

LONGPORT BOARD OF EDUCATION
ORGANIZATION MEETING
January 2, 2024 – 7:00 PM

CALL TO ORDER

SUNSHINE NOTIFICATION

Public notice of this meeting was given to all Board Members and was sent to the Atlantic City Press in an advertisement dated January 7, 2023. It was also posted in Borough Hall in compliance with the Sunshine Act.

FLAG SALUTE

SWEARING IN OF RETURNING BOARD MEMBER – Mr. Carl Tripician

Mrs Weeks, Board Secretary provided the oath of office for Mr. Carl Tripician who was sworn in for a three year term ending December 31, 2026.

Roll Call:

MEMBERS PRESENT: Mr. Tripician, Mr. Schwegman

MEMBERS ABSENT: None

OTHERS PRESENT: T. Weeks, School Business Administrator, G. Miller, Solicitor, R. Slaven, M. Schiavo, L. Schiavo

ELECTION OF OFFICERS:

Board President Mrs. Weeks called for nominations for President, Mr. Schwegman nominated Mr. Tripician.

Motion to close the nominations for President made by Mr. Schwegman.

Motion to affirm Mr. Carl Tripician as Board President, made by roll call vote with all members voting yes.

Board Vice President Mrs. Weeks called for nominations for Vice President, Mr. Tripician nominated Mr. Schwegman.

Motion to close the nominations for Vice President made by Mr. Tripician.

Motion to affirm Mr. Clete Schwegman as Board Vice President, made by roll call vote with all members voting yes.

Mr. Tripician assumes the chair.

NEW BUSINESS – Recognition of Mr. Michael Schiavo, who has served on the Longport Board of Education. Mr. Schiavo was presented with a plaque in recognition of his service to

the community. Mr. Schiavo thanked the Board and Mr. Miller for his support and expressed his appreciation for being a member of the Board.

LONGPORT BOARD OF EDUCATION RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS – Motion made by Mr. Schwegman, seconded by Mr. Tripician to adopt the following resolution.

WHEREAS, the Longport Board of Education must designate a publication in which the Board will advertise,

BE IT THEREFORE RESOLVED that The Press of Atlantic City will advertise any and all legal notices and documents as required by law.

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

Motion approved

LONGPORT BOARD OF EDUCATION RESOLUTION ON RULES, REGULATIONS, POLICIES AND CURRICULUM – Motion made by Mr. Tripician, seconded by Mr. Schwegman to adopt the following resolution:

WHEREAS, the Longport Board of Education must adopt all rules, regulations, statements of policy, and curriculum,

BE IT THEREFORE RESOLVED, that all rules, regulations, resolutions, statements of policy, educational goals and curriculum and other actions passed, adopted, promulgated, or otherwise, by the preceding Board of Education of Longport New Jersey, except those which expired by their own terms, and adopted by this reference thereunto by the present LONGPORT BOARD OF EDUCATION organized on **January 2, 2024**

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

Motion approved

LONGPORT BOARD OF EDUCATION SCHOOL BOARD CODE OF ETHICS

Motion made by Mr. Tripician, seconded by Mr. Schwegman to adopt the following resolution:

WHEREAS, the Longport Board of Education must discuss and adopt the Code of Ethics for School Board Members, pursuant to N.J.S.A. 18A:12-21 et seq. and

WHEREAS, the Longport Board of Education must adopt policies and procedures regarding the training of its members in understanding of that Code of Ethics

BE IT THEREFORE RESOLVED, that the Code of Ethics as attached in Exhibit C, be adopted along with the policies and procedures for training.

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

Motion approved

LONGPORT BOARD OF EDUCATION RESOLUTION ON MEETING DATES –

Motion made by Mr. Tripician, seconded by Mr. Schwegman to adopt the resolution on meeting dates and adopt the 2024 meeting calendar:

WHEREAS, the Longport Board of Education, presently, convened at its yearly organization meeting, must set dates for its regular meetings during the ensuing year,

BE IT THEREFORE RESOLVED that the Longport Board of Education approve the date and time each month regular meetings, unless otherwise indicated, as the days to hold its meetings, convening at 7:00 PM in the Longport City Hall with special meetings authorized at the call of the President or Vice-President acting in the President’s stead.

Wednesday, February 21, 2024
Thursday, March 7, 2024
Wednesday, April 24, 2024 Regular meeting and Public Hearing
Wednesday, May 22, 2024
Wednesday, June 26, 2024
Wednesday, August 21, 2024
Wednesday, September 25, 2024
Wednesday, October 23, 2024
Wednesday, November 20, 2024
Wednesday, December 18, 2024
Wednesday, January 8, 2025 Organization Meeting

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

New Business

January Financial Motions

Motion made by Mr. Tripician, seconded by Mr. Schwegman to approve the following financial motions

January 2024 Board Secretary’s Monthly Certification - Motion to approve the monthly certification, 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.

January 2024 Board of Education Monthly Certification- Motion to approve the monthly certification, 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.

December Bills List	\$195.00
January Bills List	\$185,613.70

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

Public Comment – None

Board Comment None

Motion to Adjourn - Motion by Mr. Schwegman, seconded by Mr. Tripician, 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