

**SEASIDE PARK BOARD OF EDUCATION**

**AGENDA**

**REGULAR MEETING MONDAY, AUGUST 17, 2020**

**1. CALL TO ORDER at \_\_\_\_\_ P.M.**

**2. 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 August 10, 2020 advance written notice was e-mailed to the Asbury Park Press for publication on August 12, 2020.
- On August 10, 2020 advance written notice was posted at the Seaside Park Municipal Building
- On August 10, 2020 advance written notice was filed with the Borough Clerk of the Borough of Seaside Park

**3. ROLL CALL OF ATTENDANCE**

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

**4. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by \_\_\_\_\_.

**5. 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 13, 2020 – Regular Meeting

ROLL CALL:

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

**6. COMMUNICATIONS**

- Letter dated July 28, 2020 sent to Lavallette Elementary from Robert Budesca re: Residency Appeal Enrollment

**7. PUBLIC COMMENTS ON AGENDA ITEMS**

**8. RESOLUTIONS**

**A. CONFIRMATION OF INSURANCE RENEWAL CONTRACT**

RESOLVED, That the Board of Education confirm the attached contract with NJSIG from July 1, 2020 through July 1, 2023.

**B. CONFIRMATION OF 2020-2021 PURCHASE ORDERS**

RESOLVED, That the Board of Education confirm the following 2020-2021 purchase orders in the various categories and amounts shown for a total of \$9,642.22

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
2021-001	Sigmabit Technology	Tech Services	11-999-251-340	5957.45
2021-002	TSF Comtracting	Cleaning & Maintenance	11-999-262-420	453.96
2021-003	Graytex Papers	Office Supplies	11-999-230-610	151.26
2021-004	AT&T	Telephone Service	11-999-230-530	366.51
2021-005	Berry, Sahradnik, et al	Legal Services	11-999-230-331	499.30
2021-006	Wells Fargo Vendor	Copier	11-999-230-530	168.54
2021-007	NJNG	Gas Supply	11-999-262-621	647.54
2021-008	Jersey Coast Fire	Inspections	11-999-262-420	343.25
2021-009	Avaya-CIT	Phone System	11-999-230-530	212.48
2021-010	Blossom Lawn	Outside Maintenance	11-999-261-610	161.40
2021-011	Optimum	Internet	11-999-230-530	89.89
2021-012	UGI Energy	Gas Delivery	11-999-262-621	314.15
2021-013	ADP	Payroll Processing	11-999-230-339	276.49

ROLL CALL:

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

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

**A. APPROVAL OF FINANCIAL REPORTS**

RESOLVED, That the Board of Education accept and file the following financial reports for the period ending June 30, 2020; copy 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, 2020, 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.

ROLL CALL:

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

**10. PAYMENT OF BILLS**

RESOLVED, That the Board of Education authorize payment of the bills as shown on the bill list dated August 17, 2020 when signed by a majority of the members, in the total amount of \$ \_\_\_\_\_ ; copy to follow in the minutes.

ROLL CALL:

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

**11. ANNOUNCEMENTS**

Monday, September 14, 2020 - Regular Board Meeting – 6:30 P.M.

**12. BOARD COMMENTS**

**13. PUBLIC COMMENTS**

**14. ADJOURNMENT**

The Regular Meeting of the Board of Education was adjourned at \_\_\_\_\_ P.M.