

SEASIDE PARK BOARD OF EDUCATION

MINUTES

REGULAR MEETING WEDNESDAY, NOVEMBER 19, 2014

MINUTES of the REGULAR MEETING of the SEASIDE PARK BOARD OF EDUCATION of the BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, held WEDNESDAY EVENING, NOVEMBER 19, 2014.

The meeting was called to order by the President, Ms. Norma DeNoia at 6:41 P.M. in the Seaside Park Elementary School Multi-Purpose Room located at 313 S.W. Central Avenue, Seaside Park.

ANNOUNCEMENT BY BOARD PRESIDENT

In compliance with the Open Public Meeting Act of the State of New Jersey, adequate notice of this meeting of the Board of Education of the Borough of Seaside Park was provided in the following manner:

- On October 28, 2014, advance written notice was e-mailed to the Asbury Park Press for publication on October 30, 2014
- On October 28, 2014 advance written notice was posted at the Seaside Park Municipal Building
- On October 28, 2014, advance written notice was filed with the Borough Clerk of the Borough of Seaside Park

A roll call of attendance indicated the following Board Members were present: Norma DeNoia, Charles Appleby, Shirley Kreszl, and Ronald Neal. Gary Yedman was absent.

Also in attendance were Barry J. Parlman, Business Administrator/Board Secretary and Robert Budesa, Board Attorney.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PRESENTATION OF THE 2013-2014 AUDIT

APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion of Mrs. Kreszl, seconded by Dr. Neal, the following resolution was approved:

RESOLVED, That the Board of Education approve the minutes of the following meetings as prepared by the Board Secretary:

Monday, September 8, 2014 - Regular Meeting

All members present voting Aye.

COMMUNICATIONS

A. Letter dated September 11, 2014 from Karl Ciak, Board President, Island Heights re: Shared Services

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

RESOLUTIONS

Upon motion of Mrs. Kreszl, seconded by Dr. Neal, the following resolutions A through D were approved:

A. CONFIRMATION OF TUITON CONTRACTS

RESOLVED, That the Board of Education confirm the following contracts with Toms River Regional Schools for tuition for the 2014-2015 school year:

Washington Street Elementary – 23 students @ \$11,662.00 = \$268,226.00

Washington Street Elementary – 1 student @ \$9,666.00

Silver Bay Elementary – 1 student @ \$9,666.00

Hooper Avenue Elementary – 1 student @ \$15,063.00

Intermediate East – 2 students @ \$11,791.00 = \$23,582.00

B. AUTHORIZATION TO ADVERTISE

RESOLVED, That the Board of Education authorize the Board Secretary to advertise for the Annual Re-Organization Meeting to be held on January 5, 2015 at 6:30 PM.

C. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize use of the Multi-Purpose Room and one classroom by the Seaside Park Recreation Department as follows:

Thursdays (January – May 2015) – 7:00 – 8:00 PM – Yoga Classes

Thursdays (January – December 2015) – 6:30 – 7:30 PM – Zumba Classes

D. CONFIRMATION OF 2014-2015 PURCHASE ORDERS

RESOLVED, That the Board of Education confirm the following 2014-2015 purchase orders in the various categories and amounts shown for a total of \$133,327.25.

