

## WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, August 29, 2017 at 7:00 pm, in the Wanaque Elementary School, Media Center, Wanaque, NJ.

### 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)		Resigned 8/25/2017
Ms. Spadaccini (Jennifer)	X	
Mr. Strobel (Charles)	X	
Mr. Tully (Richard)	X	
Mr. Velante (Jason)	X	

#### Attendance

Ms. Donna Cardiello, Superintendent of Schools  
Ms. Athina Cornell, Board Attorney  
Ms. Lynda D'Angiolillo, Curriculum Director  
Mr. Charles Frick, Wanaque Principal  
Ms. Celia Pino-Morales, Haskell Principal  
Ms. Samantha Nash, Wanaque Assistant Principal  
Ms. Molly Rieth, Confidential Secretary to the Business Administrator  
Public 12

#### II. Superintendent's Report

- New Teacher Orientation
- Update of the toilet room project
- Update on bathroom project
- New security protocols
  1. Came about as a result of the voluntary security audit with the NJDOE
  2. Most of the security protocols are not new, revised to address visitors to the building
  3. Principals review security protocols every first day of school for teachers for the past years at least since I have been here.
  4. Bins that will be placed outside are clear, so that we can see what has been added.

## WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017

5. Dr. Gambino will be providing additional training for staff on Sept. 5<sup>th</sup> and Sept. 12<sup>th</sup> for parents.
  - First Parent Academy – September 12<sup>th</sup> at 7 p.m. in the Haskell School Gymnasium
  - Updated Curriculum – Mrs. D’Angiolillo
  - Grant – Wanaque School – Mr. Frick

Mr. Velante questioned the liability for the new equipment.

Ms. Cornell responded.

Ms. Maiello – Wanaque – Asked if Haskell School would be getting equipment also.

Mr. Frick explained they only do one grant a year.

### III. Committee Reports

#### A. Curriculum/Instruction

Ms. Demetriou stated all agenda items were covered.

##### Board Comments

No questions or comments

#### B. Finance/Budget

Ms. Cardiello wanted to bring attention to Finance #8 which has the dollar amount for tuition for Wanaque Board of Education Employees.

#### C. Facilities/Transportation

Ms. Cardiello explained Facilities #4 is additional plumbing work which is coming out of the allowance.

##### Board Comments

Ms. Imbasciani wanted to know how much is left in the allowance.

Ms. Cardiello said she would get back to her with that information.

Mr. Strobel asked what the status is of the digital sign at Wanaque School.

Ms. Cardiello explained Billy is getting quotes.

#### D. Personnel/Management

Mr. Velante stated with all the maternity leaves it was like putting together a jigsaw puzzle. Ms. Cardiello did an amazing job with no loss of instruction time.

##### Board Comments

No questions or comments.

#### E. Policy

Mr. Tully explained we are approving policies and regulations that are mostly state mandated.

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017**

**Board Comments**

No questions or comments.

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

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

H. **Tri-District – No Motions**

IV. **Business Administrator’s Report**

V. **Approval of Minutes**

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

July 18, 2017

Regular & Executive Session

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)			Resigned 8/25/2017
Ms. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)			X
Mr. Tully (Richard)	X		
Mr. Velante (Jason)			X
Ms. Demetriou (Angela)	X		

VI. **Correspondence**

- A. July 2017 – Thank you card from award recipient
- B. July 15, 2017 – EdLaw Alert

