

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

January 23, 2018 - 7:00 pm - Special Meeting
Weehawken High School Media Center

- A. Call to Order**
- B. Roll Call - Salute to the Flag**
- C. Executive Sessions**
 - New Business**
 - 1. Personnel**
 - 2. Administration**
- D. Discussion Items**
- E. Adjournment**

New Business

1. Personnel

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

Name	Position/School	Degree/Step	Start Date	Salary
Silvia Matos	LDTC	MA	3/5/2018	\$55 per hour for 31 hours per week

- b. WHEREAS, a request for extended sick leave has been received; and**

WHEREAS, Board Policy No. 4151.1 allows for continuation of sick days to the affected employee under certain circumstances;

WHEREAS, the Board has considered numerous factors including but not limited to the type and length of illness, prognosis, number of days relinquished by other employees, employee prior attendance record, etc.

NOW, THEREFORE, BE IT RESOLVED, that an extended sick leave at full pay is granted for following employee:

Employee	From	To
Gary Siramarco	February 14, 2018	February 28, 2018

- c. BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to be paid for their participation at the WHS Showcase from 6:30 pm-9:00 pm on January 30 and 31, 2018.**

**Paul Bannon
Elizabeth McParland
Kate Kitzie
Ariel Parkinson**

New Business

1. Personnel

- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teachers to work Spring Saturday School PARCC & AP Prep at \$35 per hour plus two hours of preparation time per week.

7th & 8th Grade 2/10, 2/24, 3/3, 3/10

Adam Parkinson Jenna Welsh
Maria Mattiace Xiomara Nygren
Maria Mongelli Yadira Figueroa
Christine Jenkins

9th, 10 & 11th Grade 4/28, 5/5, 5/12, 5/19

Jenna Welsh Julio Carino
Autumn Petronzio Matthew McCloskey
Xiomara Nygren Justin Bank
Yadira Figueroa Christine Jenkins

AP 3/17, 3/24, 4/14, 4/21

Brian Fischer Paul Bannon
Ed Larsen Minesh Shah
Kate Kitzie Theresa Milos
Judy Matos Ariel Parkinson
Thomas Montalban Frank Romano
Elizabeth McParland William Campi

New Business

2. Administration

- a. BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to adopt the attached 2018-2019 school calendar.**
- b. 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 5460.1, entitled "High School Transcripts";

Regulation 7101, entitled "Educational Adequacy of Capital Projects";

Policy 7245, entitled "Lead Testing of Water in Schools";

Policy and Regulation 7440, entitled "School District Security";

Policy and Regulation 7441, entitled "Electronic Surveillance In School Buildings and On School Grounds"; and

**Policy 8630, entitled "Bus Driver/Bus Aide Responsibility" and
Regulation 8630, entitled "Emergency School Bus Procedures".**

- c. BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Montclair Tutoring to provide SAT/ACT test preparation for all interested Weehawken High School juniors in February and March at the rate of \$230 per student.**
- d. BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the 2018-2019 annual update to the 2017-2020 Three Year Preschool Program Plan.**

New Business

2. Administration

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

Date	Group	Destination
June 8, 2018	All 5th Grades	Medieval Times
March 1, 2018	All 5th Grades	Montclair State Freedom Trail Play
April 10, 2018	All 5th Grades	Montclair State Rosie Revere, an Engineer Play
May 16, 2018	All PreK	Land of Make Believe, Hope, NJ
May 1, 2018	All Grade 2	Legoland Discovery Center, Westchester, NY
June 6, 2018	All 3rd Grade	Liberty Science Center
February 3, 2018	WHS Cross Country and Track Teams	New York Armory, NYC
January 20, 2018	ELA Lab 9 - Angela Zeitz	NJCU Campus and Athletic Center
April 23, 2018	All 1st Grades	Meadowlands Environmental Center
Dermody 2/22 Tiscornia 2/15 Danchise 2/9 Kallert TBD Yannuzzi TBD	All 3rd Grades	Weehawken Library
Naszimento 1/26 Rendine 1/29 Castaldo 2/9 Galindo 2/5	All 4th Grades	Weehawken Library
February 8, 2018	Theater Students - Tammy Jacobs	"Dear Evan Hanson" Workshop NYC
February 21, 2018	All 8th Grade Students	Stevens Institute of Tech - STEM F
January 23, 2018	Social Studies Trip	Edgewater Cineplex "Darkest Hour"