

WANAQUE BOARD OF EDUCATION, 973A Ringwood Avenue, Haskell, New Jersey 07420

REORGANIZATION MEETING
 JANUARY 3, 2017
 7:00 P.M.

The Reorganization Meeting of the Wanaque Board of Education was held on Tuesday, January 3, 2017 at 7:00pm in the Wanaque Elementary School, Media Center, First Street, Wanaque, NJ 07465.

MINUTES

A. 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 Borough Clerk's Office, Public Library, and the Board Administration Office at 973A Ringwood Avenue, 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. Nitkinas (Jill)	X	
Mr. Strobel (Charles)	X	
Mr. Velante (Jason)	X	

B. Appoint the Board Secretary as Temporary Chair.

MOTION: Mr. Barnhardt		SECOND: Ms. Demetriou		
BOARD MEMBER	YES	NO	ABSTAIN	
Mr. Barnhardt (Robert)	X			
Ms. Demetriou (Angela)	X			
Ms. Imbasciani (Dana)	X			
Ms. Nitkinas (Jill)	X			
Mr. Strobel (Charles)	X			
Mr. Velante (Jason)	X			

C. Certification of Election Results:

Nicholas J. Camisa	1257
Brian Gamarello	1207
Christopher R. Hurd	272
Richard McFarlane	962
Thomas Paster	1117

Colleen Severs 665
 Jennifer L. Spadaccini 1958
 Richard J. Tully 1470
 Write-In 13

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

Nicholas Camisa – 3 Year Term
 Jennifer Spadaccini – 3 Year Term
 Richard Tully – 3 Year Term

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	

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

F. Nominations/Election of Board President

Nominee: Ms. Angela Demetriou Nominated by: Ms. Jill Nitkinas Seconded by: Ms. Jennifer Spadaccini

Nominee: Mr. Robert Barnhardt Nominated by: Ms. Dana Imbasciani Seconded by: Mr. Charles Strobel

Motion to close Nominations

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

G. Motion to Elect Ms. Angela Demetriou as Board President

BOARD MEMBER	YES	NO	ABSTAIN
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	

H. Nominations/Election of Board Vice-President

Nominee: Ms. Jill Nitkinas Nominated by: Mr. Nicholas Camisa Seconded by: Mr. Richard Tully

Motion to close Nominations

MOTION: Ms. Nitkinas		SECOND: Mr. Camisa	
BOARD MEMBER	YES	NO	ABSTAIN
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		

I. Motion to Elect Ms. Jill Nitkinas as Board Vice-President

BOARD MEMBER	YES	NO	ABSTAIN
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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		

J. 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:

1. **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. Designate Official Newspapers
 8. Approve Use of Parliamentary Procedures
 9. Adopt Board Member Qualifications, Prohibited Acts and Code of Ethics

2. **Approval of Calendar of Board Meetings**

BE IT RESOLVED, that the Wanaque Board of Education designates the following meeting dates for Board Meetings during 2017. 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 Wanaque School will be held in the Library and the meetings in the Haskell School will be held in the Gymnasium.

BOARD MEETINGS	LOCATION
January 3, 2017 (Reorganization)	Wanaque
January 24, 2017	Haskell
February 28, 2017	Wanaque
March 14, 2017 (Preliminary Budget Approval)	Haskell
March 21, 2017	Wanaque
April 25, 2017 (Public Budget Hearing)	Haskell
May 9, 2017	Wanaque
June 20, 2017	Haskell
July 25, 2017	Haskell
August 29, 2017	Haskell
September 26, 2017	Wanaque
October 17, 2017	Haskell
November 28, 2017	Wanaque
December 19, 2017 (6:30pm)	Haskell
January 2, 2018 (Reorganization)	Wanaque

3. 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

4. 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. Approval of Minutes
 - III. Correspondence
 - IV. Public Comment
 - V. 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
 - VI. Old/New Business
 - VII. Public Comment
 - VIII. Executive Session
 - IX. Adjournment
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5. Approve Adoption of all existing Board Policies and Regulations
 6. Approval of the following Professional Appointments
BE IT RESOLVED, that the Wanaque Board of Education approves the following appointments for professional services:

Architect of Record	Di Cara, Rubino Architects
Employee Health Benefits Broker of Record	Brown & Brown Benefit Advisors
 7. 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
Educational Consultant for Special Services
Chairperson, Negotiations Committee
 8. 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 2017: *Suburban Trends* *The Record* *Star Ledger* *Herald News*, *njhire.com* (Advertisement of open professional positions)
 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. As per AchieveNJ, The Wanaque Board of Education approves the following instruments for evaluation purposes:

Marzano Teacher Evaluation System
Marzano School Leadership Evaluation System
Wanaque Public Schools Non-Classroom Observation/Evaluation Report
Wanaque Public Schools Final Summative Evaluation Report

Old/New Business #1-11

MOTION: Ms. Nitkinas		SECOND: Mr. Camisa		
BOARD MEMBER	YES	NO	ABSTAIN	
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			

THE BOARD WILL NOW CONDUCT THE REGULAR MEETING

Attendance

Ms. Donna Cardiello, Superintendent of Schools
Ms. Nancy DiBartolo, Business Administrator/Board Secretary
Mr. Jeffrey Merlino, Board Attorney
Ms. Lynda D'Angiolillo, Curriculum Director
Mr. Charles Frick, Principal at Wanaque School
Ms. Celia Morales, Principal at Haskell School
Ms. Samantha Nash, Assistant Principal at Wanaque School
Mr. Louis Cordileone, Education Consultant
Ms. Molly Rieth, Confidential Secretary to the Business Administrator
Press 1
Public 37

A. SUPERINTENDENT'S REPORT

- Happy New Year!
- SEPAC Meeting: January 10th at 7 p.m. Haskell School Technology Room
Julie Rikon, from the Association for Special Children and Families will be presenting information on Parental Rights in Special Education. The purpose is to assist parents in understanding and clarifying the many nuances of the administrative code. Parents from Ringwood and Lakeland have been invited join us.

B. PUBLIC COMMENT

No questions or comments

C. CURRICULUM/INSTRUCTION - No Motions

D. FINANCE/BUDGET - No Motions

E. FACILITIES/TRANSPORTATION – No Motions

F. 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 following substitute teacher/teacher's for the 2016/2017 school year pending criminal history and receipt of required documents:
Dania M. Liberti-Emusov State Certification

Personnel/Management #1

MOTION: Ms. Nitkinas		SECOND: Mr. Barnhardt		
BOARD MEMBER	YES	NO	ABSTAIN	
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			

G. POLICY – No Motions

H. NEGOTIATIONS/EMPLOYEE RELATIONS – No Motions

I. COMMUNICATIONS/PUBLIC RELATIONS – No Motions

J. TRI-DISTRICT – No Motions

K. OLD/NEW BUSINESS – No Motions

L. PUBLIC COMMENT

No questions or comments

M. Executive Session – No Executive Session

N. Adjournment

Motion to adjourn made by Mr. Valente and seconded by Ms. Nitkinas at 7:17. All ayes,
Regular Meeting adjourned.

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