



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

AGENDA

1202 Eleventh Avenue
Dorothy, New Jersey

Date: December 13, 2018
Time: 6:30 p.m.

A. CALL TO ORDER – Mr. Zebedies, President

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito		Karin Mandradjieff	
Stephanie Bogdan		Constance Anne Reymann	
Jaclyn Carugno		Teresa Seelman	
Patricia Doerr		Edward Zebedies	
Henry Goldsmith			
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

- Minutes of the November 26, 2018 Regular and Executive Meeting (Attachment #1)
Motion/Roll Call

E. CORRESPONDENCE

- Letter from County – Mid Year Budget Review (Attachment #1A)

F. PRESIDENT’S REPORT

G. COMMITTEES REPORTS

- Negotiations
- Finance/Facilities/Security
- Policy
- Curriculum/Instruction

H. BOARD OF EDUCATION COMMITTEE REPORTS

- Buena Board of Education
- Weymouth Township – Municipal
- Mayor’s Moment
- 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 11/30/18

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	21	11	15	21	13	18	15	17	16	165

B. Student Suspensions as of 11/30/18

# of Suspensions	# of Days
1	.5

C. Safety Drills as of 11/30/18

Type of Drill	Fire	Shelter In Place
Date	11/26/18	11/21/18
Time	1:32 pm	10:10 am
Duration	1 min 47 sec	32 seconds

2. Recommendations

A. To approve the revised substitute list. This list is in compliance with (Attachment #2)

Motion/Roll Call

K. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

a. After/Before School Care Financial Report(Attachment #2a)

2. Recommendations

a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of November 30, 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 – December 15, 2018 (Attachment #3)

Motion/Roll Call

c. Motion to approve the Consolidated Bill List from August and September 2018 (Attachment #4)

Motion/Roll Call

d. Motion to approve salary correction for Helene Fullmer per attached. Salary was incorrectly calculated at the time of Mrs. Fullmer beginning the position of Instructional Supervisor/Student Support Services. The retro amount will be net of all deductions – Pension, Contributory Insurance and Health Care Contribution. (Attachment # 5)

Motion/Roll Call

e. Motion to approve the Use of Facilities Application for the Buena Sparks Cheerleading Squad. The request is to use the Library for cheer and gymnastic practice from 12/17/18 to 5/30/19 – Monday, Tuesday, Wednesday and Thursday evenings from 6pm to 8pm pending Insurance Certificate. The squad will provide their own mats and be responsible for returning the room to its original condition. The practices are subject to the school's schedule. (Attachment #6)

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 August 2018, September 2018 and October 2018. (Attachment #7)

b. Board Secretary's Reports for the month of July 2018, August 2018, September 2018 and October 2018 (Attachment #8,9,10,11)

c. NutriServ Financials for the month of November 2018 (Attachment #12)

Motion/Roll Call

2. Motion to approve the 2019 Reorganization Meeting scheduled for Thursday, January 3, 2019 at 6:30pm.

Motion/All in Favor

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

M. OLD BUSINESS

N. NEW BUSINESS

O. DISTRICT GOALS

P. CLOSED SESSION- Nothing to Date – Subject to Change.

Motion/All in Favor

Q. OPEN SESSION

Motion/All in Favor

R. ADJOURNMENT

Motion/All in Favor

Next Meeting - Reorganization Meeting -Thursday January 3, 2019 at 6:30pm
Regular Meeting – Thursday, January 17, 2019 at 6:30 pm