

WANAQUE BOARD OF EDUCATION – REGULAR MEETING September 26, 2017

The Regular Meeting of the Wanaque Board of Education will be held on Tuesday, September 26, 2017, at 7:00 pm, in the Media Center, Wanaque School, First St., 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. Spadaccini (Jennifer)	X	
Mr. Strobel (Charles)	X	
Mr. Tully (Richard)	X	
Mr. Velante (Jason)	X	

II. Superintendent's Report

III. Interview Board Vacancy Candidates

Interviews conducted in the following order:

1. Christopher Hurd
2. Suzanne Henderson
3. Barry Hain
4. Bridget Pasznik
5. Carolyn Bruenjes

IV. Executive Session

WHEREAS, the Wanaque Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

BE IT RESOLVED, that the Wanaque Board of Education adjourns to Executive Session for purposes of items covered under personnel and attorney/client privilege; and the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer required.

A motion was made to adjourn to Executive Session at 7:44pm by Mr. Camisa and seconded by Mr. Velante.

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A motion was made at 8:13pm to close executive session and return to public session by Mr. Camisa and Mr. Tully.

V. Nominations/Appointment of Board Member

Nominee: Christopher Hurd Nominated by: Ms. Imbasciani Seconded by: Mr. Stroble

A) Motion to close Nominations

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

B) Motion to Appoint Christopher Hurd as Board Member

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

Administer the Oath of Office to newly appointed Board Member

Athina Cornell Esq. administered the Oath of Office to Mr. Hurd

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V. Nominations/Election of Board Vice-President

Mr. Barnhardt asked Ms. Cornell about the last paragraph in Policy #0152 with regards to a 30 day provision. Ms. Cornell advised the board that they could elect a new Vice President this evening subject to speaking to the Executive County Superintendent of Schools with regards to the 30 days.

Nominee: Richard Tully Nominated by: Ms. Spadaccini Seconded by: Mr. Camisa

Nominee: Charlie Strobel Nominated by: Ms. Imbasciani Seconded by: Mr. Barnhardt

Mr. Strobel withdrew his nomination based on the fact that he was not a candidate in the November election and his term expires December 31, 2017.

A) Motion to close Nominations

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

B) Motion to Elect Richard Tully as Board Vice-President

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

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Mr. Hurd (Christopher)	X		
Ms. Demetriou (Angela)			X (Until we hear from the ESCS)

VII. Goal Setting – Kathy Helewa, New Jersey School Boards Association – District and Board Goals for the 2017-2018 School Year.

Ms. Cardiello began the goal setting session with a discussion of four district goals for the boards consideration. Ms. Helewa walked the board through the goals setting process and facilitated the formulation of two board goals. Goals will be adopted at the October board meeting.

VIII. Committee Reports

- A. Curriculum/Instruction – Mr. Tully – Nothing to add
- B. Finance/Budget – Mr. Camisa – Nothing to add
- C. Facilities/Transportation – Mr. Camisa asked if we heard from the town re: the flashing lights.
- D. Personnel/Management – Mr. Velante added that we discussed the staffing of the central office at Haskell School. Ms. Cardiello responded that the reason is the size of the student population.
- E. Policy – Mr. Tully – Nothing to add
- F. Negotiations/Employee Relations – N/A
- G. Communications/Public Relations – N/A
- H. Tri-District- N/A

IX. Business Administrator’s Report – Mrs. DiBartolo explained that the administration reached out to the architects to set up a meeting to discuss security enhancements along with the Office of School Preparedness and the local police department.

X. Approval of Minutes

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

August 29, 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. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)	X		
Mr. Tully (Richard)	X		

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

XI. Correspondence

- A. July/August 2017 – School Digest
- B. August 15, 2017 – EdLaw Alert

XII. Public Comment

XIII. 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. Approve the revised 2017/2018 School Calendar to reflect changes to the fall conference dates.
3. Approve the attached 2017/2018 Text Book list.
4. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Agreement with Professional Education Services Inc. to provide educational instructional services for Student #713996 for the 2017/2018 school year at a cost of \$52.00/hour for two hours per day, Monday through Friday.
5. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the 2016/2017 Contract between Flemington-Raritan Regional School District Board of Education and the Wanaque Board of Education to provide Ongoing Professional Development in the Reading Recovery program at a cost not to exceed \$1800 for two teachers @ \$900.00 per teacher (Ellen Soto and Helen Remington). If a need exists for more than two on-site visits, an additional site visitation fee will be charged at the rate of \$250 ½ day/\$400 day.
6. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract, as per the McKinney-Vento Act, for student #715228 with the Mount Olive Board of Education for the 2017/2018 School Year commencing September 5, 2017 through October 6, 2017 (23 days) at a tuition cost of \$84.64 per diem (\$1,946.72).

