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Certification of Minutes

Extract from minutes of a Regular Meeting of the Board of Education of the City of Brigantine, in the County of Atlantic, New Jersey, held on July 27, 2017, Brigantine, New Jersey at 6:00 p.m.

PRESENT: Mr. Bonanni, Mr. Doran, Mr. Mackey, Mrs. Coffman, and Mr. Koch.

ABSENT: Mrs. Barbin and Mr. Borrone.

Revised State Aid – 2017-2018

Mr. Koch made a motion, seconded by Mrs. Coffman, to approve the following resolution:

WHEREAS, on July 14, 2017, the New Jersey Department of Education released revised 2017-2018 state aid notices to all New Jersey school districts; and

WHEREAS, the Brigantine Board of Education ("Board") received a reduction in state aid in the amount of \$46,036.00; and

WHEREAS, each board of education that receives a reduction in state aid must hold a public meeting to adopt a plan to address the state aid reduction no later than August 1, 2017; and

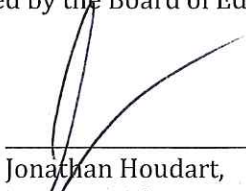
WHEREAS, the Board has developed a budget adjustment plan in response to the state aid reduction and has elected to reduce 2017-2018 appropriations in account 11-120-100-101 by \$46,036.00; and

NOW THEREFORE BE IT RESOLVED by the Board to adopt the budget adjustment plan in response to the state aid reduction.

Roll Call: Mr. Bonanni, aye; Mr. Doran, aye; Mr. Mackey, aye; Mrs. Coffman, aye; Mr. Koch, aye. Motion carried.

CERTIFICATION

The foregoing is a true and complete copy of a resolution adopted by the Board of Education at a meeting thereof duly called and held on July 27, 2017.



Jonathan Houdart,
Business Administrator/Board Secretary