

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

The Regular Meeting of the Wanaque Board of Education was held via a virtual platform on Tuesday, May 11, 2021, at 7:00 p.m.

Minutes

I. Call To Order/Sunshine Statement

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L. 1975, c.231, s.1; amended 2006, c.70, s.2, the Wanaque Board of Education has provided adequate notice of this meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to Suburban Trends on March 12, 2021, via email and the Herald News on March 12, 2021, via email. Copies of this notice have also been placed in the Borough Hall and in the Main Office of both Wanaque and Haskell Schools and filed with the Wanaque Borough Clerk on March 12, 2021.

**ADDENDUM TO THE ADEQUATE NOTICE PUBLIC STATEMENT
DUE TO THE PUBLIC HEALTH EMERGENCY**

In view of the COVID-19 public health emergency, the emergency orders and directives at the federal, State, and local levels, and consistent with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended by P.L.2020, c.11, (“OPMA”) the Wanaque Board of Education is conducting this meeting, originally designated to take place at the Wanaque Elementary School, remotely using video and/or telephone conferencing technology. The public has been advised of this venue and format change and instructions have been provided in order to access the meeting and to participate during the public comment section(s) of the meeting.

You will need to dial-in/login to the remote meeting platform(s) in order to attend the remote meeting. P.L. 2020, c.11, which permits remote conduct of meetings, was signed into law by Governor Murphy on Friday, March 20, 2020, effective immediately. The Board recognizes the importance of open transparency and public access and participation in its work. In view of the current crisis and the brave new world in which we live, the Board asks all citizens to bear with us as we work to meet the health, safety, welfare, and educational needs of our students, staff, and all members of the Wanaque community.

Flag Salute/Public Participation Statement/Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mr. Barnhardt (Robert)	X	
Ms. Bruenjes (Carolyn)	X	
Mr. Camisa (Nicholas)		X
Ms. Demetriou (Angela)	X	
Mr. Hain (Barry)	X	
Mr. McFarlane (Richard)	X	
Ms. Reid (Erika)	X	
Mr. Tully (Richard)	X	
Mr. Velante (Jason)	X	

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

Attendance

Mr. Robert P. Mooney, Interim Superintendent

Ms. Nancy Di Bartolo, Business Administrator

Ms. Samantha Nash, Curriculum Director

Mr. Adam Weiss, Board Attorney

Mr. Fernando Hache, IT Director

Ms. Molly Rieth, Confidential Secretary

Public 24

II. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. The members of the board work with the administration and Superintendent to assure that the members fully understand the matter. Only then is it placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

Ms. Demetriou welcomed everyone this evening.

III. Superintendent's Report

- **Samantha Nash** – Ms. Nash presented a power point with the Curriculum updates.
Mr. Velante: “he loves the cross curriculum coming up and the fact it is utilizing our high school resources is amazing. I’m curious if the staff will need professional development or training for the upcoming school year or at the start of the 2022 school year?”
Ms. Nash: “the stem into library we have training for Ms. Quinlan then we open it up to our science teachers too to see what defined learning is all about. The hope is they will incorporate project base into their science classes. For now, Ms. Quinlan is trained to do the science then she will eventually collaborate with those science teachers. To write the curriculum they had to work together for all grades.”
Ms. Demetriou thanked Ms. Nash.
Mr. Mooney thanked Ms. Nash.
Mr. Hain: “Ms. Nash does an incredibly amazing job each month giving the Curriculum update.”
- **Mr. Mooney** – Mr. Mooney presented a power point that included the district calendars, Commencement Plans, Field Day, Full day in-person instruction for September 2021, boiler replacements, teacher appreciation week, June 15th in-person board meeting, and 2021-2022 school year staffing.
- **Farewell to Staff Members**
Mr. Mooney read a statement about each staff member who is resigning or retiring.
“Paula Basedow started her career at the Wanaque School in September 1999 as a Gateway Teacher and an Instructional Assistant. In 2001 she was hired as a full time Gateway Teacher. She received her early childhood teaching certificate from William Paterson and her teaching of the handicap certificate from Montclair State. Mrs. Basedow has had a very successful career and a great asset to the children at the Wanaque Public School for over 19 years. I’d like to wish her the best in her future

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

endeavors and thank her for all the professional development she has done with the staff. I have sat in on several of those and it was very easy to follow.”

