



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
AGENDA
1202 Eleventh Avenue
Dorothy, New Jersey**

Date: February 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 January 18, 2018 Regular and Executive Meeting (Attachment #1)
Motion/Roll Call

E. CORRESPONDENCE

1. Letter from Ann Risley (Attachment #2)

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. Calendar Committee
- B. Coffee Chats

C. Enrollment as of 01/31/18

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	12	16	21	11	20	13	17	14	12	154

B. Student Suspensions as of 01/31/18

# of Suspensions	# of Days
5	6

C. Safety Drills as of 01/31/18

Type of Drill	Fire	Shelter in Place
Date	1/11/18	1/23/18
Time	10:30 am	1:37 pm
Duration	1.56 sec	26 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. Donna Hemple as certified substitute nurse at a rate of \$210.00 per day.
 2. Sherri Marcantuono as Meditation Instructor at a rate of \$30.00 per hour. Funds supplied by the Mindfulness Program Grant from Sustainable NJ.
 3. Dorothy Willson as certified county substitute at a rate of \$100.00 per day.
 4. William Greico as substitute custodian at a rate of \$14.00 per hour pending paperwork.
- ii. To accept Letter of Resignation for the purposes of retirement from Ann Risley, Secretary to the BA, effective March 29, 2018. (Attachment #2)
- iii. Approve Donna Ordille as Part Time Secretary at a rate of \$14.00/hour effective February 20, 2018. (Attachment #3)
- iv. Approve the following clubs:
 - STEAM – Justyna Lychaz at a rate of \$32.00 per hour per the Collective Bargaining Agreement.
 - Computer Club – Dan Henderson at a rate of \$32.00 per hour per the Collective Bargaining Agreement.

Motion/Roll Call
- v. Allow for the second reading and subsequent approval of the addition of State mandated language to Policy 4112.8 – Instructional Personnel - Nepotism and 4212.8 – Support Personnel - Nepotism (Attachment #4)

Motion/All in Favor
- vi. Motion to approve the 2018-2019 Waiver Request for the Special Education Medicaid Initiative, due to less than forty Medicaid eligible students. (Attachment #5)

Motion/Roll Call
- vii. Due to snow days used on Jan. 4th and 5th, the school year to be extended to June 18 and 19 with the final day of classes as June 19, 2018.

Motion/All in Favor

K. BUSINESS ADMINISTRATOR'S REPORT**1. Informational Items****2. Recommendations**

- A.** The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of December 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 – February 15, 2018 (Attachment #6)

Motion/Roll Call

C. Motion to approve the payment of the back pension in the amount of \$1,639.15 for Billie Nicosia to the State of New Jersey. Deduction was not properly set up in September 2016. This is to correct and reinstate Mrs. Nicosia's account per NJ Division of Pensions and Benefits. (Attachment #7)

Motion/Roll Call

D. Use of Facilities

a. Approve the following events:

- i. April 16 – 20, 2018 Spring BOGO Book Fair
- ii. May 25, 2018 - 8th Grade Safety Trip to Great Adventure
- iii. June 8, 2018 – Semi Formal Dance
- iv. June 18, 2018 – Graduation Ceremony
- v. June 19, 2019 – Fun day for 8th Graders

Motion/All in Favor

E. To approve the tuition contracts with Lower Cape May Regional School District for the 2018-2019 school year for the following: (Attachment #8)

1. Extended School Year Program - June 26, 2018 through August 2, 2018 in the amount of \$7,601.
2. 2018-2019 School Year – September 1, 2018 through June 30, 2019 in the amount of \$70,866.

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 December 2017. (Attachment #9)
- b. Board Secretary's Reports for the month of December 2017 (Attachment #10)
- c. Monthly Transfer Status Report & Line-Item Transfer List for the month of December 2017. (Attachment #11)
- d. NutriServ Financials for the month of January 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 Negotiations/Personnel/CSA Evaluation/HIB

Motion/All in Favor

Q. OPEN SESSION

Motion/All in Favor

R. ADJOURNMENT

Motion/All in Favor

Next meeting - Thursday March 15, 2018 at 6:30pm