



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: June 14, 2018
Time: 6:30 p.m.

- A. CALL TO ORDER** – Mr. Zebedies, President
Mr. Zebedies called the meeting to order at 6:30 p.m.

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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

- C. SUNSHINE NOTICE** – Patricia Palmieri, Secretary
“Welcome to the regular meeting of the Weymouth Township Board of Education held on June 14, 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.”

D. APPROVAL OF MINUTES

1. Minutes of the May 17, 2018 Regular and Executive Meeting (Attachment #1)

Motion	T Seelman	Second	J Carugno
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

E. CORRESPONDENCE

1. Letter from Caitlin Laskow (Attachment #2)
2. Letter from Division of Early Childhood Education (Attachment #3)
3. Letter from Alice Wheaton

F. PRESIDENT’S REPORT

Mr. Zebedies, Mr. Goldsmith, and Dr. Alfieri attended a meeting in Absecon concerning under/over-funded school districts.

G. COMMITTEES REPORTS

1. Negotiations

Mr. Zebedies reported the ratification of the 2018-2021 contract and salary guide are on the agenda for this evening. Miss Reymann reported the negotiations team met with Ms. Palmieri and Dr. Alfieri regarding their contracts.

2. Finance/Facilities/Security

Mr. Goldsmith distributed a list of summer projects and reported:

- Mr. Goldsmith attended a meeting last week in Absecon concerning over/under-funded school districts, but will defer discussion to when the Mayor is here.

- From the security camera meeting of June 13, there will be a proposed revision.
- Mr. Goldsmith, Ms. Palmieri, and Dr. Alfieri visited Burlington Township School to learn how their security camera system works.
- The contract was authorized for Andrew Lopez for fiber installation.
- A meeting was held with the alarm system contractor and they will be providing a proposal of enhancements to our security system already in place.
- The new auditing firm's goal will be to have the 2017-2018 audit report for the October Board meeting.
- The next committee meeting is July 12 at 3:30 p.m.

3. Policy

Miss Reymann reported that the policy manual was received June 5-6, sooner than promised and is in process of being reviewed.

4. Curriculum/Instruction

Mrs. Mandradjieff reported that Mrs. Fullmer will meet with the committee.

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education

Meeting is Tuesday, June 19.

2. Weymouth Township – Municipal

No report.

3. Mayor's Moment

Mayor Haeser discussed his visit with Estell Manor City Council, working with new leadership to improve relations. The mayor met with South Jersey Gas Company and reported on various updates in the township.

Mayor Haeser will be attending our graduation.

Mr. Zebedies asked about grant for security upgrades for schools.

Mayor Haeser will speak to the Atlantic County Freeholder concerning NJ Senate Bill S-2.

4. H.S.A. Update

Ms. Palmieri reported that H.S.A. contributed generously to our Field Day.

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

None.

J. CLOSED SESSION – 6:47 p.m. For purposes of discussing Negotiations.

Motion	C Reymann	Second	T Seelman
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Motion was passed by unanimous voice vote.

K. OPEN SESSION -7:25 pm

Motion	H Goldsmith	Second	J Carugno
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Motion was passed by unanimous voice vote.

L. Motion to approve the Collective Bargaining Agreement between Weymouth Township Board of Education and the Weymouth Township Education Association for the period of 2018-2021. (Attachment #4)

Motion	T Seelman	Second	C Reymann
Daniel Ardito	Abstain	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	No	Edward Zebedies	Yes
Henry Goldsmith	Yes		

M. Motion to approve the Salary Guide recommended by the Weymouth Township Education Association for the 2018-2021 contract period. (Attachment #5)

Motion	T Seelman	Second	C Reymann
Daniel Ardito	Abstain	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	No	Edward Zebedies	Yes
Henry Goldsmith	Yes		

N. SUPERINTENDENT'S REPORT – Dr. John B. Alfieri, Superintendent**1. Informational Matters**

- Reminder that graduation is Monday, June 18, at 7:00 p.m.
- It has been a great month since the last meeting.
- Field Day was a great success.
- A new 2018-2019 school calendar will be distributed June 15.

A. Enrollment as of 05/31/18

Twelve students are graduating, and we have 18 pre-k enrolled for next year.

