



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

Date: August 16, 2018  
Time: 6:30 p.m.

**A. CALL TO ORDER** – Mr. Zebedies, President  
Mr. Zebedies called the meeting to order at 6:31 pm.

**B. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Daniel Ardito	Absent	Karin Mandradjieff	Present
Stephanie Bogdan	Arr. 6:59 pm	Constance Anne Reymann	Present
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 August 16, 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 July 19, 2018 Regular and Executive Meeting (Attachment #1)
2. Minutes from the Special Meeting on August 1, 2018 (Attachment #2)
3. Minutes from the Special Meeting on August 2, 2018 (Attachment # 2)

Letter J. correction – J. Carugno Absent, not Abstaining

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

**E. CORRESPONDENCE**

1. Letter from Mrs. Specht (Attachment #3)
2. Letter from Mr. and Mrs. Lechner (Attachment #4)
3. Letter from Mrs. Treibley (Attachment #4A)

**F. PRESIDENT’S REPORT**  
Mr. Zebedies discussed the cost (\$90,000 and we provide vehicle) of having a sheriff officer as SRO and suggested hiring a class 3 through state police (\$25 per hour and we provide fire arm and uniform stipend). Mr. Zebedies reported attending a communications workshop for board officers August 1 and Van Drew meeting August 2.

**G. COMMITTEES REPORTS**

**1. Negotiations**

No report.

**2. Finance/Facilities/Security**

Mr. Goldsmith is pursuing meetings concerning loss of aid; a newspaper article will hopefully help. Most summer projects are complete; hardware is yet to be finished on front door. Boiler will be done by mid-September. Toilets are done; camera – door access with original company who installed the old system will be done first week of October.

**3. Policy**

The Strauss Esmay draft was reviewed – by Dr. Alfieri, Ms. Palmieri, Mrs. Wheaton, and Mr. Ardito. Email will be out concerning the results. The Board will read next week for adoption in September.

**4. Curriculum/Instruction**

Ms. Mandradjieff has been in touch with Mrs. Fullmer and there will be a curriculum presentation made to the Board in October.

**H. BOARD OF EDUCATION COMMITTEE REPORTS**

**1. Buena Board of Education**

No report.

**2. Weymouth Township – Municipal**

Mr. Goldsmith reported that the Mayor is aware of the funding issue.

**3. Mayor’s Moment**

Mr. Haeser reported on the Blood Bank August 24, the time capsule to be buried Labor Day, the Yacht Club’s Night of Lights, the railroad crossing closing at 9<sup>th</sup> Ave. and upgrade at 10<sup>th</sup> Ave., and paving 12<sup>th</sup>, 13<sup>th</sup>, and 15<sup>th</sup> Streets.

**4. H.S.A. Update**

Mrs. Specht reported on the upcoming book fair, fundraisers, fall events. Meeting dates are the first Thursday of each month. September “welcome back” gifts for students, varying per grade.

**I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY**

Mrs. Specht discussed her letter and expressed concern about the hiring process and also asked about the After School Care program. Discussion ensued.

Mrs. Lechner and Mrs. Cottrell also asked about the hiring process.

**J. STATE EMERGENCY AID APPLICATION RESOLUTION**

Motion to allow the Superintendent to submit application to the Atlantic County Office for Emergency Aid to rectify the reduction in State Aid in the amount of \$119,680 for the school year 2018-2019.

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

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

**1. Informational Matters**

Dr. Alfieri reported we have 161 students enrolled with 3 pending enrollments (K, 4, 5).

**A. Enrollment as of 08/09/18**

<b>Grade</b>	<b>PreK</b>	<b>K</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>Total</b>
<b>Enroll</b>	<b>18</b>	<b>19</b>	<b>13</b>	<b>16</b>	<b>21</b>	<b>11</b>	<b>18</b>	<b>13</b>	<b>16</b>	<b>16</b>	<b>161</b>

**B. Student Suspensions as of 07/31/18**

<b># of Suspensions</b>	<b># of Days</b>
<b>0</b>	<b>0</b>

**C. Safety Drills as of 07/31/18**

Type of Drill	Fire	Shelter in Place
Date		
Time		
Duration		

**2. Recommendations**

**A. Personnel**

- i. To appoint Hanna Gurmankin to the position of Elementary Teacher for the 2018 – 2019 school year at a salary of \$59,420. MA Step 14. (Attachment #5)

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

- ii. To appoint Kimberly Brunetti to the position of Instructional Aide for the 2018-2019 school year at the rate of \$13.00 per hour pending paperwork. (Attachment #6)

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

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

Staff	Position	Per Hour
Richard Doppler	Instructional Aide	\$13.50
Judith Needleman	Instructional Aide	\$13.50

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

- iv. To accept the resignation of Karyn Treibley from her position as Elementary School Science Teacher on or before October 15, 2018

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

- B.** To allow the Superintendent to emergent hire any budgeted, vacant position between August 17, 2018 and September 20, 2018:

ASC, 4 Aides, 1 Science Teacher

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

**C. Policy**

- i. To approve the first reading of revisions to Policy 5512 Harassment, Intimidation and Bullying. (Attachment # 7)
- ii. To approve the first reading of the revisions to Policy R 1613 Disclosure and Review of Applicant’s Employment History. (Attachment #8)

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

- iii. To approve the waiver of the current travel policy requirement (Policy 6471) of travel reimbursement approval prior to the reimbursable event. Approval can be given after the travel. Modify back to past practice.

