

WEEHAWKEN TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

Dr. Robert R. Zywicki, *Superintendent of Schools*
Mr. Robert Brown, *Interim Business Administrator/Board Secretary*

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

Agenda

August 15, 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
- E. Approval of Minutes of the Regular Meeting on July 18, 2017 and
Special Meeting on July 31, 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 July.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of July 31, 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 July 2017 as submitted and certifies that the Board Secretary’s Report and Treasurer’s Report are in agreement.

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 correct the following teacher's salary steps:

Name	Position/School	Degree/Step	Start Date	Salary
Joseph Annese	1st Grade/DWS	BA+15/Step 1	9/2017	\$51,840.00
Kyle Searfoss	Special Ed/WHS	BA+30/Step 3	9/2017	\$53,360.00

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

Erika Zucconi
Jane Tibbatts
Lorraine Bellini
Ian White

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the following personnel to be paid their hourly rate for security during summer 2017.

Elaine Condello
Jocelyn Pacheco
Debbie Verdon
Cristina Perdomo
Jeannie Bradley McLaughlin

- d. **BE IT RESOLVED**, that the Board of Education accepts the resignation upon retirement of Donna Cappadona effective October 1, 2017.
- e. **BE IT RESOLVED**, that the Board of Education accepts the resignation of Leigh Ann Murduca effective August 3, 2017.
- f. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Angela Rendine for training with eye assistant at St. Joseph School for the Blind for 4 hours at \$19.00 an hour.

New Business

2. Personnel

- g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following list of personnel to the Extended Care Program for the 2017-2018 school year at the listed hourly rates.

Name	Teacher/Aide/ Director/Substitute	Full/Part Time	Amount/hr	One Session Day- Special Rate/hr
Rudowsky, Anna	Director	Full	\$35	\$35
Cores, Maria	Teacher	Full	\$25	\$35
Twardowski, Anna	Teacher	Full	\$25	\$35
Chong, Guadalupe	Aide	Full	\$13	\$20
Vion, Diana	Aide	Full	\$13	\$20
Murgo, Pamela	Teacher	Part	\$25	\$35
Mulvaney, Lisa	Teacher	Part	\$25	\$35
Reeves, Lori	Teacher	Part	\$25	\$35
Garcia, Karen	Teacher	Part	\$25	\$35
Tejada, Doris	Teacher	Part	\$25	\$35
Tattoli, Adriana	Teacher	Part	\$25	\$35
Perdomo, Diana	Teacher	Part	\$25	\$35
Kallert, Elizabeth	Teacher	Part	\$25	\$35
Finizio, Michael	Teacher	Part	\$25	\$35
Barile-Epstein, Ivy	Teacher	Part	\$25	\$35
Neenan, Kaitlyn	Teacher	Part	\$25	\$35
Montera, Jessica	Teacher	Part	\$25	\$35
Muneyyirci, Jeannine	Teacher	Part	\$25	\$35
Condello, Elaine	Aide	Part	\$13	\$20
Phillips, Lisa	Aide	Part	\$13	\$20
Stahl, Kathleen	Aide	Part	\$13	\$20
Rendine, Angela	Aide	Part	\$13	\$20
Hamdi, Tamara	Substitute Aide		\$13	\$20
Hablitz, Marie	Substitute Aide		\$13	\$20
Ganim, Kathy	Substitute Aide		\$13	\$20
Yanuzzi, Allisyn	Substitute Teacher		\$25	\$35
Desimine, Arthur	Substitute Teacher		\$25	\$35

New Business

3. Administration

- a. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to conduct its athletic programs under the guidelines of the NJSIAA Constitution.
- b. **WHEREAS**, there exists a need to secure accounting services so as to assist the Board of Education of the Township of Weehawken with regard to its fiscal condition for the year beginning July 1, 2017; and

WHEREAS, funds are available for such services; and

WHEREAS, Garbarini & Co. P.C. has performed similar duties and rendered similar accounting services and is familiar with the accounting procedures and techniques; and furthermore possesses a Public School Accounting License; and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-1, et. seq., provides for the award of contracts for accounting services as a "Professional Service: and therefore, exempt from the bidding provisions of the above-noted statute;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Weehawken as follows:

1. Garbarini & Co. P.C. shall perform accounting services for the Board of Education of Weehawken in compliance with the terms and conditions set forth in the agreement for services for the year beginning July 1, 2016 and ending June 30, 2017.
2. The President of the Board of Education is hereby authorized and directed to execute the Agreement with Garbarini & Co, P.C. and comprehension for services rendered; and

BE IT FURTHER RESOLVED, that Garbarini & Co. P.C. be compensated at an agreed hourly rate for additional services rendered.

3. This resolution is awarded without competitive bidding as "Professional Service: in accordance with N.J.S.A. 18A:18A-1 et seq. of the Public School Contracts law because this is a recognized profession licensed and regulated by law and bids are not required since the services to be rendered are of such qualitative nature they would not reasonably permit the drawing of specifications.
- c. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to appoint New Wave Consultants, Inc. to provide environmental compliance work for the period July 1, 2017 through June 30, 2018.

New Business

3. Administration

1. This resolution is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 18A:18A-1 et seq. of the Public School Contracts Law because this is a recognized profession licensed and regulated by law and bids are not required since the services to be rendered are of such qualitative nature they would not reasonably permit the drawing of specifications.
- d. **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>
Bryan Acosta	11	\$7,520
Marcos Solis	10	\$7,520
Brian Krasnoff	7	\$6,750
Lissette Martinez	7	\$6,750

- e. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the formation of Weehawken High School PTO for the 2017-2018 school year.
- f. **BE IT RESOLVED**, that the Weehawken Board of Education authorize a payment of \$133,617.50 to Haig's Service Corporation. This is for work performed on the new fire alarm system with the referendum proceeds.

