LONGPORT BOARD OF EDUCATION October 23, 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, George Miller, Solicitor

Public Comment - None

<u>MINUTES</u> – Motion made by Mr. Slaven, seconded by Dr. Thalassinos, to approve the Minutes of August 21, 2024.

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

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

<u>Board Secretary and Treasurer's Reports -</u> Acknowledge receipt of the Board Secretary and Treasurer's reports, which are in agreement.

August Board Secretary and Treasurer September 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.

<u>Bills Lists, Payrolls, and Transfers - Approve the following Bills lists, Payrolls and Transfers:</u>

September Bills and Payrolls

\$183,131.43

October Bills

\$175,951.33

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

Old Business - None

New Business –2025-2026 Transportation needs discussed. Enrollment projections and impact to budget reviewed.

Next Meeting Next meeting is November 20, 2024

Cancel the December Meeting

Board Comment

<u>Motion to Adjourn - Motion by Dr. Thalassinos, seconded by Mr. Slaven, to adjourn, 7:53 pm Motion approved by roll call vote with all members voting yes.</u> *Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/ Board Secretary