LONGPORT BOARD OF EDUCATION

Regular Meeting March 14, 2019

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On February 22, 2019 written notice of this re-scheduled 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 Mrs. Affanato, Board Vice-President, in the Longport Borough Municipal Building, Longport, New Jersey, Thursday March 14, 2019 5:15 PM.

MEMBERS PRESENT: Mrs. Affanato, Mr. Schiavo

MEMBERS ABSENT: Mr. Tripician

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

Mrs. Weeks led all present in a flag salute.

Public Comment - None

Minutes of the Regular Meeting - February 21, 2019- Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Regular meeting held February 21, 2019.

Motion approve by rell cell vote with all members voting vos

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

Minutes of the Executive Session - February 21, 2019- Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Executive Session held February 21, 2019.

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

March Board Secretary's Monthly Certification - Motion made by Mrs. Affanato, seconded by Mr. Tripician, 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 Board of Education Monthly Certification- Motion made by Mrs. Affanato, seconded by Mrs. Schiavo, 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*.

<u>Treasurer's Report and Board Secretary's Report- February</u> Motion made by Mrs. Affanato, seconded by Mr. Schiavo, 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 approve by roll call vote with all members voting yes. *Motion approved*.

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

February & March Bills & Payrolls

\$156,844.19

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

ACTION ITEMS

<u>RISK MANAGEMENT CONSULTANT</u> - Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the resolution appointing Glenn Insurance as the Risk Management Consultant and the agreement with Glenn Insurance for these services..

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

<u>2019-2020 Budget -</u> Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the 2019 - 2020 tentative School District budget to be submitted to the county office for approval. The total general fund budget is One Million, Five Hundred Sixty One Thousand, Seven Hundred Eighty Six Dollars (\$1,561,782). The requested tax levy is One Million, Four Hundred Seventy Three Thousand, Six Hundred Fifty Two. (\$1,473,652).

RESOLUTION

BE IT RESOLVED to approve a school district budget for the FY 2019-20 School Year for submission to the County office for review as follows:

	Budget	Local Tax Levy
General Fund	\$1,561,782	\$1,473,652

Regular General Fund Tax Levy-Base Budget

RESOLVED, That there should be raised for General Funds \$1,476,652 for the ensuing FY 2019-2020 School Year.

RESOLVED, That banked cap in the amount of \$167,164 be used to meet the sending districts tuition obligations.

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

Communications- All included in packet

Public Comment - None

Board Comment - Budget review and next steps discussed.

Old Business - None

New Business - April, May and June meetings rescheduled. The next regular meeting and public hearing will be held May 2, and the June meeting is rescheduled for June 6.

<u>Motion to Adjourn -</u> Motion by Mr. Schiavo, seconded by Mrs. Affanato to adjourn, 5:45 pm Motion approve by roll call vote with all members voting yes. *Motion approved*.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator Board Secretary