

WANAQUE BOARD OF EDUCATION – REGULAR MEETING APRIL 28, 2020

Regular Meeting and Public Budget Hearing  
April 28, 2020,  
Electronic Public Meeting, 7:00 pm.

Minutes

Ms. Demetriou thanked Mr. Mooney, Administration, teachers, students, parents and essential workers for all they have done during this difficult time.

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 April 22, 2020 via email and the Herald News on April 22, 2020 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 April 22, 2020.

ADDENDUM TO THE ADEQUATE NOTICE PUBLIC STATEMENT  
DUE TO THE PUBLIC HEALTH EMERGENCY

In view of the COVID-19 public health emergency, the emergency orders and directives at the federal, State and local levels, and consistent with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended by P.L.2020, c.11, (“OPMA”) the Wanaque Board of Education is conducting this meeting, originally designated to take place at the Haskell Elementary School, remotely using video and/or telephone conferencing technology. The public has been advised of this venue and format change and instructions have been provided in order to access the meeting and to participate during the public comment section(s) of the meeting.

You will need to dial-in/login to the remote meeting platform(s) in order to attend the remote meeting. P.L. 2020, c.11, which permits remote conduct of meetings, was signed into law by Governor Murphy on Friday, March 20, 2020, effective immediately. The Board recognizes the importance of open transparency and public access and participation in its work. In view of the current crisis and the brave new world in which we live, the Board asks all citizens to bear with us as we work to meet the health, safety, welfare, and educational needs of our students, staff and all members of the Wanaque community.

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       |        |

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|                     |   |  |
|---------------------|---|--|
| Ms. Reid (Erika)    | X |  |
| Mr. Velante (Jason) | X |  |

**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**

Mr. Mooney discussed distance learning, returning of the Chromebooks, and the awards and graduation ceremonies. Looking forward to September, with school opening before Labor Day and finally a thank you to staff and administration, parents, students and the ongoing support from the board. Please keep up the great work.

- 2020-2021 Budget Presentation
  - Mr. Mooney presented the 2020-2021 Budget Goals
  - Ms. Nash presented the Curriculum Initiatives  
The focus will be on Professional Development while still giving our students wonderful learning opportunities.
  - Mr. Hache presented Technology Initiatives  
Work performed in 2019/2020 included upgrading to Windows 10 and purchasing four new Chromebook Carts, new servers, expanded Wi-Fi coverage and replaced projectors and re the replaced the door access system which now gives the Wanaque Police Department access to all our doors using the same fob they use for their building.  
For the 2020/2021 school year we will need to replace 300 Chromebooks that have reached the end of life, meaning they will not receive updates from Google.
  - Ms. Di Bartolo presented the Revenue, Expenditures and Tax Levy Impact for the 2020-2021 school year.  
Each budget is a building block to the next budget. Due to the reduction in state aid it has made budgeting more challenging. The reason for the reduction is due to decreases in enrollment. Decisions the board made in the budgets for the 2014/2015SY and 2015/2016SY has made the distance learning possible.
  
- Enrollment numbers
  - Haskell School                    395
  - Wanaque School                    505
  - Out of District                    13
  - Total                                    913
  
- Curriculum Update – Ms. Nash presented the NJSLS Science results for Gr. 5-8

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**IV. Committee Reports**

- A. Curriculum/Instruction – Mr. Hain stated the committee discussed the revised closure plan including related services and the coding club Mr. Evans will be running. Mr. Barnhardt asked how the coding club will work with the distance learning. Mr. Mooney explained the students will be learning basic coding and the funding is through the McKinney Vento grant. Ms. Nash said Mr. Evans will present the programs through Google Meet.
- B. Finance/Budget – Mr. Barnhardt explained the committee discussed opposing the Assembly Bill 3902 which would allow the Borough to delay tax payments, the ESIP, and state funding may be cut ever more due to the pandemic.
- C. Facilities/Transportation – Ms. Demetriou stated the committee received an update on the partial roof replacement and preparing the school for the future.
- D. Personnel/Management – Mr. McFarlane said all agenda items were discussed.
- E. Policy – Mr. Velante explained we have the second reading of policy P2230 on the agenda this evening and several other items have been tabled for further discussion.
- F. Negotiations/Employee Relations – N/A
- G. Communications/Public Relations – N/A
- H. Tri-District – N/A

**V. Business Administrator’s Report**

Ms. Di Bartolo explained that we are waiting for a start date for the roof project. We have a revised March bills list on the agenda to include the March 30<sup>th</sup> payroll which moving forward we will continue to revise the bills list if everything has not been included by the monthly meeting. Also, for approval is the safety grant for the 2020/2021 school year for \$9300.00, once the certified resolution is uploaded the application will be approved. Finally, we are looking into Electrostatic sprayers for disinfecting purposes.

