



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: May 17, 2018
Time: 6:30 p.m.

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

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito	Present	Karin Mandradjieff	Present
Stephanie Bogdan	Present	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 May 17, 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 April 26, 2018 Regular and Executive Meeting (Attachment #1)
2. Minutes of the May10, 2018 Special and Executive Meeting (Attachment #2)

Miss Reymann noted a correction to be made to the minutes of May 10, 2018 to reflect to show Mr. Cappuccio’s absence.

Motion	T Seelman	Second	H Goldsmith
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Abstain 4/26 Yes 5/10	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

E. CORRESPONDENCE

None

F. PRESIDENT’S REPORT

Mr. Zebedies is looking forward to a successful end to the school year.

G. COMMITTEES REPORTS

1. Negotiations

The committee has submitted a Memorandum of Agreement for discussion in closed session and action this meeting.

2. Finance/Facilities/Security

The Committee met on May 10th. The following topics were discussed:

Finance

- Unencumbered balances remaining this year. How can they be used?
- New Road added scope of work as project develops. – review fees Added HVAC, RFPs (2) Changed overall plan
- New Road contract is unspecified professional services
- Change cut-off date for Bill List so Committee can review each month before Board mtg. This will start in Sept.
- ID Badges for Board Members will be issued at the start of the School Year.

Facilities and Security

- Vestibule Revision – version 3b Back to using main entrance.
- Report on Security presentation (RFP)
- Field trip to Burlington late May to review their system
- VCT & Boiler replacement update bids due, (poss delay on award boiler replacement, but can authorize PP to award subject to receipt of DCPM certificate)
- Investigate small boiler for reheat coils
- Johnson Control issues.

The next meeting will take place on June 7, 2018 at 4pm.

3. Policy

Miss Reymann reported that we can expect the first draft of the policy manual in early June.

4. Curriculum/Instruction

Ms. Mandradjieff asked who was primarily responsible for the Curriculum in the district. Dr. Alfieri and Mrs. Fullmer are the curriculum specialists.

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education

None

2. Weymouth Township – Municipal

None

3. Mayor's Moment

- Mayor Haeser reported the Route 50 sidewalk project is moving forward.
- Dorothy Volunteer Fire Co Chicken Barbecue – June 3, 2018
- Pineland Meeting at Township Hall – May 29, 2018

4. H.S.A. Update

- Ms. Palmieri reported in Mrs. Specht's absence:
- The HSA celebrated Teacher Appreciation Week the week of May 7th to 11th. It was a great success and the teachers seemed to really feel special.
- This Saturday, May 19 is our 3rd Annual fundraiser at Playland Caste Away Cove in Ocean City. We had a large participation from students and the community.
- Thank you to Ed Norton for adding the fundraiser to the Oaks of Weymouth newsletter.
- Upcoming events – Kona Ice Truck for Field Day
- HSA donated funds for each grades field trips.

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

- Mrs. DeFeo asked if the HSA Field Trips donations could be mentioned in the weekly newsletter.
- Mrs. Fuffy informed the Board about the Buena agreement with Cumberland County College in the areas of nursing and criminal justice.
- Miss Reymann commended the teachers for all they do for the students and the school.

J. CLOSED SESSION – 6:50 pm for purposes of discussing Negotiations

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

K. OPEN SESSION – 7:29 pm

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

- ## **L. Motion to approve the Memorandum of Agreement between Weymouth Township Board of Education and the Weymouth Township Education Association for the collective bargaining agreement for 2018-2021 dated April 29, 2018.**

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

M. SUPERINTENDENT'S REPORT – Dr. John B. Alfieri, Superintendent

1. Informational Matters

The district currently has 24 applications for 2018-2019 PreSchool program.

A. Enrollment as of 04/30/18

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 04/30/18

# of Suspensions	# of Days
1	4

C. Safety Drills as of 04/30/18

Type of Drill	Fire	Bus Evac
Date	4/18/18	4/11/18
Time	1:38 pm	8:00 am
Duration	1.42 sec	7 minutes

2. Recommendations

A. Policy

Recommend first reading of Policy # 4111, Instructional Personnel, Recruitment, Selection and Hiring in accordance with State Law. (Attachment #3)

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

B. Personnel

To reinstate Tammarra Egbert at a lunch aide for 1.0 hour per day at rate of \$10.92 per hour effective Monday, May 21 , 2018 through June 21, 2018.

Motion/Roll Call

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

N. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

a. Auditor Update

Ms. Palmieri updated the Board on the auditor search. The recommendation is below.

2. Recommendations

The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of March 31, 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:

A. Bill List – May 17, 2018 (Attachment #4)

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

B. Tuition

Motion to approve the contract with Cape May County Technical School District for the 2018-2019 school year for one special education student at a cost of \$18,074.(Attachment #5)

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

C. Services

Approve IT Contractor Service and Project Agreement with Andrew Lopez , owner Connect IT, for a billable rate of \$55.00 per hour not to exceed \$9,500 for the period of July 1, 2018 through June 30, 2019 for normal operations. Material to be purchased and owned by the district. (Attachment #6)

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

D. Auditor Services

Approve the accounting firm of Ford-Scott and Associates LLC as School Board Auditors for the period of July 1, 2018 through June 30, 2019 at a yearly fee of \$11,000. (Attachment #7)

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

E. VCT Installation Proposal Award

Motion to accept New Road Construction's award recommendation for the carpet removal and installation of the VCT (Vinyl Composite Tile) flooring in rooms: 102/102B/111/302/303/304/307/310. Project award to Heritage Flooring in the amount of \$25,156.52.

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

F. Replacement of Front Entrance Doors and Framing Proposal Award

Motion to accept New Road Construction's award recommendation for the replacement of the front entrance door and framing. Project award to South Jersey Glass and Door in the amount of \$14,607.14.

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

G. BOARD SECRETARY REPORT

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

1. Treasurer's Report for the month of March 2018. (Attachment #8)
2. Board Secretary's Reports for the month of March 2018 (Attachment #9)
3. Monthly Transfer Status Report & Line-Item Transfer List for the month of March 2018. (Attachment #10)
4. NutriServ Financials for the month of April 2018 (Attachment #11)

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

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

Mrs. Morrison invited the Board to Graduation on June 18th at 7:00 pm

Art and Talen Show – May 21, 2018 at 6:30 pm

Mrs. Specht asked about the plan to remove all the carpets in the building.
Rain Date for Castaway Cove is Sunday.

I. OLD BUSINESS

None.

J. NEW BUSINESS

Mr. Zebedies asked if any of the Board delegates would be attending the assembly on Saturday in Trenton. No one is able to attend.

K. CLOSED SESSION-8:02 pm For the purpose of discussing Litigation/Personnel/Solicitor Interviews

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

L. OPEN SESSION – 9:10pm

Motion	T Seelman	Second	H Goldsmith
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Motion passed by unanimous voice vote.

M. ADJOURNMENT – 9:10 pm

Motion	H Goldsmith	Second	C Reymann
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Motion passed by unanimous voice vote.

Next meeting - Thursday June 14, 2018 at 6:30pm

Minutes submitted by: _____

Patricia Palmieri, MBA