

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 24, 2018**

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, April 24, 2108, at 7:00 pm, in the Haskell School Gymnasium.

**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**

<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	

**Attendance**

- Ms. Donna Cardiello, Superintendent of Schools
- Ms. Nancy Di Bartolo, Business Administrator
- Mr. Adam Weiss, Board Attorney
- Ms. Lynda D’Angiolillo, Curriculum Director
- Mr. Charles Frick, Wanaque Principal
- Ms. Samantha Nash, Wanaque Assistant Principal
- Mr. Brett Biggins, Acting Assistant Principal
- Ms. Molly Rieth, Confidential Secretary
- Public 57

**II. Superintendent’s Report**

- Student of the Month Presentation – School Principals
 

<p><b>Wanaque School – 6<sup>th</sup> Grade</b></p> <ul style="list-style-type: none"> <li>Samantha Robinson</li> <li>Meredith Healy</li> <li>Allison Doran</li> <li>Alisha Bourhil-Tumser</li> <li>Peter Satula</li> <li>Alexandra Colamarino</li> </ul>	<p><b>Haskell School – 6<sup>th</sup> Grade</b></p> <ul style="list-style-type: none"> <li>Arianna Barrett</li> <li>Anthony Bernardi</li> <li>Allen Magie</li> <li>Astrit Mahmudi</li> <li>Antonio Santora</li> <li>Connor Struble</li> <li>Jordan Vitale</li> </ul>
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### Wanaque School – 7<sup>th</sup> Grade

RJ Schlagel

Morgan Uhlhorn

Megan Szanto

Sophia Reynolds

Ethan Cosgrove

Christian Schroeder

Gianna Hernandez

Kayla Lyness

Caleb Paduani

Sophia Rodriguez

Jordan Spann

Christopher Vasquez

- On March 6<sup>th</sup>, we joined more than 200 state education leaders at the New Jersey Public School Labor Management Collaborative at Rutgers University. Governor Murphy was among the showcased speakers at the conference, which spoke about the experiences of school districts working together to strengthen and improve teaching and learning by fostering a collaborative effort between district management and teacher unions.

The Collaboration was formed by NJSBA, NJASA, NJEA, NJPSA, and the American Federation of Teachers. To date there are 15 districts participating, which includes Wanaque, 63 schools educating over 35,000 children.

Additionally, on April 9<sup>th</sup> and 10<sup>th</sup>, our collaborative team, which consisted of a board member, administrators, and our WBEA Co-Presidents continued our training. During that time, we continued our discussion on communication, formulating partnerships, and the building of a system focused on listening and learning together and a culture of “we”.

Our last meeting of this school year will be with the Inter-District Network on May 15<sup>th</sup>. The focus of this session will be implementing systems of collaboration and building collaborative cultures.

### III. **2018/2019 Budget Hearing Presentation – Donna Cardiello, Nancy Di Bartolo, Lynda D’Angiolillo and Frank Calero**

### IV. **Public Hearing on SY 2018/2019 School Budget**

### V. **Committee Reports**

- A. Curriculum/Instruction – Mr. Tully thanked Ms. Di Bartolo, Ms. Cardiello and the Finance Committee for all their hard work in putting together the budget.
- B. Finance/Budget – Ms. Imbasciani thanked Ms. Di Bartolo and Ms. Cardiello and explained how the finance committee asked them to keep the budget at 2% because they felt they owed it to taxpayers. Ms. Imbasciani stated that this is exciting; it is rare to create a budget that will impact every student like this one does. She also thanked the teachers and administration for all of their enthusiasm. Ms. Imbasciani explained that we are also approving the ACES agreement this evening, “it is agreements like this that makes us able to afford other things.”
- C. Facilities/Transportation – Mr. Camisa stated we are approving home instruction transportation for a student and Ms. Di Bartolo will explain what was done over spring break.
- D. Personnel/Management – Agenda items
- E. Policy – N/A

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- F. Negotiations/Employee Relations – N/A
- G. Communications/Public Relations – N/A
- H. Tri-District – N/A

Mr. Barnhardt asked for clarification of Finance resolution #11.

