

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
AGENDA**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: March 24, 2022
Time: 6:00 p.m.

A. CALL TO ORDER – Board President

B. PLEDGE OF ALLEGIANCE

ROLL CALL

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

Mary Lou DeFrancisco, Interim Superintendent	Present
Judson Moore, SBA/Board Secretary	Present
William Cappuccio, Esq., Board Solicitor	Absent

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. Instructions on accessing the virtual Board meeting remotely has been posted on the District's website.

D. 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
General Fund	\$ 4,127,965	\$ 2,490,608
Special Revenue Fund	\$ 1,175,739	
Debt Service Fund	\$ 110,620	\$ 70,745
Total	\$ 5,414,324	\$ 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 \$2,490,608 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 \$27,742 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.

Motion	Reymann	Second	Zebedies
Daniel Ardito	Yes	Paula Lechner	Yes
Patricia Doerr	Yes	Constance Anne Reymann	Yes
Christopher Egbert	Yes	John Specht	Absent
Henry Goldsmith	Yes	Edward Zebedies	Yes
Corrine Howie	Absent		

Motion/Roll Call

D. PERSONNEL-Search and interview process for the next Chief School Administrator

G. CLOSED SESSION – Action may be taken upon return to open session.

Mr. Zebedies made a motion, seconded Mr. Egbert to enter into closed session. All members voted in favor of the motion.

H. OPEN SESSION

Motion/All in Favor

I. ADJOURNMENT

Motion/All in Favor

Special Meeting – Monday, April 04, 2022 at 6:00 p.m.