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

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

A. CALL TO ORDER – Mrs. Doerr, President
Mrs. Doerr called the meeting to order at 6:30 p.m.

B. ROLL CALL AND PLEDGE OF ALLEGIANCE

Stephanie Bogdan	Present		
Chris Egbert	Present	Teresa Seelman	Present
Henry Goldsmith	Absent	Edward Zebedies	Present
Karin Mandradjieff	Present	Patricia Doerr	Present
Constance Anne Reymann	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 regular meeting of the Weymouth Township Board of Education held on August 17, 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. **BOARD VACANCY** (Attachment#1)
Mr. Daniel Ardito and Ms. Shannon Jacobs were interviewed for the Board vacancy. These two candidates sent letters of interest for the vacant position by the deadline date of August 11, 2017. The term of this position will expire on December 31, 2017.

E. CLOSED SESSION- For the purpose of discussing Board Vacancy
Time 6:32pm

Motion	**E Zebedies**	**Second**	**C Reymann**

Passed by unanimous voice vote

F. OPEN SESSION
Time 7:02pm

Motion	**T Seelman**	**Second**	**S Bogdan**

Passed by unanimous voice vote

G. ELECTION/SWEARING IN OF NEW BOARD MEMBER

Motion to appoint Mr. Daniel Ardito to the vacant board position for the remaining term to expire on December 31, 2017.

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

Mr. Cappuccio administered the Oath of Office to Mr. Ardito.

H. PRESENTATIONS

None

I. APPROVAL OF MINUTES

1. Minutes of the July 20, 2017 Regular and Executive Meeting (Attachment #2)
Correction – Item K Bill List – change Mr. Santana vote from Yes to Absent.

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

J. CORRESPONDENCE

None

K. PRESIDENT'S REPORT

None

L. BOARD OF EDUCATION COMMITTEE REPORTS

1. Buena Board of Education

Mr. Zebedies reported on an issue at the Buena Board Meeting. Buena's Board voted to discontinue an AP Chemistry Class due to lack of enrollment. This class was requested to continue for two students for whom it was a requirement to be considered for an Ivy League College application. Mr. Zebedies expressed his concern that the wellbeing of the students was not considered above all else.
Mrs. Seelman reported that it appears the Buena Board reversed its decision subsequently.
Mr. Zebedies expressed concern that it may be time to explore a different high school to send our students.

2. Weymouth Township – Municipal

Mayor Haeser made the report in Mr. Goldsmith's absence. Mayor Haeser reported on various community events and updates. One of which is working with Dr. Alifieri to bring FIOS to the Weymouth Township School District.

M. PUBLIC COMMENT – LIMITED TO AGENDA ITEMS ONLY

None

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

1. Informational Matters

A. Enrollment as of 08/01/17

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

B. Month Two is off to a great start.
C. The facility is 90% ready for the opening of school. Work is continuing on the playground and the All Purpose Room.
D. Class schedules are completed.
E. All Welcome Letters have been sent home.
F. All forms have been reviewed and revised.
G. The weekly folder will be changed to Fridays with a hope to move to Constant Contact and digital folders.
H. WE have entered into a partnership with Estell Manor regarding the Music Teacher. We are hopeful to do more of the same in the future.

Miss Reymann asked about the enrollment numbers. The numbers are in flux at this time due to the delay in receiving enrollment paperwork on some students. This should work itself out in the next 60 days.

2. <u>Recommendations</u>

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

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

~~i. Sabrina Futty 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. (Attachement #4)~~

The Superintendent requested this recommendation be withdrawn to complete a further needs assessment and may be recommended in September.

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

iii. Appointments:

1. Teacher in Charge – Helene Fullmer as a stipend position for the 2017-2018 school year as per the WTEA contract.

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

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

Excecption made for Number 9. Mrs. Manderson tendered her resignation.

Motion	**T Seelman**	**Second**	**C Reymann**
Stephanie Bogdan	Yes Abstain 10 & 11	Daniel Ardito	Yes
Chris Egbert	Yes Abstain 3&5	Teresa Seelman	Yes
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjieff	Yes	Patricia Doerr	Yes
Constance Anne Reymann	Yes		

v. The following salary rates 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

Excecption made for Number 9. Mrs. Manderson tendered her resignation.

Motion	T Seelman	Second	C Reymann
Stephanie Bogdan	Yes Abstain 10 & 11	Daniel Ardito	Yes
Chris Egbert	Yes Abstain 3&5	Teresa Seelman	Yes
Henry Goldsmith	Absent	Edward Zebedies	Yes
Karin Mandradjieff	Yes	Patricia Doerr	Yes
Constance Anne Reymann	Yes		

vi. The following certified substitutes for the 2017-2018 schoolyear at the rate of $100 per day:
1. Debra Waldorf
2. Meredith Henchy
3. Alexis Simone
4. Carol Rosenberg

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

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

D. Board approval of the HSA book Fair from September 11, 2017 to September 15, 2017.

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

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

C. To accept the following gifts:

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

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

D. The Weymouth Township Board of Education hereby authorizes the submission of the ESSA application for the Fiscal Year 2018 and accepts the award of these funds upon the subsequent approval of the FY 2018 ESEA Application.

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

P. <u>BOARD SECRETARY REPORT</u>

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

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

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

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

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	**T Seelman**	**Second**	**S Bogdan**

Passed by unanimous voice vote

6. To approve the Pre School tuition contract with Mr. and Mrs. Henderson for the 2017-2018 schoolyear in the amount of $4,300.Attachment #17)
Correction - Change five payments to six.

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

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

None

R. NEW BUSINESS

None

S. OLD BUSINESS

Mrs. Doerr addressed a question about Board members using their personal emails for Board business due to the limited availability to internet access. Mrs. Doerr spoke to NJSBA who approved the practice.

Policy 9233 or 9433 will need to be changed to remove the line.

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

Mr. Zebedies brought up the need for an ad hoc committee to review all policies. He expressed an interest in participating on that committee. Mr. Goldsmith has also previously expressed an interest in that committee.

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

Time 7:43pm

Motion	**C Reymann**	**Second**	**S Bogdan**

Passed by unanimous voice vote

U. OPEN SESSION

Time 8:13pm

Motion	**T Seelman**	**Second**	**S Bogdan**

Passed by unanimous voice vote

V. Motion to Approve the PERC settlement accourding to terms arrived in Mr. Cappuccio's letter of 8/9/17.

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

W. ADJOURNMENT

Time 8:14pm

Motion	**C Reymann**	**Second**	**S Bogdan**

Passed by unanimous voice vote

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

Minutes submitted by:_____

Patricia Palmieri, MBA