

LONGPORT BOARD OF EDUCATION

Regular Meeting
December 7, 2020

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On February 6, 2020 written notice of this scheduled 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 Commissioner Chambers, Borough of Longport, 2020 7:00 PM.

MEMBERS PRESENT: Mr. Tripician, Mr. Schiavo, Mr. Schwegman

MEMBERS ABSENT: None

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

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Regular Meeting – November 9, 2020- Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the minutes of the Regular meeting.

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

November and December Board Secretary's Monthly Certification - Motion made by Mr. Schiavo, seconded by Mr. Schwegman, 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.

November and December Board of Education Monthly Certification- Motion made by Mr. Schiavo, seconded by Mr. Schwegman, 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- November - Motion made by Mr. Schiavo, seconded by Mr. Tripician, to acknowledge receipt of the Treasurer's Reports, Statement of Cash Receipts and Disbursements and the Board Secretary's reports, which are in agreement.

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

Bills, Payrolls, Transfers- Motion by Mr. Schiavo, seconded by Mr. Schwegman, to approve the Bills lists, Payrolls and Transfers

December Bills and Payroll

\$144,476.33

Second Reading of Board Policies and Regulations - Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to approve the second reading of policy and regulation 6470.1 Electronic Funds Transfers.

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

Motion approved

Transportation Jointure - Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to approve a transportation jointure agreement with Ventnor City Board of Education for route ACM1 in the amount of \$750 plus \$37.50 administrative fee.

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

Motion approved

Communications- All included in packet

Public Comment - None

Board Comment – Mr. Schwegman provided an update on the Margate Board of Education meeting. Mr. Tripician provided an update on the Ocean City Board of Education meeting. Board discussed send receive percentage and Board representation.

Old Business - None

New Business – January 4, 2020 Annual Organization and Regular meeting – to be held virtually.

EXECUTIVE SESSION - Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to enter into executive session time 7:10 PM

Resolved: At a public meeting of the Board of Education of Longport, held this evening, pursuant to the “Open Public Meetings Act”, the following subjects to be discussed in a session of the Board closed to the public:

- Attorney Client Privilege – Potential Litigation
- Student Confidentiality

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education.

Motion to Adjourn - Motion by Mr. Schiavo, seconded by Mr. Schwegman, to adjourn, 7:38 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/
Board Secretary