

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING**

July 21, 2016

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 July 21, 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, 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 – NONE

VI. PRESENTATION

Mr. London - Academic Achievement update.

VII. APPROVAL OF MINUTES

A. Motion to approve the minutes of the June 9, 2016 Regular Meeting and Closed Session.

B. Motion to approve the minutes of the June 16, 2016 Work Session 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	Absent	Mr. Zebedies	Yes
Mrs. Huber	Yes	Mr. Doerr	Yes
Ms. Mandradjieff	Yes		

Exceptions: Mrs. Bogdan abstained from A. Closed Session.

Mrs. Huber abstained from B.
Motion Carried

VIII. BOARD SOLICITOR’S REPORT

Mr. Cappuccio reported the arbitrator’s decision had not been received and that he had reached out to the NJEA to try to resolve this issue.

IX. CHIEF SCHOOL ADMINISTRATOR’S REPORT

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. **(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 June 2016 facility safety checklists.**(Attachment #7)**
- E. Motion to approve 2016-2017 ESY contract with ACIT for 3 students at the rate of \$110 per day for 20 days: \$6,600.
- F. Motion to approve the 2016-2017 tuition contract with Atlantic County Vocational School District at the rate of \$6,200 per student for 40 students, and \$8,500 for one student and \$46,858 tuition adjustment: \$311,858.
- G. Motion to approve the 2016-2017 contract with YALE School, Northfield for one student at the rate of \$290.59 per day for 210 days: \$61,023.90Motion:

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	Absent	Mr. Zebedies	Yes
Mrs. Huber	Yes	Mr. Doerr	Yes
Ms. Mandradjieff	Yes		
Exceptions: None.			
Motion Carried			

XI. EDUCATION/TECHNOLOGY

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 open enrollment of nonresidents into the Preschool Program for the 2016-2017 school year at a rate of \$4,300 with all additional services excluded and retaining two spaces for resident students.

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	Absent	Mr. Zebedies	Yes
Mrs. Huber	Yes	Mr. Doerr	Yes
Ms. Mandradjieff	Yes		
Exceptions: None.			
Motion Carried			

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 the substitute list for the 2016-2017 school year. **(Attachment #9)**
- B. Motion to approve Anthony Cekada, Sr. substitute school bus driver.
- C. Motion to approve Anthony Cekada as a school bus driver for the 2016-2017 ESY at a rate of \$15.32 per hour.
- D. Motion to approve Katie Massie as a school bus aide for the 2016-2017 ESY at a rate of \$10.21 per hour.
- E. Motion to approve Maria Bumbara as a substitute teacher at the county substitute certificate rate.
- F. Motion to approve long term substitute Sabrina Futy. approximately September 23rd through January 17th, 2016.

- G. Motion to accept with regret the resignation of Amy Sack effective August 31, 2016.
- H. Motion to approve and submit CSA Merit Goal's to Executive County Superintendent.

Motion was made by Mrs. Seelman, Seconded by Mrs. Bogdan			
Roll Call:			
Mrs. Bogdan	Yes	Miss Reymann	Yes
Mrs. Doerr	No	Mrs. Seelman	Yes
Mr. Egbert	Absent	Mr. Zebedies	Yes
Mrs. Huber	Yes	Mr. Doerr	Yes
Ms. Mandradjieff	Yes		
Exceptions: Mrs. Bogdan abstained from H.			
Motion Carried			

XIII. OTHER REPORTS

Buena Board Representative – Mr. Zebedies

None

Weymouth Township Committee Liaison

Mrs. Bogdan discussed township business and the Farmers Market.

XIV. NEW BUSINESS

1. Mr. Zebedies suggested moving the policy link on the website; and Policy 5114 be amended
2. Aesop was discussed and Mr. Zebedies requested Mr. London and Mrs. Fala research Insight Workforce Solutions as an alternative.
3. It was agreed the board will start reviewing policy during work sessions.

XV. PUBLIC DISCUSSION

1. Mrs. Mottershead discussed Mrs. DeFeo's Rice Notice and subsequent request to have any discussion in open session. It was agreed that no discussion of Mr. DeFeo would take place.
2. Mrs. Cottrel asked if students could bring their personal electronic devices to school. Mr. London responded that the policy needed to be updated.

XVI. EXECUTIVE SESSION – Time: 8:15pm

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held July 21, 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:

Residency, Personnel Matters

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

Motion carried: 9 to 0 voice vote.

XVII. OPEN SESSION – Time:9:00pm

The Board returns to Open Session.

Motion was made by Ms. Reymann, seconded by Mr. Zebedies

Motion carried: 9 to 0 voice vote.

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XVIII. PUBLIC DISCUSSION

1. Mrs. Mottershead stated the NJEA representative had filed a brief but the Board had not. Mr. Cappuccio said the BOE would not be filing a brief.
2. Mr. Doerr asked the Board to review employee contracts.

XIX. ADJOURNMENT – Time: 9:05pm

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

Motion carried by unanimous voice vote.

Respectfully submitted,

Anne-Marie Fala, MBA
Business Administrator/Board Secretary