

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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: September 16, 2021
Time: 6:30 p.m.

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

B. PLEDGE OF ALLEGIANCE

ROLL CALL

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

| |
|--|
| Mary Lou DeFrancisco, Interim Superintendent |
| Steven Moran, SBA/Board Secretary |
| William Cappuccio, Esq., Board Solicitor |

C. SUNSHINE NOTICE

This meeting of the Weymouth Township Board of Education was 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 – There were no presentations at this meeting.

E. PUBLIC COMMENT – Mr. Edward Norton questioned the school’s COVID protocols pertaining to quarantining. Mary Lou DeFrancisco responded that the Atlantic County Department of Health conducts the contact tracing and communicates with individuals and families who have been exposed.

F. APPROVAL OF MINUTES –

Minutes of the August 19, 2021 Regular Board Meeting

(Attachment #1)

| Motion | Doerr | Second | Reymann |
|--------------------|--------------|------------------------|----------------|
| Daniel Ardito | Absent | 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 | | |

Executive Session Minutes, May 20, 2021 Session I

(Attachment #2)

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

Executive Session Minutes, May 20, 2021 Session II

(Attachment #3)

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

Executive Session Minutes, June 17, 2021

(Attachment #4)

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

Executive Session Minutes, August 19, 2021

(Attachment #5)

| Motion | Doerr | Second | Howie |
|--------------------|--------|------------------------|---------|
| Daniel Ardito | Absent | Corrine Howie | Yes |
| Jaclyn Carugno | Yes | Constance Anne Reymann | Yes |
| Christopher Egbert | Yes | John Specht | Abstain |
| Patricia Doerr | Yes | Edward Zebedies | Yes |
| Christopher Egbert | Yes | | |
| Henry Goldsmith | No | | |

G. CLOSED SESSION – There was no closed session at this time; refer to close session, Item Q. below.

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

I. PRESIDENT’S REPORT – Mr. Zebedies commented on the smooth opening of our school for the new school year with no major problems reported aside from the late bus arrivals and departures due to the bus driver shortage.

J. COMMITTEES REPORT

1. Finance – Patricia Doerr reported that Corrine Howie had reviewed tonight’s bills list on all appears in order. Mrs. Doerr commented that she was not aware of any other committee recommendations this month involving the spending of money.
2. Personnel & Negotiations – The personnel committee met on Tuesday, September 7th. Constance Anne Reymann mentioned the superintendent’s recommendations to be discussed further in closed session to include the B.A. position.
3. Facilities & Security - Henry Goldsmith facilities updates:
 - 1.) The carpet and tile replacement in the front offices, business office, conference room and teachers’ lounge has been completed. The payment to Heritage Flooring can be found on tonight’s bills list.
 - 2.) The replacement of the unit ventilator in the Art Room has been further delayed as Johnson’s Controls will be increasing its original cost estimate due to the need expand the exterior vent opening to accommodate the new unit which will involve significant masonry work. We are still awaiting a proposal from Falasca Mechanical for the same until. Due to the delay and the long lead time in getting one of

these units built, we have ordered a new compressor though Lenegan Plumbing. The compressor has arrived and should be installed by week's end.

3.) We are still sitting on the proposal from Amramp to install a prefabbed wheelchair ramp on the gazebo in the amount of \$6,800. We are soliciting a second proposal for traditional pressure-treated lumber/trex deck ramp.

4.) The parking lot project remains on hold.

4. Policy & Student Matters - Constance Anne Reymann reported there are no policies on tonight's agenda for review.
5. Curriculum & Instruction – Daniel Ardito – no report this month
6. Transportation - Patricia Doerr reported on the buses being significantly late in week one and two of the new school year with the bus driver shortage. After analyzing and tracing the buses' routes, Mrs. Doerr recommended we consolidate our two high school runs into one with a potential savings of \$15 to \$22 thousand dollars. Mrs. Doerr stated money could also be saved by re-assigning the stops on both the Buena and ACIT runs.
7. Government Relations & Delegate Assembly – Henry Goldsmith
8. Ad Hoc – Henry Goldsmith proposed a special meeting on Tuesday, October 5th at 6:30 pm to discuss the Board's expectations of the outcome of the feasibility study for consolidation/regionalization ahead of the study's completion. The district's long-range plans will also be discussed at the special meeting.

