

LONGPORT BOARD OF EDUCATION

Regular Meeting

February 8, 2021

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 6, 2021 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 Commissioner Chambers, Borough of Longport, February 8, 2021 7:00 PM.

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

MEMBERS ABSENT: None

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

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Organization Meeting – January 4, 2021- Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the minutes of the Organization meeting.

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

Motion approved.

Minutes of the Regular Meeting – January 4, 2021- Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the minutes of the Regular meeting.

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

Motion approved.

January 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.

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

Motion approved.

Treasurer's Report and Board Secretary's Report- January - Motion made by Mr. Schiavo, seconded by Mr. Tripician, 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.

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

January Bills and Payroll \$194,447.64

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

Motion approved.

AUDIT ACCEPTANCE - Motion made by Mr. Tripician, seconded by Mr. Schwegman, to accept the Comprehensive Annual Financial Report and Auditor's Management report for the fiscal year ending June 30, 2020. There were no audit comments, recommendations or findings.

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

Motion approved.

CONTRACT - Motion made by Mr. Tripician, seconded by Mr. Schiavo, to approve a contract with Teri J. Weeks, School Business Administrator Contract for 2021-2022 pending approval by the County Office. There are no changes from last year.

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

Motion approved.

Communications- All included in packet – Audit report will be on the February agenda.

Public Comment - None

Board Comment – None

Old Business - None

New Business – March 8, 2021 next meeting

EXECUTIVE SESSION - Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to enter into executive session time 7:13 PM

Resolved: At a public meeting of the Board of Education of Longport, held this evening, pursuant to the "Open Public Meetings Act", the following subjects to be discussed in a session of the Board closed to the public:

- Attorney Client Privilege – Potential Litigation
- Student Confidentiality

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education.

Motion to Adjourn - Motion by Mr. Schiavo, seconded by Mr. Schwegman, to adjourn, 7:29 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/
Board Secretary