

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 25, 2017

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, April 25, 2017, at 7:00 pm, in the Haskell School Gymnasium, 973 Ringwood Ave., Haskell, NJ 07420

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	
Ms. Nitkinas (Jill)	X	
Ms. Spadaccini (Jennifer)	X	
Mr. Strobel (Charles)	X	
Mr. Tully (Richard)	X	
Mr. Velante (Jason)	X arrived at 7:03	

Attendance

Ms. Donna Cardiello, Superintendent of Schools
Ms. Nancy Di Bartolo, Business Administrator
Ms. Athina Cornell, Esq.
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 46
Press 1

II. Superintendent's Report

- Moment of Silence in Memory of Chris Lynch (former teacher).
- Student Presentations
 - Eric Johannemann Wanaque School
 - John Russell Jacela Haskell School
- Approval of calendar to reflect 2 unused snow days. Last day of school/graduation will now be Wednesday, June 21st, with the 19th and 20th being single session days for students only.

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- PARCC testing began today without any issues. Thanked Lynda D'Angiolillo, Frank Calero, Vanessa Coronado, Tracey Courtney and Paula Basedow.
- During Spring break the running water concern in the science classroom at Haskell was rectified.

III. 2017-2018 Budget Hearing Presentation – Donna Cardiello, Nancy Di Bartolo, Lynda D'Angiolillo and Frank Calero

Mr. Hurd – Wanaque – asked if the Chrome carts are leased or purchased and their warranty.

Ms. Di Bartolo - stated they are purchased.

Mr. Calero - explained we purchased 3 years accidental coverage.

Mr. Hain – Wanaque – asked questions regarding a Science/Stem lab and a full time music instruction teacher in the budget relative to the budget presented and reconfiguration.

Ms. Cardiello - explained we are on hold with the reconfiguration until everyone is on the same page.

Mr. Hain – Wanaque –stated if the reconfiguration is on hold for a year then why is there a resolution under Old/New business to scrap the bathrooms.

Ms. Cardiello - said we are holding off on discussing that resolution until after executive session.

Ms. Maiello – Wanaque - asked Ms. Di Bartolo to explain where the increase in health benefits is comes from and asked for a copy of the budget.

Ms. Di Bartolo – explained the process for getting approval on a health benefits waiver and stated we will print and have a copy of the budget available.

Ms. Urgo – Wanaque – asked if the takes into account teacher contract negotiations.

Ms. Cardiello - stated that contract negotiations are taken into account when budgeting.

Mr. Hain – Wanaque – asked if there will be an open vote after the executive session.

Mr. Valente - stated that all the science standard changed over the years and questioned the update of support materials.

Ms. Cardiello – explained as curriculum is updated support materials are researched and purchased.

Mr. Barnhardt - asked if the dates have been set for the 8th grade awards.

Mr. Frick – after the new calendar is approved the administration will be setting the dates.

IV. Executive Session

Motion to adjourn into Executive session made by Mr. Camisa and Mr. Strobel at 7:41 pm for attorney client privilege, action may be taken.

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Return to Public Session

8:10 pm – A motion was made by Ms. Imbasciani and seconded by Mr. Barnhardt to close executive session and return to public session.

V. Committee Reports

A. Curriculum/Instruction

Ms. Nitkinas stated the committee went over the ESY positions and the revised calendar.

Board Comments

No question or comments

B. Finance/Budget

Mr. Strobel stated all agenda items were discussed.

Board Comments

No question or comments

C. Facilities/Transportation

Mr. Strobel explained the town is getting back to us regarding the crosswalk lines, new signs will be going up this summer and we are waiting to hear about the fencing.

Board Comments

No question or comments

D. Personnel/Management

Mr. Barnhardt said all agenda items were discussed.

Board Comments

No question or comments

E. Policy

Mr. Tully explained all items are state mandated.

Board Comments

No question or comments

F. Negotiations/Employee Relations

Ms. Demetriou said there was nothing new to report.

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Board Comments

No question or comments

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

H. **Tri-District – No Motions**

VI. Business Administrator’s Report

Ms. Di Bartolo stated that there was nothing to add.

