

# LONGPORT BOARD OF EDUCATION

Special Meeting

July 31, 2017 7:00 PM

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On July 18, 2017 written notice of this special meeting was posted in Longport Borough Hall. On that same date written notice was sent to The Press and the Current.

The meeting of the Longport Board of Education was called to order by Mr. Tripician, Board President, in the Longport Borough Municipal Building, Longport, New Jersey, [Monday, July 31, 2017](#), 7:05 PM.

**MEMBERS PRESENT:** Mr. Tripician, Mr. Schiavo, Mrs. Affanato

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** T. Weeks, School Business Administrator, G. Miller, Solicitor

Mr. Tripician led all present in a flag salute.

## **Public Comment - None**

**Minutes of the Regular Meeting - June 29, 2017-** Motion made by Mr. Schiavo, seconded by Mrs. Affanato, to approve the minutes of the Regular Meeting held May 18, 2017.

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

**Board Secretary's Monthly Certification -** Motion made by Mr. Schiavo, seconded by Mrs. Affanato, Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, that no major budgetary line item account the Board Secretary Monthly Certification that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A:22-8.1 -8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4. In accordance with N.J.A.C. 6A:23A-16.10, it is further certified that there are no changes in anticipated revenue amounts and sources for the month.

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

**Board of Education Monthly Certification-** Motion made by Mr. Schiavo, seconded by Mrs. Affanato, the Board of Education Monthly Certification, that after review of the board secretary and treasurer monthly financial reports, in the minutes of the board each month that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

**Payrolls-** Motion by Mrs. Affanato, seconded by Mr. Schiavo, to approve the Bills lists, Payrolls and Transfers:

July Payrolls \$1,832.27

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

**LOSS OF 2017-2018 STATE AID RESOLUTION** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the resolution to address the loss of state aid for the fiscal year 2017-2018.

**WHEREAS**, on July 17, 2017 school districts received notice of revised 2017-2018 state aid and the guidance to address this change requiring action by August 1, 2017,

**WHEREAS**, the Longport Board of Education received notice that the district's aid has been reduced by \$1,853 in the categorical aid line of Adjustment Aid,

**WHEREAS**, the Longport Board of Education has determined to use additional unreserved fund balance to offset the loss of the aid,

**THEREFORE**, be it resolved, the Longport Board of Education will increase the 2017-2018 School year unreserved fund balance of \$1,853 for a total of \$76,349.

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

Communications- All included in packet

Public Comment - None

Old Business - None

New Business- None

Board Comment - Enrollment concerns were discussed. Impact to the budget on growing enrollment and further discussion of transportation had.

Next meeting - Meeting, August 17, 2017

**Motion to Adjourn -** Motion by Mr. Schiavo, seconded by Mrs. Affanato to adjourn, 7:30 pm

Motion approve by roll call vote with all members voting yes.

*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator  
Board Secretary