

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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: March 19, 2020
Time: 6:30 p.m.

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

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

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.

D. PUBLIC COMMENT – Limited to agenda items only

E. PRESENTATIONS

F. APPROVAL OF MINUTES – Minutes of the February 13, 2020 Regular Board meeting (Attachment #1)
Motion/Roll Call

G. CORRESPONDENCE – None

H. PRESIDENT’S REPORT

I. COMMITTEES REPORTS

1. Negotiations
2. Finance/Facilities/Security
3. Policy
4. Curriculum/Instruction

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. Informational Items

ASC/BSC Financial Report

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 January 31, 2020 and as of February 29, 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 January 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 January 2020.

Motion/Roll Call

c. Board’s Certification

Pursuant to N.J.A.C. 6A:23-2.12 9 (c) 4, the Board certifies that, as of February 29, 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 February 29, 2020.

Motion/Roll Call

d. To Approve Expenditures

To approve February’s expenditures as listed in the amount of \$175,704.90 (Attachment #2).

Motion/Roll Call

e. To approve the following Financial Reports:

1. Treasurer’s Report – January & February (Attachments #3 & #4)
2. Board Secretary’s Report – January & February (Attachments #5 & #6)
3. Nutri-Serve Financials for January 2020 (Attachment #7)

Motion/Roll Call

f. To appoint Dennis Brown of the Glenn Insurance Group of Absecon as our Risk Management Consultant for the 2020/21 school year as mandated by the bylaws of our joint insurance fund. (Attachment #8)

Motion/Roll Call

- g. To appoint New Road Construction Management of Cherry Hill, NJ to serve as architect of record for the district until the 2021 Reorganization meeting.

Whereas, there exists a need for architectural services, and

Whereas, the Public School Contracts Law (N.J.S.A. 18A:18A-5) requires that a resolution authorizing the contracting of a Professional Service without competitive bids be adopted:

Now, therefore be it resolved by the Weymouth Township Board of Education that New Road Construction Management of Cherry Hill, NJ be contracted as Architect until the 2021 Reorganization meeting without competitive bidding as a Professional Service in accordance with 18A:18A-5 of the N.J. Public School Contracts Law.

Motion/Roll Call

- h. To approve the Joint Transportation agreement with Estell Manor to transport one student to Silver Run Elementary School beginning on Monday, March 9, 2020 through the end of the school year in the amount of \$13,800.

Motion/Roll Call

- i. 2020-2021 Budget Resolution

BE IT RESOLVED, that the Weymouth Township Board of Education, in the County of Atlantic, State of New Jersey, hereby approves the 2020-2021 school district budget for submission to the Atlantic County Office of Education;

	Budget	Local 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 fund operations. 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 02/29/2020

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
2019 Enrolled	0	19	21	12	14	21	14	18	15	18	16	167

b. Student Suspensions as of 02/29//2020

Number of Suspensions	Number of Days
0	0
02/28/2019	02/28/2019
N/A	N/A

c. Safety Drills as of 02/29/2020

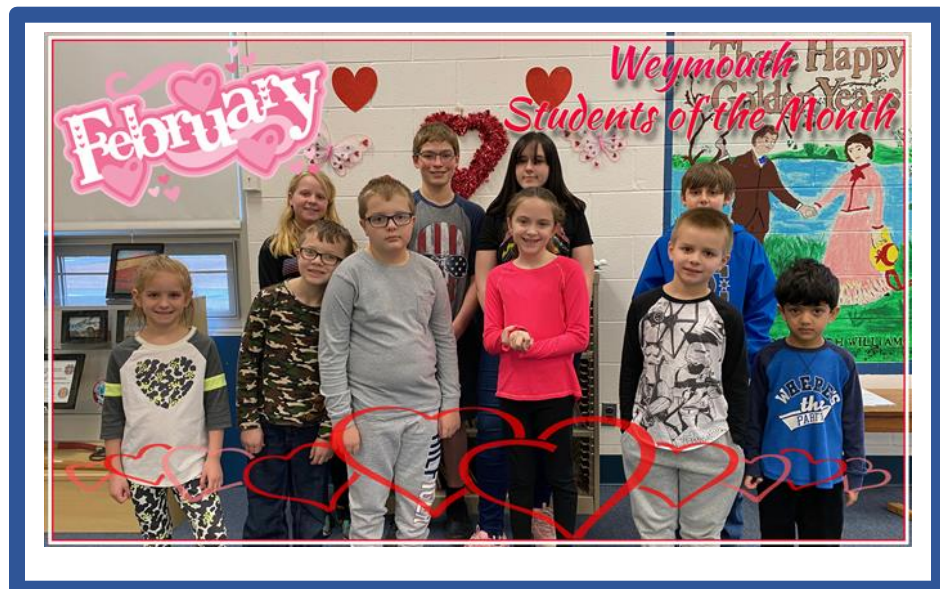
Type of Drill	Fire	Lock Down	Bus Evacuation
Date	02/12/2020	02/13/2020	02/10/2020
Time	10:25 a.m.	10:02 a.m.	8:20 a.m.
Duration	3 minutes	3 minutes 28 seconds	Back door evacuation

d. HIB Report as of 02/29/2020

Grade	HIB Yes/No	Disposition
	None	

e. Superintendent Presentation/Recognition –

- 1) It is a pleasure to present, recognize, and congratulate our Citizenship students for the month of **February**: PreK4 – Maaz Wahab, K – Avery Hann, Grade 1 – Carter Specht, Grade 2 – Shane Lewis, Grade 3 – Gianna Ardito, Grade 4 – Shawn Lewis, Grade 5 – Hadyn DeMille, Grade 6 – Emma Pietrasante, Grade 7 – Josh Goldsmith, and Grade 8 – Katelyn Egbert. The students selected demonstrate the following Citizenship qualities/character traits: helping to make school and community better; obeying laws and rules; getting involved in community affairs, and respecting authority.



