

WEEHAWKEN TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

Dr. Terrance R. Brennan, *Interim Superintendent of Schools*
Mrs. Beverly J. Vlietstra, *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

April 25, 2019 - 7:00 pm
Weehawken Board of Education Office

- A. Call to Order
- B. Roll Call and Salute to the Flag
- C. Reorganization of the Board
- D. Executive Session
- E. Approval of Minutes of Regular Meeting March 28, 2019 and Special Meeting April 9, 2019
- F. Citizens' Comments on Agenda Items Only
(Not to exceed beyond 7:00 pm)
- G. Reports
 - 1. Superintendent of Schools
 - 2. Attorney's Report
- H. New Business
 - 1. Finance
 - 2. Personnel
 - 3. Administration
- I. Discussion Items
- J. Adjournment

C. BOARD REORGANIZATION

OATHS ADMINISTERED

a. **NOMINATIONS FOR PRESIDENT**

Acceptance by New President

b. **NOMINATIONS FOR VICE PRESIDENT**

Acceptance by New Vice President

c. **WHEREAS**, the Weehawken Board of Education held an election on Tuesday, April 16, 2019, between the hours of 2:00 p.m. and 8:00 p.m. at the following polling places; and

Ward 1 - District 1 - Fire House, Willow Avenue
District 2 - Weehawken Senior Citizens Building, 525 Gregory Avenue
District 3 - Daniel Webster School, 2700 Palisade Avenue
District 4 - Daniel Webster School, 2700 Palisade Avenue

Ward 2 - District 1 - Weehawken Nutrition Center, Highwood Avenue
District 2 - Weehawken Public Library, Hauxhurst Avenue
District 3 - Weehawken Nutrition Center, Highwood Avenue
District 4 - Weehawken Senior Citizen Building, 2-4 Potter Place

Ward 3 - District 1 - Theodore Roosevelt School, Louisa Place
District 2 - Weehawken Elks, #1456, 2-50th Street

WHEREAS, the successful candidates were Susan Morales Jennings, Brian Mera, and Frank Pizzuta, for a three-year term

WHEREAS, the public question of General Fund Tax Levy, for \$28,780,025.00 was approved;

NOW, THEREFORE, BE IT RESOLVED, that the Combined Statement of Results, being made a part hereof, be duly forwarded to the Hudson County Superintendent of Elections.

BE IT FURTHER RESOLVED, that the By-Laws, Rules, Procedures, Regulations and Policies and all negotiated labor agreements, heretofore adopted by the former Board of Education shall remain in full force and effect until such time as this Board of Education, in its opinion, shall deem it necessary to amend or rescind any part of the same in the best interests of our school system.

F. **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 March.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of March 31, 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 reasons to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

F. **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 March 2019 as submitted and certifies that the Board Secretary’s Report and Treasurer’s Report are in agreement.

Transfer to	Amount	Transfer From	Amount
11-110-100-101-6	4,000.00	11-110-100-101-2	4,000.00
11-150-100-101-7	1,700.00	11-190-100-106-2	1,700.00
11-000-262-621-1	2,500.00	11-000-261-420-1	2,500.00
11-000-262-621-1	2,000.00	11-000-270-600-9	2,000.00
11-000-262-621-1	2,000.00	11-000-291-270-9	2,000.00
11-000-262-621-1	2,000.00	11-190-100-106-2	2,000.00
11-000-262-621-1	3,000.00	11-190-100-640-1	3,000.00
11-000-262-621-1	1,000.00	11-190-100-800-6	1,000.00
11-000-223-320-1	750.00	11-000-223-320-2	750.00
11-000-223-320-1	750.00	11-000-223-320-6	750.00
11-000-240-800-2	500.00	11-000-251-890-9	500.00
11-000-270-512-9	3,000.00	11-000-251-100-9	3,000.00
11-000-270-512-9	4,000.00	11-000-261-420-1	4,000.00
11-000-270-512-9	3,000.00	11-000-291-270-9	3,000.00
11-000-230-332-9	500.00	11-000-213-800-6	500.00
11-000-230-332-9	500.00	11-000-222-580-9	500.00
11-000-230-332-9	2,000.00	11-000-262-622-1	2,000.00
11-000-230-332-9	500.00	11-000-270-442-9	500.00
11-000-230-332-9	2,000.00	11-000-291-270-9	2,000.00
11-000-270-512-9	2,500.00	11-000-270-600-9	2,500.00
11-000-240-800-5	600.00	11-000-240-800-1	600.00
11-000-216-320-7	3,500.00	11-000-216-100-7	3,500.00

