



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: September, 19, 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
Patricia Palmieri, SBA/Board Secretary
William Cappuccio, Esq., Board Solicitor

C. SUNSHINE NOTICE – Patricia Palmieri, Secretary

D. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS

E. PRESENTATIONS

1. Certificates of Appreciation

On behalf of the Board of Education and Superintendent, it is with pleasure that I present Certificates of Appreciation to Kindergarten student, Vincent Ardito and Grade 3 student, Gianna Ardito for their volunteer efforts in collecting and donating school supplies.

2. Allen and Associates

F. APPROVAL OF MINUTES

1. Minutes of the August 15, 2019 Regular Meeting (Attachment #1)

2. Minutes of the August 29, 2019 Special Meeting (Attachment#2)

Motion/Roll Call

G. CORRESPONDENCE

1. Letter from Kim Brunetti (Attachment #3)

2. Letter from Greater Egg Harbor Regional High School District (Attachment #4)

3. Letter from NJ DOE PEA One – Year Operational Grant Award (Attachment #5)

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

- a. Audit

2. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of July 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 – September 19, 2019 (Attachment #6)

Motion/Roll Call

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

- 1. Treasurer’s Report for the month of July 2019. (Attachment #7)
- 2. Transfer Report for the month of July 2019 (Attachment #8)
- 3. Board Secretary Reports for July 2019 (Attachment #9)

Motion/Roll Call

- d. Use of Facilities – to approve the HSA use of the facility for monthly meeting dates as follows:

2019 - 9/10, 10/3, 11/14, 12/5
2020- 1/9, 2/6, 3/5, 4/2, 5/7, 6/4

Time: 6:00 pm to 7:30 pm

Motion/Roll Call

- e. To approve the special education contracts with Atlantic County Special Services School District for the 2019-2020 school year as follows: (Attachment #10)

Multiply Disabled \$41,580 per student
Autistic \$48,240 per student

Motion/Roll Call

- f. To approve the Out of District Pre School 3 tuition rate for the 2019-2020 school year in the amount of \$4,500.00.

Motion/Roll Call

- g. To approve the 2019-2020 ESY transportation costs with Atlantic County Special Services School District for 4 students @\$1,600 each for a total of \$6,400. (Attachment #11)

Motion/Roll Call

L. INTERIM SUPERINTENDENT REPORT – Mary Lou DeFrancisco

1. Informational Items

- a. Enrollment as of 09/11/19

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	12	18	20	12	14	25	10	19	13	14	157

- b. Student Suspensions as of 08/31/19

# of Suspensions	# of Days
0	0

- c. Safety Drills as of 08/31/19

Type of Drill	Fire	Table Top
Date	08/27/19	None
Time	10:05 am	
Duration	1 min 10 sec	

- d. HIB Report as of 08/31/19

Grade	HIB Yes/No	Disposition
	None	

2. Personnel

- i. To accept the resignation of Kimberly Brunetti, Instructional Aide effective as of August 21, 2019

Motion/Roll Call

- ii. Abolish the full time position of Child Study Team Coordinator/LDTC

Motion/Roll Call

- iii. Create a Part Time Position not to exceed two days per school week for Supervisor of Special Education/CST and LDTC

Motion/Roll Call

- iv. Post for the Part Time Supervisor of Special Education/CST/LDTC (Attachment #12)

Motion/Roll Call

- v. To appoint Ms. Maria Palmieri to the position of Part Time Supervisor of Special Education/Child Study Team & LDTC (Learning Disability Teacher Consultant) at a per day rate of \$425.00 not to exceed two (2) days per school week for the 2019-2020 school year. Position to begin on or before September 20, 2019.

Motion/Roll Call

- vi. To appoint the following Part Time positions not to exceed 29.5 hours per school week. Pending receipt of all necessary paperwork.

Name	Position	Per Hour Rate	Start Date
Dina Parave	PT Instructional Aide	\$13.00	September 5, 2019 (retroactive)
Billee Nicosia	PT Instructional Aide	\$14.85	September 12, 2019
Samantha Wickliff	PT Instructional Aide	\$13.00	September 5, 2019 * Reg. schedule start date begins 9/11/2019

Motion/Roll Call

- vii. To approve the Voluntary Transfer of Ms. Judith Merlock from School Secretary to Full Time Instructional Aide. Ms. Merlock would retain her secretarial tenure status and maintain benefits as a full time employee.

Motion/Roll Call

- viii. To approve the Involuntary Transfer of Ms. Jeri Mounier from full time Special Education Coordinator and LDTC to early childhood PreK3 Teacher.