“Elaine Fox started her career in January 2009. She successfully worked in the position as resource room, pull-out teacher for the Behavior Disabilities class at Wanaque School until June of 2016. She requested a change in June of 2016 and was moved to a pull-out teacher position in the LLD class for 4th and 5th Grade at Haskell School. She has been a great asset to our schools for a total of a 10-year period. She will be sorely missed. When she did let us know she would be leaving I heard some wonderful comments about her.”

“Marion Knowles started at the Wanaque School as a part-time resource room teacher from January 1999-June 1999. She was then hired as a full-time teacher at the Haskell School in September 1999 through December 2003. In January 2007 Marion returned to Haskell where she successfully taught as a resource room pull-out teacher in the LLD program for Grades 6-8 for 12 years. Marion requested a change of assignment and was moved to the Wanaque School as an in-class support teacher starting in 2017 and returned to the Haskell School for the 2020 school year in the position as language arts resource room pull-out teacher for Grades 6-8. I had an opportunity to hear from a few parents and they were very respectful of her time and appreciative of all her efforts particularly in the individual guidance she gave the children. It is clear to me for the 19 years she has been in the district she has been a tremendous asset and we wish her a long, healthy and happy retirement.”

“Allison Mauro started her career at the Wanaque School District in 2007 as the Guidance Counselor, prior to coming to the Wanaque School she taught 2nd grade at School 19 in Paterson for 5 years. Mrs. Mauro earned her elementary teaching certificate at Fairleigh Dickenson University and her School Counseling Certificate from Caldwell College. Mrs. Mauro had a very successful career and has been a great asset serving as the Guidance Counselor to the children at Wanaque school for the past 10 years. We would like to wish her the best in her future endeavors.”

- Enrollment numbers for April 2021

Haskell School	392
Wanaque School	478
OOD	<u>15</u>
Total	885

- H0002-2021 & H0003-2021

IV. Committee Reports

- A. Curriculum/Instruction – Mr. Hain – “Ms. Nash covered all the curriculum items in her presentation.”

- B. Finance/Budget – Mr. Barnhardt – “Mr. Cordileone explained the Esser II Grant to the committee. We also discussed the finances for the 5th boiler, the quote/proposal from Limbach, Inc. We also discussed the new boiler retrofit to control air quality remotely

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

from Automated Logic which is who we use currently. We are also voting on the MTB Electric, LLC for the ionization units and new cleaning units that will be installed.”

- B. Facilities/Transportation – Ms. Demetriou – “The boiler demolition has started, we are still waiting for the approval from the DOE which shouldn’t be an issue. In addition to that we are putting in an additional sink in the nurse’s office at the Haskell School due to the fact if the bathroom is being used the nurse has no access to a sink, this will be a cost of approximately \$2,400. We are also purchasing some equipment for the cafeteria at both schools which we are using our cafeteria funds for that and a shed purchase to replace the trailers at the Wanaque School with the equipment pool funds which should be approximately \$7,500.”

- C. Personnel/Management – Ms. Demetriou – “Mr. Mooney went over the staffing numbers, we spoke about the tenured and the non-tenured teachers, the office administrative employees and the maintenance employees, the non-returning employees, the aide for the library, playground and instructional aides. The contracted unaffiliated building and grounds and the business administrator.”

- E. Policy – Mr. Velante – “The committee discussed the following:
P0160.01 – Board Member Participation at Board Meetings Using Electronic Device - The committee briefly reviewed a by-law document from Lakeland Regional High School regarding Board Member participation at Board Meetings Using Electronic Devices. This by-law references board meetings conducted in “regular times” rather than a pandemic. There are some important guidelines such as; notification submitted 5 days in advance of the board meeting, approval by the majority of the board members, voice amplification so that the board member can be heard, requirements that the board member participate in the entire meeting, and that participation in executive session topics and voting on topics discussed in executive session will not be permitted. This by-law will require discussion by the full board.
P9713 – Recruitment by Special Interest Groups – Mr. Cordileone and Mr. Mooney spoke to a representative from Strauss Esmay regarding this policy. Despite the fact that this policy speaks to high school level concerns the board should act on this policy because it technically refers to grades 6-12.
Option 1 – Should be eliminated because it only refers to high school.
Option 2 – Should be approved with the second and fifth paragraph only.
This policy does require parental opt-out provision only and on a practical level only refers to requests from PCTI.
If we do not receive an additional policy packet from Strauss Esmay by the June meeting we will be discussing the two policies P0160.01 and P9713.”

