



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
AGENDA
1202 Eleventh Avenue
Dorothy, New Jersey**

Date: May 2, 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 ONLY/BUDGET QUESTIONS (Attachment #1)

E. YMCA PRESENTATION

Motion to approve the contract with Cumberland Cape Atlantic YMCA for the extended school day program for the 2019-2020 schoolyear at no cost to the district. (Attachment#2) *Motion/ Roll Call*

F. ACTING SUPERINTENDENT/ADMINISTRATOR REPORT – Mrs. Helene Fullmer

1. 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	TBD	Art
Daniel Henderson	TBD	TBD
Justyna Lychacz Smith	TBD	TBD
Wayne Netherby	TBD	Music
Dana Nelson	TBD	TBD
Hannah Gurmankin	TBD	TBD
Jose Quidachay	TBD	TBD

Motion/Roll Call

**G. RISK MANAGEMENT CONSULTANT
RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT**

WHEREAS, the Weymouth Township School District_ hereinafter referred to as DISTRICT, is a member of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each DISTRICT appoint a Risk Management Consultant, hereinafter referred to as RMC, to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et. seq.) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoint Dennis Brown, Glenn Insurance as its RMC and;

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto.

Motion/Roll Call

- H. **CLOSED SESSION**- For the purposes of Personnel. *Motion/ All in Favor*
- I. **OPEN SESSION** *Motion/ All in Favor*
- J. **ACTION ITEMS (if any)**
- K. **PUBLIC COMMENT**
- L. **ADJOURNMENT** *Motion/All In Favor*

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