



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

Date: November 21, 2019
Time: 6:30 p.m.

A. CALL TO ORDER – Mr. Zebedies, President

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito	Present	Constance Anne Reymann	Present
Jaclyn Carugno	Absent	Teresa Seelman	Present
Patricia Doerr	Present	Deborah Shurig	Absent
Henry Goldsmith	Present	Edward Zebedies	Present
Karin Mandradjieff	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 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.

MAYOR’S MOMENT –

- Mayor Haeser spoke of Boy Scout Troop 99’s conducting the Township Committee meeting, complimenting the scouts on a job well done.
- The dedication of the Municipal building in Dominick Messina’s honor took place on November 16th.
- The Mayor spoke of Township’s plans to perform a tax assessment revaluation.
- Mr. Haeser informed the Board that the Municipal building is scheduled to have its floors replaced.
- The Board consented to the Township’s use of the school’s library for its December meetings if need be.
- In light of the medevac helicopter landing on the school’s playing fields this day, the Mayor informed the Board that the municipal field remains the designated landing zone and apologized for any miscommunication.

D. PUBLIC COMMENT – Limited to agenda items only

- Mrs. Specht clarified WACYL use of facilities request by defining the hours and days the basketball program will be using the gym in January and February.
- Ms. Megan Sooy questioned the medevac helicopter’s landing on school grounds.
- Mrs. Specht questioned the bus route cost savings 2018/19 SY versus 2019/20 SY.
- Colby spoke about repairing and/or replacing the damaged school sign as an alternative to the Eagle Scout project originally proposed.

E. PRESENTATIONS - None

F. APPROVAL OF MINUTES - Minutes of the October 17, 2019, Regular Meeting (Attachment #1)

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

G. CORRESPONDENCE - None

H. PRESIDENT’S REPORT – Mr. Zebedies reported on the savings of reconfiguring local bus routes.

I. COMMITTEES REPORTS

1. Negotiations – None

2. Finance/Facilities/Security

Mr. Goldsmith reported:

- The Genesis system is now working. However, Mr. Moran will be investigating an alternate, Systems 3000, for next year. Mr. Moran will contact Genesis to ask for reduction in cost for this year. Payment is being held pending Genesis’ response.
- The 6/30/19 surplus calculation was discussed with auditors.
- The audit draft was presented by auditors and discussed with the committee.
- Food Service and ASC/BSC summary reports were reviewed.
- Comprehensive Maintenance Plan – Mr. Moran to research apparent changes in projections and report at next meeting.
- Long Range Facilities Plan – needs to be updated, amended and submitted. Mr. Goldsmith and Mr. Moran provide an update in December.
- We need to start over, working with District 1 newly elected legislators after January 15, 2020.
- Resolution for Feasibility Study – Mr. Goldsmith will try to find out more funding information at the NJSBA Delegate Assembly on Saturday, November 23rd.
- NJSBA Delegate Assembly will be held Saturday. Hillsborough BOE has a funding resolution on the agenda. We will support (subject to Board consensus)
- Eagle Scout project – Mr. Zebedies will communicate with Scout.
- Hand rail at library exit – Mr. Goldsmith and Mr. Moran will meet with a potential vendor this week.
- The tree that fell on sign has been removed. We are looking at taking down other dead trees that could pose a threat.
- Attending the meeting were Mary DeFrancisco, Steven Moran, Henry Goldsmith, Connie Anne Reymann, Edward Zebedies, and guests (Ford, Scott Auditors) Gene Volpe and Mike Garcia.

3. Policy - None

4. Curriculum/Instruction – None

J. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
2. Weymouth Township – Municipal
3. Mayor’s Moment – Above
4. H.S.A. Update – Mrs. Specht reported the Santa’s Workshop Holiday Shop will be December 3-5.

K. BUSINESS ADMINISTRATOR’S REPORT/BOARD SECRETARY REPORT

1. Informational Items

ASC/BSC Financial Report (Attachment #2)

2. Recommendations

a. Board Secretary’s Certification

Pursuant to NJAC 6A:23A-16.10(c)3, I, Steven Moran, Board Secretary, certify as of September 30, 2019, that the total of encumbrances and expenditures for each line item account does not exceed the line item appropriation in violation of NJAC 23A-16.10(a), and there have been no changes in anticipated revenue sources or amounts so that sufficient funds may be available to meet the district’s financial obligations for the remainder of the fiscal year.

b. Approval of Expenditures

To approve November expenditures as listed in the amount of \$163,071.01(Attachment #3).

