

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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: November 17, 2022
Time: 6:30 p.m.

A. CALL TO ORDER – Board President

B. PLEDGE OF ALLEGIANCE

ROLL CALL

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

Al Lewis, Superintendent/Principal	Present
Judson Moore, SBA/Board Secretary	Present
William Cappuccio, Esq., Board Solicitor	Present

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 - Standardized Testing Results Report will be presented by Mrs. Fullmer.
Staff and Student of the Month Certificate Presentations

Mrs. Fullmer gave a power point presentation on standardized testing results and reported that our children are doing well in meeting the standards. Mr. Lewis announced all children who were students of the month. Mr. Lewis announced that Dane Lemelin was the staff person of the month.

Ms. Reymann made a motion, seconded by Mr. Specht to enter into closed session. All members voted in favor of the motion. Ms. Doerr made a motion, seconded by Ms. Reymann to close the executive session and enter back into open session. All members voted in favor of the motion.

E. PUBLIC COMMENT – Limited to agenda items only (no public comment).

F. APPROVAL OF MINUTES

Minutes of the October 20, 2022 Regular Board meeting **(Attachment #1)**
 Minutes of the September 29, 2022 Special Board meeting **(Attachment #2)**
 Mr. Zebedies made a motion, seconded by Mr. Specht to approve minutes of October 20, 2022 and September 29th, 2022. All members voted in favor of the motion except Ms. Doerr who abstained.

Voice Vote

G. CORRESPONDENCE

1.

H. PRESIDENT'S REPORT

Mr. Goldsmith reported on the following: Congratulated the board members who were reelected. There is a JIF dinner on November 29th. A county school boards dinner meeting will be held on December 8th, 2022 and Weymouth Twp. SD will be hosting the dinner meeting. There was a discussion on having two meetings per month in 2023. The first meeting will be a workshop meeting and the second meeting will be the regular meeting. The first meeting will be one week prior to the regular meeting. The re-organization meeting will be held on January 5, 2023.

I. 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 a plan to close the landfill and install solar panels on the site. The township will be hosting a Christmas tree lighting on November 29th and the fire co. will be hosting breakfast with Santa on December 3rd.

J. BUSINESS ADMINISTRATOR'S REPORT/BOARD SECRETARY REPORT

1. Finance, Facilities and Security Committee Report

2. Informational Items

ASC/BSC Financial Report - None at this time

3) Recommendations: Mr. Goldsmith said to hold off on items a,b & d.

a. Board Secretary's Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Judson Moore, Board Secretary, certify as of October 2022 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.

b. Board's Certification

Pursuant to N.J.A.C. 6A:23-2.12 9 (c) 4, the Board certifies that, as of October 31, 2022 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 no changes in anticipated revenue amounts and sources for the month of October 2022.

c. To Approve Expenditures:

To approve November 2022 expenditures as listed in the amount of \$191,859.16.

(Attachment #4)

d. To approve the following Financial Reports:

Treasurer's Report – None at this time

Board Secretary's Report – None at this time.

To approve item c.			
Motion	Mr. Specht	Second	Mr. Egbert
Daniel Ardito	Yes	Paula Lechner	absent
Patricia Doerr	Yes	Constance Anne Reymann	Yes
Christopher Egbert	Yes	John Specht	Yes
Gregory Freelon	absent	Edward Zebedies	Yes
Henry Goldsmith	Yes		

Motion/Roll Call (items c)

K. SUPERINTENDENT’S REPORT – AI Lewis

1. Informational Items:

- a. Student Matters Committee Report: Ms. Reymann reported that she informed the committee on the report.

