

# 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

**June 20, 2018 - 7:00 pm**  
**Weehawken High School Media Center**

- 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 Regular Meeting May 10, 2018
- 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**
  - 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 May.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of May 31, 2018 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 May 2018 as submitted and certifies that the Board Secretary’s Report and Treasurer’s Report are in agreement.

<b>Transfer to</b>	<b>Amount</b>	<b>Transfer From</b>	<b>Amount</b>
11-000-230-590-9	1,000.00	11-000-230-890-6	1,000.00
11-240-100-640-5	17.83	11-240-100-610-2	17.83
11-240-100-640-5	171.24	11-240-100-610-5	171.24
11-000-230-590-9	1,000.00	11-000-230-585-9	1,000.00
10-000-100-569-9	29,652.00	11-000-100-566-7	29,652.00
11-190-100-440-9	10.00	11-190-100-500-9	10.00
11-240-100-101-5	400.00	11-240-100-610-2	400.00
11-240-100-101-5	600.00	11-240-100-610-5	600.00
11-000-230-590-9	2,527.48	11-000-230-339-9	2,527.48
11-000-230-890-6	388.89	11-000-230-590-9	388.89
11-190-100-440-9	398.28	11-190-100-340-6	398.28
11-401-100-600-1	800.00	11-402-100-100-1	800.00
11-110-100-101-2	50,000.00	11-000-223-320-6	50,000.00
11-110-100-101-2	32,701.60	11-000-240-105-1	32,701.60
11-110-100-101-2	22,000.00	11-213-100-106-7	22,000.00
11-000-218-104-1	28,585.37	11-000--240-105-1	28,585.37

11-000-218-104-1	22,354.60	11-000-240-103-1	22,354.60
11-000-219-104-7	44,042.97	11-000-240-103-1	44,042.97
11-000-219-104-7	8,400.00	11-000-240-103-7	8,400.00
11-000-219-104-7	5,000.00	11-000-240-105-1	5,000.00
11-130-100-101-5	7,000.00	11-130-100-101-1	7,000.00
11-130-100-101-5	1,732.97	11-130-100-101-6	1,732.97
11-130-100-101-5	7,000.00	11-140-100-101-1	7,000.00
11-000-221-102-6	25,000.00	11-000-213-100-1	25,000.00
11-000-221-102-6	9,000.00	11-000-240-103-1	9,000.00
11-000-221-102-6	5,365.02	11-000-251-100-9	5,365.02
11-000-262-107-2	1,500.00	11-000-266-100-1	1,500.00
11-000-262-107-2	1,267.00	11-000-266-100-2	1,267.00
11-000-262-107-2	1,267.00	11-000-266-100-5	1,267.00
11-000-262-100-2	9,000.00	11-000-262-420-1	9,000.00
11-000-262-100-5	10,000.00	11-000-262-420-1	10,000.00
11-000-262-100-9	6,000.00	11-000-262-420-1	6,000.00
11-000-270-160-9	15,000	11-000-270-162-1	15,000
11-000-270-160-9	15,000	11-000-270-517-9	15,000
11-000-270-161-6	1,000	11-000-270-517-9	1,000
11-000-230-100-6	25,000	11-000-291-250-9	25,000
11-000-230-100-6	1,000	11-000-291-280-9	1,000
11-000-222-177-1	3,000	11-000-222-600-5	3,000
11-000-222-177-1	4,000	11-000-222-800-1	4,000
11-000-230-340-9	20,000	11-000-291-250-9	20,000
11-190-100-340-6	2,000	11-190-100-580-1	2,000
11-000-270-420-9	5,000	11-000-270-800-9	5,000
11-401-100-800-1	3,000	11-190-100-640-6	3,000
11-000-230-339-9	300	11-000-230-340-9	300

G. **New Business**

2. **Personnel**

- a. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the 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.

Grace Denfeld  
Melissa Gorham  
Shanitha Holmes

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Brian Calligy District IT and Digital Information Officer non affiliated 12 month staff.

- c. **BE IT RESOLVED**, that the Weehawken Board of Education appoints William Goode as the Supervisor of Buildings and grounds.

- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following non-tenured teacher for the 2018-2019 school year at the contracted salary:

<b><u>Name</u></b>	<b><u>School</u></b>	<b><u>Certificate</u></b>
Melissa Lopez	Daniel Webster School	Elementary School Teacher

- e. **BE IT RESOLVED**, that the Board of Education accepts the resignations of the following teachers effective June 22, 2018:

Catherine Kolano	Daniel Webster School	Grade 1
Kaitlyn Neenan	Daniel Webster School	Kindergarten

- f. **BE IT RESOLVED**, that the Board of Education accepts the resignation of custodian Alfredo LaValle effective June 30, 2018.

- g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the Executive County Superintendent approved contract for Robert Brown as interim Business Administrator for the period of July 1, 2018 through June 30, 2019.

G. **New Business**

**2. Personnel**

- h. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following stipends to teachers for the 2018-2019 school year:

Tammy Jacobs	Drama Club	\$619.00
Mark Perry	Fall Theater Set Designer	\$1,200.00
Jackie DoCampo	TRS Stem Club	\$2,000.00
Joseph Mantineo	Catering School Events	\$35 per hour
Peter Flores	KidWitness News	\$7000
Peter Flores	District Media Promotions	\$5000

- i. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teachers for home instruction:

Jill Guevarez	#DW2	10 Hours	Start Date May 21
Julio Carino	#WH29	10 Hours	Start Date May 15
Billy Connors	#WH29	10 Hours	Start Date June 10

- j. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teachers for the 2018-2019 school year at the contracted salary:

Name: Maura Acox  
Degree/Step: BA 15 - Step 6  
Certification: Elementary K-6  
School: Theodore Roosevelt School  
Salary: \$54,800.00

Name: Chellsea Gayle  
Degree/Step: BA 15 - Step 5  
Certification: Elementary K-6  
School: Daniel Webster School  
Salary: \$54,600.00

- k. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teachers as Summer Enrichment Coordinator for Brain & Math Camp Coordinator at \$50.00 an hour.

Linda Shertel                      Rhondi Ickles

- l. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teachers as Summer Enrichment/Brain Camp teachers at \$40.00 an hour.

Safa Abdou                      Cory Ferrer                      Alyssa Denfeld  
Nina Petruzella                      Jacqueline Cullinane

## New Business

### c. Personnel

- m. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teacher aides as summer 2018-2019 school year enrichment for DWS and TRS student at \$19 per hour.

Angela Rendine

Rose Amato

- n. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept William Paterson University Physical Education student Gianni Zayas as a student teacher for the 2018-2019 school year, pending submission of credentials and criminal history review.
- o. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept Saint Peter's University counseling student Michele Galindo as an intern until August 30, 2018, pending submission of credentials and criminal history review.
- p. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint the following teachers for 2018-2019 school year summer consultations during IEP meetings at the contracted hourly rate.
- |                  |                        |                 |                 |
|------------------|------------------------|-----------------|-----------------|
| Jill Barbarise   | Kerrin Burke           | Mark Perry      | Yadira Figueroa |
| Allisyn Yannuzzi | Lucy Phillips          | Ivy Epstein     | Itziti Pacheco  |
| Nina Petruzzella | Jessica Montera        | Lourdes Artiles | Xiomara Nygren  |
| Laurie Kroll     | Melissa Viera-Bodtmann |                 |                 |
- q. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Pete Flores to teach an additional period during the 2017-18 school year at an additional  $\frac{1}{2}$  of his salary.
- r. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept Montclair State University administrative intern Gloribelle Hernandez as an intern until August 30, 2018, pending submission of credentials and criminal history review.
- s. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Zuzel Herrera Brescher as a speech-language pathologist during Brain Camp for \$80 per hour pending submission of credentials and criminal history review.
- t. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoint Rachel Bernstein and Angelyn McCall as teachers for the extended care program 2018-2019 school year to be paid at the contracted rate.

**G. New Business**

**3. Administration**

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

Date	Group	Destination
6/21/2018	WHS Seniors	TRS and DWS

- b. **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 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 Superintendent for May 2018 indicating no pending items.

