

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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: May 19, 2022
Time: 6:30 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	
Henry Goldsmith		Edward Zebedies	
Corrine Howie			

Mary Lou DeFrancisco, Interim Superintendent	
Judson Moore, 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. PUBLIC COMMENT – Limited to agenda items only

F. APPROVAL OF MINUTES

- Minutes of the April 14, 2022 Regular Board Meeting *(Attachment #1)*
- Minutes of the April 5, 2022 Special Board Meeting *(Attachment #1a)*
- Minutes of the April 6, 2022 Special Board Meeting *(Attachment #1b)*
- Minutes of the April 11, 2022 Special Board Meeting *(Attachment #1c)*
- Minutes of the May 5, 2022 Special Board Meeting *(Attachment #1d)*

Voice Vote

G. CORRESPONDENCE - None at this time

H. PRESIDENT’S REPORT

I. BOARD OF EDUCATION COMMITTEE REPORTS

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

J. BUSINESS ADMINISTRATOR’S REPORT/BOARD SECRETARY REPORT

1. Finance, Facilities and Security Committee Report

2. Informational Items

ASC/BSC Financial Report

(Attachment #2)

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 April 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 April 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 April 2022.

c. To Approve Expenditures:

To approve April 11, 2022 expenditures as listed in the amount of \$ \$191,496.49. *(Attachment #3)*

d. To approve the following Financial Reports:

- 1) Treasurer’s Report – None at this time
- 2) Board Secretary’s Report – April

(Attachment #4)

e. Board to approve contract with Granite Government Solutions to provide phone services for 2022-23.

(Attachment #5)

f. Board to approve Gold Medal Environmental to provide trash collection services not to exceed \$3,500 for 2022-23 year.

(Attachment #6)

Motion/Roll Call (items a-f)

K. INTERIM SUPERINTENDENT’S REPORT – Mary Lou DeFrancisco

1. Informational Items:

a. Student Matters Committee Report

b. Enrollment as of **04/30/2022**

Grade	PK	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2022	25*	12	11	15	19	14	16	25	11	21	169
Enrollment 2021	14	9	12	17	12	13	25	13	19	14	148

*Includes 11 Estell Manor Tuition Students

c. Student Suspensions as of **04/30/2022**

Number of Suspensions	Number of Days
2	2

d. 1) Safety Drills as of **04/30/2022**

Type of Drill	Fire	Shelter-In-Place/Med. Emergency
Date	04/11-2022	04/26/2022
Time	11:33	9:02 a.m.
Duration	36 minutes*	3 minutes
* Alarm pulled - see Security Specialist Report		

2) April Security Specialist Report *(Attachment #7)*

e. HIB Report as of **04/30/2022**

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

f. Superintendent Presentation/Recognition - None at this time

g. April 2022 Activities Highlighted

- 1) April 4 CSA Interviews @ 6:00 p.m.
- 2) April 5 Wax Museum (8th grade)
- 3) April 5, 6, & 6 CSA Interview Process @ 6:00 p.m.
- 4) April 11 CSA Interview Process @ 6:00 p.m.
- 5) April 14 SINGLE SESSION
- 6) April 14 Board of Education Meeting @ 6:30 p.m.
- 7) April 15-22 Spring Break - SCHOOL CLOSED
- 8) April 15 & 22 VIRTUAL Teacher In-Service SINGLE SESSION - No School for students

h. May/June 2022 Scheduled Dates/Events

- 1) May 5 Public Hearing on 2022/2023 Budget @ 6:30 p.m.
- 2) May 9 Pre-K Mothers' Day Program @ 10:00 a.m.
- 3) May 19 Regular Board of Education Meeting @ 6:30 p.m.
- 4) May 20 Middle School Semi-Formal 7:00-9:00 p.m.
- 5) May 24 Governor's Educator of the Year Luncheon 11:00 a.m. - 3:00 p.m.
- 6) May 27 SINGLE SESSION for students
- 7) May 27 Teacher In-Service (p.m.)
- 8) May 30 Memorial Day - SCHOOL CLOSED
- 9) June 1 Academic Excellence Recognition Program/Brunch 9:15 a.m. - 2:00 p.m.
- 10) June 8 Field Day (rain date 06/09)
- 11) June 10 8th Grade class trip to Morey's Pier Raging Waters
- 12) June 13 8th Grade lunch catered by Chick-Fil-A
- 13) June 14-17 SINGLE SESSION
- 14) June 15 Kindergarten Graduation Program
- 15) June 17 Tentative Graduation Day
- 16) June 17 Tentative Last Day for Staff & Students

2. Recommendations:

a. Personnel and Negotiations Committee Report

b. Personnel

- 1) To Approve correction of Karen Merusi's 2022-2023 salary from MA Step 9 @ \$64,556 to reflect MA+15 Step 9 @ \$65,601.
- 2) To Approve changing Randi Guidos from BA Step 2 @ \$53, 078 to BA+30 Step 2 @ a salary of \$55,167.

