

WEEHAWKEN TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

Dr. Robert R. Zywicki, *Superintendent of Schools*
Robert R. Brown, *Interim Business Administrator/Board Secretary*

Richard Barsa, *President*
Jennifer Bolcar
John Cannata
Meg Carson
Mark Denfeld
Susan Morales Jennings
Julian Brian Mera
Francis J. Pizzuta
Noelberto Sanchez

Agenda

March 27, 2018 - 5:45 pm - Special Meeting
Weehawken Media Center

- A. Call to Order
- B. Roll Call - Salute to the Flag
- C. Superintendent's Report
 - New Business
 - 1. Personnel
 - 2. Administration
- D. Adjournment

New Business

1. Personnel

- a. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following as substitute/substitute secretary at the daily rate of \$85.00 pending submission criminal background check.

Mildred Miranda	Samantha Glass
Jacqueline Sitro	Lillian Thompson
Joseph Moran	Tiatiane Ontivero
Elizabeth Borkowski	Joanne Cinquemani
Mary Vendenberg	

- b. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to appoint Jill Guevarez as home instructor for student (#DWS1) starting on March 19, 2018 and Veronica Garcia as home instructor for student (#TRS2) starting on March 26, 2018 until further notice for \$35 per hour.

- c. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teachers to work the Reading & Math Brain Camps during July & August 2018 at \$40 per hour.

Jessica Montera	Kaitlyn Neenan	Maria Mongelii
Elizabeth Kaller	Maddalena Spezzacatena	Rita Fallon
Emily Fucarino	Ixa Ocampo	Adam Parkinson
Elizabeth Laird	Diana Perdomo	Veronica Garcia
Lucy Phillips	Ivy Epstein	Kerrin Burke
Jeannine Muneyyirci	Stacy Willerton	Claudia Molina
Joseph Annese	Karen Adorno	

- d. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following substitute teachers to work the Reading & Math Brain Camps during July & August 2018 at \$85 per day.

Jim Testa	Claudia Molina
Kehmay Khahaifa	Kristen Mularz
Michelle Canoura	

New Business

2. Administration

- a. **BE IT RESOLVED**, that the Board of Education ratifies the action of the Superintendent of Schools to place the following special education student out of district for the 2017-2018 school year.

Case No.: 14040
From: Home
To: Shaler Academy
Start Date: March 28, 2018
Tuition: \$46,558.80 (prorated)
Transportation: Hudson County Consortium

- b. **BE IT RESOLVED** by the Weehawken Board of Education, upon the recommendation of the Superintendent of Schools, to approve the following legal settlement:

WHEREAS disputes and differences arose between the Board and Xerox Corporation regarding various leases and pool plan agreements,

WHEREAS the parties wish to resolve this matter and extinguish all obligations and the Board will be making a final payment to Xerox in the amount of \$17,753.65, no later than March 31, 2018, in accordance with the recommendations of the Board Attorney and the Interim School Business Administrator,

BE IT RESOLVED that the settlement is hereby approved, and

BE IT FURTHER RESOLVED that the Board's officers, attorneys and employees are authorized to take any action necessary to effectuate this resolution.

- c. **BE IT RESOLVED**, that the amount of money necessary for the operation of the Public Schools of the Township of Weehawken, in the County of Hudson, for the school year beginning July 1, 2018 and ending June 30, 2019 is:

General Fund Tax Levy --- \$20,569,732