

WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
AGENDA

1202 Eleventh Avenue
Dorothy, New Jersey

Date: April 22, 2021
Time: 6:30 p.m.

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

B. PLEDGE OF ALLEGIANCE

ROLL CALL

Daniel Ardito		Constance Anne Reymann	
Patricia Doerr		Deborah Shurig	
Christopher Egbert		John Specht	
Henry Goldsmith		Edward Zebedies	
Corrine Howie			

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

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 - None

E. PUBLIC COMMENT – Limited to agenda items only

F. APPROVAL OF MINUTES – Minutes of the March 18, 2021 Regular Board meeting *(Attachment #1)*
Motion/Roll Call

G. CORRESPONDENCE - None

H. PRESIDENT'S REPORT

I. COMMITTEES REPORT

1. Finance – Patricia Doerr
2. Personnel & Negotiations - Constance Anne Reymann
3. Facilities & Security - Henry Goldsmith
4. Policy & Student Matters - Constance Anne Reymann
5. Curriculum & Instruction – Daniel Ardito
6. Transportation - Patricia Doerr
7. Government Relations & Delegate Assembly – Henry Goldsmith
8. Ad Hoc – Henry Goldsmith

J. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
2. Weymouth Township – Municipal
3. Mayor's Moment

K. BUSINESS ADMINISTRATOR'S REPORT/BOARD SECRETARY REPORT

1. Informational Items

ASC/BSC Financial Report

(Attachment #2)

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 of March 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 March 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 March 2021.

Motion/Roll Call

c. To Approve Expenditures

To approve April's expenditures as listed in the amount of \$ 134,848.94

(Attachment #3)

Motion/Roll Call

d. To approve the following Financial Reports:

Treasurer's Report - March

(Attachment #4)

Board Secretary's Report - March

(Attachment #5)

Nutri-Serve Financials – March

(Attachment #6)

Motion/Roll Call

e. To approve the 2021-2022 tuition contract with Cape May County Special Services Schools for student SID #3901278413 as follows:

Tuition	\$37,750
Out-of-County fee	11,000
One-on-one aide	<u>27,325</u>
Total Regular School year	<u>\$ 76,075</u>

(Attachment #7)

Extended school year (Includes aide)	<u>\$ 5,600</u>
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(Attachment #8)

Motion/Roll Call

f. To approve submitting the ESSER II grant application to the N.J. Department of Education on or before May 14, 2021 for the project period 3/13/20 through 9/30/23 in the following amounts:

CRRSA funds	\$177,098
Learning Acceleration funds	25,000
Mental Health funds	45,000

Motion/Roll Call

L. INTERIM SUPERINTENDENT'S REPORT – Mary Lou DeFrancisco

1. Informational Items:

a. Enrollment as of 03/31/2021

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2021	14	9	12	17	12	13	25	13	18	13	146
In-Person	14	9	11	15	10	12	21	9	15	6	122
Remote	0	0	1	2	2	1	4	4	3	7	24
Enrollment 2020	25	17	20	12	14	26	11	19	13	15	172

b. Student Suspensions as of 03/31/2021

Number of Suspensions	Number of Days
0	0

c. Safety Drills as of 03/31/2021

Type of Drill	Fire	Tabletop
Date	09/09/2021	03/31/2021
Time	10:16 a.m.	11:45 a.m.
Duration	3 minutes	30 minutes

School Security Specialist Report for March 2021.

(Attachment #9)

d. HIB Report as of 03/31/2021

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

e. Superintendent Presentation/Recognition

Thank you to all staff who have been working either remotely and/or on site to meet the needs of our students and families. Their efforts are appreciated and recognized.

f. March 2021 Activities Highlighted

- 1) March 14 – Daylight Savings Time began
- 2) March 19 – Spring Pictures (rescheduled from February 19)
- 3) March 29-April 1 – Spirit Week planned by Student Council

g. Upcoming/Notable April 2021 Events

- 1) April 2-9 Spring Break
- 2) April 12 Return to Five-Day In-Person Learning
- 2) April 21-23 Parent/Teacher Conferences
- 3) April 21 Report Cards issued

2. Recommendations:

a. Personnel – Recommend the following staff for renewal:

2021-2022 Tenured Certificated Staff					
<i>Subject to any additional salary increases etc. which may/may not be negotiated hereafter.</i>					
Name	Position	Degree	Step on Guide	Salary	FTE
DeFeo, Lori	Teacher	BA+15	*OG/23	\$ 76,479.67	1
Gianfortune, Amanda	P/T Teacher	MA+15	9	\$ 49,036.86	0.80
Henderson, Daniel	Teacher	BA	16	\$ 60,338.51	1
Lopez, Phyllis	Teacher	BA	*OG/33	\$ 81,886.61	1
Merusi, Karen	Teacher	MA	9	\$ 60,251.56	1
Moffa, Raymond	Teacher	BA	*OG/23	\$ 75,166.75	1
Morrison, Susan	Teacher	BA	15	\$ 58,886.37	1
Mottershead, Robin	Teacher	BA+15	*OG/23	\$ 76,479.67	1
Mounier, Jerilyn	Teacher	MA+30	*OG/22	\$ 76,199.38	1
Ricci, Michelle	Teacher	BA	*OG/22	\$ 70,833.08	1
Sack, Shelly	Teacher	BA+15	12	\$ 57,894.93	1
Salvucci, Michelle	Teacher	MA+15	*OG/20	\$ 70,288.11	1
Smith, Justyna	Teacher	BA+30	6	\$ 57,007.39	1
Wheaton, Alice	Nurse	MA	*OG/22	\$ 75,126.12	1
*OG Salary is the same salary as the 2020-2021 school year reflected.					

2021-2022 Non Tenured Certificated Staff					
<i>Subject to any additional salary increases etc. which may/may not be negotiated hereafter.</i>					
Name	Position	Degree	Step on Guide	Salary	FTE
Chappius, Allison	Teacher	BA	2	\$ 20,735.13	0.40
Coleman, Chanté	Teacher	MA	2	\$ 55,847.45	1
Farrell, Barbara	P/T Teacher	BA	9	\$ 22,429.42	0.40
Nelson, Dana	Teacher	BA	4	\$ 54,015.02	1
Quidachay, Jose	Teacher	BA	4	\$ 54,015.02	1

2021-2022 Supervisory Staff			
Name	Position	2021-2022 Salary	FTE
Fullmer, Helene	Instructional Supervisor/Student Support Services	TBD	1
Merlock, Kenneth	Facilities Manager/Black Seal	TBD	1
Palmieri, Maria	Child Study Team Supervisor/LDTC	TBD	1

Motion/Roll Call

b. Policy – To approve the *second* reading of the following policies:
General Policy and Regulation Guides:

(Attachments #10A-N)

	Policy/ Reg. Number	Description	Adopt	Revised	Notes
A	P 145	Board Member Resignation and Removal (M) (Revised)		X	Adds language to #4 to include “falsely affirms or declares that he/she is not disqualified as a voter pursuant to N.J.S.A. 19:4-1 or that he/she is not disqualified from membership on the Board due to conviction of a crime or offense listed in N.J.S.A. 18A:12-a” Paragraph beginning “A member who fails... strike out REGULAR meetings Item #2 under this paragraph changes your 72 hours to 48 hours’ notice.
B	P 0164.6	Remote Public Board Meetings During A Declared Emergency (M) (New)	X		Q = pg4 section 2b. “The Board [☒ shall or ___ shall not] require members of the public to state, prior to providing public comment...” pg. 6 section 6.a. (fill in the blank – Board Secretary [my suggestion]” Pg. 6 Item 6b. “The Board shall [☐ accept ☒ not accept} text-based public comment...” Pg. 6 c. “...reasonable time limit [☒ three ___ four ___ five] minutes on individual public comments...”
C	R 1642	Earned Sick Leave Law (M) (Revised)		X	Pg. 3 select in B.2. & 3. Whether the Board <u>will</u> or <u>X will not</u> . Pg. 4 select option associated with B.3.b. (Option 1) Pg. 6 has new text needed in BOLD . Pg. 7 2. [☒ will ___ may] Pg. 9 Must select one option of the two given. Pros and cons to each option. (Option 1) Pg. 10 Not needed if you choose option 1 no pay for unused earned sick leave at the end of the benefit yr. Pg. 12 New language in BOLD
D/ Da	P & R 5330.01	Administration of Medical Cannabis (M) (Revised)		X	Basic change in terminology from “marijuana” to “cannabis”. Also guardian is removed and parent used as guardian is considered the parent. Some definitions were added. No changed were required regarding procedure. Changes/additions are in BOLD type.
E	P 7425	Lead Testing of Water in Schools (M) (Revised)		X	Changes relate to previous testing requirement of 6 years after initial screening to every 3 rd year. Also, includes timelines for review of results with 72 hours of receipt.
F	R 7425	Lead Testing of Water in Schools (M) (New)	X		Implements the steps outlined in the revised policy.
	P & R 7430	School Safety (M) (Abolished)			ABOLISHED
	P 3431.1	Family Leave (M) (Abolished)			ABOLISHED
	P 4431.1	Family Leave (M) (Abolished)			ABOLISHED
	P 3431.3	New Jersey Family Leave Insurance Program (Abolished)			ABOLISHED
	P 4431.3	New Jersey Family Leave Insurance Program (Abolished)			ABOLISHED

