***MONMOUTH COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS***

***General Meeting***

***February 22, 2018***

**CALL TO ORDER:**

The regular meeting of the Monmouth County Association of School Business Officials was held on Thursday, February 22, 2018 at the DoubleTree Hotel, Tinton Falls, NJ. President Christopher Mullins called the meeting to order at 9:03 a.m.

**ROLL CALL:**

Sign-in sheet.

**INTRODUCTION OF NEW BUSINESS OFFICIALS & ASSOCIATE MEMBERS**

Mr. Mullins asked any new business officials & associate members to introduce themselves.

There were no new associates nominated for membership this month.

**CORRESPONDENCE**

Mrs. Wolf, Secretary, indicated there was no correspondence.

**APPROVAL OF MINUTES**

Motion by C. Lowell, seconded by A. Lerner to approve the minutes of the January meeting. All members were in favor.

**TREASURER’S REPORT**

Motion by V. Petrone, seconded by C. Lowell to accept the Treasurer’s Reports for the month of January, 2018. All members were in favor.

**PRESENTATIONS**

Alisha DeLorenzo, Asbury Park School District, did an exercise on Meditation, Mindfulness and Yoga which began with a relaxation technique before expanding on the program that’s been implemented in Asbury Park schools. She spoke about “toxic stress” and its impact on attention, emotion, mood regulation, sleep and learning readiness. She was very engaging and informative.

Dr. Bernard Bragen, Ed.D. of Defined Learning Solutions gave a brief presentation on the process of undertaking a special education audit. He described potential cost savings and avoidance tactics that can be identified as a result of such an audit.

**PRESIDENT’S REPORT**

Mr. Mullins gave a brief update on the soon to be awarded Distinguished Service Award. The NJASBO meeting is being held on February 23rd. He talked about a memo that some of us received from the NJ Department of Agriculture in response to resolutions that were sent to them regarding forced use of FSMC Fixed Price Contracts.

Mr. Mullins gave an update on the ASBO International Leadership Conference that some of us attended in Austin, Texas. He also noted that there is a scholarship being offered to newer BA’s to cover registration costs for the Annual Meeting in September, 2018 in Kissimmee, FL. There is a new process for the School Finance and Operations Certification and NJASBO will cover the cost for those that wish to pursue it and it may be used as a merit goal.

Cindy Barr-Rague handed out the Salary Survey to those that participated.

**COMMITTEE REPORTS**

The “Go Red” collection today raised $360 for the cause. Maria Parry will forward the funds collected to the charity.

**EXECUTIVE COUNTY BUSINESS ADMINISTRATOR REPORT**

Executive County Business Administrator, Mr. David Joye, was in attendance and reviewed the items on his agenda. The delay of the Governor’s Budget Address was passed by both houses and waiting the Governor’s signature. The Address will be on the 13th of March with state aid figures being released on the 15th. Tentative Adoption generally due March 29th. He reviewed the items that need to be submitted with the budget for approval. He also mentioned that they’re back to cohort #1 for QSAC in 2018/19. You know who you are.

**OLD BUSINESS**

None.

**NEW BUSINESS**

March meeting will be held at the Spring Lake Manor and is the Annual Associate Member Luncheon. Please RSVP to Kathleen Mandeville when you receive the invite.

**COMMENTS FROM THE OFFICERS**

None

**ADJOURNMENT:**

The meeting was adjourned at 10:32 a.m.

A motion was made by Ms. Hill and seconded by Mr. Gripp. All members were in favor.

Respectfully submitted,

*Veronica Wolf*

Veronica Wolf

Secretary