



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

1202 Eleventh Avenue  
Dorothy, New Jersey

Date: May, 16, 2019  
Time: 6:30 p.m.

**A. CALL TO ORDER** – Mr. Zebedies, President  
Mr. Zebedies called the meeting to order at 6:31 p.m.

**B. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Daniel Ardito	Present	Constance Anne Reymann	Present
Jaclyn Carugno	Late – 7:36 p.m.	Teresa Seelman	Present
Patricia Doerr	Present	Deborah Shurig	Present
Henry Goldsmith	Present	Edward Zebedies	Present
Karin Mandradjieff	Present		

Helene Fullmer, Acting Superintendent/Administrator	Present
Patricia Palmieri, SBA/Board Secretary	Present
William Cappuccio, Esq., Board Solicitor	Late – 7:40 p.m.

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

Welcome to the regular meeting of the Weymouth Township Board of Education held on May 16, 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. PRESIDENT’S REPORT**

Mr. Zebedies addressed the rumors and miscommunications regarding the options open to the school and its future. While Mr. Zebedies and the Board have tried to be transparent in its discussions, the rumors that have been circulating are contrary to the progress needed to move the school forward. While the Board may entertain all questions, the information disseminated may need to be filtered.

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

- Mayor Haeser asked further about the rumor of merging with other districts. Mr. Zebedies will try to reach out to salvage relationships. Mr. Haeser also pointed out that rumors are very common.
- Mrs. Doerr pointed out that it would make sense for other Boards to wait for an official word and that some of the speculation is simply miscommunication, as people hear rumors and run with them.
- Miss Reymann stated that she is tired of the lying and evil and is disappointed in the way things are getting out and taken out of context.
- Mrs. Linville asked what merging services involves exactly and Mr. Zebedies explained that we are exploring shared services.
- Colby Weiss, who is working on achieving Eagle Scout, made a presentation about a project he would like to do to benefit the school district. The Board cannot make a commitment this evening. Colby would like to turn the gazebo into an outdoor classroom so that it is a useful space. The Board engaged with questions and offers to help as needed, and an ad hoc committee was appointed, including Ms. Mandradjieff, Mr. Goldsmith, and Mr. Zebedies. Colby was commended for an excellent presentation.

**F. ACTING SUPERINTENDENT/ADMINISTRATOR REPORT**

1. To approve Mrs. Farrell the following stipend – coordinator of the Musical/Drama production of \$400.00.

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

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.

This was tabled until further discussion and was later approved at 9:50 p.m.

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

## **G. BUSINESS ADMINISTRATOR'S REPORT**

### **1. Bill List for May 16, 2019** (Attachment #1)

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

### **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.

Discussion ensued. Mrs. Mitchell and Mrs. Arnold answered questions, and Mr. Goldsmith addressed the price increase.

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

- d. To approve the increase in the school lunch price by the recommended amount by NutriServe of \$.25 for all full paid meals, staff and student.

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

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)

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

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

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)

Ms. Palmieri reported the two quotes. Mrs. Doerr asked about the reasoning for removing carpet, and Ms. Palmieri explained the condition of current carpets in the school.

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

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)

Mr. Goldsmith requested a larger typeface and inquired about financial transfers. Ms. Palmieri explained.

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

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

- Mrs. Sooy asked about hiring an interim superintendent.
- Mrs. Specht asked if the position will be both Superintendent/CSA.
- Mrs. Sooy asked about Dr. Alfieri’s contract. Mr. Zebedies stated we are complying with state regulations.
- Mrs. Cottrell asked about the timeline for the new person to begin. All options are being explored, but there is currently no answer.
- Mrs. Germanio asked about accessing minutes on the website. They are available once approved by the Board.
- Mrs. Geese asked about options to keep the school open.
- Mrs. Germanio questioned spending \$25,000 on floors if the school is going to close.
- Mr. Goldsmith explained that long range maintenance needs to keep up. He discussed the legislative day that he and Mrs. Shurig attended in Trenton.

I. **OLD BUSINESS**

None

J. **NEW BUSINESS**

None

K. **CLOSED SESSION-** For the purposes of Personnel - 7:36 p.m.

Motion	C.Reymann	Second	T.Seelman

Passed by voice vote of 8-0-0.

**L. OPEN SESSION -9:51 pm**

<b>Motion</b>	<b>H.Goldsmith</b>	<b>Second</b>	<b>K.Mandradjieff</b>
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Passed by voice vote of 9-0-0.

1. To terminate the professional services contract with the Weiner Law Group entered into on December 13, 2018 as of May 16, 2019.

<b>Motion</b>	<b>D.Shurig</b>	<b>Second</b>	<b>C.Reymann</b>
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes		

2. To initiate the discussion and preparation of contract with Mary Lou DeFrancesco with the purpose of hiring as interim superintendent as needed, terms to be agreed upon.

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

- Mrs. Castellini thanked Mr. Goldsmith for his explanation of the budget.
- Mrs. Germanio asked about YMCA and After School Care and finger printing for outside companies.
- Mrs. Cottrell asked about sex education in 7<sup>th</sup> grade.

**M. ADJOURNMENT - 10:00 pm**

<b>Motion</b>	<b>H.Goldsmith</b>	<b>Second</b>	<b>T.Seelman</b>
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Passed by voice vote of 9-0-0.

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

Minutes submitted by: \_\_\_\_\_  
**Patricia Palmieri, MBA**