F. **New Business**

2. Personnel

- a. **BE IT RESOLVED**, that the Board of Education congratulates Weehawken High School instructor Mr. James Panepinto on receiving the American Legion of Hudson County Educator of the Year award.
- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint Cecily Tralongo for home instruction of a WHS Pathways Academy student (#HS46) for the contracted hourly rate for ten hours per week effective February 15, 2019 until June 30, 2019
- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to allow Wally Martinez, student from Hudson Community College, to observe teachers at Roosevelt School as part of his course requirements, pending submission of credentials and criminal background check.
- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following teacher for the Summer Brain Camp Program at the hourly contracted rate of \$40 per hour.

Ivy Epstein

- e. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following teacher as substitute for the Summer Enrichment and/or Brain Camp Programs at the hourly contracted rate of \$40 per hour.

Cecily Tralongo
Kim Turner

- f. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following teacher for the Summer Enrichment Program at the hourly contracted rate of \$40 per hour.

Karen Adorno

- g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following aides for the Summer Enrichment Program at the hourly contracted rate of \$19 per hour.

Angela Rendine
Rose Amato

F. **New Business**

2. **Personnel**

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

Name:	Lorraine Bellini
Date:	May 10, 2019
Location:	Kean University
Workshop:	Hot Topics in SLS
Cost:	\$109

- i. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve all 2019-2020 Weehawken High School Internship placements.

- j. **BE IT RESOLVED**, that the Board of Education accepts the resignation upon retirement of the following personnel , effective June 30, 2019.

Theresa McKinley - WHS Nurse
Edward Monahan - WHS Chemistry Teacher

- k. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to reimburse the following employees \$25 for their anti-opioid antidote training fee.

Theresa McKinley	Rita Fallon
Anna Twardowsky	Nicholas DeStefano
Alfred Orecchio	Anna Rudowsky
Robert Ferullo	

- l. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following teachers 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>
Veronica Garcia	MA/3	Elementary	TRS
David Novis	BA/2	English	WHS
Zehra Unalp	MA/7	Biology	WHS
Kirsten Hernandez*	BA/3	Elementary	DWS

*(maternity leave replacement until June 30, 2019)

- m. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint Michelle Denfeld as Child Study Team SEMI Coordinator at a prorated rate of \$2000 for the 2018-2019 school year.

F. **New Business**

2. **Personnel**

- n. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the change of category for the following list of teachers effective January 1, 2019:

Name	Step	From	To
Michcella Tiscornia	6	BA+15/\$54,800.00	MA/\$57,140.00
Edward Torres	14	BA+30/\$72,489.00	MA/\$73,709.00
Allisyn Yanuzzi	5	BA/\$53,510.00	BA+15/\$54,600.00

- o. **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 Interim 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>
Autumn Petronzio	WHS-English	05/10/2019-06/30/2019
Michele McCormick	WHS-English	09/01/2019-06/30/2020

BE IT FURTHER RESOLVED, that such leave shall be apportioned to sick leave until June 30, 2019 or upon the exhaustion of sick days, whichever comes sooner, and the balance as unpaid Family Leave until June 30, 2019;

BE IT FURTHER 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 Interim Superintendent, upon receipt of a physician's certificate, is authorized to increase the amount of sick leave to 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.

- p. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept New Jersey City University student observer Jose Sosa until May 15, 2019, pending submission of credentials and criminal history review.
- q. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to compensate Brian Calligy for 18 hours of instruction of his March & April Google Level I course.
- r. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint Safa Abdou as coach of the boys volleyball club team at the contractual hourly rate.