Mr. Lewis presented his report to board members.

b. Enrollment as of **09/30/2022**

Grade	PK	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2022	26*	10	14	10	15	21	15	15	24	12	162
Enrollment 2021	21	12	11	13	19	13	14	24	11	21	159

*Includes 5 Estell Manor Pre-K Tuition Students

c. Student Suspensions as of **10/31/2022**

Number of Suspensions	Number of Days
3 In-School 1 Out-of-School	4 Total 1 day each

d. 1) Safety Drills as of **10/31/2022**

Type of Drill	Fire	Lockdown/Active Shooter
Date	10/13/2022	10/31/2022
Time	8:59 a.m.	9:03 a.m.
Duration	2 ½ minutes	3 ½ minutes

2) October Security Specialist Report

(Attachment #5)

e. HIB Report as of **10/31/2022**

Grade	HIB Yes/No	Disposition
None	N/A	N/A

HIB Investigation Report: Mr. Lewis said there was a confirmed HIB incident and that the report would be added to the Board attachments as required.

f. October/November 2022 Activities Highlighted

- 1) October 31 - Halloween Parade
- 2) October 31 - Clean Communities Road Clean-up, Grades 5-8
- 3) November 7 - Make-up pictures for students
- 4) November 8 - Election Day
- 5) November 9 - Veterans’ Day Program
- 6) November 11 - Veterans’ Day - SCHOOL CLOSED
- 7) November 10 & 11 - NJEA Convention - SCHOOL CLOSED
- 8) November 14 - 18 - American Education Week
- 9) November 17 - BOE Meeting @ 6:30 p.m.
- 10) November 17 - Report Cards go home

g. November Scheduled Dates/Events

- 1) November 18, 21 - Parent Conferences - SINGLE SESSION
- 2) November 22-23 - SINGLE SESSION
- 3) November 24-25 - Thanksgiving Break - SCHOOL CLOSED

- 4) November 29 - Tree Lighting @ Town Hall @ 6:30 p.m.
- 5) December 23 - SINGLE SESSION
- 6) December 26-30 - Winter Break - SCHOOL CLOSED

Mr. Lewis reported on the addendum item that HSA meeting was rescheduled due to a number of people having a sickness from November 10th to November 22, 2022.

2. Recommendations:

- a. Personnel and Negotiations Committee Report- Ms. Reymann reported that she informed the committee on the report.
- b. Personnel:
 - 1. To approve Justyna Smith as mentor to Emily Pavesi. There were also three other addendum items to be voted upon.
 - 2. To approve the hiring of new BA, Mr. John Hanson.
 - 3. To approve Michael Totino as Long Term Sub for Dana Lemelin, Science teacher's maternity Leave from November 28, 2022 to April 17, 2022.
 - 4. Approval for John Hanson to be a signatory for any documents such as checks, bills, etc in his duty as Business Administrator.

To approve Items 1, 2, 3 & 4			
Motion	Mr. Zebedies	Second	Ms. Reymann
Daniel Ardito	Yes	Paula Lechner	absent
Patricia Doerr	Yes	Constance Anne Reymann	Yes
Christopher Egbert	Yes	John Specht	Yes
Gregory Freelon	absent	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- c. Policy - None at this time

Policy Committee Report No report.

Motion/Roll Call

- d. Education/Curriculum/Professional Development

1) Curriculum and Instruction Committee Report No report.

2) Approval for Board Certification of Resolution to accept the submission of the Annual Preschool Operational Plan Update - due date November 15, 2022. Ms. Doerr made a motion, seconded by Ms. Reymann to approve item 2. All members voted in favor of the motion.

- e. Use of Facilities - None at this time

f. Motion to approve changing December BOE meeting date to Tuesday, December 6th at 6:30pm. After discussion by board members, it was decided that the meeting will remain on December 15th and Mr. Lewis will submit his report in writing.

Motion/Roll Call (items d-e)

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

Ron Carroll-DPW supervisor spoke on emergency management and how there is a plan in place for emergencies using the school as an emergency shelter. Fire Chief Jessie Hand also said that it was a good idea to work together with the school and OEM to better plan in the future should there be an emergency where the school is needed and/or an emergency at the school.

N. OLD BUSINESS

O. NEW BUSINESS

Mr. Specht spoke at WACYL constructing a concession stand on the school field to also be used for school events. The project is in the planning stages.

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

Motion/All in Favor

Q. OPEN SESSION

Motion/All in Favor

R. ADJOURNMENT

Motion/All in Favor

A motion was made by Ms. Reymann, seconded by Ms. Doerr to adjourn the meeting at 7:59pm. All members voted in favor of the motion.

Respectfully Submitted,

Judson Moore, SBA/BS

Next Meeting: Regular Board Meeting - Thursday, December 15, 2022 at 6:30 p.m.