K. BOARD OF EDUCATION COMMITTEE REPORTS

1. The Buena Board of Education meeting has been postponed until Tuesday, September 28th. Mr. Zebedies will be attending.
2. Weymouth Township – Municipal – the N.J.D.O.T. 'Safe Routes to School' grant was mentioned with a due date approaching in the beginning of October.
3. Mayor's Moment:
Mayor Ken Haeser questioned the Board's policy governing meeting in closed session regarding personnel items. Board solicitor, William Cappuccio, responded citing code.
Mr. Haeser announced the Township's mini trunk-or-treat scheduled for Tuesday, October 26th replacing the annual hot dog roast for this year. A hay ride attraction is being considered.

L. BUSINESS ADMINISTRATOR'S REPORT/BOARD SECRETARY REPORT

1. 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 July 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 July 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 July 2021.

| Motion | Goldsmith | Second | Reymann |
|--------------------|------------------|------------------------|----------------|
| Daniel Ardito | Absent | 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. To Approve Expenditures

To approve September's expenditures as listed in the amount of \$151,698.08

(Attachment #6)

| Motion | Goldsmith | Second | Howie |
|--------------------|-----------|------------------------|-------|
| Daniel Ardito | Absent | 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. To approve the following Financial Reports:

1. Treasurer's Report – July
2. Board Secretary's Report – July

(Attachment #7)

(Attachment #8)

| Motion | Doerr | Second | Howie |
|--------------------|--------|------------------------|-------|
| Daniel Ardito | Absent | 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 the 2021-2022 tuition contract with ACSSSD in the amounts of \$39,240 for one special education preschool student, SID number 9268290209

(Attachment #9)

| Motion | Specht | Second | Howie |
|--------------------|--------|------------------------|-------|
| Daniel Ardito | Absent | 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 2021-2022 tuition contract with Hamilton Board of Education in the amount of \$25,090 for one special education student, SID number 5283013571.

(Attachment #10)

| Motion | Doerr | Second | Howie |
|--------------------|--------|------------------------|-------|
| Daniel Ardito | Absent | 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 a Joint Transportation agreement with Estell Manor to transport a student to and from Holly Hills Elementary School beginning on Tuesday, September 7, 2021 through the end of the school year (180 days). Estell Manor will be paying Weymouth in the amount of \$40,500 at a rate of \$225/day.

(Attachment #11)

| Motion | Egbert | Second | Specht |
|--------------------|--------|------------------------|--------|
| Daniel Ardito | Absent | 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 a 2021-2022 receiving tuition contract for a Pre-K (#2021-2022-2) student in the amount of \$4,500.

| Motion | Doerr | Second | Howie |
|--------------------|--------------|------------------------|--------------|
| Daniel Ardito | Absent | 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 08/31/2021

| Grade | PreK | K | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | Total |
|-------------------------|------|----|----|----|----|----|----|----|----|----|-------|
| Current Enrollment 2021 | 17 | 12 | 11 | 13 | 20 | 13 | 14 | 25 | 12 | 21 | 158 |
| Enrollment 2020 | 15 | 9 | 14 | 18 | 10 | 12 | 25 | 11 | 16 | 13 | 143 |

b. Student Suspensions as of 08/31/2021

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

c. Safety Drills as of 08/31/2021

| Type of Drill | Fire | Shelter-In-Place |
|----------------------|-------------|-------------------------|
| Date | 08/17/2021 | 08/05/2021 |
| Time | 10:39 a.m. | 11:30 a.m. |
| Duration | 3 minutes | 5 minutes |

School Security Specialist Report for August 2021.

(Attachment #12)

d. HIB Report as of 08/31/2021

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

e. August 2021 Activities Highlighted

- 1) August 3 – Summer Bridge Trip to Tuckerton Seaport walking tour and a boat ride
- 2) August 11 – County Executive Superintendent visited Summer Bridge II Program
- 3) August 19 – Last Day of Summer Bridge II Program

f. Upcoming/Notable September/October 2021 Events

- 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 14 – Back to School Night
- 7) September 27 – Student Pictures
- 8) October 11 – Columbus Day - SCHOOL CLOSED

2. Recommendations:

a. Personnel

1) Recommend accepting the resignation letter from Mr. Steven Moran.

(Attachment #13)

| Motion | Howie | Second | Specht |
|--------------------|--------|------------------------|--------|
| Daniel Ardito | Absent | 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 accepting the resignation letter from Ms. Morgan Jensen, P/T Aide, with regret and much appreciation for her service.

