

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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: November 19, 2020
Time: 6:34 p.m.

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

B. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

A moment of silence was observed in memory of Mrs. Doerr and Miss Reymann's recently departed family members.

ROLL CALL

Daniel Ardito	Present	Teresa Seelman	Present
Patricia Doerr	Absent	Deborah Shurig	Present
Henry Goldsmith	Present	John Specht	Present
Karin Mandradjieff	Absent	Edward Zebedies	Present
Constance Anne Reymann	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. Instructions on accessing the virtual Board meeting remotely has been posted on the District's website.

D. PRESENTATIONS – There were no presentations at this meeting.

E. PUBLIC COMMENT – There was no public comment on agenda items at this meeting.

F. APPROVAL OF MINUTES – Minutes of the October 15, 2020 Regular Board meeting. *(Attachment #1)*

Motion	H.Goldsmith	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

G. CORRESPONDENCE – There was no correspondence to share at this meeting.

H. PRESIDENT'S REPORT

- Mr. Zebedies announced the dedication of a Memorial Bench in memory of Mrs. Sundberg. Donations for the bench are being collected in the central office.
- The President also reported the near completion of the Eagle Scout project landscaping the base of our display sign. The project will be finalized this coming Sunday, November 22nd.
- Mr. Zebedies reported on the school board election. Both Mr. Zebedies and Mr. Ardito were re-elected, although we are awaiting the official results. The third seat is currently tied between three write-in candidates. As soon as the County certifies the results, the Board will schedule interviews of the eligible write-in candidates.

I. COMMITTEES REPORTS

1. Finance - Patricia Doerr – there was no report in Mrs. Doerr's absence. Mr. Ardito review the bills list.
2. Personnel & Negotiations - Constance Anne Reymann – there was no report at this time.
3. Facilities & Security - Henry Goldsmith reported on the completion of the roof survey. The roof is in relatively good condition for its age. Routine maintenance expenses are estimated to be \$10,000 per year through 2024 at which time a complete roof replacement may be necessary at a projected cost of over \$800,000. The replacement of boiler #1 was successfully completed last week.
4. Policy & Student Matters - Constance Anne Reymann reminded all of the second reading of the Gifted & Talented policy on tonight's agenda.
5. Curriculum & Instruction – Committee chair, Mr. Ardito will set up a meeting with Mary Lou DeFrancisco and Helene Fullmer to start discussing the curriculum.
6. Transportation - Patricia Doerr – there was no report in Mrs. Doerr's absence.
7. Government Relations & Delegate Assembly – Henry Goldsmith spoke of this month's county SBA meeting where one of the central topics was the potential savings to districts with the implementation of the New Jersey Educators Health Plan. Mr. Goldsmith advised of the proposed suspending of QSAC for this year's scheduled school districts. He concluded by reminding all that the Delegate Assembly is scheduled for this Saturday on which he will report at next month's Board meeting.

J. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education – Dr. JP Cleary Elementary School has been closed to in-person learning due to reported cases of the virus. Buena's business office also has reported cases of the virus.
2. Weymouth Township – Municipal, refer to the 'Mayor's Moment' below;
3. Mayor's Moment:
 - The Riverside Drive paving project will hopefully be completed by year's end weather permitting.
 - On Thursday, January 14, 2021 annual blood drive will be held at the Weymouth Township Municipal Building. There will be two sessions this time to help increase the collection; the first from 8am to noon and the second session from 2pm through 7pm.
 - Weymouth Township welcomed three new businesses to town:
 - 1) Wealth Management office located in Belcoville in the former Sun Bank building,
 - 2) Birch Communications on Tuckahoe Road in Dorothy
 - 3) The Root Cellar Tavern on Tuckahoe Road in Dorothy will be opening soon. The new owner spoke at the Township meeting is a veteran who plans on opening a family style restaurant.
 - The old Township dump truck was finally sold on Municibid.com.

K. BUSINESS ADMINISTRATOR'S REPORT/BOARD SECRETARY REPORT

1. Informational Items

ASC/BSC Financial Report – a review of our attendance and revenues for the first month of the program, October, led to conversation regarding the practicality of continuing the program if it becomes a cost center. It was held that the program provides an important public service to the working parents in our community and should continue regardless of cost.

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 October 31, 2020, 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 October 31, 2020, 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 October 2020.

Motion	H.Goldsmith	Second	T.Seelman
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

c. To Approve Expenditures

To approve November's expenditures as listed in the amount of \$173,175.80.

(Attachment #2)

Motion	C.Reymann	Second	H.Goldsmith
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

d. To approve the following Financial Reports:

1. Treasurer's Report – October
2. Board Secretary's Report – October
3. Nutri-Serve Financials – September
4. Nutri-Serve Financials – October

(Attachment #3)

(Attachment #4)

(Attachment #5)

(Attachment #6)

Motion	H.Goldsmith	Second	T.Seelman
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- e. To approve Amanda Gianfortune, Title I Basic Skills/Reading Specialist and Susan Morrison, Title I ELA instructor for the 2020-2021 school year. Be it further resolved that 75% of Amanda Gianfortune's salary and 20% of Susan Morrison's salary will be funded through FY21 Title I funds in the total amount of \$48,206.

