

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

December 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. Executive Session**
- E. Approval of Minutes of Regular Meeting November 21, 2017
Special Meeting December 7, 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**
 - 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 November.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of November 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 November 2017 as submitted and certifies that the Board Secretary's Report and Treasurer's Report are in agreement.:

Transfer to	Amount	Transfer From	Amount
11-401-100-800-4	10,000.00	11-401-100-600-1	10,000.00
11-000-213-300-1	6,000.00	11-000-213-100-6	6,000.00
11-401-100-800-1	2,900.26	11-401-100-600-1	2,900.26
11-000-221-102-6	49,000.00	11-000-240-103-9	49,000.00
11-000-216-600-7	52.70	11-000-216-800-7	52.70
11-190-100-610-5	234.09 191.74	11-190-100-640-5 11-190-100-800-5	234.09 191.74

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 substitute/substitute secretary at the rate of \$85.00 pending submission criminal background check.**

**Onuora Daniels
Luis Santiago
Pearl Chambers**

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 November 2017 indicating no pending items;

- b. **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
12/20/2017	Future Teachers of America WHS Club - Mr. Stratton	Webster School
2/2/2018 (Yankouskas) 1/26/2018 (Menasian) 1/12/2018 (DoCampo) 2/23/2018 (Eberhard)	All 5th grades	Weehawken Public Library
2/1-4 2018	Junior & WHS Peer Leadership	Annual Peer Leadership Conference Ocean Place Resort, Long Branch, NJ
4/13/2018 (rain date: May 4, 2018)	All Kindergarten Classes	Turtle Back Zoo, West Orange, NJ
1/23/2018	Junior & WHS Peer Leadership	Paramus Veterans' Home
1/29/2017, 1/31/2018, 2/1/2018	WHS Mock Trial Team	William J. Brennan Courthouse, Jersey City, NJ

New Business

3. Administration

- c. 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.: 1392
From: Early Intervention
To: Shaler Academy
Start Date: December 4, 2017
Tuition: \$51,732.00
Transportation: Hudson County Consortium**

**Case No.: 1034
From: Weehawken High School
To: North Hudson Academy
Start Date: December 4, 2017
Tuition: \$31,071.00
Transportation: Weehawken School Bus**

- d. BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the contract with the West New York Board of Education for the use of the Memorial High School Annex B swimming facilities from December 18, 2017 through the March 15, 2017, at a cost of \$5,000.**
- 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 and Regulation 5550, entitled "Disaffected Students";
Policy and Regulation 5560, entitled "Disruptive Students";
Policy and Regulation 9180, entitled "School Volunteers"; and
Policy 9181, entitled, "Volunteer Athletic Coaches".**

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

Regulation 3244, entitled "In-Service Training".