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 05/31/18

# of Suspensions	# of Days
4	6

C. Safety Drills as of 05/31/18

Type of Drill	Fire	Lockdown
Date	5/29/18	5/23/18
Time	9:50 am	1:20 pm
Duration	1 minute 24 sec	39 seconds

2. Recommendations**A. Policy**

Recommend second reading and approval of Policy # 4111, Instructional Personnel, Recruitment, Selection and Hiring in accordance with State Law. (Attachment #6) – This is the “Pass the Trash Bill” which requires a 20-year look-back.

Motion	P Doerr	Second	T Seelman
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

B. Personnel

- i. To accept Caitlin Laskow's letter for purposes of resignation as of July 1, 2018. (Attachment #7)

Motion	T Seelman	Second	P Doerr
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- ii. To rescind the letter of resignation, for the purposes of retirement, from Alice Wheaton for the 2018 -2019 school year.

Motion	P Doerr	Second	J Carugno
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- iii. To approve the Superintendent's salary for the school year 2018-2019 in the amount of \$110,000 plus one qualitative merit goal to be approved by County ECS.

Motion	T Seelman	Second	C Reymann
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	No	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- iv. To approve the 2018-2019 contract renewal for Patricia Palmieri, Business Administrator/Board Secretary in the amount of \$83,000 pending County approval and one \$2,000 merit goal to be approved by the County ECS. (Attachment #8)

Motion	T Seelman	Second	C Reymann
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	No	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- v. Appointment of Certificated Staff for the 2018-2019 school year(Attachment #9)
- vi. Motion to approve Alicia Schwarzenbach, as part time custodian for summer hours - Tuesday, Wednesday, Thursday 6 hours per day, from June 26, 2018 through August 30, 2018, at a rate of \$14.00 per hour.
- vii. To approve Ozzie Rodriguez for bus driver at a rate of \$15.00 per hour for the Extended School Year Program for Lower Cape May Regional Student for Tuesday, Wednesday and Thursday from June 26, 2018 to August 2, 2018.
- viii. Approval of tuition reimbursement for Justyna Lychacz Smith for the following courses: Survey of Mild Learning Disabilities, a requirement for an MA in Special Education. The cost is \$1,950.00. (Attachment # 9b)
- ix. To approve payout of unused sick leave for Meg Sundberg for the purposes of retirement from the district, in the amount of \$8,500 per the Collective Bargaining Agreement. (Attachment # 9c)
- x. To approve the carry- over of vacation days from the 2017-2018 school year, less any days used through 6/30/18. (Attachment #10):

Motion	C Reymann	Second	H Goldsmith
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- xi. To approve the final version of the 2018- 2019 school year Calendar. (Attachment #11)

Motion	T Seelman	Second	C Reymann
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Motion was passed by unanimous voice vote.

C. Donations

- i. To accept the donation from Adobe. The donation includes 45 lifetime licenses for Adobe Photoshop and Premier Elements, which have a retail value of \$99 per license. Also included are a handful of supplemental licenses for Adobe presenter, Adobe captivate, and Adobe sign. The total value of the donation is over \$5,000. (Attachment #11adobe)
We will send a letter of thanks to Adobe.

Motion	C Reymann	Second	P Doerr
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Motion was passed by unanimous voice vote.

D. School District Officials

To approve the following school district officials for the 2018-2019 school year:

Board Secretary – Patricia Palmieri
Purchasing Agent – Patricia Palmieri
Public Agency Compliance Officer – Patricia Palmieri
Custodian of Records (OPRA) – Patricia Palmieri
504 Officer – Alice Wheaton
ADA Compliance Officer – Dr. John B. Alfieri
Homeless Education Liaison – Dr. John B. Alfieri
Affirmative Action Officer – Helene Fullmer

District Liaison for Missing and Abused Children –Dr. John B. Alfieri
 District Anti-Bullying Coordinator – Helene Fullmer
 School Anti-Bullying Specialist – Alice Wheaton
 Integrated Pest Management Coordinator – Ken Merlock
 Indoor Air Quality Designee – Ken Merlock
 Asbestos Management Officer – Ken Merlock
 Safety and Health Designee – Ken Merlock
 Chemical Hygiene Officer – Karyn Treibley
 Right to Know Officer – Ken Merlock

Motion	T Seelman	Second	H Goldsmith
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

O. APPOINTMENT OF PROFESSIONALS

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that William S. Cappuccio be and is hereby appointed Board Solicitor for the period July 1, 2018 through June 30, 2019.

