

**LONGPORT BOARD OF EDUCATION**  
Regular Meeting, Thursday June 16, 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. Tripician, Board President, in the Longport Borough Municipal Building, Longport, New Jersey, Thursday, June 16, 2016, 5:02 PM.

**MEMBERS PRESENT:** Mr. Tripician, Mrs. Affanato

**MEMBERS ABSENT:** Mr. Schiavo

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

Mr. Tripician led all present in a flag salute.

**Minutes of the Regular Meeting May 19, 2016-** Motion made by Mr. Tripician, seconded by Mrs. Affanato, to approve the minutes of the Regular Meeting held May 19, 2016.

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

*Motion approved.*

**Treasurer's Report and Board Secretary's Report- May -** Motion made by Mr. Tripician, seconded by Mrs. Affanato, 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 **May 31, 2016**.

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

*Motion approved.*

**Board Secretary's Monthly Certification -** Motion made by Mr. Tripician, seconded by Mrs. Affanato, Pursuant to N.J.A.C. 6A:23A-16.10(c) 3, that as of May 31, 2016, 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.*

**Board of Education Monthly Certification-** Motion made by Mr. Tripician, seconded by Mrs. Affanato, 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 approve by roll call vote with all members voting yes.

*Motion approved.*

**Bills, Payrolls, Transfers-** Motion by Mr. Tripician, seconded by Mrs. Affanato to approve the June Bills lists, Payrolls and Transfers:

	<b>June Bills</b>	\$122,976.72		
	<b>June Payrolls</b>	\$1,880.27		
	<b>June Transfers</b>			
			<b><u>From</u></b>	<b><u>To</u></b>
11-000-100-561	Tuition - Other LEAs - Reg.	\$		\$ 48,000
11-000-100-562	Tuition - Other LEAs - Special		48,000	
11-000-251-600	Supplies			60
11-000-262-520	Oth Plant Maint - Insurance		460	
11-000-291-220	Social Security Contributions			400
			\$ 48,460	\$ 48,460

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

**Second Reading of Policy-** Motion by Mr. Tripician, seconded by Mrs. Affanato to approve the second 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.*

Communications- All included in packet

Public Comment - None

Old Business - None

New Business- Discussed moving August meeting to Thursday August 11 pending confirmation from all Board members

Board Comment - Mr. Tripician advised the Board that Margate has a new Board President, Mr. Olivio and a new Board member, Mr. Swift.

Next meeting July 21, 2016 5:00 PM

**Motion to Adjourn -** Motion by Mr. Tripician, seconded by Mrs. Affanato to adjourn, 5:05 pm  
 Motion approve by roll call vote with all members voting yes.  
*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator  
 Board Secretary