

# LONGPORT BOARD OF EDUCATION

Regular Meeting  
March 16, 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, March 16, 2017, 5:05 PM.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** T. Weeks, School Business Administrator, K. Miller

Mr. Tripician led all present in a flag salute.

**Public Comment** - None

**Minutes of the Regular Meeting - February 23, 2017-** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Regular Meeting held February 23, 2017.

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

*Motion approved.*

**Board Secretary's Monthly Certification** - Motion made by Mrs. Affanato, 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 Mrs. Affanato, 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.*

**Treasurer's Report and Board Secretary's Report- February** - Motion made by Mr. Schiavo, seconded by Mrs. Affanato, to acknowledge receipt of the Treasurer's Report, Statement of Cash Receipts and Disbursements and the Board Secretary's report, which are in agreement, for the period ending **February 2017**.

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:

March Bills	\$90,521.86
March Payrolls	\$1,812.70

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

**2017-2018 School District Budget** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the 2017-2018 tentative School District budget to be submitted to the county office for approval. The total general fund budget is \$1,220,230. The requested tax levy which represents 2% increase is \$1,055,765.

### RESOLUTION

**BE IT RESOLVED** to approve a school district budget for the FY 2017-18 School Year for submission to the County office for review and the Board of School Estimate as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$1,220,230	\$1,055,765
Special Revenue Fund	0	
Total Base Budget	\$1,220,230	\$1,055,765

#### **Regular General Fund Tax Levy-Base Budget**

**RESOLVED**, That there should be raised for General Funds \$1,055,765 for the ensuing FY 2017-2018 School Year.

**RESOLVED**, That fund balance of \$70,000 be appropriated for to support the 2017-2018 budget.

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

Communications- All included in packet

Public Comment - None

Old Business - Greater Egg Harbor Regional transportation contract administrative fee was discussed. Mrs. Weeks will forward information to the solicitor for review.

New Business- None

Board Comment - Mr. Tripician discussed the Margate and Ocean City meetings.

Next meeting - Meeting, April 27, 2017 5:00 PM Public Hearing on the budget and Regular Meeting.

**Motion to Adjourn** - Motion by Mr. Tripician, seconded by Mrs. Affanato to adjourn, 5:45 pm  
Motion approve by roll call vote with all members voting yes.  
*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator  
Board Secretary

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