VII. **Public Comment**

No questions or comments

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017

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 #715490 with PG Chambers (Private) for the 2017/2018 School Year commencing September 7, 2017 through June, 2018 (180 days) at a tuition cost of \$373.14 per diem (\$67,165.20).
3. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #713868 with The Community School (Private) for the 2017/2018 School Year commencing September 6, 2017 through June 2018 (180 days) at a tuition cost of \$240.89 per diem (\$43,360.20).
4. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Contract with the Commission for the Blind and Visually Impaired for Student #714590 for the 2017/2018 school year at a cost of \$1,900.00.
5. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #714409 with North Jersey Elks Developmental Disabilities Agency (Private) for the 2017/2018 School Year commencing July 5, 2017 through June 2018 (208 days) at a tuition cost of \$389.61 per diem (\$81,038.88) plus extraordinary services at a per diem rate of \$158.61 (\$32,990.88) not to exceed \$114,029.76.
6. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Contract with the Commission for the Blind and Visually Impaired for Student #714037 for the 2017/2018 school year at a cost of \$1,900.00.
7. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Annual Contract for Services for student #714445 with the Bergen County Special Services School District for the 2017/2018 school year at a rate not to exceed \$940.00.
8. Affirm HIB W#006.
9. Approve Technology Curriculum Grades K-8.
10. Approve English as a Second Language Curriculum Grades K-8.
11. Approve Science Curriculum Grades K-5.

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017**

12. Approve Language Arts Curriculum Grades K-8.
13. Approve the 2017/2018 District Professional Development Plan – Statement of Assurance.
14. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #714409 with ECLC of New Jersey School (Private) for the 2017/2018 School Year commencing September 7, 2017 through June 2018 (180 days) at a tuition cost of \$277.74 per diem (\$49,993.20).
15. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Paraprofessional Services Agreement for Student #714409 with ECLC of New Jersey School (Private) for September and October 2017 at a cost of \$1900.00 and November 2017 through June 2018 at a cost of \$24,600.00.

**Curriculum #1-15**

MOTION: Mr. Strobel		SECOND: Mr. Tully		
BOARD MEMBER	YES	NO	ABSTAIN	
Mr. Barnhardt (Robert)	X			
Mr. Camisa (Nicholas)	X			
Ms. Imbasciani (Dana)	X			
Ms. Nitkinas (Jill)				Resigned 8/25/2017
Ms. Spadaccini (Jennifer)	X			
Mr. Strobel (Charles)	X			
Mr. Tully (Richard)	X			
Mr. Velante (Jason)	X			
Ms. Demetriou (Angela)	X			

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017**

**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 June 2017 Business Administrator/Board Secretary  
 For July 2017 Business Administrator/Board Secretary  
 Treasurer’s (A149) Report - Ms. Donna Cardiello  
 For June 2017 Superintendent of Schools  
 For July 2017 Superintendent of Schools

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

10/11	General Current Expense	\$718,682.78
20	Special Revenues	\$ 39,476.83
30	Capital Project	\$ 26,370.67
40	Debt Service	\$995,525.00
	<b>Total</b>	<b>\$1,780.055.28</b>

3. Approve the necessary transfers for the months of June and July 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 July 28, 2017 pay period in the amount of \$82,198.08 and the August 15, 2017 pay period in the amount of \$127,900.00.
5. Approve the additional expenditures for Delta Dental, July 24, 2017 (ck#8182017) in the amount of \$13,934.85 and for Optimum Cablevision, July 24, 2017 (ck#8292017) in the amount of \$25.03.
6. Approve the acceptance of the entitlement funds and the submission of the application for the FY 2018 Elementary and Secondary Education Act (ESEA) in the total amount of \$130,423, as detailed below:

**TITLE I-A**

Category	Amount (Public)	Amount (Non-Public)
Salaries	\$75,692	\$
\$13,692-Hayes 23% - HES		
\$15,500-Hovsepian 23% - HES		
\$15,500-Palacios 18% - HES		
\$15,500-McGinley 15% - WES		

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017**

\$15,500-Dumont 26% - WES			
Supplies	\$806	\$0	
Benefits	\$21,194*	\$0	
<b>Total</b>	<b>\$97,692</b>	<b>\$0</b>	

\*Shared between five teachers

**TITLE II**

Category	Amount (Public)	Amount (Non-Public)
Professional & Technical Services	\$21,556	\$0
Other Services	\$0	\$0
Supplies & Materials	\$1000	\$0
<b>Total</b>	<b>\$22,556</b>	<b>\$0</b>

**TITLE III**

Category	Amount (Public)	Amount (Non-Public)
Professional & Technical Services	\$4,710	\$0
Other Services	\$0	\$0
Supplies & Materials	\$5,465	\$0
<b>Total</b>	<b>\$10,175</b>	<b>\$0</b>

7. Approval of the acceptance of the Chilton Project Fit America Grant.
  
8. **BE IT RESOLVED**, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools establishes a tuition amount of \$3,500/student for children of Board of Education employees who do not reside in the Wanaque School District provided that the educational program of such children can be provided within school district facilities. In addition to the tuition amount all special services costs, if applicable, will be paid for by the staff member.

