



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

**AGENDA**

1202 Eleventh Avenue  
Dorothy, New Jersey

Date: July, 18, 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** -TBA

F. **APPROVAL OF MINUTES**

- Minutes of the June 20, 2019 Regular Meeting (Attachment #1)

*Motion/Roll Call*

G. **CORRESPONDENCE**

- Letter from WACYL (Attachment #2)

H. **PRESIDENT’S REPORT**

I. **COMMITTEES REPORTS**

- Negotiations
- Finance/Facilities/Security
- Policy
- Curriculum/Instruction

J. **BOARD OF EDUCATION COMMITTEE REPORTS**

- Buena Board of Education
- Weymouth Township – Municipal
- Mayor’s Moment
- H.S.A. Update

K. **BUSINESS ADMINISTRATOR’S REPORT/BOARD SECRETARY REPORT**

1. **Informational Items**

- After/Before School Care Financial Report(Attachment #3)

2. **Recommendations**

The Board Secretary’s Report for May 2019 has been deferred due to an error with the Genesis Software. The developers at Genesis are in the process of working on the issue. The report will be presented once revised and reviewed.

There is an over expenditure in in Legal Fees due to the unbudgeted legal costs previously approved by the board.

The Business Administrator recommends:

- a. Bill List – June 20, 2019 (Attachment #4)

***Motion/Roll Call***

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

1. Treasurer’s Report for the month of May 2019. (Attachment #5)
2. Transfer Report for the month of May 2019 (Attachment #6)
3. NutriServe Financials for the month of June 2019 (Attachment #7)

***Motion/Roll Call***

- c. To approve the 2019-2020 tuition contract with ACIT in the following amounts (Attachment #8)

High School Students 34 @ \$6,100	\$207,400
17-18 HS Tuition Adj	50,186
Special Education Students 2 @ \$ 7,500	<u>15,000</u>
Total	\$272,586

***Motion/Roll Call***

- d. To approve the Joint Transportation agreement with Estell Manor to transport one student to Upper Township Primary School for the ESY program beginning on July 8, 2019 and ending August 8, 2019 in the amount of \$4,000 which will be revenue to the district.

***Motion/Roll Call***

- e. To approve the parental student transportation contract between Parent (Student 413) and the Weymouth Township School District to provide transportation to and from the Hamilton School District for the 2019-2020 School Year at a cost of \$7,850.00.

***Motion/Roll Call***

- f. To approve the parental student transportation contract between Parent (Student 806) and the Weymouth Township School District to provide transportation to and from the Hamilton School District for the 2019-2020 School Year at a cost of \$2,000.00.

***Motion/Roll Call***

- g. 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 \$1,945.00.

***Motion/Roll Call***

**L. INTERIM SUPERINTENDENT REPORT – Mary Lou DeFrancisco**

1. Informational Items

- a. Enrollment as of 06/17/19

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	20	11	14	21	13	19	16	19	16	166

- b. Student Suspensions as of 06/17/19

# of Suspensions	# of Days
0	0

- c. Safety Drills as of 06/17/19

Type of Drill	Fire	Table Top
Date	06/11/19	06/10/19
Time	1:48 pm	
Duration	1 min 41 sec	

- d. HIB Report as of 06/30/19

Grade	HIB Yes/No	Disposition
	None	

- e. Presentation – ASC/BSC Program (Attachment #9)

## 2. Recommendations

### A. Personnel

The Interim Superintendent recommends the Board approve the following:

- i. Correction - To approve the 2019-2020 Summer Enrichment Math Program from August 19th to August 30th, 3 days per week for 4 hours per day, facilitated by Michelle Salvucci and Justyna Smith at a rate of \$32.00 per hour, not to exceed \$1550.00, funded through local budget.

***Motion/Roll Call***

- ii. To accept the resignation letter from Nicole Littlefield Instructional Aide effective July 3, 2019. (Attachment #10)

***Motion/Roll Call***

- iii. To approve the School Safety Specialist as a stipend position of \$1,800.00 for the 2019-2020 school year to be paid in December and June.

***Motion/Roll Call***

- iv. To rescind the appointment of Alice Wheaton as 504 Officer.

***Motion/Roll Call***

- v. To approve the tuition reimbursement for Jose Quidachay for Spring 2019 tuition in the amount of \$2500.00 in accordance with the WTEA contract per person reimbursement.

***Motion/Roll Call***

- vi. To approve the tuition reimbursement for Jose Quidachay for an additional \$1,242.14 in accordance with the WTEA contract provision of additional funds allowed for reimbursement once no other requests have been made within the calendar year of 7/1/18 – 6/30/19. These amounts are within the budget for tuition reimbursement.

***Motion/Roll Call***

- vii. To approve the tuition reimbursement for Justyna Lychacz Smith for an additional \$3,350.00 in accordance with the WTEA contract provision of additional funds allowed for reimbursement once no other requests have been made within the calendar year of 7/1/18 – 6/30/19. These amounts are within the budget for tuition reimbursement.

***Motion/Roll Call***

### B. Staff Appointments

To approve the designated staff to serve in the following areas for the 2019-2020 school year:

1. 504 Officer – Helene Fullmer
2. Sue Wolfe as the School Safety Specialist for the 2019-2020 school year.

***Motion/Roll Call***

### C. Education/Curriculum/Professional Development

- i. To approve the submission of the 2019-2020 PreSchool Expansion Grant including the plan and budget by August 1, 2019.
- ii. To approve Sue Wolfe to attend the School Safety Specialist training to be held from August 6, 2019 through August 9, 2019 at the NJ Forensic Technology Center, Hamilton Township. Seminar is at no cost. The district will cover mileage and meals based on policy limits.

***Motion/Roll Call***

- iii. To approve the 2019-2020 Before School Care Program and After School Care Program as presented in Attachment #11

- iv. To approve the posting for the following Before/After School Care program positions: Before School Care Lead Program Assistant, After School Care Lead Program Assistant, After School Care Lead Teacher, BSC & ASC Substitutes. Roles, responsibilities and pay rate information as described in Attachment # 11

***Motion/Roll Call***

### D. Policies

### E. Use of Facilities

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, August 15, 2019 at 6:30 pm**