

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 30, 2019

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, April 30 at 7:00 pm, in the Haskell School Gymnasium, 973 Ringwood Avenue, NJ 07420.

Agenda

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 January 9, 2019 via email and the Herald News on January 9, 2019 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 January 9, 2019.

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	
Mr. McFarlane (Richard)		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. Samantha Nash, Curriculum Director
Mr. Charles Frick, Wanaque Principal
Mr. Kenneth Doolittle, Haskell Principal
Ms. Zoe Luke, Wanaque Assistant Principal
Mr. Fernando Hache, Technology Director
Ms. Molly Rieth, Confidential Secretary
Public 74

II. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. The members of the board work with the administration and Superintendent to assure that the members fully understand the matter. Only then is it placed

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 30, 2019

on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

III. Superintendent's Report

- Student Presentations – Middle School Language Arts
 - Wanaque School

Emily Kebrdle	Sophia Ascenzo	Nicholas Imbasciani
Noah Abma	Kieran Federici	Courtney Chase-Malloy
Vincent D'Orilia	Arianna Scott	Ismael Jimenez
Troy Kraphol	Kayla Barnhardt	Evelyn Vargas
 - Haskell School

Joshua Donza	Jules Clidoro	Ruth Aviles
Alexandra Panninsoro	Daneila Dilone	Kayla Lyness
AJ Parise	Leyana Kaghdou	Molly Murphy
Marjorie Portes	Taylor Ulrich	
- Presentation to Chief Kronyak and Captain Calabro
- Budget Presentation
- Curriculum Update
- HIB #W003

IV. Public Hearing on SY 2019/2020 School Budget

V. Committee Reports

- A. Curriculum/Instruction – Mr. Hain had nothing to ad.
Ms. Cardiello stated the revised calendar for the 2018/2019 school year is on the agenda this evening for approval.
- B. Finance/Budget – Ms. Di Bartolo had nothing to ad.
- C. Facilities/Transportation – Ms. Demetriou said the striping at Haskell School is complete and the spring clean-up at both schools has been done.
- D. Personnel/Management – Ms. Spadaccini stated all agenda items were discussed.
- E. Policy – N/A
- F. Negotiations/Employee Relations – N/A
- G. Communications/Public Relations – N/A

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 30, 2019

H. Tri-District – N/A

VI. Business Administrator’s Report

Everything was covered in the presentation.

VII. Approval of Minutes

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

March 19, 2019
March 26, 2019

Preliminary Budget Meeting & Executive Session
Regular & Executive Session

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

VIII. Correspondence

A. March 2019 – 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. 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.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 30, 2019

2. Approve the following positions (contingent on enrollment) for the 2019 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 1, 2019 – July 30, 2019 (20 days) No school on July 4th & 5th

Location: Wanaque 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 (if needed)	3.0 hours per day for 20 days
1 Primary Autistic	4.5 hours per day for 20 days
1 Intermediate Autistic	4.5 hours per day for 20 days
1 Upper Autistic	4.5 hours per day for 20 days
4 LLD	4.5 hours per day for 20 days

Instructional Assistants:

1 Preschool	3.0 hours per day for 20 days
1 Primary Autistic	4.5 hours per day for 20 days
1 Intermediate Autistic	4.5 hours per day for 20 days
1 Upper Autistic	4.5 hours per day for 20 days
1 LLD K-4	4.5 hours per day for 20 days
1 LLD 5-8	4.5 hours per day for 20 days

Speech:

1 Speech Teacher – (for evaluations and therapy)	4 hours per day for 20 days
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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:

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. Affirm #H002.
4. Approve the Dance Curriculum for students in Grades K-8.
5. Approve the revised 2018/2019 school calendar.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 30, 2019

Curriculum #1- 5

MOTION: Ms. Spadaccini	SECOND: Mr. Tully		
BOARD MEMBER	YES	NO	ABSTAIN
Mr. Barnhardt (Robert)	Absent		
Ms. Bruenjes (Carolyn)	Absent		
Mr. Camisa (Nicholas)	Absent		
Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Mr. McFarlane (Richard)	Absent		
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:**

Secretary's (A148) Report For March 2019	- Ms. Nancy DiBartolo Business Administrator/Board Secretary
Treasurer's (A149) Report For March 2019	- Ms. Donna Cardiello 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 March 2019 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 April 2019:

10/11	General Current Expense	\$1,628,745.68
20	Special Revenues	\$ 14,727.04
30	Capital Project	\$
	Total	\$1,643,472.72

4. Approve the necessary transfers for the month of March 2019 to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 30, 2019

5. Approve the submission of a grant application for the **2019/2020 Safety Grant Program** through the New Jersey Schools Insurance Group’s ERIC WEST Subfund for the purposes of installing a Visitor Management System and installing additional security cameras, in the amount of **\$9,000.00** for the period of July 1, 2019 through June 30, 2020.

