



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: June, 20, 2019
Time: 6:30 p.m.

A. CALL TO ORDER – Mr. Zebedies, President
Mr. Zebedies called the meeting to order at 6:30 p.m.

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito	Present	Constance Anne Reymann	Present
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Present	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Present
Karin Mandradjjeff	Present		

Mary Lou DeFrancisco, Interim Superintendent	Present
Patricia Palmieri, SBA/Board Secretary	Present
William Cappuccio, Esq., Board Solicitor	Present

C. SUNSHINE NOTICE – Patricia Palmieri, Secretary
Welcome to the regular meeting of the Weymouth Township Board of Education held on June 20, 2019. This meeting is being held in compliance with the Open Public Meeting Act by being advertised in the official newspapers and posted in two public places as required by laws of 1975, Chapter 231.

D. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS

Mrs. Specht posed questions concerning the following:

- The need for a part-time bus driver in the summer - Mr. Zebedies explained that it is for summer program transportation.
- Salary increases in a budget crisis - Mr. Zebedies explained that this addresses a cost of living increase.
- The increase in hours over last summer and an increase in salary for one of our custodial staff - Mr. Zebedies explained that we need personnel here to staff the summer maintenance projects.
- The hours the school will be open in the summer – Mr. Zebedies pointed out that this will be answered in a later agenda item.
- Clarification of the new HIB section in the agenda - Mrs. DeFrancisco explained the procedure, and Mr. Zebedies added that we will see many changes along the way that should have happened in years past.

E. PRESENTATIONS –TBA

Mrs. DeFrancisco explained this addition to future agendas. This will be an opportunity for talented students and staff to share with the Board, which will be announced a month in advance.

F. APPROVAL OF MINUTES

1. Minutes of the May 14, 2019 Special and Exec Meeting (Attachment #1)
2. Minutes of the May 16, 2019 Regular and Exec Meeting (Attachment #2)
3. Minutes of the May 28, 2019 Special and Exec Meeting (Attachment #3)

Miss Reymann requested the addition of the word “the” in her statement in the May 16th minutes.

Motion/Roll Call

Motion	C.Reymann	Second	K.Mandriedjjeff
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes for 1; Abstain for 2,3	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjjeff	Yes		

G. CORRESPONDENCE

1. County Approval Letter – DeFrancisco (Attachment #4)
2. County Approval Letter – Palmieri (Attachment #5)

H. PRESIDENT’S REPORT

To approve Mary Lou DeFrancisco, Interim Superintendent/Principal from June 10, 2019 to June 10, 2020, retroactively at a rate of \$500.00 per day, 3 days per week only to be paid for days worked, to include a \$50.00 stipend per month for cell phone use. No additional benefits to be paid. This contract has been approved by the Atlantic County Acting Executive County Superintendent of Schools. (Attachment #6)

Motion	K.Mandradjieff	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

Mr. Zebedies reported that he and Mrs. Fullmer met with the Buena Board of Education President and Superintendent. Active discussions are going on, and there will be another meeting concerning the possibility of shared services. Mr. Ardito pointed out that this is preliminary at this point. Mr. Zebedies attended a school security and safety workshop on June 7th and will be addressing the mandate that the school have a designated safety specialist, which requires a 4-day training in Trenton plus 10 hours of mandated training annually.

I. COMMITTEES REPORTS

1. Negotiations – Contracts were negotiated with Mrs. DeFrancisco and Ms. Palmieri for 2019-2020.
2. Finance/Facilities/Security – Miss Reymann read the minutes from the June 18th committee meeting, submitted by Mr. Goldsmith. The meeting was attended by Mr. Goldsmith, Mrs. DeFrancisco, Ms. Palmieri, Miss Reymann, and Mrs. Seelman.

Finance

- Lawsuit billing and negotiations with Lacey Township – Ms. Palmieri has been in touch with the Lacey B.A. He and his superintendent will call all of the other districts to see if they are willing to discuss a deal to resolve the billing issue without losing Lacey/Weymouth as plaintiffs. We should have more information next week.
- Review of Bill List – there were no issues noted.
- The administration is using available 2018-2019 funds for all possible purchases this year. We are not sure yet how much surplus will be available to roll over into 2019-2020.