- F. Negotiations/Employee Relations
- G. Communications/Public Relations
- H. Tri-District

V. Business Administrator’s Report

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

Ms. Di Bartolo – “Finance resolution #5 now includes the grant details in the resolution. Samantha and Lou did a phenomenal job getting this grant completed and it was submitted today. We did not have all the details for the committee meeting last week.

Finance resolution #6 was an add on, the board had already approved the submission of this grant. This was for the security lens system that we installed and paid for in 2018. We’ve applied for a grant but the security system itself cost more than the actual grant. The security system cost approximately \$85,000 and the grant itself was \$45,000 so we had to put this resolution on the agenda identifying we used the local funds for the difference. Once approved I will submit the resolution to the state tomorrow morning and hopefully we will get approval and a refund for the \$45,000.”

VI. Approval of Minutes

BE IT RESOLVED, that the Wanaque Board of Education approves the Minutes of the following meetings, as submitted:

April 27, 2021		Regular Meeting Minutes		
MOTION: Mr. Barnhardt		SECOND: Ms. Bruenjes		
BOARD MEMBER	YES	NO	ABSTAIN	
Mr. Barnhardt (Robert)	X			
Ms. Bruenjes (Carolyn)	X			
Mr. Camisa (Nicholas)	Absent			
Mr. Hain (Barry)	X			
Mr. McFarlane (Richard)	X			
Ms. Reid (Erika)	X			
Mr. Tully (Richard)	X			
Mr. Velante (Jason)	X			
Ms. Demetriou (Angela)	X			

VII. Correspondence

a. School Digest – April 2021

VIII. Public Comment

Public Comment opened at 7:47 p.m.

Patricia Sullivan – Haskell Teacher – “when the in-person board meetings resume will they be streamed for those who can’t attend?”

Mr. Mooney explained, “This is not a requirement and would be a board decision. This has not been done in the past and would require more discussion and equipment.”

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

Ms. Demetriou stated, “The students and teachers are in the buildings and we need to move forward.”

Mr. Velante asked, “Is the equipment available in district or would it have to be rented or purchased?”

Mr. Mooney said, “It is not easy to basically simulcast a tv show, we can’t just have one camera, we would need to have close ups and sound, etc. To have a quality board meeting we would need to have a discussion and take a good look it. We do not own all the equipment necessary”

Public Comment closed at 7:53 p.m.

IX. Resolutions

A. CURRICULUM/INSTRUCTION

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following curriculum/instruction resolutions:

1. Approve the following Curriculum:
 - Career Readiness, Life Literacies & Key Skills for Grades Pre-K-8
 - Dance for Grades K-8
 - Music for Grades Pre-K-8
 - Theater for Grades K-8
 - Library for Grades K-8

2. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #715510 with **Bergen County Special Services** for the 2020/2021 school year commencing April 26, 2021 through June 30, 2021 (43 days) at a tuition cost of \$485.70 per diem (\$20,885.10) plus extraordinary services of \$282.61 per diem (12,152.23) for a One to One Aide, \$65.00/per half-hour session for counseling, speech, OT and PT.

3. **BE IT RESOLVED**, that the Wanaque Board of Education approves the additional field trip destination as follows:

Baymont by Wyndham, Pompton Plains, NJ (Regency)

Curriculum/Instruction #1-3

MOTION: Mr. Hain	SECOND: Mr. Barnhardt		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	Absent		
Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

Ms. Reid (Erika)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

B. FINANCE/BUDGET

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following finance/budget resolutions:

1. **Financial Reports:**

Secretary's (A148) Report For April 2021	-Ms. Nancy Di Bartolo Business Administrator/Board Secretary
Treasurer's (A149) Report For April 2021	-Mr. Robert P. Mooney Interim Superintendent of Schools

2. Upon the recommendation of the Superintendent, move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of April 2021 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of *N.J.A.C. 6A:23A-16.10(b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

3. **Approve the payment of the bills and claims for May 2021:**

10/11	General Current Expense	\$1,100,214.58
20	Special Revenues	\$ 10,091.38
30	Capital Project	\$
40	Debt Service	\$
	Total	\$1,110,305.96

4. Approve the necessary **transfers** for the month of **April 2021** to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.

