

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: September 22, 2016
Time: 6:30 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 September 22, 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 | | | _____ |
| Anne-Marie Fala, SBA/Board Secretary | | | _____ |
| William Cappuccio, Esq., Board Solicitor | | | _____ |

V. PUBLIC COMMENT

VI. EXECUTIVE SESSION – Time: _____

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held September 22, 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 – Interviewing BA Candidates,

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_____

VII. OPEN SESSION – Time: _____

The Board returns to Open Session.

Motion _____ Second _____
In Favor _____ Opposed _____

Action: _____

Motion _____ Second _____
In Favor _____ Opposed _____

VIII. APPROVAL OF MINUTES

- A. Motion to approve the minutes of the August 11, 2016 Work Session Meeting and Closed Session.
- B. Motion to approve the minutes of the August 18, 2016 Regular Meeting and Closed Session
- C. Motion to approve the minutes of the August 29, 2016 Special Meeting and Closed Session
- D. Motion to approve the minutes of the September 15, 2016 Work Session Meeting and Closed Session.

Motion _____ Second _____

Roll Call:

IX. BOARD SOLICITOR’S REPORT – MR. CAPPuccio

X. CHIEF SCHOOL ADMINISTRATOR’S REPORT (Attachment #1)

XI. 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 July 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 July 2016. **(Attachment #3)**
 - o Board Secretary's Reports for the month of July 2016. **(Attachment #4)**
 - o Monthly Transfer Status Report & Line-Item Transfer List for the month of June 2016. **(Attachment #5)**
- D. Motion to approve August 2016 facility safety checklists.**(Attachment #6)**
- E. Motion to approve Special Education Tuition Contracts Atlantic County Special Services for the 2016-2017 school year **(Attachment #7):**
 - Multiply Disabled - \$40,140
 - Autistic - \$48,240
 - (Currently 5 students attend ACSSSD, 2 Autistic and 3 Multiply Disabled)
- F. Motion to approve Use of Facilities for WTEA Meetings - Room 307 from 3:00pm to 4:00pm:
 - September 29, 2016
 - October 27, 2016
 - November 29, 2016
 - December 22, 2016
 - January 26, 2017
 - February 23, 2017
 - March 23, 2017
 - April 27, 2016
 - May 25, 016

Motion _____ Second _____

Roll Call:

XII. CORRESPONDENCE

XIII. 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 Ashlie Morro as a substitute teacher
- B. Motion to approve Julie Craig as a substitute bus aide and playground aide pending paperwork
- C. Motion to approve Amanda Gianfortune as a mentor for Ashlie Morro
- D. Motion to accept with regret the resignation of Brittany Somers paraprofessional effective September 15, 2016
- E. Motion to approve the following Stipends and Hourly Club Positions as listed

| Position | Staff Member (S) | Hours (if applicable) |
|----------------------|---------------------|-----------------------|
| Safety Patrol | Morrison | As per contract |
| Student Council | Salvucci/Morrison | As per contract |
| Yearbook | Merusi | As per contract |
| Choir | Morro | As per contract |
| Reading Coordinator | Mounier/Gianfortune | As per contract |
| Computer Club | Mottershead | 25 |
| STEAM | Henderson/Farrell | 30 |
| Physical Empowerment | Farrell | 25 |
| Intermural | Moffa | 35 |
| Homework Club | Salvucci | 30 |
| Talent Show | morro | 15 |

Motion _____ Second _____

Roll Call:

XIV. EDUCATION REPORT

- A. Motion to approve Memorandum of Agreement between Education and Law Enforcement
- B. Motion to approve submission of HIB self-assessment for 2015-2016

XV. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

Weymouth Township Committee Liaison - Mrs. Bogdan

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. PUBLIC DISCUSSION

XIX. ADJOURNMENT – Time: _____

Motion _____ Second _____
 In Favor _____ Opposed _____

The next meeting will be on October 13, 2016 at 7:00 p.m.

