

## LONGPORT BOARD OF EDUCATION

Regular Meeting  
February 21, 2019

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 10, 2018 written notice of this 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 January 10, 2019 7:15 PM.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** T. Weeks, School Business Administrator, K. Miller, Solicitor, D. Bonjornio, R. Cautilli

Mr. Tripician led all present in a flag salute.

Public Comment - None

**Minutes of the Organization Meeting - January 10, 2019-** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Organization meeting held January 10, 2019.

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

**Minutes of the Regular Meeting - January 10, 2019-** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Regular meeting held January 10, 2019.

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

**Minutes of the Executive Session - January 10, 2019-** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Executive Session held January 10, 2019.

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

December & January Bills & Payrolls	\$133,477.28
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Motion approve by roll call vote with all members voting yes.

*Motion approved.*

## **ACTION ITEMS**

**AUDIT ACCEPTANCE** Motion made by Mr. Schiavo, seconded by Mr. Affanato to accept the Comprehensive Annual Financial Report and Auditors Management Report for the fiscal year ending June 30, 2018. There were not comments or recommendations.

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

*Motion approved*

Communications- All included in packet

Public Comment - None

Board Comment - None

Old Business - None

New Business - Budget will be presented next month. Date Change to March 14.

**EXECUTIVE SESSION -** Motion made by Mrs. Affanato, seconded by Mr. Tripician to enter into executive session at 5:20 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:

STUDENT CONFIDENTIALITY MATTERS – Student Confidentiality Matter

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.*

**Motion to Adjourn -** Motion by Mr. Tripician, seconded by Mrs. Affanato to adjourn, 5:45 pm

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

*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator  
Board Secretary