

LONGPORT BOARD OF EDUCATION

Regular Meeting

February 23, 2017 5:05 PM

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 9, 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, February 23, 2017, 5:05 PM.

MEMBERS PRESENT: Mr. Tripician (via conference call), Mr. Schiavo

MEMBERS ABSENT: Mrs. Affanato

OTHERS PRESENT: T. Weeks, School Business Administrator

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Organization Meeting - January 3, 2017- Motion made by Mr. Tripician, seconded by Mr. Schiavo, to approve the minutes of the Organization Meeting held January 3, 2017.

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

Motion approved.

Minutes of the Regular Meeting - January 3, 2017- Motion made by Mr. Tripician, seconded by Mr. Schiavo, to approve the minutes of the Regular Meeting held January 3, 2017.

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

Motion approved.

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

Bills, Payrolls, Transfers- Motion by Mr. Schiavo, seconded by Mr. Tripician, to approve the Bills lists, Payrolls and Transfers:

January Payrolls	\$2,139.77
February Bills	\$90,269.22
February Payrolls	\$1,645.27

<u>Transfer</u>		<u>To</u>	<u>From</u>
11-000-291-220	Social Security	\$40	
11-000-230-590	Misc Purch Services		\$40

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

Communications- All included in packet

Public Comment - None

Old Business - 2017-2018 budget concerns were discussed. Subscription bussing was discussed. Survey reviewed. Tuition billing to be discussed at next meeting pending recommendation of solicitor.

New Business- None

Board Comment - None

Next meeting - Meeting, March 16, 2017 5:00 PM

Motion to Adjourn - Motion by Mr. Tripician, seconded by Mr. Schiavo to adjourn, 5:15 pm
Motion approve by roll call vote with all members voting yes.
Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator
Board Secretary