

SEASIDE PARK BOARD OF EDUCATION

MINUTES

REGULAR MEETING MONDAY, SEPTEMBER 16, 2019

MINUTES of the REGULAR MEETING of the SEASIDE PARK BOARD OF EDUCATION BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, held MONDAY EVENING, September 16, 2019.

The meeting was called to order by the President, Mrs. June Korzeneski at 6:37 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 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.

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

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

The pledge of allegiance was recited, led by board President, June Korzeneski.

PRIVATE SESSION

Upon motion by Ms. Miller, seconded by Mr. Yedman, the following resolutions were 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:

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 15, 2019 – Regular Meeting

All members present voting Aye.

COMMUNICATIONS

Resume from Mary-Ann Barranger, Zumba Instructor

Letter from Gary Royer, Seaside Park Code Office

PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments at this time.

RESOLUTIONS

Upon motion by Ms. Miller, seconded by Mrs. Condos, the following motions, A-F, 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 2019-2020 school year:

Route #SSP1 – Lavallette Elementary School – 9/1/19 – 6/30/20 - \$26,341.00

B. CONFIRMATION OF TUITION CONTRACT

RESOLVED, That the Board of Education confirm the following contract with Lavallette Elementary School for tuition for the 2019-2020 school year:

Grades K-6 – (15) students @ \$7,428.46 per student = \$111,426.90

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:

2019: Friday, November 15, 2019 & Friday, December 6, 2019

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 Sunday, October 27 2019 from 9:00 AM – 3:00 PM.

E. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize the use of the Playground, Bathrooms and a vacant classroom by New Logic Educators for the purpose of Marine Science Camp from August 24-28 2020 between the hours of 9:00 A.M. – 2:00 P.M.

F. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education authorize the use of the school building by the Seaside Park Police Department for the purpose of tactical training on Wednesday, October 9, 2019 between the hours of 9:00 A.M. – 5:00 P.M.

All members present voting Aye.

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

G. APPROVAL OF THE NJSIG APPLICATION FOR 2019 SAFETY GRANT

RESOLVED, That the Board of Education approve the submission of grant application for the 2019 Safety Grant Program through the New Jersey Schools Insurance Group’s MOCSSIF Subfund for the purposes described in the application, in the amount of \$1,194.57 for the period of July 1, 2019 through June 30, 2020.

H. 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 \$33,965.77

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1920-001	NJSBA	Membership Dues	11-999-230-895	1,197.95
1920-004	NJNG	Gas Supply	11-999-262-621	184.62
1920-005	Universal Janitorial	Cleaning Supplies	11-999-262-610	66.00
1920-006	Bordens	Office Supplies	11-999-230-610	327.98
1920-008	Optimum	Internet	11-999-230-530	89.89
1920-011	OCASBO	Membership Dues	11-999-230-895	225.00
1920-012	Avaya	Telephone	11-999-230-530	103.65
1920-013	AT&T	Phone Service	11-999-230-530	286.16
1920-014	Lavallette Hardware	Maintenance Supplies	11-999-261-610	22.40
1920-015	ADP	Payroll Processing	11-999-230-339	311.41
1920-016	ADP	Payroll Processing	11-999-230-339	324.90
1920-017	AT&T	Phone Service	11-999-230-530	277.19
1920-018	JCP&L	Electricity	11-999-262-622	503.23
1920-019	Wells Fargo Vendor	Copier	11-999-230-530	84.27
1920-020	TRBOE	Tuition- June 2019	11-999-100-561	17,823.10
1920-020	TRBOE	Transportation- June’19	11-999-270-513	952.92
1920-021	Berry, Sahradnik,et al	Legal Fees	11-999-230-331	271.25

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1920-022	JCP&L	Electricity	11-999-262-622	767.22
1920-023	NJNG	Gas Supply	11-999-262-621	184.63
1920-024	Wells Fargo Vendor	Copier	11-999-230-530	84.27
1920-025	Johnson Controls	Fire Alarm	11-999-261-420	762-20
1920-026	Optimum	Internet	11-999-230-530	89.89

All members present voting Aye.

SCHOOL BUSINESS ADMINISTRATOR REPORT - Mr. Barry J. Parlman

Upon motion by Mr. Yedman, seconded by Dr. Neal, the following resolutions were 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, 2019 and July 31, 2019; copies to follow in the minutes of this meeting:

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

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, 2019 and July 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.

All members present voting Aye.

PAYMENT OF BILLS

Upon motion by Mrs. Condos, 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 16, 2019 when signed by a majority of the members, in the total amount of \$47,638.76; copy to follow in the minutes.

All members present voting Aye.

ANNOUNCEMENTS

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

BOARD COMMENTS

Ms. Miller asked about the cost of the bus and Mr. Parlman explained that although the cost seems high, it is actually a fair price as the bus is dedicated to just out students every morning and afternoon. Mrs. Korzeneski asked Mr. Yedman to update the board on the status of the HVAC project. Mr. Yedman informed the board that the electrician asked Mitsubishi to provide a plan for the install. Mrs. Condos left at 7:35 P.M. Mrs. Korzeneski requested that we purchase an air purifier for the library. Ms. Miller mentioned that she would like to advertise for a part-time custodian to complete work that Guy cannot. Dr. Neal announced that this will be his last meeting as he is now moving to Point Pleasant full time.

PUBLIC COMMENTS

There were no comments at this time.

EXECUTIVE SESSION

Upon motion by Mrs. Condos, seconded by Ms. Miller, the board moved to closed session at 7:04 P.M. All members present voting Aye.

RETURN TO PUBLIC SESSION

Upon motion by Ms. Miller, seconded by Mrs. Condos, public session was reconvened at 7:20 P.M. All members present voting Aye.

A motion was brought to the floor by Ms. Miller to reject the bids for the sidewalk repair, which were obtained by Mr. Royer, Borough Code Officer. The motion was seconded by Dr. Neal and all members present voted Aye.

ADJOURNMENT

Upon motion of Mrs. Miller, seconded by Mr. Yedman, the Regular Meeting of the Board of Education was adjourned at 7:56 P.M. All members present voting Aye.

Barry J. Parlman
Business Administrator/
Board Secretary