

## LONGPORT BOARD OF EDUCATION

Regular Meeting

March 23, 2022

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this rescheduled regular meeting has been provided. On January 20, 2022 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 Mayor's Chambers, Borough of Longport, March 23, 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 24, 2022-** Motion made by Mr. Schwegman, seconded by Mr. Schiavo, 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 24, 2022-** Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the minutes of the Executive Session.

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

*Motion approved*

**February 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.*

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

*Motion approved.*

**Treasurer’s Report and Board Secretary’s Report- February -** Motion made by Mr. Schiavo, seconded by Mr. Schwegman, 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 approved by roll call vote with all members voting yes.

*Motion approved.*

**2022-2023 Budget** – Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to approve the 2022 - 2023 tentative School District budget to be submitted to the county office for approval. The total general fund budget is One Million, Nine Hundred Ninety Two Thousand, Nine Hundred and Eight Dollars (\$1,992,909). The requested tax levy is One Million, Six Hundred Twenty Seven Thousand, Seven Hundred Fifty Seven Dollars. (\$1,627,757).

### RESOLUTION

**BE IT RESOLVED** to approve a school district budget for the FY 2022-2023 School Year for submission to the County office for review as follows:

	<b><u>Budget</u></b>	<b><u>Local Tax Levy</u></b>
General Fund	\$1,992,908	\$1,627,757

### Regular General Fund Tax Levy-Base Budget

**RESOLVED**, That there should be raised for General Funds \$1,633,724 for the ensuing FY 2022-2023 School Year.

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

*Motion approved*

**2022-2023 Contract – Teri Weeks** – Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the contract for Teri Weeks, School Business Administrator that has been approved by the county office.

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

*Motion approved*

**Settlement Agreement** – Motion made by Mr. Tripician, seconded by Mr. Schwegman, to authorize the settlement agreement for student AP found to be a non-resident student in the amount of \$10,000 for tuition and costs incurred by the Board, subject to the terms and conditions.

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 – Next meeting is May 4, 2022

**Motion to Adjourn** - Motion by Mr. Schwegman, seconded by Mr. Schiavo, to adjourn, 7:10 pm

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

*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/  
Board Secretary