

LONGPORT BOARD OF EDUCATION

Regular Meeting
October 18, 2023

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this rescheduled regular meeting has been provided. On October 6, 2023 written notice of this rescheduled 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 Mayor's Chambers, Borough of Longport, October 18, 2023 7:00 PM.

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

MEMBERS ABSENT: None

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

Mr. Tripician led all present in a flag salute.

Public Comment - None

Minutes of the Regular Meeting – August 22, 2023- Motion made by Mr. Schiavo, 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

August, September, and October 2023 Board Secretary's Monthly Certification - Motion made by Mr. Schiavo, seconded by Mr. Tripician, 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 approved by roll call vote with all members voting yes.

Motion approved.

August, September, and October 2023 Board of Education Monthly Certification- Motion made by Mr. Schiavo, seconded by Mr. Tripician, 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 approved by roll call vote with all members voting yes.

Motion approved.

Treasurer's Report and Board Secretary's Report- August and September 2023 - 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 approved by roll call vote with all members voting yes.

Motion approved.

Bills, Payrolls and Transfers: Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the following bills, payrolls and transfers:

September \$226,833.29

October **\$144,205.20**

<u>Transfer</u>	<u>Account</u>	<u>To</u>	<u>From</u>
	11-000-230-585	\$500	
	11-000-230-590		\$500

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

Transportation Agreement – Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve the transportation agreement with Ventnor School district for Longport Students to Atlantic City cost of \$1,165 plus % administrative fee for a total of \$1,223.25

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

IDEA Consortium – Motion made by Mr. Schwegman, seconded by Mr. Schiavo, to approve to join a consortium with Margate for IDEA funds for the 2023-2024 school year.

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

School Law Forum – Motion made by Mr. Schiavo, seconded by Mr. Schwegman, to approve Mr. Carl Tripician to attend the School Law Forum at a cost of \$299.

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

Board Member Resignation, as amended for date – Motion made by Mr. Tripician, seconded by Mr. Schwegman, to accept with regret and gratitude the resignation of Mr. Michael Schiavo as Board Member, effective November 1, 2023

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

RESOLUTION FOR BOARD MEMBER RECOGNITION – as amended for date Motion made by Mr. Tripician, seconded by Mr. Schwegman, to present Mr. Schiavo with the following resolution:

RESOLUTION PRESENTED TO MR. MICHAEL SCHIAVO

WHEREAS, the Longport Board of Education hereby recognizes Mr. Michael Schiavo, for his dedication to the students and citizens of the Borough of Longport; and

WHEREAS, Mr. Michael Schiavo has served as a member of the Longport Board of Education since July 26, 2010 to November 1, 2023; and

WHEREAS, over his many years of service of our school community, Mr. Michael Schiavo has served in a number of leadership roles, including serving as the Vice President and Chair of Finance, and has worked tirelessly during his tenure providing valuable input for the betterment of the Longport School District; and

WHEREAS, Mr. Michael Schiavo has served with distinction on the Longport Board of Education.

THEREFORE, BE IT RESOLVED that the Longport Board of Education expresses gratitude to Mr. Michael Schiavo for his outstanding service to the Longport Community, its stakeholders, and particularly to its students;

AND BE IT FURTHER RESOLVED, that the presentation of the Resolution be noted in the Longport Board of Education minutes dated October 18, 2023.

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

Motion approved

Communications- All included in the packet

Public Comment – None

Board Comment – Board Policy updates requested from School Boards. These should be on the agenda in the upcoming months. Will reach out to the Borough for an update on Board Member emails. Mr. Schiavo expressed his gratitude for his tenure on the Board and the recognition.

Old Business - None

New Business – Next meeting is December 12, 2023

Annual Organization meeting is January 2, 2024

Motion to Adjourn - Motion by Mr. Schwegman, seconded by Mr. Schiavo, to adjourn, 7:40 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/
Board Secretary