

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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: July 30, 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	Absent	Deborah Shurig	Present
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 - Superintendent's PowerPoint Presentation – Weymouth Township Reopening Plan

E. PUBLIC COMMENT – Several parents questioned various components of the proposed Reopening Plan during the Superintendent's presentation above. Most of the questions were answered as the Superintendent completed her presentation. However, Mary Lou DeFrancisco offered all parents with remaining concerns to contact her the following Tuesday during business hours and she will clarify any issues.

F. APPROVAL OF MINUTES:

Minutes of the June 18, 2020 Regular Board Meeting
Executive Session Minutes of December 11, 2019
Executive Session Minutes of January 9, 2020
Executive Session Minutes of February 13, 2020
Executive Session Minutes of April 23, 2020
Executive Session Minutes of June 18, 2020

(Attachment #1)
(Attachment #2)
(Attachment #3)
(Attachment #4)
(Attachment #5)
(Attachment #6)

Motion	C. Reymann	Second	T. Seelman
---------------	-------------------	---------------	-------------------

Passed by voice vote of 8-0-0.

G. CORRESPONDENCE – There was no correspondence to the Board this month.

H. PRESIDENT’S REPORT

Mr. Zebedies had contacted Senator Testa’s office regarding concerns about the school’s reopening plan. Mr. Zebedies also reported on the vandalism to our gazebo this month. The matter and video footage have been turned over to the State police to investigate.

I. COMMITTEE REPORTS

1. Finance - Patricia Doerr – no report this month
2. Personnel & Negotiations - Constance Anne Reymann – no report this month
3. Facilities & Security - Henry Goldsmith: the RFP for boiler repairs has been sent out to the vendors. We are also working on the installation of 5 sinks in the lower grade rooms to promote hand washing.
4. Policy & Student Matters - Constance Anne Reymann: the Policy Committee received 6 new policies for review.
5. Curriculum & Instruction: no report this month
6. Transportation - Patricia Doerr: no report this month
7. Government Relations & Delegate Assembly – Henry Goldsmith: nothing to report since the information disseminated by NJSBA is becoming outdated quickly due to the constantly changing State mandates in the wake of the virus.

J. BOARD OF EDUCATION LIAISON REPORTS

1. Buena Board of Education: no report
2. Weymouth Township – Municipal – we will defer to the Mayor’s Moment
3. Mayor’s Moment: Mayor Ken Haeser offered the Board the Township’s resources if they can in anyway be of assistance to the school during this crisis.
4. H.S.A. Update: there was no H.S.A. update due to its disbanding last month.

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 June 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 June 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 June 2020.

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

- c. Newfield National Bank be designated as the official depository for the Weymouth Township Board of Education, Atlantic County, and any other depositories approved by the State of New Jersey and that the following bank accounts are hereby approved for the deposit of school monies at Newfield National Bank for the 2020-2021 school year:

General Account	#8347	Food Service Account	#8016
Money Market Account	#8354	After-School Care Account	#8057
Capital Reserve Account	#8362	Capital Projects Account	#8370
Student Activities Account	#7737	Payroll Account	#8040
Student Council Account	#1109	Payroll Agency Account	#8032
Flexible Spending Account	#8024		

- d. Approval of the following bank account signers for the Newfield National Bank accounts for the 2020-2021 school year:

- General Account (3 signatures required)
President or Vice President, Treasurer, & Board Secretary
- Money Market Account (3 signatures required)
President or Vice President, Treasurer, & Board Secretary
- Capital Reserve Account (3 signatures required)
President or Vice President, Treasurer, & Board Secretary
- Capital Projects Account (3 signatures required)
President or Vice President, Treasurer, & Board Secretary
- Payroll Account (2 signatures required)
Treasurer & Board Secretary
- Payroll Agency Account (2 signatures required)
Treasurer & Board Secretary
- Flexible Spending Account (2 signatures required)
Treasurer & Board Secretary
- Cafeteria Account (2 signatures required)
Treasurer & Board Secretary
- After School Care Account (2 signatures required)
Treasurer & Board Secretary
- Student Activity Account (2 signatures required)
Treasurer & Board Secretary
- Student Council Account (2 signatures required)
Treasurer & Board Secretary

For items c. and d. above:

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

- e. To approve June's expenditures as listed in the amount of \$ 111,423.07 **(Attachment #7)**

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

- f. To approve the following Financial Reports:

1. Treasurer's Report – June **(Attachment #8)**
2. Board Secretary's Report – June **(Attachment #9)**
3. Nutri-Serve Financials for May **(Attachment #10)**
4. Nutri-Serve Financials for June **(Attachment #11)**

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

- g. To approve the 2020-2021 tuition contract with ACIT in the following amounts: **(Attachment #12)**

High School Students 32 @ \$6,100 each	\$195,200
2018-2019 Tuition Adjustment	49,664
Special Education Students 2 @ \$7,500 each	<u>15,000</u>
Total	<u>\$259,864</u>

- h. To approve the 2020-2021 tuition contracts with Buena Regional in the following amounts:

(Attachments #13 & #14)

