

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

1202 Eleventh Avenue  
Dorothy, New Jersey

Date: March 17, 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	Absent	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. Instructions on accessing the virtual Board meeting remotely has been posted on the District's website.

**D. 2020-2021 Audit presentation: Mr. Harvey Coccozza CPA, RMA representative of Ford, Scott & Associates, LLC** *(Attachments #1 & 1a)*

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

**F. APPROVAL OF MINUTES**

Minutes of the February 17, 2022 Regular Board meeting *(Attachment #2)*

*Voice Vote*

**G. CORRESPONDENCE**

**H. PRESIDENT'S REPORT:** Mr. Goldsmith reported on the superintendent's search. There are 18 candidates with 8 to be interviewed.

**I. BOARD OF EDUCATION COMMITTEE REPORTS**

1. Buena Board of Education
2. Weymouth Township – Municipal
3. Mayor's Moment: Mayor Haeser discussed budget cuts for Weymouth Township SD.

**J. BUSINESS ADMINISTRATOR'S REPORT/BOARD SECRETARY REPORT**

1) Finance, Facilities and Security Committee Report

The finance meeting will meet on the 2<sup>nd</sup> Wednesday at 5:00pm to discuss the HVAC project.

2) Informational Items

ASC/BSC Financial Report

(Attachment #3)

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 February 28, 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 February 28, 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 February 2022.

c. To Approve Expenditures:

To approve February’s expenditures as listed in the amount of \$ \$165,687.51.

(Attachment #4)

d. To approve the following Financial Reports:

1. Treasurer’s Report – None at this time
2. Board Secretary’s Report – February

(Attachment #5)

e. To approve the following special meetings to be held in connection with the search and interview process for the next Chief School Administrator. The interview process will be conducted in closed session in the library. Other business may be conducted and action may be taken at these meetings.

- Thursday, March 24, 2022 @ 6:00 p.m.
- Monday, April 4, 2022 @ 6:00 p.m.
- Tuesday, April 5, 2022 @ 6:00 p.m.
- Monday, April 11, 2022 @ 6:00 p.m.

Motion	Reymann	Second	Egbert
Daniel Ardito	Yes	Paula Lechner	Yes
Patricia Doerr	Absent	Constance Anne Reymann	Yes
Christopher Egbert	Yes	John Specht	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Corrine Howie	Absent		

**Motion/Roll Call (items a-e)**

f. To approve contract with Cape May County Special Services School District for the 2022-2023 school year for the following student #3901278413.

1. Agreement for the extended school year program beginning July 1, 2022 to August 4, 2022 \$2,900 per student and \$2,800 for cost of one-on-one aide if needed. (Attachment #6a)
2. Tuition agreement from September 1, 2022 to June 30, 2023 for \$33,500 per student with Multiple Disability and \$11,000 for a non-resident fee per year. (Attachment #6b)

g. To approve a contract with Lower Cape May Regional School District.

1. Agreement for an extended school year (June 27, 2022 to August 5, 2022) contract for \$8,112.00 for student #121900. (Attachment #7a)

2. Tuition agreement from September 1, 2022 to June 30, 2023 for \$76,707, which includes a one-to-one aide, if necessary. **(Attachment #7b)**
- h. To approve the appointment of a Risk Management Consultant Dennis Brown of Glenn Insurance for the Atlantic/Cape May County School Business Officials Joint Insurance Fund.
- i. To approve and accept the Weymouth Township School District 2020-2021 Comprehensive Annual Financial Report and Auditor's Management Report as presented by Mr. Harvey Coccozza of Ford, Scott and Associates.
- j. To approve the 2021-2022 Waiver Request for the Special Education Medicaid Initiative, due to less than forty Medicaid eligible students.

Motion	Reymann	Second	Zebedies
Daniel Ardito	Yes	Paula Lechner	Yes
Patricia Doerr	Absent	Constance Anne Reymann	Yes
Christopher Egbert	Yes	John Specht	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Corrine Howie	Absent		

***Motion/Roll Call (items f-j)***

Motion	Reymann	Second	Egbert
Daniel Ardito	Yes	Paula Lechner	Yes
Patricia Doerr	Absent	Constance Anne Reymann	Yes
Christopher Egbert	Yes	John Specht	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Corrine Howie	Absent		

Motion and roll call to approve the submission of the Pre-School Budget for 2022-2023.

