

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

January 15, 2019 - 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 December 18, 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 December.
- c. **PURSUANT**, to NJAC 6A:23A-16.10(c)3, we certify that as of December 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 December 2018 as submitted and certifies that the Board Secretary’s Report and Treasurer’s Report are in agreement.

Transfer to	Amount	Transfer From	Amount
11-190-100-320-1	18,999.00	11-190-100-106-2	18,999.00
11-000-270-515-9	26,000.00	11-000-270-517-9	26,000.00
11-000-291-241-9	6,404.00	11-000-291-290-9	6,404.00
11-000-270-515-9	6,229.09	11-000-270-517-9	6,229.09
11-000-230-332-9	6,521.25	11-000-230-530-9	6,521.25
11-140-100-101-1	45,000.00	11-130-100-101-1	45,000.00
11-140-100-101-1	150,000.00	11-130-100-101-1	150,000.00
11-213-100-106-7	89,0005.00	11-000-270-107-9	89,0005.00
11-213-100-106-7	10,995.00	11-000-211-100-9	10,995.00
11-401-100-100-1	120,000.00	11-402-100-100-1	120,000.00

G. **New Business**

2. Personnel

- a. **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 student (#HS39-medical excuse) for the contracted hourly rate for five hours per week effective January 2, 2019 until April 1, 2019.
- b. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint Yadira Figueroa for home instruction of a WHS Pathways Academy student (#HS33) for the contracted hourly rate for five hours per week effective January 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 appoint Judith Matos for home instruction of a WHS student (#HS40-medical excuse) for the contracted hourly rate for five hours per week effective January 9, 2019 until April 1, 2019.
- d. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint Jill Guevarez for home instruction of a WHS student (#HS41-medical excuse) for the contracted hourly rate for five hours per week effective January 9, 2019 until June 30, 2019.
- e. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint a lifeguard for the swim team at \$30 per hour.
- f. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to make the following administrative title changes for the following personnel:

Robert Ferullo, Principal of Weehawken High School
Nicholas DeStefano, Assistant Principal/Supervisor of Athletics of Weehawken High School
- g. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to appoint the following personnel to Sports/Activities/Clubs Program for the 2018-2019 school year at the contracted stipends.

Jack Montanile - Basketball/Wrestling Clock
Rosmery Veras - Crowd Control

G. New Business

3. Administration

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

Date	Group	Destination
6/7/2019	Black Student Union Students- WHS	W.E.B. Dubois Museum & University of Pennsylvania
2/22/2019	FBLA Members	Stevens Institute of Technology
3/9/2018	TRS STEAM Club members	NJIT
1/28/2019, 1/29/2019, 1/30/2019, 1/30/2019	Mock Trial	Jersey City Courthouse
3/22/2019	Grade 6-Oldewurtel	Weehawken Library
1/24/2019	Grade 4- Galindo	Weehawken Library
1/25/2019	Grade 4- Acox	Weehawken Library
1/28/2019	Grade 5- Castaldo	Weehawken Library
2/4/2019	Grade 5-Menasian	Weehawken Library
2/7/2019	Grade 4-Pellicane	Weehawken Library
2/21/2019	Grade 5-Garcia	Weehawken Library
2/28/2019	Grade 4-Murray	Weehawken Library
3/29/2019	Grade 6- Turner	Weehawken Library
3/8/2019	Grade 4- Naszimento	Weehawken Library
2/25/2019	Grade 5- Barbarise	Weehawken Library
2/22/2019	Grade 5-DoCampo	Weehawken Library
3/7/2019	Grade 6-Juzdan	Weehawken Library
3/15/2019	Grade 6- Jimmerson	Weehawken Library
3/28/2019	Grade 6- Boshell/Castillo	Weehawken Library
3/9/2019	TRS STEAM Clubs	NJIT
6/4/2019 (alt dates 6/5/2019, 6/3/2019)	Grade 5	Bergen County Zoo
2/8/2019	WHS Juniors	College Fair at Montclair State Univ
1/24/2019	WHS 10, 11, 12th graders	Pompton Lakes HS
2/2/2019	Robotics Club	Millville Senior HS Competition
1/19/2019	Robotics Club	Sicklerville Competition
1/29/2019	Approx 10 WHS Students	A Harry Moore School, Jersey City
3/1/2019	WHS Honor Society Students	DWS Read Across America Day

G. **New Business**

3. **Administration**

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 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>
WHS	11/14/2018	#2
WHS	12/5/2018	#1

c. **BE IT RESOLVED**, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools to approve Weehawken High School students to attend St. Peter's College and Hudson Community College for the 2018-2019 school year.

G. **New Business**

3. **Administration**

- d. **BE IT RESOLVED**, that the Annual School Election shall be held on Tuesday, April 16, 2019 for the election of Board Members for three full terms and for any unexpired terms, if existing, and for the voting of the 2019-2020 Annual Budget;

BE IT FURTHER RESOLVED, that the election shall be by ballot and, except as otherwise provided by statute shall be conducted in the manner provided for general elections pursuant to Title 19 except that there shall be no party designation;

BE IT FURTHER RESOLVED, that the Board Secretary in consultation with the Board Attorney shall supervise and oversee the election in all aspects not delegated to the County Board of Elections or the Superintendent of Elections by Title 19 of the revised statutes of New Jersey;

BE IT FURTHER RESOLVED, that voting machines shall be used and that the polls shall be open continuously between the hours of 2:00 p.m. and 8:00 p.m., and until all legal voters who are present have voted;

BE IT FURTHER RESOLVED, that nomination petitions shall be filed with the Board Secretary before 4:00 p.m. on February 25, 2019.

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to publish, if necessary, in various newspapers all notices required by law to be published; such publications to be made either separately or in cooperation with other districts;

BE IT FURTHER RESOLVED, that the position which the names of candidates shall have upon the school election ballot shall be determined by the Board Secretary by conducting a drawing in public in his offices at 4:00 p.m. on March 6, 2019. The Board Secretary shall, within two days following the drawing, certify to the county clerk the results of the drawing.

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to mail any sample ballots delivered to her office and, if necessary, to designate and to lease polling places within the Township;

BE IT FURTHER RESOLVED, that the Board Secretary is authorized to issue purchase orders and to pay all election costs, charges and expenses, including the compensation of the members of the district boards, and the compensation and expenses of the county board of elections, the county superintendent of elections and the clerk of the county. All costs, charges and expenses submitted for payment shall be itemized and shall include the separate identification of costs to prepare, print, and distribute sample ballots.