(Attachment #14)

| Motion | Howie | Second | Reymann |
|--------------------|--------|------------------------|---------|
| Daniel Ardito | Absent | 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) Rescind the appointment of Ms. Danielle Keller, Teacher – Special Ed. Assignment

| Motion | Reymann | Second | Specht |
|--------------------|---------|------------------------|--------|
| Daniel Ardito | Absent | 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 | | |

4) Recommend the following staff, pending receipt of all necessary paperwork:

| 2021-2022 | | | |
|-----------------|--------------------------------|----------------|--|
| Name | Position | Salary/Stipend | Terms |
| Carr, Gabrielle | P/T Aide (5.9 h/d) | \$13.50/hour | 180 days/year prorated to on or about September 15, 2021 |
| Guidos, Randi | Teacher – Spec. Ed. Assignment | \$51,095 | BA Step 1 prorated to on or about September 20, 2021 |
| Adams, Rachel | ASC Staff | \$45/session | Session = 2:50 – 5:30 |

| Motion | Howie | Second | Reymann |
|--------------------|--------|------------------------|---------|
| Daniel Ardito | Absent | 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 | | |

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

| 2021-2022 Substitute Staff | |
|----------------------------|---|
| Name | Certification/Credentials as applicable |
| Bagby, Carly | County Substitute |
| Falzani, Linda | Teacher |
| Fee, Maryann | Nurse |

| | |
|--------------------|--|
| Mashura, Melissa | Teacher |
| McClure, Mae | County Substitute |
| Piwowski, Tammy | County Substitute |
| Rodriguez, Oswaldo | Custodian |
| Adams, Rachel | Custodian |
| Burns, Brandi | Custodian |
| Messina, Dale | Custodian |
| Munsell, Michael | County Substitute – pending receipt of all necessary paperwork |

| Motion | Doerr | Second | Reymann |
|--------------------|--------|------------------------|---------|
| Daniel Ardito | Absent | 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 | | |

6) Recommend Anti-Bullying staff at no cost to the district.

| Name | Title |
|---------------------|--|
| Fullmer, Helene | From Anti-Bullying Coordinator to Anti-Bullying Specialist |
| Gianfortune, Amanda | Anti-Bullying Coordinator |

| Motion | Reymann | Second | Howie |
|--------------------|---------|------------------------|-------|
| Daniel Ardito | Absent | Corrine Howie | Yes |
| Jaclyn Carugno | Yes | Constance Anne Reymann | Yes |
| Christopher Egbert | Yes | John Specht | Yes |
| Patricia Doerr | Yes | Edward Zebedies | Yes |
| Christopher Egbert | No | | |
| Henry Goldsmith | Yes | | |

b. Policy – No recommendations at this time.

c. Education/Curriculum/Professional Development

1) To approve the Nurse’s Standing Orders

(Attachment #15)

| Motion | Reymann | Second | Howie |
|--------------------|---------|------------------------|-------|
| Daniel Ardito | Absent | 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 | | |

To authorize the Transportation Committee to make changes and adjustments the high school bus routes by re-arranging and eliminating stops where needed to save money.

| Motion | Egert | Second | Specht |
|----------------|--------|------------------------|--------|
| Daniel Ardito | Absent | 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 | | |

- N. **PUBLIC COMMENT** - Limited to agenda items and any other Board of Education business matters.
- O. **OLD BUSINESS** – Mr. Goldsmith reminded all that the Superintendent’s evaluation and Board self-evaluations must be completed on the NJ SBA website as soon as possible.
- P. **NEW BUSINESS**
- Q. **CLOSED SESSION** – 7:52 p.m. for personnel matters

In – 7:52 p.m.

| | | | |
|---------------|----------------|---------------|---------------|
| Motion | Reymann | Second | Egbert |
|---------------|----------------|---------------|---------------|

Motion carried on a voice vote of 7-1-0

Out – 7:39 p.m.

| | | | |
|---------------|--------------|---------------|----------------|
| Motion | Doerr | Second | Carugno |
|---------------|--------------|---------------|----------------|

Motion carried on a voice vote of 8-0-0

- R. **ADJOURNMENT** – 8:45 p.m.

| | | | |
|---------------|---------------|---------------|--------------|
| Motion | Specht | Second | Doerr |
|---------------|---------------|---------------|--------------|

Motion carried on a voice vote of 8-0-0

Respectfully submitted,

Steven Moran

Board Secretary