

SEASIDE PARK BOARD OF EDUCATION

MINUTES

REGULAR MEETING, PUBLIC HEARING & ADOPTION OF 2019-2020 SCHOOL BUDGET

MONDAY, MAY 6, 2019

MINUTES of the REGULAR MEETING, PUBLIC HEARING & ADOPTION OF THE 2019-2020 SCHOOL BUDGET of the SEASIDE PARK BOARD OF EDUCATION BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, held MONDAY EVENING, MAY 6, 2019.

The meeting was called to order by the President, Mrs. 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 March 26, 2019 advance written notice was e-mailed to the Asbury Park Press for publication on March 29, 2019.
- On March 26, 2019, advance written notice was posted at the Seaside Park Municipal Building
- On March 26, 2019, 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, Michelle Miller, and Ronald Neal. Gina Condos and Gary Yedman were absent.

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

PLEDGE OF ALLEGIANCE

The pledge of Allegiance was recited, led by June Korzeneski.

PUBIC HEARING OF PROPOSED 2019-2020 SCHOOL BUDGET

Mr. Parliman reviewed and explained the 2019-2020 budget.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion by Ms. Miller, seconded by Dr. Neal, 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 18, 2019 – Regular Meeting & 2019-2020 Tentative Budget Adoption

All members present voting Aye.

COMMUNICATIONS

Letter dated March 22, 2019 from Millie's Angels

PUBLIC COMMENTS ON AGENDA ITEMS

RESOLUTIONS

Upon motion by Mrs. Miller, seconded by Dr. Neal the following resolutions A-F were approved:

A. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize use of the Multi-Purpose Room and Playground by the Seaside Park PTA for the Fish Hat Workshop on Thursday, June 6, 2019 from 5:00 P.M – 9:00 P.M.

B. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize use of the Multi-Purpose Room and Playground by the Seaside Park PTA for the Fish Hat Parade on Sunday, June 9, 2019 from 12:00 P.M. – 3:00 P.M.

C. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize use of the Multi-Purpose Room and restrooms by New Logic Educators for Marine Science Camp from Monday, August 19, 2019 through Friday, August 23, 2019 between the hours of 9:00 A.M – 2:00 P.M.

D. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize use of the Multi-Purpose Room by the Taxpayers Association of Seaside Park for meetings on the following Fridays; June 21, 2019, July 19, 2019 and August 16, 2019 between the hours of 7:00 P.M. – 9:00 P.M.

E. CONFIRMATION FOR USE OF BUILDING

RESOLVED, That the Board of Education confirmed use of the school building by Ocean County Sheriff’s Department K-9 Unit on Wednesday, April 17, 2019 between the hours of 8:00 A.M. – 2:00 P.M. for the purpose of live training.

F. CONFIRMATION FOR USE OF BUILDING

RESOLVED, That the Board of Education confirmed use of the library by the Ladies of Mahjonnig for Mahjonnig instruction every Tuesday from 9:30 A.M.-12:00 P.M. starting April 23, 2019 through May 14, 2019.

All members present voting Aye.

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

G. 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 \$41,756.48

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1819-127	Asbury Park Press	Advertising	11-999-230-530	16.32
1819-128	Mr. Keys	Outside Maintenance	11-999-261-420	110.00
1819-130	Lavallette Hardware	Maintenance Supplies	11-999-261-610	33.58
1819-131	JCP&L	Electricity	11-999-262-622	371.67
1819-132	NJNG	Gas	11-999-262-621	1,743.60
1819-133	Wells Fargo Vendor	Copier	11-999-230-530	84.27
1819-134	Lavallette BOE	Tuition	11-999-100-561	10,195.92
1819-135	Asbury Park Press	Advertising	11-999-230-530	6.72
1819-136	AT&T	Telephone	11-999-230-530	290.41
1819-137	Berry, Sahradnik, et al	Legal Services	11-999-230-331	208.75
1819-138	ADP	Payroll Services	11-999-230-339	352.25
1819-139	Rullo & Juliet Assoc	Other Purch Prof Services	11-999-262-300	400.00
1819-142	Optimum	Internet	11-999-230-530	89.89
1819-143	Staples	Office Supplies	11-999-230-610	488.66
1819-144	TRBOE	March '19 Tuition -Regular	11-999-100-561	19,094.44
1819-144	TRBOE	18-19 Tuition- Spec Ed	11-999-100-562	6,653.08
1819-144	TRBOE	March '19 – Transportation	11-999-270-513	952.92
1819-145	Game Time	Playground Equip Repair	11-999-230-339	664.00

