

# WEEHAWKEN TOWNSHIP SCHOOL DISTRICT

## BOARD OF EDUCATION

Dr. Robert R. Zywicki, *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

### Agenda

**December 7, 2017 - 5:00 pm - Special Meeting**  
**Weehawken Board Office**

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

## C. New Business

### 1. Personnel

- a. **BE IT RESOLVED**, that the Board of Education accepts the resignation of Ashley Slothour as Special Education Teacher for Weehawken High School effective December 5, 2017. Ms. Slothour will be released from her current contract on/or before February 2, 2018 pending the hiring of a replacement.
- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Yadira Figueroa for home instruction of a WHS Alternative Pathways student from Dec 7, 2017 until further notice.
- c. **WHEREAS**, the Superintendent of Schools lawfully exercised his powers and duties as Chief School Administrator to place employee 45399466 on paid leave, effective December 5, 2017,

**WHEREAS**, the Board has been apprised of this matter in executive session,

**WHEREAS**, the recommendation has been made by the Superintendent to continue employee 45399466 on leave;

**BE IT RESOLVED**, employee 45399466 shall continue on paid leave until the next meeting of the Board;

**BE IT FURTHER RESOLVED**, notice of the Board action shall be given to employee 45399466.

- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the attached Professional Development Roster.

## C. New Business

### 1. Administration

- a. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the collective bargaining agreement between the Weehawken Board of Education and the Weehawken Education Association (WEA). This agreement shall run from July 1, 2017 to June 30, 2020.
- b. **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
12/15/2017	4th & 5th Grades	Spirit of NJ Holiday Event
12/6/2017	AP Art Trip*	Metropolitan Museum

\* Date changed for previously approved for Art Trip to Metropolitan Museum from November 29, 2017 to December 6, 2017.

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to adopt the revised attached 2017-2018 school calendar.
- d. **BE IT RESOLVED**, by the Weehawken Board of Education, upon the recommendation of the Superintendent of Schools, to authorize the Business Administrator to open a new bank account at TD Bank. The account will be called the Weehawken High School Store Account. The account will be used to purchase and sell school district apparel and other merchandise. Profits generated will be used to enrich athletic programs and other activities. Authorized signers will be the Board President, Superintendent of Schools, and the Business Administrator. Any two signatures will be valid for a check to be issued.

## C. New Business

### 1. Administration

- e. **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 2415.04, entitled, "Title I--District-Wide Parental Involvement";  
Policy 2431, entitled "Athletic Competition";  
Policy and Regulation 5331, entitled "Management of Life-Threatening Allergies in School";  
Policy and Regulation 5533, entitled "Student Smoking";  
Policy and Regulation 5530, entitled "Substance Abuse"  
Policy 5600, entitled" Student Discipline/Code of Conduct";  
Policy and Regulation 5610, entitled "Suspension";  
Policy and Regulation 5611, entitled "Removal of Students for Firearms Offenses;  
Policy and Regulation 5612, entitled "Assaults on District Board of Education Members or Employees";  
Policy 5700, entitled, "Student Rights";  
Policy 5710, entitled, "Student Grievance";  
Policy 5751, entitled, "Sexual Harassment";  
Regulation 5751, entitled "Sexual Harassment of Students";  
Policy 5770, entitled "Student Right of Privacy";  
Policy and Regulation 5830, entitled "Student Fundraising";  
Policy 5842, entitled "Equal Access of Student Organizations";  
Policy 5880, entitled "Public Performances by Students";  
Policy 6150, entitled "Tuition Income";  
Policy and Regulation 6422, entitled "Budget Transfers";  
Policy 6480, entitled "Purchase of Food Supplies;  
Policy 6820, entitled "Financial Reports";  
Policy and Regulation 8330, entitled,"Student Records";  
Policy and Regulation 8461, entitled," Reporting Violence, Vandalism, Alcohol, and Other Drug Use";  
Regulation 8462, entitled "Reporting Potentially Missing or Abused Children";  
Policy 8508, entitled "Lunch Offer Versus Serve (OVS)"; and  
Policy 8540, entitled "School Nutrition Programs";

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

Regulation 8540, entitled "Free and Reduced Rate Meals".