

WEEHAWKEN TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

Francesca Amato, *Acting Superintendent of Schools*
Beverly J. Vlietstra, *Business Administrator/Board Secretary*

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

Agenda

July 16, 2019 - 7:00 pm
Weehawken Board of Education Office

- 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 Meeting June 18, 2019
- F. Reports
 - 1. Acting 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

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 June.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of June 30, 2019 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 reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

G. **New Business**

1. **Finance**

- 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 June 2019 as submitted and certifies that the Board Secretary's Report and Treasurer's Report are in agreement.

Transfer to	Amount	Transfer From	Amount
11-000-217-320-7	5000.00	11-000-100-562-7	5000.00
11-000-217-320-7	3000.00	11-401-100-800-4	3000.00
11-000-217-320-7	5000.00	12-000-262-730-9	5000.00
11-110-100-101-6	5000.00	11-110-100-101-2	5000.00
11-000-211-100-9	1000.00	11-000-213-600-1	1000.00
11-000-270-160-9	17000.00	11-000-100-562-7	17000.00
11-000-270-160-9	2000.00	11-000-262-490-2	2000.00
11-000-216-320-7	1000.00	11-000-213-600-6	1000.00
11-000-216-320-7	500.00	11-000-213-600-6	500.00
11-000-100-566-7	1500.00	11-000-213-600-1	1500.00
11-000-100-566-7	2000.00	11-000-261-420-5	2000.00
11-000-100-566-7	1000.00	11-000-262-420-9	1000.00
11-000-270-512-9	15000.00	11-000-100-562-7	15000.00
11-000-270-512-9	2000.00	11-000-240-600-2	2000.00
11-000-270-512-9	400.00	11-000-251-580-9	400.00
11-000-270-512-9	5000.00	11-000-262-420-9	5000.00
11-000-270-512-9	5000.00	11-000-262-490-2	5000.00
11-000-270-512-9	2000.00	11-000-262-610-9	2000.00
11-000-270-512-9	1000.00	11-000-270-442-9	1000.00
11-000-270-512-9	3000.00	11-190-100-640-1	3000.00
11-000-270-512-9	3000.00	11-190-100-640-5	3000.00
11-000-270-512-9	2000.00	11-401-100-800-4	2000.00
11-000-240-105-1	630.78	11-240-100-640-2	630.78
11-000-240-105-1	261.76	11-000-291-270-9	261.76
11-000-240-105-2	878.97	11-000-291-270-9	878.97
11-240-100-101-1	859.27	11-000-291-270-9	859.27

11-240-100-101-1	135.25	11-402-100-800-1	135.25
11-000-240-800-1	931.04	11-402-100-800-1	931.04
11-240-100-101-1	994.52	11-402-100-800-1	994.52
11-190-100-440-6	25.00	11-190-100-340-6	25.00
11-140-100-101-1	40630.57	11-190-100-106-2	40630.57
11-150-100-101-6	2795.00	11-190-100-106-2	2795.00
11-150-100-101-7	1574.43	11-190-100-106-2	1574.43
11-000-270-515-9	18000.00	11-000-100-106-2	18000.00
11-000-270-515-9	900.00	11-000-100-106-2	900.00
11-000-251-100-9	1000.00	11-000-270-600-9	1000.00
11-150-100-101-7	700.00	11-150-100-500-6	700.00
11-000-262-107-2	4000.00	11-000-262-107-5	4000.00
11-000-262-300-9	6565.00	11-000-262-420-1	6565.00
11-000-262-621-1	5300.00	11-000-262-621.2	5300.00
11-000-262-621-5	4400.00	11-000-262-622-1	4400.00
11-000-262-622-5	1500.00	11-000-262-622-2	1500.00
11-110-100-101-6	11000.00	11-120-100-101-2	11000.00
11-402-100-100-1	14300.00	11-000-230-530-9	14300.00
11-402-100-100-1	2000.00	11-000-261-420-2	2000.00
11-402-100-100-1	5000.00	11-000-261-420-9	5000.00
11-402-100-100-1	1500.00	11-000-262-420-2	1500.00
11-402-100-100-1	2000.00	11-000-261-420-2	2000.00
11-402-100-100-1	5000.00	11-000-261-420-9	5000.00
11-402-100-100-1	5000.00	11-000-270-600-9	5000.00
11-402-100-100-1	10000.00	11-190-100-440-9	10000.00
11-402-100-100-1	10000.00	11-190-100-610-6	10000.00
11-402-100-100-1	4000.00	11-401-100-800-1	4000.00
11-402-100-100-1	200.00	11-402-100-600-1	200.00
11-000-262-100-6	500.00	11-000-261-420-5	500.00
11-000-262-100-6	30000.00	12-000-262-730-9	30000.00
11-000-270-160-9	72000.00	11-100-100-562-7	72000.00
11-000-240-600-1	700.00	11-000-261-610-9	700.00
11-000-213-100-5	1200.00	11-000-213-100-1	1200.00