Ms. Di Bartolo explained there will be an increase for 2018/2019. We are eligible for a waiver of \$128,170 but we are only using \$25,693 with the remainder going into banked cap which must be utilized in the next budget cycles.

**VI. Business Administrator’s Report**

Ms. Di Bartolo stated over spring break minor security enhancements were done such as new cameras for the front of both buildings so the secretaries and principals can see more clearly who is at the door. Both kitchens had chemical cleaning systems installed, the Kiln at Haskell School was repaired, the trailer that was crushed by the March 7<sup>th</sup> storm was removed and new flood lights were installed at Wanaque School on the stage. A heating coil burst today in room 203 which affected room 103 too. It has been cleaned up and reported to the insurance company. We are assessing the damage and will replace what is necessary. Finance #5 was not included in the bills list because the March meeting was prior to the March 29<sup>th</sup> payroll that is why it is listed separately.

**VII. Approval of Minutes**

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

- |                |                       |
|----------------|-----------------------|
| March 20, 2018 | Regular Board Meeting |
| April 12, 2018 | Special Board Meeting |
| April 12, 2018 | Executive Session     |

MOTION: Mr. Camisa	SECOND: Ms. Henderson		
<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)			X
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	X		
Ms. Demetriou (Angela)	X		

**VIII. Correspondence**

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A. March 2018 - School Digest

IX. Public Comment

No questions or comments

X. 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 following positions (contingent on enrollment) for the 2018 Extended School Year. Hourly rates are per the current WBEA Contract, with Assistants paid at 50% of the Teacher's contracted rates:

Extended School Year Schedule: July 2, 2018 – July 30, 2018 (20 days) No school on July 4<sup>th</sup>  
Location: Haskell Elementary School

**4.5 Hour Program**

Teacher: 8:15-12:45  
Assistant: 8:15-12:45  
Students: 8:30-12:30

**3 Hour Program**

Teacher: 8:15-11:15  
Assistant: 8:15-11:15  
Students: 8:30-11:00

**Teachers:**

1 Pre-School Disabled	3.0 hours per day for 20 days
2 Primary Autistic	4.5 hours per day for 20 days
1 Intermediate Autistic	4.5 hours per day for 20 days
4 LLD	4.5 hours per day for 20 days

**Instructional Assistants:**

2 Instructional Assistants	3.0 hours per day for 20 days
7 Instructional Assistants	4.5 hours per day for 20 days

**Speech:**

1 Speech Teacher for evaluations and therapy for a maximum of 80 hours.

**Nurse:**

1 Nurse	8:15-12:45	4.5 hours per day for 20 days
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**Occupational Therapy:**

1 Occupational Therapist for a maximum of 27 hours for 20 days

**Physical Therapy:**

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1 Physical Therapist for a maximum of 50 sessions for 20 days

**Child Study Team:**

4 Staff Members for a total of 50 hours each

3. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the contract with Professional Education Services, Inc. to provide instructional services for student #714204 commencing April 16, 2018.

**Curriculum #1-3**

<b>MOTION: Mr. Tully</b>		<b>SECOND: Mr. Camisa</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)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	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:**

<b>Secretary's (A148) Report</b>	<b>- Ms. Nancy DiBartolo</b>
<b>For March 2018</b>	<b>Business Administrator/Board Secretary</b>
<b>Treasurer's (A149) Report</b>	<b>- Ms. Donna Cardiello</b>
<b>For March 2018</b>	<b>Superintendent of Schools</b>
  
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 March 2018 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.

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3. Approve payment of bills and claims for the month of April 2018:

10/11	General Current Expense	\$1,058,211.16
20	Special Revenues	\$ 4,021.32
30	Capital Project	\$ 570.00
	<b>Total</b>	<b>\$1,062,802.48</b>

4. Approve the necessary transfers for the month of March 2018 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 March 29, 2018 pay period in the amount of \$515,582.67.

6. The Wanaque Board of Education approves Cafeteria prices for the 2018/2019 school year as follows:

	2017/2018	2018/2019
Student Complete Lunch	\$2.55	\$2.65
Reduced Price Lunch	\$ .40	\$ .40
Faculty Lunch	\$3.25	\$3.35
Student Complete Breakfast	\$1.75	\$1.75
Reduced Price Breakfast	\$ .30	\$ .30
Faculty Breakfast	\$2.75	\$2.75

7. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Wanaque Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency

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to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the

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Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

8. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Wanaque Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.



