

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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 12, 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 – Michelle Kennedy, NJSBA

F. APPROVAL OF MINUTES

Minutes of the December 15, 2022 (to be supplied at January 19, 2023) Regular Board meeting
(Attachment #1)

J. BUSINESS ADMINISTRATOR’S REPORT/BOARD SECRETARY REPORT

1. Finance, Facilities and Security Committee Report

2. Informational Items

ASC/BSC Financial Report - November 2022 & December 31, 2022 (to be supplied at January 19, 2023)
(Attachment #-)

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 (to be supplied at January 19, 2023)
(Attachment #-)

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 (to be supplied at January 19, 2023) **(Attachment #-)**

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 (to be supplied at January 19, 2023) **(Attachment #-)**

c. To Approve Expenditures:

WARRANT: To approve \$168,151.46 expenditures as listed in the amount of (to be change by 1/19/23.)

PAYROLL: To payroll as listed:

December 15, 2022: \$102,275.43

December 23, 2022: \$98,425.18

January 23, 2023: \$93,939.22

(Attachment #-)

(Attachment #-)

d. To approve the following Financial Reports:

(Attachment #-)

Treasurer’s Report – December 31, 2022

(Attachment #-)

Board Secretary’s Report-December 31, 2022

(to be supplied at January 19, 2023 meeting)

(Attachment #-)

Motion/Roll Call (items a-d)

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:

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:

Policy/ Reg. Number	Description	NEW Adopt	Revised	Notes
COVID-19 Policy Updates				
P 1648.11	The Road Forward COVID-19 Health and Safety (M)			ABOLISHED
P 1648.13	School Employee Vaccination Requirements (M)			ABOLISHED
Policy Updates				

P 0152	Board Officers		X	
P 0161	Call, Adjournment, and Cancellation		X	
P 0162	Notice of Board Meetings		X	
P 2423	Bilingual and ESL Education (M)		X	
P 2425	Emergency Virtual or Remote Instruction Program (M)		X	
P 5200	Attendance (M)		X	
P 5512	Harassment, Intimidation, or Bullying (M)		X	
P 8140	Student Enrollments (M)		X	
P 8330	Student Records (M)		X	
Regulation Updates				
R 2423	Bilingual and ESL Education (M)		X	
R 2425	Emergency Virtual or Remote Instruction Program (M)	X		
R 5200	Attendance (M)		X	
R 8140	Enrollment Accounting (M)		X	
R 8330	Student Records (M)		X	
R 8420.2	Bomb Threats (M)		X	
R 8420.7	Lockdown Procedures (M)		X	
R 8420.10	Active Shooter (M)		X	

d. Education/Curriculum/Professional Development

1) Curriculum and Instruction Committee Report

2) To approve the revised Safe Return Plan, as required by NJDOE (Attachment #)

e. Use of Facilities - None at this time

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

N. OLD BUSINESS

O. NEW BUSINESS-If needed for formal action

P. CLOSED SESSION – If needed-For the purposes of litigation, personnel and/or student matters- none

Motion/All in Favor

Q. OPEN SESSION

Motion/All in Favor

R. ADJOURNMENT

Motion/All in Favor

Next Meeting: January 19, 2023
