

LONGPORT BOARD OF EDUCATION

Regular Meeting
February 3, 2020

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 10, 2019 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, Monday February 3, 2020 7:00 PM.

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

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 Organization Meeting - January 9, 2020- Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the minutes of the Organization meeting held January 9, 2020.

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

Minutes of the Regular Meeting - January 9, 2020- Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the minutes of the Regular meeting held January 9, 2020.

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

Minutes of the Executive Session Meeting - January 9, 2020- Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to approve the minutes of the Executive Session held January 9, 2020.

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

January Board Secretary's Monthly Certification - Motion made by Mr. Schiavo, seconded by Mr. Schwegman, 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.

January Board of Education Monthly Certification- Motion made by Mr. Schiavo, seconded by Mr. Schwegman, 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- January - 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:

January	Bills & Payrolls	\$173,944.80
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Motion approve by roll call vote with all members voting yes.

Motion approved.

PUBLIC AGENCY COMPLIANCE OFFICER - Motion made by Mr. Tripician, seconded by Mr. Schiavo, to appoint Mrs. Weeks, School Business Administrator, as the Public Agency Compliance Officer pursuant to NJAC 17:27-3.2.

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

Motion approved.

Communications- All included in packet

Public Comment - None

Board Comment - None

Old Business - None

New Business - Next meeting to start at March 9, 2020 7:00 PM

Reviewed 2020-2021 Budget Projections.

Changed April and December Board meeting dates.

Motion to Adjourn - Motion by Mr. Schiavo, seconded by Mr. Schwegman, to adjourn, 7:35 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/
Board Secretary