

## WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, November 26, 2019 at 7:00 pm, in the Wanaque School Media Center, First Street, Wanaque, NJ 07465.

### 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 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

Mr. Robert M. Mooney, Interim Superintendent of Schools

Ms. Nancy Di Bartolo, Business Administrator

Mr. Adam Weiss, Board Attorney

Ms. Samantha Nash, Curriculum Director

Mr. Kenneth Doolittle, Haskell Principal

Ms. Alyson Puzzo, Assistant Principal

Ms. Molly Rieth, Confidential Secretary

Public 29

#### 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.

## WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019

### III. Superintendent's Report

- Mr. Novak – Assistant Superintendent, Lakeland Regional High School – discussed strategies to increase collaboration both academically and socially so students feel more comfortable coming to high school.

Ms. Demetriou thanked Mr. Novak, Administration and Mrs. Nash for all they have done to make a smoother transition to high school for our students.

- Mrs. Nash – Curriculum Update
  - November 5<sup>th</sup> Professional Development included the following:  
ADHD strategies and tools to help the students  
Mindfulness tools with breathing technology  
Math Department went to Roxbury Schools to collaborate with teachers  
Guided reading  
Curriculum writing
  - Currently piloting a new Math program “Big Ideas” which is not as teacher friendly as we would like it to be, Ringwood and Woodland Park came to discuss it with us
  - Recently received a grant which we will use for several after school programs, one is a stem program using Little Bits electronic building blocks which will be used in the technology classes too.

Mr. Mooney commented on Ms. Mills who was the key note speaker on November 5<sup>th</sup> and is a true master in her profession.

- Student Presentations – 3<sup>rd</sup> Grade
  - **Haskell School**  
Adrien Urbina  
Sienna McCart
  - **Wanaque School**  
Jersey Holt  
Frederick DeBonis  
Hillary Marotta
- Enrollment numbers as of October 31, 2019
  - Haskell School - 394
  - Wanaque School - 499
  - Our of District - 11
  - Total – 904
- HIB W001, W002, W003
- Ski Club Packet sent to the Board
- ESIP update on lighting, solar, Haskell boiler, we should have an answer in a month or so to see if this is feasible
- \$4,500.00 change order for the roof in our favor

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019**

- Halloween was great fun despite the rain
- Happy Thanksgiving to all

**IV. Committee Reports**

- A. Curriculum/Instruction – Mr. McFarlane – agenda items were discussed
- B. Finance/Budget – Mr. Camisa – agenda items were discussed
- C. Facilities/Transportation – Mr. Camisa – ESIP was discussed in addition to agenda items
- D. Personnel/Management – Ms. Demetriou – agenda items were discussed
- E. Policy – N/A
- F. Negotiations/Employee Relations – N/A
- G. Communications/Public Relations – N/A
- H. Tri-District – Ms. Demetriou – it was a good meeting discussing the socialization of the districts

**V. Business Administrator’s Report**

Ms. Di Bartolo explained Personnel items #21-24 were added after the committee meetings and Finance #6 was a name change and #7 is for the additional stem program.

Mr. Mooney invited Mr. Testa to discuss the ski club.

Mr. Testa stated his experience running a similar club in previous districts and explained how the club would operate. Several board members and Mr. Mooney had questions. Mr. Testa was able to answer most but stated he would get back to the board with the remaining answers. The board decided to table resolution #2 under Curriculum until all questions are answered.

Mr. Testa invited the board and the audience to the Band Concert on December 10, 2019 at 7 PM to be held at the Wanaque School.

Mr. Mooney asked the board if committee meetings could be changed from December 10, 2019 to December 9, 2019 so all could attend the Concert. All members agreed.

**VI. Approval of Minutes**

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

October 15, 2019

Regular & Executive Session

MOTION: Mr. McFarlane	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)	Absent		
Ms. Henderson (Suzanne)	X		

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019**

Mr. McFarlane (Richard)	X		
Ms. Spadaccini (Jennifer)	Absent		
Mr. Tully (Richard)	X		
Ms. Demetriou (Angela)	X		

**VII. Correspondence**

A. October 2019 – School Digest

**VIII. Public Comment**

No questions or comments

**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.
2. ~~Approve the formation of the Wanaque School District Ski Club.~~ **TABLED**

Curriculum #1

MOTION: Mr. Camisa	SECOND: Mr. McFarlane		
<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		
Mr. McFarlane (Richard)	X		
Ms. Spadaccini (Jennifer)	Absent		
Mr. Tully (Richard)	X		
Ms. Demetriou (Angela)	X		

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019**

**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 For October 2019</b>	<b>- Ms. Nancy DiBartolo Business Administrator/Board Secretary</b>
<b>Treasurer’s (A149) Report For October 2019</b>	<b>- Mr. Robert P. Mooney Interim 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 October 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 November 2019:

10/11	General Current Expense	\$1,668,545.05
20	Special Revenues	\$ 64,225.13
30	Capital Project	\$
	<b>Total</b>	<b>\$1,732,770.18</b>
  
4. Approve the necessary transfers for the month of October 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 October 30, 2019 pay period in the amount of \$547,578.43.
  