- 2) It is a pleasure to announce, recognize, and congratulate the recipients of our **March** students of the month for their Compassion. These students demonstrate being kind, loving and considerate of others. They express their gratitude, are empathetic toward others. They are not mean, cruel or insensitive. These students look to help others in need. PreK4 – Megan Camp, K – Jace Piotrowski, Grade 1 - Abigail McGough, Grade 2 – Maddison Schoonejongen, Grade 3 – Hayden Grablow, Grade 4 – Danny Gonzales, Grade 5 – Autumn Linville, Grade 6 – Brianna Pope, Grade 7 – Michael Bristow, Grade 8 – Sara Ann Westcott.



- 3) We would like to acknowledge the 7th and 8th graders who participated in this year's Think Day competition. Weymouth Township hadn't competed in recent years but we did participate this school year. Many thanks and appreciation to our Think Day Coach – Ms. Justyna Smith and Mrs. Morrison, Miss Nelson, Mrs. Salvucci and Miss DeLeon who also participated in this event. Go Hawks!!!

On Saturday, March 7th, students of Weymouth Township competed in the 2020 Think Day Competition at Mainland Regional High School. These 7th and 8th graders had worked hard for the last few months studying up on math, geography, history, classical art, science, language arts, literature, sports, and pop culture. Participants had a great time competing and interacting with other schools. In attendance were participants, their teachers, and parents.

7th Grader Participants: Ayla Falciano, Reilly Hasher, Luca Provinzano, Hannah Tindal, and Shelby Tindall. **8th Grade Participants:** Gavin Caracciolo, AbiGayle Clark, Katelyn Egbert, Ethan Lisitski, Tyler Markiano, Alanis Maxwell, Rachel Ross, and SaraAnn Westcott.

Teachers in Attendance: Mrs. Smith, Mrs. Morrison, Miss Nelson, Mrs. Salvucci, and Miss DeLeon



- 4) Congratulations to our GEOY (Governor's Educator of the Year) recipient Mr. Ray Moffa.



- 5) ASC Lego Flags – Designed by grade 1-3 students attending our After School Care Program.



f. March Activities Highlighted:

- 1) March 2-6 –Read Across America activities each day.
- 2) March 5 – Home School Association meeting at 6:00 PM
- 3) March 7 – Think Day Competition for 7th & 8th grade students 11A–2P
- 4) March 8 – Day Light Saving time begins
- 5) March 12 – Science Fair 6:00 P
- 6) March 19 - Regular Board of Education Meeting 6:30 P
- 7) March 25 – In Service Day School Closed for students

g. Upcoming April 2020 Events:

- 1) April 2 – Home School Association meeting at 6:00 PM
- 2) April 8 – Marking Period Ends
- 2) April 9 – Single Session prior to Spring Break
- 3) April 10 through 17 - Spring Break
- 4) April 22 – Report Cards issued
- 5) April 22 through 24 – Conferences

h. Invitation to the BOE. -- The Weymouth Township Class of 2020 would like to invite members of the Board of Education and their guests to the Annual 8th Grade Wax Museum. This longtime Weymouth tradition will be held on Thursday, March 26, 2020 from 9:00am to 10:00am in the APR. Hope to see you there!

Mrs. Susan Morrison and the Students of the Class of 2020

2. Recommendations

a. Personnel –

- 1) To approve retroactively the following staff pending receipt of all necessary paperwork.

Name	Position	Pay Rate	Start Date	NOTES
Anthony Cekada	PT Van Driver	\$50 per run per day	On or about 03/092020	Possesses CDL license as required for this position.

Motion/Roll Call

- 2) To approve accepting retirement resignation effective June 30, 2020 of Mr. Wayne F. Netherby part time music teacher. (Attachment #9)

Motion/Roll Call

b. Policy – None at this time.

c. Education/Curriculum/Professional Development

To approve the revised Grade 1 & 2 Class Trip date to the Camden Aquarium previously approved for on or about 03/27/2020 to on or about 05/12/2020. This recommendation is offered to accommodate the current health precautions related to COVID 19.

Motion/Roll Call

3. Use of Facilities – To approve (pending receipt of any necessary paperwork) West Atlantic County Youth League (WACYL) request for use of outside fields from April 6, 2020 to May 28, 2020. Use of fields requested Monday – Friday 5:00 pm to dusk; Saturday and Sunday 9 am to dusk. Purpose of the activity is to conduct WACYL Tee-Ball/Coach Pitch/Softball Practices. Coaches and parents of the participants will act as supervisors of the activities. Approximately 50 participants and 10 chaperones.

Motion/Roll Call

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 Regular Meeting – Thursday, April 23rd at 6:30 pm