



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR/SPECIAL MEETING**

AGENDA

1202 Eleventh Avenue
Dorothy, New Jersey

Date: February 21, 2018
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			

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

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

D. **APPROVAL OF MINUTES**

1. Minutes of the January 17, 2019 Regular Meeting (Attachment #1)

Motion/Roll Call

E. **CORRESPONDENCE**

F. **PRESIDENT’S REPORT**

G. **COMMITTEES APPOINTMENTS/REPORTS**

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

H. **BOARD OF EDUCATION COMMITTEE REPORTS**

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

I. **PUBLIC COMMENT** – LIMITED TO AGENDA ITEMS ONLY EXCEPT ANYTHING ASSOCIATED WITH BOARD RESPONSE TO S2 INITIATED CUTS. (SEE BELOW)

J. **BOARD RESPONSE TO S2 CUTS**

- a) Board presentation
 - i) Lawsuit
 - ii) Busing survey

b) Open Discussion – 20 minutes

K. **RESOLUTION**

The New Jersey School Boards Mission Statement

The New Jersey School Boards Association, a federation of boards of education, provides training, advocacy and support to advance public education and promote the achievement of all students through effective governance.

WHEREAS New Jersey School Boards Association (NJSBA) must represent all member School Boards equally and equitably in all areas impacting a student's Thorough and Efficient education and is committed to providing advocacy for all students through effective governance and

WHEREAS the NJSBA afforded a grass roots advocacy group (Fair Funding Action Committee) support via forum exposure [as a silent proponent] to introduce action resulting in S2 which took funding from perceived "over-funded" districts and redistributed those funds to perceived "under-funded" districts which led to over 150 member districts of the NJSBA including Weymouth Township being scheduled to see substantial reductions in state funding over the next six education years and perpetually thereafter and

WHEREAS the formulas used to calculate State aid are seriously flawed and result in inequities throughout the State and full implementation of Senate Bill S-2 will result in severe hardships to the students and taxpayers of Weymouth Township and many other New Jersey school districts and

WHEREAS, The Delegate Assembly is the official policymaking body of the New Jersey School Boards Association; and Education-related policies resulting from prior Delegate Assemblies and Board of Directors actions are codified in the NJSBA's Manual of Positions and Policies on actions,

NOW THEREFORE BE IT RESOLVED that the NJSBA shall immediately adopt a policy to assist all districts in maintaining state aid at pre-S2 levels (adjusted annually) and to lobby State government to hold harmless districts where further loss of aid would cause hardships to students and citizens of their community and

BE IT FURTHER RESOLVED that the NJSBA shall advocate that the State school funding formula should address the financial needs of school districts in which exceptional circumstances involving the community's tax base prevent the calculation of a fair and accurate "local share," which determines the district's school aid; and

BE IT FURTHER RESOLVED that, when a community's ability to raise the school tax levy is impeded by discrepancies between aggregate income, as defined by the State school funding formula, and taxable property, as identified by state tax law, the NJSBA shall advocate that the State should provide th. resources necessary to ensure a fair and equalized allocation of state aid.

Motion/Roll Call

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

1. Informational Matters

A. Enrollment as of 01/31/19

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	21	12	15	21	14	18	15	18	16	168

B. Student Suspensions as of 01/31/19

# of Suspensions	# of Days
1	2.5

C. Safety Drills as of 01/31/19

Type of Drill	Fire	Lockdown
Date	01/23/19	01/31/19
Time	1:06 pm	1:19 pm
Duration	56 sec	32 sec

2. Recommendations

- A. Approve the Preschool Program Plan and budget submission for the 2019-2020 school year to the New Jersey Department of Education. (Attachment # 2)

Motion/Roll Call

- B. Approve Alicia Schwarzenbach hourly wage increase from \$14.00 to \$15.50 per hour as recommended by the Finance /Facility/Safety Committee upon successful completion and granting of license through the Bureau of Boiler Pressure and Vessel Compliance (Black Seal License) as of February 1, 2019. (Attachment #3)

Motion/Roll Call

- C. Motion to approve the 2018-2019 Waiver Request for the Special Education Medicaid Initiative, due to less than forty Medicaid eligible students. (Attachment #4)

Motion/Roll Call

- D. Approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2019 Revisions. (Attachment #5)

Motion/Roll Call

- E. Motion to appoint retired teacher, Joyce Dworkin, as substitute teacher at a rate of \$100/Diem pending paperwork and background check. To approve the hiring of Michael Munsell as substitute teacher at a rate of \$85/Diem pending paperwork and background check.

Motion/Roll Call

M. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

- a. After/Before School Care Financial Report(Attachment #6)
- b. Budget Update/Discussion

2. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of February 28, 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 – February 21, 2019 (Attachment #7)

Motion/Roll Call

- c. To approve the tuition contracts with Lower Cape May Regional School District for the 2019-2020 school year for the following: (Attachment #8)
 - i. Extended School Year Program - June 25, 2019 through August 6, 2019 in the amount of \$7,644.
 - ii. 2019-2020 School Year – September 1, 2019 through June 30, 2020 in the amount of \$72,283 plus hourly fee for aide during extra- curricular activities.

Motion/Roll Call

- d. Use of Facilities for WACYL on Tuesday, March 12, 2019 from 5:30 pm to 7:45 pm for Basketball Finale. (Attachment #9)

Motion/Roll Call

- e. To approve Patricia Palmieri, Business Administrator attending the NJASBO Annual Conference from June 5, 2019 through June 7, 2019 in Atlantic City, NJ at a cost of \$275.00 plus travel. (Attachment #10)

Motion/Roll Call

- f. Motion to approve payments 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 January 2019 is \$550.00. (Attachment #11)

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 December 2018. (Attachment #12)
2. Board Secretary's Reports for the month of December 2018. (Attachment #13)
3. NutriServ Financials for the month of January 2019 (Attachment #14)
4. Revised Board Secretary's Reports from July 2018 through November 2018 (Attachment #15,16,17,18,19)

Motion/Roll Call

5. Motion to approve and accept the Weymouth Township School District 2017-2018 Comprehensive Annual Financial Report and Auditor's Management Report submitted by Ford, Scott and Associates LLP. (Attachment #20)

Motion/Roll Call

6. Motion to approve and accept the annual audit recommendations by Ford, Scott and Associates, LLP and approve the district's 2017-2018 Corrective Action Plan as presented. (Attachment #21)

Motion/Roll Call

7. Accept the donation of 578 books to the school by Bridge of Books NJ secured by Ms. Gurmankin.
(Attachment #22)

Motion/Roll Call

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

5. OLD BUSINESS

6. NEW BUSINESS

7. DISTRICT GOALS (Attachment #23)

- A. Motion to accept Weymouth Township School District Goals 2018-2019

Motion/Roll Call

8. CLOSED SESSION- For the purposes of Litigation, HIB and Personnel

Motion/All in Favor

9. OPEN SESSION

Motion/All in Favor

10. ADJOURNMENT

Motion/All in Favor

Next Meeting - Regular Meeting – Thursday, March 14, 2019 at 6:30 pm