

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

March 15, 2018 - 6:30 pm - Special 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 February 20, 2018 and
Special Board Meeting February 28, 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

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 February.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of February 28, 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 Board Secretary for the month of February 2018 as submitted and certifies that the Board Secretary's Report and Treasurer's Report are in agreement:

Transfer to	Amount	Transfer From	Amount
11-190-100-500-9	2000.00	11-190-100-580-1	2000.00
11-190-100-340-6	15000.00	11-190-100-106-2	15000.00
11-190-100-340-6	3000.00	11-190-100-320-6	3000.00
11-110-100-101-6	10000.00	11-190-100-106-2	10000.00
11-120-100-101-6	10000.00	11-190-100-106-2	10000.00
11-000-262-621-1	20000.00	11-000-262-622-2	20000.00
11-000-262-621-1	20000.00	11-000-262-622-5	20000.00
11-402-100-600-1	7000.00	11-402-100-100-1	7000.00
11-000-230-331-9	2500.00	11-000-230-332-9	2500.00
11-000-230-331-9	2500.00	11-000-230-580-6	2500.00
11-000-230-331-9	5044.95	11-000-230-590-9	5044.95
11-000-230-331-9	4955.05	11-000-230-895-9	4955.05
11-000-270-504-9	1000.00	11-000-270-517-9	1000.00
11-402-100-600-1	2400.00	11-401-100-800-4	2400.00
11-401-100-600-1	2200.00	11-402-100-600-1	2200.00
11-000-240-600-5	1000.00	11-000-240-800-5	1000.00

New Business

2. Personnel

- a. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to pay Justine Marianucci for three hours work done on Saturday, February 24, 2018 at \$35 an hour.
- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Joseph Annese as advisor for the Boys Volleyball Club at \$35 an hour.
- c. **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 January 1, 2018:

Name	Step	From	To
Maria Mongelli	3	BA+15/\$53,160.00	BA+30/\$54,280.00
Christine Menasian	4	BA+30/\$54,480.00	MA/\$55,700.00
Mercy Puma	3	BA/\$52,070.00	BA+15/\$53,160.00
Tia Dilts-Rendine	5	BA/\$52,470.00	BA+15/\$53,560.00
Theresa Milos	8	MA/\$57,520.00	MA+15/\$58,940.00

- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to advance to Ms. Tina DeCesare the amount of \$700 to drive the band equipment truck to and from Orlando, Florida. This advance will cover gas, tolls, and any other miscellaneous expenses. Any unspent money will be reimbursed to the Board.
- e. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to approve the following teachers for Summer 2018 Enrichment at \$40 per hour.

Allyson Yanuzzi
Ariel Parkinson
Joseph Mantineo
Julio Carino
Jacqueline DoCampo
Rachel Bernstein
Nil Sendul
Ryan Gorman
Rita Fallon

Amanda Torres
Donna Hochhauser
Tammy Jacobs
Megan Krieg
Elizabeth McParland
Kim Turner
Donna Jimmerson
Rita Fallon
Xiomara Nygren

New Business

2. Personnel

- f. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to approve the following Ski Club chaperones to accompany students on the ski trips of Feb 25, 2018, March 3, 2018 and March 11, 2018 at \$35 per hour:

Minesh Shah
Ian White
Matthew McCloskey

Vicky Rea
Rosmery Veras

- g. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to appoint Melissa Viera Bodtmann as home instructor for student (#HS25) starting on March 2, 2018 until further notice for \$35 per hour.

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 February 2018 indicating no pending items.

- b. **BE IT RESOLVED**, that the Board of Education ratifies the action of the Superintendent of Schools to place the following special education student out of district for the 2017-2018 school year.

Case No.: 14033
From: Home
To: Shaler Academy
Start Date: March 19, 2018
Tuition: \$46,558.80 (prorated)
Transportation: None Needed

- c. **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
April 11, 2018 **	Freshmen	Kean University
May 22, 2018	AP Art History & AP Studio Art	Hamilton, NJ Grounds for Sculpture
April 20, 2018 (3-5:30 pm)	5th & 6th Grade Chorus	Earth Day Celebration NY Waterway
March 14, 2018	5th Grade	Pie Day at NJIT
July 25, 2018	Summer Enrichment Program	Turtle Back Zoo
July 26, 2018	Summer Enrichment Program	Environmental Center
May 18, 2018	WHS Chorus	The Grammy Museum, Newark, NJ

**Revised date due to snow day

- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Griffith Shade Company of Nutley, NJ in the amount of \$91,827. This contract is for District-wide replacement of window roller shades. The price is more than ten per cent (10%) lower than the price of the Educational Services Commission Purchasing Co-op.

New Business

3. Administration

- e. **BE IT RESOLVED**, that the Weehawken Board of Education approves a Joint Transportation Agreement between the West New York Board of Education as host district, and the Weehawken Board of Education as joiner district, to transport one Weehawken School District student to Chapel Hill Academy, Lincoln Park for 2017-2018 school year.
- f. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to approve two (2) payments of \$24,000 each to the parents of Weehawken student #1402 and #1403. These students are classified and attend a school in New York City. These amounts are a partial tuition reimbursement which was negotiated with the parents by the Board Attorney. Payment will be made in two installments.
- g. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to approve the following chaperones for the Spain 2018 trip:

Francesca Amato
Rose Amato
Rosmery Veras
Morris Scardigno

- h. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to approve the following graduate research studies:

Christine Menasian	Caldwell College	Literacy Instruction on Readers Workshop for 5th grade students
Isabel McGinley	William Paterson Univ	Teacher Perception of Standards-Based Grading: Implementation and Effectiveness

- i. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to approve the NJ Department of Education QSAC Equivalency Application.
- j. **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:

Regulation 5600, entitled "Student Discipline/Code of Conduct"; and
Policy 5610, entitled "Suspension".
- k. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to authorize the Essex Regional Educational Services Commission to coordinate and administer the transportation services for applications submitted by the Weehawken School District during the 2018-2019 school year.