**VI. Approval of Minutes**

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

| March 17, 2020          |     | Regular Meeting Minutes |         |  |
|-------------------------|-----|-------------------------|---------|--|
| MOTION: Ms. Henderson   |     | SECOND: Mr. Camisa      |         |  |
| 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   |                         |         |  |
| Mr. McFarlane (Richard) | X   |                         |         |  |
| Ms. Reid (Erika)        | X   |                         |         |  |
| Mr. Velante (Jason)     | X   |                         |         |  |

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|                        |   |  |  |
|------------------------|---|--|--|
| Ms. Demetriou (Angela) | X |  |  |
|------------------------|---|--|--|

**VII. Correspondence**

- A. New Jersey School Digest – Strauss Esmay- March 2020

**VIII. Public Comment**

Mr. Bruenjes – Wanaque – What happens to the 300 Chromebooks that will be outdated?

Mr. Hache explained they will no longer have support after July 31, 2020. No decision has been made but applications can be blocked so the thought right now is the lower grades may be able to use them.

**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. Affirm #W0005-2020 & #W0006-2020
2. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract, as per the McKinney-Vento Act, for student #715982 with Paterson Public Schools for the 2019/2020 School Year commencing September 5, 2019 through June 30, 2020 at an annual tuition cost of \$22,322.73.
3. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract, as per the McKinney-Vento Act, for student #715984 with Paterson Public Schools for the 2019/2020 School Year commencing September 5, 2019 through June 30, 2020 at an annual tuition cost of \$22,322.73.
4. Approve the following staff for **Curriculum Updating for Professional Development** during the period of April 29, 2020 through June 30, 2020 for a total not to exceed 85 combined hours (cumulative):
  - David Henry
  - Shaun Connolly
  - Nicole Hayes
  - Vanessa Andresen
  - Karisa Siramarco
  - Jennifer Koprucki
  - Kelly Pelcher
  - Gina Berry
  - Lauren Griffith/Swiggit
  - Ryan Evans
  - Paula Basedow
  - Tracy Courtney
  - Michelle Kent
  - Laura Morton
  - Heather Marion

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5. Approve the Wanaque School District Health-Related Closure Preparedness Plan (Home Instruction/Distance Learning).
  
6. Approve the following Home Instruction/Distance Learning websites/platforms:
  - Google Classroom
  - i-Ready
  - Study Island
  - Mystery Science
  - Mosa Mack
  - ABC Mouse
  - ABCya
  - Raz-Kids
  - Xtra Math
  - Khan Academy
  - Class Dojo
  - Scholastic
  - BrainPop
  - NearPod
  - LearningAlly
  - Kahoot
  - Edcite
  - ReadWorks
  - NewsELA
  - Commonlit
  - Quizzes
  - BookFlix
  - FlipGrid
  - Screencastify
  - IXL
  - LearnZillion
  - \*Google Meet
  - \*Zoom (for pre-recording purposes only)
  
7. Approve Ryan Evans to run the Coding Club for one hour a week at each school (Monday and Wednesday) beginning April 27, 2020 for a total of six weeks to be funded through the McKinney Vento Grant at an hourly rate of \$54/hour.

