

LONGPORT BOARD OF EDUCATION

Special Meeting

February 24, 2022

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this Special meeting has been provided. On February 11, 2022 written notice of this Special 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, February 27, 2022 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 Regular Meeting – February 10, 2022- 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

Minutes of the Executive Session – February 10, 2022- Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to approve the minutes of the Executive Session.

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

AUDIT ACCEPTANCE - Motion made by Mr. Schwegman, seconded by Mr. Schiavo, 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 approved by roll call vote with all members voting yes,
Motion approved

CONTRACT - Motion made by Mr. Schwegman, seconded by Mr. Schiavo, Motion to approve a contract with Teri J. Weeks, School Business Administrator Contract for 2022-2023 pending approval by the County Office. There are no changes from last 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 – None

Old Business - None

New Business – Discussed Budget Delay due to state aid release moved to March 10. Discussed Transportation cost concerns. Reschedule April meeting to April 5, 2022

EXECUTIVE SESSION - Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to enter into executive session time 7:22 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 - 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 approved by roll call vote with all members voting yes.

Motion approved

Motion to Close Executive Session - Motion by Mr. Schiavo, seconded by Mr. Schwegman, to adjourn, 7:30 pm

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

Motion approved.

Action after Executive Session

AUTHORIZE LEGAL MATTER – Motion made by Mr. Schiavo, seconded by Mr. Schwegman to authorize Mr. George Miller to pursue collection in the student residency matter (AP) including tuition, investigation and allowable associated fees.

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

Motion approved

Motion to Adjourn - Motion by Mr. Schiavo, seconded by Mr. Schwegman, to adjourn, 7:32 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/
Board Secretary