

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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: August 20, 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	Absent
Henry Goldsmith	Present	John Specht	Present
Karin Mandradjieff	Present	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 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. Instructions on accessing the virtual Board meeting remotely has been posted on the District's website.

D. PRESENTATIONS – there were no presentations at this meeting

E. PUBLIC COMMENT – Limited to agenda items only

F. APPROVAL OF MINUTES – Minutes of the July 30, 2020 Regular Board meeting **(Attachment #1)**

Motion	H.Goldsmith	Second	C.Reymann
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Passed by voice vote of 8-1-0; with P. Doerr abstaining.

G. CORRESPONDENCE – no correspondence at this time

H. PRESIDENT'S REPORT

Mr. Zebedies spoke on the number of communications and directives emanating from the State regarding schools reopening. He was concerned in that there seems to be somewhat of a disconnect between the State entities issuing the guidance: the Department of Education, the Department of Health, and the Governor's Office.

I. COMMITTEE REPORTS

1. Finance - Patricia Doerr had reviewed the list of expenditures present on this agenda reporting all payments are justified.
2. Personnel & Negotiations - Constance Anne Reymann shared no report at this time.
3. Facilities & Security - Henry Goldsmith updated the Board on the installation of the touchless water fountains and hand sinks in the lower grade classrooms. He also spoke of the replacement/rebuild of boiler #1, a contract awarded to Falasca Mechanical. Looking forward, Mr. Goldsmith reminded the Board of the status of the school's roof and the need for its replacement in the near future.
4. Policy & Student Matters - Constance Anne Reymann reported first policy reading have been completed; second reading will follow on this agenda.
5. Curriculum & Instruction- no report this month
6. Transportation - Patricia Doerr assured that students were properly distanced on the buses. Referring to her seating charts for each bus, Mary Lou DeFrancisco demonstrated that the children are distanced properly. Mary Lou explained with only around 70 students requiring transportation on our 4 local runs, social distancing on each bus can be achieved and maintained.
7. Government Relations & Delegate Assembly – Henry Goldsmith concurred with Mr. Zebedies in that there remains confusion amongst the State agencies regarding clear guidance on schools reopening.

J. BOARD OF EDUCATION LIAISON REPORTS

1. Buena Board of Education – no report this month
2. Weymouth Township – Municipal: Mr. Goldsmith defers to the Mayor's Moment.
3. Mayor's Moment: The plumbing issues at the Oaks and Lenape Landing are begin addressed. The Weymouth Township Museum is being dedicated to Douglas Yearsley in his memory as Township Historian.
The Township is addressing issues with the AT&T tower behind the Fire Hall regarding loss of cell phone reception during power outages.

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 July 31, 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 July 31, 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 July 2020.

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

c. To Approve Expenditures

To approve August's expenditures as listed in the amount of \$ 74,453.19

(Attachment #2)

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

d. To approve the following Financial Reports:

1. Treasurer's Report – July

(Attachment #3)

2. Board Secretary's Report –July

(Attachment #4)

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

e. To approve the 2020-2021 tuition contract with Cape May County Special Services Schools for student SID#3901278413 as follows:

(Attachments #5 and #6)

Tuition	\$37,750
Out-of-County fee	11,000
One-on-one aide	<u>21,250</u>
Total	<u>\$ 70,000</u>

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

f. To approve the parental student transportation contract between Parent (student SID#3901278413) and the Weymouth Township School District to provide transportation to and from the Cape May County Special Services Schools for the 2020-2021 School Year at a cost of \$15,000.

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

- g. To approve the parental student transportation contract between Parent (Student 806) and the Weymouth Township School District to provide transportation to and from the Hamilton School District for the 2020-2021 School Year at a cost of \$2,000.00

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

- h. To approve meal prices for the 2020-21 school year as follow:

Full Price Lunch -- \$3.25
 Reduced Price Lunch -- \$0.00
 Adult Lunch -- \$4.25
 Full Price Breakfast -- \$1.75
 Reduced Breakfast -- \$0.00

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

L. INTERIM SUPERINTENDENT'S REPORT – Mary Lou DeFrancisco

1. Informational Items: President Zebedies asked that I put in numbers associated with enrollment and suspensions for not only this year but also last year at this date.

