

**WANAQUE BOARD OF EDUCATION – REGULAR MEETING JUNE 16, 2020**

The Regular Meeting of the Wanaque Board of Education was held via a virtual platform on Tuesday, June 16, 2020 at 7:00 pm.

**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 10, 2020 via email and the Herald News on January 10, 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 January 10, 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**

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
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. Reid (Erika)	X	
Mr. Velante (Jason)	X	

**Attendance**

- Mr. Mooney, Interim Superintendent of Schools
- Ms. Di Bartolot, Business Administrator
- Mr. Lundquist, Board Attorney
- Ms. Nash, Curriculum Director
- Mr. Hache, Technology Specialist
- Ms. Molly Rieth, Confidential Secretary

**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.

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**III. Superintendent’s Report**

- Enrollment numbers
  - Haskell School                    395
  - Wanaque School                    506
  - Out of District                    13
  - Total                                    914
- Mr. Mooney explained the impact Covid-19 has had on the 8<sup>th</sup> Grade commencement. He further explained what activities we were able to provide for 8<sup>th</sup> grade students. Virtual field day was held on June 15<sup>th</sup>, today was the virtual art show and tomorrow is “meet the band day”. A Special thank you to Mrs. Puzzo and Mr. Doolittle for helping make all this happen.  
Distance Learning was provided in 3 phases. Phase 1 was a professional development day, phase 2 was activities online, documents, google meet, etc., and phase 3 was recording lessons and personal connections. Special thanks to Mrs. Nash also. ESY will be virtual and we are working on the September opening with our operation committee following CDC guidelines.  
We just signed a Memorandum of Agreement with myself and the chief of the Wanaque Police Department. We a very good relationship with the Police Department, they are always stopping in.
- Mrs. Nash – Approval of Curricula
- Mr. Mooney discussed the ESIP program and explained the new roof over the Haskell gym has been started.  
Mr. Mooney thanked everyone for a wonderful first year, Wanaque is a great borough and wished everyone a safe and enjoyable summer.

Ms. Demetriou wished everyone a healthy happy summer break. It has been a different year and thanked parents, students, and staff for their understanding, flexibility, and patience.

**IV. Committee Reports**

- A. Curriculum/Instruction – Mr. Hain stated Mr. Mooney and Mrs. Nash covered what the committee discussed and congratulated the graduates.
- B. Finance/Budget – Mr. Barnhardt said they had a long conversation regarding ESIP and E-rate who is a consulting consortium that helps us save money for technology. We have a long list of contracts to approve which is normal for this time of year. Lastly, Mr. Barnhardt spoke about the Cares Act grant.
- C. Facilities/Transportation – Mr. Camisa explained the committee discussed ESIP, the auditor had a name change, security enhancements and food service pricing.
- D. Personnel/Management – Mr. McFarlane said all agenda items were discussed.
- E. Policy – Mr. Velante stated the policies are all mandated. We met with both nurses via a Zoom meeting regarding Policy 8454. And the discussion is ongoing.
- 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 Finance #6 has cost us \$22,000 and saved us \$263,000 since 2005. The auditor changed names but is still the same auditor. Ms. Di Bartolo explained that the rates for Delta rates are reduced a few dollars for this year.

**VI. Approval of Minutes**

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

May 12, 2020

Regular & Executive Session Minutes

MOTION: Mr. Barnhardt	SECOND: Ms. Bruenjes		
<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		

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Mr. Hain (Barry)	X		
Ms. Henderson (Suzanne)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

