

WEEHAWKEN TOWNSHIP SCHOOL DISTRICT

1. BOARD OF EDUCATION

Dr. Robert R. Zywicki, *Superintendent of Schools*
Hwey-Hwey “Vicky” Guo, *Business Administrator/Board Secretary*

Richard Barsa, *President*
John Cannata
Mark Denfeld
Susan Morales Jennings
Julian Brian Mera
Francis J. Pizzuta
Joseph Rutigliano, *Vice President*
Noelberto Sanchez

Agenda

July 18, 2017 - 7:00 pm - Regular Meeting
Weehawken High School Auditorium

- 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: Personnel and Interviews of candidates to fill BoE vacancy
- E. Approval of Minutes of Special Meeting July 13, 2017 and
Regular Board Meeting of June 20, 2017
- 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
- 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 May.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of June 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 June 2017 as submitted and certifies that the Board Secretary's Report and Treasurer's Report are in agreement.
- e. **BE IT RESOLVED THAT**, the Board of Education accepts the recommendation of the Superintendent of Schools to approve the purchase of CISCO Meraki Wireless access points, switch, and licensing through Corporate Technologies totaling \$73,190.
- f. **BE IT RESOLVED THAT**, the Board of Education accepts the recommendation of the Superintendent of Schools to approve a contract with MTiC Consulting for the Wi-Fi Access Points installation project in the amount of \$36,230.
- g. **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 students listed below:

<u>Student</u>	<u>Grade</u>	<u>Amount</u>
DJW	9	\$7,520

- h. **BE IT RESOLVED**, that the Board of Education grants permission to submit and accept the 2017-2018 IDEA Consolidated Application July 1, 2017 through June 30, 2018:

<u>Name</u>	<u>Amount</u>
Basic	\$313,695
Preschool	<u>\$ 10,220</u>
	\$323,915

G. **New Business**

1. **Finance**

- i. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to enter into a parental transportation contract with parent ES from September 1, 2017 through June 30, 2018 for a total contract amount of \$18,300.00; and

BE IT FURTHER RESOLVED, that such contract be submitted to the Executive County Superintendent of Schools for review and approval.

- j. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the chromebooks lease purchase financing agreement between HPE Financial Services and the Weehawken Board of Education for a period of three (3) years at an annual payment of \$8,450.84.

- k. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the Sharp Aquos Board lease purchase financing agreement between ace Reppragraphics and the Weehawken Board of Education for a period of five (5) years at an annual payment of \$8,395.40.

- l. **WHEREAS**, there is a need to replace the District's 2001 Blue Bird school bus, VIN # 1BABHB0A71F0943301; and,

WHEREAS, the Weehawken School District is a member of the Educational Services Commission of New Jersey (ESCNJ) State Approved Coop #65MCESCCPS; and

WHEREAS, the ESCNJ has a school bus bid valid through December 1, 2017;

THEREFORE, BE IT RESOLVED, that the Board authorizes its officers, agents, and employees to acquire a new 54 passenger school bus through H.A. DeHart Son, Inc which is an approved school bus vendor of ESCNJ; and;

BE IT FURTHER RESOLVED, the Board authorizes the officers, agents, and employees to dispose of the 2001 Blue Bird school bus.

G. **New Business**

1. **Finance**

- m. **BE IT RESOLVED**, that the Board of Education authorizes the Board Secretary/Business Administrator to make the following transfers for the 2016-2017 school year:

Transfer to	Amount	Transfer From	Amount
11-000-230-100-6	20,000.00	11-000-240-103-2	20,000.00
11-000-216-100-7	15,000.00	11-000-240-103-2	15,000.00
11-000-270-162-1	8,000.00	11-000-270-515-9	8,000.00
11-000-213-100-5	8,000.000	11-000-213-100-6	8,000.000
11-130-100-101-6	10,000.00	11-000-291-298-9	10,000.00
11-000-291-250-9	128.26	11-000-291-241-9	128.26
11-000-230-100-6	10,000.00	11-000-251-100-9	10,000.00
11-000-262-621-5	1,655.59	11-000-262-622-2	1,655.59
11-000-291-270-9	9,000.00	11-000-262-100-1	9,000.00
11-110-100-101-6	1,600.00	11-120-100-101-2	1,600.00
11-130-100-101-6	3,200.50	11-130-100-101-5	3,200.50
11-140-100-101-6	1,353.00	11-130-100-101-5	1,353.00
11-140-100-101-1	1,439.12	11-000-222-300-5	1,439.12
11-140-100-101-1	22,531.00	11-000-222-300-5	22,531.00
11-140-100-101-1	9,194.32	11-120-100-101-5	9,194.32
11-150-100-101-6	1,505.00	11-150-100-500-6	1,505.00
11-150-100-101-7	455.00	11-150-100-500-6	455.00
11-000-270-160-9	15,000.00	11-000-270-600-9	15,000.00
11-000-270-107-9	400.00	11-000-266-610-6	400.00
11-000-230-339-9	5,700.00	11-000-230-340-9	5,700.00
11-000-213-100-5	110.50	11-000-213-100-1	110.50

- n. **BE IT RESOLVED**, that the Board of Education authorizes the Board Secretary/Business Administrator to make the following transfers for the 2017-2018 school year:

Transfer to	Amount	Transfer From	Amount
12-000-217-730-7	8,000.00	11-000-100-566-7	8,000.00

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 teachers pending submission of credentials and criminal background check..