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Curriculum #1-6

MOTION: Mr. Strobel		SECOND: Mr. Velante	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Mr. Camisa (Nicholas)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)	X		
Mr. Tully (Richard)	X		#1 & #5
Mr. Velante (Jason)	X		
Mr. Hurd (Christopher)			X
Ms. Demetriou (Angela)	X		

B. FINANCE/BUDGET

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following finance/budget resolutions:

1. **Financial Reports:**

Secretary's (A148) Report - Ms. Nancy DiBartolo
For August 2017 **Business Administrator/Board**

Secretary

Treasurer's (A149) Report - Ms. Donna Cardiello
For August 2017 **Superintendent of Schools**

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

10/11	General Current Expense	\$1,189,356.43
20	Special Revenues	\$ 60,835.36
30	Capital Project	\$ 347,167.04
	Total	\$1,597,358.83

3. Approve the necessary transfers for the month of August 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 August 30, 2017 pay period in the amount of \$64,689.79 and the September 15, 2017 pay period in the amount of \$515,656.78.

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Finance/Budget #1-4

MOTION: Mr. Camisa		SECOND: Mr. Tully	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Mr. Camisa (Nicholas)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		#2 ck#20645
Mr. Strobel (Charles)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Mr. Hurd (Christopher)			X
Ms. Demetriou (Angela)	X		#2 ck#20645

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. Rescind the August 29, 2017 Facilities/Transportation Motion #1 which read:
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	\$6,450.00	\$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	Glenview 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

2. 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 \$59,523.47.

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Dates</u>
1034B	Maple Road School	\$5,805.00	\$174.15	7/10/17-8/18/17
1047B	NJEDDA	\$2,721.67	\$ 81.65	7/05/17-8/04/17

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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	Glenview 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

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. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Mr. Hurd (Christopher)			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 accepts the resignation of employee #4754 effective September 6, 2017.
2. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Agreement with Care Finders Total Care, LLC. to provide substitute school nursing services for the 2017/2018 school year at a cost of \$51.00/hour.
3. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Agreement with Delta-T Group to provide substitute school nursing services for the 2017/2018 school year at a cost of \$41.00/hour.
4. Upon the recommendation of the Superintendent, the Wanaque Board of Education approves the following substitute teacher’s for the 2017/2018 school year pending criminal history and receipt of required documents:

Lauren Marden	State Certification
Victoria D’Orilia	County Certification

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Robert Foreman County Certification

5. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Keri Schamble to be observed two times by William Paterson between September 2017 and December 2017.
6. Upon the recommendation of the Superintendent, The Wanaque Board of Education accepts the resignation of employee #4703 effective September 29, 2017.
7. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Hannah Truncale, Health Educator from Atlantic Health System to volunteer at the Haskell School.
8. Upon the recommendation of the Superintendent, the Wanaque Board of Education approves the following stipend positions as per the attached.
9. Approve the agreement with Peter B. Fallon , Esq. for services to be rendered on a Personnel matter for a rate of \$160.00/hour plus expenses at a total amount not to exceed \$5,000.00.
10. Upon the recommendation of the Superintendent, the Wanaque Board of Education approves the appointment of Amy Pera, School Nurse at Wanaque School for the 2017-2018 school year effective October 16, 2017 at BA Step 1 of the WBEA guide for an annual salary of \$55,225 prorated, pending receipt of Emergency Certification.

Personnel/Management #1-10

MOTION: Ms. Spadaccini		SECOND: Mr. Camisa	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		#9
Mr. Camisa (Nicholas)	X		
Ms. Imbasciani (Dana)	X		#9
Ms. Spadaccini (Jennifer)	X		
Mr. Strobel (Charles)	X		
Mr. Tully (Richard)	X		
Mr. Velante (Jason)	X		
Mr. Hurd (Christopher)			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.	P2700	Services to Nonpublic School Students (M) Revised
b.	P7100	Long-Range Facilities Planning (M) Revised
c.	P7101	Educational Adequacy of Capital Projects (M) Revised
d.	P7102	Site Selection and Acquisition – Recommended Revised
e.	P7130	School Closing – Recommended Revised
f.	P7300	Disposition of Property – Recommended Revised

Policy #1

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

F. NEGOTIATIONS/EMPLOYEE RELATIONS

G. COMMUNICATIONS/PUBLIC RELATIONS

H. TRI-DISTRICT

I. OLD/NEW BUSINESS

XIV. Public Comment

Mrs. Maiello – Wanaque – Offered “congratulations” for making Instrumental music a district goal. She stated she had other questions but would save them for a future meeting.

Mr. Velante – Wanaque – Congratulated Mr. Hurd.

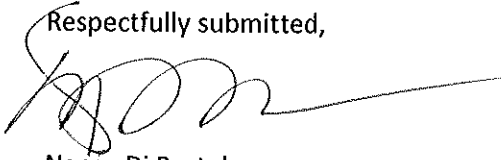
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Mrs. Maiello – Wanaque – asked for a copy of the stipend list.

XV. Executive Session

XVI. Adjournment

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Nancy Di Bartolo', with a long horizontal line extending to the right.

Nancy Di Bartolo
Business Administrator