

# 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

**November 21, 2017 - 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 October 17, 2017
- 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**  
Appointments
  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 October.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of October 31, 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 October 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>
11-190-100-610-5	4,500.00	11-190-100-340-5	4,500.00
11-000-240-800-1	8,000.00	11-000-240-103-9	8,000.00
11-000-270-420-9	20,000.00	11-000-270-517-9	20,000.00
11-000-216-600-7	8.70	11-000-216-800-7	8.70
11-000-222-600-2	437.25	11-000-222-600-6	437.25
11-000-222-600-5	3,924.75	11-000-222-600-6	3,924.75
11-000-270-518-9	20,546.39	11-000-270-443-9	20,546.39

## 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 teacher to a three month leave replacement contract from November 27, 2017 to March 1, 2018.

Name	Position/School	Degree/Step	Start Date	Salary
William Hauser	Social Studies Replacement Weehawken High School	BA/Step 3	12/01/2017 03/01/2018	\$51,150.00*

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to Michelle Denfeld \$35 extended hours Business Office support.
- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to pay \$35 per hour to the following faculty to attend Halloween Party at Weehawken High School Thursday, October 26, 2017.

Rosmery Veras

Ariana Jorge

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

Michelle Docampo  
Jordan Chacanas  
Julian Palacios  
Felix Rodriguez

Jasmine Vargas  
Jill Johnson  
Jeffrey Herrera

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

Laura Burgos Prichard

- f. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following administrative intern pending submission criminal background check.

Devan Marie Grimmer

- g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Silvia Morales and Janet Deiner as a yard/bus aides at \$9.50 /\$13.75 an hour.

## New Business

### 2. Personnel

- h. **WHEREAS**, the Board has been advised and requests received for leave of absence for the birth and care of a newborn consisting of the use of sick leave, current and accumulated, and a leave pursuant to the Family Leave Act; and

**WHEREAS**, a recommendation has been made by the Superintendent,

**BE IT RESOLVED**, that such a leave are hereby granted for the dates set forth:

Christine Mantineo, Teacher of English  
February 20, 2018-June 30, 2018

Jacqueline Cullinane, LDTC  
March 22, 2018-June 11, 2018

- i. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to compensate the following personnel to the attending the Weehawken Township Christmas Tree Lighting at the contracted rate of \$35 per hour.

Joseph Stratton

Ryan Gorman

- j. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to compensate the following teachers for their EdCamp presentations on October 21, 2017:

Mark Perry

Rhondi Ickles

June Ingram

Allyson Yanuzzi

Tammy Jacobs

Amanda Torres

- k. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to extend the contract of Safa Abdou for the remainder of the school year from December 1, 2017 to June 30, 2018.

## New Business

### 2. Personnel

- I. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the change of category for the following list of teachers retroactive to September 1, 2017:

<b>Name</b>	<b>Step</b>	<b>From</b>	<b>To</b>
Diana Perdomo	3	BA+30/*\$53,560.00	MA/*\$54,580.00
Edward Torres	12	BA+15/*\$64,072.00	BA+30/*\$65,192.00
Ariel Parkinson	1	BA/*\$50,750.00	BA+15/*\$51,840.00
Michcella Tiscornia	4	BA/*\$51,350.00	BA+15/*\$52,440.00
Tessa Colon	5	BA/*\$51,850.00	BA+15/*\$52,940.00
Jacqueline Cullinane	4	MA+15/*\$56,100.00	MA+30/*\$57,560.00

\*Pending Negotiations

## 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 October 2017 indicating no pending items.

- b. **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
12/11/2017	Turner 6th Grade HR	Weehawken Library
12/4/2017	Juzdan 6th Grade HR	Weehawken Library
12/15/2017	Jimmerson 6th Grade HR	Weehawken Library
12/15/2017	Oldewurtel 6th Grade HR	Weehawken Library
12/18/2017	Boshell 6th Grade HR	Weehawken Library
11/29/2017	AP Art History & AP Studio Art	Metropolitan Museum of Art
11/14/2017	Theater students	Acting class with Andrew Chappelle

- c. **WHEREAS**, there is a need for a Budget Calendar to be utilized in the development of the 2018-2019 Budget for the Weehawken School District,

**NOW, THEREFORE, BE IT RESOLVED**, that the Budget Calendar be adopted for such purpose.

- d. **WHEREAS**, the financial statement of the Weehawken Board of Education County of Hudson, New Jersey for the year ending June 30, 2017 has been audited and attested to by Paul C. Garbarini, CPA RMA of the firm of Garbarini & Co., PC. as described in the Comprehensive Annual Financial Report and the Auditor's Management Report on Administrative Financial Compliance and Performance, dated October 25, 2017.

**WHEREAS**, the financial records for 2016-2017 were to be found in satisfactory order and no material weaknesses in the findings;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board accepts the 2016-2017 Audit as presented in the bound Audit document and be made an integral part of this resolution.

## New Business

### 3. Administration

- e. **WHEREAS**, the firm of Garbarini & Co., P.C. has conducted a fiscal audit of the financial records of the Weehawken Board of Education for the fiscal year ending June 30, 2017; and

**WHEREAS**, recommendations by the auditor are contained in the auditor's report;

**NOW, THEREFORE, BE IT RESOLVED**, that the report be accepted and filed; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the "Corrective Action Plan" attached be hereby approved and adopted.

- f. **BE IT RESOLVED**, that the Weehawken Board of Education approves a Joint Transportation Agreement between the Delaware Valley Regional Board of Education as host district, and the Weehawken Board of Education as joiner district, to transport one Weehawken School District student to Lord Stirling School for the period of July 10, 2017 to August 16, 2017 at a cost of \$3,186.60.
- g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the 2017-18 Nursing Services Plan.
- h. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent to the adoption/revision of the following policies/regulations, effective immediately:

Policy and Regulation 5116, entitled "Education of Homeless Children";  
Policy and Regulation 5117, entitled "Interdistrict Public School Choice";  
Policy 5120, entitled "Assignment of Students";  
Policy 5200, entitled "Attendance";  
Policy and Regulation 5306, entitled "Health Services to Nonpublic Schools";  
Policy and Regulation 5308, entitled "Student Health Records";  
Policy and Regulation 5310, entitled "Health Services";  
Policy 5337, entitled "Service Animals";  
Policy and Regulation 5420, entitled "Reporting Student Progress";  
Policy 5431, entitled "'Good Student' Status";  
Policy and Regulation 5440, entitled "Honoring Student Achievement"; and  
Policy and Regulation 5500, entitled "Expectations for Student Conduct".