

## WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, July 27, 2021 at 7:00 pm, in the Wanaque School Gymnasium, First Street, Wanaque, NJ 07465.

### 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 January 14, 2021 via email and the Herald News on January 14, 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 January 14, 2021.

#### 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	

#### Attendance

Mr. Patrick McQueeney, Superintendent  
Ms. Nancy Di Bartolo, Business Administrator  
Mr. Charles Frick, Principal Wanaque School  
Mr. Adam Weiss, Board Attorney  
Mr. Fernando Hache, IT Director  
Ms. Molly Rieth, Confidential Secretary  
Public 17

#### 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.

## WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021

### III. Superintendent's Report

- Thank you to the Wanaque School District Community for their warm welcome as I transition to district.
- Welcome Mr. Jay Alloy, new Wanaque School Assistant Principal.
- Summer programs update – Our summer programs for both our extended school year program and our summer school have been very successful. Thursday, July 29<sup>th</sup> is the last day of our summer programs. Thank you to our teachers and administrators, our families and most importantly our students.
- Congratulations to our newest Safety Town graduates! Thank you to our Haskell and Wanaque School PTAs for their continued support of this great program. Thank you to our large number of volunteers for giving of their time for this great Wanaque School District tradition!
- Annual School Safety Data System and HIB Self-Assessment Grades Presentation. Presentations and information are posted on our district website.
- Revised Safe Return Plan presented to the public. The revised plan and presentation is posted on our district website.

### IV. Committee Reports

- A. Curriculum/Instruction – Mr. Hain - To strengthen our teachers' knowledge in regards to mathematics, each teacher will have the opportunity to attend two workshops over the course of the year. These math workshops are specific to the grade level and focus on one specific standard per workshop. Teachers attend in teams, so they are able to collaborate during the session. This support will allow our staff to continue to provide engaging and effective learning experiences in math for our students. The district is seeking approval of revisions to the Core + More and Science curricula to update the standards in Financial Literacy, Career Awareness, and Life Literacies & Key Skills and Climate Change. Within each grade level, Climate Change is explicitly taught. Additionally, a STEM activity has been highlighted within each grade level. Please note, students are also involved in STEM learning during their Technology, Math, and/or Library classes. The revisions to the curriculum reflect these additions and changes.
- B. Finance/Budget – Mr. Barnhardt - The district is seeking approval for an agreement that will allow us to participate in the Emergency Connectivity Fund (ECF) Grant program. This program will result in the district being able to receive grant funding towards the purchase of 178 Chromebooks and 37 laptops for next school year. The district is seeking the approval of the Board to accept an additional \$320,032 in Extraordinary Aid from the state. Originally, the district budgeted to receive \$200,000. Wanaque Public Schools were allocated a total of \$520,032, approximately \$320,000 more than expected. These funds will be appropriated for current and potential special education expenditures in the 2021-2022 school year. The district is also seeking approval to submit an application to FEMA to recoup funds for expenditures related to the COVID-19 pandemic. Should the district be successful, we could potentially see a \$187,000 reimbursement to be redistributed in our local budget.
- C. Facilities/Transportation – Ms. Demetriou - The Buildings and Grounds Department has been very busy this summer with various projects and getting our buildings cleaned and ready for reopening in the fall. The ESIP boiler project at Wanaque School has been completed and the contractor is currently working to complete the boiler project at

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

Haskell School. The ESIP solar project has been approved by the town for both schools and installation and wiring will begin in August. And finally, the GPS ionization systems are tentatively scheduled to be installed in all classroom univents during the last week of July/first week of August to be ready for the opening of schools in September.

Mr. Barnhardt asked it Mr. McQueeney to elaborate on the GPS ionization systems?

Mr. McQueeney explained the ionization systems will be installed in all the univents in all the classrooms in the district. What it does is it provides a technology that renders viruses immobile through the filters. It creates ions that are attracted to the virus’s which will be a great benefit come flue season. It also increases effectively the merve rating of our filters, currently all of our units have merve 8 in the classrooms, adding this ionization system will make them equivalent to a merve 13. This was a great investment by the Board, it is a great way to add that layer of protection not just now but in years to come.

