

WEEHAWKEN TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

Dr. Robert R. Zywicki, *Superintendent of Schools*
Mr. 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, *Vice President*

Agenda

August 20, 2018 - 6:00 pm

Weehawken Board of Education Office - Special Meeting

- A. Call to Order
- B. Roll Call - Salute to the Flag
- C. Citizens' Comments on Agenda Items
(Not to exceed beyond 6:30 pm)
- D. Executive Session
- E. Approval of Minutes of Regular Meeting August 7, 2018
- F. New Business
 - 1. **Personnel**
 - 2. **Administration**
- G. Discussion Items
- H. Adjournment

F. **New Business**

1. **Personnel**

- a. **BE IT RESOLVED**, that the Board of Education approve the contract for Interim Superintendent of Schools Dr. Terrance R. Brennan for the term October 1, 2018 until June 30, 2019. This contract was submitted to and approved by the Hudson County Executive Superintendent of Schools.
- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to compensate Dr. Terrance Brennan at the per diem rate of \$650 for preparatory work between August 22, 2018 and September 30, 2018. All prep days shall be coordinated between Dr. Zywicki and the Board President.

G. New Business

3. Administration

- a. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools that The Weehawken Board of Education has determined that a true and very real need exists for the acquisition of the equipment described on Exhibit A of the Government Obligation Contract dated August 31, 2018 between the Weehawken Board of Education and KS State Bank and

THEREFORE, BE IT RESOLVED The Weehawken Board of Education has determined that the contract substantially in the form presented to this meeting is in the best interests of the Weehawken Board of Education for the acquisition of such equipment, and the Weehawken Board of Education hereby approves the entering into of the contract by the Weehawken Board of Education and hereby designates Richard Barsa, Board President, and Robert Brown, Board Secretary, to execute and deliver the contract on behalf of the Weehawken Board of Education with such change thereto as such persons deem appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transaction contemplated by the contract.

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to authorize the Business Administrator to open a bank account at TD Bank called the Anthony Colasurdo Memorial Scholarship Account. This account will be funded by donations made in memory of Anthony Colasurdo. Scholarship awards will be made in his name.
- c. **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 2018-2019 school year,

NOW, THEREFORE, BE IT RESOLVED, that approval be given to the non-resident student listed below:

<u>Student</u>	<u>Grade</u>	<u>Amount</u>
B.S.	9	\$7,520.00