

# 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

**February 20, 2018 - 7:00 pm - Regular Meeting**  
**Weehawken High School Media Center**

- A. Call to Order
- B. Roll Call - Salute to the Flag
- C. Citizens' Comments on Agenda Items  
(Not to exceed beyond 7:30 pm)
- D. Executive Session
- E. Approval of Minutes of Regular Meeting January 16, 2018 and  
Special Board Meeting January 23, 2018
- F. Reports
  1. Superintendent of Schools
  2. Attorney's Report
- G. New Business
  1. **Finance**  
Payment of Bills  
Treasurer's Report  
Report of the Board Secretary
  2. **Personnel**
  3. **Administration**
- H. Discussion Items
- I. Adjournment

## New Business

### 1. Finance

- a. **BE IT RESOLVED**, that the lists of supplies received and services rendered to the Board of Education of the Township of Weehawken, County of Hudson, be and the same are hereby approved and ordered paid as per the attached Claim Sheets.
- b. **BE IT RESOLVED**, that pursuant to N.J.S.A. 18A:17-36, the Treasurer's Report be accepted as submitted by the Treasurer of School Moneys for the month of January.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of January 31, 2018 the Board Secretary's monthly financial report, appropriations section, did not reflect an over expenditure in any of the major accounts or funds and based on the appropriation balances reflected on this report and the advice of district officials, we have no reasons to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.
- d. **BE IT RESOLVED**, that pursuant to N.J.S.A. 18A:17-9, the Board of Education accepts the Report of the Board Secretary for the month of January 2018 as submitted and certifies that the Board Secretary's Report and Treasurer's Report are in agreement.:

Transfer to	Amount	Transfer From	Amount
11-000-270-512-9	9,000.00	11-000-270-515-9	9,000.00
11-140-100-101-1	120,000.00	11-130-100-101-1	120,000.00
11-140-100-101-1	100,000.00	11-130-100-101-5	100,000.00
11-000-291-241-9	12,485.51	11-000-291-290-9	12,485.51
11-190-100-440-9	5,000.00	11-190-100-500-9	5,000.00
11-190-100-340-6	6,000.00	11-190-100-500-9	6,000.00
11-402-100-600-1	10,000.00	11-402-100-100-1	10,000.00
11-000-219-592-7	400.00	11-000-219-800-7	400.00
11-000-219-600-7	1,500.00	11-000-219-580-7	1,500.00
12-000-262-730-9	11,000.00	12-130-100-730-5	11,000.00
12-000-262-730-9	5,750.00	12-130-100-730-5	5,750.00
12-000-262-730-9	2,000.00	12-402-100-730-1	2,000.00

## New Business

### 2. 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.

Itziti Pacheco Riveros  
Rachel Bernstein  
Corinne Mulvanerton

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the following interns pending submission of credentials and criminal background check.

Name	Position/School
Virginia Green	Media Specialist Intern/ WHS
Ariel Parkinson	Media Specialist Intern/ WHS

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the attached list of teachers as members of the Future Ready Committees for each school to be paid \$35 per hour of work.
- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Jacqueline DoCampo as Girls and Boys STEAM Club advisor for Grades 5 & 6, a new club sponsored by an NJIT Grant called LiFE. Stipend to be negotiated.
- e. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to pay Mr. Edward Larsen  $\frac{1}{2}$  salary for an additional period taught for the 2017-2018 school year.
- f. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools for Yadira Figueroa and Melissa Viera Bodtmann to do home instruction for a Weehawken High School student starting immediately until June 30, 2018.

## New Business

### 2. Personnel

- g. **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 again participate in the Future Ready Schools – New Jersey Certification Program.

**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.

- h. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teacher pending submission of credentials and criminal background check.

Name	Position/School	Degree/Step	Start Date	Salary
Diana Eline	AP Computer Science/WHS	MA/Step 4	Sixty days or upon release of contract	\$55,700.00

- i. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to change the employment status of Carolina Guzman from part time bus driver to full time bus driver/substitute custodian with benefits effective March 1,2018.
- j. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Jose Alvarez as a part-time bus driver, pending obtaining a school bus endorsement on his license.

## New Business

### 3. Administration

- a. **WHEREAS**, according to the HIB code and Policy 5512, the Board of Education shall issue a decision in writing to affirm, modify or reject the Superintendent's decision for HIB reports submitted; and

**WHEREAS**, there have been no requests for a Board hearing on any of these actions;

**THEREFORE, BE IT RESOLVED**, that the Weehawken Board of Education accepts the HIB report of the Superintendent for January 2018 indicating no pending items.

- b. **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.: 1235  
From: Theodore Roosevelt School  
To: Slocum Skewes  
Start Date: February 21, 2018  
Tuition: \$51,732.00  
Transportation:Hudson County Consortium

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

Date	Group	Destination
3/8/2018	9th Grade	Kean University
2/13/2018	11th Grade	Rutgers
5/8/2018	2nd Grade	LegoLand & Discovery Center
6/15/2018	4th Grade	American Museum of Natural History
2/22/2018	11th & 12th Grade Eng/History Honor Societies, AP Lit, AP Lang Students & Mrs. Kitzie	George Street Playhouse New Brunswick, NJ
6/12/2018	6th Grade Peer Leadership	Bowling Trip
6/8/2018	6th Grade Trip	Philadelphia, Penn Museum at UPenn
6/14/2018	6th Grade Trip	New York City, Nat Geo Encounter