

WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
MINUTES

ATTACHMENT #1

1202 Eleventh Avenue
Dorothy, New Jersey

Date: July 21, 2022
Time: 6:30 p.m.

A. CALL TO ORDER – Board President

B. PLEDGE OF ALLEGIANCE

ROLL CALL

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

Al Lewis, Superintendent/Principal	Present
Judson Moore, SBA/Board Secretary	Present
William Cappuccio, Esq., Board Solicitor	Present

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 - None at this time

E. PUBLIC COMMENT – Limited to agenda items only

F. APPROVAL OF MINUTES

Minutes of the June 16, 2022 regular Board meeting (*Attachment #1*)

Ms. Reymann made a motion, seconded by Mr. Egbert to approve the June 16th, 2022 minutes. All members voted in favor of the motion.

Voice Vote

G. CORRESPONDENCE - None at this time

H. PRESIDENT’S REPORT: Mr. Goldsmith reported on a meeting with Senator Testa, filling board member vacancy, NJ School Boards Convention and reducing board from 9 members to 7 members.

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

Mr. Egbert made a motion, seconded by Mr. Ardito to approve New Roads Construction to proceed with plans for the Pre-K bathroom. All members voted in favor of the motion.

2. Informational Items

3) Recommendations

- a. Board Secretary’s Certification
Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Judson Moore, Board Secretary, certify as of June 30, 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 June 30, 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 May 2022.
- c. To Approve Expenditures:
To approve June, 2022 expenditures as listed in the amount of \$ \$ 96,682.54. (Attachment #3)
- d. To approve the following Financial Reports:
Treasurer’s Report – June (Attachment #4)
Board Secretary’s Report – June (Attachment #5)
Nutri-Serve Financials – June (Attachment #6)
- e. To approve the submission of the 2022-2023 ESEA grant as follows: (Attachment #7)
 - Title IA \$61,483
 - Title IIA \$ 9,996
 - Title IV \$10,000
- f. To approve Edmunds Govtech of Northfield, NJ for a finance software contract not to exceed \$11,750 for a five year term.

Motion	Mr. Ardito	Second	Ms. Lechner
Daniel Ardito	Y	Paula Lechner	Y
Patricia Doerr	Y	Constance Anne Reymann	Y
Christopher Egbert	Y	John Specht	
Henry Goldsmith	Y	Edward Zebedies	

Motion/Roll Call (items a-f)

K. SUPERINTENDENT’S REPORT – Al Lewis

1. Informational Items:

- a. Student Matters Committee Report
- b. Enrollment as of **06/30/2022**

Grade	PK	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2022	13	12	11	14	19	14	16	25	11	21	156
Enrollment 2021	14	9	12	17	12	13	25	13	19	14	148

*Includes 1 Estell Manor Tuition Student

c. Student Suspensions as of **06/30/2022**

Number of Suspensions	Number of Days
1	1

d. 1) Safety Drills as of **06/30/2022**

Type of Drill	Fire	Shelter-in-Place
Date	06/02/2022	06/07/2022
Time	10:04 a.m.	10:05 a.m.
Duration	3 minutes	3 minutes

2) May Security Specialist Report *(Attachment #8)*

e. HIB Report as of **06/30/2022**

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

f. Superintendent Presentation/Recognition:

1) The superintendent's office is in receipt of the State of New Jersey' Approval letter of our 2022-2023 Preschool Program Plan submission. *(Attachment #9)*

2) We would like to recognize our students that exhibit personal excellence, especially during these challenging times. The following students have received certificates for A or A/B Honor Roll during the **4th Marking Period** (April 7th - June 10th):