Legislative Activity

- We met with Senator Andrzejczak (including Miss Reymann, Mrs. Shurig, and Ms. Sharon Seyler). Some action is in progress for relief in the budget and going forward. Senator Andrzejczak has introduced a resolution into the budget to restore all 2019-2020 aid cuts for all districts in his district that lost funding. He is also introducing special legislation to deal with the Weymouth Anomaly (Oaks situation).
- Defeat of Resolution at Delegate Assembly – our resolution was soundly defeated. The 400+ districts that got more money were united and organized to prevent the 192 from getting their aid restored. We were not helped at all by NJSBA. We need to discuss this with the full Board.
- NJSBA has issued a position paper on school funding. Copies will go to all board members Thursday. The board should discuss our ongoing relationship with NJSBA, which costs over \$3,000.00 per year.
- During the meeting we heard that the Mayor has scheduled the next consolidation discussions with Estell and Buena for Tuesday, July 2, at 11:00 a.m. in the Municipal Building.

Facilities and Security

- The summer VCT project is moving along and is due to start next week and to be completed in two weeks or less.
- An added project for the summer is to make two more spaces outside the library entrance handicap spaces and add a hand rail at the step up to the back door of the library. This will eliminate the necessity for anyone to park in the fire zone along the main driveway area.
- Eagle Scout project. Some issues have arisen, but we hope to work with the Township to make this project happen as planned.

3. Policy – Miss Reymann will meet with Mrs. DeFrancisco in July to go over updated corrections.

4. Curriculum/Instruction – Ms. Mandradjieff discussed cursive writing in the curriculum.

J. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education – no report
2. Weymouth Township – Municipal – no report
3. Mayor’s Moment

Mayor Haeser discussed the floor project at the Municipal Building. He asked about the scout project and offered help from the Township. He reported that property maintenance codes have been updated so that those issues can be addressed.

4. H.S.A. Update

Mrs. Specht reported that they supplied water and ice pops at the end of year field day. They provided an ice cream truck on one of the final days of school as a treat to the students. H.S.A. will meet over the summer to plan for next year. They have requested a list from Mrs. Fullmer and Ms. Palmieri of items they need to purchase by July 11th. The Scholastic Book Fair is planned for Back to School Week.

K. BUSINESS ADMINISTRATOR’S REPORT/BOARD SECRETARY REPORT

1. Informational Items

- a. After/Before School Care Financial Report(Attachment #7)
- b. Chapter 47 Disclosure – Reports of Awarded Contracts (Attachment #8)

2. APPOINTMENT OF PROFESSIONALS

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that William S. Cappuccio be and is hereby appointed Board Solicitor for the period July 1, 2019 through June 30, 2020.

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that Debra D’Amore be and is hereby appointed Treasurer of School Monies for the period July 1, 2019 through June 30, 2020.

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that ACCASBO JIF be and is hereby appointed Insurance Broker for the period July 1, 2019 through June 30, 2020.

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that Glenn Insurance is hereby appointed Risk Management Consultant for the period July 1, 2019 through June 30, 2020.

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that Ford-Scott and Associates is hereby appointed Auditor for the period July 1, 2019 through June 30, 2020.

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that Allen and Associates is hereby appointed Insurance Broker for the period July 1, 2019 through June 30, 2020.

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that Dr. Olabode Ogidan is hereby appointed School Physician for the period July 1, 2019 through June 30, 2020.

Motion	D.Ardito	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

3. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of April 30, 2019, after review of the Secretary’s monthly financial reports (revenue and appropriation sections), no major account of fund has been over-expended in violation of NJAC 23A:16:10(C)4, and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds may or may not be available to meet the district’s financial obligations for the remainder of the fiscal year.

The Business Administrator recommends:

- b. Newfield National Bank be designated as the official depository for the Weymouth Township Board of Education, Atlantic County, and any other depositories approved by the State of New Jersey and that the following bank accounts are hereby approved for the deposit of school monies at Newfield National Bank for the 2019-2020 school year:

General Account	#8347	Food Service Account	#8016
Money Market Account	#8354	After School Care Account	#8057
Capital Reserve Account	#8362	Capital Projects Account	#8370
Student Activities Account	#7737	Payroll Account	#8040
Student Council Account	#1109	Payroll Agency Account	#8032
Flexible Spending Account	#8024		

Motion	P.Doerr	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjjeff	Yes		

- c. Approval of the following bank account signers for the Newfield National Bank accounts for the 2019-2020 school year:

- General Account (3 signatures required)
President or Vice President, Treasurer, & Board Secretary
- Money Market Account (3 signatures required)
President or Vice President, Treasurer, & Board Secretary
- Capital Reserve Account (3 signatures required)
President or Vice President, Treasurer, & Board Secretary
- Capital Projects Account (3 signatures required)
President or Vice President, Treasurer, & Board Secretary
- Payroll Account (2 signatures required)
Treasurer & Board Secretary
- Payroll Agency Account (2 signatures required)
Treasurer & Board Secretary
- Flexible Spending Account (2 signatures required)
Treasurer & Board Secretary
- Cafeteria Account (2 signatures required)
Treasurer & Board Secretary
- After School Care Account (2 signatures required)
Treasurer & Board Secretary
- Student Activity Account (2 signatures required)
Treasurer & Board Secretary
- Student Council Account (2 signatures required)
Treasurer & Board Secretary

Motion	C.Reymann	Second	K.Mandradjjeff
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjjeff	Yes		

- d. Payments Between Board Meetings

To approve Patricia Palmieri, Business Administrator, to make payments on behalf of the Board of Education when such payments ensure the health and safety of students and staff or ensure the orderly operation of the school for the 2019-2020 school year.

Motion	C.Reymann	Second	P.Doerr
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjjeff	Yes		

e. Contract Awards

To approve Patricia Palmieri, Business Administrator, to award contracts up to the bid threshold of \$29,000 and to establish a quote threshold of \$4,350 for the 2019-2020 school year. (Attachment #9)

Motion	K.Mandradjieff	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

f. Wire Transfers

Approve the authorization of Patricia Palmieri, Business Administrator, to wire transfer funds between the Board of Education bank accounts as necessary for the 2019-2020 school year.

g. Bill List – June 20, 2019 (Attachment #10)

h. Bill List 2019-2020

To approve the payment of the following 2019-2020 bills on July 1, 2019:

- ACCASBO JIF 2019-2020 premium in the amount of \$18,158 (Attachment #11)
- Petty Cash in the amount of \$150.00

i. To approve IT Contractor Service agreement with Andrew Lopez for the 2019-2020 school year in the amount of \$8,000. Any materials purchased will be owned by the district. (Attachment #12)

j. To approve the 2019-2020 Shared Services Agreement for itinerant services with Cape May County Special Services. (Attachment #13)

k. To approve the automatic contract extension with TSA Consulting Group in order to provide compliance administration services for the District’s 403b plans for the period of July 1, 2019 through June 30, 2020 in the amount of \$600.00. (Attachment #14)

l. To approve the ACCASBO JIF Surplus distribution for the 2019-2020 year in the form of a check in the amount of \$1,638 as detailed in the motion in attachment # 15.

m. To approve the 2019 -2020 contract of William S. Cappuccio, Board Solicitor, for \$5,000.00 which includes attendance at 12 meetings, plus \$140 per hour for additional work and \$200 per meeting for additional meetings held above the 12 included in the retainer amount. (Attachment # 16)

n. To approve the contract of Dr. Olabode Ogidan as school physician for \$1,100 for the 2019-2020 school year. (Attachment #17)

o. To approve the engagement letter and contract with Ford-Scott, LLC for the audit of the 2018-2019 school year in an amount not to exceed \$12,000. (Attachment #18)

p. To approve the 2019-2020 Payroll Schedule. (Attachment #19)

q. To approve the 2019-2020 Staffing Agreement with Wright Choice for substitute nurses. (Attachment #20)

r. To approve the 2019-2020 contract with McGowan LLC for well water compliance management in the amount of \$2,400.00. (Attachment #21)

s. To approve the Out of District Pre School tuition rate for the 2019-2020 school year in the amount of \$4,500.00.

t. To approve the 2019-2020 tuition contract with Buena Regional School District as follows: (Attachment #22)

High School Students 21 @ \$14,000	\$294,000
17-18 HS Tuition Adj	47,300
Special Education Students 8 @ \$ 20,410	163,280
17-18 Special Education Adj	51,088
Total	\$555,668

- u. To approve the 2019-2020 extended school year program for:
 - ACSSSD – 5 Students @ \$2,200 not including transportation
 - LCMR – 1 student @ \$7,644 plus not including transportation
 - Hamilton – 1 student @ \$3,600 not including transportation

- v. It is recommended that the Board approve the following financial reports:
 1. Treasurer’s Report for the month of April 2019. (Attachment #23)
 2. Board Secretary’s Reports for the month of April 2019. (Attachment #24)
 3. Transfer Report for the month of April 2019 (Attachment #25)
 4. NutriServe Financials for the month of May 2019 (Attachment #26)

Motion	D.Ardito	Second	K.Mandradjjeff
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjjeff	Yes		

- w. To approve funds to be determined at a later date to be dedicated to the Maintenance Reserve and Capital Reserve for the year 2018-2019 based on the recommendation and review of the auditing firm of Ford-Scott and Associates.

