

WANAQUE BOARD OF EDUCATION – REGULAR MEETING December 20, 2016

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, December 20, 2016, at 6:30 pm, in the Haskell School, Gymnasium, Haskell, New Jersey.

Minutes

I. Call To Order/Sunshine Statement

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Suburban Trends. In addition, notices were posted at the schools and Borough Clerk's Office, at least 48 hours prior to the meeting.

Flag Salute/Public Participation Statement/Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mr. Barnhardt (Robert)	X	
Ms. Demetriou (Angela)	X	
Ms. Imbasciani (Dana)	X	
Ms. Liautaud-Watkins (Danielle)	Absent for roll call Arrived 6:42pm	
Mr. McFarlane (Richard)	X	
Ms. Nitkinas (Jill)	X	
Mr. Paster (Tom)	Absent for roll call Arrived 6:45pm	
Mr. Strobel (Charles)		X
Mr. Velante (Jason)	X	

Attendance

Ms. Donna Cardiello, Superintendent of Schools

Ms. Nancy DiBartolo, Business Administrator

Mr. Jeffrey Merlino, Board Attorney

Ms. Molly Rieth, Confidential Secretary to the Business Administrator

Public 21

II. Superintendent's Report

- Student Presentation
 - Ryan Uhlhorn Wanaque School
 - Todd Geyer Haskell School
- Meeting with the County Office in preparation for QSAC
- Application for the New Jersey Tiered System of Supports Early Reading Professional Development Grant Application
 1. Three year training for literacy coaches out of Rutgers University
 2. Coaching for District Teams on the Tiered System of Support
 3. Training on specific reading strategies for use in Tier 1, 2, and 3

WANAQUE BOARD OF EDUCATION – REGULAR MEETING December 20, 2016

4. Reimbursement of up to \$2000 for subs.

- I want to thank Mr. Paster, Mrs. Watkins, and Mr. McFarlane for their commitment to public education and the children of the Wanaque School District. I am truly grateful for the opportunity to serve with each of you.
- Happy Holidays!!

III. Executive Session

Motion to adjourn into Executive session made by Ms. Imbasciani and seconded by Mr. McFarlane at 6:29 pm to discuss attorney client privilege.

Return to Public Session

6:49 pm – A motion was made by Ms. Demetriou and seconded by Ms. Nitkinas to close executive session.

IV. Committee Reports

A. Curriculum/Instruction

Mr. Paster stated all items on the agenda were discussed.

Board Comments

No question or comments

B. Finance/Budget

Ms. Imbasciani explained all agenda items were discussed plus the 2017/2018 budget.

Board Comments

No question or comments

C. Facilities/Transportation

Ms. Nitkinas said agenda items were discussed.

Board Comments

No question or comments

D. Personnel/Management

Mr. McFarlane explained all agenda items were discussed by the committee.

Mr. Velante asked if this was the first contract with Bayada and if this is just for field trips. Ms. Cardiello explained it is for a one to one nurse. Ms. DiBartolo stated it is a transportation contract for an individual student when a substitute is needed.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING December 20, 2016

- E. Policy – No Motions
- F. Negotiations/Employee Relations

Mr. Barnhardt stated a negotiation meeting is scheduled for January 5, 2017.

Board Comments

No question or comments

- G. Communications/Public Relations – No Motions
 - H. Tri-District – No Motions
 - I. Old/New Business – No Motions
- V. Business Administrator’s Report

Ms. DiBartolo explained she has been working with administrators to finalize numbers for the budget.

VI. Approval of Minutes

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

November 29, 2016

Regular Meeting & Executive Meetings

MOTION: Ms. Watkins		SECOND: Mr. Paster	
BOARD MEMBER	YES	NO	ABSTAIN
Ms. Demetriou (Angela)	X		
Ms. Imbasciani (Dana)	X		
Ms. Liautaud-Watkins (Danielle)	X		
Mr. McFarlane (Richard)	X		
Ms. Nitkinas (Jill)	X		
Mr. Paster (Tom)	X		
Mr. Strobel (Charles)	Absent		
Mr. Velante (Jason)	X		
Mr. Barnhardt (Robert)	X		

VII. Correspondence

November 2016 – School Digest
 December 1, 2016 – EdLaw Alert

WANAQUE BOARD OF EDUCATION – REGULAR MEETING December 20, 2016

VIII. Public Comment

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:

1. Upon the recommendation of the Superintendent, 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. Affirm HIB W#001 & HIB W#002.
3. **Rescind** the November 29, 2016 Curriculum Motion #3 which read as follows:
Upon the recommendation of the Superintendent, Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #714829 with Windsor Learning Center (Private) for the 2016/2017 School Year commencing November 14, 2016 through June 22, 2017 (133 days) at a tuition cost of \$305.00 per diem (\$40,565.00).
4. Upon the recommendation of the Superintendent, Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #714829 with Windsor Learning Center (Private) for the 2016/2017 School Year commencing November 14, 2016 through June 22, 2017 (135 days) at a tuition cost of \$305.00 per diem (\$41,175.00).