	A Honor Roll	Grade	A/B Honor Roll	Grade
1	Andrew Bergamo	5th Grade	Gianna Ardito	5th Grade
2	Alyssa Castellini	5th Grade	David DeRosa	5th Grade
3	Kristin Campbell	6th Grade	Alexandra Falciano	5th Grade
4	Isabella Duda	6th Grade	Anthony Rebolledo	5th Grade
5	Emery Lechner	6th Grade	Soriya Zwiép	5th Grade
6	Luke Pauls	6th Grade	Avary Howie	6th Grade
7	Isabella Lieb	7th Grade	Cody Markiano	6th Grade
8	Graylee Santamaria-Salazar	7th Grade	Alicia Pilla	6th Grade
9	Cordelia Burns	8th Grade	Jenna-Marie Reid	6th Grade
10	Madison Markiano	8th Grade	Mya Serrano	6th Grade
11	Madelyn Wood	8th Grade	Jacob Specht	6th Grade
12			Abdul Wahab	6th Grade
13			Kiley Wood	6th Grade
14			Hadyn DeMille	7th Grade
15			Dominic DeRosa	7th Grade
16			Darnell Lewis	7th Grade
17			Autumn Linville	7th Grade
18			Beckie Sanchez	7th Grade
19			Sean Scott	7th Grade
20			Cierra Whitney	7th Grade
21			Isabella Akins	8th Grade
22			Isabella DeLano	8th Grade
23			Victoria Germanio	8th Grade
24			Cameron Guzman	8th Grade
25			Russell Mower	8th Grade
26			Emma Pietrosante	8th Grade

g. June/July 2022 Activities Highlighted

- 1) May 5 Public Hearing on 2022/2023 Budget @ 6:30 p.m.
- 2) May 9 Pre-K Mothers' Day Program @ 10:00 a.m.
- 3) May 19 Regular Board of Education Meeting @ 6:30 p.m.
- 4) May 20 Middle School Semi-Formal 7:00-9:00 p.m.
- 5) May 24 Governor's Educator of the Year Luncheon 11:00 a.m. - 3:00 p.m.
- 6) May 27 SINGLE SESSION for students
- 7) May 27 Teacher In-Service (p.m.)
- 8) May 30 Memorial Day - SCHOOL CLOSED
- 9) June 1 Academic Excellence Recognition Program/Brunch 9:15 a.m. - 2:00 p.m.
- 10) June 8 Field Day (rain date 06/09)
- 11) June 10 8th Grade class trip to Morey's Pier Raging Waters
- 12) June 13 8th Grade lunch catered by Chick-Fil-A
- 13) June 14-17 SINGLE SESSION
- 14) June 15 Kindergarten Graduation Program
- 15) June 17 Graduation Day
- 16) June 17 Last Day for Staff & Students
- 17) July 5-28 Summer Bridge Program III
- 18) July 11 Cape May State Park/Beach Summer Bridge III trip
- 19) July 28 Stone Harbor Wetlands Institute Summer Bridge III trip

h. August 2022 Scheduled Dates/Events - None at this time

2. Recommendations:

a. Personnel and Negotiations Committee Report

b. Personnel:

Approve the Superintendent's recommendations for appointment of new staff members who are properly certified and meet all eligibility requirements. These staffing recommendations will be made through July and August 2022. All appointments will be approved by the Board retroactively.

c. Policy

1) Policy Committee Report

d. Education/Curriculum/Professional Development

1) Curriculum and Instruction Committee Report

- 2) To approve the Nurse's Standing Orders. **(Attachment #10)**
- 3) To approve conducting the Before School Care (BSC) and After School Care (ASC) Programs for the 2022-2023 school year. Staff and start date TBD.
- 4) To approve student school hours for the 2021-2022 School Year as 8:20 a.m. arrival and 2:50 p.m. departure.

Motion	Mr. Egbert	Second	Mr. Ardito
Daniel Ardito	Y	Paula Lechner	Y
Patricia Doerr	Y	Constance Anne Reymann	Y
Christopher Egbert	Y	John Specht	
Henry Goldsmith	Y	Edward Zebedies	

Motion/Roll Call

- 4) To approve staff school hours for 8:20 a.m. - 3:30 p.m. (tabled)

Motion/Roll Call

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

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

A motion was made by Mr. Ardito, seconded by Ms. Reymann to enter into closed session. All voted in favor of the motion.

Motion/All in Favor

A motion was made by Ms. Reymann, seconded by Ms. Doerr to enter back into open session. All vote in favor of the motion.

Q. OPEN SESSION

Motion/All in Favor

R. ADJOURNMENT

A motion was made by Ms. Reymann, seconded by Ms. Doerr to adjourn meeting at 7:40pm. All members voted in favor of the motion.

Motion/All in Favor

WEYMOUTH

Respectfully,

Judson Moore-SBA/BS

Next Meeting – Thursday, August 18, 2022 at 6:30 p.m.
