

WANAQUE BOARD OF EDUCATION -- REGULAR MEETING July 18, 2017

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, July 18, 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	
Ms. Nitkinas (Jill)	X	
Ms. Spadaccini (Jennifer)	X	
Mr. Strobel (Charles)	X	
Mr. Tully (Richard)	X	
Mr. Velante (Jason)	X	

Attendance

Ms. Donna Cardiello, Superintendent of Schools
Ms. Nancy DiBartolo, Business Administrator/Board Secretary
Ms. Athina Cornell, Board Attorney
Ms. Lynda D'Angiolillo, Curriculum Director
Ms. Celia Pino-Morales, Haskell Principal
Ms. Samantha Nash, Wanaque Assistant Principal
Ms. Molly Rieth, Confidential Secretary to the Business Administrator
Dr. Thomas Gambino, Ed.D – NJDOE
Chief Robert Kronyak – Wanaque PD
Officer Carmen – Wanaque PD
Officer Calabro – Wanaque PD
Public 18

II. Superintendent's Report

Ms. Nash presented the mid-year EVVRS (Electronic Violence & Vandalism Report).
Ms. Cardiello explained that HIB W#006 was found not to be a case of HIB but peer to peer conflict.

Mr. Velante asked if we had certified teachers during lunch or is it only lunch aides?

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Ms. Nash explained during lunch periods we have certified teachers and lunch aides on duty.

Dr. Gambino from the New Jersey Department of Education provided a presentation on School Preparedness and Emergency planning.

III. Committee Reports

A. Curriculum/Instruction

Mr. Velante stated all agenda items were discussed.

Board Comments

No questions or comments

B. Finance/Budget

Mr. Barnhardt said he had nothing to add.

Board Comments

No questions or comments

C. Facilities/Transportation

Mr. Camisa asked for an update on the bathrooms.

Ms. Cardiello explained the permits are ready but they are waiting for a letter from the Department of Education before they will release the permits.

Board Comments

No questions or comments

Ms. Nitkinas asked if the Haskell/Board office employees have moved back to Haskell.
Ms. Cardiello said yes everything went well.

D. Personnel/Management

Ms. Nitkinas stated everything on the agenda is self-explanatory.

Board Comments

No questions or comments

E. Policy

Mr. Tully explained there are several new policies on the agenda.

Board Comments

No questions or comments

F. Negotiations/Employee Relations – No Motions

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- G. **Communications/Public Relations – No Motions**
- H. **Tri-District – No Motions**

IV. Business Administrator’s Report

Ms. Di Bartolo explained finance resolutions #3 and #4.

V. Approval of Minutes

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

June 20, 2017		Regular & Executive 1 & 2	
MOTION: Mr. Camisa		SECOND: Mr. Barnhardt	
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		

VI. Correspondence

- A. June 2017 – Board & Administrator
- B. June 2017 – School Digest
- C. July 1, 2017 – EdLaw Alert

VII. Public Comment

Patricia Sullivan – Haskell Teacher – asked what the difference between Personnel motion #3 and #4 is.

Ms. Cardiello explained the school psychologist and the social worker are splitting hours.

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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.

2. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #715510 with Glenview Academy (Private) for the 2017/2018 School Year commencing July 10, 2017 through June, 2018 (212 days) at a tuition cost of \$328.63 per diem (\$69,669.56) plus extraordinary services of \$180.00 per diem (\$38,160.00) for a total not to exceed \$107,829.56.

3. Affirm HIB W#004 and W#005.

4. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the Comprehensive Equity Plan Annual Statement of Assurance for the 2017/2018 school year.

Board Comments

Mr. Velante asked if the Child Study Team is working over the summer.

Ms. Cardiello stated they do evaluations over the summer.

