

SEASIDE PARK BOARD OF EDUCATION

AGENDA

REGULAR MEETING MONDAY, SEPTEMBER 17, 2018

1. CALL TO ORDER at _____ P.M.

2. 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 18, 2018, advance written notice was e-mailed to the Asbury Park Press for publication on January 20, 2018
- On January 18, 2018, advance written notice was posted at the Seaside Park Municipal Building
- On January 18, 2018, advance written notice was filed with the Borough Clerk of the Borough of Seaside Park

3. ROLL CALL OF ATTENDANCE

June Korzeneski, President _____
Gina Condos, Vice President _____
Gary Yedman _____
Ronald Neal _____
Michelle Miller _____

4. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by _____.

5. PRIVATE SESSION

RESOLVED, That the Board of Education meet in executive session this evening at the call of the Chair for the purpose of discussing the following matters which are exempt from public discussion under the Open Meetings Act:

- Matters involving students
- Bid proposals
- Bussing

6. APPROVAL OF MINUTES OF PREVIOUS MEETING

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

July 16, 2018 – Regular Meeting

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

6. COMMUNICATIONS

7. PUBLIC COMMENTS ON AGENDA ITEMS

10. RESOLUTIONS

A. CONFIRMATION OF TRANSPORTATION CONTRACT

RESOLVED, That the Board of Education conform the following contract with Central Regional School District for transportation for the 2018-2019 school year:

Route #SSP1 – Lavallette Elementary School – 9/1/18 – 6/30/19 - \$25,965.00

B. CONFIRMATION OF TUITION CONTRACT

RESOLVED, That the Board of Education confirm the following contract with Lavallette Elementary School for tuition for the 2018-2019 school year:

Grades K-6 – (14) students @ \$7,282.80 = \$101,959.00

C. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education confirm use of the Multi-Purpose Room by the Seaside Park PTA for Movie Night from 6:00 PM – 8:30 PM on the following evenings:

2018: 11/16, 12/14

2019: 1/11, 2/8, 3/8, 4/5, 5/10

D. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize the use of the Multi-Purpose Room and the Playground by the Seaside Park PTA for Trunk or Treat and a Halloween Party on Saturday, October 28, 2018 from 9:00 AM – 3:00 PM.

E. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize the use of the Multi-Purpose Room by the Seaside Park Taxpayers Association for the purpose of their monthly meeting on Friday, November 15, 2018 from 7:00 – 9:00 P.M.

F. CONFIRMATION OF 2018-2019 PURCHASE ORDERS

RESOLVED, That the Board of Education confirm the following 2018-2019 purchase orders in the various categories and amounts shown for a total of \$54,993.85

| <u>P.O. #</u> | <u>VENDOR</u> | <u>DESCRIPTION</u> | <u>ACCOUNT</u> | <u>AMOUNT</u> |
|---------------|-------------------------|------------------------|----------------|---------------|
| 1819-001 | ADP | Other Purchase Prof | 11-999-230-339 | 10.00 |
| 1819-002 | Optimum | Communications | 11-999-230-530 | 89.89 |
| 1819-003 | JCP&L | Electricity | 11-999-262-622 | 403.90 |
| 1819-004 | Wells Fargo Vendor | Communications | 11-999-230-530 | 84.27 |
| 1819-005 | South Jersey Energy | Gas Delivery | 11-999-262-621 | 3.40 |
| 1819-006 | NJSBA | Board Membership Dues | 11-999-230-895 | 1,197.95 |
| 1819-007 | Central Reg BOE | Transportation | 11-999-270-513 | 4,000.00 |
| 1819-008 | Avaya | Communication | 11-999-230-530 | 97.14 |
| 1819-009 | Johnson Controls | Outside Maintenance | 11-999-261-420 | 762.20 |
| 1819-010 | Shore Designz | Other Purch Prof | 11-999-230-339 | 346.53 |
| 1819-011 | NJSIG | Insurance | 11-999-262-520 | 17,164.24 |
| 1819-012 | AT&T | Communications | 11-999-230-530 | 209.38 |
| 1819-013 | JCP&L | Construction | 12-999-400-450 | 26,747.96 |
| 1819-014 | CDW Government | General Admin Supplies | 11-999-230-610 | 1,013.20 |
| 1819-015 | Elizabeth D'Aloisio | Admin Supplies | 11-999-230-610 | 62.90 |
| 1819-016 | Asbury Park Press | Advertising | 11-999-230-530 | 294.60 |
| 1819-017 | Remind 101 | Communications | 11-999-230-530 | 250.00 |
| 1819-018 | JCP&L | Electricity | 11-999-262-622 | 434.71 |
| 1819-019 | Optimum | Communications | 11-999-230-530 | 89.89 |
| 1819-020 | NJNG | Gas Supply | 11-999-262-621 | 49.03 |
| 1819-021 | Wells Fargo Vendor | Communications | 11-999-230-530 | 84.27 |
| 1819-022 | Berry, Sahrndnik, et al | Legal Services | 11-999-230-331 | 250.00 |
| 1819-023 | Borough of Seaside Park | Water/Sewer | 11-999-262-490 | 420.00 |
| 1819-024 | AT&T | Communications | 11-999-230-530 | 209.21 |
| 1819-025 | Unimax Precision | Communications | 11-999-230-530 | 719.18 |

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

11. SCHOOL BUSINESS ADMINISTRATOR REPORT - Mr. Barry J. Parliman

A. APPROVAL OF FINANCIAL REPORTS

RESOLVED, That the Board of Education accept and file the following financial reports for the period ending June 30, 2018 and July 31, 2018; copies to follow in the minutes of this meeting:

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

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

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 June 30, 2018 and July 31, 2018, 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 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.

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

12. PAYMENT OF BILLS

RESOLVED, That the Board of Education authorize payment of the bills as shown on the bill list dated September 17, 2018 when signed by a majority of the members, in the total amount of \$ _____; copy to follow in the minutes.

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

13. ANNOUNCEMENTS

Monday, November 19, 2018 - Regular Board Meeting – 6:30 P.M.

14. BOARD COMMENTS

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION

MOTION: To Move to closed session at _____per earlier resolution.

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

17. RETURN TO PUBLIC SESSION

Public session reconvened at _____.

18. ADJOURNMENT

The Regular Meeting of the Board of Education was adjourned at _____ P.M.