



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

Date: April 11, 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			

Dr. John B. Alfieri , Chief School 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 March 14, 2019 Regular Meeting (Attachment #1)
Motion/Roll Call

F. CORRESPONDENCE

1. Preschool Plan and Budget Contingent Approval (Attachment #2)
2. Transfer Approval Notice from Atlantic County DOE (Attachment #2a)

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. SUPERINTENDENT’S REPORT – Dr. John B. Alfieri, Superintendent

1. Informational Matters

A. Enrollment as of 03/31/19

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	21	12	13	21	14	19	15	19	16	168

B. Student Suspensions as of 03/31/19

# of Suspensions	# of Days
1	1

C. Safety Drills as of 03/31/19

D.

Type of Drill	Fire	Shelter in Place
Date	03/15/19	03/22/19
Time	10:30 pm	10:58 am
Duration	1 min 32 sec	2 min

2. Recommendations

- A. To approve the revisions to the SY 2018-2019 calendar as necessitated by two snow days. (Attachment #3)
Motion/Roll Call
- B. To approve the SY 2019-2020calendar (Attachment #4) *Motion/Roll Call*
- C. Motion to Approve the first reading of the following policies (Attachment#5):

Policy #	Policy
2415.06	Unsafe School Choice Option
2422	Health and Physical Education
2610	Educational Program Evaluation
5337	Service Animals
5600	Student Discipline/Code of Conduct
5611	Removal of Students for Firearms Offenses
5612	Assaults on District BOE Members or Employees
5613	Removal of Students for Assault with Weapon Offenses
7440	School District Security
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and other Drug Offenses

Motion/Roll Call

- D. Motion to approve homebound instruction for two students:
Student # 1- 5 hours per week – Smith 2.5 hours/Nelson 2.5 hours
Student # 2 -5 hours per week – Salvucci 2.5 hours/ Morrison 2.5 hours
Motion/Roll Call
- E. To approve leave of absence for Judi Merlock as follows:
 - i. Leave 1 – March 20, 2019 through April 7, 2019
 - ii. Leave 2 – Revised March 20, 2019 through April 28, 2019*Motion/Roll Call*
- F. To approve Susan Morrison attending the August Reading Institute at Teacher’s College/Columbia University in New York, NY from August 12, 2019 through August 16, 2019 at a cost as follows: Registration - \$850, Housing - \$500, Mileage and Meals not to exceed \$350 for a total cost of \$1,700. (Attachment # 5A)
Motion/Roll Call

K. BUSINESS ADMINISTRATOR’S REPORT

1. Informational Items

- a. After/Before School Care Financial Report(Attachment #6)

2. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of February 28, 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. Motion to approve the Bill List – April 11, 2019 (Attachment #7) *Motion/ Roll Call*
- c. Motion to approve payment to Andrew Lopez for labor and materials on the Camera/Door Project Installation which is part of the Capital Budget. This work is in addition to the general services contract. The labor rate is \$55.00 per hour and all materials are billed at cost less any taxes and are the property of the school district. The total for the project for April 2019 is \$1,094.69. (Attachment #8) *Motion/ Roll Call*

- d. Motion to approve the 2019-2020 tuition contract with Cape May County Technical School District for one student in the amount of \$21,171.00. (Attachment # 9) *Motion/ Roll Call*
- e. Motion to approve the Itinerant/Shared Services Agreement with Salem County Special Services School District for the 2019-2020 schoolyear. (Attachment #10) *Motion/ Roll Call*
- f. Motion to approve the Business Administrator to solicit RFP for Food Service Management Company. The RFP is process is completed every 5 years. (Attachment #11) *Motion/ Roll Call*
- g. 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#12) *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 February 2019. (Attachment #13)
 - 2. Board Secretary’s Reports for the month of February 2019. (Attachment #14)
 - 3. NutriServ Financials for the month of March 2019 (Attachment #15)
 - 4. Transfer reports from Jul 2018- Feb 2019 (Attachment #16)

Motion/Roll Call

L. BUDGET RESOLUTION

BE IT RESOLVED, that the Weymouth Township Board of Education, in the County of Atlantic, State of New Jersey, hereby approves the 2019-2020 school district budget for submission to the Atlantic County Office of Education;

	Budget	Local Tax Levy
General Fund	\$4,680,667	\$2,297,910
Special Revenue Fund	260,579	-
Debt Service Fund	112,292	71,807
Total	\$5,053,538	\$2,369,717

BE IT FURTHER RESOLVED to acknowledge that the 2019-2020 budget, as described above, results in a General Fund tax levy of \$2,297,910 and a Debt Service Fund tax levy of \$71,807.

BE IT FURTHER RESOLVED to acknowledge that the 2019-2020 budget, as described above, includes the use of the unused spending authority (banked cap) in the amount of \$10,351 to fund operations. The need for this use must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

BE IT FURTHER RESOLVED to acknowledge that the 2019-2020 budget, as described above, includes the use of the adjustment for health care costs in the amount of \$0.

BE IT FURTHER RESOLVED to acknowledge that the 2019-2020 budget, as described above, includes the transfer of \$45,000 from Maintenance Reserve to the General Fund.

BE IT FURTHER RESOLVED that the Weymouth Township Board of Education establish a maximum of \$6,000 in the general fund 2019-2020 budget for travel and travel related expenditures. The current school year of 2019-2020 reflects payments of \$645.97 out of the maximum established of \$6,000.

BE IT FURTHER RESOLVED that maximum dollar amounts for public relations and professional services have been established and are detailed in the appropriations section of the 2019-2020 budget.

Motion/Roll Call

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 Personnel *Motion/ All in Favor*

Q. OPEN SESSION *Motion/ All in Favor*

R. ADJOURNMENT *Motion/All In Favor*

Next Meeting – Public Hearing - Budget – Thursday, May 2, 2019 at 6:30 pm

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