Curriculum #1-7

|                        |            |                       |                |
|------------------------|------------|-----------------------|----------------|
| MOTION: Ms. Bruenjes   |            | SECOND: Mr. Barnhardt |                |
| <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          |                       |                |

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|-------------------------|---|--|----------|
| Ms. Henderson (Suzanne) | X |  |          |
| Mr. McFarlane (Richard) | X |  |          |
| Ms. Reid                | X |  |          |
| Mr. Velante (Jason)     | X |  | X #2 & 3 |
| 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<br/>For March 2020</b> | <b>- Ms. Nancy DiBartolo<br/>Business Administrator/Board Secretary</b> |
| <b>Treasurer's (A149) Report<br/>For March 2020</b> | <b>- Mr. Robert P. Mooney<br/>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 March 2020 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 the revised bills and claims for the month of March 2020:**

|       |                         |                       |
|-------|-------------------------|-----------------------|
| 10/11 | General Current Expense | \$1,580,585.09        |
| 20    | Special Revenues        | \$ 8,264.60           |
| 30    | Capital Project         | \$                    |
|       | <b>Total</b>            | <b>\$1,588,849.69</b> |

**4. Approve payment of bills and claims for the month of April 2020:**

|       |                         |                     |
|-------|-------------------------|---------------------|
| 10/11 | General Current Expense | \$953,514.97        |
| 20    | Special Revenues        | \$ 5,159.50         |
| 30    | Capital Project         | \$ 18,914.48        |
|       | <b>Total</b>            | <b>\$977,588.95</b> |

5. Approve the necessary transfers for the month of March 2020 to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.

**6. Adoption of 2020-2021 Budget**

**BE IT RESOLVED**, that the budget be approved for the 2020-2021 Year using the 2020-2021 state aid figures and the Secretary to the Board of Education be authorized to

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submit the following budget to the State Department of Education in accordance with the statutory deadline:

|                      | Budget       | Anticipated Revenues | Local Tax Levy |
|----------------------|--------------|----------------------|----------------|
| General Fund         | \$18,027,413 | \$2,916,566          | \$15,110,847   |
| Special Revenue Fund | \$376,147    | \$376,147            | \$0            |
| Debt Service Fund    | \$1,197,900  | \$407,286            | \$790,614      |
| Total Base Budget    | \$19,601,460 | \$3,699,999          | \$15,901,461   |

**FURTHER** that the Wanaque Board of Education includes in the proposed budget the adjustment for **banked cap** generated in 2018-2019 in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of **\$72,899** for the purchase of Chromebooks and Chrome Carts for the Haskell and Wanaque Elementary Schools, as well as math materials for grades K-6 and science materials for grade 6. 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 **\$45,000** 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:

|  |          |
|--|----------|
| Direct Install Lighting (Cost to district 20%) | \$45,000 |
|--|----------|

**8. Opposing Delay in Transmission of Quarterly Property Tax Revenue to School Districts**

**WHEREAS**, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the quarterly transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

**WHEREAS**, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

**WHEREAS**, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

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**WHEREAS**, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process—and bringing it to a halt; and

**WHEREAS**, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

**WHEREAS**, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

**WHEREAS**, even though municipalities are designated as the authorities to collect property taxes, these taxes are levied for specific purposes—e.g., municipal, school, county, fire district—and these obligations must continue to be met; and

**WHEREAS**, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

**WHEREAS**, the Wanaque Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the situation for our communities.

**NOW, THEREFORE, BE IT RESOLVED** that the Wanaque Board of Education urges the State Senate and the Governor to oppose A-3902; and be it further

**RESOLVED**, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the 39th Legislative District’s representatives in the state Senate and General Assembly; and be it further

**RESOLVED**, that copies of this resolution be sent to the New Jersey School Boards Association.

9. Approve the submission of a grant application for the **2020/2021 Safety Grant Program** through the New Jersey Schools Insurance Group’s ERIC WEST Subfund for the purposes of installing 3M Film, in the amount of **\$9,300.00** for the period of July 1, 2020 through June 30, 2021.
10. Approve the **NJDA Emergency Procurement/Contract Modification Request - \$99/food service day plus cost of goods sold.**

**Finance/Budget #1-10**

|                           |            |                             |                |
|---------------------------|------------|-----------------------------|----------------|
| <b>MOTION: Mr. Camisa</b> |            | <b>SECOND: Ms. Bruenjes</b> |                |
| <b>BOARD MEMBER</b>       | <b>YES</b> | <b>NO</b>                   | <b>ABSTAIN</b> |
| Mr. Barnhardt (Robert)    | X          | X #6                        |                |



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|                         |   |      |  |
|-------------------------|---|------|--|
| Ms. Bruenjes (Carolyn)  | X |      |  |
| Mr. Camisa (Nicholas)   | X |      |  |
| Mr. Hain (Barry)        | X | X #6 |  |
| Ms. Henderson (Suzanne) | X |      |  |
| Mr. McFarlane (Richard) | X | X #6 |  |
| Ms. Reid (Erika)        | X |      |  |
| Mr. Velante (Jason)     | X |      |  |
| Ms. Demetriou (Angela)  | X |      |  |

Several board members questioned the “no” votes on the budget. Mr. Barnhardt that he would be happy to explain at another time.