11-000-219-104-7	5000.00	11-000-230-530-9	5000.00
11-000-219-104-7	5000.00	11-000-262-490-5	5000.00
11-000-219-104-7	5000.00	11-000-262-622-1	5000.00
11-000-219-104-7	5000.00	11-000-291-270-9	5000.00
11-000-219-104-7	5000.00	11-190-100-610-1	5000.00
11-000-219-104-7	4500.00	11-190-100-640-1	4500.00
11-000-222-100-2	1249.00	11-000-222-600-2	1249.00
11-000-222-100-5	603.00	11-000-221-580-6	603.00
11-000-221-102-6	34182.53	11-000-221-104-6	34182.53
11-000-222-177-1	103.33	11-000-222-100-1	103.33
11-213-100-106-7	2370.05	11-213-100-101-7	2370.05
11-000-230-100-6	22322.26	11-000-218-104-1	22322.26
11-000-230-890-6	7192.58	11-000-218-104-1	7192.58
11-000-240-103-1	5940.44	11-000-218-104-1	5940.44
11-000-240-103-2	4358.32	11-000-218-104-1	4358.32
11-000-240-103-5	875.08	11-000-218-104-1	875.08
11-000-240-103-7	1673.77	11-000-218-104-1	1673.77
11-000-240-105-1	8780.84	11-000-218-104-1	8780.84
11-000-240-105-2	4368.76	11-000-218-104-1	4368.76
11-000-240-105-5	392.43	11-000-218-104-1	392.43
11-000-262-107-2	1519.33	11-000-218-104-1	1519.33
11-240-100-101-2	1012.80	11-000-218-104-1	1012.80
11-000-262-100-2	6612.68	11-000-262-100-1	6612.68
11-000-262-100-5	8488.58	11-000-262-100-1	8488.58
11-000-262-100-6	5396.08	11-000-262-100-1	5396.08
11-000-262-107-6	2068.45	11-000-262-107-5	2068.45
11-000-251-100-9	29330.25	11-000-262-100-9	29330.25
11-000-240-800-5	32.50	11-000-240-800-2	32.50
11-140-100-101-1	12156.14	11-000-230-331-9	12156.14
11-140-100-101-1	5000.00	11-000-240-800-1	5000.00
11-140-100-101-1	5000.00	11-000-262-100-1	5000.00
11-140-100-101-1	5000.00	11-000-262-490-2	5000.00
11-140-100-101-1	20000.00	11-000-291-270-9	20000.00

11-140-100-101-1	24000.00	11-120-100-101-2	24000.00
11-140-100-101-1	95000.00	11-120-100-101-5	95000.00
11-140-100-101-1	38000.00	11-130-100-101-6	38000.00
11-140-100-101-1	20000.00	11-401-100-100-1	20000.00
11-110-100-101-6	4544.50	11-110-100-101-2	4544.50
11-120-100-101-6	34427.18	11-110-100-101-2	34427.18
11-130-100-101-1	8031.82	11-110-100-101-2	8031.82
11-240-100-101-1	6678.56	11-213-100-101-7	6678.56
11-240-100-101-5	2427.33	11-213-100-101-7	2427.33
11-000-100-565-7	7100.00	11-000-291-270-9	7100.00
11-000-262-100-1	988.19	11-000-251-890-9	988.19
11-000-262-100-1	9075.96	11-000-291-270-9	9075.96
11-000-262-100-5	1279.04	11-000-291-270-9	1279.04
11-000-262-100-9	11091.75	11-000-291-270-9	11091.75
11-000-270-160-9	19794.90	11-000-291-270-9	19794.90
11-120-100-101-5	47443.25	11-000-291-270-9	47443.25
11-130-100-101-6	18772.03	11-000-291-270-9	18772.03
11-150-100-101-7	21785.57	11-000-291-270-9	21785.57
11-402-100-100-1	70057.50	11-000-291-270-9	70057.50
11-000-221-104-6	8139.02	11-190-100-440-9	8139.02
11-240-100-101-1	1.00	11-240-100-610-1	1.00
11-240-100-101-2	1.00	11-240-100-610-1	1.00
11-000-270-600-9	2736.09	11-000-270-162-1	2736.09
11-000-270-162-1	5500.00	11-110-100-101-2	5500.00
11-140-100-101-6	6463.75	11-130-100-101-5	6463.75
11-00-262-100-2	2400.00	11-000-262-490-2	2400.00
11-213-100-101-7	5500.00	11-401-100-800-1	5500.00
11-000-216-100-7	13000.00	11-000-222-177-1	13000.00
11-000-291.250-9	25154.43	11-000-100-562-7	25154.43
11-000-291-220-9	76840.18	11-000-100-562-7	76840.18

