

WANAQUE BOARD OF EDUCATION – REGULAR MEETING JULY 17, 2018

The Regular Meeting of the Wanaque Board of Education will be held on Tuesday, July 17, 2018 following the Committee Meeting (7:00pm), in the the Haskell School Gymnasium, Haskell, NJ.

Minutes

I. Call To Order/Sunshine Statement

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L. 1975, c.231, s.1; amended 2006, c.70, s.2, the Wanaque Board of Education has provided adequate notice of this meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to Suburban Trends on June 20, 2018 via email and the Herald News on June 20, 2018 via email. Copies of this notice have also been placed in the Borough Hall and in the Main Office of both Wanaque and Haskell Schools and filed with the Wanaque Borough Clerk on June 20, 2018.

Flag Salute/Public Participation Statement/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	

II. Superintendent's Report

- Introduce Mr. Doolittle and Mrs. Luke
- Reduction in State Aid - \$129,954 - Special Meeting on 7/31 @ 6:30 Wanaque School
- Eastern DataComm – waiting for the equipment to come in so that they can do the install.
- Interview progress...
 - Middle School LAL Resource at Haskell
 - Leave replacement - BSI at Haskell
 - Leave replacement – 4th Gr. Wanaque
 - PT School Psychologist
 - 4 Instructional Assistant positions – 3 Haskell, 1 Wanaque

Samantha Nash thanked the volunteers that came to help stamp new books and said a new delivery is coming and she will be asking for more volunteers in a few weeks.

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Samantha Nash - Presentation of Student Safety Data System (SSDS)

III. Committee Reports

- 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

IV. Approval of Minutes

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

June 19, 2018		Regular & Executive Session	
MOTION: Ms. Spadaccini		SECOND: Mr. Barnhardt	
BOARD MEMBER	YES	NO	ABSTAIN
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		

V. Correspondence

- A. June 25, 2018 – Busch Law Group Legal Alert
- B. June 2018 – School Digest

VI. Public Comment

Mr. Camisa wanted to make sure the radio system was still going to be purchased even with the budget cuts.

Ms. Cardiello stated Mr. Mullanaphy is already in the process of purchasing the radio system/walkie talkies.

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VII. 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. Affirm HIB H#006, H#007, H#008, W#005, and W#006.
3. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the 2018/2019 Contract between Flemington-Raritan Regional School District Board of Education and the Wanaque Board of Education to provide Professional Development in the Reading Recovery program at a cost not to exceed \$14,000 for Barbara Palacios to be trained in the **Reading Recovery Program**. The cost of this training includes mandatory tuition and fees for 8 credits of graduate coursework at Lesley University which will be paid directly to Lesley University.

Estimated Tuition Costs and Fees to Lesley University	\$5,200 + \$278.75
Instructional Fee	\$6,400
Professional Development	\$1,500

4. 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 2018/2019 school for an 7 hours of audiological services at a rate not to exceed \$1,316.00.

Curriculum #1- 4

MOTION: Mr. Camisa		SECOND: Ms. Henderson	
BOARD MEMBER	YES	NO	ABSTAIN
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		# 1E

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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 June 2018 Business Administrator/Board Secretary
Treasurer's (A149) Report - Ms. Donna Cardello
For June 2018 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 June 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.

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

10/11	General Current Expense	\$ 985,858.98
20	Special Revenues	\$ 46,530.57
30	Capital Project	\$
	Total	\$1,032,389.55

4. Approve payment of bills and claims for the month of July 2018.

10/11	General Current Expense	\$ 569,442.07
20	Special Revenues	\$
30	Capital Project	\$ 267,869.84
	Total	\$ 837,311.91

5. Approve the necessary transfers for the month of June 2018 to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.

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6. Approve the acceptance of the entitlement funds and the submission of the application for the FY 2019 Elementary and Secondary Education Act (ESEA) in the total amount of \$158,605, as detailed below:

TITLE I-A

Category	Amount (Public)	Amount (Non-Public)
Salaries \$35,000-Hovsepian 51% - HES \$25,000-McGinley 51% - WES \$31,000-Dumont 26% - WES	\$91,000	\$
Supplies	\$477	\$0
Benefits	\$28,210*	\$0
Professional Services	\$0	\$0
Supplies /Materials	\$0	\$0
Total	\$119,687	\$0

*Shared between three teachers

TITLE II

Category	Amount (Public)	Amount (Non-Public)
Professional & Technical Services	\$28,918	\$0
Other Services	\$0	\$0
Supplies & Materials	\$0	\$0
Total	\$28,918	\$0

TITLE IV

Category	Amount (Public)	Amount (Non-Public)
Purchased Services	\$3,000	
Instructional Supplies	\$7,000	\$0
Total	\$10,000	\$0

7. Approve the refusal of funds for FY 2019 ESEA Title III in the amount of \$4,979.00

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8. Approve the purchase of a 2019 Ford F-250 SRW XL 4WD Truck from Beyer Ford, Morristown, New Jersey, State Contract #A88727, utilizing funds awarded through Hunterdon County Educational Services Commission Co-op #34HUNCCP, HCESC Bid#18/19 TELP Small Ticket Tax Exempt Lease Purchase Program and funded by KS StateBank in the total amount of \$41,195.50.

