



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
2018 REORGANIZATION MEETING
MINUTES**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 10, 2018
Time: 6:30 p.m.

A. CALL TO ORDER & FLAG SALUTE- Patricia Palmieri, Secretary

Ms. Palmieri called the meeting to order at 6:30pm

B. SUNSHINE NOTICE – Patricia Palmieri, Secretary

“Welcome to the reorganization meeting of the Weymouth Township Board of Education held on January 10, 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.”

C. ELECTION RESULTS FROM NOVEMBER 7, 2017

Three Year Term 2018-2020

Teresa Seelman	492 Votes
Daniel Ardito	364 Votes
Edward Zebedies	342 Votes
Christopher Egbert	280 Votes

Two Year Term 2018-2019

Henry Goldsmith	488 Votes
-----------------	-----------

Two Year Term 2018-2019

Jaclyn Carugno	Majority write in votes
----------------	-------------------------

D. OATH OF OFFICE

Teresa Seelman
Daniel Ardito
Edward Zebedies
Henry Goldsmith
Jaclyn Carugno

Mr. Cappuccio administered the Oath of Office to Mrs. Seelman, Mr. Ardito, Mr. Zebedies and Mrs. Carugno.

Mayor Haeser administered the Oath of Office to Mr. Goldsmith on January 1, 2018.

E. ROLL CALL

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*		

*Mr. Goldsmith called in to the meeting at 6:38pm.

Dr. John B. Alfieri , Chief School Administrator	Present
Patricia Palmieri, SBA/Board Secretary	Present
William Cappuccio, Esq., Board Solicitor	Present

F. ELECTION OF OFFICERS

1. Nomination and Election of Board President

- a. Mrs. Bogdan made a motion to nominate Mrs. Doerr as President. Ms. Mandradjieff seconded.

Daniel Ardito	No	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	Constance Anne Reymann	No
Jaclyn Carugno	Yes	Teresa Seelman	No
Patricia Doerr	Yes	Edward Zebedies	Abstain
Henry Goldsmith	No		

Motion did not pass.

- b. Mrs. Seelman made a motion to nominate Mr. Zebedies as President. Miss Reymann seconded.

Daniel Ardito	Yes	Karin Mandradjieff	No
Stephanie Bogdan	No	Constance Anne Reymann	Yes
Jaclyn Carugno	No	Teresa Seelman	Yes
Patricia Doerr	No	Edward Zebedies	Yes
Henry Goldsmith	Yes		

Motion passed.

Mr. Zebedies presided over the meeting

2. Nomination and Election of Board Vice President.

- a. Ms. Mandradjieff made a motion to nominate Mrs. Doerr as Vice President. Mr. Zebedies seconded.

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	No		

G. APPOINTMENT OF LIASION

1. Weymouth Township Committee – Henry Goldsmith
Alternate Committee Liasion – Jaclyn Carugno
2. Buena Board of Education Liasion – Edward Zebedies
Alternate Buena BOE Liasion - None

H. ADOPTION OF BOARD MEETING DATES AND TIMES

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic:

1. That regular meetings of the Board of Education be as follows:

January 18, 2018
February 15, 2018
March 15, 2018
April 26, 2018
May 17, 2018
June 14, 2018
July 19, 2018
August 16, 2018
September 20, 2018
October 18, 2018
November 15, 2018
December 13, 2018

At 6:30 p.m. in the Weymouth Township School, 1202 Eleventh Avenue, Dorothy, NJ 08317. Please note: regular meetings are held on the third Thursday of each month, unless otherwise stated.

-and-

That the Board Secretary prominently post and maintain said posting on the bulletin boards in the school building and with the Weymouth Township Clerk, a copy of the schedule of regular meetings of the Board of Education as set forth above and all legal notices as required by the Open Public Meetings Act.

Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act.

Motion	P Doerr	Second	T Seelman
---------------	----------------	---------------	------------------

Motion was passed by unanimous voice vote.

Mr. Goldsmith left the meeting.

I. ORGANIZATION CHART

Motion to approve the Organizational Chart

Mrs. Doerr and Mrs. Carugno suggested corrections. These corrections will be made.

