



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 18, 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	Absent	Karin Mandradjieff	Present
Stephanie Bogdan	Present	Constance Anne Reymann	Present
Jaclyn Carugno	Absent	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 January 18, 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 December 21, 2017 Regular and Executive Meeting (Attachment #1)
2. Minutes of the January 10, 2018 Reorganization Meeting (Attachment#2)

Motion	S Bogdan	Second	T Seelman
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Motion was passed by unanimous voice vote.

E. CORRESPONDENCE

1. Revised Organization Chart (Attachment #3)
2. Mid-Year (2017-2018) Budget Review Letter from the Interim Executive County Superintendent (Attachment #4)
3. State approval of QSAC 3 year waiver. (Attachment #4A)

F. PRESIDENT’S REPORT

The year is off to a good start. Committees will be appointed to utilize the experiences of each Board member for the betterment of the school.

G. APPOINTMENT OF COMMITTEES

Mr. Zebedies appointed the following committees:

1. Negotiations
Pat Doerr (Chair)
Teresa Seelman
Connie Reymann
2. Finance/Facilities/Security
Henry Goldsmith (Chair)
Dan Ardito
Stephanie Bogdan

3. Policy
Connie Reymann (Chair)
Jackie Carugno
Stephanie Bogdan
4. Curriculum/Instruction
Karin Mandradjieff (Chair)
Dan Ardito
Jackie Carugo

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
Mr. Zebedies reported the Buena Board of Ed will meet the following Tuesday.
2. Weymouth Township – Municipal
No report
3. Mayor’s Moment
No report
4. Policy Committee
Connie Reymann and Dr. Alfieri reported that Strauss Esmay has been contacted for an update.
5. H.S.A Update
Mr. Zebedies reported on behalf of Mrs. Specht :
Book Fair is being scheduled for the Spring
March 14th is the Paint Party at the Crab Trap
Box Tops have generated a \$600.00 check for the school

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

Mr. Moffa thanked Mrs. Doerr, Ms. Palmieri and Mrs. Lopez for their assistance in resolving the previous contract issues. The Association is ready to move forward and make the school the best it can be.

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

- Thank you to Mrs. Doerr and Mrs. Seelman – past president and vice president
- Welcome to Mr. Zebedies and Mrs. Doerr – current president and vice president
- Thank you to the Weymouth Township Municipal employees for their assistance with the snow removal and ensuring the safety of our students and staff.
- The calendar committee will begin work soon.
- Dr. Alfieri will be spending some time with Buena.

1. Informational Matters

A. Enrollment as of 12/31/17

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	12	15	21	11	20	13	17	14	12	153

B. Student Suspensions as of 12/31/17

# of Suspensions	# of Days
0	0

C. Safety Drills as of 12/31/17

Type of Drill	Fire	Shelter in Place
Date	12/4/17	12/13/17
Time	2:03 pm	10:37 am
Duration	59 sec	4:37 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. Dina Parave as approved county certified substitute teacher and aide at a rate of \$100.00 per day pending paperwork. (Attachment #5)

2. Jose Quidachay as approved county certified substitute teacher and aide at a rate of \$100.00 per day. (Attachment #6)
3. Christopher Kent as approved substitute at a rate of \$85.00 per day pending paperwork.

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

- ii. Approval of tuition reimbursement for Justyna Lychacz Smith for the following courses: (1) *Curriculum Based Assessment* and (2) *Educational and Community Resources* from Stockton University. A requirement for an MA in Special Education. The cost is \$1,950.00 per course for a total reimbursement of \$2,500.00 maximum as per the WTEA agreement.

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

- iii. Approval/Authorization to move all teaching staff to the correct step prorated for 2017-2018 year as of February 1, 2018 per the executed contract and the Business Administrator to initiate the retro salary payments from July 1, 2014 through January 31, 2018 (Attachment #6B)

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

- iv. To approve for first reading of the addition of State mandated language to Policy 4112.8 – Instructional Personnel - Nepotism and 4212.8 – Support Personnel - Nepotism (Attachment # 6C)

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

- v. To accept the donation of classroom library books to the school from Judi Merlock.

Motion	T Seelman	Second	P Doerr
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Motion was passed by unanimous voice vote.

K. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

2. Recommendations

- A. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of November 30, 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:

Motion	S Bogdan	Second	C Reymann
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	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 November 2017. (Attachment #8)
- b. Board Secretary's Reports for the month of November 2017 (Attachment #9)
- c. Monthly Transfer Status Report & Line-Item Transfer List for the month of November 2017. (Attachment #10)
- d. NutriServ Financials for the month of December 2017 (Attachment #11)

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

2. Services

- i. To accept the Business Administrator's recommendation for the implementation of new budgetary software, Genesis Educational Services. (Attachment #12)

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

3. Transportation

- i. Approve Transportation Jointure with Greater Egg Harbor Regional for the 2017-2018 school- year in the amount of \$159,164.99. (Attachment # 13)

Motion	T Seelman	Second	S Bogdan
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	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

Chris Egbert has been invited to the February 15th meeting to show appreciation for his service.

O. NEW BUSINESS

The Negotiating Committee will begin the proper steps to contact the Association Representatives to begin the new contract discussions.

P. CLOSED SESSION- For the purpose of discussing Negotiations/Personnel

7:00 pm

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

Q. OPEN SESSION

7:24 pm

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

R. ADJOURNMENT

7:24 pm

Motion	T Seelman	Second	P Doerr
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Motion was passed by unanimous voice vote.

Minutes submitted by: _____

Patricia Palmieri, MBA

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