LONGPORT BOARD OF EDUCATION

Regular Meeting March 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, March 8, 2021 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

<u>Minutes of the Regular Meeting – February 8, 2021-</u> 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*.

<u>Minutes of the Executive Session – February 8, 2021-</u> Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the minutes of the Executive Session meeting.

Motion approve by roll call vote with all members voting yes, except Mr. Tripician who abstained. *Motion approved.*

<u>February Board Secretary's Monthly Certification</u> 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.*

<u>February Board of Education Monthly Certification</u>- 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*.

<u>Treasurer's Report and Board Secretary's Report- February -</u> 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.

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

Bills and Payroll

\$145,354.57

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

Motion approved.

<u>2021-2022 Budget -</u> Motion made by Mr. Tripician, seconded by Mr. Schwegman to approve the 2021 - 2022 tentative School District budget to be submitted to the county office for approval. The total general fund budget is One Million, Eight Hundred Sixty Eight Thousand, and Eleven Dollars (\$1,868,011). The requested tax levy is One Million, Six Hundred One Thousand, Six Hundred Ninety. (\$1,601,690).

RESOLUTION

BE IT RESOLVED to approve a school district budget for the FY 2021-22 School Year for submission to the County office for review as follows:

	<u>Budget</u>	Local Tax Levy
General Fund	\$1,868,011	\$1,601,690

Regular General Fund Tax Levy-Base Budget

RESOLVED, That there should be raised for General Funds \$1,601,690 for the ensuing FY 2021-2022 School Year.

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

Motion approved.

Communications- All included in the packet

Public Comment - None

Board Comment – Mr. Tripician reviewed the Ocean City cost per pupil. News of Ocean City teacher arrested in Texas. Mr. Schwegman discussed Margate will be going back to a five day schedule for next school year.

Old Business - None

New Business – April 12, 2021 next meeting

<u>Motion to Adjourn -</u> Motion by Mr. Schiavo, seconded by Mr. Schwegman, to adjourn, 7:23 pm Motion approve by roll call vote with all members voting yes. <u>Motion approved.</u>

Respectfully Submitted,

Board Secretary