Motion	P.Doerr	Second	D.Ardito
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjjeff	Yes		

4. ESTABLISHMENT OF PETTY CASH FUND

Approve the establishment of a petty cash fund for \$150.00 for the 2019-2020 school year.

5. BUSINESS AND OPERATIONS

A. Tax Shelters/Annuity Companies

Approve employee deductions from employees’ paychecks for the following tax shelters/annuity companies for the 2019-2020 school year:

Tax Shelters

- MetLife
- Lincoln Investments

Disability Insurance

- AFLAC
- Prudential
- Teacher’s Protective

B. Records

Approve collection of mandated and permitted pupil records as per N.J.A.C. 6A:32-7 for the 2019-2020 school year.

C. Bargaining Unit

Approve the Weymouth Township Education Association as the bargaining unit for the 2019-2020 school year.

D. Chart of Accounts

Approve the NJ Minimum Standard Chart of Accounts for Schools for the 2019-2020 school year. (Attachment # 27)

6. APPROVAL OF TAX LEVY PAYMENTS

Approve the following schedule of tax levy payments for 2019-2020

General fund payments are due bi- monthly, beginning July 2019
 Debt Service Fund Payment is due July 2019

Motion	C.Reymann	Second	K.Mandradjieff
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

L. ACTING SUPERINTENDENT/ADMINISTRATOR'S REPORT – Helene Fullmer

1. Informational Items

a. Enrollment as of 05/31/19

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	20	10	14	21	13	19	16	19	16	166

b. Student Suspensions as of 05/31/19

# of Suspensions	# of Days
0	0

c. Safety Drills as of 05/31/19

Type of Drill	Fire	Bus Evac
Date	05/15/19	05/07/19
Time	2:15 pm	8:20 am
Duration	3 min 14 sec	10 mins

d. HIB Report as of 06/20/19

Grade	HIB Yes/No	Disposition
5	No	Small group social skills for a minimum of 4 weeks beginning in the 2019-2020 school year.

M. INTERIM SUPERINTENDENT REPORT – Mary Lou DeFrancisco

1. Informational Items

2. Recommendations

A. Personnel

The Interim Superintendent recommends the Board approve the following:

- ii. To approve Patricia Palmieri, Business Administrator for 2019-2020, at a salary of \$84,660, to include a \$75.00 stipend per month for cell phone. This contract has been approved by the Atlantic County Acting Executive County Superintendent of Schools. (Attachment #28)
- iii. To approve the appointment of the tenured staff for the 2019-2020 school year as presented in attachment #29.
- iv. To approve the appointment of noncertified staff for the 2019-2020 school year as presented in attachment #30.
- v. To approve the Co-Curricular stipends for the 2019-2020 school year as presented in attachment # 31.
- vi. To approve the Homebound Instructors for the 2019-2020 school year as presented in attachment #32.
- vii. To approve the 2019 – 2020 summer hours contract for the following staff:
 - 1 – Ozzie Rodriguez, Part Time Bus Driver, from June 25th to August 8th, 4.5 hours per day for a total of 26 days at a rate of \$15.30 per hour..
 - 2 - Alicia Schwarzenbach – Part Time Black Seal Custodian, from July 1 to August 30, 7 hours per day for a total of 36 days at a rate of \$15.81 per hour.
- viii. To approve the carryover vacation time for the non- represented staff from the 2018-2019 school year less any days used through June 30, 2019 as listed in attachment #33.
- ix. To approve 2019-2020 summer hours for the Child Study Team – Jeri Mounier not to exceed 10 hours.