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the School District and School HIB Grades as required by the Anti-Bullying Bill of Rights Act released by the NJDOE on May 29, 2018.
- d. **BE IT RESOLVED**, that the Board of Education authorizes the Hudson County Schools of Technology to supply an aide on each bus used for the Weehawken students' transportation during the 2018-2019 school year.
- e. **BE IT RESOLVED**, that the Board of Education accepts the Joint Transportation Agreement with the Hudson County Schools of Technology for the 2018-2019 school year.
- f. **BE IT RESOLVED**, that pursuant to PL 2015, Chapter 47 the Weehawken Board of Education intends to renew, award, or permit to expire the attached listed contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A:18 et seq, NJAC Chapter 23, and Federal Uniform.
- g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to reject three (3) bids that were received in the Board Office on March 2, 2018 pertaining to the construction of a Hydroponics Greenhouse on the roof of Weehawken High School. The bids came in way over the projected budget for the project.
- h. **BE IT RESOLVED**, that the Weehawken Board of Education accepts The Food Service Management proposal from The Pomptonian, Inc. for the food service operation for 2018-2019. The Weehawken Board of Education approves the contract which contains the following language regarding management fee...

The SFA shall reimburse FSMC for all Reimbursable items. The SFA shall pay to FSMC a management fee of \$3,846.00 per month for ten (10) months for a total annual management fee of \$38,460.00 Dollars (the "Management Fee").

The total of all Reimbursable items and the allowance for FSMC's Management Fee shall be referred to as "SFA's Financial Obligation."

**G. New Business**

**3. Administration**

- i. **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 2017-2018 school year.

Case No.: 1416  
From: Non-Attending  
To: Shaler Academy  
Start Date: May 29, 2018  
Tuition: \$52,252.00 (prorated)  
Transportation:Hudson County Consortium

Case No.: 13196  
From: Theodore Roosevelt School  
To: Slocum Skewes  
Start Date: July 5, 2018  
Tuition: \$39,598.00 - ESY \$6,207.00  
Transportation:Hudson County Consortium

Case No.: 12508  
From: Daniel Webster School  
To: Slocum Skewes  
Start Date: July 5, 2018  
Tuition: \$39,598.00 - ESY \$6,207.00  
Transportation:Hudson County Consortium

Case No.: 14050  
From: Non-Attending  
To: Shaler Academy  
Start Date: July 5, 2018  
Tuition: \$25,935.00 - ESY \$4,065.00  
Transportation:Hudson County Consortium

- j. **WHEREAS**, the Weehawken School District sends students to various non-profit approved private schools for students with disabilities; and

**WHEREAS** these schools do not charge any of their students for meals as per N.J.A.C.6A:23-4.5(a)20, amended,

**NOW, THEREFORE BE IT RESOLVED**, that the Weehawken Board of Education does not require these schools to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

**FURTHER RESOLVED**, that the Weehawken Board of Education understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for these students with disabilities sent by the Weehawken District to these schools of students with disabilities.



**G. New Business**

**3. Administration**

k. **WHEREAS**, H&S Construction and Mechanical, Inc., 721 Bayway Avenue, Elizabeth, NJ 07202 ("H&S"), was awarded a Contract by the Board on RSC Project #05.17.003; and

**WHEREAS**, a recommendation has been made by the Board's architects and attorneys for the Board to approve a settlement of all open change orders and deducts, by payment to H&S of \$52,000.00, in satisfaction of all change orders and in complete satisfaction of any and all sums due under the Contract; and

**WHEREAS**, upon satisfaction of the payment of the \$52,000.00 settlement amount, all claims under the Contract for payment to H&S or for credit to the Board shall be released and extinguished; and

**WHEREAS**, all existing warranties and all other existing obligations shall remain in full force and effect;

**NOW, THEREFORE, BE IT RESOLVED** that the H&S Settlement Agreement and Release is approved in the amount of \$52,000.00;

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

l. **BE IT RESOLVED**, that the Board of Education accepts \$502,276 from the NJ Department of Education and the Elementary and SEcondary Education Act distributed in the following titles:

Title I Part A	\$414,709
Title II Part A	\$45,064
Title III	\$11,423
Title IV	\$24,902

m. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to amend the contract awarded on February 28, 2018 to Louis Gargiulo Company of Jersey City, New Jersey to include alternate #1 work pertaining to the TV studio at Weehawken High School in an amount of \$77,000. The revised contract amount is now \$529,750.00.