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that Debra D'Amore be and is hereby appointed Treasurer of School Monies for the period July 1, 2018 through June 30, 2019.

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that ACCASBO JIF be and is hereby appointed Insurance Broker for the period July 1, 2018 through June 30, 2019.

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that Glenn Insurance is hereby appointed Risk Management Consultant for the period July 1, 2018 through June 30, 2019.

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that Ford-Scott and Associates is hereby appointed Auditor for the period July 1, 2018 through June 30, 2019.

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that Allen and Associates is hereby appointed Insurance Broker for the period July 1, 2018 through June 30, 2019.

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that Dr. Olabode Ogidan is hereby appointed School Physician for the period July 1, 2018 through June 30, 2019.
 (Attachment #11a)

Motion	P Doerr	Second	T Seelman
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

P. ESTABLISHMENT OF PETTY CASH FUND

Approve the establishment of a petty cash fund for \$150.00 for the 2018-2019 school year.

Motion	H Goldsmith	Second	C Reymann
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

Q. BUSINESS AND OPERATIONS

A. Tax Shelters/Annuity Companies

Approve employee deductions from employees' paychecks for the following tax shelters/annuity companies for the 2018-2019 school year:

Tax Shelters

- AXA
- MetLife
- Lincoln Investments
- Aspire Financial Services

Disability Insurance

- AFLAC
- American General
- Prudential
- Teacher's Protective

B. Records

Approve collection of mandated and permitted pupil records as per N.J.A.C. 6A:32-7 for the 2018-2019 school year.

C. Bargaining Unit

Approve the Weymouth Township Education Association as the bargaining unit for the 2018-2019 school year.

D. Chart of Accounts

Approve the NJ Minimum Standard Chart of Accounts for Schools for the 2018-2019 school year.

Motion	T Seelman	Second	P Doerr
Daniel Ardito	Yes	Karin Mandradjjeff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

R. APPROVAL OF TAX LEVY PAYMENTS

Approve the following schedule of tax levy payments for 2018-2019

General fund payments are due bi- monthly, beginning July 2018

Debt Service Fund Payment is due July 2018

“Bi-monthly” here means every two months.

Motion	C Reymann	Second	H Goldsmith
Daniel Ardito	Yes	Karin Mandradjjeff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

S. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

- Audit begins August 20.
- New general ledger system begins July 1.

2. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of April 30, 2018, 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. Newfield National Bank be designated as the official depository for the Weymouth Township Board of Education, Atlantic County, and any other depositories approved by the State of New Jersey and that the following bank accounts are hereby approved for the deposit of school monies at Newfield National Bank for the 2018-2019 school year:

General Account	#8347	Food Service Account	#8016
Money Market Account	#8354	AfterSchool Care Account	#8057

Capital Reserve Account	#8362	Capital Projects Account	#8370
Student Activities Account	#7737	Payroll Account	#8040
Student Council Account	#1109	Payroll Agency Account	#8032
Flexible Spending Account	#8024		

Motion	C Reymann	Second	P Doerr
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

c. Approval of the following bank account signers for the Newfield National Bank accounts for the 2018-2019 school year:

- 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

Motion	T Seelman	Second	C Reymann
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

d. 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 for the 2018-2019 school year.

e. 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 for the 2018-2019 school year. (Attachment 11c)

f. Wire Transfers

Approve the authorization of Patricia Palmieri, Business Administrator, to wire transfer funds between the Board of Education bank accounts as necessary for the 2018-2019 school year.

Motion	C Reymann	Second	T Seelman
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

g. Bill List – June 14, 2018 (Attachment #12)

Motion	T Seelman	Second	J Carugno
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- h. Approve IT Contractor Service and Project Agreement with Andrew Lopez , owner Connect IT, for fiber drops to expand infrastructure for camera and security in the amount not to exceed \$5,760.00. Most of the materials to be purchased by the district and all materials will be owned by the district. Work to be completed during summer break (Attachment #13)

Motion	H Goldsmith	Second	T Seelman
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- i. To approve the 2018-2019 Shared Services Agreement for itinerant services with Cape May County Special Services. (Attachment #14)

Motion	P Doerr	Second	J Carugno
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- j. To approve the automatic contract extension with TSA Consulting Group in order to provide compliance administration services for the District's 403b plans for the period of July 1, 2018 through June 30, 2019 in the amount of \$600.00. (Attachment # 15)

