LONGPORT BOARD OF EDUCATION

Regular Meeting May 4, 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, May 4, 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.

Open Public Hearing – Motion made by Mr. Schwegman, seconded by Mr. Schiavo to open the public hearing on the 2022-2023 budget.

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

The 2022-2023 budget was reviewed. There have been no changes from the advertised budget. Transportation concerns were reviewed as they impact the budget.

<u>Close Public Hearing</u> – Motion made by Mr. Schwegman, seconded by Mr. Schiavo to close the public hearing on the 2022-2023 budget.

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

Public Comment - None

<u>Minutes of the Regular Meeting – March 23, 2022-</u> 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*

March and April 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*.

<u>March and April 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 approved by roll call vote with all members voting yes. *Motion approved.*

<u>Treasurer's Report and Board Secretary's Report- March and April</u> 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.*

<u>Bills, Payrolls and Transfers</u>: Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the following bills, payrolls and transfers:

March and April	\$ 272,851.42
May	\$ 130,005.30

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

<u>2022-2023 Budget –</u> Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to adopt the 2022 - 2023 School District budget. The total general fund budget is One Million, Nine Hundred Ninety Two Thousand, Nine Hundred and Eight Dollars (\$1,992,908). 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:

	Budget	Local Tax Levy
General Fund	\$1,992,908	\$1,627,757

Regular General Fund Tax Levy-Base Budget

RESOLVED, That there should be raised for General Funds \$1,627,757 for the ensuing FY 2022-2023 School Year.

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

2022-2023 Tuition Contract -Margate Board of Education – Motion made by Mr. Schwegman, seconded by Mr. Schiavo to approve the Margate tuition contract in the amount of \$834,341 for the 2022-2023 school year as follows:

1	Preschool Disabled	\$27,602
3	Kindergarten	\$66,732
25	Grades 1-5	\$562,375
7	Grades 6-8	\$177,632

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

2022-2023 Tuition Contract -Ocean City Board of Education - Motion made by Mr.

Schwegman, seconded by Mr. Schiavo, to approve the Ocean City tuition contract in the amount of \$441,855 for the 2022-2023 school year as follows:

27 Grade 9-12 \$16,365 Total \$441,855

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

<u>2022 Audit – Professional Services Contract</u> – Motion to approve a professional services contract with Ford Scott and Associates in the amount of \$6,300 for the June 30, 2022 Audit.

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 June 9, 2022

<u>Motion to Adjourn -</u> Motion by Mr. Schwegman, seconded by Mr. Schiavo, to adjourn, 7:21 pm Motion approve by roll call vote with all members voting yes. *Motion approved*.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/ Board Secretary