6. Approve the name change for the FY 2020 IDEA Pre-K Allocation:

**IDEA PRESCHOOL**

Category	Amount (Public)	Amount (Non-Public)	
Salaries H. Rose	\$13,699	\$0	
<b>Total</b>	<b>\$13,699</b>	<b>\$0</b>	<b>Grand Total \$ 13,699</b>

7. Approve the additional \$10,000.00 from Bergen County Special Services with regards to the McKinney-Vento Act for the 2019/2020 school year.

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019**

Finance/Budget #1-7

<b>MOTION: Mr. Barnhardt</b>		<b>SECOND: Mr. McFarlane</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		
Mr. McFarlane (Richard)	X		
Ms. Spadaccini (Jennifer)	Absent		
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:

1. Approve the 2019/2020 Statement of Assurance (SOA) for School Safety and Security Plans.
2. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the 2019/2020 Services Agreement with Northern Region Educational Services Commission for the following routes, at a total cost of \$473,133.38.

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Dates</u>
B520	PG Chambers	\$57,600.00	\$1,728.00	9/5/19-6/2020
B547	Stepping Forward	\$41,040.00	\$1,231.20	9/5/19-6/2020
B558	Shepard	\$39,960.00	\$1,198.80	9/3/19-6/2020
B569	Wanaque/Haskell	\$80,460.00	\$2,413.80	9/5/19-6/2020
F570	Wanaque	\$64,792.80	\$1,943.78	9/5/19-6/2020
B581	Wanaque	\$72,900.00	\$2,187.00	9/5/19-6/2020
B582	Wanaque	\$75,060.00	\$2,251.80	9/5/19-6/2020
B604	School #21	\$27,540.00	\$826.20	9/5/19-6/2020

3. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the 2019/2020 Services Agreement with Northern Region Educational Services Commission for the following routes, at a total cost of \$9,038.25.

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Dates</u>
HAS2FL19	Haskell	\$8,775.00	\$263.25	10/11-12/20/19

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019**

4. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the 2019/2020 Services Agreement with Northern Region Educational Services Commission for the following routes, at a total cost of \$134,188.82.

<u>Route</u>	<u>School</u>	<u>Cost</u>	<u>Surcharge</u>	<u>Dates</u>
B151	Glenview Academy	\$37,618.20	\$1,128.55	9/2019-6/2019
B205	Phoenix Center	\$49,017.60	\$1,470.53	9/2019-6/2019
F328	Washington Elementary	\$43,644.60	\$1,309.34	9/2019-6/2019

5. Approve the report of the Completion of the Wanaque School Bus Emergency Evacuation Drills dated October 30, 2019 Pursuant to N.J.A.C. 6A:27 (Student Transportation).
6. Approve the report of the Completion of the Haskell School Bus Emergency Evacuation Drills dated November 13, 2019 Pursuant to N.J.A.C. 6A:27 (Student Transportation).
7. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the 2019/2020 Joint Transportation Agreement with Ringwood Board of Education in the total amount of \$12,921.32 as follows:

<u>Route</u>	<u>School</u>	<u>Cost</u>
SM1	St. Mary's School	\$12,921.32

8. **WHEREAS**, on February 26, 2019 the Wanaque Board of Education (hereinafter referred to as the "Board") awarded the lowest responsible bid to Arch-Concept Construction, Inc. for the Partial Roof Replacement "Area B" at Haskell Elementary School with a base bid in the amount of \$109,000; which included a Total Allowance in the amount of \$20,000.

**AND WHEREAS**, on August 27, 2019 the Board approved change Order GC-01 in the amount of \$19,055.13 to replace and properly install wood blocking at roof curbs which resulted in a change in the remaining amount of the Allowance leaving a balance of \$944.87.

