



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: April 26, 2018
Time: 6:30 p.m.

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

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 April 26, 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 March 15, 2018 Regular and Executive Meeting (Attachment #1)
2. Minutes of the March 27, 2018 Special and Executive Meeting (Attachment #2)

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		

E. CORRESPONDENCE

1. Letter from NJ Acting Commissioner Dr.Repollet (Attachment #3)
2. Email from County – budget approval (Attachment #3a)

F. PRESIDENT’S REPORT

Mr. Zebedies attended New Jersey Joint Legislation Committee Meeting to testify on school security.
Mr. Zebedies also addressed possible readjustment of school aid in June 2018.

G. COMMITTEES REPORTS

1. Negotiations
Mr. Zebedies stated negotiations are progressing. A meeting is scheduled for next week.
2. Finance/Facilities/Security
Mr. Goldsmith reported:

- a. Adjusted Budget was reviewed by committee.
- b. There was a setback in the 2018-2019 construction project due to timing and approvals from NJ DOE. The project was reviewed by the architects and committee and improvements that can be made in 2018-2019 were discussed:
 - Entrance will have new secure doors installed with the appropriate hardware.
 - Front Entrance may be changed to the existing vestibule by the Library.
 - Reception area will reside in the new Front Entrance by utilizing the MD classroom.
 - Camera Project will move forward as a state contract bid.
 - Security hardware project will move forward.
 - 3M Film is still being researched.
- c. Additional projects – carpet removal and VCT installation
- d. Committee will meet the second Thursday of every month.

3. Policy

Miss Reymann reported that a meeting was held on April 10, 2018 with Phil Nicastro and his associate Karen Pecaro to review the preliminary draft of the Board Policies. The revisions will be incorporated into the policy manual and sent to the Board for draft review within 60 days. Once the draft is reviewed and updated by appropriate personnel and board members, a final draft will be generated for approval.

4. Curriculum/Instruction

Ms. Mandradjieff distributed a handout to the Board discussing Benchmarks – Standards and Curriculum. This handout referenced how to meet student needs emphasizing the teaching appreciation of great works in art and literature. The importance of STEM was also discussed.

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education

No report.

2. Weymouth Township – Municipal

No report.

3. Mayor's Moment

Mayor Haeser discussed the passing of the municipal budget at a zero percent increase and discussed various local events and updates.

4. H.S.A. Update

Mrs. Specht reported the success of the recent book fair.

Family Fun Day at Playland's Castaway Cove on May 19th. Tickets can be purchased through May 11th.

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

None.

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

1. Informational Matters

- Thanks to the HSA for a successful book fair.
- 2017-2018 Calendar Update
- 2018-2019 Calendar will be presented for approval this evening.
- Field Trips are currently being organized. Thank you to the HSA for their contributions.
- PreSchool currently has 22 students on the list.

A. Enrollment as of 03/31/18

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 03/31/18

# of Suspensions	# of Days
1	2

C. Safety Drills as of 03/31/18

Type of Drill	Fire	Shelter in Place
Date	3/16/18	3/20/18
Time	9:00 am	1:15 pm
Duration	2.22 sec	47 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. Jose Quidachay as Substitute Instructional Aide in the MD Program from May 1 through June 21, 2018 at a rate of \$100.00 per day.
2. Approve End of Summer Math Enrichment Program from August 20, 2018 to August 31, 2018 from 9am to 12 noon to be facilitated by two certificated staff members at a cost not to exceed \$2,000. (Attachment #4)
3. To appoint Helen Hanna to Grade One Maternity Leave Replacement effective May 1, 2018 through the end of the 2018 school year at a rate of BA Step 1 \$47, 835 prorated to \$239.18 per diem.
4. Ozzie Rodriguez as a substitute custodian for the 2017-2018 school year at a rate of \$14.00 per hour.
5. Alicia Schwarzebach as a substitute custodian for the 2017-2018 school year at a rate of \$14.00 per hour pending paperwork.

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		

B. Motion to modify the existing 2017-2018 Weymouth Township School Calendar to reflect the last day of school of Thursday, June 21, 2018 due to two additional snow days of March 21 and 22, 2018. In addition, June 13, 14, and 15 become full days of school with the last four days, June 18, 19, 20, 21 as single session days.

C. Motion to approve the 2018-2019 School Calendar with revisions as discussed. (Attachment #5)

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

D. Motion to approve PreSchool Tuition for out of district students at a rate of \$4,500.00 per year 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		

E. Second Reading - Motion to adopt the Health Care Waiver for Weymouth Township School District effective July 1, 2018. Formal policy to be adopted school year 2018-2019. ~~Additional wording to be provided by Mrs. Doerr.~~

Language furnished by Mrs. Doerr:

An employee may choose to waive coverage in the board approved health benefits plans if covered through spouse, civil union, or domestic partners health plan, in accordance with procedures established by the board. Such employee shall be paid the lesser of twenty-five (25)% of ~~his~~ their premium or five thousand (\$5000) of the cost of said coverage for waiving coverage.