F. **New Business**

2. **Personnel**

- s. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following non-tenured teachers for the 2019-2020 school year at the contracted salary:

4th Year (2015-16 start)	3rd Year (2016-17 start)	2nd Year (2017-18 start)	1st Year (2018-19 start)
Emily Fucarino (9/15)	Paul Bannon (9/16)	Maria Mattiace (9/17)	Maura Acox (9/18)
Joseph Mantineo (9/15)	Jacqueline Cullinane (9/16)	Erica Trojan (9/17)	Rebecca Andrews (9/18)
Megan Krieg (9/15)	Lindsey Ann Castaldo (9/16)	Kyle Searfoss (9/17)	William Connors (9/18)
Ian Oates (9/15)	Rita Fallon (10/16)	Christine Jenkins (9/17)	Chelsea Gayle (9/18)
Raquel Roder (9/15)	Mark Perry (11/16)	Ryan Gorman (9/17)	Lauren Menduke (9/18)
Allisyn Yanuzzi (9/15)	Autumn Petronzio (1/17)	William Campi (9/17)	Nicole Pellicane (9/18)
Jessica Feldmann (1/16)	Nil Sendul (9/16)	Tammy Jacobs (9/17)	Ambily Varghese (9/18)
Silvia Luna-Yanes (9/15)	Xiomara Nygren (1/16)	Jenna Welsh (9/17)	Melissa Gallant (9/18)
Mercy Puma (9/15)	Amanda Torres (9/16)	Lopez, Melissa (1/18)	Jessica Calzaretta(2/19)
Edward Larsen (2/16)	Ariel Parkinson (9/16)	Safa Abdou (9/17)	Luna, Nancy (1/19)
Melissa Viera-Bodtmann (5/16)	Adam Parkinson (1/17)	Thomas Montalbano (10/17)	Ventura, Priscilla (12/18)
	Jack Montanile (2/17)	Mongellie, Maria (9/17)	
	Lucy Phillips (1/17)	Peter Flores (3/18)	
		Adalah Jawabrah (10/17)	
		Deanna Cappiello (12/17)	
		Itzil Pacheco (2/18)	
		Petruzella, Nina (12/17)	
		Annese, Joseph (9/17)	

G. **New Business**

2. **Personnel**

- t. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following tenured teachers and/or certificated staff for the 2019-2020 school year at the contracted salary:

<u>Name</u>	<u>Certificate</u>
Adorno, Karen	Elementary School Teacher, K - 6
Artiles, Lourdes	Teacher of the Handicapped
Avena, Cristina	Elementary School Teacher, K - 6
Barbarise, Jill	Elementary School Teacher
Baxmeyer, Lee-Ann	Teacher of Comprehensive Science
Bellini, Lorraine	Speech Language Pathologist
Boardman, Kendra	Teacher of Students with Disabilities
Bortone, Adriana	Elementary School Teacher
Boruch, Mary	Teacher of General Business Studies
Boshell, Sarah	Elementary School Teacher
Chernov, Elvira	Teacher of English Second Language
Tessa Colon	Elementary School Teacher
Danchise, Carol	Elementary School Teacher
Dermody, Christine	Elementary School Teacher
Desharnais, Maria	Elementary School Teacher
Dilts-Rendine, Tia	Elementary School Teacher, K - 6
DoCampo, Jacqueline	Elementary School Teacher
Epstein, Ivy	Preschool through Grade 3 Teacher
Eberhard, Andrea	Elementary School Teacher, K - 6
Falco, Robert	Teacher of Physical Science
Ferrer, Corey	Teacher of Students with Disabilities
Figuroa, Yadira	Teacher of Spanish
Finizio, Michael	Teacher of Phys Ed/Health
Fischer, Brian	Teacher of English
Galindo, Marcelo	Elementary School Teacher
Gonzalez, Kelly	Elementary School Teacher
Guzman, Kristen	Elementary School Teacher, K - 6
Guevarez, Jill	Elementary School Teacher
Hochhauser, Donna	Teacher of Music
Ingram, June	Teacher of Students with Disabilities
Irizarry, Lorraine	Elementary School Teacher
Ickles, Rhondi	Reading Specialist
Isaza, Barrett	School Athletic Trainer
Jimmerson, Donna	Elementary School Teacher
Juzdan, Gail	Elementary School Teacher
Kallert, Elizabeth	Elementary School Teacher, K - 6
Kallert, Kristen	Elementary School Teacher, K - 6
Kitzie, Kathleen	Teacher of English
Kroll, Laurie	Teacher of Social Studies
Lista, Carmelina	Teacher of French
Mantineo, Christine	Teacher of English
Matos, Judith	Teacher of Spanish
McNish, John	Teacher of Driver Education/Phys Ed/Health