**VII. Correspondence**

- A. May 29, 2020 – Busch Law Group LLC
- B. May 2020 – NJ 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. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student **#715488** with P.G. Chambers School (Private) for the 2020/2021 school year commencing July 6, 2020 through June 2020 (210 days) at a tuition cost of \$390.06 per diem (81,912.60).
3. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student **#715333** with P.G. Chambers School (Private) for the 2020/2021 school year commencing July 6, 2020 through June 2020 (210 days) at a tuition cost of \$390.06 per diem (81,912.60).
4. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student **#714653** with The Phoenix Center (Private) for the 2020/2021 school year commencing July 6, 2020 through June, 2021 (200 days) at a tuition cost of \$379.29 per diem (\$75,858.00) plus extraordinary services of \$171.00 per diem (\$34,200.00) for a total not to exceed \$109,848.51.
5. Approve the **Wanaque School District Health-Related Closure Preparedness Plan-Revised (Home Instruction/Distance Learning)**.
6. Approve the **Science Curriculum**, Grades K-8.
7. Approve the **English Language Arts Curriculum**, Grades K-8.
8. Approve the **Comprehensive Health & Physical Education Curriculum**, Grades K-8.
9. Approve the “drive-through” 8<sup>th</sup> grade graduation activity scheduled for June 19, 2020.
10. **Rescind** the March 17, 2020 Curriculum resolution #5 which read: Approve the following positions (number of positions contingent on enrollment) for the 2020 **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 6, 2020 – July 31, 2020 (20 days)  
 Location: Wanaque Elementary School

4.5 Hour Program  
 Teacher: 8:15-12:45

3 Hour Program  
 Teacher: 8:15-11:15

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Assistant: 8:15-12:45  
Students: 8:30-12:30

Assistant: 8:15-11:15  
Students: 8:30-11:00

Teachers (Proper Certification Required):

Pre-School Disabled	3.0 hours per day for 20 days
Autistic	4.5 hours per day for 20 days
LLD	4.5 hours per day for 20 days
OG	3.0 hours per day for 20 days

Instructional Assistants:

Preschool	3.0 hours per day for 20 days
Autistic	4.5 hours per day for 20 days
LLD	4.5 hours per day for 20 days

Speech:

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

Nurse:

1 Nurse 8:15-12:45 4.5 hours per day for 20 days

Occupational Therapy:

1 Occupational Therapist for a maximum of 35 hours for 20 days

Physical Therapy:

1 Physical Therapist for a maximum of 30 hours for 20 days

Child Study Team:

4 Staff Members for a total of 50 hours each

11. Approve the following positions (number of positions contingent on enrollment) for the **Virtual 2020 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 6, 2020 – July 31, 2020 (20 days)

Location: Virtual

2.5 Hour Program

Teacher 8:45 – 11:15  
Assistant 8:45 – 11:15  
Students 9:00 – 11:00

Teachers (Proper Certification Required):

Autistic	2.5 hours per day for 20 days
LLD	2.5 hours per day for 20 days
RC	2.5 hours per day for 20 days
OG	Contingent on enrollment

Instructional Assistants:

Autistic	2.5 hours per day for 20 days
LLD	2.5 hours per day for 20 days
RC	2.5 hours per day for 20 days

Speech:

1 Speech Teacher – (for evaluations and therapy) 2.5 hours per day for 20 days

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 30 hours each

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Curriculum #1-11

MOTION: Mr. Hain	SECOND: Mr. Velante		
<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	X		
Mr. Velante (Jason)	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 - Ms. Nancy DiBartolo  
For May 2020 Business Administrator/Board Secretary  
Treasurer's (A149) Report - Mr. Robert P. Mooney  
For May 2020 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 May 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 the revised bills and claims for the month of May 2020:**

10/11	General Current Expense	\$1,426,602.96
20	Special Revenues	\$ 9,901.31
30	Capital Project	\$
	<b>Total</b>	<b>\$1,436,504.27</b>

4. **Approve payment of bills and claims for June 1 through June 15, 2020:**

10/11	General Current Expense	\$1,042,046.41
20	Special Revenues	\$ 6,825.09
30	Capital Project	\$ 1,814.59
	<b>Total</b>	<b>\$1,050,686.09</b>

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

6. Approve the **E-Rate** Consulting Addendum extending the agreement through June 30, 2022 at an annual cost of \$1,500 for Category 1 funding; and 3% fee for Category 2 funding at minimum of \$1,250.

7. **BE IT RESOLVED** that the Wanaque Board of Education approve and award a contract for School Food Service Management for the 2020/2021 school year, to **The Pomptonian**, a New Jersey Corporation, located at 3 Edison Place, Fairfield, NJ 07004-3511, it is the recommendation of the Interim Business Administrator that the Wanaque Board of Education award the contract to The Pomptonian, subject to the following contractual provisions:

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The Food Service Management Company (hereinafter referred to as the "FSMC") shall receive, a meal rate of \$3.82762 for each reimbursable breakfast meal, lunch meal, and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The FSMC will not be guaranteeing a financial performance for the 2020/2021 school year.

