

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING**

**ATTACHMENT #1**

**AGENDA**

1202 Eleventh Avenue  
Dorothy, New Jersey

Date: June 16, 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	Present
Henry Goldsmith	Present	Edward Zebedies	Present
Corrine Howie	Absent		

Mary Lou DeFrancisco, Interim Superintendent	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** - None at this time

**E. PUBLIC COMMENT** – Limited to agenda items only

**F. APPROVAL OF MINUTES**

- Minutes of the May 19, 2022 Regular Board Meeting *(Attachment #1)*
- Minutes of the April 4, 2022 Special Board Meeting *(Attachment #2)*
- Minutes of the April 5, 2022 Special Board Meeting *(Attachment #3)*
- Minutes of the April 6, 2022 Special Board Meeting *(Attachment #4)*
- Minutes of the April 11, 2022 Special Board Meeting *(Attachment #5)*
- Minutes of the May 5, 2022 Special Board Meeting *(Attachment #6)*

Voice/vote

Mr. Zebedies made a motion, seconded by Ms. Reymann to approve item F minutes. All members voted in favor of the motion.

**G. CORRESPONDENCE** – Mr. Moore read a letter of resignation from board member Ms. Howie. Ms.

Reymann made a motion, seconded by Mr. Zebedies to accept resignation. All members voted in favor of the motion.

## H. PRESIDENT'S REPORT

Mr. Goldsmith said to post vacancy of board member at township hall and on website.

## BOARD OF EDUCATION COMMITTEE REPORTS

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

## I. BUSINESS ADMINISTRATOR'S REPORT/BOARD SECRETARY REPORT

1. Finance, Facilities and Security Committee Report Mr. Zebedies gave an update on the last finance meeting.

2. Informational Items

ASC/BSC Financial Report Mr. Goldsmith asked for cumulative figures on the report *(Attachment #7)*

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 May 31, 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 May 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 May 2022.

- c. To Approve Expenditures:

To approve June 2022 expenditures as listed in the amount of \$ \$188,378.79. *(Attachment #8)*

- d. To approve the following Financial Reports:

Treasurer's Report – December

*(Attachment #9)*

Board Secretary's Report – May

*(Attachment #10)*

Motion	Ms. Reymann	Second	Mr. Zebedies
Daniel Ardito	Y	Paula Lechner	Y
Patricia Doerr	Y	Constance Anne Reymann	Y
Christopher Egbert	Y	John Specht	Y
Henry Goldsmith	Y	Edward Zebedies	Y

### *Motion/Roll Call (items a-d)*

- e. Payments between Board Meetings

To approve Judson Moore, Business Administrator, to make payments on behalf of the Board of Education when such payments ensure the health and safety of students and staff or ensure the orderly operation of the school for the 2022-2023 school year.

- f. Contract Awards  
To set our bid threshold at \$44,000 and quote threshold at \$6,600 for the 2022-2023 school year with Judson Moore holding a valid QPA license.
- g. To approve the 2022-2023 Shared Services Agreement for itinerant services with Cape May County Special Services. *(Attachment #11)*
- h. To approve the automatic contract extension with TSA Consulting Group in order to provide compliance administration services for the District's 403b plans for the period of July 1, 2022 through June 30, 2023 in the amount of \$600.00.
- i. To approve the 2022-23 contract with McGowan LLC for well water compliance management in the amount of \$5,080.00. *(Attachment #12)*
- j. To approve the contract of William S. Cappuccio, Board Solicitor, for \$5,500.00 (plus rates for additional work or meetings) for the 2022-23 school year.
- k. To approve the establishment of a petty cash fund for \$150.00 for the 2022-2023 school year.
- l. Chart of Accounts: Approve the NJ Minimum Standard Chart of Accounts for Schools for the 2022-2023 school year.
- m. To approve the schedule of tax levy payments for the 2022-2023 school year. *(Attachment #13)*
- n. To approve Salem County Special Services School District for related services not to exceed \$75,556.80 for the 2022-2023 school year. *(Attachment #14)*
- o. To approve Ford, Scott and Associates, Harvey Coccozza as auditor at a fee not to exceed \$15,000 for the 2022-2023 school year.
- p. To approve Associated Fire Protection at a fee not to exceed \$508.25 for the 2022-2023 year. *(Attachment #15)*
- q. To approve the 2022 extended school year contract to Atlantic County Special Services School for students (SID 9268290209 & SID 7090830795) in the amount of \$575.00 per student per week and an additional \$575.00 per student per week if an aide is required. *(Attachment #16)*
- r. To approve the Resolution of Participation in Joint Transportation Agreement for the 2022-2023 school year as per the attachment. *(Attachment #17)*
- s. To approve the planned service renewal with Johnson Controls for the 2022-2023 school year to provide maintenance, service, site visits, software updates and backup in the amount of \$5112.00. *(Attachment #23)*

