

**SEASIDE PARK BOARD OF EDUCATION**

**AGENDA**

**REGULAR MEETING MONDAY, OCTOBER 19, 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 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

**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:

August 17, 2020 – Regular Meeting

ROLL CALL:

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

**6. COMMUNICATIONS**

- OPRA Request dated October 5, 2020

**7. PUBLIC COMMENTS ON AGENDA ITEMS**

**8. RESOLUTIONS**

**A. CONFIRMATION OF TRANSPORTATION CONTRACT**

RESOLVED, That the Board of Education confirm the following contract with Central regional School District for transportation for the 2020-2021 school year:

Route#SSP1 (Bus 1 AM & PM) – Lavallette Elementary School – 9/1/20 – 6/30/21 - \$26,341.00

Route#SSP1 (Bus 2 AM & PM) – Lavallette Elementary School – 9/1/20 – 6/30/21 - \$12,000.00

**B. CONFIRMATION OF ERATE CONTRACT**

RESOLVED, That the Board of Education confirm the following contract with On-Tech Consulting for E-rate services.

**C. APPROVAL OF CONTRACT FOR THE BUSINESS ADMINISTRATOR**

RESOLVED, That the Board of Education approve the contract of Barry J. Parlman, Business Administrator/Board Secretary, approved by the County Office for the 2020 – 2021 school year at a salary of \$26,774.00.

**D. AUTHORIZATION FOR USE OF BUILDING**

RESOLVED, That the Board of Education approve the use of the Multi-Purpose Room by the Lavallette School PTO on Monday, October 26, 2020 between the hours of 6:30 PM – 7:30 PM for the purpose of a meeting.

**E. AUTHORIZATION FOR USE OF BUILDING**

RESOLVED, That the Board of Education approve the use of the Multi-Purpose Room, hallways and basketball court by the Seaside Park Recreation Department for the purpose of a Holiday Craft Show on December 6, 2020 between the hours of 9:00 AM – 5:00 PM.

**F. AUTHORIZATION FOR USE OF BUILDING**

RESOLVED, That the Board of Education approve the use of the library to the Seaside Park Garden Club, on a date to be determined, for the use of a meeting, as well as to distribute plants at the Holiday Craft Show on December 6, 2020.

**G. AUTHORIZATION FOR USE OF BUILDING**

RESOLVED, That the Board of Education approve the use of the library to the Seaside Park Beautification Committee for the purpose of monthly meetings starting Thursday, November 12, 2020 from 2:00 P.M. – 3:00 P.M.

**H. 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 \$50,809.84

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
2021-017	Asbury Park Press	Advertising	11-999-230-530	9.00
2021-018	Elizabeth D’Aloisio	Magnets	11-999-230-610	77.82
2021-019	Bahr & Sons	Electricity	11-999-230-339	220.00
2021-020	Rullo & Julliet	Tech Services	11-999-262-300	432.00
2021-022	FEMA Finance	CDL Loan	40-701-510-910	16,092.72
2021-023	ADP	Payroll Processing	11-999-230-339	296.29
2021-024	NJSIG	Insurance	11-999-262-520	18,916.93
2021-025	AT&T	Telephone	11-999-230-530	370.86
2021-026	Avaya- CIT	Phone Service	11-999-230-530	103.65
2021-027	Ahera	Tech Services	11-999-262-300	900.00
2021-028	Berry, Sahradnik, et al	Legal Services	11-999-230-331	377.35
2021-029	Optimum	Internet	11-999-230-530	89.89
2021-031	Atra Janitorial Supply	Maintenance Supplies	11-999-262-420	750.00
2021-032	ADP	Payroll Processing	11-999-230-339	10.00
2021-033	Wells Fargo Vendor	Copier	11-999-230-530	84.27
2021-034	Boro of SSP	Water/Sewer	11-999-262-490	420.00
2021-035	Johnson Controls	Fire Alarm	11-999-261-420	762.20
2021-036	NJNG	Gas Delivery	11-999-262-621	262.39
2021-037	Blossom Lawn	Outside Maintenance	11-999-261-610	161.40
2021-038	Berry, Sahradnik, et al	Legal Services	11-999-230-331	474.35
2021-039	Remind 101	Communications	11-999-230-530	302.50
2021-040	Boro of SSP	Title Transfer	11-999-230-890	100.00
2021-041	Selective Insurance	Flood Insurance	11-999-262-520	9,228.00
2021-042	UGI Energy	Gas Supply	11-999-262-621	0.73
2021-043	AT&T	Telephone	11-999-230-530	367.49

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 July 31, 2020 and August 31, 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 July 31, 2020 and August 31, 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.

**C. ACCEPT COVID-19 RELIEF FUNDS**

RESOLVED, That the Board of Education approve acceptance of \$2,492.00 in Covid-19 Relief Funds by the State of New Jersey and the Federal Government.

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 October 19, 2020 when signed by a majority of the members, in the total amount of \$66,811.33; copy to follow in the minutes.

ROLL CALL:

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

**11. ANNOUNCEMENTS**

Monday, November 9, 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.