- D. Personnel/Management – Mr. McFarlane - The district has filled a number of positions that had been open throughout the district this summer. We have some highly qualified staff members joining the district and many of them are on the agenda this evening. One example among many is the hiring of Mr. Jay Alloy as the new Assistant Principal at Wanaque School. Mr. Alloy comes to Wanaque from Bloomfield Middle School and is an experienced educator with 18 years in the classroom and as a team leader. Mr. Alloy has a great amount of experience in championing student achievement and progress as well as celebrating the many successes of his colleagues. We are happy to welcome Mr. Alloy and the many other talented educators to Wanaque.
- E. Policy – Mr. Velante – The committee reviewed the Safe Return Plan and Board Member Participation Policy as did every committee.
- F. Negotiations/Employee Relations – Ms. Reid – We are continuing to meet with the teachers to work on furthering contract negotiations.
- G. Communications/Public Relations
- H. Tri-District

**V. Business Administrator’s Report**

Ms. Di Bartolo explained Personnel motion #25 should read through June 30, 2022, Finance motions #7 & #8 were last minute and brought to the committee meeting and are included on the agenda this evening. Demolition has started on the Haskell School front steps, concrete should be completed Monday. I have been having conversations with our representative from Fema and we are moving forward on the fema grant application.

**VI. Approval of Minutes**

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

June 15, 2021		Regular Meeting Minutes		
MOTION: Mr. Barnhardt		SECOND: Mr. McFarlane		
BOARD MEMBER	YES	NO	ABSTAIN	
Mr. Barnhardt (Robert)	X			
Ms. Bruenjes (Carolyn)	Absent			

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

Mr. Camisa (Nicholas)	Absent		
Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	Absent		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

**VII. Correspondence**

- a. School Digest – June 2021

**VIII. Public Comment – Agenda items only**

Mr. Velante asked if Curriculum items 13-15 are due to IEP's?

Ms. Di Bartolo stated they are McKinney Vento students.

Public Comment closed at 7:26 pm

**IX. Resolutions**

**A. CURRICULUM/INSTRUCTION**

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

1. Approve reimbursement of expenses for the attached **workshops**, as they are directly related to and within the scope of the participants' duties and are critical to the instructional needs of the district and/or further the efficient operation of the district.
2. Approve the following Curriculum:
  - Core + More Grades 6-8
  - Science Grades K-8
3. Affirm #W0001-2021
4. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #715510 with Legacy Treatment Service – Mary Dobbins School (Private) for the 2020/2021 school year commencing June 14, 2021 through June 15, 2021 (2 days) at a tuition cost of \$395.38 per diem (\$790.76) plus extraordinary services of \$184.40 per diem (\$368.80) for a total not to exceed \$1,159.56.
5. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #714445 with Inclusive Learning Academy (Private) for the 2021/2022 school year commencing July 2, 2021 through August 13, 2021 (30 days) at a tuition cost of \$333.33 per diem (\$10,000.00).

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

6. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student **#714445** with Inclusive Learning Academy (Private) for the 2021/2022 school year commencing September 8, 2021 through June 30, 2022 (180 days) at a tuition cost of \$495.00 per diem (\$89,100.00).
7. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Annual Contract for Services for Student **#715988** with Bergen County Special Services for the 2020/2021 school year for Augmentative Communication Assessment at a rate not to exceed \$1,100.00.
8. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Annual Contract for Services for Student **#715988** with Bergen County Special Services for the 2021/2022 school year for Augmentative/Alternative Communication Assessment at a rate not to exceed \$660.00.
9. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Annual Contract for Services for Student **#715502** with Bergen County Special Services for the 2021/2022 school year for Augmentative Communication Assessment at a rate not to exceed \$330.00.
10. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Annual Contract for Services for Student **#714445** with Bergen County Special Services for the 2021/2022 school year for Audiological Services at a rate not to exceed \$940.00.
11. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Contract with the Commission for the Blind and Visually Impaired for Student **#715988** for the 2021/2022 school year at a cost of \$2,100.00.
12. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Contract with the Commission for the Blind and Visually Impaired for Student **#714653** for the 2021/2022 school year at a cost of \$2,100.00.
13. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student **#715805** with the Ringwood Board of Education (Public) for the 2020/2021 school year commencing January 4, 2021 through June 30, 2021 at a tuition cost of \$22,659.02.
14. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student **#715467** with Ringwood Board of Education (Public) for the 2020/2021 school year commencing January 4, 2021 through June 30, 2021 at a tuition cost of \$5,201.31.
15. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student **#715693** with Ringwood Board of Education (Public) for the 2020/2021 school year commencing January 4, 2021 through June 30, 2021 at a tuition cost of \$5,201.31.