All members present voting Aye.

SCHOOL BUSINESS ADMINISTRATOR REPORT
Mr. Barry Parlman

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

A. ADOPTION OF 2019-2020 SCHOOL BUDGET

RESOLVED, That the Board of Education of the Borough of Seaside Park adopt the 2019-2020 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>
2019-2020 Total Expenditures	1,179,145	0	54,000	1,233,145
Less Anticipated Revenue	627,901	0	0	627,901
Total to Be Raised	551,244	0	54,000	605,244

All members present voting Aye.

Upon motion of Dr. Neal, seconded by Ms. Miller 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 2019-2020 obligations of this Board is \$551,244.00, 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: \$183,748.00 by August 1, 2019, \$183,748.00 by December 1, 2019 and \$183,748.00 by April 2020.

All members present voting Aye.

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

C. APPROVAL OF FINANCIAL REPORTS

RESOLVED, That the Board of Education accept and file the following financial reports for the period ended February 28, 2019 & March 31, 2019; 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 Ms. Miller, seconded by Dr. Neal the following resolution was approved:

D. 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, 2019 & March 31, 2019 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.

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

E. APPROVAL OF CURRENT EXPENSE FUNDS

RESOLVED, That the Board of Education approve the appropriation adjustments for April 2019.

All members present voting Aye.

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

12. PAYMENT OF BILLS

RESOLVED, That the Board of Education authorize payment of the bills as shown on the bill list dated May 6, 2019, when signed by a majority of the members, in the total amount of \$ 56,475.94; copy to follow in the minutes.

All members present voting Aye.

13. ANNOUNCEMENTS

Monday, July 15, 2019 – Regular Meeting – 6:30 P.M.

14. BOARD COMMENTS

Dr. Neal asked if tuition would be increasing for Lavallette and Toms River next year. Mr. Parlman informed that the increase for Lavallette would be 2% and that we have not yet received the numbers for Toms River yet. Mrs. Korzeneski updated the Board on the status of the sidewalk violation we received from the Borough. She spoke to Gary Royer who gave us an extension. Mr. Royer also said he was going to get us quotes for the repairs. Mrs. Korzeneski spoke to the Borough B.A. who will have the DPW look at the sidewalk. Mrs. Miller asked Mr. Budesa if he could draft a letter to the Borough asking for them to repair the sidewalk and cover the cost, considering we allow the code office to use the building free of charge and the majority of people walking on that sidewalk are those coming to the code office. Mr. Budesa agreed and will forward the letter to Mr. Parlman for approval once drafted.

Mrs. Miller brought up the topic of the playground. Mr. Parlman informed the Board that the parts to repair it are ordered and will be shipped on May 15, 2019. Inspection and installation of the broken pieces will be scheduled once the parts are received. Mrs. Miller also requested that the playground be painted where rusty.

15. PUBLIC COMMENTS

There were no comments.

ADJOURNMENT

Upon motion of Mrs. Miller, seconded by Dr. Neal the Regular Meeting, Public Hearing & Adoption of 2019-2020 School Budget of the Board of Education was adjourned at 7:30 P.M.

All members present voting Aye.

Barry J. Parlman
Business Administrator/
Board Secretary