High School Students 32 @ \$14,800 each	\$340,400
2018-2019 Tuition Adjustment	44,708
Special Education Students 6 @ \$20,910 each	<u>125,460</u>
Total	<u>\$510,568</u>

- i. To approve the 2020-2021 CMCSSD extended school year program for student SID#3901278413 as follows:

(Attachment #15)

Tuition \$2,725 not including transportation
One-on-one aide, if needed, \$2,125

For items g. through i. above:

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

- j. To approve Industrial Appraisal Company as the fixed asset accounting control and insurance valuation service for the 2019-2020 school year in the amount of \$1,645. **(Attachment #16)**

Motion	C. Reymann	Second	D. Shurig
Daniel Ardito	Yes	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
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 06/30/2020

Grade	PreK 3	PreK 4	K	1	2	3	4	5	6	7	8	Total
Current Enrollment 2020	3	15	12	17	20	13	14	26	11	20	13	164
Enrolled 2019	0	18	20	10	14	21	13	19	16	19	16	166

- b. Student Suspensions as of 06/30/2020

Number of Suspensions	Number of Days
0	0
<i>06/30/2019</i>	<i>06/30/2019</i>
0	0

- c. Safety Drills as of 06/30/2020

Type of Drill	Fire	Lockdown
Date	06/03/2020	06/22/2020
Time	10:38 a.m.	11:00 a.m.
Duration	2 minutes	1 minute

- d. HIB Report as of 06/30/2020

Grade	HIB Yes/No	Disposition
N/A	None	None

- e. Superintendent's PowerPoint Presentation – Weymouth Township Reopening Plan (See "Presentations" section of the agenda above)

(Attachment #17)

- f. June 2020 Activities Highlighted

1. June 17, 2020 8th Grade Ceremony was conducted. Thank you to all staff that made this even possible. Thank you to the family and friends who complied and maintained the social distancing and face covering requirements.

g. Upcoming Events

- 1) August 2020 Summer Bridge Program begins.

2. Recommendations:

a. Personnel

- 1) Recommend for approval the following staff for employment:

2020-2021 Staff			
Name	Position	Salary	Terms
Allison Chappius	P/T Music Teacher	BA Step 1 (prorated) \$20,104.35	2 days/week
Morgan Jensen	Instructional Aide (5.9 h/d)	\$13.00/hour	180 days/year
Morgan Jensen	Before School Care (BSC)	TBD	

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

- 2) Accept resignation of Amy Reingruber for the 2020-2021 school year. *(Attachment #18)*

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

- b. Policy – To approve the first reading of the following policies: *(Attachment #19a-e)*

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	

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

c. Education/Curriculum/Professional Development:

- 1) To change the School Calendar as presented. These changes reflect Staff start date to remain the same September 1 and add September 2 & September 3 for Professional Development and In-service. Students begin both In-Person and Remote Instruction September 8. Delete October 9 In-service to be school open. Delete March 24 In-service to be school open. Increase school year by 1 day. Last day of school from June 15, to June 16, 2021.

(Attachment #20)

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

- 2) To approve student school hours 8:20 a.m. to 1:50 p.m.

- 3) To approve staff school hours 8:20 a.m. to 3:00 p.m.

For items 2) and 3) above:

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

- 4) To approve the Weymouth Township School District Reopening Plan as presented. Note: As a living document, changes to the Plan would be recommended as necessary at a future meeting. However, amendments to the plan by administration can be implemented prior to presenting to the Board.
- (Attachment #21)**

First vote:

Motion	C. Reymann	Second	H. Goldsmith
Daniel Ardito	No	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	No
Henry Goldsmith	Yes	John Specht	No
Karin Mandradjieff	No	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

Second vote:

Motion	H. Goldsmith	Second	T. Seelman
Daniel Ardito	No	Teresa Seelman	Yes
Patricia Doerr	Absent	Deborah Shurig	Yes
Henry Goldsmith	Yes	John Specht	No
Karin Mandradjieff	No	Edward Zebedies	Yes
Constance Anne Reymann	Yes		

3. Use of Facilities: None at this time.

- M. PUBLIC COMMENT**- Limited to agenda items and any other Board of Education business matters:
Mrs. Wahab questioned our teachers' ability to enforce the students' wearing of face masks while teaching. Mary Lou DeFrancisco assured Mrs. Wahab the teachers will be trained in all the safety protocols and will be expected to implement them in the classroom setting.

N. OLD BUSINESS

O. NEW BUSINESS

Meal prices for the upcoming school year were discussed. NutriServe's food costs may very likely be less serving Grab-n-Go meals versus the traditional hot meal. If such is the case, the Board concurred that our families who are on the paid or reduce plan should be charged less. Administration is scheduled to meet with NutriServe management to discuss the modified foodservice program for the 2020/21 school year and the pricing thereof.

- P. CLOSED SESSION**- There was no closed session at this meeting

- Q. OPEN SESSION** – N/A

- R. ADJOURNMENT** – 8:49 p.m.

Motion	H. Goldsmith	Second	K. Mandradjieff
---------------	---------------------	---------------	------------------------

Passed by voice vote of 8-0-0.

Respectfully submitted,

Steven Moran