

# LONGPORT BOARD OF EDUCATION

Regular Meeting

June 29, 2017 5:05 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 January 9, 2017 written notice of this 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, June 29, 2017, 5:05 PM](#).

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

**MEMBERS ABSENT:** None

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

Mr. Tripician led all present in a flag salute.

## **Public Comment - None**

**Minutes of the Regular Meeting - May 18, 2017-** Motion made by Mr. Schiavo, seconded by Mrs. Affanato, to approve the minutes of the Regular Meeting held May 18, 2017.

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 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.*

**Treasurer's Report and Board Secretary's Report- May** - Motion made by Mrs. Affanato, seconded by Mr. Schiavo, 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 **May 2017**.

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

*Motion approved.*

**Bills, Payrolls, Transfers-** Motion by Mrs. Affanato, seconded by Mr. Schiavo, to approve the Bills lists, Payrolls and Transfers:

June Bills	\$40,937.70
June Payrolls	\$1,829.27

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

*Motion approved.*

**IDEA CONSORTIUM** Motion made by Mr. Schiavo, seconded by Mrs. Affanato, to approve to join with Margate Board of Education in a consortium for the 2018 IDEA Basic and Preschool Grant.

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

*Motion approved.*

**2017-2018 TREASURER OF SCHOOL MONIES** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve a contract with Jenna Kelly in the amount of \$1,200 as the Treasurer of School Monies.

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

*Motion approved.*

**2016-2017 AUDIT** Motion made by Mr. Tripician, seconded by Mrs. Affanato, to adopt the resolution for Auditor and approve a contract with Ford Scott and Associates for the 2016-2017 school year audit and to accept the peer review audit performed by Davie Kaplan dated November 30, 2016.

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

*Motion approved.*

**2017 -2018 ATTORNEY APPOINTMENT** Motion made by Mr. Tripician, seconded by Mrs. Affanato, to adopt the resolution to appoint George Miller as attorney for the 2017-2018 school year and approve a contract in the amount of \$4,200 for his services.

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

*Motion approved.*

**COMPLIANCE WITH CHAPTER 47** Motion made by Mr. Tripician, seconded by Mrs. Affanato, to acknowledge the 2017/2018 Anticipated contracts to be renewed, awarded, or to expire during the school year- PI2015 -Chapter 47:

Pursuant to PL 2015, Chapter 47 the Longport Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal

Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to board action.

This is a list of contracts that the Board has awarded and memorialized in their board minutes during the past 12 months, ending June 30 that were in excess of the quote threshold or the board plans to approve in the ensuing school year that we anticipate will be in excess of the quote threshold.

Advertising – Newspapers	Attorney
Auditor	Insurance Agent – General
School Boards Association	Transportation Services
Tuition	

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

**2017-2018 INSURANCE PREMIUM** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the 2017-2018 Insurance premium of \$3,580.19 with Greenwich Insurance Company for Educator’s Errors and Omissions, Employment Practices and Liability, and Policy Aggregate.

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- Mrs. Weeks discussed a transportation arrangement with Ventnor school district that should provide a cost savings. It will include a 5% administrative fee.

Board Comment - Mr. Tripician reported on the Ocean City Board of Education Meeting.

Next meeting - Meeting, August 17, 2017

**Motion to Adjourn** - Motion by Mr. Schiavo, 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