

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

1202 Eleventh Avenue
Dorothy, New Jersey

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

I. CALL TO ORDER – MRS. SEELMAN

Mrs. Seelman called the meeting to order at 6:30p.m.

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

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

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

V. BOARD CANDIDATE INTERVIEW

- a. The following members of the community submitted letters of interest for the vacant board seat for the remainder of the 2017 term. These candidates made an opening statement and were asked various questions by the Board.
 - i. Daniel Ardito
 - ii. Jaclyn Carugno
 - iii. Henry Goldsmith
 - iv. Ronald Pesci
 - v. Nicholas Santana

VI. EXECUTIVE SESSION – Time: 6:52p.m.

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 was made by Mr. Zebedies and seconded by Mrs. Bogdan
Motion was carried by unanimous voice vote.

VII. OPEN SESSION – Time: 7:28p.m

The Board returns to Open Session.

Motion was made by Miss Reymann and seconded by Mr. Egbert
Motion was carried by unanimous voice vote.

VIII. BOARD APPOINTMENT/ADMINISTER OATH

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

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

Roll Call:

Mrs. Bogdan	Abstain	Ms. Mandradjieff	Yes
Mrs. Doerr	Yes	Miss Reymann	Yes
Mr. Egbert	Yes	Mrs. Seelman	Abstain
Mrs. Hogan	Yes	Mr. Zebedies	Yes

Oath administered by Mr. Cappuccio

IX. OFFICER ELECTIONS

Mrs. Seelman opened the floor for nominations for Board President.

Mrs. Hogan nominated Mrs. Seelman for President with a second by Mr. Zebedies.

Mrs. Bogdan nominated Mrs. Doerr for President with a second by Miss Mandradjieff.

A paper vote was held and the vote count is as follows:

Mrs. Doerr	5 votes
Mrs. Seelman	4 votes

Mrs. Doerr then presided over the meeting.

Mrs. Doerr then opened the floor to nominations for Vice President

Miss Mandradjieff nominated Mrs. Bogdan with a second by Mrs. Doerr.

Mr. Egbert nominated Mrs. Seelman with a second by Miss Reymann.

A paper vote was held and the vote count is as follows:

Mrs. Bogdan	2 votes
Mrs. Seelman	7 votes

X. PUBLIC COMMENT

No one from the public spoke.

XI. APPOINTMENT OF FINANCE/BUDGET COMMITTEE

To be tabled for Mrs. Doerr to consider the needs of the committee.

XII. APPROVAL OF MINUTES

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

A motion was made by Miss Reymann and seconded by Mrs. Bogdan.
Motion was carried by unanimous voice vote.

XIII. BOARD SOLICITOR'S REPORT – MR. CAPPUCCIO

Negotiation and Litigation updates will be given in closed session.

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

1. 100 Day of School Celebration
2. Positive Intervention Behavior & Supports Celebration & Phone Calls
3. Completed review and revision of Student Growth Objectives
4. Bomb Threat Assessment, Awareness and Response Training
5. Handle with Care Training

6. Internet Safety Program
7. Mr. Moffa will be working with the Township to assist in coordination of Community Day on May 20th.

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 made by Miss Reymann and seconded by Mrs. Bogdan.

Mr. Zebedies pointed out the contact information on the VOIP contract must be changed.

Mrs. Bogdan	Yes - Abstain from A	Ms. Mandradjieff	Yes
Mrs. Doerr	Yes	Miss Reymann	Yes
Mr. Egbert	Yes	Mr. Santana	Yes
Mrs. Seelman	Abstain		
Mrs. Hogan	Yes – Abstain from first three items of C		
Mr. Zebedies	Yes – Abstain from E		

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 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 made by Mrs. Seelman and seconded by Mrs. Bogdan

Discussion was held in reference to the classroom aide job descriptions and the changes to be in line with the state guidelines.

The changes to the policies in item G are aligned with the state law.

Roll Call

Mrs. Bogdan	Yes – Abstain from A and B	Ms. Mandradjieff	Yes
Mrs. Doerr	Yes	Miss Reymann	Yes
Mr. Egbert	Yes	Mr. Santana	Yes
Mrs. Hogan	Yes	Mrs. Seelman	Yes
Mr. Zebedies	Yes		

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 was made by Mrs. Seelman and seconded by Miss Reymann.

Mr. Egbert asked for clarification on the enrollment numbers. The school currently has 150 students.

Mrs. Seelman asked for an update on the Sustainable New Jersey Grant.

Roll Call:

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

XIX. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

Mr. Zebedies will attend the next meeting in the coming week.

It was discussed that since there is an increased higher percentage of students attending the Atlantic County Schools – ACIT and ACSSSD – the Board may wish to formally designate a representative. Miss Reymann will research the times of the meetings.

Weymouth Township Committee Liaison - Mrs. Bogdan

Mrs. Bogdan will be unable to continue as the liaison. Mayor Haeser has agreed to attend the BOE meetings and give an update on upcoming events when possible.

Some highlights – Easter Egg Hunt – 4/1
Community Day 5/20
Joint Court with Estell Manor is working well
Fios is progressing

XX. OLD BUSINESS

XXI. NEW BUSINESS

- A. Eighth Grade Dialogue and Reception – Monday, March 6 , Bellhaven School, Linwood 5:30pm – Bailey Norton will be the recognized.
- B. Discussion was had in reference to outdoor recess.

XXII. PUBLIC DISCUSSION

XXIII. EXECUTIVE SESSION – Time: 8:37pm

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

Litigation

It is presently anticipated that the items mentioned in this resolution can be disclosed to the public as soon as possible.

Motion was made by Miss Reymann and seconded by Mrs. Bogdan
Motion was carried by unanimous voice vote.

XXIV. OPEN SESSION – Time: 9:13pm

The Board returns to Open Session.

Motion was made by Miss Reymann and seconded by Mrs. Seelman
Motion was carried by unanimous voice vote.

XXV. ADJOURNMENT – Time: 9:13pm

Motion was made by Mrs. Seelman and seconded by Mrs. Hogan
Motion was carried by unanimous voice vote.

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

Minutes submitted by: _____
Patricia Palmieri, MBA