



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: May, 14, 2019
Time: 6:30 p.m.

- A. CALL TO ORDER** – Mr. Zebedies, President
Mr. Zebedies called the meeting to order at 6:30 p.m.

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito	Present	Constance Anne Reymann	Present
Jaclyn Carugno	Present	Teresa Seelman	Present
Patricia Doerr	Absent	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	Present

C. SUNSHINE NOTICE – Patricia Palmieri, Secretary

Welcome to the special meeting of the Weymouth Township Board of Education held on May 14, 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. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS

- Mr. Zebedies reported that we are looking to retain After School Care in house.
- Mr. Quidachay read a statement from Mrs. Smith, apologizing for not attending tonight’s meeting as attendance at her class at Stockton University was required.

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

F. CORRESPONDENCE

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

G. PRESIDENT’S REPORT

Mr. Zebedies reported that we are preparing for the close of the school year.

Board members attended the county dinner May 13, where Mr. Goldsmith was elected Vice President of Legislative Affairs for the Atlantic County School Boards Association.

H. COMMITTEES REPORTS

1. Negotiations – no report.
2. Finance/Facilities/Security - Mr. Goldsmith reported the following from this evening’s committee meeting:
 - The committee reviewed the food service proposal. There was only one bid, and this will be dealt with at the May 16th meeting.
 - We are not proceeding with the YMCA After School Care program.

- We are close to the limit on the lawsuit for school funding and will therefore notify Weiner Law Group.
 - Mr. Goldsmith and Mr. Ardito will attend the Annual Delegate Assembly May 18th. Our resolution will be presented to the Delegates.
 - Mr. Goldsmith and Mrs. Shurig will attend the NJSBA Legislative Day in Trenton May 16th.
 - Summer projects include removing carpet in seven more classrooms.
3. Policy – Miss Reymann reported that Ms. Palmieri contacted Strauss Esmay, and the committee is consulting with Mrs. Fullmer on how to proceed.
 4. Curriculum/Instruction – Ms. Mandriedjieff asked if a copy of each grade’s curriculum can be copied and made known to parents. Mrs. Fullmer explained that there will be a summer project involving teachers to make curriculum updates and that our curriculum is in QSAC compliance.

I. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education – Mrs. Shurig did not attend.
2. Weymouth Township – Municipal – Mr. Goldsmith reported a low turnout at the last public meeting. The budget hearing was held, to be voted on May 15th. There will be a 2.6 cent tax increase.
3. Mayor’s Moment – Mayor Haeser confirmed the 2.6 cent tax increase and discussed work done at city hall, including sprinkler system and parking area repairs. Paving is finished on 13th, and paving on 14th is to be done. Pressure is being put on houses with code violations. Belcoville sidewalk is to be finished by September, by a grant. Mr. Haeser is looking forward to the next meeting with Buena, Estell, and Weymouth. New flashing lights will be installed near the school, and it will be up to Weymouth Township to do upkeep.
4. H.S.A. Update – Mrs. Specht discussed the teacher appreciation breakfast and daily theme of flowers, wearing shirts in teachers’ favorite colors, and thank you cards. The Castaway Cove event is this Saturday, May 18th. An ice cream truck will be provided for the students June 12th. Mrs. Fullmer thanked H.S.A. for the very successful teacher appreciation week. Miss Reymann added that she appreciated the Weymouth staff and teachers.

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

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

- 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
 Discussion ensued about identifying students by number other than their official SID.

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

- 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

Ms. Palmieri extended an invitation to board members to attend graduation and to r.s.v.p.

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

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

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

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

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

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

- Mrs. Specht asked if there is a time limit on lawsuit concerning the former CSA. Mr. Cappuccio responded that the contract action would be six years and the tort action would be two years.
- Miss Reymann commended students for the artwork presented at the Coffee House art show.
- Mayor Haeser asked about a hiring plan for CSA. Mr. Zebedies said it is being discussed this evening in closed session and we will be able to present a direction at the next meeting.
- Mayor Haeser announced the June 2 BBQ.
- Mr. Falciano asked about the June After School Care calendar.
- Mrs. Lewis asked about a card swiping system for dependent child care deduction through her employment.

M. OLD BUSINESS – none.

N. NEW BUSINESS – none.

O. CLOSED SESSION- For the purposes of Personnel/HIB - 7:14 p.m.

Motion	C.Reymann	Second	D.Shurig
---------------	------------------	---------------	-----------------

Motion passed by a voice vote of 8-0-0.

P. OPEN SESSION - 8:18 pm

Motion	C.Reymann	Second	D.Shurig
---------------	------------------	---------------	-----------------

Motion passed by a voice vote of 8-0-0.

Mr. Zebedies stated that the Board will conduct the interviews as planned. The Board is exploring all opportunities and options to serve our students and communities as best we can.

Mrs. Specht asked if the interviews were for the Interim position.

Mrs. Cottrell asked for a timeframe. Mr. Zebedies responded that ideally before the start of the next school year.

Q. ADJOURNMENT – 8:20 pm

Motion	T Seelman	Second	C Reymann
---------------	------------------	---------------	------------------

Motion passed by a voice vote of 8-0-0.

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

Minutes submitted by: _____
Patricia Palmieri, MBA