

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION  
REORGANIZATION MEETING**

**AGENDA**

1202 Eleventh Avenue  
Dorothy, New Jersey

Date: January 5, 2023

Time: 6:30 p.m.

**A. CALL TO ORDER & FLAG SALUTE**

**B. 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.

**C. ELECTION RESULTS FROM NOVEMBER 8, 2022**

***Three-Year Term -***

Doerr, Patricia: 652 votes

Egbert, Chris: 628 votes

Specht, John: 648 votes

***Two-Year Unexpired Term -***

Goldsmith, Henry: 696 votes

***One-Year Unexpired Term***

Freelon, Gregory: 697 votes

***Write-Ins - None***

**D. OATH OF OFFICE**

**E. ROLL CALL**

Daniel Ardito		Paula Lechner	
Patricia Doerr		Constance Anne Reymann	
Christopher Egbert		John Specht	
Gregory Freelon		Edward Zebedies	
Henry Goldsmith			

Al Lewis, Superintendent/Principal	
John Hansen, Interim SBA/Board Secretary	
William Cappuccio, Esq., Board Solicitor	

**F. ELECTION OF OFFICERS**

a. Nominations and Election of Board President

**MOTION:**

**SECOND:**

Daniel Ardito		Paula Lechner	
Patricia Doerr		Constance Anne Reymann	
Christopher Egbert		John Specht	
Gregory Freelon		Edward Zebedies	
Henry Goldsmith			

***Motion/Roll Call***



Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act.

**I. ORGANIZATIONAL CHART**

**(Attachment #1)**

To approve the Organizational Chart

**J. ADOPTION OF CODE OF ETHICS**

**(Attachment #2)**

To adopt the Code of Ethics for School Board Members to include:

- a. That the School Ethics Act and Code of Ethics for School Board Members has been received and discussed;
- b. That Policies and Procedures regarding training of district Board of Education Members has been adopted; and
- c. That each Board of Education Member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics.

**K. ADOPTION OF THE OFFICIAL NEWSPAPERS**

To approve the Atlantic City Press and the Daily Journal to be adopted as the official newspapers to be used for the advertisement of meetings and legal ads as well as all other necessary public notifications for 2023.

**L. PARLIMENTARY PROCEDURE**

To adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the Board Secretary and Board Attorney to act as the parliamentarians for until January 2024.

**M. BOARD POLICIES/REGULATIONS**

To adopt of all existing Board Policies and Regulations.

***Motion/Roll Call to adopt H-M***

Daniel Ardito		Paula Lechner	
Patricia Doerr		Constance Anne Reymann	
Christopher Egbert		John Specht	
Gregory Freelon		Edward Zebedies	
Henry Goldsmith			

**N. BUSINESS AND OPERATIONS**

**1. Authorized Bank Signatures**

To approve the following bank account signers for the Newfield National Bank accounts.

The following people are authorized to sign:

**President or Vice-President, Treasurer & Board Secretary**

General Account (3 signatures required)

Money Market Account (3 signatures required)

Capital Reserve Account (3 signatures required)

- Capital Projects Account (3 signatures required)
- Payroll Account (2 signatures required)
- Payroll Agency Account (2 signatures required)
- Flexible Spending Account (2 signatures required)
- Cafeteria Account (2 signatures required)
- After School Care Account (2 signatures required)
- Student Activity Account (2 signatures required)
- Student Council Account (2 signatures required)

**2. Payments Between Board Meetings**

To designate the Business Administrator, to approve payments prior to presentation to the Board only when such payments ensure the health and safety of students and staff or ensure the orderly operation of the school. Any such approval shall be presented to the Board for ratification at their next meeting as per Title 18A:19-4.1.

**3. Contract Awards**

To appoint John Hansen, Business Administrator, as the Board's qualified purchasing agent with the following thresholds until the 2024 Reorganization meeting.

**WHEREAS**, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

**WHEREAS**, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2020:

Qualified Purchasing Agent: Bid Threshold \$44,000 Quotation Threshold \$6,600

**WHEREAS**, John Hansen possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

**WHEREAS**, the Weymouth Township Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

**NOW THEREFORE BE IT RESOLVED** that the governing body of the Weymouth Township

Board of Education, in the County of Atlantic, in the State of New Jersey hereby increases its bid threshold to \$44,000 and its quotation threshold \$6,600,

And be it further **RESOLVED**, that the governing body hereby appoints John Hansen as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

**4. Wire Transfers**

To authorize the Business Administrator, to wire transfer funds between the Board of Education bank accounts as necessary.

**5. To Approve Expenditures**

To approve expenditures as listed in the amount of \$12,956.61.

**(Attachment #5)**

**Motion/Roll Call N1-N5 Above**

Daniel Ardito		Paula Lechner	
Patricia Doerr		Constance Anne Reymann	
Christopher Egbert		John Specht	
Gregory Freelon		Edward Zebedies	
Henry Goldsmith			

**O. APPOINTMENT OF NJSBA DELEGATES**

NJSBA Delegate \_\_\_\_\_

NJSBA Alternate Delegate \_\_\_\_\_

NJSBA Legislative Delegate \_\_\_\_\_

**P. Superintendent's Report**

1. Recommendations

a. Personnel and Negotiations Committee Report

b. Personnel:

- 1) To accept, with regret, the resignation of John Hansen, BA/BS. (*Attachment #3*)
- 2) To accept, with regret, the resignation of Jennifer Torres, Middle School ELA Teacher, effective January 6, 2023. (*Attachment #4*)
- 3) To approve hiring Sara Papamihalakis for the Middle School ELA Teacher pending receipt of required paperwork to start January 9, 2023, BA, step 6, prorated \$56,878.
- 4) To approve hiring Olivia Wood for the Part-Time Instructional Aide position, to start January 9, 2023, \$14.00/hr. pending receipt of required paperwork.
- 5) To approve hiring Michelle Wood as a substitute teacher, pending receipt of required paperwork.
- 6) To approve hiring Dawn Donath as a substitute teacher, pending receipt of required paperwork.

**Motion/Roll Call**

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

**R. OLD BUSINESS**

**S. NEW BUSINESS**

**T. ADJOURNMENT**

**Motion/All in Favor**

Next Meetings – Thursday, January 12, 2023 at 6:30 p.m.  
Thursday, January 19, 2023 at 6:30 p.m.