

WANAQUE BOARD OF EDUCATION – REGULAR MEETING April 26, 2022

The Regular Meeting of the Wanaque Board of Education was held on Tuesday April 26, 2022, 2022 at 7:00 pm, in the Haskell School Gymnasium, 973 Ringwood Avenue, Haskell, NJ 07420

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 12, 2022 via email and the Herald News on January 12, 2022 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 12, 2022.

Flag Salute/Public Participation Statement/Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mr. Barnhardt (Robert)	X	
Ms. Bruenjes (Carolyn)	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
Ms. Samantha Nash, Curriculum Director
Mr. Joseph Alloy, Assistant Principal Wanaque School
MS. Nancy Di Bartolo, Business Administrator
Ms. Molly Rieth, Confidential Secretary
Public 10

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

- **District Calendar Change** – On tonight's agenda, the Board is approving the final calendar change for the 2021-2022 school year. The last day of school is being changed from Monday, June 27th to Friday, June 24th. Graduations at Haskell and Wanaque Schools will be on Thursday, June 23rd. More details regarding graduation ceremonies

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will be shared by the building principals in the coming weeks. Also, due to the fire this winter at Haskell School and the need to use emergency days, the Haskell and Wanaque Schools used a different number of emergency days. At this time, Haskell School has zero emergency days left and Wanaque School has one emergency day left. The district is giving Wanaque School’s last emergency day back to them. Therefore, on Friday, May 27th, Wanaque School will be closed. Haskell School will have an early dismissal (at 1:16 pm) as originally planned on our district calendar. Notifications and communications will be posted on our website and shared with our families to alert them of this change.

- **Congratulations Mr. Alloy!** – Congratulations to Mr. Alloy for being recommended as the new Wanaque School Principal on this evening’s agenda. Mr. Alloy has had quite a first year at Wanaque School. His dedication to the district and his always positive attitude will serve him well as he works to ensure great teaching and learning at Wanaque School.
Mr. Alloy thanked the Board, the Administrative Team, Mr. McQueeney, the WBEA, Mrs. Nash and his wife for all the support.
- **K-8 Social Studies Curriculum Presentation** – Mrs. Samantha Nash, Director of Curriculum and Instruction
Mr. Velante thanked Mrs. Nash for including links in her presentation for parents to access.
Ms. Demetriou thanked Mrs. Nash and the Curriculum writers.
Mr. McQueeney thanked Mrs. Nash for all her hard work.
- **WPS 2022-2023 Final Budget Presentation** – Mr. Patrick McQueeney, Superintendent of the Wanaque Public Schools

IV. Discussion with Board Member Candidate – Dr. Judith Moran

Dr. Moran explained how her father set her on her path to be an English teacher which has opened up many opportunities for her. She stated she is here tonight because she is willing to serve.

Ms. Demetriou thanked her for volunteering.

VI. Nominations/Appointment of Board Member

Nominee: Dr. Judith Moran Nominated by: Mr. Velante Seconded by: Mr. Barnhardt

A. Motion to close Nominations

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

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

B. Motion to Appoint Dr. Judith Moran as Board Member

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

Administer the Oath of Office to newly appointed Board Member

Ms. Demetriou welcomed Dr. Moran.

VII. Committee Reports

- A. Curriculum and Instruction – Ms. Demetriou - The Curriculum and Instruction Committee reviewed changes to this year’s calendar that Mr. McQueeney discussed during his report. Mrs. Nash also shared a review of changes made to the Social Studies Curriculum. Mrs. Nash is here this evening to present the highlights of the changes to the Board and to the public.
- B. Finance, Facilities, and Operations – Mr. Barnhardt - Mrs. DiBartolo and Mr. McQueeney discussed updates related to the proposed budget since our last committee meeting. The only change, highlighted in Mr. McQueeney’s presentation tonight, is the successful appeal of the Chapter 44 Adjustment which will benefit our budget. The committee also discussed and supported the administration’s recommendation to solicit proposals for auditing services and architectural/engineering services for the district.
- C. Personnel and Policy – Mr. Velante - Mr. McQueeney discussed a variety of personnel items with the committee that are on this evening’s agenda. With regret, we are accepting the resignation of Mrs. Nash, our Director of Curriculum and Instruction. And with great excitement, we are approving Mr. Alloy as the next successful principal at Wanaque School. No new policies are being introduced or approved at this evening’s meeting.
- D. Negotiations/Employee Relations – N/A
- E. Communications/Public Relations – N/A
- F. Tri-District – Ms. Demetrou stated that the Superintendent and four board members along with Ringwood and Lakeland will be meeting in May.

