

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*
John Cannata
Meg Carson
Mark Denfeld
Susan Morales Jennings
Julian Brian Mera
Francis J. Pizzuta
Noelberto Sanchez

Agenda

October 17, 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. Approval of Minutes of Regular Meeting September 19, 2017**
- E. Executive Session: Personnel and Interviews of BoE Vacancy Candidates**
- 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**
 - BOE Vacancy**
- 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 September.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of September 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 September 2017 as submitted and certifies that the Board Secretary's Report and Treasurer's Report are in agreement.:

Transfer to	Amount	Transfer From	Amount
11-000-291-260-	\$16,000.00	11-000-291-299-9	\$16,000.00
11-000-219-592-	\$1,000.00	11-000-219-800-7	\$1,000.00
11-000-230-600-	\$4,000.00	11-000-230-590-9	\$4,000.00
11-190-100-610-	\$1,500.00	11-190-100-800-2	\$1,500.00
11-190-100-610-	\$1,500.00	11-190-100-640-5	\$1,500.00

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 a substitute at the daily rate of \$85.00 pending submission of credentials and criminal background check.**

Yesmeen Alhroub	Juan Morales	Glenn Betancourt
William Hauser	Lindsay McMahon	Lindsey Malak
Onuora Daniels	Jessica Galan	Lindsey McMahon
Matthew Warhol		

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

Name	Position/School	Degree/Step	Start Date	Salary
Adalah Jawabrah	Biology/Weehawken H	MS/Step 4	10/03/2017	\$54,780.00*
Deanna Cappiello Marqua	Special Education/TRS	MA/Step 9	11/1/2017*	59,737.00*

*Pending Negotiations ** Or when released from current contract

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

Derek Valenti	Volunteer Wrestling Coach
Elizabeth McParland	Football Ticket Taker
Nadyr Albri	Football Announcer
Julio Carino	Crowd Control

- d. **BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Lisa Inacy, Carmen Calderon and Dalia Ramon as a yard/lunch aides for the 2017-2018 school year, at the hourly rate of \$9.75 per hour pending criminal background check.**

- e. **BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to compensate Rosmery Veras \$35 per hour for the after school hours spent on the 7th & 8th grade orientations on September 5 and 6, 2017.**

New Business

2. Personnel

- f. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to have the following students complete field observations and internship hours pending criminal background check:

Shannon Hampton	St. Thomas Aquinas College	DWS
Tatiana Meza	NJCU	TRS
Devan Marie Glimmer	Saint Peter's University	TRS

- g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following to the co-curricular activities listed below at a stipend to be negotiated:

TRS Yearbook	Natalie Ventrone and Sara Yankauski
Future Business Leaders of America	Thomas Montalbano
Black Student Union	Andrea Eberhard
Backstage Manager	Mark Perry
Peer Leadership: Jan-Jun 2017	Lisa Rovito

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 September 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
10/06/2017	Christine Mantineo Yearbook Staff	Hackensack High School
10/24/2017	Christine Mantineo Peer Leadership	Paramus Veterans Home
10/11/2017	7th Grade Class	Museum of Natural History
10/11/2017	Senior Class	Montclair State University
11/6/2017	Christine Mantineo, Autumn Petronzio Yearbook & Newspaper Student	CPSA Fall Conference, Columbia University

- c. **BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the total of \$323,915.00 in IDEA funds for the 2017-2018 school year. The breakdown is as follows:**

IDEA Basic \$313,695.00
IDEA Preschool \$ 10,220.00

- d. **BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the total of \$490,514.00 in NCLB funds for the 2017-2018 school year. The breakdown is as follows:**

Title I \$411,621.00
Title II \$ 51,636.00
Title III \$ 17,257.00
Title IV \$ 10,000.00

New Business

3. Administration

- e. **WHEREAS, the Weehawken Board of Education provides for non-resident tuition students to attend school on a fee basis that has been established for the 2017-2018 school year:**

NOW, THEREFORE, BE IT RESOLVED, that approval be given to the non-resident student listed below:

<u>Student</u>	<u>Grade</u>	<u>Amount</u>
S. M.	10	\$7,520.00
A. C.	10	\$7,520.00

- f. **BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve a service contract with Strauss Esmay Associates, LLP to provide service for the District's policy and regulation manuals for an annual service fee of \$4,090.00 for the 2017-2018 school year.**
- g. **BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to submit the Comprehensive Maintenance Plan which covers 2016-2017, 2017-2018 and 2018-2019 school years to the Executive County Superintendent of Schools office.**
- h. **BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the QSAC Statement of Assurance for the 2017-2018 School Year and approve submission to the NJDOE.**
- i. **BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for 2016-2017.**
- j. **BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to modify the Admission Application and Agreement for Non-Resident Students**

New Business

3. Administration

- k. 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 0173, entitled "Duties of Public School Accountant";

Policy 0174, entitled "Legal Services";

Policy 0177, entitled "Professional Services";

Policy 1230, entitled "Superintendent's Duties";

Policy 1320, entitled "Duties of School Business Administrator/Board Secretary";

Policy 1523, entitled "Comprehensive Equity Plan";

Regulation 2260, entitled "Affirmative Action Program for School and Classroom Practices Complaint Procedure";

Policy 2310, entitled "Student Grouping";

Policy 2363, entitled "Student Use of Privately-Owned Technology";

Policy 2415.06, entitled "Unsafe School Choice Option";

Regulation 2417, entitled "Student Intervention and Referral Services";

Regulation 2431.2, entitled "Medical Examination to Determine Fitness for Participation in Athletics";

Regulation 2481, entitled "Home or Out-of-School Instruction for General Education Students";

Policy 2622, entitled "Student Assessment";

Policy and Regulation 3160, entitled "Physical Examination";

Policy and Regulation 3230, entitled "Outside Activities";

Policy and Regulation 3280, entitled "Liability for Student Welfare";

Policy 4125, entitled "Employment of Support Staff Members"; and

Policy and Regulation 4230, entitled "Outside Activities".

BE IT FURTHER RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to abolish the following policy/regulation, effective immediately:

Policy 2320, entitled "Independent Study Program".

Regulation 3223.1, entitled "Evaluation of Nontenured Administrators"; and

Regulation 3223.2, entitled "Evaluation of Tenured Administrators".