

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: November 17, 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 November 17, 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. PRESENTATION – NaviGate

VII. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the October 20, 2016 Regular Meeting and Closed Session **(Attachment #1)**

Motion _____ Second _____

Roll Call:

VIII. BOARD SOLICITOR’S REPORT – MR. CAPPUCCIO

IX. CHIEF SCHOOL ADMINISTRATOR’S REPORT

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 #2)**
- B. Motion to accept the certification of the Business Administrator that pursuant to NJAC 23A:16.10(C)3, as of September 30, 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 September 2016. **(Attachment #3)**
 - o Board Secretary's Reports for the month of September 2016. **(Attachment #4)**
 - o Monthly Transfer Status Report & Line-Item Transfer List for the month of September, 2016. **(Attachment #5)**
 - o Food service report for the month of October 2016 **(Attachement # 6)**
- D. Motion to approve October 2016 facility safety checklists.**(Attachment #7)**
- E. Motion to approve the use of facilities request from WACYL to use the districts' all-purpose room between 5:30pm and 8:00pm from December 12, 2016 through February 28, 2017.
- F. Motion to approve the Comprehensive Maintenance Plan and M-1 **(Attachment #8)**
- G. Motion to approve the 2017-2018 Budget Calendar **(Attachment #9)**
- H. Motion to approve request for online bank statements from Newfield Bank
- I. Motion to approve 2016-2017 EMC software license agreement between Board of Education of the Special Services School District and the Vocational School District of the County of Gloucester and the Weymouth Township Board of Education. **(Attachment # 10)**
- J. Motion to approve the joint transportation agreement with Greater Egg Harbor Regional School District for one Weymouth Student to Lower Cape May Regional High School for the 2016-2017 school year at a cost of \$39,960.00. **(Attachment #11)**
- K. Motion to approve the Special Education transportation agreements with Atlantic County Special Services for the 2016-2017 school year for a cost \$24,491.40 **(Attachment #12)**

Motion _____ Second _____

Roll Call:

XI. CORRESPONDENCE

- a. Veteran's Day Celebration Thank You and Certificate of Appreciation from various Veterans organizations. **(Attachment #13)**

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 Tim Johnson as substitute custodian at a rate of \$12.00 per hour pending paperwork.
- B. Motion to approve Kelly Coar as part time Bus Driver at a rate of \$15.00 per hour.
- C. Motion to approve Judith Rogers as a paraprofessional at a rate of \$12.00 per hour.
- D. Motion to approve Joyce Nelson as a substitute paraprofessional at a rate of \$75.00 per day.
- E. Motion to approve Shelly Sack for up to five hours per week of at home instruction at professional contracted rate.
- F. Motion to approve Susan Morrison for up to five hours per week of at home instruction at professional contracted rate.

XIII. EDUCATION

- A. Motion to approve November 2016 Principal's Report.
- B. Motion to approve revisions to Weymouth Township District Policy 5114 – Suspension and Expulsion/Pupil Due Process **(Attachment #14)**
- C. Motion to approve revisions to Weymouth Township District Policy 5118 – NonResident Students **(Attachment #15)**

Motion _____ Second _____

Roll Call:

XIV. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

Weymouth Township Committee Liaison - Mrs. Bogdan

XV. OLD BUSINESS

a. Discipline Data Report

XVI. NEW BUSINESS

a. Board Elections

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 November 17, 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

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. ADJOURNMENT – Time: _____

Motion _____ Second _____
In Favor _____ Opposed _____

The next meeting will be on December 8, 2016 at 7:00 p.m.

