

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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 19, 2017
Time: 6:30 p.m.

I. CALL TO ORDER – MRS. SEELMAN

Mrs. Seelman 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 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

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)

Mr. Cappuccio, (Board Solicitor) was absent

V. PUBLIC COMMENT

Mr. Haeser discussed attending Mr. Behr’s funeral who was a previous Administrator in the District.

Mr. Knight asked to consider appointing an alternate Board member.

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 was made by Mrs. Bogdan and seconded by Miss Reymann

Discussion –

Revision to minutes to reflect –

December 15th closed session – Mrs. Bogdan excused herself in regards to the personnel issue.

December 15th Education – a clarification on the wording for the bus evacuation drill.

Mrs. Hogan recused herself from voting on letters a, b and c.

Roll Call:

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

Motion Carried

VII. BOARD SOLICITOR'S REPORT – MR. CAPPuccio

Mr. Cappuccio was not in attendance.

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

- Student council trip to TCNJ successful
- District had first snow event on Jan 9th and it resulted in a delayed opening
- Presentation from CHOP for upper grades in Gender and Sexuality Development Clinic
- NaviGate is moving forward. Initial site visit scheduled for March 1 – question was brought up regarding looking into equipment to augment cell phones if reception is lost
- Significant work has been done and will continue to be done on the district website

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:
 - Treasurer's Report for the month of November 2016. **(Attachment #6)**
 - Board Secretary's Reports for the month of November 2016. **(Attachment #7)**
 - Monthly Transfer Status Report & Line-Item Transfer List for the month of November 2016. **(Attachment #8)**
 - 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 was made by Mrs. Bogdan and seconded by Mr. Egbert

Questions were asked and clarified on various bills.

Note was made redact student names on contracts

Roll Call:

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

Motion Carried

X. CORRESPONDENCE

Nothing at this time.

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 was made by Mrs. Bogdan and seconded by Miss Reymann

Discussion: It was decided to table the vote on item B until the February meeting

Amended Motion was made by Mrs. Bogdan and seconded by Mrs. Hogan

Roll Call:

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

EDUCATION

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

A clarification was made for the Security table top meeting. This was the approved security drill for the month

Still no resolution in the Resource Officer issue

Motion was made by Mrs. Bogdan and seconded by Miss Reymann

Motion was carried by unanimous voice vote.

XII. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

Buena held a security drill.

Weymouth Township Committee Liaison - Mrs. Bogdan

Verizon project is progressing

Blood Drive on 1/19

Township has posted the vacancy for the School Board

XIII. OLD BUSINESS

a. Work Session/Committees

Mr. London will reach out to our School board Representative to set up a presentation about committees and work sessions.

There may be need for a special meeting in reference to the budget in February or March.

b. Board Vacancy

The Board Secretary has received three letters of interest. The candidates will be interviewed at the beginning of the meeting on February 16th.

Mr. London will send home an additional reminder with the students.

XIV. NEW BUSINESS

Mrs. Doerr initiated a discussion about the guidelines for paraprofessionals. It was discussed that our guidelines should follow the same as the county. This item will be prepared and presented at the next meeting.

Mr. Egbert brought an issue about bus 760 failing to stop at the stop sign at 10th and Estelle Avenue; the office will follow up with the bus company.

XV. PUBLIC DISCUSSION

Mr. Haeser will be addressing Mrs. Sundberg's class on February 1, 2017 about local government.

XVI. EXECUTIVE SESSION – Time: 7:11pm

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 was made by Miss Reymann and seconded by Mrs. Hogan

Motion was carried by unanimous voice vote.

XVII. OPEN SESSION – Time: 7:35pm

The Board returns to Open Session.

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

XVIII. ADJOURNMENT – Time: 7:37pm

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

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

Minutes submitted by: _____
Patricia Palmieri, MBA