

WANAQUE BOARD OF EDUCATION – REGULAR MEETING October 15, 2019

The Regular Meeting of the Wanaque Board of Education will be held on Tuesday, October 15, 2019 at 7:00 pm, in the Haskell School Gymnasium, 973 Ringwood Avenue, Haskell, NJ.

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)		
Ms. Bruenjes (Carolyn)		
Mr. Camisa (Nicholas)		
Ms. Demetriou (Angela)		
Mr. Hain (Barry)		
Ms. Henderson (Suzanne)		
Mr. McFarlane (Richard)		
Ms. Spadaccini (Jennifer)		
Mr. Tully (Richard)		

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 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

- Ms. Nash – Director of Curriculum and Instruction
 - Performance Reporting
 - Access for ELLs
 - Dynamic Learning Maps
 - NJ Student Learning Assessment
 - ❖ Presentation includes analysis of subgroups, comparison data and intervention strategies that correspond to the data

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- Enrollment numbers as of September 30, 2019
 - Haskell School = 394
 - Wanaque School = 496
 - Total = 890

IV. 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

V. Business Administrator’s Report

VI. Approval of Minutes

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

September 24, 2019

Regular & Executive Session

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

VII. Correspondence

- A. September 2019 – School Digest

VIII. Public Comment

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IX. 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.

Curriculum #1

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

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 September 2019	Business Administrator/Board Secretary
Treasurer’s (A149) Report	- Mr. Robert P. Mooney
For September 2019	Interim 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 September 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.

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3. Approve payment of bills and claims for the month of October 2019:

10/11	General Current Expense	\$1,031,868.78
20	Special Revenues	\$ 69,593.94
30	Capital Project	\$ 32,924.31
	Total	\$1,134,387.03

4. Approve the necessary transfers for the month of September 2019 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 September 30, 2019 pay period in the amount of \$555,572.97.

6. Approve the acceptance of the NJTSS-ER (New Jersey Tiered System of Supports-Early Reading) grant for the 2019/2020 school year in the amount of \$11,448.00

7. Approve the Memorandum of Understanding between the Wanaque School District and the Bergen County Special Services in regard to the McKinney-Vento Act for the 2019/2020 school year in the amount of \$350.00 per student up to \$35,000.00.

Finance/Budget #1-7

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

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:

1. Approve the 2020 Memorandum of Agreement (MOA) between the Wanaque Police Department and the Wanaque Public School District.

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2. Approve the Comprehensive Maintenance Plan and the Annual Maintenance Form M1.
3. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the 2019/2020 ESY 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>
B151	Glenview Academy	\$6,269.70	\$188.09	7/8/19-8/16/19
B205	Phoenix Center	\$4,878.72	\$146.36	7/1/19-7/31/19
F328	Washington Elementary	\$4,364.46	\$130.93	7/8/19-7/31/19

Facilities/Transportation #1-3

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

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 **Kelly Toepfer**, Playground aide, Wanaque School, effective on or about October 16, 2019 through June 2020 at a prorated salary of \$7,182.00 pending completion of criminal history and Chapter 5 background checks.
2. Approve **Cynthia Schott**, William Paterson University student to observe Eileen Pricken, Haskell School, for 3 hours between October 16, 2019 through October 30, 2019.
3. Approve **Benjamin Lowman**, Fairleigh Dickinson University student to observe Dyana Mark, Haskell School, beginning January 2, 2020 through January 17, 2020.

