

LONGPORT BOARD OF EDUCATION

Regular Meeting

May 18, 2017 5:05 PM

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, May 18, 2017, 5:05 PM.

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

MEMBERS ABSENT: None

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

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Regular Meeting - April 27, 2017- Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Regular Meeting held April 27, 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- April - Motion made by Mr. Schiavo, seconded by Mrs. Affanato, to acknowledge receipt of the Treasurer's Report, Statement of Cash Receipts and Disbursements and the Board Secretary's report, which are in agreement, for the period ending [April 2017](#).

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:

May Bills	\$265,686.84
April Payrolls	\$1,829.27
May Payrolls	\$1,829.27

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

2017-2018 School Business Administrator Contract Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the annual employment contract for Mrs. Teri Weeks, School Business Administrator and Board Secretary in the amount of \$15,000.

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

Communications- All included in packet

Public Comment - None

Old Business - Discussed tuition billing for non-resident students.

New Business- None

Board Comment - Mr. Tripician reported on the Herb Stein scholarship recipients

Next meeting - Meeting, June 20, 2017.

Motion to Adjourn - Motion by Mr. Schiavo, seconded by Mrs. Affanato to adjourn, 5:30 pm

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

Respectfully Submitted,

Teri J. Weeks, School Business Administrator
Board Secretary