

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

July 9, 2018 - 6:00 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 Regular Meeting June 20, 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 June.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of June 30, 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.

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 2018 as submitted and certifies that the Board Secretary’s Report and Treasurer’s Report are in agreement.

Transfer to	Amount	Transfer From	Amount
11-401-100-100-1	26,000.00	11-000-270-518-9	26,000.00
11-402-100-100-1	40,000.00	11-000-100-566-7	40,000.00
11-000-230-530-9	10,000.00	11-000-262-622-1	10,000.00
11-190-100-440-6	193.59	11-190-100-580-5	193.59
11-190-100-440-9	1,055.36	11-190-100-580-5	1,055.36
11-402-100-100-1	1,918.98	11-402-100-600-1	1,918.98
11-000-100-565-7	34,443.00	11-000-100-566-7	34,443.00
11-000-216-320-7	8,733.26	11-000-217-320-7	8,733.26
11-000-230-585-9	1,032.84	11-000-230-339-9	1,032.84
11-000-216-320-7	139,385.00	11-000-100-562-7	20,000.00
		11-000-100-565-7	75,000.00
		11-000-100-566-7	25,000.00
		11-000-270-517-9	19,385.00
11-000-230-890-6	1,765.67	11-000-230-339-9	1,765.67
11-000-262-300-9	27,500.00	11-000-216-320-7	27,500.00
11-000-262-107-2	23,857.88	11-000-262-420-9	23,857.88
11-000-217-320-7	196.78	11-000-218-800-1	196.78
11-000-217-320-7	3,000.00	11-000-218-320-1	3,000.00
11-000-262-621-5	3,350.40	11-000-262-622-1	3,350.40
11-402-100-600-1	1,641.13	11-190-100-640-6	1,641.13
11-190-100-440-9	1,095.00	11-190-100-580-5	1,095.00
11-000-217-320-7	136.00	11-000-218-500-1	136.00

G. **New Business**

2. **Personnel**

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

Alicia Pineiro	Theodore Roosevelt School	Spanish Teacher
Colleen Surovich	Daniel Webster School	Speech/Language

- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to appoints the following people for the security desk during the summer months of 2018.

Elaine Condello Christina Perdomo

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the leave of absence for Adriana Tattoli, Teacher's Aide at Daniel Webster School for the 2018-2019 school year.

G. New Business

3. Administration

- a. **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 June 2018 indicating no pending items.

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,

- b. **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>
B. K	8	\$6,750
T. D.	9	\$6,750
Y. L.	11	\$7,520
A. M.	10	\$7,520
N. M.	10	\$7,520
D. J. W.	10	\$7,520
A. D.	12	\$7,520
M. D. T.	12	\$7,520

- c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent of Schools to approve the attached 2018-2019 Payroll Schedule.
- d. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to amend the contract awarded on February 28, 2018 to DeSesa Engineering Company, Inc. to include Alternate #1 work pertaining to air conditioning the gym at Daniel Webster School in an amount of \$155,000. The revised contract is now \$1,535,500.

G. New Business

3. Administration

- e. **BE IT RESOLVED**, that the Weehawken Board of Education accepts the recommendation of the Superintendent of Schools to enter into a parental transportation contract with parent ES from September 1, 2018 through June 30, 2019 for a total contract amount of \$18,300.00; and

BE IT FURTHER RESOLVED, that such contract be submitted to the Executive County Superintendent of Schools for review and approval.

WHEREAS, there is a need to replace the District's bus and driver from Hudson County Voc Tech and to have a spare bus on hand, and,

WHEREAS, the Weehawken School District is a member of the Educational Services Commission of New Jersey (ESCNJ) State Approved Coop #65MCESCCPS; and

WHEREAS, the ESCNJ has a school bus bid valid through December 1, 2018;

THEREFORE, BE IT RESOLVED, that the Board authorizes its officers, agents, and employees to finance two (2) new 54 passenger school buses through H.A. DeHart Son, Inc which is an approved school bus vendor of ESCNJ.