

# WEEHAWKEN TOWNSHIP SCHOOL DISTRICT

## BOARD OF EDUCATION

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

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

## Agenda

May 4, 2017 - 7:00 pm - SINE DIE MEETING  
Weehawken High School Media Center

- A. **CALL TO ORDER**
  
- B. **SALUTE TO FLAG**
  
- C. **ROLL CALL**
  
- D. **PRESIDENT'S MESSAGE**
  
- E. **PUBLIC COMMENTS/NOTES**
  
- F. **ADJOURN MEETING**

# Agenda

**May 4, 2017 - 7:00 pm - REGULAR/ORGANIZATION MEETING  
Weehawken High School Media Center**

- A. **OATHS ADMINISTERED**
- B. **NOMINATIONS FOR PRESIDENT**  
Acceptance by New President
- C. **NOMINATIONS FOR VICE PRESIDENT**  
Acceptance by New Vice President
- D. **WHEREAS**, the Weehawken Board of Education held an election on Tuesday, April 25, 2017, between the hours of 2:00 p.m. and 8:00 p.m. at the following polling places; and

Ward 1 - District 1 - Fire House, Willow Avenue  
District 2 - Weehawken Senior Citizens Building, 525 Gregory Avenue  
District 3 - Daniel Webster School, 2700 Palisade Avenue  
District 4 - Daniel Webster School, 2700 Palisade Avenue

Ward 2 - District 1 - Weehawken Nutrition Center, Highwood Avenue  
District 2 - Weehawken Public Library, Hauxhurst Avenue  
District 3 - Weehawken Nutrition Center, Highwood Avenue  
District 4 - Weehawken Senior Citizen Building, 2-4 Potter Place

Ward 3 - District 1 - Theodore Roosevelt School, Louisa Place  
District 2 - Weehawken Elks, #1456, 2-50th Street

**WHEREAS**, the successful candidates were John Cannata, Mark Denfeld, and Noelberto Sanchez, for a three-year term

**WHEREAS**, the public question of General Fund Tax Levy, for \$19,794,817.00 was approved; and

**WHEREAS**, the public question clarifies the amount of State debt service aid to be received for this project and the amount of bonds to be issued in order to receive same. The tax impact of this revised question remains unchanged from when was previously approved.

**NOW, THEREFORE, BE IT RESOLVED**, that the Combined Statement of Results, being made a part hereof, be duly forwarded to the Hudson County Superintendent of Elections.

**BE IT RESOLVED**, that the By-Laws, Rules, Procedures, Regulations and Policies and all negotiated labor agreements, heretofore adopted by the former Board of Education shall remain in full force and effect until such time as this Board of Education, in its opinion, shall deem it necessary to amend or rescind any part of the same in the best interests of our school system.

G. **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 April.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of April 30, 2017 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 April 2017 as submitted and certifies that the Board Secretary's Report and Treasurer's Report are in agreement.

<b>Transfer to</b>	<b>Amount</b>	<b>Transfer From</b>	<b>Amount</b>
11-110-100-101-6	\$10,000.00	11-110-100-101-2	\$10,000.00
11-120-100-101-6	\$20,000.00	11-000-251-100-9	\$20,000.00
11-000-218-320-6	\$2,000.00	11-190-100-340-6	\$2,000.00
11-000-100-569-9	\$5,000.00	11-000-100-566-7	\$5,000.00
11-190-100-610-5	\$2,000.00	11-190-100-640-5	\$2,000.00
11-000-230-890-6	\$1,200.00	11-000-230-895-9	\$1,200.00
11-000-216-320-7	\$20,000.00	11-190-100-320-2	\$20,000.00
TOTAL	\$60,200.00		\$60,200.00

G. **New Business**

2. **Personnel**

- a. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Linda Shertel as Summer Enrichment Coordinator at \$40.00 an hour.
  
- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following non-tenured teachers for the 2017-2018 school year at a salary to be negotiated:

<b>4th Year</b> (2013 start)	<b>3rd Year</b> (2014 start)	<b>2nd Year</b> (2015 start)	<b>1st Year</b> (2016 start)
Andrea Eberhard	Tessa Colon	Natalie Kerr	Paul Bannon
Corey Ferrer	Christine Menasian	Joseph Mantineo	Julio Carino
Karen Garcia	Dana Naszimento	Carreña Nuñez	Lindsey Ann Castaldo
Kristen Guzman	Anna Twardowski	Ian Oates	Rita Fallon
Kristen Kallert	Ian White	Mercy Puma	Edward Larsen
Kendra Kane	Catherine Kolano	Raquel Roder	Adrienne Lutz
Carmela Pasquale	Michcella Tiscornia	Alexander Soranno	Mark Perry
Diana Perdomo		Jenna Wendolowski	Jacqueline Perucki
		Emily Fucarino	Autumn Petronzio
		Megan Krieg	Nil Sendul
		Kaitlyn Neenan	Xiomara Sotolongo
		Allisyn Yanuzzi	Amanda Torres
		Jessica Montera	Melissa Viera-Bodtmann
		Silvia Luna-Yanes	Matthew Whitford

G. **New Business**

2. **Personnel**

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following tenured teachers and/or certificated staff for the 2017-2018 school year at a salary to be negotiated:

<b><u>Name</u></b>	<b><u>Certificate</u></b>
Ardito, Ralph	Teacher of the Handicapped
Artiles, Lourdes	Teacher of the Handicapped
Avena, Cristina	Elementary School Teacher, K - 6
Aversa, Christina	Elementary School Teacher
Barbarise, Jill	Elementary School Teacher
Barden, Kellye	Teacher of Students with Disabilities
Baxmeyer, Lee-Ann	Teacher of Comprehensive Science
Bellini, Lorraine	Speech Language Pathologist
Bortone, Adriana	Elementary School Teacher
Boruch, Mary	Teacher of General Business Studies
Boshell, Sarah	Elementary School Teacher
Brinkmeyer, Sara	Elementary School Teacher, K - 6
Cappadona, Donna	Teacher of Art
Cevoli, Alan	Teacher of General Business Studies
Chernov, Elvira	Teacher of English Second Language
Coffaro, Joseph	Teacher of Students with Disabilities
Cosgrave, Jeffrey	School Library Media Specialist
Danchise, Carol	Elementary School Teacher
Dermody, Christine	Elementary School Teacher
Desharnais, Maria	Elementary School Teacher
Dilts-Rendine, Tia	Elementary School Teacher, K - 6
DoCampo, Jacqueline	Elementary School Teacher
Epstein, Ivy	Preschool through Grade 3 Teacher
Falco, Robert	Teacher of Physical Science
Figueroa, Yadira	Teacher of Spanish
Finizio, Michael	Teacher of Phys Ed/Health
Fischer, Brian	Teacher of English
Galindo, Marcelo	Elementary School Teacher
Garcia, Jessica	Teacher of Mathematics
Gonzalez, Kelly	Elementary School Teacher
Guzman, Kristen	Elementary School Teacher, K - 6
Guevarez, Jill	Elementary School Teacher
Hochhauser, Donna	Teacher of Music
Ingram, June	Teacher of Students with Disabilities
Irizarry, Lorraine	Elementary School Teacher
Ickles, Rhondi	Reading Specialist
Isaza, Barrett	School Athletic Trainer
Jimmerson, Donna	Elementary School Teacher
Jodice, Rianne	Elementary School Teacher, K - 6
Juzdan, Gail	Elementary School Teacher
Kallert, Elizabeth	Elementary School Teacher, K - 6
Kallert, Kristen	Elementary School Teacher, K - 6

