

LONGPORT BOARD OF EDUCATION
Regular Meeting, Thursday, September 29, 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 September 3, 2016 written notice of this rescheduled, regular meeting was posted in Longport Borough Hall. On that same date written notice was faxed and mailed to The Press and the Current

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, September 29, 2016, 5:04 PM.

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

MEMBERS ABSENT: None

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

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Regular Meeting August 24, 2016- Motion made by Mr. Tripician, seconded by Mrs. Affanato, to approve the minutes of the Regular Meeting held August 23, 2016. No meeting was held in July.

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

Treasurer's Report and Board Secretary's Report- August - 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 [August 30, 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 [August 30, 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 Mr. Schiavo, to approve the June Bills lists, Payrolls and Transfers:

August Bills	\$10,141.28
September Bills	\$83,063.90
September Payroll	\$1,824.27

	<u>August Transfers</u>	<u>From</u>	<u>To</u>
11-000-100-561	Tuition - Other LEAs - Reg.	\$	\$ 69,674
11-000-100-562	Tuition - Other LEAs - Special	69,674	

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- Mr. Tripician updated the members on the Board meeting of Margate and Ocean City.

Discussed additional preliminary budget included discussion of enrollment projections and bussing costs.

Board Comment - None

Next meeting October 20, 2016

Motion to Adjourn - Motion by Mr. Tripician, seconded by Mrs. Affanato to adjourn, 5:21 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator
Board Secretary