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

Curriculum #1-15

MOTION: Ms. Reid		SECOND: Mr. Hain	
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	Absent		
Mr. Camisa (Nicholas)	Absent		
Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	Absent		
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                      - Ms. Nancy DiBartolo  
         For June 2021   Business Administrator/Board Secretary  
     Cash Reconciliation (A149) Report       - Mr. Edward Flores  
         For June 2021   Bookkeeper
  
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 June 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 revised bills and claims for the month of June 2021:**

10/11	General Current Expense	\$1,998,727.59
20	Special Revenues	\$ 72,644.39
30	Capital Project	\$
	<b>Total</b>	<b>\$2,071,371.98</b>

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

4. **Approve payment of bills and claims for the month of July 2021:**

10/11	General Current Expense	\$ 452,976.60
20	Special Revenues	\$ 38,260.84
30	Capital Project	\$
	<b>Total</b>	<b>\$ 491,237.44</b>

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

6. Approves the FY 2022 IDEA entitlement funds and submission of the grant application in the amount of \$246,838, as detailed below:

**IDEA**

Category	Amount (Public)	Amount (Non- Public)	
Preschool	\$ 13,795	\$0	
Basic	\$233,043	\$0	
<b>Total</b>	<b>\$246,838</b>	<b>\$0</b>	<b>Grand Total \$246,838</b>

7. Approve the entitlement funds and the submission for the FY 2022 Elementary and Secondary Education Act (ESEA) in the total amount of \$151,987 as detailed below:

**TITLE I-A**

Category	Amount (Public)	Amount (Non-Public)
Instruction Salaries (\$78,000)	\$78,000	\$0
Soto 46.33% \$45,000 Caputo 46.32% \$33,000		
Supplies	\$ 1,092	
Support Services Benefits \$35,100 (split between both teachers)	\$ 35,100	\$0
Supplies	\$ 250	
Administrative Costs	\$ 3,600	
<b>Total</b>	<b>\$118,042</b>	<b>\$0</b>

\*Shared between two teachers

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

**TITLE II**

<b>Category</b>	<b>Amount (Public)</b>	<b>Amount (Non-Public)</b>
Professional & Technical Services (Includes \$10,000 transferred from Title IV)	\$33,945	\$0
Carryover Funds	\$ 0	
Other Services	\$0	\$0
Supplies & Materials	\$0	\$0
<b>Total</b>	<b>\$33,945</b>	<b>\$0</b>

8. Approve the refusal of funds for FY 2022 ESEA Title III in the amount of \$4,603.00.
9. Approve an addendum to the agreement with E-Rate Consulting & Process Management Services under NJSBA Procurement Number E8801-ACES-CPS for Emergency Connectivity Fund (ECF) for a minimum filing fee in an amount not to exceed \$1,250.00 or 3% of the funding, whichever is greater.
10. Authorize the Wanaque Board of Education to Enter into NJSBA’s Cooperative Pricing Agreement (E8801-ACESCPS)

**RESOLUTION NUMBER: 10**

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-4.1a, authorizes district boards of education to competitively contract for the procurement of proprietary computer software and services; and

WHEREAS, the New Jersey School Boards’ Association (NJSBA), N.J.S.A. 18A:6-45 et. seq., on behalf of its membership has competitively contracted to procure on an aggregated basis digital and electronic products and services, E-Rate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis; and

