



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

Minutes

1202 Eleventh Avenue
Dorothy, New Jersey

Date: November 26, 2018
Time: 6:30 p.m.

- A. CALL TO ORDER** – Mr. Zebedies, President
Mr. Zebedies called the meeting to order at 6:30 p.m.

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito	Present	Karin Mandradjieff	Absent
Stephanie Bogdan	Absent	Constance Anne Reymann	Present
Jaclyn Carugno	Absent	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/special meeting of the Weymouth Township Board of Education held on November 26, 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

- Minutes of the October 25, 2018 Regular and Executive Meeting (Attachment #1)
Correction – Transportation Committee – Mrs. Doerr added.

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

E. CORRESPONDENCE

- NJ DOE State Aid Letter (Attachment #1A)
- Letter from ACDOE – Buena Board (Attachment #1B)

F. PRESIDENT’S REPORT

- Election Results (Attachment # 1C)
Mrs. Deborah Shurig has been elected to a 3-year term. Miss Reymann had a question about absentee ballots being counted.

G. COMMITTEES REPORTS

- Negotiations
No report.
- Finance/Facilities/Security – See attached memo.

Dr. Alfieri and Mr. Zebedies have a meeting with Senator Van Drew and Dr. Repollet on December 10, 2018, to discuss school funding.

To approve a Resolution for School Funding Litigation, as follows:

WHEREAS, the School Funding Reform Act of 2008 (SFRA) reflects the current New Jersey law that provides State Aid to public school districts; and

WHEREAS, the Senate Bill 2 reflects the current application of the SFRA that provides State Aid to public school districts; and

WHEREAS, the New Jersey Legislature has appropriated limited monies to fund such State Aid for public school districts; and

WHEREAS, the arbitrary and inconsistent determination of the local fair share as determined by the State of New Jersey will negatively impact the taxpayers who supply the funding to Weymouth Township School District; and

WHEREAS, the Weymouth Township School District is considerably below the thorough and efficient adequacy amount as determined by the State of New Jersey; and

WHEREAS, other school districts are receiving more or a State Aid allocation pursuant to the SFRA, based on the arbitrary and inconsistent determination by the State of New Jersey; and WHEREAS, such disparate treatment is neither "equal" nor "equitable" and is without a rational basis;

NOW THEREFORE BE IT RESOLVED that the Weymouth Township School District hereby determines to initiate litigation to address the unequal and disparate results caused by the SFRA's distribution of available State Aid and its impact upon its local taxpayers; and

BE IT FURTHER RESOLVED that the Weymouth Township School District Administration is directed and authorized to provide whatever assistance is reasonably required in order to pursue such litigation in order to further the interests of the Weymouth Township School District and its taxpayers; and

BE IT FURTHER RESOLVED that the Weymouth Township School District retains the services of the Weiner Law Group, LLP to represent the Board in said litigation, at a reasonable cost according to contract to be established and agreed upon by the Board. The cost of litigation is subject to change after consultation with other potential litigants. In the event there is a need for additional funds, the proposed expense would be considered by the Board of Education. Any such expenditure of funds will be processed according to the Weymouth Township District's applicable procedures.

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

3. Policy

Miss Reymann deferred to Dr. Alfieri. Final policies were delivered today, electronic versions as well.

4. Curriculum/Instruction

No report.

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education – No report.

2. Weymouth Township Municipal – No report.
3. Mayor’s Moment – No report.
4. H.S.A. Update – Santa Shop will be the first week of December.

I. DELEGATE ASSEMBLY UPDATE

Mr. Ardito and Mr. Goldsmith attended. All counties attended. All districts are having issues with transportation costs, as this is a statewide issue. Mr. Goldsmith spoke to funding loss issue. Lucille Davies, state representative, kept referring to consolidation and regionalization. One positive outcome – our issues were heard, but more press needs to follow this issue.

J. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

None

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

1. Informational Matters

- A. Regarding bussing, we are working with ACIT, Sheppard, and GEH to correct one bus route issue.
- B. Students of the Month for October were the recognized and the theme was Respect. The students names and pictures on on display in the main hallway.

A. Enrollment as of 10/31/18

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 10/31/18

# of Suspensions	# of Days
1	.5

C. Safety Drills as of 10/31/18

Type of Drill	Fire	Bus Evacuation
Date	10/17/18	10/28/18
Time	12:55 pm	9:40 am
Duration	2 min 4 sec	18 seconds

2. Recommendations

A. Home Instruction

To approve home instruction for one student for a period of November – five hours per week totaling 20 hours. The Superintendent recommends Mrs. Smith and Miss Nelson.

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

L. BUSINESS ADMINISTRATOR’S REPORT

1. Informational Items

- a. After/Before School Care Financial Report(Attachment #2)

2. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of October 25, 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:

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

Motion	T.Seelman	Second	H.Goldsmith
Daniel Ardito	Yes	Karin Mandradjieff	Absent
Stephanie Bogdan	Absent	Constance Anne Reymann	Yes

Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

c. Motion to approve the Consolidated Bill List from July 2018 (Attachment #3A)

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

d. Nutri Serve FS October 2018 (Attachment #4)

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

e. Use of Facility

Motion to allow WACYL use of the All Purpose Room from January 1, 2019 through March 15, 2019 from Monday to Thursday 5:30 pm to 8:00 pm for basketball practice and games. Certificate of Insurance has been provided. (Attachment #5)

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

f. Tuition

Motion to approve the 2018 Extended School Year Tuition Contract with Atlantic County Special Services School District for three students from 7/9/18 through 8/3/18. (Attachment #6)

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

g. Transportation

i. Motion to approve Parental Transportation Contract for student to attend William Davies School for the 2018-2019 School Year in the amount of \$2,000.00. (Attachment #7)

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

ii. Motion to approve the Transportation Jointure with Atlantic County Special Services for the 2018-2019 School Year in the amount of \$22,720.90 (Attachment #8)

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

3. BOARD SECRETARY REPORT

1. Treasurer’s Report for the month of July 2018. (Attachment #9)

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

2. Board Secretary’s Reports for the month of July 2018 (Attachment #10)

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

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

Mrs. Cottrell commented that the morning drop-off has improved.

N. OLD BUSINESS

Ms. Palmieri reminded the Board that the JIF dinner is Wednesday, November 28, 2018, at the Great Bay Country Club.

O. NEW BUSINESS

Mr. Goldsmith discussed reducing the size of the BOE to 7 or 5.

P. DISTRICT GOALS

Dr. Alfieri will be drafting goals based on discussion to be presented at the next board meeting.

Q. CLOSED SESSION- For the purpose of discussing HIB – 7:41 p.m.

Motion	C.Reymann	Second	P.Doerr
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Motion passed by voice vote of 6-0-0.

R. OPEN SESSION -7:52 pm

Motion	T.Seelman	Second	P.Doerr
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Motion passed by voice vote of 6-0-0.

S. ADJOURNMENT – 7:52 p.m.

Motion	C.Reymann	Second	P.Doerr
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Motion passed by voice vote of 6-0-0.

Next Meeting - Thursday December 13, 2018 at 6:30pm

Minutes submitted by: _____

Patricia Palmieri, MBA