



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR/SPECIAL MEETING
AGENDA
1202 Eleventh Avenue
Dorothy, New Jersey**

Date: March 14, 2019
Time: 6:30 p.m.

A. **CALL TO ORDER** – Mr. Zebedies, President

B. **ROLL CALL AND PLEDGE OF ALLEGIANCE**

| | | | |
|--------------------|--|------------------------|--|
| Daniel Ardito | | Constance Anne Reymann | |
| Jaclyn Carugno | | Teresa Seelman | |
| Patricia Doerr | | Deborah Shurig | |
| Henry Goldsmith | | Edward Zebedies | |
| Karin Mandradjieff | | | |

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| Dr. John B. Alfieri , Chief School Administrator |
| Patricia Palmieri, SBA/Board Secretary |
| William Cappuccio, Esq., Board Solicitor |

C. **SUNSHINE NOTICE** – Patricia Palmieri, Secretary

D. **PUBLIC COMMENT** – LIMITED TO AGENDA ITEMS

E. **BUDGET DISCUSSION**

F. **PRESENTATION** – Nurse Wheaton

G. **APPROVAL OF MINUTES**

1. Minutes of the February 21, 2019 Regular Meeting (Attachment #1)
Motion/Roll Call

H. **CORRESPONDENCE**

1. SEMI Waiver Approval (Attachment #2)
2. Summer Food Service Program Waiver (Attachment #3)

I. **PRESIDENT’S REPORT**

J. **COMMITTEES REPORTS**

1. Negotiations
2. Finance/Facilities/Security
3. Policy
4. Curriculum/Instruction

K. **BOARD OF EDUCATION COMMITTEE REPORTS**

1. Buena Board of Education
2. Weymouth Township – Municipal
3. Mayor’s Moment
4. H.S.A. Update

L. **SUPERINTENDENT’S REPORT** – Dr. John B. Alfieri, Superintendent

1. **Informational Matters**

A. **Enrollment as of 02/28/19**

| Grade | PreK | K | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | Total |
|--------|------|----|----|----|----|----|----|----|----|----|-------|
| Enroll | 18 | 21 | 12 | 14 | 21 | 14 | 18 | 15 | 18 | 16 | 167 |

B. **Student Suspensions as of 02/28/19**

| # of Suspensions | # of Days |
|------------------|-----------|
| N/A | N/A |

C. **Safety Drills as of 02/28/19**

D.

| Type of Drill | Fire | Lockdown |
|---------------|----------|----------|
| Date | 02/07/19 | 02/27/19 |
| Time | 12:25 pm | 09:21 am |
| Duration | 46 sec | 20 sec |

2. **Recommendations**

A. **Home Instruction**

To approve home instruction for one student for a period of one month – five hours per week totaling 20 hours. The Superintendent recommends Mrs. Smith and Miss Nelson. *Motion/Roll Call*

M. **BUSINESS ADMINISTRATOR’S REPORT**

1. **Informational Items**

- a. After/Before School Care Financial Report(Attachment #4)

2. **Recommendations**

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of January 31, 2019, 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 may or may not be available to meet the district’s financial obligations for the remainder of the fiscal year.

The Business Administrator recommends:

- b. Motion to approve the Bill List – March 14, 2019 (Attachment #5) *Motion/ Roll Call*
- c. Motion to approve payment to Andrew Lopez for labor and materials on the Camera Project Installation which is part of the Capital Budget. This work is in addition to the general services contract. The labor rate is \$55.00 per hour and all materials are billed at cost less any taxes and are the property of the school district. The total for the project for March 2019 is \$228.42. (Attachment #6) *Motion/ Roll Call*
- d. Motion to approve the 2019-2020 Resolution for Participation in the Atlantic County Special Services School District Joint Transportation Agreement as well as Attachment A and B. (Attachment #7) *Motion/ Roll Call*
- e. Motion to approve the use of facilities application by WACYL for Tee Ball and Coach Pitch/Softball Practice and Games use of the fields for the dates of April 15, 2019 to June 15, 2019. Times Mon – Fri 5pm to dusk and Sat/Sun 9am to dusk. (Attachment #8) *Motion/ Roll Call*

3. **BOARD SECRETARY REPORT**

- a. It is recommended that the Board approve the following financial reports:
 - 1. Treasurer’s Report for the months of January 2019. (Attachment #9)
 - 2. Board Secretary’s Reports for the month of January 2019. (Attachment #10)
 - 3. NutriServ Financials for the month of February 2019 (Attachment #11)

Motion/Roll Call

N. **PUBLIC COMMENT- AGENDA ITEMS OR ANY OTHER BOARD OF EDUCATION BUSINESS**

O. **OLD BUSINESS**

P. **NEW BUSINESS**

Q. **CLOSED SESSION-** For the purposes of HIB and Personnel *Motion/ All in Favor*

R. **OPEN SESSION** *Motion/ All in Favor*

S. **HIB**

Motion to accept the HIB 5 and 6 as presented (Attachment #12) *Motion/ All in Favor*

T.

U. **ADJOURNMENT** *Motion/All In Favor*

Special Meeting – Monday, March 18, 2019 at 6:30 pm

Next Meeting - Regular Meeting – Thursday, April 11, 2019 at 6:30 pm