



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

Date: October 25, 2018
Time: 6:30 p.m.

A. CALL TO ORDER – Mr. Zebedies, President
Mr. Zebedies called the meeting to order at 6:27 p.m.

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito	Present	Karin Mandradjieff	Present
Stephanie Bogdan	Present	Constance Anne Reymann	Present
Jaclyn Carugno	Present	Teresa Seelman	Present
Patricia Doerr	Present	Edward Zebedies	Present
Henry Goldsmith	Absent		

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 October 25, 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 September 20, 2018 Regular and Executive Meeting (Attachment #1)

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

E. CORRESPONDENCE

1. Letter from Mrs. Fullmer (Attachment #2)

F. PARCC 2017-2018 PRESENTATION (Attachment #3)

Mrs. Fullmer phoned in to present PARCC results for school year 2017-2018.

G. DISTRICT GOALS

Mr. Zebedies stressed the need to identify district goals and presented the ideas of consolidating or sending out middle school. Further discussion was tabled until New Business.

H. PRESIDENT’S REPORT

Mr. Zebedies and Miss Reymann attended a meeting on October 16 with School Boards Association to discuss the current status of school funding and its effects on districts.

Mr. Zebedies received an email from Brick Township to join a class action suit against the DOE. Mr. Cappuccio rendered opinion of the request to join the lawsuit. At this time, the cost to join would be prohibitive for the district but the district pledged assistance in data gathering.

Mr. Zebedies mentioned a workshop November 5 where the FBI will teach preparing for the active shooter.

I. COMMITTEES REPORTS

1. Negotiations

No report.

2. Finance/Facilities/Security

The committee did not meet. Miss Reymann reported that Mr. Goldsmith asked for an update on the boiler project and the camera project.

Boiler Project – Burner has been rebuilt. A change order was issued for a filter change to assist the boiler to run at maximum efficiency.

Camera Project – Install should begin within the first few weeks of November.

3. Policy

Miss Reymann commented that all had had ample time to review the policy and that we should have a second reading and approval tonight.

4. Curriculum/Instruction

No report.

J. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education

No report.

2. Weymouth Township – Municipal

No report in Mr. Goldsmith’s absence.

3. Mayor’s Moment

Mr. Haeser reported on the passing of Mr. Messina and on the following:

- New solicitor is Mike Lario.
- Railroad crossings are complete and safer.
- Paving is complete.
- Sidewalk on Route is still to be done.
- Tuesday, December 4, 6:00 p.m. is the tree lighting.
- Rail line is being leased for Santa Train, but other rail traffic is reduced.

4. H.S.A. Update

Mrs. Specht announced the Trunk or Treat has been cancelled for lack of participation.

Gift bags are being prepared for the children.

There will be a holiday shop in December.

The lack of volunteers is a struggle.

K. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

Miss Reymann clarified, from the School Boards Association meeting, that there is no guarantee that the districts will consolidate as the bigger districts will lose financially and are not welcoming consolidation.

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

Dr. Alfieri announced a Student of the Month recognition program as well as a Reader and Writer of the Month program. The Board suggested honoring these students at the BOE meetings, along with presenting them with certificates.

1. Informational Matters

A. Enrollment as of 09/30/18

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 09/30/18

# of Suspensions	# of Days
1	.5

C. Safety Drills as of 09/30/18

Type of Drill	Fire	Lockdown
Date	9/21/18	9/28/18
Time	1:35 pm	9:40 am
Duration	1 min 48 sec	18 seconds

2. Recommendations**A. Personnel**

To approve Trisha O'Malley as substitute nurse for the school year 2018-2019 at a rate of \$210.00 per day pending paperwork and background check.

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

B. Self- Assessment

To accept the School Self-Assessment for Determining Grades under Anti-Bullying Bill of Rights Act July 1, 2017– June 30,2018 (Attachment #4)

The assessment committee currently consists of Mrs. Wheaton, Mrs. Fullmer, Dr. Alfieri, and three teachers.

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

C. Home Instruction

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

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

D. Program

Motion to eliminate the Multiply Disabled Program at Weymouth Township School District for the school year 2018-2019.

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

E. Policy

- i. To approve the second reading and adoption of the revised Weymouth Township Board of Education Policy Manual in its entirety.

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

M. BUSINESS ADMINISTRATOR’S REPORT

1. Informational Items

- a. ASC/BSC Financial Report (Attachment #5)

Ms. Palmieri reported that we are not in the negative and that the program progressing. Issues are being addressed as they arise.

- b. Audit Update

Ms. Palmieri reported the audit is still in progress and that the auditing firm is doing a very thorough audit. They have made it clear that their intention is not to judge but rather to make processes better and accurate going forward.

- c. Genesis Budgetary Software Update

The system is now available for more in depth entry. Reports will be presented at the November meeting.

