

SEASIDE PARK BOARD OF EDUCATION

MINUTES

REGULAR MEETING MONDAY, FEBRUARY 10, 2020

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, February 10, 2020.

The meeting was called to order by the President, Michelle Miller at 6:39 P.M. in the Seaside Park Elementary School located at 313 S.W. Central Avenue, Seaside Park.

The Pledge of Allegiance was recited.

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 January 14, 2020, advance written notice was e-mailed to the Asbury Park Press for publication on January 16, 2020.
- On January 14, 2020, advance written notice was posted at the Seaside Park Municipal Building
- On January 14, 2020, 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: Michelle Miller, June Korzeneski, Gina Condos, and Gary Yedman. Absent was Jasmin Grasso.

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

APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion by Mrs. Korzeneski, seconded by Mr. Yedman, the following resolution was approved:

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

January 6, 2020 – Regular & Annual Reorganization Meeting & Executive Session

All members present voting Aye.

COMMUNICATIONS

Mr. Budeska informed the Board that he received a call this afternoon from the attorney representing Brown Manor letting him know that their client would like to move forward with the purchase of the Board Office.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no comments at this time.

RESOLUTIONS

Upon motion by Mrs. Condos, seconded by Mrs. Korzeneski, the following resolutions, A-C, were approved:

A. CONFIRMATION FOR USE OF BUILDING

RESOLVED, That the Board of Education confirmed use of the school building by the Manchester Police Department K-9 Unit for the purpose of training on January 23, 2020 between the hours of 8:00 A.M. and 4:00 P.M.

B. CONFIRMATION FOR USE OF BUILDING

RESOLVED, That the Board of Education confirmed use of the school building by the Toms River Police Department K-9 Unit for the purpose of training on various dates between January 20, 2020 through May 15, 2020 during the hours of 8:00 A.M. through 4:00 P.M., providing they give advance notice to our Secretary.

C. CONFIRMATION FOR USE OF BUILDING

RESOLVED, That the Board of Education confirmed use of Multi-Purpose Room by the Seaside Park PTA, one Friday evening per month, January 2020 through June 2020, between the hours of 6:00 P.M. and 9:00 P.M. for movie nights.

All members present voting Aye.

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

D. AUTHORIZATION FOR APPOINTMENT OF ATTENDANCE OFFICER

RESOLVED, That the Board of Education authorize the appointment of the following Attendance Officer for the Seaside Park Elementary School for the 2019-2020 school year commencing on January 1, 2020 only through June 30, 2020.

AJ Mantz \$1800.00 Stipend

All members present voting Aye.

Upon motion by Mrs. Korzeneski, seconded by Mr. Yedman, the following resolution E was approved:

E. 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 \$43,789.62

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1920-098	Hulsart & Co	Annual Audit	11-999-230-332	6,300.00
1920-099	Berry, Sahradnik, et al	Legal Services	11-999-230-331	355.80
1920-100	Optimum	Internet	11-999-230-530	89.89
1920-101	UGI Energy	Gas Delivery	11-999-262-621	800.47
1920-102	Wells Fargo Vendor	Copier	11-999-230-530	84.27
1920-103	NJNG	Gas Supply	11-999-262-621	1,244.01
1920-104	Bahr & Sons	Electrical Repairs	11-999-230-339	733.56
1920-105	TRBOE	Dec Tuition Reg	11-999-100-561	10,113.10
1920-105	TRBOE	Dec Tuition Spec Ed	11-999-100-562	8,711.88
1920-105	TRBOE	Dec Transportation	11-999-270-513	756.24
1920-106	Asbury Park Press	Advertising	11-999-230-530	50.93
1920-107	ADP	Payroll Processing	11-999-230-339	279.86
1920-108	AT&T	Telephone	11-999-230-530	363.95
1920-109	CIT	Phone System	11-999-230-530	108.83
1920-110	Lavallette BOE	Dec Tuition Reg	11-999-100-561	11,142.75
1920-110	Lavallette BOE	Dec Tuition Spec	11-999-100-562	871.25
1920-114	Wells Fargo Vendor	Copier	11-999-230-530	84.27
1920-115	JCP&L	Electricity	11-999-262-622	459.35
1920-116	Berry, Sahradnik, et al	Legal Services	11-999-230-331	222.05
1920-117	NJNG	Gas Supply	11-999-262-621	1,017.16

All members present voting Aye.

SCHOOL BUSINESS ADMINISTRATOR REPORT - Mr. Barry J. Parlman

Upon motion by Mrs. Korzeneski, seconded by Mr. Yedman, the following resolution was approved:

A. APPROVAL OF FINANCIAL REPORTS

RESOLVED, That the Board of Education accept and file the following financial reports for the period ending December 31, 2019; copies to follow in the minutes of this meeting:

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

All members present voting Aye.

Upon motion by Mrs. Condos, seconded by Mr. Yedman, the following resolution was approved:

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 December 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. Korzeneski, seconded by Mr. Yedman, the following resolution was approved:

RESOLVED, That the Board of Education authorize payment of the bills as shown on the bill list dated February 10, 2020 when signed by a majority of the members, in the total amount of \$54,204.79; copy to follow in the minutes.

All members present voting Aye.

ANNOUNCEMENTS

Monday, February 17, 2020 – School Closed Presidents Day

Wednesday, March 18, 2020 – Regular Meeting – 6:30 P.M

BOARD COMMENTS

Discussion was had regarding parking of employee vehicles at the school. Mrs. Miller asked if a heater could be purchased for the library. Mr. Yedman said that he would donate a heater. Mrs. Korzeneski brought up the YMCA. She and Ms. Grasso met with Pete Rosario who stated that they would like to start small and then expand the program. Pete asked if it would be possible to send a survey out to the schools and resident families to see if there is an interest for a fall program. Gary also suggested that YMCA survey people on their own website.

PUBLIC COMMENTS

There were none at this time.

ADJOURNMENT

Upon motion by Mrs. Korzeneski, seconded by Mrs. Condos, The Regular Meeting of the Board of Education was adjourned at 7:30 P.M.

Barry J. Parlman
Business Administrator/
Board Secretary