G. **New Business**

**2. Personnel (continued)**

<b><u>Name</u></b>	<b><u>Certificate</u></b>
Kane, Kendra	Teacher of Students with Disabilities
Kitzie, Kathleen	Teacher of English
Kroll, Laurie	Teacher of Social Studies
Lista, Carmelina	Teacher of French
Lieblich, Kathy	LDTC
Mantineo, Christine	Teacher of English
Mantineo, Joseph	Teacher of Family and Consumer Sciences
Matos, Judith	Teacher of Spanish
McCormick, Michele	Teacher of English
McCullough, Annelise	Elementary School Teacher, K - 6
McKinley, Theresa	School Nurse
McNish, John	Teacher of Driver Education/Phys Ed/Health
McParland, Elizabeth	Teacher of Art
Milos, Theresa	Teacher of Biological Science
Monahan, Edward	Teacher of Comprehensive Science
Muneyyirci, Jeannine	Teacher of English Second Language
Murduca, Leigh Ann	Teacher of Mathematics
Murgo, Pamela	Elementary School Teacher
Murphy, Kerrin	Elementary School Teacher
Notaro, Carmela	Elementary School Teacher
Ocampo, Ixa	Elementary School Teacher
Ojamaa, Tina	Elementary School Teacher
Oldewurtel, Kathleen	Elementary School Teacher w/Mathematics/5-8
Panepinto, James	Teacher of Social Studies
Petrullo, Sandra	Elementary School Teacher
Romano, Piero	Teacher of Music
Shertel, Linda	Elementary School Teacher
Siramarco, Gary	Teacher of Social Studies
Surovich, Colleen	Speech Language Pathologist
Spezzacatena, Maddalena	Elementary School Teacher
Stratton, Joseph	Elementary School Teacher
Szurnicki, Joanna	Teacher of Math
Tibbatts, Jane	School Psychologist
Torres, Edward	Teacher of the Handicapped
Tralongo, Cecily	Teacher of the Handicapped
Turner, Kimberly	Elementary School Teacher
Ventrone, Natalie	Teacher of English Second Language
Willerton, Stacey	Elementary School Teacher, K - 6
Ziek, Chiara	Student Personnel Services
Zucconi, Erika	School Social Worker

G. **New Business**

2. **Personnel**

- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following tenured administrative staff members for the 2017-2018 school year at a salary to be negotiated:

Anthony Colasurdo	Principal of Weehawken High School
Hwey Hwey "Vicky" Guo	Business Administrator/Board Secretary
Alfred Orecchio	Director of Pupil Services and Personalized Learning

- e. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following non-tenured administrative staff members for the 2017-2018 school year at a salary to be negotiated:

Francesca Amato	PK-12 Director of Academic Affairs and Innovation
Nicholas DeStefano	Supervisor of Athletics and Dean of Students 7-9
Robert Ferullo	Assistant Principal and Dean of Students 10-12
Isabel McGinley	Supervisor of Elementary Education
Suzanne Mera	Principal, Theodore Roosevelt School
Anna Rudowsky	Principal, Daniel Webster School

- f. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Brian Calligy, District IT and Digital Information Officer non-affiliated 12-month staff at a salary to be negotiated.

- g. **BE IT RESOLVED**, that the Weehawken Board of Education appoints William Goode as the Supervisor of Buildings and Grounds and Emergency Management, Asbestos Management Officer, the Safety Health Designee, the Indoor Air Quality Designee, the Integrated Pest Management Coordinator, and the Right to Know Officer, the Chemical Hygiene Officer, Safety Coordinator and the Asbestos Hazard Emergency Response Act (AHERA) Coordinator at a salary to be negotiated.

- h. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of schools to appoint the following support staff at salaries to be negotiated:

**Food Service Manager**

Carmen Deida

**Yard Aides**

Maria Altamirano  
Tameca Hamdi  
Maria Heinert  
Gina LaValle  
Norma Lopez  
Kathleen Lennon

Kathleen McLaughlin  
Cira Perdomo  
Martha Rodriguez  
Catalina Sosa  
Deborah Verdon  
Diana Vion

G. **New Business**

2. **Personnel**

**Desk Security**

Elaine Condello  
Elba Feliciano  
Victoria Zamora

**Maintenance Repairer (Painter)**

Saverio Mezzina  
Kenneth Baird

**Bus Driver**

Jeanne Bradley McLaughlin  
Tina DeCesare  
Alexis Feijoo

Carol McLaughlin  
William Soimes  
Lilliana Tafur  
Jose Valencia

**Bus Aides**

Maria Altimarano  
Gina LaValle  
Kathleen McLaughlin

Jocelyn Pacheco  
Cira Perdomo  
Julie Sirio  
Deborah Verdon

**Custodial Staff**

Walter Baird  
Anthony Bodtmann  
Joyce Higgins  
Raymond Kingsbury

Alfredo LaValle  
Luis Perez  
Patricia Reeves  
Carlos Romero  
Carmen Salazar

**Teacher Aides**

Rose Amato  
Guadalupe Chong  
Kathleen Ganim  
Nancy Gil  
Karel Guzman  
Marie Hablitz  
Maria Machado  
Lisa Mulvaney