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1415-040	Seaside Lumber	Custodial Supplies	11-999-262-610	196.75
1415-041	Ricoh	Communications	11-999-230-530	137.80
1415-042	Boro of Seaside Park	Water/sewer	11-999-262-490	420.00
1415-044	Universal Janitorial	Custodial Supplies	11-999-262-610	319.00
1415-045	Shell Builders	Outside Maintenance	11-999-261-420	300.00
1415-046	Cablevision	Communications	11-999-230-530	79.90
1415-047	JCP&L	Electricity	11-999-262-622	346.18
1415-048	Berry, Sahradnik et al	Legal Services	11-999-230-331	218.75
1415-049	NJNG	Gas Supply	11-999-262-621	189.19
1415-050	John Lippincott	Outside Maintenance	11-999-261-420	850.00
1415-051	Staples	Gen'l Admin. Supplies	11-999-230-610	30.47
1415-051	Staples	Board Mtg. Supplies	11-999-230-630	17.99
1415-052	TRBOE	School Admin. Support	11-999-240-330	10,000.00
1415-056	Allied Boiler	Outside Maintenance	11-999-261-420	1,221.62
1415-057	Rullo & Juillet	Technical Services	11-999-262-300	400.00
1415-058	Asbury Park Press	Advertising	11-999-230-530	14.25
1415-059	Ricoh	Communications	11-999-230-530	137.80
1415-060	Seaside Lumber	Custodial Supplies	11-999-262-610	32.73
1415-061	Thomas Donnelly	Outside Maintenance	11-999-261-420	900.00
1415-062	AT&T	Communications	11-999-230-530	283.45
1415-063	Harleysville Ins. Co.	Insurance	11-999-262-520	6,187.00
1415-064	TRBOE	Tuition	11-999-100-561	60,294.80
1415-064	TRBOE	Tuition	11-999-100-562	3,012.60
1415-064	TRBOE	Transportation	11-999-270-513	7,600.32
1415-065	JCP&L	Electricity	11-999-262-622	286.84
1415-067	Borden's	Gen'l Admin. Supplies	11-999-230-610	399.99
1415-068	TRBOE	Tuition	11-999-100-561	33,047.20
1415-068	TRBOE	Tuition	11-999-100-562	1,506.30
1415-068	TRBOE	Transportation	11-999-270-513	3,800.16
1415-069	AT&T	Communications	11-999-230-530	284.49
1415-070	Asbury Park Press	Advertising	11-999-230-530	19.50
1415-071	Avaya	Communications	11-999-230-530	252.53
1415-072	Cablevision	Communications	11-999-230-530	79.90
1415-073	NJNG	Gas Supply	11-999-262-621	229.74
1415-074	Berry, Sahradnik et al	Legal Services	11-999-230-331	230.00

All members present voting Aye.

SCHOOL BUSINESS ADMINISTRATOR REPORT
Mr. Barry J. Parlman

Upon motion of Mrs. Kreszl, seconded by Mr. Appleby, the following resolution was approved:

A. APPROVAL OF FINANCIAL REPORTS

RESOLVED, That the Board of Education accept and file the following financial reports for the period ended August 2014 and September 2014; copy to follow in the minutes of this meeting:

- Secretary's Report of Expenditure
- Treasurer of School Monies Report

All members present voting Aye.

Upon motion of Mrs. Kreszl, seconded by Mr. Appleby, the following resolution was approved:

B. APPROVAL OF BUDGET LINE ITEM

RESOLVED, That the Board of Education, pursuant to N.J.A.C. 6:20-2.113(e)*, do hereby certify that as of August 2014 and September 2014, after review of the Secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.12(b)* and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

All members present voting Aye.

Upon motion of Mr. Appleby, seconded by Dr. Neal, the following resolution was approved:

C. APPROVAL OF CURRENT EXPENSE FUNDS

RESOLVED, That the Board of Education approve the appropriation adjustments for October 2014.

All members present voting Aye.

Upon motion of Mr. Appleby, seconded by Dr. Neal, the following resolution was tabled.

D. ACCEPTANCE OF THE 2013-2014 AUDIT REPORT

RESOLVED, That the Board of Education accept the 2013-2014 Audit Report with one recommendation as presented by a representative of Robert A. Hulsart & Company.

All members present voting Aye.

PAYMENT OF BILLS

Upon motion of Mr. Appleby, seconded by Dr. Neal, the following resolution was approved:

RESOLVED, That the Board of Education authorize payment of the bills as shown on the bill list dated November 19, 2014 when signed by a majority of the members, in the total amount of \$ 169,584.40; copy to follow in the minutes.

All members present voting Aye.

ANNOUNCEMENTS

Wednesday, December 24, 2014 through Friday, January 2, 2015 - Winter Recess - Closed

Monday, January 5, 2015 – Regular & Annual Re-Organization Meeting – 6:30 P.M.

SUPERINTENDENT COMMENTS

There were no Superintendent comments this evening.

BOARD COMMENTS

Mr. Appleby announced Movie Night on Friday, November 21st. Mrs. Gina Condos has been elected to the Board. Mrs. DeNoia announced a fundraiser being held for an injured Seaside Park resident who attends High School East on Saturday, November 22nd.

PUBLIC COMMENTS

Mrs. Carol Benson was under the impression that it was mandatory for the Board Meetings to be recorded. Mrs. Benson feels that Mr. Healy has a conflict of interest in being the Superintendent for both Toms River and Seaside Park. She also felt that the Seaside Park Agenda should be included or at least accessible at the Toms River Board Meetings. Mrs. Gina Condos asked if the Board knew how many children as a total lived in town. She also asked if a Board Member attends the Toms River Board Meetings.

ADJOURNMENT

Upon motion of Mr. Appleby, seconded by Mrs. Kreszl, the Regular Meeting of the Board of Education was adjourned at 7:25 P.M.

Barry J. Parlman
Business Administrator/
Board Secretary