



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

Date: July 20, 2017  
Time: 6:30 p.m.

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

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

|                        |  |                 |  |
|------------------------|--|-----------------|--|
| Stephanie Bogdan       |  | Nick Santana    |  |
| 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. PRESENTATIONS**

**E. APPROVAL OF MINUTES**

1. Minutes of the June 22, 2017 Regular and Executive Meeting (Attachment #1)
2. Minutes of the June 29, 2017 Special and Executive Meeting (Attachment #2)
3. Minutes of the July 8, 2017 Special and Executive Meeting (Attachment #3)

***Motion/Roll Call***

**F. CORRESPONDENCE**

1. Letter from WTEA President (Attachment #4)

**G. PRESIDENT’S REPORT**

**H. COMMITTEE REPORTS**

1. Buena Board of Education
2. Weymouth Township

**I. PUBLIC COMMENT – AGENDA ITEMS ONLY**

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

### **1. Informational Matters**

#### **A. Enrollment as of 07/13/17**

| <b>Grade</b> | <b>Total</b> |
|--------------|--------------|
| PreK         | 18           |
| K            | 14           |
| 1            | 18           |
| 2            | 21           |
| 3            | 13           |
| 4            | 15           |
| 5            | 13           |
| 6            | 19           |
| 7            | 11           |
| 8            | 10           |
| <b>TOTAL</b> | <b>152</b>   |

### **2. Recommendations**

#### **A. Appointment of Professional Services**

The Superintendent recommends that the Board approve the following:

1. James Preziosi of Preziosi & Associates be and is hereby appointed School Board Auditor for the period July 1, 2017 through June 30, 2018
2. Dr. Olabode Ogidan of Vineland Pediatrics be and is hereby appointed School Physician for the period July 1, 2017 through June 30, 2018.
3. Adoption of the Professional Services Resolution (Attachment#5)

#### ***Motion/Roll Call***

#### **B. The Superintendent recommends that the Board approve the following school district officials for the 2017-2018 school year:**

- Board Secretary – Patricia Palmieri
- Purchasing Agent – Patricia Palmieri
- Public Agency Compliance Officer – Patricia Palmieri
- Custodian of Records (OPRA) – Patricia Palmieri
- 504 Officer – Alice Wheaton
- ADA Compliance Officer – Dr. John B. Alfieri
- Homeless Education Liaison – Dr. John B. Alfieri
- Affirmative Action Officer – Helene Fullmer
- District Liaison for Missing and Abused Children – Dr. John B. Alfieri
- District Anti-Bullying Coordinator – Helene Fullmer
- School Anti-Bullying Specialist – Alice Wheaton
- Integrated Pest Management Coordinator – Ken Merlock
- Indoor Air Quality Designee – Ken Merlock
- Asbestos Management Officer – Ken Merlock
- Safety and Health Designee – Ken Merlock
- Chemical Hygiene Officer – Karyn Treibley
- Right to Know Officer – Ken Merlock

#### ***Motion/Roll Call***

- C. The Superintendent recommends that the Board approve the following policy for a second reading:
- i. 6171.45 – Instructional Program – Independent Educational Evaluations (Attachment#6)

***Motion/Roll Call***

**K. BUSINESS ADMINISTRATOR'S REPORT**

**1. Informational Items**

A. The Outdoor Classroom project is proceeding and has an estimated completion date of August 30, 2017. This classroom has been funded by the Sustainable NJ Grant.

**2. Recommendations**

A. The certification of the Business Administrator that pursuant to NJAC 6A:23A:16.10(C)3, as of May 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. Newfield National Bank be designated as the official depository for the Weymouth Township Board of Education, Atlantic County, and any other depositories approved by the State of New Jersey and that the following bank accounts are hereby approved for the deposit of school monies at Newfield National Bank:

|                            |       |                          |       |
|----------------------------|-------|--------------------------|-------|
| General Account            | #8347 | Food Service Account     | #8016 |
| Money Market Account       | #8354 | AfterSchool Care Account | #8057 |
| Capital Reserve Account    | #8362 | Capital Projects Account | #8370 |
| Student Activities Account | #7737 | Payroll Account          | #8040 |
| Student Council Account    | #1109 | Payroll Agency Account   | #8032 |
| Flexible Spending Account  | #8024 |                          |       |

