



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

1202 Eleventh Avenue  
Dorothy, New Jersey

Date: February 15, 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  | Absent  |                        |         |

|                                                  |         |
|--------------------------------------------------|---------|
| 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 February 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 January 18, 2018 Regular and Executive Meeting (Attachment #1)

| <b>Motion</b>    | <b>T Seelman</b> | <b>Second</b>          | <b>C Reymann</b> |
|------------------|------------------|------------------------|------------------|
| 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  | Absent           |                        |                  |

**E. CORRESPONDENCE**

1. Letter from Ann Risley (Attachment #2)

**F. PRESIDENT’S REPORT**

Members attended a training session on the new CSA evaluation tool furnished by NJSBA and recommends using the new tool for the current year.

**G. COMMITTEES REPORTS**

1. Negotiations

Mrs. Doerr reported that a meeting will be scheduled soon.

2. Finance/Facilities/Security

The first meeting has not been held.

3. Policy

Miss Reymann reported that Strauss Esmay is still in the review stage of the process and will contact the district shortly to have a meeting to discuss results.

4. Curriculum/Instruction

Ms. Mandradjieff discussed an upcoming training session for Effective Digital Learning Strategies. It will be held on March 9, 2018 at a cost of \$99.00 per attendee.

Motion to approve attendance at the Technology Conference on March 9, 2018 not to exceed three attendees at a cost of \$99.00 per person.

| <b>Motion</b>    | <b>P Doerr</b> | <b>Second</b>          | <b>S Bogdan</b> |
|------------------|----------------|------------------------|-----------------|
| 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  | Absent         |                        |                 |

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education

Mr. Zebedies attended the last meeting of the Buena BOE which was relatively short and quickly went to Executive Session.

2. Weymouth Township – Municipal

No report

3. Mayor's Moment

Mayor Haeser reported on local happenings. There will be a public hearing regarding solar on Wednesday, Feb 21<sup>st</sup>.

School Safety was discussed.

4. H.S.A. Update

Mrs. Specht reported:

The HSA will donate the Graduation Cap and Gowns for all 8<sup>th</sup> Grade Students

The HSA will donate the 8<sup>th</sup> grade t shirts

The HSA recently donated the PA System for the school

The HSA will donate 18 stools for PreK once they are approved

Paint and Party Fundraiser – March 14, 2018

Book Fair in April

Yankee Candle Fundraiser

Castaway Cove Fun Day

Easter Bunny will visit the school on the day before break

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

None

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

1. Informational Matters

A. Dr. Alfieri thanked Mr. Egbert for his service to the district and presented him with a thenkyo card from the student body.

B. Calendar Committee

The committee will be made up of 2 members of the BOE, 2 parents and 2 staff members. The committee will be announced soon and have their first meeting.

C. Coffee Chats

Dr. Alfieri's first coffee chats will take place on February 21, 2018 at 10:00am and 7:00 pm. All are welcome.

D. Friday of this week is a Professional Development Day for the teaching staff.

E. Dr. Alfieri thanked Mr. Zebedies with his assistance in drafting the email sent to parents today regarding the recent school tragedy.

F. School Pride is being recognized through the new WTS car magnets. A magnet will be distributed to all students.

G. Enrollment as of 01/31/18

| <b>Grade</b>  | <b>PreK</b> | <b>K</b>  | <b>1</b>  | <b>2</b>  | <b>3</b>  | <b>4</b>  | <b>5</b>  | <b>6</b>  | <b>7</b>  | <b>8</b>  | <b>Total</b> |
|---------------|-------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|--------------|
| <b>Enroll</b> | <b>18</b>   | <b>12</b> | <b>16</b> | <b>21</b> | <b>11</b> | <b>20</b> | <b>13</b> | <b>17</b> | <b>14</b> | <b>12</b> | <b>154</b>   |

B. Student Suspensions as of 01/31/18

| <b># of Suspensions</b> | <b># of Days</b> |
|-------------------------|------------------|
| <b>5</b>                | <b>6</b>         |

**C. Safety Drills as of 01/31/18**

| Type of Drill | Fire     | Shelter in Place |
|---------------|----------|------------------|
| Date          | 1/11/18  | 1/23/18          |
| Time          | 10:30 am | 1:37 pm          |
| Duration      | 1.56 sec | 26 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. Donna Hemple as certified substitute nurse at a rate of \$210.00 per day.
  2. Sherri Marcantuono as Meditation Instructor at a rate of \$30.00 per hour. Funds supplied by the Mindfulness Program Grant from Sustainable NJ.
  3. Dorothy Willson as certified county substitute at a rate of \$100.00 per day.
  4. William Greico as substitute custodian at a rate of \$14.00 per hour pending paperwork.
- ii. To accept Letter of Resignation for the purposes of retirement from Ann Risley, Secretary to the BA, effective March 29, 2018. (Attachment #2)
- iii. Approve Donna Ordille as Part Time Secretary at a rate of \$14.00/hour effective February 20, 2018. (Attachment #3)
- iv. Approve the following clubs:
  - STEAM – Justyna Lychaz at a rate of \$27.00 per hour per the Collective Bargaining Agreement.
  - Computer Club – Dan Henderson at a rate of \$27.00 per hour per the Collective Bargaining Agreement.

| Motion           | S Bogdan | 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  | Absent   |                        |           |

- v. Allow for the second reading and subsequent approval of the addition of State mandated language to Policy 4112.8 – Instructional Personnel - Nepotism and 4212.8 – Support Personnel - Nepotism (Attachment #4)

| Motion           | C Reymann | 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  | Absent    |                        |           |

- vi. Motion to approve the 2018-2019 Waiver Request for the Special Education Medicaid Initiative, due to less than forty Medicaid eligible students. (Attachment #5)

| Motion           | K Mandradjieff | Second                 | P Doerr |
|------------------|----------------|------------------------|---------|
| 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  | Absent         |                        |         |

**K. BUSINESS ADMINISTRATOR'S REPORT**

**1. Informational Items**

- a. Preliminary 2018-2019 Budget information was disbursed.
- b. A portion of the security camera project will be funded by the JIF Safety incentive.

