

LONGPORT BOARD OF EDUCATION

Regular Meeting
November 16, 2017

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 3, 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, November 16, 2017, 7:02 PM.](#)

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

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 - October 25, 2017- Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the meeting held October 25, 2017.

Motion approve by roll call vote with all members voting yes, except Mr. Tripician who abstained.

Motion approved.

Minutes of the Executive Session - October 25, 2017- Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the meeting held October 25, 2017.

Motion approve by roll call vote with all members voting yes, except Mr. Tripician, who abstained.

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- September - 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.

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:

	Bills	\$275,837.33	
	Payrolls	\$1,825.76	
<u>Transfers</u>		<u>To</u>	<u>From</u>
Tuition	11-000-100-561	\$18,500	
Transportation	11-000-270-513		\$14,500
Aid in Lieu	11-000-270-503		\$4,000

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

TUITION CONTRACT - OCEAN CITY BOARD OF EDUCATION - Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the 2017-2018 tuition contract in the amount of \$609,800 with Ocean City Board of Education as follows:

2015-2016 Tuition Adjustment	\$10,095
2014-2015 Tuition Adjustment	\$201,650
18 students in grades 9-12 at \$15,732	\$283,176

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- 2018-2019 Preliminary Budget was reviewed.

Board Comment - None

Next meeting - Meeting, December 14, 2017 7:00 PM

EXECUTIVE SESSION - Motion made by Mrs. Affanato, seconded by Mr. Schiavo to enter into executive session at 7:09 PM

Resolved: At a public meeting of the Board of Education of Longport, held this evening, pursuant to the "Open Public Meetings Act", the following subjects to be discussed in a session of the Board closed to the public:

STUDENT CONFIDENTIALITY MATTERS – Residency Issues

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education.

Motion to Adjourn - Motion by Mr. Schiavo, seconded by Mrs. Affanato to adjourn, 7:28 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator
Board Secretary

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