

WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
AGENDA

1202 Eleventh Avenue
Dorothy, New Jersey

Date: October 21, 2021

Time: 6:30 p.m.

A. CALL TO ORDER – Mr. Zebedies, Board President

B. PLEDGE OF ALLEGIANCE

ROLL CALL

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

| | |
|--|---------|
| Mary Lou DeFrancisco, Interim Superintendent | Present |
| Steven Moran, 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 – There was no public comment during this meeting.

F. APPROVAL OF MINUTES

Minutes of the September 16, 2021 Regular Board meeting

(Attachment #1)

Motion/Roll Call

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

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

Minutes of the September 28, 2021 Special Board meeting

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

Executive Session Minutes, September 28, 2021

Motion/Roll Call

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

Minutes of the October 5, 2021 Special Board meeting

Motion/Roll Call

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

G. CLOSED SESSION – There was no closed session at this meeting.

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

I. PRESIDENT’S REPORT – Thanked Town council. Noted that Henry, Dan, and Ed attended the Buena School Board meeting. Reported on shared services. Noted that Buena Board President, Jim Abba appeared receptive. Mr. Abba would be in contact with Ed regarding a meeting with a committee of his Board and ours. Ad hoc committees will be organized with volunteers to work on this project.

J. COMMITTEES REPORT

1. Finance – Patricia Doerr indicated that wheel chair ramp proposal should have been vetted by finance committee.
2. Personnel & Negotiations - Constance Anne Reymann - Nothing to report.
3. Facilities & Security - Henry Goldsmith – Mr. Goldsmith asked that the board consult with New Roads Construction unit ventilator project. Unit ventilator replacement was discussed. Mr. Goldsmith recommended we replace two units in art and computer rooms. Architect of record to take a look and to contact for services.
4. Policy & Student Matters - Constance Anne Reymann. Noted policies to be reviewed.
5. Curriculum & Instruction – Daniel Ardito. Nothing to report. Did not meet.
6. Transportation - Patricia Doerr reported she and Mary Lou are reviewing bus routes.
7. Government Relations & Delegate Assembly – Henry Goldsmith discussed ESSER III allowable uses.
8. Ad Hoc – Henry Goldsmith. Nothing to report.

K. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education – Receptive to shared services discussion.
2. Weymouth Township – Municipal reported township received \$296,000 in American Recovery funds.
3. Mayor’s Moment – Noted the passing of former Fire Chief and Emergency Management Coordinator, Robert Gibney. Township is interested in purchasing an ambulance and making water and sewer upgrades. Mentioned that MUA Agreement due to expire and further discussion required. Mentioned Trunk or Treat on October 26, 2021. Also noted that early voting machines would be available in Mays Landing.

L. BUSINESS ADMINISTRATOR’S REPORT/BOARD SECRETARY REPORT

1. Informational Items
ASC/BSC Financial Report *(See Addendum)*
2. Recommendations
 - a. Board Secretary’s Certification
Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Steven Moran, Board Secretary, certify as August 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 August 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

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

c. Board Secretary’s Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Steven Moran, Board Secretary, certify as September 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.

d. Board’s Certification

Pursuant to N.J.A.C. 6A:23-2.12 9 (c) 4, the Board certifies that, as of September 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 September 2021.

Motion/Roll Call

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

e. To Approve Expenditures

To approve October’s expenditures as listed in the amount of \$172,466.13.

(Attachment #6)

Motion/Roll Call

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

f. To approve the following Financial Reports:

1. Treasurer’s Report – August

(Attachment #7)

2. Board Secretary’s Report – August

(Attachment #8)

3. Treasurer’s Report – September

(Attachment #9)

4. Board Secretary’s Report – September

(Attachment #10)

Motion/ Roll Call

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

- g. To approve the submission of the ARP ESSER III grant on or before November 24, 2021.
Weymouth's allocations are as follow. *(Attachment #11)*
- | | |
|--|-----------|
| ESSER III | \$397,737 |
| Accelerated Learning Coaching & Educator Support Grant | 50,000 |
| Evidenced-Based Summer Learning & Enrichment Activities Grant | 40,000 |
| Evidenced-Based Comprehensive Beyond the School Day Activities Grant | 40,000 |
| NJTSS Mental Health Support Staffing Grant | 45,000 |

Motion/ Roll Call

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

- h. To approve the submission of the 2021-22 ARP IDEA Grant in the following amounts to be used for special education tuitions: *(Attachment #12)*

| | |
|--------------------|---------|
| ARP IDEA Basic | \$7,063 |
| ARP IDEA Preschool | 601 |

