



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

AGENDA

1202 Eleventh Avenue
Dorothy, New Jersey

Date: May, 16, 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			

Helene Fullmer, Acting Superintendent/Administrator
Patricia Palmieri, SBA/Board Secretary
William Cappuccio, Esq., Board Solicitor

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

D. **CLOSED SESSION-** For the purposes of Personnel *Motion/ All in Favor*

E. **PUBLIC COMMENT** – LIMITED TO AGENDA ITEMS

F. **CORRESPONDENCE**

G. **ACTING SUPERINTENDENT/ADMINISTRATOR REPORT**

1. To approve Mrs. Farrell the following stipend – coordinator of the Musical/Drama production of \$400.00. *Motion/ Roll Call*
2. To approve the submission of the Comprehensive Equity Plan for the periods of 2019-2022 contingent upon review by the Board prior to June 14, 2019. *Motion/ Roll Call*

H. **BUSINESS ADMINISTRATOR'S REPORT**

1. **Bill List for May 16, 2019** (Attachment #1) *Motion/ Roll Call*
2. **RFP for Food Service Management Company**
 - a. RFP Review (Attachment # 2)
 - b. Lunch Price Review (Attachment # 3)
 - c. To approve the awarding of the 2019-2020 Food Service Management Contract to Nutri-Serve at a fee of \$11,407.77. The contract has the option of 4 one year renewals through 2023-2024. *Motion/ Roll Call*
3. To approve the dental insurance renewal with Delta Dental through Allen & Associates effective July 1, 2019-June 30, 2020 with a 0% increase over current year rates. (Attachment #4) *Motion/ Roll Call*
4. To approve the vision insurance renewal with VSP through Allen & Associates effective July 1, 2019-June 30, 2020 with a 0% increase over current year rates. (Attachment #5) *Motion/ Roll Call*
5. **RFP for VCT Installation**

To approve the award of the carpet removal and installation of VCT (Vinyl Composite Tile) flooring in rooms: 101,104,106,107,108,109,110. Project award to Heritage Flooring in the amount of \$25,551.79. (Attachment #6) *Motion/ Roll Call*

6. BOARD SECRETARY REPORT

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

1. Transfer Report for the months of March 2019. (Attachment #7)
2. Nutri-Serve FS for the month of April 2019. (Attachment #8)

Motion/Roll Call

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

J. OLD BUSINESS

K. NEW BUSINESS

L. CLOSED SESSION- For the purposes of Personnel *Motion/ All in Favor*

M. OPEN SESSION *Motion/ All in Favor*

N. ADJOURNMENT *Motion/All In Favor*

Regular Meeting – Thursday, June 20, 2019 at 6:30 pm