

LONGPORT BOARD OF EDUCATION
June 19, 2024 Regular Meeting Minutes

Call to Order 7:00 PM

Salute to the Flag

PUBLIC NOTICE - In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this Regular meeting has been provided. On [May 15, 2024](#), written notice of this regular meeting was posted in Longport Borough Hall, the Borough website, and on that same date written notice was emailed to The Press.

Roll Call : Mr. Clete Schwegman, President, term expires 2025
 Mr. Ryan Slaven, Vice President, term expires 2024
 Dr. Antonios Thalassinios, Chairman, term expires 2024

Public Comment - None

MINUTES – Motion made by Dr. Thalassinios, seconded by Mr. Slaven to approve the minutes of the [Regular Meeting](#) April 21, 2024

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

FINANCIAL MOTIONS – April, May and June – Motion made by Mr. Slaven, seconded by Dr. Thalassinios to approve the following financial motions:

- a. **Board Secretary and Treasurer’s Reports** - Motion to acknowledge receipt of the Board Secretary and Treasurer’s reports, which are in agreement.

 April [BSR](#) [Treasurer](#)

 May [BSR](#) [Treasurer](#)

- b. **Board Secretary Monthly Certification** - Motion to approve 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.

- c. **Board of Education Monthly Certification** - Motion to approve 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.

- d. **Bills Lists, Payrolls, and Transfers** - Motion to approve the following Bills lists, Payrolls and Transfers:

May & June Bills : \$6,105.61

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

Contract – Professional Services - Auditor - Motion made by Mr. Slaven, seconded by Dr. Thalassinis, to approve a professional services contract with Ford Scott and Associates for auditing services on the 2023-2024 Annual Financial Reports not to exceed \$9,000 and accept the peer review audit performed on Ford Scott and Associates by Davie Kaplan on January 10, 2023.

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

REQUISITION FOR SCHOOL TAXES - Motion made by Mr. Slaven, seconded by Dr. Thalassinis to approve the Resolution for requisition of taxes schedule for the 2024-2025 school year, pursuant to R.S. 54:4-75

BE IT RESOLVED by the Board of Education of the Longport School District that the amount of district taxes, inclusive of school district paid debt service requirements, needed to meet the obligations of this Board for the 2024-2025 school year is \$1,289,617 and that the Longport Borough Council is requested to place in the hands of the Custodian of School Monies by the 10th of each month, that amount in accordance with the following schedule and statutes relating thereto.

July	128,961.70
August	128,961.70
September	128,961.70
October	128,961.70
November	128,961.70
December	128,961.70
January	128,961.70
February	128,961.70
March	128,961.70
April	<u>128,961.70</u>
	<u>1,289,617.00</u>

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

PACO– Teri J. Weeks School Business Administrator – Motion made by Mr. Slaven, seconded by Dr. Thalassinos, to appoint Teri J. Weeks as the Public Agency Compliance Officer the 2024-2025 school year.

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

IDEA Consortium – Motion made by Dr. Thalassinos, seconded by Mr. Slaven, to approve the consortium with Margate Board of Education for IDEA Funds.

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

Tuition Contract - Ocean City - Motion made by Mr. Slaven, seconded by Dr. Thalassinos, to approve a tuition contract with Ocean City High School for the 2024-2025 School year total due \$385,415

21 Students Grades 9-12	\$366,450
2022*2023 Tuition Adjust	\$18,965

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

Stabilization Aid Resolution – Motion made by Mr. Slaven, seconded by Dr. Thalassinos to approve the resolution for additional stabilization aid funding of \$5,054

WHEREAS, P.L.2024, c.13: Stabilized School Budget Aid Grant Program and Increased Tax Levy Cap for Certain Districts, and;

WHEREAS, Under the Stabilized School budget Aid Grant Program, a school district subject to a State school aid reduction in the 2024-2025 school year is eligible for an aid grant equal to 45% of the amount of the school district’s State school aid reduction, and;

WHEREAS, Districts were provided notice of the amounts eligible on or about May 15, 2024, and;

WHEREAS, Districts must appropriate these funds no later than July 5, 2024, and;

BE IT RESOLVED, that the Longport Board of Education appropriates the additional funds received in the amount of \$5,054 in the following budgetary revenue line items:

Budget line	Amount	Description
10-303	5,054	Fund Balance

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

Public Comment

Old Business

- Transportation - Margate unable to offer a run for the primary and elementary school students.
- Policy Updates - Next meeting.

New Business - Next Meeting is August 21, 2024

Board Comment

Motion to Adjourn - Motion by Dr. Thalassinos, seconded by Mr. Slaven, to adjourn, 7:19 pm

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

Motion approved.

Respectfully Submitted,

Teri J. Weeks, School Business Administrator/
Board Secretary