

SEASIDE PARK BOARD OF EDUCATION

MINUTES

REGULAR MEETING MONDAY, MARCH 7, 2016

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, MARCH 7, 2016.

The meeting was called to order by the President, Mrs. Gina Condos at 6:34 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 January 7, 2016, advance written notice was e-mailed to the Asbury Park Press for publication on January 9, 2016
- On January 7, 2016, advance written notice was posted at the Seaside Park Municipal Building
- On January 7, 2016, 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: Gina Condos, Gary Yedman, June Korzeneski, and Michelle Miller. Ronald Neal arrived at 6:50 P.M.

Also in attendance were David Healy, Superintendent, Barry J. Parlman, Business Administrator/Board Secretary and Robert Budeska, Board Attorney.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES OF PREVIOUS MEETING

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

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

February 1, 2016 – Regular Meeting
February 24, 2016 – Joint Closed Session Meeting

All members present voting Aye.

COMMUNICATIONS

- A. Letter dated March 2, 2016 from Triantafillos Parlapanides, Superintendent; Central Regional re: use of building

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

UNFINISHED BUSINESS

There was no motion on the following resolution, therefore it was not approved:

A. AUTHORIZATION FOR APPROVAL OF SHARED SERVICES AGREEMENT

RESOLVED, That the Board of Education approve the Shared Services Agreement with Toms River Regional School District for the 2016-2017 school year.

ROLL CALL: Michelle Miller
June Korzeneski
Ronald Neal
Gary Yedman, Vice President
Gina Condos, President

RESOLUTIONS

Upon motion of Mrs. Korzeneski, seconded by Mrs. Miller, the following resolutions A and B were approved:

A. AUTHORIZATION FOR APPROVAL OF LEASE/USE AGREEMENT

RESOLVED, That the Board of Education approve the Lease/Use Agreement with the Borough of Seaside Park.

B. 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 \$54,543.76.

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1516-104	AT&T	Communication	11-999-230-530	84.67
1516-105	Ricoh	Communication	11-999-230-530	137.80
1516-106	Berry, Sahradnik et al	Legal Services	11-999-230-331	386.25
1516-107	TRBOE	Transportation	11-999-270-513	2,155.86
1516-107	TRBOE	Tuition	11-999-100-561	50,189.30
1516-109	Optimum	Communication	11-999-230-530	89.89
1516-110	Asbury Park Press	Advertising	11-999-230-530	18.75
1516-111	NJNG	Gas Supply	11-999-262-621	1,463.25
1516-112	Staples	Gen'l Admin. Supplies	11-999-230-610	17.99

All members present voting Aye.

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

C. AUTHORIZATION FOR APPROVAL TO CHANGE BANKS

RESOLVED, That the Seaside Park Board of Education approve changing banking institutions from Wells Fargo Bank to Ocean First Bank with (3) signatures being Gina Condos, Barry J. Parlman and Elizabeth Sarantinoudis. Facsimiles allowed.

All members present voting Aye.

SCHOOL BUSINESS ADMINISTRATOR REPORT

Mr. Barry J. Parlman

Upon motion of Mr. Yedman, seconded by Mrs. Korzeneski, 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 January 31, 2016; 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. Miller, seconded by Mr. Yedman, 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 January 31, 2016, 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.

PAYMENT OF BILLS

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

RESOLVED, That the Board of Education authorize payment of the bills as shown on the bill list dated March 9, 2015, when signed by a majority of the members, in the total amount of \$115,321.29 ; copy to follow in the minutes.

All members present voting Aye.

ANNOUNCEMENTS

Monday, May 2, 2016- Regular Meeting – 6:30 P.M.

SUPERINTENDENT COMMENTS

Kindergarten registration has begun at Toms River. Discussion is ongoing between Toms River and Lavallette to inform parents of the dual send-recvie agreement.

BOARD COMMENTS

There was a suggestion to have a web site of our own as opposed to using the Boroughs. The Board President would like the public to have input concerning use of the building.

PUBLIC COMMENTS

There were questions regarding work to be done to the building and FEMA involvement. Dr. Parlanides discussed the communication which he sent to the Board.

ADJOURNMENT

Upon motion of Mrs. Korzeneski, seconded by Mr. Yedman, the Regular Meeting of the Board of Education was adjourned at 7:40 P.M.

Barry J. Parlman
Business Administrator/
Board Secretary