MONMOUTH COUNTY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

General Meeting September 27, 2018

CALL TO ORDER:

The regular meeting of the Monmouth County Association of School Business Officials was held on Thursday, September 27, 2018 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.

Charles Caramanna, Greyhawk Construction Management, was approved as an associate member (Sponsored by Chris Mullins and Michael Petrizzo/Peter Geneovese).

CORRESPONDENCE

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

APPROVAL OF MINUTES

There were no minutes for approval.

TREASURER'S REPORT

Motion by C. Lowell, seconded by S. Boyce to accept the Treasurer's Report for the months of June, July and August 2018. All members were in favor.

Amy Gallagher stated that the Audit Committee met over the summer to review the books and they were found to be in order.

PRESIDENT'S REPORT

Mr. Mullins stated that the NJASBO Trustees Meeting was Friday, September 28th and that he would report out in October.

Mr. Mullins asked the membership for input on the November Professional Development Day. It was determined that the meeting would include a half day of PD with lunch at a location to be determined. Information will be given out once plans were finalized.

Dr. Bragen, Monmouth University, discussed the newly created Business Administrators' Academy that will be held at the college. Information was sent out in to the membership and the first of four meetings was scheduled for October 12th from 12 pm to 2 pm. Lunch will be included. He's hoping for a nice turnout.

EXECUTIVE COUNTY BUSINESS ADMINISTRATOR REPORT

Acting Executive County Business Superintendent, Dr. Les Richens, reported on the items listed on his agenda. He reviewed information on QSAC, Audit, Mid-Year Budget Review, ESSA Reporting and due dates for various other reports that are filed with his office.

OLD BUSINESS

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

NEW BUSINESS

Corey Lowell and Maria Parry will be accepting nominations as this year's winter charity. The deadline for nominations is October 15th.

Good luck to FRHSD, Colts Neck and Rumson-Fair Haven who are having referendum votes on October 2nd.

Sean Boyce, FRHSD, will stay after the meeting to discuss the state aid formula. Anyone wishing to participate is welcomed to stay.

COMMENTS FROM THE OFFICERS

None

ADJOURNMENT:

The meeting was adjourned at 10:13 a.m.

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

Respectfully submitted,

Veronica Wolf

Veronica Wolf Secretary