



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

AGENDA

1202 Eleventh Avenue
Dorothy, New Jersey

Date: August, 15, 2019
Time: 6:30 p.m.

A. CALL TO ORDER – Miss Reymann, Vice 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 -TBA

F. APPROVAL OF MINUTES

1. Minutes of the July 18, 2019 Regular and Exec Meeting (Attachment #1)
2. Minutes of the August 8, 2019 Special Meeting (Attachment#2)

Motion/Roll Call

G. CORRESPONDENCE

1. Transfer Letter – Atlantic County DOE (Attachment #3)

H. PRESIDENT’S REPORT

I. COMMITTEES REPORTS

1. Negotiations
2. Finance/Facilities/Security (Attachment #4)
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 June 30, 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 or may not be available to meet the district’s financial obligations for the remainder of the fiscal year.

The Business Administrator recommends:

- b. Bill List – August 15, 2019 (Attachment #5)

Motion/Roll Call

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

- 1. Treasurer’s Report for the month of June 2019. (Attachment #6)
- 2. Transfer Report for the month of June 2019 (Attachment #7)
- 3. Board Secretary Reports for May 2019 and June 2019 (Attachment #8)

Motion/Roll Call

- d. Disposal of Equipment

To approve the disposal of equipment as itemized in Attachment # 9

Motion/Roll Call

- e. To approve the Pre School tuition contract for the 2019-2020 school year in the amount of \$4,500.(Attachment #10)

Motion/Roll Call

- f. Use of Facilities – To approve the painting of various murals throughout the building. (Attachment – Sample)

Motion/Roll Call

- g. Student Arrival and Pick Up

To approve the change in the direction of the drop off and pick up of students in the side parking lot to ensure student safety. To add two additional handicap parking spaces to bring the total to four and to approve the restriping of the parking lot to change the direction of the parking spots. (Attachment #4)

Motion/Roll Call

L. INTERIM SUPERINTENDENT REPORT – Mary Lou DeFrancisco

- 1. Informational Items

- a. Enrollment as of 07/31/19

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	10	15	19	11	13	23	11	18	12	16	148

- b. Student Suspensions as of 07/31/19

# of Suspensions	# of Days
0	0

- c. Safety Drills as of 07/31/19

Type of Drill	Fire	Table Top
Date	None	None
Time		
Duration		

- d. HIB Report as of 07/31/19

Grade	HIB Yes/No	Disposition
	None	

- 2. Recommendations

- 3. Personnel

- i. To rescind the appointment of Bristin Price as Classroom Aide as the individual has not responded to numerous attempts to contact to sign and submit necessary paperwork.

Motion/Roll Call

- ii. To approve the following individual(s) as Before School Program staff at a rate of \$15.00 per day not to exceed 180 days. Ms. Amy Reingruber

Motion/Roll Call

iv. To approve the following individual(s) as After School Care Program Lead Assistant at rate of \$45.00 per day on regular session days and \$75.00 per day on single session days.
Ms. Sandra Messina.

Motion/Roll Call

v. To approve the Side-Bar Agreement between the Weymouth Township School District Board of Education and the Weymouth Township Education Associate setting the pay rate and conditions for teachers choosing to participate in the After School Care program staff. (Attachment # 11)

Motion/Roll Call

vi. To approve posting for Part Time Instructional Aides to fill vacancies. (Attachment #12)

Motion/Roll Call

viii. To approve the Superintendent to emergent hire any budgeted, vacant position between August 15, 2019 and September 19, 2019

Motion/Roll Call

4. Education/Curriculum/Professional Development

i. To approve the Nurse’s Standing Orders (Attachment # 13)

Motion/Roll Call

ii. To approve the Parent/Student Handbook for the 2019-2020 School Year (Attachment # 14)

Motion/Roll Call

5. Policies

To approve the first reading of the following policies: (Attachment #15)

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

6. Donations

To accept the donation from the Weymouth Township HSA for the following school supplies for the 2019-2020 school year.

- 1) 24 boxes of Crayola Colored pencils (12 count)
- 2) 48 boxes of Crayola Crayons (8 count)
- 3) 3 packs of Dap Blue Stick Adhesive Putty
- 4) 60 Individual (Sticks) of Elmer's Disapperating Purple School Glue Washable
- 5) 2 count of 1 Gallon Elmer's Liquid School Glue
- 6) 150 Pre-Sharpended #2 Pencils (Amazon Brand)
- 7) 150 Non-Woven Drawstring Backpack in Blue labeled - Weymouth Township School -to be used as "Book Buddy Bags"

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/Student Matters *Motion/ All in Favor*

Q. OPEN SESSION *Motion/ All in Favor*

R. ADJOURNMENT *Motion/All In Favor*

Regular Meeting – Thursday, September 19, 2019 at 6:30 pm