

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION  
REGULAR MEETING  
MINUTES**

1202 Eleventh Avenue  
Dorothy, New Jersey

Date: November 17, 2016  
Time: 7:00 p.m.

**I. CALL TO ORDER – MR. DOERR**

Mrs. Doerr called the meeting to order at 7:00pm

**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**

Members present were Mrs. Bogdan, Mrs. Doerr, Mr. Egbert, Mrs. Huber, Ms. Mandradjieff, Miss Reymann, Mrs. Seelman, and Mr. Zebedies.

Members absent were Mr. Doerr

Also present were Mr. London (Chief School Administrator), Ms. Palmieri (Business Administrator/Board Secretary), and Mr. Cappuccio, (Board Solicitor).

**V. PUBLIC COMMENT**

- a. Mr. Knight commended the school and the teachers for a job well done for the Veteran’s Day ceremony.
- b. Mrs. Hogan asked how many Weymouth Township students attend Estell Manor. Mr. London responded 6-7. We provide transportation through Buena.

**VI. PRESENTATION – NaviGate**

Chris from NaviGate gave a presentation on the web based emergency action plan program. The initial setup cost would be waived and the yearly fee would be \$1,000. A question was raised to see if the yearly amount could be locked into a multiyear contract. The answer was affirmative.

**VII. APPROVAL OF MINUTES**

Motion to approve the minutes of the October 20, 2016 Regular Meeting and Closed Session.

Motion was made by Miss Reymann and seconded by Mrs. Seelman.

Roll Call:

Mrs. Bogdan	Yes	Ms. Mandradjieff	Yes
Mr. Doerr	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mrs. Seelman	Yes
Mr. Egbert	Yes	Mr. Zebedies	Yes
Mrs. Huber	Yes		

Motion Carried

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

Nothing to report.

## **IX. CHIEF SCHOOL ADMINISTRATOR'S REPORT**

1. American Education Week
  - i. Annual spelling bee
    1. Hannah Appleget (8)
    2. McKenzie Keedy (7)
    3. Kitty Bristowe (8)
    4. Jessica Lisitski (7)
  - ii. Drop Everything and Read
  - iii. Support Staff breakfast
  - iv. Parent Visitation Day
  - v. Pilgrim Pacers Fun Run (recess)
2. Veterans Day celebration :
  - i. Attended by parents/local veterans
  - ii. Keynote from Assemblyman Andrejczak
  - iii. Certificate of Appreciation from Commanders of the following organizations:
    1. American Legion
    2. Veterans of Foreign Wars
    3. Korean War and Service Veterans
    4. Vietnam Veterans of America
3. Parent Meeting to review new Lower School report card
  - i. Eleven parents
  - ii. Reviewed report card and how it helps support teaching and learning
4. Positive Behavior Interventions & Supports (PBIS)
  - i. Over 30 students earned 10 or more tickets in October
  - ii. Parents and students very positive acceptance

Congratulations to the BOE election winners Mrs. Doerr, Mrs. Hogan and Mr. Knight. An invitation was extended to the new Board members as well as the whole Board to come in for a tour of the general operations.

## **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.
- 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.

- Board Secretary's Reports for the month of September 2016.
- Monthly Transfer Status Report & Line-Item Transfer List for the month of September, 2016.
- Food service report for the month of October 2016
- D. Motion to approve October 2016 facility safety checklists
- 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
- G. Motion to approve the 2017-2018 Budget Calendar
- 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.
- 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.
- 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

Motion was made by Mrs. Seelman and seconded by Mrs. Bogdan.

Mrs. Seelman amended her motion to Approve J subject to investigating the possibility of bringing the transportation in house. Mrs. Bogdan seconded. All in favor of amended motion - 8 In Favor 0 Opposed

Roll Call:

Mrs. Bogdan	Yes	Abstain on two bills for Mr. Merlock
Mr. Doerr	Absent	Miss Reymann Yes
Mrs. Doerr	Yes	Mrs. Seelman Yes
Mr. Egbert	Yes	Mr. Zebedies Yes
Mrs. Huber	Yes	Ms. Mandradjieff Yes

Motion Carried

## **XI. CORRESPONDENCE**

- a. Veteran's Day Celebration Thank You and Certificate of Appreciation from various Veterans organizations.

## **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.

Motion was made by Mrs. Seelman and seconded by Mr. Egbert.

Roll Call:

Mrs. Bogdan	Yes	Ms. Mandradjieff	Yes
Mr. Doerr	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mrs. Seelman	Yes
Mr. Egbert	Yes	Mr. Zebedies	Yes
Mrs. Huber	Yes		

Motion Carried

### **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.
- C. Motion to approve revisions to Weymouth Township District Policy 5118 – Nonresident Students.

Motion was made to approve B and C by Mrs. Seelman and seconded by Mrs. Bogdan. The Principal's report was deferred until the December Meeting. Weymouth Township District Policy 5114 was approved as is and will be referred to Committee for further review of wording of paragraph one on page two.

Roll Call:

Mrs. Bogdan	Yes	Ms. Mandradjieff	Yes
Mr. Doerr	Absent	Miss Reymann	Yes
Mrs. Doerr	Yes	Mrs. Seelman	Yes
Mr. Egbert	Yes	Mr. Zebedies	Yes
Mrs. Huber	Yes		

Motion Carried

### **XIV. OTHER COMMITTEE REPORTS**

Buena Board Representative – Mr. Zebedies

Nothing to report. Transportation still remains the issue to be researched.

Weymouth Township Committee Liaison - Mrs. Bogdan

Mayor Haeser was in attendance and reported:

- Weymouth Court System has been moved to Estell manor from Buena
- Veterans at the Oaks were pleased with the school's ceremony on Veteran's Day
- Traffic Signal at 11<sup>th</sup> and Tuckahoe still Pending
- Tree Lighting December 1 at the Municipal Building
- Verizon Update

**XV. OLD BUSINESS**

- a. Discipline Data Report – still working on a consensus for reporting. Mr. Doerr will be asked if he would like a committee to research. Mrs. Hogan commented that this should be up to the Administrator and does not fall under Board purview.
- b. School Resource Officer – still no satisfaction with the State Police. Working with other Superintendents to find a solution.
- c. PreK Annex Building – Mr. Goldsmith will be asked for an opinion and possible consultation

**XVI. NEW BUSINESS**

- a. Board Elections – discussed in the CSA Report

**XVII. PUBLIC DISCUSSION**

Mr. Knight referenced the recent article in the AC Press regarding the GEH School District and their contract negotiations. He asked if both sides agreed in Weymouth could there be a public discussion. Mr. Cappuccio stated that both sides would need to agree in order for this to happen.

Mrs. Hogan asked at what level the current negotiations stand and the Mr. Cappuccio responded that they were past mediation, arbitration and fact finding.

**XVIII. EXECUTIVE SESSION – Time: 8:12pm**

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 was made by Miss Reymann and seconded by Ms. Mandradjieff.

Motion was carried by unanimous voice vote.

**XIX. OPEN SESSION – Time: 8:19pm**

The Board returns to Open Session.

Motion was made by Mrs. Seelman and seconded by Mrs. Bogdan

Motion was carried by unanimous voice vote.

**XX. ADJOURNMENT – Time: 8:20pm**

Motion was made by Mrs. Seelman and seconded by Miss Reymann

Motion was carried by unanimous voice vote.

Respectfully submitted,

Patricia Palmieri, MBA  
Business Administrator/Board Secretary