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VIII. **Business Administrator’s Report** – covered in Budget Presentation

IX. **Approval of Minutes**

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

February 16, 2022
March 22, 2022

Regular Meeting Minutes
Regular Meeting Minutes

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

X. **Correspondence**

- a. School Digest – March 2022
- b. Letter from Wielkotz & Company

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

Mr. Leonard – Wanaque – Welcomed Mr. McQueeney and asked about Esser III?
Mr. McQueeney explained Esser I, II, III are COVID relief from the government that must be allocated to certain areas, Esser III must be used by September 2023.

Mr. Cortellessa – Wanaque – Asked if the district has done a study for future maintenance projects.

Mr. McQueeney stated we have a 5 year long range facilities plan which the architect reviewed.

Mr. Weiss explained to the public that if they have any questions regarding the budget now is the time to address them.

Mr. Basteau – Haskell – Asked how much in the budget is allocated towards the libraries.

Ms. Di Bartolo stated \$96,979 there are other lines in the budget for textbooks and novels in the classroom.

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XII. Resolutions
A. CURRICULUM AND 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 revised **2021/2022 Calendar**.
3. Approve the **Social Studies Curriculum** for Gr. K-8.
4. Affirm HIB #H0006-2022.
5. Affirm HIB #H0007-2022.

Curriculum and Instruction #1-5

MOTION: Mr. McFarlane		SECOND: Mr. Tully	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Hain (Barry)	Absent		
Mr. McFarlane (Richard)	X		
Dr. Moran (Judith)	X		
Ms. Reid (Erika)	Absent		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		X #1L
Ms. Demetriou (Angela)	X		X #1J,K,L

Approve to void the previous Curriculum and Instruction vote as it relates to workshop attendance

Curriculum and Instruction #1

MOTION: Mr. Velante		SECOND: Mr. Tully	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Hain (Barry)	Absent		

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Mr. McFarlane (Richard)	X		
Dr. Moran (Judith)	X		
Ms. Reid (Erika)	Absent		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

Approve Curriculum and Instruction as it relates to workshop attendance only.

Curriculum and Instruction #1

MOTION: Mr. Tully	SECOND: Mr. Barnhardt		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Hain (Barry)	Absent		
Mr. McFarlane (Richard)	X		
Dr. Moran (Judith)	X		
Ms. Reid (Erika)	Absent		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		X #1L
Ms. Demetriou (Angela)	X		X #1I

B. FINANCE, FACILITIES, AND OPERATIONS

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, facilities, and operations resolutions:

- Financial Reports:**

Secretary's (A148) Report	- Ms. Nancy DiBartolo
For March 2022 Business Administrator/Board Secretary	
Cash Reconciliation (A149) Report	- Mr. Edward Flores
For March 2022 Bookkeeper	
- 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 March 2022 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

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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 March 2022:**

10/11	General Current Expense	\$1,945,821.25
20	Special Revenues	\$ 72,059.94
30	Capital Project	\$
40	Debt Service	\$
	Total	\$2,017,881.19

4. **Approve payment of bills and claims for the month of April 2022:**

10/11	General Current Expense	\$1,104,235.16
20	Special Revenues	\$ 39,888.21
30	Capital Project	\$
40	Debt Service	\$
	Total	\$1,144,123.37

5. Approve the necessary transfers for the month of **March 2022** to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.

6. **Adoption of 2022-2023 Budget**

BE IT RESOLVED, that the budget be approved for the 2022-2023 Year using the 2022-2023 state aid figures and the Secretary to the Board of Education be authorized to submit the following budget to the State Department of Education in accordance with the statutory deadline:

Fund	Budget	Anticipated Revenues	Local Tax Levy
General	\$18,427,218	\$2,705,893	\$15,721,325
Special Revenue	\$ 560,843	\$ 560,843	\$ 0
Debt Service	\$ 1,153,250	\$ 392,105	\$ 761,145
Total Base Budget	\$20,141,311	\$3,658,841	\$16,482,470

MAY IT ALSO BE RESOLVED, that the Wanaque Board of Education includes in the budget a maintenance reserve withdrawal in the amount of **\$269,171** for the purpose of implementing required maintenance of the school district facilities and required maintenance activities as detailed in the comprehensive maintenance plan for the 2022-2023 School year

7. Be It Resolved, that the Wanaque Board of Education, authorizes the Business Administrator to hereby solicit proposals from **architectural/engineering** firms to represent the Board of Education as its architect of record.