Diane Nasti  
Lisa Phillips  
Angela Rendine  
Yolanda Rodriguez  
Sara Stratton  
Adriana Tattoli  
Doris Tejada  
Gladys Vernidis

**Secretarial Staff (10 Months)**

Agnes Annese  
Patricia Dorsey

Jacqueline Kallert  
Kathleen Stahl

**Secretarial Staff (12 months)**

Justine Marianucci  
Therese Wright  
Rosmery Veras

**Confidential Personnel (12 months)**

Michelle Denfeld  
Marlene Hegarty

Guy Schwanse  
Noelle Welz



G. **New Business**

2. **Personnel**

- i. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following personnel for the spring musical Willy Wonka and the Chocolate Factory for the 2016-2017 school year:

Carreña Nuñez	Director	\$2,000.00
Elizabeth McParland	Director, Set/Art/Make Up	\$2,000.00
Paul Bannon	Back Stage Manager	\$2,000.00

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

Julio Carino	Elizabeth McParland
Joseph Dyer	Christine Menasian
Donna Hochhauser	Carreña Nunez
Donna Jimmerson	Kathleen Oldewurtel
Megan Krieg	Ariel Parkinson
Joseph Mantineo	Kimberly Turner
	Allisyn Yanuzzi

- k. **BE IT RESOLVED**, that the Board of Education appoints Hwey Hwey "Vicky" Guo as the Custodian of Records.

- l. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following volunteer football coaches, pending submissions of criminal background check:

Mark Gengaro  
Scott DiSarno  
Joseph Fricchione

**G. New Business**

**3. Administration**

- a. **BE IT RESOLVED**, that the regular monthly public meetings of the Board of Education of the Township of Weehawken for the year beginning May 1, 2017 and ending April 30, 2018 in the Media Center at Weehawken High School, 53 Liberty Place, shall be held at 7:00 p.m. on the following dates of the month.

<u>Weehawken Board of Education</u>			
<u>Regular Meeting Dates</u>			
<u>2017-2018</u>			
	<u>2017</u>		<u>2018</u>
May	04	January	16
June	20	February	20
July	18	March	20
August	15	April	TBD
September	19	Organizational Meeting	
October	17		
November	21		
December	19		

**BE IT FURTHER RESOLVED**, that written notice of such meetings be forwarded to all Board Members, the Jersey Journal, the Weehawken Reporter, the Township Clerk and notices be posted on the Board of Education bulletin board located outside the Boardroom. and District website.

- b. **BE IT RESOLVED** that the Jersey Journal/Star Ledger be designated as the District's "Legal" newspaper for all legal advertisements and announcements (18A:18A3e).
- c. **BE IT RESOLVED**, that the following banks be and they are hereby designated as the official depositories of all Board of Education funds:

- NJ Cash Management Fund  
Jersey City, New Jersey
- Capital One Bank  
3201 Bergenline Avenue  
Union City, New Jersey
- TD Bank  
Union City, New Jersey

- d. **BE IT RESOLVED**, that Ms. Lisa Toscano, Township Chief Financial Officer be and she is hereby appointed Treasurer of School Moneys for the Weehawken Board of Education for a period of one year, terminating June 30, 2018, or until such other time as the legislature may designate; and

**BE IT FURTHER RESOLVED**, that the Treasurer of School Moneys shall make deposits of checks received by the Board of Education in a timely manner, at least within forty-eight hours after receipt of same; and

**BE IT FURTHER RESOLVED**, that for services so rendered in submitting a monthly financial report to the Board of Education, she shall be paid a compensation of \$7,000.00 payable at the rate of \$583.34 per month.

