

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
1202 Eleventh Avenue
Dorothy, New Jersey**

Date: May 18, 2017
Time: 6:30 p.m.

I. CALL TO ORDER – MRS. DOERR

II. FLAG SALUTE

III. SUNSHINE NOTICE

“Welcome to the regular meeting of the Weymouth Township Board of Education held on May 18, 2017. 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.”

IV. ROLL CALL

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

Brian London, Chief School Administrator	_____
Patricia Palmieri, SBA/Board Secretary	_____
William Cappuccio, Esq., Board Solicitor	_____

V. PUBLIC COMMENT

VI. PRESENTATION – NUTRI SERV

VII. ADOPTION OF RESOLUTION TO SET 2017-2018 SCHOOL LUNCH PRICES

a. Approve the schedule of lunch price as follows:

<u>Student</u>	<u>Staff</u>
Breakfast \$1.50	Small Salad \$2.00
Lunch \$3.00	Small Salad w/protein \$2.50
Milk \$0.60	Large Salad \$4.00

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

VIII. APPROVAL OF MINUTES

a. Motion to approve the minutes of the April 27, 2017 Regular Meeting and Closed Session (Attachment #1)

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

IX. BOARD SOLICITOR'S REPORT – MR. CAPPuccio

X. CHIEF SCHOOL ADMINISTRATOR'S REPORT - MR. LONDON (Attachment #2)

XI. FINANCE/BUILDINGS & GROUNDS REPORT

Be it resolved by the Weymouth Township Board of Education that upon recommendation of the Chief School Administrator, that the following resolutions are approved as indicated.

A. Motion to approve bills for payment. (Attachment #3)

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

B. Motion to accept the certification of the Business Administrator that pursuant to NJAC 23A:16.10(C)3, as of March 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.

C. Motion to approve the following financial reports:

- o **Treasurer's Report for the month of March 2017. (Attachment #4)**
- o **Board Secretary's Reports for the month of March 2017. (Attachment #5)**
- o **Monthly Transfer Status Report & Line-Item Transfer List for the month of March 2017. (Attachment #6)**

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

- o **Food service report for the month of April 2017 (Attachment #7)**

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

D. Motion to approve April 2017 facility safety checklists.(Attachment #8)

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

E. Motion to approve Motion to approve the Johnson Controls contract in order to provide maintenance, service, site visits, software updates and backup as detailed in the agreement for the period of July 1, 2017 through June 30, 2018 in the amount of \$4,407.00. (Attachment #9)

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

F.Motion to approve Systems For You, Inc. service contract for the period of July 1, 2017 through June 30, 2018 in the amount of \$10,400.00. (Attachment #10)

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

G. Motion to approve the dental insurance renewal with Horizon Blue Cross Blue Shield through Allen & Associates effective July 1, 2017-June 30, 2018 with a 3% increase over current year rates. (Attachment # 11)

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

H. Motion to approve the vision insurance renewal with VSP through Allen & Associates effective July 1, 2017-June 30, 2018 with a 5.1% increase over current year rates. (Attachment #11)

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

I. Motion to approve tuition reimbursement to Amanda Gianfortune in the amount of \$2,350.00 per negotiated settlement.

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

XII. CORRESPONDENCE

a. Letter from Mrs. Merlock (Attachment #12)

XIII. PERSONNEL REPORT

Be it resolved by the Weymouth Township Board of Education that upon recommendation of the Chief School Administrator, that the following resolutions are approved as indicated.

a. Motion to approve Kelly Coar, Bus Driver for Extended School Year transportation to Lower Cape May Regional School District from June 27, 2017 through August 3, 2017 at a rate of \$16.00 per hour.

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

b. Motion to approve Patricia Palmieri to attend the School Business Administrator's Annual Conference from June 7th through June 9th 2017 at a cost of \$275.00.

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

c. Motion to approve Patricia Palmieri to attend ETTC Workshop, "School Law Bootcamp for SBA" on August 7, 2017 utilizing the consortium hours available for training.

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

d. **Motion to approve the 2017-2018 contract renewal for Patricia Palmieri, School Business Administrator/Board Secretary.**

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

e. **Motion to eliminate Supervisor of Curriculum and Development position.**

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

XIV. EDUCATION

A. **Motion to approve April 2017 Principal’s Report. (Attachment #13)**

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

XV. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

XVI. OLD BUSINESS

- a. **Summer Hours**
- b. **CSA Evaluation**

XVII. NEW BUSINESS

- a. **Preschool openings for teaching staff children**

Motion _____ Second _____

Roll Call:

Stephanie Bogdan	_____	Karin Mandradjieff	_____
Patricia Doerr	_____	Constance Anne Reymann	_____
Chris Egbert	_____	Teresa Seelman	_____
Henry Goldsmith	_____	Nicholas Santana	_____
		Edward Zebedies	_____

XVIII. PUBLIC DISCUSSION

XIX. EXECUTIVE SESSION – Time: _____

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held May 18, 2017 pursuant to Section 7 & 8 of the "Open Public Meetings Act", the following subject to be discussed in a session of the Board closed to the public:

Legal Matters

Negotiations

Personnel

HIB

It is presently anticipated that the items mentioned in this resolution can be disclosed to the public as soon as possible.

Motion _____ Second _____
In Favor _____ Opposed _____

XX. OPEN SESSION – Time: _____

The Board returns to Open Session.

Motion _____ Second _____
In Favor _____ Opposed _____

XXI. MOTION TO ACCEPT HIB REPORT

Motion _____ Second _____
In Favor _____ Opposed _____

XXII. ADJOURNMENT – Time: _____

Motion _____ Second _____
In Favor _____ Opposed _____

The next Regular Meeting will be on June 15, 2017 at 6:30 p.m.