

LONGPORT BOARD OF EDUCATION

Regular Meeting

June 7, 2021

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 6, 2021 written notice of this regular meeting was posted in Longport Borough Hall. On that same date written notice was sent to The Press.

The meeting of the Longport Board of Education was called to order by Mr. Tripician, Board President, in the Commissioner Chambers, Borough of Longport, June 7, 2021 7:00 PM.

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

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 10, 2021- Motion made by Mr. Tripician, seconded by Mr. Schwegman, to approve the minutes of the regular meeting.

Motion approved by roll call vote with all members voting yes,
Motion approved

Minutes of the Executive Session – May 10, 2021- Motion made by Mr. Tripician, seconded by Mr. Schwegman, to approve the minutes of the Executive Session.

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

May 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.

May 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- 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. Schiavo, seconded by Mr. Schwegman, to approve the Bills lists, Payrolls and Transfers

Bills and Payroll **\$5,662.47**

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

Motion approved.

COMPLIANCE WITH PL 2015 – CHAPTER 47 Motion made by Mr. Schwegman, seconded by Mr. Schiavo to acknowledge the 2021/2022 Anticipated contracts to be renewed, awarded, or to expire during the school year- PL2015 -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

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

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

Motion approved.

Communications- All included in the packet

Public Comment - None

Board Comment – None

Old Business - None

New Business – None

EXECUTIVE SESSION - Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to enter into executive session time 7:10 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:

- Attorney Client Privilege – Potential Litigation
- Student Confidentiality

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 approved by roll call vote with all members voting yes.

Motion approved

Student Matter Extended – Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to authorize the attorney to finalize the settlement in the student matter.

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

Motion approved

Motion to Adjourn - Motion by Mr. Schiavo, seconded by Mr. Schwegman, to adjourn, 7:30 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/
Board Secretary