

SEASIDE PARK BOARD OF EDUCATION

MINUTES

REGULAR MEETING MONDAY, OCTOBER 21, 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, October 21, 2019.

The meeting was called to order by the President, Mrs. June Korzeneski at 6:32 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 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.

A roll call of attendance indicated the following board members were present: June Korzeneski, Michelle Miller, Gina Condos, 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 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:

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

All members present voting Aye.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion by Mrs. Condos, seconded by Ms. Miller, the following resolution was approved:

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

September 16, 2019 – Regular Meeting

All members present voting Aye.

COMMUNICATIONS

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

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

Presentation from Pete Rosario from the Y.M.C.A. regarding possible use of the building.

RESOLUTIONS

Upon motion by Ms. Miller, seconded by Mr. Yedman, the following resolutions, A & B, were approved:

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.

All members present voting Aye.

Upon motion by Mrs. Condos, seconded by Ms. Miller, the following resolution D was approved:

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

All members present voting Aye.

SCHOOL BUSINESS ADMINISTRATOR REPORT - Mr. Barry J. Parlman

Upon motion by Ms. Miller, seconded by Mrs. Condos, 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 August 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 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.

All members present voting Aye.

PAYMENT OF BILLS

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

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 \$23,131.97; copy to follow in the minutes.

All members present voting Aye.

ANNOUNCEMENTS

Trunk or Treat – October 27, 2019 – 12:30 P.M.

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

BOARD COMMENTS

Ms. Miller mentioned that one of the classrooms has been partially filled with items that belong to the Borough of Seaside Park and questioned if the board ever gave them permission to use our classrooms as their storage. Mrs. Korzeneski said she will call the Borough in the morning and ask them to remove the items as we only agreed them use of the Kindergarten and First grade rooms and the items are being stored in another room.

PUBLIC COMMENTS

No public comments were made.

EXECUTIVE SESSION

Upon motion by Mrs. Condos, seconded by Ms. Miller, the board moved to closed session at 7:15 P.M.
All members present voting Aye.

RETURN TO PUBLIC SESSION

Upon motion by Ms. Miller, seconded by Mr. Yedman, public session was reconvened at 7:54 P.M.
All members present voting Aye.

ADJOURNMENT

Upon motion by Ms. Miller, seconded by Mr. Yedman the Regular Meeting of the Board of Education was adjourned at 7:59 P.M.
All members present voting Aye.

Barry J. Parlman
Business Administrator/
Board Secretary