VII. Approval of Minutes

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

March 16, 2017
March 21, 2017

Special Meeting Minutes
Regular and Executive Session (1 & 2) Meeting Minutes

MOTION: Mr. Strobel		SECOND: Ms. Nitkinas	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X March 16, 2017		X March 21, 2017
Mr. Camisa (Nicholas)	X		
Ms. Imbasciani (Dana)	X		
Ms. Nitkinas (Jill)	X		
Ms. Spadaccini (Jennifer)	X March 21, 2017		X March 16, 2017
Mr. Strobel (Charles)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X March 16, 2017		X March 21, 2017
Ms. Demetriou (Angela)	X		

VIII. Correspondence

- A. March 2017 School Digest
- B. April 1, 2017 EdLaw Alert

IX. Public Comment

Mr. Hain – Wanaque – questioned the resolution under old/new business.
Ms. Demetriou – explained the resolution is being withdrawn.

Ms. Pasznik – Haskell – asked for clarification as to what is being withdrawn?
Ms. Demetriou – stated we are withdrawing the resolution to terminate the bathroom project.

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X. 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. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract to include extraordinary services for Student #714653 with New Beginnings (Private) for the 2016/2017 School Year commencing July 11, 2016 through June, 2017 (212 days) at a cost of \$170.00 per diem (\$36,040).
3. Approve the following positions (contingent on enrollment) 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:

Extended School Year Schedule: June 26, 2017 – July 25, 2017 (20 days) No school on July 3rd and 4th
Location: Wanaque Elementary School

4.5 Hour Program

Teacher: 8:15-12:45
Assistant: 8:15-12:45
Students: 8:30-12:30

3 Hour Program

Teacher: 8:15-11:15
Assistant: 8:15-11:15
Students: 8:30-11:00

Teachers:

2 Pre-School Disabled	3.0 hours per day for 20 days
1 Primary Autistic	4.5 hours per day for 20 days
1 Intermediate Autistic	4.5 hours per day for 20 days
4 LLD	4.5 hours per day for 20 days

Instructional Assistants:

2 Instructional Assistants	3.0 hours per day for 20 days
5 Instructional Assistants	4.5 hours per day for 20 days

Speech:

1 Speech Teacher for evaluations and therapy for a maximum of 80 hours.

Nurse:

1 Nurse	8:15-12:45	4.5 hours per day for 20 days
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Occupational Therapy:

1 Occupational Therapist for a maximum of 27 hours for 20 days

Physical Therapy:

1 Physical Therapist for a maximum of 50 sessions for 20 days

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Child Study Team:

4 Staff Members for a total of 45 hours each

4. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract, as per the McKinney-Vento Act, for student #714796 with the West Milford Board of Education for the 2016/2017 School Year commencing September 6, 2016 through June 23, 2017 at a tuition cost of \$83.96 per diem (\$15,198.00).
5. Approve the revised 2016/2017 School District Calendar.

Curriculum #1-5

MOTION: Ms. Nitkinas		SECOND: Mr. Velante	
BOARD MEMBER	YES	NO	ABSTAIN
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 For February & March 2017	- Ms. Nancy DiBartolo Business Administrator/Board Secretary
Treasurer's (A149) Report For February & March 2017	- Ms. Donna Cardello Superintendent of Schools

2. Approve payment of bills and claims for the month of April 2017:

10/11	General Current Expense	\$1,040,387.81
20	Special Revenues	\$ 18,078.54
	Total	\$1,058,466.35

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3. Approve the necessary transfers for the month of February & March 2017 to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.
4. Approve the additional expenditures for the district payroll for the March 30, 2017 pay period in the amount of \$493,570.75 and the April 13, 2017 pay period in the amount of \$511,656.06.
5. Approve the submission of a grant application for the 2018 Safety Grant Program through the New Jersey School Boards Association Insurance Group’s ERIC WEST Sub fund for the purposes described in the application, in the amount of \$7,800.00 for the period of July 1, 2017 through June 30, 2018.
6. **BE IT RESOLVED**, that the budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the budget to the Department of Education:

	GENERAL	SPECIAL	DEBT	
	<u>FUND</u>	<u>REVENUES</u>	<u>SERVICE</u>	<u>TOTAL</u>
2017-2018 Total Expenditures	17,398,792	374,000	1,243,650	19,016,442
Less: Anticipated Revenues	<u>3,281,817</u>	<u>374,000</u>	<u>422,841</u>	<u>4,078,658</u>
Taxes to be Raised	<u>14,116,975</u>	<u>0</u>	<u>820,809</u>	<u>14,937,784</u>

7. **RESOLVED**, that the Wanaque Board of Education has been approved by the Department of Education for an adjustment to the base tax levy in the amount of **\$100,201** due to an **increase in health care costs**. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

8. **RESOLVED** that the Wanaque Board of Education includes in the proposed budget the **adjustment for banked cap** in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of **\$9,931** for the purposes of providing classroom supplies and materials to support district initiatives with differentiated instruction in the Primary Grades. The district intends to complete said purposes by December 1, 2017.

