



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: April 26, 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 March 15, 2018 Regular and Executive Meeting (Attachment #1)
2. Minutes of the March 27, 2018 Special and Executive Meeting (Attachment #2)

Motion/Roll Call

E. CORRESPONDENCE

1. Letter from NJ Acting Commissioner Dr.Repollet (Attachment #3)
2. Email from County – budget approval (Attachment #3a)

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

1. Informational Matters

A. Enrollment as of 03/31/18

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 03/31/18

# of Suspensions	# of Days
1	2

C. Safety Drills as of 02/28/18

Type of Drill	Fire	Shelter in Place
Date	3/16/18	3/20/18
Time	9:00 am	1:15 pm
Duration	2.22 sec	47 sec

2. Recommendations**A. It is recommended that the Board approve the following personnel:****i. Certified substitute(s) for the school year 2017-2018:**

1. Jose Quidachay as Substitute Instructional Aide in the MD Program from May 1 through June 21, 2018 at a rate of \$100.00 per day.
2. Approve End of Summer Math Enrichment Program from August 20, 2018 to August 31, 2018 from 9am to 12 noon to be facilitated by two certificated staff members at a cost not to exceed \$2,000. (Attachment #4)
3. To appoint Helen Hanna to Grade One Maternity Leave Replacement effective May 1, 2018 through the end of the 2018 school year at a rate of BA Step 1 \$47, 835 prorated to \$239.18 per diem.

Motion/Roll Call**B. Motion to modify the existing 2017-2018 Weymouth Township School Calendar to reflect the last day of school of Thursday, June 21, 2018 due to two additional snow days of March 21 and 22, 2018. In addition, June 13, 14, and 15 become full days of school with the last four days, June 18, 19, 20, 21 as single session days.****C. Motion to approve the 2018-2019 School Calendar as presented. (Attachment #5)*****Motion/Voice Vote*****D. Motion to approve PreSchool Tuition for out of district students at a rate of \$4,500.00 per year for the 2018-2019 school year.*****Motion/Roll Call*****E. Second Reading - Motion to adopt the Health Care Waiver for Weymouth Township School District effective July 1, 2018. Formal policy to be adopted school year 2018-2019. Additional wording to be provided by Mrs. Doerr.**

Language furnished by Mrs. Doerr:

An employee may choose to waive coverage in the board approved health benefits plans if covered through spouse, civil union, or domestic partners health plan, in accordance with procedures established by the board. Such employee shall be paid the lesser of twenty-five (25)% of his premium or five thousand (\$5000) of the cost of said coverage for waiving coverage.

Motion/Roll Call**K. BUSINESS ADMINISTRATOR'S REPORT****1. Informational Items**

- a. RFP update – due April 25th
- b. Additional Meetings needed – May 10, 2018 Employment Renewals

2. Recommendations**A. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of February 28, 2017, 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 – April 26, 2018 (Attachment #6)***Motion/Roll Call***

- C. Motion to approve the contract with Salem County Special Services School District for Iterant/Shared Services for the 2018-2019 school year. (Attachment #7)

Motion/Roll Call

- D. Motion to approve the Planned Service Renewal with Johnson Controls in the amount of \$4,540.00 for 07/01/2018 through 06/30/2019. (Attachment #8)

Motion/Roll Call

- E. A RESOLUTION BINDING THE WEYMOUTH TOWNSHIP SCHOOL DISTRICT TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Weymouth Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

Motion/Roll Call

F. ATLANTIC & CAPE MAY COUNTIES ASSOCIATION OF SCHOOL BUSINESS OFFICIALS JOINT INSURANCE FUND (ACCASBOJIF) 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.

Motion/Roll Call

G. 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 2018-2019 school district budget for submission to the Atlantic County Office of Education;

	Budget	Local Tax Levy
General Fund	\$5,069,624	\$2,242,705
Special Revenue Fund	245,518	-
Debt Service Fund	114,391	73,153
Total	\$5,429,533	\$2,315,858

BE IT FURTHER RESOLVED to acknowledge that the 2018-2019 budget, as described above, results in a General Fund tax levy of \$2,242,705 and a Debt Service Fund tax levy of \$73,153.

BE IT FURTHER RESOLVED to acknowledge that the 2018-2019 budget, as described above, includes the use of the banked cap in the amount of \$0.

BE IT FURTHER RESOLVED to acknowledge that the 2018-2019 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 2018-2019 budget, as described above, includes the transfer of \$75,000 from Maintenance Reserve to the General Fund.

BE IT FURTHER RESOLVED to acknowledge that the 2018-2019 budget, as described above, includes the transfer of \$200,000 from Capital Reserve to the Capital Projects Fund for the purposes of a new security vestibule and new security upgrades.

BE IT FURTHER RESOLVED that the Weymouth Township Board of Education establish a maximum of \$6,000 in the general fund 2018-2019 budget for travel and travel related expenditures. The current school year of 2017-2018 reflects payments of \$673.50 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 2018-2019 budget.

Motion/Roll Call

L. BOARD SECRETARY REPORT

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

- a. Treasurer's Report for the month of February 2018. (Attachment #9)
- b. Board Secretary's Reports for the month of February 2018 (Attachment #10)
- c. Monthly Transfer Status Report & Line-Item Transfer List for the month of February 2018. (Attachment #11)
- d. NutriServ Financials for the month of March 2018 (Attachment #12)

Motion/Roll Call

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

N. OLD BUSINESS

O. NEW BUSINESS

P. CLOSED SESSION- For the purpose of discussing Litigation/Negotiations/Personnel

Motion/All in Favor

Q. OPEN SESSION

Motion/All in Favor

R. ADJOURNMENT

Motion/All in Favor

Next meeting - Thursday May 17, 2018 at 6:30pm