



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING - **REVISED**
AGENDA**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: May 17, 2018
Time: 6:30 p.m.

A. CALL TO ORDER – Mr. Zebedies, President

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito		Karin Mandradjieff	
Stephanie Bogdan		Constance Anne Reymann	
Jaclyn Carugno		Teresa Seelman	
Patricia Doerr		Edward Zebedies	
Henry Goldsmith			

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

C. SUNSHINE NOTICE – Patricia Palmieri, Secretary

D. APPROVAL OF MINUTES

1. Minutes of the April 26, 2018 Regular and Executive Meeting (Attachment #1)
2. Minutes of the May10, 2018 Special and Executive Meeting (Attachment #2)

Motion/Roll Call

E. CORRESPONDENCE

F. PRESIDENT’S REPORT

G. COMMITTEES REPORTS

1. Negotiations
2. Finance/Facilities/Security
3. Policy
4. Curriculum/Instruction

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
2. Weymouth Township – Municipal
3. Mayor’s Moment
4. H.S.A. Update

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

J. CLOSED SESSION – for purposes of discussing Negotiations

K. Motion to approve the Memorandum of Agreement between Weymouth Township Board of Education and the Weymouth Township Education Association for the collective bargaining agreement for 2018-2021 dated April 29, 2018.

Motion/Roll Call

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

1. Informational Matters

A. Enrollment as of 04/30/18

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	12	16	21	11	20	13	17	16	12	156

B. Student Suspensions as of 04/30/18

# of Suspensions	# of Days
1	4

C. Safety Drills as of 04/30/18

Type of Drill	Fire	Bus Evac
Date	4/18/18	4/11/18
Time	1:38 pm	8:00 am
Duration	1.42 sec	7 minutes

2. Recommendations

A. Policy

Recommend first reading of Policy # 4111, Instructional Personnel, Recruitment, Selection and Hiring in accordance with State Law. (Attachment #3)

Motion/Roll Call

B. Personnel

To reinstate Tammarra Egbert at a lunch aide for 1.0 hour per day at rate of \$10.92 per hour effective Monday, May 21, 2018 through June 21, 2018.

Motion/Roll Call

M. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

a. Auditor Update

2. Recommendations

- A.** The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of March 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 are available to meet the district's financial obligations for the remainder of the fiscal year.

The Business Administrator recommends:

- B.** Bill List – May 17, 2018 (Attachment #4)

Motion/Roll Call

- C.** Tuition

Motion to approve the contract with Cape May County Technical School District for the 2018-2019 school year for one special education student at a cost of \$18,074.(Attachment #5)

Motion/Roll Call

- D.** Services

Approve IT Contractor Service and Project Agreement with Andrew Lopez , owner Connect IT, for a billable rate of \$55.00 per hour not to exceed \$9,500 for the period of July 1, 2018 through June 30, 2019 for normal operations.

Material to be purchased and owned by the district. (Attachment #6)

Motion/Roll Call

- E.** Auditor Services

Approve the accounting firm of Ford-Scott and Associates LLC as School Board Auditors for the period of July 1, 2018 through June 30, 2019 at a yearly fee of \$11,000. (Attachment #7)

Motion/Roll Call

- F.** VCT Installation Proposal Award

Motion to accept New Road Construction's award recommendation for the carpet removal and installation of the VCT (Vinyl Composite Tile) flooring in rooms: 102/102B/111/302/303/304/307/310. Project award to Heritage Flooring in the amount of \$25,156.52.

Motion/Roll Call

G. Replacement of Front Entrance Doors and Framing Proposal Award

Motion to accept New Road Construction's award recommendation for the replacement of the front entrance door and framing. Project award to South Jersey Glass and Door in the amount of \$14,607.14.

Motion/Roll Call

H. BOARD SECRETARY REPORT

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

1. Treasurer's Report for the month of March 2018. (Attachment #8)
2. Board Secretary's Reports for the month of March 2018 (Attachment #9)
3. Monthly Transfer Status Report & Line-Item Transfer List for the month of March 2018. (Attachment #10)
4. NutriServ Financials for the month of April 2018 (Attachment #11)

Motion/Roll Call

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

J. OLD BUSINESS

K. NEW BUSINESS

L. CLOSED SESSION- For the purpose of discussing Litigation/Personnel/Solicitor Interviews

Motion/All in Favor

M. OPEN SESSION

Motion/All in Favor

N. ADJOURNMENT

Motion/All in Favor

Next meeting - Thursday June 14, 2018 at 6:30pm