

LONGPORT BOARD OF EDUCATION

Regular Meeting

August 22, 2023

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this rescheduled regular meeting has been provided. On January 7, 2023 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 Mayor's Chambers, Borough of Longport, August 22, 2023 7:00 PM.

MEMBERS PRESENT: Mr. Tripician, Mr. Schiavo, Mr. Schwegman (arrived 7:04 PM)

MEMBERS ABSENT: None

OTHERS PRESENT: T. Weeks, School Business Administrator, K. Miller, Solicitor, R. Slaven

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Regular Meeting – June 20, 2023- Motion made by Mr. Schiavo, seconded by Mr. Tripician, to approve the minutes of the regular meeting.

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

Motion approved

June and July 2023 Board Secretary's Monthly Certification - Motion made by Mr. Schiavo, seconded by Mr. Tripician, 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.

June and July 2023 Board of Education Monthly Certification- Motion made by Mr. Schiavo, seconded by Mr. Tripician, 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 approved by roll call vote with all members voting yes.

Motion approved.

Treasurer's Report and Board Secretary's Report- June and July 2023 - 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 approved by roll call vote with all members voting yes.

Motion approved.

Bills, Payrolls and Transfers: Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the following bills, payrolls and transfers:

July **\$2,668.00**

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

Motion approved.

SPELL JIF Virtual Safety Program – Motion made by Mr. Schiavo, seconded by Mr. Tripician to authorize the JIF agreement with Ironwood Consulting Services.

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

Motion approved

23-24 Margate City Tuition Contract – Motion made by Mr. Schwegman, seconded by Mr. Tripician to approve the 2023-2024 tuition contract with Margate City School District as follows

Preschool Disabled	1	\$33,553
Kindergarten	3	77,268
Grades 1-5	20	510,080
Grade 6-8	8	227,152
<u>21-22 Tuition Adjustment</u>		<u>179,759</u>
Total Tuition Due		\$1,027,812

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

Motion approved

Transportation Agreement – Motion made by Mr. Tripician, seconded by Mr. Schwegman, to approve the transportation agreement with Dennis Township School district for Longport Students to Ocean City and Margate for a total cost of \$76,158.67.

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

Motion approved

Money Market Account – Motion made by Mr. Tripician, seconded by Mr. Schwegman Authorize the opening of a money market account at Oceanfirst Bank. Motion approved by roll call vote with all members voting yes.

Motion approved

Communications- All included in the packet

Public Comment – None

Board Comment – Condolences to the Frankel Family. Reviewed Ocean City and Margate Board agendas

Old Business - None

New Business – Next meeting is September 7, 2023

Motion to Adjourn - Motion by Mr. Schwegman, seconded by Mr. Schiavo, to adjourn, 7:14 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/
Board Secretary