

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING**

1202 Eleventh Avenue  
Dorothy, New Jersey

Date: December 15, 2016  
Time: 7:00 p.m.

**I. CALL TO ORDER – MR. DOERR**

**II. FLAG SALUTE**

**III. SUNSHINE NOTICE**

“Welcome to the regular meeting of the Weymouth Township Board of Education held on December 15, 2016. 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	_____	Karin Mandradjieff	_____
John Doerr	_____	Constance Anne Reymann	_____
Patricia Doerr	_____	Teresa Seelman	_____
Chris Egbert	_____	Edward Zebedies	_____
Marie Huber	_____		
Brian London, Chief School Administrator	_____		
Patricia Palmieri, SBA/Board Secretary	_____		
William Cappuccio, Esq., Board Solicitor	_____		

**V. PUBLIC COMMENT**

**VI. AUDIT**

A. Motion to approve and accept the 2015-16 school districts’ Comprehensive Annual Financial Report and Auditor’s Management Report (**Attachments # 1A and 1B**) as read and discussed by Mr. Gene Taormina, CPA of Preziosi, Nicholson & Associates on October 13, 2016.

B. Motion to approve and accept the annual audit recommendation by Preziosi, Nicholson & Associates and approve the district’s 2015-16 Corrective Action Plan as presented. (**Attachment #1**)

One finding and recommendation was read and discussed in the Auditor’s Management Report.

Finding 2015-1:

Criteria or Specific Requirement: N.J.A.C. 6A:23A-13.3{g} requires Districts to receive Executive County approval for any transfer to an advertised appropriation account identified as administration that exceeds, on a cumulative basis 10 percent of the amount of the account included in the District's budget certified for taxes.

Condition: The District transferred an amount that on a cumulative basis exceeded 10 Percent of the total amount included in the original budget without Executive County Superintendent Approval.

Context: The District requested a transfer of \$11,832 to General Administration account 11 000 25X XXX for central services and administrative information technology expenditures. The transfer was not approved by the County due to the District exceeding the administrative limit.

Effect: The District did not comply with N.J.A.C. 6A:23A-13.3{g}

Cause: Separation payments and information technology service payments

Recommendation: Executive County Superintendent approval must be granted in compliance with N.J.A.C. 6A:23A13.3(g) for any transfer from an advertised appropriation account which is cumulatively more than 10 percent of that amount.

**VII. APPROVAL OF MINUTES**

- a. Motion to approve the minutes of the November 17, 2016 Regular Meeting and Closed Session **(Attachment #2)**
- b. Motion to approve the minutes of the December 08, 2016 Special Meeting and Closed Session. **(Attachment #2a)**
- c. Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call:

**VIII. BOARD SOLICITOR'S REPORT – MR. CAPPuccio**

**IX. CHIEF SCHOOL ADMINISTRATOR'S REPORT - MR. LONDON**

**X. FINANCE/BUILDINGS & GROUNDS REPORT**

Be it resolved by the Weymouth Township Board of Education that upon recommendation of the Chief School Administrator, that the following resolutions are approved as indicated.

- A. Motion to approve bills for payment. **(Attachment #3)**
- B. Motion to accept the certification of the Business Administrator that pursuant to NJAC 23A:16.10(C)3, as of October 31, 2016, 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.
- C. Motion to approve the following financial reports:
  - o Treasurer's Report for the month of October 2016. **(Attachment #4)**
  - o Board Secretary's Reports for the month of October 2016. **(Attachment #5)**
  - o Monthly Transfer Status Report & Line-Item Transfer List for the month of October, 2016. **(Attachment #6)**
  - o Food service report for the month of November 2016 **(Attachment # 7)**
- D. Motion to approve November 2016 facility safety checklists.**(Attachment #8)**
- E. Motion to approve contract for services with NaviGate for emergency preparedness in the amount of \$1,000 for the period of Jan 2017 through Dec 2017.**(Attachment #9)**
- F. Motion to approve 2016-2017 Joint Transportation Agreement with Greater Egg Harbor Regional (Joiner) and Weymouth Township School District (Host) for the transportation of students for Hamilton Township at the revenue amount of \$34,272.00. **(Attachment #10)**
- G. Motion to approve the Joint Transportation Agreement with Buena Regional School District and Weymouth Township Board of Education for the 2016-2017 school year in the amount of \$159,339.39. **(Attachment #12)**
- H. Motion to approve Shared Services Agreement with Weymouth Township for snow plow and de-icing for the 2016-2017 school year at no cost to the School District. **(Attachment #13)**
- I. Motion to approve joint school wide program with Estell Manor for program regarding cyber safety and social awareness at a cost of \$1,000 to the district to be funded by the township. **(Attachment #14)**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call:

