

WEEHAWKEN TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

Dr. Robert R. Zywicki, *Superintendent of Schools*
Hwey-Hwey "Vicky" Guo, *Business Administrator/Board Secretary*

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John Cannata
Mark Denfeld
Susan Morales Jennings
Gabrielle Jonas
Julian Brian Mera
Francis J. Pizzuta
Joseph Rutigliano, *Vice President*
Noelberto Sanchez

Agenda

Ma7 17, 2017 - 5:00 pm - Special Meeting
Weehawken Board Office

- A. Call to Order
- B. Roll Call - Salute to the Flag
- C. New Business
 - 1. Administration
 - 2. Personnel
- D. Discussion Items
- E. Adjournment

C. New Business

1. Administration

- a. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to adopt the revised attached 2017-2018 school calendar.
- b. **WHEREAS**, The Weehawken Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey (FRS-NJ) district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

WHEREAS, The Weehawken Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

THEREFORE, it is resolved that the Weehawken Board of Education agrees to participate in the Future Ready Schools – New Jersey.

WE HEREBY appoint Brian Calligy to be the district's liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

WE DO HEREBY recognize that Brian Calligy will be the responsible agent at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools – New Jersey.

WE AGREE to follow through with the district's commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to renew the contract for Food Service Management (FSMC) with Pomptonian, Inc as follows:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of thirty-seven thousand three hundred fifty dollars (\$37,350.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$3,735.00 per month as a cost of operations. The SFA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all vended meals receipts deposited in the SFA's account. All vended meals receipts deposited into the SFA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.10 per meal equivalent.

C. New Business

1. Administration

- d. **WHEREAS**, legal voters of Weehawken passed a referendum for school construction on January 24, 2017, and

WHEREAS, the video surveillance camera system at Weehawken High School, Daniel Webster School, and Theodore Roosevelt School project is one of the projects included in the referendum; and

WHEREAS, Weehawken is a member of the PEPPM Technology Cooperative Purchasing Program, Central Susquehanna Intermediate Unit, and

WHEREAS, Eastern DataComm is a PEPPM approved vendor, and

NOW, THEREFORE, BE IT RESOLVED that the contract for this project be awarded to:

Eastern DataComm, Inc.
44 Commerce Way
Hackensack, NJ 07601

in the amount of \$152,060.65 for the video surveillance system at Weehawken High School, Daniel Webster School, and Theodore Roosevelt School; and

BE IT FURTHER RESOLVED, the Board's officers, agents, and employees are authorized to take any and all actions necessary to effectuate this resolution.

- e. **BE IT RESOLVED THAT** the Board of Education accepts the recommendation of the Superintendent of Schools to approve the Interlocal Agreement between the Weehawken Board of Education and the PEPPM Technology Cooperative Purchasing Program, Central Susquehanna Intermediate Unit.

C. New Business

1. Administration

f. **WHEREAS**, legal voters of Weehawken passed a referendum for school construction on January 24, 2017, and

WHEREAS, the phone system with lockdown emergency notification system at Weehawken High School, Daniel Webster School, and Theodore Roosevelt School project is one of the projects included in the referendum; and

WHEREAS, Shoretel Inc is a State Contract (State Contract number 88132) vendor for IP telephone and Eastern DataComm (State Contract number 87719) is an authorized dealer; and

WHEREAS, Weehawken is a member of the PEPPM Technology Cooperative Purchasing Program, Central Susquehanna Intermediate Unit, and

WHEREAS, Eastern DataComm is a PEPPM approved vendor for the purchase of Bogen Paging Parts, and

NOW, THEREFORE, BE IT RESOLVED that the contract for this project be awarded to:

Eastern DataComm, Inc.
44 Commerce Way
Hackensack, NJ 07601

in the amount of \$326,473.73 for the phone system with lockdown emergency notification system at Weehawken High School, Daniel Webster School, and Theodore Roosevelt School; and

BE IT FURTHER RESOLVED, the Board's officers, agents, and employees are authorized to take any and all actions necessary to effectuate this resolution.

g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to award service agreement with Cablevision Lightpath, Inc. to purchase one (1) Gbps of Wide Area Network (WAN) services and one (1) Gbps of Internet access services during the funding year beginning on July 1, 2017.

C. New Business

1. Administration

h. **WHEREAS**, the bid opening for the General Construction Projects for the Weehawken High School, Theodore Roosevelt School and Daniel Webster School took place at the Weehawken Board of Education at 10:00 a.m. on May 16, 2017; and

WHEREAS, a recommendation has been made by the Board’s architects and attorneys to award the contract; and

NOW, THEREFORE, BE IT RESOLVED that the contract for this project be awarded to:

H&S Construction & Mechanical
721 Bayway Avenue
Elizabeth, NJ 07202

in the amount of \$1,293,000.00 base bid plus \$18,000.00 alternate No.1 for a total contract amount of \$1,311,000.00, for the General Construction Projects; and

BE IT FURTHER RESOLVED, the Board’s officers, agents, and employees are authorized to take any and all actions necessary to effectuate this resolution.

i. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the following field trips:

Date	Group	Destination
June 5 - 6 2017	Grade 6	Boston, MA