



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
2018 REORGANIZATION MEETING**

AGENDA

1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 10, 2018
Time: 6:30 p.m.

A. CALL TO ORDER & FLAG SALUTE- Patricia Palmieri, Secretary

B. SUNSHINE NOTICE – Patricia Palmieri, Secretary

“Welcome to the reorganization meeting of the Weymouth Township Board of Education held on January 10, 2018. This meeting is being held in compliance with the Open Public Meeting Act by being advertised in the official newspapers and posted in two public places as required by laws of 1975, Chapter 231.”

C. ELECTION RESULTS FROM NOVEMBER 7, 2017

Three Year Term 2018-2020

Teresa Seelman	492 Votes
Daniel Ardito	364 Votes
Edward Zebedies	342 Votes
Christopher Egbert	280 Votes

Two Year Term 2018-2019

Henry Goldsmith	488 Votes
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Two Year Term 2018-2019

Jaclyn Carugno	Majority write in votes
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D. OATH OF OFFICE

Teresa Seelman
Daniel Ardito
Edward Zebedies
Henry Goldsmith
Jaclyn Carugno

E. ROLL CALL

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

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

F. ELECTION OF OFFICERS

1. Nomination and Election of Board President
Motion/Roll Call

The President presides over the meeting

2. Nomination and Election of Board Vice President.

Motion/Roll Call

G. APPOINTMENT OF LIASION

1. Weymouth Township Committee
Alternate Committee Liasion
2. Buena Board of Education Liasion
Alternate Buena BOE Liasion

H. ADOPTION OF BOARD MEETING DATES AND TIMES

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic:

1. That regular meetings of the Board of Education be as follows:

January 18, 2018
February 15, 2018
March 15, 2018
April 26, 2018
May 17, 2018
June 14, 2018
July 19, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018
December 13, 2018

At 6:30 p.m. in the Weymouth Township School, 1202 Eleventh Avenue, Dorothy, NJ 08317. Please note: regular meetings are held on the third Thursday of each month, unless otherwise stated.

-and-

That the Board Secretary prominently post and maintain said posting on the bulletin boards in the school building and with the Weymouth Township Clerk, a copy of the schedule of regular meetings of the Board of Education as set forth above and all legal notices as required by the Open Public Meetings Act.

Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act.

Motion/Roll Call

I. ORGANIZATION CHART

Motion to approve the Organizational Chart

Motion/Roll Call

J. ADOPTION OF CODE OF ETHICS

Motion to adopt the Board of Education Code of Ethics

Motion/Roll Call

K. ADOPTION OF THE OFFICIAL NEWSPAPER

Motion to authorize the Atlantic City Press and the Daily Journal be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2017-2018 school year.

Motion/Roll Call

L. PARLIMENTARY PROCEDURE

Motion to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the 2017-2018 school year.

Motion/Roll Call

M. BOARD POLICIES/REGULATIONS

Motion to adopt of all existing Board Policies and Regulations.

Motion/Roll Call

N. BUSINESS AND OPERATIONS

1. Account Authorizations

Approve the following bank account signers for the Newfield National Bank accounts:

General Account (3 signatures required)

President or Vice President, Treasurer, & Board Secretary

Money Market Account (3 signatures required)

President or Vice President, Treasurer, & Board Secretary

Capital Reserve Account (3 signatures required)

President or Vice President, Treasurer, & Board Secretary

Capital Projects Account (3 signatures required)

President or Vice President, Treasurer, & Board Secretary

Payroll Account (2 signatures required)

Treasurer & Board Secretary

Payroll Agency Account (2 signatures required)

Treasurer & Board Secretary

Flexible Spending Account (2 signatures required)

Chief School Administrator & Board Secretary

Cafeteria Account (2 signatures required)

Chief School Administrator & Board Secretary

After School Care Account (2 signatures required)

Chief School Administrator & Board Secretary

Student Activity Account (2 signatures required)

Chief School Administrator & Board Secretary

Student Council Account (2 signatures required)

Program Director & Board Secretary

2. Payments Between Board Meetings

Approve Patricia Palmieri, Business Administrator, to make payments on behalf of the Board of Education when such payments ensure the health and safety of students and staff or ensure the orderly operation of the school.

3. Contract Awards

Approve Patricia Palmieri, Business Administrator, to award contracts up to the bid threshold of \$29,000 and to establish a quote threshold of \$4,350.

4. Wire Transfers

Approve the authorization of Patricia Palmieri, Business Administrator, to wire transfer funds between the Board of Education bank accounts as necessary.

Motion/Roll Call

O. APPOINTMENT OF NJSBA DELEGATES

NJSBA Delegate _____

NJSBA Alternate Delegate _____

NJSBA Legislative Delegate _____

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

Q. OLD BUSINESS

R. NEW BUSINESS

S. ADJOURNMENT

Motion/All in Favor

Next meeting –Regular Meeting - Thursday January 18, 2018 at 6:30pm