

SEASIDE PARK BOARD OF EDUCATION

MINUTES

REGULAR MEETING MONDAY, SEPTEMBER 17, 2018

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, SEPTEMBER 17, 2018.

The meeting was called to order by President, June Korzeneski 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 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

A roll call of attendance indicated the following Board Members were present: June Korzeneski, Gina Condos, Ron Neal, and Gary Yedman. Michelle Miller was absent.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance led by June Korzeneski.

PRIVATE SESSION

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

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

All members present voting Aye.

APPROVAL OF MINUTES OF PREVIOUS MEETING

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

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

July 16, 2018 – Regular Meeting

All members present voting Aye.

PUBLIC COMMENTS ON AGENDA ITEMS

A member of the public asked of the bib proposal was for the house on the corner which Mr. Budesa confirmed it was.

RESOLUTIONS

Upon motion by Mr. Yedman, seconded by Dr. Neal the following resolutions were approved:

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, Sahradnik, 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

All members present voting Aye.

SCHOOL BUSINESS ADMINISTRATOR REPORT - Mr. Barry J. Parlman

Upon motion by Mr. Yedman, seconded by Dr. Neal 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 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

All members present voting Aye.

Upon motion by Mrs. Condos, 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 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.

All members present voting Aye.

PAYMENT OF BILLS

Upon motion by 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 September 17, 2018 when signed by a majority of the members, in the total amount of \$54,993.85 ; copy to follow in the minutes.

All members present voting Aye.

ANNOUNCEMENTS

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

BOARD COMMENTS

Dr. Neal requested that the Board consider changing the date of the next scheduled meeting due to a conflict.

PUBLIC COMMENTS

A resident asked what the JCP&L bill in the amount of \$26,747.96 was for. Mr. Yedman and Mr. Parlman both explained that the cost was for the new electric project and that the Board is hoping that FEMA will reimburse the cost. Another resident asked what the progress was with FEMA. Mr. Yedman explained that we were delayed in meeting with them due to the recent Hurricane Florence impact and that our field representative was tied up down there. A resident asked about whether or not the Board has looked into getting rent from the code office for their use of our building. Mrs. Korzeneski responded stating that it was now in the hands of the town council. Mrs. Korzeneski also commented on the newly implemented Remind communication app and noted that it was helpful with the bay flooding in September and getting the bus route change out to the families.

EXECUTIVE SESSION

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

MOTION: To Move to closed session at 6:50 P.M. per earlier resolution.

All members present voting Aye.

RETURN TO PUBLIC SESSION

Public session reconvened at 7:43 P.M.

Upon motion by Mrs. Condos, seconded by Dr. Neal a motion to reject the bid proposal was approved.

All members present voting Aye.

ADJOURNMENT

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

The Regular Meeting of the Board of Education was adjourned at 7:45 P.M.

Barry J. Parlman
Business Administrator/
Board Secretary