

# LONGPORT BOARD OF EDUCATION

Regular Meeting  
December 21, 2017

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On December 6, 2017 written notice of this rescheduled regular meeting was posted in Longport Borough Hall. On that same date written notice was sent 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, December 21, 2017, 7:02 PM.](#)

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

**MEMBERS ABSENT:** None

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

Mr. Tripician led all present in a flag salute.

Public Comment - None

**Minutes of the Regular Meeting - November 16, 2017-** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the meeting held November 16, 2017.

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

*Motion approved.*

**Minutes of the Executive Session - November 16, 2017-** Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the meeting held November 16, 2017.

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 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. Schiavo, 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.*

**Treasurer's Report and Board Secretary's Report- November** - 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.

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

*Motion approved.*

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

Bills	\$109,129.23
Payrolls	\$1,825.77

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

*Motion approved.*

**REQUEST FOR PROPSALS** - Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve to submit for proposal the services of Auditor and Insurance Broker effective July 1, 2018.

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- None

Board Comment - None

Next meeting - Meeting, January 11, 2018 7:00 PM

**Motion to Adjourn** - Motion by Mr. Schiavo, seconded by Mrs. Affanato to adjourn, 7:05 pm

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

*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator  
Board Secretary