

LONGPORT BOARD OF EDUCATION
Regular Meeting, Thursday, November 17, 2016 7:02 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 November 8, 2016 written notice of this rescheduled, regular meeting was posted in Longport Borough Hall. On that same date written notice was faxed and mailed 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, November 17, 2016, 7:02 PM.

MEMBERS PRESENT: Mr. Tripician, Mr. Schiavo

MEMBERS ABSENT: Mrs. Affanato

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 - November 17, 2016- Motion made by Mr. Schiavo, seconded by Mr. Tripician, to approve the minutes of the Regular Meeting held October 20, 2016.

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

Motion approved.

Board Secretary's Monthly Certification - Motion made by Mr. Tripician, seconded by Mr. Schiavo, Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, that as of September 30, 2016, 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. Tripician, seconded by Mr. Schiavo, 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.

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

| | |
|-----------------------------------|--------------|
| November Bills | \$112,320.52 |
| October Payroll Adjustment | \$1.50 |
| November Payroll | \$1,829.27 |

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

Motion approved.

TRANSPORTATION CONTRACT - Motion made by Mr. Schiavo, seconded by Mr. Schiavo, to approve the transportation contract with Greater Egg Harbor Regional School District in the amount of \$67,499.60 for the following routes:

| | | |
|------------------------|------|-------------|
| Ocean City High School | OCHS | \$35,519.00 |
| Margate School | LP01 | \$31,980.60 |

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

Motion approved.

EXECUTIVE SESSION - Motion to enter into executive session by Mr. Tripician, seconded by Mr. Schiavo,

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:

STUDENT CONFIDENTIALITY MATTER – Residency Issue

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 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 - None

Next meeting December 15, 2016

Motion to Adjourn - Motion by Mr. Tripician, seconded by Mr. Schiavo to adjourn, 7:16 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator
Board Secretary