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

Motion was passed by unanimous voice vote.

J. ADOPTION OF CODE OF ETHICS

Motion to adopt the Board of Education Code of Ethics

Motion	T Seelman	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 Zebadies	Yes
Henry Goldsmith	Absent		

K. ADOPTION OF THE OFFICIAL NEWSPAPER

Motion to authorize the Atlantic City Press and the Daily Journal be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2017-2018 school year.

Motion	S Bogdan	Second	T Seelman
---------------	-----------------	---------------	------------------

Motion was passed by unanimous voice vote.

L. PARLIMENTARY PROCEDURE

Motion to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the 2017-2018 school year.

Motion	S Bogdan	Second	J Carugno
---------------	-----------------	---------------	------------------

Motion was passed by unanimous voice vote.

M. BOARD POLICIES/REGULATIONS

Motion to adopt of all existing Board Policies and Regulations.

Motion	S Bogdan	Second	C Reymann
---------------	-----------------	---------------	------------------

Mrs. Doerr requested the non-mandated clause in reference to only using official board email addresses be removed.

The motion was amended to reflect the change

Revised Motion	P Doerr	Second	K Mandradjieff
-----------------------	----------------	---------------	-----------------------

Motion was passed by unanimous voice vote.

N. BUSINESS AND OPERATIONS

1. Account Authorizations

Approve the following bank account signers for the Newfield National Bank accounts:

General Account (3 signatures required)

President or Vice President, Treasurer, & Board Secretary

Money Market Account (3 signatures required)

President or Vice President, Treasurer, & Board Secretary

Capital Reserve Account (3 signatures required)

President or Vice President, Treasurer, & Board Secretary

Capital Projects Account (3 signatures required)

President or Vice President, Treasurer, & Board Secretary

Payroll Account (2 signatures required)

Treasurer & Board Secretary

Payroll Agency Account (2 signatures required)

Treasurer & Board Secretary
 Flexible Spending Account (2 signatures required)
 Chief School Administrator & Board Secretary
 Cafeteria Account (2 signatures required)
 Chief School Administrator & Board Secretary
 After School Care Account (2 signatures required)
 Chief School Administrator & Board Secretary
 Student Activity Account (2 signatures required)
 Chief School Administrator & Board Secretary
 Student Council Account (2 signatures required)
 Program Director & Board Secretary

2. Payments Between Board Meetings

Approve Patricia Palmieri, Business Administrator, to make payments on behalf of the Board of Education when such payments ensure the health and safety of students and staff or ensure the orderly operation of the school.

3. Contract Awards

Approve Patricia Palmieri, Business Administrator, to award contracts up to the bid threshold of \$29,000 and to establish a quote threshold of \$4,350.

4. Wire Transfers

Approve the authorization of Patricia Palmieri, Business Administrator, to wire transfer funds between the Board of Education bank accounts as necessary.

Motion	T Seelman	Second	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	Absent		

O. APPOINTMENT OF NJSBA DELEGATES

NJSBA Delegate	Pat Doerr
NJSBA Alternate Delegate	Karin Mandradjieff
NJSBA Legislative Delegate	Connie Reymann

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

None

Q. OLD BUSINESS

1. Dr. Alfieri wished to thank Chris Egbert for his service. Ms. Palmieri will invite Mr. Egbert to the next Board meeting.

R. NEW BUSINESS

1. Dr. Alfieri would like to thank everyone for their assistance and cooperation during the recent blizzard event. All parties worked together to ensure the safety of the students and staff.
2. Dr. Alfieri thanked Mrs. Doerr for her service as President of the Board
3. Mr. Zebedies made the Board aware of two upcoming trainings.
 - i. January 31, 2018 in Egg Harbor Township – Governance 2,3 and 4
 - ii. February 3, 2018 in Sewell – New CSA evaluation tool

S. ADJOURNMENT 7:13pm

Motion	C Reymann	Second	J Carugno
---------------	------------------	---------------	------------------

Motion was passed by unanimous voice vote.

Next meeting –Regular Meeting - Thursday January 18, 2018 at 6:30pm

Minutes submitted by: _____

Patricia Palmieri, MBA