



**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
AGENDA
1202 Eleventh Avenue
Dorothy, New Jersey**

Date: December 14, 2017
Time: 6:30 p.m.

A. CALL TO ORDER – Mrs. Doerr, President

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Daniel Ardito		Constance Anne Reymann	
Stephanie Bogdan		Teresa Seelman	
Chris Egbert		Edward Zebedies	
Henry Goldsmith		Patricia Doerr	
Karin Mandradjieff			

Dr. John B. Alfieri , Chief School Administrator
Patricia Palmieri, SBA/Board Secretary
William Cappuccio, Esq., Board Solicitor

C. SUNSHINE NOTICE – Patricia Palmieri, Secretary

D. APPROVAL OF MINUTES

1. Minutes of the November 16, 2017 Regular and Executive Meeting (Attachment #1)
Motion/Roll Call

E. CORRESPONDENCE

1. Letter from Atlantic County DOE re: Board Rep on Buena BOE (Attachment #2)
2. Resignation Letter Mae McClure (Attachment #3)
3. Resignation Letter Tammarra Egbert (Attachment #4)
4. Letter sent to Estell Manor (Attachment #5)

F. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

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

1. Informational Matters

- A. Network/Phone System Update

2. Recommendations

- A. It is recommended that the Board approve the following personnel:

- i. Appointments:

1. Mae McClure as approved secretarial substitute at a rate of \$100.00 per day.

Motion/Roll Call

ii. Stipends

Stipend	Staff	Amount	%	Notes
Mentor	Michele Salvucci	\$550.00	100	Mentor J. Smith
Intramural	Ray Moffa	\$224.00	100	Hourly
Safety Patrol	Sue Morrison	\$341.50	50	
Student Council	Michele Salvucci	\$170.75	50	
Student Council	Sue Morrison	\$170.75	50	
HSA Liasion	Lori DeFeo	\$224.00	100	Hourly /Meetings

Motion/Roll Call

- iii. Helen Hanna – pay of differential for Substitute in First Grade week of December 4 through December 8, 2017 for a total of \$131.85. (Attachment #6)
- iv. Ray Moffa – pay differential for incorrect step movement from 2010-2014 in the amount of \$3,116.00. (Attachment #6)
- v. Alice Wheaton – pay differential for column correction form MA to MA +15 from 2015-2017 in the amount of \$2,775.00. (Attachment #6)
- vi. Accept the resignations of the following staff members:
Mae McClure – Secretary (Attachment #3)
Tamarra Egbert – Playground Aide (Attachment #4)
- vii. Authorize the submission of the Substitute Certificate renewal for Michelle Adams as an Atlantic County Substitute.

Motion/Roll Call

- B. To authorize the Superintendent to submit the 2017-2018 NJ DOE Equivalency application NJAC 6A:5 to the Atlantic County Executive County Superintendent on December 15, 2017. (Attachment #11)

Motion/Roll Call

H. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

- i. Audit presentation will be on December 21, 2017

I. BOARD SECRETARY REPORT

1. Tuition

Approve Tuition contract with Atlantic County Vocational School Board of Education for high school students for the 2017-2018 school year in the amount of \$ 419,577.00 Current tuition of \$291,900 and 2015-2016 tuition adjustment of \$127,677. (Attachment #7)

Motion/Roll Call

2. Tuition

Approve Special Education contract with Hamilton Township Board of Education for the 2017-2018 school year in the amount of \$77,732 plus special service fees on an hourly basis. Fees detailed as Speech 40.87 per hour, OT \$62.11 per hour, Case Manager \$63.04 per hour. (Attachment #8)

Motion/Roll Call

3. Services

Approve IT Contractor Service and Project Agreement with Andrew Lopez , owner Connect IT for a billable rate of \$55.00 per hour. Material to be purchased and owned by the district. (Attachment #9)

Motion/Roll Call

4. Requests for Proposals

Approve the Board Secretary to solicit Request for Proposals (RFP) for the 2018-2019 school year in the following areas:

- a. Legal
- b. Accounting/Audit
- c. Insurance Broker

Motion/Roll Call

J. BUDGET PROCESS DISCUSSION – Dr. Alfieri/Ms. Palmieri

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

L. OLD BUSINESS

M. NEW BUSINESS

N. CLOSED SESSION- For the purpose of discussing Personnel, Legal Issues and Negotiations

Motion/All in Favor

O. OPEN SESSION

Motion/All in Favor

P. ACTION ITEMS

- 1. Motion to approve the Collective Bargaining Agreement (including salary guides) between the Weymouth Township Education Association and the Weymouth Township Board of Education for the years of 2014-2017 and the Collective Bargaining Agreement (including salary guides) between the Weymouth Township Education Association and the Weymouth Township Board of Education for the years of 2017-2018. (Attachment #10)

Motion/Roll Call

Q. ADJOURNMENT

Motion/All in Favor

Next meeting – Thursday December 21, 2017 at 6:30pm