



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: March 15, 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 February 15, 2018 Regular and Executive Meeting (Attachment #1)
2. Minutes of the March 8, 2018 Special Joint Meeting with Township of Weymouth (Attachment #2)

Motion/Roll Call

E. CORRESPONDENCE

1. Letter from Meg Sundberg (Attachment # 3)
2. Letter from Val Montagnino (Attachment #4)
3. Atlantic County Department of Education Semi Waiver Approval (Attachment #5)

F. PRESIDENT’S REPORT

G. COMMITTEES REPORTS

1. Negotiations
2. Finance/Facilities/Security – Budget Update
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 02/28/18

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 02/28/18

# of Suspensions	# of Days
None	N/A

C. Safety Drills as of 02/28/18

Type of Drill	Fire	Lock Down
Date	2/15/18	2/28/18
Time	10:40 am	9:08 am
Duration	1.22 sec	30 sec

2. Recommendations

- A. It is recommended that the Board approve the following personnel:
- Certified substitute(s) for the school year 2017-2018:
 - Jose Quidichay as Substitute Instructional Aide from March 15, 2018 to April 30, 2018 at a rate of \$100.00 per day.
- B. Motion to authorize the Superintendent to submit the School Year 2018-2019 Early Childhood Pre- School Grant to the New Jersey Department of Education.
- C. Motion to authorize the Superintendent to submit the LEA General Intent to Collaborate Memorandum of Agreement with the Gloucester County Special Services School District. (Attachment #6)
- D. Motion to approve the Garden Club facilitated by Justyna Lychacz at a cost of \$200.00 to be funded by the remaining Sustainable NJ Grant. (Attachment #7)

Motion/Roll Call

K. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

- Budget submission date has been changed to March 29, 2018.
- State Aid amounts scheduled to be released on March 15, 2018.
- Weymouth Township BOE will need to schedule a Special Meeting to accept the Budget on March 22, 2018.

2. Recommendations

- A. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of January 31, 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 – March 15, 2018 (Attachment #8)
Motion/Roll Call
- C. Motion to approve the contract with The Wright Choice, LLC for Substitute Registered Nurses at the rate of \$51.00 per hour. This service to be used in the event a certified substitute is not available. (Attachment #9)
Motion/Roll Call
- D. Motion to approve New Road Construction Management as Architect of Record as per proposal submitted.
Motion/Roll Call
- E. Use of Facilities
- Approve the application from Dorothy YP for Saturday March 17, 2018 from 1:00 pm to 4:30 pm for volleyball and basketball at a rate of \$100.00 for custodial services. Approval pending insurance certificate. (Attachment #10)
 - WACYL Tee Ball/Coach Pitch/Softball Practice and Games from April 9, 2018 through June 9, 2018. Monday to Friday from 4:00pm to dusk. Saturday and Sunday 8:30am to dusk. (Attachment #11)
Motion/Roll Call

L. BOARD SECRETARY REPORT

- It is recommended that the Board approve the following financial reports:
 - Treasurer's Report for the month of January 2018. (Attachment #12)
 - Board Secretary's Reports for the month of January 2018 (Attachment #13)

- c. Monthly Transfer Status Report & Line-Item Transfer List for the month of January 2018. (Attachment #14)
- d. NutriServ Financials for the month of February 2018 (Attachment #15)

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 Negotiations/Personnel
Motion/All in Favor

Q. OPEN SESSION
Motion/All in Favor

R. ADJOURNMENT
Motion/All in Favor

Next meeting - Thursday April 19, 2018 at 6:30pm