

WANAQUE BOARD OF EDUCATION

REORGANIZATION MEETING

JANUARY 4, 2022

7:00 P.M.

The Reorganization Meeting of the Wanaque Board of Education was held on Tuesday, January 4, 2022 at 7:00pm in the Wanaque Elementary 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.

A. Flag Salute/Public Participation Statement/Roll Call

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

Attendance

Mr. Patrick McQueeney, Superintendent

Mr. Adam Weiss, Board Attorney

MS. Nancy Di Bartolo, Business Administrator

Ms. Molly Rieth, Confidential Secretary

Public 10

B. Appoint the Board Secretary as Temporary Chair.

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

C. Certification of Election Results:

Robert Barnhardt 1,255
 Angela Demetriou 1,362
 Richard McFarlane 1,153

D. Administer the Oath of Office to newly elected Board Members

Robert Barnhardt – 3 Year Term
 Angela Demetriou – 3 Year Term
 Richard McFarlane – 3 Year Term

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	

E. Distribution of Board Member Qualifications, Prohibited Acts and Code of Ethics to Board Members pursuant to School Ethics Act (Policy 0142) to new Board Members

Discussion of Code of Ethics – Mr. Weiss led the discussion

F. Nominations/Election of Board President

Nominee: Angela Demetriou Nominated by: Ms. Bruenjes Seconded by: Mr. Hain

Motion to close Nominations

MOTION: Mr. McFarlane		SECOND: Ms. Reid	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	Absent		
Ms. Demetriou (Angela)	X		

Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		

G. Motion to Elect Angela Demetriou as Board President

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

(Conduct of meeting turned over to Board President)

H. Nominations/Election of Board Vice-President

Nominee: Richard Tully

Nominated by: Mr. Barnhardt

Seconded by: Ms. Demetriou

Motion to close Nominations

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

I. Motion to Elect Richard Tully as Board Vice-President

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

J. Public Comment – Reorganization agenda items only

No questions or comments

K. 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 new business resolutions:

Resolutions (Consent Agenda follows)

1. Approve Calendar of Board Meetings
2. Approval of Committees
3. Approve Agenda Format
4. Approve Adoption of all existing Board Policies and Regulations
5. Approve Professional Services Appointments
6. Approve Contact with Board Attorney
7. Approve Official Newspapers
8. Approve designation of Bank Depositories
9. Approve Use of Parliamentary Procedures
10. Adopt Board Member Qualifications, Prohibited Acts and Code of Ethics
11. Approval of the School Business Administrator/Board Secretary to initiate an EFT payment.
12. Approval of the Superintendent of Schools review and authorize the EFT payment.
13. Approval of the Board President review all EFT weekly Activity Reports.
14. Approval of Public Agency Compliance Officer
15. Approval of Emergent Hiring

1. **Approval of Calendar of Board Meetings**

BE IT RESOLVED, that the Wanaque Board of Education designates the following meeting dates for Board Meetings during 2022. The Regular Meetings will begin at 7:00 p.m. unless otherwise noted. The Public Budget Hearing and Reorganization Meeting will begin as advertised with the Regular Meeting immediately preceding or following. All meetings shall be held in accordance with the "Open Public Meetings Act" and formal action may be taken at any meeting. Meetings at both schools will be held in the Gymnasium.

Board Meeting Dates	LOCATION
January 4, 2022 Reorganization Meeting	Wanaque
January 18, 2022 Regular Meeting	Haskell
February 15, 2022 Regular Meeting	Wanaque
March 15, 2022 Preliminary Budget Approval/Regular Meeting	Haskell
April 26, 2022 Regular Meeting/Public Budget Hearing	Haskell
May 10, 2022 Regular Meeting	Wanaque
June 14, 2022 Regular Meeting	Haskell
July 26, 2022 Regular Meeting	Wanaque
August 30, 2022 Regular Meeting	Haskell
September 20, 2022 Regular Meeting	Wanaque
October 18, 2022 Regular Meeting	Haskell
November 22, 2022 Regular Meeting	Wanaque
December 13, 2022 Regular Meeting	Haskell
January 3, 2023 Reorganization	Wanaque

Ms. Demetriou asked if the February Board Meeting could be changed from Tuesday, February 15, 2022 to Wednesday, February 16, 2022.

All members agreed to the change.