Motion/Roll Call

- ix. To approve the following BSC and ASC Program personnel

Name	Position	Pay Rate Per Session	Start Date/Work Schedule
Justyna Smith	Substitute BSC Asst.	\$15.00	9/20/19 As needed
Dina Parave	ASC Lead Sub. Teacher	\$75.00 Reg. (3 hrs.) \$125.00 Single Sessions (5 hrs.)	9/5/19 Tues. & Thurs.
Jacqueline Slamb	ASC Asst.	\$45.00 Reg. (3 hrs.) \$75.00 Single Sessions (5 hrs.)	9/9/19 Mon. & Wed.

Motion/Roll Call

- x. To approve the following individuals as Weymouth Township School District Substitutes pending receipt of paperwork.

Name	Certification/ Credentials as applicable	Applicable Licensure Dates/Notes
Richard Doppler	County Substitute	Valid Date – January 2, 2022
Louise Houseman	County Substitute	Valid Date – January 2, 2022
Mae McClure	County Substitute	Valid Date – January 2, 2024
Michael Munsell	County Substitute	Valid Date – July 1, 2021
Dina Parave	County Substitute	Valid Date – July 1, 2023
Tammy Piwowski	County Substitute	Valid Date – January 2, 2024
Melinda Linville	County Substitute	Valid Date – 2022
Billie Nicosia	County Substitute	Valid Date – January 2, 2020
Barbara Blizzard	Teacher	
Edward Mihaly	Teacher	
Joyce Dworkin	Teacher	
Ann Warner	Teacher	
Linda Falzani	Teacher	
Melissa Mashura	Teacher	
Carole Rosenberg	Teacher	
Barbara Farrell	Teacher	
Marjorie Levins	County School Nurse	Substitute for E.M.S.
Maryann Fee	County School Nurse	Valid Date – January 2, 2024
Bonnie Connolly	Custodian	
Brandi Burns	Custodian	

Motion/Roll Call

3. Education/Curriculum/Professional Development

- i. To approve the curriculum as listed.

Please note: We are currently continuing to review and revise curriculum throughout the year. As we complete a review and revision we will present it to the BOE for approval. If any member wants to peruse the curriculum please contact Ms. Fullmer. She will provide a place for you in the conference room for your review. Among our school goals is to have our curriculum placed on our website by the end of this school year.

Each of the 8 content areas are being reviewed to include the following: Title page; Grade level expectations that lists NSLS (New Jersey Student Learning Standards); integrated accommodations and modifications for various sub-groups, i.e. Special Education, G&T, ELL, At Risk, 504. In addition, various assessments are also be included; i.e. formative, summative, benchmark, alternative. A listing of core instructional and supplemental materials including various levels of text at each grade level is written into the curricula. Interdisciplinary connections, pacing guides, 21st Century skills and technology are among the many component parts included within the various curricula. Finally, as per mandates and students needs career education as noted in Career Ready Practices are infused in an interdisciplinary approach to curriculum and instruction.

Please review the “Curriculum Review Plan” presented in attachment # 13. Thank you.

Algebra
Comprehensive Health and PE
ELA
HighScope PK 4
Mathematics
Science
Social Studies
Technology
Visual and Performing Arts (Art/Music)

Motion/Roll Call

- ii. To approve HighScope as the curriculum to be implemented in the full day PK 3 program. Note: High Scope is one of the State approved curriculum to be used in preschool programs and is currently used in our PK 4 program.

Motion/Roll Call

4. Policies

To approve the second reading of the following policies: (Attachment #14)

Policy Number	Description	Adopt	Revise
1613	Disclosure and Review of Applicant’s Employment	X	
2415.06	Unsafe School Choice Option		X
2422	Health and Physical Education		X
4219	Commercial Driver’s License Controlled Substance And Alcohol Use Testing		X
5111	Eligibility of Resident/Nonresident Students		X
5330.04	Administering an Opioid Antidote		X
5337	Service Animals		X
5512	Harassment, Intimidation, and Bullying		X Rec. no G*
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities		X
5600	Student Discipline/Code of Conduct		X
5611	Removal of Students for Firearms Offenses		X
5612	Assaults on District Board of Education Members or Employees		X
5613	Removal of Students for Assaults with Weapons Offenses		X
5756	Transgender Students		X
7440	School District Security		X
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses		X
8561	Procurement Procedures for School Nutrition Programs		X
8860	Memorials		X
5512	This policy has an optional section “G” page 14 regarding the principal reviewing prior to initiating an investigation. I recommend that this option not be included. Any incident (to my thought) should take the regular investigative path to conclusion.		

Motion/Roll Call

5. Grants

To accept the 2019-2020 Preschool Education Aid (PEA) One-Year Operational Plan Grant in the amount of \$213,006. This award is in addition to the 2019-2020 ECPA/ELLI/PEA grant of \$65,618.

Motion/Roll Call

6. School District Goals

To approve the School District Goals for the 2019-2020 School year as presented in Attachment # 15

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, October 17, 2019 at 6:30 pm