

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: April 27, 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 April 27, 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. BUDGET PRESENTATION

VII. PUBLIC COMMENT

VIII. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the March 16, 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. RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT (Attachment #2A)

Motion _____ Second _____

Roll Call:

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

XII. BUDGET SUBMISSION (Revised) (Attachment 2B)

Motion _____ Second _____

Roll Call:

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

XIII. 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)**
- B. Motion to accept the certification of the Business Administrator that pursuant to NJAC 23A:16.10(C)3, as of February 28, 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 February 2017. **(Attachment #4)**
 - o Board Secretary’s Reports for the month of February 2017. **(Attachment #5)**
 - o Monthly Transfer Status Report & Line-Item Transfer List for the month of February 2017. **(Attachment #6)**
 - o Food service report for the month of March 2017 **(Attachment #7)**
- D. Motion to approve March 2017 facility safety checklists.**(Attachment #8)**
- E. Motion to approve, Pursuant to PL 2015, Chapter 47, the Weymouth Township Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

Alarm Monitoring, Architect, Attendance Software, Attorney, Auditor, Banking and Investment, Boiler Repairs and Maintenance, Broad Band Services, Cable Services, Community Notification Systems, Cooperative Purchasing, Custodial Services, Energy Supplier, E-Rate Services Consultant, Food Service, Financial Accounting Software, HVAC Controls, Insurance Agent – Benefits, Insurance Agent – General, Itinerant Services, Labor Counsel, Network and IT Support, Payroll Services, Pest Control, School Boards Association, School Physician, Special Education Compliance Software, Special Education Services – Consultants, Evaluations, Therapy Services, Student Information System, Teacher and Principal Evaluation, Technology Services including Website and Software Telecommunications, Transportation Services, Tuition
- F. Motion to approve the 2017-2018 Shared Services Agreement for onsite therapeutic intervention with Salem County Special Services.**(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	_____

XIV. CORRESPONDENCE

- a. Budget approval email from county (**Attachment #10**)

XV. 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 Leave of Absence for Amanda Gianfortune to begin September 1, 2017.
- b. Motion to approve Leave of Absence for Tamarra Egbert beginning on April 3, 2017.
- c. Motion to approve Cathleen Pettolina for position of part time Bus Driver at a rate \$15.00 per hour.
- d. Motion to approve Melinda Linville as substitute at the county certified rate of \$85.00 per day pending paperwork.
- e. Motion to approve at home instruction up to five hour per week for Michelle Salvucci at professional rate.
- f. Motion to approve at home instruction for up to five hours per week for Karen Merusi at professional rate.
- g. Motion to approve the 2017-2020 CSA contract for John Alfieri with adjustments from the Atlantic County Dept of Education.(**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	_____

XVI. EDUCATION

- A. Motion to approve March 2017 Principal’s Report. (**Attachment #12**)
- B. Motion to approve the revised 2016-2017 school calendar (**Attachment # 13**)
- C. Motion to approve the 2017-2018 school calendar (**Attachment #14**)
- D. Motion to approve 8th grade graduation on Wednesday, June 14th
- E. Motion to approve the following field trips:
 - a. 5th -7th Grade – National Constitution Center Mon May 22
 - b. 3rd and 4th Camden Aquarium Mon May 22
 - c. Pre K – 2nd Cape May Zoo Wed May 31
- F. Motion to approve Field Day, Monday June 12th
- G. Motion to approve modification to Policy # 6171.4 Special Education (**Attachment #15**)

Motion _____ Second _____

Roll Call:

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

XVII. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

Weymouth Township Committee

XVIII. OLD BUSINESS

a. Update on Staff CPR Training

XIX. NEW BUSINESS

Motion _____ Second _____

Roll Call:

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

XX. PUBLIC DISCUSSION

XXI. EXECUTIVE SESSION – Time: _____

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held April 27, 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 _____

XXII. OPEN SESSION – Time: _____

The Board returns to Open Session.

Motion _____ Second _____
In Favor _____ Opposed _____

XXIII. ADJOURNMENT – Time: _____

Motion _____ Second _____
In Favor _____ Opposed _____

The next Regular Meeting will be on May 18, 2017 at 6:30 p.m.