

## WANAQUE BOARD OF EDUCATION – REGULAR MEETING MAY 9, 2017

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, May 9, 2017, at 7:00 pm, in the Wanaque School Media Center, First Street, Wanaque, NJ 07465

### 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	
Mr. Camisa (Nicholas)	X	
Ms. Demetriou (Angela)	X	
Ms. Imbasciani (Dana)	X arrived at 7:25	
Ms. Nitkinas (Jill)	X	
Ms. Spadaccini (Jennifer)	X	
Mr. Strobel (Charles)	X	
Mr. Tully (Richard)	X arrived at 7:14	
Mr. Velante (Jason)	X	

#### Attendance

Ms. Donna Cardiello, Superintendent of Schools  
Ms. Nancy Di Bartolo, Business Administrator  
Ms. Jaclyn Morgese, Board Attorney  
Ms. Lynda D'Angiolillo, Curriculum Director  
Mr. Charles Frick, Wanaque Principal  
Ms. Celia Morales, Haskell Principal  
Ms. Samantha Nash, Wanaque Assistant Principal  
Ms. Molly Rieth, Confidential Secretary to the Business Administrator  
Public 35  
Press 0

#### II. Superintendent's Report

- Student Presentations
  - Bexaida Rodriguez Haskell School
  - Samantha Barczynski Wanaque School
- Presentation by Ms. Morales

Mr. Velante had a question regarding the program sponsor?

Ms. Morales explained TransOptions is connected to the NJ Transportation Department.

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- Pre-construction meeting
- HIB W#003 – incident of HIB
- Preliminary Report on the Changes to NJQSAC

Mr. Velante asked if PARCC or NJ ASK scores used as achievements.

Ms. Cardiello explained PARCC are not used at this time and NJ ASK won't be able to be used much longer.

Ms. Nitkinas asked when will the PARCC scores will be available?

Ms. Cardiello stated they are expected in June.

### III. Executive Session

Motion to adjourn into Executive session made by Mr. Barnhardt and seconded by Mr. Camisa at 7:30 pm for a personnel issue, action may be taken.

#### Return to Public Session

7:59 – A motion was made by Ms. Imbasciani and seconded by Mr. Strobel to close executive session and return to public session.

### IV. Committee Reports

#### A. Curriculum/Instruction

Ms. Nitkinas stated she had nothing to add.

##### Board Comments

No question or comments

#### B. Finance/Budget

Ms. Imbasciani explained Pomptonian is being renewed for the 3<sup>rd</sup> time but next year we will need to go out to bid.

##### Board Comments

No question or comments

#### C. Facilities/Transportation

Mr. Strobel asked Ms. Di Bartolo if we have an update on the fence.

Ms. Di Bartolo stated we are in the process of getting pricing for chain link with slats for privacy.

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### Board Comments

Ms. Nitkinas questioned the roofing sections we are going out to bid for.  
Ms. Di Bartolo explained that we need to replace section C at Haskell school and will have G and H as alternates on the bid.

#### **D. Personnel/Management**

Mr. Velante stated the committee discussed maintaining consistency and pedagogy for next year.

### Board Comments

No question or comments

#### **E. Policy – No Motions**

#### **F. Negotiations/Employee Relations – No Motions**

#### **G. Communications/Public Relations – No Motions**

#### **H. Tri-District – No Motions**

#### **V. Business Administrator's Report**

Ms. Di Bartolo said she had nothing more to add.

#### **VI. Correspondence**

##### **A. April 2017 – School Digest**

#### **VII. Public Comment**

Ms. Maiello – Wanaque – asked if she could have a copy of personnel items 8, 9 and the QSAC presentation.

Ms. Cardiello explained once we vote on the personnel items we have copies to hand out and we will get you the QSAC.

#### **VIII. 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.

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**Curriculum #1-**

<b>MOTION: Ms. Nitkinas</b>		<b>SECOND: Mr. Strobel</b>	
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Mr. Barnhardt (Robert)	X		
Mr. Camisa (Nicholas)	X		
Ms. Imbasciani (Dana)	X		
Ms. Nitkinas (Jill)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)	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 April 2017   Business Administrator/Board Secretary  
     **Treasurer's (A149) Report**   - Ms. Donna Cardiello  
         For April 2017   Superintendent of Schools
  
2. Approve payment of revised bills and claims for the month of April 2017:
 

10/11	General Current Expense	\$1,537,649.47
20	Special Revenues	\$ 23,896.42
	<b>Total</b>	<b>\$1,561,545.89</b>
  
3. Approve payment of bills and claims for the month of May 2017:
 

10/11	General Current Expense	\$ 374,423.83
20	Special Revenues	\$ 17,535.95
	<b>Total</b>	<b>\$ 391,959.78</b>
  
4. Approve the necessary transfers for the month of April 2017 to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.
  
5. Approve the additional expenditures for the district payroll for the April 28, 2017 pay period in the amount of \$488,969.06.

