

**SEASIDE PARK BOARD OF EDUCATION**

**MINUTES**

**REGULAR MEETING, PUBLIC HEARING & ADOPTION OF 2017-2018 SHOOOL BUDGET**

**MONDAY, APRIL 24, 2017**

MINUTES of the REGULAR MEETING, PUBLIC HEARING & ADOPTION OF THE 2017-2018 SCHOOL BUDGET of the SEASIDE PARK BOARD OF EDUCATION of the BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, held MONDAY EVENING, APRIL 24, 2017.

The meeting was called to order by the President, Mrs. Gina Condos at 6:33 P.M. in the Seaside Park Elementary School 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 April 7, 2017, advance written notice was e-mailed to the Asbury Park Press for publication on April 11, 2017
- On April 7, 2017 advance written notice was posted at the Seaside Park Municipal Building
- On April 7, 2017, 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, June Korzeneski, Gary Yedman, and Ronald Neal. Michelle Miller arrived at 6:35 P.M.

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**PUBIC HEARING OF PROPOSED 2017-2018 SCHOOL BUDGET**

PUBLIC DISCUSSION OF BUDGET

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

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

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

March 20, 2017 – Regular Meeting & 2017-2018 Tentative Budget Adoption

All members present voting Aye.

**COMMUNICATIONS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments.

**RESOLUTIONS**

Upon motion of Me. Yedman, seconded by Dr. Neal the following resolutions A and B were approved:

**A. AUTHORIZATION FOR USE OF BUILDING**

RESOLVED, That the Board of Education authorize use of one classrooms by Lotus Lounge Yoga for chair yoga on Tuesdays, May 9, 2017 through June 6, 2017 from 1:15 PM – 2:15 PM.

**B. CONFIRMATION OF 2016-2017 PURCHASE ORDERS**

RESOLVED, That the Board of Education confirm the following 2016-2017 purchase orders in the various categories and amounts shown for a total of \$98,135.45.

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1617-121	Shore Logic	Technical Services	11-999-252-330	90.00
1617-122	Asbury Park Press	Advertising	11-999-230-530	20.90
1617-123	Berry, Sahradnik et al	Legal Services	11-999-230-331	146.25
1617-124	Lavallette BOE	Tuition	11-999-100-561	33,366.68
1617-125	AT&T	Communications	11-999-230-530	203.71
1617-126	Boro of SSPK	Water/Sewer	11-999-262-490	420.00
1617-127	ADP	Other Purchased Svcs.	11-999-230-339	94.80
1617-128	TRBOE	Transportation	11-999-270-513	1,457.28
1617-128	TRBOE	Tuition	11-999-100-562	4,015.76
1617-128	TRBOE	Tuition	11-999-100-561	45,893.13
1617-129	ADP	Other Purchased Svcs.	11-999-230-339	290.77
1617-130	JCP&L	Electricity	11-999-262-622	1,008.05
1617-131	Optimum	Communications	11-999-230-530	89.89
1617-132	Wells Fargo	Communications	11-999-230-530	84.27
1617-133	NJNG	Gas Supply	11-999-262-621	1,578.44
1617-135	Nancy Poss	Transportation	11-999-270-513	442.00
1617-136	SSPK BOE	PERS	11-999-291-241	6,788.00
1617-137	NJ State Health	Health Benefits	11-999-291-270	1,072.76
1617-139	NJ State Health	Health Benefits	11-999-291-270	1,072.76

All members present voting Aye.

**SCHOOL BUSINESS ADMINISTRATOR REPORT - Mr. Barry Parlman**

The 2017-2018 Budget was not properly advertised, therefore no roll call vote was taken.

**A. ADOPTION OF 2017-2018 SCHOOL BUDGET**

RESOLVED, That the Board of Education of the Borough of Seaside Park adopt the 2017-2018 School Budget as submitted to the Ocean County Superintendent of Schools as follows:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2017-2018 Total Expenditures	1,401,256	0	0	1,401,256
Less Anticipated Revenue	822,775	0	0	822,775
Total To Be Raised	578,481	0	0	578,481

Upon Motion of Mrs. Miller, seconded by Mrs. Korzeneski, the following resolution was approved:

**B. APPROVAL OF FINANCIAL REPORTS**

RESOLVED, That the Board of Education accept and file the following financial reports for the period ended February 28, 2017; copy to follow in the minutes of this meeting:

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

All members present voting Aye.

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

**C. 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 February 28, 2017 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended 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.

The 2017-2018 Budget was not approved thus no roll call vote was taken.

**D. AUTHORIZATION REQUEST FOR DISTRICT TAXES FOR CURRENT EXPENSE**

RESOLVED, That the amount of district taxes, exclusive of debt service requirements needed to meet the 2017-2018 obligations of this Board is \$578,481, and the governing body of the Borough of Seaside Park is hereby requested to place in the hands of the Treasurer of School Monies the following: \$192,827.00 by August 1, 2017, \$192,827.00 by December 1, 2017 and \$192,827.00 by April 2018.

**PAYMENT OF BILLS**

Upon motion of Mr. Yedman, 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 April 24, 2017, when signed by a majority of the members, in the total amount of \$160,839.44 ; copy to follow in the minutes.

All members present voting Aye.

**ANNOUNCEMENTS**

Monday, May 15, 2017 – Regular Meeting – 6:30 P.M.

**SUPERINTENDENT COMMENTS**

There were no Superintendent comments.

**BOARD COMMENTS**

There was discussion concerning an issue on the bus to Lavallette Elementary School. Mrs. Korzeneski will contact Dr. Morris to discuss the situation. Mrs. Miller requested books on stage be donated to a school in Asbury Park. Dr. Neal questioned the sale of the Board building.

**PUBLIC COMMENTS**

There were several comments and suggestions on using the School for recreational purposes.

**EXECUTIVE SESSION RESOLUTION**

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

RESOLVED, That the Board entered into Closed Session at 7:28 P.M. for the purpose of discussing contracts and personnel issues.

All members present voting Aye.

**RETURN TO REGULAR SESSION**

Upon motion of Mrs. Korzeneski, seconded by Mrs. Miller the Board returned to Regular Session at 8:09 P.M.

All members present voting Aye.

**ADJOURNMENT**

Upon motion of Mrs. Korzeneski, seconded by Mrs. Miller, the Regular Meeting, Public Hearing & Adoption of 2017-2018 School Budget of the Board of Education was adjourned at 8:10 P.M.

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Barry J. Parlman  
Business Administrator/  
Board Secretary