Motion	T.Seelman	Second	H.Goldsmith
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- f. To approve the Resolution and Indemnity & Trust Agreement to renew membership in the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund (ACCASBO JIF) for the three year membership term commencing on July 1, 2021. **(Attachment #7)**

Motion	D.Shurig	Second	H.Goldsmith
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- g. To approve a shared services agreement with the Township of Weymouth for snow removal for the 2020-2021 schoolyear at a cost of zero dollars. **(Attachment #8)**

Motion	C.Reymann	Second	H.Goldsmith
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

L. INTERIM SUPERINTENDENT'S REPORT – Mary Lou DeFrancisco

1. Informational Items:

- a. Enrollment as of 10/31/2020

Grade	Pre-K	K	1	2	3	4	5		6	7	8	Total
Enrollment 2020	14	9	15	17	10	12	24		12	16	12	141
In Person	13	9	11	13	6	7	6	10	7	14	5	101
Remote	1	0	4	4	4	5	8		5	2	7	40
Home Sch./Withdrew	6	3	4	5	3	2	4		1	3	2	33
Enrollment 10/31/2019	23	18	20	10	14	27	10		18	13	14	167
Home Sch. Gr. Bands	PK & K = 9 6 H/S + 3 W/D		Grades 1 – 8 = 24									

b. Student Suspensions as of 10/31/2020

Number of Suspensions	Number of Days
0	0

c. Safety Drills as of 10/31/2020

Type of Drill	Fire	Communications Drill
Date	10/06/2020	10/01/2020
Time	9:12 a.m.	N/A
Duration	3 minutes	N/A

d. School Security Specialist Report October 2020 (*Attachment #9*)

e. HIB Report as of 10/31/2020

Grade	HIB Yes/No	Disposition
	None	None

f. October/November 2020 Activities Highlighted –

- 1) October 6, 2020 – We would like to again acknowledge and thank the local Fire Company, EMS, and State Police who shared information with students about Fire Prevention and Safety.
- 2) October 30, 2020 – Students in grades 3-8 got a chance to serve their community by participating in the Clean Communities Trash Pick-up Day from 9:00 a.m. until 11:00 a.m.
- 3) October 30, 2020 – Students and staff recognized fall and Halloween with various activities though the annual parade activities could not occur due to the Pandemic.
- 4) November 9, 2020 - The Veteran's Drive Thru Celebration had a light turnout but was truly appreciated. The students and staff (as usual) rose to the occasion and once again their efforts offered support, thanks and appreciation to our Veterans who have served and are serving. Ms. Morrison reported that one gentleman that drove through twice is a Purple Heart recipient and he made sure to tell her just how wonderful it is that Weymouth takes the time to teach the kids about honoring and thanking our servicemen and women. Thank you for our staff, students and our service persons.

g. Upcoming December 2020 Events –

- 1) December 1 – Student Make-up Pictures
- 2) December 24-31 – Winter Break

2. Recommendations:

a. Personnel

1) To approve the following individuals for stipend

Name	Position	Stipend	Term
Gianfortune, Amanda	Classroom Literacy/Library Skills Coordinator	\$800	2020-2021 School Year
Morrison, Susan	Grade 8 Activities Coordinator	\$800	2020-2021 School Year
Nelson, Dana	Yearbook Advisor	\$800	2020-2021 School Year

Motion	C.Reymann	Second	H.Goldsmith
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

2) To approve the following individual as Weymouth Township School District Substitute staff:

Name	Position Application	Certification/Credentials as applicable	Applicable Licensure Date/Notes
Chappius, Allison	Teacher	Bachelor of Music Degree	Standard Certification

Motion	T.Seelman	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

b. Policy:

1) To approve the second reading of the following policy:

(Attachment #10)

Policy/Reg. Number	Description	Adopt	Revised	Notes
P 2464	Gifted and Talented Students (M)		X	The revisions include requirements regarding the accessibility and development of the Gifted and Talented Education Program, submission of an annual report to the New Jersey Department of Education (NJDOE), a complaint procedure for individuals who believe the district has violated N.J.S.A. 18A:35-34 through 18A:35-39, and notice requirements.

Motion	C.Reymann	Second	T.Seelman
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

c. Education/Curriculum/Professional Development

- 1) To approve Visual and Performing Arts – Dance Curriculum.

(Attachment #11)

Motion	C.Reymann	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- 2) To approve Submission of the Preschool Program Plan for 2021-2022.

Motion	T.Seelman	Second	C.Reymann
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- 3) To approve the Weymouth Township School District Mentoring Plan for 2021-2022 at no cost to the district.

(Attachment #12)

Motion	D.Shurig	Second	C.Reymann
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- 4) To approve the School Safety and Security Plan Annual Review Statement of Assurance 2020-2021. Note: The updated School Safety and Security Plan is on file in the Main Office if you would like to preview it prior to our meeting please call to schedule a time to come into the office. Thank you.

Motion	C.Reymann	Second	J.Specht
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- 5) To approve submission of the NJQSAC DPR (New Jersey Quality Single Accountability Continuum – District Performance Review) on or about December 15th, 2020.

Motion	H.Goldsmith	Second	C.Reymann
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- 6) To accept the review of the NJDOE School Self-Assessment under the Anti-Bullying Bill of Rights Act as presented.

Motion	H.Goldsmith	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- d. Use of Facilities: the Board has not received any Use of Facilities requests.

M. PUBLIC COMMENT- There was no public comment on Board matters at this meeting.

N. OLD BUSINESS/NEW BUSINESS – No old or new items were brought to the table at this meeting.

P. CLOSED SESSION- For the purposes of litigation, personnel and/or student matters. **7:33 p.m.**

Motion	C.Reymann	Second	D.Ardito
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Passed by voice vote of 7-0-0.

Q. OPEN SESSION – 7:43 p.m.

Motion	H.Goldsmith	Second	D.Ardito
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Passed by voice vote of 7-0-0.

R. ADJOURNMENT - 7:44 p.m.

Motion	H.Goldsmith	Second	C.Reymann
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Passed by voice vote of 7-0-0.

Respectfully submitted,

Steven Moran

Steven Moran