

SEASIDE PARK BOARD OF EDUCATION

MINUTES

REGULAR MEETING MONDAY, NOVEMBER 16, 2015

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 MONDAY EVENING, NOVEMBER 16, 2015.

The meeting was called to order by the President, Mr. Charles Appleby at 6:38 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 23, 2015, advance written notice was e-mailed to the Asbury Park Press for publication on October 27, 2015
- On October 23, 2015 advance written notice was posted at the Seaside Park Municipal Building
- On October 23, 2015, 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: Charles Appleby, Gary Yedman, Ronald Neal, and Gina Condos.

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.

EXECUTIVE SESSION RESOLUTION

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

RESOLVED, That the Board of Education enter into Closed Session at 6:49 P.M. for the purpose of discussing contract matters.

All members present voting Aye.

RETURN TO REGULAR SESSION

Upon motion of Mr. Yedman, seconded by Mrs. Condos, the Board returned to Regular Session at 7:36 P.M.

All members present voting Aye.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion of Mr. Yedman, 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 14, 2015 - Regular Meeting

All members present voting Aye.

COMMUNICATIONS

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

RESOLUTIONS

Upon motion of Mr. Yedman, seconded by Mrs. Condos, the following resolutions A through D were approved:

A. CONFIRMATION OF TRANSPORTATION CONTRACTS

RESOLVED, That the Board of Education confirm the following contracts with Toms River Regional Schools for transportation for the 2015-2016 school year:

- Route #CG61 – Cedar Grove – 9/2/15 – 6/30/16 - \$1,706.40
- Route #IE43 – Intermediate East – 9/2/15 – 6/30/16 - \$6,066.00
- Route #WS18 – Washington Street – 9/2/15 – 6/30/16 - \$9,639.00
- Route #WS04 – Washington Street – 9/2/15 – 6/30/15 - \$4,147.20
- Route #HA03 – Hooper Avenue – 9/2/15 – 10/16/15 - \$2,946.40

B. CONFIRMATION OF TUITION CONTRACTS

RESOLVED, That the Board of Education confirm the following contracts with Toms River Regional Schools for tuition for the 2015-2016 school:

- Washington Street/ – Kindergarten – (8) students @ \$10,556.00 = 84,448.00
Hooper Avenue/Cedar Grove
- Washington Street/ – Grades 1 – 5 – (24) students @ \$12,257.00 = \$294,168.00
Hooper Avenue
- Intermediate East – Grade 6 – (7) students @ \$12,601.00 = \$88,207.00
- Hooper Avenue – Grade 1 – (1) student @ \$13,453.00

C. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize use of the Multi-Purpose Room by the Seaside Park Recreation Department for the purpose of having a Square Dance on Saturday, November 28, 2015 from 7:00 P.M. – 10:00 P.M.

D. CONFIRMATION OF 2015-2016 PURCHASE ORDERS

RESOLVED, That the Board of Education confirm the following 2015-2016 purchase orders in the various categories and amounts shown for a total of \$71,070.12.

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1516-037	Allied Boiler	Outside Maintenance	11-999-261-240	242.82
1516-038	TRBOE	Employee Benefits	11-999-291-270	2,887.47
1516-039	AT&T	Communications	11-999-230-530	292.37
1516-040	OCASA	Gen'l Admin. Misc.	11-999-230-890	250.00
1516-043	Arbor Smith Tree Svc.	Outside Maintenance	11-999-261-420	200.00
1516-044	Optimum	Communications	11-999-230-530	79.90
1516-045	JCP&L	Electricity	11-999-262-622	311.61
1516-046	NJNG	Gas Supply	11-999-262-621	193.16
1516-047	Ricoh	Communications	11-999-230-530	137.80
1516-048	AT&T	Communications	11-999-230-530	288.19
1516-049	Harleysville Ins. Co.	Insurance	11-999-262-520	7,333.00
1516-052	Berry, Sahradnik et al	Legal Services	11-999-230-331	281.25
1516-053	NJNG	Gas Supply	11-999-262-621	253.21
1516-054	Avaya	Communications	11-999-230-530	252.53
1516-055	TRBOE	Tuition	11-999-100-561	46,682.30
1516-055	TRBOE	Tuition	11-999-100-562	5,945.30
1516-055	TRBOE	Transportation	11-999-270-513	1,741.14
1516-055	TRBOE	Transportation	11-999-270-514	3,361.12
1516-056	JCP&L	Electricity	11-999-262-622	257.05
1516-057	Optimum	Communications	11-999-230-530	79.90

All member present voting Aye.

SCHOOL BUSINESS ADMINISTRATOR REPORT
Mr. Barry J. Parlman

Upon motion of Dr. Neal, seconded by Mr. Yedman, 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 2015 and September 2015; 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 Mr. Yedman, seconded by Dr. Neal, the following resolution was approved:

B. APPROVAL OF BUDGET LINE ITEM REPORT

RESOLVED, That the Board of Education, pursuant to N.J.A.C. 6:20-2.113(e)*, do hereby certify that as of August 2015 and September 2015, 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. Yedman, 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 2015.

All members present voting Aye.

PAYMENT OF BILLS

Upon motion of Mrs. Yedman, seconded by Mrs. Condos, the following resolution was approved:

RESOLVED, That the Board of Education authorize payment of the bills as shown on the bill list dated November 16, 2015 when signed by a majority of the members, in the total amount of \$87,639.53 ; copy to follow in the minutes.

All members present voting Aye.

At this time the following resolution was voted upon:

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

RESOLVED, That the Board of Education authorize its professionals to discuss and finalize a proposed Sending/Receiving Agreement with the Lavallette Board of Education subject to final approval by the Board with implementation of same to be accomplished in a timely fashion.

All members present voting Aye.

ANNOUNCEMENTS

Thursday, December 24, 2015 through Friday, January 1, 2016- Winter Recess - Closed

SUPERINTENDENT COMMENTS

Mr. Healy welcomed the two new incoming Board Members and wished everyone a Happy Thanksgiving.

BOARD COMMENTS

There were no Board comments.

PUBLIC COMMENTS

There were questions and discussion regarding the per student and transportation costs regarding a send/receive agreement with the Lavallette Board of Education.

ADJOURNMENT

Upon motion of Mrs. Condos, seconded by Mr. Yedman, the Regular Meeting of the Board of Education was adjourned at 8:10 P.M.

Barry J. Parlman
Business Administrator/
Board Secretary