



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: February 13, 2020
Time: 6:30 p.m.

- A. CALL TO ORDER** – Mr. Zebedies, Board President
- B. OATH OF OFFICE** – John Specht
- C. 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

D. 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.

E. PUBLIC COMMENT – Limited to agenda items only

F. PRESENTATIONS - None

G. APPROVAL OF MINUTES - Minutes of the January 9, 2020 Reorganization Meeting (**Attachment #1**)
Minutes of the January 9, 2020 Regular Meeting (**Attachment #2**)
Motion/Roll Call

H. CORRESPONDENCE

I. PRESIDENT'S REPORT

J. COMMITTEES REPORTS

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

K. BOARD OF EDUCATION COMMITTEE REPORTS

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

L. 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 December 31, 2019, 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 December 31, 2019, 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 December 2019.

Motion/Roll Call

c. To Approve Expenditures

To approve January's expenditures as listed in the amount of \$159,316.69. **(Attachment #3)**

Motion/Roll Call

d. To approve the Financial Reports for the Month of December 2019

To approve the following reports:

1. Treasurer's Report

(Attachment #4)

2. Board Secretary's Report

(Attachment #5)

3. Nutri-Serve Financials for December 2019

(Attachment #6)

Motion/Roll Call

- e. To designate Steven Moran as Public Agency Compliance Officer (PACO) for the period of January 1, 2020 to December 31, 2020 in accordance with N.J.A.C. 17:27-3.2. This designation is mandated to ensure equal opportunity in public contracting.

Motion/Roll Call

- f. To approve the 2020-2021 Tuition Contracts for one student attending Lower Cape May Regional School District. The regular school year contract including a one-on-one aid and the extended school year contract represent a 2 percent increase over last year:

(Attachments #7 & #8)

Regular tuition: \$31,222
One-on-one aide: 42,507
Regular school year \$73,729

Extended school year: \$7,797

Motion/Roll Call

- g. To approve the following resolution to apply for the 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, Buena Regional School District, Weymouth Township School District, and Estell Manor School District have determined to evaluate whether Buena Regional School District, Weymouth Township School District, and Estell Manor School District 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 Board of Education of the Weymouth Township School District that the Weymouth Township School District does hereby join with Buena Regional School District in applying for a LEAP Implementation Grant to support undertaking the School Consolidation Study.

Motion/Roll Call

- h. Motion to approve the 2020-2021 Waiver Request for the Special Education Medicaid Initiative, due to less than forty Medicaid eligible students. **(Attachment #9)**

Motion/Roll Call

M. 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 01/31/2019

Grade	PreK 3	PreK 4	K	1	2	3	4	5	6	7	8	Total
Current Enrollment	12	12	17	20	12	14	26	11	19	13	14	170
2018 Enrolled	0	18	21	12	15	21	14	18	15	18	16	168

b. Student Suspensions as of 01/31/2019

Number of Suspensions	Number of Days
0	0
01/31/2018	01/31/2018
1	2.5

c. Safety Drills as of 12/31/2019

Type of Drill	Fire	Lock Down
Date	01/10/2019	01/16/2019
Time	10:34 a.m.	1:50 p.m.
Duration	1 m 50 sec.	3 m. 25 sec.

d. HIB Report as of 12/31/2019

Grade	HIB Yes/No	Disposition
	None	

e. Superintendent Presentation/Recognition –

1) It is a pleasure to present, recognize, and congratulate our Safe/Self Discipline students for the month of January: PreK4 – Isabella Bernard , K – Adalyn Mason, Grade 1 – Sofia Smith, Grade 2 – Simon Gorgas, Grade 3 – Alyssa Castellini , Grade 4 – Mya Serrano , Grade 5 – Isabella Lieb , Grade 6 – Victoria Germania, Grade 7 – Hannah Tindall , Grade 8 – Brian Ayres. Those students selected demonstrate the character traits; dependability, concern to do a good job, academic responsibility, persistence and pursuit of goals.



- 2) It is a pleasure to announce, 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.
- 3) Presenting our Weymouth Hawk (in process). Mrs. Barbara Farrell is currently working on a wall mural in the APR. Near the left wing it will read “Weymouth Township School.” Near the right wing it will read “Home of the Hawks” Below the hawk a banner will be painted that reads, “Bring Out the Greatness in You.”



f. January/February Activities Highlighted:

- 1) January 31 – Second Marking Period ended
- 2) February 6 – Home School Association meeting at 6:00 P
- 3) February 7 - 2nd Marking Period Report Cards are distributed
- 4) February 10 – Bus Evacuation Drills from the back of the bus
- 5) February 11 – Spring School Pictures
- 6) February 11, 12, & 13 – Book Fair in Rm. 207 from 10A-2P.
- 7) February 14 – Happy Valentine’s Day
- 8) February 17 – President’s Day School Closed
- 9) February 29 – Leap Year - last day of the month

g. Upcoming March 2020 Events:

- 1) March 5 - Home School Association meeting at 6:00 P
- 2) March 7 – Think Day Competition for 7th & 8th grade students 11A–2P
- 3) March 8 – Daylight Saving time begins
- 4) March 19 - Regular Board of Education Meeting 6:30 P
- 5) March 25 – In Service Day School Closed for students

2. Recommendations

a. Personnel –

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

Name	Position	Pay Rate	Start Date	NOTES
Linda Quattrone	PT Secretary 12 mo. – not to exceed 24.75 hrs/p/wk.	Salary \$30,000 (prorated) No benefits	01/28/2020	Ms. Quattrone has over 30 yrs. experience as a school secretary.
Name	Position	Pay Rate	Start Date	NOTES
Dina Parave	PT Secretary 10 mo. – not to exceed 15 hrs. p/wk. PT Aide – not to exceed 4.5 hrs. p/d.	PT Sec. Rate of \$15.30 p/hr. PT Aide Rate of \$13.00 p/hr. Benefits	01/30/2020	Ms. Parave currently serves the district as a PT Aide working 5.9 hr. p/day
Andrew Lopez	IT Contractor	\$1000 per month to be on site one day per school week through June 30, 2020.	02/17/2020	Mr. Lopez currently serves on a consultant-contractor/ per case basis. In review of these services it appears that the district would be better served if he were contracted in the manner being recommended. Please note money is available in the current line item to support the recommendation.

Motion/Roll Call

- 2) To approve an adjustment of salary of \$3600 (prorated) for Donna Ordille effective February 17, 2020. Ms. Ordille’s previous job duty function was primarily data entry, processing, bill payment preparation and bill payment review with some secretarial duties. Her current job function includes a higher concentration of Administrative Secretarial duties and Human Resource department assistance.

Motion/Roll Call

(Attachment # 10)

b. Policy –

- 1) To approve the second reading of Policy & Regulation 1642. Earned Sick Leave Law (M)
Note: Page 2 of 3 select “Will Not” in paragraphs 1 & 2 of Policy and page 3 of Regulation.

Select Option 1 also on page 2 of Policy and page 4 of Regulation. In Regulation page 6 section, "...the employer *will* require..." Regulation page 8 select Option 1.

b. Policy - (continued)

- 2) To approve the second reading of revisions to Policy 3159. Teaching Staff Member/School District Reporting Responsibilities (M) - AS PRESENTED
- 3) To approve the second reading of revisions to Policy and Regulation 3218. Use, Possession, or Distribution of Substances (M) Note: Page 3 - EXCLUDE OPTION. Regulation - AS PRESENTED.
- 4) To approve the second reading of revisions to Policy and Regulation 4218. Use, Possession or Distribution of substances (M) – AS PRESENTED
- 5) To approve the second reading of revision to Policy 4219. Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) – AS PRESENTED Note: Leave “designated official” but do not specifically name.
- 6) ~~To approve the first reading of revision to Policy 5517.~~ School District Issued Student Identification Cards **REMOVED FROM LIST** OF APPROVALS AND NOT MANDATED
- 7) To approve the second reading of revisions to Policy and Regulation 6112. Reimbursement of Federal and Other Grant Expenditures (M) – AS PRESENTED
- 8) To approve the second reading of revisions to Policy and Regulation 7440. School District Security (M) AS PRESENTED
- 9) To approve the second reading of revisions to Policy 8600. Student Transportation (M) Note: EXCLUDE OPTIONAL PARTS OF POLICY.
- 10) To approve the second reading of revisions to Regulation 8600. Student Transportation Note: EXCLUDE OPTIONAL PARTS OF REGULATION. Regulation page 7A. Insert Transportation Coordinator/Contractor.
- 11) To approve the second reading revisions to Policy 8630. Bus Driver/Bus Aide Responsibility (M)
- 12) To approve the second reading revisions to Regulation 8630. Emergency School Bus Procedures (M)
- 13) To approve the second reading revisions to Policy 8670. Transportation of Special Needs Students (M)
- 14) To approve the second reading revisions to Policy 9210. Parent Organizations
- 15) To approve the second reading revision to Policy 9400. Media Relations

Motion/Roll Call

c. Education/Curriculum/Professional Development – **(Attachment #11)**
To approve the 2020-2021 DRAFT School Calendar as presented in the attachment.
Motion/Roll Call

3. Use of Facilities – None

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/Student Matters Motion/***All in Favor***

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

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

Next Regular Meeting – Thursday, March 19, 2020 at 6:30 pm