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		

F. Approve the following as potential field trip destinations for school year 2017-2018

*Story Book Land, Egg Harbor Township

*Bayshore Center , Port Norris

*Cold Spring Village, Cape May

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

K. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

a. RFP update – due April 25th

b. Additional Meetings needed – May 10, 2018 Employment Renewals

2. Recommendations

A. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of February 28, 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 – April 26, 2018 (Attachment #6)

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		

C. Motion to approve the contract with Salem County Special Services School District for Iterant/Shared Services for the 2018-2019 school year. (Attachment #7)

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. Motion to approve the Planned Service Renewal with Johnson Controls in the amount of \$4,540.00 for 07/01/2018 through 06/30/2019. (Attachment #8)

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		

E. A RESOLUTION BINDING THE WEYMOUTH TOWNSHIP SCHOOL DISTRICT TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Weymouth Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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		

F. ATLANTIC & CAPE MAY COUNTIES ASSOCIATION OF SCHOOL BUSINESS OFFICIALS JOINT INSURANCE FUND(ACCASBOJIF) RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the Weymouth Township School District hereinafter referred to as DISTRICT, is a member of the Atlantic & Cape May Counties Association of School Business Officials Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund require that each DISTRICT appoint a Risk Management Consultant, hereinafter referred to as RMC, to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et. seq.) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoint Dennis Brown, Glenn Insurance as its RMC and;

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto.

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		

G. BUDGET RESOLUTION

Motion to approve the following resolution:

BE IT RESOLVED, that the Weymouth Township Board of Education, in the County of Atlantic, State of New Jersey, hereby approves the 2018-2019 school district budget for submission to the Atlantic County Office of Education;

	Budget	Local Tax Levy
General Fund	\$5,069,624	\$2,242,705
Special Revenue Fund	245,518	-
Debt Service Fund	114,391	73,153
Total	\$5,429,533	\$2,315,858

BE IT FURTHER RESOLVED to acknowledge that the 2018-2019 budget, as described above, results in a General Fund tax levy of \$2,242,705 and a Debt Service Fund tax levy of \$73,153.

BE IT FURTHER RESOLVED to acknowledge that the 2018-2019 budget, as described above, includes the use of the banked cap in the amount of \$0.

BE IT FURTHER RESOLVED to acknowledge that the 2018-2019 budget, as described above, includes the use of the adjustment for health care costs in the amount of \$0.

BE IT FURTHER RESOLVED to acknowledge that the 2018-2019 budget, as described above, includes the transfer of \$75,000 from Maintenance Reserve to the General Fund.

BE IT FURTHER RESOLVED to acknowledge that the 2018-2019 budget, as described above, includes the transfer of \$200,000 from Capital Reserve to the Capital Projects Fund for the purposes of a new security vestibule and new security upgrades.

BE IT FURTHER RESOLVED that the Weymouth Township Board of Education establish a maximum of \$6,000 in the general fund 2018-2019 budget for travel and travel related expenditures. The current school year of 2017-2018 reflects payments of \$673.50 out of the maximum established of \$6,000.

BE IT FURTHER RESOLVED that maximum dollar amounts for public relations and professional services have been established and are detailed in the appropriations section of the 2018-2019 budget.

The discussion was opened to the board and public for any questions related to the budget. No discussion.

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		

L. BOARD SECRETARY REPORT

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

- a. Treasurer's Report for the month of February 2018. (Attachment #9)
- b. Board Secretary's Reports for the month of February 2018 (Attachment #10)
- c. Monthly Transfer Status Report & Line-Item Transfer List for the month of February 2018. (Attachment #11)
- d. NutriServ Financials for the month of March 2018 (Attachment #12)

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

Mrs. Specht discussed pest management.

Mrs. Specht discussed the PreK enrollment and lottery.

Mrs. Cottrell asked about the comment section of the report cards.

Mayor Haeser thanked the school for coordinating graduation so there are no conflicts for families.

N. OLD BUSINESS

None

O. NEW BUSINESS

Mrs. Doerr asked about beginning the CSA evaluation process.

P. CLOSED SESSION- 7:43 pm. For the purpose of discussing Litigation/Negotiations/Personnel

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

Q. OPEN SESSION- 9:17 pm

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

R. Motion to approve a student tuition/transportation contract with parent L. F.

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		

S. Authorize the Business Administrator to execute a prescription drug coverage resolution for the termination of current plan subject to the receipt of written confirmation that said resolution is revocable.

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		

T. Resolution to terminate participation under the New Jersey State Health Benefits Program Act of the State of New Jersey for Prescription Drug Coverage only.

Motion	D Ardito	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		

U. ADJOURNMENT-9:20 pm

Motion	T Seelman	Second	D Ardito
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Motion was passed by unanimous voice vote.

Motion/All in Favor

Next meeting - Thursday May 17, 2018 at 6:30pm

Minutes submitted by: _____
Patricia Palmieri, MBA