

LONGPORT BOARD OF EDUCATION

Regular Meeting
August 29, 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 August 29, 2019 5:30 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 - June 6, 2019- Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Regular meeting held June 6, 2019.

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

Motion approved.

JULY 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.

JULY 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- JUNE AND JULY - Motion made by Mr. Schiavo, seconded by Mrs. Affanato, 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 Mrs. Affanato, seconded by Mr. Schiavo, to approve the Bills lists, Payrolls and Transfers:

June	Bills & Payrolls	\$1,083.00
July	Bills & Payrolls	\$3,844.45

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

Motion approved.

ACTION ITEMS

2019-2020 TRANSPORTATION CONTRACT - Ventnor - Motion made by Mr. Schiavo, seconded by Mrs. Affanato to approve the 2019-2020 tuition contract with Ventnor City Board of Education

1 student on ACM1 to ACHS at \$969.39 plus 5% admin fee is \$1,017.86

28 students on Longport1 to Margate at \$33,919.20 plus 5% admin fee is \$35,615.16

24 students on OCHS1 to Ocean City at \$17,914.80 plus 5% admin fee is \$18,810.54

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 reported on the Margate and Ocean City Board meetings.

Old Business - None

New Business - None

Next meeting to start at September 19, 2019 5:15 PM

Motion to Adjourn - Motion by Mr. Schiavo, seconded by Mr. Tripician 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