



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

AGENDA

1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 17, 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 December 13, 2018 Regular and Executive Meeting (Attachment #1)
2. Minutes of the January 3, 2019 Reorganization Meeting (Attachment #2)

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

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

1. Informational Matters

A. Enrollment as of 12/31/18

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	21	12	14	21	13	18	15	17	16	165

B. Student Suspensions as of 12/31/18

# of Suspensions	# of Days
2	3.5

C. Safety Drills as of 12/31/18

Type of Drill	Fire	Lockdown
Date	12/04/18	12/18/18
Time	10:45 am	10:20 am
Duration	1 min 17 sec	1 min 1sec

2. Recommendations

- A. Approval to move Justyna Lychacz Smith from salary guide BA Step 3 to BA +15 Step 3 due to the successful completion of 18 graduate course credits towards Special Education Certification.(Attachment #3)

Motion/Roll Call

- B. Approval of tuition reimbursement for Justyna Lychacz Smith for the following courses: (1) *Survey of Moderate and Severe Disabilities* and (2) *Developing Reading Instruction* from Stockton University. A requirement for an MA in Special Education. The cost is \$3,900.00 per course for a total reimbursement of \$2,500.00 maximum as per the WTEA agreement. (Attachment #4)

Motion/Roll Call

- C. To approve the addition of Ms. Nelson to the STEAM club facilitator along with Mrs. Smith beginning January 1, 2019. The remaining stipend to be split evenly.

Motion/Roll Call

- D. To appoint Mrs. Wheaton as Homeless Liaison for the remainder of the 2018-2019 school year.

Motion/Roll Call

- E. To approve the use of the school library on Thursday, May 9th for the First Annual Weymouth Coffee House. (Attachment #5)

Motion/Roll Call

K. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

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

2. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of December 31, 2018, 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 – January 17, 2019 (Attachment #7)

Motion/Roll Call

3. BOARD SECRETARY REPORT

1. It is recommended that the Board approve the following financial reports:

- a. Treasurer's Report for the months of November 2018. (Attachment #8)
- b. Board Secretary's Reports for the month of November 2018. (Attachment #9)
- c. NutriServ Financials for the month of December November 2018 (Attachment #10)

Motion/Roll Call

- A. Motion to approve the Shared Services Agreement between Weymouth Township School District and Greater Egg Harbor Regional School District for transportation services for the school year 2018-2019 per attached. (Attachment #11)

Motion/Roll Call

- B. Motion to approve the 2018-2019 tuition contracts for two special needs students to Hamilton Township School District: Contract 1 – Tuition of \$27,039.64 plus additional services as needed. Contract 2 – Tuition of \$87,515.00 plus additional services as needed. (Attachment #12)

Motion/Roll Call

- C. Motion to approve the 2018-2019 tuition contract with Franklin Township Board of Education for one homeless student to attend Kindergarten in the amount of \$12,931.00 (Attachment #13)

Motion/Roll Call

- D. To approve contracts for two homeless students with Hamilton Township School District for the periods of 10/28/16-6/30/17 and 9/7/17 – 10/27/17 at a cost of \$22,928.12. (Attachment #14)

Motion/Roll Call

E. To approve the calendar for the 2019-2020 school year budget compilation. (Attachment #15)

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 from July 1, 2018 through December 31, 2018 is \$7,327.53. (Attachment #16)

Motion/Roll Call

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

M. **OLD BUSINESS**

N. **NEW BUSINESS**

O. **DISTRICT GOALS** (Attachment #17)

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

Motion/All in Favor

Q. **OPEN SESSION**

Motion/All in Favor

R. **ADJOURNMENT**

Motion/All in Favor

Next Meeting - Regular Meeting – Thursday, February 21, 2019 at 6:30 pm