**Finance/Budget #1-8**

<b>MOTION: Ms. Imbasciani</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		

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017**

Ms. Nitkinas (Jill)			Resigned 8/25/2017
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:

- Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the 2017/2018 ESY Services Agreement with Northern Region Educational Services Commission commencing June 26, 2017 – August 18, 2017 for the following routes, at a total cost of \$27,609.40.

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Dates</u>
1034B	Maple Road School	\$7,450.00	\$193.50	7/10/17-8/18/17
1047B	NJEDDA	2,721.67	\$ 81.65	7/05/17-8/04/17
1072B	PG Chambers School	\$9,000.00	\$270.00	7/10/17-8/18/17
1107B	Wanaque School	\$7,874.16	\$236.22	6/26/17-7/25/17
1108B	Wanaque School	\$7,874.16	\$236.22	6/26/17-7/25/17
1168B	Windsor Learning Center	\$7,498.80	\$224.96	7/05/17-8/15/17
GLENESY	Glennview Academy	\$8,970.00	\$269.10	7/10/17-8/18/17
PHOESY	Phoenix Center	\$5,364.00	\$160.92	7/05/17-7/28/17
PHOESY	Phoenix Center – Nurse	\$2,682.00	\$ 80.46	7/05/17-7/28/17

- WHEREAS**, on September 27, 2016 the Wanaque Board of Education (hereinafter referred to as the "Board") awarded the lowest responsible bid to Academy Construction, Inc. for the Installation of Toilet Rooms at Haskell Elementary School with a base bid in the amount of \$230,000; which includes a Total Allowance in the amount of \$20,000 for a total contract sum of \$230,000

**NOW, THEREFORE, BE IT RESOLVED**, that it is necessary for the Board to approve a change order #3 in the amount of **\$1,265.00** for the removal of Electrical Wires exposed in classrooms and junction boxes. The original Contract Sum will remain unchanged by this Change Order and remains at \$230,000 as the change order is within the allowance.

- WHEREAS**, on September 27, 2016 the Wanaque Board of Education (hereinafter referred to as the "Board") awarded the lowest responsible bid to Academy Construction, Inc. for the Installation of Toilet Rooms at Haskell Elementary School with a base bid in the amount of \$230,000; which includes a Total Allowance in the amount of \$20,000 for a total contract sum of \$230,000



**WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017**

**NOW, THEREFORE, BE IT RESOLVED**, that it is necessary for the Board to approve a change order #1 in the amount of **\$2,296.45** to relocate two walls in Rooms 111 & 113 to accommodate plumbing piping. The original Contract Sum will remain unchanged by this Change Order and remains at \$230,000 as the change order is within the allowance.

4. **WHEREAS**, on September 27, 2016 the Wanaque Board of Education (hereinafter referred to as the "Board") awarded the lowest responsible bid to Academy Construction, Inc. for the Installation of Toilet Rooms at Haskell Elementary School with a base bid in the amount of \$230,000; which includes a Total Allowance in the amount of \$20,000 for a total contract sum of \$230,000

**NOW, THEREFORE, BE IT RESOLVED**, that it is necessary for the Board to approve a change order #4 in the amount of **\$4,097.50** for additional plumbing work and fire rated walls in rooms 111 and 113 required to accommodate plumbing piping. The original Contract Sum will remain unchanged by this Change Order and remains at \$230,000 as the change order is within the allowance.

