

SEASIDE PARK BOARD OF EDUCATION

AGENDA

REGULAR MEETING MONDAY, NOVEMBER 18, 2019

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 December 18, 2018, advance written notice was e-mailed to the Asbury Park Press for publication on December 21, 2018
- On December 18, 2018, advance written notice was posted at the Seaside Park Municipal Building
- On December 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 _____
Michelle Miller, Vice President _____
Gary Yedman _____
Ronald Neal _____
Gina Condos _____

4. PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by _____.

5. 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:

October 21, 2019 – Regular Meeting & Executive Session

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

6. COMMUNICATIONS

7. PUBLIC COMMENTS ON AGENDA ITEMS

8. RESOLUTIONS

A. CONFIRMATION OF TRANSPORTATION CONTRACT

RESOLVED, That the Board of Education confirm the following contract with Toms River School District for transportation for the 2019-2020 school year:

ROUTE #ED12A – East Dover – 9/1/19 – 6/30/20 - \$257.40

ROUTE #IE11A – Intermediate East – 9/1/19 – 6/30/20 - \$246.60

ROUTE #PS12A – Early Learning Center – 9/1/19 – 6/30/20 - \$2,739.60

ROUTE #PS20A – Early Learning Center – 9/1/19 – 6/30/20 - \$1,800.00

ROUTE #WS18A – Washington Street – 9/1/19 – 6/30/20 - \$2,365.20

ROUTE #CG22A – Cedar Grove – 9/1/19 – 6/30/20 – \$230.40

B. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education confirm use of the Multi-Purpose Room by Lavallette Recreation for Pickleball games on Wednesdays and Fridays between the hours of 12:00 P.M. through 3:00 P.M.

C. CONFIRMATION OF 2019-2020 PURCHASE ORDERS

RESOLVED, That the Board of Education confirm the following 2019-2020 purchase orders in the various categories and amounts shown for a total of \$48,116.64

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<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1920-040	FEMA Finance	CDL Loan	40-701-510-910	16,092.72
1920-042	Berry, Sahradnik, et al	Legal Services	11-999-230-331	387.05
1920-043	NJNG	Gas Delivery	11-999-262-621	192.73
1920-044	JCP&L	Electricity	11-999-262-622	523.96
1920-045	Wells Fargo Vendor	Copier	11-999-230-530	84.27
1920-046	Asbury Park Press	Advertising	11-999-230-530	937.25
1920-047	Mr. Keys	Spare keys	11-999-261-420	127.95
1920-048	Rullo & Juillet Assoc	Right to Know	11-999-262-300	425.00
1920-049	Avaya	Phone System	11-999-230-530	108.83
1920-050	AT&T	Phone Service	11-999-230-530	359.89
1920-051	Allied Boiler	Boiler Repair	11-999-261-610	898.75
1920-052	OCASA	Membership Dues	11-999-230-895	250.00
1920-053	Ahera	Tech Services	11-999-262-300	900.00
1920-054	Remind 101	Communications	11-999-230-530	275.00
1920-055	ADP	Payroll Processing	11-999-230-339	296.60
1920-056	Selective Insurance	Flood Insurance	11-999-262-520	8,594.00
1920-057	UGI Energy	Gas Supply	11-999-262-621	0.97
1920-058	Optimum	Internet	11-999-230-530	89.89
1920-059	Lavallette BOE	September Tuition Reg	11-999-100-561	11,142.75
1920-059	Lavallette BOE	September Tuition Spec	11-999-100-562	4,393.20
1920-060	Elizabeth D'Aloisio	Keurig	11-999-230-610	145.10
1920-062	Mr. Keys	Door Lock Repair	11-999-261-420	117.29
1920-063	AT&T	Telephone Service	11-999-230-530	363.72
1920-064	Avaya	Telephone System	11-999-230-530	103.65
1920-065	Corby Assoc, LLC	Playground Repair	11-999-230-339	940.00
1920-066	Optimum	Internet	11-999-230-530	89.89
1920-067	ADP	Payroll Processing	11-999-230-339	276.18

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

9. SCHOOL BUSINESS ADMINISTRATOR REPORT - Mr. Barry J. Parlman

A. APPROVAL OF FINANCIAL REPORTS

RESOLVED, That the Board of Education accept and file the following financial reports for the period ending September 30, 2019; copies to follow in the minutes of this meeting:

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

ROLL CALL: Gina Condos _____
 Ronald Neal _____
 Gary Yedman _____
 Michelle Miller, 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 September 30, 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 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: Gina Condos _____
Ronald Neal _____
Gary Yedman _____
Michelle Miller, Vice President _____
June Korzeneski, President _____

10. PAYMENT OF BILLS

RESOLVED, That the Board of Education authorize payment of the bills as shown on the bill list dated November 18, 2019 when signed by a majority of the members, in the total amount of \$56,083.94; copy to follow in the minutes.

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

11. ANNOUNCEMENTS

Monday, December 23 through Wednesday, January 1, 2020 – Winter Recess – School Closed

Monday, January 6, 2020 – Regular & Annual Reorganization Meeting – 6:30 P.M

12. BOARD COMMENTS

13. PUBLIC COMMENTS

14. ADJOURNMENT

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