

WEEHAWKEN TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

Dr. Terrance R. Brennan, *Interim Superintendent of Schools*
Mr. 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, *Vice President*

Agenda

December 18, 2018 - 7:00 pm
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 November 20, 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

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 November.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of November 30, 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 Interim Board Secretary for the month of November 2018 as submitted and certifies that the Board Secretary's Report and Treasurer's Report are in agreement.

Transfer to	Amount	Transfer From	Amount
11-000-100-566-7	50,000.00	11-000-100-562-7	50,000.00
11-000-100-569-7	1,000.00	11-000-100-565-7	1,000.00
12-000-262-730-9	35,000.00	12-402-100-730-1	35,000.00
10-000-100-569-9	18,559.00	11-000-100-566-7	15,559.00
11-000-270-443-9	332.56	11-000-270-442-9	332.56
12-000-262-730-9	96.00	12-110-100-730-2	96.00
11-000-270-443-9	15,134.61	11-000-270-515-9	15,134.61

G. **New Business**

2. **Personnel**

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

Michael Porter

- b. **BE IT RESOLVED**, that the Board of Education accepts the resignation upon retirement of Maria Machado, Teacher's Aide at Weehawken High School effective January 1, 2019.
- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to correct the following teacher's salary steps:

Name	Position/School	Degree/Step	Start Date	Salary
Jessica Calzaretta	3rd Grade/TRS	MA/Step 4	2/14/2019	\$56,740.00

- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following teacher as a maternity leave replacement from January 1, 2019 to June 30, 2019 at the contracted salary, pending submission of credentials, criminal background check and as per P.L. 2018, c. 5., approved April 11, 2018, and in effect June 1, 2018:

<u>Name</u>	<u>Degree/Step</u>	<u>Certification</u>	<u>School</u>
Jacqueline Murray	MA/Step 9	Math	TRS

- e. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following teacher from January 1, 2019 to June 30, 2019 at the contracted salary, pending submission of credentials, criminal background check and as per P.L. 2018, c. 5., approved April 11, 2018, and in effect June 1, 2018:

<u>Name</u>	<u>Degree/Step</u>	<u>Certification</u>	<u>School</u>
Nancy Luna	BA/Step 1	Spanish	TRS

- f. **WHEREAS**, the Board has been advised and a request received for use of vacation days and a leave of absence for the care of a family member consisting of a leave pursuant to the Family Leave Act; and

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

BE IT RESOLVED, that such leave is hereby granted for the estimated dates set forth:

Name: Isabel McGinley
Position: Supervisor of Elementary
Dates: (Estimated Dates) January 2, 2019-February 11, 2019

G. **New Business**

2. **Personnel**

- g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint Mr. Alfred Orecchio, Assistant Superintendent as temporary maternity leave replacement for Mrs. Suzanne Mera as Theodore Roosevelt School Principal from January 1, 2019 to June 30, 2019.
- h. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to accept a leave of absence for teacher aide, Adriana Tattoli, who will be doing her student teaching from January 1, 2019 to June 30, 2019.

G. 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 Interim 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 Interim Superintendent for November 2018 indicating no pending items.

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the following field trip.

Date	Group	Destination
December 20, 2018	7th and 8th Grade Chorus	Hudson Hills Senior Living
January 2, 2019	WHS Theater Students	Hoboken High School
January 10, 2019	7th Grade Chorus	Hoboken Children theater
December 20, 2018	3rd Grade-Ms. Danchise	Weehawken Public Library
January 7, 2019	3rd Grade-Ms. Dermody	Weehawken Public Library
January 14, 2019	3rd Grade- Ms. Dilts-Rendine	Weehawken Public Library
January 31, 2019	3rd Grade-Ms. Tiscornia	Weehawken Public Library
February 8, 2019	3rd Grade-Ms. Yanuzzi	Weehawken Public Library
January 10, 2019	WHS Mock Trial	Jersey City Courthouse
April, 26, 2019	All Kindergarten Classes	Turtle Back Zoo
May 13, 2019	All Pre Kindergarten Classes	Land of Make Believe
June 15, 2019	Grade 6 Peer Leadership	Bergen Rescue Foundation
June 7, 2019	Grade 6	Bowler City
May 17, 2019	Grade 6 Peer Leadership	Hudson Apiary Society
May 7, 2019	Culinary Students	Taste of Weehawken
Week of May 1, 2019	Culinary Students	Taste of Weehawken Press Conference
June 13, 2019	Culinary Students	Elks for Senior Athletic Awards Dinner
January, February & March, 2019	Climate Club Students	Visit DWS & TRS to present on the importance of recycling and climate issues.
January 17, 2019	WHS Black Student Union	Speak to TRS 6th graders about Black History Month and respect
January 4, 2019	WHS Spelling Bee Students	TRS

G. **New Business**

3. **Administration**

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the updated curriculum maps for the following courses, which are aligned respectively to the appropriate NJDOE approved learning standards:

K-5 Theater

K-5 Dance

May everyone have a very happy holiday and a blessed New Year!