



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR/SPECIAL MEETING
AGENDA**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: October, 17, 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 – Secretary

D. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS

E. PRESENTATIONS

1. Recognition and congratulations to our “Responsible” Students of the Month:
PreK Miabella Mazowski, K Wyatt Clemmer, Grade 1 Kayla Clemmer, Grade 2 Morgan Lechner, Grade 3 Nahdia-Jean Gaunt, Grade 4 Isabella Duda, Grade 5 Beckie Sanchez, Grade 6 Cordelia Burns, Grade 7 Reilly Hasher, Grade 8 Alanis Maxwell
2. Annual State Testing Data Presentation for the 2018-2019 School Year – Supervisor. Helene Fullmer
3. Annual New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for July 1, 2018 – June 30, 2019 – Interim CSA Mary Lou DeFrancisco

F. APPROVAL OF MINUTES

1. Minutes of the September 19, 2019 Regular Meeting (Attachment #1)
2. Minutes of the October 8, 2019 Special Meeting (Attachment#2)

Motion/Roll Call

G. CORRESPONDENCE

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

2. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of August 31, 2019, after review of the Secretary’s monthly financial reports (revenue and appropriation sections), no major account of fund has been over-expended in violation of NJAC 23A:16:10(C)4, and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds may be available to meet the district’s financial obligations for the remainder of the fiscal year.

The Business Administrator recommends:

- b. Bill List – October 17, 2019 (Attachment #3)

Motion/Roll Call

- c. It is recommended that the Board approve the following financial reports:

1. Treasurer’s Report for the month of August 2019. (Attachment #4)
2. Transfer Report for the month of August 2019 (Attachment #5)
3. Board Secretary Reports for August 2019 (Attachment #6)
4. Nutriserve Financials for Aug/Sept 2019 (Attachment #7)

Motion/Roll Call

- d. Approval of the following bank account signers for the Newfield National Bank accounts for the 2019-2020 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

- e. Payments Between Board Meetings

To approve Steven Moran, Business Administrator, to make payments on behalf of the Board of Education when such payments ensure the health and safety of students and staff or ensure the orderly operation of the school for the 2019-2020 school year.

- f. Contract Awards

To approve Steven Moran, Business Administrator, to award contracts up to the bid threshold of \$29,000 and to establish a quote threshold of \$4,350 for the 2019-2020 school year.

- g. Wire Transfers

Approve the authorization of Steven Moran, Business Administrator, to wire transfer funds between the Board of Education bank accounts as necessary for the 2019-2020 school year.

Motion/Roll Call

h. Comprehensive Maintenance Plan

To approve and accept the 2019-2020 Comprehensive Maintenance Plan and M1 for submission to the Atlantic County Department of Education Office. (Attachment #8)

Motion/Roll Call

L. INTERIM SUPERINTENDENT REPORT – Mary Lou DeFrancisco

1. Informational Items

a. Enrollment as of 09/30/19

Grade	PreK 3	Pre K 4	K	1	2	3	4	5	6	7	8	Total
Enroll	10	12	18	20	12	14	25	10	18	13	14	166

b. Student Suspensions as of 09/30/19

# of Suspensions	# of Days
0	0

c. Safety Drills as of 09/30/19

Type of Drill	Fire	Lock Down
Date	09/11/19	09/20/19
Time	9:45 am	1:58 pm
Duration	2 min	2 min 3 sec

d. HIB Report as of 09/30/19

Grade	HIB Yes/No	Disposition
	None	

2. Personnel

To approve the following ASC Program personnel

Name	Position	Pay Rate	Session Start Date
Brandi Burns	ASC Asst.	\$45.00 Reg. (3 hrs.) \$75.00 Single Session (5 hrs.)	Retroactive to 9/27/19 One day per week.

Motion/Roll Call

3. Education/Curriculum/Professional Development

To approve the following field trip(s):

Grade # of Stds.	Date	Destination	Time	Staff	Educational Purpose	Cost	Cost to Student
PK4 & K 30	10/25/2019 Rain Date 10/30/2019	Butterhof's Shady Brook Farm in Egg Harbor City, NJ	Depart 9:15 A Return 1:30 P	5	SCI.PK. 5.1.1 – 5.3.5 K KES3-1, KESS3-1.A.1	Transportation by LEA &/or PEA/PEEA Approx. \$450. Admission by HSA \$180.00	0

Motion/Roll Call

4. Policies

None

5. Other

- i. To accept the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act July 1, 2019 – June 30, 2020 (Attachment #9)

Motion/Roll Call

- ii. To accept the signed Memorandum of Agreement between Education and Law Enforcement Officials 2019 Revisions (This document will be available for review at the Board of Education meeting. If you would like to review it prior to the meeting just call the office and schedule a time to come in to review it.

Motion/Roll Call

- iii. To accept and approve for submission the Toilet Room Facilities for Early Intervention Pre K and Kindergarten Classrooms for the 2019-2020 school year. (Attachment #10)

Motion/Roll Call

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

N. OLD BUSINESS

O. NEW BUSINESS

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*

Regular Meeting – Thursday, November 21, 2019 at 6:30 pm