**NOW, THEREFORE, BE IT RESOLVED**, that it is necessary for the Board to approve change order GC-02 in the amount of (\$4,514.92) to repair rooftop AC unit damaged by roofers and to account for overtime staff wages due to project delays by contractor. The Contract Sum prior to this change order was \$109,000. The new contract sum including this change order will be \$104,485.08.

Remaining Amount of Allowance	\$ 944.87
Electrical Repairs to AC Unit	\$ 300.00
Mechanical Repairs to AC Unit	\$ 1,007.00
Staff Wages	\$ 2,263.05
Total Back Charge	\$ 4,514.92

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019**

Facilities/Transportation #1-8

MOTION: Ms. Henderson		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)	Absent		
Ms. Henderson (Suzanne)	X		
Mr. McFarlane (Richard)	X		
Ms. Spadaccini (Jennifer)	Absent		
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. Approve the movement of employee **#4793** from Instructional Assistant with BA to Instructional Assistant with Teaching Credentials retro-active to September 1, 2019.
  
2. Rescind the June 18, 2019 Personnel Motion #5 which read:  
Approve family leave for Employee **#4747** using paid sick days beginning November 25, 2019 through January 8, 2020, then 12 weeks of unpaid FMLA/FLA from January 9, 2020 through April 2, 2020 with an anticipated return date of April 3, 2020.
  
3. Approve family leave for Employee **#4747** using paid sick days beginning November 18, 2019 through January 8, 2020, then 12 weeks of unpaid FMLA/FLA from January 9, 2020 through April 2, 2020 with an anticipated return date of April 3, 2020.
  
4. Rescind the October 15, 2019 Personnel Motion #10 which read:  
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.
  
5. Approve the following transfers:  
Effective November 11, 2019, **Lindsey Dandrea** transferred from Middle School LA Instructional Assistant to Primary Special Education Instructional Assistant.



**WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019**

Effective November 11, 2019, **Kristin Karabinos** transferred from Primary Special Education Instructional Assistant to Middle School LA Instructional Assistant.

Effective November 11, 2019, **Danielle Uhlhorn**, transferred from 1:1 Instructional Assistant to Primary Special Education Instructional Assistant

6. Rescind the October 15, 2019 Personnel Motion #9 which read:  
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.
7. Approve **Lindsey Dandrea**, leave replacement for Employee #4747, Special Education Teacher, Wanaque School effective November 18, 2019 through April 2, 2020, BA Step 1 on the WBEA guide for a pro-rated annual salary of \$56,630.00.
8. Approve, with regret, the resignation of **Regina Maybee**, Instructional Assistant Wanaque School, effective November 8, 2019.
9. Approve, with regret, the resignation of **Elyse Zucker**, Guidance Counselor, Haskell School effective January 1, 2020.
10. Approve the following substitute teachers for the 2019/2020 school year pending criminal history and receipt of required documents:  
Hannacy Gurbisz          County Certified
11. Approve the unpaid extended leave for Employee #4111 effective February 7, 2020 through June 30, 2020 with an anticipated return date of September 1, 2020.
12. Rescind:  
9/24/2019 Approve **Linda Jerman**, In-Class Support, Haskell School beginning September 9, 2019 through February 6, 2020, BA Step 1 on the WBEA guide for a pro-rated annual salary of \$56,630.00.
13. Approve **Linda Jerman**, Leave Replacement for Employee #4769 who is replacing Employee #4111, In-Class Support, Haskell School beginning September 9, 2019 through June 30, 2020, BA Step 1 on the WBEA guide for a pro-rated annual salary of \$56,630.00.
14. Approve family leave for Employee #4790 using paid sick days beginning March 23, 2020 through April 9, 2020, then 10 weeks of unpaid FMLA/FLA from April 24, 2020 through June 30, 2020 with an anticipated return date September 1, 2020.
15. Rescind:  
Approve **Alexa Case**, Leave Replacement (Unaffiliated), Guidance, Haskell School beginning September 1, 2019 through November 27, 2019 at MA step 1 of the WBEA guide for an annual salary of \$63,130.00 pending completion of criminal history and Chapter 5 background checks.

