



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

Date: January 9, 2020
Time: 7:06 p.m.

A. CALL TO ORDER – Edward 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	Absent
Karin Mandradjieff	Absent	Edward Zebedies	Present
Constance Anne Reymann	Present		

Mary Lou DeFrancisco , Chief School Administrator	Present
Steven Moran, SBA/Board Secretary	Present
William Cappuccio, Esq., Board Solicitor	Present

C. SUNSHINE NOTICE

This regular scheduled meeting of the Weymouth Township Board of Education was 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 – There was no public comment on agenda items.

Mayor’s Moment – Ken Haeser

The Township of Weymouth held its reorganization meeting in the first week of January 2020.

The honorable Ken Haeser was named Mayor for another term.

Edward G. Norton was elected again as Township committee person.

The asbestos removal and the floor replacement projects have been completed at City Hall.

The Township’s new dump truck with snow plow attachment is due to arrive by month’s end.

The Township is speaking with South Jersey Gas in efforts to provide gas service to the residents of Dorothy.

The Township again is working towards the construction of a nostalgic train station and stop in Dorothy.

E. PRESENTATIONS – There were no presentations at this meeting.

F. APPROVAL OF MINUTES - Minutes of the December 11, 2019 Regular Meeting (Attachment #1)

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

Constance Anne Reymann	Yes		
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G. CORRESPONDENCE – No correspondence to share.

H. PRESIDENT’S REPORT

I. COMMITTEES REPORTS

1. Negotiations - None
2. Finance/Facilities/Security – Committee meetings will resume when Henry Goldsmith returns in March. NJ School Boards Association’s Sharon Seyler will try to arrange a meeting between newly-elected State senator Michael Testa, Jr. and Mr. Goldsmith to discuss our school’s funding crisis.
3. Policy – first readings of policies to follow in tonight’s meeting.
4. Curriculum/Instruction

J. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
2. Weymouth Township – Municipal
3. 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	P. Doerr	Second	T. Seelman
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Absent
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

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

- c. To Approve Expenditures
To approve December's expenditures as listed in the amount of \$208,625.56 (Attachment #2).

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

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

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

f.

Motion	C. Reymann	Second	T. Seelman
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Absent
Karin Mandradjieff	Absent	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 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
2018 Enrolled	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	P. Doerr	Second	C. Reymann
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Absent
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

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

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

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

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

b. Policy

Attachments #8 thru #15

- 1) To approve the first reading of Policy 1642.Earned Sick Leave Law -mandatory (Attachment #8)
- 2) To approve the first reading of revisions to Policy 3159. Teaching Staff Member/School District Reporting Responsibilities –mandatory (Attachment #9)
- 3) To approve the first reading of revisions to Policy and Regulation 3218. Use, Possession, or Distribution of Substances –mandatory (Attachment #9)
- 4) To approve the first reading of revisions to Policy and Regulation 4218. Use, Possession or Distribution of Substances - mandatory (Attachment #10)
- 5) To approve the first reading of revision to Policy 4219. Commercial Driver’s License Controlled Substance and Alcohol Use Testing - mandatory (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 - mandatory (Attachment #12)
- 8) To approve the first reading of revisions to Policy and Regulation 7440. School District Security - mandatory (Attachment #13)
- 9) To approve the first reading of revisions to Policy 8600. Student Transportation - mandatory (Attachment #14)
- 10) To approve the first reading of revisions to Regulation 8600. Student Transportation – mandatory (Attachment #14)

- 11) To approve the first reading revisions to Policy 8630. Bus Driver/Bus Aide Responsibility – mandatory (Attachment #14)
- 12) To approve the first reading revisions to Regulation 8630. Emergency School Bus Procedures – mandatory (Attachment #14)
- 13) To approve the first reading revisions to Policy 8670. Transportation of Special Needs Students –mandatory (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)

To approve the first reading of the above policies excluding #6 – School District-issued I.D. card. All other first readings were approved with options for each as per discussion.

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

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

3. Use of Facilities – None

4. To approve the appointment of Ms. Chante’ C. Coleman to the position of Teacher at Step 1, MA \$54,116.27 prorated to the start date, pending receipt of all necessary paperwork. Position to begin on or about January 20, 2020. Ms. Coleman will be assigned to the replacement position in Special Education.

5.

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

M. PUBLIC COMMENT- Jackie Specht asked if we had a plan for the vacated position of superintendent’s secretary. Mary Lou Defrancisco responded that the position has been posted.

N. OLD BUSINESS

O. NEW BUSINESS – H. Goldsmith asked is anyone is going to the training in Vineland Tuesday 6-9.

P. CLOSED SESSION- For the purposes of Litigation/Personnel/Student Matters – 8:10 p.m.

Motion	P. Doerr	Second	C. Reymann

Passed by a voice vote of 7-0-0.

Q. **OPEN SESSION** – 8:13 p.m.

Motion	P. Doerr	Second	H. Goldsmith
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Passed by a voice vote of 7-0-0.

R. **ADJOURNMENT** – 8:30 p.m.

S. Motion	P. Doerr	Second	H. Goldsmith
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Passed by a voice vote of 7-0-0.

Next Regular Meeting – Thursday, February 20, 2020 at 6:30 pm

Respectfully submitted,

Steven Moran

Board Secretary