6. Adoption of 2019-2020 Budget

BE IT RESOLVED, that budget be approved for the 2019-2020 Year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following budget to State Department of Education:

	<u>Budget</u>	<u>Anticipated Revenues</u>	<u>Local Tax Levy</u>
General Fund	\$18,072,838	\$3,329,752	\$14,743,086
Special Revenue Fund	\$360,912	\$360,912	\$0
Debt Service Fund	\$1,223,600	\$416,024	\$807,576
Total Base Budget	\$19,657,350	\$4,106,688	\$15,550,662

FURTHER that the Board requests the use of **banked cap** generated in 2018-19 in the amount of **\$29,578** for the purchase of Chromebooks and Chrome Carts for the Haskell and Wanaque Elementary Schools. The implementation will be completed by the end of the budget year and will not be deferred or incrementally completed over a longer period of time.

7. Capital Reserve Account Withdrawal

RESOLVED, that the Wanaque Board of Education requests the approval of a **capital reserve withdrawal** in the amount of **\$389,400** which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards. The district intends to utilize these funds for the following projects:

Haskell School Roof Section B	\$139,400
Replacement Boilers	\$250,000

Finance/Budget #1-7

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

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 30, 2019

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

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 2018/2019 school year Services Agreement with Northern Region Educational Services Commission for the following routes, at a total cost of \$12,978.00.

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Dates</u>
F397	Rockland Institute	\$12,600.00	\$378.00	4/1/19-6/2019
- Upon the recommendation of the Superintendent approve the report of the Completion of the Wanaque School Bus Emergency Evacuation Drills dated April 11, 2019 Pursuant to N.J.A.C. 6A:27 (Student Transportation).
- Upon the recommendation of the Superintendent approve the report of the Completion of the Haskell School Bus Emergency Evacuation Drills dated April 29, 2019 Pursuant to N.J.A.C. 6A:27 (Student Transportation).

Facilities/Transportation #1-3

MOTION: Ms. Spadaccini		SECOND: Ms. Henderson		
BOARD MEMBER	YES	NO	ABSTAIN	
Mr. Barnhardt (Robert)	Absent			
Ms. Bruenjes (Carolyn)	Absent			
Mr. Camisa (Nicholas)	Absent			
Mr. Hain (Barry)	X			
Ms. Henderson (Suzanne)	X			
Mr. McFarlane (Richard)	Absent			
Ms. Spadaccini (Jennifer)	X			
Mr. Tully (Richard)	X			

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 30, 2019

Ms. Demetriou (Angela)	X		
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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. Approve 5 additional days for the 2018/2019 school year for Marlene Yanuzzi at a rate of \$460.00 per day for a total of \$2,300.00.
2. Approve the retirement of Cherlyce La Rosa, Wanaque School, effective June 30, 2019.
3. Approves the following substitute teacher for the 2018/2019 school year pending criminal history and receipt of required documents:

Kaitlin Pohl	County Substitute Certificate
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4. Approve the contract for “In School Nursing Services” with Bayada Home Health Care, Inc., of Little Falls, NJ for Student #715490 effective April 15, 2019 through June 30, 2019 as follows:

LPN Services	\$45.00/hour
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5. Approve the sidebar agreement between the Wanaque Borough Education Association and the Wanaque Board of Education effective April 30, 2019.

Personnel/Management #1-5

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

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 30, 2019

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	P1642	Earned Sick Leave Law – M – New
b.	P6160	Grant From Private Sources

2. First Reading

a	P5330.4	Administering An Opioid Antidote - Repeal
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3. Adoption of Regulations

a	R1642	Earned Sick Leave Law – M - New
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Policy #1-3

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

F. NEGOTIATIONS/EMPLOYEE RELATIONS

G. COMMUNICATIONS/PUBLIC RELATIONS

H. TRI-DISTRICT

I. OLD/NEW BUSINESS

1. The Wanaque Board of Education acknowledges the donation of 2 bookshelves to the Wanaque School District from Mrs. Bolduc.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 30, 2019

The Wanaque Board of Education accepts the donation and wishes to express its gratitude and thanks to Mrs. Bolduc.

Old/New Business #1

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

XI. **Public Comment**

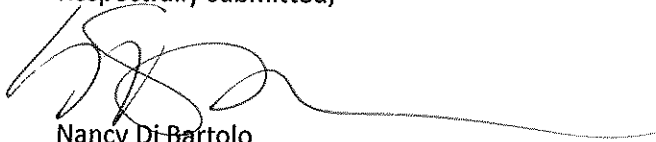
Mrs. Maiello – Wanaque – made a statement regarding property owned by the Wanaque Board of Education and correcting tax maps.

Chief Kronyak explained 2 LED, 24 hour traffic signs will be installed by September.

XII. **Adjournment**

Motion to adjourn made by Ms. Spadaccini and seconded by Mr. Hain at 8:10. All ayes, Regular Meeting adjourned.

Respectfully submitted,


Nancy Di Bartolo
Board Secretary