## LONGPORT BOARD OF EDUCATION

Regular Meeting September 15, 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, September 15, 2022 7:00 PM.

MEMBERS PRESENT: Mr. Tripician, Mr. Schiavo, Mr. Schwegman (arrived 7:08 PM)

MEMBERS ABSENT: None

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

Mr. Tripician led all present in a flag salute.

Public Comment - None

<u>Minutes of the Regular Meeting – August 11, 2022-</u> 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* 

August 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>August 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- August -**</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:

August \$177,564.13

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

<u>**Transportation Contract**</u> – Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the 2022-2023 transportation contract with Ventnor Board of Education in the amount of \$43,075.80 plus 5% administrative fee for a total of \$45,229.59 for route LP1.

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

<u>**Transportation Contract**</u> – Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to approve the 2022-2023 transportation contract with Dennis Township Board of Education in the amount of \$37,873.23 which includes a 6% administrative fee of \$2,388.20 route OCHS.

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

<u>**Tuition Contract**</u> – Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the 2022-2023 tuition contract with Atlantic City Board of Education in the amount of \$19,088 for one student attending regular programs grade 9-12.

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

Communications- All included in the packet

Public Comment - None

Board Comment – Discussed ongoing transportation concerns and options for next year. Overview of the lack of bids through Ventnor Board of Education for the High School route was discussed.

Old Business - None

New Business – Next meeting is October 13, 2022

<u>Motion to Adjourn -</u> Motion by Mr. Schwegman, seconded by Mr. Schiavo, to adjourn, 7:31 pm Motion approve by roll call vote with all members voting yes. *Motion approved*.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/ Board Secretary