Motion/ Roll Call

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

M. INTERIM SUPERINTENDENT'S REPORT – Mary Lou DeFrancisco

1. Informational Items:

a. Enrollment as of 09/30/2021

| Grade | PreK | K | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | Total |
|-------------------------|------|----|----|----|----|----|----|----|----|----|-------|
| Current Enrollment 2021 | 20 | 12 | 11 | 13 | 20 | 13 | 14 | 25 | 12 | 21 | 161 |
| Enrollment 2020 | 14 | 9 | 15 | 18 | 10 | 12 | 24 | 12 | 16 | 13 | 143 |

b. Student Suspensions as of 09/30/2021

| Number of Suspensions | Number of Days |
|-----------------------|----------------|
| 0 | 0 |

c. Safety Drills as of 09/30/2021

| Type of Drill | Fire | Tabletop | Shelter-In-Place |
|---------------|------------|------------|------------------|
| Date | 09/15/2021 | 09/13/2021 | 09/23/2021 |
| Time | 10:32 a.m. | 9:55 a.m. | 10:37 a.m. |
| Duration | 3 minutes | 15 minutes | 3 minutes |

School Security Specialist Report for September 2021

(Attachment #13)

d. HIB Report as of **09/30/2021**

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

e. September/October 2021 Activities Highlighted

- 1) September 1 & 2 – Teacher In-Service
- 2) September 2 – Pre-K Classroom Visit/Bus Ride @ 1:30/Welcome to School Night @ 6:00
- 3) September 6 – Labor Day – No School
- 4) September 7 – School Opens/1st day for students
- 5) September 8 – In-Person Registration for ASC/BSC Programs 6:30-7:30 p.m.
- 6) September 13 - Before/After School Care began
- 7) September 14 – Back to School Night
- 8) October 5 – Fire Prevention Day – Visits by the Dorothy Fire Department & EMS
- 9) October 11 – Columbus Day - School Closed
- 10) October 15 - Superintendent’s Roundtable @ ACIT - 10:00 a.m.
- 11) October 21 - Board of Education Regular Meeting @ 6:30 p.m.

f. Upcoming/Notable October/November 2021 Events

- 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

- g. Informational Item: Congratulatory letter from Executive Director, NJPSA Karen A. Bingert on our attainment of “2021 National Blue Ribbon School” status. **(Attachment #14)**

2. Recommendations:

a. Personnel

- 1) Recommend accepting the resignation letter from Trisha Holliday. **(Attachment #15)**

Motion/Roll Call

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

- 2) Recommend Karen Merusi as School Facebook Page Manager with Dana Nelson as Substitute School Facebook Page Manager at no cost to the district. (Attachment #16)

Motion/Roll Call

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

- 3) To approve the following 2021-2022 substitute rates:

| Teacher Standard Certificate | Teacher County Certificate | Nurse | Instructional Aide Paraprofessional | Custodian | Playground Aide |
|-------------------------------------|-----------------------------------|--------------|--|------------------|------------------------|
| \$100/day | \$85/day | \$210/day | \$75/day | \$13/hour | \$10/hour |

Motion/Roll Call

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

b. Policy

- 1) To approve the first reading of the following policies: (Attachments # 17a-t)

| Policy/Reg. Number | Description | NEW Adopt | Revised | Notes |
|---------------------------|--|------------------|----------------|--|
| P 0131 | By-laws, and Policies, and Regulations | | X | <ol style="list-style-type: none"> 1. Defines the term, “regulations” because Boards are required by statute and administrative code to adopt certain regulations. 2. Option needs to be selected regarding the Board prior approval by the Board at a previous meeting or without prior approval at a previous meeting to abolish by laws, policies, or regulations. 3. The revisions offer a process not mandated by statute or administrative code – the BOE may revise the section to meet their local needs. 4. By-law Guide 0131 is RECOMMENDED |
| P 1521 | Educational Improvement Plans | | | ABOLISHED |
| P 1649 | Federal Families First Coronavirus (COVID-19) Response Act (M) | | X | ABOLISHED |
| P 2421 | Career and Technical Education | | X | Changed from just “Vocational” to “Career and Technical” Education. In addition certain portions are only pertinent to a County Vocation setting. |

