

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

February 28, 2018 - 6:30 pm - Special Meeting
Weehawken High School Media Center

- A. Call to Order
- B. Roll Call - Salute to the Flag
- C. Superintendent's Report
 - New Business
 - 1. Personnel
 - 2. Administration
- D. Student Recognition
- 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 teachers pending submission of credentials and criminal background check.

Name	Position/School	Degree/Step	Start Date	Salary
Itziti Pacheco Riveros	Special Education/ WHS	BA/ Step 1	February 19, 2018	\$51,670.00
Diana Eline	Computer Science/ WHS	MA +30/Step 4	Upon release of current contract	\$58,480.00

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Gina LaValle as an Instructional Aide for the 2017-2018 school year.
- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Justin Bank as an Assistant Boys Tennis Coach for the 2017-2018 school year.
- d. **BE IT RESOLVED**, that the Board of Education accepts the resignation upon retirement of Patricia Reeves, custodian at Weehawken High School effective June 30, 2018.
- e. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the list of teachers as members of the Future Ready Committees for each school to be paid \$35 per hour of work.

Ariel Parkinson	Maddalena Spezzacatena
Paul Bannon	Amanda Torres
Elizabeth McParland	Nina Petruzzella
Mark Perry	Jessica Montera
Kimberly Turner	Rianne Mezzina
Allisyn Yanuzzi	Isabel McGinley
Megan Krieg	Sara Yankauskas
Nil Sendul	

New Business

1. Personnel

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

- g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Diane Eline to the AP Saturday School Program at \$35 per hour on the following dates: March 17, March 24, April 14 and April 21 from 8:00 am-12:00 pm.

- h. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Maria Mattiace for home instruction of a WHS Alternative Pathways student from February 15, 2018 until further notice.

New Business

2. Administration

- a. **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
February 23, 2018	WHS Cheerleaders	Women's Rising Charity
March 2, 2018	Students 7-12 who volunteered with Ms. Parkinson	Read Across America at DWS/TRS

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

Name:	Rhondi Ickles, Anna Rudowsky
Date:	Feb 26, 2018
Workshop:	RTI
Sponsored by:	NJPSA
Cost:	\$149 pp

Name:	Melissa Viera Bodtmann
Date:	April 13, 2018
Workshop:	2018 Annual School Counselor Conference at Kean University
Sponsored by:	NJACAC
Cost:	\$35

New Business

2. Administration

- c. **WHEREAS**, bid opening for the Weehawken High School Media Center & Auditorium Renovation Project took place at the Weehawken Board of Education at 11:30 a.m. on February 15, 2018; and

WHEREAS, a recommendation has been made by the Board's architects and attorneys to award the contract;

NOW, THEREFORE, BE IT RESOLVED that the contract for this project be awarded to:

Louis Gargiulo Company, Inc.
44-46 State Street
Jersey City, NJ 07304

in the amount of \$413,000 base bid plus \$20,000 alternate No.3, plus \$19,750 alternate No. 4, for a total contract amount of \$452,750, for the Weehawken High School Media Center & Auditorium Renovation Project;

BE IT FURTHER RESOLVED, the Board's officers, agents, and employees are authorized to take any and all actions necessary to effectuate this resolution.

- d. **WHEREAS**, bid opening for the Weehawken District Fire Stair Door Replacement Project took place at the Weehawken Board of Education at 10:30 a.m. on February 15, 2018; and

WHEREAS, a recommendation has been made by the Board's architects and attorneys to award the contract;

NOW, THEREFORE, BE IT RESOLVED that the contract for this project be awarded to:

C&M Door Controls, Inc.
20 Markley Street
Port Reading, NJ 07064

in the amount of \$653,500 base bid plus \$99,000 alternate No.1, for a total contract amount of \$752,500, for the Weehawken District Fire Stair Door Replacement Project;

BE IT FURTHER RESOLVED, the Board's officers, agents, and employees are authorized to take any and all actions necessary to effectuate this resolution.

New Business

2. Administration

- e. **WHEREAS**, bid opening for the Weehawken District Window Replacement Project took place at the Weehawken Board of Education at 10:00 a.m. on February 15, 2018; and

WHEREAS, a recommendation has been made by the Board's architects and attorneys to award the contract;

NOW, THEREFORE, BE IT RESOLVED that the contract for this project be awarded to:

R.D. Architectural Products, Inc.
30-40 Broadway
Fair Lawn, NJ 07410

in the amount of \$2,840,436 base bid plus \$0 alternate No.1, for a total contract amount of \$2,840,436, for the Weehawken District Window Replacement Project;

BE IT FURTHER RESOLVED, the Board's officers, agents, and employees are authorized to take any and all actions necessary to effectuate this resolution.

- f. **WHEREAS**, bid opening for the Weehawken Webster School HVAC Upgrades Project took place at the Weehawken Board of Education at 11:00 a.m. on February 15, 2018; and

WHEREAS, a recommendation has been made by the Board's architects and attorneys to award the contract;

NOW, THEREFORE, BE IT RESOLVED that the contract for this project be awarded to:

DeSesa Engineering Co., Inc.
83 Dorsa Ave.
Livingston, NJ 07039

in the amount of \$1,335,000 base bid plus \$45,500 alternate No. 2., for a total contract amount of \$1,380,500, for the Weehawken Webster School HVAC Upgrades Project;

BE IT FURTHER RESOLVED, the Board's officers, agents, and employees are authorized to take any and all actions necessary to effectuate this resolution.