

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING**

ATTACHMENT #1

Minutes

1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 20, 2022
Time: 6:30 p.m.

A. CALL TO ORDER – Board President

B. PLEDGE OF ALLEGIANCE

ROLL CALL

Daniel Ardito	P	Paula Lechner	A
Patricia Doerr	P	Constance Anne Reymann	P
Christopher Egbert	A	John Specht	P
Henry Goldsmith	P	Edward Zebedies	A
Corrine Howie	P		

Mary Lou DeFrancisco, Interim Superintendent-P
Judson Moore, SBA/Board Secretary -P
William Cappuccio, Esq., Board Solicitor-P

Ms. Lechner arrived at 6:33pm. Chris Egbert arrived at 6:51pm.

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. PRESENTATIONS –Presentations for this evening will be conducted toward the end of the meeting under “Old Business.”

E. PUBLIC COMMENT – Limited to agenda items only

Ms. Reymann made a motion, seconded by Mr. Specht to open public comment. All board members voted in favor of the motion. There was no public comment. Ms. Howie made a motion, seconded by Mr. Ardito to close public comment. All board members voted in favor of the motion.

F. APPROVAL OF MINUTES – Minutes of the December 16, 2021 Regular Board meeting (*Attachment #1*)

Ms. Reymann made a motion, seconded by Mr. Specht to approve minutes of December 16, 2021. All members voted in favor of the motion by voice vote.

Minutes of the January 6, 2022 Reorganization Board meeting - (on hold until next meeting). (*Attachment #2*)

Motion/Roll Call

G. CLOSED SESSION

H. CORRESPONDENCE-None

I. PRESIDENT’S REPORT

Mr. Goldsmith wanted the board to know what the Board of Education means.

Board members are Board of Directors
 CSA/BS/Staff are Managers
 Students are customers
 Public is investors

J. COMMITTEES REPORTS

Mr. Goldsmith is asking that all committees meet on the 2nd Wednesday of every month for 30 minutes. Mr. Goldsmith informed everyone as to what their committee assignment will be.

Finance, Facilities and Security Ed Zebedies, Chair Chris Egbert Corrine Howie	Personnel and Negotiations Constance Anne Reymann, Chair John Specht Paula Lechner
Curriculum and Instruction Dan Ardito, Chair Chris Egbert Ed Zebedies	Policy and Student Matters Constance Anne Reymann Dan Ardito Corrine Howie
Transportation Pat Doerr, Chair Ed Zebedies	Ad Hoc Committee on Food Service Pat Doerr, Chair John Specht Paula Lechner

Ad hoc Committee on the future of the District
 To be assigned at a later date.

1. Finance – Mr. Moore said that he discussed the audit with the auditor. Reports will be distributed to the Board members by the March meeting.
2. Personnel & Negotiations -
3. Facilities & Security – Ms. Reymann made a motion, seconded by Ms. Lechner to advertise for bids for the HVAC system in the art and computer rooms. All members voted in favor of the motion by voice vote.
4. Policy & Student Matters -
5. Curriculum & Instruction –
6. Transportation -
7. Government Relations & Delegate Assembly -

J. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
2. Weymouth Township – Municipal
3. Mayor’s Moment: Mr. Norton gave brief comments about the township.

K. BUSINESS ADMINISTRATOR’S REPORT/BOARD SECRETARY REPORT

- 1) Informational Items
 ASC/BSC Financial Report
- 2) Recommendations
 a. Board Secretary’s Certification

(Attachmen#3)

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Judson Moore, Board Secretary, certify as of December 31, 2021, 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 December 31, 2021, 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 August 2021.

Motion/Roll Call

c. To Approve Expenditures:

To approve December’s expenditures as listed in the amount of \$ 156,318.74 **(Attachment #4)**

d. To approve the following Financial Reports:

1. Treasurer’s Report – None at this time
2. Board Secretary’s Report – December **(Attachment #5)**

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	A
Corrine Howie	Y		

Motion/Roll Call on items 1 and 2a-d

L. INTERIM SUPERINTENDENT’S REPORT – Mary Lou DeFrancisco

1. Informational Items:

a. Enrollment as of 12/31/2021

Grade	PK	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2021	20	12	11	13	19	13	15	25	10	21	159
Enrollment 2020	14	9	14	17	12	12	23	12	17	13	143

b. Student Suspensions as of 12/31/2021

Number of Suspensions	Number of Days
0	0

c. Safety Drills as of 12/31/2021

Type of Drill	Fire	Active Shooter
Date	12/02/2021	12/20/2021
Time	10:02 a.m.	11:04 a.m.
Duration	3 minutes	3 minutes

