

LONGPORT BOARD OF EDUCATION

Regular Meeting
September 20, 2018

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On January 11, 2018 written notice of this rescheduled regular 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, Thursday September 20, 2018 5:15 PM.

MEMBERS PRESENT: Mr. Tripician, Mrs. Affanato

MEMBERS ABSENT: Mr. Schiavo

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 - July 26, 2018- Motion made by Mrs. Affanato, seconded by Mr. Tripician, to approve the minutes of the Regular meeting held July 26, 2018.

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

Motion approved.

Board Secretary's Monthly Certification - Motion made by Mrs. Affanato, seconded by Mr. Tripician, 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 Mrs. Affanato, seconded by Mr. Tripician, 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.

Treasurer's Report and Board Secretary's Report- JULY and AUGUST - Motion made by Mrs. Affanato, seconded by Mr. Tripician, to acknowledge receipt of the Treasurer's Report, Statement of Cash Receipts and Disbursements and the Board Secretary's report, which are in agreement.

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

Motion approved.

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

August Bills & Payroll	\$1,835.22
September Bills & Payrolls	\$115,560.23

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

Motion approved.

ACTION ITEMS

NON PUBLIC TRANSPORTATION AID - Motion made by Mrs. Affanato, seconded by Mr. Tripician to accept Non-Public Transportation aid in the amount of \$870.

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

Motion approved

TRANSPORTATION CONTRACTS - Motion made by Mrs. Affanato, seconded by Mr. Tripician to approve a jointure with Ventnor City Board of Education for transportation services for the following routes:

LP 1	Ross and Tighe Schools	\$35,106.75
OCHS1	Ocean City High School	\$33,901.14

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

Motion approved

TUITION CONTRACT - Motion made by Mrs. Affanato, seconded by Mr. Tripician to approve a tuition contract with Margate City Board of Education as follows:

2	Kindergarten	\$22,729	\$45,458
9	Grades 1-5	\$23,112	\$208,008
18	Grades 6-8	\$26,475	\$476,550
	2016-2017 tuition Adjustment		<u>(\$5,616)</u>
	Total Tuition Due		<u>\$724,400</u>

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

Motion approved

Communications- All included in packet

Public Comment - None

Board Comment - The board reviewed the increased enrollment. Mrs. Weeks will contact investigator to review case discussed last month.

Old Business - None

New Business - None

Motion to Adjourn - Motion by Mr. Tripician, seconded by Mrs. Affanato to adjourn, 5:20 pm
Motion approve by roll call vote with all members voting yes.
Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator
Board Secretary