8. Be It Resolved, that the Wanaque Board of Education, authorizes the Business Administrator to hereby solicit proposals from **auditing** firms to represent the Board of Education as its auditor.

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9. Approve the submission of a grant application for the **2022 Safety Grant Program** through the NJSIG Eric West Sub fund for the purposes described in the application, in the amount of \$9,000 for the period of July 1, 2021 through June 30, 2022.
10. **WHEREAS**, the Board has concluded that the proposal submitted by The Pomptonian is the most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED that the Wanaque Board of Education approve and award a contract for School Food Service Management for the 2022-2023 school year, with an option for four (4) one (1) year extensions thereafter at the Board’s discretion, to The Pomptonian, a New Jersey Corporation, located at 3 Edison Place, Fairfield; NJ 07004-3511, it is the recommendation of the Business Administrator that the Wanaque Board of Education award the contract to The Pomptonian (hereinafter referred to as the “FSMC”), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a fee of \$0.4031 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the Food Service Management Company.

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A “Meal Equivalent” provided by The FSMC is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by Pomptonian shall be the amount of \$4.095

There is no FSMC Guarantee for the 2022-2023 school year.

11. The Wanaque Board of Education approves **Cafeteria prices for the 2022/2023** school year as follows:

	2021/2022	2022/2023
Student Complete Lunch	\$3.15	\$3.75
Student Reduced Price Lunch	\$.00	\$.00
Faculty Lunch	\$3.85	\$4.50
Student Complete Breakfast	\$1.90	\$1.95
Student Reduced Breakfast	\$.00	\$.00
Faculty Breakfast	\$3.00	\$3.50

Finance, Facilities, and Operations #1-11

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

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Mr. Hain (Barry)	Absent		
Mr. McFarlane (Richard)	X		
Dr. Moran (Judith)	X		
Dr. Reid (Erika)	Absent		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

C. PERSONNEL AND POLICY

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

1. Approve, with regret, the resignation of **Samantha Nash**, Curriculum Director, effective June 30, 2022.
2. Approve **Joseph Alloy**, Principal, Wanaque School, effective July 1, 2022 through June 30, 2023 at an annual salary of \$120,000.
3. Approve FMLA/FLA leave for employee #4697 as follows with an anticipated return date of September 1, 2023:

September 1, 2022 – November 24, 2022	unpaid FMLA/FLA leave
November 25, 2022 – June 30, 2023	unpaid leave
4. Approve FMLA/FLA leave for employee #4521 as follows with an anticipated return date of January 2, 2023:

September 1, 2022 – September 29, 2022	sick days
September 30, 2022 – December 23, 2022	unpaid FMLA/FLA leave
5. Approve FMLA/FLA leave for employee #4570 as follows with an anticipated return date of September 1, 2023:

September 20, 2022 – December 6, 2022	sick days
December 7, 2022 – March 1, 2023	unpaid FMLA/FLA leave
March 2, 2023 – June 30, 2023	unpaid leave
6. Rescind the November 23, 2021 Personnel resolution #3 which read:

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
7. 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
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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 medical leave

8. Approve the following substitute teacher/teachers for the 2021/2022 school year pending completion of criminal history and background clearance:
Ryan Scottolano effective February 15, 2022
Noelle Fialkoff-Arnold effective April 13, 2022

9. Approve the following substitute nurse for the 2021/2022 pending completion of criminal history and background clearance:
Linda Segreto

10. Approve the Agreement for Shared Services with Northern Region Educational Services Commission for a Speech-Language Pathologist, **Maria Arguello**, beginning July 1, 2022, through July 29, 2022 (4 hours/day * 20 days) at an amount not to exceed \$6,800.00.

11. Approve **Allison Saraceni**, Practicum student, Capella University, with Tess Pastor, Guidance Counselor, Wanaque School beginning September 1, 2022, through June 30, 2023, pending required documents.

12. Rescind August 24, 2021, Personnel resolution #26 which read: Approve **Kelly Stocchetti**, leave replacement teacher for Employee #4152, effective September 1, 2021, through April 11, 2022, at BA step 1 of the WBEA guide for an annual salary of \$58,295 prorated.

13. Approve **Kelly Stocchetti**, leave replacement teacher for Employee #4152, effective September 1, 2021, through April 29, 2022, at BA step 1 of the WBEA guide for an annual salary of \$58,295 prorated.

14. Approve **Kelly Stocchetti**, as Kindergarten teacher, Wanaque School, effective May 1, 2022, through June 30, 2022, at MA step 5 of the WBEA guide for an annual salary of \$70,280 prorated.