- d. Application for Loss State Aid

The status of the application is that it has been submitted by the county to the state with no update.

2. Recommendations

- a. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of August 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 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. Bill List – October 25, 2018 (Attachment #6)
Concerns about transportation were discussed.

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

- c. NutriServ Financials for September 2018 (Attachment#7)

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

- d. Treasurer Reports

To approve the revised Treasurer Reports for the period of July 1, 2017 through June 2018. The reports were reviewed and revised per discussions with the auditing firm of Ford Scott. There were no material changes to any bank balances or financial information. Student Activities, After School Care, Student Council and Food Service were added. (Attachmen t#8)

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

e. Bill List Correction

To amend the Bill List from August 16, 2018 in reference to payment made to Waste Management of NJ, Inc. The amount on the bill list reflected \$ 322.91. The invoice and check were in the amount of \$351.71. (Attachment #9)

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

f. Snow Removal

To approve the shared services agreement with the Township of Weymouth for snow removal for the 2018-2019 school year at a cost of zero dollars. (Attachment #10)

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

g. Transportation

To approve the transportation invoices agree with Greater Egg Harbor Regional High School District for the 2018-2019 school year at the following cost (Attachment #11):

Contract#	Route Cost
2013	\$ 19,588.00
CM18D	14,040.00
CM18P	191,327.10
Admin Fee	11,247.80
Total	\$236,202.90

Mr. Zebedies and Mrs. Carugno suggested reaching out to other districts for transportation, like Vineland and Egg Harbor Township. Payments for September and October can be made, but further payments should be held pending receipt of contract.

The Board agreed to release the current payments (Sept and Oct) but wishes to have a contract with terms prior to the release of any future payments. Dr. Alfieri will reach out to GEH

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

h. Tuition

To approve contracts for two homeless students with Hamilton Township School District for the periods of 10/28/16-6/30/17 and 9/7/17 – 10/27/17 at a cost of \$22,928.12. (Attachment #12)

There was a motion to table and appeal the DOE decision. All in favor 8-0-0.

i. Comprehensive Maintenance Plan

To approve and accept the 2018-2019 Comprehensive Maintenance Plan and M1 for submission to the Atlantic County Department of Education Office. (Attachment #13)

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

j. Fixed Assets

To increase the threshold to record the purchase of a fixed asset to \$2,000.00. The previous threshold was \$500.00.

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

k. Use of Facilities

To approve the H.S.A Holiday Shop in December 2018, final date to be determined.

Motion	T.Seelman	Second	P.Doerr

All in Favor 8-0-0

3. BOARD SECRETARY REPORT

Due to the Budgetary Software construction the July and August 2018 Board Secretary Report, Transfer Report and Treasurer's Report will be deferred until the November 2018 meeting.

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

- Mrs. Cottrell reported an issue with the morning drop off line. There will be a written statement to instruct parents as to the proper procedures for drop off.
- Mrs. Specht inquired about the possibility of loss of bussing with the cut in finances, since bussing is a courtesy. Volunteers from the Board will form an Ad Hoc committee to review these issues – Mrs. Doerr, Ms. Mandrajieff, Mrs. Carugno, and Jen House from the public.
- Jen House suggested a writing campaign to state representatives.
- Mrs. Specht inquired about education in grades K-3, as PARCC looked worse for the younger grades. She is especially concerned about teaching spelling and how we plan to improve this area. Mrs. Specht suggested getting parents in the school building on more occasions might be beneficial. A gifted and talented program was suggested.
- Mrs. Cottrell also expressed concern about issues with spelling and the curriculum.

O. OLD BUSINESS

District Goals will be addressed at a future public meeting. Date to be determined.

P. NEW BUSINESS

None

Q. CLOSED SESSION- For the purpose of discussing HIB/Personnel – 8:37 p.m.

Motion	P.Doerr	Second	C.Reymann

Motion passed by voice vote of 8-0-0.

R. OPEN SESSION – 8:55 p.m.

Motion	P.Doerr	Second	C.Reymann

Motion passed by voice vote of 8-0-0.

S. **HIB**

Motion to Accept HIB as presented in closed session.

HIB #1

HIB #2

HIB #3

Motion	P.Doerr	Second	C.Reymann
Daniel Ardito	Yes	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes AB #3	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes AB #3	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Absent		

T. **CSA EVALUATION**

Motion to accept the 2017-2018 CSA Evaluation

Motion	P.Doerr	Second	C.Reymann
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Motion passed by voice vote of 7-0-1.

U. **ADJOURNMENT** – 8:58 p.m.

Motion/All in Favor

Motion	J.Carugno	Second	P.Doerr
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Motion passed by voice vote of

Next meeting - Thursday November 15, 2018 at 6:30pm

Minutes submitted by: _____

Patricia Palmieri, MBA