



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
2018 REORGANIZATION MEETING
MINUTES**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: January 3, 2019
Time: 6:30 p.m.

A. CALL TO ORDER & FLAG SALUTE- Patricia Palmieri, Secretary

Ms. Palmieri called the meeting to order at 6:30 pm.

B. SUNSHINE NOTICE – Patricia Palmieri, Secretary

“Welcome to the reorganization meeting of the Weymouth Township Board of Education held on January 3, 2019. This meeting is being held in compliance with the Open Public Meeting Act by being advertised in the official newspapers and posted in two public places as required by laws of 1975, Chapter 231.”

C. ELECTION RESULTS FROM NOVEMBER 6, 2018 (Attachment # 1)

Three Year Term 2019-2021

Constance Anne Reymann	632 Votes
Karin Mandradjieff	528 Votes
Deborah Shurig	40 Votes- write in

D. OATH OF OFFICE

Constance Anne Reymann
Karin Mandradjieff
Deborah Shurig

Mr. Cappuccio issued the Oath of Office to Miss Reymann and Mrs. Shurig.

E. ROLL CALL

Daniel Ardito	Present	Constance Anne Reymann	Present
Jaclyn Carugno	Absent	Teresa Seelman	Present
Patricia Doerr	Present	Deborah Shurig	Present
Henry Goldsmith	Present	Edward Zebedies	Present
Karin Mandradjieff	Arrv. 6:57pm		

Dr. John B. Alfieri , Chief School Administrator	Present
Patricia Palmieri, SBA/Board Secretary	Present
William Cappuccio, Esq., Board Solicitor	Present

F. ELECTION OF OFFICERS

1. Nomination and Election of Board President

Ms. Palmieri opened the floor for nominations for President.

Mr. Goldsmith nominated Mr. Zebedies. Mrs. Seelman seconded.

There were no further nominations and Mr. Goldsmith made a motion to close nominations and Mrs. Seelman seconded.

Motion passed by voice vote of 7-0-0.

Motion	H Goldsmith	Second	T Seelman
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Absent		

The Mr. Zebedies, President presides over the meeting.

2. Nomination and Election of Board Vice President.

Mrs. Seelman nominated Miss Reymann for Vice President. Mr. Ardito seconded.

There were no further nominations and Mrs. Seelman made a motion to close nominations and Mr. Goldsmith seconded.
Motion passed by voice vote of 7-0-0.

Motion	T Seelman	Second	D Ardito
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Absent		

G. APPOINTMENT OF LIASION/COMMITTEES

1. Weymouth Township Committee – Mr. Goldsmith
Alternate Committee Liasion – Mr. Ardito
2. Buena Board of Education Liasion – Mrs. Shurig
Alternate Buena BOE Liasion – Mr. Zebedies
3. Negotiations Committee
4. Finance/Facilities/Security
5. Policy
6. Curriculum/Instruction
7. Transportation

Mr. Zebedies deferred appointing committees (3 through 7) until the January 17, 2019 Regular Meeting. All committees will stand as previously appointed until January 17th.

H. ADOPTION OF BOARD MEETING DATES AND TIMES

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic:

1. That regular meetings of the Board of Education be as follows:

January 17, 2019
 February 21, 2019
 March 14, 2019
 April 11, 2019
 May 2, 2019 – Budget hearing
 May 16, 2019
 June 20, 2019
 July 18, 2019
 August 15, 2019
 September 19, 2019
 October 17, 2019
 November 21, 2019
 December 12, 2019

At 6:30 p.m. in the Weymouth Township School, 1202 Eleventh Avenue, Dorothy, NJ 08317. Please note: regular meetings are held on the third Thursday of each month, unless otherwise stated.

-and-

That the Board Secretary prominently post and maintain said posting on the bulletin boards in the school building and with the Weymouth Township Clerk, a copy of the schedule of regular meetings of the Board of Education as set forth above and all legal notices as required by the Open Public Meetings Act.

Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act.

Motion	T Seelman	Second	D Shurig
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Motion passed by voice vote of 7-0-0.