Motion	P.Doerr	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

c. Approval of Financial Reports for the Month of September 2019

To approve the following reports:

1. Treasurer’s Report (Attachment #4)
2. Board Secretary’s Report (Attachment #5)
3. Monthly Transfer Report (Attachment #6)
4. Nutri-Serve Financials for Sept/Oct 2019 (Attachment #7)

Motion	P.Doerr	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

d. Hamilton Township Board of Education Tuition Contracts

To approve 2019-2020 tuition contracts for two special needs students attending Hamilton Township School District as follows (Attachment #8):

1. Contract for J.W. – Tuition; \$20,386 per annum
Individual Counseling Services at \$35 a session; 1 session per week
2. Contract for J.L. – Tuition; \$20,386 per annum
One-on-One Aide at \$50,992 per annum
Individual O.T. /P.T Services at \$35 per session and evaluations at \$375 per session on an as-needed basis.

Motion	K.Mandradjieff	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

- e. Greater Egg Harbor Regional Transportation Consortium 2019-2020 Contract
 To approve the 2019-2020 Greater Egg Harbor Regional Transportation Consortium transportation contracts for the routes and prices listed in totaling \$207,356.17 inclusive of administrative fees as itemized below. (Attachment #9)

Motion	T.Seelman	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	No	Deborah Shurig	Absent
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

Contract#	Route Cost
WT01	\$ 29,106.00
WT03	29,106.00
WT02	29,106.00
WT04	29,106.00
WEB01 (HS)	18,911.91
WEB02 (HS)	25,417.85
ACIT-WE	36,728.07
Admin. Fees	9,874.10
Total	\$207,356.17

- f. To approve a shared services agreement with the Township of Weymouth for snow removal for the 2019-2020 schoolyear at a cost of zero dollars. (Attachment #10)

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

L. INTERIM SUPERINTENDENT’S REPORT – Mary Lou DeFrancisco

1. Informational Items

a. Enrollment as of 10/31/2019

Grade	PreK 3	PreK 4	K	1	2	3	4	5	6	7	8	Total
Enrolled	11	12	18	20	10	14	27	10	18	13	14	167

b. Student Suspensions as of 10/31/2019

Number of Suspensions	Number of Days
0	0

c. Safety Drills as of 10/31/2019

Type of Drill	Fire	Shelter in Place
Date	10/10/2019	10/09/2019
Time	9:30 a.m.	10:25 a.m.
Duration	3 min 48 sec	2 min

Special recognition and thank you to the members of the Weymouth Volunteer Fire Company who came to the school for Fire Prevention Week and talked with all of our students about fire safety. They also demonstrated various types of equipment that they use to fight fires. They also talked about using smoke and carbon monoxide detectors.

d. HIB Report as of 10/31/2019

Grade	HIB Yes/No	Disposition
	None	

e. Superintendent Presentation/Recognition – Recognition and congratulations to our “Respect-ful” Students of the Month for November:

f. October Activities Highlighted:

- 1) October 17 – Public and Permanent Assemblies for students and an evening program for parents/guardians. Weymouth Township School District and Estell Manor School District shared resources to provide this program for our students and communities. The program presented information about the responsible and safe use of technology in this digital age.
- 2) October 23 – Bullying Prevention Unity Day. Wear and share orange. The theme is that we are united for kindness, acceptance, and inclusion. Various activities promoted this theme including during lunch students took a “post it” and came up with how and what they do to be kind to others. They also were able to write what to do to prevent bullying.
- 3) October 31 – Annual Halloween Parade for grades K-8. Students were able to wear their Halloween costume if they wanted to and all were part of a parade that was held in the APR. Usually this parade is held outside but with the threat of inclement weather we moved it to the All Purpose Room. Though the weather got better toward the end of the day we had already prepared the APR for the music that would be needed so we kept the parade in the APR. After the parade the students either had a classroom party activity or some classes watched a movie together in the library. We encourage parents to please review the Friday Folder that is placed on the website for information. Re: Students were not to wear masks as we need to see their face for safety purposes and though those directions are in the information sent home some students still came with masks that we had to ask them to remove. Everyone appeared to enjoy themselves and there were no student behavior issues.
- 4) December 11 – H.S.A. play Stone Soup.

