



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING**

AGENDA

1202 Eleventh Avenue
Dorothy, New Jersey

Date: March 15, 2018
Time: 6:30 p.m.

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

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 March 15, 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 February 15, 2018 Regular and Executive Meeting (Attachment #1)
2. Minutes of the March 8, 2018 Special Joint Meeting with Township of Weymouth (Attachment #2)

Mr. Goldsmith wished for a clarification in reference to the minutes of executive session and made a motion to postpone the vote on the minutes until after closed session. Miss Reymann seconded. All in Favor Vote 8-1-0

9:49pm

Executive Session minutes amended

Motion	S Bogdan	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. CORRESPONDENCE

1. Letter from Meg Sundberg (Attachment # 3)
2. Letter from Val Montagnino (Attachment #4)
3. Atlantic County Department of Education Semi Waiver Approval (Attachment #5)

F. PRESIDENT’S REPORT

Mr. Zebedies welcomed the large amount of staff and community members to the meeting. He attended the Ocean County SBA meeting in reference to school security.

Reported on a successful Joint Session with the Township of Weymouth to discuss school security on March 8, 2018.

G. COMMITTEES REPORTS

1. Negotiations

Mrs. Doerr reported the committee has met and is preparing for the first meeting with the WTEA.

2. Finance/Facilities/Security – Budget Update

Mr. Goldsmith reported:

Budget – The committee has met twice with Administration and is working on trying to balance the needs of the students and minimal tax increase.

Facilities – The committee is working on a total package of facilities and security. A meeting was held with New Road Construction Management to discuss the vestibule, cameras, integrated door locks and card system.

3. Policy

Miss Reymann reported Strauss Esmay will be here on April 10th to meet with the Administration and Chair for the first review of the Policies.

4. Curriculum/Instruction

Ms. Mandradjieff reported no meeting was held.

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education

Mr. Zebedies did not attend the most recent meeting.

2. Weymouth Township – Municipal

Mr. Goldsmith reported on a productive School Security Meeting in Joint Session with the Township of Weymouth Council.

3. Mayor's Moment

Mayor Haeser reported the Joint meeting was productive and informative.

The County Freeholders passed a nonbinding resolution to have Class III officers in all public schools.

Mayor Haeser then reported on various local happenings.

4. H.S.A. Update

Mrs. Specht reported that the Paint Party was a great success last evening.

Yankee Candle Fundraiser will continue until March 27

Play Land/Castaway Cove Day will be May 19

Book Fair April 17 to April 19

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

Mr. Moffa – President of the WTEA stated that Weymouth is off to a great year and the WTEA is ready to negotiate the new contract.

Mrs. Bristowe discussed the doctor recommendation to have carpeting removed from the classrooms.

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

1. Informational Matters

- i. Security Solutions – the district is moving ahead in looking at various solutions and upgrades to improve safety in the school.
- ii. Draft 8 of the budget was presented to the Board which includes Science Infrastructure upgrades, One on One Chromebook initiatives
- iii. Summer Math Transition Program
- iv. Karen Merusi is the Governor's Educator of the Year for Weymouth Township
- v. Calendar Committee meets on Monday
- vi. All clubs are under way.

A. Enrollment as of 02/28/18

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 02/28/18

# of Suspensions	# of Days
None	N/A

C. Safety Drills as of 02/28/18

Type of Drill	Fire	Lock Down
Date	2/15/18	2/28/18
Time	10:40 am	9:08 am
Duration	1.22 sec	30 sec

2. Recommendations

- A. It is recommended that the Board approve the following personnel:
- Certified substitute(s) for the school year 2017-2018:
 - Jose Quidichay as Substitute Instructional Aide from March 15, 2018 to April 30, 2018 at a rate of \$100.00 per day.
- B. Motion to authorize the Superintendent to submit the School Year 2018-2019 Early Childhood Pre- School Grant to the New Jersey Department of Education.
- C. Motion to authorize the Superintendent to submit the LEA General Intent to Collaborate Memorandum of Agreement with the Gloucester County Special Services School District. (Attachment #6)
- D. Motion to approve the Garden Club facilitated by Justyna Lychacz at a cost of \$200.00 to be funded by the remaining Sustainable NJ Grant. (Attachment #7)

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		

K. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

- Budget submission date has been changed to March 29, 2018.
- State Aid amounts scheduled to be released on March 15, 2018.
- Weymouth Township BOE will need to schedule a Special Meeting to accept the Budget on March 22, 2018.

Motion made by Mrs Bogdan to hold a Special Meeting on March 22, 2018 at 6:30 pm and seconded by Mr. Goldsmith. All in Favor Vote 9-0-0

Motion made by Miss Reymann to hold a Special Meeting on March 27, 2018 at 6:30 pm and seconded by Mrs. Seelman. All in Favor Vote 9-0-0

2. Recommendations

- A. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of January 31, 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 – March 15, 2018 (Attachment #8)

Motion	C Reymann	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		

- C. Motion to approve the contract with The Wright Choice, LLC for Substitute Registered Nurses at the rate of \$51.00 per hour. This service to be used in the event a certified substitute is not available. (Attachment #9)

Motion	S Bogdan	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.** Motion to approve New Road Construction Management as contract drawing architects and construction administrators per the proposal attached in the amount of \$28,950.00. The project to include three elements: Vestibule, Cameras, Security Hardware.

Motion	C Reymann	Second	C 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	Abstain		

E. Use of Facilities

- Approve the application from Dorothy YP for Saturday March 17, 2018 from 1:00 pm to 4:30 pm for volleyball and basketball at a rate of \$100.00 for custodial services. Approval pending insurance certificate. (Attachment #10)
- WACYL Tee Ball/Coach Pitch/Softball Practice and Games from April 9, 2018 through June 9, 2018. Monday to Friday from 4:00pm to dusk. Saturday and Sunday 8:30am to dusk. (Attachment #11)

Motion	C Reymann	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		

L. BOARD SECRETARY REPORT

- It is recommended that the Board approve the following financial reports:
 - Treasurer's Report for the month of January 2018. (Attachment #12)
 - Board Secretary's Reports for the month of January 2018 (Attachment #13)
 - Monthly Transfer Status Report & Line-Item Transfer List for the month of January 2018. (Attachment #14)
 - NutriServ Financials for the month of February 2018 (Attachment #15)

Motion	P Doerr	Second	J Carugno
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		

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

Mrs. Specht discussed details regarding the proposed security upgrades.

Mayor Haeser discussed the options for armed security in the building. The possibility of using local contractors for the upcoming security renovation. His appreciation of the cooperative relationship with the School Board.

Mr. Moffa discussed some of the details regarding the proposed security upgrades.

Mrs. Wheaton discussed the need for a fence in the back of the property.

N. OLD BUSINESS

None

O. NEW BUSINESS

None

P. CLOSED SESSION- 7:36 pm For the purpose of discussing Negotiations/Personnel

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

Q. OPEN SESSION – 9:49 pm

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

R. ADJOURNMENT - 9:50 pm

Motion	P Doerr	Second	S Bogdan
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Motion was passed by unanimous voice vote.

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

Minutes submitted by: _____

Patricia Palmieri, MBA