



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

Date: May 2, 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	7:52 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	Present

C. SUNSHINE NOTICE – Patricia Palmieri, Secretary

Welcome to the special meeting of the Weymouth Township Board of Education held on May 2, 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 ONLY/BUDGET QUESTIONS (Attachment #1)

1. Ms. Mandradjieff apologized for her comment at the last meeting.
2. Mrs. Specht asked if non-tenured teachers have observations three times per year by two different individuals. Mrs. Fullmer explained that smaller districts have a waiver and observations may be made by same individual. Mrs. Specht asked if Mrs. Fullmer is allowed to act in the CSA capacity. Mr. Cappuccio answered yes.
3. Mr. Zebedies suggested not acting this evening and added that by law non-tenured teachers would be renewed by May 15th.
4. Mr. Goldsmith suggested approval subject to confirmation from the State that the waiver is accurate.

Motion to move the May 16th meeting to May 14th.

Motion	H.Goldsmith	Second	D.Shurig
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Motion passed by voice vote 8-0-0.

Motion to postpone renewal of non-tenured faculty to May 14th meeting.

Motion	P.Doerr	Second	K.Mandradjieff
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Motion passed by voice vote 8-0-0.

5. Mrs. Specht expressed her desire for things to be done correctly. She asked about attachments being made available to the public.
6. Mrs. Mandradjieff said it is unfair to be observed by just one person.
7. Mr. Goldsmith clarified his reasons for voting against the resolutions concerning Dr. Alfieri at the previous board meeting, as he felt the process was unfair and did not afford time for adequate discussion at the Board level.
8. Mrs. Doerr stated the majority of the Board did not feel that way as evidenced by the vote taken.

E. YMCA PRESENTATION

The YMCA presented information about their Before/After School Care program and answered questions from the audience. 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 was tabled for the present. (Attachment#2)

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

1. Recommendations

- A. Motion was tabled 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

G. CLOSED SESSION - For the purposes of Personnel – 7:37 p.m.

Motion	P.Doerr	Second	C.Reymann
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Motion passed by voice vote 8-0-0.

H. OPEN SESSION – 8:58 p.m.

Motion	H.Goldsmith	Second	P.Doerr
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Motion passed by voice vote 9-0-0.

**I. 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, pending review of document.

Motion	T.Seelman	Second	P.Doerr
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		

J. BUDGET ADOPTION

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	P Doerr	Second	J Carugno
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		

K. PUBLIC COMMENT

1. Mrs. Castellini expressed her appreciation for the Before/After School Care staff.
2. Ms. Palmieri reported for Mrs. Wheaton reached out to the Atlantic County Health Dept and the measles outbreak has not reached our area. Mrs. Wheaton also reported that we were in 100% compliance with the Immunization Audit conducted by the Atlantic County Health Dept.
3. Mr. Goldsmith discussed the NJSBA Legislative update meeting.
4. School Board notes – The Commissioner testified on school funding
5. May 18th School Boards assembly resolution
6. Mrs. Castellini asked if there will be discussion about After School Care and if so she would be willing to take part.
7. Mrs. Carugo – Teacher Appreciation Week

L. ADJOURNMENT

Motion	C.Reymann	Second	J.Carugno
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Motion passed by voice vote 9-0-0.

Special Meeting – Thursday, May 14, 2019 at 6:30 p.m.
Regular Meeting – Thursday, May 16, 2019 at 6:30 p.m.

Minutes submitted by: _____
Patricia Palmieri, MBA