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6. Be it resolved that the Wanaque Board of Education approves the third renewal of the contract with The Pomptonian, Inc. for the food service operation for 2017-2018. The Wanaque Board of Education accepts the food service management addendum which contains the following language regarding management fee and guarantee:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$.0760 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch program meals) served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.0760 will be multiplied by total meals.

The FSMC guarantees the SFA a minimum profit of ten thousand dollars (\$10,000.00) for school year 2017-2018.

7. The Wanaque Board of Education approves Cafeteria prices for the 2017/2018 school year as follows:

	2016/2017	2017/2018
Student Complete Lunch	\$2.45	\$2.55
Reduced Price Lunch	\$ .40	\$ .40
Faculty Lunch	\$3.25	\$3.25
Student Complete Breakfast	\$1.75	\$1.75
Reduced Price Breakfast	\$ .30	\$ .30
Faculty Breakfast	\$2.75	\$2.75

**Finance/Budget #1-7**

MOTION: Ms. Imbasciani		SECOND: Mr. Camisa	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		X #6 & 7
Mr. Camisa (Nicholas)	X		
Ms. Imbasciani (Dana)	X		
Ms. Nitkinas (Jill)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)	X		
Mr. Tully (Richard)	X		

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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:

- Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Services Agreement, with Northern Region Educational Services Commission for the following routes, at a total cost of \$15,264.60:

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Date</u>
801F	NJEDDA	\$14,820.00	\$444.60	4/3/17-6/2017

- Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Services Agreement, with Northern Region Educational Services Commission for the following aide on the route, at a total cost of \$10,403.00:

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Date</u>
435F	PG Chambers	\$10,100.00	\$303.00	1/4/17-6/2017

- Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Services Agreement, with Northern Region Educational Services Commission for the following aide on the route, at a total cost of \$7,686.36:

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Date</u>
239B	Windsor Learning Center	\$7,425.00	\$261.36	12/5/16-6/2017

- Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Services Agreement, with Northern Region Educational Services Commission for the following routes, at a total cost of \$3,185.79:

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Date</u>
DPWS	Wanaque School	\$3,093.00	\$92.79	3/13/17-4/9/17

- Approve an agreement with Di Cara Rubino Architects to provide the following services for a total amount of \$37,900.00:

- A. Reroofing at Haskell Elementary School
  - A. Construction Documents \$ 14,500.00
  - B. Bidding and Award \$ 2,000.00
  - C. Contract Administration \$ 5,000.00
  - D. Extended Contract Administration \$ 15,000.00
  - E. Area G & H \$1,400.00

Plus reimbursable expenses billed in addition to the fees indicated above.

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**6. REROOFING AT THE HASKELL ELEMENTARY SCHOOL**

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:  
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF WANAQUE SCHOOL DISTRICT IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, as follows:**

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Passaic County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a grant with respect to the proposed Project.

Section 4. This project is being funded as an “other capital project” and will not require state funding and the District is not seeking a Grant.

Section 5. This resolution shall take effect immediately.

**Facilities/Transportation #1-6**

<b>MOTION: Ms. Nitkinas</b>	<b>SECOND: Mr. Camisa</b>		
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Mr. Barnhardt (Robert)	X		
Mr. Camisa (Nicholas)	X		
Ms. Imbasciani (Dana)	X		
Ms. Nitkinas (Jill)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