5. Approve submission of the application and acceptance of the funds from the federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSA Act) providing Additional Elementary and Secondary Schools Emergency Relief (ESSER II) funds in the following amounts:

ESSER II Allocation:	\$372,927
Learning Acceleration	\$ 25,000
Mental Health Supports and Services	\$ 45,000

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

ESSERII

CATEGORY	AMOUNT	DETAILS
SALARIES	\$139,675	P. Gordan \$75,545 – 100% C. Norton \$64,130
BENEFITS	\$55,870	P. Gordan \$30,170 C. Norton \$25,700
SUPPLIES	\$33,000	
PROFESSIONAL DEVELOPMENT	\$7,000	
EQUIPMENT	\$55,917	
SUMMER SCHOOL *	\$81,465	
TOTAL	\$372,927	

***SUMMER SCHOOL STIPENDS**

<u>Position</u>	<u>Name</u>	<u>Hr/Day</u>	<u>days</u>	<u>Charged to Grant</u>
Teacher	J. Jaisli	3	20	\$3,240
Teacher	N. Laboureur	3	20	\$3,240
Teacher	D. Cohen	4.5	20	\$4,860
Teacher	L. D'Andrea	4.5	20	\$4,860
Teacher	H. Oguss	4.5	20	\$4,860
Teacher	K. Pelcher	4.5	20	\$4,860
Teacher	A. Saraceni	4.5	20	\$4,860
Nurse	Y.Maidenberg	1	20	\$4,400
Aide	A. Haenlein	4.5	20	\$1,825
Teacher	N. Hayes	4.75	20	\$5,130
Teacher	B. Palacios	4.75	20	\$5,130
Teacher	D. Caputo	4.75	20	\$5,130
Teacher	A. Lombardi	4.75	20	\$5,130
Teacher	C. Bede	4.75	20	\$5,130
Teacher	L. Marton	3.75	20	\$4,050
Teacher	P. Lesler	3.75	20	\$4,050
Assistants	D. Quinlan	4.75	20	\$2,565
Assistants	D. McGinley	4.75	20	\$2,565
Assistants	L. Morton	1	20	\$540
Assistants	P. Lesler	1	20	\$540
Principal	K. Doolittle		20	\$4,500
Grand Total				\$81,465

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

LEARNING ACCELERATION

CATEGORY	AMOUNT	DETAILS
SUPPLIES	\$25,000	DIGITAL AND TEXT BOOKS
TOTAL	\$25,000	

MENTAL HEALTH

CATEGORY	AMOUNT	DETAILS
MENTAL HEALTH SUPPORTS	\$25,000	TEACHERS
	\$20,000	STUDENTS
TOTAL	\$25,000	

6. Be it resolved that the Wanaque Board of Education hereby authorized the submission of the school Security Grant Application on November 24, 2020. The grant allowance was \$45,858. The project costs for compliance with Alyssa's Law (\$84,900) exceeded the grant allowance. The difference was funded through local funds that were available at the time to complete the project.

7. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the quote/proposal with MTB Electric, LLC. for the “purchase and installation of 66 FC-24 cleaning units” which will be purchased through the ESCNJ Bid 18/19-77 and will be funded through the ESSERII grant in the amount of \$55,917.

Finance/Budget #1-7

MOTION: Ms. Bruenjes	SECOND: Mr. Velante		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	Absent		
Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

C. FACILITIES/TRANSPORTATION

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools approves the following facilities/transportation resolutions:

- Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the quote/proposal with **Limbach, Inc.** for the 5th boiler under State Contract T1372 in the following amounts:

Wanaque School	\$80,500
Haskell School	\$166,300

- Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the quote/proposal with **Automated Logic, Inc.** to retrofit the new boilers with our Automated Logic Building Management systems. These funds will be paid through the ESIP financing in the following amounts:

Wanaque School	\$33,750
Haskell School	\$36,250

Facilities/Transportation #1-2

MOTION: Ms. Bruenjes	SECOND: Ms. Velante		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	Absent		
Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

D. PERSONNEL/MANAGEMENT

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel/management resolutions:

- Accept, with regret, the retirement of **Paula Basedow**, teacher Wanaque School effective July 1, 2021.
- Approve the transfer of **Lindsey Dandrea** from Leave Replacement 5th grade ICS to Preschool Disability Teacher.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

