

# WEEHAWKEN TOWNSHIP SCHOOL DISTRICT

## BOARD OF EDUCATION

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## Agenda

**May 25, 2017 - 5:30 pm - Special Meeting**  
**Weehawken Board Office**

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

## C. New Business

### 1. Administration

- a. **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
05/30/2017	All 5th Grade Classes	Kerasotes Theater
05/18/2017	6th Grade Quiz Bowl Competition Sponsored by Hudson County Gifted Association	Woodrow Wilson School, Weehawken NJ
5/22/2017	AP Biology	The NY Stem Cell Foundation 6
06/05/2017	All 4th Grade Classes	Circle Line
06/09/2017	2nd-3rd Grade Orientation	Theodore Roosevelt School
06/14/2017	All 3rd grade Classes	Liberty Science Center
06/21/2017	AP Lang & Comp & Honors Eng 1	The College of St. Elizabeth Madison, NJ

- b. **WHEREAS**, bids for the New Fire Alarm System at Weehawken High School, Theodore Roosevelt School and Daniel Webster School were to be received at the Weehawken Board of Education at 10:00 a.m. on May 23, 2017; and

**WHEREAS**, only a single bid was received from CV Electrical Contractors for \$1,087,000; and

**WHEREAS**, the bid exceeded the cost estimate for this project; and

**WHEREAS**, a recommendation has been made by the Board's Architects and attorneys to reject the bid in the best interest of the Board;

**THEREFORE, BE IT RESOLVED** that the Board of Education rejects the bid for the New Fire Alarm System and will advertise again for public bidding of this project;

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

## C. New Business

### 1. Administration

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to grant permission for staff members to attend Professional Development seminars.

<b>Name:</b>	Christine Menasian
<b>Date:</b>	06/02/2017
<b>Workshop:</b>	Early Childhood Conference
<b>Sponsored By:</b>	Caldwell University
<b>Cost Estimate:</b>	Free

<b>Name:</b>	Edward Monahan, Theresa Milos
<b>Date:</b>	06/26/2017
<b>Workshop:</b>	NGSS-aligned Biology and Chemistry through Case Studies, HS
<b>Sponsored By:</b>	Montclair State University
<b>Cost Estimate:</b>	\$150 each

<b>Name:</b>	Edward Monahan, Theresa Milos, Lee Ann Baxmeyer
<b>Date:</b>	07/12/2017
<b>Workshop:</b>	An NGSS Research Experience: The Rainforest Connection Live!
<b>Sponsored By:</b>	Montclair State University
<b>Cost Estimate:</b>	Free

- d. **BE IT RESOLVED**, in accordance with the Weehawken Board of Education Policy #5512.01, an incident of HIB has been reported, investigated and confirmed at Theodore Roosevelt School on 5/9/2017.

Strategies and resources have been provided to the victim to assist in the recover process; consequences and remedial measures were given to the perpetrator. All documentation is being retained by the Anti-bullying Coordinator.

- e. **BE IT RESOLVED**, that the Board of Education hereby approves the pre-litigation settlement agreement in the matter of R.Z. and L.Z. o/b/o J.Z. and Weehawken Township Board of Education, and authorizes the Board President and Board's administration to take all appropriate steps necessary to carry out this action of the Board.

## C. New Business

### 2. Personnel

- a. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to transfer the following teachers:

Lorraine Bellini to Theodore Roosevelt School/Weehawken HS  
Colleen Surovich to Daniel Webster School  
Ian Oates to Theodore Roosevelt School

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Rhondi Ickles as Brain Camp Enrichment Coordinator at \$40.00 an hour.

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teachers to be 2017 Math Boot Camp teachers at \$35.00 per hour:

Kathleen Oldewurtel                      Christine Menasian  
Sara Brinkmeyer

- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Mery Campos, a Saint Peter's University student as student teacher at Weehawken High School.

- e. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following substitute teacher Veronica Garcia for the Extended Care Program.

- f. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the Rosemary Veras as chaperone for the Secaucus Memorial Day Parade May 20, 2017 at \$85.00 a day.