WHEREAS, N.J.S.A. 18A:18A-11 authorizes local district boards of education to enter into cooperative pricing agreements; and

WHEREAS, the NJSBA CPS program has offered voluntary participation in a cooperative pricing system for the aggregate purchase of products and services; and



**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

WHEREAS, the Wanaque Board of Education in the county of Passaic, State of New Jersey, desires to participate in the NJSBA TEC Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED on July 27, 2021 by the Wanaque Board of Education, county of Passaic, State of New Jersey, as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the “NJSBA Cooperative Pricing Resolution of the Wanaque Board of Education.”

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 18A:18A-11, the Board Secretary is hereby authorized to enter into the NJSBA TEC Cooperative Pricing System Agreement.

**CONTRACTING UNIT**

The New Jersey School Boards Association shall be responsible for complying with the “Public School Contracts Law,” N.J.S.A. 18A:18A-1 et seq., and all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with the NJSBA Cooperative Pricing System.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**11. Lessee: Wanaque Board of Education**

Principal Amount Expected to be Financed: \$93,920.79.

WHEREAS, the Lessee named above (the “Lessee”) is a political subdivision of the State of New Jersey (the “State”) and is duly organized and existing pursuant to the Constitution and laws of the State;

WHEREAS, pursuant to applicable law, the Lessee acting through its governing body (the “Governing Body”) is authorized to acquire and lease personal property necessary to the functions or operations of the Lessee;

WHEREAS, the Governing Body hereby finds and determines the execution of the lease-purchase agreement (“Equipment Lease”) in the principal amount not exceeding the amount stated above (the “Principal Amount”) for the purpose of acquiring the equipment described generally below (the “Equipment”) and to be described more specifically in Exhibit A, Description of Equipment, attached to the Equipment Lease, is appropriate and necessary to the functions and operations of the Lessee;

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

**Brief Description of Equipment:**

- 1) 2022 Ford F-250, (F2B) XL 4WD Reg Cab
- 2) 2 Network Video Recorders for Surveillance Cameras, 4 License Plate Reader Cameras, 1 License Plate Camera Module, 6 – 10tb Hard Drives for Storage.
- 3) 10-15 (65-75 inch) Promethean Interactive Displays for Education

WHEREAS, First Hope Bank, A National Banking Association (the “Lessor”) is expected to act as the Lessor under the Equipment Lease;

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Equipment prior to its receipt of proceeds of the Equipment Lease (“Lease Purchase Proceeds”) for such expenditures, and such expenditures are not expected to exceed the Principal Amount; and

WHEREAS, the Lessee hereby declares its official intent to be reimbursed for any capital expenditures made for the Equipment after adoption of this resolution but prior to the issuance of the Equipment Lease from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee as follows:

Section 1. The Lessee hereby determines that it has critically evaluated the financing alternatives and that entering into the Equipment Lease and financing the acquisition of the Equipment thereby is in the best interests of the Lessee.

Section 2. The Lessee is hereby authorized to acquire and install the Equipment and is hereby authorized to finance the Equipment by entering into the Equipment Lease. Any action taken by the Lessee in connection therewith is hereby ratified and confirmed.

Section 3. Either one of the Board Secretary or the Board President (each an “Authorized Representative”) acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Lease in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other agreement or documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate.

Section 4. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Lease on behalf of the Lessee.

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

Section 5. The aggregate original principal amount of the Equipment Lease shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Lease and the Equipment Lease shall contain such options to purchase by the Lessee as set forth therein.

Section 6. The Lessee's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Lease, and the Lessee's obligations under the Equipment Lease shall not constitute indebtedness of the Lessee under the laws of the State.

Section 7. It is hereby determined that the acquisition of the Equipment is permitted under the laws governing the Lessee and is essential to the efficient operation of the Lessee.

Section 8. The Governing Body of the Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Equipment following adoption of this resolution but prior to the receipt of the Lease Purchase Proceeds for the Equipment. The Governing Body of the Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for such Equipment expenditures. This section of the resolution is adopted by the Governing Body of the Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of this resolution does not bind the Lessee to make any expenditure, incur any obligation, or proceed with the acquisition of the Equipment.

