

SEASIDE PARK BOARD OF EDUCATION

MINUTES

REGULAR MEETING & ADOPTION OF 2017-2018 SCHOOL BUDGET

MONDAY, MAY 8, 2017

MINUTES of the REGULAR MEETING & 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, MAY 8, 2017.

The meeting was called to order at by the President, Mrs. Gina Condos at 6:35 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 27, 2017, advance written notice was e-mailed to the Asbury Park Press for publication on May 2, 2017
- On April 27, 2017 advance written notice was posted at the Seaside Park Municipal Building
- On April 27, 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, Ronald Neal, and Michelle Miller.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion of Mrs. Korzeneski, 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:

April 24, 2017 – Regular Meeting, Public Hearing & Adoption of the 2017-2018 School Budget

All members present voting Aye.

COMMUNICATIONS

- A. Email dated May 2, 2017 from Pat Christopher, Business Administrator, Lavallette Elementary School re: Two tuition students
- B. Letter dated May 8, 2017 from Gina Condos to Dave Healy, Superintendent, Toms River Regional Schools re: Proposal for services
- C. Letter dated May 4, 2017 from Vito Gagliardi, Esquire re: Appellate decision

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

UNFINISHED BUSINESS

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

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

All members present voting Aye.

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

B. 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.

All members present voting Aye.

RESOLUTIONS

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

A. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize use of the school building by the Seaside Park PTA as follows:

Friday, June 2, 2017 – 3:30 PM – 8:30 PM – Multi Purpose Room – Fish Hat Workshop
 Sunday, June 4, 2017 – 9:00 AM – 3:00 PM – Multi-Purpose Room & Playground – Fish Hat Parade & Activities

B. AUTHORIZATION FOR USE OF BUIDLING

RESOLVED, That the Board of Education authorize use of the Multi-Purpose Room by the Seaside Park PTA for Summer Art Lessons as follows:

Thursdays – July 6, 13, 20, 2017 & August 3, 10, 17, 24, 2017. There will be three classes each day: 8:30AM – 11:00 AM, 2:30 PM – 5:30 PM, and 6:30 PM – 9:30 PM.

C. AUTHORIZATION TO DONATE TEXTBOOKS & SCIENCE EQUIPMENT

WHEREAS, the Seaside Park Elementary School is a non-operating District; and

WHEREAS, there are textbooks still in the possession of the District that are not utilized; and

WHEREAS, there is science equipment still in the possession of the District that is not utilized;

and

WHEREAS, the Board has identified an entity that could utilize the textbooks and science equipment for educational purposes;

NOW, THEREFORE, BE IT RESOLVED by the Seaside Park Board of Education, County of Ocean, State of New Jersey, this 8th day May, 2017, as follows:

1. That the textbooks and science equipment that are no longer being utilized by the Seaside Park Board of Education since it is a non-operating District be and hereby are donated to Our Lady of Mt. Carmel School in Asbury Park, New Jersey.
2. This donation is being made for educational purposes in accord with relevant statute at no cost to the recipient.

D. 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 \$48,903.51.

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1617-141	East Coast Flag	Outside Maintenance	11-999-261-420	400.00
1617-142	JCP&L	Electricity	11-999-262-622	484.13
1617-144	TRBOE	Transportation	11-999-270-513	1,457.28
1617-144	TRBOE	Tuition	11-999-100-561	43,194.13
1617-145	ADP	Other Purchased Services	11-999-230-339	323.77
1617-146	AT&T	Communications	11-999-230-530	192.94
1617-147	Asbury Park Press	Advertising	11-999-230-530	26.40
1617-148	Berry, Sahradnik et al	Legal Services	11-999-230-331	279.24
1617-149	Rullo & Juillet	Technical Services	11-999-262-300	400.00
1617-150	Borden's	Gen'l Admin. Supplies	11-999-230-610	374.20
1617-151	NJNG	Gas Delivery	11-999-262-621	710.05
1617-152	South Jersey Energy	Gas Supply	11-999-262-621	342.54
1617-153	Asbury Park Press	Advertising	11-999-230-530	269.30
1617-154	Ozane	Outside Maintenance	11-999-261-420	178.00
1617-155	Optimum	Communications	11-999-230-530	89.89
1617-156	Wells Fargo Vendor	Communications	11-999-230-530	84.27
1617-157	Avaya	Communications	11-999-230-530	97.37

All members present voting Aye.

SCHOOL BUSINESS ADMINISTRATOR REPORT
Mr. Barry Parlman

Upon motion of Mrs. Korzeneski, seconded by Mrs. Miller, 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 March 31, 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. Korzeneski, seconded by Mrs. Miller, 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 March 31, 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.

At this time the following resolution was voted upon:

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

RESOLVED, That the Board of Education allow two tuition students to remain in the Lavallette Elementary School for the months of May and June 2017 to complete the academic school year.

All members present voting Aye.

PAYMENT OF BILLS

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

RESOLVED, That the Board of Education authorize payment of the bills as shown on the bill list dated May 8, 2017, when signed by a majority of the members, in the total amount of \$79,012.94 ; copy to follow in the minutes.

All members present voting Aye.

ANNOUNCEMENTS

Monday, July 17, 2017 – Regular Meeting – 6:30 P.M.

SUPERINTENDENT COMMENTS

BOARD COMMENTS

Mrs. Korzeneski spoke with Dr. Morris regarding the discipline problems on the school bus. The children will have assigned seats to try to rectify the situation. Suggestions were made on how to handle the situation for the next school year.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Upon motion of Mrs. Korzeneski, seconded by Mrs. Miller, the Regular Meeting & Adoption of 2017-2018 School Budget of the Board of Education was adjourned at 7:07 P.M.

Barry J. Parlman
Business Administrator/
Board Secretary