

SEASIDE PARK BOARD OF EDUCATION

AGENDA

REGULAR MEETING MONDAY, OCTOBER 21, 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 October 7, 2019, advance written notice was e-mailed to the Asbury Park Press for publication on October 9, 2019
- On October 7, 2019, advance written notice was posted at the Seaside Park Municipal Building
- On October 7, 2019, 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. 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:

- Building renovation financing
- Discussion of possible contract for sale of Board office

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:

September 16, 2019 – Regular Meeting

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

7. COMMUNICATIONS

A. Letter from Board Attorney, Robert Budeska to Borough Attorney, Steven Zabarsky

8. PUBLIC COMMENTS ON AGENDA ITEMS

9. RESOLUTIONS

A. CONFIRMATION FOR USE OF BUILDING

RESOLVED, That the Board of Education confirm use of the Multi-Purpose Room by MaryAnn Barranger for Zumba classes on Tuesday and Wednesday mornings at 10:30 A.M. and Thursdays at 12:30 P.M.

B. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize the use of all available classrooms, the Multi-Purpose Room and Gym by the Manchester Twp. Police Department for promotional testing, January 27, 2020 through February 1, 2020 between the hours of 8:00 A.M. – 3:00 P.M.

C. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize the use of the school to the YMCA for various classes as provided in writing to the Board of Education.

D. 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 \$19,718.92

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1920-028	NJSIG	Insurance	11-999-262-520	17,756.05
1920-029	ADP	Payroll Processing	11-999-230-339	311.13
1920-030	Asbury Park Press	Advertising	11-999-230-530	195.08
1920-031	AT&T	Telephone	11-999-230-530	395.91
1920-032	Avaya	Phone	11-999-230-530	108.83
1920-033	Boro of SSP	Water/Sewer	11-999-262-490	420.00
1920-034	Blossom Lawn	Maintenance	11-999-261-610	94.35
1920-036	Berry, Sahradnik et al	Legal Services	11-999-230-331	42.50
1920-037	NJNG	Gas Supply	11-999-262-621	185.07
1920-038	Wells Fargo Vendor	Copier	11-999-230-530	84.27
1920-039	JCP&L	Electricity	11-999-262-622	125.73

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

10. 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 August 31, 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 August 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 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 _____

11. PAYMENT OF BILLS

RESOLVED, That the Board of Education authorize payment of the bills as shown on the bill list dated October 21, 2019 when signed by a majority of the members, in the total amount of \$ _____ ; copy to follow in the minutes.

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

12. ANNOUNCEMENTS

Monday, November 18, 2019 - Regular Board Meeting – 6:30 P.M

13. BOARD COMMENTS

14. PUBLIC COMMENTS

15. ADJOURNMENT

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