

**LONGPORT BOARD OF EDUCATION**  
Regular Meeting, Thursday May 19, 2016 5:00 PM

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On January 26, 2016 written notice of this regular meeting was posted in Longport Borough Hall. On that same date written notice was faxed and mailed to The Press.

The meeting of the Longport Board of Education was called to order by Mr. Tripcian, Board President, in the Longport Borough Municipal Building, Longport, New Jersey, Thursday, May 19, 2016, 5:02 PM.

**MEMBERS PRESENT:** Mr. Tripcian, Mrs. Affanato, Mr. Schiavo

**MEMBERS ABSENT:** None

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

Mr. Tripcian led all present in a flag salute.

**Minutes of the Regular Meeting April 28, 2016-** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Regular Meeting held April 28, 2016.

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

*Motion approved.*

**Board Secretary's Monthly Certification -** Motion made by Mr. Schiavo, seconded by Mrs. Affanato, Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, that as of [April 30, 2016](#) no major budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Longport Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item has been over expended in violation of N.J.A.C. 6A-16.10(a)1. In accordance with N.J.A.C. 6A:23A-16.10(c) 2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of [April](#) as presented

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

*Motion approved.*

**Treasurer's Report and Board Secretary's Report - April-** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to acknowledge receipt of the Treasurer's Report, Statement of Cash Receipts and Disbursements and the Board Secretary's report, which are in agreement, for the period ending [April 30, 2016](#).

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

*Motion approved.*

**Board of Education Monthly Certification-** Motion made by Mr. Schiavo, seconded by Mrs. Affanato, the Board of Education's Monthly Certification that pursuant to N.J.A.C. 6a:2A- 16.10(c) 4, the Longport Board of Education certifies that, as of April 30, 2016 and after review of the secretary's monthly financial report appropriations section as presented, and upon consultation with appropriate district officials, that to the best of the Board's knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:16.10(b), that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

*Motion approved.*

**Bills List May 2016, as amended-** Motion by Mr. Schiavo, seconded by Mrs. Affanato to approve the May 2016 Bills list, as amended to include the payment to The Press in the amount of \$119.34.

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

*Motion approved.*

**First Reading of Policy-** Motion by Mr. Schiavo, seconded by Mrs. Affanato to approve the first reading of the following policies recommended by New Jersey School Boards:

- 3570 District Records and Reports
- 9250 Expenses and Reimbursements

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

*Motion approved.*

**2016-2017 Tuition Contracts - Ocean City Board of Education** - Motion by Mr. Schiavo, seconded by Mrs. Affanato to approve the 2016-2017 tuition contract with Ocean City Board of Education in the amount of \$278,802 for eighteen students, which is net of the 2014-2015 tuition adjustment in the amount of \$201,650. This has been deferred to the 2017-2018 budget.

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

*Motion approved.*

Communications- All included in packet

Public Comment - None

Board Comment - The Board discussed transportation issues and class size moving forward.

Next meeting June 16, 2016 5:00 PM

**Motion to Adjourn** - Motion by Mr. Schiavo, seconded by Mrs. Affanato to adjourn, 5:20pm

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

*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator  
Board Secretary