New Business

2. Personnel

- a. **BE IT RESOLVED**, that the Board of Education accepts the resignation of the following teachers:

<u>Teacher</u>	<u>School-Position</u>	<u>Effective Date</u>
Erika White	CST-Social Worker	August 30, 2019
Christine Jenkins	WHS-Mathematics	August 27, 2019

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Acting Superintendent of Schools to appoint the following teacher for the 2019-2020 school year at the contracted salary, pending submission of credentials, criminal background check and as per P.L. 2018, c. 5., approved April 11, 2018, and in effect June 1, 2018:

<u>Name</u>	<u>Degree/Step</u>	<u>Certification</u>	<u>School</u>
Kelly Iwaki	BA+30/Step 6	Chemistry	WHS

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Acting Superintendent of Schools to appoint the following teacher aides for the 2019-2020 school year at the contracted salary, pending submission of credentials, criminal background check and as per P.L. 2018, c. 5., approved April 11, 2018, and in effect June 1, 2018:

<u>Name</u>	<u>Position</u>
Rebecca Cruz	Teacher Aide
Frances Moore	Teacher Aide

- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Acting Superintendent of Schools to appoint the following list of personnel to Sports/Activities/Clubs Program for the 2019-2020 school year at the contracted stipends.

Cheerleading Fall Coach - Lauren Bayersdorfer
Assistant Boys Soccer - Corey Ferrer

- e. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Acting Superintendent of Schools to adjust the step of the following teacher for the 2019-2020 school year at the contracted salary, pending submission of credentials, criminal background check and as per P.L. 2018, c. 5., approved April 11, 2018, and in effect June 1, 2018:

<u>Name</u>	<u>Degree/Step</u>	<u>Certification</u>	<u>School</u>
Adriana Tattoli	MA/Step 2	Elementary/Special Ed	DWS

- f. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Acting Superintendent of Schools to allow Deanna Gondek, to be a WHS student teacher from William Paterson University, pending submission of credentials and criminal background check.

New Business

2. Personnel

- g. **WHEREAS**, the Board has been advised and a request received for a leave of absence for the birth and care of a newborn consisting of the use of sick leave, current and accumulated, and a leave pursuant to the Family Leave Act; and

WHEREAS, a recommendation has been made by the Acting Superintendent,

BE IT RESOLVED, that such leave is hereby granted for the dates set forth:

<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>
Tia Dilts-Rendine	3rd Grade Teacher-TRS	09/01/2019-06/30/2020

BE IT RESOLVED, that no more than 30 days of sick leave may be used prior to delivery and no more than 30 days can be used after delivery according to board of education policy 3435 Anticipated Disability. The Acting Superintendent, upon receipt of a physician's certificate, is authorized to increase the amount of sick leave for such period as the employee may request not to exceed employee's sick leave, current and accumulated. A doctor's note must be presented upon return to work.

- h. **BE IT RESOLVED**, that the Board of Education approves the contract for the following personnel for the term July 1, 2019 until June 30, 2020. This contract was submitted to and approved by the Hudson County Executive Superintendent of School:

Francesca Amato - Assistant Superintendent for Academic Affairs and Innovation

Alfred Orecchio - Assistant Superintendent for Pupil Personnel Services

Beverly Vlietstra - Board Secretary / Business Administrator

- i. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Acting Superintendent of Schools to appoint the following personnel for the summer 2019:

Jeanne Bradley-McLaughlin - WHS Security

G. New Business

3. Administration

- a. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Acting Superintendent of Schools to approve the following field trip.

Date	Group	Destination
July 2020	WHS Students	Paris, France
October 22-23, 2019	TRS STEM Club STEAM Tank Clubs	School Boards Conference, Atlantic City

- b. **WHEREAS**, according to New Jersey Law and Board Policy 5512, the Harassment, Intimidation and Bullying (“HIB”) Specialist conducted an investigation of an alleged incident of harassment, intimidation or bullying,

WHEREAS, as set forth below by school and incident, the HIB Specialist determined that the student(s) accused of exhibiting harassment either did commit (#2) or did not commit (#1) an action of HIB;

WHEREAS, the results of the investigation were reported to the Acting Superintendent and, thereafter, to the Board at its next meeting following completion of the investigation;

WHEREAS, information about the investigation was provided to the parents of both the targeted student(s) and the accused student(s) and the parents were advised of their right to request a hearing before the Board and did not request such a hearing;

BE IT RESOLVED, that the Board issues its written decision affirming the investigative finding that the student accused of exhibiting harassment, intimidation or bullying did commit (#2) or did not commit (#1) an action of HIB as follows:

<u>School</u>	<u>Date of Incident</u>	<u>Finding</u>
none	none	none

- 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 Acting 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 Acting Superintendent for June 2019 indicating no pending items.

