

## LONGPORT BOARD OF EDUCATION

Regular Meeting

June 6, 2019

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On March 18, 2019 written notice of this re-scheduled 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 6, 2019 5:30 PM.

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

**MEMBERS ABSENT:** Ms. Affanato

**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 2, 2019-** Motion made by Mr. Tripician, seconded by Mr. Schiavo, to approve the minutes of the Regular meeting held May 2, 2019.

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 Mr. Tripician, 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 Mr. Tripician, 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- APRIL AND MAY -** Motion made by Mr. Schiavo, seconded by Mr. Tripician, 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 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 Bills lists, Payrolls and Transfers:

May & June	Bills & Payrolls	\$1,934.06
July		\$2,857.00

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

*Motion approved.*

**ACTION ITEMS**

**2019-2020 TUITION CONTRACT - Ocean City** - Motion made by Mr. Schiavo, seconded by Mr. Tripician to approve the 2019-2020 tuition contract with Ocean City Board of Education as follows:

Grades 9-12	22 @ \$15,907	\$349,954
2017-2018 Tuition Adjustment		<u>37,696</u>
Total Tuition		<u>\$387,650</u>

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

*Motion approved.*

**2019-2020 TUITION CONTRACT - Margate** - Motion made by Mr. Schiavo, seconded by Mr. Tripician to approve the 2019-2020 tuition contract with Margate Board of Education as follows:

Grades K	2 @ \$22,742	\$45,484
Grades 1-5	10 @ \$23,642	236,420
Grades 6-8	17 @ \$26,553	451,401
2017-2018 Tuition Adjustment		<u>175,308</u>
Total Tuition		<u>\$908,613</u>

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

*Motion approved.*

Communications- All included in packet

Public Comment - None

Board Comment - Mr. Tripician discussed the Margate and Ocean City Board meetings. Margate is now accepting tuition students. Board sends best wishes for a speedy recovery to Ms. Miller, Solicitor. Mrs. Weeks to send flowers to Ms. Miller.

Old Business - None

New Business - None

Next meeting to start at July 18, 2019 5:30 PM

**Motion to Adjourn** - Motion by Mr. Schiavo, seconded by Mr. Tripician to adjourn, 5:56 pm

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

*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator  
Board Secretary

This page left blank intentionally.