

WANAQUE BOARD OF EDUCATION – REGULAR MEETING DECEMBER 19, 2017

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, December 19, 2017 at 6:30 pm, in the Haskell Elementary School, Gymnasium, Haskell, 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 arrived at 6:44	
Mr. Camisa (Nicholas)	X	
Ms. Demetriou (Angela)	X	
Mr. Hurd (Christopher)		X
Ms. Imbasciani (Dana)		X
Ms. Spadaccini (Jennifer)	X	
Mr. Strobel (Charles)	X arrived at 6:43	
Mr. Tully (Richard)	X	
Mr. Velante (Jason)	X	

Attendance

- Ms. Donna Cardiello, Superintendent of Schools
- Ms. Nancy Di Bartolo, Business Administrator
- Ms. Athena Cornell, Board Attorney
- Mr. Brett Biggins,
- Ms. Molly Rieth, Confidential Secretary
- Public 12

II. Superintendent’s Report

- HIB W#002
- DARE Schedule:
 - 6th graders begin DARE instruction on January 10th and will conclude early April. There will be a total of 14 sessions with Officers Higgins and Heffernan providing instruction.
- Thanked Mr. Strobel, Mr. Velante, and Mr. Hurd for their commitment to public education and the children of the Wanaque School District. I am truly grateful for the opportunity to serve with each of you.
- Happy Holidays!!

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III. Committee Reports

- A. Curriculum/Instruction – Mr. Tully stated workshops and OD contract were reviewed.
- B. Finance/Budget – Ms. Demetriou – Nothing to add
- C. Facilities/Transportation – Mr. Strobel – Nothing to add
- D. Personnel/Management – Mr. Velante said we are approving college student teachers and a guest speaker.
- E. Policy – N/A
- F. Negotiations/Employee Relations – N/A
- G. Communications/Public Relations – N/A
- H. Tri-District – N/A

IV. Business Administrator’s Report

Ms. Di Bartolo stated the budget has been started. We have no idea what the state aid numbers will be as of yet.

Mr. Barnhardt asked if he could get an itemized copy of the attorney bills from 2016. He also asked if any students have been enrolled that live at the new Rhinesmith apartments as this complex was built as a pilot program. Ms. Di Bartolo explained four students have been enrolled and the mayor and borough administrator have been contacted to make them aware. They will be billed at the end of the school year.

V. Approval of Minutes

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

November 28, 2018

Regular Board Meeting

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

VI. Correspondence

- A. November 2017 – School Digest

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B. December 1, 2017 – EdLaw Alert

VII. Public Comment

No questions or comments

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 Contract for Services for student #714445 with the Bergen County Special Services School District for the 2017/2018 school for an additional 7 hours (not to exceed 12) at a rate not to exceed \$2,256.00.

Curriculum #1- 2

MOTION: Mr. Strobel		SECOND: Mr. Velante	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hurd (Christopher)	Absent		
Ms. Imbasciani (Dana)	Absent		
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:

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1. Financial Reports:

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

Secretary

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

2. Upon the recommendation of the Superintendent, move that pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of November 2017 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of *N.J.A.C. 6A:23A-16.10(b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
3. Approve payment of bills and claims for the month of December 2017:
- | | | |
|-------|-------------------------|---------------------|
| 10/11 | General Current Expense | \$470,771.90 |
| 20 | Special Revenues | \$ 17,146.46 |
| 30 | Capital Project | \$ 26,008.09 |
| | Total | \$513,926.45 |
4. Approve the necessary transfers for the month of November 2017 to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.
5. Approve the additional expenditures for the district payroll for the December 15, 2017 pay period in the amount of \$543,731.49.

Finance/Budget #1-5

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

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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 2017/2018 Services Agreement with Northern Region Educational Services Commission commencing December 1, 2017 – December 22, 2017 for the following emergent route, at a total cost of \$4,251.84:

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Dates</u>
WANA1	PS#21 Paterson	\$4,128.00	\$123.84	12/1-12/22/17

2. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the first semester disbursement of Aid-In-Lieu of Transportation for the 2017/2018 school year in the total amount of \$29,000.00.

Facilities/Transportation #1-2

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

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1. Upon the Recommendation of the Superintendent, the Wanaque Board of Education approves the following substitute teachers for the 2017/2018 school year pending criminal history and receipt of required documents:
 Taghreed Daoud County Certified

2. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Ramapo College practicum student placement, Michaella Bermudez, to work with Kelly Pelcher, Wanaque School, from January 22, 2018 through May 1, 2018.

3. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Ramapo College practicum student placement, Jessica Raccioppi, to work with Christopher Murray, Wanaque School, from January 22, 2018 through May 1, 2018.

4. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Ramapo College student, Nicole Hernandez, to complete 75 hours of Field Based Internship with Cari Jurgenson, Wanaque School, from January 2, 2018 through May 15, 2018.

5. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Deanna Lynn, Ceramicist, to be a guest speaker on January 5, 2018 for Grades 6-8.

6. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the retirement of employee #4014 effective January 1, 2018.

7. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Michael Mattis as a long-term PE substitute at Haskell School at a daily rate of \$150 per day, from January 2nd through April 2nd, 2017.

8. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Salve Regina University student, Katie Mahoney, to shadow various teachers for internship.

Personnel/Management #1-8

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

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

- E. POLICY – No Motions
- F. NEGOTIATIONS/EMPLOYEE RELATIONS – No Motions
- G. COMMUNICATIONS/PUBLIC RELATIONS – No Motions
- H. TRI-DISTRICT – No Motions
- I. OLD/NEW BUSINESS – No Motions

IX. Public Comment

Mr. Velante wished Ms. Demetriou a happy birthday and thanked the board and the community for the privilege of serving.

X. Executive Session

XI. Adjournment

Motion to adjourn made by Mr. Strobel and seconded by Mr. Velante at 6:55.

Respectfully submitted,



Nancy Di Bartolo
Business Administrator