LONGPORT BOARD OF EDUCATION

Regular Meeting March 12, 2024

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 February 22, 2024 written notice of this rescheduled 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 Mrs. Weeks, Board Secretary, in the Mayor's Chambers, Borough of Longport, March 12, 2024. 7:00 PM.

NEW BOARD MEMBER OATH OF OFFICE – Dr. Thalassinos took the oath of office as a member of the Longport Board of Education. Mrs. Weeks provided the oath.

MEMBERS PRESENT: Mr. Schwegman remotely, Mr. Slaven, Dr. Thalassinos

MEMBERS ABSENT: None

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

Mrs. Weeks led all present in a flag salute.

Public Comment - None

<u>Minutes of the Regular Meeting</u> – <u>February 21, 2024</u> Motion made by Mr. Slaven, 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*

<u>Minutes of the Executive Session – February 21, 2024-</u> Motion made by Mr. Slaven, seconded by Mr. Schwegman, to approve the minutes of the executive session.

Motion approved by roll call vote with all members voting yes, except Dr. Thalassinos who abstained.

Motion approved

February 2024 Board Secretary's Monthly Certification - Motion made by Mr. Slaven, seconded by Dr. Thalassinos, 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 approved by roll call vote with all members voting yes. *Motion approved*.

<u>February 2024 Board of Education Monthly Certification</u> Motion made by Mr. Slaven, seconded by Dr. Thalassinos, 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-February 2024</u> - Motion made by Mr. Slaven, seconded by Dr. Thalassinos, 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. Slaven, seconded by Dr. Thalassinos, to approve the following bills, payrolls and transfers:

February and March Bills and Payrolls \$266,629.42

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

<u>2024-2025 School District Budget Resolution</u>: Motion made by Mr. Slaven, seconded by Mr. Schwegman, to approve the 2024 - 2025 tentative School District budget to be submitted to the county office for approval. The total general fund budget is One Million, Eight Hundred Sixty Nine Thousand, Three Hundred and Ninety Three Dollars (\$1,869,393). The requested tax levy is One Million, Two Hundred Eighty Nine Thousand, Six Hundred Seventeen Dollars. (\$1,289,617).

RESOLUTION

BE IT RESOLVED to approve a school district budget for the FY 2024-2025 School Year for submission to the County office for review as follows:

	Budget	Local Tax Levy
General Fund	\$1,869,393	\$1,289,617

Regular General Fund Tax Levy-Base Budget

RESOLVED, That there should be raised for General Funds \$1,289,617 for the ensuing 2024-2025 School Year.

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

Motion approved.

<u>Tuition Adjustments</u> – Motion made by Mr. Slaven, seconded by Dr. Thalassinos, to approve the payment of the following 2022-2023 Tuition Adjustments:

Atlantic City \$22,257 Ocean City \$18,965 Margate City (\$7,456)

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

Motion approved.

Board Comment: Discussed Margate, Ocean City and Library meeting schedules.

Communications- All included in the packet

Old Business - None

New Business – Next meeting is April 24, 2024 and this will be the Public Hearing on the budget. New

Board members will receive an email regarding mandated training from New Jersey School Boards.

Public Comment - None

Board Comment -

<u>Motion to Adjourn -</u> Motion by Mr. Schwegman, seconded by Mr. Slaven, to adjourn, 7:14 pm Motion approved by roll call vote with all members voting yes. *Motion approved*.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/ Board Secretary