

**SEASIDE PARK BOARD OF EDUCATION**

**AGENDA**

**REGULAR MEETING**

**MONDAY, MAY 4, 2020**

**1. OPENING – Immediately following Public Hearing & Adoption of 2020-2021 School Budget**

**2. CALL TO ORDER**

**3. 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 April 23, 2020 advance written notice was e-mailed to the Asbury Park Press for publication on April 27, 2020.
- On April 23, 2020 advance written notice was posted at the Seaside Park Municipal Building
- On April 23, 2020 advance written notice was filed with the Borough Clerk of the Borough of Seaside Park

**4. ROLL CALL OF ATTENDANCE**

Michelle Miller, President \_\_\_\_\_  
June Korzeneski, Vice President \_\_\_\_\_  
Gary Yedman \_\_\_\_\_  
Gina Condos \_\_\_\_\_  
Jasmin Grasso \_\_\_\_\_

**5. PLEDGE OF ALLEGIANCE**

**6. APPROVAL OF MINUTES OF PREVIOUS MEETING**

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

March 18, 2020 – Regular Meeting & Tentative 2020-2021 School Budget Adoption

ROLL CALL: Jasmin Grasso \_\_\_\_\_  
Gina Condos \_\_\_\_\_  
Gary Yedman \_\_\_\_\_  
June Korzeneski, Vice President \_\_\_\_\_  
Michelle Miller, President \_\_\_\_\_

**7. COMMUNICATIONS**

1. Email from Sharon Bucci re: Board Office Bid
2. Email from Jason Hanrahan re: Board Office Bid
3. Letter dated March 19, 2020 from Joseph Vicarri

**8. PUBLIC COMMENTS ON AGENDA ITEMS**

**9. RESOLUTIONS**

**A. AUTHORIZATION FOR USE OF BUILDING**

RESOLVED, That the Board of Education authorize use of the school building by Shore Ballet School on the following date for the purpose of a dance recital.

June 26, 27 or 28, 2020- time TBD

**B. AUTHORIZATION FOR USE OF BUILDING**

RESOLVED, That the Board of Education authorize use of the school building by Shore Ballet School on the following date for the purpose of a dance recital.

Saturday, November 21, 2020- 9:00 A.M – 6:00 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 \$59,551.86

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1920-146	UGI ENERGY	Gas Delivery	11-999-262-621	561.98
1920-147	Rullo & Juliet	Technical Services	11-999-262-300	425.00
1920-148	Wells Fargo Vendor	Copier	11-999-230-530	84.27
1920-149	Staples	Office Supplies	11-999-230-610	101.51
1920-150	JCP&L	Electricity	11-999-262-622	463.55
1920-151	Berry, Sahradnik, et al	Legal Services	11-999-230-331	650.00
1920-152	CIT	Phone System	11-999-230-530	103.65
1920-153	Fema Finance	CDL Loan	40-701-510-910	32,185.44
1920-154	ADP	Payroll Processing	11-999-230-339	276.80
1920-155	Universal Janitorial	Maintenance Supplies	11-99-262-610	78.00
1920-156	Bahr & Sons	Electrical Repairs	11-999-230-339	1,956.20
1920-158	Lenny;s Pizza	Clean Repair	11-999-262-420	60.00
1920-160	CIT	Phone System	11-999-230-530	212.48
1920-161	NJNG	Gas Supply	11-999-262-621	1,004.37

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<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1920-162	Optimum	Internet	11-999-230-530	89.89
1920-163	AT&T	Telephone	11-999-230-530	362.79
1920-165	MGL Solutions	Printing Supplies	11-999-230-339	208.00
1920-166	Ozane	Pest Control	11-999-261-420	203.00
1920-167	ADP	Payroll Processing	11-999-230-339	321.74
1920-168	JCP&L	Electricity	11-999-262-622	914.67
1920-169	Asbury Park Press	Advertising	11-999-230-530	7.65
1920-170	TRBOE	Tuition Regular-March	11-999-100-561	10,216.50
1920-170	TRBOE	Tuition Spec Ed March	11-999-100-562	8,308.13
1920-170	TRBOE	Transportation March	11-999-270-513	756.24

ROLL CALL: Jasmin Grasso \_\_\_\_\_  
 Gina Condos \_\_\_\_\_  
 Gary Yedman \_\_\_\_\_  
 June Korzeneski, Vice President \_\_\_\_\_  
 Michelle Miller, President \_\_\_\_\_

**10. SCHOOL BUSINESS ADMINISTRATOR REPORT - Mr. Barry J. Parlman**

**A. AUTHORIZATION REQUEST FOR DISTRICT TAXES FOR CURRENT EXPENSE**

RESOLVED, That the amount of district taxes, requirements needed to meet the 2020-2021 obligations of this Board is \$454,478.00. Additionally, the amount required to meet the 2020-2021 obligations for Debt Service is \$64,370.00. 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: \$151,493.00 by August 1, 2020, \$151,493.00 by December 1, 2020 and \$151,492.00 by April 1, 2021. Additionally, the \$64,370.00 of debt service is hereby requested to be placed in the hands of the Treasurer of School Monies by December 1, 2020.

**B. APPROVAL OF FINANCIAL REPORTS**

RESOLVED, That the Board of Education accept and file the following financial reports for the period ended February 29, 2020 and March 31, 2020; copy to follow in the minutes of this meeting:

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

ROLL CALL: Jasmin Grasso \_\_\_\_\_  
 Gina Condos \_\_\_\_\_  
 Gary Yedman \_\_\_\_\_  
 June Korzeneski, Vice President \_\_\_\_\_  
 Michelle Miller, President \_\_\_\_\_

**C. 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 29, 2020 and March 31, 2020, after review of the Secretary's monthly financial reports (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: Jasmin Grasso \_\_\_\_\_  
Gina Condos \_\_\_\_\_  
Gary Yedman \_\_\_\_\_  
June Korzeneski, Vice President \_\_\_\_\_  
Michelle Miller, President \_\_\_\_\_

**11. PAYMENT OF BILLS**

RESOLVED, That the Board of Education authorize payment of the bills as shown on the bill list dated March 18, 2019, when signed by a majority of the members, in the total amount of **\$73,069.63**; copy to follow in the minutes.

ROLL CALL: Jasmin Grasso \_\_\_\_\_  
Gina Condos \_\_\_\_\_  
Gary Yedman \_\_\_\_\_  
June Korzeneski, Vice President \_\_\_\_\_  
Michelle Miller, President \_\_\_\_\_

**12. ANNOUNCEMENTS**

A. Monday, June 8 2020 – Regular 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.

ROLL CALL: Jasmin Grasso \_\_\_\_\_  
Gina Condos \_\_\_\_\_  
Gary Yedman \_\_\_\_\_  
June Korzeneski, Vice President \_\_\_\_\_  
Michelle Miller, President \_\_\_\_\_