



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

Date: October 25, 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**

1. Minutes of the September 20, 2018 Regular and Executive Meeting (Attachment #1)
Motion/Roll Call

E. **CORRESPONDENCE**

1. Letter from Mrs. Fullmer (Attachment #2)

F. **PARCC 2017-2018 PRESENTATION** (Attachment #3)

G. **DISTRICT GOALS**

H. **PRESIDENT’S REPORT**

I. **COMMITTEES REPORTS**

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

J. **BOARD OF EDUCATION COMMITTEE REPORTS**

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

K. **PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY**

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

1. **Informational Matters**

- A. Enrollment as of 09/30/18

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	20	11	15	21	13	19	15	17	16	165

B. Student Suspensions as of 09/30/18

# of Suspensions	# of Days
1	.5

C. Safety Drills as of 09/30/18

Type of Drill	Fire	Lockdown
Date	9/21/18	9/28/18
Time	1:35 pm	9:40 am
Duration	1 min 48 sec	18 seconds

2. Recommendations

A. Personnel

To approve Trisha O'Malley as substitute nurse for the school year 2018-2019 at a rate of \$210.00 per day pending paperwork and background check.

Motion/Roll Call

B. Self- Assessment

To accept the School Self-Assessment for Determining Grades under Anti-Bullying Bill of Rights Act July 1, 2017– June 30,2018 (Attachment #4)

Motion/Roll Call

C. 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

D. Program

Motion to eliminate the Multiply Disabled Program at Weymouth Township School District for the school year 2018-2019.

Motion/Roll Call

E. Policy

- i. To approve the second reading and adoption of the revised Weymouth Township Board of Education Policy Manual in its entirety.

Motion/Roll Call

M. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

- a. ASC/BSC Financial Report (Attachment #5)
- b. Audit Update
- c. Genesis Budgetary Software Update

2. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of August 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. Bill List – October 25, 2018 (Attachment #6)

Motion/Roll Call

- c. NutriServ Financials for September 2018 (Attachment#7)

Motion/Roll Call

d. Treasurer Reports

To approve the revised Treasurer Reports for the period of July 1, 2017 through June 2018. The reports were reviewed and revised per discussions with the auditing firm of Ford Scott. There were no material changes to any bank balances or financial information. Student Activities, After School Care, Student Council and Food Service were added. (Attachment#8)

Motion/Roll Call

- e. Bill List Correction
To amend the Bill List from August 16, 2018 in reference to payment made to Waste Management of NJ, Inc. The amount on the bill list reflected \$ 322.91. The invoice and check were in the amount of \$351.71. (Attachment #9)
Motion/Roll Call
- f. Snow Removal
To approve the shared services agreement with the Township of Weymouth for snow removal for the 2018-2019 schoolyear at a cost of zero dollars. (Attachment #10)
Motion/Roll Call
- g. Transportation
To approve the transportation agreement with Greater Egg Harbor Regional High School District for the 2018-2019 school year at the following cost (Attachment #11):

Contract#	Route Cost
2013	\$ 19,588.00
CM18D	14,040.00
CM18P	191,327.10
Admin Fee	11,247.80
Total	\$236,202.90

Motion/Roll Call

- h. Tuition
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 #12)
Motion/Roll Call
- i. Comprehensive Maintenance Plan
To approve and accept the 2018-2019 Comprehensive Maintenance Plan and M1 for submission to the Atlantic County Department of Education Office. (Attachment #13)
Motion/Roll Call
- j. Fixed Assets
To increase the threshold to record the purchase of a fixed asset to \$2,000.00. The previous threshold was \$500.00.
Motion/Roll Call
- k. Use of Facilities
To approve the H.S.A Holiday Shop in December 2018, final date to be determined.
Motion/All in Favor

3. BOARD SECRETARY REPORT

Due to the Budgetary Software construction the July and August 2018 Board Secretary Report, Transfer Report and Treasurer's Report will be deferred until the November 2018 meeting.

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

O. OLD BUSINESS

P. NEW BUSINESS

Q. CLOSED SESSION- For the purpose of discussing Litigation/Personnel

Motion/All in Favor

R. OPEN SESSION

Motion/All in Favor

S. ADJOURNMENT

Motion/All in Favor

Next meeting - Thursday November 15, 2018 at 6:30pm