Name	Position/School	Degree/Step	Start Date	Salary
Joseph Annese	Maternity Leave Replacement Elementary/Daniel Webster	MA/Step 1	09/01/2017	\$54,180.00*
Tammy Jacobs	Special Education/Weehawken HS	MA/Step2	09/01/2017	\$54,380.00*
Kyle Searfoss	Special Education/Weehawken HS	BA/Step 3	09/01/2017	\$51,150.00*
Jenna Welsh	Math/Weehawken HS	MA/Step 5	09/01/2017	\$55,280.00*

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Olaya Perez, a Felician University student as school counseling intern at Weehawken High School for the 2017-2018 school year.

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools for the following voluntary transfers of the following teachers:

Elvira Chernov - Daniel Webster School
Xiomara Sotolongo - Weehawken High School

- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teachers for Future Ready Committee and Real Time Training at \$35.00 an hour.

Jacqueline Perucki Erika Zucconi
Ian White Jane Tibbatts
Leigh Ann Murduca Nina Petruzella
Paul Bannon Jessica Montera
Ariel Parkinson Maddalena Spezzacatena
Allisyn Yanuzzi Rianne Jodice
Sara Yankauskas Amanda Torres
Megan Krieg Kimberly Turner
Nil Sendul

- f. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to certify that Gina LaValle start date as a yard aid for Weehawken School District was September 2008.

New Business

2. Personnel

- g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of schools to appoint Luisa Meson as a yard aide at Theodore Roosevelt School at \$9.25 an hour.
- h. **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 the negotiated stipend for 2017-2018 school year:

Teacher	Activity
Brian Calligy	Breakfast Program TRS
Michael Finizio	Breakfast Program DWS
John McNish	Breakfast Program WHS
Joseph Stratton	Future Teachers of America
Raquel Roder	Freshman Advisor
Ariana Jorge*	Assistant Volleyball Coach
Alexa Derosse*	Fall Cheerleading

*Pending submission of credentials and criminal background check.

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 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 June 2017 indicating no pending items.

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teachers for Daniel Webster School Brain Camp Enrichment at \$35.00 an hour.

Emily Fucarino
Ixa Ocampo

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teachers for Math Camp Enrichment at \$35.00 an hour.

Joseph Annese
Jenna Welsh

- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to place the following list of special education students in-district for the 2017-2018 school year.

Daniel Webster School

1292 1176 1266 1350 1349 1276 1180 1247 1334 1354 1241
1306 1199 1318 1218 1150 1249 1150 1249 1229 1302 1235
1359 1360 1351 1321 1337 1275 1372 1361 1380

Theodore Roosevelt School

1265 958 1370 1182 1113 1236 1063 1315 1062 1112 1253
1212 1215 1304 1366 1251 1203 1259 1055 1297 1164 1294
1204 1206 1281 1373 1083 1134 1333 1353 1319 1116 1317

Weehawken High School

Grade 7

1256 1155 1179 1082 1311 1123 1316 1258 1220

Grade 8

1226 969 905 1227 1224 1125 1090 1295 1267 1195 952
1324

G. New Business

3. Administration (continued)

Grade 9

1217 1094 1171 1096 1088 1064 1222 1085 1262 1243 1133
1136 1286 864 1332 1331

Grade 10

1173 1198 799 1213 1069 1140 1034 1052 1050 1074 1018
970 785 1139 1075 1364 1376 1362 1342 1365

Grade 11

1211 748 1071 991 731 1095 1020 913 945 713 1287
1285 1293 1326 1341 1330 1377

Grade 12

1012 1184 985 986 1106 1255 901 678 1044 1234 1233
1340 1345

- e. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to place the following list of special education student's out-of-district for the 2017-2018 school year.

PUBLIC

Visions-Emerson Jr/Sr High	1059			
Wallace School, Hoboken	1038			
NJ Regional Day School, Jersey City	931			
Shaler Academy, Ridgefield	1272	1239	1216	1344
	1352	1280	1240	
Slocum Skewes, Ridgefield	589	1290	1338	
	1067			
Saddle Brook Middle School	683			
Union Street School, Hackensack	1147	1148		
Colin Powell Elementary, Union City	1168			
North Jersey Elks	1271			
Chapel Hill	1024	11773		

G. New Business

3. Administration (continued)

PRIVATE

North Hudson Academy, North Bergen	1214	1310
South Bergen Jointure	924	
YCS Sawtelle Kearny	896	
Washington South Villano	1053	
Sage Day, Rochelle Park	802	
Brownstone, Saddle Brook	1066	1355
Bleshman, Paramus	959	1283
Washington South, Paramus	1093	
Springboard Program	521	
Willowglen Academy, Sparta	890	
Delaware Valley Regional HS	1369	

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

- g. **BE IT RESOLVED,** that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the Director of Student Achievement Job Description. (See attachment)