

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING**

1202 Eleventh Avenue
Dorothy, New Jersey

Date: August 18, 2016
Time: 7:00 p.m.

I. CALL TO ORDER – MR. DOERR

Mr. 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 August 18, 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 COMMENT

A. Mrs Hooper read a statement explaining her reasons for resigning

B. Mrs. Mottershead asked about a job advertisement posted on NJ Hire

VI. APPROVAL OF MINUTES

A. Motion to approve the minutes of the July 14, 2016 Work Session Meeting and Closed Session.

B. Motion to approve the minutes of the July 21, 2016 Regular Meeting and Closed Session

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	

VII. BOARD SOLICITOR’S REPORT – MR. CAPPUCCIO

No report

VIII. CHIEF SCHOOL ADMINISTRATOR’S REPORT (Attachment #1)

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.

- 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 June 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 July 2016 facility safety checklists.**(Attachment #7)**
- E. Motion to approve the transportation jointure with the Estell Manor Board of Education to provide transportation for one Estell Manor student to YALE Northfield for the 2015-2016 school year at a cost of \$105.00 per day (total of \$18,900 for 180 school days). **(Attachment #8)**
- F. Motion to approve 2016-2017 Itinerant/Shared Services Contract with Salem County Special Services. **(Attachment # 9)**
- G. Motion to approve ESY Transportation Jointure with Atlantic County Special Services to provide transportation at a total cost of \$1,520. **(Attachment # 10)**
- H. Motion to approve ESY Transportation Jointure with Greater Egg Harbor Regional High School District to provide transportation to LCMR for one student at the total cost of \$3,384.00. **(Attachment # 11)**
- I. Motion to approve Parental Student Transportation Contract with LF (parent) and the Weymouth Township School District to provide transportation to and

from the Avalon School District for the 2016-2017 School Year at a cost of \$5,6232.78. **(Attachment #13)**

- J. Motion to approve Aesop Customer Agreement with Frontline Technologies:
Start up cost: \$3,000
Subscription: \$1,000 **(Attachment # 12)**

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		

Exceptions: Mrs. Bogdan abstained from A.

Motion Carried

X. **ADOPT RESOLUTION TO APPOINT SCHOOL PHYSICIAN**

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that Dr. Olabode Ogidan of Vineland Pediatrics be and is hereby appointed School Physician for the period July 1, 2016 through June 30, 2017.

Motion was made by Mrs. Doerr, Seconded by Mrs. Seelman

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: None

Motion Carried

XI. **MERIT GOALS – DISCUSSION**

XII. **CORRESPONDENCE (Attachment # 13)**

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 2016-2017 employment contracts.
- B. Motion to accept with regret the resignation of Meghan Hooper-Jackson effective August 31, 2016.
- C. Motion to accept with regret the resignation of Neil Brown effective August 31, 2016.
- D. Motion to accept with regret the resignation of Anne-Marie Fala effective October 16, 2016.
- E. Motion to approve Billee Nicosia as a Certified Instructional Aide effective September 1, 2016 at a rate of \$14.27 per hour, 5.9 hours per day (pending paperwork).
- F. Motion to approve Katherine Mento as a Certified Instructional Aide effective September 1, 2016 at a rate of \$12.50 per hour, 5.9 hours per day (pending paperwork).
- G. Motion to approve Richard Doppler as a Certified Instructional Aide effective September 1, 2016 at a rate of \$12.50 per hour, 5.9 hours per day (pending paperwork).
- H. Motion to approve Karyn Treibley as Upper Science/SPED Teacher effective September 1, 2016 at a rate of \$53,951 (pending paperwork).
- I. Motion to approve John Kerelo as a substitute teacher at the county substitute rate (pending paperwork).

Motion was made by Ms. Reymann, Seconded by Mrs.Seelman			
Roll Call:			
Mrs. Bogdan	Yes	Ms. Reymann	Absent
Mrs. Doerr	Yes	Mrs. Seelman	Yes
Mr. Egbert	Yes	Mr. Zebedies	Yes
Mrs. Huber	Yes	Mr. Doerr	Yes
Ms. Mandradjieff	Yes		
Exceptions: Ms. Reymann left the room 7:40pm to 7:45pm; Mrs. Bogdan abstained from A; Ms. Mandrajieff abstained from D			
Motion Carried			

XIV. OTHER COMMITTEE REPORTS

Buena Board Representative – Mr. Zebedies

Weymouth Township Committee Liaison - Mrs. Bogdan

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. PUBLIC DISCUSSION

- A. Mrs Motterhead asked if the board would consider meeting with the association prior to the start of school.
- B. Mr. Haeser discussed the upcoming substance abuse summit in Buena.

XVIII. EXECUTIVE SESSION – Time: 7:50pm

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held August 18, 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 Mrs. Huber, seconded by Mrs.Bogdan

Motion carried: 9 to 0 voice vote.

XIX. OPEN SESSION – Time:8:35pm

The Board returns to Open Session.

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

Motion carried: 9 to 0 voice vote.

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XX. ADJOURNMENT – Time: 8:55pm

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

Mrs Merlock thanked the Board for approving Aesop.

Motion carried: 9 to 0 voice vote.