

WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REORGANIZATION MEETING
MINUTES
1202 Eleventh Avenue
Dorothy, New Jersey

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

I. CALL TO ORDER & FLAG SALUTE – BOARD SECRETARY

- a. Ms. Palmieri called the meeting to order at 7:00pm

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

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).

VI. ELECTION OF OFFICERS

A. Nomination and Election of Board President

Ms. Palmieri opened the floor for nominations for President.

Mrs. Bogdan nominated Mrs. Doerr for President. Ms. Mandrajieff seconded.

Miss Reymann nominated Mr. Zebedies and Mrs. Hogan seconded.

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

Mrs. Doerr	4 votes
Mr. Zebedies	4 votes

Miss Reymann stated that one year on the Board did not seem like enough experience to be President. She felt the President should be someone with more experience.

Mrs. Seelman stated she would accept the position of acting President until the 9th Board member was appointed in February 2017 to allow all members to have a voice in the vote.

Mrs. Bogdan made the above referenced motion and Miss Reymann seconded.

Discussion – Mrs. Bogdan thought it was a good idea.

Roll Call

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

Mrs. Seelman now presided over the meeting.

B. Nomination and Election of Vice President

Mrs. Hogan nominated Miss Reymann for Vice President.

A motion was made by Mrs. Doerr to delay the vote for the Vice President until the President is chosen. Mrs. Bogdan seconded.

Roll Call

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

Mrs. Hogan asked how an interested party could submit an application for the vacant Board position. Any interested party can submit a letter of interest to the Board Secretary by February 1, 2017 for consideration.

The Board will interview and appoint the new member at the February 16th Regular Meeting.

Advertisement for the vacant position will be placed in the following places:

- Outdoor Sign in front of building
- Board in the entrance way near library
- Website
- Municipal Hall

VII. APPOINTMENT OF WEYMOUTH TOWNSHIP COMMITTEE LIAISON

The appointment of liaisons will be postponed until the February Meeting. At present all liaisons will stay as they have been appointed.

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.

Mrs. Seelman proposed a motion to change the meeting time for all Regular Board Meetings to 6:30 pm. Ms. Mandrajieff made the motion and Miss Reymann seconded.

Discussion was held regarding the April meeting date. Further discussion will occur when Ms. Palmieri ascertains the budget deadlines.

Motion was carried by unanimous voice vote.

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 was made by Mrs. Doerr and seconded by Mrs. Bogdan.

Motion was carried by unanimous voice vote.

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

Motion was carried by unanimous voice vote.

XI. BOARD POLICIES/REGULATIONS

Motion to adopt of all existing Board Policies and Regulations.

Motion was made by Mrs. Doerr and seconded by Mrs. Bogdan.

Motion was carried by unanimous voice vote.

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 was made by Miss Reymann and seconded by Mrs. Bogdan

Roll Call

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

XIII. ADDITIONAL BUSINESS

XIV. OLD BUSINESS

XV. PUBLIC DISCUSSION

Mr. Haeser reported Weymouth Township had their reorganization meeting on January 4, 2017. The minutes and appointments are on the website.

XVI. ADJOURNMENT – Time: 7:33pm

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

The next Regular meeting will be held on January 19, 2017 at 6:30 p.m.