***Motion/Roll Call***

C. Approval of the following bank account signers for the Newfield National Bank accounts:

- General Account (3 signatures required)  
President or Vice President, Treasurer, & Board Secretary
- Money Market Account (3 signatures required)  
President or Vice President, Treasurer, & Board Secretary
- Capital Reserve Account (3 signatures required)  
President or Vice President, Treasurer, & Board Secretary
- Capital Projects Account (3 signatures required)  
President or Vice President, Treasurer, & Board Secretary
- Payroll Account (2 signatures required)  
Treasurer & Board Secretary
- Payroll Agency Account (2 signatures required)  
Treasurer & Board Secretary
- Flexible Spending Account (2 signatures required)  
Chief School Administrator & Board Secretary
- Cafeteria Account (2 signatures required)  
Chief School Administrator & Board Secretary
- After School Care Account (2 signatures required)  
Chief School Administrator & Board Secretary
- Student Activity Account (2 signatures required)  
Chief School Administrator & Board Secretary
- Student Council Account (2 signatures required)  
Program Director & Board Secretary

***Motion/Roll Call***

**D. Payments Between Board Meetings**

Approve Patricia Palmieri, Business Administrator, to make payments on behalf of the Board of Education when such payments ensure the health and safety of students and staff or ensure the orderly operation of the school.

***Motion/Roll Call***

**E. Contract Awards**

Approve Patricia Palmieri, Business Administrator, to award contracts up to the bid threshold of \$26,000 and to establish a quote threshold of \$3,900.

***Motion/Roll Call***

**F. Wire Transfers**

Approve the authorization of Patricia Palmieri, Business Administrator, to wire transfer funds between the Board of Education bank accounts as necessary.

***Motion/Roll Call***

**G. Resolution Increasing the Bid Threshold—Without QPA Purchasing Agent**

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts whose purchasing agents do not possess a qualified purchasing agent (QPA) certificate, from \$26,000 to \$29,000,

WHEREAS, the (Weymouth Township Board of Education would like to take advantage of the maximum statutory bid threshold amount of \$29,000 for school districts who do not have a qualified purchasing agent;

NOW, THEREFORE BE IT RESOLVED that the Weymouth Township Board of Education, establishes and sets the bid threshold amount of \$29,000 for the board of education, and further authorizes Patricia Palmieri, Business Administrator, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the newly established bid threshold amount.

***Motion/Roll Call***

**H. The submission of the Race to the Top Grant in the amount of \$4,215.**

***Motion/Roll Call***

**I. The submission of the 2017-2018 IDEA grant as follows to support tuition for special education : IDEA Basic \$64,513 and IDEA Preschool \$2,846.**

***Motion/Roll Call***

**J. To accept a plan to incorporate the reduction in state aid of \$47,472 for the 2017-2018 school year. The Board of Education plans to use the excess surplus to cover this shortfall for the 2017-2018 year. This will be a one-time adjustment.**

***Motion/Roll Call***

***Motion/Roll Call***

**L. 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 #8)
  - b. Board Secretary's Reports for the month of May 2017. (Attachment #9)
  - c. Monthly Transfer Status Report & Line-Item Transfer List for the month of May 2017. (Attachment #10)
  - d. Food service report for the month of June 2017 (Attachment #11)
  - e. June 2017 facility/safety checklist (Attachment #12)

***Motion/Roll Call***

2. Sent/Received
  - a. Tuition Contract with Buena Regional School District for the 2017-2018 school year in the amount of \$454,570.20 as follows : 2017-2018 tuition \$442,000 and 2015-2016 tuition adjustment \$12,570.20.
  - b. Special Education Tuition Contract with Buena Regional School District for the 2017-2018 schoolyear in the amount of \$61,500.00 (Attachment #13)

***Motion/Roll Call***

3. Contract of Dr. Olabode Ogidan, School Physician for the schoolyear 2017-2018 in the amount of \$1,100.00. (Attachment #14)

***Motion/Roll Call***

**M. PUBLIC COMMENT- AGENDA ITEMS OR ANY OTHER**

**N. NEW BUSINESS**

**O. OLD BUSINESS**

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

***Motion/All in Favor***

**Q. OPEN SESSION**

**R. ADJOURNMENT**