

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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: October 15, 2020
Time: 6:30 p.m.

A. CALL TO ORDER – Mr. Zebedies, Board President

B. PLEDGE OF ALLEGIANCE

ROLL CALL

Daniel Ardito	Present	Teresa Seelman	Present
Patricia Doerr	Present	Deborah Shurig	Present
Henry Goldsmith	Present	John Specht	Present
Karin Mandradjieff	Absent	Edward Zebedies	Present
Constance Anne Reymann	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 meeting of the Weymouth Township Board of Education. This meeting was 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. Instructions on accessing the virtual Board meeting remotely has been posted on the District's website.

D. PRESENTATIONS – None at this meeting.

E. PUBLIC COMMENT – Limited to agenda items only

F. APPROVAL OF MINUTES – Minutes of the September 17, 2020 Regular Board meeting. (*Attachment #1*)

Motion	H.Goldsmith	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

G. CORRESPONDENCE – None at this time.

H. PRESIDENT'S REPORT – Mr. Zebedies reported all is moving forward smoothly thus far.

I. COMMITTEE REPORTS

1. Finance - Patricia Doerr mentioned a potential shared services arrangement with a neighboring district that will be discussed in executive session.
Mrs. Doerr reviewed the bill list for October finding all payments in order.

2. Personnel & Negotiations - Constance Anne Reymann, no report at this time.
3. Facilities & Security - Henry Goldsmith reported the scheduling of the roof survey on Wednesday, October 21st to be performed by Greg Florio of Amtech Solutions. The burner for replacement of boiler #1 has been manufactured. Installation is scheduled during Teachers' Convention week.
4. Policy & Student Matters - Constance Anne Reymann reported one new policy on tonight's agenda for first reading.
5. Curriculum & Instruction members were named: Patricia Doerr, Daniel Ardito and Karin Mandradjieff.
6. Transportation - Patricia Doerr reported on the current routes and stops.
7. Government Relations & Delegate Assembly – Henry Goldsmith offered no report at this time.

J. BOARD OF EDUCATION LIAISON REPORTS

1. Buena Board of Education – there was no Buena BOE report for this meeting.
2. Weymouth Township – Municipal, refer to the Mayor's Moment below.
3. Mayor's Moment:
Halloween Trick Or Treat hours are 4 PM – 8 PM. Any resident who would like to participate can turn on their front porch light. All trick or treaters should follow all CDC and health department COVID guidelines. Also practice normal traffic safety procedures such as carrying flashlights. The Election will be held November 3rd. The polls will be open 6AM to 8 PM. The polling locations are District #1- Weymouth Township Municipal Building, 45 South Jersey Avenue, Dorothy and District #2 – Weymouth Township Community Center, 1201 Loretta Avenue, Belcoville NJ.
4. Mr. Zebedies promoted the reorganization of the H.S.A., encouraging volunteers to come forth.

K. BUSINESS ADMINISTRATOR'S REPORT/BOARD SECRETARY REPORT

1. Recommendations
 - a. Board Secretary's Certification
Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Steven Moran, Board Secretary, certify as of September 30, 2020, 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 September 30, 2020, 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 September 2020.

Motion	H.Goldsmith	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

c. To Approve Expenditures

To approve October's expenditures as listed in the amount of \$164,982.50

(Attachment #2)

Motion	H.Goldsmith	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

d. To approve the following Financial Reports:

1. Treasurer's Report – September

(Attachment #3)

2. Board Secretary's Report – September

(Attachment #4)

Motion	H.Goldsmith	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

e. To approve the 2020-2021 tuition contract for student SID #3901278413 attending Hamilton

Township School District in the amount of \$20,153 in tuition and individual counseling services at \$35 a session for one session per week.

(Attachment #5)

Motion	P.Doerr	Second	H.Goldsmith
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

f. To approve and accept the 2020-2021 Comprehensive Maintenance Plan and M1 for submission to the Atlantic County Department of Education Office.

(Attachment #6)

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

- g. To accept the Corona Virus Relief Fund grant funding in the amount of \$14,128. **(Attachment #7)**

Motion	T.Seelman	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- h. To approve the 2020-2021 Greater Egg Harbor Regional Transportation Consortium contract in the amount of \$206,724.55 inclusive of administrative fees as itemized below:

Route #	Route Cost
WT01	\$ 29,599.20
WT03	29,599.20
WT02	29,599.20
WT04	29,599.20
WEB01 (HS)	14,799.60
WEB02 (HS)	23,961.22
ACIT-WE	39,722.90
Admin. Fees	9,844.03
Total	\$206,724.55

Motion	H.Goldsmith	Second	P.Doerr
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- i. To approve a Joint Transportation agreement to transport an Estell Manor student to Holly Hills Elementary School beginning on Thursday October 15, 2020 through the end of the school year (64 days). Estell Manor will be paying Weymouth in the amount of \$12,800 at a rate of \$200/day.

