



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

Date: July 19, 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 June 14, 2018 Regular and Executive Meeting (Attachment #1)
Motion/Roll Call

E. **CORRESPONDENCE**

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 AID REDUCTION RESOLUTION**

Motion to accept a plan to incorporate the reduction in state aid of \$119,680 for the 2018-2019 school year. The Board of Education plans to use the excess surplus to cover this shortfall for the 2018-2019 year. This will be a one-time adjustment.

Motion/Roll Call

K. RESOLUTION - CAPITAL PROJECT

Whereas the Weymouth Township Board of Education (hereafter “Board) desires to improve security and control access to the school building and

Whereas the Board has retained the services of New Road Construction Management and David P. Macken R.A. (hereafter “Consultants”) to assist then in their planning and execution of these plans and

Whereas the Consultants have prepared a schematic plan detailing the work to be performed, and

Whereas this project is an “Other Capital” project and the Board is not seeking State Funding or amendment to our LRFP for this work.

Therefore, be it resolved that,

The Board hereby approves the submission of schematic plans and any further submissions as may be required to the Department of Education of the State of New Jersey and hereby authorizes the Consultants to make said submission on behalf of the Board.

Motion/Roll Call

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

1. Informational Matters

A. Enrollment as of 07/09/18

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	18	12	16	21	11	19	13	17	16	161

B. Student Suspensions as of 06/3/18

# of Suspensions	# of Days
0	0

C. Safety Drills as of 06/30/18

Type of Drill	Fire	Shelter in Place
Date	6/01/18	6/08/18
Time	1:30 pm	11:04 am
Duration	1 minute 31 sec	36 seconds

2. Recommendations

A. Personnel

- i. To approve the 2018-2019 Substitute List. (Attachment #2)

Motion/Roll Call

- ii. To approve Nicole Littlefield as certified substitute for the 2018-2019 school year at the rate of \$100.00 per day pending paperwork.

Motion/Roll Call

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

Staff	Position	Annualized Salary
Kelly Coar	Bus Driver	\$15,840
Bonnie Connolly	Secretary	\$28,800
Carol Feneli	Secretary	\$12,824
Judi Merlock	Secretary	\$35,882
Ken Merlock	Facilities Mgr	\$52,071
Donna Ordille	Admin to BA	\$28,800
Alicia Schwarzenbach	Custodian	\$15,198
Sue Wolfe	Custodian	\$36,623

Motion/Roll Call

- iv. Motion to appoint Jose Quidachay to the position of Elementary Teacher for the 2018 – 2019 school year at a salary of \$48,235. BA Step 1. (Attachment #3)

Motion/Roll Call

B. Grants

- i. To approve the submission of the 2018-2019 IDEA grant as follows to support tuition for special education : IDEA Basic \$65,702 and IDEA Preschool \$2,894. (Attachment # 5)

Motion/Roll Call

- ii. To approve the submission of the 2018- 2019 ESEA grant as follows: Title IA \$57,375; Title IIA \$7,739; Title IV \$10,000. (Attachment #6)

Motion/Roll Call

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

The Business Administrator recommends:

- b. Bill List – July 12, 2018 (Attachment #7)

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 May 2018. (Attachment #8)
2. Board Secretary's Reports for the month of May 2018 (Attachment #9)
3. Monthly Transfer Status Report & Line-Item Transfer List for the month of May 2018. (Attachment #10)
4. NutriServ Financials for the month of June 2018 (Attachment #11)

Motion/Roll Call

- b. Motion to approve the parental student transportation contract between Parent (Student 3901278413) and the Weymouth Township School District to provide transportation to and from the Hamilton School District for the 2018-2019 School Year at a cost of \$7,600.00.(Attachment #12).

Motion/Roll Call

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

Motion/All in Favor

R. OPEN SESSION

Motion/All in Favor

S. ADJOURNMENT

Motion/All in Favor

Next meeting - Thursday August 16, 2018 at 6:30pm