

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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: February 9, 2023
Time: 6:30 p.m.

A. CALL TO ORDER – Board President

B. PLEDGE OF ALLEGIANCE

ROLL CALL

Daniel Ardito		Paula Lechner	
Patricia Doerr		Constance Anne Reymann	
Christopher Egbert		John Specht	
Gregory Freelon		Edward Zebedies	
Henry Goldsmith			

Al Lewis, Superintendent	
Vacant - SBA/Board Secretary	
William Cappuccio, Esq., Board Solicitor	

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. PRESIDENT’S REPORT

E. PUBLIC COMMENT – Limited to agenda items only

F. APPROVAL OF MINUTES

Minutes of the January 12, 2023 Workshop Board meeting
Minutes of the January 19, 2023 Regular Board meeting

(Attachment #1)
(Attachment #2)

Voice Vote

G. CORRESPONDENCE - None at this time

H. SUPERINTENDENT’S REPORT – Al Lewis

1. Informational Items:

- a. Student Matters Committee Report
- b. Enrollment as of **01/31/2023**

Grade	PK	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2023	27*	10	14	12	14	20	14	15	23	13	162
Enrollment 2022	25**	12	11	13	18	13	15	25	10	21	163

*Includes 4 Estell Manor Pre-K Tuition Students

**Includes 10 Estell Manor Pre-K Tuition Students

c. Student Suspensions as of **01/31/2023**

Number of Suspensions	Number of Days
2	2 In-School (day each)

d. 1) Safety Drills as of **01/31/2023**

Type of Drill	Fire	Lock Down/Active Shooter w/SRO
Date	01/05/2023	01/26/2023
Time	10:04 a.m.	10:05 a.m.
Duration	3 minutes	4 minutes

2) December Security Specialist Report **(Attachment #3)**

e. HIB Report as of **01/31/2023**

Grade	HIB Yes/No	Disposition
None	N/A	N/A

f. January/February Highlighted Dates/Events

- 1) January 26 - 8th Grade visits Buena Regional High School (Open House) 10:45-2:30
- 2) February 8 - HSA Dinner Meeting @ 6:00 p.m.
- 3) February 8 - HSA Meeting @ 6:00
- 4) February 9 - BOE Workshop @ 6:30 p.m.
- 5) February 16 - BOE Meeting @ 6:30 p.m.

g. February/March Upcoming Events

- 1) February 20 - Presidents' Day - SCHOOL CLOSED
- 2) March 3 - Class & 8th Grade Pictures
- 3) March 2-8 Scholastic Book Fair
- 4) March 2 - Book Tasting 6:00
- 5) March 8 - HSA Meeting 6:00
- 6) March 9 - BOE Workshop Meeting 6:30
- 7) March 14 - Resilient Families Event 6:00
- 8) March 16 - BOE Meeting 6:30
- 9) March 16 - Spring Individual Pictures
- 10) March 17 - Teacher In-Service - NO SCHOOL

h. We would like to recognize our students that have received certificates for Perfect and/or Excellent Attendance during the 2nd **Marking Period** (November 10th - January 24th):

	Perfect (0 absences)	Grade	Perfect (0 absences)	Grade
1				
2				
3				
	Excellent (>2 absences)	Grade	Excellent (>2 absences)	Grade
1				
2				
3				

The following students have received certificates for A or A/B Honor Roll during the 2nd Marking Period (November 10th - January 24th):

	A Honor Roll	Grade	A Honor Roll	Grade
1				
2				
3				
	A/B Honor Roll	Grade	A/B Honor Roll	Grade
1				
2				
3				

2. Recommendations:

a. Personnel and Negotiations Committee Report

b. Personnel:

To approve the substitute pay rate for an aide, with a valid County Substitute Certificate, who subs as a teacher for the 2022-2023 school year.

c. Policy:

1) Policy Committee Report

2) *To approve the second reading of the following policies:*

Policy/Reg. Number	Name	Description	NEW	Revised	Notes
P 1648.11	The Road Forward COVID-19 – Health and Safety	Removes policy for The Road Forward (COVID Protocols) that are no longer mandated by the NJDOE			Abolished
P 1648.13	School Employee Vaccination Requirements	Removes policy for Staff COVID vaccine requirements that were already removed by Executive Order 302			Abolished
P 0152	Board Officers	Provides additional language regarding Board President and Vice President elections and removal. Revises to state that Board officers may be elected with a majority vote of members present or with majority vote of all members of the Board. Removal requires a majority vote by all members.		X	Recommended
P 0161	Call, Adjournment, and Cancellation	Revised better align with wording in governing statute to reflect additional details in administrative code regarding calling a special meeting.		X	Recommended
P 0162	Notice of Board Meetings	Revised better align with wording in governing statute to reflect the statutory definition of adequate notice for a public meeting		X	Recommended
P&R 2423	Bilingual and ESL Education	Revised to include revisions adding an alternate assessment for ELA for students who meet the criteria for statewide assessments, which assesses their ELA proficiency; a revised definition of “native language” and a requirement for school districts to administer the statewide home-language survey to determine which students have a native language other than English.		X	Mandated
P 2425	Emergency Virtual & Remote Instruction Program	Revised to reflect administrative code updates detailing components of a district’s Emergency Virtual or Remote Instruction Program.		X	Mandated