Motion	Ms. Reymann	Second	Mr. Specht
Daniel Ardito	Y	Paula Lechner	Y
Patricia Doerr	Y	Constance Anne Reymann	Y
Christopher Egbert	Y	John Specht	Y
Henry Goldsmith	Y	Edward Zebedies	Y

*Motion/Roll Call (items e-s) Mr. Zebedies abstained on R.*

**K. INTERIM SUPERINTENDENT’S REPORT – Mary Lou DeFrancisco**

1. Informational Items:

a. *Student Matters Committee Report*

b. Enrollment as of **05/31/2022**

Grade	PK	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2022	24	12	11	14	19	14	16	25	11	21	167
Enrollment 2021	14	9	12	17	12	13	25	13	19	14	148

\*Includes 11 Estell Manor Tuition Students

c. Student Suspensions as of **05/31/2022**

Number of Suspensions	Number of Days
1	1

d. 1) Safety Drills as of **05/31/2022**

Type of Drill	Fire	Bomb Threat
Date	05/10/2022	05/17/2022
Time	2:02 p.m.	1:55 p.m.
Duration	3 minutes	4 minutes

2) May Security Specialist Report

*(Attachment #18)*

e. HIB Report as of **05/31/2022**

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

f. Superintendent Presentation/Recognition - We would like to recognize our students that exhibit personal excellence, especially during these challenging times.

The following students have received certificates for Perfect and/or Excellent Attendance during the **3<sup>rd</sup> Marking Period** (January 29 – April 6<sup>th</sup>):

Perfect (0 absences)	Grade	Perfect (0 absences)	Grade
Bates, Zoey D.	6th Grade	Johnson, Chanze I.	8th Grade
Boehm, William P.	2nd Grade	Keedy, Nicholas J.	8th Grade
Castellini, Alyssa A.	5th Grade	Lewis, Darnell K.	7th Grade

Castellini, Dominic C.	Kindergarten	Lewis, Sean P.	6th Grade
DeRosa, Daniel J.	1st Grade	Markiano, Madison R.	8th Grade
DeRosa, Dominic J.	7th Grade	McGough, Abigail G.	3rd Grade
Dorsey, Bryelon R.	8th Grade	Nieves-Salazar, Carlos J.	3rd Grade
Duda, Isabella V.	6th Grade	Pauls, Luke C.	6th Grade
Gaine, Edward J.	4th Grade	Santamaria-Salazar, Graylee	7th Grade
Guzman, Cameron A.	8th Grade	Serrano, Natalia A.	8th Grade
Improta, AnnaLisa R.	Pre-K	Zwiep, Soriya	5th Grade
Improta, AvaMarie I.	Kindergarten		

<b>Excellent ( 2 or less absences)</b>	<b>Grade</b>	<b>Excellent ( 2 or less absences)</b>	<b>Grade</b>
Andricci, Nova S.	Pre-K	Lewis, Shane T.	4th Grade
Ardito, Gianna M.	5th Grade	Lieb, Isabella R.	7th Grade
Bernard, Isabella E.	1st Grade	Lieb, Tyler B.	3rd Grade
Burns, Cordelia F.	8th Grade	Linville, Autumn T.	7th Grade
Buzby, James E.	7th Grade	Linville, Lillie E.	3rd Grade
Cabral-Suero, Leah C.	3rd Grade	Lopez Jimenez, Sofia M.	Kindergarten
Camp, Megan E.	1st Grade	Madera, Julien S.	8th Grade
Camp-Linville, Joshua P.	8th Grade	Markiano, Cody J.	6th Grade
Carter, Jai'son D.	6th Grade	Markiano, Connor J.	6th Grade
Carter, Robert L.	5th Grade	Marquez, Milani R.	5th Grade
DeMille, Brody M.	3rd Grade	Mason, Lillian E.	Kindergarten
DeMille, Hadyn D.	7th Grade	Mower, Russell E.	8th Grade
DeMille, Kaleb A.	5th Grade	Mozelle, Ja'Sani C.	3rd Grade
DeRosa, David J.	5th Grade	Nieves-Salazar, Jaydan G.	2nd Grade
Dittus, Riley J.	Pre-K	Pilla, Alicia A.	6th Grade
Egbert, Charli R.	2nd Grade	Prince, Lainey R.	Pre-K
Felix, Idrien	6th Grade	Pursell, Ryder K.	Pre-K
Germanio, Victoria R.	8th Grade	Rieti, Michael O.	4th Grade
Gorgas, Simon P.	4th Grade	Sanchez, Beckie A.	7th Grade
Grigorean, Aiden M.	3rd Grade	Seelman, Annika N.	Kindergarten
Gruber Jr, Jeremy J.	1st Grade	Seelman, Vinhcent A.	3rd Grade
Hann, Thomas M.	6th Grade	Smith, Sofia M.	3rd Grade
Hare, Nathan A.	Pre-K	Weiss, Josephine W.	3rd Grade
Hasher, Randolph E.	Pre-K	Whitney, Cierra J.	7th Grade
Hibbert, Brock R.	Kindergarten	Williams, Connor J.	1st Grade
Lechner, Emery L.	6th Grade	Zikeli, Collin W.	Kindergarten

