## **LONGPORT BOARD OF EDUCATION August 21, 2024 Regular Meeting Minutes**

Call to Order 7:00 PM

Salute to the Flag

<u>PUBLIC NOTICE</u> - 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 11, 2024 written notice of this regular meeting was posted in Longport Borough Hall, the Borough website, and on that same date written notice was emailed to The Press.

Roll Call : Mr. Clete Schwegman, President, term expires 2025 Mr. Ryan Slaven, Vice President, term expires 2024 Dr. Antonios Thalassinos, Chairman, term expires 2024

Others Present: Teri Weeks, School Business Administrator

Public Comment - None

<u>MINUTES</u> – Motion made by Mr. Slaven, seconded by Dr. Thalassinos, to approve the Minutes <u>Regular Meeting June 19, 2024</u>

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

<u>FINANCIAL MOTIONS – June and July</u> Motion made by Mr. Slaven, seconded by Dr. Thalassinos to approve the following financial motions

**Board Secretary and Treasurer's Reports** - Acknowledge receipt of the Board Secretary and Treasurer's reports, which are in agreement.

June <u>Board Secretary</u> and <u>Treasurer</u> July Board Secretary and Treasurer

**Board Secretary Monthly Certification** - Approve 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.

**Board of Education Monthly Certification** - Approve 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.

## Bills Lists, Payrolls, and Transfers - Approve the following Bills lists, Payrolls and Transfers:

| July <u>Bills List</u> | \$3,249.00 |      |                |
|------------------------|------------|------|----------------|
| Transfer               | \$2,000    | То   | 11-000-230-332 |
|                        | \$2,000    | From | 11-000-230-331 |

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

<u>Margate Tuition Contract</u> - Motion made by Dr. Thalassinos, seconded by Mr. Slaven, to approve the 2024-2025 Tuition Contract with Margate School District for a total of \$819,850 as

| follows | : 1 Part Time Preschool Disabled                   | \$32,458    |
|---------|--|-------------|
|         | 3 Kindergarten                                     | \$73,410    |
|         | 15 Grades 1-5                                      | \$389,370   |
|         | 11 Grades 6-8                                      | \$332,068   |
|         | Less 2022-2023 Tuition Adjustment                  | (\$7,456)   |
|         | Motion approved by roll call vote with all members | voting yes, |
|         | Motion approved                                    |             |

<u>Treasurer of School Monies</u> - Motion made by Mr. Slaven, seconded by Dr. Thalassinos, to appoint Jenna Kelly as Treasurer of School Monies for an annual contract of \$1,200

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

Public Comment - None

Old Business - Reviewed the election ballot

New Business – Mrs. Weeks provided the Transportation Contract that was received today.

Joint Transportation Agreement – Motion made by Mr. Slaven, seconded by Dr. Thalassinos to approve the joint transportation contract with Dennis Township School District for transportation to Ocean City High School and Margate School District for the 2024-2025 School year in the amount of \$67,533.35

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

Next Meeting Next meeting is September 25, 2024

Board Comment

<u>Motion to Adjourn -</u> Motion by Dr. Thalassinos, seconded by Mr. Slaven, to adjourn, 7:39 pm Motion approved by roll call vote with all members voting yes. *Motion approved*.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/ Board Secretary