Motion	P.Doerr	Second	H.Goldsmith
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

L. INTERIM SUPERINTENDENT'S REPORT – Mary Lou DeFrancisco

1.

Type of Drill	Fire	Table Top Review
Date	09/17/2020	09/24/2020
Time	12:36 p.m.	1:45 p.m.
Duration	3 minutes	30 minutes

Informational Items:

a. Enrollment as of 9/30/2020

Grade	Pre-K	K	1	2	3	4	5		6	7	8	Total
Enrollment 2020	14	9	15	18	10	12	24		12	16	13	143
In Person	13	9	11	14	6	7	6	10	7	14	5	102
Remote	1	0	4	4	4	5	8		5	2	8	41
Home Sch./Withdrew	6	3	4	5	3	2	4		1	3	2	33
Enrollment 9/11/2019	22	18	20	12	14	25	10		18	13	14	166
Home Sch. Gr. Bands	PK & K = 9 6 H/S + 3 W/D		Grades 1 – 8 = 24									

b. Student Suspensions as of 09/30/2020

Number of Suspensions	Number of Days
0	0

c. Safety Drills as of 09/30/2020

2) School Security Specialist Report September 2020

(Attachment #8)

d. HIB Report as of 09/30/2020

Grade	HIB Yes/No	Disposition
	None	None

e. September/October 2020 Activities Highlighted –

- September 15, 2020 - Back to School Night was held. Early Childhood Grades PK-K took place in their respective classrooms. The first session for Grades 1-4 was conducted in the APR and a second session for Grades 5- 8 was also conducted in the APR.
- October 6, 2020 - During Fire Prevention week the local Fire Company, EMS, and State Police shared information with students about Fire Prevention and Safety. The presenters noted what a nice group of youngsters we have – I totally agree! We thanked them for the presentation and, of course, for their service to all of us in keeping us safe. They mentioned that they would also be providing a program at the Firehouse for Home Schoolers/Remote Learners.

f. Update information regarding school reopening – No new information at this time.

g. Upcoming November 2020 Events –

- November 3 – Election Day – School Building closed to In-Person Learners
- November 5 & 6 – NJEA Convention – School Closed
- November 19 – Board of Education Regular Meeting
- November 26 & 27 – Thanksgiving Break

2. Recommendations:

a. Personnel

- 1) To approve the salary adjustment for Ms. Justyna Smith from BA 15, Step 5, at \$55,511.20 to BA 30, Step 5 at \$56, 555.71 retroactive to September 1, 2020.

Motion	C.Reymann	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

- 2) To approve the following staff:

Name	Position	Salary/Hourly Rate/ Stipend	Term
Cekada, Anthony	Substitute District Bus Driver	\$ 50.00 per assigned run (to and from school)	2020-2021 School Year
Henderson, Dan	Technology Coordinator	\$3,500 Stipend (as per Negotiated Agreement)	2020-2021 School Year
Morrison, Susan	Safety Patrol Coordinator	\$800	2020-2021 School Year
Parave, Dina	After School Care Lead Teacher 3:30 – 5:30 P.M. (correction)	\$50.00 per two hour session (correction)	Tuesday & Friday

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

- 3) To approve the following individuals as Weymouth Township School District Substitute staff pending receipt of all necessary paperwork:

Name	Position Application	Certification/ Credentials as applicable	Applicable Licensure Date/Notes
Quattrone, Peter	Teacher, Aide	BFA Creative Writing	Pending
Zuschnitt, Tracie	Teacher	Elementary/Special Ed.	Standard Certification

Motion	T.Seelman	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

4) To approve the following 2020-2021 substitute rates:

Teacher Standard Certificate	Teacher County Certificate	Nurse	Instructional Aide Paraprofessional	Custodian	Playground Aide
\$100/day	\$85/day	\$210/day	\$75/day	\$13/hour	\$10/hour

Motion	T.Seelman	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebadies	Yes
Constance Anne Reymann	Yes		

b. Policy:

1) To approve the **second** reading of the following policies: **(Attachments #9a-9m)**

