

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING**

AGENDA

1202 Eleventh Avenue
Dorothy, New Jersey

Date: December 16, 2021

Time: 6:30 p.m.

A. CALL TO ORDER – Mr. Zebedies, Board President called meeting to order at 6:30pm.

B. PLEDGE OF ALLEGIANCE

ROLL CALL

Daniel Ardito	Present	Corrine Howie	Absent
Jaclyn Carugno	Absent	Constance Anne Reymann	Present
Patricia Doerr	Present	John Specht	Present
Christopher Egbert	Present	Edward Zebedies	Present
Henry Goldsmith	Present		

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

E. PUBLIC COMMENT – Limited to agenda items only. No public comment.

F. APPROVAL OF MINUTES

Minutes of the November 18, 2021 Regular Board Meeting

(Attachment #1)

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

Motion/Roll Call

Special & Closed Session Minutes November 30, 2021

(Attachment #2)

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

G. CLOSED SESSION – For the purposes of litigation, personnel and/or student matters

H. CORRESPONDENCE – There was no Board correspondence this meeting.

I. PRESIDENT’S REPORT : No report.

J. COMMITTEES REPORT

1. Finance – Patricia Doerr- No report
2. Personnel & Negotiations - Constance Anne Reymann-Vacancies in staff positions were discussed.
3. Facilities & Security - Henry Goldsmith-The architect and engineer is working on the HVAC systems for art and computer room. Preliminary costs are in-line with what the job may cost.
4. Policy & Student Matters - Constance Anne Reymann-No report.
5. Curriculum & Instruction – Daniel Ardito- read info on ESSER II on how it could assist us.
6. Transportation - Patricia Doerr- working on revision to bus stops. GEHRS said no to revisions until next school year. Reported on a serious incident pertaining to a bus stop on Route 50 when a car passed a stopped a bus that was not proper. Board wanted stop to be moved. GEHRS turned down the rerouting the bus route. The second incident was witnessed by the board president. Mr. Zebedies called the board office at GEHRS who stated that they did not want to discuss a bus incident with a parent. Mr. Zebedies then wrote a letter stating the seriousness of a car passing the bus on the right stop when the bus was stopped. GEHRS did agree and modified the stop.
7. Government Relations & Delegate Assembly – Henry Goldsmith- There was not much discussion on things at the County meeting.

K. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education – there will be a meeting next Tuesday.
2. Weymouth Township – Municipal
3. Mayor’s Moment- Tree lighting was a success. A new ambulance will be delivered this week to the fire co. The regional court is taking place.

L. BUSINESS ADMINISTRATOR’S REPORT/BOARD SECRETARY REPORT

1. Informational Items
ASC/BSC Financial Report: Moving ahead is a positive direction. (Attachment #3)
2. 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 November 30, 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 November 30, 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 November 2021.

Motion/Roll Call

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

c. To Approve Expenditures

To approve November’s expenditures as listed in the amount of \$ 176,776.25(*Attachment #4*)

Motion/Roll Call

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

d. To approve the following Financial Reports:

- Treasurer’s Report – November
- Board Secretary’s Report – November
- Nutri-Serve Financials – September
- Nutri-Serve Financials – October

Pending
(Attachment #5)
(Attachment #6a)
(Attachment #6b)

Motion/Roll Call

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

Mr. Moore asked that the board vote on a resolution for the Comprehensive Maintenance Plan. He said that the board has previously voted on this and wanted to confirm the vote. Mr. Goldsmith said he wanted to see the plan before he could vote on the resolution. Mr. Moore said we table this for now.

Mr. Moore also mentioned that the re-organization meeting will be held on January 6th at 6:30pm. Mr. Goldsmith would like to see the audit report ahead of voting on for approval. Members voted on having a meeting on January 6th, 2022. All members voted in favor of the motion.

M. INTERIM SUPERINTENDENT’S REPORT – Mary Lou DeFrancisco

1. Informational Items:

a. Enrollment as of 11/30/2021

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2021	20	12	11	13	19	13	14	25	11	21	159
Enrollment 2020	14	9	15	17	10	12	24	12	16	12	141

b. Student Suspensions as of 11/30/2021

Number of Suspensions	Number of Days
0	0

c. Safety Drills as of 11/30/2021

Type of Drill	Fire	Lockdown - Active Shooter
Date	11/08/2021	11/19/2021
Time	10:02 a.m.	10:08 a.m.
Duration	2 ½ minutes	3 minutes
Grade	HIB Yes/No	Disposition
None	N/A	N/A

School Security Specialist Report for November 2021.

