



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR/SPECIAL MEETING
MINUTES**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: December 13, 2018
Time: 6:30 p.m.

- A. CALL TO ORDER** – Mr. Zebedies, President
Mr. Zebedies called the meeting to order at 6:32 p.m.

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito	Absent	Karin Mandradjieff	Present
Stephanie Bogdan	Present	Constance Anne Reymann	Absent
Jaclyn Carugno	Present	Teresa Seelman	Present
Patricia Doerr	Present	Edward Zebedies	Present
Henry Goldsmith	Present		
Dr. John B. Alfieri , Chief School Administrator		Present	
Patricia Palmieri, SBA/Board Secretary		Present	
William Cappuccio, Esq., Board Solicitor		Present	

C. SUNSHINE NOTICE – Patricia Palmieri, Secretary

“Welcome to the regular meeting of the Weymouth Township Board of Education held on December 13, 2018. 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.”

D. APPROVAL OF MINUTES

1. Minutes of the November 26, 2018 Regular and Executive Meeting (Attachment #1)

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

E. CORRESPONDENCE

1. Letter from County – Mid Year Budget Review (Attachment #1A)

Mr. Goldsmith questioned the ratio of administrative and instructional costs per student and asked for clarification of implications . Dr. Alfieri and Ms. Palmieri clarified these points.

F. PRESIDENT’S REPORT

Monday, December 10, Dr. Alfieri and Mr. Zebedies attended a meeting with Senator Van Drew and Commissioner Repollet. All districts who attended were allowed to speak about their issues. The state representatives were receptive. Mr. Zebedies reported that many districts are in bad financial shape. The wealth factor issue and tax evaluation increase issue were discussed.

G. COMMITTEES REPORTS

1. Negotiations – no report.

2. Finance/Facilities/Security –

The committee met on December 11, and the bulk of the meeting concerned school finance, lack of aid, and a possible law suit to address this issue. Mr. Goldsmith recommends going forward with joining the lawsuit, aimed at being a pressure point to regain funding. Mr. Cappuccio has reviewed the contract.

Mr. Goldsmith reported that the camera installation starts next week to be completed by the end of Christmas break. Mr. Goldsmith reported on Nutri-Serve, Before and After School Care.

Dr. Alfieri reported that a group of superintendents and business administrators in 60 districts, 14 counties, will be working to fight the state aid issue.

Motion: To join the lawsuit proposed by Weiner Law Group to sue the State of New Jersey DOE and Commissioner of Education challenging the unequal and disparate treatment resulting from the actual distribution of available state aid and its impact upon local taxpayers.

Motion	H. Goldsmith	Second	K. Mandradjieff
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	No	Constance Anne Reymann	Absent
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	No	Edward Zebedies	Yes
Henry Goldsmith	Yes		

Motion: Motion to put to a \$5,000 contract cap limitation on the above motion.

Motion	P. Doerr	Second	S. Bogdan
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	Constance Anne Reymann	Absent
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	No		

3. Policy – no report. Dr. Alfieri emailed the Board all policies and the same will be on the website.

4. Curriculum/Instruction – no report.

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education – meeting is December 18.

2. Weymouth Township – Municipal – deferred to Mayor Haeser.

3. Mayor's Moment

Mayor Haeser thanked the Weymouth choir for participating in the tree lighting.

There has been no decision yet concerning tax assessment in Atlantic County.

Mr. Haeser and Mr. Zebedies suggested having our 8th graders shadow the mayor, participating in the municipal meetings.

4. H.S.A. Update

Ms. Palmieri reported that the Santa Shop was a success and that the students enjoyed it very much.

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

None

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

- Informational Matters** – Dr. Alfieri acknowledged the December Students of the Month. The trait for this month was "Ready for School" – being prepared and ready to learn. Students receive a lapel pin, and a letter is sent to their parents. Student photos are hanging on the wall in the main hall, and the students are announced in the morning news and on the website. Students enjoy a pizza party at the end of the month.