2. Recommendations

a. Personnel

1) To approve the following substitute, pay rates for the 2019-2020 School Year as per job category.

Teacher – Standard Certificate	Teacher – County Certificate	Nurse	Instructional Aide Paraprofessional	Custodian	Playground Aide
\$100.00 per day	\$85.00 per day	\$210.00 per day	\$75.00 per day	\$13.00 per hour	\$10.00 per hour

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

2) To approve the following student teacher.

College/ University	Student Name	Dates	Area of Certification	Placement Request	Cooperating Teacher
Stockton	Dana DeLeon	01/02/2020 to 04/30/2020	K-6 middle school Mathematics, Social Studies	6,7,8, Mathematics	Ms. Salvucci

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

3) To approve the following substitute custodian pending receipt of all necessary paperwork.

Name	Position	Pay Rate	Start Date
Rachel Adams	Substitute Custodian	\$13.00/hour	11/22/19 On an as-needed basis

Motion	H.Goldsmith	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

4) To approve posting for substitute teachers and substitute support staff.

Motion	C.Reymann	Second	H.Goldsmith
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

b. Policy – None at this time.

c. Education/Curriculum/Professional Development

1) To approve the following resolution:

Consolidation/Reorganization Feasibility Study

WHEREAS, feasibility studies are a tool to be used by school districts wanting to investigate the advantages and/or disadvantages of reorganization options, and

WHEREAS, the Board of Education is interested in investigating reorganization options, and

WHEREAS, the Board of Education is willing to participate in a feasibility study with the Buena Regional School District and/or the Estell Manor School District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates authority to the District Superintendent to work with the Buena Regional School District and the Estell Manor School District to hire a consultant, at NO COST to any district involved and subject to available state funding, to negotiate and conduct a feasibility study agreement.

Motion	H.Goldsmith	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

2) To approve the submission of the 2020-2021 Preschool Education Aid program, plan, and budget retroactive to November 15, 2019. (Attachment #11)

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

3) To approve the field trips as presented. (Attachment #12)

Motion	C.Reymann	Second	T.Seelman
Daniel Ardito	Yes	Constance Anne Reymann	Yes

Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

- 4) To approve the acceptance of the donation of Danielson Framework schoolbooks and professional development materials for use by staff by Dr. Donna Van Horn.

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

- 5) To approve the School Safety and Security Plan Annual Review Statement of Assurance.

Note: The updated School Safety and Security Plan is on file in the Main Office if you would like to preview it prior to our meeting please call to schedule a time to come into the office. Thank you.

Motion	H.Goldsmith	Second	T.Seelman
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

3. Use of Facilities

- a. To approve the request by the Home School Association – Ms. Jackie Specht to use the Teachers Prep Room to conduct the Holiday Shop fund raiser. Dates for the fundraiser are December 3, 4, & 5, 2019 from 10:00 a.m. to 2:00 p.m.

Motion	P.Doerr	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

- b. To approve the request by the West Atlantic County Youth League – Mr. John Specht to use the Gymnasium for seven weeks, Monday through Friday, 5 p.m. to 8 p.m., starting Monday, January 6 and ending Thursday, February 20, 2020.

Motion	P.Doerr	Second	C.Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Absent
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

To approve Mr. Goldsmith and Mr. Ardito's attendance of the NJ School Boards Association's semiannual Delegates' Assembly in Trenton on Saturday, November 23rd to promote the District's participation in the Consolidation/Reorganization Feasibility Study with Buena and ensure State funding thereof.

Motion	T. Seelman	Second	C. Reymann
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Passed on a voice vote of 7-0-0.

To approved a proposed Eagle Scout project involving the rebuilding/replacement of the school's announcement sign damaged by a fallen tree.

Motion	C. Reymann	Second	H. Goldsmith
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Passed on a voice vote of 7-0-0.

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

N. OLD BUSINESS – Congratulations to John Specht, Henry Goldsmith, and Patricia Doerr on election and re-election to the BOE.

O. NEW BUSINESS – A Purple Heart parking space was discussed. Vote was tabled until the December 11th meeting.

P. ADJOURNMENT

Motion	C.Reymann	Second	P.Doerr
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Passed on a voice vote of 7-0-0.

Respectfully submitted,

Steven Moran
Business Administrator/
Board Secretary