



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
AGENDA**
1202 Eleventh Avenue
Dorothy, New Jersey

Date: December 11, 2019
Time: 6:30 p.m.

A. CALL TO ORDER – Mr. Zebedies, President

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito		Constance Anne Reymann	
Jaclyn Carugno		Teresa Seelman	
Patricia Doerr		Deborah Shurig	
Henry Goldsmith		Edward Zebedies	
Karin Mandradjieff			

Mary Lou DeFrancisco, Interim Superintendent
Steven Moran , SBA/Board Secretary
William Cappuccio, Esq., Board Solicitor

C. SUNSHINE NOTICE

Welcome to the regular scheduled meeting of the Weymouth Township Board of Education. This meeting is being held in compliance with the Open Public Meetings Act by being advertised in the Press of Atlantic City, filed with the Township clerk and county superintendent of schools as well as posted on the town hall bulletin board.

D. PUBLIC COMMENT – Limited to agenda items only

E. PRESENTATIONS – 2018/2019 Audit presentation: Michael Garcia of Ford, Scott & Associates, LLC (Attachments #1 and #2)

F. APPROVAL OF MINUTES - Minutes of the November 21, 2019 Regular Meeting (Attachment #3)
Motion/Roll Call

G. CORRESPONDENCE - None

H. PRESIDENT’S REPORT

I. COMMITTEES REPORTS

1. Negotiations
2. Finance/Facilities/Security
3. Policy
4. Curriculum/Instruction

J. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
2. Weymouth Township – Municipal

3. Mayor's Moment
4. H.S.A. Update

K. BUSINESS ADMINISTRATOR'S REPORT/BOARD SECRETARY REPORT

1. Informational Items

- ASC/BSC Financial Report
- School Security Specialist Report (Attachment #4)

2. Recommendations

a. Board Secretary's Certification

Pursuant to NJAC 6A:23A-16.10(c)3, I, Steven Moran, Board Secretary, certify as of October 31, 2019, that the total of encumbrances and expenditures for each line item account does not exceed the line item appropriation in violation of NJAC 23A-16.10(a), and there have been no changes in anticipated revenue sources or amounts so that sufficient funds may be available to meet the district's financial obligations for the remainder of the fiscal year.

b. To Approve Expenditures

To approve December expenditures as listed in the amount of \$199,271.00 (Attachment #5).

Motion/Roll Call

c. To approve the Financial Reports for the Month of October 2019

To approve the following reports:

1. Treasurer's Report (Attachment #6)
2. Board Secretary's Report (Attachment #7)
3. Monthly Transfer Report (Attachment #8)

Motion/Roll Call

d. To authorize the amendment of the Long Range Facilities Plan to include recommended systems work and/upgrades over the next five years.

Motion/Roll Call

e. Audit

1. Motion to approve and accept the Weymouth Township School District 2018-2019 Comprehensive Annual Financial Report and Auditor's Management Report as presented by Mr. Michael Garcia of Ford, Scott and Associates. (Attachment #2)

Motion/Roll Call

2. Motion to approve and accept the annual audit recommendations by Ford, Scott and Associates and approve the district's 2018-2019 Corrective Action Plan as presented. (Attachments #1 and #9)

Motion/Roll Call

K. 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 10/31/2019:

Grade	PreK 3	PreK 4	K	1	2	3	4	5	6	7	8	Total
Current Enrollment	10	12	18	19	11	14	26	10	18	13	14	165
2018 Enrolled	0	18	20	11	15	21	13	19	15	17	16	165

b. Student Suspensions as of 10/31/2019

Number of Suspensions	Number of Days
0	0
10/31/2018	10/31/2018
1	.5

c. Safety Drills as of 10/31/2019

Type of Drill	Fire	Lock Down
Date	11/14/2019	11/25/2019
Time	1:42 p.m.	9:17 a.m.
Duration	3 minutes	2 minutes 38 seconds

d. HIB Report as of 10/31/2019

Grade	HIB Yes/No	Disposition
	None	

e. Superintendent Presentation/Recognition –

The following students are to be commended for their hard work and accomplishment in making the honor roll for the first marking period. The students are:

- 1) A Honor Roll:
- | | | | |
|-----------|------------------|-----------|------------------|
| Grade 6 = | Emma Pietrosante | Grade 8 = | Gavin Caracciolo |
| Grade 7 = | Hannah Tindall | | AbiGayle Clark |
| | Shelby Tindall | | Katelyn Egbert |
| | | | Tyler Markiano |
| | | | Rachel Ross |
| | | | SaraAnn Westcott |