**Facilities/Transportation #1-4**

<b>MOTION: Mr. Strobel</b>		<b>SECOND: Mr. Barnhardt</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)			Resigned 8/25/2017
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, with regret, the retirement of Dawn Sudol, Math teacher at Haskell School, effective August 1, 2017.
2. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Deborah Caputo to review Science Curriculum and materials, Grades K-5 for an additional 32 hours, July 2017 through August 30, 2017 stipend to be paid as per teacher contract.

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017**

3. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Canaan Bump for an additional 12 ESY hours at the contracted WBEA rate.
4. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves maternity leave for employee #4563 using paid sick days beginning January 2, 2018 through January 26, 2018, followed by 12 weeks of unpaid FMLA beginning January 27, 2018 through April 21, 2018, followed by unpaid extended leave of absence for the remainder of the 2017/2018 school year with an anticipated return date of September 1, 2018.
5. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves maternity leave for employee #4111 using paid sick days beginning November 27, 2017 through January 29, 2018, followed by 12 weeks of unpaid FMLA beginning January 30, 2018 through April 23, 2018, followed by unpaid extended leave of absence for the remainder of the 2017/2018 school year with an anticipated return date of September 1, 2018.
6. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Keri Schamble, Middle School Math Replacement Teacher, Haskell/Wanaque School, for the 2017/2018 school year effective September 1, 2017 at BA Step 1 on the WBEA guide for an annual salary of \$55,225.00.
7. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Allison Haenlein, 6th-8th Grade Inclusion Teacher, Haskell School, for the 2017/2018 school year effective September 1, 2017 at MA Step 1 on the WBEA guide for an annual salary of \$61,725.00 pending criminal history review and pre-employment health evaluation.
8. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Katelyn Sheridan, 3<sup>rd</sup> Grade Replacement Teacher, Haskell School, effective September 1, 2017 through November 27, 2017 and Kindergarten Replacement Teacher, Haskell School, effective November 28, 2017 through June 30, 2018 at BA Step 1 on the WBEA guide for an annual salary of \$55,225.00 pending criminal history review and pre-employment health evaluation.
9. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Christina Thompson, Nurse, Wanaque School, for the 2017/2018 school year effective September 1, 2017 at BA Step 3 on the WBEA guide for an annual salary of \$57,225.00 pending approval of Emergency School Nurse/Non-Instructional Certification, criminal history review and pre-employment health evaluation.
10. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Debra Lisovsky, Instructional Assistant, Haskell School, for the 2017/2018 school year, effective September 1, 2016, at an annual salary of \$31,635.00.
11. Rescind the June 20, 2017 personnel motion #5 which read:  
Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the Lakeland Regional High School student, Kara Leenas, to intern 3 days a

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017**

week with Nicole Hayes, Wanaque School, from September 5, 2017 through June 30, 2018.

12. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the Lakeland Regional High School student, Kara Leenas, to intern 3 days a week with Helene Geissel, Wanaque School, from September 5, 2017 through June 30, 2018.
13. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the Ramapo College student teacher, Nicole Hernandez, with Cari Jurgensen, Wanaque School, from September 5, 2017 through December 1, 2017.
14. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the Ramapo College student, Lauren Berry, to observe Fallon Iudicidi, Haskell School, for 60 hours from September 5, 2017 through December 21, 2017.
15. The Wanaque Board of Education approves the contract with Molly Rieth, Confidential Secretary to the School Business Administrator, for the 2017/2018 school year, at an annual salary of \$52,850.00.
16. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Nancy Di Bartolo as an alternate for Donna Cardiello at NRESC.
17. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Alisa Memish, In-Class Support, 2<sup>nd</sup> Grade Replacement Teacher, Haskell School, effective September 1, 2017 through November 2017 and Preschool Replacement Teacher, Haskell School, effective November 2017 through June 30, 2018 at BA Step 1 on the WBEA guide for an annual salary of \$55,225.00 pending criminal history review and pre-employment health evaluation.
18. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the William Paterson University practicum student, Rebecca Arias, with Kelly Lesler, Wanaque School, from September 5, 2017 through December 8, 2017.
19. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the Ramapo College student, Hallie Meister, to observe 2 hours one time weekly for 13 weeks with Tara DuHaime, from September 13, 2017 through December 22, 2017.
20. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the Ramapo College student, Cristina Hornzy, to observe 2 hours one time weekly for 13 weeks with Kendra Biasini, from September 13, 2017 through December 22, 2017.
21. Rescind the June 20, 2017 personnel motion #35 which read:  
Upon the recommendation of the Superintendent, the Wanaque Board of Education approves the appointment of Paula Greggo, as a Special Education Teacher for the 2017-

