

WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 23, 2021

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, November 23, 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
Mr. Adam Weiss, Board Attorney
Mrs. Samantha Nash, Curriculum Director
Ms. Molly Rieth, Confidential Secretary
Public 8

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.

III. Superintendent's Report

- Veteran's Day Recognition – On Thursday, November 11th, the Wanaque Public Schools participated in a variety of activities and tributes to recognize our veterans. We thank our very own Mr. Berry, WPS Buildings and Grounds staff, Mr. Evans, Haskell School Technology teacher, and Mr. Trahan, Wanaque School Physical Education teacher, for

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their service to our country. I would also like to thank our WBEA for organizing the Veteran’s Day tribute that was seen outside of both our buildings. Each flag was sponsored by someone in our learning community to honor and thank a veteran. It was beautiful to see the flags in front of each school.

- Congratulations to BOE Election winners! – I would like to congratulate Mr. MacFarlane, Mr. Barnhardt, and Mrs. Demetriou on being elected to another term with the Wanaque Public Schools Board of Education. I am excited to continue working with each of you.
- “WE are Self-Aware” – This month we are recognizing students that have been identified as being self-aware. Our students learned about and discussed being self-aware of our own actions and words and how that might impact those around us positively and negatively.
 - Haskell School – Ryland Ulrich, Violet Colacios, Rebecca Mostow, Alice Strom, Lydia Strom, Kris Borsy, Collin O’Keeffe, Julia Donza, Ava Coombs, and Sofia Interian
 - Wanaque School – Mikayla Rodriguez, Lara Al-Hanakta, Gabriella Coppola, Dominic Coppola, Madison Gonzalez, Dean Roettger, Kyle Stoker, Masen Romero, Amanda Sterzel, Jazmine Ibntalal, Milcah Rodriguez
- Learning Loss and Academic Progress Presentation – Mrs. Samantha Nash, Director of Curriculum, Instruction and Professional Development
- REMINDER: December Board of Education Meeting Time Change
 - Tuesday, December 14th at Haskell School at 6:30 pm
- Mrs. Samantha Nash – Presented a power point for beginning of the year assessment data and interventions.

Mr. Velante asked if the meter screener is up to date.
Ms. Nash stated it is the same one we have been using for 3 years.
Mr. Barnhardt asked how they compare to years past.
Ms. Nash explained the overall numbers were in the teens at the beginning but now the average is 68-73.
Mr. McQueeney complimented Ms. Nash, the Staff, the Board and the Administration for the fantastic job they have done and need to continue to do.

IV. Committee Reports

- A. Curriculum/Instruction – Mr. Hain – Mrs. Nash presented information regarding the school district’s efforts to support the social and emotional needs of our students and staff as have returned to our classrooms and continue to educate our students amid an ongoing pandemic.
- B. Finance/Budget – Mr. Barnhardt – During our Finance Committee meeting, Mrs. DiBartolo and Mr. McQueeney recommended that we increase our substitute pay from \$95 for county certified subs and \$115 for state certified subs be increased to one flat rate of \$125 per day. This increase allows the district to remain competitive with surrounding districts and retain our current dedicated and hardworking substitutes. The recommendation also increases the substitute nurse pay from \$220 per day to \$230 per day. Also, #6 on the agenda this evening is the approval of the district’s American Rescue Plan/ESSER III grant application. The district is allocating our grant funds into various areas that support the addressing of learning loss, mental health supports for students and staff, and the enhancement of district extended school year and extended day learning programs.

