



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

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

- A. CALL TO ORDER** – Mrs. Doerr, President
Mrs. Doerr called the meeting to order at 6:30 pm.

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

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

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

- C. SUNSHINE NOTICE** – Patricia Palmieri, Secretary
“Welcome to the special meeting of the Weymouth Township Board of Education held on December 14, 2017. This meeting is being held in compliance with the Open Public Meeting Act by being advertised in the official newspapers and posted in two public places as required by laws of 1975, Chapter 231.”

D. APPROVAL OF MINUTES

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

Motion	T Seelman	Second	C Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Stephanie Bogdan	Yes	Teresa Seelman	Yes
Chris Egbert	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes	Patricia Doerr	Yes
Karin Mandradjieff	Yes		

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

Mayor Haeser asked about the letter to Estell Manor.

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

1. Informational Matters

- A.** Network/Phone System Update
Network – the district is fully CIPA compliant.
Phone – the upgrades will take place over the Holiday break.

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

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

- 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	T Seelman	Second	C Reymann
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Stephanie Bogdan	Yes	Teresa Seelman	Yes
Chris Egbert	Yes Abstain vi. Part 2	Edward Zebedies	Yes
Henry Goldsmith	Yes	Patricia Doerr	Yes
Karin Mandradjieff	Yes		

- 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	C Reymann	Second	T Seelman
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Stephanie Bogdan	Yes	Teresa Seelman	Yes
Chris Egbert	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes	Patricia Doerr	Yes
Karin Mandradjieff	Yes		

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

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

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)

This item will be deferred until after closed session.

4. Requests for Proposals

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

- Legal
- Accounting/Audit
- Insurance Broker

Motion	C Reymann	Second	E Zebedies
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Stephanie Bogdan	Yes	Teresa Seelman	Yes
Chris Egbert	Yes	Edward Zebedies	Yes
Henry Goldsmith	No	Patricia Doerr	Yes
Karin Mandradjieff	Abstain		

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

Dr. Alfieri led the discussion as to the preferred process for developing the 2018-2019 Budget. The budget is being built from a base of zero. All of the stakeholders will have input.

Mrs. Doerr will assign a committee at the next Board meeting.

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

- Mayor Haeser thanked the Board and the District for the Choir's participation in the Christmas Tree Lighting and Parade.
- Miss Reymann stated that the Estell Manor and Weymouth Choirs will be performing at The Oaks on Monday, the 18th.
- Mrs. DeFeo brought up some busing issues.
- Mrs. Carugno brought up additional bus issues.

L. OLD BUSINESS

None

M. NEW BUSINESS

None

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

7:49 pm

Motion	C Reymann	Second	S Bogdan
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Motion was passed by unanimous voice vote.

O. OPEN SESSION

8:30 pm

Motion	C Reymann	Second	K Mandradjieff
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Motion was passed by unanimous voice vote.

P. ACTION ITEMS

1. Motion to increase the Connect IT maximum threshold for time and material from \$10,000.00 to \$15,000.00.

Motion	C Reymann	Second	K Mandradjieff
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Stephanie Bogdan	Yes	Teresa Seelman	Yes
Chris Egbert	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes	Patricia Doerr	Yes
Karin Mandradjieff	Yes		

2. 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) The agreement will be edited for typographic errors and grammar and will be reissued to the Board.

Motion	E Zebedies	Second	C Egbert
Daniel Ardito	Yes	Constance Anne Reymann	Yes
Stephanie Bogdan	Yes	Teresa Seelman	Yes
Chris Egbert	Yes	Edward Zebedies	Yes
Henry Goldsmith	Yes	Patricia Doerr	Yes

Karin Mandradjieff	Yes		
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Q. ADJOURNMENT – 8:38 pm

Motion	T Seelman	Second	C Reymann
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Motion was passed by unanimous voice vote.

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

Minutes submitted by: _____
Patricia Palmieri, MBA