

**WANAQUE BOARD OF EDUCATION – SPECIAL MEETING April 12, 2018**

A Special Meeting of the Wanaque Board of Education will be held on Thursday, April 12, 2018, at 6:30 pm, in the Wanaque School - Media Center, Wanaque, New Jersey

**Agenda**

**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**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</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	

Others: Donna Cardiello – Superintendent  
 Nancy Di Bartolo – Business Administrator

**I. 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 interviewing attorneys; 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.

Motion to adjourn Special Meeting and go into executive session for the purpose of interviewing attorneys, 6:30pm made by Mr. Barnhardt and seconded by Ms. Bruenjes

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

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

A motion was made at 8:23 by Mr. Camisa and seconded by Ms. Spadaccini to **Close Executive Session.**

<b>MOTION: Mr. Camisa</b>		<b>SECOND: Ms. Spadaccini</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		
Mr. Hain (Barry)	Absent		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	Absent		
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	X		
Ms. Demetriou (Angela)	X		

A motion was made at 8:23 by Mr. Camisa and seconded by Ms. Spadaccini to **Return to Public Session**

<b>MOTION: Mr. Camisa</b>		<b>SECOND: Ms. Spadaccini</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		

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

II. **Public Comment –N/A**

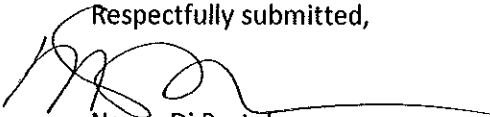
III. **WHEREAS:** The Legal Firm of Busch Law Group LLC has the expertise and experience to provide professional services to the Wanaque Board of Education;

**BE IT RESOLVED:** That the Wanaque Board of Education appoints the law firm of Busch Law Group LLC of Metuchen, New Jersey effective April 12, 2018 through June 30, 2018 at the hourly rate of \$160/hour.

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

IV. **Adjournment**

Motion to adjourn made by Mr. Barnhardt and seconded by Ms. Henderson at 8:33 PM.

Respectfully submitted,  
  
 Nancy Di Bartolo  
 Board Secretary