(Attachment #7)

d. HIB Report as of 11/30/2021

e. November/December 2021 Activities Highlighted

- 1) November 3 – Make-up Picture Day
- 2) November 4-5 – NJEA Convention – School Closed
- 3) November 4-5 – National Blue Ribbon Schools Awards Ceremonies in Maryland
- 4) November 19, 22, 23 – Parent/Teacher Conferences – Single Session
- 5) November 19 - Superintendent’s Roundtable @ ACIT - 10:00 a.m.
- 6) November 24 – Single Session
- 7) November 25-26 Thanksgiving Break – School Closed
- 8) November 29 Weymouth Twp. School Choir to sing at Christmas Tree Lighting Ceremony at Weymouth Township Municipal Building @ 6:30 p.m. (rain date November 30)
- 9) December 6-17 Student Council Candy Gram Sale
- 10) December 13 Weymouth/Estell COVID Vaccination Clinic (39 people enrolled).

f. Upcoming/Notable December 2021/January 2022 Events

- 1) December 17 Atlantic County Superintendent’s Roundtable
- 2) December 20-23 Student Council Spirit Week-Dress up.
- 3) December 21 Winter Concert @ 10:00 a.m. – outside – weather permitting
December 22 Winter Concert Inclement Weather Date
- 4) December 23 Single Session
- 5) December 24-31 Winter Break - SCHOOL CLOSED
- 6) January 3 School Reopens

- 7) January 3 Weymouth/Estell COVID Vaccination Clinic
- 8) January 6 WACYL begins

2. Recommendations:

a. Personnel –

- 1) Recommend approval to hire Jesse Morvay as District Technology Coordinator/Teacher as a 12 month employee at the salary of \$73,394.00 prorated with a start date of on or about January 3, 2022. MA+30, Step 5.

Motion/Roll Call

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

- 2) Recommend approval to accept, with regret, Ms. Phyllis Lopez’ letter of retirement effective July 1, 2022. *(Attachment #8)*

Motion/Roll Call

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

- 3) Recommend approval to accept, with regret, Mr. Raymond Moffa’s letter of retirement effective July 1, 2022. *Motion/Roll Call (Attachment #9)*

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

- 4) Recommend the following individuals as Weymouth Township School Substitute staff, pending receipt of all necessary paperwork:

2021-2022 Substitute Staff	
Name	Certification/Credentials as applicable
Wheaton, Alice	Nurse @ \$210/day

Motion/Roll Call

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

- 5) Recommend the following staff as instructors for the anticipated Afterschool Learning Acceleration Program: Susan Morrison, Jesse Morvay, Michelle Salvucci, at a pay rate of \$52.50 per session per teacher. Funded through ESSER III grant money.

Motion/Roll Call

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

- 6) Recommend approval for Jesse Morvay for the stipend position of Bus Arrival/Dismissal Coordinator at the rate of \$900 prorated.

Motion/Roll Call

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

- 7) Points of Information: Ms. DeFrancisco mentioned that the Mays Landing Yacht Club donated food and clothing for two families that are on hardship times.

- a. Posting for Anticipated Elementary Teacher full time position to begin on or about January/February 2022. Reposting of Special Education Teacher and Long Term Substitute Music Teacher. All positions are replacement positions or leave of absence position.
- b. On Wednesday, December 8, 2021, we announced the Governor's Educator of the Year (GOEY) recipients for the 2021-2022 school.

The school selection panel chose two staff members based on nominations submitted. The first is a teacher who is exceptionally skilled and dedicated to all her students, Justyna Smith. Justyna teaches math and social studies in middle school. The second

person chosen is Billee Nicosia. Billie is a longtime paraprofessional, who has the respect and admiration of students, parents and colleagues. Congratulations to this year's recipients for their dedicated service to our students, staff and community.

b. Policy – No recommendations at this time.

c. Education/Curriculum/Professional Development

Recommend the Afterschool Learning Acceleration Program as presented in the attachment.
(Attachment #10)

Motion/Roll Call

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

Board to permit authority to Superintendent to hire under section #7.

Motion/Roll Call

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

Board to review letters of interest from residents who asked to be considered for the vacancy on the board to take place at the January 6th meeting.

Motion/Roll Call

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

Use of Facilities – None at this time

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

O. OLD BUSINESS - Shared Services Ad Hoc Committee report – Mr. Zebedies reported that Buena HS did not want to participate in a shared services agreement for Superintendent but want to do something else with us.

Future Course Ad Hoc Committee report - Henry Goldsmith-There was much discussion regarding which way the board should go in hiring a superintendent, curriculum person, principal, etc. The board will look into various services that would assist us in the search.

P. **NEW BUSINESS** Mr. Goldsmith asked about the cost of substitutes for 20-21 and maybe prior years.

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

R. **OPEN SESSION** None ***Motion/All in Favor***

S. **ADJOURNMENT** Board members adjourned at 8:28pm.

WEYMOUTH TOWNSHIP BOARD OF EDUCATION

Respectfully,

Judson Moore

Next Meeting – TBD 2022 at 6:30 p.m.