Section 9. The Lessee covenants that it will comply with all requirements of the Internal Revenue Code of 1986, as amended, (the "Code") necessary to ensure that the interest portion of rental payments due under the Equipment Lease will be excluded from gross income under Section 103(a) of the Code. [The Lessee reasonably expects it will not issue more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" that are not "qualified 501(c)(3) bonds") during the calendar year in which each of the Equipment Lease is issued and hereby designates each Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.] The Authorized Representative is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest portion of the rental payments due on the Equipment Lease authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103(a) of the Code.

Section 10. This resolution shall take effect immediately upon its adoption and approval.

12. Approve the acceptance of the 2020-2021 Extraordinary Aid Award in the amount of \$520,032. \$200,000 of this amount was budgeted as revenue in the 2021-2022 school

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

year and the balance will be appropriated for special education expenditures in the 2021-2022 school year.

13. Approve the submission of the FEMA Streamline Project Application 4488DR on behalf of the Wanaque Board of Education entitled COVID Pandemic (031-U3F31-00).

Finance/Budget #1-13

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

**C. FACILITIES/TRANSPORTATION**

**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:

1. Approve, with regret, the resignation of **Dena Mahoney** effective June 30, 2021.
2. Approve, with regret, the resignation of **Maria Naysmith** effective July 16, 2021.
3. Approve, with regret, the resignation of **Karisa Siramarco** effective July 7, 2021.
4. Approve **Jessica Curran** as a substitute secretary from July 1, 2021 through August 31, 2021.
5. Approve family leave for Employee **#4111** using paid sick days beginning November 8, 2021 through January 12, 2022 followed by 12 weeks of unpaid FMLA/FLA leave from January 13, 2022 through April 7, 2022 followed by unpaid extended leave for the remainder of the year with an anticipated return date of September 1, 2022.
6. Approve family leave for Employee **#4457** using paid sick days beginning November 1, 2021 through January 3, 2022 followed by 12 weeks of unpaid FMLA/FLA leave from

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

January 4, 2022 through March 29, 2022 followed by unpaid extended leave for the remainder of the year with an anticipated return date of September 1, 2022.

7. Rescind the June 15, 2021 Personnel motion #23 which read: Approve **Nancy Tartini**, Nurse, Wanaque School, September 1, 2021 through June 30, 2022 at BA step 9 of the WBEA guide for an annual salary of \$71,350.00 pending criminal history review.
8. Approve **Nancy Tartini**, Nurse, Wanaque School, September 1, 2021 through June 30, 2022 at BA step 9 of the WBEA guide for an annual salary of \$71,250.00 pending criminal history review.
9. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the agreement for the following Nursing Services for student #715333 with **Bayada Home Health Care, Inc.**, of Little Falls, NJ effective July 1, 2021 through June 30, 2022:  
Transportation Nurse RN Services \$55/hr. LPN Services \$45/hr.
10. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the agreement for the following Nursing Services with **Homecare Therapies dba/Horizon Healthcare Staffing**, of Manalapan, NJ effective July 1, 2021 through June 30, 2022:  
RN Services \$60/hr. LPN Services \$50/hr.
11. Approve the Substitute Per Diem Nursing Agreement for 2021 Extended School Year between the Wanaque Board of Education and **Christine Purcell** effective July 1, 2021 on an as needed basis.
12. Approve **Joseph Alloy**, Assistant Principal, Wanaque School, effective September 27, 2021 (or sooner pending district release) through June 30, 2022 at an annual salary of \$104,000.00 (prorated) pending completion of criminal history and background clearance.
13. Approve **Lee-Ann Balestrino**, Accounts Payable/Data Entry Clerk, effective on or about August 16, 2021 through June 30, 2022 at an annual salary of \$48,500.00 prorated pending completion of criminal history and background clearance.
14. Approve **Jennifer Weiss**, Technology Teacher, Wanaque School, beginning September 1, 2021 through June 30, 2022 at BA step 3 of the WBEA guide for an annual salary of \$60,045.00 pending completion of criminal history and background clearance.
15. Approve **Megan Morgan**, 4<sup>th</sup> Grade ICS Leave Replacement Teacher for employee #4567, beginning September 1, 2021 through June 30, 2022 at BA step 1 of the WBEA guide for an annual salary of \$58,295.00 pending completion of criminal history and background clearance.
16. Approve **Margarita Rodriguez** as the Spanish Translator at the contracted amount of \$54.00/hr. from July 1, 2021 through June 30, 2022.
17. Approve 4.25 additional ESY hours for **Kristen Bondarenko**.

