

**WASHINGTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
MONDAY, September 20, 2021
6:00 PM**

At 6:03 PM, Mrs. Charlene Lee, Board President, announced, in accordance with the provisions of the New Jersey Open Public Meetings Act, that Washington Township Board of Education has caused notice of this meeting to have been published by having the date, time, and location thereof, filed with the Township Clerk and County Superintendent of Schools, as well as, posted on the town hall bulletin board and in the news media.

Mrs. Lee led in the flag salute.

Present: Mr. Bartling, Mrs. Giercyk, Mrs. Lee and Mrs. Plummer.

Absent: Mrs. Achey

Also in attendance: Ms. Gfroehrer, School Business Administrator/Board Secretary and Mr. Ronald Sahli, Board Solicitor.

1. COMMENTS FROM PUBLIC ON AGENDA ITEMS ONLY - None

2. RESOLUTION FOR EXECUTIVE SESSION – None

3. BOARD OF EDUCATION BUSINESS

- a. Correspondence
- b. Old Business
- c. New Business
 - i. Reorganization meeting date of January 4, 2022 to be changed
 - ii. District Website
 - iii. Transportation issues

4. MINUTES

Motion by Mr. Bartling and seconded by Mrs. Giercyk to approve the June 21, 2021 Regular Meeting Minutes.

Motion approved unanimously.

5. RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Motion by Mrs. Giercyk and seconded by Mrs. Plummer, upon recommendation of the Business Administrator, approve items 5A through 5E:

A. Board of Education Monthly Financial Certifications:

RESOLVED, pursuant to *N.J.A.C. 6A:23-11(c)4* the Board certifies that according to the Board Secretary's Certification as of July 31, 2021, after review of the Secretary's Budget Reports for June 30, 2021 and July 31, 2021, as submitted, to the best of their knowledge:

- no major account or fund has been over-expended
- no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of *N.J.A.C. 6A:23-11(b)* and *N.J.A.C. 6A:23-2-11(c)3&4* and
- that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

RESOLVED, that Board members are in receipt of the following Financial Reports and hereby accept Board *Secretary's Certifications*:

Treasurer's report for June and July 2021

Board Secretary's report for June and July 2021

Pursuant to Administrative Code, *N.J.A.C. 6A: 23-2.11©(3)* I, Karen Gfroehrer, Board Secretary, certify that as of July 31, 2021, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Washington Township Board of Education pursuant to *N.J.S.A. 18A: 22-8.1*. In accordance with *N.J.A.C. 6A:23-2.11©2*, it is certified that there are no changes in anticipated revenue amounts and sources for the months of June and July 2021.

B. Approval of Expenditures:

APPROVE the following bills lists as per attached:

- June 30, 2021 bills list in the amount of \$555.50
- July 2021 bills list - None
- August 2021 bills list in the amount of \$38,451.66
- September 2021 bills list in the amount of \$53,368.20

C. Approval of Transfers:

- There are no transfers for the month of June 2021.
- **APPROVE** the July 2021 transfer #000001 and August 2021 transfers #00002 and #00003.

D. Contracts:

APPROVE the 2021-2022 contract with Atlantic County Special Services for the 2021 Extended School Year tuition at a cost to the district of \$575.00 per week, per student (1) and \$575.00 per personal aid, per week, per student (1) for a cost not to exceed \$4,600.00 (updated from 6.21.2021).

APPROVE the 2021-2022 contract with Atlantic County Special Services for a personal aide for one (1) student at a cost of \$43,920.00.

APPROVE the 2021-2022 special education tuition agreement with Mullica Township School District for one (1) student as follows:

Tuition:	\$18,418.00
Related Services:	<u>\$24,229.00</u>
Subtotal:	\$42,647.00
Prior Year Adj.:	<u>(\$14,656.00)</u>
Total:	\$27,991.00

APPROVE the 2021-2022 tuition agreement with Atlantic County Special Services for one (1) student at a cost to the district of \$41,580.00. To be paid out of State Aid reduction.

APPROVE the 2021-2022 debt service agreement with the State of NJ at a cost to the district of \$18,840.00. To be paid out of State Aid reduction.

APPROVE the 2021-2022 tuition agreement with Greater Egg Harbor Regional for 21 students at a cost to the district of \$402,132.00, which includes a 2019-2020 tuition adjustment for \$50,382.00.

APPROVE the 2021-2022 parent transportation contract PC-2 at a cost to the district of \$20,000.

APPROVE the purchase of an insurance rider for \$1,000,000 combined single limit coverage per occurrence in conjunction with the PC-2 parental transportation contract.

APPROVE the transportation contracts with Greater Egg Harbor Regional High School District for the 2021-2022 school year for the following routes:

Contract #	Route #	Route Cost	Management Fee	Total Cost
CM19U	ACS-GE6	\$65,894.40	\$3,294.72	\$69,189.12
CM16L	CCGB1M	\$52,871.40	\$2,643.57	\$55,514.97
CM19J	MTGB1	\$49,329.00	\$2,466.45	\$51,795.45
CM18E	MTGB2	\$47,210.40	\$2,360.52	\$49,570.92
TOTAL		\$215,305.20	\$10,765.26	\$226,070.46

Motion approved unanimously by roll call vote.

6. INFORMATIONAL ITEMS

The next regular meeting of the Washington Township Board of Education to be held on November 15, 2021 at 6:00 PM.

7. COMMENTS FROM MEMBERS OF THE PUBLIC AND BOARD ON GENERAL TOPICS - None**8. RESOLUTION FOR EXECUTIVE SESSION - None**

9. ADJOURNMENT

Motion by Mrs. Giercyk and seconded by Mr. Bartling to adjourn meeting.

Motion approved unanimously.

Time: 6:30 PM

Respectfully Submitted,

A handwritten signature in cursive script, reading "Karen Gfroehrer", written over a horizontal line.

Karen Gfroehrer
Board Secretary