

## LONGPORT BOARD OF EDUCATION

Regular Meeting

August 16, 2021

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On August 5, 2021 written notice of this rescheduled regular meeting was posted in Longport Borough Hall. On that same date written notice was sent to The Press.

The meeting of the Longport Board of Education was called to order by Mr. Tripician, Board President, in the Commissioner Chambers, Borough of Longport, August 16, 2021 7:00 PM.

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

**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 7, 2021-** Motion made by Mr. Schiavo seconded by Mr. Schwegman, to approve the minutes of the regular meeting.

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

**Minutes of the Executive Session – June 7, 2021-** Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to approve the minutes of the Executive Session.

Motion approved by roll call vote with all members voting yes, except Mr. Tripician who abstained,  
*Motion approved*

**June and July 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.*

**June and July 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- June and July -** Motion made by Mr. Schiavo, seconded by Mr. Schwegman, 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

Bills and Payroll

**\$62,903.95**

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

*Motion approved.*

**Auditor Appointment** - Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to adopt the resolution appointing Ford Scott and Associate as auditor for the 2021-2022 school year and approve the contract for the 2020-2021 school year auditing services in the amount of \$6,000 and to accept the peer review audit conducted by Davie Kaplan dated November 2019.

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

*Motion approved*

**Attorney Appointment -** Motion made by Mr. Schwegman, seconded by Mr. Schiavo to adopt the resolution appointing George Miller as attorney for the 2021-2022 school year and approve the contract for services in the amount of \$4,200.

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

*Motion approved*

**IDEA ARP Consortium** – Motion made by Mr. Schwegman, seconded by Mr. Schiavo to approve the consortium agreement with Margate Board of Education for IDEA Basic in the amount of \$3,340 and Preschool in the amount of \$285

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

*Motion approved*

**PAYMENT OF BILLS** - Motion made by Mr. Schwegman, seconded by Mr. Schiavo to approve Teri Weeks, School Business Administrator to make payment of bills between Board Meetings and that such payments shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

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

*Motion approved*

**TRANSFERS BETWEEN BOARD MEETINGS** - Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve pursuant to N.J.S.A 18A:22-8.1, as amended, that Teri J. Weeks, Business Administrator, is designated to approve line item budget transfers as are necessary between Board of Education of meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

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

*Motion approved*

**REQUISITION FOR SCHOOL TAXES** - Approve the Resolution for requisition of taxes schedule for the 2021-2022 school year, pursuant to R.S. 54:4-75

BE IT RESOLVED by the Board of Education of the Longport School District that the amount of district taxes, inclusive of school district paid debt service requirements, needed to meet the obligations of this Board for the 2021-2022 school year is \$1,601,690 and that the Longport Borough Council is requested to place in the hands of the Custodian of School Monies by the 10<sup>th</sup> of each month, that amount in accordance with the following schedule and statutes relating thereto.

**SCHEDULE FOR REQUISITION OF TAXES**

10-Aug-21	\$177,965.56
10-Sep-21	177,965.56
10-Oct-21	177,965.56
10-Nov-21	177,965.56
10-Dec-21	177,965.56
10-Jan-22	177,965.55
10-Feb-22	177,965.55
10-Mar-22	177,965.55
10-Apr-22	177,965.55
Total Payments	<u><u>\$1,601,690</u></u>

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

Communications- All included in the packet

Public Comment - None

Board Comment – Congratulations to the winners in the Longport races!

Old Business - None

New Business – None

**EXECUTIVE SESSION** - Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to enter into executive session time 7:09 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 approved by roll call vote with all members voting yes.

*Motion approved*

**Student Matter Settlement**– Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to accept the settlement agreement in the student residency matter, pending choice student status, as discussed in executive session.

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

*Motion approved*

**Motion to Adjourn** - Motion by Mr. Schiavo, seconded by Mr. Schwegman, 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