<b>Motion</b>	<b>J Carugno</b>	<b>Second</b>	<b>C Reymann</b>
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

**D. Curriculum**

- i. To approve the following materials to implement the adopted curriculum for the 2018-2019 school year: (Attachment #9)

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

**L. 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 June 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:

- b. Bill List – August 16, 2018 (Attachment #10)

<b>Motion</b>	<b>H Goldsmith</b>	<b>Second</b>	<b>C Reymann</b>
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Abstain from 21931	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

**Tuition**

- c. To approve the Pre School tuition contract with Mr. and Mrs. Hare for the 2018-2019 school year in the amount of \$4,500.(Attachment #11)

- d. To approve the Pre School tuition contract with Mr. and Mrs. Jones for the 2018-2019 school year in the amount of \$4,500 (Attachment #12).

***Motion/Roll Call***

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

- e. Use of Facilities

To approve the H.S.A Fall Book Fair to be held on September 18, 19 and 20, 2018.

<b>Motion</b>	<b>P Doerr</b>	<b>Second</b>	<b>C Reymann</b>
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Motion passed by voice vote of 8-0-0

- f. Tuition Sending

To approve the revised contract with Atlantic County Vocational School for the 2018-2019 school year in the amount of \$178,105 and a tuition adjustment from the 2016-2017 school year of \$100,075. (Attachment # 13)

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

- g. Open Systems

To approve the contract with Open Systems Inc. for providing camera installation and equipment in the estimated amount of \$57,634 with minimal amounts to change install in early October 2018.

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

- h. Before School Care/After School Care Program

- i. To approve the establishment of a Before School Program for the 2018-2019 school year. Times: 7:20am to 8:20 am at a price of \$5.00 per day per student, subject to revisiting/amending terms as needed. (Attachment #14)

<b>Motion</b>	<b>T Seelman</b>	<b>Second</b>	<b>C Reymann</b>
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	No		

- ii. To approve the revised After School Program for the 2018-2019 school year with amended budget. (Attachment #14)

Discussion – Mrs. Linville asked about scale for multiple children  
Mrs. Specht and Mrs. Lees inquired about various portions of both programs.  
The overall concern of the parents related to the continuation of the program after jan 1.

<b>Motion</b>	<b>T Seelman</b>	<b>Second</b>	<b>C Reymann</b>
Daniel Ardito	Absent	Karin Mandradjieff	Yes

Stephanie Bogdan	Yes	Constance Anne Reymann	Yes
Jaclyn Carugno	Yes	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

**3. BOARD SECRETARY REPORT**

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

1. Treasurer’s Report for the month of June 2018. (Attachment #15)
2. Board Secretary’s Reports for the month of June 2018 (Attachment #16)
3. Monthly Transfer Status Report & Line-Item Transfer List for the month of June 2018. (Attachment #17)

<b>Motion</b>	<b>T Seelman</b>	<b>Second</b>	<b>C Reymann</b>
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes	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. Doer announced the names of three scholarship recipients and commended all applicants. – Amber Woods, Kim COntouris and Eve Jost.

Mrs. Cottrell discussed health curriculum.

Mayor Haeser reported the tax bills are wrong and new bills are being sent out.

Mrs. Specht commended the duct cleaning project.

**N. OLD BUSINESS**

District Goals will be discussed at the next meeting.

**O. NEW BUSINESS**

None

**P. CLOSED SESSION- 8:52 pm** For the purpose of discussing Litigation/Personnel

<b>Motion</b>	<b>T Seelman</b>	<b>Second</b>	<b>H Goldsmith</b>
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Motion passed by voice vote of 8-0-0

**Q. OPEN SESSION -9:05 pm**

<b>Motion</b>	<b>H Goldsmith</b>	<b>Second</b>	<b>J Carugno</b>
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Motion passed by voice vote of 8-0-0

**R.** Motion to approve the settlement reached with Ann Risley and her attorney according to terms arrives at to be made public and disclosed once the litigation is marked settled with the Office of Administrative Law, and releases are exchanged without the admission of liability by either party.

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

**S. ADJOURNMENT – 9:06 pm**

<b>Motion</b>	<b>C Reymann</b>	<b>Second</b>	<b>T Seelman</b>
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Motion passed by voice vote of 8-0-0

**Next meeting - Thursday September 20, 2018 at 6:30pm**

Minutes submitted by: \_\_\_\_\_  
Patricia Palmieri, MBA