

LONGPORT BOARD OF EDUCATION

Regular Meeting
December 19, 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 rescheduled 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, December 19, 2023 7:00 PM.

MEMBERS PRESENT: Mr. Tripician, Mr. Schwegman

MEMBERS ABSENT: None

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

Mr. Tripician led all present in a flag salute.

Public Comment – None

Presentation: Ms. Nancy Sbrolla, Partner, Ford Scott and Associates presented the districts' 2023 Annual Comprehensive Financial Report detailing fund balance and recap of revenue and expenditures. Board thanks Ms. Sbrolla for her time and attention.

Interviews: The Board members interviewed the two candidates for the unexpired term ending December 31, 2024. Candidates are advised they will need to run again in November with ballots to be completed in July. Dr. Antonios Thalassinos and Mr. Ryan Slaven both expressed interest. Board members reviewed resumes and asked questions as provided by New Jersey School Board Association.

EXECUTIVE SESSION - Motion made by Mr. Schwegman, seconded by Mr. Tripician, to enter into executive at 7:42 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:

- Board Member Candidate session Interviews selection

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

Board Comment: The candidates returned to the meeting. Board members thanked both candidates for their interest. Mr. Tripician reviewed the process for the next election November election. The board made the determination on the next board member based on that candidates prior interest in the board. They had attended prior meetings. The Board based their decision on this since both candidates were highly qualified. Mr. Slaven has been selected and the Board hopes that Dr. Thalassinos maintains his interest in the board.

Minutes of the Regular Meeting – October 18, 2023- 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

October, November and December 2023 Board Secretary's Monthly Certification - Motion made by Mr. Tripician, 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 approved by roll call vote with all members voting yes.
Motion approved.

October, November, and December 2023 Board of Education Monthly Certification- Motion made by Mr. Tripician, 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- October and November 2023 - Motion made by Mr. Tripician, 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. Tripician, seconded by Mr. Schwegman, to approve the following bills, payrolls and transfers:

November and December \$354,719.46

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

Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund (JIF) Membership Renewal Motion made by Mr. Tripician, seconded by Mr. Schwegman, to approve the Resolution and Indemnity & Trust Agreement, attached as Exhibit A and B, to renew membership in the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) for the three year membership term commencing on July 1, 2024.

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

Audit Acceptance – Motion made by Mr. Schwegman, seconded by Mr. Tripician, to accept the Annual Comprehensive Financial Report and Auditors Management Report for the fiscal year ending June 30, 2023. There were no findings or recommendations.

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

Communications- All included in the packet

Old Business - None

New Business – Annual Organization meeting is January 2, 2024

Appointment of Board Member – Motion made by Mr. Tripician seconded by Mr. Schwegman, to appoint Mr. Slaven for a one year term expiring December 31, 2024 for the seat vacated by Mr. Schiavo.

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

Motion approved

Public Comment – None

Board Comment – Welcome Mr. Slaven!

Motion to Adjourn - Motion by Mr. Schwegman, seconded by Mr. Tripician, to adjourn, 8:08 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/
Board Secretary