## **G. New Business**

### **3. Administration**

- e. **WHEREAS**, there exists a need for legal counsel to assist the Board of Education of the Township of Weehawken for the year beginning July 1, 2107 and

**WHEREAS**, funds are available for this purpose.

**WHEREAS**, the "Public School Contracts Law" N.J.S.A. 18A:18A-1 et seq., provides for the award of contracts for legal services as a "Professional Service" and, therefore, exempt from the bidding provisions of the above named statute;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Township of Weehawken, as follows:

1. Law Offices of Ryglicki & Gillman, P.C. is retained as the Chief Counsel/Board Attorney for the school district, Township of Weehawken in compliance with the terms and conditions set forth in the agreement for legal services for the year beginning July 1, 2017 and ending June 30, 2018.
2. The President of the Board of Education is hereby authorized and directed to execute the attached agreement with the Law Offices of Ryglicki & Gillman, P.C.;
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 18A:18A-1 of the Public School Contracts Law because this is a recognized profession licensed and regulated by law; bids are not required since the services are of such a qualitative nature that they would not reasonably permit the drawing of specifications.
4. The Busch Law Group, LLC is retained as the Special Counsel for the school district, Township of Weehawken in compliance with the terms and conditions set forth in the agreement for legal services for the year beginning July 1, 2017 and ending June 30, 2018.
5. The President of the Board of Education is hereby authorized and directed to execute the attached agreement with The Busch Law Group, LLC.
6. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 18A-1 of the Public School Contracts Law because this is a recognized profession licensed and regulated by law; bids are not required since the services are of such a qualitative nature that they would not reasonably permit the drawing of specifications.

**G. New Business**

**3. Administration**

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

<b>Date</b>	<b>Group</b>	<b>Destination</b>
April 28, 2017	6th Grade Classes	Earth Day Film - Edgewater Multiplex Theater
May 9, 2017	2nd Grade Classes	Hampton Boro Park and Pequest Trout Hatchery
May 16, 2017	AP Art History and AP Studio Art	Grounds For Sculpture 80 Sculptors Way Hamilton, NJ 08619
May 18, 2017	AP Economics Class	Federal Reserve Bank of NY and NYSE Building
May 19, 2017	Fashion Design Class	Meatpacking District, Levis Boutique and Various Galleries 414 W 14th St, New York, NY 10014
May 22, 2017	4th Grade Classes	Born In China by DisneyNature Kerasotes Showplace in Secaucus
May 24, 2017	Arts/Crafts Class	11am- Hamilton Grange 414 West 141st Street New York, NY 10031 1pm-St Johns Gothic Cathedral 1047 Amsterdam Ave, New York, NY 10025
June 6, 2017	7th Grade Classes	Urban Air Adventure Park, So. Hackensack

g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to submit an amendment of the 2017-2018 NCLB grant to the County and to the State of New Jersey for approval.

h. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to participate in the Educational Data Services Purchasing Consortium, the Middlesex Regional Services Commission Cooperative Pricing System, the Hunterdon County Educational Services Commission Cooperative Purchasing and State contract for any and all necessary purchases during the 2017-2018 school year.

i. **BE IT RESOLVED**, that the Weehawken Board of Education approves the submission of grant application for the 2017 Safety Grant Program through the New Jersey School Boards Association Insurance Group's NJEIF subfund for the purposes described in the application in the amount of \$5,783.89 for the period of July 1, 2017 through June 30, 2018.

**G. New Business**

**3. Administration**

j. **BE IT RESOLVED**, that the Weehawken Board of Education adopts the Code of Ethics for School Board Members as attached.

k. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Acclaim Inventory, LLC to conduct a fixed assets inventory update for the 2017-2018 school year.

l. **WHEREAS**, the Weehawken Board of Education has resolved to join the New Jersey School Boards Association Insurance Group ("NJSBAIG") following a detailed analysis, and

**WHEREAS**, the Educational Facility wishes to appoint an Insurance Broker of Record to perform various professional services in connection with the insurance program, and

**WHEREAS**, the ByLaws indicated that NJSBAIG shall pay each insurance Broker of Record a fee to be established annually by the Executive Committee;

**NOW, THEREFORE, BE IT RESOLVED**, that the Weehawken Board of Education hereby appoints Brown & Brown Metro, Inc. as its Insurance Broker of Record in accordance with the Fund's Bylaws.

m. **BE IT RESOLVED** that the Board of Education accepts the recommendation of the Superintendent of Schools to place the following special education student out of district for the 2016-2017 school year.