- x. To approve 2019-2020 summer hours for the Health Office/Nurse – Alice Wheaton not to exceed 40 hours. Funded in part by ESSA funds.
- xi. To approve a maximum of 48 hours of curriculum revision and writing for the staff as listed in attachment #34, at a rate of \$32.00 per hour not to exceed \$1,536 funded by ESSA.
- xii. To approve the 2019-2020 Summer Enrichment Math Program from August 19th to August 30th, 3 days per week for 4 hours per day, facilitated by Michelle Salvucci and Justyna Smith at a rate of \$32.00 per hour, not to exceed \$1500.00, funded through local budget.
- xiii. To approve the 2019-2020 Substitute List pending any remaining paperwork and county approvals. (Attachment #35)
- xiv. To accept the resignation letter from Richard Doppler, Instructional Aide effective July 1, 2019. (Attachment #36)

Motion	C.Reymann	Second	D.Ardito
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

B. Staff Appointments

To approve the designated staff to serve in the following areas for the 2019-2020 school year:

- 504 Officer – Alice Wheaton
- ADA Compliance Officer – Mary Lou DeFrancisco
- Affirmative Action Officer – Helene Fullmer
- Asbestos Management Officer – Ken Merlock
- Chemical Hygiene Officer – Dana Nelson
- Custodian of Records (OPRA) – Patricia Palmieri
- District Anti-Bullying Coordinator – Helene Fullmer
- District Liaison for Missing and Abused Children –Mary Lou DeFrancisco
- Homeless Education Liaison – Alice Wheaton
- Indoor Air Quality Designee – Ken Merlock
- Integrated Pest Management Coordinator – Ken Merlock
- Public Agency Compliance Officer – Patricia Palmieri
- Purchasing Agent – Patricia Palmieri
- Right to Know Officer – Ken Merlock
- Safety and Health Designee – Ken Merlock
- School Anti-Bullying Specialist – Alice Wheaton

Motion	C.Reymann	Second	P.Doerr
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

C. Grants

- i. To approve to write the Elementary and Secondary Education Grant (ESEA) for the 2019-2020 school year as follows: (Attachment # 37)

Title IA	\$53,773
Title IIA	6,915
Title IV	<u>10,000</u>
	\$70,688

Motion	P.Doerr	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

- ii. To approve the submission of the Federal Individuals with Disabilities Education Act (IDEA) application for the 2019-2020 fiscal year and acceptance of the grant award as follows: (Attachment #38)

IDEA Basic	\$66,847
IDEA Preschool	<u>2,929</u>
	\$69,776

Motion	C.Reymann	Second	D.Ardito
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Absent
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

D. Summer Hours

- i. To approve the school operational schedule of Monday thru Thursday beginning June 24, 2019 ending August 30, 2019 with exceptions as needed.

Coverage will be from 7:00 a.m. to 3:45 p.m., and the Front Office Hours will be open to the public from 9:00 a.m. to 3:00 p.m. Appointments are available for other times.

All in Favor by voice vote 5-0-0.

Motion	C.Reymann	Second	P.Doerr

N. PUBLIC COMMENT- AGENDA ITEMS OR ANY OTHER BOARD OF EDUCATION BUSINESS

- Mrs. DeFrancisco has set up calendars to provide that there is an administrator in the building Monday through Thursday during the summer.
- Mr. Egbert offered to help with mowing and grounds upkeep during the summer.
- Mayor Haeser announced a Township building to be dedicated to D. Messina, details TBD. He also discussed sidewalk work in Belcoville.
- Miss Reymann would like to reassign the appointment of legislative representative to Mr. Goldsmith. Mr. Zebedies suggested that we defer to allow him to research this.
- Mrs. Specht asked about verification of residence for high school students. Mr. Zebedies and Mrs. DeFrancisco addressed how this will be handled. Mrs. Specht asked about the plan for finding a new superintendent in the event shared services does not work out – and whether there is money in the budget for the current superintendent situation.
- Mayor Haeser asked why we pay the former superintendent, and Mr. Cappuccio explained.

O. OLD BUSINESS

Mrs. Doerr requested an update on transportation. Ms. Palmieri reported that we have received the information from Greater Egg Harbor.

Mr. Zebedies requested an update on Before/After School Care for the next meeting.

P. NEW BUSINESS - none

Q. ADJOURNMENT – The meeting adjourned at 8:05 p.m.

Motion/All In Favor by Voice Vote 5-0-0.

Motion	P.Doerr	Second	K.Mandradjieff

Regular Meeting – Thursday, July 18, 2019 at 6:30 pm

Minutes submitted by: _____

Patricia Palmieri, MBA