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

18. Approve 10 additional ESY hours for Rosa Hanley.
19. Approve Tamara Mladenovic, leave replacement teacher for Employee #4111, effective November 29, 2021 through June 30, 2022 at BA step 1 of the WBEA guide for an annual salary of \$58,295 prorated.
20. Rescind the June 15, 2021 Personnel Motion #9 which read:  
Approve the Consultant Agreement with Marlene Yanuzzi, effective July 1, 2021 through July 31, 2021, at a rate of \$495.00 per day for a maximum of ten (10) days for a cost not to exceed \$4,950.00.
21. Approve the Consultant Agreement with Marlene Yanuzzi, effective July 1, 2021 through June 30, 2022, at a rate of \$495.00 per day for a maximum of ten (10) days for a cost not to exceed \$4,950.00.
22. Approve Tara Alvino, School Psychologist, beginning September 1, 2021 through June 30, 2022 at MA+30 step 1 of the WBEA guide for an annual salary of \$70,130.00 pending completion of criminal history and background clearance.
23. Approve Melanie Grogan, First Grade Teacher, Wanaque School, beginning September 1, 2021 through June 30, 2022 at MA step 1 of the WBEA guide for an annual salary of \$64,130.00 pending completion of criminal history and background clearance.
24. Approve Biljana Kostadinovska, Physical Education Teacher, Wanaque School, beginning September 1, 2021 through June 30, 2022 at BA Step 1 of the WBEA guide for an annual salary of \$58,295.00.
25. Approve Louise Marlow, leave replacement teacher for employee #4374 effective September 1, 2021 through June 30, 2022 at BA Step 1 of the WBEA guide for an annual salary of \$58,295.00 pending completion of criminal history and background clearance.

Personnel/Management #1-25

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

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

- E. POLICY
- 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 and the Business Administrator/Board Secretary, approves the following old/new business resolutions:

1. The Wanaque Board of Education acknowledges the donation of an amplifier from Mr. Yaz Samat.

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

**Old/New Business #1**

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

**X. Public Comment – Any item**

Ms. Brokenshire – Haskell – Thanked Mr. McQueeney for sending out the email regarding masks being optional and made a statement regarding health concerns for students wearing masks.

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 27, 2021**

Ms. Perry – Haskell – Asked if the CDC requires masks what will the district do and how will they know if a person has been vaccinated should contact tracing be required.

Mr. McQueeney said that we follow the Department of Education and the Department of Health as we are not health experts. If contact tracing is necessary we can ask if someone has been vaccinated but they are not required to answer.

Mr. Franklin – Haskell – Welcomed Mr. McQueeney and said he appreciated the board listening to the group.

Ms. Zak – Wanaque – Made a statement regarding health concerns for students wearing masks.

Mrs. Abma – Wanaque – Welcomed Mr. McQueeney and said she was grateful masks were made optional. Asked if masks are mandated in the future will virtual classes be an option?

Mr. McQueeney stated virtual classes are not an option at this time.

Mr. Abma – Wanaque – Welcomed Mr. McQueeney and Mr. Alloy and thanked Mr. McQueeney for making masks optional.

Public Session closed at 7:41 pm

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

XII. **Adjournment**

Motion to adjourn made at 7:41 pm by Mr. McFarlane and seconded by Mr. Hain. All in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Nancy Di Bartolo', with a long horizontal flourish extending to the right.

Nancy Di Bartolo  
Board Secretary