



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

Date: November 16, 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. PRESENTATIONS

E. APPROVAL OF MINUTES

1. Minutes of the October 19, 2017 Regular and Executive Meeting (Attachment #1)
Motion/Roll Call

F. CORRESPONDENCE

1. Letter from WTEA (Attachment #2)

G. PRESIDENT’S REPORT

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
2. Weymouth Township – Municipal
3. Policy Committee (Attachment #3)
4. Public Work Session – SOA/Governance Assessment (Attachment #4)

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

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

1. Informational Matters

A. Enrollment as of 11/16/17

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	12	15	21	11	21	13	17	14	12	154

B. Student Suspensions as of 10/31/17

# of Suspensions	# of Days
1	1.5

C. Safety Drills as of 10/31/17

Type of Drill	Fire *	Lockdown
Date	10/11/17	10/26/17
Time	9:00 am	11:00 am
Duration	1 min 2 sec	26 sec
Weather	Cloudy	Sunny

*Observed by the Dorothy Volunteer Fire Company

2. Recommendations

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

i. Appointments:

1. Bonnie Connelly as School Secretary at a rate of \$14.00 per hour effective on or before December 1, 2017. (Attachment #5)
2. Oswaldo Rodriguez as Substitute Bus Driver at a rate of \$15.00 per hour pending paperwork.

ii. Certified substitute(s) for the school year 2017-2018:

1. Maryann Fee as certified substitute nurse at a rate of \$210.00 per day.

Motion/Roll Call

B. To authorize the Superintendent to submit the 2017-2018 Statement of Assurance (SOA's) to the NJ DOE as per Atlantic County Executive County Superintendent. (Attachment #4)

Motion/Roll Call

C. Memorandum of Agreement – to authorize the Superintendent and Board President to sign and submit the 2017-2018 Uniform State Memorandum of Agreement (MOA) between Education and Law Enforcement Officials. The Memorandum of Agreement will be kept on file in the Superintendent's Office.

Motion/Roll Call

K. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

- i. Audit site work – week of November 13th. Final report due to NJ DOE on December 5, 2017

2. Recommendations

- A.** The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of September 30, 2017, 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 are available to meet the district's financial obligations for the remainder of the fiscal year.

The Business Administrator recommends:

- B. Bill List – November 4, 2017 and November 16, 2017 (Attachment #6)**

Motion/Roll Call

- C. Use of Facilities:**

- ii. West Atlantic County Youth League (WACYL) use of the All Purpose Room for basketball practice and games from 1/1/18 to 3/15/18 between 5:30pm and 8:00pm, Monday to Friday. (Attachment #7)
- iii. H.S.A. Holiday Shop. Three days in December - dates TBD
- iv. H.S.A. Santa Visit December 22, 2017

Motion/All in Favor

- L. To approve and accept the 2018-2019 Comprehensive Maintenance Plan and M1 for submission to the Atlantic County Department of Education Office. (Attachment #8)**

Motion/Roll Call

- M. To approve the 2018-2019 Budget Calendar. (Attachment # 9)**

Motion/Roll Call

N. BOARD SECRETARY REPORT

- 1. It is recommended that the Board approve the following financial reports:**

- a. Treasurer's Report for the month of September 2017. (Attachment #10)
- b. Board Secretary's Reports for the month of September 2017 (Attachment #11)
- c. Monthly Transfer Status Report & Line-Item Transfer List for the month of September 2017. (Attachment #12)
- d. NutriServ Financials for the month of October 2017 (Attachment #13)

Motion/Roll Call

- 2. Transportation**

Approve Transportation Jointure with ACSSSD for the 2017-2018 school year in the amount of \$45,268.90. (Attachment # 14)

Motion/Roll Call

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

P. OLD BUSINESS

Q. NEW BUSINESS

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

Motion/All in Favor

S. OPEN SESSION

Motion/All in Favor

T. ADJOURNMENT

Motion/All in Favor

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