G. **New Business**

2. **Personnel (continued)**

<u>Name</u>	<u>Certificate</u>
McParland, Elizabeth	Teacher of Art
Christine Menasian	Elementary School Teacher, K - 6
Mezzina, Rianne	Elementary School Teacher, K - 6
Muneyyirci, Jeannine	Teacher of English Second Language
Murphy, Kerrin	Elementary School Teacher
Naszimento, Dana	Elementary School Teacher
Notaro, Carmela	Elementary School Teacher
Ocampo, Ixa	Elementary School Teacher
Ojamaa, Tina	Elementary School Teacher
Oldewurtel, Kathleen	Elementary School Teacher w/Mathematics/5-8
Panepinto, James	Teacher of Social Studies
Pasquale, Carmela	Elementary School Teacher, K - 6
Perdomo, Diana	Teacher of PreSchool-3; Teacher of Students with Disabilities
Romano, Piero	Teacher of Music
Shertel, Linda	Elementary School Teacher
Spezzacatena, Maddalena	Elementary School Teacher
Stratton, Joseph	Elementary School Teacher
Szurnicki, Joanna	Teacher of Math
Tibbatts, Jane	School Psychologist
Torres, Edward	Teacher of the Handicapped
Tralongo, Cecily	Teacher of the Handicapped
Tiscornia, Michcella	Elementary School Teacher
Twardowski, Anna	School Nurse
Barden, Kellye	Teacher of Students with Disabilities
Turner, Kimberly	Elementary School Teacher
Ventrone, Natalie	Teacher of English Second Language
White, Ian	School Psychologist
White, Erika	School Social Worker
Willerton, Stacey	Elementary School Teacher, K - 6
Yankauskas, Sara	Elementary School Teacher, K - 6

- u. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following tenured administrative staff members for the 2019-2020 school year:
- Alfred Orecchio, Assistant Superintendent of Pupil Services and Personalized Learning
Francesca Amato, Assistant Superintendent of Academic Affairs and Innovation
- v. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the David Curtis as School Construction Manager for 2019-2020.
- w. **BE IT RESOLVED**, that the Weehawken Board of Education appoints William Goode as the Supervisor of Buildings and Grounds.

G. **New Business**

2. Personnel

- x. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve the Executive County Superintendent approved contract for Beverly Vlietstra as Business Administrator for the period of July 1, 2019 through June 30, 2020.

- y. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following non-tenured administrative staff members for the 2019-2020 school year at the contracted salary:

Nicholas DeStefano	Supervisor of Athletics and Vice Principal
Isabel McGinley	Supervisor of Elementary Education
Jenna Wendolowski	Supervisor of Counseling
Kathy Lieblich	Supervisor of Special Education
Theresa Milos	Supervisor of Secondary Education

- z. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following tenured administrative staff members for the 2019-2020 school year at the contracted salary:

Robert Ferullo	Principal, Weehawken High School
Suzanne Mera	Principal, Theodore Roosevelt School
Anna Rudowsky	Principal, Daniel Webster School
Brian Calligy	Student Information & Digital Officer

- aa. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of schools to appoint the following support staff :

<u>Food Service Manager</u>	Carmen Deida
<u>Yard Aides - \$10.00</u>	
Maria Altamirano	Kathleen McLaughlin
Tamica Hamdi	Cira Perdomo
Maria Heinert	Martha Rodriguez
Lisa Inacy	Catalina Sosa
Norma Lopez	Janet Deiner
Kathleen Lennon	Diana Vion
Dalia Ramon	Luisa Messon
Gloria Perez	
<u>Desk Security-Contracted Salary</u>	Elaine Condello
	Elba Feliciano
	Victoria Zamora
<u>Maintenance Repairer (Painter)</u>	Saverio Mezzina
	Kenneth Baird

G. **New Business**

2. **Personnel (continued)**

Bus Driver - \$17.00

Jeanne Bradley McLaughlin	Tina DeCesare
William Soimes	Lilliana Tafur

Bus Aides - \$14.25

Maria Altamarano	Dalia Ramon
Janet Deinier	Cira Perdomo
Kathleen McLaughlin	Julie Sirio
Gloria Perez	Maria Castillo

Part-Time Custodial Staff -\$15.50

Elaine Condello	Cira Perdomo
Philomena Percontino	Tamica Hamdi

Custodial Staff - Contracted Salary

Walter Baird	Arnold Pulido	Anthony Bodtmann
Luis Perez	Joyce Higgins	Raymond Kingsbury
Carlos Romero	Carmen Salazar	Allison McLaughlin
Michele Mack		

