

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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: September 28, 2021

Time: 6:30 p.m.

A. **CALL TO ORDER** – Mr. Zebedies, Board President

B. **PLEDGE OF ALLEGIANCE**

ROLL CALL

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

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

C. **SUNSHINE NOTICE**

This special meeting of the Weymouth Township Board of Education was 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. **BUSINESS ADMINISTRATOR/BOARD SECRETARY INTERVIEWS:**

6:30 p.m. = William Thompson

7:15 p.m. = Todd D'Anna

8:00 p.m. = Judson Moore

E. **CLOSED SESSION** – 8:53 p.m. for personnel matters

In – 8:53 p.m.

Motion	Doerr	Second	Howie
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Motion carried on a voice vote of 8-0-0

Out – 9:15 p.m.

Motion	Goldsmith	Second	Egbert
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Motion carried on a voice vote of 8-0-0

- F. To authorize interim superintendent Mary Lou DeFrancisco to negotiate a contract with Judson Moore for a part-time Business Administrator/Board Secretary position for three days per week on-site at a rate not to exceed \$450.00 per day with an agreed upon starting date and pending verification from the Board's solicitor that no conflict of interest exists in light of the fact that Mr. Moore is also the Chief Municipal Finance Office for the Township of Weymouth.

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

G. **ADJOURNMENT** – 9:21 p.m.

Motion	Goldsmith	Second	Doerr
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Motion carried on a voice vote of 8-0-0

Respectfully submitted,

Steven Moran

Board Secretary