



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
AGENDA**
1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 9, 2020
Time: 6:30 p.m.

A. CALL TO ORDER – 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 scheduled meeting of the Weymouth Township Board of Education. This meeting is being held in compliance with the Open Public Meetings Act by being advertised in the Press of Atlantic City, filed with the Township clerk and county superintendent of schools as well as posted on the town hall bulletin board.

D. PUBLIC COMMENT – Limited to agenda items only

E. PRESENTATIONS

F. APPROVAL OF MINUTES - Minutes of the December 11, 2019 Regular 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 November 30, 2019, that no budgetary line item has obligations and payments (contractual orders) 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.

Motion/Roll Call

b. Board’s Certification

Pursuant to N.J.A.C. 6A:23-2.12 9 (c) 4, the Board certifies that, as of November 30, 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 November 2019.

Motion/Roll Call

c. To Approve Expenditures

To approve December’s expenditures as listed in the amount of \$208,625.56 (Attachment #2).

Motion/Roll Call

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

To approve the following reports:

1. Treasurer’s Report (Attachment #3)
2. Board Secretary’s Report (Attachment #4)
3. Nutri-Serve Financials for November 2019 (Attachment #5)

Motion/Roll Call

e. To approve a preschool tuition contract for the 2019-2020 school year in the prorated amount of \$2,700.(Attachment #6)

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 12/31/2019

Grade	PreK 3	PreK 4	K	1	2	3	4	5	6	7	8	Total
Current Enrollment	10	12	17	20	11	14	26	11	18	13	14	166
<i>2018 Enrolled</i>	0	18	21	12	14	21	13	18	15	17	16	165

b. Student Suspensions as of 12/31/2019

Number of Suspensions	Number of Days
0	0
<i>12/31/2018</i>	<i>12/31/2018</i>
2	3.5

c. Safety Drills as of 12/31/2019

Type of Drill	Fire	Lock Down
Date	12/06/2019	12/16/2019
Time	11:00 a.m.	1:00 p.m.
Duration	2.33 minutes	20 minutes

d. HIB Report as of 12/31/2019

Grade	HIB Yes/No	Disposition
	None	

e. Superintendent Presentation/Recognition – Recognize and thank the Mays Landing Yacht Club for their Adopt a Family gifts. Their efforts provided gifts for 4 children and even a gift for the parents. Thank you and much appreciation on behalf of the district and the family that were the recipients of their kindness.

f. December Activities Highlighted:

- 1) December 11 – HSA provided our students with an onsite theater experience by the Pushcart Players who performed *Stone Soup and Other Stories*. Students enjoyed the presentation and were well behaved, courteous and participated!
- 2) December 13 - Attended County Roundtable
- 3) December 16 – Winter Concert 7:00 p.m. – 8:15 p.m.
- 4) December 20 – Santa visited classrooms (provided by the HSA)
- December 20 – Voluntary Pajama Day
- December 20 – Movies and holiday festivities for our students in all grade levels.
- December 20 – Winter Break Begins at Single Session

g. Upcoming January 2020 Events:

- 1) January 2 – School Re-opens
- 2) January 3 – 7th and 8th grade girls attending Tween Teen conference at Stockton providing STEM opportunities for middle school girls.
- 3) January 15 – HSA Meeting at 6:00 PM
- 4) January 20 - School Closed for Martin Luther King Day
- 5) January 31 – Second Marking Period ends.

2. Recommendations:

a. Personnel

1) To approve Ms. Dana DeLeon as substitute teacher for the current school year. Ms. DeLeon (Stockton University student) was previously approved to do her student teaching with us.

Motion/Roll Call

2) To approve Ms. Megan Balinge as substitute teacher for the current school year pending receipt of all necessary paperwork.

Motion/Roll Call

3) To accept the resignation of Bonnie Connelly with regrets effective January 31, 2020. (Attachment #7)

Motion/Roll Call

b. Policy

Attachments #8 thru #15

1) To approve the first reading of Policy 1642.Earned Sick Leave Law (Attachment #8)

2) To approve the first reading of revisions to Policy 3159. Teaching Staff Member/School District Reporting Responsibilities (Attachment #9)

3) To approve the first reading of revisions to Policy and Regulation 3218. Use, Possession, or Distribution of Substances (Attachment #9)

4) To approve the first reading of revisions to Policy and Regulation 4218. Use, Possession or Distribution of substances (Attachment #10)

5) To approve the first reading of revision to Policy 4219. Commercial Driver's License Controlled Substance and Alcohol Use Testing (Attachment #10)

6) To approve the first reading of revision to Policy 5517. School District Issued Student Identification Cards (Attachment #11)

7) To approve the first reading of revisions to Policy and Regulation 6112. Reimbursement of Federal and Other Grant Expenditures (Attachment #12)

8) To approve the first reading of revisions to Policy and Regulation 7440. School District Security (Attachment #13)

9) To approve the first reading of revisions to Policy 8600. Student Transportation (Attachment #14)

10) To approve the first reading of revisions to Regulation 8600. Student Transportation (Attachment #14)

11) To approve the first reading revisions to Policy 8630. Bus Driver/Bus Aide Responsibility (Attachment #14)

- 12) To approve the first reading revisions to Regulation 8630. Emergency School Bus Procedures (Attachment #14)
- 13) To approve the first reading revisions to Policy 8670. Transportation of Special Needs Students (Attachment #14)
- 14) To approve the first reading revisions to Policy 9210. Parent Organizations (Attachment #15)
- 15) To approve the first reading revision to Policy 9400. Media Relations (Attachment #15)

Motion/Roll Call

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

3. Use of Facilities – None

M. PUBLIC COMMENT- AGENDA ITEMS OR ANY OTHER BOARD OF EDUCATION BUSINESS

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, February 20, 2020 at 6:30 pm