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- C. Facilities/Transportation – Ms. Demetriou – The district continues to make good progress with our ESIP projects. The installation of the solar project at Haskell is complete. The next step for Haskell is the commissioning and the bringing online of the solar panels. The installation at Wanaque is progressing very well. The solar installation company reports that the completion of installation at Wanaque will be within the week and they can move onto the commissioning of the panels. The district looks forward to seeing the benefits of this project soon.
- D. Personnel/Management – Mr. McFarlane – On the agenda for this evening are several contracts for our unaffiliated district staff members. These contracts are being reappraised to include an appropriate salary increase that was not approved originally in June of 2021. Additional items for approval are the hiring of leave replacement teachers, approval of leaves of absence and the salary guide movement of various teaching staff members.
- E. Policy – Mr. Velante – On the agenda this evening are several policies and regulations that are in their 2nd reading and have no additional changes. Policy #5111 was discussed and amended to include language that would permit families moving to our district to enroll their children prior to the closing on their homes. Language included allows families to enroll in the district for 90 days tuition free prior to moving into their homes. Should families not move into their home within that 90 day period, they would need to begin paying tuition or disenroll their children from the schools until they can move into their homes.
- F. Negotiations/Employee Relations
- G. Communications/Public Relations
- H. Tri-District – Ms. Demetrou – The next meeting is scheduled for December 1, 2021 at 7 pm.

V. **Business Administrator’s Report – N/A**

VI. **Approval of Minutes**

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

October 19, 2021		Regular & Executive Session Minutes		
MOTION: Mr. Barnhardt		SECOND: Mr. McFarlane		
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			

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

- VII. Correspondence**
 a. School Digest – October 2021

- VIII. Public Comment – Agenda items only**

 No questions or comments

- 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:

- 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.
- Affirm HIB #H0001-21.
- Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #716137 with **The CTC Academy, Inc.** for the 2021/2022 school year commencing November 1, 2021 through June 30, 2022 (144 days) at a tuition cost of \$443.28 per diem (\$63,832.32) plus extraordinary services at a cost of \$125.00 per diem (\$18,000.00).
- Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #715115 with the **Mahwah Board of Education** (receiving) for the 2021/2022 school year commencing October 15, 2021 through June 30, 2022 at a tuition cost of \$37,864.00 plus extraordinary services as follows:
 OT 30 minutes/week at a rate of \$36.50
 Speech 1 hour/week at a rate of \$48.07

Curriculum #1-4

MOTION: Mr. Hain	SECOND: Ms. Reid		
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		

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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	- Ms. Nancy DiBartolo
For October 2021	Business Administrator/Board Secretary
Cash Reconciliation (A149) Report	- Mr. Edward Flores
For October 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 October 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 October 2021:

10/11	General Current Expense	\$1,841,530.52
20	Special Revenues	\$ 113,109.77
30	Capital Project	\$
40	Debt Service	\$ 991,250.00
	Total	\$1,954,640.29

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

10/11	General Current Expense	\$1,826,216.13
20	Special Revenues	\$ 202,857.32
30	Capital Project	\$
40	Debt Service	\$
	Total	\$2,029,073.45

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

6. Approve the entitlement funds and the submission of the American Rescue Plan-Esser III Grant application in the total amount of \$1,041,904 as detailed below:

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Grant	Amount	Account#	Account Description	FY22	FY23	FY24
ARP	\$210,000	20-487-100-100	Salaries P. Gordan 9/21-12/21 T. Brannan 1/22-6/22	\$70,000	\$140,000 TBD	
ARP	\$182,030	20-487-100-600	Supplies	\$122,030	\$60,000	
ARP	\$ 94,500	20-487-200-200	Benefits	\$31,500	\$63,000	
ARP	\$ 71,600	20-487-200-300	Prof Svcs	\$37,600	\$20,000	
	\$14,000					
ARP	\$ 30,000	20-487-200-600	Supplies	\$30,000		
ARP	\$250,000	20-487-400-732	ESSER Equip		\$250,000	
Total ARP ESSER III \$838,130						

Grant	Amount	Account#	Account Description	FY22	FY23	FY24
ACCL	\$78,774	20-488-100-600	Supplies	\$45,000	\$ 33,774.0	
Total ACCELERATED LEARNING \$78,774						

