

LONGPORT BOARD OF EDUCATION

Regular Meeting

August 11, 2022

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this rescheduled regular meeting has been provided. On January 20, 2022 written notice of this 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 Mayor's Chambers, Borough of Longport, August 11, 2022 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 – May 4, 2022- Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to approve the minutes of the regular meeting.

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

Motion approved

May, 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.

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

Motion approved.

Treasurer's Report and Board Secretary's Report- May, 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 approved by roll call vote with all members voting yes.

Motion approved.

Bills, Payrolls and Transfers: Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the following bills, payrolls and transfers:

June	\$	5,522.61
July	\$	4,041.59

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

IDEA Consortium – Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to approve the IDEA Consortium agreement with Margate Board of Education.

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

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT – Motion made by Mr. Schwegman, seconded by Mr. Schiavo to approve the RMC Resolution:

WHEREAS, the Longport BOE hereinafter referred to as DISTRICT, is a member of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each DISTRICT appoint a Risk Management Consultant, hereinafter referred to as RMC, to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et. seq.) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoint Glenn Insurance as its RMC and;

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto.

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

RMC AGREEMENT – Motion made by Mr. Schwegman, seconded by Mr. Schiavo, the 2022-2023 RMC Agreement with Glenn Insurance as our Broker of Record in the SPELL JIF

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

RETURN OF SURPLUS RESOLUTION – Motion made by Mr. Tripician, seconded by Mr. Schwegman, to accept the return of surplus of \$87 from the SPELL JIF funds.

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

Communications- All included in the packet

Public Comment – None

Board Comment – Discussed change of stop along Sunset. Mrs. Weeks reached out to Ventnor to provide information regarding concern.

Old Business - None

New Business – Next meeting is September 15, 2022

Motion to Adjourn - Motion by Mr. Schwegman, seconded by Mr. Schiavo, to adjourn, 7:21 pm

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

Motion approved.

Respectfully Submitted,



Teri J. Weeks, School Business Administrator/
Board Secretary