



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

Date: September 21, 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

1. Homework Club

E. APPROVAL OF MINUTES

1. Minutes of the August 17, 2017 Regular and Executive Meeting (Attachment #1)
Motion/Roll Call

F. CORRESPONDENCE

1. WTEA Letter (Attachment #2)
2. Note from Judith Merlock (Attachment #3)
3. Letter from Caitlyn Laskow

G. PRESIDENT'S REPORT

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education
2. Weymouth Township - Municipal

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

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

1. Informational Matters

A. Enrollment as of 09/18/17

Grade	PreK	K	1	2	3	4	5	6	7	8	Total
Enroll	18	13	15	21	11	21	13	17	14	12	155

B. Student Suspensions as of 8/31/17 – N/A

C. Fire Drills as of 8/31/17 – N/A

2. Recommendations

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

- i. Sabrina Fuddy as maternity leave replacement as .5 FTE Teacher of Basic Skills for the 2017-2018 school year at the step of BA 9 Salary \$52,420, prorated. (Attachment #4)

ii. Appointments:

1. Office Clerk for the 2017-2018 school year – Mae McClure. Monday to Friday 8:30am to 1:00pm retroactive to September 5, 2017 at a rate of \$12.75 per hour.

iii. The following certified substitutes for the school year at the rate of \$100 per day:

1. Sabrina Fuddy
2. Barbara Farrell

iv. Removal from the certified substitute list:

1. Meredith Henchy

v. To appoint the following stipends for the 2017-2018 school year:

1. Safety Patrol Coordinator – Sue Morrison at a stipend of \$683.00
2. Student Council Coordinator – Sue Morrison and Michelle Salvucci at a stipend of \$683.00 to be split equally.

Motion/Roll Call

K. 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 July 31, 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 – September 21, 2017 (Attachment #5)

Motion/Roll Call

C. Use of Facilities:

- a. Flu Shot Clinic – Sept 29, 2017 – open to public
- b. Haunt the Halls – October 28, 2017 – HSA
- c. Chick Fil a Fundraiser – October 12, 2017 HSA 4pm to 8pm – Vineland

D. To accept the following gifts:

- a. Lutheran Church - Thrivent donations of clothing for students. Thank you note already sent.

Motion/All in Favor

L. BOARD SECRETARY REPORT

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

- a. Treasurer's Report for the month of July 2017. (Attachment #6)
- b. Board Secretary's Reports for the month of July 2017 (Attachment #7)
- c. Monthly Transfer Status Report & Line-Item Transfer List for the month of July 2017. (Attachment #8)

Motion/Roll Call

2. Sent/Received

- a. Tuition Contracts with Atlantic County Special Services for the 2017-2018 schoolyear totaling \$346,320 for six students.(Attachment #9)

Motion/Roll Call

3. Transportation

- a. Parent Transportation Contract and the Weymouth Township School District to provide transportation to and from the Avalon School District for the 2017-2018 School Year at a cost of \$5,467.75. (Attachment #10)

Motion/Roll Call

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

N. OLD BUSINESS

O. NEW BUSINESS

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

Motion/All in Favor

Q. OPEN SESSION

R. ADJOURNMENT

Motion/All in Favor

Next meeting – Thursday October 19, 2017 at 6:30pm