

**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**

Mr. Doerr called the meeting to order at 6:34pm.

**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**

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

Also present were Mr. London (Chief School Administrator) and Mrs. Fala (Business Administrator/Board Secretary) and Mr. Cappuccio (Board Solicitor)

Mr. Egbert arrived at 6:40pm and Mrs. Huber arrived at 6:50pm.

**V. PUBLIC COMMENT**

There was none.

**VI. EXECUTIVE SESSION – Time: 6:45pm**

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 was made by Mrs. Doerr, seconded by Ms. Reymann.

Motion carried: 9 to 0 voice vote.

**VII. OPEN SESSION – Time: 9:45pm**

The Board returns to Open Session.

Motion was made by Mrs. Seelman, seconded by Mrs. Bogdan  
Motion carried: 9 to 0 voice vote.

**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 was made by Mrs. Seelman, Seconded by Ms. Reymann			
Roll Call:			
Mrs. Bogdan	Yes	Miss Reymann	Yes
Mrs. Doerr	Yes	Mrs. Seelman	Yes
Mr. Egbert	Yes	Mr. Zebedies	Yes
Mrs. Huber	Yes	Mr. Doerr	Yes
Ms. Mandradjieff	Absent at roll call		
Motion Carried			

**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 was made by Mrs. Seelman, Seconded by Mrs. Bogdan

Roll Call:

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

Motion Carried

## **XII. CORRESPONDENCE**

There was none.

## **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	Salvucchi/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
Talent Show	morro	15

- F. Motion to approve Regina Kaufman as a substitute teacher at the certified substitute rate (pending paperwork).
- G. Motion to approve Alex Sawickij as a substitute teacher at the certified substitute rate (pending paperwork).

Motion was made by Mrs. Reymann, Seconded by Ms. Mandrajieff

Roll Call:

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

Exceptions: Mr. Zebedies and Ms. Reymann abstained from E  
Motion Carried

#### 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

Motion was made by Mrs. Doerr, Seconded by Mrs. Bogdan  
Roll Call:

Mrs. Bogdan	Yes	Miss Reymann	Yes
Mrs. Doerr	Yes	Mrs. Seelman	Yes
Mr. Egbert	No on B	Mr. Zebedies	Yes
Mrs. Huber	Yes	Mr. Doerr	Yes
Ms. Mandradjieff	Yes		
Exceptions: Mr. Zebedies abstained from B. and Mr. Egbert voted no on B			
Motion Carried			

**XV. OTHER COMMITTEE REPORTS**

Buena Board Representative –

Mr. Zebedies discussed bussing issues at Buena, family night at Buena and policy changes.

Weymouth Township Committee Liaison - Mrs. Doerr updated the Board on water testing at the Oaks.

**XVI. OLD BUSINESS**

There was none.

**XVII. NEW BUSINESS**

Mrs. Huber asked about water testing in the school. Mr. London assured her the district was aware of the recent mandate.

**XVIII. PUBLIC DISCUSSION**

Mrs. Mottershead offered some information about training for school personnel. Mr. London advised administration was aware of the training and new regulations for lead testing.

**XIX. EXECUTIVE SESSION – Time: 9:50pm**

The Board approves the following resolution:

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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 was made by Mrs. Doerr, seconded by Ms. Reymann.

Motion carried: 9 to 0 voice vote.

**XX. OPEN SESSION** – Time: 10:20pm  
The Board returns to Open Session.

Motion was made by Mrs. Seelman, seconded by Mrs. Bogdan  
Motion carried: 9 to 0 voice vote.

Motion was made by Mrs. Bogdan to start the search for a new Superintendent.  
The motion was seconded by Ms. Mandrajieff.  
Motion carried: 9 to 0 voice vote

**XXI. ADJOURNMENT** – Time: 10.25pm

Motion was made by Mrs. Seelman, seconded by Mrs. Bogdan  
Motion carried: 9 to 0 voice vote.

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