



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

Date: September 20, 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 August 16, 2018 Regular and Executive Meeting (Attachment #1)
Motion/Roll Call

E. **CORRESPONDENCE**

1. Letter from Kelly Coar (Attachment #2)

F. **PRESIDENT’S REPORT**

G. **COMMITTEES 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. **DISTRICT GOALS**

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

1. **Informational Matters**

A. Enrollment as of 09/14/18

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 09/14/18

# of Suspensions	# of Days
0	0

C. Safety Drills as of 08/31/18

Type of Drill	Fire	Shelter in Place
Date		
Time		
Duration		

2. Recommendations

A. Personnel

- i. To appoint Dana Nelson to the position of Teacher of Middle School Science for the 2018 – 2019 school year at a salary of \$48,235. BA Step 1. (Attachment #3)

Motion/Roll Call

- ii. Appointment of the following staff for the 2018-2019 school year:

Staff	Position	Per Hour
Lauren Curcio	Instructional Aide	\$13.00
Nicole Littlefield	Instructional Aide	\$13.00
Bristin Price	Instructional Aide	\$13.00
Jacqueline Slamb	Instructional Aide	\$13.00
Amy Reingruber	Lunch/Playground Aide	\$10.50
Sandy Messina	After School Care Aide	\$14.63

Motion/Roll Call

- iii. To appoint Ozzie Rodriguez as Bus Driver for the 2018-2019 school year beginning October 8, 2018 through June 30, 2019 at a rate of \$17.00 per hour.

Motion/Roll Call

- iv. The following certified substitutes for the school year at the rate of \$100 per day:

- 1. Barbara Farrell
- 2. Rhean Zippilli
- 3. Billie Nicosia

Motion/Roll Call

- v. To accept the letter of resignation from Kelly Coar, Bus Driver as of October 5, 2018.

Motion/Roll Call

- B.** To approve 2018-2019 School Year Stipends and Club positions as per attached (Attachment #4)

Motion/Roll Call

C. Policy

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

Motion/Roll Call

- ii. To approve the second reading and adoption of revisions to Policy 5512 Harassment, Intimidation and Bullying. (Attachment # 5)

- iii. To approve the second reading and adoption of the revisions to Policy R 1613 Disclosure and Review of Applicant's Employment History. (Attachment #6)

Motion/Roll Call

L. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

2. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of July 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 be available to meet the district's financial obligations for the remainder of the fiscal year.

The Business Administrator recommends:

- b. Bill List – September 20, 2018 (Attachment #7)

Motion/Roll Call

Tuition

- c. Tuition Contracts with Atlantic County Special Services for the 2018-2019 schoolyear MD - \$40,140 per student, Autism - \$48,240 per student, BD - \$45,540 per student(Attachment # 8)

Motion/Roll Call

- d. Transportation

Transportation Jointure with Atlantic County Special Services School District for 2018-2019 Extended School Year in the amount of \$4,800.00 for the transportation of three students from 7/9/18 to 8/3/18. (Attachment #9)

Motion/Roll Call

- e. To authorize the Business Administrator to cancel the payroll checks listed below and to transfer the obligated funds to the school district's General Fund and if anyone entitled to the unclaimed check demands return of the same, the Weymouth Township School District, upon appropriate verification is directed to send the claimant the funds:

Ck #22298	\$227.06	Dated 6/15/14
Ck #22467	\$ 76.47	Dated 4/15/15
Ck #22548	\$ 76.77	Dated 10/15/15
Ck #22596	\$252.28	Dated 1/15/16

Motion/Roll Call

- f. Use of Facilities

To approve the H.S.A Trunk or Treat event on October 20th to take place in the parking lot and the APR. Rain Date October 21, 2018.

Motion/All in Favor

3. BOARD SECRETARY REPORT

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

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

N. OLD BUSINESS

O. NEW BUSINESS

1. October BOE Meeting Date

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

Motion/All in Favor

Q. OPEN SESSION

Motion/All in Favor

R. ADJOURNMENT

Motion/All in Favor

Next meeting - Thursday October 18, 2018 at 6:30pm