A. Enrollment as of 11/30/18

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

B. Student Suspensions as of 11/30/18

# of Suspensions	# of Days
1	.5

C. Safety Drills as of 11/30/18

Type of Drill	Fire	Shelter In Place
Date	11/26/18	11/21/18
Time	1:32 pm	10:10 am
Duration	1 min 47 sec	32 seconds

2. Recommendations

A. To approve the revised substitute list. This list is in compliance with Pass the Trash (Attachment #2)

Motion	H. Goldsmith	Second	S. Bogdan
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	Constance Anne Reymann	Absent
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

K. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

- After/Before School Care Financial Report(Attachment #2a). Mr. Goldsmith questioned the cost for staff. Dr. Alfieri explained the After School Care staffing will stagger – as students leave each day, the staff will diminish accordingly. Dr. Alfieri is currently working with the Before School Care Staff to reduce staffing levels.
- The Audit Report is complete and waiting for the State information.

2. Recommendations

- The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of November 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 or may not be available to meet the district's financial obligations for the remainder of the fiscal year.

The Business Administrator recommends:

- Motion to approve the Bill List – December 15, 2018 (Attachment #3)

Motion	T. Seelman	Second	S. Bogdan
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	Constance Anne Reymann	Absent
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- Motion to approve the Consolidated Bill List from August and September 2018 (Attachment #4)

Motion	T. Seelman	Second	S. Bogdan
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	Constance Anne Reymann	Absent
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- Motion to approve salary correction for Helene Fullmer per attached. Salary was incorrectly calculated in 2017-2018 at the time of Mrs. Fullmer beginning the position of Instructional Supervisor/Student Support Services. The retro amount will be net of all deductions – Pension, Contributory Insurance and Health Care Contribution. (Attachment # 5)

Motion	T. Seelman	Second	S. Bogdan
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	Constance Anne Reymann	Absent
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- Motion to approve the Use of Facilities Application for the Buena Sparks Cheerleading Squad. The request is to use the Library for cheer and gymnastic practice from 12/17/18 to 5/30/19 – Monday, Tuesday, Wednesday and Thursday evenings from 6pm to 8pm pending Insurance Certificate. The squad will provide their own mats and be responsible for returning the room to its original condition. The practices are subject to the school's schedule. (Attachment #6)
This is a non-profit, independent organization. There will be no stunts in library, only choreography.

Motion	P. Doerr	Second	S. Bogdan
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	Constance Anne Reymann	Absent
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

3. BOARD SECRETARY REPORT

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

- a. Treasurer's Report for the months of August 2018, September 2018 and October 2018. (Attachment #7)
- b. Board Secretary's Reports for the month of July 2018, August 2018, September 2018 and October 2018 (Attachment #8,9,10,11)
- c. NutriServ Financials for the month of November 2018 (Attachment #12)

Motion	T. Seelman	Second	P. Doerr
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	Constance Anne Reymann	Absent
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

2. Motion to approve the 2019 Reorganization Meeting scheduled for Thursday, January 3, 2019 at 6:30pm.

Motion	P.Doerr	Second	T.Seelman
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Motion passed by voice vote of 7-0-0.

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

Mayor Haeser reported that they are interviewing for land use secretary and that a video has been created covering the weather history of Weymouth Township.

M. OLD BUSINESS

Mrs. Carugno has the wrong date for our last meeting.

Dr. Alfieri reported the current status of one bus is consistently 10 minutes late and the other busses are as they should be.

Mrs. Doerr reported the committee will be meeting soon to address the cost of bussing.

N. NEW BUSINESS

None.

O. DISTRICT GOALS

Dr. Alfieri presented a handout draft list of goals. He will add the input from the Board, revise, and send out Monday morning.

P. ADJOURNMENT

Mr. Zebedies thanked the WTEA for inviting the Board to the Christmas party. Everyone thanked Mrs. Bogdan for her years of service on the Board.

Motion	S. Bogdan	Second	P. Doerr
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Motion passed by voice vote of 7-0-0.

Minutes submitted by:_____

Patricia Palmieri, MBA

Next Meeting - Reorganization Meeting -Thursday January 3, 2019 at 6:30pm

Regular Meeting – Thursday, January 17, 2019 at 6:30 pm