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9. **RESOLVED**, that the Wanaque Board of Education requests the approval of a **capital reserve withdrawal** in the amount of **\$350,000**. The district intends to utilize these funds for completion of the ADA Toilet Renovations at the Haskell School. Long Range Facilities Project # 5440-050-17-1000. The district intends to complete said purposes by September 1, 2017.

Mr. Barnhardt made a motion to lower the budget total by \$68,415.00 to make the total \$18,948,027.00. He stated that the number represents reconfiguration and we owe it to the tax payers to be as frugal as possible.

Mr. Camisa – Asked how we can change the budget now.

Ms. Di Bartolo – Explained that the board would vote and then tomorrow the administration would work on the cuts and contact the county to open up the budget program for revision.

Ms. Cardiello – Stated there will have to be a cut because the budget was not based on the reconfiguration. We would need permission from the county.

Mr. Camisa – Questioned what the percent would be for the taxpayers.

Ms. Di Bartolo – Stated it would be approximately 2.5%.

Ms. Demetriou explained we are voting on motion #6 to cut the budget total by \$68,415.00

- 10) **BE IT RESOLVED**, that the Wanaque Board of Education authorizes the Secretary to the Board of Education to submit a revised budget to the Department of Education reducing it by \$68,415:

Finance/Budget #6R

MOTION: Mr. Barnhardt		SECOND: Mr. Camisa	
BOARD MEMBER	YES	NO	ABSTAIN
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	

Ms. Demetriou announced a 5 minute break so Ms. Di Bartolo can make changes to the budget.

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8:30 pm - A motion was made to take a recess by Ms. Imbasciani and seconded by Mr. Velante.

8:42 pm – A motion was made by Mr. Camisa to return from recess and seconded by Ms. Nitkinas.

Ms. Imbasciani made a motion to reinstate the original budget reommended by the superintendent and was seconded by Ms. Nitkinas.

Ms. Spadaccini – Explained that after clarification she wanted to change her vote for motion #6R.

- 11) **BE IT RESOLVED**, that the Wanaque Board of Education voted to reinstate motion #6 to back the original budget presented on the agenda.

Finance/Budget #11

MOTION: Ms. Imbasciani		SECOND: Ms. Nitkinas	
BOARD MEMBER	YES	NO	ABSTAIN
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		

Finance/Budget #1-9

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

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Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		X #6
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. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the 2016/2017 Joint Transportation Agreement with Ringwood Board of Education in the total amount of \$15,873.34 as follows:

<u>Route</u>	<u>School</u>	<u>Cost</u>
P4	St. Catherine’s of Bologna	\$15,873.34

2. Approve the report of the Completion of the Haskell School Bus Emergency Evacuation Drills dated April 11-13, 2017, Pursuant to N.J.A.C. 6A:27 (Student Transportation).
3. Approve the report of the Completion of the Wanaque School Bus Emergency Evacuation Drills dated April 11, 2017, Pursuant to N.J.A.C. 6A:27 (Student Transportation).

Facilities/Transportation #1-3

MOTION: Mr. Camisa	SECOND: Ms. Nitkinas		
BOARD MEMBER	YES	NO	ABSTAIN
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 the appointment of Regina Maybe, Instructional Assistant Wanaque School, for the 2016/2017 school year, effective April 26, 2017, at an annual salary of \$29,476.00 prorated.
2. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Ashley Holton, William Paterson University student, to shadow Mr. Charles Frick, Principal, for one day on April 11, 2017.
3. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves, with regret, the resignation of Kara Peterson effective April 7, 2017.
4. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the amended Consultant/Private Therapist contract with Nicole Adamo for the 2016/2017 school year to include an additional 24 direct therapy hours and 24 indirect hours (128 hours total) not to exceed \$8,320.
5. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the appointment of Keri Schamble, Maternity Leave Replacement for employee #4371, Haskell School effective May 8, 2017 through June 30, 2017.

