

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

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	Present	Teresa Seelman	Present
Patricia Doerr	Present	Deborah Shurig	Present
Henry Goldsmith	Present	John Specht	Present
Karin Mandradjieff	Present	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.

D. PUBLIC COMMENT – there was no public comment on agenda items.

E. PRESENTATIONS – there were no presentations.

F. APPROVAL OF MINUTES – Minutes of the February 13, 2020 Regular Board meeting (Attachment #1)
Mr. Goldsmith questioned the committee assignments as noted in the minutes.

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

G. CORRESPONDENCE – None

H. PRESIDENT’S REPORT – Mr. Zebedies referenced a NJ School Boards Association memo regarding low-cost Internet access offered by Comcast with free access for the first 60 days and \$9.99/month thereafter.

I. COMMITTEES REPORTS

1. Negotiations – none at this time.
2. Finance/Facilities/Security – Administration met with all committee members on a staggered schedule to review the 2020/21 School Budget.
3. Policy – none at this time.
4. Curriculum/Instruction – none at this time.

J. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education – no report this month.
2. Weymouth Township – Municipal – Henry Goldsmith attended the Township budget meeting. The tax increase related to this budget is just under one cent. Mrs. Doerr inquired about the Fire District’s budget. Mr. Goldsmith reported the Fire District’s budget was presented at different meeting
3. Mayor’s Moment – Mayor Haeser was not in attendance this evening due to a medical procedure. Our thought and prayers.
4. H.S.A. Update – the H.S.A. updates are included in the ‘Friday Folder.’ Our thanks to Jackie Specht.

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.

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

d. To Approve Expenditures

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

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

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

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

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

h. To approve the Joint Transportation agreement with Estell Manor to transport one Estell Manor 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 payable to Weymouth Board of Education.

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

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

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
<i>2019 Enrolled</i>	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
<i>02/28/2019</i>	<i>02/28/2019</i>
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 2020: 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 2020 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.
- 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. 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	C.Reymann	Second	T.Seelman
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Yes	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- 2) To accept the retirement/resignation of Mr. Wayne F. Netherby, part-time music teacher, with regrets effective June 30, 2020 (Attachment #9)

Motion	C.Reymann	Second	T.Seelman

Passed by voice vote of 9-0-0.

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

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

M. PUBLIC COMMENT- there was no public comment on agenda items or any other business matters.

N. OLD BUSINESS- none

O. NEW BUSINESS – a brief discussion ensued regarding the effectiveness of our virtual Board meeting platform. Mr. Goldsmith commented he had a difficult time hearing during some segments. We will be purchasing a dedicated conference phone to help with future virtual meetings.

P. CLOSED SESSION- there was no closed session at this meeting.

R. ADJOURNMENT – 7:12 p.m.

Motion	P.Doerr	Second	C.Reymann

Passed by voice vote of 9-0-0.

Next Regular Meeting – Thursday, April 23rd at 6:30 p.m.

Respectfully submitted,

Steven Moran

Board Secretary