| | | | | |
|------------------------------------|---|----------------------|----------------|---|
| R 2421 | Vocational – Technical Education | | | ABOLISHED |
| P 3134 | Assignment of Extra Duties | | X | We currently have a P3134 that according to Strauss Esmay should be abolished even if the BOE choose not to adopt REVISED P3134. This policy is suggested if the district want guidance regarding these type of assignments. |
| P & R 3142 | Nonrenewal of Non-tenured Teaching Staff Member (RECOMMENDED) | | X | Revised to incorporate minor revisions. Clarified “days” to “calendar days” Though this is not a MANDATED policy and regulation it is being highly recommended to be adopted and included in the Policy Manual. |
| P & R 3221 | Evaluation of Teachers (M) | | X | Notes that no collective bargaining agreement entered into after July 1, 2013, shall conflict with the educator evaluation system established pursuant to N.J.A.C. 6A:10-1.1 |
| P & R 3222 | Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) | | X | Also relates to N.J.A.C. 6A:10. Changed dates for submission of evaluation rubrics. Notes that no collective bargaining agreement entered into after July 1, 2013, shall conflict with the educator evaluation system established pursuant to N.J.A.C. 6A:10 |
| P & R 3223 | Evaluation of Administrators, Excluding Principals, Vice-Principals, and Assistant Principals (M) | | X | Also relates to N.J.A.C. 6A:10. Notes that no collective bargaining agreement entered into after July 1, 2013, shall conflict with the educator evaluation system established pursuant to N.J.A.C. 6A:10 |
| P & R 3224 | Evaluation of Principals, Vice-Principals, and Assistant Principals (M) | | X | Also relates to N.J.A.C. 6A:10. Notes that no collective bargaining agreement entered into after July 1, 2013, shall conflict with the educator evaluation system established pursuant to N.J.A.C. 6A:10 |
| Policy/ Reg. Number | Description | NEW Adopt | Revised | Notes |
| P & R 4146 | Non-renewal of Non-tenured Support Staff Member RECOMMENDED | | X | Relates to the notice time to be given can be different that for non-renewal of teaching staff depending on the bargaining unit language if applicable. You may determine that you want to insert a notice date as currently your support staff are not represented by a collective bargaining agreement. |
| P & R 5460.02 | Bridge Year Pilot Program (M) | X | | This policy does not appear pertinent to us as it is “mandated for a school district with high school students. |
| P & R 6471 | School District Travel (M) | | X | Rewritten to align with the State of New Jersey Department of the Treasury, Office of Management and Budget (OMB) Circular 20-04. |
| P 8561 | Procurement Procedures for School Nutrition Programs (M) | | X | Used to ensure compliance with the USDA’s new regulations. Chart /Form 358 found as an appendix which is updated frequently is recommended for removal from the policy appendix page. School districts participating in a USDA School Nutrition Program are required to adopt policy guide 8561. As you have reviewed the only pages included in review of policy 8561 are those requiring revision. These pages basically remove the work “appendix” |

| | | | | |
|------------|--|---|---|--|
| P 1648.13 | School Employee Vaccination Requirements (M) | X | | Relates to Governor Murphy's signed Executive Order 253 requiring all public school district employees be fully vaccinated or submit to COVID-19 testing at a minimum of one or two times per week. This policy meets the policy requirement. |
| P 1648.14 | Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) | X | | School districts were notified by the NJ Dept. of Labor and NJ Dept. of Education that they need to comply and have in policy healthcare settings standards as noted through ETS (Emergency Temporary Standard issued by OSHA to protect health office (specifically school nurse's offices and adjoining clinical areas in the school building). Items related to these requirements may be found in the various plans for return to school that we have completed from the beginning of the COVID-19 pandemic. Our newest addition is included in the October 2021 Board Agenda as "Safe Return" and has the Virtual or Remote component included. |
| P 2425 | Emergency Virtual or Remote Instruction Program (M) | X | | Relates to school closure during a declared emergency, declared public health emergency or directive by the health agency that institutes a health closure for more than three consecutive school days. The policy includes language regarding applying to meet the 180 school day requirement. |
| P & R 5751 | Sexual Harassment of Students (M) | | X | This again is a mandated policy it is based on newly revised Federal Title IX regulations. These regulations appear not to have considered the school setting when written. |

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

c. Education/Curriculum/Professional Development

- 1) Recommend approval of the REVISED Safe Return Plan which includes conditions/requirements related to remote instruction and other modifications/updates. (Attachment #18)

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

- 2) Recommend approval for the submission of the Preschool Program Plan for the 2021-2022 School year.

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

- 3) Reporting of State Assessment information for 2020-2021 SY (Attachment) #19)

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

d. Use of Facilities – None at this time

N. PUBLIC COMMENT - Limited to agenda items and any other Board of Education business matters. A parent expressed her concerns about her child.

O. OLD BUSINESS: None

P. NEW BUSINESS None

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

R. OPEN SESSION

ADDENDUMS

Motion from the floor to approve Judson Moore’s contract as approved by the Interim County Executive Superintendent, Robert Bumpus.

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

M.2.a.4 Recommend approval of Linda Falzani as a substitute teacher at a rate of \$100 per day for the 2021-2022 school year.

Motion/Roll Call

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

M. 2.c.4 Recommend approval for Weymouth School District and the Estell Manor School District to partner in preschool services pending approval of funding by the New Jersey Department of Education for the 2021-2022 school year.

Motion/Roll Call

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

L. i. To approve the 2021-2022 Greater Egg Harbor Regional Transportation Consortium contracts in the amount of \$206,576.83 inclusive of administrative fees as itemized and presented.

Motion/Roll Call

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

L.j. To approve and accept the 2021-2022 Comprehensive Maintenance Plan and Form M-1 for submission to the Atlantic County Department of Education Office. (Attachment #20)

Motion/Roll Call

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

S. **ADJOURNMENT** Ms. Doerr made a motion, seconded by Ms. Reymann to adjourn the meeting at 8:17pm. All members voted in favor of the motion.

Respectfully Submitted,

Judson Moore, SBA/BS