

LONGPORT BOARD OF EDUCATION

Regular Meeting

April 20, 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 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, April 20, 2023 7:00 PM.

MEMBERS PRESENT: Mr. Tripician, Mr. Schiavo, Mr. Schwegman

MEMBERS ABSENT: None

OTHERS PRESENT: T. Weeks, School Business Administrator

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Regular Meeting – March 23, 2023- Motion made by Mr. Schiavo, 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

PUBLIC HEARING Motion made by Mr. Tripician, seconded by Mr. Schiavo to open the Public Hearing portion of the meeting to discuss the 2023-2024 School district budget. A review of the budget as approved by the county office was done. Seeing no further discussion, the Public Hearing was closed.

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

MARCH 2023 Board Secretary's Monthly Certification - Motion made by Mr. Schiavo, seconded by Mr. Schwegman, 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.

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

April Bills \$253,004

March Payrolls \$5,434.12

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

Motion approved.

Contract – Teri J. Weeks School Business Administrator - Motion made by Mr. Tripician, seconded by Mr. Schwegman to approve the contract with Teri J. Weeks as School Business Administrator and Board Secretary for the 2023-2024 school year.

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

Motion approved

Contract – Professional Services - Auditor - Motion to approve a professional services contract with Ford Scott and Associates for auditing services on the 2022-2023 Annual Financial Reports in the amount of \$6,500.

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

Motion approved

Peer Review Audit – Motion to accept the peer review audit performed on Ford Scott and Associates by Davie Kaplan on November 20219.

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

Motion approved

Contract – Professional Services – Board Attorney – Motion to approve a professional services contract with George Miller as the Board attorney for the 2023-2024 school year in the amount of \$4,200.

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

Motion approved

RMC Resolution – Motion to approve an Extraordinary and Unspecified Services Contract for Risk Management Consultant with Glenn Insurance for a 6% broker fee.

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

Motion approved

PACO– Teri J. Weeks School Business Administrator - Motion to appoint Teri J. Weeks as the Public Agency Compliance Officer the 2023-2024 school year.

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

Motion approved

2023-2024 Budget - Motion to approve the 2023 - 2024 School District budget. The total general fund budget is Two Million, One Hundred Thirty Nine Thousand, Four Hundred and Twenty Six Dollars (\$2,139,426). The requested tax levy is One Million, Four Hundred Eighty Thousand, Four Hundred Ninety Three Dollars. (\$1,480,493).

RESOLUTION

BE IT RESOLVED to approve a school district budget for the FY 2023-2024 School Year for submission to the County office for review as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$2,139,426	\$1,480,493

Regular General Fund Tax Levy-Base Budget

RESOLVED, That there should be raised for General Funds \$1,480,493 for the ensuing FY 2023-2024 School Year.

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

Motion approved

Communications- All included in the packet

Public Comment – None

Board Comment – Discussed ongoing transportation concerns and options for next year. Overview of the lack of bids through Ventnor Board of Education for the High School route was discussed.

Old Business - None

New Business – Next meeting is June 20, 2023

Motion to Adjourn - Motion by Mr. Schwegman, seconded by Mr. Schiavo, to adjourn, 7:31 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/
Board Secretary