The following students have received certificates for Perfect and/or Excellent Attendance during the 4<sup>th</sup> Marking Period (April 7<sup>th</sup> – June 10<sup>th</sup>):

<b>Perfect (0 absences)</b>	<b>Grade</b>	<b>Perfect (0 absences)</b>	<b>Grade</b>
Appenzeller, Christopher	6th Grade	Markiano, Cody	6th Grade

Bates, Zoey	6th Grade	Markiano, Connor	6th Grade
Castellini, Alyssa	5th Grade	Markiano, Madison	8th Grade
Castellini, Dominic	Kindergarten	Mazowski, Miabella	1st Grade
Lewis, Darnell	7th Grade	Pilla, Alicia	6th Grade
Lewis, Sean	6th Grade	Truster, Gabriella	3rd Grade
Lewis, Shane	4th Grade	Truster, Jaxon	2nd Grade

<b>Excellent ( 2 or less absences)</b>	<b>Grade</b>	<b>Excellent ( 2 or less absences)</b>	<b>Grade</b>
Ardito, Gianna	5th Grade	Guzman, Cameron	8th Grade
Boehm, William	2nd Grade	Hibbert, Brock	Kindergarten
Buzby, James	7th Grade	Improta, AnnaLisa	Pre-K
Cabral-Suero, Leah	3rd Grade	Improta, AvaMarie	Kindergarten
Camp, Megan	1st Grade	Johnson, Chanze	8th Grade
Camp-Linville, Joshua	8th Grade	Lewis, Savannah	2nd Grade
Carter, Robert	5th Grade	Linville, Autumn	7th Grade
Carty, Bristol	Pre-K	Linville, Lillie	3rd Grade
Clark, Hunter	Pre-K	Marquez, Milani	5th Grade
Clark, Mason	Pre-K	Mower, Russell	8th Grade
Clemmer, Kayla	3rd Grade	Nieves-Salazar, Carlos	3rd Grade
DeMille, Brody	3rd Grade	Nieves-Salazar, Jaydan	2nd Grade
DeMille, Hadyn	7th Grade	Pettit, Michael	8th Grade
DeMille, Kaleb	5th Grade	Pietrosante, Emma	8th Grade
DeRosa, Daniel	1st Grade	Prince, Lainey	Pre-K
DeRosa, David	5th Grade	Seelman, Annika	Kindergarten
Egbert, Charli	2nd Grade	Seelman, Vinhcent	3rd Grade
Garcia-Santiago, Jamie	8th Grade	Serrano, Leilani	5th Grade
Gaunt, Nahdia-Jean	5th Grade	Serrano, Mya	6th Grade
Gaunt, Natalie	Kindergarten	Serrano, Natalia	8th Grade
Germanio, Victoria	8th Grade	Smith, Sofia	3rd Grade
Gonzalez, Daniel	6th Grade	Stanton, Macklin	1st Grade
Gonzalez, Jaxon	6th Grade	Stanton, Maiya	3rd Grade
Gorgas, Simon	4th Grade	Williams, Connor	1st Grade
Grigorean, Aiden	3rd Grade		

The following students have received certificates for Perfect and/or Excellent Attendance for ***ALL 4 Marking Periods*** (September 7<sup>th</sup> – June 10<sup>th</sup>):

<b>Perfect (0 absences)</b>	<b>Grade</b>	<b>Perfect (0 absences)</b>	<b>Grade</b>
Castellini, Alyssa	5th Grade	Markiano, Madison	8th Grade