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NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

9. Approve the submission of a grant application for the **2018/2019 Safety Grant Program** through the New Jersey Schools Insurance Group's ERIC WEST Sub fund for the purposes described in the application, in the amount of **\$10,000.00** for the period of July 1, 2018 through June 30, 2019.

10. Adoption of 2018-2019 Budget

**BE IT RESOLVED**, that the budget be approved for the 2018-2019 Year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following budget to the State Department of Education:

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	Budget	Anticipated Revenues	Local Tax Levy
General Fund	\$18,097,659	\$3,672,651	\$14,425,008
Special Revenue Fund	\$328,500	\$328,500	\$0
Debt Service Fund	\$1,230,075	\$418,226	\$811,849
<b>Total Base Budget</b>	<b>\$19,656,234</b>	<b>\$4,419,377</b>	<b>\$15,236,857</b>

**11. Health Benefits Adjustment**

**RESOLVED**, that the Wanaque Board of Education has been approved by the Department of Education for an adjustment to the base tax levy in the amount of \$128,170 due to an increase in health care costs. The district will be utilizing **\$25,693** of the total amount of the increase in the base budget to fund a portion of the increase in premiums for health benefits costs.

**12. Capital Reserve Account Withdrawal**

**RESOLVED**, that the Wanaque Board of Education requests the approval of a **capital reserve withdrawal** in the amount of **\$575,000**. The district intends to utilize these funds for the following projects:

Wanaque School Roof Sections C & E	\$450,000
Security Enhancements	\$110,000
Acoustical Panels	\$ 15,000

Finance/Budget #1-12

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

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

Ms. Demetriou stated it is an exciting time and happy to be part of this board.

**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 Services Agreement with Northern Region Educational Services Commission commencing routes:

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Dates</u>
HOWA	Home Instruction	\$8,000.	\$240.00	3/1/18-6/2018

- WHEREAS**, the Wanaque Board of Education (hereinafter referred to as the "Board") advertised for bids for the **Partial Roof Replacement at Wanaque Elementary School** (hereinafter referred to as the "Project"); and

**WHEREAS**, on March 22, 2018, the Board received five (5) bids for the project, as reflected on the attached bid tabulation sheet; and

**WHEREAS**, the lowest responsible bid was submitted by **Patwood Roofing Company** (hereinafter referred to as "**Patwood**") with a base bid in the amount of **\$408,000**.

**WHEREAS**, the bid submitted by **Patwood** is responsive in all material respects and the Board is desirous of awarding the contract for the Project to **Patwood**;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby awards the bid for the Partial Roof Replacement at Wanaque Elementary School to **Patwood** in the total contract sum of **\$408,000.00**.

**BE IT FURTHER RESOLVED**, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor and A-201-General Conditions of the Contract for

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Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

**BE IT FURTHER RESOLVED**, that the Board Attorney is hereby directed to draft an agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for this project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

3. Upon the recommendation of the Superintendent approve the report of the Completion of the Haskell School Bus Emergency Evacuation Drills dated April 13, 2018, Pursuant to N.J.A.C. 6A:27 (Student Transportation).
  
4. Upon the recommendation of the Superintendent approve the report of the Completion of the Wanaque School Bus Emergency Evacuation Drills dated April 20, 2018, Pursuant to N.J.A.C. 6A:27 (Student Transportation).

**Facilities/Transportation #1-4**

<b>MOTION: Ms. Spadaccini</b>	<b>SECOND: Mr. Camisa</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)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	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. Rescind the January 23, 2018 personnel motion #3 which read:  
 Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the maternity leave for Employee #4530 using paid sick days beginning April 30, 2018 through June 14, 2018 with an anticipated return date of June 15, 2018. Beginning September 2018 approve the 12 weeks unpaid FMLA leave followed by an extended leave for the remainder of the 2018-2019 school year.

