## LONGPORT BOARD OF EDUCATION

Regular Meeting December 7, 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 November 30, 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, December 7, 2022 7:01 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

Discussion – Mrs. Weeks provided the board members with the annual send receive notice. Longport is now entitled to a representative on the Margate Board of Education pursuant to pursuant to NJSA18A:38-8.2.

<u>Minutes of the Regular Meeting</u> - October 17, 2022- Motion made by Mr. Tripician, 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* 

October and November 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.* 

October and November, 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-October and November -</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:

November \$171,808 December \$182,909.11

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

<u>Representative – Margate Board of Education</u>: Motion made by Mr. Tripician, seconded by Mr. Schiavo to appoint Mr. Clete Schwegman as the representative to the Margate Board of Education pursuant to NJSA18A:38-8.2.

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

<u>Alternate Representative – Margate Board of Education</u>: Motion made by Mr. Tripician, seconded by Mr. Schwegman o to appoint Mr. Michael Schiavo as the alternate representative to the Margate Board of Education.

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

Communications- All included in the packet

Public Comment - None

Board Comment – Reviewed the process on appointment. Mrs. Weeks will reach out to Margate to determine their organization meeting date.

Old Business - None

New Business – Next meeting is January 3, 2023, annual organization and regular meeting.

<u>Motion to Adjourn - Motion by Mr. Schwegman, seconded by Mr. Schiavo, to adjourn, 7:26 pm Motion approve by roll call vote with all members voting yes.</u> *Motion approved.* 

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/ Board Secretary