

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

Date: March 16, 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 March 16, 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 | _____ |
| Eunice Hogan | _____ | Nicholas Santana | _____ |
| Edward Zebedies | _____ | | |

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

V. PUBLIC COMMENT

VI. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the February 16, 2017 Regular Meeting and Closed Session (**Attachment #1**)
- b. Motion to approve the minutes from the March 2, 2017 Special Meeting (**Attachment #2**)

Motion _____ Second _____

Roll Call:

| | | | |
|------------------|-------|------------------------|-------|
| Stephanie Bogdan | _____ | Karin Mandradjieff | _____ |
| Patricia Doerr | _____ | Constance Anne Reymann | _____ |
| Chris Egbert | _____ | Teresa Seelman | _____ |
| Eunice Hogan | _____ | Nicholas Santana | _____ |
| Edward Zebedies | _____ | | |

VII. BOARD SOLICITOR’S REPORT – MR. CAPPUCCIO

VIII. CHIEF SCHOOL ADMINISTRATOR'S REPORT - MR. LONDON (Attachment #3)

IX. BUDGET SUBMISSION

Motion to approve the following resolution:

BE IT RESOLVED, that the Weymouth Township Board of Education, in the County of Atlantic, State of New Jersey, hereby approves the 2017-2018 school district budget for submission to the Atlantic County Office of Education;

| | <u>Budget</u> | <u>Local Tax Levy</u> |
|----------------------|---------------|-----------------------|
| General Fund | | |
| Special Revenue Fund | | |
| Debt Service Fund | | |
| | | |
| Total | | |
| | | |
| | | |

BE IT FURTHER RESOLVED to acknowledge that the 2017-2018 budget, as described above, results in a General Fund tax levy of \$ and a Debt Service Fund tax levy of \$.

BE IT FURTHER RESOLVED to acknowledge that the 2017-2018 budget, as described above, includes the use of the banked cap in the amount of \$0. The need for this banked cap is to offset the increases in salaries, health benefits, and out-of-district tuition costs. These costs cannot be deferred or incrementally completed over an extended period of time.

BE IT FURTHER RESOLVED that the Weymouth Township Board of Education establish a maximum of \$6,000 in the general fund 2017-2018 budget for travel and travel related expenditures.

BE IT FURTHER RESOLVED that maximum dollar amounts for public relations and professional services have been established and are detailed in the appropriations section of the 2017-2018.

Motion _____ Second _____

Roll Call:

| | | | |
|------------------|-------|------------------------|-------|
| Stephanie Bogdan | _____ | Karin Mandradjieff | _____ |
| Patricia Doerr | _____ | Constance Anne Reymann | _____ |
| Chris Egbert | _____ | Teresa Seelman | _____ |
| Eunice Hogan | _____ | Nicholas Santana | _____ |
| Edward Zebedies | _____ | | |

SEE ADDENDUM

X. 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 #4)**
- B. Motion to accept the certification of the Business Administrator that pursuant to NJAC 23A:16.10(C)3, as of January 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 January 2017. **(Attachment #5)**
 - o Board Secretary's Reports for the month of January 2017. **(Attachment #6)**
 - o Monthly Transfer Status Report & Line-Item Transfer List for the month of January 2017. **(Attachment #7)**
 - o Food service report for the month of February 2017 **(Attachment # 8)**
- D. Motion to approve February 2017 facility safety checklists.**(Attachment #9)**
- E. Motion to approve contract with Lower Cape May Regional School District for Extended School Year for one student at a cost of \$7,452.00. **(Attachment #10)**
- F. Motion to approve the 2017-2018 Special Education contract with Lower Cape May Regional School District for one student at a cost of \$ 69,477.00 **(Attachment #11)**
- G. Motion approve of the use of facilities request from WACYL to use the school fields for its baseball/softball leagues from April 10, 2017 through June 17, 2017, Monday to Friday 4:00pm to dusk, Saturday and Sunday 8:30am to dusk. **(Attachment #12)**
- H. **SEE ADDENDUM**

Motion _____ Second _____

Roll Call:

| | | | |
|------------------|-------|------------------------|-------|
| Stephanie Bogdan | _____ | Karin Mandradjieff | _____ |
| Patricia Doerr | _____ | Constance Anne Reymann | _____ |
| Chris Egbert | _____ | Teresa Seelman | _____ |
| Eunice Hogan | _____ | Nicholas Santana | _____ |
| Edward Zebedies | _____ | | |

XI. CORRESPONDENCE

- a. Newfield Bank Governmental Unit Deposit Protection Act Certificate **(Attachment #13)**
- b. Mrs. Hogan Letter of Resignation from Weymouth Township Board of Education **(Attachment #14)**
- c. SEMI approval letter from Interim Executive County Superintendent of Schools **(Attachment #15)**
- d. Atlantic County Board of Freeholders Resolution urging the engaging of competent local vendors for contracts in Atlantic County**(Attachment #16)**
- e. Email from Kelly Castellini **(Attachment #17)**
- f. Resignation Letter from Ashlie Morro **(Attachment #18) SEE ADDENDUM**

XII. 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 modification of Kelly Coar's status from part time to full time bus driver at the rate of \$16.00 per hour.
- b. Accept with regret the resignation letter of Ashlie Morro, music teacher, date to be determined
- c. Motion to approve the hiring of Joyce Nelson as substitute paraprofessional at a rate of \$75.00 per day.