Grant	Amount	Account#	Account Description	FY22	FY23	FY24
ENR	\$38,880	20-489-100-100	Salaries	\$0	\$ 38,880	
ENR	\$ 1,120	20-489-100-600	Supplies		\$ 1,120	
Total SUMMER LEARNING AND ENRICHMENT \$40,000						

Grant	Amount	Account#	Account Description	FY22	FY23	FY24
BYD	\$39,312	20-490-100-100	Salaries		\$ 39,312	
BYD	\$ 688	20-490-100-600	Supplies	\$ 688		
Total BEYOND THE SCHOOL DAY \$40,000						

Grant	Amount	Account#	Account Description	FY22	FY23	FY24
MNT	\$45,000	20-491-100-600	Supplies	\$ 15,000	\$15,000	
	\$15,000					
Total MENTAL HEALTH \$45,000						

7. Approve Amendments for Title I and Title II for a net carryover from 2020-2021 to 2022 in the amount of \$500 per title. The new allocations will be as follows:

Education Act (ESEA) in the total amount of \$152,987 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 Amendment #1 Carryover from 20-21	\$ 1,092 \$ 500	
Support Services Benefits \$35,100	\$ 35,100	\$0

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(split between both teachers)			
Supplies	\$ 250		
Administrative Costs	\$ 3,600		
Total	\$118,542	\$0	

*Shared between two teachers

TITLE II

Category	Amount (Public)	Amount (Non-Public)
Professional & Technical Services (Includes \$10,000 transferred from Title IV)	\$33,945	\$0
Amendment #1 Carryover Funds	\$ 500	
Other Services	\$0	\$0
Supplies & Materials	\$0	\$0
Total	\$34,445	\$0

8. Approve the settlement agreement with the parents of student #715368.

Finance/Budget #1-8

MOTION: Ms. Bruenjes	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		

C. FACILITIES/TRANSPORTATION

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 facilities/transportation resolutions:

1. Approve the Parental Contract for Student Transportation Route No. PRTCONT01-22 for the 2021/2022 school year commencing July 1, 2021 through June 30, 2022 in the amount of \$6,325.00.

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2. Approve the Parental Contract for Student Transportation **Route No. PRTCONT04-22** for the 2021/2022 school year commencing November 1, 2021 through June 30, 2022 in the amount of \$4,500.00.

3. **BE IT RESOLVED**, that the Wanaque Board of Education authorizes the transportation services, as needed, through the Cooperative Agreements with County Special Services School Districts and other Cooperative Purchasing Commissions including but not limited to:
 Northwest Bergen Council for Special Education, Region I

4. Approve the report of the Completion of the **Haskell School Bus Emergency Evacuation Drills** dated November 16, 2021 Pursuant to N.J.A.C. 6A:27 (Student Transportation).

5. Approve the report of the Completion of the **Wanaque School Bus Emergency Evacuation Drills** dated November 17, 2021 Pursuant to N.J.A.C. 6A:27 (Student Transportation).

Facilities/Transportation #1-5

MOTION: Ms. Bruenjes	SECOND: Mr. Tully		
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:

1. **BE IT RESOLVED**, that the Wanaque Board of Education approves the following terms under which substitute teachers can be assigned and compensated:
 State or County Certified substitutes will receive \$125 per diem for assignments For any assignment of longer than twenty consecutive days, the state-certified substitute will receive \$150 per diem for the duration of the assignment if that substitute holds the teacher’s certificate (subject area/grade level) appropriate to the assignment. Otherwise, the \$125 per diem rate will apply for the duration of the

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assignment. Substitutes must hold State Certification for assignments of more than twenty consecutive days.

Substitute nurses will be compensated at the rate of \$230 per diem.

