

LONGPORT BOARD OF EDUCATION
Regular Meeting, Thursday, October 20, 2016 5:04 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 September 3, 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, Thursday, October 20, 2016, 5:04 PM.

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

MEMBERS ABSENT: None

OTHERS PRESENT: T. Weeks, School Business Administrator

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Regular Meeting - September 29, 2016- Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Regular Meeting held September 29, 2016.

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

Motion approved.

Treasurer's Report and Board Secretary's Report- September - Motion made by Mr. Schiavo, 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 [September 2016](#).

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

Motion approved.

Board Secretary's Monthly Certification - Motion made by Mr. Schiavo, seconded by Mrs. Affanato, Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, that as of September [30, 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. Schiavo, 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. Schiavo, seconded by Mrs. Affanato, to approve the Bills lists, Payrolls and Transfers:

October Bills \$84,920.30

October Payroll \$1,832.27

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

Motion approved.

TUITION CONTRACT - Motion made by Mr. Tripician, seconded by Mrs. Affanato, to approve the amended tuition contract for one student attending Atlantic City High School in the amount of \$20,088 plus the 2015-2016 Tuition Agreement in the amount of \$84,600 less the 2014-2015 Tuition adjustment of \$75,595 for a total tuition agreement of \$29,093.

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

Motion approved.

ATTORNEY CONTRACT - Motion made by Mr. Tripician, seconded by Mrs. Affanato, to approve the 2016-2017 attorney contract for an annual fee of \$4,200 paid monthly and with a fee of \$150 for special projects.

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

Motion approved.

TABLE CONTRACT - Motion made by Mr. Tripician, seconded by Mrs. Affanato, to table the transportation contract with Greater Egg Harbor Regional since the contracts were not received in time for the meeting.

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

Motion approved.

2015-2016 AUDIT - Motion made by Mr. Tripician, seconded by Mrs. Affanato, to accept the 2015-2016 Comprehensive Annual Financial Report and Auditor's Management Report. There were no findings, comments, or recommendations. The report will be filed on the Borough's website.

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- Mr. Tripician updated the members on the Board meeting of Margate and Ocean City.

Discussed additional preliminary budget included discussion of enrollment projections.

Reviewed Transportation policies and discussed subscription busing and other transportation alternatives.

Board Comment - None

Next meeting November 17, 2016

Motion to Adjourn - Motion by Mr. Tripician, seconded by Mrs. Affanato to adjourn, 5:48 pm
Motion approve by roll call vote with all members voting yes.
Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator
Board Secretary