**XI. CORRESPONDENCE**

A. Sending Receiving Board Representation Letter in reference to Buena (**Attachment #11**)

**XII. PERSONNEL REPORT**

Be it resolved by the Weymouth Township Board of Education that upon recommendation of the Chief School Administrator, that the following resolutions are approved as indicated.

- A. Motion to approve to compensate Instructional Aides for the differential in pay when they act as Substitutes for the day.
- B. Motion to approve Henry Goldsmith as a consultant on the PreK building project at the rate of \$500.00 in total.
- C. Motion to approve Bonnie Connolly as substitute at certified county rate (85.00) pending paperwork.
- D. Motion to approve Justyna Smith as special education/math teacher as of Jan 2, 2017 at the salary level of step 1.
- E. Motion to approve Helen Hanna and Karen Merusi for a total 10 hours per week of home bound instruction at the professional rate (32.00 per hour).

**XIII. EDUCATION**

- A. Motion to approve revised September, October and November 2016 Principal’s Report.
- B. Motion to approve Student Council attendance (21 attendees) of the 2017 NJASC Winter Convention to be held at TCNJ on January 11, 2017. At a cost of 497.00. Transportation is not included. Student Council will cover the cost.
- C. Motion to approve modification of school calendar to allow the return from Christmas break to change to January 3, 2017 from January 2, 2017. The additional day will be added to the end of the school year. The final day for the students will be June 13, 2017.
- D. Motion to approve attendance at SDE Pre K conference on Feb 27, 2017 for Mrs. Lori DeFeo at a cost of \$259.00 with an additional \$30 for mileage and parking and attendance for Mr. London at zero cost and 30.00 for mileage and parking.
- E. Motion to approve attendance of Mr. London to attend TECHSPO conference on Jan 26 and 27<sup>th</sup> for a cost of 425.00 with an additional 30.00 per day for mileage and parking.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call:

**XIV. OTHER COMMITTEE REPORTS**

Buena Board Representative – Mr. Zebedies

Weymouth Township Committee Liaison - Mrs. Bogdan

**XV. OLD BUSINESS**

- a. School Resource Officer Update

**XVI. NEW BUSINESS**

**XVII. PUBLIC DISCUSSION**

**XVIII. EXECUTIVE SESSION – Time: \_\_\_\_\_**

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held December 15, 2016 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:

Personnel  
Negotiations  
HIB  
Legal Issues

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

Motion\_\_\_\_\_ Second\_\_\_\_\_

In Favor\_\_\_\_\_ Opposed\_\_\_\_\_

**XIX. OPEN SESSION** – Time: \_\_\_\_\_

The Board returns to Open Session.

Motion\_\_\_\_\_ Second\_\_\_\_\_

In Favor\_\_\_\_\_ Opposed\_\_\_\_\_

Action: \_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

In Favor\_\_\_\_\_ Opposed\_\_\_\_\_

**XX. Motion to Accept HIB report**

Motion\_\_\_\_\_ Second\_\_\_\_\_

In Favor\_\_\_\_\_ Opposed\_\_\_\_\_

Roll Call

**XXI.**

Motion to Accept HIB report

Motion\_\_\_\_\_ Second\_\_\_\_\_

In Favor\_\_\_\_\_ Opposed\_\_\_\_\_

Roll Call

**XXII. ADJOURNMENT** – Time: \_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

In Favor\_\_\_\_\_ Opposed\_\_\_\_\_

The reorganization meeting will be on January 5, 2017 at 7:00 p.m.