- 3) To approve sending to the County Executive Superintendent and subject to their approval the contract, with Judson Moore, to be Part Time Business Administrator/Board Secretary. Please note – Contract language remains the same. Per day rate from \$450.00 per day to \$465.00 per day not to exceed three days per week.
- 4) To accept the Resignation Letter from Barbara Farrell with much regret and appreciation for her service, to be effective July 1, 2022. *(Attachment #8)*
- 5) Recommend the following staff “stipend” positions for the 2022-2023 school year.

Name	Position	Salary/Stipend
Christina Improta	Safety Patrol Coordinator	\$900

Motion/Roll Call

c. Policy

- 1) *Policy Committee Report*
- 2) To approve the first reading of the following policies:

Policy/ Reg. Number	Description	NEW Adopt	Revised	Notes
P 1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19 (ABOLISHED)			ABOLISHED
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M)	X		New Jersey’s public Employees Occupational Safety and Health (PEOSH) adopted the Emergency Standard (ETS) issued by the Fed. (OSHA) aimed at protecting workers facing the highest COVID-19 hazards. Strauss Esmay was informed by the NJDOH that the recordkeeping provision is still in effect for public employers in the State of New Jersey, but not the reporting requirement. Hence the change in policies.
P 2415.04	Title I – District – Wide Parent and Family Engagement (M)		X	Title I Districts and Schools are required to have policies in place regarding Parent and Family Engagement. It is recommended that to ensure policy compliance with monitoring requirements a school district with one school adopt a District Policy and a School Policy for the one school in the district.
P 2415.50	Title I School Parent and Family Engagement (M)	X		Title I Districts and Schools are required to have policies in place regarding Parent and Family Engagement. It is recommended that to ensure policy compliance with monitoring requirements a school district with one school adopt a District Policy and a School Policy for the one school in the district.

P 2416.01	Postnatal Accommodations for Students Suggested not mandated.	X		Has been developed for school districts to accommodate students who are returning to school after the birth of their child and want to express breast milk or breast feed their child during the school day. Basis of policy notes that a lactation area/room must be provided that is private, functional, and available when needed by a nursing student mother.
P2417	Student Intervention and Referral Services (M)		X	Minor revisions to existing policy. Requires schools to “choose the appropriate multidisciplinary team approach, such as the Response to Intervention (RTI) or a Multi-Tiered System of Support (MTSS) model, for planning and delivering the services required.” Also, CST specialists may now participate on I & RS teams. We use the MTSS model.
P3161	Examination for Cause – Relates to teaching staff members.		X	These policies have been rewritten to include language in the administrative code. Review of case law has demonstrated that a Board decision to require an examination has been upheld if challenged when the Board followed the procedures in these policies. Policies are not mandated but strongly recommended.
P4161	Examination for Cause – Relates to support staff members.		X	
P5512	Harassment, Intimidation, and Bullying (M)		X	Revised to be aligned with changes in law. See Policy Alert notes in packet.
P 7410	Maintenance and Repair (M)		X	Rewritten to reflect the State BOE relocation of administrative code sections.
R 7410	Maintenance and Repair (M)		X	Again reflective of code section changes.
R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting – (M)*			*Mandated for school district with three or more school buildings. Not currently applicable for us.
P 8420	Emergency and Crisis Situations (M)		X	Updated to include new language regarding school security drills. Notes that when conducted when students are present it is only conducted after advance written notice and does not expose students to content or images that are not age or developmentally appropriate.

P 9320	Cooperation with Law Enforcement Agencies (M)		X	Rewritten to align with required code language. Notes that all school districts must annually review and revise as/when appropriate their “Uniform Memorandum of Agreement Between Education and Law Enforcement Officials” the MOA.
R 9320	Cooperation with Law Enforcement Agencies (M)		X	Regulations rewritten to adapt procedures of P 9320 to meet required code language

This POLICY ALERT replaces and/or adds Policy and/or Regulation Guides in the following sections: 1000, 2000, 3000, 4000, 5000, 7000, 8000 and 9000. **(Attachment #9)**

Policy/ Reg. Number	Description	NEW Adopt	Revised	Notes
P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M)		X	Written to provide additional detail regarding the requirements outlined for school district administration. Discusses as need any prior written notice/consent or ability for parent to opt out. Replaces prior policy 2415.05
P 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)		X	Rewritten to address code revisions to include intramural sports along with interscholastic sports. Also include cheerleading activities.
R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries		X	Regulations/procedures to use to implement policy.
P 2451	Adult High School			Not applicable to our PK – 8 district. Applies to operation of high schools in school districts.
P 2460.30	Additional/Compensatory Special Education and related Services (M)	X		Related to COVID legislation that applies to students with disabilities who exceed, or will exceed current age eligibility. Requires BOE to offer up to one year of additional or compensatory special education and related services in determination of need is established.
P 2622	Student Assessment (M)		X	Rewritten to incorporate recent revisions to Standards and Assessments. Supt. Is now required to report only the final results of annual assessments to the BOE and to the members of the public.
R 2622	Student Assessment		X	Implementation procedures for policy 2622.
P 3233	Political Activities Recommended but not required		X	Updates terminology of freeholders, etc. Also, outlines guidelines for teaching staff members regarding political activities on school premises.