BE IT FURTHER RESOLVED, that the Wanaque Board of Education approves the following substitute rates:

Substitute Secretary \$15.00/hour, Substitute Lunch Aide \$13.00/hour

2. Rescind the October 19, 2021 Personnel resolution #1 which read:
Approve family leave for Employee #4698 from January 18, 2022 through June 30, 2022 as follows with an anticipated return date of September 1, 2022:

January 18, 2022-March 10, 2022	paid sick/personal days
March 11, 2022-June 3, 2022	unpaid FMLA/FLA leave
June 4, 2022-June 30, 2022	unpaid extended leave
3. Approve family leave for Employee #4698 from November 15, 2021 through June 30, 2022 as follows with an anticipated return date of September 1, 2022:

November 15, 2021-January 12, 2022	paid sick/personal days
January 13, 2022-February 14, 2022	unpaid medical leave
February 15, 2022-May 10, 2022	unpaid FMLA/FLA leave
May 11, 2022-June 30, 2022	unpaid extended leave
4. Approve employee #4827 for medical leave from October 27, 2021 through December 10, 2021 as follows:

October 27, 2021-November 22, 2021 (November 22, 2021 is a .5 sick day)	paid sick/personal days
November 23, 2021-December 10, 2021	unpaid medical leave
5. Approve **Karen Milligan**, leave replacement teacher for Employee #4651, effective October 18, 2021 through June 30, 2022 at BA Step 1 of the WBEA guide for an annual salary of \$59, 280.00 prorated.
6. Approve **Tara Brannan**, Teacher, Wanaque School, beginning on/about January 3, 2022 through June 30, 2022 at BA step 4 of the WBEA guide for an annual salary of \$61,530.00 prorated, pending completion of criminal history and background clearance.
7. Approve the movement of employee #4673 Step 5 Teacher BA to Step 6 Teacher MA effective September 1, 2021.
8. Approve the movement of employee #4460 Step 9 Teacher MA to Step 10 Teacher MA+30 effective September 1, 2021.
9. Approve the movement of employee #4737 Step 4 Teacher MA+30 to Step 5 Teacher MA+45 effective September 1, 2021.
10. Approve the movement of employee #4779 Step 3 Teacher MA to Step 4 Teacher MA+30 effective September 1, 2021.

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11. Approve the movement of employee **#4882** Step 1 Teacher MA to Step 1 Teacher MA+30 effective September 1, 2021.
12. Approve the Unaffiliated Employment Contract with **Lee-Ann Balestrino**, Accounts Payable/Data Entry Clerk, effective August 16, 2021 through June 30, 2022, at an annual salary of \$49,000.00 prorated.
13. Approve the Unaffiliated Employment Contract with **Herbert Berry**, Maintenance Worker, effective July 1, 2021 through June 30, 2022, at an annual salary of \$51,450.00.
14. Approve the Consultant Agreement with **Louis Cordileone**, effective January 1, 2022 through June 30, 2022, at a rate of \$360.00 per day for a maximum of sixty (60) days, for a cost not to exceed \$21,600.00 which will be funded through the American Rescue Plan-Esser III Grant.
15. Approve the Unaffiliated Employment Contract with **Vanessa Coronado**, Confidential Secretary to the Director of Curriculum and Instruction/Main Office, effective July 1, 2021 through June 30, 2022, at an annual salary of \$56,740.00.
16. Approve the Unaffiliated Employment contract with **Edward Flores**, Bookkeeper/Payroll Clerk, effective July 1, 2021 through June 30, 2022, at an annual salary of \$64,770.00.
17. Approve the Unaffiliated Employment contract with **Fernando Hache**, Technology Specialist, effective July 1, 2021 through June 30, 2022, at an annual salary of \$80,262.00.
18. Approve the Unaffiliated Employment contract with **Alice Lewis**, Executive Secretary to the Superintendent of Schools, effective July 1, 2021 through June 30, 2022, at an annual salary of \$67,980.00.
19. Approve the Unaffiliated Employment contract with **William Mullanaphy**, Supervisor of Buildings & Grounds, effective July 1, 2021 through June 30, 2022, at an annual salary of \$80,293.00.
20. Approve the Unaffiliated Employment contract with **Molly Rieth**, Executive Secretary to the Business Administrator, effective July 1, 2021 through June 30, 2022, at an annual salary of \$59,415.00.
21. Approve the revised 2021/2022 Stipend List.
22. Approve the following substitute teacher for the 2021/2022 pending completion of criminal history and background clearance:

Melissa O'Connor	County Certification
Taylor Van Syckel	County Certification
23. Approves the Agreement for the following Nursing Services with **White Glove Community Care, Inc.**, of Brick, NJ effective November 1, 2021 through June 30, 2022:
Private Duty Nursing RN Services \$60/hr. LPN Services \$50/hr.