8. The Wanaque Board of Education approves **Cafeteria prices for the 2020/2021** school year as follows:

	2019/2020	2020/2021
Student Complete Lunch	\$3.00	\$3.15
Reduced Price Lunch	\$ .40	\$ .00
Faculty Lunch	\$3.70	\$3.85
Student Complete Breakfast	\$1.90	\$1.90
Reduced Price Breakfast	\$ .30	\$ .00
Faculty Breakfast	\$2.90	\$3.00

9. Approve the Business Administrator to transfer monies into the **Capital Reserve Account** on June 30, 2020 in accordance with N.J.S.A. title 18A-7F-41(a) through a transfer by Board resolution at year end of any unanticipated revenue or unexpended line-item amounts, or both, for withdrawal in subsequent school years in an amount up to and not to exceed \$650,000.00.
10. Approve the Business Administrator to transfer monies into the **Maintenance Reserve Account** on June 30, 2020 in accordance with N.J.S.A. title 18A-7F-41(a) through a transfer by Board resolution at year end of any unanticipated revenue or unexpended line-item amounts, or both, for withdrawal in subsequent school years in an amount up to and not to exceed \$250,000.00.
11. Approve the closing of the **Capital Reserve Bank Account**. All funds will be consolidated with the General Fund Bank Account and has been pre-approved by the District auditors.

12. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the appointment of **Wielkottz & Company, LLC**, of Newton, NJ as the District's Independent Auditors for the 2020/2021 school year at the following rates:

Audit Fee	\$21,500.00
Additional Professional Services (if required):	
Partner	\$ 175.00
Manager	\$ 100.00
Senior	\$ 80.00
Staff	\$ 65.00
Administrative	\$ 50.00

13. Approves the following **8<sup>th</sup> Grade Graduation Awards** – one Award each for Haskell and Wanaque students for the 2019/2020 school year:

Reynold Casaleggio Award	\$ 50.00
Richard Sanseverino Award	\$ 25.00
Mary Dixon Vocal Music Award	\$ 25.00
Gladys Rhinesmith Award	\$ 25.00

14. Approve submission of the **CARES Emergency relief Grant** application in the amount of \$91,193.

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15. Approve the submission of the **Alyssa’s Law Compliance application** in the amount of \$45,858.00.
16. Approves the **FY 2021 IDEA entitlement funds** and submission of the grant application in the amount of \$252,914, as detailed below:

**IDEA**

Category	Amount (Public)	Amount (Non-Public)	
<b>Preschool</b> Salaries-H. Rose 41.17%	\$ 13,714	\$0	
<b>Basic</b>	\$239,200	\$0	
<b>Total</b>	\$252,914	\$0	<b>Grand Total</b> <b>\$252,914</b>

17. Approve the entitlement funds and the submission of the grant applications for the FY 2021 Elementary and Secondary Education Act (ESEA) in the total amount of \$146,120, as detailed below:

**TITLE I-A**

Category	Amount (Public)	Amount (Non-Public)
Instruction Salaries (\$76,600)  \$39,205-Palacios 40% HES \$37,395-Soto 38.5%-WES	\$76,600	\$0
Support Services Salaries (\$714)-Soto , 0.73% Benefits (\$30,926)	\$ 714 \$30,926*	\$0
Program Administration	\$ 4,097	\$0
Supplies /Materials	\$0	\$0
<b>Total</b>	<b>\$112,337</b>	<b>\$0</b>

\*Shared between two teachers

**TITLE II**

Category	Amount (Public)	Amount (Non-Public)
Professional & Technical Services (Includes \$10,000 transferred from Title IV)	\$33,783	\$0
Carryover Funds	\$ 0	
Other Services	\$0	\$0
Supplies & Materials	\$0	\$0
<b>Total</b>	<b>\$33,783</b>	<b>\$0</b>

18. Approve the refusal of funds for **FY 2021 ESEA Title III** in the amount of \$4,104.00.
19. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Legal Agreement with **Busch Law Group LLC** of Metuchen, New Jersey effective July 1, 2020 through June 30, 2021 at the hourly rate of \$160/hour.

