

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
MINUTES**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: May 18, 2017
Time: 6:30 p.m.

I. CALL TO ORDER – MRS. DOERR

- a. Mrs. Doerr called the meeting to order at 6:30pm

II. FLAG SALUTE

III. SUNSHINE NOTICE

“Welcome to the regular meeting of the Weymouth Township Board of Education held on May 18, 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

Members present were Mrs. Doerr, Mr. Egbert, Mr. Goldsmith, Ms. Mandradjieff, Miss Reymann, Mr. Santana, Mrs. Seelman, and Mr. Zebedies.

Member absent :Mrs. Bogdan

Also present were Mr. London (Chief School Administrator), Ms. Palmieri (Business Administrator/Board Secretary) and Mr. Cappuccio, (Board Solicitor)

V. PUBLIC COMMENT

- a. Mrs. Merusi stated she had a letter to read and was asked to do so during correspondence.

VI. PRESENTATION – NUTRI SERV

Ruth Arnold and Diane Mitchell made a presentation to the Board about the food service program.

Various Board members asked about the ratio of snacks sold to full meals. The amounts sold for April were 3,000 snacks and 13,000 meals. There was a discussion about the yearly review findings and the fact that our district is in a deficit. This is largely due to decreasing enrollment.

Ms. Palmieri, Mrs. Mitchell and Mrs. Arnold are working on various plans for next year to increase student participation.

VII. ADOPTION OF RESOLUTION TO SET 2017-2018 SCHOOL LUNCH PRICES

- a. **Approve the schedule of lunch price as follows:**

<u>Student</u>		<u>Staff</u>	
Breakfast	\$1.50	Small Salad	\$2.00
Lunch	\$3.00	Small Salad w/protein	\$2.50
Milk	\$0.60	Large Salad/Lunch	\$4.00

Motion made by Miss Reymann and seconded by Mrs. Seelman

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

VIII. APPROVAL OF MINUTES

- a. **Motion to approve the minutes of the April 27, 2017 Regular Meeting and Closed Session (Attachment #1)**

Motion made by Miss Reymann and seconded by Ms. Mandradjieff

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

IX. BOARD SOLICITOR’S REPORT – MR. CAPPUCCIO

Various meetings have been held to prepare interrogatories and other items for the litigation and PERC hearing. Details will need to be discussed in executive session.

X. CHIEF SCHOOL ADMINISTRATOR’S REPORT - MR. LONDON (Attachment #2)

PARCC Completion_ tomorrow

Upcoming Events

- a. 8th grade trip
- b. May 20th Community day 10am to 1pm/Family Fun Day at Playland
- c. May 22nd
 - i. 3rd and 4th Camden Aquarium
 - ii. 5th, 6th & 7th Constitution Center
- d. May 23rd Academic Excellence luncheon
 - i. Hannah Appleget
 - ii. Bailey Norton
- e. May 26th Semi-Formal
- f. May 31st
 - i. NJ ASK Science
 - ii. Zoo trip Prek, k, 1 & 2
- g. June 8th Talent Show 7:00
- h. Graduation!

XI. 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)

Motion made by Mrs. Seelman and seconded by Mr. Egbert

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

B. Motion to accept the certification of the Business Administrator that pursuant to NJAC 23A:16.10(C)3, as of March 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 March 2017. (Attachment #4)**
- o **Board Secretary’s Reports for the month of March 2017. (Attachment #5)**
- o **Monthly Transfer Status Report & Line-Item Transfer List for the month of March 2017. (Attachment #6)**

Motion made by Mrs. Seelman and seconded by Miss Reymann

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

- o **Food service report for the month of April 2017 (Attachment #7)**

Motion made by Mr. Egbert and seconded by Mrs. Seelman

Roll Call:

The motion passed by unanimous voice vote
In Favor – 8
Against – 0

Abstain -0

D. Motion to approve April 2017 facility safety checklists.(Attachment #8)

Motion made by Mr. Egbert and seconded by Miss Reymann

Roll Call:

The motion passed by unanimous voice vote

In Favor – 8

Against – 0

Abstain -0

E.Motion to approve Motion to approve the Johnson Controls contract in order to provide maintenance, service, site visits, software updates and backup as detailed in the agreement for the period of July 1, 2017 through June 30, 2018 in the amount of \$4,407.00. (Attachment #9)

Mr. Egbert expressed concern and frustration that we are still struggling with this system and how it should work properly. The contract is extremely expensive and it does not appear the district is benefitting from this relationship.

Ms. Palmieri is scheduled for training in June to assess what the systems should be capable of and where and how the shortfall can be managed.

Mr. Goldsmith volunteered to assist with Ms. Palmieri's training and review.

Motion made by Mr. Goldsmith and seconded by Mr. Zebedies

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	No	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

F.Motion to approve Systems For You, Inc. service contract for the period of July 1, 2017 through June 30, 2018 in the amount of \$10,400.00. (Attachment #10)

Motion made by Mrs. Seelman and seconded by Mr. Egbert

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

G. Motion to approve the dental insurance renewal with Horizon Blue Cross Blue Shield through Allen & Associates effective July 1, 2017-June 30, 2018 with a 3% increase over current year rates. (Attachment # 11)

Motion made by Mrs. Seelman and seconded by Miss Reymann

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

H. Motion to approve the vision insurance renewal with VSP through Allen & Associates effective July 1, 2017-June 30, 2018 with a 5.1% increase over current year rates. (Attachment #11)

Motion made by Mrs. Seelman and seconded by Mr. Zebedies

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

I. Motion to approve tuition reimbursement to Amanda Gianfortune in the amount of \$2,350.00 per negotiated settlement/contract.