R 2425	Emergency Virtual & Remote Instruction Program	New to fulfill requirements of district's Emergency Virtual or Remote Instruction Program. This was already successfully completed by the Superintendent and approved by the County in September of 2022.	X		Mandated
P&R 5200	Attendance	Provides revised definitions for "parent" and "retention" related to student attendance. Provides clear distinction between excused and unexcused absences, which differ locally and in the state register. Boards of Education are given much discretion for local determination, while little is given for the state register.		X	Mandated
P 5512	Harassment, Intimidation, and Bullying	New NJDOE approved forms (already in use by the district), new requirement for a student who is the offender of three HIB incidents may be required to complete a class or training program with their parent, new procedure that allows the Superintendent to review a principal's predetermination to not complete an investigation based on preliminary review of the facts. Requires district to notify parent if a predetermination is used. Updates consequences and remedial measures to match those of the 2022 Model Policy.		X	Mandated
P 8140	Student Enrollment	Revised to reflect changes to administrative code, new definition for "days in membership" which replaces "average daily attendance."		X	Mandated
R 8140	Enrollment Accounting	Data collection process revised to assign duty to Superintendent or his/her designee and the Business Administrator or his/her designee.		X	Mandated
P&R 8330	Student Records	Revisions to reflect citations and language updates.		X	Mandated
R 8420.2	Bomb Threats	Revised to updated procedures found in administrative code.		X	Mandated
R 8420.7	Lockdown Procedures	Revised to updated procedures found in administrative code.		X	Mandated
R 8420.10	Active Shooter	Revised to updated procedures found in administrative code.		X	Mandated

(Attachment #4)

Motion/Roll Call

Motion:

Second:

Daniel Ardito		Paula Lechner	
Patricia Doerr		Constance Anne Reymann	
Christopher Egbert		John Specht	
Gregory Freelon		Edward Zebedies	
Henry Goldsmith			

d. Education/Curriculum/Professional Development

1) Curriculum and Instruction Committee Report

2) Recommend the 2023-2024 School Year Calendar as present in the attachment.

(Attachment #5)

- e. Use of Facilities - None at this time

Motion/Roll Call (items d-e)

Motion:

Second:

Daniel Ardito		Paula Lechner	
Patricia Doerr		Constance Anne Reymann	
Christopher Egbert		John Specht	
Gregory Freelon		Edward Zebedies	
Henry Goldsmith			

- I. **PRESENTATIONS** – February Students and Staff of the Month presented by Mr. Lewis.
NJ School Climate Inventory Presentation presented by Mr. Lewis

J. BOARD OF EDUCATION COMMITTEE REPORTS

- 1. Buena Board of Education
- 2. Weymouth Township – Municipal
- 3. Mayor’s Moment

K. BUSINESS ADMINISTRATOR’S REPORT/BOARD SECRETARY REPORT

- 1. Finance, Facilities and Security Committee Report
- 2. Informational Items

ASC/BSC Financial Report - January 2023

(Attachment #6)

3) Recommendations

- a. Board Secretary’s Certification

~~Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, John Hansen, Board Secretary, certify as of January 31, 2023 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, 2023 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 31, 2023.~~

- c. To approve the following Financial Reports:

Treasurer’s Report – January 31, 2023
 Treasurer’s Report – June 30, 2022
 Board Secretary’s Report - January 31, 2023

(Attachment #7)
(Attachment #7a)
(Attachment #8)

- d. To Approve Expenditures:

WARRANT: To approve expenditures as listed in the amount of \$197,462.52

(Attachment #9)

PAYROLL: To approve payrolls as listed:

January 30, 2022: \$96,398.03

(Attachment #10)

Motion/Roll Call (items a-e)

MOTION:**SECOND:**

Daniel Ardito		Paula Lechner	
Patricia Doerr		Constance Anne Reymann	
Christopher Egbert		John Specht	
Gregory Freelon		Edward Zebedies	
Henry Goldsmith			

L. **PUBLIC COMMENT** - Limited to agenda items and any other Board of Education business matters.

M. **OLD BUSINESS**

N. **NEW BUSINESS**

O. **CLOSED SESSION** - For the purposes of litigation, personnel and/or student matters

Motion/All in Favor

P. **OPEN SESSION**

Motion/All in Favor

Q. **ADJOURNMENT**

Motion/All in Favor

<p>Next BOE Meetings: Workshop - March 9, 2023 Regular - March 16, 2023</p>
