

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
PUBLIC HEARING ON THE BUDGET MEETING
MINUTES**

1202 Eleventh Avenue Dorothy,
New Jersey

Date: May 5, 2022

Time: 6:30pm

A. CALL TO ORDER – Ms. Patricia Doerr, Board Vice-President

B. PLEDGE OF ALLEGIANCE

ROLL CALL

Daniel Ardito	P	Paula Lechner	P
Patricia Doerr	P	Constance Anne Reymann	P
Christopher Egbert	P	John Specht	A
Henry Goldsmith	A	Edward Zebedies	P
Corrine Howie	A		

Mary Lou DeFrancisco, Interim Superintendent -P

Judson Moore, SBA/Board Secretary -P

William Cappuccio, Esq., Board Solicitor -A

C. SUNSHINE NOTICE

Welcome to the regular meeting of the Weymouth Township Board of Education. This meeting is being held in compliance with the Open Public Meetings Act by having the time, date, and place thereof posted in the Board of Education office, sent to the Clerk of Weymouth Township and advertised in the official newspapers.

D. PRESENTATIONS – The 2022/23 Budget Presentation
Ms. DeFrancisco and Mr. Moore reviewed budget with board members.

Attachment #1

PUBLIC COMMENT – 2022/23 Budget Questions

E. APPROVAL OF MINUTES – None at this time

F. CORRESPONDENCE – None at this time

F. PRESIDENT’S REPORT – Update CSA Contract

To approve the contract, a copy of which is attached, for Alfred S. Lewis, III for Superintendent/Principal, as approved by the County Executive Superintendent.

Mr. Egbert-motion		Mr. Ardito-seconded	
Daniel Ardito	Y	Paula Lechner	Y
Patricia Doerr	N	Constance Anne Reymann	Y
Christopher Egbert	Y	John Specht	Y
Henry Goldsmith	Y	Edward Zebedies	Y
Corrine Howie	A		

Motion/Roll Call

Mr. Goldsmith and Mr. Specht called into the board meeting to submit their vote.

J. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
2. Weymouth Township – Municipal
3. Mayor’s Moment

K. BUSINESS ADMINISTRATOR’S REPORT - Judson Moore

1. Finance, Facilities and Security Committee Report
- 2.

Recommendation:

2022-2023 Budget Resolution

BE IT RESOLVED, that the Weymouth Township Board of Education, in the County of Atlantic, State of New Jersey, hereby approves the 2022-2023 school district budget for submission to the Atlantic County Office of Education;

	Budget	Local Tax Levy
General Fund	\$4,127,965	2,490,608
Special Revenue Fund	1,158,006	-
Debt Service Fund	110,620	70,745
Total	\$5,396,591	\$2,561,353

BE IT FURTHER RESOLVED to acknowledge that the 2022-2023 budget, as described above, results in a General Fund tax levy of \$2,480,608 and a Debt Service Fund tax levy of \$70,745.

BE IT FURTHER RESOLVED to acknowledge that the 2022-2023 budget, as described above, includes the use of the unused spending authority (banked cap) in the amount of \$24,968 to help fund transportation services. The need for this use must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

BE IT FURTHER RESOLVED to acknowledge that the 2022-2023 budget, as described above, includes the use of the adjustment for health care costs in the amount of \$0.

BE IT FURTHER RESOLVED that the Weymouth Township Board of Education establish a maximum of \$1,750 in the general fund 2022-2023 budget for travel and travel related expenditures.

BE IT FURTHER RESOLVED that maximum dollar amounts for professional services have been established and are within spending limits as detailed in the appropriations section of the 2022-2023 budget.

Mr. Zebedies		Mr. Egbert	
Daniel Ardito	Y	Paula Lechner	Y
Patricia Doerr	Y	Constance Anne Reymann	Y
Christopher Egbert	Y	John Specht	A
Henry Goldsmith	A	Edward Zebedies	Y
Corrine Howie	A		

Motion/Roll Call

L. INTERIM SUPERINTENDENT’S REPORT – Mary Lou DeFrancisco

A motion was made by Mr. Egbert, seconded by Ms. Reymann to enter into closed session to discuss matters of personnel. All members voted in favor of the motion. A motion was made by Mr. Zebedies, seconded by Mr. Egbert to enter back into public session. Topic was discussion on Superintendent’s contract.

1. *Personnel and Negotiations Committee Report*
2. Informational Items – None at this time
3. Recommendations:
 - a. Personnel – None at this time
 - b. Policy – None at this time
 - c. Education/Curriculum/Professional Development – None at this time
 - d. Use of Facilities – None at this time

M. PUBLIC COMMENT - Limited to agenda items and any other Board of Education business matters.

N. OLD BUSINESS None

O. NEW BUSINESS Ms. DeFrancisco asked board if they had any issues if she were to submit a letter to the State DOE asking that her contract be extended from June 7, 2022 to June 30, 2022. All members agreed it would satisfactory to do so.

P. CLOSED SESSION - For the purposes of litigation, personnel and/or student matters

Motion/All in Favor

Q. OPEN SESSION

Motion/All in Favor

R. ADJOURNMENT

Ms. Reymann made a motion, seconded by Mr. Ardito to adjourn the meeting at 7:18pm. All members voted in favor of the motion.

Motion/All in Favor

Respectfully,

Judson Moore-SBA/BS

Next Meeting – Thursday, May 19, 2022 at 6:30 p.m.