

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
PUBLIC HEARING ON THE BUDGET &
REGULAR MEETING
AGENDA**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: May 7, 2020
Time: 6:30 p.m.

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

B. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ROLL CALL

Daniel Ardito		Teresa Seelman	
Patricia Doerr		Deborah Shurig	
Henry Goldsmith		John Specht	
Karin Mandradjieff		Edward Zebedies	
Constance Anne Reymann			

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 – The 2020/21 Budget Presentation

E. PUBLIC COMMENT – Limited to agenda items only & 2020/21 budget questions

F. APPROVAL OF MINUTES – Minutes of the April 23, 2020 Regular Board meeting (Attachment #1)
Motion/Roll Call

G. CORRESPONDENCE

H. PRESIDENT’S REPORT

I. COMMITTEES REPORTS

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

J. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
2. Weymouth Township – Municipal
3. Mayor’s Moment
4. H.S.A. Update

K. BUSINESS ADMINISTRATOR’S REPORT/BOARD SECRETARY REPORT

1. Recommendations

- a. To Approve Expenditures
To approve April’s expenditures as listed in the amount of \$112,480.54 (Attachment #2).

Motion/Roll Call

- b. To approve NutriServe Food Management to provide food service management services to the Weymouth Township Board of Education for the 2020-2021 school year, in accordance with the terms and conditions of the base year contract, for a flat fee of \$11,635.93. (Attachment #3)

Motion/Roll Call

- c. To approve a 2020-2021 tuition contract with Cape May County Technical School District for one student in the amount of \$25,397.00. (Attachment # 4)

Motion/ Roll Call

- d. To approve the participation in a Joint Transportation Agreement with Atlantic County County Special Services School District for the 2020-2021 schoolyear. (Attachment #5)

Motion/ Roll Call

- e. To approve renewing our dental insurance with Delta Dental through Allen & Associates effective July 1, 2020 June 30, 2021 with a 2.75% increase over current year rates. (Attachment #6)

Motion/ Roll Call

- f. To approve the engagement letter contracting with Ford-Scott, LLC for audit services for the 2019-2020 school year in an amount not to exceed \$13,000. (Attachment #7)

Motion/Roll Call

- g. 2020-2021 Budget Adoption (Attachment #8)

BE IT RESOLVED, that the Weymouth Township Board of Education, in the County of Atlantic, State of New Jersey, hereby approves and adopts the 2020-2021 school district budget as approved by the Executive County Superintendent of Schools and presented at this evening’s public hearing as follows:

Fund	Budget	Tax Levy
General Fund	\$4,314,680	\$2,375,422
Special Revenue Fund	537,821	-
Debt Service Fund	115,114	73,614
Total	\$4,967,615	\$2,449,036

BE IT FURTHER RESOLVED to acknowledge that the 2020-2021 budget, as described above, results in a General Fund tax levy of \$2,375,422 and a Debt Service Fund tax levy of \$73,614.

BE IT FURTHER RESOLVED to acknowledge that the 2020-2021 budget, as described above, includes the use of the unused spending authority (banked cap) in the amount of \$31,554 to help fund transportation services. The need for this use must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

BE IT FURTHER RESOLVED to acknowledge that the 2020-2021 budget, as described above, includes the use of the adjustment for health care costs in the amount of \$0.

BE IT FURTHER RESOLVED to acknowledge that the 2020-2021 budget, as described above, includes the transfer of \$100,000 from Maintenance Reserve to the General Fund.

BE IT FURTHER RESOLVED that the Weymouth Township Board of Education establish a maximum of \$6,000 in the general fund 2020-2021 budget for travel and travel related expenditures.

BE IT FURTHER RESOLVED that maximum dollar amounts for professional services have been established and are within spending limits as detailed in the appropriations section of the 2020-2021 budget.

Motion/Roll Call

L. INTERIM SUPERINTENDENT’S REPORT – Mary Lou DeFrancisco

1. Informational Items: President Zebedies asked that I put in numbers associated with enrollment and suspensions for not only this year but also last year at this date.

a. Enrollment as of 04/30/2020

Grade	PreK 3	PreK 4	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2020	13	12	17	20	12	14	26	11	19	13	15	172
<i>2019 Enrolled</i>	Not Noted In Prior Year Report											

b. Student Suspensions as of 04/30/2020

Number of Suspensions	Number of Days
0	0
<i>04/30/2020</i>	<i>04/30/2020</i>
None noted	None noted

c. Safety Drills as of 03/31/2020

Type of Drill	Fire	Lock Down
Date	04/01/2020	04/21/2020
Time	10:43 a.m.	11:45 a.m.
Duration	2 minutes	1 hour 5 minutes

d. HIB Report as of 04/30/2020

Grade	HIB Yes/No	Disposition
	None	None

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. May 2020 Events/Activities: None listed due to school closure for COVID 19

g. June 2020 – No school activities/events at this point in time.

2. Recommendations:

a. Personnel

2020-2021 Certificated Staff (Tenured)			
Name	Position	Name	Position
DeFeo, Lori	Teacher	Mottershead, Robin	Teacher
Farrell, Barbara	Teacher P/T	Mounier, Jerilyn	Teacher
Gianfortune, Amanda	Teacher P/T	Ricci, Michelle	Teacher
Lopez, Phillis	Teacher	Sack, Shelly	Teacher
Merusi, Karen	Teacher	Salvucci, Michelle	Teacher
Moffa, Raymond	Teacher	Wheaton, Alice	Nurse
Morrison, Susan	Teacher		
2020-2021 Certificated Staff (Non-Tenured)			
Name	Position	Name	Position
Coleman, Chanté	Teacher	Quidachay, Jose	Teacher
Henderson, Daniel	Teacher (Year 4)	Smith, Justyna	Teacher
Nelson, Dana	Teacher		
2020-2021 Support Staff			
Name	Position	Name	Position
Cekada, Anthony	Van Driver	Quattrone, Linda	Secretary - Main Office & CSA
Curcio, Lauren	Instructional Aide (5.9 hours p/d)	Reingruber, Amy	Playground Aide (2.25 hours p/d)
D'Amore, Debra	Treasurer	Rodriguez, Oswaldo	Van Driver
Feneli, Carol	Child Study Team Secretary (25 hours p/w)	Schwarzenbach, Alicia	FT Custodian/Black Seal (5.9 hours p/d)
Merlock, Judith	Instructional Aide FT	Slamb, Jacqueline	Instructional Aide (5.9 hours p/d)
Needleman, Judith	Instructional Aide (5.9 hours p/d)	Wickliff, Samantha	Instructional Aide (5.9 hours p/d)
Nicosia, Billee	Instructional Aide (5.9 hours p/d)	Wolfe, Susan	Custodian/Black Seal
Ordille, Donna	Secretary to the SBA		
2020-2021 Administration			
Name	Position	Name	Position
Fullmer, Helene	Instructional Supervisor/ Student Support Svcs. (T)	Palmieri, Maria	CST Director/LDTC (NT)
Merlock, Kenneth	Facilities Manager/Black Seal		

b. Policy – None at this time.

c. Education/Curriculum/Professional Development – None at this time.

3. 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***

The Thursday, May 21, 2020 meeting has been cancelled.

Next Meeting -- Thursday, June 18, 2020 at 6:30 pm