



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
AGENDA**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: August 16, 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 July 19, 2018 Regular and Executive Meeting (Attachment #1)
2. Minutes from the Special Meeting on August 1, 2018 (Attachment #2)
3. Minutes from the Special Meeting on August 2, 2018 (Attachment # 2)

Motion/Roll Call

E. **CORRESPONDENCE**

1. Letter from Mrs. Specht (Attachment #3)
2. Letter from Mr. and Mrs. Lechner (Attachment #4)

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. **STATE EMERGENCY AID APPLICATION RESOLUTION**

Motion to allow the Superintendent to submit application to the Atlantic County Office for Emergency Aid to rectify the reduction in State Aid in the amount of \$119,680 for the school year 2018-2019.

Motion/Roll Call

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

1. Informational Matters

A. Enrollment as of 08/09/18

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	19	13	16	21	11	18	13	16	16	161

B. Student Suspensions as of 07/31/18

# of Suspensions	# of Days
0	0

C. Safety Drills as of 07/31/18

Type of Drill	Fire	Shelter in Place
Date		
Time		
Duration		

2. Recommendations

A. Personnel

- i. To appoint Hanna Gurmankin to the position of Elementary Teacher for the 2018 – 2019 school year at a salary of \$59,420. MA Step 14. (Attachment #5)

Motion/Roll Call

- ii. To appoint Kimberly Brunetti to the position of Instructional Aide for the 2018-2019 school year at the rate of \$13.00 per hour pending paperwork. (Attachment #6)

Motion/Roll Call

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

Staff	Position	Per Hour
Richard Doppler	Instructional Aide	\$13.50
Judith Needleman	Instructional Aide	\$13.50
Sandy Messina	After School Care Aide	\$14.63

Motion/Roll Call

- B. To allow the Superintendent to emergent hire any budgeted, vacant position between August 17, 2018 and September 20, 2018.

Motion/Roll Call

C. Policy

- i. To approve the first reading of revisions to Policy 5512 Harassment, Intimidation and Bullying. (Attachment # 7)
- ii. To approve the first reading of the revisions to Policy R 1613 Disclosure and Review of Applicant's Employment History. (Attachment #8)

Motion/Roll Call

- iii. To approve the waiver of the current travel policy requirement (Policy 6471) of travel reimbursement approval prior to the reimbursable event. Approval can be given after the travel.

Motion/Roll Call

D. Curriculum

- i. To approve the following curriculum for the 2018-2019 school year: (Attachment #9)

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 June 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 are available to meet the district's financial obligations for the remainder of the fiscal year.

The Business Administrator recommends:

- b. Bill List – August 16, 2018 (Attachment #10)

Motion/Roll Call

Tuition

- c. To approve the Pre School tuition contract with Mr. and Mrs. Hare for the 2018-2019 school year in the amount of \$4,500.(Attachment #11)
- d. To approve the Pre School tuition contract with Mr. and Mrs. Jones for the 2018-2019 school year in the amount of \$4,500 (Attachment #12).

Motion/Roll Call

- e. Use of Facilities

To approve the H.S.A Fall Book Fair to be held on September 18, 19 and 20, 2018.

Motion/All in Favor

- f. Tuition Sending

To approve the revised contract with Atlantic County Vocational School for the 2018-2019 school year in the amount of \$178,105 and a tuition adjustment from the 2016-2017 school year of \$100,075. (Attachment # 13)

Motion/Roll Call

- g. Before School Care/After School Care Program

- i. To approve the establishment of a Before School Program for the 2018-2019 school year. Times: 7:20am to 8:20 am at a price of \$5.00 per day. (Attachment #14)
- ii. To approve the revised After School Program for the 2018-2019 school year. (Attachment #14)

Motion/Roll Call

3. BOARD SECRETARY REPORT

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

1. Treasurer's Report for the month of June 2018. (Attachment #15)
2. Board Secretary's Reports for the month of June 2018 (Attachment #16)
3. Monthly Transfer Status Report & Line-Item Transfer List for the month of June 2018. (Attachment #17)

Motion/Roll Call

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

N. OLD BUSINESS

O. NEW BUSINESS

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 September 20, 2018 at 6:30pm