

WEYMOUTH TOWNSHIP BOARD OF EDUCATION

**REGULAR MEETING
MINUTES**

ATTACHMENT #1

1202 Eleventh Avenue
Dorothy, New Jersey

Date: October 20, 2022

Time: 6:30 p.m.

A. CALL TO ORDER – Board President

B. PLEDGE OF ALLEGIANCE

ROLL CALL

Daniel Ardito	Present	Paula Lechner	Present
Patricia Doerr	Present	Constance Anne Reymann	Present
Christopher Egbert	Present	John Specht	Absent
Gregory Freelon	Present	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- Mr. Moore read the 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 - The Superintendent will present the Students and Staff of the Month; Mrs. Fullmer will present the Standardized Testing Results Report.

Mr. Lewis presented Students and Staff Person of the month with a certificate of appreciation. Mrs. Fullmer could not be at the meeting and will make a presentation on test results at the next meeting.

PUBLIC COMMENT – Limited to agenda items only

Ms. Linville spoke about her children having to walk a long distance to the bus stop and indicated that is too far for her children to walk. Mr. Lewis said he has worked on this problem with GEHRS and will continue to try to resolve this matter by working with GEHRS who handles our transportation scheduling.

Mr. Goldsmith requested a 5 minute recess.

F. APPROVAL OF MINUTES

Minutes of the September 15, 2022 Regular Board meeting

(Attachment #1)

Minutes of the September 29, 2022 Special Board meeting

(Attachment #2)

Voice Vote

Ms. Reymann made a motion, seconded by Mr. Egbert to approve minutes for September 15, 2022 and September 29, 2022. All members voted in favor of the motion. Mr. Zebedies abstained from the September 15, 2022 minutes.

G. CORRESPONDENCE

1. Letter from a resident regarding evacuation routes **(Attachment #3)**
Mr. Lewis discussed the evacuation routes and explained why there was a change.
2. Statement of Assurance for Paraprofessionals **(Attachment #4)**
Mr. Lewis said we were in compliance with NJ DOE.
3. Statement of Assurance Safety & Security **(Attachment #5)**
Mr. Lewis also stated that our Safety & Security assurances met NJ DOE policies.
4. Virtual Remote Approval Letter **(Attachment #6)**
Mr. Lewis said the Virtual Remote Plan was approved by the County Office.
5. Donation Letter from DeFeo & Sons Farm and Mrs. Lori DeFeo **(Attachment #15)**
Mr. Lewis thanked Ms. DeFeo for her contribution to the rock garden in providing a sign.

H. PRESIDENT'S REPORT

Mr. Goldsmith stated that the district was awarded a \$764,154 allocation from the State having to do with an equality issue between the Federal government and the State of NJ. Mr. Lewis is working on a capital project list to expend the funds. The architect was at the school to review the plans for the pre-k bathroom. Mr. Goldsmith said that Mr. Lewis was in contact with county and state officials regarding our funding formula and all seemed receptive in reviewing this matter. The NJ School Boards Convention is next week and all is encouraged to attend. Ms. Reymann asked about a motorized chair and if the board could pay for the rental of such. Mr. Zebedies made a motion, seconded by Mr. Freelon to approve the rental fee. A roll call vote was taken with all members voting in favor of the motion.

I. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education-no report
2. Weymouth Township – Municipal-Mr. Goldsmith did not attend the last meeting.
3. Mayor's Moment-Mayor Haeser discussed the water pipe issue in the Belconville area and the potential conflict with Hamilton MUA on the funding. He also said that a company is interested in capping the landfill and installing solar panels on the site. The township is specifying a location for a State required policy to have an area for an electric car charging station.

J. BUSINESS ADMINISTRATOR'S REPORT/BOARD SECRETARY REPORT

1. Finance, Facilities and Security Committee Report-No meeting was held in October.
2. Informational Items
ASC/BSC Financial Report - None at this time
- 3) Recommendations
 - 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 August 31, 2022 and September 30, 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 August 31, 2022 and September 30, 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 May 2022.

- c. To Approve Expenditures:
To approve September 2022 expenditures as listed in the amount of \$180,017.26. **(Attachment #7)**
 - d. To approve the following Financial Reports:
Treasurer’s Report – none at this time
Board Secretary’s Report – September **(Attachment #8)**
Nutri-Serve Financials – September **(Attachment #14)**
 - e. To approve tuition contract with Estell Manor Board of Education for pre-school students 5 @ \$13,495 for the 2022-2023 school year.
 - f. To approve, on behalf of the Superintendent, returning \$2,250 to the new H.S.A. from the Student Activities Fund in order to fund the new H.S.A’s fundraisers. This funds will be provided when the H.S.A. is formalized as a nonprofit, licensed, and insured. **(Attachment #9)**
- ADDENDUM**
- g. Approve contract for Acenda, Inc. for counseling, collaboration and consultant services provided by a Master’s level clinician shall not exceed 288 hours@ \$95.49 per hour for a max total of \$27,500.
 - h. To accept the donation of a commercial kitchen dishwasher from the Absecon School District.