<b>Excellent ( 2 or less absences)</b>	<b>Grade</b>	<b>Excellent ( 2 or less absences)</b>	<b>Grade</b>
Bates, Zoey	6th Grade	Markiano, Connor	6th Grade

Guzman, Cameron	8th Grade	Lewis, Sean	6th Grade
Johnson, Chanze	8th Grade	Pilla, Alicia	6th Grade
Markiano, Cody	6th Grade		

The following students have received certificates for A or A/B Honor Roll during the **3<sup>rd</sup> Marking Period** (January 29 – April 6<sup>th</sup>):

A Honor Roll	Grade	A Honor Roll	Grade
Ardito, Gianna	5th Grade	Germanio, Victoria	8th Grade
Burns, Cordelia	8th Grade	Lechner, Emery	6th Grade
Campbell, Kristin	6th Grade	Specht, Jacob	6th Grade
Castellini, Alyssa	5th Grade	Wood, Madelyn	8th Grade
Duda, Isabella	6th Grade		

A/B Honor Roll	Grade	A/B Honor Roll	Grade
Akins, Isabella	8th Grade	Linville, Autumn	7th Grade
Bates, Zoey	6th Grade	Margallis, Autumn	6th Grade
Bergamo, Andrew	5th Grade	Markiano, Cody	6th Grade
DeMille, Hayden	7th Grade	Markiano, Madison	8th Grade
DeRosa, David	5th Grade	Mower, Russell	8th Grade
DeRosa, Dominic	7th Grade	Pauls, Luke	6th Grade
Falciano, Alexandra	5th Grade	Pilla, Alicia	6th Grade
Gonzalez, Daniel	6th Grade	Sanchez, Beckie	7th Grade
Gonzalez, Jaxon	6th Grade	Santamaria-Salazar, Graylee	7th Grade
Guzman, Cameron	8th Grade	Scott, Sean	7th Grade
Hann, Thomas	6th Grade	Whitney, Cierra	7th Grade
Howie, Avary	6th Grade	Wood, Kiley	6th Grade
Lewis, Sean	6th Grade	Zwiep, Soriya	5th Grade
Lieb, Isabella	7th Grade		

Please note: Students who have received certificates for A or A/B Honor Roll during the **4<sup>th</sup> Marking Period** (April 7<sup>th</sup> – June 10<sup>th</sup>) will be on the July Agenda.

g. May 2022 Activities Highlighted

- 1) May 4 Healthy Mind and Healthy Body 6:00 - 8:00p.m.
- 2) May 5 Public Hearing on 2022/2023 Budget @ 6:30 p.m.
- 3) May 9 Pre-K Mothers' Day Program @ 10:00 a.m.
- 4) May 19 Regular Board of Education Meeting @ 6:30 p.m.
- 5) May 20 Middle School Semi-Formal 7:00-9:00 p.m.
- 6) May 24 Governor's Educator of the Year Luncheon 11:00 a.m. - 3:00 p.m.
- 7) May 27 SINGLE SESSION for students
- 8) May 27 Teacher In-Service (p.m.)
- 9) May 30 Memorial Day - SCHOOL CLOSED

h. June/July 2022 Scheduled Dates/Events

- 1) June 1 Academic Excellence Recognition Program/Brunch 9:15 a.m. - 12:00 p.m.
- 2) June 2 Coffee House 6:00 - 7:00 p.m.

- 3) June 6-10 Spirit Week
- 4) June 8 Field Day (rain date 06/09)
- 5) June 10 8<sup>th</sup> Grade class trip to Morey's Pier Raging Waters
- 6) June 13 8<sup>th</sup> Grade lunch catered by Chick-Fil-A
- 7) June 14 Pre-K Ceremony
- 8) June 14-17 SINGLE SESSION
- 9) June 15 Kindergarten Graduation Program 10) June 16 BOE Meeting 6:30 p.m.
- 11) June 17 Graduation Day
- 12) June 17 Last Day for Staff & Students
- 13) July 5-28 Summer Bridge Program III (Monday-Thursday, 9:00 - 12:00)
- 14) July 12 Cape May State Park/Beach Summer Bridge III trip (pending BOE approval)
- 15) July 28 Stone Harbor Wetlands Institute Summer Bridge III trip (pending BOE approval)

2. Recommendations:

a. Personnel and Negotiations Committee Report

b. Personnel

- 1) Approve the SBA/BS 2022-2023 Contract for Mr. Judson Moore.  
The contract has been approved for the period July 1, 2022 through June 30, 2023 by the Interim Executive County Superintendent of Schools. As per her direction must now be approved by the district Board of Education. *(Attachment #19)*
- 2) To approve the reappointment of Ms. Susan Wolfe as School Safety Specialist for the 2022-2023 school year (July 1 – June 30) as a stipend position in the amount of \$1800.00 to be paid in December 2022 and June 2023.

