



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

1202 Eleventh Avenue
Dorothy, New Jersey

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

- A. CALL TO ORDER** – Miss Reymann, Vice President
Miss Reymann called the meeting to order at 6:30 p.m.

- B. ROLL CALL AND PLEDGE OF ALLEGIANCE**
Moment of Silence

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

Mary Lou DeFrancisco, Interim Superintendent	Present
Patricia Palmieri, SBA/Board Secretary	Present
William Cappuccio, Esq., Board Solicitor	Present

- C. SUNSHINE NOTICE** – Patricia Palmieri, Secretary

Welcome to the regular meeting of the Weymouth Township Board of Education held on August 15, 2019. This meeting is being held in compliance with the Open Public Meeting Act by being advertised in the official newspapers and posted in two public places as required by laws of 1975, Chapter 231.

- D. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS**

- Jackie Specht, 1408 Loretta Avenue, questioned the request for student who is temporarily out of district.
- Antoinette Flath, 1106 11th Avenue, requested that the bus stop for her children be changed.
- Jeff Falciano, 1505 Grace Street, requested a bus route adjustment for his children. The bus committee will consider these requests and give a response to Ms. DeFrancisco by Thursday.
- Jackie Specht reminded the board that H.A.S. has Scholastic dollars to purchase items.

- E. PRESENTATIONS** – Ms. DeFrancisco presented a diagram proposing the change in direction of the drop-off and pick-up of students in the side parking lot.

- F. APPROVAL OF MINUTES**

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

Motion	T.Seelman	Second	D.Shurig
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

- G. CORRESPONDENCE**

Transfer Letter – Atlantic County DOE (Attachment #3)

- H. PRESIDENT’S REPORT** – as read by Miss Reymann

On Aug 1, an ad hoc committee met with representatives from Estelle Manor and Buena Regional at BRMS to address our mutual future. Sharon Seyler from NJSBA was also present to inform the representatives of the status of legislation that could aid us in light of S2. No definitive solutions were arrived at, but multiple issues are being addressed. It would be irresponsible to address these, since they are in the early formative stages.

On Aug 8, the Board conducted a retreat to explore future plans for the district. We were guided in our strategy session and training by NJSBA field representative director Jane Kushner, with a legislative update by Sharon Seyler (NJSBA Legislative Rep). Our focus was on Board, Superintendent, and District goals. We also spent time addressing the district's future. We are exploring options, but have no definitive resolution at the moment. We are not looking to reach a "fast resolution," because a solution "rushed into" could be more harmful than the problem we are trying to resolve.

I. COMMITTEES REPORTS

1. Negotiations - none
2. Finance/Facilities/Security (Attachment #4)

Mr. Goldsmith reported that due to problems with the Genesis financial software, Board secretary's reports and information on 6/30 surplus have been delayed. Auditors have begun work and will return the first week of September to continue. Regarding the lawsuit, Ms. Palmieri has notified the Weiner law firm of the Board resolution capping costs at \$20,000.00.

As an update on the meeting with Mazzeo, we asked him to introduce legislation in the assembly to get relief for Weymouth because of the Oaks problem. He seemed receptive. We also told him of our efforts to share services where possible. Buena was also represented at the meeting. We are now working with Sharon Seyler to meet Senator Chris Brown to lobby him as well.

We met with both Buena and Estell Boards and administration and had positive discussions regarding ways we can partner or share services. The committee agreed the administration's recommendation that administration can hold additional meetings with Buena and/or Estell administrators to explore options without Board members present. The administration is to report to the FFS committee monthly.

Regarding the Eagle Scout project, Ms. Palmieri spoke with our insurance representative again and was informed that the risks are too great. There are no funds to cover if there is a problem. Mr. Ardito suggested that we inform the Scout that he should choose another project.

The drop-off and pick-up area of the school was discussed.

3. Policy – Miss Reymann reported that there are no concerns regarding policy updates.
4. Curriculum/Instruction – Ms. Mandradjieff read the following statement from Helene Fullmer:
This summer the district teachers have been working on updating and revising our curriculum to meet the changes to the New Jersey Learning Standards. Teachers worked individually and in groups for a maximum of 8 hours per individual within the BOE approved budget for the curriculum work. We plan on presenting our curriculum to the BOE for approval at the September Regular BOE meeting. The curriculum will be made available to the BOE in September prior to the Board meeting. This was the beginning of work that will continue throughout the school year during staff professional development time. Our goal is to post the updated curriculum on the school website as soon as feasible.

J. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education - none
2. Weymouth Township – Municipal - none
3. Mayor's Moment - none
4. H.S.A. Update – Mrs. Specht reported that H.S.A. met with Ms. DeFrancisco and Mrs. Fullmer to go over fundraisers and events for the year. Miss Reymann thanked H.S.A. for the Scholastic contributions. Mr. Goldsmith asked about the proposal to move the shed, and Mrs. Specht reported that it is on hold temporarily.

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	H.Goldsmith	Second	T.Seelman
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

- 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	T.Seelman	Second	J.Carugno
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

- d. Disposal of Equipment
 To approve the disposal of equipment as itemized in Attachment # 9
 Mr. Goldsmith suggested that the township dispose of this and recommended calling Ron.

Motion	H.Goldsmith	Second	T.Seelman

Passed by voice vote of 8-0-0.

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

Motion	H.Goldsmith	Second	P.Doerr
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

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

Motion	P.Doerr	Second	J.Carugno

Passed by voice vote of 8-0-0.

- 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 and provide additional signage as required. (Attachment #4)

Motion	P.Doerr	Second	T.Seelman
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

L. To change the December meeting from Thursday, December 12, 2019 to Wednesday, December 11, 2019 at 6:30 pm.

Motion	H.Goldsmith	Second	P.Doerr
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

M. To approve the parent request for her child to attend Weymouth Township School District. (Attachment A1)

Motion	H.Goldsmith	Second	P.Doerr
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

N. To approve the resignation of Ms. Patricia Palmieri, Business Administrator/ School Board Secretary effective October 11, 2019 or sooner if suitable replacement is found. (Attachment A2)

Motion	H.Goldsmith	Second	K.Mandradjieff
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

O. **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	P.Doerr	Second	J.Carugno
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

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	P.Doerr	Second	J.Carugno
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

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	T.Seelman	Second	D.Shurig
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

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	H.Goldsmith	Second	J.Carugno
Daniel Ardito	Abstain	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

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

Motion	P.Doerr	Second	T.Seelman
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

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

Motion	T.Seelman	Second	H.Goldsmith
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

4. Education/Curriculum/Professional Development

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

Motion	T.Seelman	Second	D.Shurig
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

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

Motion	P.Doerr	Second	T.Seelman
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Passed by voice vote of 8-0-0.

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	H.Goldsmith	Second	T.Seelman
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaelyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Absent
Karin Mandradjieff	Yes		

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"

Mr. Goldsmith asked the value of the donation, and Mrs. Specht said about \$500.00.

Motion	T.Seelman	Second	P.Doerr
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Passed by voice vote of 8-0-0.

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

Mrs. Specht asked about the B.A. leaving and commended the work she has done. She asked what we are going to do. She also commented that it costs money to change board meetings in advertising costs and cautioned that every dollar counts.

Mrs. Flath suggested offering the option of parents paying for requested bussing changes.

Q. OLD BUSINESS - none

R. NEW BUSINESS - none

S. ADJOURNMENT – 8:09 p.m.

Motion	T.Seelman	Second	H.Goldsmith
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Passed by voice vote of 8-0-0.

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

Minutes submitted by: _____
Patricia Palmieri, MBA