



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

1202 Eleventh Avenue
Dorothy, New Jersey

Date: July 19, 2018
Time: 6:30 p.m.

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

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito	Absent	Karin Mandradjieff	Present
Stephanie Bogdan	Present	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 meeting of the Weymouth Township Board of Education held on July 19, 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 June 14, 2018 Regular and Executive Meeting (Attachment #1)

Motion	H. Goldsmith	Second	C Reymann
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Motion was passed by voice vote of 6-0-1.

E. CORRESPONDENCE

None.

F. PRESIDENT’S REPORT

Mr. Zebedies reported on state funding and on correspondence from Mr. Sweeney.

G. COMMITTEES REPORTS

1. Negotiations

No report.

2. Finance/Facilities/Security

Mr. Goldsmith reported that he met last week with his committee and discussed the loss of \$120,000 in state aid. The committee also discussed: schedules, travel reimbursements, the substitute list, and the resolution concerning the vestibule.

Mr. Goldsmith reviewed the bill list

The audit will be August 20th.

Carpet and flooring are complete in eight rooms.

The main entrance door replacement is almost complete.

Fourteen toilets will be replaced at approximately \$7,500.
 Ductwork will be cleaned at approximately \$4,500, scheduled for August 6.
 Replacement of burner for Boiler #2 will take place in 4-6 weeks.
 The architect recommends an energy audit using grant money that is available.
 Administration reviewed camera layout and now have a revised plan at approximately \$65,000.
 Board ID badges will be available by fall for board members.

3. Policy

Miss Reymann discussed Policy 6471 concerning all travel – student and professional. This policy will be reviewed.

4. Curriculum/Instruction

Ms. Mandradjieff questioned how aid is determined for each school, and discussion ensued concerning the state aid reduction. Ms. Mandradjieff will meet with Mrs. Fullmer.

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

Mrs. Specht reported that the students enjoyed field day. The H.S.A. will hold its first meeting next week.

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

Mrs. Specht inquired about the status of the new teacher hire.

J. STATE AID REDUCTION RESOLUTION

Motion to accept a plan to incorporate the reduction in state aid of \$119,680 for the 2018-2019 school year. The Board of Education plans to use the excess surplus to cover this shortfall for the 2018-2019 year. This will be a one-time adjustment.

Motion	T Seelman	Second	C Reymann
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		

K. RESOLUTION - CAPITAL PROJECT

Whereas the Weymouth Township Board of Education (hereafter “Board) desires to improve security and control access to the school building and

Whereas the Board has retained the services of New Road Construction Management and David P. Macken R.A. (hereafter “Consultants”) to assist them in their planning and execution of these plans and

Whereas the Consultants have prepared a schematic plan detailing the work to be performed, and

Whereas this project is an “Other Capital” project and the Board is not seeking State Funding or amendment to our LRFPP for this work.

Therefore, be it resolved that,

The Board hereby approves the submission of schematic plans and any further submissions as may be required to the Department of Education of the State of New Jersey and hereby authorizes the Consultants to make said submission on behalf of the Board.

Motion	T Seelman	Second	C Reymann
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		

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

1. Informational Matters

A. Enrollment as of 07/09/18

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	18	12	16	21	11	19	13	17	16	161

B. Student Suspensions as of 06/3/18

# of Suspensions	# of Days
0	0

C. Safety Drills as of 06/30/18

Type of Drill	Fire	Shelter in Place
Date	6/01/18	6/08/18
Time	1:30 pm	11:04 am
Duration	1 minute 31 sec	36 seconds

2. Recommendations

A. Personnel

- i. To approve the 2018-2019 Substitute List. (Attachment #2)

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

- ii. To approve Nicole Littlefield as certified substitute for the 2018-2019 school year at the rate of \$100.00 per day pending paperwork.

Motion	T Seelman	Second	P Doerr
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		

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

Staff	Position	Annualized Salary
Kelly Coar	Bus Driver	\$15,840
Bonnie Connolly	Secretary	\$28,800
Carol Feneli	Secretary	\$12,824
Judi Merlock	Secretary	\$35,882
Ken Merlock	Facilities Mgr	\$52,071
Donna Ordille	Admin to BA	\$28,800
Alicia Schwarzenbach	Custodian	\$15,198
Sue Wolfe	Custodian	\$36,623

Mrs. Doerr motioned to table this vote until after closed session. Mrs. Bogdan seconded. Motion passed by a unanimous voice vote.

Vote after closed session – 7:57 pm

Motion	H Goldsmith	Second	C Reymann
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Abstain (Merlocks)	ConstanceAnne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- iv. Motion to appoint Jose Quidachay to the position of Elementary Teacher for the 2018 – 2019 school year at a salary of \$48,235. BA Step 1. (Attachment #3)

Motion	T Seelman	Second	C Reymann
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		

B. Grants

- i. To approve the submission of the 2018-2019 IDEA grant as follows to support tuition for special education : IDEA Basic \$65,702 and IDEA Preschool \$2,894. (Attachment # 5)

Motion	C Reymann	Second	S Bogdan
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		

- ii. To approve the submission of the 2018- 2019 ESEA grant as follows: Title IA \$57,375; Title IIA \$7,739; Title IV \$10,000. (Attachment #6)

Motion	T Seelman	Second	C Reymann
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. 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 May 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 changes in anticipated revenue sources and/or amounts so that sufficient funds may be available to meet the district’s financial obligations for the remainder of the fiscal year.

The Business Administrator recommends:

- b. Bill List – July 12, 2018 (Attachment #7)

Motion	T Seelman	Second	S Bogdan
Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes, Abstain (Wigglesworth payment)	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	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 May 2018. (Attachment #8)
 2. Board Secretary’s Reports for the month of May 2018 (Attachment #9)
 3. Monthly Transfer Status Report & Line-Item Transfer List for the month of May 2018. (Attachment #10)
 4. NutriServ Financials for the month of June 2018 (Attachment #11)

Motion	T Seelman	Second	C Reymann
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Daniel Ardito	Absent	Karin Mandradjieff	Yes
Stephanie Bogdan	Yes (Abstain #4)	Constance Anne Reymann	Yes
Jaclyn Carugno	Absent	Teresa Seelman	Yes
Patricia Doerr	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes		

- b. Motion to approve the parental student transportation contract between Parent (Student 3901278413) and the Weymouth Township School District to provide transportation to and from the Hamilton School District for the 2018-2019 School Year at a cost of \$7,600.00.(Attachment #12).

Motion	P Doerr	Second	C Reymann
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		

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

Mrs. Specht inquired about after school care.
Mrs. Cottrell offered suggestions for our health curriculum.

O. OLD BUSINESS

None.

P. NEW BUSINESS

Mr. Zebedies requested \$50 fee and travel reimbursement for Regional Leadership Training in Sewell.

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

Mr. Zebedies discussed policies for Narcan – county approved for high school level.
The status of SRO office is still be investigated.

Q. CLOSED SESSION- For the purpose of discussing Litigation and Personnel – 7:27 pm.

Motion	T Seelman	Second	S Bogdan
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Motion passed by voice vote of 7-0-0.

R. OPEN SESSION – 7:57 pm.

Motion	S Bogdan	Second	C Reymann
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Motion passed by voice vote of 7-0-0.

S. ADJOURNMENT – 7:59 pm.

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

Next meeting - Thursday August 16, 2018 at 6:30pm

Minutes submitted by: _____
Patricia Palmieri, MBA