Motion made by Miss Reymann and seconded by Mr. Zebedies

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

XII. CORRESPONDENCE

- a. Letter from Mrs. Merlock (Attachment #12)
- b. Mrs. Merusi read a letter addressed to the Board from Mr. Dan Henderson.

XIII. 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 Kelly Coar, Bus Driver for Extended School Year transportation to Lower Cape May Regional School District from June 27, 2017 through August 3, 2017 at a rate of \$16.00 per hour.**

Motion made by Mrs. Seelman and seconded by Miss Reymann

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

- b. **Motion to approve Patricia Palmieri to attend the School Business Administrator's Annual Conference from June 7th through June 9th 2017 at a cost of \$275.00.**

Motion made by Mrs. Seelman and seconded by Miss Reymann

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

- c. **Motion to approve Patricia Palmieri to attend ETTC Workshop, "School Law Bootcamp for SBA" on August 7, 2017 utilizing the consortium hours available for training.**

Motion made by Mrs. Seelman and seconded by Miss Reymann

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

- d. **Motion to approve the 2017-2018 contract renewal for Patricia Palmieri, School Business Administrator/Board Secretary.**

This item will be held until after executive session.

- e. **Motion to eliminate Supervisor of Curriculum and Development position.**

Motion made by Mr. Egbert and seconded by Ms. Mandradjieff

Mr. London added that it was with reluctance that this item move forward.
Ms. Mandradjieff disagreed.

Mr. Ardito asked about the oversight going forward. Dr. Alfieri will be assuming these duties.

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

XIV. EDUCATION

A. Motion to approve April 2017 Principal’s Report. (Attachment #13)

Motion made by Mrs. Seelman and seconded by Ms. Mandradjieff

Miss Reymann discussed a discrepancy between the March and April report in the number of students reported. Mr. London will review.

Roll Call:

The motion passed by unanimous voice vote
In Favor – 8
Against – 0
Abstain -0

XV. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

No report

XVI. OLD BUSINESS

a. Summer Hours

The summer hours were discussed. The previous few years have had the district close on Fridays and the staff would work a shortened week of 4- 10 hour shifts.

It was decided to forego that for the upcoming summer due to the change in CSA and BA. There are many projects and preparations that need to be accomplished in the short time that the students are not in school. There was a suggestion for a set schedule of “public” hours. Ms. Palmieri will verify support staff schedules.

b. CSA Evaluation

Will be updated in executive session.

XVII. NEW BUSINESS

a. Preschool openings for teaching staff children

Motion to allow teaching staff to enroll children in PreK subject to availability. The tuition will be determined by the Board at a later date.

Motion made by Mr. Zebedies and seconded by Mr. Goldsmith

Mr. London will research other schools in Atlantic County to see what the policy is in those districts regarding tuition.

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

b. Graduation – Ms. Palmieri read an invitation to graduation for the Board from Mrs. Morrison.

c. Community Day/Health Fair – May 20

XVIII. PUBLIC DISCUSSION

a. Mrs. Cottrell requested guidance in disposing of damaged library books. Mr. London stated that the books will be reviewed over the summer.

- b. Mayor Haeser expressed disappointment that the Township Committee report was removed from the agenda. He wants to maintain a good relationship between the town and the school. Mr. Goldsmith asked to add the Mayor's report back to the agenda and the Board verbally agreed.
 - i. Mayor Haeser updated the Board on various Weymouth events including :
 - 1. Weymouth part of 22 townships filing a joint lawsuit against the county pilot program
 - 2. Settlement agreement with Verizon
 - 3. Road paving projects
 - 4. Verizon Wireless nodes
 - 5. Fireworks will be joint with Estell Manor
 - 6. Belcoville 100th Anniversary will be on 9/30/17 changed from 9/23/17
- c. Mr. Goldsmith requested a Board retreat once the new CSA begins. The plans for a retreat are already under way. Mrs. Doerr is working on scheduling with Dr. Alfieri.
- d. Mr. Zebedies stated that the recent CPR and AED training was a beneficial class.

XIX. EXECUTIVE SESSION – Time: 7:59 pm

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held May 18, 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.

There will be action taken after Executive Session

Motion made by Mrs. Seelman and seconded by Mr. Goldsmith

Roll Call:

The motion passed by unanimous voice vote

In Favor – 8

Against – 0

Abstain -0

XX. OPEN SESSION – Time: 9:15 pm

The Board returns to Open Session.

Motion made by Miss Reymann and seconded by Mr. Zebedies

Roll Call:

The motion passed by unanimous voice vote

In Favor – 8

Against – 0

Abstain -0

XXI. MOTION TO ACCEPT HIB REPORT

Motion made by Mr. Zebedies and seconded by Mr. Goldsmith

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Yes	Mrs. Seelman	Yes
Mr. Goldsmith	Yes	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

XXII. Motion to revise and send the 2017-2018 contract renewal for Patricia Palmieri, School Business Administrator/Board Secretary to the County Superintendent for review and approval.

Motion made by Mrs. Seelman and seconded by Mr. Egbert

Roll Call:

Mrs. Bogdan	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mr. Santana	Yes
Mr. Egbert	Recuse	Mrs. Seelman	Yes
Mr. Goldsmith	No	Mr. Zebedies	Yes
Ms. Mandradjieff	Yes		

XXIII. ADJOURNMENT – Time: 9:18 pm

Motion made by Mr. Zebedies and seconded by Mr. Goldsmith

Roll Call:

The motion passed by unanimous voice vote

In Favor – 8

Against – 0

Abstain -0

The next Regular Meeting will be on June 15, 2017 at 6:30 p.m.

Minutes submitted by: _____
Patricia Palmieri, MBA