

SEASIDE PARK BOARD OF EDUCATION

MINUTES

REGULAR MEETING

MONDAY, MAY 4, 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, May 4, 2020.

The virtual meeting was called to order by the President, Ms. Michelle Miller at 6:53 P.M.

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

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

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

The pledge of allegiance was recited, led by board President, Michelle Miller.

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

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

Ayes: Ms. Miller, Ms. Grasso, Mrs. Korzeneski, Mr. Yedman. Abstain: Mrs. Condos

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

PUBLIC COMMENTS ON AGENDA ITEMS

There were none.

Upon motion by Ms. Grasso, seconded by Mr. Yedman motions A & B were approved, only if state restrictions would allow:

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.

All members present voting Aye.

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

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
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

All members present voting Aye.

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

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 \$518,938.00. 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: \$172,979.00 by August 1, 2020, \$172,979.00 by December 1, 2020 and \$172,979.00 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

All members present voting Aye.

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

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.

All members present voting Aye.

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

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.

All members present voting Aye.

ANNOUNCEMENTS

A. Monday, June 8 2020 – Regular Meeting - 6:30 P.M.

BOARD COMMENTS

Mr. Budesa informed the Board that Mr. Jason Hanrahan increased his bid offer to \$275,000.00 and discussed the conversations he had with Mr. Hanrahan's lawyer and changes that would be made on the offer. Mr. Budesa proposed a motion to sell the Board Office located at 107 Third Avenue in Seaside Park, New Jersey 08752. Board members reminded Mr. Budesa that the gazebo, cupola and time capsule would not be part of the sale.

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

**RESOLUTION OF THE SEASIDE PARK BOARD OF EDUCATION
REGARDING THE SALE OF SCHOOL BOARD PROPERTY LOCATED AT
107 THIRD AVENUE, LOT 14, BLOCK 26 IN THE BOROUGH OF SEASIDE PARK**

WHEREAS, the Board of Education of the Borough of Seaside Park (hereinafter the "Board") has deemed it appropriate to sell the property that was previously utilized as a board office at 107 Third Avenue, Seaside Park, New Jersey; and

WHEREAS, the Board has solicited offers to sell said property; and

WHEREAS, after review, the Board has received an offer to purchase said property that is acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Seaside Park Board of Education, County of Ocean, State of New Jersey, this 4th day May, 2020, as follows:

1. The Board agrees to convey the subject property to Jason Hanrahan for the sum of Two Hundred Seventy Thousand Dollars (\$270,000.00) in accord with a contract dated February 21, 2020 as modified by the Board Counsel review letter dated April 28, 2020.
2. It is the further understanding of all parties that there shall be a modification of the April 28, 2020 review letter to indicate that the mortgage set forth in that letter shall be increased by \$15,000.00

and further that the Board shall make application to the Borough of Seaside Park to change the zoning of the property from its current public use designation to mixed use designation.

3. The Board further authorizes the Board President as well as the Business Administrator to execute any and all documents necessary to effectuate this sale.

All members present voting Aye.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

Upon motion by Ms. Grasso, seconded by Mrs. Condos the Regular Meeting of the Board of Education was adjourned at 7:33 P.M. All members present voting Aye.

Barry J. Parlman
Business Administrator/
Board Secretary