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

1. Informational Items:

a. Student Matters Committee Report

b. Enrollment as of **02/28/2022**

Grade	PK	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2022	24*	12	11	13	18	13	15	25	11	21	163*
Enrollment 2021	14	9	13	17	12	13	25	12	18	13	146

\*Includes 10 Estell Manor Tuition Students

c. Student Suspensions as of **02/28/2022**

Number of Suspensions	Number of Days
0	0

d. 1) Safety Drills as of **02/28/2022**

Type of Drill	Fire	Shelter-In-Place
Date	02/10/2022	02/10/2022
Time	10:31 a.m.	10:34 a.m.
Duration	3 minutes	3 minutes

2) February Security Specialist Report

**(Attachment #8)**

e. 1) HIB Report as of **02/28/2022**

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

f. Superintendent Presentation/Recognition

g. Transportation Waivers for the 2022-2023 school year have been sent out and information added to the school website.

h. February/March 2022 Activities Highlighted

- 1) February 4 2<sup>nd</sup> Marking Period Report Cards go home
- 2) February 17 Board of Education Meeting @ 6:30 p.m.
- 3) February 21 Presidents' Day - SCHOOL CLOSED
- 4) March 4 Spring & Graduation Pictures
- 5) March 14 Teacher In-Service (p.m.) - SINGLE SESSION (snow make-up day)
- 6) March 17 Board of Education Meeting @ 6:30 p.m.

i. April 2022 Scheduled Dates/Events

- 1) April 5 Wax Museum (8<sup>th</sup> grade)
- 2) April 14 SINGLE SESSION
- 3) April 14 Board of Education Meeting @ 6:30 p.m.
- 4) April 15-22 Spring Break - SCHOOL CLOSED
- 5) April 15 & 22 VIRTUAL Teacher In-Service SINGLE SESSION - No School for students

2. Recommendations:

a. Personnel and Negotiations Committee Report

b. Personnel

- 1) "Point of Information" We will be posting for a replacement instructor for the 2022-2023 school year for the Physical Education/Health Teacher vacancy created due to a staff member's retirement.
- 2) To approve the teacher recommended new student after school activities/clubs for the 2021-2022 school year. Academic League at a cost of \$900. Newspaper Club at a cost of \$900. STEAM Club at a cost of \$1050 (\$35.00 per hour not to exceed 30 after school hours.) (**Attachment #9**)

Motion	Zebedies	Second	Reymann
Daniel Ardito	Yes	Paula Lechner	Yes
Patricia Doerr	Absent	Constance Anne Reymann	Yes
Christopher Egbert	Yes	John Specht	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Corrine Howie	Absent		

***Motion/Roll Call***

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

Name	Position	Salary/Stipend
Gianfortune, Amanda	Reading Coordinator - shared position	\$ 900
Merusi, Karen		
Morvay, Jesse	Bus/Arrival/Dismissal Coordinator	\$ 900
Salvucci, Michelle	Math Coordinator	\$ 900
Smith, Justyna	Academic League	\$ 900

Smith, Justyna	Newspaper Club	\$ 900
Smith, Justyna	STEAM Club	\$ 1,050

Motion	Zebedies	Second	Egbert
Daniel Ardito	Yes	Paula Lechner	Yes
Patricia Doerr	Absent	Constance Anne Reymann	Yes
Christopher Egbert	Yes	John Specht	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Corrine Howie	Absent		

***Motion/Roll Call***

c. Policy

- 1) Policy Committee Report
- 2) None at this time

d. Education/Curriculum/Professional Development –

- 1) Curriculum and Instruction Committee Report
- 2) None at this time.

- e. Use of Facilities: To approve West Atlantic County Youth League (WACYL) use of the school fields for Softball Practice and Games beginning April 11, 2022 to June 4, 2022. All participation will be conducted outside of the school building. The group will adhere to any EO (Executive Order) and/or NJ Department of Health guidelines in place at that time. ***(Attachment #10)***

Ms. Reymann made a motion, seconded by Mr. Egbert to approve item e. A voice vote was taken with all members voting in favor of the motion.

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

Mr. Egbert made a motion, seconded by Mr. Specht to open the meeting for public comment. All members voted in favor of the motion. Mayor Haeser asked about student day at the township hall meeting. Mr. Specht made a motion, seconded by Mr. Egbert to close this section of the meeting. All members voted in favor of the motion.

**N. OLD BUSINESS None**

**O. NEW BUSINESS**

Comments were made about having our transportation pickup students in Corbin City to assist with our costs. Mr. Zebedies said that our school vans should be parked closer to the school where cameras could cover the vans more so than where they are parked now.

**P. CLOSED SESSION** - For the purposes of litigation, personnel and/or student matters (none)

***Motion/All in Favor***

**Q. OPEN SESSION no comments**

***Motion/All in Favor***

**R. ADJOURNMENT**

A motion was made by Ms. Reymann, seconded by Mr. Egbert to adjourn the meeting. All members voted in favor of the motion.

Next Meeting – Thursday, April 14, 2022 at 6:30 p.m.  
(NOTE: This is the 2<sup>nd</sup> Thursday in April)