

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

REORGANIZATION MEETING  
 JANUARY 2, 2018  
 7:00 P.M.

The Reorganization Meeting of the Wanaque Board of Education will be held on Tuesday, January 2, 2018 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	
Mr. Camisa (Nicholas)	X	
Ms. Demetriou (Angela)	X	
Ms. Imbasciani (Dana)	X	
Ms. Spadaccini (Jennifer)	X	
Mr. Tully (Richard)	X	

B. Appoint the Board Secretary as Temporary Chair.

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

C. Certification of Election Results:

Suzanne Henderson	937
Carolyn Bruenjes	705
Barry Hain	848
Bridget Pasznik	692
Christopher R. Hurd	521

Amy Sims	281
Richard McFarlane	319
Stephen Mehr	130
Jason Velante, Sr.	549
Write-In	13

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

Carolyn Bruenjes – 3 Year Term  
 Barry Hain – 3 Year Term  
 Suzanne Henderson – 3 Year Term

**Roll Call**

BOARD MEMBER	PRESENT	ABSENT
Mr. Barnhardt (Robert)	X	
Ms. Bruenjes (Carolyn)	X	
Mr. Camisa (Nicholas)	X	
Ms. Demetriou (Angela)	X	
Mr. Hain (Barry)	X	
Ms. Henderson (Suzanne)	X	
Ms. Imbasciani (Dana)	X	
Ms. Spadaccini (Jennifer)	X	
Mr. Tully (Richard)	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. Jennifer Spadaccini Seconded by: Mr. Nicholas Camisa

**Motion to close Nominations**

MOTION: Mr. Camisa	SECOND: Mr. Hain		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		

Ms. Demetriou (Angela)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	X		

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

MOTION: Ms. Spadaccini	SECOND: Mr. Camisa		
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Mr. Barnhardt (Robert)		X	
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Ms. Demetriou (Angela)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)		X	
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	X		

**H. Nominations/Election of Board Vice-President**

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

**Motion to close Nominations**

MOTION: Ms. Spadaccini	SECOND: Mr. Hain		
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Ms. Demetriou (Angela)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		

Mr. Tully (Richard)	X		
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**I. Motion to Elect Mr. Richard Tully as Board Vice-President**

MOTION: Mr. Camisa	SECOND: Ms. Spadaccini		
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Ms. Demetriou (Angela)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	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:

**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. Approve Official Newspapers
8. Approve designation of Bank Depositories
9. Approve Use of Parliamentary Procedures
10. Adopt Board Member Qualifications, Prohibited Acts and Code of Ethics
11. Approval of Evaluation Instruments

**1. Approval of Calendar of Board Meetings**

**BE IT RESOLVED**, that the Wanaque Board of Education designates the following meeting dates for Board Meetings during 2018. 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.

<b>BOARD MEETINGS</b>	<b>LOCATION</b>
January 2, 2018 (Reorganization)	Wanaque
January 16, 2018	Haskell
January 23, 2018	Haskell
February 27, 2018	Wanaque
March 13, 2018 (Preliminary Budget Approval)	Haskell
March 20, 2018	Wanaque
April 24, 2018 (Public Budget Hearing)	Haskell
May 8, 2018	Wanaque
June 19, 2018	Haskell
July 24, 2018	Wanaque
August 28, 2018	Haskell
September 25, 2018	Wanaque
October 16, 2018	Haskell
November 27, 2018	Wanaque
December 18, 2018 (6:30pm)	Haskell
January 8, 2019 (Reorganization)	Wanaque

**2. 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

3. **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

4. **Approve Adoption of all existing Board Policies and Regulations**

5. **Approve Professional Services Appointments**

**BE IT RESOLVED**, that the Wanaque Board of Education approves the following appointments for professional services from this date of this reorganization meeting through the date of the next Reorganization Meeting on or before January 8, 2019:

Architect of Record	Di Cara, Rubino Architects
Employee Dental Benefits Broker of Record	Brown & Brown Benefit Advisors
Board Counsel	Sciarillo, Cornell, Merlino, et al
Bond Counsel	McManimon & Scotland, LLC
Financial Advisor	Phoenix Advisors, LLC
McKinney Vento Liaison	Louis Cordileone
Auditor	Ferraioli, Wielkotz, Cerullo & Cuva

**6. 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

**7. 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 2018: *Suburban Trends The Record Star Ledger Herald News, njhire.com (Advertisement of open professional positions)*

**8. Approve designation of Bank Depositories**

**BE IT RESOLVED**, that the Wanaque Board of Education designates the following Banks as Depositories for Wanaque Board of Education funds:

- Lakeland Bank
- The Bank of New York Mellon Trust Company N.A.

**BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary is authorized to invest the Board's funds consistent with statutes and regulations.

**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. The Wanaque Board of Education in accordance with AchieveNJ 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: Mr. Camisa		SECOND: Ms. Spadaccini	
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)	X		

Mr. Camisa (Nicholas)	X		
Ms. Demetriou (Angela)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	X		

**THE BOARD WILL NOW CONDUCT THE REGULAR MEETING**

**A. SUPERINTENDENT’S REPORT**

- Happy New Year!
- Item # 2 under Personnel is the position that was discussed at last month’s meeting.
- We will begin interviewing for the vacant position created as a result of the accepted retirement on last month’s agenda. I hope to have a recommendation for the board for committee meetings.

**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 William Paterson University student teacher, Jessica Zuravner, to work with Sandra Somohano, Haskell School, from January 18, 2018 – May 3, 2018.
2. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the appointment of **Patricia Gray** as **Instructional Aide** effective **January 3, 2018** pending criminal history clearance at a salary of **\$31,635 prorated**.

**Personnel/Management #1-2**

<b>MOTION: Mr. Barnhardt</b>		<b>SECOND: Mr. Hain</b>	
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Mr. Barnhardt (Robert)	X		
Ms. Bruenjes (Carolyn)			X



Mr. Camisa (Nicholas)	X		
Ms. Demetriou (Angela)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)			X
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	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

N. Adjournment

Motion to adjourn made by Mr. Camisa and seconded by Ms. Spadaccini at 7:12.

Respectfully submitted,



Nancy Di Bartolo  
Board Secretary