

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
AGENDA**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: July 20, 2023

Time: 5:30 p.m.

A. CALL TO ORDER – Board President

B. PLEDGE OF ALLEGIANCE

ROLL CALL

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

Al Lewis, Superintendent	
Dr. Michele Roemer - Interim SBA/Board Secretary	
William Cappuccio, Esq., Board Solicitor	

C. 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.

D. PRESENTATIONS – None at this time

E. PRESIDENT’S REPORT

F. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
2. Weymouth Township – Municipal
3. Mayor’s Moment

G. PUBLIC COMMENT – Limited to agenda items only

H. APPROVAL OF MINUTES

Minutes of the June 20, 2023 Workshop Meeting
Minutes of the June 22, 2023 Regular Meeting
Minutes of the June 22, 2023 Executive Meeting
Voice Vote

(Attachment #1)
(Attachment #2)
(Attachment #3)

I. **CORRESPONDENCE** - None at this time

J. **SUPERINTENDENT'S REPORT – AI Lewis**

1. **Informational Items:**

a. **Student Matters Committee Report**

b. Enrollment for **June 2023**

Grade	PK	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2023	29*	9	14	12	13	20	13	15	23	13	161
Enrollment 2022	13	12	11	14	19	14	16	25	11	21	156

*Includes 1 Estell Manor Pre-K Tuition Student

c. Student Suspensions for **June 2023**

Number of Suspensions	Number of Days
N/A	N/A

d. 1) Safety Drills for **June 2023**

Type of Drill	Fire Drill	Reverse Evacuation
Date	06/12/2023	06/12/2023
Time	9:40 a.m.	9:43 am.
Duration	3 minutes	2 minutes

2) June Security Specialist Report

(Attachment #4)

e. HIB Report for **June 2023**

Grade	HIB Yes/No	Disposition
4	Yes	N/A

f. June/July Highlighted Dates/Events

- 1) July 3 - Juneteenth (06/19) replacement day - SCHOOL CLOSED
- 2) July 4 - Independence Day - SCHOOL CLOSED
- 3) July 10 - Summer Bridge IV Program began
- 4) July 18 - Summer Bridge Trip to Johnson's Corner Farm, Medford, NJ
- 5) July 20 - BOE Regular Meeting @5:30

g. July/August Upcoming Events

- 1) August 3 - Summer Bridge IV Program ends
- 2) August 17, 2023 - Regular BOE Meeting 5:30pm
- 3) August 31 - Summer office hours end

2. **Recommendations:**

a. Personnel and Negotiations Committee Report

b. Personnel

- 1) To approve the hiring of the following:

Staff Name	Position	Salary	Additional Details
Henderson, Dan	Teacher	\$64,554 Base \$71,004 Total	Tech Stipend \$4,350 Summer Hrs. \$2,100

- 2) Approval for Dan Henderson to work on an hourly basis for any hours needed between July 24, 2023 and August 31, 2023 as an hourly technology consultant/technician, as recommended by the Superintendent of School Alfred Lewis.
- 3) To approve correction to employment contract of Dina Parave: \$24,450 effective July 1, 2023 to June 30, 2024, as recommended by the Superintendent of School Alfred Lewis.
- 4) To approve amending the following aide salaries to meet the state minimum wage of \$15/hr. for the 2023-2024 school year, as recommended by the Superintendent of School Alfred Lewis.

Staff Member	Current Salary	Amended Salary
Carr, Gabrielle	\$15,267	\$15,930
Mason, Robyn	\$14,796	\$15,930
Wood, Olivia	\$14,868	\$15,930

- 5) Adjust the pay to the correct amount per hour for the following Summer Bridge aides, as recommended by the Superintendent of School Alfred Lewis:

Staff Member	Hourly Rate
Gabrielle Carr	\$35
Olivia Wood	\$35

- 6) To approve the Superintendent's membership for the Association of Supervision and Curriculum Development at a cost not to exceed \$254.83

Motion/Roll Call

c. Policy:

Policy Committee Report

Motion/Roll Call (items a-c)

Motion:

Second:

Daniel Ardito		Paula Lechner	
Patricia Doerr		Constance Anne Reymann	
Christopher Egbert		John Specht	

Gregory Freelon		Edward Zebedies	
Henry Goldsmith			

- d. Education/Curriculum/Professional Development

Curriculum and Instruction Committee Report

- e. Use of Facilities - None at this time

K. BUSINESS ADMINISTRATOR'S REPORT/BOARD SECRETARY REPORT

1. Finance, Facilities and Security Committee Report

2. Informational Items

ASC/BSC Financial Report - June 2023

(Attachment #5)

- 3) Recommendations

- a. Approve transfers for the month of June, 2023.

(Attachment #6)

- b. Board Secretary's Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Michele Roemer, Board Secretary, certify as of June, 2023 that no budgetary line item has obligations and payments which in total exceed the amount appropriated by the Board pursuant to N.J.S.A. 18A:22-8.1 and 8.2 and that no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

- c. Board's Certification

Pursuant to N.J.A.C. 6A:23-2.12 9 (c) 4, the Board certifies that, as of June 2023 after review of the monthly Board Secretary's Report and upon consultation with the appropriate district officials, to the best of the Board's knowledge, no major account or fund had been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year and that there were changes to grant beginning revenue amounts and sources for the months of June 2023.

- d. To approve the following Financial Reports:

Treasurer's Report – June 2023

(Attachment #7)

Board Secretary's Report - June 2023

(Attachment #8)

- e. To approve the 4th year of a five year contract with Nutri-Service Food Management, with a Management Fee of \$13,517, Total Cost of \$104,199.08 with no guarantee for the 2023-2024 year. (revision to motion of 5/18/2023).

Motion/Roll Call (items a-c)

Motion:

Second:

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

- d. To Approve Expenditures:

WARRANT: To approve expenditures as listed in the amount of \$65,496.13.

(Attachment #9)

PAYROLL: To approve payrolls as listed:

June 30th, 2023: \$37,834.55

(Attachment #10)

July 15th, 2023: \$37,734.55

(Attachment #11)

Motion/Roll Call (items d)

MOTION:

SECOND:

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

- e. To approve Special Education Tuition Contract to Cape May County Special Services District and Cape May County Technical High School for the 2023-2024 school year in the amount of \$47,000 (\$36,000 tuition/\$11,000 non-resident).

Motion/Roll Call (items e)

Motion:

Second:

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

L. **PUBLIC COMMENT** - Limited to agenda items and any other Board of Education business matters.

M. **OLD BUSINESS**

N. **NEW BUSINESS**

O. **CLOSED SESSION** - For the purposes of litigation, negotiations, personnel, and/or student matters

Motion/All in Favor

P. **OPEN SESSION**

Motion/All in Favor

Q. **ADJOURNMENT**

Motion/All in Favor

Next BOE Meetings:

Regular - August 17, 2023