

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

1202 Eleventh Avenue  
Dorothy, New Jersey

Date: January 19, 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/Principal	
John Hansen, Interim 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. PRESENTATIONS** – January Students and Staff of the Month presented by Mr. Lewis.

**E. PUBLIC COMMENT** – Limited to agenda items only

**F. APPROVAL OF MINUTES**

Minutes of the December 15, 2022 Regular Board meeting  
Minutes of the January 5, 2023 Reorganization Board meeting

**(Attachment #1)**

**(Attachment #2)**

***Voice Vote***

**G. CORRESPONDENCE** - None at this time

**H. PRESIDENT’S REPORT**

Nominations and Election of Board Vice-President.

***Motion/Roll Call***

**MOTION:**

**SECOND:**

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

**I. BOARD OF EDUCATION COMMITTEE REPORTS**

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

**J. BUSINESS ADMINISTRATOR’S REPORT/BOARD SECRETARY REPORT**

1. Finance, Facilities and Security Committee Report

2. Informational Items

ASC/BSC Financial Report - December 2022

**(Attachment #3)**

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 December 31, 2022 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 December 31, 2022 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 December 31, 2022.

c. To approve Weymouth to join the ACES Cooperative Pricing System #E8801-ACCESCPS in accordance with Public Schools Contract Law and the Electric Discount and Energy Competition Act. **(Attachment #4)**

d. To approve the following Financial Reports:

Treasurer’s Report – November 30, 2022

**(Attachment #5)**

Treasurer’s Report – December 31, 2022

**(Attachment #6)**

Board Secretary’s Report - November 30, 2022

**(Attachment #7)**

Board Secretary’s Report - December 31, 2022

**(Attachment #8)**

e. To Approve Expenditures:

WARRANT: To approve expenditures as listed in the amount of \$168,151.46

**(Attachment #9)**

PAYROLL: To approve payrolls as listed:

December 15, 2022: \$102,275.43

**(Attachment #10)**

December 23, 2022 \$98,425.18

**(Attachment #11)**

January 13, 2023: \$93,939.22

**(Attachment #12)**

**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			

**K. SUPERINTENDENT'S REPORT – AI Lewis**

1. Informational Items:

a. Student Matters Committee Report

b. Enrollment as of **12/31/2022**

Grade	PK	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2023	25*	10	14	10	14	20	15	15	23	12	158
Enrollment 2022	20	12	11	13	19	13	15	25	10	21	159

\*Includes 4 Estell Manor Pre-K Tuition Students

c. Student Suspensions as of **12/31/2022**

Number of Suspensions	Number of Days
None	N/A

d. 1) Safety Drills as of **12/31/2022**

Type of Drill	Fire	Shelter-in-Place	Bus Drill
Date	12/07/23	12/13/2023	12/13/2023
Time	10:03 a.m.	10:04 a.m.	8:15 a.m.
Duration	3 minutes	5 minutes	10 minutes

2) December Security Specialist Report **(Attachment #13)**

e. HIB Report as of **12/31/2022**

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

f. December/January Highlighted Dates/Events

- 1) December 1 - Pre-K Luncheon
- 2) December 9 - Student Council Dance
- 3) December 13-16 - HSA Holiday Shop
- 4) December 14 - HSA Meeting
- 5) December 19-23 - Spirit Week
- 6) December 21 - Pre-K Concert
- 7) December 21 - Winter Concert rehearsal @ 9:00 a.m.
- 8) December 21 - Winter Concert @ 6:00 p.m.
- 9) December 23 - SINGLE SESSION
- 10) December 26-30 - Winter Break - SCHOOL CLOSED
- 11) January 1 - New Year's Day observed - SCHOOL CLOSED
- 12) January 2 - School Reopens
- 13) January 5 - Reorganization Meeting @ 6:30 p.m.
- 14) January 11 - HSA Meeting
- 15) January 16 - BOE Meeting @ 6:30 p.m.

g. January/February Upcoming Events

- 1) January 16 - M.L. King Day observed - SCHOOL CLOSED
- 2) January 26 - 8<sup>th</sup> Grade visits Buena Regional High School (Open House) 10:45-2:30
- 3) February 8 - HSA Dinner Meeting @ 6:00 p.m.
- 4) February 9 - BOE Workshop @ 6:30 p.m.
- 5) February 16 - BOE Meeting @ 6:30 p.m.
- 6) February 20 - Presidents' Day - SCHOOL CLOSED

2. Recommendations:

a. Personnel and Negotiations Committee Report

b. Personnel: None at this time

c. Policy:

1) Policy Committee Report

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

<b>Policy/Reg . Number</b>	<b>Name</b>	<b>Description</b>	<b>NEW</b>	<b>Revised</b>	<b>Notes</b>
<b>P 1648.11</b>	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
<b>P 1648.13</b>	School Employee Vaccination Requirements	Removes policy for Staff COVID vaccine requirements that were already removed by Executive Order 302			Abolished
<b>P 0152</b>	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
<b>P 0161</b>	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
<b>P 0162</b>	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
<b>P&amp;R 2423</b>	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
<b>P 2425</b>	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
<b>R 2425</b>	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

<b>P&amp;R 5200</b>	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
<b>P 5512</b>	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
<b>P 8140</b>	Student Enrollment	Revised to reflect changes to administrative code, new definition for “days in membership” which replaces “average daily attendance.”		X	Mandated
<b>R 8140</b>	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
<b>P&amp;R 8330</b>	Student Records	Revisions to reflect citations and language updates.		X	Mandated
<b>R 8420.2</b>	Bomb Threats	Revised to updated procedures found in administrative code.		X	Mandated
<b>R 8420.7</b>	Lockdown Procedures	Revised to updated procedures found in administrative code.		X	Mandated
<b>R 8420.10</b>	Active Shooter	Revised to updated procedures found in administrative code.		X	Mandated

**(Attachment #14)**

**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) To approve the revised Safe Return Plan, as required by NJDOE. **(Attachment #15)**
- e. Use of Facilities
  - 1) To approve WACYL Application for Use of School Facilities Form. **(Attachment #16)**

**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			

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

**N. OLD BUSINESS**

**O. NEW BUSINESS**

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

***Motion/All in Favor***

**Q. OPEN SESSION**

***Motion/All in Favor***

**R. ADJOURNMENT**

***Motion/All in Favor***

<p>Next Meeting: February 16, 2023</p>
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