

SEASIDE PARK BOARD OF EDUCATION

MINUTES

REGULAR MEETING

MONDAY, JUNE 8, 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, June 8, 2020.

The meeting was called to order by the President, Ms. Michelle Miller at 6:34 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 February 20, 2020 advance written notice was e-mailed to the Asbury Park Press for publication on February 24, 2020.
- On February 20, 2020 advance written notice was posted at the Seaside Park Municipal Building
- On February 20, 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, Gary Yedman, Gina Condos, and Jasmin Grasso. Absent was June Korzeneski.

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

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

Upon motion by Mrs. Condos, seconded by Mr. Yedman, 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:

May 4, 2020 – Public Hearing & Adoption of the 2020-2021 School Budget
May 4, 2020- Regular Meeting

All members present voting Aye.

COMMUNICATIONS

Email dated June 3, 2020 from Sherri Paris re; Proper Practices for Marine Science Camp 2020

PUBLIC COMMENTS ON AGENDA ITEMS

There were none at this time.

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

RESOLUTIONS

A. APPROVAL OF THE NJSIG APPLICATION FOR 2020 SAFETY GRANT

RESOLVED, That the Board of Education approve the submission of grant application for the 2020 Safety Grant Program through the New Jersey Schools Insurance Group's MOCSSIF Sub fund for the purposes described in the application, in the amount of \$965.30 for the period of July 1, 2020 through June 30, 2021.

B. APPROVAL OF SETTLEMENT AGREEMENT

Copy attached

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 \$62,961.44

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
1920-172	NJNG	Gas Supply	11-999-262-621	1126.07
1920-173	Berry, Sahradnik, et al	Legal Services	11-999-230-331	420.00
1920-174	Wells Fargo Vendor	Copier	11-999-230-530	168.54
1920-175	JCP&L	Electricity	11-999-262-622	937.98
1920-176	TRBOE	Tuition Reg-April & May	11-999-100-561	20,433.00
1920-176	TRBOE	Tuition Spec-April & May	11-999-100-562	16,219.74
1920-177	Lavallette BOE	Tuition Reg-March & April	11-999-100-561	22,285.50
1920-178	Asbury Park Press	Advertising	11-999-230-530	242.00
1920-179	ADP	Payroll Processing	11-999-230-339	276.49
1920-180	CIT- Avaya	Phone System	11-999-230-530	103.65
1920-181	Optimum	Internet	11-999-230-530	89.89
1920-182	UGI Energy	Gas Supply	11-999-262-621	293.02
1920-183	AT&T	Telephone	11-999-230-530	365.56

All members present voting Aye.

Upon motion by Mr. Yedman, seconded by Ms. Grasso the following resolution A was approved:

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 ended April 30, 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 Mr. Yedman, seconded by Mrs. Condos, the following resolution B 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 April 30, 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 Mrs. Condos, seconded by Mr. Yedman 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 June 8, 2020, when signed by a majority of the members, in the total amount of \$68,480.86; copy to follow in the minutes.

All members present voting Aye.

ANNOUNCEMENTS

- A. Monday, July 13, 2020 – Regular Meeting - 6:30 P.M.

BOARD COMMENTS

Ms. Miller asked how many hours per week Guy Miller has been working with the school being closed. Mrs. D'Aloisio informed the Board that he is working approximately 20-25 hours per month. The board all agreed on those hours being the appropriate amount. Mr. Yedman informed that board about a conversation he had with Mr. Muller regarding the lawnmowers and equipment. Since the board office is selling, we will no longer have the garage for storage of such, so rather than getting a shed for our supplies, Mr. Muller suggested we donate them to the Borough in exchange for them maintaining our lawn. A letter will be drafted to send to the Borough inquiring about said exchange. Mr. Yedman asked about the status of the sale of the Board Office. Mr. Budesa told the board that the paperwork has been signed and submitted. Mr. Budesa spoke to the mayor regarding the change of use and was told there is no need to go through zoning. Mr. Budesa also informed the board that a letter was sent to Sharon Bucci informing Brown Manor that the board has accepted the offer from Mr. Hanrahan.

PUBLIC COMMENTS

There were none at this time.

ADJOURNMENT

Upon motion by Mr. Yedman, seconded by Ms. Grasso the Regular Meeting of the Board of Education was adjourned at 7:10 P.M. All members present voting Aye.