3. Approve **Tamara Mladenovic**, Leave Replacement for employee #4823, Wanaque School, May 24, 2021 through November 24, 2021 BA step 1 of the WBEA guide for an annual salary of \$58,295 pro-rated.
4. Approve employee **#4612** extended leave using 11.5 sick days and 5 personal days effective May 3, 2021 through May 25, 2021 followed by unpaid leave for the remainder of the 2020/2021 school year with an anticipated return date of September 1, 2021.
5. Approve employee **#4567** unpaid extended leave for the 2021/2022 school year with an anticipated return date of September 1, 2022.
6. Approve, with regret, the resignation of **Allison Mauro**, Guidance Counselor, Wanaque School, effective July 1, 2021.
7. Approve Ryan Caporusso, Lakeland Regional H.S. student, with Fernando Hache, Wanaque District Technology Director beginning on or about June 1, 2021 through June 30, 2021.
8. Approve the 2021/2022 Staffing List which includes placements and transfers as follows:
 - Tenure Teachers
 - Non-Tenure Teachers
 - Instructional Paraprofessionals
 - Playground/Lunch Aides & Library Aid
 - 12 Month/10 Month Employees
9. Approves the following individuals for the **2021/2022 Extended School Year Program** (subject to change pending enrollment). Hourly rates are in accordance with the current WBEA Contract, with Assistants paid at 50% of the Teacher's contracted rates:

Extended School Year Schedule: July 1, 2021 – July 29, 2021 - closed July 5, 2021 (20 days) Location: Haskell Elementary School

<u>Name/Position</u>	<u>Program</u>
Jennifer Jaisli - Teacher	3.0 hours per day for 20 days
Nicole Labouseur - Assistant	3.0 hours per day for 20 days
Dylan Cohen - Teacher	4.5 hours per day for 20 days
Lindsey Dandrea - Teacher	4.5 hours per day for 20 days
Heather Oguss - Teacher	4.5 hours per day for 20 days
Kelly Pelcher - Teacher	4.5 hours per day for 20 days
Anthony Saraceni - Teacher	4.5 hours per day for 20 days
Sharon Shemeley - Teacher	4.5 hours per day for 20 days
Allison Haenlein - Assistant	4.5 hours per day for 20 days
Tamara Mladenovic - Assistant	4.5 hours per day for 20 days
Renato O'Connor - Assistant	4.5 hours per day for 20 days
Jill Ogden - Assistant	4.5 hours per day for 20 days
Mariah Parrinello - Assistant	4.5 hours per day for 20 days
Margie Tomasello - Assistant	4.5 hours per day for 20 days

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

Corinne Norton – OG Instructor 2.5 hours per day for 20 days

Speech

Kristen Bondarenko 4 hours per day for 10 days

Jennifer Bone 4 hours per day for 10 days

Nurse

Yetta Maidenberg 5 hours per day for 20 days

Occupational Therapy

Paula Capella for a maximum of 35 hours for 20 days

Physical Therapy

Judy Bower for a maximum of 35 hours for 20 days

Child Study Team

Canaan Bump for a maximum of 50 hours

Rosa Hanley for a maximum of 50 hours

Carol Hesse for a maximum of 50 hours

Nicole Protomastro for a maximum of 50 hours

Substitute

Carrie Kreider

Debra Lisovsky

10. Approves the following individuals for the **2021/2022 Summer Program** (subject to change pending enrollment). Hourly rates are in accordance with the current WBEA Contract, with Assistants paid at 50% of the Teacher's contracted rates:

Summer Program: July 1, 2021 – July 29, 2021 - closed July 5, 2021 (20 days) Location: Haskell Elementary School

<u>Name/Position</u>	<u>Program</u>
Nicole Hays - Teacher	4.75 hours per day for 20 days
Barbara Palacios - Teacher	4.75 hours per day for 20 days
Deborah Caputo - Teacher	4.75 hours per day for 20 days
Angela Lombardi - Teacher	4.75 hours per day for 20 days
Cindy Bede - Teacher	4.75 hours per day for 20 days
Laura Morton – Teacher	3.75 hours per day for 20 days
Peter Lesler – Teacher	3.75 hours per day for 20 days
Debbie Quinlan – Assistant	4.75 hours per day for 20 days
Donna McGinley – Assistant	4.75 hours per day for 20 days
Laura Morton - Assistant	1.00 hours per day for 20 days
Peter Lesler - Assistant	1.00 hours per day for 20 days

Substitute

Ellen Soto

Heather Marion

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

Carrie Kreider

Principal

Kenneth Doolittle \$4,500.00

11. Approve the movement of employee #4527 Step 8 Teacher MA to Step 8 MA+30 effective June 1, 2021.
12. Approve employee #4560 to use sick days from May 12, 2021 through May 31, 2021.
13. Approve **Jane Sullivan**, Leave Replacement for employee #4560, Wanaque School, May 12, 2021 through June 30, 2021 BA step 1 of the WBEA guide for an annual salary of \$58,295 (pro-rated).