Curriculum #1- 4

MOTION: Mr. Strobel		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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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. Approve the revised payment of bills and claims for the month of June 2017:

10/11	General Current Expense	\$1,914,655.96
20	Special Revenues	\$ 22,107.55
	Total	\$1,936,763.51

1. Approve payment of bills and claims for the month of July 2017:

10/11	General Current Expense	\$ 335,025.72
30	Capital Project	\$ 26,826.25
	Total	\$ 361,851.97

2. Approve the additional expenditures for the district payroll for the following pay period periods:
 - June 30, 2017 in the amount of \$63,752.29
 - July 14, 2017 in the amount of \$632,337.08
 - July 15, 2017 in the amount of \$63,087.50

3. Rescind the June 20, 2017 Finance motion #11 which read: Approve the Agreement made this 20th day of June, 2017, in the County of Passaic, State of New Jersey, by and between New Jersey Schools Insurance Group, hereinafter referred to as "NJSIG", and the Board of Education of the Wanaque School District, hereinafter referred to as "Educational Institution";

WHEREAS, the NJSIG seeks to provide its members with protection, services and savings relating to insurance and self-insurance;

WHEREAS, two or more educational institutions have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 *et. seq.* and the regulations promulgated pursuant thereto;

WHEREAS, the Educational Institution has resolved to apply for and/or renew its membership with NJSIG; and

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG.

NOW, THEREFORE, it is agreed as follows:

The Educational Institution hereby establishes/renews its membership with NJSIG for a three (3) year period, beginning July 1, 2017, and ending July 1, 2020 at 12:01 a.m. eastern standard time.

The Educational Institution agrees to participate in NJSIG with respect to the types of coverage stated in the Renewal of Membership Resolution, attached hereto as Exhibit "A".

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The **Educational Institution** hereby ratifies and affirms the bylaws and other organizational and operational documents of **NJSIG** and as from time to time amended by **NJSIG** and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith.

The **Educational Institution** agrees to be a participating member of **NJSIG** for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the **NJSIG** Plan of Risk Management.

In consideration of membership in **NJSIG**, the **Educational Institution** agrees that for those types of coverage in which it participates, the **Educational Institution** shall jointly and severally assume and discharge the liability of each and every member of **NJSIG** all of whom, as a condition of membership in **NJSIG**, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the **Educational Institution** is pledged to the punctual payment of any sums which shall become due to **NJSIG** in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.

If **NJSIG**, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the **Educational Institution** agrees to reimburse **NJSIG** for all such reasonable expenses, fees and costs on demand.

The **Educational Institution** and **NJSIG** agree that **NJSIG** shall hold all monies paid by the **Educational Institution** to **NJSIG** as fiduciaries for the benefit of **NJSIG** claimants all in accordance with applicable statutes and/or regulations.

NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1 *et. seq.* and such other statutes and regulations as may be applicable.

The Business Official designated in the Resolution to Renew Membership is hereby authorized to execute this Agreement to renew membership.

4. **WHEREAS**, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Wanaque Board of Education, herein after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with **NJSIG**;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to **NJSIG**;

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WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2017, and ending July 1, 2020 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

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11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

5. RESOLVED, that the Wanaque Board of Education hereby approves PlanConnect, LLC as the Third Party Administrator for its Section(s) 403(b) and 457(b) of the Internal Revenue Code of 1986, as amended, Plan(s), pursuant to the Hold Harmless and Third Party Administrative Agreement between the Wanaque Board of Education and PlanConnect, LLC.
6. The Wanaque Board of Education approves the cancellation of outstanding checks drawn from the Lakeland Bank Accounts as follows:

Wanaque Board of Education – WBOE Petty Cash

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
6/7/2016	954	25.00
12/23/2015	931	55.00

Wanaque Board of Education – Payroll

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
3/3/2017	10225	460.76

Wanaque Board of Education – Wanaque Elementary S.A.

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
11/22/2016	2165	13.00
6/15/2017	2205	1,347.00

Wanaque Board of Education – Wanaque Elementary Petty Cash

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>
10/3/2016	1560	16.00

7. Approve the Business Administrator to transfer \$335,000 from the Capital Reserve Account to the Capital Projects Account for the purposes of the Partial Roof Replacement at Haskell Elementary School (Section C, G, and H).