**2. Recommendations**

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

| <b>Motion</b>    | <b>T Seelman</b> | <b>Second</b>          | <b>C Reymann</b> |
|------------------|------------------|------------------------|------------------|
| 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  | Absent           |                        |                  |

**C. Motion to approve the payment of the back pension in the amount of \$1,639.15 for Billie Nicosia to the State of New Jersey. Deduction was not properly set up in September 2016. This is to correct and reinstate Mrs. Nicosia's account per NJ Division of Pensions and Benefits. (Attachment #7)**

| <b>Motion</b>    | <b>S Bogdan</b> | <b>Second</b>          | <b>J Carugno</b> |
|------------------|-----------------|------------------------|------------------|
| 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  | Absent          |                        |                  |

**D. Use of Facilities**

- a. Approve the following events:
  - i. April 16 – 20, 2018 Spring BOGO Book Fair
  - ii. May 25, 2018 - 8<sup>th</sup> Grade Safety Trip to Great Adventure
  - iii. June 8, 2018 – Semi Formal Dance
  - iv. June 18, 2018 – Graduation Ceremony
  - v. June 19, 2019 – Fun day for 8<sup>th</sup> Graders

| <b>Motion</b> | <b>C Reymann</b> | <b>Second</b> | <b>T Seelman</b> |
|---------------|------------------|---------------|------------------|
|---------------|------------------|---------------|------------------|

Motion was passed by unanimous voice vote.

**E. To approve the tuition contracts with Lower Cape May Regional School District for the 2018-2019 school year for the following: (Attachment #8)**

1. Extended School Year Program - June 26, 2018 through August 2, 2018 in the amount of \$7,601.
2. 2018-2019 School Year – September 1, 2018 through June 30, 2019 in the amount of \$70,866.

| <b>Motion</b>    | <b>S Bogdan</b> | <b>Second</b>          | <b>K Mandradjieff</b> |
|------------------|-----------------|------------------------|-----------------------|
| 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  | Absent          |                        |                       |

**L. BOARD SECRETARY REPORT**

1. It is recommended that the Board approve the following financial reports:
  - a. Treasurer's Report for the month of December 2017. (Attachment #9)
  - b. Board Secretary's Reports for the month of December 2017 (Attachment #10)
  - c. Monthly Transfer Status Report & Line-Item Transfer List for the month of December 2017. (Attachment #11)
  - d. NutriServ Financials for the month of January 2018 (Attachment #12)

| <b>Motion</b>    | <b>T Seelman</b> | <b>Second</b>          | <b>S Bogdan</b> |
|------------------|------------------|------------------------|-----------------|
| 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  | Absent           |                        |                 |

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

None

**N. OLD BUSINESS**

**O. NEW BUSINESS**

Mr. Egbert informed the Board that Asplundh will have wood chips available to deliver to the back area. Mr. Egbert has a contact for the printing of T Shirts.

**P. CLOSED SESSION- For the purpose of discussing Negotiations/Personnel/CSA Evaluation/HIB – 7:22 pm**

|               |                  |               |                 |
|---------------|------------------|---------------|-----------------|
| <b>Motion</b> | <b>C Reymann</b> | <b>Second</b> | <b>S Bogdan</b> |
|---------------|------------------|---------------|-----------------|

Motion was passed by unanimous voice vote.

**Q. OPEN SESSION – 8:17 pm**

|               |                  |               |                  |
|---------------|------------------|---------------|------------------|
| <b>Motion</b> | <b>C Reymann</b> | <b>Second</b> | <b>J Carugno</b> |
|---------------|------------------|---------------|------------------|

Motion was passed by unanimous voice vote.

**R. Motion to accept the following:**

HIB 1 as founded

HIB 2 as unfounded

|                  |                  |                        |                 |
|------------------|------------------|------------------------|-----------------|
| <b>Motion</b>    | <b>T Seelman</b> | <b>Second</b>          | <b>S Bogdan</b> |
| 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  | Absent           |                        |                 |

**S. Motion to modify the terms of the current Administrators contract as discussed.**

|                  |                  |                        |                 |
|------------------|------------------|------------------------|-----------------|
| <b>Motion</b>    | <b>J Carugno</b> | <b>Second</b>          | <b>S Bogdan</b> |
| Daniel Ardito    | Yes              | Karin Mandradjieff     | Yes             |
| Stephanie Bogdan | Yes              | Constance Anne Reymann | Yes             |
| Jaclyn Carugno   | Yes              | Teresa Seelman         | Yes             |
| Patricia Doerr   | Abstain          | Edward Zebedies        | Yes             |
| Henry Goldsmith  | Absent           |                        |                 |

**T. ADJOURNMENT – 8:22pm**

|               |                 |               |                  |
|---------------|-----------------|---------------|------------------|
| <b>Motion</b> | <b>S Bogdan</b> | <b>Second</b> | <b>T Seelman</b> |
|---------------|-----------------|---------------|------------------|

Motion was passed by unanimous voice vote.

**Next meeting - Thursday March 15, 2018 at 6:30pm**

Minutes submitted by: \_\_\_\_\_

Patricia Palmieri, MBA