



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

**AGENDA**

1202 Eleventh Avenue  
Dorothy, New Jersey

Date: May, 14, 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. PUBLIC COMMENT** – LIMITED TO AGENDA ITEMS

**E. APPROVAL OF MINUTES**

1. Minutes of the April 11, 2019 Regular and Exec Meeting (Attachment #1 )
2. Minutes of the April 16, 2019 Special and Exec Meeting (Attachment #2)
3. Minutes of the May 2, 2019 Special and Exec Meeting (Attachment #3)

*Motion/Roll Call*

**F. CORRESPONDENCE**

1. Letter from Mr. Christensen ( Attachment #4)

**G. PRESIDENT’S REPORT**

**H. COMMITTEES REPORTS**

1. Negotiations
2. Finance/Facilities/Security
3. Policy
4. Curriculum/Instruction

**I. BOARD OF EDUCATION COMMITTEE REPORTS**

1. Buena Board of Education
2. Weymouth Township – Municipal
3. Mayor’s Moment
4. H.S.A. Update

**J. ACTING SUPERINTENDENT/ADMINISTRATOR’S REPORT** – Mrs. Helene Fullmer

**1. Informational Matters**

**A. Enrollment as of 04/30/19**

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	21	12	13	21	13	19	16	19	16	168

**B. Student Suspensions as of 04/30/19**

# of Suspensions	# of Days
1	1

**C. Safety Drills as of 04/30/19**

**D.**

Type of Drill	Fire	Lockdown
Date	04/10/19	04/29/19
Time	11:55 pm	1:42 pm
Duration	2 min 30 sec	1 min 30 sec

**2. Recommendations**

- A. It is recommended that the Board approve the following personnel:
  - i. To reappoint the following non-tenured teachers for school year 2019-2020

Name	Salary	Assignment
Barbara Farrell	21,429	Art
Daniel Henderson	56,513	TBD
Justyna Lychacz Smith	53,273	TBD
Wayne Netherby	23,828	Music
Dana Nelson	50,261	TBD
Hannah Gurmankin	61,916	TBD
Jose Quidachay	50,261	TBD

*Motion/Roll Call*

- B. Motion to approve homebound instruction for two students:  
 Student # 1- 5 hours per week –Nelson 2.5 hours/TBD 2.5 hours  
 Student # 2 -5 hours per week – Salvucci 2.5 hours/ Morrison 2.5 hours

*Motion/Roll Call*

- C. Use of Facilities/Transportation – to approve the following events:
  - i. Atlantic County Academic Excellence Recognition Luncheon – June 4, 2019 - approve two students and two staff members to attend. The event will take place at the Carriage House in Galloway. The group will be transported by the school van.
  - ii. Field Day – Thursday, June 6, 2019
  - iii. Semi Dance – Friday, June 7, 2019
  - iv. HSA Ice Cream Truck – Wednesday, June 12, 2019
  - v. Graduation – Thursday, June 13, 2019

*Motion/Roll Call*

**K. BUSINESS ADMINISTRATOR’S REPORT**

**1. Informational Items**

- a. After/Before School Care Financial Report(Attachment #5)

**2. Recommendations**

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of March 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 or may not be available to meet the district’s financial obligations for the remainder of the fiscal year.

The Business Administrator recommends:

- b. To approve the renewal with Blackboard Inc. for the 2019-2020 school year for the communication system (mass texts, emails, phone calls)in the amount of \$1,000. (Attachment # 6) *Motion/ Roll Call*
- c. To approve the renewal with Blackboard Inc. for the 2019-2020 school year for the website and content management service with reliable webhosting in the amount of \$1,200. (Attachment # 7) *Motion/ Roll Call*
- d. To approve the planned service renewal with Johnson Controls for the 2019-2020 schoolyear to provide maintenance, service, site visits, software updates and backup in the amount of \$4,677.00. (Attachment # 8) *Motion/ Roll Call*

**3. BOARD SECRETARY REPORT**

- a. It is recommended that the Board approve the following financial reports:
  - 1. Treasurer’s Report for the months of March 2019. (Attachment #9)
  - 2. Board Secretary’s Reports for the month of March 2019. (Attachment #10)

*Motion/Roll Call*

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

M. **OLD BUSINESS**

N. **NEW BUSINESS**

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

P. **OPEN SESSION** *Motion/ All in Favor*

Q. **ADJOURNMENT** *Motion/All In Favor*

**Regular Meeting – Thursday, May 16, 2019 at 6:30 pm**