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2. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the maternity leave for Employee #4530 using paid sick days beginning April 18, 2018 through June 13, 2018 with an anticipated return date of June 14, 2018. Beginning September 2018 approve the 12 weeks unpaid FMLA leave followed by an extended leave for the remainder of the 2018-2019 school year.
3. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the appointment of **Ms. Dylan Cohen**, as a **replacement teacher** in the Primary Autism classroom from September 1, 2018 through June 30, 2019.
4. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the maternity leave for Employee #4169 using paid sick days beginning June 11, 2018 followed by 6 weeks unpaid FMLA leave beginning September 1, 2018 with an anticipated return date of October 15, 2018.
5. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the movement of employee #4697 from Step 2 Teacher BA to Step 2 Teacher MA effective May 1, 2018.
6. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves Passaic County Community College student-**Santa Cruz** to shadow Edward Flores- Bookkeeper beginning on April 30, 2018 through October 30, 2018.
7. 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:

Lindsay Devore	County Substitute
Jessica Zuravner	County Substitute
Lauren Salaterski	County Substitute
Amanda Calderone	State Substitute
Biljana Kostadinovska	State Substitute
8. Upon the Recommendation of the Superintendent, the Wanaque Board of Education approves the following Lakeland Regional High School students to shadow teachers 2 hrs/day 5 days/wk for the 2018/2019 School Year:

Nora Copella	Mrs. Jurgensen	Wanaque School
Alexa Czyz	Mrs. Mahoney	Wanaque School
Victoria Gavin	Mrs. Geissel	Wanaque School
Chris McCormack	Mr. Trahan	Wanaque School
Stephanie Dykhouse	Mr. Henry	Wanaque School
Ashley Davison	Ms. Quinlan	Haskell School
Ethelyn Lima	Mrs. Bede	Haskell School
Taylor Van Orden	Mrs. Opthof	Haskell School
9. Upon the recommendation of the Superintendent, the Wanaque Board of Education approves **Cassandra Hillmer**, William Paterson student teacher, with Laura Morton, Haskell School September 6, 2018 - December 13, 2018.

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10. Upon the recommendation of the Superintendent, the Wanaque Board of Education approves **Silvana Prell**, Ramapo University student teacher, with Theresa Easse, Haskell School 2 days/wk. September 10, 2018 - December 7, 2018 followed by 5 days/wk. January 22, 2019 - May 3, 2019.
  
11. Upon the recommendation of the Superintendent, the Wanaque Board of Education approves **Elizabeth Hamilton**, Ramapo University student teacher, with Kelly Pelcher, Haskell School 2 days/wk. September 10, 2018 - December 7, 2018 followed by 5 days/wk. January 22, 2019 - May 3, 2019.
  
12. Upon the recommendation of the Superintendent, The Wanaque Board of Education approves the extended medical leave for employee # **4323** from April 1, 2018 – June 30, 2018.

**Personnel/Management #1-12**

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

**E. POLICY – N/A**

**F. NEGOTIATIONS/EMPLOYEE RELATIONS – N/A**

**G. COMMUNICATIONS/PUBLIC RELATIONS – N/A**

**H. TRI-DISTRICT – N/A**

**I. OLD/NEW BUSINESS**

1. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Board Attorney/Retainer Agreement with **Busch Law Group LLC** for the 2017/2018 school year at a rate of **\$160.00/hour**.

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 24, 2018**

Old/New Business #1

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

**XI. Public Comment**

Mrs. Pasznik – Haskell – Thanked the teachers for always going above and beyond for the students and asked if the Haskell School field will be available for field day.  
Ms. Cardiello said the field will be ready.

Mrs. Maiello – Wanaque – Handed the board a newspaper article and asked for a copy of the budget. Thanked the staff, administration and the board and said how appreciative she is they are supporting the new initiatives.

Mrs. Harrington – Wanaque – Thanked the board for all the changes that about to occur.

**XII. 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 8:20 by Ms. Spadaccini and Mr. Hain.


A motion was made at 8:44 to close executive session and return to public session by Ms. Imbasciani and seconded by Mr. Barnhardt.

**XIII. Adjournment**

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 24, 2018

Motion to adjourn made by Ms. Spadaccini and seconded by Ms. Bruenjes at 8:45 PM.

Respectfully submitted,

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

**Nancy Di Bartolo**  
**Board Secretary**