



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

1202 Eleventh Avenue
Dorothy, New Jersey

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

A. CALL TO ORDER – Mr. Zebedies, President
Mr. Zebedies called the meeting to order at 6:34 P.M.

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito	Present	Constance Anne Reymann	Present
Jaclyn Carugno	Present	Teresa Seelman	Present
Patricia Doerr	Present	Deborah Shurig	Present
Henry Goldsmith	Present	Edward Zebedies	Present
Karin Mandradjieff	Present		

Dr. John B. Alfieri , Chief School Administrator	Present
Patricia Palmieri, SBA/Board Secretary	Present
William Cappuccio, Esq., Board Solicitor	Present

C. SUNSHINE NOTICE – Patricia Palmieri, Secretary

“Welcome to the regular meeting of the Weymouth Township Board of Education held on March 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

None

E. BUDGET DISCUSSION

Ms. Palmieri summarized and gave an update on the budget.

Mr. Goldsmith commended the administration for efficiencies and warned that deep cuts will get progressively worse in the next years.

Mrs. Geese questioned what is being cut from the budget.

Mrs. Morrison questioned what will be cut from curriculum and whether the remaining carpets will be removed.

Mr. Haeser recommended that the treasurer not be cut from budget.

Mrs. Prus questioned the cost of educating special needs children and the cost of tuition for our students attending Buena, and she suggested having volunteers come in to help in various capacities.

Mr. Haeser suggested making the district K-12 by joining with Estell.

Mrs. Defeo and Mrs. Shurig praised Buena over ACIT from experience with their own children.

Mrs. Specht posed the idea of stopping bussing this year.

Mrs. Specht asked how we check our enrollment to verify that students, especially those for whom we pay tuition, are actually residents of WTS district.

Mrs. Smith pointed out the high PARCC test scores our students have achieved.

Mr. Egbert suggested reaching out to Estell.

Mrs. Castellini questioned how After School Care would be affected and expressed concern about the location of ASC if we outsourced to another agency such as YMCA.

Mrs. Specht asked about discipline in YMCA After School Care.

Mr. Goldsmith suggested adding the treasurer back into the budget.

Mrs. Carugno asked if we must stay with Sheppard.

Ms. Palmieri explained the progress of the transportation committee exploring other bussing possibilities.

Motion to add the treasurer back to the budget. The additional will increase the tax levy by \$4,096.00

Motion	H.Goldsmith	Second	T.Seelman
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		

F. PRESENTATION – Nurse Wheaton

Mrs. Wheaton presented information about vaping. She explained that the CDC and State of NJ tells us how to handle health issues, and we have school policies voted on by the Board of Education. She provided a link to information on vaping, and the link will also be on our school website. She urged parents to become informed about vaping and stressed that these e-cigarettes contain nicotine and other harmful chemicals, ingredients that would be lethal to a young child and unhealthy for older children. She explained that our best defense concerning this new “Gateway Drug” is to educate our children about them and their dangers.

G. APPROVAL OF MINUTES

Minutes of the February 21, 2019 Regular Meeting (Attachment #1)

Motion	T.Seelman	Second	C.Reymann
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Motion passed by voice vote of 8-0-1.

H. CORRESPONDENCE

1. SEMI Waiver Approval (Attachment #2)
2. Summer Food Service Program Waiver (Attachment #3)
3. Email Correspondence to Senator Sweeney (Attachment #3A) –Mr. Zebedies reported that Ms. Palmieri invited Senator Sweeney to attend tonight’s meeting, but Mr. Sweeney declined the invitation.

I. PRESIDENT’S REPORT

Mr. Zebedies reported that he has been in the hospital and worked from his phone.

J. COMMITTEES REPORTS

1. Negotiations -- none
2. Finance/Facilities/Security – Mr. Goldsmith reported that the main focus this past month has been on the budget.
3. Policy – tabled until April.
4. Curriculum/Instruction - none

K. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education – Mrs. Shurig has been in the hospital. Miss Reymann suggested having volunteers, even from the community, to attend board meetings in the event that our board members are unable to attend.
2. Weymouth Township – Municipal – Mr. Goldsmith reported that he missed the last meeting.
3. Mayor’s Moment – Mr. Haeser reported the Rabies Clinic March 30, Shredathon April 6, Easter Egg Hunt April 16, Community Yard Sale May 4, and Chicken Barbeque June 2. Mrs. Doerr encouraged us to approach politicians at the Barbeque, and Mr. Zebedies suggested using our handout for talking points.
4. H.S.A. Update – Mrs. Specht invited all to attend monthly meetings. The Yankee Candle Fundraiser in ongoing. \$1,800 was given to the school to fund class trips. \$2,000 is available for purchases from the Scholastic catalog. The water cooler is on hold in case there is a better use for this money.

