

**LONGPORT BOARD OF EDUCATION**  
Regular Meeting, Tuesday, August 23, 2016 5:00 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 August 1, 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, Tuesday, August 23, 2016, 5:02 PM.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** T. Weeks, School Business Administrator, G. Miller, Solicitor

Mr. Tripician led all present in a flag salute.

**Minutes of the Regular Meeting June 16, 2016-** Motion made by Mr. Tripician, seconded by Mrs. Affanato, to approve the minutes of the Regular Meeting held June 16, 2016.

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

*Motion approved.*

**Treasurer's Report and Board Secretary's Report- June as amended -** Motion made by Mr. Tripician, seconded by Mr. Schiavo, as amended to record an outstanding payable item to the Elections Board, to acknowledge receipt of the Treasurer's Report, Statement of Cash Receipts and Disbursements and the Board Secretary's report, which are in agreement, for the period ending [June 30, 2016](#).

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

*Motion approved.*

**Treasurer's Report and Board Secretary's Report- July-** Motion made by Mr. Tripician, seconded by Mrs. Affanato, to acknowledge receipt of the Treasurer's Report, Statement of Cash Receipts and Disbursements and the Board Secretary's report, which are in agreement, for the period ending [July 31, 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 Mrs. Affanato, Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, that as of July 31, 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 Mrs. Affanato, 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 June Bills lists, Payrolls and Transfers:

<b>July Bills</b>		\$48,870.06	
<b>July Payrolls</b>		\$1,830.77	
<b>August Payrolls</b>		\$1,828.27	
<b>June Transfers (As amended)</b>			
		<b><u>From</u></b>	<b><u>To</u></b>
11-000-100-561	Tuition - Other LEAs - Reg.	\$	\$ 41,261
11-000-100-562	Tuition - Other LEAs - Special	41,261	
11-000-262-520	Oth Plant Maint - Insurance	40	
11-000-291-220	Social Security Contributions		40
11-000-230-331	Legal	10,000	
11-000-230-590	Misc. Purch Services		10,000
		\$ <u>51,301</u>	\$ <u>51,301</u>

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

*Motion approved.*

**Tuition Contract - Margate Board of Education -** Motion by Mrs. Affanato, seconded by Mr. Schiavo, to approve 2016-2017 Tuition contract with Margate Board of Education for 27 students estimated to attend their regular programs for a total of \$593,914, less the 2014-2015 tuition adjustment of \$42,077 for a net tuition payment of \$551,837.

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

*Motion approved.*

**2016-2017 Insurance Renewal -** Motion by Mr. Tripician, seconded by Mr. Schiavo, to approve the 2016-2017 Insurance through Siracusa Kaufmann Insurance Agency with the following premiums:

School Board Legal Liability	\$3,590.29
Board Secretary Bonds	\$441.00
Board Secretary Bonds (4/1 to 6/30)	\$110.00
Liability, Auto, Workers Compensation	\$1,220.00

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

*Motion approved.*

**Transportation Contract - Ventnor Board of Education -** Motion by Mr. Tripician, seconded by Mr. Schiavo, to the 2016-2017 jointure transportation contract with Ventnor Board of Education for one student attending Atlantic City High School for a cost of \$928.40 which includes a 5% administrative fee and one student attending Holy Spirt High School for \$928.40 which includes a 5% administrative fee. Total contract with Ventnor Board of Education is \$1,856.80

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-

Review Draft Comprehensive Annual Financial Report - The audit on the 2015-2016 financials has begun. The preliminary fund balance is approximately \$24,000.

Review of 2017-2018 Preliminary Budget included discussion of enrollment projections and bussing costs. Subscription bussing was discussed. A policy will be reviewed.

Review of Annual Attorney Contract - the contract with the attorney was reviewed. Hourly rates will be included.

Board Comment - None

Next meeting September 29, 2016

**Motion to Adjourn -** Motion by Mr. Tripician, seconded by Mrs. Affanato to adjourn, 5:30 pm

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

*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator  
Board Secretary