Teacher Aides - Contracted Salary

Instructional Aides

Rose Amato	Sara Stratton	Guadalupe Chong
Gladys Vernidis	Angela Rendine	Lori Reeves
Gina LaValle	Kathleen Ganim	Karel Guzman

Non Instructional Aides

Maryann Guadagno	Lisa Johnson	Yolanda Rodriguez
Deborah Verdon	Marie Hablitz	

ParaProfessional Aides

Diane Nasti	Adriana Tattoli	Doris Tejada
Lisa Mulvaney	Natalie Ferullo	

Secretarial Staff (10 Months) - Contracted Salary

Agnes Annese	Jacqueline Kallert
Patricia Dorsey	Kathleen Stahl

Secretarial Staff (12 months) - Contracted Salary

Justine Marianucci	Therese Wright	Rosmery Veras
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Confidential Personnel (12 months)

Noelle Welz	Guy Schwanse
Marlene Hegarty	Michelle Denfeld

G. **New Business**

2. Personnel

- ab. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following as a substitute at the daily rate of \$85.00 pending submission of credentials and criminal background check.

Adriana Tatoli

- ac. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint Linda Shertel to cover for Maria Mattiace as Summer of 2019 Summer Enrichment Coordinator at \$50 per hour for two days while Ms. Mattiace is on the Germany Study Abroad trip as the lead chaperone.
- ad. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint Safa Abdou for home instruction of a WHS Pathways Academy student (#HS42) for the contracted hourly rate for five hours per week effective April 25, 2019 until June 30, 2019

F. New Business

3. Administration

- a. **BE IT RESOLVED**, that the regular monthly public meetings of the Board of Education of the Township of Weehawken for the year beginning May 1, 2019 and ending April 30, 2020 in the Media Center at Weehawken High School, 53 Liberty Place, shall be held at 7:00 p.m. on the following dates of the month.

Weehawken Board of Education
Regular Meeting Dates
2019-2020

<u>2019</u>		<u>2020</u>	
May	21	January	21
June	18	February	18
July	16	March	17
August	20	April	TBD
September	17	Organizational Meeting	
October	15		
November	19		
December	17		

BE IT FURTHER RESOLVED, that written notice of such meetings be forwarded to all Board Members, the Jersey Journal, the Weehawken Reporter, the Township Clerk and notices be posted on the Board of Education bulletin board located outside the Boardroom. and District website.

- b. **BE IT RESOLVED** that the Jersey Journal/Star Ledger be designated as the District's "Legal" newspaper for all legal advertisements and announcements (18A:18A3e).
- c. **BE IT RESOLVED**, that the following banks be and they are hereby designated as the official depositories of all Board of Education funds:
- NJ Cash Management Fund
Jersey City, New Jersey
 - Capital One Bank
3201 Bergenline Avenue
Union City, New Jersey
 - TD Bank
Union City, New Jersey
 - BCB Bank
Bayonne, New Jersey

F. New Business

3. Administration

- d. **BE IT RESOLVED**, that Ms. Lisa Toscano, Township Chief Financial Officer be and she is hereby appointed Treasurer of School Moneys for the Weehawken Board of Education for a period of one year, terminating June 30, 2020, or until such other time as the legislature may designate; and

BE IT FURTHER RESOLVED, that the Treasurer of School Moneys shall make deposits of checks received by the Board of Education in a timely manner, at least within forty-eight hours after receipt of same; and

BE IT FURTHER RESOLVED, that for services so rendered in submitting a monthly financial report to the Board of Education, she shall be paid a compensation of \$7,000.00 payable at the rate of \$583.34 per month.

- e. **WHEREAS**, there exists a need for legal counsel to assist the Board of Education of the Township of Weehawken for the year beginning July 1, 2109 and

WHEREAS, funds are available for this purpose.

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

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

1. Law Offices of Ryglicki & Gillman, P.C. is retained as the Chief Counsel/Board Attorney for the school district, Township of Weehawken in compliance with the terms and conditions set forth in the agreement for legal services for the year beginning July 1, 2019 and ending June 30, 2020.
2. The President of the Board of Education is hereby authorized and directed to execute the attached agreement with the Law Offices of Ryglicki & Gillman, P.C.;
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 18A:18A-1 of the Public School Contracts Law because this is a recognized profession licensed and regulated by law; bids are not required since the services are of such a qualitative nature that they would not reasonably permit the drawing of specifications.
4. The Busch Law Group, LLC is retained as the Special Counsel for the school district, Township of Weehawken in compliance with the terms and conditions set forth in the agreement for legal services for the year beginning July 1, 2019 and ending June 30, 2020.
5. The President of the Board of Education is hereby authorized and directed to execute the attached agreement with The Busch Law Group, LLC.
6. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 18A-1 of the Public School Contracts Law because this is a recognized profession licensed and regulated by law; bids are not required since the services are of such a qualitative nature that they would not reasonably permit the

drawing of specifications.