No Child Left Behind Act (NCLB) to Every Student Succeeds Act (ESSA) Policy and Regulation Guides:

	Policy/ Reg. Number	Description	Adopt	Revised	Notes
G	P 2415	Every Student Succeeds Act (M) (Revised)		X	Basically changes name from NCLB (No Child Left Behind) to ESSA. In addition strikes language no longer needed and adds any nuances innate to ESSA. Changes/additions are in BOLD type. Pg. 4 Choice of option should be “Target Assistance Program”
H	P 2415.02	Title I – Fiscal Responsibilities (M) (Revised)		X	Insert Weymouth Township where appropriate. New language is in BOLD type.
I	P 2415.05	Student Surveys, Analysis, and/or Evaluations (M) (Revised)		X	Relates to unemancipated minor students and permission from parent regarding surveys, analysis and/or evals. Changes NCLB to ESSA. Pg. 3 “designee recommend next blank read principal and/or supervisor or assigned staff member.
J/Ja	P & R 2415.20	Every Student Succeeds Act Complaints (M) (Revised)		X	Again changes NCLB to ESSA and adds language regarding complaint process. Pol. Pg. 2 paragraph 2 “submitted to the “program supervisor and/or principal” the second blank recommended to read the same.
K	P 4125	Employment of Support Staff Members (M) (Revised)		X	Basic changes from NCLB to ESSA. Both maintain same hiring requirements.
L	P 6360	Political Contributions (M) (Revised)		X	Language change reflects change from “contracted educational services provided under NCLB” Replaced with “educational services provided under any Federally funded program”
M	P 8330	Student Records (M) (Revised)		X	Minor language changes noted in BOLD type.
N	P 9713	Recruitment by Special Interest Groups (M) (Revised)		X	Language changes noted in BOLD type. A couple of areas stricken from policy. All in compliance of ESSA requirements.
	P 2415.01	Academic Standards, Academic Assessments, and Accountability (M) (Abolished)			ABOLISHED
	P 2415.03	Highly Qualified Teachers (M) (Abolished)			ABOLISHED

Motion/Roll Call

- c. Education/Curriculum/Professional Development –
To approve the Resolution Leap Implementation Grant as follows:



Mary Lou DeFrancisco, Interim Superintendent
defrancisco@weymouthtsd.org
Steven Moran, Business Administrator/ Board Sec.
moran@weymouthtsd.org
Helene Fullmer, M.A., Instructional Supervisor
mpalmieri_fullmer@weymouthtsd.org
Maria Palmieri, M.A.
@weymouthtsd.org

PARTICIPANT'S RESOLUTION LEAP IMPLEMENTATION GRANT

WHEREAS, the State of New Jersey has appropriated \$10 million for Shared Services and School District Consolidation Study and Implementation Grants to assist local units with the study, development and implementation of new shared and regional services; and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) is tasked with administering these grant funds through the Local Efficiency Achievement Program (LEAP); and

WHEREAS, \$2 million in LEAP Implementation Grant funds has been set allocated to support costs associated with school district consolidation studies; and

WHEREAS, the Buena Regional, Estell Manor, and Weymouth Township School Districts have determined to evaluate whether the Buena Regional, Estell Manor, and Weymouth Township School Districts may be able to attain improved educational quality and efficiencies through consolidation or regionalization; and

WHEREAS, a formal study must be undertaken to accomplish this objective; and

WHEREAS, the Buena Regional School District has agreed to be the lead entity in conducting this study and will submit the application for financial support for this study to DLGS on behalf of all participating units.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Weymouth Township School District, that the Weymouth Township School District does hereby join with the Buena Regional School District in applying for a LEAP Implementation Grant to support undertaking a School Consolidation Feasibility Study.

CERTIFICATION

I, _____, (Board Secretary of the Weymouth Township School District in the County of Atlantic, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Weymouth Township School District Board of Education at its meeting of April 22, 2021.

d. Use of Facilities: None at this time.

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

N. **OLD BUSINESS**

O. **NEW BUSINESS**

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

Q. **OPEN SESSION** ***Motion/All in Favor***

R. **ADJOURNMENT** ***Motion/All in Favor***

Next Meeting – Thursday, May 6, 2021 – the Public Hearing on the Budget at 6:30 p.m. Thursday, May 20, 2021 at 6:30 p.m. – Regular Board Meeting