- A & B Honor Roll:
- | | | | |
|-----------|-------------------|-----------|--------------------------|
| Grade 6 = | Isabella Akins | Grade 8 = | Brian Ayres |
| | Cordelia Burns | | Shelby Cottrell |
| | Victoria Germanio | | Nathalia Garcia-Santiago |
| | Cameron Guzman | | Ethan Lisitski |
| | Madison Markiano | | Alanis Maxwell |
| | Michael Pettit | | |
| | Briana Pope | | |
| | Natalia Serrano | | |
| | Madelyn Wood | | |
| | Callie Zuschnitt | | |
| Grade 7 = | Reilly Hasher | | |
| | Michard Ruiz | | |

- 1) Recognition and congratulations to our “Ready For School” Students of the Month of December:

PreK - Jacob Keedy, K - Adalyn Mason, Grade 1 – Ja’Sani Mozelle, Grade 2 – Chase Henchy, Grade 3 – Andrew Bergamo, Grade 4 – Jake Solomon, Grade 5 – Brodie Williams, Grade 6 – Isabella Akins, Grade 7 – Ryan Armitage, Grade 8 – Gavin Caracciolo.

f. November Activities Highlighted:

- 1) November 6 – Day of Gratitude program. The students and staff prepared and presented an amazing and of course warranted tribute to Veteran’s past, present and active duty military. Keynote address was given by Major General Mark Loeben, USAF-Retired. The students celebrated with songs, poems, video presentations and essays about famous people in the

military as well as commemorated relatives/family members who served or are serving. Thank you to all who were a part of making this event possible.

- 2) November 6 - Designated Red, White and Blue Day – In appreciation and to honor Veteran's, students and staff were encouraged to wear Red, White and Blue.
- 3) November 20 - Auditor's Exit Conference was held with administration and Finance Committee members.
- 4) November 22 – I attended the Atlantic County Roundtable Meeting. Next meeting will be December 13th.
- 5) November 26 - MYBR – Mid-Year Budget Review. Mr. Moran and I attended this review at the County Office of Education with the Executive County Superintendent, Robert Bumpus; Executive County Business Official, Lisa Cimino; and County Education Specialist, Lin DiRenzo. This annual meeting reviews our current budget standing and tentative expectations in planning the upcoming budget.
- 6) November 27 - Thanksgiving Break

g. Upcoming December Events:

- 1) December 11 – HSA is providing our students with an onsite theater experience by the Pushcart Players who will be performing *Stone Soup and Other Stories*.
- 2) December 16 – Winter Concert 7:00 p.m. – 8:15 p.m.
- 3) December 20 – Winter Break begins after Single Session day.

2. Recommendations

a. Personnel

- 1) To approve the Superintendent to emergent hire any budgeted, vacant position between December 12, 2019 and January 20, 2020.

Motion/Roll Call

- 2) To approve the resignation of Ms. Hannah Gurmankin effective on or before (if a suitable replacement is found) February 5, 2020. (Attachment #10)

Motion/Roll Call

- 3) To approve the voluntary transfer of Mrs. Shelly Sack from special education to grade 2 teacher effective January 2, 2020.

Motion/Roll Call

- 4) To approve posting for Special Education teacher (replacement position).

Motion/Roll Call

- 5) To approve Substitute Secretary, pay rate of \$85.00 per day (7.5 hours).

Motion/Roll Call

b. Policy – None at this time.

c. Education/Curriculum/Professional Development – None at this time.

3. Use of Facilities – To approve the request by the Home School Association – Ms. Jackie Specht to conduct the following activities for students throughout the school year. (Attachment #11)

- i. Santa Visit to the Classrooms – 9:00A – 11:00A, December 20, 2019
- ii. Scholastic Book Fair – February 11, 12, and 13th, 2020 in the Teacher's Resource Room.
- iii. Easter Bunny Visit to the Classrooms – April 9, 2020

- iv. Ice Cream Truck – June 2020 - the truck will be located in the parking lot.
Students remain on the sidewalk.

Motion/Roll Call

M. PUBLIC COMMENT- AGENDA ITEMS OR ANY OTHER BOARD OF EDUCATION BUSINESS

N. OLD BUSINESS

O. NEW BUSINESS - Organization Meeting date

P. CLOSED SESSION- For the purposes of Litigation/Personnel/Student Matters Motion/*All in Favor*

Q. OPEN SESSION *Motion/All in Favor*

R. ADJOURNMENT *Motion/All in Favor*