

WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REORGANIZATION MEETING

1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 5, 2017
Time: 7:00 p.m.

I. CALL TO ORDER & FLAG SALUTE – BOARD SECRETARY

II. INTRODUCTION

“Welcome to the reorganization meeting of the Weymouth Township Board of Education held on January 5, 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.”

III. RESULTS FROM NOVEMBER 8, 2016 ELECTION

Members of the Weymouth Township Board of Education (Three 3 Year Terms)

Robert Knight	739 votes
Eunice Hogan	685 votes
Patricia Doerr	642 votes

IV. ADMINISTRATION OF OATHS OF OFFICE – MR. CAPPuccio

Eunice Hogan
Patricia Doerr

V. ROLL CALL

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

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

VI. ELECTION OF OFFICERS

A. Nomination and Election of Board President

Ms. Palmieri will open the floor for nomination of Board President.

Motion to nominate _____.

Motion _____ Second _____

Roll Call

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

The Board President now presides over the meeting.

B. Nomination and Election of Vice President

Motion to nominate _____.

Motion _____ Second _____

Roll Call

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

VII. APPOINTMENT OF WEYMOUTH TOWNSHIP COMMITTEE LIAISON

Committee Liaison _____
Alternate Committee Liaison _____

Motion _____ Second _____
In Favor _____ Opposed _____

VIII. ADOPTION OF BOARD MEETING DATES AND TIMES

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic:

A. That regular meetings of the Board of Education be as follows:

January 19, 2017	July 20, 2017
February 16, 2017	August 17, 2017
March 16, 2017	September 21, 2017
April 13, 2017*	October 19, 2017
May 18, 2017	November 16, 2017
June 15, 2017 **	December 21, 2017

At 7:00 p.m. in the Weymouth Township School, 1202 Eleventh Avenue, Dorothy, NJ 08317. Please note: regular meetings are held on the third Thursday of each month, unless otherwise stated.

-and-

B. That the Board Secretary prominently post and maintain said posting on the bulletin boards in the school building and with the Weymouth Township Clerk, a copy of the schedule of regular meetings of the Board of Education as set forth above and all legal notices as required by the Open Public Meetings Act.

* The third Thursday falls during Spring Break. Due to Budget deadlines a special meeting may be needed in April 2017.

** Contingent upon schedule if the district has any schedule changes due to inclement weather.

Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act.

Motion _____ Second _____
In Favor _____ Opposed _____

IX. ADOPTION OF THE OFFICIAL NEWSPAPER

Motion to authorize the Atlantic City Press and the Daily Journal be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2016-2017 school year.

Motion _____ Second _____
In Favor _____ Opposed _____

X. PARLIMENTARY PROCEDURE

Motion to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the 2016-2017 school year.

Motion _____ Second _____
In Favor _____ Opposed _____

XI. BOARD POLICIES/REGULATIONS

Motion to adopt of all existing Board Policies and Regulations.

Motion _____ Second _____
In Favor _____ Opposed _____

XII. BUSINESS AND OPERATIONS

A. School District Officials

Approve the following school district officials for the 2016-2017 school year:

- Board Secretary – Patricia Palmieri
- Purchasing Agent – Patricia Palmieri
- Public Agency Compliance Officer – Patricia Palmieri
- Custodian of Records (OPRA) – Patricia Palmieri

B. Account Authorizations

Approve the following bank account signers for the Newfield National Bank accounts:

- General Account (3 signatures required)
President or Vice President, Treasurer, & Board Secretary
- Money Market Account (3 signatures required)
President or Vice President, Treasurer, & Board Secretary
- Capital Reserve Account (3 signatures required)
President or Vice President, Treasurer, & Board Secretary
- Capital Projects Account (3 signatures required)
President or Vice President, Treasurer, & Board Secretary
- Payroll Account (2 signatures required)
Treasurer & Board Secretary
- Payroll Agency Account (2 signatures required)
Treasurer & Board Secretary
- Flexible Spending Account (2 signatures required)
Chief School Administrator & Board Secretary
- Cafeteria Account (2 signatures required)
Chief School Administrator & Board Secretary
- After School Care Account (2 signatures required)
Chief School Administrator & Board Secretary
- Student Activity Account (2 signatures required)
Chief School Administrator & Board Secretary
- Student Council Account (2 signatures required)
Program Director & Board Secretary

C. Payments Between Board Meetings

Approve Patricia Palmieri, Business Administrator, to make payments on behalf of the Board of Education when such payments ensure the health and safety of students and staff or ensure the orderly operation of the school.

D. Contract Awards

Approve Patricia Palmieri, Business Administrator, to award contracts up to the bid threshold of \$26,000 and to establish a quote threshold of \$3,900.

E. Wire Transfers

Approve the authorization of Patricia Palmieri, Business Administrator, to wire transfer funds between the Board of Education bank accounts as necessary.

	Motion _____		Second _____	
Roll Call				
Stephanie Bogdan	_____	Karin Mandradjieff	_____	
Patricia Doerr	_____	Constance Anne Reymann	_____	
Chris Egbert	_____	Eunice Hogan	_____	
Teresa Seelman	_____	Edward Zebedies	_____	

XIII. ADDITIONAL BUSINESS

XIV. OLD BUSINESS

XV. PUBLIC DISCUSSION

XVI. ADJOURNMENT – Time: _____

Motion _____ Second _____
In Favor _____ Opposed _____

The next Regular meeting will be held on January 19, 2017 at 7:00 p.m.