

## LONGPORT BOARD OF EDUCATION

Regular Meeting

March 8, 2023

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 7, 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, March 8, 2023 7:01 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 - December 7, 2022-** Motion made by Mr. Tripician, 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*

**Minutes of the Organization Meeting - January 3, 2023-** Motion made by Mr. Tripician, 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*

**December, January and February 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.*

**December, January and February Board Certification,** 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- December, January and February -** 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:

<b>January</b>	<b>\$162.00</b>		
<b>February</b>	<b>\$238,365.00</b>		
<b>March</b>	<b>\$255,240.00</b>		
<b>Added Bill</b>	<b>\$432.00</b>		
<b>Payrolls</b>	<b>\$5,434.12</b>		
Transfers	11-000-100-561	To	\$22,500
	11-000-100-566	From	\$22,500

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

*Motion approved.*

**Cash Management Plan and Certificate of Deposit** - Motion made by Mr. Schwegman, seconded by Mr Schiavo, to approve the district’s Cash Management Plan authorize the School Business Administrator to open a certificate of deposit in the amount of \$700,000 and to manage district funds and investments.

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

*Motion approved.*

**2023-2024 School District Budget Resolution** : Motion made by Mr. Tripician, seconded by Mr. Schwegman to approve the 2023 - 2024 tentative School District budget to be submitted to the county office for approval. The total general fund budget is Two Million, One Hundred Thirty Nine Thousand, Four Hundred and twenty six Dollars (\$2,139,426). The requested tax levy is One Million, Four Hundred Eighty Thousand, Four Hundred Ninety Three Dollars. (\$1,480,493).

**RESOLUTION**

**BE IT RESOLVED** to approve a school district budget for the FY 2022-2023 School Year for submission to the County office for review as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$2139,426	\$1,480,493

**Regular General Fund Tax Levy-Base Budget**

**RESOLVED**, That there should be raised for General Funds \$1,480,493 for the ensuing FY 2023-2024 School Year.

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

*Motion approved.*

**Tuition Adjustments** – Motion made by Mr. Schiavo, seconded by Mr. Schwegman to approve the payment of the following 2021-2022 Tuition Adjustments:

Atlantic City \$2,071  
Ocean City \$20,396

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

*Motion approved*

**Audit Acceptance** – Motion to accept the 2021-2022 school district Annual Comprehensive Financial Report and Auditors Management Report. There are no comments or recommendations.

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

*Motion approved*

Communications- After Prom letter reviewed.

Public Comment – None

Board Comment – Mr. Schwegman recapped the Margate School District Budget. Meeting date conflicts discussed. New dates were recommended. Updated calendar to be forthcoming.

Old Business - None

New Business – Next meeting is April 20, 2023, Public Hearing and regular meeting.

May 4, 2023  
June 8, 2023

**Motion to Adjourn** - Motion by Mr. Schwegman, seconded by Mr. Schiavo, to adjourn, 7:55 pm

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

*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/  
Board Secretary