Case No.:	13759
From:	Ranch Hope Strang School
To:	Hudson Partnership CMO Oversight (NJ Mentor Program)
Start Date:	May 10, 2017
Tuition:	Per Contract
Transportation:	TBD

n. **BE IT RESOLVED** that the Board of Education accepts the recommendation of the Superintendent of Schools to place (student #10928) Weehawken High School student in an out of district program Daytop NJ Academy for the 2016-2017 school year. Tuition is \$120.00 a day covering 2 hours per day (total of 10 hours a week) of academic instruction.

**G. New Business**

**3. Administration**

- o. **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.

Name:	Silvia Luna
Date:	5/19/2017
Workshop:	XXVI Symposium
Sponsored By:	Children and Young Adult Spanish Literature Annual Event
Cost Estimate:	Free

Name:	Kim Turner, Sarah Boshell
Date:	5/24/2017
Workshop:	Tri-State Project Based Learning Summit
Sponsored By:	Rutgers
Cost Estimate:	\$149 each

Name:	Ariel Parkinson
Date:	6/8/2017
Workshop:	Bringing Contemporary Current Issues into the Classroom: Fake News, Human Trafficking, Religious Intolerance, Growing anti-Semitism, Racism and Bias Crimes
Sponsored By:	NJDOE
Cost Estimate:	Free

Name:	Jaqueline Perucki
Date:	6/16/2017
Workshop:	AT/AAC Mini Expo
Sponsored By:	BCSS
Cost Estimate:	Free

**G. New Business**

**3. Administration**

p. **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 April 2017 indicating no pending items.

EVVRS Report Period - September 1, 2016 - December 31, 2016

	<u>Incident Category Totals by School</u>				
	Violence	Vandalism	Weapons	Subs Abuse	HIB
Daniel Webster	0	0	0	0	1
Theodore Roosevelt	0	0	0	0	1
Weehawken HS	0	0	0	4	1
Total	0	0	0	4	3

	<u>District Action Taken Summer</u>						
	Expulsions	Suspension of Privileges	In-School Suspensions	Out of School Suspensions	Unilateral Removal/ALJ	Dentions	Other/none
Daniel Webster	0	0	0	0	0	0	1
Theodore Roosevelt	0	0	0	0	0	0	3
Weehawken H.S.	0	0	0	2	0	0	5
Total	0	0	0	3	0	0	9

**G. New Business**

**3. Administration**

q. **WHEREAS**, there exists a need to secure accounting services so as to assist the Board of Education of the Township of Weehawken with regard to its fiscal condition for the year beginning July 1, 2017; and

**WHEREAS**, funds are available for such services; and

**WHEREAS**, Garbarini & Co. P.C. has performed similar duties and rendered similar accounting services and is familiar with the accounting procedures and techniques; and furthermore possesses a Public School Accountant License; and

**WHEREAS**, the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., provides for the award of contracts for accounting services as a "Professional Service" and therefore, exempt from the bidding provisions of the above-noted statute;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Township of Weehawken as follows:

Garbarini & Co. P.C. shall perform accounting services for the Board of Education of Weehawken in compliance with the terms and conditions set forth in the agreement for services for the year beginning July 1, 2017 and ending June 30, 2018.

The President of the Board of Education is hereby authorized and directed to execute the Agreement with Garbarini & Co. P.C. and comprehension for services rendered; and

**BE IT FURTHER RESOLVED**, that Garbarini & Co. P.C. be compensated at an agreed hourly rate for additional services rendered.

This resolution is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 18A:18A-1 et seq. of the Public School Contracts Law because this is a recognized profession licensed and regulated by law and bids are not required since the services to be rendered are of such qualitative nature they would not reasonably permit the drawing of specifications.

r. **BE IT RESOLVED**, that the Board of Education accepts the recommendation approve the job description of Principal/Administrator in Charge of the Graduation Pathways Academy.

s. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the revision of the following policies, effective immediately:

- Policy 5339 - Screening for Dyslexia
- Policy 5511 - Dress and Grooming