



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

Date: September 21, 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

D. PRESENTATIONS

1. Homework Club – Dr. Alfieri made a presentation on behalf of two sixth grade students requesting a Homework Club. The club would be for fourth grade to eighth grade students from 3 pm to 4pm on various days of the week. A number of teachers have voiced a desire for a homework club and are interested in participating. Dr. Alfieri will continue to research and make a recommendation at a future meeting.

E. APPROVAL OF MINUTES

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

Correction – Page 4 change “increments” to salary rates.

Motion	C Reymann	Second	T Seelman
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All in Favor – 8
Abstain – 1

F. CORRESPONDENCE

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

G. PRESIDENT’S REPORT

None

H. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education

Mr. Zebedies reported that nothing on the Buena agenda impacted the Weymouth Students.

2. Weymouth Township – Municipal

Mr. Goldsmith deferred the report to Mayor Haeser.

Mrs. Doerr reported that the plans for the 100th Anniversary of Belcoville were progressing. The celebration is on September 30.

Verizon is continuing to be installed in Dorothy.

Mayor Haeser then reported on various local happenings.

I. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

1. Mrs. Fuddy reported that there are many parents of both high school and elementary students who are unhappy with the bussing situation and if anyone has any issues to please report them to Pat Yacovelli at Buena.
2. Mr. Norton discussed some of the rules of bussing.
3. Mrs. Cottrell also had some bussing concerns.
4. Dr. Alfieri and Ms. Palmieri expressed their dissatisfaction with Buena and Sheppard Bus Company in regards to some bus issues the Weymouth School has encountered this year.
5. Mr. Knight asked if the school could reach out to the county for more effective and cost efficient electrical work.
6. Ms. Reymann commended Dr. Alfieri on his continued efforts to increase enrollment.

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

D. Dr. Alfieri reported:

- a. Back to School night was very successful.
- b. HSA meeting on Sept 19 had a very high turnout and thank you to all the parents for their hard work.
- c. The first few days of school were great. There were a few issues that will be worked out.
- d. Weymouth is made up of nice, caring, compassionate and honest kids with whom interactions are the best part of the day.
- e. We are currently working on our network and phone systems.
- f. Thank you to everyone for the warm reception.
- g. Some changes will be coming to the master schedule. An update will be forthcoming.
- h. Communication is on the way to becoming electronic. The Friday folders will be eliminated.
- i. Verizon project is moving forward. Thank you to Mayor Haeser.
- j. Students will be preparing a time capsule for the Belcoville 100th celebration.

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. This I retroactive to September 1, 2017. (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	H Goldsmith	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		

K. BUSINESS ADMINISTRATOR'S REPORT

1. Informational Items

The outdoor classroom has been delivered. Finishing touches are being worked on.

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	S Bogdan	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		

** Abstain from 231-18,182-18-184-18,185-18

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	C Reymann	Second	H Goldsmith
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Motion was passed by unanimous voice vote.

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	C Reymann	Second	H Goldsmith
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. Sent/Received

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

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		

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	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		

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

1. Mr. Norton requested a shuttle from Weymouth School to the Oaks to Belcoville celebration on the 30th. Ms. Palmieri will research.
2. Mrs. Cottrell asked for an update on the volunteer policy.

N. OLD BUSINESS

1. Mr. Goldsmith discussed the need for committees and requested the Policy Committee be appointed. Mrs. Doerr appointed Miss Reymann as chair and Mr. Goldsmith and Mr. Zebedies as members.

O. NEW BUSINESS

1. Dr. Alfieri and Mr. Zebedies attended the Cape May County School Board seminar on emotional help for students. Mr. Zebedies requested some integration of the issues discussed that evening.

P. CLOSED SESSION- 7:45 pm For the purpose of discussing Personnel, Legal Issues and Negotiations

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

Q. OPEN SESSION – 9:30pm

Motion	T Seelman	Second	E Zebedies
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Motion was passed by unanimous voice vote.

R. ADJOURNMENT

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

Minutes submitted by: _____
Patricia Palmieri, MBA

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