

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

Date: July 08, 2017
Time: 10:00 a.m.

I. CALL TO ORDER – MRS. DOERR

- a. Mrs. Doerr called the meeting to order at 10:04 am

II. FLAG SALUTE

III. SUNSHINE NOTICE

“Welcome to the special meeting of the Weymouth Township Board of Education held on July 08, 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.”

IV. ROLL CALL

Stephanie Bogdan	Present	Teresa Seelman	Present
Chris Egbert	Present	Nicholas Santana	Arr 10:10am
Henry Goldsmith	Present	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	Absent

V. PUBLIC COMMENT

None

VI. EXECUTIVE SESSION – Time: 10:06am

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held July 08, 2017 pursuant to Section 7 & 8 of the "Open Public Meetings Act", the following subject to be discussed in a session of the Board closed to the public:

Legal Matters

Negotiations

Personnel

It is presently anticipated that the items mentioned in this resolution can be disclosed to the public as soon as possible.

Motion S. Bogdan Second T. Seelman
In Favor 9 Opposed 0

VII. OPEN SESSION – 12:45pm

The Board returns to Open Session.

Motion C. Reymann Second S. Bogdan
In Favor 9 Opposed 0

VIII. Motion to approve the June 30, 2017 Bill List (Attachment #1)

Motion	S. Bogdan	Second	C Reymann
Stephanie Bogdan	Yes	Nicholas Santana	Yes
Chris Egbert	Yes	Teresa Seelman	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes	Patricia Doerr	Yes
Constance Anne Reymann	Yes		

IX. Motion to approve Memorandum of Agreement from July 1, 2017 between Weymouth Township Board of Education and the Weymouth Township Education Association. (Attachment #2)

Pending mutual agreement of salary guide.

Motion	'C. Reymann	Second	'S. Bogdan
Stephanie Bogdan	Yes	Nicholas Santana	Yes
Chris Egbert	Yes	Teresa Seelman	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes	Patricia Doerr	Yes
Constance Anne Reymann	Yes		

X. Motion to approve the reappointments the following non-tenured staff members effective immediately for the 2017-2018 schoolyear.

Name	Salary	Assignment
Jennifer Bishop	TBD	TOSD
Barbara Farrell	TBD	Art
Dan Henderson	TBD	Technology
Caitlin Laskow	TBD	TBD
Karen Merusi	TBD	TBD
Shelly Sack	TBD	TBD
Justyna Smith	TBD	TBD
Karen Treibley	TBD	TBD
Alice Wheaton	TBD	School Nurse

Motion	'C. Reymann	Second	'S. Bogdan
Stephanie Bogdan	Yes	Nicholas Santana	Yes
Chris Egbert	Yes	Teresa Seelman	Yes
Henry Goldsmith	Yes	Edward Zebedies	Yes
Karin Mandradjieff	Yes	Patricia Doerr	Yes
Constance Anne Reymann	Yes		

XI. PUBLIC COMMENT
None

XII. ADJOURNMENT – Time: 12:50pm

Motion T. Seelman Second S Bogdan
In Favor 9 Opposed 0

The next Regular Meeting will be on July 20, 2017 at 6:30 p.m.

Minutes submitted by: _____
Patricia Palmieri, MBA