d. HIB Report as of 12/31/2021

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

e. Superintendent Presentation/Recognition - None at this time

f. December 2021 Activities Highlighted

- 1) December 6-17 Student Council Candy Gram Sale
- 2) December 13 Weymouth/Estell COVID Vaccination Clinic
- 3) December 17 Atlantic County Superintendent's Roundtable
- 4) December 20-23 Student Council Spirit Week
- 5) December 21 Winter Concert @ 10:00 a.m. – outside – weather permitting
- 6) December 22 Winter Concert Inclement Weather Date
- 7) December 23 Single Session
- 8) December 24-31 Winter Break - SCHOOL CLOSED

g. January 2022 Scheduled Dates/Events

- 1) January 3 Scheduled for School to Reopen
- 2) January 3 and 4 School Closed – Snow days (Will need to be added to the calendar)
- 3) January 3 Cancelled and Rescheduled: Weymouth/Estell COVID Vaccination Clinic
- 4) January 5 After School Accelerated Program (ASAP) began
- 5) January 6 WACYL begins
- 6) January 7 School Closed Inclement Weather Day (Will need to be added to the calendar)
- 7) January 10 Weymouth/Estell COVID Vaccination Clinic – Rescheduled date.
- 8) January 17 M.L. King Birthday observed - SCHOOL CLOSED
- 9) January 28 Marking Period 2 ends

2. Recommendations:

a. Personnel –

- 1) Recommend accepting the Resignation Letter from Shelly Sack, with regret and much appreciation for her service. **(Attachment #6)**

Ms. Reymann made a motion, seconded by Ms. Doerr to accept the resignation of Ms. Sack. All members voted in favor of the motion.

Motion/Consent Vote

2) Recommend the following staff appointments as presented, pending all necessary paperwork:

2021-2022			
Name	Position	Salary/Stipend	Terms/Assignment
Shannon Alvarez	Long Term Substitute for Music & District	\$51,095 prorated to start date	BA Step 1 to begin on or about 2/15/22 through 6/30/22
Christina Improta	Special Education Teacher	\$53,740 prorated to start date	BA 15 Step 3 to begin on or about 4/1/22 through 6/30/22
Jennifer Torres	Elementary Teacher	\$52,695 prorated to start date	BA Step 3 to begin on or about 2/10/22 through 6/30/22
2022-2023			
Name	Position	Salary/Stipend	Terms/Assignment
Christina Klotz	Elem. Teacher - Gr. K	\$53,578	BA Step 3 to begin 9/1/2022

Motion/Roll Call

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

b. Policy – None at this time

c. Education/Curriculum/Professional Development –

Recommend approving our participation in the fully funded (through the NJ Department of Health) Fluoride Varnish Program. Our participation in this program would allow for voluntary student/family participation.

(Attachment #7)

Ms. Reymann made a motion, seconded by Ms. Doerr to approve item C. All members voted in favor of the motion.

d. Use of Facilities: None at this time

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

Mr. Specht made a motion, seconded by Ms. Reymann to open public comment. All members voted in favor of the motion. No public comment. Mr. Egbert made a motion, seconded by Mr. Specht to close the public comment period. All members voted in favor of the motion.

N. OLD BUSINESS – PRESENTATIONS:

CSA Search and screening services presentations:

NJSBA – Michelle Kennedy

NJASA/Stockton – Jim Giaquinto

Presentations were made by Ms. Kennedy and Mr. Giaquinto.

O. NEW BUSINESS-none

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

Ms. Reymann made a motion, seconded by Mr. Egbert to enter into close session. All members voted in favor of the motion. Ms. Reymann made a motion to come out of close session, seconded by Mr. Egbert. All members voted in favor of the motion.

Q. OPEN SESSION *Motion/All in Favor*

Ms. Reymann made a motion, seconded by Ms. Doerr to enter into open session. All members voted in favor of the motion. Mr. Cappuccio explained that the board reviewed all information presented to them by the two presenters. It was decided that the board wanted to enter into a contract with Mr. Giaquinto of NJASA/Stockton. A roll call vote was taken to award contract to NJASA/Stockton for the Superintendent search.

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

Ms. Doerr discussed bus routes and various changes that should be made for the new school year. Ms. Doerr made a motion, seconded by Ms. Reymann to recommend these changes with all members voting in favor of the motion

R. ADJOURNMENT Motion/All in Favor Ms. Reymann made a motion, seconded by Ms. Doerr to adjourn the meeting. All members voted in favor of the motion.

Respectfully Submitted,

Judson Moore-BS

Next Meeting – Thursday, February 17, 2022 at 6:30 p.m.