P 5460	High School Graduation			Not applicable to our PK – 8 district.
P 5541	Anti-Hazing (M)	X		For public and non-public high schools and middle schools. Defines “hazing” and outlines the appropriate penalties for a violation of the district policy. District policy requires being applied to on and off school grounds. Requires notification of the policy to the school community.
P 7450	Joint Use of Facilities		X	Revised terms i.e. “board of chosen freeholders” to “board of county commissioners” and “freeholders” and “chosen freeholder” to “county commissioners. Recommended but not required. Recommended when districts and municipal or county funds have been jointly used for facilities.
P 8465	Bias Crimes and Bias-Related Acts (M)		X	Updated to align with the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (MOA). This is an addendum entitled “Responding to Hate Acts and Bias-related Acts.” Additional language includes “Gender identity or expression” and “national origin.” School property language has been changed to school grounds. Reporting provisions have been expanded to say when law enforcement is promptly needed rather than the term immediate.
R 8465	Bias Crimes and Bias-Related Acts (M)		X	Process to implement policy 8465.
P 9460	Administration of School Surveys (M)		X	Revised to reflect that school districts are allowed to administer an anonymous, voluntary survey; assessment; analysis; or evaluation concerning student health only if prior written notification has been given to parents. Includes the process for notification and outline of topics. Keep terms are “anonymous” and “voluntary”

This POLICY ALERT replaces and/or adds Policy and/or Regulation Guides in the following sections: 2000, 3000, 5000, 7000, 8000 and 9000. **(Attachment #9a)**

d. Education/Curriculum/Professional Development

- 1) Curriculum and Instruction Committee Report
- 2) Recommend the following changes to the 2021-2022 School Year Calendar to reflect change to the NJEA Convention dates from November 3 & 4 to November 10 & 11.

(Attachment #10)

Motion/All in Favor

3) To approve the 2021-2022 Summer Bridge Program III as outlined below:



Weymouth Township School District
1202 Eleventh Avenue - Dorothy, NJ 08317
P: (609) 476-2412 F: (609) 476-3966
Weymouthtownshipschool.org



Summer Bridge Program III

Program Description: This program will promote the New Jersey Student Learning Standards. Registered students will attend the program on Monday, Tuesday, Wednesday, and Thursday of each week beginning on Tuesday July 5, 2022 through Thursday, July 28, 2022. Hours for the program will be 9 a.m. to 12:00 p.m. for students and 8:30 a.m. to 12:30 p.m. for staff. Staff will have two (2) additional work days to set up and close down the program.

Transportation: Provided by parent(s).
The school will **not** be responsible to provide transportation to or from the program. Parents must transport to and from the school and make a consistent commitment to have their child(ren), once registered, participate in the program. Transportation will be provided for field trips.

Program Parameters:
Open to all students in current grades 1-7.
Concentration of study in math and ELA
Choice of Electives (tentative): Arts and crafts, STEM, Drama/Dance, Gardening, Technology, Cooking. Electives may change dependent upon student interest and staff availability.
Promote positive behavior skills and positive decision making practice.
Enriching field trips to promote engagement and intellectual curiosity will be provided.

Staff: 8 Teachers, 1 School Nurse, 1 Administrator/Supervisor

Cost of Program:

Certificated Staff = 8 staff X 4 hours per day X 17 program days X \$35.00/hr =	\$19,040.00
Field Trips Transportation (est.) =	\$ 2,800.00
Field Trip Entrance Fees if any (est.) =	\$ 1,500.00
	Est. Total
	Program Cost \$23,340.00

Program Funding: ESSRIII and CARES Grant money will support the program. The district will provide like kind funding in the manner of building, utilities, certain instructional supplies/materials, and administrative and secretarial services.

Mary Lou DeFrancisco Interim Superintendent defrancisco@weymouthtsd.org	Judson Moore Business Administrator/Bd. Sec. jmoore@weymouthtsd.org	Helene Fullmer Instructional Supervisor fullmer@weymouthtsd.org	Maria Palmieri Special Ed. Supervisor & LDTC mpalmieri@weymouthtsd.org
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e. Use of Facilities:

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

N. **OLD BUSINESS**

O. **NEW BUSINESS**

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

Next Meeting – Thursday, June 16, 2022 at 6:30 p.m.