

## LONGPORT BOARD OF EDUCATION

Regular Meeting

January 10, 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 December 20, 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 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, B. Adams

Mr. Tripician led all present in a flag salute.

Public Comment - None

**Minutes of the Regular Meeting - December 6, 2018-** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Regular meeting held December 6, 2018.

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

*Motion approved.*

**Minutes of the Executive Session - December 6, 2018-** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Executive Session held December 6, 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- December -** 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	\$163,844.20
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Motion approve by roll call vote with all members voting yes.

*Motion approved.*

## **ACTION ITEMS**

**TUITION CONTRACT - ATLANTIC CITY BOARD OF EDUCATION** Motion made by Mr. Tripician, seconded by Mr. Affanato to approve a 2018-2019 tuition contract with Atlantic City Board of Education in the amount of \$17,060 less 2016-2017 tuition adjustment of \$3,028 for a net contract amount of \$14,032.

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

*Motion approved*

Communications- All included in packet

Public Comment - Ms. Adams commented that she is a Board member in Bass River Township and wanted to see how other small districts operated.

Board Comment - Welcome to Mrs. Adams. Mr. Tripician reported on the Margate and Ocean City Board meetings.

Old Business - None

New Business - Budget will be presented next month.

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

**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.*

**NOTICE OF INITIAL DETERMINATION OF INELIGIBILITY -** Motion to approve the issuance of notice of initial determination of ineligibility for students as discussed in executive session this evening, pending attorney review.

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

*Motion approved.*

Next meeting date is February 21, 2019 7:15 PM.

**Motion to Adjourn -** Motion by Mr. Tripician, seconded by Mrs. Affanato to adjourn, 7:45 pm

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

*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator  
Board Secretary