Board Comments

No questions or comments

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Finance/Budget #1-7

MOTION: Ms. Imbasciani		SECOND: Mr. Barnhardt	
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		

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 Services Agreement with Northern Region Educational Services Commission for the following routes, at a total cost of \$4,341.90:

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Date</u>
239B	Windsor Learning Ctr.	\$4,215.44	\$126.46	11/14/16-6/2017

2. **WHEREAS**, the Wanaque Board of Education (hereinafter referred to as the "Board") advertised for bids for the Partial Roof Replacement at Haskell Elementary School (hereinafter referred to as the "Project"); and

WHEREAS, on July 7, 2017, the Board received four (4) bids for the project, as reflected on the attached bid tabulation sheet; and

WHEREAS, the lowest responsible bid was submitted by G C Dynatech (hereinafter referred to as "G C Dynatech") with a base bid in the amount of \$268,000; and Alternate GC-1 (Add) amount of \$8,000, Alternate GC-2 (Add) amount of \$9,500, Alternate GC-3 (Add) amount of \$11,500

WHEREAS, the bid submitted by G C Dynatech is responsive in all material respects and the Board is desirous of awarding the contract for the Project to G C Dynatech;

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NOW, THEREFORE, BE IT RESOLVED, that the Board hereby awards the bid for the Partial Roof Replacement at Haskell Elementary School to G C Dynatech., in the total contract sum of \$297,000.00.

BE IT FURTHER RESOLVED, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

Board Comments

No questions or comments

Facilities/Transportation #1-2

MOTION: Mr. Camisa		SECOND: Ms. Spadaccini		
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			

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 following substitute teacher/teacher's for the 2016/2017 school year pending criminal history and receipt of required documents:
Kelly Venezia County Certification

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2. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the Agreement for **Substitute Nursing Services** with Bayada Home Health Care, Inc. for the 2017/2018 school year commencing July 1, 2017 through June 30, 2018 as follows:

RN Services \$52.00/hour

3. Rescind the June 20, 2017 Personnel motion #41 which read as follows:
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
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 Saraceni – 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

Eileen Pricken 4.5 hours per day for 20 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.

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Child Study Team

Canaan Bump 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 90 hours for 20 days

Principal

Celia Morales – Rate as per the WBAA contract

4. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves 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
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 Saraceni – 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

Eileen Pricken 4.5 hours per day for 20 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.

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Child Study Team

Canaan Bump for a maximum of 45 hours for 20 days

Carol Hesse for a maximum of 67.5 hours for 20 days

Nicole Protomastro for a maximum of 67.5 hours for 20 days

Principal

Celia Morales – Rate as per the WBAA contract

6. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Nicole Protomastro to provide in BCBA services for student #714653 not to exceed 5 hours/wk. for three months commencing August, 2017 at the contracted WBEA rate.
7. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves additional hours through Innovative Therapy Group for Amanda Costagliola to provide in-home speech therapy for student #714037 not to exceed two (2) 30 minute sessions/wk. for the duration of ESY at the contracted hourly rate of \$70.00.
8. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Paula Capella to provide in home Occupational Therapy for students #714037, #715490, and #714409 for the 2016/2017 school year at a rate of \$73.00/hour not to exceed \$697.65
9. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Haley Butterfass, Instructional Assistant, Wanaque School, at the rate of \$31, 635.00.
10. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the following to review Science Curriculum and materials, Grades K-5 for a total of 10 hours each for a period of July 2017 through August 30, 2017 stipend to be paid as per teacher contract:
 - Nicole Hayes
 - Sandra Somohano
 - Tara DuHaime
 - Deborah Caputo
 - Carrie Kreider
 - Vanessa Andresen
 - Grace Decker
11. Rescind the March 21, 2017 personnel motion #2 which read:
Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the maternity leave for Employee #4371 using paid sick days beginning May 8, 2017 through June 23, 2017, with an anticipated return date of September 1, 2017.
12. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the maternity leave for Employee #4371 using paid sick days beginning May 8, 2017 through June 23, 2017, followed by 12 weeks of unpaid FMLA leave from

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September 5, 2017 through November 27, 2017 with an anticipated return date of November 28, 2017.