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017**

2018 school year effective September 1, 2017 through June 30, 2018 at MA Step 1 of the WBEA guide for an annual salary of \$61,725 pending criminal history review.

22. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the appointment of Paula Greggo, as a Special Education Teacher for the 2017-2018 school year effective September 1, 2017 through June 30, 2018 at MA + 30 Step 1 of the WBEA guide for an annual salary of \$67,725.

**Personnel/Management #1-22**

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)			Resigned 8/25/2017	
Ms. Spadaccini (Jennifer)	X			
Mr. Strobel (Charles)	X			
Mr. Tully (Richard)	X			
Mr. Velante (Jason)	X			
Ms. Demetriou (Angela)	X			

**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.	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)

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017**

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)

**2. Adoption of Regulations**

a.	R1240	Evaluation of Superintendent (R)
b.	R3126	District Mentoring Program (R)
c.	R3221	Evaluation of Teachers (R)
d.	R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (R)
e.	R3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (R)
f.	R3224	Evaluation of Principals, Vice Principals, and Assistant Principals (R)
g.	R3240	Professional Development for Teachers and School Leaders (R)
h.	R5610	Suspension Procedures (R)
i.	R7424	Bed Bugs (New)

**Policy #1-2**

<b>MOTION: Mr. Tully</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)			Resigned 8/25/2017
Ms. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)			X
Ms. Demetriou (Angela)	X		

**F. NEGOTIATIONS/EMPLOYEE RELATIONS**

**G. COMMUNICATIONS/PUBLIC RELATIONS**

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017**

**H. TRI-DISTRICT**

**I. OLD/NEW BUSINESS**

1. The Wanaque Board of Education acknowledges the following donations from the Wanaque PTA:

\$8,245.85 towards the purchase of a sound system  
 \$699.00 towards the purchase of a Projector Screen,

The Wanaque Board of Education accepts the above donations and wishes to express its gratitude and thanks to the Wanaque PTA for this donation.

2. Accept the resignation letter from Jill Nitkinas stating that she is resigning her board member seat thereby creating a vacancy on the Board of Education effective August 25, 2017.

Ms. Cardiello stated an ad with be placed in the newspaper for the board vacancy with a deadline of September 19, 2017 at 4 PM.

**Old/New Business #1-2**

MOTION: Ms. Imbasciani		SECOND: Mr. Camisa	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Mr. Camisa (Nicholas)	X		
Ms. Imbasciani (Dana)	X		
Ms. Nitkinas (Jill)			Resigned 8/25/2017
Ms. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)	X		
Mr. Tully (Richard)	X		X #1
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		X #1

**IX. Public Comment**

Mr. Hurd – Wanaque – Had a questions regarding the security procedures.

Mrs. Maiello – Wanaque – Asked for a copy of the letter sent home to parents regarding the security procedures.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 29, 2017

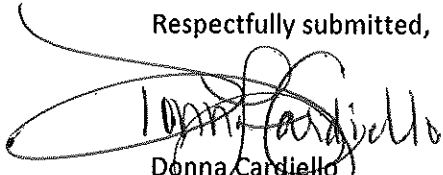
X. Executive Session

Motion to adjourn into Executive session made by Mr. Camisa and seconded by Mr. Velante at 7:30 to discuss items covered under attorney/client privilege.

XI. Adjournment

Motion to adjourn made by Mr. Camisa and seconded by Ms. Imbasciani at 7:55 pm.

Respectfully submitted,



Donna Cardello  
Superintendent