

# LONGPORT BOARD OF EDUCATION

Regular Meeting

April 27, 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, N. Galloway, C. Schwegman

Mr. Tripician led all present in a flag salute.

**Public Comment -** Mr. Schwegman inquired about the bussing survey and the future of bussing services. Mr. Tripician stated the survey was for informational purposes in the event the Board had to make changes to the services provided due to budgetary needs. Subscription bussing and other bus service alternatives were reviewed.

**Minutes of the Regular Meeting - March 16, 2017-** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Regular Meeting held March 16, 2017.

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

*Motion approved.*

**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.*

**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- March** - 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 **March 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:

April Bills	\$89,813.86
March Payrolls	\$1,829.27

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 adopt the 2017-2018 amended School District budget. The total general fund budget is \$1,224,726. 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, as amended:

	<b><u>Budget</u></b>	<b><u>Local Tax Levy</u></b>
General Fund	\$1,224,726	\$1,055,765
Special Revenue Fund	0	
Total Base Budget	\$1,224,726	\$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 \$74,796 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 - None.

New Business- None

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

Next meeting - Meeting, May 18, 2017.

**Motion to Adjourn** - Motion by Mr. Schiavo, seconded by Mrs. Affanato to adjourn, 5:40 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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