13. Approve Mary Ellen Saba, maternity leave replacement for employee #4654 commencing August 28, 2017 through December 22, 2017, at a rate of \$47,425.00 step 6 on the WBEA secretary salary guide prorated.

14. Approve Cindy Kulik to replace Mary Ellen Saba 4 hrs. /day commencing August 28, 2017 through December 22, 2017, at the substitute rate of \$15/hr.

15. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the maternity leave for Employee #4421 using paid sick days beginning November 1, 2017 through December 5, 2017, followed by 12 weeks of unpaid FMLA leave from December 6, 2017 through February 28, 2018 followed by unpaid leave for the remainder of the 2017/2018 school year with an anticipated return date of September 1, 2018.

16. Upon the recommendation of the Superintendent, The Wanaque Board of Education approve the transfer of Ms. Nicole Hayes from Wanaque School, Kindergarten to Haskell School, Basic Skills position for the 2017-2018 school year.

Board Comments

No questions or comments

Personnel/Management #1-16

MOTION: Ms. Spadaccini		SECOND: Mr. Strobel		
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. First Reading

a.	P1240	Evaluation of Superintendent (R)
b.	P1511	Board of Education Website Accessibility (New)
c.	P3126	District Mentoring Program (R)
d.	P3221	Evaluation of Teachers (R)
e.	P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (R)
f.	P3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (R)
g.	P3224	Evaluation of Principals, Vice Principals, and Assistant Principals (R)
h.	P3240	Professional Development for Teachers and School Leaders (R)
i.	P5610	Suspension (R)
j.	P5620	Expulsion (R)
k.	P7424	Bed Bugs (New)
l.	P7461	District Sustainability Policy (New)
m.	P8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (R)
n.	P8550	Unpaid Meal Charges/Outstanding Food Service (R)

Board Comments

No questions or comments

Policy #1

MOTION: Mr. Barnhardt		SECOND: Mr. Strobel	
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		

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

F. NEGOTIATIONS/EMPLOYEE RELATIONS

G. COMMUNICATIONS/PUBLIC RELATIONS

H. TRI-DISTRICT

I. OLD/NEW BUSINESS

1. The Wanaque Board of Education acknowledges the donation from the Haskell PTA who has donated \$9465.51 towards the purchase of various “wish list” items for the Art, Physical Education and Technology programs, The Wanaque Board of Education accepts the donation and wishes to express its gratitude and thanks to the Haskell PTA for this donation.

2. The Wanaque Board of Education acknowledges the donation from Lakeland Bank who has donated \$15,500.00 towards the purchase of a digital sign at the Wanaque School, The Wanaque Board of Education accepts the donation and wishes to express its gratitude and thanks to Lakeland Bank for this donation.

Board Comments

No questions or comments

Old/New Business #1-2

MOTION: Ms. Imbasciani	SECOND: Mr. Strobel		
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)			

IX. Public Comment

Mrs. Maiello-Wanaque – Posed a question on the roof resolution.

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Mrs. Urgo - Wanaque – Voiced a question with regards to transportation.

Mr. Valente – Thanked everyone who signed his petition.

Mr. Hurd – Wanaque – Had a question with regards to security measures and the after school program.

Ms. Sullivan – Haskell School Teacher – Asked a question with regards to school security and work load of the school secretaries.

Ms. Pasznik- Haskell - Asked a question relative to school security and the recreation program and other after school activities.

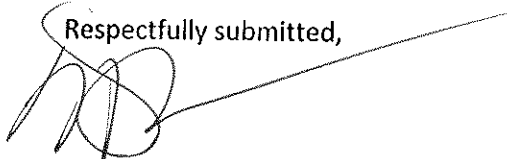
X. Executive Session

Motion to adjourn into Executive session made by Mr. Camisa and seconded by Mr. Strobel at 7:46 pm to items covered under attorney/client privilege.

XI. Adjournment

Motion to adjourn made by Mr. Camisa and seconded by Ms. Imbasciani at 9:05 pm.

Respectfully submitted,



Nancy Di Bartolo
Board Secretary