1. **Approval of Calendar of Board Meetings**

BE IT RESOLVED, that the Wanaque Board of Education designates the following meeting dates for Board Meetings during 2022. The Regular Meetings will begin at 7:00 p.m. unless otherwise noted. The Public Budget Hearing and Reorganization Meeting will begin as advertised with the Regular Meeting immediately preceding or following. All meetings shall be held in accordance with the "Open Public Meetings Act" and formal action may be taken at any meeting. Meetings at both schools will be held in the Gymnasium.

Board Meeting Dates	LOCATION
January 4, 2022 Reorganization Meeting 7:00 p.m.	Wanaque
January 18, 2022 Regular Meeting 7:00 p.m.	Haskell
February 16, 2022 Regular Meeting 7:00 p.m.	Wanaque
March 15, 2022 Preliminary Budget Approval/Regular Meeting 7:00 p.m.	Haskell
April 26, 2022 Regular Meeting/Public Budget Hearing 7:00 p.m.	Haskell
May 10, 2022 Regular Meeting 7:00 p.m.	Wanaque
June 14, 2022 Regular Meeting 7:00 p.m.	Haskell
July 26, 2022 Regular Meeting 7:00 p.m.	Wanaque
August 30, 2022 Regular Meeting 7:00 p.m.	Haskell
September 20, 2022 Regular Meeting 7:00 p.m.	Wanaque
October 18, 2022 Regular Meeting	Haskell
November 22, 2022 Regular Meeting 7:00 p.m.	Wanaque
December 13, 2022 Regular Meeting 6:30 p.m.	Haskell
January 3, 2023 Reorganization 7:00 p.m.	Wanaque

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

2. Approval of Committees

BE IT RESOLVED, that the following committees are established for the newly reorganized Wanaque Board of Education.

1. Curriculum / Instruction
2. Facilities / Transportation
3. Finance / Budget
4. Personnel / Management
5. Policy
6. Negotiations/Employee Relations
7. Communications/Public Relations
8. Tri District

Mr. Barnhardt asked why the committee structure wasn't changed as discussed in the committee meetings?

Mr. McQueeney explained the changes would be the following:

- Curriculum/Instruction
- Finance, Facilities, and Operations
- Personnel and Policy
- Negotiations/Employee Relations
- Communications/Public Relations
- Tri District

Mr. McFarlane stated it would save time so the same subjects weren't repeated in several meetings and less time would be spent waiting.

Mr. Velante asked how long the meetings would be?

Mr. McQueeney said it will be determined by the agenda but probably 45 minutes.

The Board discussed the pro's and con's of changing the structure and decided to bring it to a vote.

2. Approval of Committees

BE IT RESOLVED, that the following committees are established for the newly reorganized Wanaque Board of Education:

1. Curriculum/Instruction
2. Finance, Facilities, and Operations
3. Personnel and Policy
4. Negotiations/Employee Relations
5. Communications/Public Relations
6. Tri District

Old/New Business #2

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

3. Approval of Agenda Format

BE IT RESOLVED, that the Wanaque Board of Education establishes the following Agenda Format to be observed and the order of business conducted at the Public Meetings of the Board of Education; and

BE IT FURTHER RESOLVED, that the Board President has sole discretion to change the Agenda Format and order of business in the best interest of the Board of Education.

MEETING AGENDA

- I. Sunshine Statement/Call To Order/Flag Salute/Public Participation Notice/Roll Call
- II. Statement To The Public
- III. Superintendent's Report
- IV. Committee Reports
- V. Business Administrator's Report
- VI. Approval of Minutes
- VII. Correspondence
- VIII. Public Comment - Agenda items only
- IX. Resolutions (Consent Agenda)

- A. Curriculum/Instruction
- B. Finance/Budget
- C. Facilities/Transportation
- D. Personnel/Management
- E. Policy
- F. Negotiations/Employee Relations
- G. Communications/Public Relations
- H. Tri-District
- I. Old/New Business
- X. Public Comment - Any subject as it relates to the schools
- XI. Executive Session
- XII. Adjournment

Mr. Barnhardt said we need to change the Resolutions on #3 since we changed the committees. All board members agreed.

3. Approval of Agenda Format

BE IT RESOLVED, that the Wanaque Board of Education establishes the following Agenda Format to be observed and the order of business conducted at the Public Meetings of the Board of Education; and

BE IT FURTHER RESOLVED, that the Board President has sole discretion to change the Agenda Format and order of business in the best interest of the Board of Education.

