

LONGPORT BOARD OF EDUCATION

Regular Meeting
February 22 , 2018

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 15, 2018 written notice of this 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, February 22, 2018 5:20 PM.

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

MEMBERS ABSENT: None

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

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Organization Meeting - January 11, 2018- Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the Organization meeting held January 11, 2018.

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

Motion approved.

Minutes of the Regular Meeting - January 11, 2018- Motion made by Mrs. Affanato, seconded by Mr. Schiavo, to approve the minutes of the meeting held January 11, 2018.

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- December - 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 & Payrolls \$111,161.92

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

Motion approved.

ACTION ITEMS

POLICY - Motion made by Mr. Schiavo, seconded by Mrs. Affanato, to approve the first reading of policies as amended, and new policies 5118.2, 5131.1 and 9111.

Policy	Changes/Updates
1100 Board Meetings	Added content on posting the Harassment Intimidation and Bullying policy on your webpage
1410 Local Units	DYFS is now DCP&P
2224 Nondiscrimination	Added pregnancy and pregnancy related disability to the protected classes
3100 Budget Planning	Policy overhauled to be consistent with the current code
3327 Relations with Vendors	Added content on disbarred vendors. Added more detail under legal services for accountability
3151 Smoking prohibition	Updated the definition of smoking to include electronic devices
3516 Safety	Added content on lead testing water
3541.1 Transportation Routes and Services	Added content on transportation waiver
3541.33 Transportation Safety	Added training requirement for dealing with disabled students
3570 Records	DARM changed to Dpt. Of Treasury, RMS and web links updated throughout the policy
4111 Hiring	Updated to include more content on equity in employment
4111.1/4211.1 Nondiscrimination	Added sections: Affirmative Action Officer/Team; Harassment and Favoritism; Contract Practices; Appeals. Added more detail under the section on Whistle Blower
4112.1 Certification	Revised section on reporting arrests
4112,4/4212.4 Health	Added content on exams for cause

4112.8/4212.8 Nepotism	Updated and overhauled to be consistent with the recently released commissioner opinions
4131/4131.1 Staff Development	Added content on the achievement gap
5113 Attendance Absences and Excuses	Updated to be more consistent with the current code
5118 Nonresidents	Minor revisions to the last paragraph
5118.2 Foster Care	New policy and regulation added – required in 2016 for education stability
5131.1 Harassment, Intimidation and Bullying	New policy added. Covers board member reporting requirements and mandatory hearings – must be posted on your website
5145.4 EEO	Policy overhauled, content on equity expanded and definition of HIB revised
6000 Goals	The CCCS are now the New Jersey Student Learning Standards
6121 Nondiscrimination	Added pregnancy and pregnancy related disability to the protected classes. Added a section on appeals
9111 Qualifications and Background Check	New policy added. Covers back ground checks required for board members
9270 Conflict of Interest	Policy restructured – minor changes
9326 Minutes	Updated the section on taping to include audio and video taping

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 reviewed New Jersey School Boards recommended resolution on gun control and mental health services to protect our youth.

RESOLUTION - GUN CONTROL AND MENTAL HEALTH SERVICES - Motion made by Mr. Tripician, seconded by Mr. Schiavo, to approve the resolution as recommended by New Jersey School Boards Association on Gun Control and Mental Health Services to Protect our Youth.

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

Motion approved

Board Comment - Board discussed budget concerns, transportation and state aid.

Next meeting - Meeting, March 22, 2018 5:15 PM

EXECUTIVE SESSION - Motion made by Mrs. Affanato, seconded by Mr. Schiavo to enter into executive session at 5:35 PM

Resolved: At a public meeting of the Board of Education of Longport, held this evening, pursuant to the “Open Public Meetings Act”, the following subjects to be discussed in a session of the Board closed to the public:

ATTORNEY CLIENT PRIVILEGE

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education.

Motion to Adjourn - Motion by Mr. Schiavo, seconded by Mrs. Affanato to adjourn, 5:50 pm
Motion approve by roll call vote with all members voting yes.
Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator
Board Secretary