Finance/Budget #1-8

MOTION: Ms. Bruenjes		SECOND: Mr. Camisa	
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	X		ck. # 21895
Ms. Bruenjes (Carolyn)	X		
Mr. Camisa (Nicholas)	X		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Ms. Imbasciani (Dana)	X		ck. # 21895
Ms. Spadaccini (Jennifer)	X		
Mr. Tully (Richard)	X		
Ms. Demetriou (Angela)	X		

C. FACILITIES/TRANSPORTATION – N/A

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 June 19, 2018 Personnel Resolution #30 which read:
Upon the recommendation of the Superintendent, the Wanaque Board of Education approves **Haley Butterfass**, ICS Teacher, Wanaque School, from September 1, 2018 through June 30, 2019 at BA Step 1 of the WBEA guide for an annual salary of \$55,225.
2. Approves **Haley Butterfass**, ICS Teacher, Wanaque School, effective September 1, 2018 through June 30, 2019 at MA Step 1 of the WBEA guide for an annual salary of \$61,725.00.
3. Approves **Kathy Diaz**, Teacher to provide Orton Gillingham tutoring for student #714723 during ESY, 1 hour a day, five days a week, July 1 – 30 at a rate of \$53.00 per hour.
4. Approves **Kathy Diaz**, 3rd Grade Special Education Teacher, Wanaque School, effective September 1, 2018 through June 30, 2019 at BA Step 1 of the WBEA guide for an annual salary of \$55,225.00.

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5. Approves **Alisa Memish**, PSCD Teacher, Wanaque School, effective September 1, 2018 through June 30, 2019 at BA Step 1 of the WBEA guide for an annual salary of \$55,225.
6. Approves **Kenneth Doolittle**, Interim Principal – Haskell School, effective August 1, 2018 through August 31, 2018 at an annual salary of \$114,000.00 (prorated) pending criminal history and background clearance.
7. Approves **Kenneth Doolittle**, Principal – Haskell School, effective September 1, 2018 through June 30, 2019 at an annual salary of \$114,000.00 (prorated) pending criminal history and background clearance.
8. Approves **Zoe Luke** as Assistant Principal – Wanaque School, effective August 6, 2018 through June 30, 2019 at an annual salary of \$90,000 (prorated) pending criminal history and background clearance.
9. Approves **Michael Florek** as a long term substitute – Wanaque School, effective September 4, 2018 through October 12, 2018 at a rate of \$150.00 per diem pending criminal history and background clearance.
10. Approves, with regret, the resignation of **Troy Bianchi**, Instructional Assistant at Wanaque School effective June 23, 2018.
11. Approves, with regret, the resignation of **Sai Yee Wang**, Instructional Assistant at Haskell School effective June 30, 2018.
12. Approves, with regret, the resignation of **Marissa Gallagher**, Teacher at Wanaque School effective June 30, 2018.
13. Approves **Jillian Marchione**, Ramapo College practicum student, with Lauren Griffith, Haskell School beginning September 6, 2018 through December 22, 2018 pending criminal history and background clearance.
14. Approves **Melissa Mezzadri** as Kindergarten teacher – Wanaque School, effective September 1, 2018 through June 30, 2019 at BA Step 1 of the WBEA guide for an annual salary of \$55,225.

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Personnel/Management #1-14

MOTION: Ms. Spadaccini		SECOND: Mr. Barnhardt	
BOARD MEMBER	YES	NO	ABSTAIN
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

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. Second Reading

a.	P1550	Equal Employment/Anti-Discrimination - M
b.	P5350	Student Suicide Prevention - M
c.	P5533	Student Smoking - M
d.	P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities - M
e.	P8462	Reporting Potentially Missing or Abused Children - M

2. Adoption of Regulations

a.	R1550	Equal Employment/Anti-Discrimination - M
b.	P5350	Student Suicide Prevention - M
c.	R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities - M

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Policy #1-2

MOTION: Mr. Camisa		SECOND: Mr. Barnhardt	
BOARD MEMBER	YES	NO	ABSTAIN
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		

- F. **NEGOTIATIONS/EMPLOYEE RELATIONS – N/A**
- G. **COMMUNICATIONS/PUBLIC RELATIONS – N/A**
- H. **TRI-DISTRICT – N/A**
- I. **OLD/NEW BUSINESS – N/A**

VIII. Public Comment – N/A

IX. 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 7:43 by Ms. Spadaccini and seconded by Mr. Camisa.

A motion was made at 8:15 to close executive session and return to public session by Ms. Henderson and Mr. Hain.

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X. Adjournment

Motion to adjourn made by Ms. Imbasciani and seconded by Ms. Bruenjes at 8:15.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Donna Cardiello". The signature is fluid and cursive, with a large initial "D" and a long, sweeping underline.

Donna Cardiello
Superintendent