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24. Approve **Matthew McBride**, Instructional Assistant, Wanaque School, effective September 1, 2021 through June 30, 2022, retroactive, at an annual salary of \$34,283.00.
25. **BE IT RESOLVED**, that the Wanaque Board of Education approves the following Related Service Providers for the 2021/2022 School Year:
Lopez Therapy Services, LLC Physical Therapy Evaluations
26. Approve **Amy Hurd**, Instructional Assistant, Haskell School, effective November 22, 2021 through June 30, 2022, at an annual salary of \$34,283.00 prorated.
27. Rescind the July 27, 2021 Personnel motion #19 which read:
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.
28. Approve **Tamara Mladenovic**, leave replacement teacher for Employee #4457, effective November 24, 2021 through June 30, 2022 at BA step 1 of the WBEA guide for an annual salary of \$59,280.00 prorated.
29. Approve **Abigail Davison**, leave replacement teacher for Employee #4111, effective November 24, 2021 through June 30, 2022 at BA step 1 of the WBEA guide for an annual salary of \$59,280.00 prorated.

Personnel/Management #1-29

MOTION: Ms. Reid		SECOND: Mr. Hain	
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		

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E. POLICY

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

1. Second Reading

a	P2422	Comprehensive Health and Physical Education (M) (Revised)
b	P2467	Surrogate Parents and Resource Family Parents (M) (Revised)
c	P5114	Children Displaced by Domestic Violence (Abolished)
d	P5116	Education of Homeless Children (Revised)
e	P6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
f	P6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
g	P6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
h	P6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
i	P7432	Eye Protection (M) (Revised)
j	P8420	Emergency and Crisis Situations (M) (Revised)
k	P8540	School Nutrition Programs (M) (Revised)
l	P8550	Meal Charges/Outstanding Food Service Bill (M) (Revised)
m	P8600	Student Transportation (M) (Revised)
n	P8810	Religious Holidays (Abolished)

2. Adoption of Regulations

a	R7432	Eye Protection (M) (Revised)
b	R8420.01	Fire and Fire Drills (M) (Revised)

3. First Reading

a	P5111	Eligibility of Resident/Nonresident Students (M) (Revised)
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Policy #1-3

MOTION: Mr. Velante		SECOND: Ms. Reid		
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			

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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:

1. The Wanaque Board of Education acknowledges the following donation from Shop-Rite:
 20 Cases of Hand Sanitizer
 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: Ms. Bruenjes	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 – Any item

Ms. Reid – Wanaque – Asked for an explanation of Policy P8810 being abolished and if teachers are told what to teach the students about the individual holidays.
 Mr. McQueeney explained the Department of Education defines religious holidays so we do not need to have a policy. The teachers do projects for all holidays.

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Ms. Perry – Haskell – Asked about the revisions to Policy P2422 and why P8810 was being abolished.

Mr. McQueeney stated no substantial changes were made to P2422 just wording of changing state statutes and codes and P8810 is abolished because the Department of Education defines religious holidays so the policy is no longer needed.

Ms. Brokenshire – Haskell – Made a statement about writing a letter to the Governor in regards to the mask mandate and asked about an app regarding the vaccine.


Mr. McQueeney said to forward any information on the app and he would look into it.

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

XII. Adjournment

Motion to adjourn made at 7:53 pm by Mr. McFarlane and seconded by Ms. Bruenjes. All in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'McQueeney', with a long horizontal line extending to the right.

Mr. McQueeney
Superintendent