Policy/Reg. Number	Description	Adopt	Revised	Notes
P 2270	Religion in Schools		X	Not required to have a policy, but schools are required to follow the provisions in the January 2020 Guidance. Just updated to be more aligned to 2020 Guidance.
P 2622	Student Assessment (M)		X	Recommend as provided. This revision requires administration of Statewide science assessment through grade five. Previously went to grade four.
P 5111	Eligibility of Resident/ Nonresident Students (M)		X	Revision notes that school district may not condition student enrollment on information or the lack of it from NJMVC to determine student eligibility for enrollment. Recommend selection of the 2 nd option Only for F1 and J1 VISA students.
R 5111	Eligibility of Resident/ Nonresident Students - Regulation		X	Regulations are the procedures put in place to implement the policy.
P 5200	Attendance (M)		X	Provides some clarity to code requirements and excused/ unexcused absences and how they may be tied to promotion, course credit, truancy, etc.
R 5200	Attendance – Regulation		X	Provides procedural implementation of the policy. Recommend ‘an absence considered excused by the Commissioner of Education’.... Recommend 5 days for page 7, E2. Recommend 10 days for page 7, F1. Recommend no option selection regarding course credit or retention as multiple measures should be used to determine retention or promotion at the elementary grade levels.
P 5320	Immunization		X	Not mandated but recommended to provide guidance to school staff and parents of school-aged children.
R 5320	Immunization – Regulation		X	Provides procedural implementation of the policy. Recommend no optional language selection.
P 5610	Suspension (M)		X	Requires Principal to hold a meeting between student/parent appropriate school personnel due to multiple suspension or even a single suspension to ascertain whether the student needs supportive interventions, referrals, school and/or community

				services to identify/address behavior/health difficulties
R 5610	Suspension Procedures - Regulation		X	Provides procedural implementation of the policy. Recommend no option selection on page 8.
P 5620	Expulsion (M)		X	Similar to suspension requirements in order to assist student having difficulty.
P8320	Personnel Records (M)		X	Revision is the addition of a new section that notes the records available for public access. Now a mandated policy to meet legal requirement. Recommend no option selection.
R 8320	Personnel Records - Regulation		X	Provides procedural implementation of the policy. Recommend Superintendent or Business Administrator for page 2, B2. Recommend Administrator for page 3, D2. Recommend Administrator or his/her designee for page 3 D3.

Motion	P.Doerr	Second	H.Goldsmith
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebadies	Yes
Constance Anne Reymann	Yes		

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

(Attachment #10)

Policy/Reg. Number	Description	Adopt	Revised	Notes
P 2464	Gifted and Talented Students (M)		X	The revisions include requirements regarding the accessibility and development of the Gifted and Talented Education Program, submission of an annual report to the New Jersey Department of Education (NJDOE), a complaint procedure for individuals who believe the district has violated N.J.S.A. 18A:35-34 through 18A:35-39, and notice requirements.

Motion	P.Doerr	Second	D.Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	Yes
Karin Mandradjieff	Absent	Edward Zebadies	Yes
Constance Anne Reymann	Yes		

c. Education/Curriculum/Professional Development

- 1) To approve Tuesday, November 3, 2020 (Election Day) as a “Virtual” learning day. Re: Schools are directed to be closed to students for In-Person learning. However, staff are able to report. In making Tuesday, November 3rd a Virtual learning day rather than a Hybrid learning day, two purposes can be accomplished – no make-up day in the calendar is needed and staff will be able to use this opportunity to enhance their all Remote instructional skills should the district ever be directed or need to conduct all Remote learning for our students.

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

- 2) To approve sharing professional development services provided through SRI/ETTC from Stockton with Estell Manor School District. The services would be obtained through pooling of the two districts Professional Development hours issued through Stockton and grant funding. The PD provided will enhance methodology, technology, presentation, etc. skills for instructional staff of both districts.

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

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

N. **OLD BUSINESS/NEW BUSINESS** – no topics were discussed

P. **CLOSED SESSION**- For the purposes of litigation, personnel and/or student matters. 7:48 p.m.

Motion	C.Reymann	Second	T.Seelman
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Passed by voice vote of 8-0-0.

Q. **OPEN SESSION** - 8:29 p.m.

Motion		Second	
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Passed by voice vote of 8-0-0.

R. **ADJOURNMENT** - 8:29 p.m.

Motion	H.Goldsmith	Second	P.Doerr
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Passed by voice vote of 8-0-0.

Respectfully submitted,

Steven Moran

Steven Moran