

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
WORK SESSION MEETING
MINUTES**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: October 13, 2016
Time: 7:00 p.m.

I. CALL TO ORDER – MR. DOERR

II. FLAG SALUTE

III. SUNSHINE NOTICE

“Welcome to the work session meeting of the Weymouth Township Board of Education held on October 13, 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	Present	Karin Mandradjieff	Absent
John Doerr	Present	Constance Anne Reymann	Present
Patricia Doerr	Present	Teresa Seelman	Present
Chris Egbert	Present	Edward Zebedies	Present
Marie Huber	Present		
Brian London, Chief School Administrator			Present
Anne-Marie Fala SBA/Board Secretary			Present
William Cappuccio, Esq., Board Solicitor			Absent

V. PUBLIC DISCUSSION - None.

VI. PERSONNEL

- A.** Motion to approve the 2016-2017 contract for Patricia Palmieri/ School Business Administrator, as approved by the County Office, at a salary of \$68,000.00 (prorated), effective October 17th, 2016. **(Attachment #1)**
Motion Miss Reymann : Second Mrs. Seelman

Roll Call:

Stephanie Bogdan	Abstain		
John Doerr	Yes	Constance Anne Reymann	Yes
Patricia Doerr	Yes	Teresa Seelman	Yes
Chris Egbert	Abstain	Edward Zebedies	Yes
Marie Huber	Yes		

VII. BUSINESS

- A. PreK Building – The students have been moved into the main building.
- B. Aesop Update – The Aesop System will be live on Monday, October 17th 2016.
- C. NaviGate - An integrated system for emergency protocols and facility information which is housed online with easy access through mobile devices. Mr. London will schedule a presentation for the Board.
- D. Teacher InService – Held October 7th 2016.
- E. Personnel will be discussed at the Board Meeting on October 20th 2016.
- F. Merit Goals were received back and approved.
- G. NJ School Board Convention to be held the last week in October. Please respond to Mrs. Fala by October 14th if you wish to attend. The cost is \$1400 for the whole Board or \$275 per person.

VIII. PRESENTATION – AUDITOR

Mr. Preziosi and Mr. Taormina presented the 2015-2016 Audit Report.

IX. ADDITIONAL BUSINESS

- A. The Lutheran Church will hold a soup and sandwich luncheon on Election Day, Tuesday, Nov 8th.
- B. Various Bill List Questions

X. PUBLIC DISCUSSION – None.

XI. EXECUTIVE SESSION – Time: 7:35pm

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held October 13, 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:

Negotiations

It is presently anticipated that the items mentioned in this resolution can be disclosed to the public as soon as possible.

Motion: Mrs. Seelman Second: Mrs. Huber
In Favor 8 Opposed 0

XII. OPEN SESSION – Time: 8:29pm

The Board returns to Open Session.

Motion: Mrs. Seelman Second: Miss Reymann
In Favor 8 Opposed 0

XIII. ADJOURNMENT – Time: 8:30pm

Motion: Mrs. Seelman Second: Miss Reymann
In Favor 8 Opposed 0