15. Approve **Biljana Anagnostou** to review Physical Education Curriculum and materials, Grades K-8 for an additional 10 hours, stipend to be paid as per teacher contract.

Ms. Demetriou said to Mrs. Nash how proud and thankful she is to have worked with her. She has transformed the district. It is a tremendous loss with her leaving.
 Ms. Demetriou said to Mr. Alloy she is very happy he will be the Principal at Wanaque School and believes it is best for the children.

Personnel and Policy #1-15

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

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

- D. **NEGOTIATIONS/EMPLOYEE RELATIONS – N/A**
- E. **COMMUNICATIONS/PUBLIC RELATIONS – N/A**
- F. **TRI-DISTRICT – N/A**
- G. **OLD/NEW BUSINESS – N/A**

XIII. Public Comment – Any subject as it relates to the schools.

Mr. Cortellessa – Wanaque – It was explained at the beginning of the school year that remote learning had an impact on the students. Where do they students stand now?

Mr. McQueeney stated in February there was a mid-year review and in June there will be an end-of-year review and a look forward. We will continue to share how we can close the gap.

Mr. Cortellessa asked where we are with the gender identity education and critical race theory.

Mr. McQueeney explained that the curriculum is be revised and should be completed in July.

We are being very careful in our approach to protect parents rights and be transparent. Mrs.

Nash has been instrumental in leading these revisions. Parents can opt out and alternate plans

will be available but we must abide by state standards. Critical race theory is not in our

curriculum. We teach history from a historical view.

Mr. Leonard – Wanaque – said he was surprised we were voting separately on workshops.

Mr. Weiss explained the Board of Education is unlike the Borough. The Board of Education has a code of ethics pursuant to education which states you should not vote on a benefit for yourself.

Mr. Leonard asked what would the liability be to the district if you decide to go against the gender curriculum?

Mr. Weiss stated the teachers certification could be at risk and our state aid could be impacted.

Mr. McQueeney said we will hold parent forums to allow the parents to provide input and let

them know what will be taught but we are required to teach the standards by the end of 2nd, 5th and 8th grade. It will be simplified and appropriate for each grade level.

Mr. Leonard said he saw the reading proficiency level has gone down since COVID and would rather see the money spent on that.

Mr. McQueeney agreed the reading proficiency has decreased . Currently we are working towards closing the caps.

XIV. Executive Session

RESOLUTION AUTHORIZING A CLOSED SESSION MEETING OF THE WANAQUE BOARD OF EDUCATION TO DISCUSS:

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WHEREAS, the Wanaque Board of Education is a public body that is subject to the requirements of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the New Jersey Open Public Meetings Act requires that all meetings of public bodies be open to the public; and

WHEREAS, the New Jersey Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items that require confidentiality, which includes those items that are enumerated in N.J.S.A. 10:4-12(b); and

WHEREAS, the Wanaque Board of Education has determined that it is necessary and appropriate to discuss certain matters in a closed session meeting, which is not open to the public, consistent with N.J.S.A. 10:4-12(b).

NOW, THEREFORE BE IT RESOLVED that:

The Wanaque Board of Education shall convene a closed session meeting, from which the public shall be excluded, on April 26, 2022 at 8:14pm;

The general nature of the matters to be discussed during the closed meeting includes: Personnel, contract negotiations, pending litigation, WBEA Level IV Grievance and attorney client privilege.

It is anticipated that the closed session meeting will last 10-60 minutes;

Action may or may not be taken; and

The minutes of the closed session meeting shall be available for disclosure to the public when the items that are the subject of the closed session meeting are resolved and a reason for confidentiality no longer exists.

A motion was made to adjourn to Executive Session at 8:14 PM by Mr. Barnhardt and seconded by Mr. Valente. All in Favour.

A motion was made at 9:30 PM by Mr. Barnhardt and seconded by Mr. McFarlane to close executive session and return to public session. All in Favour.

A motion was made to re-open the public session at 9:35 pm by Mr. McFarlane and seconded by Mr. Barnhardt. All in Favour.

C. PERSONNEL AND POLICY

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

16. Approve the denial of the WBEA Level IV Grievance

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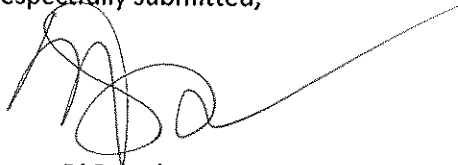
Personnel and Policy #16

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

XV. Adjournment

Motion to adjourn made at 9:39 pm by Mr. Tully and seconded by Mr. Valente. All in Favour.

Respectfully submitted,



Nancy Di Bartolo
Board Secretary