Motion/Roll Call

To approve Items A, B, D & H			
Motion	Ms. Doerr	Second	Mr. Egbert
Daniel Ardito	Yes	Paula Lechner	Yes
Patricia Doerr	Yes	Constance Anne Reymann	Yes
Christopher Egbert	Yes	John Specht	absent
Gregory Freelon	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

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

K.
SUPERINTENDENT’S REPORT – Al Lewis

- 1. Informational Items:
 - a. Student Matters Committee Report
 - b. Enrollment as of **09/30/2022**

Grade	PK	K	1	2	3	4	5	6	7	8	Total

Current Enrollment 2022	25*	10	14	10	15	20	15	15	23	12	159
Enrollment 2021	14	9	15	18	10	12	24	12	16	13	143

*Includes 5 Estell Manor Pre-K Tuition Students

c. Student Suspensions as of **09/30/2022**

Number of Suspensions	Number of Days
0	N/A

d. 1) Safety Drills as of **09/30/2022**

Type of Drill	Fire	Lockdown/Active Shooter
Date	09/14/2022	09/15/2022
Time	10:00 a.m.	10:00 a.m.
Duration	3 minutes	2 minutes

2) September Security Specialist Report **(Attachment #10)**

e. HIB Report as of **09/30/2022**

Grade	HIB Yes/No	Disposition
6	Non-confirmed	Code of Conduct infraction Lunch detention

HIB Investigation Report **(Attachment #11)**

f. School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act 2022. **(Attachment #12)**

g. Superintendent Presentation/Recognition - HSA Update

h. September/October 2022 Activities Highlighted

- 1) September 22 - Senator Testa visits
- 2) September 26 - Student Pictures
- 3) October 3 - After School Clubs began
- 4) October 7 - Teacher In-Service - NO SCHOOL
- 5) October 10 - Columbus Day - SCHOOL CLOSED
- 6) October 12 - HSA Dinner & Meeting
- 7) October 13 - Fire Prevention Day - Dorothy Fire Dept. visited
- 8) October 20 - BOE Meeting @ 6:30 p.m.

i. October/November Scheduled Dates/Events

- 1) October 31 - Halloween
- 2) November 7 - Make-up pictures for students
- 3) November 8 - Election Day
- 4) November 9 - Veterans' Day Program
- 5) November 11 - Veterans' Day
- 6) November 10 & 11 - NJEA Convention - SCHOOL CLOSED
- 7) November 17 - BOE Meeting @ 6:#0 p.m.
- 8) November 17 - Report Cards go home
- 9) November 18, 21, 22 - Parent Conferences - SINGLE SESSION
- 10) November 23 - SINGLE SESSION
- 11) November 24-25 - Thanksgiving Break - SCHOOL CLOSED

2. Recommendations:

a. Personnel and Negotiations Committee Report

b. Personnel:

- 1) Approve Peter Keiffenheim hiring at \$150/day for 180 days prorated to begin October 10, 2022.
- 2) Approve anticipated maternity leave for Dana Lemelin beginning November 28, 2022 through April 17th 2023. **(Attachment #13)**
- 3) Approve the appointment of Dana Lemelin as Science Coordinator for \$900 for the duration of the 22-23 school year.

ADDENDUM

- 4) To approve Michelle Salvucci as the Home Bound Instructor at the contracted rate.

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

c. Policy

- 1) Policy Committee Report: No report.

Motion/Roll Call

d. Education/Curriculum/Professional Development

- 1) Curriculum and Instruction Committee Report : No report.

e. Use of Facilities

Recommend the following dates for the HSA to hold their monthly meetings (2nd Wednesday of each month: 11/09/22, 12/14/22, 01/11/23, 02/08/23, 03/08/23, 04/12/23, 05/10/23, 06/14/23.

A motion was made by Mr. Egbert, seconded by Mr. Freelon to approve item e. use of facilities for Home and School upon obtaining the proper insurance. All board members voted in favor of the motion.

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

No one spoke under public comment.

N. OLD BUSINESS: None

O. NEW BUSINESS: None

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

Motion/All in Favor

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

Q. OPEN SESSION

Motion/All in Favor

R. ADJOURNMENT

Motion/All in Favor

Ms. Doerr made a motion, seconded by Ms. Reymann to adjourn meeting at 8:23pm. All members voted in favor of the motion.

Respectfully,

Judson Moore-SBA/BS

<p>Next Meeting: Regular Board Meeting - Thursday, November 17, 2022 at 6:30 p.m.</p>
