MONMOUTH COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

General Meeting October 19, 2017

CALL TO ORDER:

The regular meeting of the Monmouth County Association of School Business Officials was held on Thursday, October 19, 2017 at DoubleTree Hotel, Eatontown, NJ. President Christopher Mullins called the meeting to order at 9:00 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.

Bruce Wombough, Wolfington Body Company Inc., was approved as an associate member (Sponsored by Sean Boyce/Veronica Wolf).

CORRESPONDENCE

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

APPROVAL OF MINUTES

Motion by M. Parry, seconded by K. Jannarone to approve the minutes of the September meeting. All members were in favor.

TREASURER'S REPORT

Motion by S. Boyce, seconded by M. Parry to accept the Treasurer's Report for the period of June 1, 2017 through August 31, 2017. All members were in favor.

PRESIDENT'S REPORT

Mr. Mullins introduced Kevin Dehmer, Assistant Commissioner – School Facilities and Finance who gave a short presentation on School Finance and the status of the funding formula relative to the upcoming gubernatorial election in November.

Mr. Mullins discussed the resolution that was prepared by NJASBO asking that Boards of Education have a choice in the form of contract used with their Food Service Management

Company. He then introduced representatives from Sodexho and Maschio's who gave their perspective on Fixed Cost Basis vs Cost Reimbursement Basis contracts.

Mr. Mullins spoke about the NJASBO Distinguished Service Award and eligibility for nomination. Suggestions should be emailed to Chris as soon as possible.

Chapter 192/193 Shift of Burden to Districts – Kathleen Mandeville, MOESC, handed out a guidance document regarding changes that go into effect for next school year which shift responsibility in the Chapter 192/193 process from Ed Services Commissions and other service providers to school districts. Will request NJASBO prepare a resolution in opposition of the changes.

MCASBO full day Professional Development Day will be held at the Molly Pitcher (new location) on November 16, 2017. Cindy Barr-Rague discussed the PD topics that will be covered. Please RSVP timely and remember to bring budget reports and chart of accounts for the section on ESSA.

2017/18 Committees – Ms. Lowell left a sign-up sheet in the back of the room.

Revise Bylaws - First Reading on Bylaws was tabled by the President at this time.

EXECUTIVE COUNTY BUSINESS ADMINISTRATOR REPORT

Executive County Business Administrator, Mr. David Joye, reported on the items listed on his agenda.

OLD BUSINESS

The revised Bylaws will be placed on upcoming agendas for adoption.

NEW BUSINESS

There will be a discussion after the meeting on Referendum procedures and financing for anyone interested in staying.

COMMENTS FROM THE OFFICERS

None

ADJOURNMENT:

The meeting was adjourned at 11:05 a.m.

A motion was made by Mrs. Wolf and seconded by Mrs. Lerner. All members were in favor.

Respectfully submitted,

Veronica Wolf

Veronica Wolf Secretary