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4. Approve **Kelly Sisco**, Passaic County Community College student to observe Pamela Peschl, Wanaque School, for 20 hours between October 16, 2019 through December 20, 2019.
5. After advertising for a Home Instructor for Student #715847 and receiving no response, the Wanaque Board of Education approves **Charles Frick** as home instructor for student #715847 at the WBEA rate of \$67/hour for a total of 6 hours/week beginning on October 1, 2019 until the completion of Child Study Team evaluation and parental agreement on an appropriate placement.
6. Approve family leave for Employee **#4697** using paid sick days beginning January 21, 2020 through March 5, 2020 followed by 12 weeks of unpaid FMLA/FLA from March 6, 2020 through June 5, 2020 with an anticipated return date of June 8, 2020.
7. Approve intermittent family leave for **Employee #4762** using paid sick/personal days beginning October 1, 2019.
8. Approve the movement of employee **#4834** from Instructional Assistant to Instructional Assistant with BA effective October 1, 2019 and Instructional Assistant with Teaching Credentials effective upon receipt of documents.
9. Approve **Lindsey Dandrea**, leave replacement Special Education Teacher, Wanaque School effective November 25, 2019 through April 2, 2020, BA Step 1 on the WBEA guide for a pro-rated annual salary of \$56,630.00.
10. Approve the following transfers:
Effective November 18, 2019, Lindsey Dandrea transferred from Middle School LA Instructional Assistant to Primary Special Education Instructional Assistant.

Effective November 18, 2019, Kristin Karabinos transferred from Primary Special Education Instructional Assistant to Middle School LA Instructional Assistant.
11. Approve the attached 2019/2020 Stipend List.
12. Approves the following substitute teacher for the 2019/2020 school year pending criminal history and receipt of required documents:
Karen Milligan State Certificate
13. Approve the following volunteers at the Wanaque School for the 2019/2020 school year effective October 16, 2019:
Janice Alexander
Harry McLaughlin
Margaret McLaughlin
14. Approve, with regret, the resignation of Kathy Diaz, ICS Teacher, Wanaque School, effective December 16, 2019 or before pending the hiring of a properly certified and qualified replacement.

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Personnel/Management #1-14

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

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. First Reading (10/15/2019) Second Reading (11/26/2019)

P3159	Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
P3218	Use, Possession, or Distribution of Substances (M) (Revised)
P4218	Use, Possession, or Distribution of Substances (M) (Revised)
P4219	Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)
P6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
P7440	School District Security (M) (Revised)
P8600	Student Transportation (M) (Revised)
P8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
P8670	Transportation of Special Needs Students (M) (Revised)
P9210	Parent Organizations (Revised)

Policy #1

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

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

F. NEGOTIATIONS/EMPLOYEE RELATIONS

G. COMMUNICATIONS/PUBLIC RELATIONS

H. TRI-DISTRICT

I. OLD/NEW BUSINESS

X. Public Comment

XI. Executive Session

RESOLUTION AUTHORIZING A CLOSED SESSION MEETING OF THE WANAQUE BOARD OF EDUCATION TO DISCUSS:

WHEREAS, the Wanaque Board of Education is a public body that is subject to the requirements of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the New Jersey Open Public Meetings Act requires that all meetings of public bodies be open to the public; and

WHEREAS, the New Jersey Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which the public body discusses items that require confidentiality, which includes those items that are enumerated in N.J.S.A. 10:4-12(b); and

WHEREAS, the Wanaque Board of Education has determined that it is necessary and appropriate to discuss certain matters in a closed session meeting, which is not open to the public, consistent with N.J.S.A. 10:4-12(b).

NOW, THEREFORE BE IT RESOLVED that:

1. The Wanaque Board of Education shall convene a closed session meeting, from which the public shall be excluded, on October 15, 2019 at XXX PM;
2. The general nature of the matters to be discussed during the closed meeting includes: student issue.

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3. It is anticipated that the closed session meeting will last 15 minutes;
4. Action may or may not be taken; and

The minutes of the closed session meeting shall be available for disclosure to the public when the items that are the subject of the closed session meeting are resolved and a reason for confidentiality no longer exists.

A motion was made to adjourn to Executive Session at XXX PM by XXX and seconded by XXX.

A motion was made at XXX PM by XXX and seconded by XXX to close executive session and return to public session.

XII. Adjournment