- d. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the 2017-2018 District and School Grade Report from the NJ DOE: School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights.
- e. **BE IT RESOLVED**, that the Weehawken Board of Education submits the 2018-2019 District and School School Self-Assessment Report to the NJ DOE.

G. New Business

3. Administration

f. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Acting Superintendent of Schools to approve the professional development opportunities.

Name	Event	Date	Cost
Francesca Amato	Educational Tour of Finnish Schools (Helsinki, Finland)	April 18-25, 2020	No cost to the WTSD
Adam Parkinson	NJ School Boards Conference	October 21-24, 2019	No cost to the WTSD

g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Acting Superintendent of Schools to accept the total of \$477,071.00 in ESEA funds for the 2019-2020 school year. The breakdown is as follows:

Title I	\$388,339.00
Title II	\$ 46,069.00
Title III	\$ 11,744.00
Title III Immigrant	\$ 6,719.00
Title IV	\$ 24,200.00

h. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Acting Superintendent of Schools to approve the attached 2019-2020 Payroll Schedule.

i. **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 2019-2020 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>
F. A. B.	8	\$,6,750.00

j. **BE IT RESOLVED**, that the Weehawken Board of Education approves the appointment of Eric Crespo as the Superintendent of Schools pending submission of credentials and employment background check and clearance required by P.L. 2018, c.5, and successful negotiation and approval of a contract of employment; and

BE IT FURTHER RESOLVED, that the starting date will be established based upon approval of the contract of employment by the Hudson County Executive Superintendent of Schools.

k. **WHEREAS**, under the Federal Health, Hunger-Free Kids Act of 2010, school districts participating in the National School Lunch Program are required to raise their lunch prices until the weighted average is greater or equal to the Federal reimbursement rate for free lunches.

BE IT RESOLVED, that the Weehawken Board of Education accepts the recommendation of the Acting Superintendent of Schools to approve increase the price of an elementary lunch to \$1.95 and the price of a high school lunch to \$2.50 for the 2019-2020 school year to meet the Federal requirements.

G. New Business

3. Administration

- I. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Acting Superintendent of Schools to place the following list of special education students in-district for the 2019-2020 school year.

Daniel Webster School

1413 1337 1449 1357 1334 1275 1468 1247 1266 1443
1427 1241 1350 1495 1496

Theodore Roosevelt School

1247 1266 1443 1427 1241 1350 1495 1496 1359 1436
1432 1361 1302 1479 1392 1455 1429 1318 1426 1487
1494 1475 1150 1249 1388 1354 1176 1353 1319 1116
1134 1317 1373 1304 1355 1448 1265 1415 1409 1113
1219 1405 1473 1212 1435 1083 1420 1425 1421 1259
1203 1204 1400 1414 1349 1396 1367 1412 1478

Weehawken High School

Grade 7

1251 1253 1236 1215 1370 1055 1366 1469

Grade 8

1182 1315 1112 1063 958 1164 1407 1333

Grade 9

1155 1179 1256 1220 1082 1316 1461 1311 1258 1440 1123

Grade 10

1125 1226 1368 969 1457 905 1267 1227 1195 1224 952
1324

Grade 11

1217 1222 1094 1085 1393 1332 1331 1472 1171 864 1136
1096 1243 1474 1088 1064

Grade 12

1376 1463 1173 1394 1198 1383 1327 1075 1052 799 1362
1050 1342 1074 1069 1018 1140 970 785

G. New Business

3. Administration (continued)

m. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Acting Superintendent of Schools to place the following list of special education student's out-of-district for the 2019-2020 school year.

<u>PUBLIC/PRIVATE</u>						
Project Search	924					
North Hudson Academy	1438	1214	1485			
Emerson	1152					
Transition CTR	1059					
Union Street Def	1147	1148				
Bleshman	959	1283	1431			
Shaler Academy	1399	1280	1411	1416	1418	1422
	1423	1445	1344	1437	1398	1397
	1401	1239	1464			
Sawtelle	896					
High Point	1378					
Holmstead School	1281					
Brownstone	1066	1441	1370			
CTC	683					
Windsor Bergen	1493					
Washington South	1093					
NJ Elks Develop CTR	1271					
NJ Regional Day	931					
Chapel Hill	1024					
Calais School	1460					
Slocum Skewes	1451	1452	1235	1067	1290	
	1180	1216	1038			
Colin Powell	1168					