

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

Date: July 21, 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 July 21, 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. PRESENTATIONS

Presentation: Mr. London – Academic Achievement Update

VII. APPROVAL OF MINUTES

A. Motion to approve the minutes of the June 16, 2016 Work Session Meeting and Closed Session.

B. Motion to approve the minutes of the June 23, 2016 Regular Meeting and Closed Session

Motion _____ Second _____

Roll Call:

VIII. CORRESPONDENCE

IX. BOARD SOLICITOR’S REPORT – MR. CAPPUCCIO

X. CHIEF SCHOOL ADMINISTRATOR’S REPORT

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 April 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 June 2016. **(Attachment #3)**
 - o Board Secretary's Reports for the month of June 2016. **(Attachment #4)**
 - o Monthly Transfer Status Report & Line-Item Transfer List for the month of June 2016. **(Attachment #5)**
 - o Food service report for the months of June 2016. **(Attachment #6)**
- D. Motion to approve June 2016 facility safety checklists.**(Attachment #7)**
- E. Motion to approve 2016-2017 ESY contract with ACIT for 3 students at the rate of \$110 per day for 20 days: \$6,600.
- F. Motion to approve the 2016-2017 tuition contract with Atlantic County Vocational School District at the rate of \$6,200 per student for 40 students, and \$8,500 for one student and \$46,858 tuition adjustment: \$311,858.
- G. Motion to approve the 2016-2017 contract with YALE School, Northfield for one student at the rate of \$290.59 per day for 210 days: \$61,023.90

Motion _____ Second _____

Roll Call:

XII. EDUCATION/TECHNOLOGY

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 open enrollment of nonresidents into the Preschool Program for the 2016-2017 school year.

Motion _____ Second _____

Roll Call:

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 the substitute list for the 2016-2017 school year. **(Attachment #9)**
- B. Motion to approve Anthony Cekada substitute school bus driver.

- C. Motion to approve Anthony Cekada as a school bus driver for the 2016-2017 ESY at a rate of \$15.32 per hour.
- D. Motion to approve Katie Massie as a school bus aide for the 2016-2017 ESY at a rate of \$10.21 per hour.
- E. Motion to approve Maria Bumbara as a substitute teacher at the county substitute certificate rate.
- F. Motion to approve long term substitute Sabrina Fuddy. approximately September 23rd through January 17th, 2016.
- G. Motion to accept with regret the resignation of Amy Sack effective August 31, 2016.
- H. Motion to approve and submit CSA Merit Goal's to Executive County Superintendent.

Motion _____ Second _____

Roll Call:

XIV. EXECUTIVE SESSION – Time: _____

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held May 19, 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:

Student Residency Issue, Superintendent's Evaluation.

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 _____

XV. OPEN SESSION – Time: _____

The Board returns to Open Session.

Motion _____ Second _____
 In Favor _____ Opposed _____

Action: _____

Motion _____ Second _____
 In Favor _____ Opposed _____

XVI. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

Weymouth Township Committee Liaison - Mrs. Bogdan

- XVII. OLD BUSINESS**
- XVIII. NEW BUSINESS**
 - A. Policy**
 - B. Aesop**

XIX. PUBLIC DISCUSSION

XX. ADJOURNMENT – Time: _____

Motion_____ Second_____

In Favor_____ Opposed_____

The next meeting will be on August 11, 2016 at 7:00 p.m.