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

1. Informational Matters

A. Enrollment as of 02/28/19

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	21	12	14	21	14	18	15	18	16	167

B. Student Suspensions as of 02/28/19

# of Suspensions	# of Days
N/A	N/A

C. Safety Drills as of 02/28/19

D.

Type of Drill	Fire	Lockdown
Date	02/07/19	02/27/19
Time	12:25 pm	09:21 am
Duration	46 sec	20 sec

2. Recommendations

A. Home Instruction

To approve home instruction for one student for a period of one month – five hours per week totaling 20 hours. The Superintendent recommends Mrs. Smith and Miss Nelson.

Motion	C.Reymann	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		

M. BUSINESS ADMINISTRATOR’S REPORT

1. Informational Items

- a. After/Before School Care Financial Report(Attachment #4)

2. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of January 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. Motion to approve the Bill List – March 14, 2019 (Attachment #5)

Motion	P.Doerr	Second	C.Reymann
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		

- c. Motion to approve payment to Andrew Lopez for labor and materials on the Camera 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 March 2019 is \$228.42. (Attachment #6)

Motion	T.Seelman	Second	C.Reymann
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		

- d. Motion to approve the 2019-2020 Resolution for Participation in the Atlantic County Special Services School District Joint Transportation Agreement as well as Attachment A and B. (Attachment #7)

Motion	T.Seelman	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		

- e. Motion to approve the use of facilities application by WACYL for Tee Ball and Coach Pitch/Softball Practice and Games use of the fields for the dates of April 15, 2019 to June 15, 2019. Times Mon – Fri 5pm to dusk and Sat/Sun 9am to dusk. (Attachment #8)

Motion	T.Seelman	Second	J.Carugno

Motion passed by voice vote of 9-0-0.

3. BOARD SECRETARY REPORT

- a. It is recommended that the Board approve the following financial reports:
 - 1. Treasurer’s Report for the months of January 2019. (Attachment #9)
 - 2. Board Secretary’s Reports for the month of January 2019. (Attachment #10)
 - 3. NutriServ Financials for the month of February 2019 (Attachment #11)

Motion	C.Reymann	Second	D.Ardito
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		

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

Mrs. Specht thanked the school for use of facilities for Tuesday’s WACYL dinner.
 Mr. Moffa expressed his appreciation to the Board, to Ms. Palmieri, and to Dr. Alfieri.
 Mr. Ardito expressed appreciation for Mr. Henderson’s in working with Mr. Ardito’s daughter in creating a birthday card on 3D printer.
 Mrs. Carugno commented that the honors and AP classes at Buena are made up of a majority of students from Weymouth and Estell. She also thanked Mrs. Wheaton for her presentation and commented that vaping is an epidemic and prevalent where she works.
 Miss Reymann thanked all who attended tonight’s meeting.
 Dr. Alfieri thanked Ms. Palmieri for her work on the budget.

O. OLD BUSINESS - none

P. NEW BUSINESS – Mr. Zebedies announced that the special meeting scheduled for Monday, March 18, is canceled.

Q. BUDGET RESOLUTION

Motion to approve the following 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	258,728	-
Debt Service Fund	112,292	71,807
Total	\$5,051,687	\$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 banked cap in the amount of \$10,351.

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	D.Shurig	Second	H.Goldsmith
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		

R. CLOSED SESSION - For the purposes of HIB and Personnel - 8:24 P.M.

Motion	C.Reymann	Second	T.Seelman
Motion passed by voice vote of 9-0-0.			

S. OPEN SESSION – 8:44 P.M.

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

T. HIB – Motion to accept the HIB 5 and 6 as presented (Attachment #12)

Motion	P.Doerr	Second	J.Carugno
Motion passed by voice vote of 9-0-0.			

U. ADJOURNMENT – 8:52 P.M.

Motion	P.Doerr	Second	C.Reymann
Motion passed by voice vote of 9-0-0.			

Next Meeting – Regular Meeting – Thursday, April 11, 2019, at 6:30 P.M.

Minutes submitted by: _____
Patricia Palmieri, MBA