

## LONGPORT BOARD OF EDUCATION

Regular Meeting

May 10, 2021

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 6, 2021 written notice of this regular meeting was posted in Longport Borough Hall. On that same date written notice was sent to The Press.

The meeting of the Longport Board of Education was called to order by Mr. Tripician, Board President, in the Commissioner Chambers, Borough of Longport, May 10, 2021 7:10 PM.

**MEMBERS PRESENT:** Mr. Tripician, Mr. Schiavo, Mr. Schwegman

**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 Regular Meeting – April 11, 2021-** Motion made by Mr. Tripician, seconded by Mr. Schwegman, to approve the minutes of the regular meeting.

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

**Minutes of the Executive Session – April 11, 2021-** Motion made by Mr. Tripician, seconded by Mr. Schwegman, to approve the minutes of the Executive Session.

Motion approved by roll call vote with all members voting yes, except Mr. Tripician who abstained,  
*Motion approved*

**Minutes of the Public Hearing – May 4, 2021-** Motion made by Mr. Tripician, seconded by Mr. Schwegman, to approve the minutes of the Public Hearings

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

**April Board Secretary's Monthly Certification -** Motion made by Mr. Schiavo, seconded by Mr. Schwegman, 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.*

**April Board of Education Monthly Certification-** Motion made by Mr. Schiavo, seconded by Mr. Schwegman, 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- April -** Motion made by Mr. Schiavo, seconded by Mr. Tripician, to acknowledge receipt of the Treasurer's Reports, Statement of Cash Receipts and Disbursements and the Board Secretary's reports, which are in agreement.

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

*Motion approved.*

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

Bills and Payroll \$11,555.47

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

*Motion approved.*

**ACASBO JIF RESOLUTION and CONSULTANT AGREEMENT –** Motion t Motion made by Mr. Tripician, seconded by Mr. Schiavo, to o approve the ACASBO Joint Insurance Fund resolution appointing a Michael Thomas, Glenn Insurance, as the Risk Management Consultant and approve the Risk Management Consultant Agreement.

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

*Motion approved*

**IDEA CONSORTIUM AGREEMENT - Margate –** Motion to approve the IDEA consortium agreement with Margate Board of Education for the 2021-2022 school year.

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

*Motion approved.*

Communications- All included in the packet

Public Comment - None

Board Comment – None

Old Business - Enrollment forms discussed – update to forms required to be reviewed by attorney.

New Business – June 7, 2021 next meeting

**EXECUTIVE SESSION -** Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to enter into executive session time 7:20 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 – Potential Litigation

- Student Confidentiality

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 approved by roll call vote with all members voting yes.

*Motion approved*

**Student Matter Extended** – Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to authorize a final extension to June 7, 2021 Board meeting in the student matter and authorize attorney to seek a settlement.

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

*Motion approved*

**Motion to Adjourn** - Motion by Mr. Schiavo, seconded by Mr. Schwegman, to adjourn, 7:50 pm

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

*Motion approved.*

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/  
Board Secretary