



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

Date: August 17, 2017
Time: 6:30 p.m.

A. **CALL TO ORDER** – Mrs. Doerr, President

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

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

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

C. **SUNSHINE NOTICE** – Patricia Palmieri, Secretary

D. **BOARD VACANCY** (Attachment#1)

E. **CLOSED SESSION**- For the purpose of discussing Board Vacancy
Motion/All in Favor

F. **ELECTION/SWEARING IN OF NEW BOARD MEMBER**
Motion/All in Favor

G. **PRESENTATIONS**

H. **APPROVAL OF MINUTES**

1. Minutes of the July 20, 2017 Regular and Executive Meeting (Attachment #2)
Motion/Roll Call

I. **CORRESPONDENCE**

J. **PRESIDENT'S REPORT**

K. **BOARD OF EDUCATION COMMITTEE REPORTS**

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

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

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

1. Informational Matters

A. Enrollment as of 08/01/17

Grade	Total
PreK	18
K	11
1	17
2	20
3	11
4	17
5	13
6	19
7	10
8	10
TOTAL	146

2. Recommendations

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

- i. To Authorize the Superintendent to make application for additional state assistance in the amount of \$47,472. This assistance will be directly focused on providing T&E as per NJAC 6A:23A-1.2. (Attachment #3)

Motion/Roll Call

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

- i. Sabrina Futti as maternity leave replacement as .5 FTE Teacher of Basic Skills for the 2017-2018 schoolyear at the step of BA 9 Salary \$47,795, prorated. (Attachment #4)

Motion/Roll Call

- ii. Wayne Netherby as Music Teacher as a .4 FTE teacher for the 2017-2018 schoolyear at the step of MA-15, Step 9 Salary of \$52,420, prorated. (Attachment #5)

Motion/Roll Call

iii. Appointments:

1. Teacher in Charge – Helene Fullmer as a stipend position as per the WTEA contract.

Motion/Roll Call

iv. The following positions for the 2017-2018 school year:

- | | |
|-------------------------|-----------------------|
| 1. Michelle Adams | Instructional Aide |
| 2. Kelly Coar | Bus Driver |
| 3. Theresa Cortese | Instructional Aide |
| 4. Richard Doppler | Instructional Aide |
| 5. Tammara Egbert | Playground/Lunch Aide |
| 6. Carol Feneli | CST Secretary (P/T) |
| 7. Helen Gillman Hanna | Instructional Aide |
| 8. Cynthia Graham | Playground/Lunch Aide |
| 9. Ingrid Manderson | Instructional Aide |
| 10. Judith Merlock | CSA Secretary |
| 11. Ken Merlock | Facilities Manager |
| 12. Sandra Messina | After School Care |
| 13. Val Montagnino | Instructional Aide |
| 14. Billie Nicosia | Instructional Aide |
| 15. Cathy Pettolina | Bus Driver |
| 16. Ann Risley | Secretary to BA |
| 17. Judith Rogers | Instructional Aide |
| 18. Laurie Jo Tomasella | Custodian (P/T) |
| 19. Anita Whitney | After School Care |
| 20. Sue Wolfe | Custodian |

Motion/Roll Call

v. The following salary increments for the 2017-2018 school year

1. Michelle Adams	\$12.48 per hour
2. Kelly Coar	\$16.00 per hour
3. Theresa Cortese	\$12.50 per hour
4. Richard Doppler	\$12.75 per hour
5. Tammara Egbert	\$10.92 per hour
6. Carol Feneli	\$13.97 per hour
7. Helen Gillman Hanna	\$12.48 per hour
8. Cynthia Graham	\$10.62 per hour
9. Ingrid Manderson	\$13.26 per hour
10. Judith Merlock	\$35,881.56 per year
11. Ken Merlock	\$52,071.00 per year
12. Sandra Messina	\$14.34 per hour
13. Val Montagnino	\$13.53 per hour
14. Billie Nicosia	\$14.56 per hour
15. Cathy Pettolina	\$15.00 per hour
16. Ann Risley	\$13.02 per hour
17. Judith Rogers	\$12.24 per hour
18. Laurie Jo Tomasella	\$14.34 per hour
19. Anita Whitney	\$9.89 per hour
20. Sue Wolfe	\$35,556.18 per year

Motion/Roll Call

vi. The following certified substitutes for the schoolyear at the rate of \$100 per day:

1. Debra Waldorf
2. Meredith Henchy
3. Alexis Simone
4. Carol Rosenberg

Motion/Roll Call

C. To allow the Superintendent the authority to emergent hire any position should one become vacant between August 18, 2017 and September 21, 2017 thus necessitating action.

Motion/Roll Call

N. 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, 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 – August 17, 2017 (Attachment #6)

Motion/Roll Call

C. To accept the following gifts:

- a. Microwave – Mr. and Mrs. Alfieri
- b. Laptop – Ms. Patricia Palmieri

O. BOARD SECRETARY REPORT

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

- a. Treasurer's Report for the month of May 2017. (Attachment #7)
- b. Treasurer's Report for the month of June 2017 (Attachment #8)
- c. Board Secretary's Reports for the month of May 2017. (Attachment #9)
- d. Board Secretary's Reports for the month of June 2017 (Attachment #10)
- e. Monthly Transfer Status Report & Line-Item Transfer List for the month of May 2017. (Attachment #11)
- f. Monthly Transfer Status Report & Line-Item Transfer List for the month of June 2017. (Attachment #12)

Motion/Roll Call

2. Sent/Received

- a. Tuition Adjustment Contract with Atlantic County Special Services for the 2016-2017 schoolyear in the amount of \$45,540. Contract for student added as of 4/24/17. (Attachment #13)
- b. Extended School Year Contract with Atlantic County Special Services for the 2017-2018 schoolyear in the amount of \$110 per day for 4 students. (Attachment #14)

Motion/Roll Call

3. Transportation

- a. Jointure Agreement with Atlantic County Special Services for Pupil Transportation for the 2017-2018 Extended School Year in the amount of \$6,400. (Attachment #15)

Motion/Roll Call

4. To approve funds to be determined at a later date to be dedicated to the Maintenance Reserve for the year 2016-2017 based on the recommendation and review of the auditing firm of Preziosi, Nicholson and Assoc.

Motion/Roll Call

5. To approve the shared services agreement with the Township of Weymouth for snow removal for the 2017-2018 schoolyear at a cost of zero dollars. (Attachment #16)

Motion/Roll Call

6. To approve the Pre School tuition contract with Mr. and Mrs. Henderson for the 2017-2018 schoolyear in the amount of \$4,300.9 (Attachment #17)

Motion/Roll Call

7. To approve the Pre School tuition contract with Mr. and Mrs. Gannon for the 2017-2018 schoolyear in the amount of \$4,300 (Attachment #18).

Motion/Roll Call

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

Q. NEW BUSINESS

R. OLD BUSINESS

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

Motion/All in Favor

T. OPEN SESSION

U. ADJOURNMENT

Motion/All in Favor

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