- d. Motion to approve at home instruction up to five hour per week for Justyna Smith at professional rate.
- e. Motion to approve at home instruction for up to five hours per week for Ingrid Manderson at professional rate.
- f. Motion to approve appointment of Neil Brown as 2/5 music teacher, salary prorated to \$20,319.20 (prorated to Step 6, MA +30).
- g. **SEE ADDENDUM**

Motion _____ Second _____

Roll Call:

| | | | |
|------------------|-------|------------------------|-------|
| Stephanie Bogdan | _____ | Karin Mandradjieff | _____ |
| Patricia Doerr | _____ | Constance Anne Reymann | _____ |
| Chris Egbert | _____ | Teresa Seelman | _____ |
| Eunice Hogan | _____ | Nicholas Santana | _____ |
| Edward Zebedies | _____ | | |

XIII. EDUCATION

- A. Motion to approve January 2017 Principal's Report. (**Attachment #18A**)
- B. Motion to Approve 8th Grade Class Trip to Great Adventure on May 19, 2107
- C. Motion to Approve Annual Student SEMI dance on May 26, 2017
- D. Motion to approve Preschool Program Plan and Budget (**Attachment #19**)

Motion _____ Second _____

Roll Call:

| | | | |
|------------------|-------|------------------------|-------|
| Stephanie Bogdan | _____ | Karin Mandradjieff | _____ |
| Patricia Doerr | _____ | Constance Anne Reymann | _____ |
| Chris Egbert | _____ | Teresa Seelman | _____ |
| Eunice Hogan | _____ | Nicholas Santana | _____ |
| Edward Zebedies | _____ | | |

XIV. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

Weymouth Township Committee

XV. OLD BUSINESS

XVI. NEW BUSINESS

- a. Motion to accept, with regret, the resignation of Mrs. Eunice Hogan from the Weymouth Township Board of Education.
- b. **SEE ADDENDUM**

Motion _____ Second _____

Roll Call:

| | | | |
|------------------|-------|------------------------|-------|
| Stephanie Bogdan | _____ | Karin Mandradjieff | _____ |
| Patricia Doerr | _____ | Constance Anne Reymann | _____ |
| Chris Egbert | _____ | Teresa Seelman | _____ |
| Eunice Hogan | _____ | Nicholas Santana | _____ |
| Edward Zebedies | _____ | | |

XVII. PUBLIC DISCUSSION

XVIII. EXECUTIVE SESSION – Time: _____

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held March 16, 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
Board Vacancy

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 _____

XIX. OPEN SESSION – Time: _____

The Board returns to Open Session.

Motion _____ Second _____
In Favor _____ Opposed _____

XX. ADJOURNMENT – Time: _____

Motion _____ Second _____
In Favor _____ Opposed _____

The next Regular Meeting will be on April 13, 2017 at 6:30 p.m.

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

Date: March 16, 2017
Time: 6:30 p.m.

IX BUDGET SUBMISSION

Motion to approve the following resolution:

BE IT RESOLVED, that the Weymouth Township Board of Education, in the County of Atlantic, State of New Jersey, hereby approves the 2017-2018 school district budget for submission to the Atlantic County Office of Education;

| | <u>Budget</u> | <u>Local Tax Levy</u> |
|----------------------|---------------|-----------------------|
| General Fund | \$4,491,188 | \$2,198,730 |
| Special Revenue Fund | \$ 196,536 | \$ 0.00 |
| Debt Service Fund | \$ 116,489 | \$ 74,496 |
| | | |
| Total | \$5,001,213 | \$2,273,226 |
| | | |
| | | |

BE IT FURTHER RESOLVED to acknowledge that the 2017-2018 budget, as described above, results in a General Fund tax levy of \$2,198,730 and a Debt Service Fund tax levy of \$74,496.

BE IT FURTHER RESOLVED to acknowledge that the 2017-2018 budget, as described above, includes the use of the banked cap in the amount of \$0.

BE IT FURTHER RESOLVED to acknowledge that the 2017-2018 budget, as described above, includes the use of the adjustment for health care costs in the amount of \$0.

BE IT FURTHER RESOLVED that the Weymouth Township Board of Education establish a maximum of \$6,000 in the general fund 2017-2018 budget for travel and travel related expenditures.

BE IT FURTHER RESOLVED that maximum dollar amounts for public relations and professional services have been established and are detailed in the appropriations section of the 2017-2018.

(Attachment Addend #1)

Motion _____ Second _____

Roll Call:

| | | | |
|------------------|-------|------------------------|-------|
| Stephanie Bogdan | _____ | Karin Mandradjieff | _____ |
| Patricia Doerr | _____ | Constance Anne Reymann | _____ |
| Chris Egbert | _____ | Teresa Seelman | _____ |
| Eunice Hogan | _____ | Nicholas Santana | _____ |
| Edward Zebedies | _____ | | |

ADDENDUM - REGULAR MEETING MARCH 16, 2017 cont.

X. FINANCE/BUILDINGS & GROUNDS REPORT

- h. Motion to approve the renewal of the food service management contract for Nutri-Serv Food Management, Inc. at the flat fee of \$9,270.00 for the 2017-2018 school year. (Attachment #Addend 2)

XI CORRESPONDENCE

- f. Resignation Letter from Ashlie Morro (Revised) (Attachment # Addend 3)

XII PERSONNEL REPORT

- G. Motion to approve the submittal of the CSA contract for John Alfieri to the county for review and approval.

XVI NEW BUSINESS

- b. Board Vacancy Process

EXECUTIVE SESSION – Time: _____

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held March 16, 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
Board Vacancy

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