

WASHINGTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
MONDAY, November 21, 2022
6:00 PM

At 6:02 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: Mrs. Achey, Mr. Bartling, Mrs. Giercyk, Mrs. Lee and Mrs. Plummer.

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. SWEARING IN OF NEWLY-ELECTED BOARD OF EDUCATION MEMBER

Mr. Ronald Sahli, Solicitor, administered the Oath of Office to Melissa Achey, member of the Washington Township Board of Education.

3. RESOLUTION FOR EXECUTIVE SESSION – None

4. BOARD OF EDUCATION BUSINESS

- A. Correspondence - None
- B. Old Business
 - a. Reorganization meeting date
- C. New Business
 - a. Election Results
 - b. Preschool Expansion Grant approval
- D. Enrollment

	Sept.	Oct.
Pre-K	9	9
Kindergarten	4	4
Grade 1	2	2
Grade 2	4	4
Grade 3	3	3
Grade 4	3	3
Grade 5	2	2
Grade 6	10	10
Grade 7	5	5
Grade 8	4	4
Mullica Total	46	46
Grade 9	6	6
Grade 10	6	6
Grade 11	5	5
Grade 12	6	6
Cedar Creek Total	23	23
BCIT	1	1
ACSSSD	1	1
TOTAL	71	71

5. MINUTES

Motion by **Mr. Bartling** and seconded by **Mrs. Achey**:

APPROVE the minutes from the September 19, 2022 regular meeting. There are no executive session minutes for September 19, 2022.

Motion approved unanimously.

6. RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Motion by Mrs. Giercyk and seconded by Mrs. Plummer, upon recommendation of the Business Administrator, approve items 6A through 6E:

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 October 31, 2022 after review of the Secretary's Budget Reports for September 2022 and October 2022, 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 Treasurer's and the Board Secretary's Certification for **September and October 2022**.

Pursuant to Administrative Code, *N.J.A.C. 6A: 23-2.11@3* I, Karen Gfroehrer, Board Secretary, certify that as of October 31, 2022, 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 September and October 2022.

B. Expenditures:

APPROVE the following bills lists as per attached:

October 2022 bills list - None

November 2022 bills list - \$438,028.97

C. Transfers:

There are no September 2022 account transfers.

APPROVE the October 2022 account transfers #000003 through #000005.

D. Contracts:

APPROVE the 2022-2023 Burlington County Institute of Technology transportation contract with Greater Egg Harbor Regional High School District

Contract #	Route #	Route Cost	Management Fee	Total Cost
CM22N	BCIT	\$53,100.00	\$2,655.00	\$55,755.00

APPROVE the 2021-2022 Burlington County Institute of Technology transportation contract with Greater Egg Harbor Regional High School District

Contract #	Route #	Route Cost	Management Fee	Total Cost
CM21U	BCIT	\$39,160.00	\$1,958.00	\$41,118.00

E. Grants:

APPROVE the submission of the 2023-2024 Preschool Expansion Grant application. If awarded, all preschool student will attend the Mullica Township Preschool Program.

Motion approved unanimously by roll call vote.

7. INFORMATIONAL ITEMS:

The next regular and reorganization meeting of the Washington Township Board of Education is to be held on January 5, 2023 at 6:00 PM.

8. COMMENTS FROM MEMBERS OF THE PUBLIC AND BOARD ON GENERAL TOPICS - None

Motion by Mrs. Achey and seconded by Mrs. Plummer;

APPROVE the funding for the 2023 Fairview YMCA trip for each Washington Township student.

Motion approved unanimously by roll call vote.

9. RESOLUTION FOR EXECUTIVE SESSION – None

10. ADJOURNMENT

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

Motion approved unanimously.

Time: 6:21 PM

Respectfully Submitted,



A handwritten signature in cursive script, reading "Karen Gfroehref", is written over a horizontal line. The signature is in black ink and is positioned above the printed name and title.

Karen Gfroehref
Board Secretary