

LONGPORT BOARD OF EDUCATION

Regular Meeting

August 17, 2017

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 9, 2017 written notice of this regular meeting was posted in Longport Borough Hall. On that same date written notice was sent to The Press and the Current.

The meeting of the Longport Board of Education was called to order by Mr. Tripician, Board President, in the Longport Borough Municipal Building, Longport, New Jersey, [Thursday, August 17, 2017](#), 5:02 PM.

MEMBERS PRESENT: Mr. Tripician, Mr. Schiavo, Mrs. Affanato

MEMBERS ABSENT: None

OTHERS PRESENT: T. Weeks, School Business Administrator, G. Miller, Solicitor

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Special Meeting - July 31, 2017- Motion made by Mr. Schiavo, seconded by Mrs. Affanato, to approve the minutes of the Special Meeting held July 31, 2017.

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

Motion approved.

Board Secretary's Monthly Certification - Motion made by Mr. Schiavo, seconded by Mrs. Affanato, 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.

Board of Education Monthly Certification- Motion made by Mr. Schiavo, seconded by Mrs. Affanato, 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 approve by roll call vote with all members voting yes.

Motion approved.

Treasurer's Report and Board Secretary's Report- June - Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to acknowledge receipt of the Treasurer's Report, Statement of Cash Receipts and Disbursements and the Board Secretary's report, which are in agreement.

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

Motion approved.

Treasurer's Report and Board Secretary's Report- July - Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to acknowledge receipt of the Treasurer's Report, Statement of Cash Receipts and Disbursements and the Board Secretary's report, which are in agreement.

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

Motion approved.

Bills, Payrolls, Transfers- Motion by Mrs. Affanato, seconded by Mr. Schiavo, to approve the Bills lists, Payrolls and Transfers:

July/August Bills	\$6,107.64
August Payrolls	\$1,831.32

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

TRANSPORTATION CONTRACT Motion made by Mr. Schiavo, seconded by Mrs. Affanato, to approve the 2017-2018 jointure transportation contract with Ventnor Board of Education which include an admin fee of 5%

Atlantic City High School, one student	\$968.66
Holy Spirt High School, one student	\$1,050.00
Margate Schools, 23 students	\$34,585.11
Ocean City High School, 17 students	\$25,779.60

Total contract with Ventnor Board of Education is \$62,383.37.
Motion approve by roll call vote with all members voting yes.
Motion approved.

2017 -2018 INSURANCE RENEWAL - Motion made by Mr. Tripician, seconded by Mrs. Affanato, to the 2017/2018 General Liability, Workers Compensation, and Auto renewal in the amount of \$1,144 through Harleysville Insurance Company and Public Officials Bonds in the amount of \$441 through Travelers Insurance as recommended by our insurance agent, Siracusa Kauffman Insurance Agencies.

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

Communications- All included in packet

Public Comment - None

Old Business - None

New Business- Mrs. Weeks discussed a transportation arrangement with Ventnor school district that for a possible Non-Public School routes. Mrs. Weeks discussed obtaining rate quotes from the ACASBO JIF fund for the next school year.

Board Comment - None

Next meeting - Meeting, September 28, 2017 - Date changed

Motion to Adjourn - Motion by Mr. Schiavo, seconded by Mrs. Affanato to adjourn, 5:19 pm

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

Respectfully Submitted,

Teri J. Weeks, School Business Administrator
Board Secretary