F. New Business

3. Administration

- f. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to accept the following field trip:

Date	Group	Destination
April, May 2019	eSports Team	Helix eSports Center
May 1, 2019	Science Fair Awards	NJCU - 7 pm
May 13, 2019	WHS Marching Band	Good Morning America, Times Square
June 12, 2019	5th Grade	Museum of Natural History
April 27, 2019	WHS Climate Club	Liberty State Park, Jersey City, NJ
June 6, 2019	WHS Junior Class	Great Adventure, Jackson, NJ
May 31, 2019	Kindergarten	Turtle Back Zoo
June 5, 2019	WHS French and Spanish Student Representatives	Roosevelt School

- g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to participate in the Educational Data Services Purchasing Consortium, the Middlesex Regional Services Commission Cooperative Pricing System, the Hunterdon County Educational Services Commission Cooperative Purchasing and State contract for any and all necessary purchases during the 2019-2020 school year.
- h. **WHEREAS**, the Weehawken Board of Education has resolved to join the New Jersey School Boards Association Insurance Group ("NJSBAIG") following a detailed analysis; and
- WHEREAS**, the Educational Facility wishes to appoint an Insurance Broker of Record to perform various professional services in connection with the insurance program; and
- WHEREAS**, the by laws indicate that NJSBAIG shall pay each Insurance Broker of Record a fee to be established annually by the Executive Committee;
- NOW, THEREFORE, BE IT RESOLVED**, that the Weehawken Board of Education hereby appoints Brown & Brown Metro, Inc. as its Insurance Broker of Record in accordance with the Fund's Bylaws.
- i. **BE IT RESOLVED** that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint Acclaim Inventory, LLC to conduct a fixed assets inventory update for the 2019-2020 school year.
- j. **BE IT RESOLVED**, that the Weehawken Board of Education adopts the Code of Ethics for School Board Members as attached.
- k. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint Acclaim Inventory, LLC to conduct a fixed assets

inventory update for the 2019-2020 school year.

F. New Business

3. Administration

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 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>
TRS	3/27/2019	#2
TRS	3/28/2019	#2
WHS	3/29/2019	#1

m. 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.

n. BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the award amount of \$494,084.00 from Early Childhood Grant and the revised 2018-2019 annual update financial worksheet.

o. BE IT RESOLVED, that the following parents of Weehawken students be appointed to the District Advisory Committees for Title 1/ESEA and Title III/ESL for the 2018-2019 school year:

	<u>Title 1</u>	<u>Title III</u>
Webster School:	Jennifer Bolcar, Laura Gray	Erdal Kaya, Rezeda Safina
Roosevelt School:	Tara Gamble	Ninoshka Rodriguez
Weehawken HS:	Terlith Cabellos	Anabela Monteiro

F. New Business

3. Administration

- p. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to adopt the revised attached 2019-2020 school calendar.
- q. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to adopt the revised attached 2019-2020 organizational chart.
- r. **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 2018-2019 school year.

Case No.: 14026
From: Home
To: Shaler Academy
Start Date: April 23, 2019
Tuition: \$52,252.00 (prorated)
ESY: \$19,190.00
Transportation: Hudson County Consortium

Case No.: 1423
From: Private Preschool
To: Shaler Academy
Date: April 22, 2019
Tuition: \$30,000.00
Transportation: Hudson County Consortium

Case No.: 1493
From: West New York
To: Windsor Bergen Academy
Date: April 2, 2019
Tuition: \$302.31 per day thru June 2019
Transportation: Hudson County Consortium

F. New Business

3. Administration

- s. **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, 2019; 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 Accountant 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:

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, 2019 and ending June 30, 2020.

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.

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.

- t. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve a lease with Atlantic Tomorrow's Office for digital copiers, the amount of \$4,434.79 per month for a term of 60 months, effective April 26, 2019
- u. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve a team agreement with Adidas effective May 1, 2019 and ends April 30, 2022