Personnel/Management #1-5

MOTION: Mr. Barnhardt		SECOND: Ms. Imbasciani	
BOARD MEMBER	YES	NO	ABSTAIN
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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E. POLICY

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 policy resolutions:

1. Second Reading

a.	P0000.01	Introduction (M) - Revised
b.	P0000.02	Introduction (M) - Revised
c.	P2320	Independent Study Programs - Abolished
d.	P2415.06	Unsafe School Choice Option (M) - Revised
e.	P2460	Special Education (M) - Revised
f.	P2464	Gifted and Talented Students (M) - Revised
g.	P2467	Surrogate Parents and Foster Parents (M) - Revised
h.	P2622	Student Assessment (M) - Revised
i.	P3160	Physical Examination (M) - Revised
j.	P4160	Physical Examination (M) - Revised
k.	P5116	Education of Homeless Children - Revised
l.	P5465	Early Graduation - Abolished
m.	P7446	School Security Program - New
n.	P8350	Records Retention - New

2. Adoption of Regulations

a.	R0000.03	Introduction (M) - Revised
b.	R2460	Special Education (M) - Revised
c.	R2460.1	Special Education – Location, Identification, and Referral
d.	R2460.8	Special Education – Free and Appropriate Public Education
e.	R2460.9	Special Education – Transition from Early Intervention Programs to Preschool Programs
f.	R2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff
g.	R2460.16	Special Education – Instructional Material to Blind or Print – Disabled Students
h.	R3160	Physical Examination – Teaching Staff
i.	R4160	Physical Examination – Support Staff
j.	R5116	Education of Homeless Children

Policy #1-2

MOTION: Mr. Tully		SECOND: Mr. Camisa	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Mr. Camisa (Nicholas)	X		
Ms. Imbasciani (Dana)	X		

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Ms. Nitkinas (Jill)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

F. NEGOTIATIONS/EMPLOYEE RELATIONS – No motions

G. COMMUNICATIONS/PUBLIC RELATIONS – No motions

H. TRI-DISTRICT – No Motions

I. OLD/NEW BUSINESS

XI. Public Comment

Mr. Hurd – Wanaque – asked a question regarding the state of the teacher’s contract.

Ms. Demetriou – stated that it is being reviewed by the attorney.

Mr. Hurd – Wanaque –commented about pickup at Wanaque School after homework assistance.

Ms. Cardiello – Thanked Mr. Hurd for his comments and said they would look into it.

Ms. Quinlan – Wanaque teacher – read a statement regarding the importance of books.

Mr. Hain – Wanaque – commented on the benefits of reconfiguration.

XII. Executive Session

A motion to adjourn into Executive Session was made by Ms. Spadiccini and seconded by Ms. Imbasciani at 8:59 pm to conduct a residency hearing and discuss a personnel issues falling under attorney/client privilege, action may be taken.

9:50 - A motion was made by Ms. Imbasciani and seconded by Mr. Camisa to close executive session.

Return to Public Session

9:50 - A motion was made by Ms. Nitkinas and seconded by Ms. Spadaccini to return to public session.

J. OLD/NEW BUSINESS

1. **BE IT RESOLVED**, the Wanaque Board of Education, upon the recommendation of the Superintendent, disapproves the request for an unpaid leave of absence for employee #4160.

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2. **WHEREAS**, a residency hearing was convened on April 25, 2017, upon the request of the Superintendent with respect to student # 714766; and
WHEREAS, notice of the residency hearing was served upon the student’s parents/guardians; and
WHEREAS, the student’s parents/guardians were extended the opportunity to appear at the hearing and to offer evidence and testimony as to the residency of the student; and
WHEREAS, the Board has considered the testimony and evidence offered by the student’s parents/guardians as well as the Superintendent’s designees;

NOW, THEREFORE: BE IT RESOLVED, the Board finds:

- A. That student #714766 is not domiciled in the District for the purpose of being entitled to a free public education in accordance with N.J.S.A. 18A:38-1 and the other statutes covering such issues; and
 B. That the parents/guardians of students # 714766 shall immediately withdraw the student from the District; and
 C. That the parents/guardians of student # 714766 shall immediately reimburse Board of Education for tuition for the period of time that the student was determined not to be domiciled in the District; and
 D. That the parents/guardians of student # 714766 be advised that should they appeal the Board’s decision, they must do so within twenty-one (21) days of receipt of the Board’s Notice of Final Ineligibility; and
 E. During the appeal, if any, the student shall remain enrolled in the District. However, if the Commissioner of Education determines that student # 714766 is not domiciled in the District, tuition may be assessed for the period of time that the student was determined not to be domiciled in the District as permitted by New Jersey Administrative Code.

Old/New Business #1-2


MOTION: Mr. Camisa		SECOND: Ms. Imbasciani		
BOARD MEMBER	YES	NO	ABSTAIN	
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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XIII. Adjournment

9:56 PM – A motion was made by Ms. Spadaccini and seconded by Mr. Barnhardt.

Respectfully submitted,


Nancy Di Bartolo
Board Secretary