New Business

3. Administration

- h. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent to approve the adoption/revision of the following policies/regulations, effective immediately:

Policy 2320, entitled "Independent Study Programs";

Policy 8505, entitled "Wellness Policy/Nutrient Standards for Meals and other Foods";
and

Policy 8550, entitled "Unpaid Meal Charges/Outstanding Food Service Charges".

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

Policy 1522, entitled "School-Level Planning";

Policy 2461, entitled "Special Education/Receiving Schools";

Regulation 2461, entitled "Special Education/Receiving Districts".

- i. **BE IT RESOLVED**, that the Board of Education ratifies the action of the Superintendent of Schools to place the following special education students out of district for the 2016-2017 school year.

Case No.: 1381
From: Non-Attending
To: Ridgefield-Shaler Academy (PSD/ASD Program)
Start Date: September 6, 2017
Tuition: \$60,442.00
Transportation: Consortium

Case No.: 1357
From: Non-Attending
To: Ridgefield-Shaler Academy (PSD Program)
Start Date: September 6, 2017
Tuition: \$26,300.00
Transportation: Consortium

Case No.: 1389
From: Non-Attending
To: Ridgefield-Shaler Academy (PSD Program)
Start Date: September 6, 2017
Tuition: \$26,300.00
Transportation: Consortium

New Business

3. Administration

- j. **BE IT RESOLVED**, that the Board of Education acknowledges that the District's standards-based curricula are now mapped and continuously updated by teacher Professional Learning Communities (PLCs) via the Rubicon Atlas platform in Understanding by Design (UbD) format, as per the 2016 NJQSAC DIP and the 2016-2019 WTSD Strategic Plan.

BE IT FURTHER RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the updated curriculum maps for the following courses, which are aligned respectively to the appropriate NJDOE approved learning standards:

1 Language Arts	1 Library/Media
1 Math	1 Music
1 Physical Education	1 Reading
1 Science/Health	1 Social Studies
1 Spanish	10 Physical Education/Health
11 Physical Education/Health	12 Physical Education/Health
2 Art	2 Language Arts
2 Library/Media	2 Math
2 Music	2 Physical Education
2 Reading	2 Science/Health
2 Social Studies	2 Spanish
3 Art	3 Language Arts
3 Library/Media	3 Math
3 Music	3 Physical Education
3 Reading	3 Science/Health
3 Social Studies	3 Spanish
4 Art	4 Language Arts & Reading
4 Library/Media	4 Math
4 Music	4 Physical Education
4 Science/Health	4 Social Studies
4 Spanish	5 Art
5 Language Arts & Reading	5 Library/Media
5 Math	5 Music
5 Physical Education	5 Science/Health
5 Social Studies	5 Spanish
6 Art	6 Language Arts & Reading
6 Library/Media	6 Math
6 Music	6 Physical Education
6 Science/Health	6 Social Studies
6 Spanish	7 Basic Tech, 21st Century Skills w/Minecraft
7 Digital Citizenship Elective	7 English
7 French Elective	7 Global Interactions
7 Math	7 Physical Education/Health
7 Science	7 Spanish Elective
7 STEAM Elective	7, 8 Instrumental Music: Band
8 Business Elective	8 Civics & Econ
8 Culinary Elective	8 English
8 French Elective	8 Honors Civics & Econ
8 Honors English	8 Honors Physics
8 Math	8 Physical Education/Health

New Business

3. Administration (continued)

8 Pre-Comp Sci Elective	8 Pre-SAT Elective
8 Public Speaking Elective	8 Robotics Elective
8 Science	8 Spanish Elective
9 Physical Education/Health	Acting & Writing
Algebra I	Algebra II
AP Art History	AP Biology
AP Calculus	AP Comp Science Principles
AP Computer Science A	AP English Language & Composition
AP English Literature	AP Environmental Science
AP French	AP Human Geography
AP Macro Econ	AP Micro Econ
AP Music Theory	AP Research
AP Seminar	AP Spanish
AP Statistics	AP Studio Art, 2D, 3D, Design
AP US Government & Politics	AP US History
AP World History	Arts & Crafts
Biology	Broadcast Journalism
Chemistry	Choral Music
Civics	Contemporary Fiction
Culinary Arts	English I
English II	English III
English IV	ESL Advanced DWS
ESL Advanced WHS	ESL Beginner DWS
ESL Beginner TRS	ESL Beginner WHS
ESL Intermediate DWS	ESL Intermediate WHS
Fashion Design	Film
Financial Literature & Careers	French I
French II	French III
Geometry	Geoscience
Honors Algebra	Honors Algebra II
Honors English I	Honors English II
Honors Geometry	Honors Human Rights
Honors Poetry & Drama	Honors PreCal
Honors US History I	Instrumental Band Ensemble
Intro to Code	Intro to Engineering/ Architecture
Intro to Philosophy	K Art
K Language Arts	K Library/Media
K Math	K Music
K Physical Education	K Reading
K Science/Health	K Social Studies
K Spanish	Marketing
Math Concepts	Media Literacy
Modern World Affairs	Music Technology
Pastry Arts	Physics
PK Art	PK Library/Media
PK Music	PK Physical Education
PK Spanish	Pre-K Creative Curriculum
PreCalculus	Public Speaking
Publications	Robotics
Sociology	Spanish I
Spanish II	Spanish III
Theater Arts	Theater Production
US History I	US History II
World History	