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20. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Amendment to the Agreement between the Wanaque Board of Education and **Delta Dental of New Jersey, Inc.**, located in Parsippany, NJ for the period of July 1, 2020 through June 30, 2022.

<u>Coverage</u>	<u>Monthly Charges</u>
One Party	\$ 61.19
Two Party	\$110.12
Three Party	\$189.66

21. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Student Information System Services Agreement with **Realtime**, of Toms River, NJ for the 2020/2021 school year for a total of \$17,785.00 as follows:

a. Basic System	\$13,370.00
b. Special Education	\$ 3,320.00
c. 504 Student Manager	\$ 1,330.00
d. Parent & Student Portals	No Charge
e. Unlimited Gradebooks	No Charge

22. Approve payment to the **New Jersey Unemployment Compensation Fund** for the following:

Quarter ending March 2020 in the amount of \$1,047.06

23. **WHEREAS**, Wanaque Board of Education has determined to move forward with the EMEX Reverse Auction in order procure natural gas for Wanaque Board of Education; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the “Act”) authorizes the purchase of natural gas supply service for public use through the use of an online auction service; and

**WHEREAS**, Wanaque Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

**WHEREAS**, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

**WHEREAS**, the auction will be conducted pursuant to the Act; and

**WHEREAS**, if the auction achieves a price of \$0.5484/therm or less for a 12 month term, a price of \$0.5390/therm or less for an 18 month term, a price of \$0.5460/therm or less for a 24 month term, a price of \$0.5460/therm or less for a 36 month term; Wanaque Board of Education may award a contract to the winning supplier for the selected term.

**NOW THEREFORE BE IT RESOLVED**, that the Business Administrator of the Wanaque Board of Education be hereby authorized to execute on behalf of the Wanaque Board of Education any natural gas contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.5484/therm or less for a 12 month term, a price of \$0.5390/therm or less for an 18 month term, a price of \$0.5460/therm or less for a 24 month term, a price of \$0.5460/therm or less for a 36 month term; Wanaque Board of Education may award a contract to the winning supplier for the selected term.

24. **WHEREAS**, Wanaque Board of Education has determined to move forward with the EMEX Reverse Auction in order procure electricity for Wanaque Board of Education; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the “Act”) authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

**WHEREAS**, Wanaque Board of Education will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and



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**WHEREAS**, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

**WHEREAS**, the auction will be conducted pursuant to the Act; and

**WHEREAS**, if the auction achieves a price of \$0.0797/kWh or less for a 12 month term, a price of \$0.07907kWh or less for an 18 month term, a price of \$0.07819/kWh or less for a 24 month term; Wanaque Board of Education may award a contract to the winning supplier for the selected term.

**NOW THEREFORE BE IT RESOLVED**, that the Business Administrator of the Wanaque Board of Education be hereby authorized to execute on behalf of the Wanaque Board of Education any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$0.0797kWh or less for a 12 month term, a price of \$0.07907/kWh or less for an 18 month term, a price of \$0.07819/kWh or less for a 24 month term; Wanaque Board of Education may award a contract to the winning supplier for the selected term.

25. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Agreement between the Wanaque Board of Education and **West Bergen Mental Healthcare**, of Ridgewood, NJ for mental health assessments and school clearance letters effective September 1, 2020 through June 30, 2021 at a rate of \$175.00 per assessment.

Finance/Budget #1-25

MOTION: Mr. Barnhardt		SECOND: Ms. Bruenjes	
<b>BOARD MEMBER</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Mr. Barnhardt (Robert)	X		X # 7&8
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		

**C. FACILITIES/TRANSPORTATION**

1. **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:

**WHEREAS**, the Wanaque Board of Education (the “Board”) is responsible for providing transportation for nonpublic school students who reside within the District; and

**WHEREAS**, in lieu of providing nonpublic school transportation, the Board pays the nonpublic school students’ parents and/or guardians up to the maximum allowed expenditure for the 2019-2020 school year (\$1,000); and

**WHEREAS**, due to COVID-19, and the closure of all school districts for the remainder of the 2019-2020 school year, transportation of these nonpublic school students was no longer necessary; and

**WHEREAS**, the New Jersey Department of Education issued guidance that as a result of schools closing, the maximum expenditure for aide in lieu of nonpublic school transportation was reduced to \$667, with the school districts paying \$167 for the second half of the 2019-2020 school year.