Mr. Mooney stated the budget process takes a lot of time. The entire package includes but is not limited to staff, class sizes and state aid. We need to have a balanced budget which needs to stay below the bar with some breathing room. Wanaque is a great district with good administration, staff, and board members.

Ms. Demetriou thanked Mr. Mooney for his comments and Ms. Di Bartolo for their time and efforts.

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

**WHEREAS**, on March 26, 2020, the Board received six (6) 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 **\$214,980** and an alternate in the amount of **\$11,500**.

**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 Haskell Elementary School to **Patwood** in the total contract sum of **\$226,480.00**.

**BE IT FURTHER RESOLVED**, that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond

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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 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.

**Facilities/Transportation #1**

|                              |            |                             |                |
|------------------------------|------------|-----------------------------|----------------|
| <b>MOTION: Ms. Henderson</b> |            | <b>SECOND: Ms. Bruenjes</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          |                             |                |
| Mr. McFarlane (Richard)      | X          |                             |                |
| Ms. Reid (Erika)             | X          |                             |                |
| Mr. Velante (Jason)          | 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 revised stipend list for the 2019/2020 school year.
2. Rescind the November 26, 2019 Personnel motion #14 which read: 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.
3. Approve family leave for Employee #4790 using 14 paid sick days beginning April 3, 2020 through April 30, 2020 followed by unpaid FMLA/FLA from May 1, 2020 through June 30, 2020 with an anticipated return date September 1, 2020.

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4. Rescind the March 17, 2020 Personnel motion #2 which read: Approve **Lindsey Dandrea**, leave replacement for **Employee #4790**, Integrated Preschool Teacher, Haskell School effective April 2, 2020 through June 30, 2020, BA Step 1 on the WBEA guide for a pro-rated annual salary of \$56,630.00.
5. Approve **Lindsey Dandrea**, leave replacement for **Employee #4790**, Integrated Preschool Teacher, Haskell School effective April 3, 2020 through June 30, 2020, BA Step 1 on the WBEA guide for a pro-rated annual salary of \$56,630.00.
6. Rescind the January 28, 2020 Personnel motion #7 which read: Approve family leave for **Employee #4169** using paid sick days beginning January 21, 2020 through April 23, 2020, followed by 6 weeks FMLA/FLA from April 24, 2020 through June 26, 2020 with an anticipated return date of September 1, 2020.
7. Approve family leave for **Employee #4169** using paid sick days beginning January 21, 2020 through April 30, 2020 followed by unpaid FMLA/FLA from May 1, 2020 through June 30, 2020 with an anticipated return date of September 1, 2020.
8. Rescind the November 26, 2019 Personnel motion #3 which read: 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.
9. 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 1, 2020 with an anticipated return date of April 2, 2020.
10. Approve the request for the unpaid extended leave for **Employee #4342** for the 2020/2021 school year with an anticipated return date of September 1, 2021.
11. Approve family leave for **Employee #4521** using paid sick days beginning September 1, 2020 through October 13, 2020 followed by unpaid FMLA/FLA from October 14, 2020 through January 6, 2021 with an anticipated return date of January 7, 2021.
12. Approve the agreement between the Wanaque Board of Education and **Robert P. Mooney**, Interim Superintendent, at a per diem rate of \$665.70, effective July 1, 2020, through June 30, 2021.
13. Approve the transfer of **Kelly Pelcher** from Fifth-grade regular education teacher Wanaque School, to Fifth-grade special education teacher, Wanaque School, effective May 1, 2020.
14. Approve **Taylor Cucci**, as Fifth-grade Teacher at Wanaque School, effective May 1, 2020, through June 30, 2020, at BA step 1 of the WBEA guide for a pro-rated annual salary of \$56,630.

