



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: March 27, 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	Absent	Constance Anne Reymann	Present
Jaclyn Carugno	Absent	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 special meeting of the Weymouth Township Board of Education held on March 27, 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. BUDGET DISCUSSION

Dr. Alfieri began by giving an update on the budget draft 9. Various members of the Board asked about the additional programs added to the budget. There was an in depth discussion about the tax implications of the budget.

It was decided to remove the one contingency in Health Care and pass a resolution allowing for the Health Care waiver to see if any employees would be interested in the additional funds.

Miss Reymann proposed the following motion and Mrs. Doerr seconded:

Motion to adopt the Health Care Waiver for Weymouth Township School District effective July 1, 2018. 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 premium or five thousand (\$5000) of the cost of said coverage for waiving coverage.

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

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

- Mayor Haeser spoke on supporting the budget being proposed by the BOE. He suggested a meeting with the Township and The Oaks to present the budget.
- Mrs. Bristowe asked for an update on the removal of carpet in the rooms where her son spends his time.

F. CLOSED SESSION- 7:23pm For the purpose of discussing Negotiations

Motion	P Doerr	Second	C Reymann
---------------	----------------	---------------	------------------

Motion was passed by unanimous voice vote.

G. OPEN SESSION 8:05pm

Motion	T Seelman	Second	C Reymann
---------------	------------------	---------------	------------------

Motion was passed by unanimous voice vote.

H. OLD BUSINESS

Mr. Goldsmith gave an update on the design for the vestibule.

I. 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	\$5,061,371	\$2,242,705
Special Revenue Fund	245,518	-
Debt Service Fund	114,391	73,153
Total	\$5,421,280	\$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.

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

J. ADJOURNMENT 8:21 pm

Motion	T Seelman	Second	C Reymann
---------------	------------------	---------------	------------------

Motion was passed by unanimous voice vote.

Next meeting –

Thursday April 19, 2018 at 6:30pm

Minutes submitted by: _____
Patricia Palmieri, MBA