- a. Enrollment as of 08/20/2020

Grade	PreK 3	PreK 4	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2020	2	12	10	15	16	10	11	24	11	17	14	142
Enrolled 2019	N/A	10	15	19	11	13	23	11	18	12	16	148

- b. Student Suspensions as of 08/20/2020

Number of Suspensions	Number of Days
0	0
05/31/2019	05/31/2019
0	0

c. Safety Drills as of 07/30/2020

Type of Drill	Fire	Lockdown
Date	07/09/20	07/27/20
Time	10:31 a.m.	11:37 a.m.
Duration	2 minutes	2 minutes

d. HIB Report as of 07/30/2020 – No incidents to report in July.

e. Superintendent Presentation/Recognition – None

f. July 2020 Activities Highlighted - None

g. Update information regarding school reopening

h. Upcoming September 2020 Events

September 1 – 3 Staff In-Service

September 7 – Labor Day – No School

September 8 – Student's First Day of School

2. Recommendations:

a. Personnel - To approve the following staff:

2020-2021 Staff			
Name	Position	Salary	Terms
Morgan Jensen	Before School Care (BSC) 6:50 a.m. – 8:20 a.m.	\$20.00/session	Lead
Justyna Smith	Before-School-Care (BSC)	\$20.00/session	Substitute as needed
Alicia Schwarzenbach	Additional Summer Custodial Hours to assist in preparing the building for opening	\$16.47/hour Not to exceed \$500.00	Not to exceed 30 hours retroactive from 08/17/20
Sandra Messina	After School Care Lead 2:30 p.m. – 5:30 p.m.	\$45.00 Per Session Days	Four (4) days/week
Dina Parave	After School Care Lead Teacher 2:30 p.m. – 5:30 p.m.	\$75.00 Per Session Days	Two (2) days/week TBD

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

b. Policy – To approve the second reading of the following policies:

(Attachment #7a-7-r)

Policy/Reg. Number	Description	NEW	Revised	Notes
P 1250	Visitors		X	
P 1649	Federal Families First Corona Virus (COVID-19) Response	X		
P 8451	Control of Communicable Disease		X	
P 8452	Operation and Maintenance		X	
P 8600	Transportation		X	
P 0152	Board Officers		X	Recommend one provided using option 2 – “written vote.”
P 1581	Domestic Violence (M)		X	Recommend as provided
R 1581	Domestic Violence (M)			New. Recommend as provided.
P 2422	Health and Physical Education (M)		X	New statutes related to curriculum and inclusive education added.
P 3421.13	Postnatal Accommodations – Teaching Staff Members	X (New)		Currently you do not have a policy but an approved procedures. Also, Policy relates to employers with 50 or more employees. Recommend approving as presented.
P 4421.13	Postnatal Accommodations – Support Staff Members	X (New)		Same as above.
P & R 5330	Administration of Medication (M)		X	Bolded text is something new added. Recommend approve as presented.
P 7243	Supervision of Construction (M)		X	I recommend filling in the blanks with School Business Administrator as our district has that individual managing facilities.
P 8210	School Year		X	On pg. 2 I would NOT fill in [in consultation with].
P 8220	School Day (M)		X	Recommend as presented

R 8220	School Closings		X	Page 1 A.1 Insert School website, community outreach notification system, local TV stations. Page 3 B.d. Fill in blank with NJSP/WT Municipal Government.
P 8462	Reporting Potentially Missing or Abused Children (M)		X	Recommend as presented. As a side note we already have information posted as in the revision to this policy.

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

c. Education/Curriculum/Professional Development:

1. To approve to accept Student (SID #123456) as PreK-4 tuition student from Estelle Manor at \$4,500 for the 2020/21 school year.

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

2. To approve (pending the ability to meet Reopening Plan requirements) for the Before School Care (BSC) and After School Care (ASC) programs to begin on or about October 5, 2020

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

3. To approve submitting a Digital Divide Grant Application in the amount of \$11,193.00.

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

4. To approve registering the Board and the District administrators as a whole for the annual NJ School Boards annual workshop presented on a virtual platform this year at a total cost of \$900.

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

- d. There are not use of facilities requests this month.

M. PUBLIC COMMENT

John Specht expressed his concerns regarding the students of the 5th grade level being able to maintain social distancing with the size of the class.

Rita Germanio also questioned the school's protocols for socially distancing the students.

Mary Lou addressed both John Specht and Rita Germanio's concerns.

N. OLD BUSINESS

Mr. Zebedies questioned the status of the investigation of the vandalism to our gazebo. Mr. Moran will contact the Trooper in charge for an update on the case.

O. NEW BUSINESS

The Board and district administrators will be registered as a group to the annual New Jersey School Boards conference being presented on a virtual platform this year.

P. ADJOURNMENT – 8:03 p.m.

Motion	P. Doerr	Second	H.Goldsmith
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Respectfully submitted,

Steven Moran

School Business Administrator/Board Secretary