MEETING AGENDA

- I. Sunshine Statement/Call To Order/Flag Salute/Public Participation Notice/Roll Call
- II. Statement To The Public
- III. Superintendent's Report
- IV. Committee Reports
- V. Business Administrator's Report
- VI. Approval of Minutes
- VII. Correspondence
- VIII. Public Comment - Agenda items only
- IX. Resolutions (Consent Agenda)
 - A. Curriculum/Instruction
 - B. Finance, Facilities, and Operations
 - D. Personnel and Policy
 - F. Negotiations/Employee Relations
 - G. Communications/Public Relations
 - H. Tri-District
 - I. Old/New Business
- X. Public Comment - Any subject as it relates to the schools
- XI. Executive Session
- XII. Adjournment

Old/New Business #3

MOTION: Mr. Barnhardt		SECOND: Ms. Bruenjes	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		

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

4. **Approve Adoption of all existing Board Policies and Regulations**

5. **Approve Professional Services Appointments**

BE IT RESOLVED, that the Wanaque Board of Education approves the following appointments for professional services from this date of this reorganization meeting through the date of the next Reorganization Meeting on or before January 3, 2023:

Architect of Record	Di Cara, Rubino Architects
Employee Dental Benefits Broker of Record	Brown & Brown Benefit Advisors
Board Counsel	Busch Law Group
Bond Counsel	McManimon & Scotland, LLC
Financial Advisor	Phoenix Advisors, LLC
Auditor	Wielkotz & Company

6. **Approve Contact with Attorneys**

BE IT RESOLVED, that the Wanaque Board of Education designates the following members of the Board and Administration to be the only District Representatives permitted to initiate contact with the Board Attorneys:

- Board President
- Board Vice-President
- Superintendent of Schools
- Business Administrator/Board Secretary
- Director of Special Services
- Chairperson, Negotiations Committee

7. **Approval of Official Newspapers**

BE IT RESOLVED, that the Wanaque Board of Education designates the following as Official Newspapers for the Wanaque Board of Education for 2022: *Suburban Trends, The Record, Star Ledger, Herald News, njhire.com (Advertisement of open professional positions)*

8. **Approve designation of Bank Depositories**

BE IT RESOLVED, that the Wanaque Board of Education designates the following Banks as Depositories for Wanaque Board of Education funds:

- Lakeland Bank
- The Bank of New York Mellon Trust Company N.A.

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is authorized to invest the Board's funds consistent with statutes and regulations.

9. Approval of Use of Parliamentary Procedures

BE IT RESOLVED, that the Wanaque Board of Education authorizes the use of standard parliamentary procedures in the conduct of all Board meetings.

10. Approval of Board Member Qualifications, Prohibited Acts and Code of Ethics

BE IT RESOLVED, that the Wanaque Board of Education adopts the Board Members Qualifications, Prohibited Acts and Code of Ethics for Board Members (Bylaws #0142).

11. Approval of the School Business Administrator/Board Secretary to initiate a claim for payment using an EFT method that has been approved in accordance with the N.J.S.A. 18A:19-1 et seq. and Policy and Regulation 6470.01 and to make the payment once authorization is granted.

12. Approval of the Superintendent of Schools to review and authorize, in writing, the EFT payment of claim using an EFT technology that was initiated and presented by the School Business Administrator/Board Secretary.

13. Approval of the Board President be responsible to review all EFT weekly Activity Reports on all EFT-based transactions.

14. BE IT RESOLVED, the Wanaque Board of Education approves the following appointments from this date of this reorganization meeting through the date of the next Reorganization Meeting on or before January 3, 2023:

Public Agency Compliance Officer

Nancy Di Bartolo

15. WHEREAS, The Board of Education of the Borough of Wanaque, in the County of Passaic, New Jersey (the "Board") understands and acknowledges that, from time-to-time, situations may arise that require the need for the emergent and/or unanticipated hiring of staff prior to a regularly scheduled Board meeting; and

WHEREAS, the Board acknowledges that in his role as Superintendent, Patrick McQueeney is vested with the authority to recommend the hiring of prospective employees to the Board; and

WHEREAS, Mr. McQueeney is charged with ensuring the continued and orderly operation of the school district at all times during the course of his employment by the Board; and

WHEREAS, the Board recognizes that situations may arise that result in the need for Mr. McQueeney to make certain emergency and/or unanticipated hiring decisions in order to ensure the continued and orderly operations of the school district in between and/or prior to regularly scheduled Board meetings; and

WHEREAS, the Board desires to authorize Mr. McQueeney to hire staff members, as may be needed on an emergent and/or unanticipated basis.