Curriculum 1-4

MOTION: Mr. Paster		SECOND: Ms. Demetriou	
BOARD MEMBER	YES	NO	ABSTAIN
Ms. Demetriou (Angela)	X		
Ms. Imbasciani (Dana)	X		
Ms. Liautaud-Watkins (Danielle)	X		
Mr. McFarlane (Richard)	X		
Ms. Nitkinas (Jill)	X		
Mr. Paster (Tom)	X		
Mr. Strobel (Charles)	Absent		
Mr. Velante (Jason)	X		

WANAQUE BOARD OF EDUCATION – REGULAR MEETING December 20, 2016

Mr. Barnhardt (Robert)	X		
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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 November 2016	Business Administrator/Board Secretary
Treasurer's (A149) Report	- Ms. Donna Cardiello
For November 2016	Superintendent of Schools

2. Upon the recommendation of the Superintendent, approve payment of bills and claims for the month of December 2016:

10/11	General Current Expense	\$ 880,983.33
20	Special Revenues	\$ 29,188.69
30	Capital Projects	\$ 9,340.00
	Total	\$ 919,512.02

- Upon the recommendation of the Superintendent, approve the necessary transfers for the month of November 2016 to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.
- Upon the recommendation of the Superintendent, approve the expenditures for the district payroll for the December 15, 2016 pay period in the amount of \$515,390.19.
- 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 November 30, 2016 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.

Finance/Budget #1-5

MOTION: Ms. Imbasciani	SECOND: Ms. Watkins		
BOARD MEMBER	YES	NO	ABSTAIN
Ms. Demetriou (Angela)	X		
Ms. Imbasciani (Dana)	X		
Ms. Liautaud-Watkins (Danielle)	X		X Ck. #19885 & #19933
Mr. McFarlane (Richard)	X		X Ck. #170946
Ms. Nitkinas (Jill)	X		

WANAQUE BOARD OF EDUCATION – REGULAR MEETING December 20, 2016

Mr. Paster (Tom)	X		
Mr. Strobel (Charles)	Absent		
Mr. Velante (Jason)	X		
Mr. Barnhardt (Robert)	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. **WHEREAS**, an anonymous donor donated \$610 to the Wanaque School District to fund the Eighth Grade Trip for one student in need,
BE IT RESOLVED, that the Wanaque Board of Education wishes to express its gratitude and thanks for this donation
2. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the monitoring agreement with Twin Security Inc. from December 20, 2016 – December 20, 2017 for a total of \$720.00.

Facilities/Transportation #1-2

MOTION: Ms. Nitkinas	SECOND: Mr. Paster		
BOARD MEMBER	YES	NO	ABSTAIN
Ms. Demetriou (Angela)	X		
Ms. Imbasciani (Dana)	X		
Ms. Liautaud-Watkins (Danielle)	X		
Mr. McFarlane (Richard)	X		
Ms. Nitkinas (Jill)	X		
Mr. Paster (Tom)	X		
Mr. Strobel (Charles)	Absent		
Mr. Velante (Jason)	X		
Mr. Barnhardt (Robert)	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:

WANAQUE BOARD OF EDUCATION – REGULAR MEETING December 20, 2016

1. Upon the recommendation of the Superintendent, approve Kelly Venezia, from William Paterson University, to shadow Allison Mauro, Wanaque School, for 3 days in January 2017.
2. Upon the recommendation of the Superintendent, approve Nicole Margiotta, as a student teacher from William Paterson University with Peter Lesler, Haskell School, from January 19, 2017 through May 4, 2017.
3. Upon the recommendation of the Superintendent, approve John Larranage, as a student teacher from Paterson University with Heather Bright, Haskell School, from January 19, 2017 through May 4, 2017.
4. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Kyle Letsche, Ramapo College of New Jersey, to shadow Special Education Teachers at Wanaque School for 75 hours being mentored by Charles Frick, Principal, for a field based internship from January 2, 2017 through June 23, 2017.
5. **Rescind** the November 29, 2016 Personnel Motion #8 which read as follows:
Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Lauren Koeber as a student teacher from William Paterson University with Tracey Courtney, Haskell School, from January 19, 2017 through May 4, 2017.
6. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Lauren Koeber as a student teacher from William Paterson University with Dena Mahoney and Marium Carpen, Wanaque School, from January 19, 2017 through May 4, 2017.
7. **Rescind** the November 29, 2016 Personnel Motion #5 which read as follows:
Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the maternity leave for Employee #4416 using paid sick and personal days beginning January 25, 2017 through February 13, 2017, and unpaid leave pursuant to FMLA and the NJFLA effective February 14, 2017 through June 3, 2017, with an anticipated return date of June 6, 2017.
8. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the maternity leave for Employee #4416 using paid sick and personal days beginning December 12 through January 5, 2017, and unpaid leave pursuant to FMLA and the NJFLA effective January 6, 2017 through June 3, 2017, with an anticipated return date of June 6, 2017.
9. **Rescind** the November 29, 2016 Personnel Motion #6 which read as follows:
Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the appointment of Mary Francesca Hubner-Polli, Maternity Leave Replacement, Haskell School, effective January 25, 2017 through June 30, 2016, at an annual salary of \$53,695.00, prorated.
10. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the appointment of Mary Francesca Hubner-Polli, Maternity Leave Replacement for employee #4416, Haskell School, effective December 13, 2016 through June 30, 2016, at an annual salary of \$53,695.00, prorated
11. **Rescind** the November 29, 2016 Personnel Motion #7 which read as follows:

WANAQUE BOARD OF EDUCATION – REGULAR MEETING December 20, 2016

Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the appointment of Debra Lisovsky, Leave Replacement, Instructional Assistant, Haskell School, effective January 25, 2017 through June 30, 2016, at \$147.38/day.

12. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the appointment of Debra Lisovsky, Leave Replacement, Instructional Assistant, Haskell School, effective December 13, 2016 through June 30, 2016, at \$147.38/day.
13. **Rescind** the November 29, 2016 Personnel Motion #12 which read as follows:
Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the termination of the employment of Employee #4699, Maternity Leave Replacement Teacher, Haskell School, effective February 5, 2017.
14. Upon the recommendation of the Superintendent, the Wanaque Board of Education approves the following stipend positions:

Helen Remington	Academic Support
Grace Decker	Academic Support
Ryan Evans	Lunch Duty
Heather Bright	Lunch Duty
15. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the appointment of Dylan Cohen, Instructional Assistant, Wanaque School, effective January 2, 2017 through June 30, 2016, at an annual salary of \$28,976.00, prorated.
16. Upon the recommendation of the Superintendent, approve the agreement with Innovative Therapy Group to provide School Psychologist services not to exceed 15 hours/wk. at an hourly rate of \$60.00 effective January 2, 2017 through June 30, 2017.
17. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the following Playground Aides for the 2016/2017 school year:

Kelly Castagnetti
Robyn Hauser
Cindy Kulik
Coletta Tamburro
Lisa Toepfer
18. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves, with regret, the retirement of Christine Pantano, Language Arts Wanaque School, effective February 1, 2017.
19. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves, with regret, the resignation of Laura Allen, Permanent Substitute, Haskell School effective December 22, 2016.
20. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the contract for Transport Services with Bayada Home Health Care, Inc. for the 2016/2017 school year effective December 19, 2016 through June 30, 2017, as listed:

WANAQUE BOARD OF EDUCATION – REGULAR MEETING December 20, 2016

RN Substitute Services \$55.00/hr., minimum of 3 hrs. each way
 LPN Substitute Services \$45.00/hr., minimum of 3 hrs. each way

Personnel/Management #1-20

MOTION: Ms. Nitkinas		SECOND: Ms. Imbasiani	
BOARD MEMBER	YES	NO	ABSTAIN
Ms. Demetriou (Angela)	X		
Ms. Imbasiani (Dana)	X		
Ms. Liautaud-Watkins (Danielle)	X		
Mr. McFarlane (Richard)	X		
Ms. Nitkinas (Jill)	X		
Mr. Paster (Tom)	X		
Mr. Strobel (Charles)	Absent		
Mr. Velante (Jason)	X		
Mr. Barnhardt (Robert)	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

Ms. Maiello asked what the current enrollment is. Ms. Cardiello stated she did not have exact numbers but believes it is about 955 but will find out exactly and get back to Ms. Maiello.

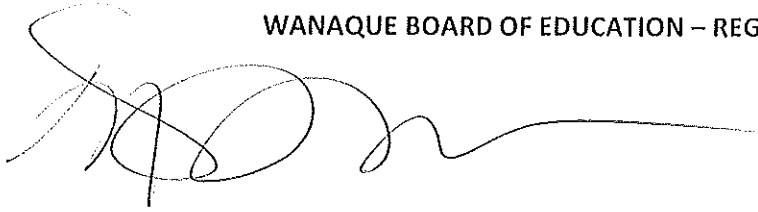
Mr. Hain wanted to thank Mr. McFarlane, Ms. Watkins and Mr. Paster for always going above and beyond and hoped the new board members would do the same. Mr. Paster thanked Mr. Hain.

Mr. Barnhardt handed out plaques and thanked Mr. Paster, Ms. Watkins and Mr. McFarlane.

XI. Adjournment

6:58 pm – A motion was made by Mr. Paster and seconded by Mr. McFarlane.

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

December 20, 2016 Workshops

	Date	Participant	Workshop	Estimated Workshop Fees and Mileage
A.	January 5, 2017	L. Hovsepian	Response to Intervention: Practical Strategies for Intervening w/Students Before They Fall Too Far Behind In Math West Orange, NJ	\$245.00 Registration \$ 15.50 Mileage
B.	January 5, 2017	D. McGinley	Response to Intervention: Practical Strategies for Intervening w/Students Before They Fall Too Far Behind In Math West Orange, NJ	\$245.00 Registration \$ 15.50 Mileage
C.	January 10, 2017	R. Evans	31 st Annual NJ Educational Computing Cooperative Conference Montclair, NJ	\$ 10.04 Mileage