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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. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves, with regret, the retirement of Kathy Riccardelli, Art Education teacher at Wanaque School, effective June 30, 2017.
2. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves, with regret, the retirement of Cathie Photis-Ash, RR/ICS Middle School teacher at Wanaque School, effective June 30, 2017.
3. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the unpaid maternity leave for employee #4342 September 5, 2017 – November 28, 2017 pursuant to FMLA and the NJFLA, approve the unpaid extended leave of absence for the remainder of the 2017/2018 school year with an anticipated return date of September 1, 2018.
4. Upon the recommendation of the Superintendent, The Wanaque Board of Education disapproves the request for an unpaid leave of absence for employee #4160.
5. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the following substitute teacher for the 2016/2017 school year pending criminal history and receipt of required documents:  
Silvana Prell County Certification
6. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the following substitute secretary for the 2016/2017 school year pending criminal history and receipt of required documents:  
Silvana Prell
7. Approve the renewal of tenured district employees as listed on Appendix A for the 2017/2018 school year.
8. Approve the renewal of non-tenured district employees as listed on Appendix B for the 2017/2018 school year.
9. Approve the renewal of district non-certificated staff as listed on Appendix C for the 2017/2018 school year.
10. Approve the following individuals for the 2017 Extended School Year. Hourly rates are per the current WBEA Contract, with Assistants paid at 50% of the Teacher's contracted rates.

<u>Position</u>	<u>Class</u>	<u>Program</u>
Nicole Hayes - Teacher	Pre-School Disabled	3.0 Hour Program
Kasey Herold – Assistant	Pre-School Disabled	3.0 Hour Program
Evelyn Van Dugteren – Assistant	Pre-School Disabled	3.0 Hour Program
Sarah Mahler – Teacher	Pre-School & Gr. 1 Autistic	4.5 Hour Program



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Amanda Dumont – Assistant	Pre-School Disabled	4.5 Hour Program
Sharon Shemeley – Teacher	Autistic Gr. 2 & 5	4.5 Hour Program
Margie Tomasello – Assistant	Autistic Gr. 2 & 5	4.5 Hour Program
Anthony Saraceli – Teacher	Autistic Gr. 3, 4, & 7	4.5 Hour Program
Jill Ogden – Assistant	Autistic Gr. 3, 4, & 7	4.5 Hour Program
Emma Valdivieso - Teacher	LLD Gr. K & 1	4.5 Hour Program
Grace Decker - Teacher	LLD Gr. 2	4.5 Hour Program
Deborah Caputo - Assistant	LLD Gr. K-2	4.5 Hour Program
Patricia Sullivan - Teacher	LLD Gr. 3 & 4	4.5 Hour Program
Cynthia Bede – Assistant	LLD Gr. 3 & 4	4.5 Hour Program
Kelly Rutan – Teacher	LLD Gr. 5-8	4.5 Hour Program
Crystal Weaver – Assistant	LLD Gr. 5-8	4.5 Hour Program

### Substitutes

Kelly Pelcher  
Chris Paradiso  
Heather Marion  
Lauren Griffith  
Troy Bianchi  
Doreen Mackin  
Lauren Hoey (Speech)  
Amanda Costagliola (Speech)

### Speech

Kristen Bondarenko 4 hours per day for 20 days

### Nurse

Patricia Lisbe 4.5 hours per day for 10 days  
Eileen Pricken 4.5 hours per day for 10 days

### Occupational Therapy

Paula Capella for a maximum of 27 hours for 20 days at \$73.00/hourly

### Physical Therapy

Judy Bower for a maximum of 50 sessions for 20 days at \$50.00/session.

### Child Study Team

Canaan Bump for a maximum of 45 hours for 20 days  
Rosa Hanley for a maximum of 45 hours for 20 days  
Carol Hesse for a maximum of 45 hours for 20 days  
Nicole Protomastro for a maximum of 45 hours for 20 days

### Principal

Celia Morales – Rate as per the WBAA contract

11. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Jonathan Dykhouse a William Paterson University student, to shadow David Henry, Wanaque School beginning May 10, 2017 - May 12, 2017.

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Personnel/Management #1-11

MOTION: Mr. Strobel		SECOND: Mr. Camisa	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Mr. Camisa (Nicholas)	X		
Ms. Imbasciani (Dana)	X		
Ms. Nitkinas (Jill)	X		X #7
Ms. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)	X		
Mr. Tully (Richard)	X		X #7
Mr. Velante (Jason)	X		X #8
Ms. Demetriou (Angela)	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

**IX. Public Comment**

No questions of comments.

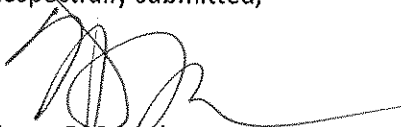
**X. Executive Session**

Motion to adjourn into Executive session made by Ms. Imbasciani and seconded by Mr. Camisa at 8:05 pm for attorney client privilege, action will not be taken.

**XI. Adjournment**

Motion to adjourn made by Ms. Imbasciani and seconded by Ms. Spadaccini at 8:06 pm.

Respectfully submitted,



Nancy Di Bartolo  
Board Secretary