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Borough of Wanaque, in the County of Passaic, New Jersey that Patrick McQueeney, Superintendent, be and is hereby authorized to hire personnel on an emergent and/or unanticipated basis and prior to the next regularly scheduled Board meeting(s). Such hiring decisions shall be subject to review and approval by the Board, when appropriate, and the Superintendent shall inform the Board of all such emergent and/or unanticipated hires as soon as practicable following each such hire. This resolution shall take effect immediately.

Old/New Business #4-15

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

THE BOARD WILL NOW CONDUCT THE REGULAR MEETING

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 wished everyone a Happy New Year.

III. Superintendent's Report

Mr. McQueeney wished everyone a Happy New Year and said he would have his January report at the January 18, 2022 Board Meeting.

IV. Committee Reports – No Reports

V. Business Administrator's Report

Ms. Di Bartolo stated all items are on the agenda.

VI. Approval of Minutes

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

December 14, 2021

Regular Meeting Minutes

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

VII. Correspondence – No Correspondence

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 personnel/management resolutions:

1. Affirm HIB W0003-2021
2. Affirm HIB H0002-2021
3. Affirm HIB H0003-2021
4. Affirm HIB H0004-2021

Curriculum #1-4

MOTION: Ms. Reid		SECOND: Mr. Tully	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	Absent		
Ms. Demetriou (Angela)	X		

Mr. Hain (Barry)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		

B. FINANCE/BUDGET

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

1. Approve the Corrective Action Plan as a result of the School Nutrition Program Procurement Review.

Finance/Budget #1

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

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:

1. Approve the revised Power Purchase Agreement (PPA) Consent and Agreement with the Project Company - CF Lessee FT LLC and the Collateral Agent – Wilmington Trust National Association.
2. Approve the Amendment to the Solar Power & Services Agreement between CF Holdco SF LLC and the Wanaque Board of Education for Haskell Elementary School.
3. Approve the Amendment to the Solar Power & Services Agreement between CF Holdco SF LLC and the Wanaque Board of Education for Wanaque Elementary School.

Facilities/Transportation #1-3

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

D. PERSONNEL/MANAGEMENT

Public Hearing on Business Administrators Amended Employment Contract

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 the Amended Employment Contract with **Nancy Di Bartolo**, Business Administrator, effective July 1, 2021 through June 30, 2022, at an annual salary of \$149,198.00.
2. Approve **Veronica Campbell**, Rutgers University student, with Rosa Hanley, District Psychologist, beginning January 5, 2022 through June 30, 2023 pending required documents.
3. Approve unpaid medical leave for employee #4880 from January 4, 2022 through January 25, 2022 with an anticipated return date of January 25, 2022.
4. Approve the following substitute teacher for the 2021/2022 pending completion of criminal history and background clearance:
 Drew Eckmann County Certification
5. Approve Maxim Healthcare Services, Inc., West Orange NJ, to provide nursing services for student #716137 beginning January 10, 2021 at the following rate:
 \$65.00/hour RN
 \$60.00/hour LPN
6. Rescind the September 21, 2021 personnel resolution #10 which read:
 Approve **Amanda Costigliola**, Speech Therapy, 45 minutes a week for student #715988 at a rate of \$54/hour.
7. Approve the Substitute Per Diem Speech Pathologist Agreement for 2021/2022 School Year between the Wanaque Board of Education and **Amanda Costagliola**

effective September 30, 2021 through June 30, 2022 on an as needed basis at a rate of \$54/hour.

Personnel/Management #1-7

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

- E. **POLICY** – No Motions
- F. **NEGOTIATIONS/EMPLOYEE RELATIONS** – No Motions
- G. **COMMUNICATIONS/PUBLIC RELATIONS** – No Motions
- H. **TRI-DISTRICT** – No Motions
- I. **OLD/NEW BUSINESS** – No Motions

X **PUBLIC COMMENT** – Any subject as it relates to the schools

No questions or comments

XI. **EXECUTIVE SESSION** - The board did not retire into Executive Session this evening

XII. **Adjournment**

Motion to adjourn made at 7:34 pm by Mr. Mr. McFarlane and seconded by Mr. Barnhardt. All in favor.

Respectfully submitted,



Nancy Di Bartolo
Board Secretary