

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

September 19, 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 August 15, 2017 and
Special Meeting September 6, 2017
- E. Reports
 - 1. Superintendent of Schools
 - 2. Attorney's Report
- F. New Business
 - 1. **Finance**
Payment of Bills
Treasurer's Report
Report of the Board Secretary
 - 2. **Personnel**
Appointments
 - 3. **Administration**
- G. Discussion Items
BOE Vacancy
- H. 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 August.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of August 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 August 2017 as submitted and certifies that the Board Secretary's Report and Treasurer's Report are in agreement.:

Transfer to	Amount	Transfer From	Amount
11-000-270-443-9	20,546.39	11-000-270-518-9	20,546.49
11-000-219-600-7	3,000.00	11-000-219-592-7	3,000.00
12-140-100-730-1	8,000.00	11-402-100-600-1	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 as a substitute at the daily rate of \$85.00 pending submission of credentials and criminal background check.

Marcia Joseph

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to pay the following teachers for preparing and presenting workshops at the Parent EdCamp on September 9, 2017.

Raquel Roder	Tia Dilts-Rendine
Jack Montanile	Christine Menasian
Christine Mantineo	Rhondi Ickles
Andrea Eberhard	Jeannine Muneyyirci
Melissa Viera-Bodtmann	Allisyn Yanuzzi

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to allow Luis Alejo to be a school counseling intern from January to May of 2018, pending submission of credentials and criminal background check.
- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following personnel to the corresponding positions.

Ticket Taker	Raye Ferullo Nancy Gil	\$60.00 per game
Crowd Control	John McNish Ian Oates Raquel Roder Maria Mattiace	\$60.00 per game
Chain Crew	Sal Maione Robert Montanile Jack Montanile Naydir Albri Michael Benoit	\$60 per game
Football Announcer	Robert Ferullo	\$100.00 per game
Scorekeeper	Sal Maione John McNish	\$75.00
Fall Weight Room Supervisor	John McNish	

New Business

2. Personnel

- e. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following advisors to the corresponding positions.

Minesh Shah	Fall Band Director
Minesh Shah	Spring Band Director
Minesh Shah	Jazz Band Director
Jeff Cosgrave	Academic Team Advisor
Jenna Welsh	Academic Team Assistant Advisor
Christine Mantineo	Yearbook Advisor
Autumn Petronzio	Newspaper Advisor
Jill Barbarise	Peer Leadership Grade 6 Advisor
Elizabeth McParland	LOTs (Lunch on Tuesdays) Advisor
Ivy Epstein	Dance Club Advisor
Tammy Jacobs	Drama Club Advisor
Paul Bannon	Esports Team Advisor
Paul Bannon	AP Computer Science Principles Mentor
Kate Kitzie	Subject Area Coordinator for English and the Arts
Mark Perry	Subject Area Coordinator for Social Studies
Raquel Roder	Subject Area Coordinator for World Lang, Business and PE
Adam Parkinson	Subject Area Coordinator for Math
Paul Bannon	Subject Area Coordinator for STEAM/Science
Xiomara Sotolongo	Subject Area Coordinator for ESL
Ariel Parkinson	Subject Area Coordinator for AP Capstone & Honors
Ryan Gorman	Strings Enrichment Program (TRS: MW, WHS TR)
Raquel Roder	Zero Period PE/Health Class WHS: MWR

New Business

3. Administration

- a. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the submission of 2017-2018 NCLB application to the NJDOE for the following amounts:

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

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the submission of the 2017-2018 IDEA Basic and IDEA Preschool applications to the NJDOE for the following amounts:

IDEA Basic	\$313,395.00
IDEA Preschool	\$ 10,220.00

- c. **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 August 2017 indicating no pending items.

- d. **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 5460, entitled "High School Graduation";
Policy and Regulation 7101, entitled "Educational Adequacy of Capital Projects";
Policy and Regulation 7102, entitled "Site Selection and Acquisition";
Policy 7130, entitled "School Closing";
Policy 7300, entitled "Disposition of Property";
Regulation 7300.2 entitled "Disposition of Land";
Regulation 7300.3 entitled "Disposition of Personal Property"; and
Regulation 7300.4 entitled "Disposition of Federal Property".

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

Regulation 7300.1 entitled "Disposition of Instructional Property".