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**NOW THEREFORE, BE IT RESOLVED** that the aid in lieu of nonpublic school transportation shall be reduced to \$667 for the 2019-2020 school year.

**BE IT FURTHER RESOLVED** that the Business Administrator/Board Secretary is hereby authorized to issue payment to those nonpublic school students’ parents/guardians in the above amount.

2. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Transportation Services Agreement with **Essex Regional Educational Services Commission** for the 2020/2021 school year.
3. Approves the Agreement with **The Boys & Girls Club of Northwest New Jersey – Pequannock Unit** for the 2020/2021 school year.
4. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Service Solutions Contract with **Automated Logic**, Clifton, New Jersey for the 2020/2021 school year for a cost of \$8,930.00 effective July 1, 2020 through June 30, 2021.
5. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Amendment to the Consulting Services Agreement between Wanaque Board of Education and **Edvocate Inc.**, Toms River, New Jersey to provide the District with contract monitoring of a facility contract with a Facilities Services Management Company for the period of July 1, 2020 through June 30, 2021, at a cost of \$11,196.00.
6. Approves the **subscription busing** rates for the 2020/2021 school year, at a cost of \$500.00 per student, with a family cap of \$1,000.00 for students who are not mandated to receive transportation, based on availability of seats on existing routes at current bus stops.

Facilities/Transportation #1-6

MOTION: Ms. Bruenjes	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)	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. Approves the Consultant Agreement with **Marlene Yanuzzi**, effective July 1, 2020 through June 30 2021, at a rate of \$495.00 per day for a maximum of one hundred forty five (145) days for a cost not to exceed \$71,775.00
2. Approves the Consultant Agreement with **Louis Cordileone**, effective July 1, 2020 through June 30, 2021, at a rate of \$360.00 per day for a maximum of one hundred forty (140) days, for a cost not to exceed \$50,400.00.
3. Approve \$4,350.00 for 29 evaluations for **Paula Capella**, Occupational Therapist, for the 2019/2020 school year.

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4. Approves the Consultant/Private Therapist Agreement with **Paula Capella** for the 2020/2021 school year, at a rate of \$73.00 per hour (955 SY hours and 27 ESY hours) not to exceed \$71,686.00 and 30 evaluations at \$150.00/evaluations not to exceed \$4500.00.
5. Approves the Consultant/Private Therapist Agreement with **Judy Bower** for the 2020/2021 school year, at a rate of \$73.00 per hour not to exceed \$36,427.00 (499 SY hours) \$73.00 per hour at a cost not to exceed \$2,500.00 (34.25 ESY hours).
6. Approves the Employment contract with **Nancy Di Bartolo**, Business Administrator, effective July 1, 2020 through June 30, 2021, at an annual salary of \$144,993.00.
7. Approves the Employment contract with **William Mullanaphy**, Supervisor of Buildings and Grounds, (non-tenure track) effective July 1, 2020 through June 30, 2021, at an annual salary of \$78,030.00.
8. Approve the **Technology Integration Specialist job description**.
9. Approves the Employment contract with **Fernando Hache**, Technology Specialist, (non-tenure track) effective July 1, 2020 through June 30, 2021, at an annual salary of \$78,000.00.
10. Approve the salaries as detailed below for the following unaffiliated employees effective July 1, 2020 through June 30, 2021:

<b>Vanessa Coronado</b>	Confidential Secretary to the Curr. Director	\$55,141
<b>Edward Flores</b>	Bookkeeper	\$62,944
<b>Alice Lewis</b>	Confidential Secretary to the Superintendent	\$66,065
<b>Maria Naysmith</b>	Accounts Payable/Data Entry Clerk	\$48,899
<b>Molly Rieth</b>	Confidential Secretary to the Bus. Admin.	\$57,742
11. Approve all **the Instructional Assistants** approved by the Board for the 2020-2021 school year as substitutes for the 2020-2021 school year.
12. Approve the attached list **of substitutes** (pending receipt of required documents) for the 2020-2021 school year.
13. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the agreement for the following Nursing Services with **Bayada Home Health Care, Inc.**, of Little Falls, NJ effective July 1, 2020 through June 30, 2021:

Transportation Nurse	RN Services \$55/hr.	LPN Services \$45/hr.
Substitute Nurse	RN Services \$55/hr.	
14. Accept, with regret, the resignation of **Matthew Testa**, District Instrumental Music Teacher, effective June 30, 2020.
15. Approve **Jennifer Bone**, full-time Speech Language Specialist, Wanaque School, beginning September 1, 2020 through June 30, 2021 MA Step 4 on the WBEA guide with an annual salary of \$67,295.
16. Approve the following Lakeland Regional High School students to intern with Wanaque/Haskell School teachers beginning September 3, 2020 through June 25, 2021:

<b>Student</b>	<b>Teacher</b>	<b>Location</b>
Fernanda Alborno-Montero	Helene Geissel	Wanaque School
Aiden Berkenbush	John Trahan	Wanaque School
Thomas McCormack	Courtney Krup	Wanaque School
Brianna Worrell	Colleen Gaudreau	Wanaque School
Emily Sebilja	Kendra Biasini	Wanaque School
Sydney Carver	Veronica Masiello	Haskell School
Larissa Mangepan	Dyana Mark	Haskell School
17. Rescind the April 28, 2020 Personnel motion #14 which read: 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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18. Approve **Taylor Cucci**, as Fifth-grade Leave Replacement 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.
19. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the following hourly rate with **Nursing Care**, Butler, NJ  
Transportation Nurse RN Services \$58/hr.
20. Approves the agreement with **Innovative Therapy Group**, of Lakewood, NJ to provide School Psychologist services 15 hours weekly at an hourly rate of \$60.00 effective July 1, 2020 through June 30, 2021.
21. Approve the **sidebar agreement** between the Wanaque Borough Education Association and the Wanaque Board of Education effective March 1, 2020.
22. Approves the following individuals for the **Virtual 2020/2021 Extended School Year** (subject to change pending enrollment). Hourly rates are in accordance with the current WBEA Contract, with the Assistants paid at 50% of the Teacher’s contracted rates:

<u>Position</u>	<u>Class</u>	<u>Program</u>
Dylan Cohen – Teacher	Autistic	2.5 hour program/20 days
Margie Tomasello – Assistant	Autistic	2.5 hour program/20 days
Michelle Gilligan – Teacher	Autistic	2.5 hour program/20 days
Heather Oguss – Teacher	Autistic	2.5 hour program/20 days
Jill Ogden – Assistant	Autistic	2.5 hour program/20 days
Sharon Shemeley – Teacher	LLD	2.5 hour program/20 days
Jennifer Jaisli – Assistant	LLD	2.5 hour program/20 days
Patricia Sullivan - Teacher	LLD	2.5 hour program/20 days
Cynthia Bede – Assistant	LLD	2.5 hour program/20 days
Anthony Saraceni – Teacher	RC	2.5 hour program/20 days
Paula Greggo – Teacher	RC	2.5 hour program/20 days
Patricia Gordon – Teacher	OG	.5 hour program/20 days
Elizabeth Maize – Teacher	OG	1 hour program/20 days

**Substitutes** (as needed)

Carly Breen  
Deborah Caputo  
Lindsey Dandrea  
Peter Lesler  
Angela Lombardi  
Laura Morton  
Barbara Palacios  
Kelly Pelcher

**Speech**

Kristen Bondarenko 2.5 hours per day for 20 days

**Occupational Therapy**

Paula Capella for a maximum of 27 hours for 20 days at \$73.00/hourly

**Physical Therapy**

Judy Bower for a maximum of 34.25 sessions for 20 days at \$73.00/hourly

**Child Study Team**

Canaan Bump for a maximum of 30 hours  
Rosa Hanley for a maximum of 30 hours  
Carol Hesse for a maximum of 30 hours  
Nicole Protomastro for a maximum of 30 hours

In order to save money with staffing for the ESY program the Superintendent is asking to hire the above list of personnel and make changes as needed. The Board of Education members will be notified of any changes as they occur and adjustments will be made on July agenda.