Motion	P Doerr	Second	T Seelman
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- k. To approve the ACCASBO JIF Surplus distribution for the 2013-2014 year in the form of a credit on the current contribution owed for 2018-2109. (Attachment # 16)

Motion	P Doerr	Second	T Seelman
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- l. To approve the contract of William S. Cappuccio, Board Solicitor, for \$5,000.00 (plus rates for additional work or meetings) for the 2018-2019 school year. (Attachment #17)

Motion	C Reymann	Second	H Goldsmith
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- m. To approve the services of Dr. Olabode Ogidan as school physician for \$1,100 for the 2018-2019 school year.

Motion	P Doerr	Second	J Carugno
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- n. To approve the contract with Wright Choice for Home Health Care for substitute nursing services for the 2018-2019 school year at a rate of \$46.00 per hour for a registered nurse. (Attachment #19)

Motion	P Doerr	Second	J Carugno
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- o. To approve Nutri-Serve Food Management, Inc. as the food service management company for the 2018-2019 school year in the amount of \$9,540.00. (Attachment # 20)

Motion	P Doerr	Second	C Reymann
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- p. To approve the payment of the following 2018-2019 bills on July 1, 2018:

- ACCASBO JIF 2018-2019 premium in the amount of \$18,158 (Attachment #21)
- Petty Cash in the amount of \$150.00

Motion	H Goldsmith	Second	P Doerr
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- q. To approve the 2018-2019 Payroll Schedule. (Attachment # 20a)

Motion	C Reymann	Second	J Carugno
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Motion was passed by unanimous voice vote.

3. BOARD SECRETARY REPORT

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

1. Treasurer's Report for the month of April 2018. (Attachment #22)
2. Board Secretary's Reports for the month of April 2018 (Attachment #23)
3. Monthly Transfer Status Report & Line-Item Transfer List for the month of April 2018. (Attachment #24)
4. NutriServ Financials for the month of May 2018 (Attachment #25)

Motion	T Seelman	Second	C Reymann
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- b. Tuition Contract with Buena Regional School District for the 2018-2019 school year in the amount of \$460,340.80 as follows : 2018-2019 tuition \$406,000 and 2016-2017 tuition adjustment \$54,340.80. (Attachment #26)

- c. Special Education Tuition Contract with Buena Regional School District for the 2018-2019 school year in the amount of \$94,895.60 as follows: 2018-2019 tuition \$82,000 and 2016-2017 tuition adjustment \$12,895.60. (Attachment #27)

Motion	C Reymann	Second	J Carugno
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- d. To approve funds to be determined at a later date to be dedicated to the Maintenance Reserve and Capital Reserve for the year 2017-2018 based on the recommendation and review of the auditing firm of Ford-Scott and Associates.

Motion	T Seelman	Second	P Doerr
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

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

Mrs. Doerr reported that the Education Foundation will award 2 - \$500 scholarships to Weymouth Township graduating seniors.

5. **OLD BUSINESS**

The following will be attending graduation:

E. Zebedies, C. Reymann, J. Carugno, T. Seelman, D. Ardito, H. Goldsmith, K. Mandradjieff.

Mrs. Seelman requested ID badges for the Board.

6. **NEW BUSINESS**

There was discussion about “over-funding” and actions that can be taken. Mr. Cappuccio will draft a resolution. Motion to join in any board related resolution against Bill S-2.

Motion	P Doerr	Second	C Reymann
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

Motion to reimburse Mr. Goldsmith for travel expenses for trip to Brick.

Motion	T Seelman	Second	C Reymann
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

7. **CLOSED SESSION-** For the purpose of discussing Litigation/HIB. 8:30 p.m.

Motion	K Mandradjieff	Second	C Reymann
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Motion was passed by unanimous voice vote.

8. **OPEN SESSION** – 8:40 p.m.

Motion	J Carugno	Second	P Doerr
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Motion was passed by unanimous voice vote.

9. **HIB**

Motion to accept HIB. (Attachment #28)

Motion	P Doerr	Second	H Goldsmith
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Motion was passed by unanimous voice vote.

10. ADJOURNMENT – 8:42 p.m.

Motion	T Seelman	Second	C Reymann
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Motion was passed by unanimous voice vote.

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

Minutes submitted by: _____
Patricia Palmieri, MBA