

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING**

1202 Eleventh Avenue
Dorothy, New Jersey

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

I. CALL TO ORDER – MRS. SEELMAN

II. FLAG SALUTE

III. SUNSHINE NOTICE

“Welcome to the regular meeting of the Weymouth Township Board of Education held on February 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	_____	Edward Zebedies	_____
Brian London, Chief School Administrator	_____		
Patricia Palmieri, SBA/Board Secretary	_____		
William Cappuccio, Esq., Board Solicitor	_____		

V. BOARD CANDIDATE INTERVIEW

VI. EXECUTIVE SESSION – Time: _____

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held February 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:

Personnel
BOE Candidacy

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 _____

VII. OPEN SESSION – Time: _____

The Board returns to Open Session.

Motion _____ Second _____
In Favor _____ Opposed _____

VIII. BOARD APPOINTMENT/ADMINISTER OATH

Be it resolved that the Weymouth Township Board of Education appoint _____(name) effective (as of February 16, 2017) to fill the unexpired term of 11 months ending December 31, 2017.

Motion made by: _____ Second made by: _____

Roll Call

Oath administered by Mr.Cappuccio

IX. OFFICER ELECTIONS

X. PUBLIC COMMENT

XI. APPOINTMENT OF FINANCE/BUDGET COMMITTEE

XII. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the January 19, 2017 Regular Meeting and Closed Session **(Attachment #1)**

Motion _____ Second _____

Roll Call:

XIII. BOARD SOLICITOR'S REPORT – MR. CAPPUCCIO

XIV. CHIEF SCHOOL ADMINISTRATOR'S REPORT - MR. LONDON

XV. 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 #2)**
- B. Motion to accept the certification of the Business Administrator that pursuant to NJAC 23A:16.10(C)3, as of December 31, 2016, 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 December 2016. **(Attachment #3)**
 - o Board Secretary's Reports for the month of December 2016. **(Attachment #4)**
 - o Monthly Transfer Status Report & Line-Item Transfer List for the month of December 2016. **(Attachment #5)**
 - o Food service report for the month of January 2017 **(Attachment # 6)**
- D. Motion to approve January 2017 facility safety checklists.**(Attachment #7)**
- E. Motion to approve contract with Eagle Theatre in the amount of \$1,000.00 for performance of Jane and the Humongous Pear on Friday, March 17, 2017 at 9:30 am for the entire student body. The funds will come from the Student Activity account.**(Attachment #8)**
- F. Motion to approve yearly service contract with VOIP – phone system and software **(Attachment # 9)**

Motion _____ Second _____

Roll Call:

XVI. CORRESPONDENCE

- a. December 21, 2016 - Letter from Mrs. Sundberg (**Attachment #10**)
- b. January 23, 2017 , State of New Jersey Department of Education Atlantic County Office – Mid-Year Budget Review (**Attachment #11**)
- c. January 17, 2017, State of New Jersey Department of Education Atlantic County Office – 2016-2017 SEMI Waiver Approval (**Attachment #12**)
- d. February 10, 2017 , Letter of resignation from Anthony Cekada (**Attachment #13**)
- e. January 21, 2017 – S&P Global rating of Weymouth Township – maintain A+ rating (**Attachment #13A**)

XVII. 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 additional four paid sick days to Judith Merlock.
- B. Motion to approve the reimbursement of the hepatitis shot for Mr. Merlock in compliance with Blood Pathogen training – verified with Jim Weber at Risk Assessment Services.
- C. Motion to approve Mrs. Bishop’s advance of one step in salary guide upon completion of 18 additional graduate credits per the current WTEA contract. Effective February 1, 2017, an increase of 925.00.
- D. Motion to approve additional one hour of homebound instruction per week for a total of six hours per week for Mrs. Sundberg.
- E. Motion to approve the revised job description for classroom aide. (**Attachment #14**)
- F. Motion to approve the revised job description for substitute classroom aide. (**Attachment #15**)
- G. Motion to approve revised Policy # 4217.27 and 4117.27 – Arrest Reporting Requirements for Certified Staff Members - Support Personnel and Instructional Personnel (**Attachment #16**)

Motion _____ Second _____
Roll Call

XVIII. EDUCATION

- A. Motion to approve January 2017 Principal’s Report. (**Attachment #17**)
- B. Motion to approve SOA/Action Plan for State Testing Participation. (**Attachment #18**)
- C. Motion to approve the 2017-2018 Waiver Request for the Special Education Medicaid Initiative, due to less than twenty Medicaid eligible students. (**Attachment #19**)
- D. Motion to approve Melinda Linville for student teacher practicum. Ms. Linville is from Atlantic Cape and will be in the Pre-k program for a period of 90 hours through the end of 2016-2017 school year.
- E. Motion to accept HIB self- assessment grade. (**Attachment #20**)
- F. Motion to approve 8th grade class trip to Great Adventure to be funded two thirds by students. The total cost will be 90.00 per student. The students will fund raise 60.00 each.
- G. Motion to approve At home instruction for 5 hours per week due to illness for student # 4055148630
- H. Motion to approve At home instruction for 5 hours per week due to illness for student # 2430195805

Motion _____ Second _____

Roll Call:

XIX. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

Weymouth Township Committee Liaison - Mrs. Bogdan

XX. OLD BUSINESS

XXI. NEW BUSINESS

A. Eighth Grade Dialogue and Reception – Monday, March 6 , Bellhaven School, Linwood 5:30pm

XXII. PUBLIC DISCUSSION

XXIII. EXECUTIVE SESSION – Time: _____

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held February 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:

Negotiations

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 _____

XXIV. OPEN SESSION – Time: _____

The Board returns to Open Session.

Motion _____ Second _____
In Favor _____ Opposed _____

Action: _____

Motion _____ Second _____
In Favor _____ Opposed _____

XXV. ADJOURNMENT – Time: _____

Motion _____ Second _____
In Favor _____ Opposed _____

The next Regular Meeting will be on March 16, 2017 at 6:30 p.m.