Ms. Demetriou wished all the staff who are leaving the best.

Personnel/Management #1-13

MOTION: Mr. Barnhardt	SECOND: Mr. Hain		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		#8
Mr. Camisa (Nicholas)	Absent		
Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	X		#8 & #10
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

E. Policy

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools, approves the following policy resolutions:

1. Second Reading

a	P2415	Every Student Succeeds Act (M) (Revised)
b	P2415.01	Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
c	P2415.02	Title I – Fiscal Responsibilities (M) (Revised)
d	P2415.03	Highly Qualified Teachers (M) (Abolished)
e	P2415.05	Student Surveys, Analysis, and/or Evaluations (M) (Revised)
f	P2415.20	Every Student Succeeds Act Complaints (M) (Revised)

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

g	P4125	Employment of Support Staff Members (M) (Revised)
h	P6360	Political Contributions (M) (Revised)
i	P8330	Student Records (M) (Revised)

2. Adoption of Regulations

a	R2415.20	Every Student Succeeds Act Complaints (M) (Revised)
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3. First Reading

a	P0160.01	Board Member Participation at Board Meetings Using Electronic Device
b	P9713	Recruitment by Special Interest Groups (M) (Revised)

Tabled

Ms. Demetriou asked if we sent the board member participation to Mr. Weiss for him to review. Mr. Mooney apologized and said, "he meant to remove it as was discussed in committee and we will table it until the board has reviewed and agree to it."

Ms. Demetriou agreed to that and asked the board if they agreed too. All in favor.

Policy #1-3

MOTION: Mr. Hain	SECOND: Mr. Velante		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	Absent		
Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

F. NEGOTIATIONS/EMPLOYEE RELATIONS

G. COMMUNICATIONS/PUBLIC RELATIONS

H. TRI-DISTRICT

I. OLD/NEW BUSINESS

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools, approves the following old/new business resolutions:

WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 11, 2021

1. The Wanaque Board of Education acknowledges the \$1,500 donation in honor of Autism Awareness from Precision Textiles, LLC, Totowa, New Jersey to be utilized for supplies, materials and subscriptions for the Autism Program.

The Wanaque Board of Education accepts the above donation and wishes to express its gratitude and thanks for this donation.

Old/New Business #1

MOTION: Mr. Hain		SECOND: Mr. Barnhardt		
BOARD MEMBER	YES	NO	ABSTAIN	
Mr. Barnhardt (Robert)	X			
Ms. Bruenjes (Carolyn)	X			
Mr. Camisa (Nicholas)	Absent			
Mr. Hain (Barry)	X			
Mr. McFarlane (Richard)	X			
Ms. Reid (Erika)	X			
Mr. Tully (Richard)	X			
Mr. Velante (Jason)	X			
Ms. Demetriou (Angela)	X			

X. Public Comment

Public Comment opened at 8:00 p.m.

Heather Oguss – Wanaque School Teacher – “On behalf of all the Autism classes we would like to recognize and express our gratitude to Precision Textiles. We are so very grateful for this large donation for our classrooms. Thank you so much.”

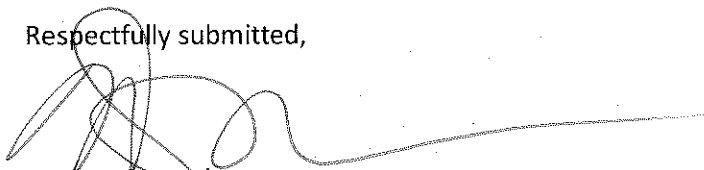
Public Comment closed at 8:01 p.m.

XI. Executive Session – The board did not retire into Executive Session this evening.

XIII. Adjournment

Motion to adjourn made at 8:02 p.m. by Mr. Barnhardt and seconded by Mr. Hain. All in favor.

Respectfully submitted,



Nancy Di Bartolo
Board Secretary