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**Personnel/Management #1-14**

|                         |            |                            |                |
|-------------------------|------------|----------------------------|----------------|
| <b>MOTION: Ms. Reid</b> |            | <b>SECOND: Mr. Velante</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          |                            | X #1           |
| Ms. Henderson (Suzanne) | X          |                            |                |
| Mr. McFarlane (Richard) | X          |                            |                |
| Ms. Reid (Erika)        | X          |                            |                |
| Mr. Velante (Jason)     | X          |                            | X #1 & 13      |
| 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 | P2230 | Course Guides – M - Revised |
|---|-------|-----------------------------|

Policy #1

|                            |            |                         |                |
|----------------------------|------------|-------------------------|----------------|
| <b>MOTION: Mr. Velante</b> |            | <b>SECOND: Ms. Reid</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          |                         |                |
| Mr. McFarlane (Richard)    | X          |                         |                |
| Ms. Reid (Erika)           | X          |                         |                |
| Mr. Velante (Jason)        | X          |                         |                |
| Ms. Demetriou (Angela)     | X          |                         |                |

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**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, approves the following old/new business resolutions:

1. The Wanaque Board of Education acknowledges the \$50.00 donation from Mr. Marty Fein towards the lunch program.

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

Old/New Business #1

| MOTION: Mr. Velante     |     | SECOND: Mr. Hain |         |
|-------------------------|-----|------------------|---------|
| 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   |                  |         |
| Mr. McFarlane (Richard) | X   |                  |         |
| Ms. Reid (Erika)        | X   |                  |         |
| Mr. Velante (Jason)     | X   |                  |         |
| Ms. Demetriou (Angela)  | X   |                  |         |

**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

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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 April 28, 2020 at 8:44 PM;
2. The general nature of the matters to be discussed during the closed meeting includes: attorney client privilege/contracts.
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.

A motion was made to adjourn to Executive Session at Ms. Reid and seconded by Mr. Velante at 8:44. All in favor.

A motion was made at 9:58 PM by Ms. Bruenjes and seconded by Mr. McFarlane to close executive session and return to public session.

### 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:

15. Approve the Settlement Agreement referencing Grievance #1 2018-2019 between the Wanaque Board of Education and the Wanaque Borough Education Association effective the March 30, 2020 pay period.
16. Approve the movement of **employee #4528** Teacher MA Step 7 to Teacher MA+45 Step 7 effective March 30, 2020 or upon receipt of official transcripts.
17. Approve the movement of **employee #4371** Teacher MA Step 10 to Teacher MA+30 Step 10 effective March 30, 2020 or upon receipt of official transcripts.
18. Approve the movement of **employee #4029** Teacher MA Step 14 to Teacher MA+30 Step 14 effective March 30, 2020 or upon receipt of official transcripts.

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Personnel/Management #15-18

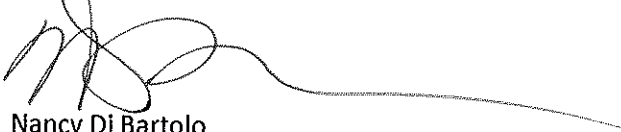
| MOTION: Ms. Reid        |     | SECOND: Ms. Bruenjes |         |
|-------------------------|-----|----------------------|---------|
| BOARD MEMBER            | YES | NO                   | ABSTAIN |
| Mr. Barnhardt (Robert)  | X   |                      |         |
| Ms. Bruenjes (Carolyn)  | X   |                      |         |
| Mr. Camisa (Nicholas)   |     |                      | X       |
| Mr. Hain (Barry)        | X   |                      |         |
| Ms. Henderson (Suzanne) | X   |                      |         |
| Mr. McFarlane (Richard) | X   |                      |         |
| Ms. Reid (Erika)        | X   |                      |         |
| Mr. Velante (Jason)     |     |                      | X       |
| Ms. Demetriou (Angela)  |     |                      | X       |

Mr. Mooney thanked everyone for the practice run yesterday and a special thanks to Mr. Hache and the Board Members.

**XII. Adjournment**

Motion to adjourn made at 10:00 PM by Mr. McFarlane and seconded by Mr. Velante. All in favor.

Respectfully submitted,



Nancy Di Bartolo  
Board Secretary