



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
2018 REORGANIZATION MEETING**

AGENDA

1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 3, 2019
Time: 6:30 p.m.

A. CALL TO ORDER & FLAG SALUTE- Patricia Palmieri, Secretary

B. SUNSHINE NOTICE – Patricia Palmieri, Secretary

“Welcome to the reorganization meeting of the Weymouth Township Board of Education held on January 3, 2019. 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.”

C. ELECTION RESULTS FROM NOVEMBER 6, 2018 (Attachment # 1)

Three Year Term 2019-2021

| | |
|------------------------|--------------------|
| Constance Anne Reymann | 632 Votes |
| Karin Mandradjieff | 528 Votes |
| Deborah Shurig | 40 Votes- write in |

D. OATH OF OFFICE

Constance Anne Reymann
Karin Mandradjieff
Deborah Shurig

E. ROLL CALL

| | | | |
|--------------------|--|------------------------|--|
| 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 |

F. ELECTION OF OFFICERS

1. Nomination and Election of Board President
Motion/Roll Call

The President presides over the meeting

2. Nomination and Election of Board Vice President.
Motion/Roll Call

G. APPOINTMENT OF LIASION/COMMITTEES

1. Weymouth Township Committee
Alternate Committee Liasion
2. Buena Board of Education Liasion
Alternate Buena BOE Liasion
3. Negotiations Committee

4. Finance/Facilities/Security
5. Policy
6. Curriculum/Instruction
7. Transportation

H. ADOPTION OF BOARD MEETING DATES AND TIMES

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic:

1. That regular meetings of the Board of Education be as follows:

January 17, 2019
February 21, 2019
March 14, 2019
April 11, 2019
May 2, 2019 – Budget hearing
May 16, 2019
June 20, 2019
July 18, 2019
August 15, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 12, 2019

At 6:30 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-

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.

Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act.

Motion/Roll Call

I. ORGANIZATION CHART

Motion to approve the Organizational Chart (Attachment #2)

Motion/Roll Call

J. ADOPTION OF CODE OF ETHICS

Motion to adopt the Board of Education Code of Ethics

Motion/Roll Call

K. ADOPTION OF THE OFFICIAL NEWSPAPER

Motion to authorize the Atlantic City Press and the Daily Journal to be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for 2019.

Motion/Roll Call

L. 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 2019.

Motion/Roll Call

M. BOARD POLICIES/REGULATIONS

Motion to adopt of all existing Board Policies and Regulations.

Motion/Roll Call

N. BUSINESS AND OPERATIONS

1. Account Authorizations

Approve the following bank account signers for the Newfield National Bank accounts:

General Account (3 signatures required)

President or Vice President, Treasurer, CSA & Board Secretary
 Money Market Account (3 signatures required)
 President or Vice President, Treasurer, CSA & Board Secretary
 Capital Reserve Account (3 signatures required)
 President or Vice President, Treasurer, CSA & Board Secretary
 Capital Projects Account (3 signatures required)
 President or Vice President, Treasurer, CSA & Board Secretary
 Payroll Account (2 signatures required)
 Treasurer, CSA & Board Secretary
 Payroll Agency Account (2 signatures required)
 Treasurer, CSA & 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

2. 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.

3. Contract Awards

Approve Patricia Palmieri, Business Administrator, to award contracts up to the bid threshold of \$29,000 and to establish a quote threshold of \$4,350.

4. Wire Transfers

Approve the authorization of Patricia Palmieri, Business Administrator, to wire transfer funds between the Board of Education bank accounts as necessary.

Motion/Roll Call

O. APPOINTMENT OF NJSBA DELEGATES

NJSBA Delegate _____
 NJSBA Alternate Delegate _____
 NJSBA Legislative Delegate _____

P. PERSONNEL

Motion to approve the appointment of Billie Nicosia to the position of shared aide effective 1/2/19 to 6/30/19 at the rate of \$14.56 per hour.

Motion/Roll Call

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

R. OLD BUSINESS

S. NEW BUSINESS

T. ADJOURNMENT

Motion/All in Favor

Next meeting –Regular Meeting - Thursday January 17, 2019 at 6:30pm