

WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING

1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 19, 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 January 19, 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. PUBLIC COMMENT

VI. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the December 15, 2016 Regular Meeting and Closed Session **(Attachment #1)**
- b. Motion to approve the minutes of the December 21, 2016 Special Meeting and Closed Session. **(Attachment #2)**
- c. Motion to approve the minutes of the December 28, 2016 Special Meeting and Closed Session. **(Attachment #3)**
- d. Motion to approve the minutes of the January 5, 2017 Reorganization Meeting. **(Attachment #4)**

Motion _____ Second _____

Roll Call:

VII. BOARD SOLICITOR’S REPORT – MR. CAPPuccio

VIII. CHIEF SCHOOL ADMINISTRATOR’S REPORT - MR. LONDON

IX. 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 #5)**
- B. Motion to accept the certification of the Business Administrator that pursuant to NJAC 23A:16.10(C)3, as of November 30, 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 November 2016. **(Attachment #6)**
 - o Board Secretary’s Reports for the month of November 2016. **(Attachment #7)**
 - o Monthly Transfer Status Report & Line-Item Transfer List for the month of November 2016. **(Attachment #8)**
 - o Food service report for the month of December 2016 **(Attachment # 9)**
- D. Motion to approve December 2016 facility safety checklists.**(Attachment #10)**
- E. Motion to approve 2016-2017 Special Education Tuition Contract with Lower Cape May Regional School District for the cost of \$68,115. **(Attachment #11)**
- F. Motion to approve Personal Aide Agreement with Atlantic County Special Services School District for the period of 11/21/16 to 6/30/17 at a cost of \$41,940 to be prorated to \$31,455. **(Attachment #12)**

Motion _____ Second _____

Roll Call:

X. CORRESPONDENCE

XI. 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 three paid Bereavement days to Mae McClure for the passing of Father in Law.
- B. Motion to approve additional four paid sick days to Judith Merlock.
- C. Motion to approve a payment in the amount of \$1,720 to Carol Kyle, for unused sick time accrued and unused during her career with the District. Payment made pursuant to the WTEA agreement.
- D. Motion to rescind previous approval of Bonnie Connolly as certified substitute and approve Bonnie Connolly as Substitute Playground/Bus Aide at a rate of \$10.00 per hour pending paperwork.
- E. Motion to approve Jillian Bernisky as substitute at the certified teacher rate of \$100.00 per day pending paperwork.
- F. Motion to approve Michelle Salvucci as mentor for Justyna Smith for the remainder for the school year at a cost of \$550.00 to be paid upon completion of mentorship (Jan 2018).
- G. Motion to approve Margaret Sundberg for a total 5 hours per week of home bound instruction at the professional rate (32.00 per hour).

Motion _____ Second _____

Roll Call

XII. EDUCATION

- A. Motion to approve December 2016 Principal’s Report. **(Attachment #13)**

Motion _____ Second _____

Roll Call:

XIII. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

Weymouth Township Committee Liaison - Mrs. Bogdan

XIV. OLD BUSINESS

- a. Work Session/Committees
- b. Board Vacancy

XV. NEW BUSINESS

XVI. PUBLIC DISCUSSION

XVII. EXECUTIVE SESSION – Time: _____

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held January 19, 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 _____

XVIII. OPEN SESSION – Time: _____

The Board returns to Open Session.

Motion _____ Second _____
In Favor _____ Opposed _____

Action: _____

Motion _____ Second _____
In Favor _____ Opposed _____

XIX. ADJOURNMENT – Time: _____

Motion _____ Second _____
In Favor _____ Opposed _____

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