

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
AGENDA**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: August 29, 2016
Time: 7:00 p.m.

I. CALL TO ORDER

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

II. FLAG SALUTE

III. SUNSHINE NOTICE

“Welcome to the special meeting of the Weymouth Township Board of Education held on August 29, 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, Mr. Egbert, Mrs. Huber, Ms. Mandradjieff, Miss Reymann, Mrs. Seelman and Mr. Zebedies.

Mr. Egbert arrived at 8:10pm.

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

V. PUBLIC DISCUSSION

There was none.

VI. EXECUTIVE SESSION – Time: 7:07pm

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held August 29, 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 was made by Mrs. Seelman, seconded by Miss Reymann

Motion carried: 9 to 0 voice vote.

VII. OPEN SESSION – Time: 8:35pm

The Board returns to Open Session.

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

Motion carried: 9 to 0 voice vote.

VIII. 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 Supervisors' contracts for the 2016-2017 school year.
- B. Motion to approve the hiring of Ashlie Morro/ two fifths Music Teacher/ BA Step 1 (pending paperwork).
- C. Motion to approve the hiring of Daniel Henderson/ Technology Teacher/ BA Step 11(pending paperwork).
- D. Motion to approve Ingrid Manderson paraprofessional appointment for the 2016-2017 school year at a rate of \$13.00 per hour (pending paperwork).
- E. Motion to approve Brittany Summers paraprofessional appointment for the leave of absence September 1, 2016 to November 10, 2016 at a rate of \$12.50 per hour (pending paperwork).
- F. Motion to accept, with regret, the resignation of Kathy Mento effective August 31, 2016.
- G. Motion to accept, with regret, the resignation of Kathy Mimler effective August 30, 2016.
- H. Motion to accept, with regret, the resignation of Brian Costello effective August 30, 2016.
- I. Motion to approve leave of absence for Alexis Simone, August 31, 2016 to November 10, 2016.
- J. Motion to appoint Meghan Hooper Jackson Summer Garden Supervisor for March 1, 2016 through July 31, 2016 at a rate of \$1,008.

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

Mrs. Bogdan	Yes	Ms. Reymann	Yes
Mrs. Doerr	Yes	Mrs. Seelman	Yes
Mr. Egbert	Yes	Mr. Zebedies	Yes
Mrs. Huber	Yes	Mr. Doerr	Yes
Ms. Mandradjieff	Yes		
Exceptions: Mrs. Bogdan abstained from A; Mrs. Doerr voted no to C			
Motion Carried			

IX. 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.

- Motion to approve Pre K tuition contract for NL

FYI – Non Pre-K Tuition Students

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

Motion carried: 9 to 0 voice vote.

X. ADJOURNMENT – Time: 8:40pm

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

Motion carried: 9 to 0 voice vote.