



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

Date: January 18, 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 December 21, 2017 Regular and Executive Meeting (Attachment #1)
2. Minutes of the January 10, 2018 Reorganization Meeting (Attachment#2)

Motion/Roll Call

E. CORRESPONDENCE

1. Revised Organization Chart (Attachment #3)
2. Mid-Year (2017-2018) Budget Review Letter from the Interim Executive County Superintendent (Attachment #4)
3. State approval of QSAC 3 year waiver. (Attachment #4A)

F. PRESIDENT’S REPORT

G. APPOINTMENT OF COMMITTEES

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. Policy Committee
5. 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 12/31/17

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	12	15	21	11	20	13	17	14	12	153

B. Student Suspensions as of 12/31/17

# of Suspensions	# of Days
0	0

C. Safety Drills as of 12/31/17

Type of Drill	Fire	Shelter in Place
Date	12/4/17	12/13/17
Time	2:03 pm	10:37 am
Duration	59 sec	4:37 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. Dina Parave as approved county certified substitute teacher and aide at a rate of \$100.00 per day pending paperwork. (Attachment #5)
2. Jose Quidachay as approved county certified substitute teacher and aide at a rate of \$100.00 per day. (Attachment #6)
3. Christopher Kent as approved substitute at a rate of \$85.00 per day pending paperwork.

Motion/Roll Call

- ii. Approval of tuition reimbursement for Justyna Lychacz Smith for the following courses: (1) *Curriculum Based Assessment* and (2) *Educational and Community Resources* from Stockton University. A requirement for an MA in Special Education. The cost is \$1,950.00 per course for a total reimbursement of \$2,500.00 maximum as per the WTEA agreement.

Motion/Roll Call

- iii. Approval/Authorization to move all teaching staff to the correct step prorated for 2017-2018 year as of February 1, 2018 per the executed contract and the Business Administrator to initiate the retro salary payments from July 1, 2014 through January 31, 2018 (Attachment #6B)

Motion/Roll Call

- iv. To approve for first reading the addition of State mandated language to Policy 4112.8 – Instructional Personnel - Nepotism and 4212.8 – Support Personnel - Nepotism (Attachment # 6C)

Motion/Voice Vote

- v. To accept the donation of classroom library books to the school from Judi Merlock.

Motion/Voice Vote

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 November 30, 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 – January 18, 2018 (Attachment #7)

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 November 2017. (Attachment #8)
- b. Board Secretary's Reports for the month of November 2017 (Attachment #9)
- c. Monthly Transfer Status Report & Line-Item Transfer List for the month of November 2017. (Attachment #10)
- d. NutriServ Financials for the month of December 2017 (Attachment #11)

Motion/Roll Call

2. Services

- i. To accept the Business Administrator's recommendation for the implementation of new budgetary software, Genesis Educational Services. (Attachment #12)

Motion/Roll Call

3. Transportation

- i. Approve Transportation Jointure with Greater Egg Harbor Regional for the 2017-2018 school- year in the amount of \$159,164.99. (Attachment # 13)

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 February 15, 2018 at 6:30pm