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019**

16. Approve **Alexa Case**, Leave Replacement (Unaffiliated) for Employee **#4573**, Haskell School beginning September 1, 2019 through December 31, 2019 at MA step 1 of the WBEA guide for a pro-rated annual salary of \$63,130.00 pending completion of criminal history and Chapter 5 background checks.
17. Approve **Patricia Gordon**, replacing Employee **#4762**, In Class Support Teacher, Wanaque School for the 2019/2020 school year on or about December 16, 2019 through June 30, 2019 at MA + 45 Step 2 of the WBEA guide for an annual salary of \$73,280.00 (prorated) pending receipt of necessary documents.
18. Approve **Carol Osborne**, replacing Employee **#4728**, Instructional Assistant, Wanaque School for the 2019/2020 school year effective December 2, 2019 at an annual salary of \$32,887.00 (prorated).
19. Approve **Karen Milligan**, Instructional Assistant, Wanaque School for the 2019/2020 school year effective December 2, 2019 at an annual salary of \$33,387.00 (prorated).
20. Approve family leave for Employee **#4414** using paid sick days beginning February 28, 2020 through April 3, 2020, then 10 weeks of unpaid FMLA/FLA from April 4, 2020 through June 12, 2020 with an anticipated return date June 15, 2020.
21. Approve the attached revised 2019/2020 Stipend List.
22. Approve, with regret, the resignation of **Rita Barriero**, Playground Aide, Haskell School effective December 5, 2019.
23. Approve the following substitute playground aide for the 2019/2020 school year pending criminal history and receipt of required documents:  

**Rita Barriero**

**Natalie Zofrea**
24. Approve **Elizabeth Maize**, Orton Gillingham Teacher, Wanaque School, 3.5 hours per day/5 days week beginning on December 12, 2019 through June 30, 2020 at MA step 2 of the WBEA guide for a pro-rated annual salary of \$32,140.00 pending completion of criminal history and Chapter 5 background checks.

**Personnel/Management #1-24**

<b>MOTION: Mr. McFarlane</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)	Absent		
Ms. Henderson (Suzanne)	X		

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019**

Mr. McFarlane (Richard)	X		
Ms. Spadaccini (Jennifer)	Absent		
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. First Reading

P5330.04	Administering an Opioid Antidote (M) (Revised)
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2. Second Reading

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)

3. Adoption of Regulations

R3218	Use, Possession, or Distribution of Substances (M) (Revised)
R4218	Use, Possession, or Distribution of Substances (M) (Revised)
R6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
R7440	School District Security (M) (Revised)
R8630	Emergency School Bus Procedures (M) (Revised)

Mr. Mooney explained the policy for Earned Sick Leave was approved previously and no changes were made so it was removed from the agenda and the policy for Media Relations will be on next month as one of the committee members was not able to attend the meeting. Also, at the next committee meeting questions regarding Narcan will be answered. Nurses are in the process of forming a committee to train all administration and certain staff members to administer Narcan. Mr. Camisa wants to make sure the administration is aware how people react when given Narcan. Mr. Mooney spoke with the nurses and the chief of police regarding Narcan and everyone is in favor of this policy and assured everyone proper training will be given.

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019**

Policy #1-3

<b>MOTION: Mr. Camisa</b>		<b>SECOND: Mr. Tully</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		
Mr. McFarlane (Richard)	X		
Ms. Spadaccini (Jennifer)	Absent		
Mr. Tully (Richard)	X		
Ms. Demetriou (Angela)	X		

**F. NEGOTIATIONS/EMPLOYEE RELATIONS**

**G. COMMUNICATIONS/PUBLIC RELATIONS**

**H. TRI-DISTRICT**

**I. OLD/NEW BUSINESS**

**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 old/new business resolutions:

- The Wanaque Board of Education acknowledges the following donation from Mr. Robert Reinhardt  
     Copy Paper/Variety of Office Supplies

The Wanaque Board of Education accepts the above donation and wishes to express its gratitude and thanks for this donation.

Old/New Business #1

<b>MOTION: Mr. Camisa</b>		<b>SECOND: Mr. McFarlane</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		

WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019

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

X. **Public Comment**  
No questions or comments.

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 November 26, 2019 at 8:49 PM;
2. The general nature of the matters to be discussed during the closed meeting includes: student matters, personnel and item covered under attorney/client privilege.
3. It is anticipated that the closed session meeting will last 30 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.

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING NOVEMBER 27, 2019**

A motion was made to adjourn to Executive Session at 8:49 PM by Mr. Camisa and seconded by Ms. Henderson.

A motion was made at 9:56 PM by Ms. Bruenjes and seconded by Mr. McFarlane to close executive session and return to public session.

**XII. Adjournment**

Motion to adjourn made at 9:56 by Mr. Barnhardt and seconded by Ms. Bruenjes. All in favor.

Respectfully submitted,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Nancy Di Bartolo  
Board Secretary