I. ORGANIZATION CHART

Motion to approve the Organizational Chart (Attachment #2)

Motion	C Reymann	Second	H Goldsmith
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Motion passed by voice vote of 7-0-0.

J. ADOPTION OF CODE OF ETHICS

Motion to adopt the Board of Education Code of Ethics

Motion	C Reymann	Second	H Goldsmith
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Motion passed by voice vote of 7-0-0.

K. ADOPTION OF THE OFFICIAL NEWSPAPER

Motion to authorize the Atlantic City Press and the Daily Journal to be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for 2019.

Motion	H Goldsmith	Second	C Reymann
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Motion passed by voice vote of 7-0-0.

L. PARLIMENTARY PROCEDURE

Motion to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for 2019.

Motion	C Reymann	Second	T Seelman
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Motion passed by voice vote of 7-0-0.

M. BOARD POLICIES/REGULATIONS

Motion to adopt of all existing Board Policies and Regulations.

Motion	H Goldsmith	Second	C Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Absent		

N. BUSINESS AND OPERATIONS

1. Account Authorizations

Approve the following bank account signers for the Newfield National Bank accounts:

- General Account (3 signatures required)
President or Vice President, Treasurer, CSA & Board Secretary
- Money Market Account (3 signatures required)
President or Vice President, Treasurer, CSA & Board Secretary
- Capital Reserve Account (3 signatures required)
President or Vice President, Treasurer, CSA & Board Secretary
- Capital Projects Account (3 signatures required)
President or Vice President, Treasurer, CSA & Board Secretary
- Payroll Account (2 signatures required)
Treasurer, CSA & Board Secretary
- Payroll Agency Account (2 signatures required)
Treasurer, CSA & Board Secretary
- Flexible Spending Account (2 signatures required)
Chief School Administrator & Board Secretary
- Cafeteria Account (2 signatures required)
Chief School Administrator & Board Secretary
- After School Care Account (2 signatures required)
Chief School Administrator & Board Secretary
- Student Activity Account (2 signatures required)
Chief School Administrator & Board Secretary
- Student Council Account (2 signatures required)

2. Payments Between Board Meetings

Approve Patricia Palmieri, Business Administrator, to make payments on behalf of the Board of Education when such payments ensure the health and safety of students and staff or ensure the orderly operation of the school.

3. Contract Awards

Approve Patricia Palmieri, Business Administrator, to award Board approved contracts up to the bid threshold of \$29,000 and to establish a quote threshold of \$4,350.

4. Wire Transfers

Approve the authorization of Patricia Palmieri, Business Administrator, to wire transfer funds between the Board of Education bank accounts as necessary.

Motion	T Seelman	Second	H Goldsmith
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Absent		

O. APPOINTMENT OF NJSBA DELEGATES

NJSBA Delegate	Mr. Goldsmith
NJSBA Alternate Delegate	Mr. Ardito
NJSBA Legislative Delegate	Miss Reymann

P. PERSONNEL

1. Motion to approve the appointment of Billie Nicosia to the position of shared aide effective 1/2/19 to 6/30/19 at the rate of \$14.56 per hour.
2. Motion to approve Homebound Instruction for one student for a period of thirty days – Jan 1, 2019 through Jan 31, 2019. Student will receive 5 hours of instruction per week. Mrs. Smith and Miss Nelson will split the time at 2.5 hours each.

Motion	T Seelman	Second	C Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Deborah Shurig	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Absent		

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

None.

R. OLD BUSINESS

Mr. Goldsmith gave an update on the camera installation and the legal action referencing state aid loss.

S. NEW BUSINESS

Mr. Ardito asked for an update on the District goals. Dr. Alfieri will send the revised version to all Board members.

Mr. Cappuccio issued the oath of office to Ms. Mandradjieff.

T. ADJOURNMENT

Motion	P Doerr	Second	H Goldsmith
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Motion passed by voice vote of 8-0-0.

Minutes submitted by: _____
Patricia Palmieri, MBA