

LONGPORT BOARD OF EDUCATION

Regular Meeting

April 24, 2024

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 11, 2024 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 Mrs. Weeks, Board Secretary, in the Mayor's Chambers, Borough of Longport, April 24, 2024. 7:00 PM.

MEMBERS PRESENT: Mr. Schwegman, Mr. Slaven, Dr. Thalassinis

MEMBERS ABSENT: None

OTHERS PRESENT: T. Weeks, School Business Administrator, G. Miller, Solicitor, T. Kelley, K Barnes, T. Crowley

Mrs. Weeks led all present in a flag salute.

Public Comment – Mr. Crowley Ocean City Interim Superintendent, introduced Mr. Kelley, Ocean City School Business Administrator, and Mr. Barnes, Ocean City Board President. The Ocean City school district members wanted to introduce themselves and discuss the Ocean City School District. Questions were asked and answered. Longport Board members thanked the Ocean City members for their time and introductions.

Public Hearing – Motion made by Mr. Slaven, seconded by Mr. Schwegman to open the Public Hearing on the 2024-2025 school district budget.

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

Ms. Weeks reviewed the district budget. Due to declining enrollment, the overall budget has decreased along with the requested tax levy. The district will maintain the maximum fund balance for the future budget years.

Board members discussed the budget and commented on the enrollment. No other questions were raised.

Close Public Hearing – Motion made by Dr. Thalassinis, seconded by Mr. Schwegman to close the public hearing on the 2024-2025 budget.

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

Minutes of the Regular Meeting – March 12, 2024- Motion made by Mr. Slaven, 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

March 2024 Board Secretary's Monthly Certification - Motion made by Mr. Schwegman, seconded by Mr. Slaven, 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.

March 2024 Board of Education Monthly Certification- Motion made by Mr. Slaven, seconded by Dr. Thalassinios, 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- March 2024 - Motion made by Mr. Slaven, seconded by Dr. Thalassinios, 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. Schwegman, seconded by Mr. Slaven, to approve the following bills, payrolls and transfers:

March and April Bills and Payrolls **\$179,387.30**

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

Motion approved.

2024-2025 School District Budget Resolution : Motion made by Mr. Schwegman, seconded by Dr. Thalassinios, to approve the 2024 - 2025 School District budget. The total general fund budget is One Million, Eight Hundred Sixty Nine Thousand, Three Hundred and Ninety Three Dollars (\$1,869,393). The requested tax levy is One Million, Two Hundred Eighty Nine Thousand, Six Hundred Seventeen Dollars. (\$1,289,617).

RESOLUTION

BE IT RESOLVED to approve a school district budget for the FY 2024-2025 School Year for submission to the County office for review as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$1,869,393	\$1,289,617

Regular General Fund Tax Levy-Base Budget

RESOLVED, That there should be raised for General Funds \$1,289,617 for the ensuing 2024-2025 School Year.

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

Motion approved.

Resolution Appointing Risk Management Consultant and Adopting Risk Management Agreement –

Motion made by Dr. Thalassinios, seconded by Mr. Schwegman to approve the 2024-2025 appointment of Risk Management Consultant and Agreement with Glenn Insurance. Resolutions included it the addenda.

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

Motion approved.

Employment Contract – Motion made by Mr. Schwegman, seconded by Dr. Thalassinos to approve the employment contract with Teri J. Weeks as School Business Administrator, Board Secretary for \$15.,000 annually, pending county office approval.

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

Motion approved.

Attorney Agreement – Motion made by Mr. Slaven, seconded by Mr. Schwegman, to approve a professional services contract with Mr. George Miller in the amount of \$4,200 annually for legal services.

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

Motion approved.

Board Comment: Discussed Margate, Ocean City and Library meeting schedules.

Communications- All included in the packet

Old Business - None

New Business – Discussed next meetings Cancel the May meeting and reschedule the June meeting to June 19th.

Public Comment – None

Board Comment –

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

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/
Board Secretary