



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 17, 2018
Time: 6:30 P.M.

- A. CALL TO ORDER** – Mr. Zebedies, President
Mr. Zebedies called 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	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 January 17, 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. APPROVAL OF MINUTES

1. Minutes of the December 13, 2018 Regular and Executive Meeting (Attachment #1)
2. Minutes of the January 3, 2019 Reorganization Meeting (Attachment #2)

Revised from Reorganization Meeting to show votes for President and Vice President.

Motion	H.Goldsmith	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		

E. CORRESPONDENCE - None

F. PRESIDENT’S REPORT

Mr. Zebedies made committee appointments.

G. COMMITTEES APPOINTMENTS/REPORTS

1. Negotiations – Mr. Zebedies will wait two months to make appointments as there are no pressing matters at this time.
2. Finance/Facilities/Security – The committee will stay as is with Mr. Goldsmith as chair. Members are C. Reymann and T. Seelman. Mr. Goldsmith discussed the litigation petition, and the Board discussed a revised philosophy of billing in proportion to the size of the district. See attachment 2A for committee report. Motion to approve the contract with the Weiner Law Group as submitted for funding litigation, along with the attempt to obtain similar plaintiffs to join Weymouth Township School District as a group to be a singular plaintiff.

Motion	H.Goldsmith	Second	D.Shurig
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		

3. Policy – Committee appointments are C. Reymann as Chair and D. Shurig member. No report.
4. Curriculum/Instruction – Committee appointments are K. Mandradjieff as Chair , J. Carugno, and D. Ardito. No report.
5. Transportation – Committee appointments are P. Doerr as Chair, K. Mandradjieff, D. Shurig, and J. Carugno. The committee met and drove the transportation runs and will meet with Ms. Palmieri to discuss options for the upcoming budget year..
6. Liaison at Large for Finance – Appointment is H. Goldsmith.

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education – No report.
2. Weymouth Township – Municipal
Mr. Goldsmith missed the meeting. Mrs. Doerr reported that the Township building was approved for emergency evacuation and that road projects are progressing.
3. Mayor’s Moment – No report.
4. H.S.A. Update
Ms. Palmieri reported for Mrs. Specht that Santa visited the children in school before Christmas break and pre-k parents gave good feedback. The children also received personalized pencils. HSA will help financially with class field trips this year. March 13 date set for a paint party with a twist at Crab Trap.

Mrs. Doerr added the Ed Foundation may be able to assist with the Field Trips.

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

Tracie Zuschnitt expressed her appreciation for the fruit and personalized pencils the children brought home before Christmas.

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

1. Informational Matters

Dr. Alfieri congratulated the nine January students of month for their traits of self-discipline and personal safety. He also congratulated the Reader of the Month and the Writer of the Month. SOS (Support Our Students) will have an action plan forthcoming, especially regarding gaining media attention.

A. Enrollment as of 12/31/18

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	21	12	14	21	13	18	15	17	16	165

B. Student Suspensions as of 12/31/18

# of Suspensions	# of Days
2	3.5

C. Safety Drills as of 12/31/18

Type of Drill	Fire	Lockdown
Date	12/04/18	12/18/18
Time	10:45 am	10:20 am
Duration	1 min 17 sec	1 min 1sec

2. Recommendations

A. Approval to move Justyna Lychacz Smith from salary guide BA Step 3 to BA +15 Step 3 due to the successful completion of 18 graduate course credits towards Special Education Certification.(Attachment #3)

Motion	P.Doerr	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		

B. Approval of tuition reimbursement for Justyna Lychacz Smith for the following courses: (1) *Survey of Moderate and Severe Disabilities* and (2) *Developing Reading Instruction* from Stockton University. A requirement for an MA in Special Education. The cost is \$3,900.00 per course for a total reimbursement of \$2,500.00 maximum as per the WTEA agreement. (Attachment #4)

Motion	C.Reymann	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		

C. To approve the addition of Ms. Nelson to the STEAM club facilitator along with Mrs. Smith beginning January 1, 2019. The remaining stipend to be split evenly.

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. To appoint Mrs. Wheaton as Homeless Liaison for the remainder of the 2018-2019 school year.

Motion	H.Goldsmith	Second	J.Carugno
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Motion passed by voice vote of 9-0-0.

E. To approve the use of the school library on Thursday, May 9th for the First Annual Weymouth Coffee House. (Attachment #5)

Motion	T.Seelman	Second	J.Carugno
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Motion passed with voice vote of 9-0-0.

K. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

- a. After/Before School Care Financial Report(Attachment #6)
- b. Audit Update – awaiting update from State
- c. Budget Update/Discussion

2. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of December 31, 2018, 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 – January 17, 2019 (Attachment #7)

Motion	H.Goldsmith	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		

3. BOARD SECRETARY REPORT

1. It is recommended that the Board approve the following financial reports:

- a. Treasurer's Report for the months of November 2018. (Attachment #8)
- b. Board Secretary's Reports for the month of November 2018. (Attachment #9)
- c. NutriServ Financials for the month of December 2018 (Attachment #10)

Motion	P.Doerr	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		

- A. Motion to approve the Shared Services Agreement between Weymouth Township School District and Greater Egg Harbor Regional School District for transportation services for the school year 2018-2019 per attached. (Attachment #11)

Motion	P.Doerr	Second	D.Shurig
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		

- B. Motion to approve the 2018-2019 tuition contracts for two special needs students to Hamilton Township School District: Contract 1 – Tuition of \$27,039.64 plus additional services as needed. Contract 2 – Tuition of \$87,515.00 plus additional services as needed. (Attachment #12)

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		

- C. Motion to approve the 2018-2019 tuition contract with Franklin Township Board of Education for one homeless student to attend Kindergarten in the amount of \$12,931.00 (Attachment #13)

Motion	T.Seelman	Second	K.Mandradjieff
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. To approve contracts for two homeless students with Hamilton Township School District for the periods of 10/28/16-6/30/17 and 9/7/17 – 10/27/17 at a cost of \$22,928.12. (Attachment #14)

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		

- E. To approve the calendar for the 2019-2020 school year budget compilation. (Attachment #15)

Motion	C.Reymann	Second	H.Goldsmith

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

- F. Motion to approve payments 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 from July 1, 2018 through January 17, 2019 is \$9985.63. (Attachment #16)

Motion	H.Goldsmith	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		

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

Mrs. Smith questioned the homeless designation.

Mrs. Cottrell expressed appreciation for the Super Chat and requested a camera presentation.

M. OLD BUSINESS - None

N. NEW BUSINESS

Dr. Alfieri discussed standardized climate survey, which is an electronic survey through Survey Monkey, and the Board is in favor. Mrs. Smith commented on the ease of use of Survey Monkey.

Mrs. Doerr reported that at the Township Committee meeting there was a request to host a marijuana processing center on a 5-acre lot, and no decision was made.

Mr. Zebedies provided two handouts (Attachments #16A and #16B) on Future Ready Sessions and Sustainable Practices Working Sessions.

Mr. Goldsmith inquired about the status of testing, and Dr. Alfieri reported the Commissioner advises to “Stay the Course” as federal law has not changed.

O. DISTRICT GOALS (Attachment #17)

Dr. Alfieri reported that Mr. Goldsmith made a change to verbiage and that Draft 3 will be presented to be voted on in February.

P. ADJOURNMENT – 8:20 P.M.

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

Next Meeting - Regular Meeting – Thursday, February 21, 2019 at 6:30 P.M.

Minutes submitted by: _____
Patricia Palmieri, MBA