***Motion/Roll Call***

- 3) To approve Ms. Helene Fullmer as 504 Officer for the 2022-2023 school year.
- 4) To approve the Summer Office Hours for June 20 – August 26, 2022 to be Monday-Thursday, 8:30 a.m. – 2:30 p.m.

***Motion/Roll Call***

- 5) To approve Mrs. Jerilyn Mounier from 100% time to 80% time with benefits.
- 6) To approve Ms. Dana Lemelin as Green Team Club Advisor for the 2022-2023 school year with a stipend of \$900 as per Negotiated Agreement amounts for stipend positions (pending approval of the club as per attachment under Curriculum). *(Attachment #22\*)*

***Motion/Roll Call***

- 7) To approve Andrew Lopez' contract to be changed from 80% time (4 days per week) at \$36,739 to full-time (5 days per week) at \$45,924 beginning July 1, 2022.

- 8) Recommend the following staff "stipend" positions for the 2022-2023 school year.

Name	Position	Salary/Stipend
Jesse Morvay	Musical/Drama	\$900
Jesse Morvay	Yearbook Advisor	\$900



Motion	Mr. Zebedies	Second	Ms. Reymann
Daniel Ardito	Y	Paula Lechner	Y
Patricia Doerr	Y	Constance Anne Reymann	Y
Christopher Egbert	Y	John Specht	Y
Henry Goldsmith	Y	Edward Zebedies	Y

***Motion/Roll Call on items 1-8***

c. Policy

1) *Policy Committee Report*

2) To approve the second 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 <b>ABOLISHED</b> )			<b>ABOLISHED</b>
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 <b>(M)</b>	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 <b>(M)</b>		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 <b>(M)</b>	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. <b>Not currently applicable for us.</b>
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 <b>(M)</b>		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 <b>(M)</b>		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 #20)*

Policy/ Reg. Number	Description	NEW Adopt	Revised	Notes
P 2415.05	Student Surveys, Analysis, Evaluations Examinations, Testing, or Treatment <b>(M)</b>		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 <b>(M)</b>		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			<b>Not applicable</b> to our PK – 8 district. Applies to operation of high schools in school districts.
P 2460.30	Additional/Compensatory Special Education and related Services <b>(M)</b>	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			<b>Not applicable</b> to our PK – 8 district.
P 5541	Anti-Hazing <b>(M)</b>	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. <b>Recommended but not required. Recommended when districts and municipal or county funds have been jointly used for facilities.</b>
P 8465	Bias Crimes and Bias-Related Acts <b>(M)</b>		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 <b>(M)</b>		X	Process to implement policy 8465.
P 9460	Administration of School Surveys <b>(M)</b>		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 #21)**

Mr. Egbert made a motion, seconded by Ms. Reymann to approve policies as presented. All members voted by voice to approve the motion.

d. Education/Curriculum/Professional Development

- 1) *Curriculum and Instruction Committee Report*
- 2) To approve the development of the Green Team After-School Club for the 2022-2023 school year as overviewed in the attachment. (**Attachment #22\***)

Motion	Ms. Reymann	Second	Mr. Egbert
Daniel Ardito	Y	Paula Lechner	Y
Patricia Doerr	Abstain	Constance Anne Reymann	Y
Christopher Egbert	Y	John Specht	Y
Henry Goldsmith	Y	Edward Zebedies	Y

- 3) To approve the following Summer Bridge field trips:
  - a) July 11 Cape May State Park/Beach
  - b) July 28 Stone Harbor Wetlands Institute Summer Bridge III trip\*Funding for these trips is through our ESSER funding for Accelerated Learning programs.

Ms. Doerr made a motion, seconded by Mr. Zebedies to approve item 3 field trips. All members voted in favor of the motion.

Use of Facilities: None at this time.

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

**N. OLD BUSINESS**

**O. NEW BUSINESS**: Mr. Zebedies thanked Ms. DeFrancisco on being the interim superintendent.

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

**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 7:43pm. All members voted in favor of the motion.

Next Meeting – Thursday, July 21, 2022 at 6:30 p.m.