

WEYMOUTH TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

1202 Eleventh Avenue

Dorothy, New Jersey

Date: October 20, 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 October 20, 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. APPROVAL OF MINUTES

A. Motion to approve the minutes of the September 22, 2016 Regular Meeting and Closed Session.

B. Motion to approve the minutes of the October 13, 2016 Work Session Meeting and Closed Session

Motion _____ Second _____

Roll Call:

VII. BOARD SOLICITOR’S REPORT – MR. CAPPUCCIO

**VIII. CHIEF SCHOOL ADMINISTRATOR'S REPORT (Attachment #1)
to include the presentation of PARCC results.**

IX. 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 August 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 August 2016. **(Attachment #3)**
 - o Board Secretary's Reports for the month of August 2016. **(Attachment #4)**
 - o Monthly Transfer Status Report & Line-Item Transfer List for the month of August, 2016. **(Attachment #5)**
- D. Motion to approve October 4th, 2016 facility safety checklists. **(Attachment #6)**
- E. Motion to approve tuition contract for LH PreK student for the 2016-2017 school year.

Motion _____ Second _____

Roll Call:

X. CORRESPONDENCE

XI. 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 Merit Goals for CSA as per county approval
- B. Motion to approve Ashlie Morro as Library Coordinator
- C. Motion to approve Louise Houseman as Substitute at the County Certified rate for the 2016-2017 school year – pending paperwork
- D. Motion to approve Melissa Mashura at the Certified Teacher Rate for the 2016-2017 school year – pending paperwork
- E. Motion to accept the resignation with regret of Lisa Owens paraprofessional effective October 12, 2016

- F. Motion to accept the retirement with regret of Carol Kyle effective January 1, 2017.
- G. Motion to approve medical leave for Judi Merlock effective October 14, 2016 ceasing on or before January 18, 2017.
- H. Motion to approve Substitute Playground and Bus aid at 10.00 per hour – Genieve Ross – pending paperwork.
- I. Motion to approve Natalie Morse as paraprofessional at 12.50 per hour – pending paperwork.
- J. Motion to approve Shirley Battersby as substitute nurse at Certified Rate pending paperwork.

XII. BUSINESS AND OPERATIONS

A. School District Officials

Approve the following school district officials for the 2016-2017 school year:

- Board Secretary – Patricia Palmieri
- Purchasing Agent – Patricia Palmieri
- Public Agency Compliance Officer – Patricia Palmieri
- Custodian of Records (OPRA) – Patricia Palmieri

B. Account Authorizations

Approve the following bank account signers for the Newfield National Bank accounts:

General Account (3 signatures required)

President or Vice President, Treasurer, & Board Secretary

Money Market Account (3 signatures required)

President or Vice President, Treasurer, & Board Secretary

Capital Reserve Account (3 signatures required)

President or Vice President, Treasurer, & Board Secretary

Capital Projects Account (3 signatures required)

President or Vice President, Treasurer, & Board Secretary

Payroll Account (2 signatures required)

Treasurer & Board Secretary

Payroll Agency Account (2 signatures required)

Treasurer & Board Secretary

Flexible Spending Account (2 signatures required)

Chief School Administrator & Board Secretary

Cafeteria Account (2 signatures required)

Chief School Administrator & Board Secretary

After School Care Account (2 signatures required)

Chief School Administrator & Board Secretary

Student Activity Account (2 signatures required)

Chief School Administrator & Board Secretary

Student Council Account (2 signatures required)

Program Director & Board Secretary

C. Payments Between Board Meetings

Approve Patricia Palmieri, Business Administrator, to make payments on behalf of the Board of Education when such payments ensure the health and safety of students and staff or ensure the orderly operation of the school.

D. Contract Awards

Approve Patricia Palmieri, Business Administrator, to award contracts up to the bid threshold of \$26,000 and to establish a quote threshold of \$3,900.

E. Wire Transfers

Approve the authorization of Patricia Palmieri, Business Administrator, to wire transfer funds between the Board of Education bank accounts as necessary.

Motion _____ Second _____

Roll Call:

XIII. EDUCATION

A. Motion to approve October 2016 Principal's Report.

B. Motion to approve HIB Report.

C. Motion to approve submission of QSAC Statement of Assurance.

D. Motion to approve attendance at NCTN regional conference for Michele Salvucci and Robin Mottershead – total cost approximately \$700.00.

E. Motion to approve Mrs. Bishop and Mrs. Wheaton to attend Handle with Care training (Train the Trainer)- total cost is approximately \$1,550.00 (registration is two for one)

F. Motion to approve the Eight Grade Field Trip to the State House at no cost. There is a 350.00 transportation grant.

Motion _____ Second _____

Roll Call:

XIV. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

Weymouth Township Committee Liaison - Mrs. Bogdan

XV. OLD BUSINESS

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 October 20, 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 November 10, 2016 at 7:00 p.m.