

SEASIDE PARK BOARD OF EDUCATION

AGENDA

REGULAR MEETING MONDAY, DECEMBER 7, 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 November 30, 2020 advance written notice was e-mailed to the Asbury Park Press for publication on December 3, 2020.
- On November 30, 2020 advance written notice was posted at the Seaside Park Municipal Building
- On November 30, 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:

October 19, 2020 – Regular Meeting

ROLL CALL:

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

6. COMMUNICATIONS

- OPRA Request dated October 29, 2020
- Letter from Robert Budesa re: Residency Appeal

7. BOARD DISCUSSIONS

- Name plaque from Gazebo
- Cupola
- Sidewalk
- Roof
- Lease/Use Agreement

8. PUBLIC COMMENTS ON AGENDA ITEMS

9. RESOLUTIONS

A. 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 December 14-17 between the hours of 3:00 P.M. – 8:00 P.M. for the purpose of a Secret Santa Workshop.

B. AUTHORIZATION FOR USE OF BUILDING

RESOLVED, That the Board of Education approve the use of the Multi-Purpose Room by the Barrier Island Pickleball Club, LLC, see attached.

C. 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 \$68,778.12

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
2021-044	Allied Boiler	Maintenance	11-999-261-610	271.45
2021-045	Universal Janitorial	Maintenance Supplies	11-999-262-610	156.00
2021-048	Allied Boiler	Maintenance	11-999-261-610	1,002.30
2021-049	Staples	General Admin Supplies	11-999-230-610	175.71
2021-050	ADP	Payroll Processing Fees	11-999-230-339	279.55
2021-051	Lavallette Hardware	Maintenance Supplies	11-999-261-610	34.75
2021-052	Wells Fargo Vendor	Copier	11-999-230-530	84.27
2021-053	UGI Energy	Gas Delivery	11-999-262-621	31.34
2021-054	NJNG	Gas Supply	11-999-262-621	559.82
2021-055	AT&T	Telephone	11-999-230-530	741.24

<u>P.O. #</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
2021-056	Lavallette BOE	Tuition Reg-Sept&Oct	11-999-100-561	28,792.60
2021-057	On-Tech Consulting	Other Purch Prof Services	11-999-230-339	388.32
2021-058	Optimum	Internet	11-999-230-530	89.89
2021-059	Berry, Sahradnik, et al	Legal Services	11-999-230-331	85.00
2021-060	Toms River BOE	Tuition Reg-Sept&Oct	11-999-100-561	15,443.40
2021-060	Toms River BOE	Tuition Spec-Sept&Oct	11-999-100-562	19,189.69
2021-062	Borden's	Genrl Admin Supplies	11-999-230-610	632.91
2021-063	Wells Fargo Vendor	Copier	11-999-230-530	84.27
2021-064	Berry, Sahradnik, et al	Legal Services	11-999-230-331	556.25
2021-065	Optimum	Internet	11-999-230-530	89.89
2021-067	CIT	Phone System	11-999-230-530	98.47

ROLL CALL:

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

10. 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 September 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 September 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 _____

11. PAYMENT OF BILLS

RESOLVED, That the Board of Education authorize payment of the bills as shown on the bill list dated December 7, 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 _____

12. ANNOUNCEMENTS

Tuesday, January 5, 2020- Regular & Annual Reorganization Meeting

13. BOARD COMMENTS

14. PUBLIC COMMENTS

15. ADJOURNMENT

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