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23. Approve **Rosalyn Kessler**, Nurse, Wanaque School beginning September 1, 2020 through June 30, 2021 at MA step 5 of the WBEA guide with an annual salary of \$68,795 pending criminal history review.
24. Approve **Allison Testa**, District Instrumental Music, beginning September 1, 2020 through June 30, 2021 at BA Step 7 of the WBEA guide with an annual salary of \$66,500 pending criminal history review.
25. Approve **Elizabeth Maize**, Orton Gillingham Teacher, Wanaque School, beginning September 1, 2020 through June 30, 2021 at MA Step 3 of the WBEA guide with an annual salary of \$66,545 pending criminal history review.

Personnel/Management #1-25

MOTION: Mr. McFarlane		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	X #21	
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

**E. POLICY**

**BE IT RESOLVED**, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, approves the following policy resolutions:

1. Second Reading

P0152	Board Officers – Revised
P1581	Domestic Violence (M) – Revised
P2422	Health and Physical Education (M) – Revised
P5330	Administration of Medication (M) – Revised
P7243	Supervision of Construction (M) – Revised
P8210	School Year – Revised
P8220	School Day (M) – Revised
P8462	Reporting Potentially Missing or Abused Children (M) – Revised

2. Adoption of Regulations

R1581	Domestic Violence (M) – New
R5330	Administration of Medication (M) – Revised
R8220	School Closings – Revised

3. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the agreement with **Strauss Esmay Associates** of Toms River, NJ for the 2020/2021 school year for a total of \$4,920.00 as follows:

Policy Alert and Support System	\$2,545.00
Annual District Online Maintenance Fee	\$1,695.00
3 Extra District Online Users	\$ 285.00
Public Access Online Annual Fee	\$ 395.00

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Policy #1-3

MOTION: Mr. Velante	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		
Ms. Henderson (Suzanne)	X		
Mr. McFarlane (Richard)	X		
Ms. Reid (Erika)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

**F. NEGOTIATIONS/EMPLOYEE RELATIONS**

**G. COMMUNICATIONS/PUBLIC RELATIONS**

**H. TRI-DISTRICT**

**I. OLD/NEW BUSINESS**

1. BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools, approves the following old/new business resolutions for the 2020/2021 school year:

- A. Approve Appointments
- B. Approve Acting Secretary for Emergency Purposes
- C. Designate Bank Depositories
- D. Approve Accounts/Designate Authorized Signatories
- E. Authorize Use of President’s Facsimile Signature
- F. Authorize Use of Business Administrator/Board Secretary’s Facsimile Signature
- G. Approve Board Policy Manual
- H. Approve Marzano Tool for Teacher Evaluation and Leadership Evaluation
- I. Approve Authorized List of Textbooks
- J. Approve Organizational Chart
- K. Approve Related Service Providers
- L. Approve Board Secretary as Temporary Chairman
- M. Approve Petty Cash Account Funding and Withdrawals
- N. Approve Use of Chart of Accounts
- O. Approve Procurement of Goods & Services through State Contracts
- P. Approve Procurement of Goods & Services through County Special Services School Districts and other Cooperative Purchasing Agreements
- Q. Approve Payment of Bills between Board Meetings
- R. Approve Purchasing Agent
- S. Approve Transfer of Funds
- T. Approve Advertising for Vacant Positions
- U. Approve Issuance of Letters of Intent for Employment
- V. Approve Possible Field Trip Destinations
- W. Approve Substitute Pay
- X. Approve Annual Tuition Rates
- Y. Approve Student Accident Insurance
- Z. Approve Insurance Risk Broker Consultant
- AA. Approve Maximum Allowable Cost for Independent Evaluation
- BB. Approve Report of Awarded Contracts
- CC. Approve Fiscal Year Invoices for Payment
- DD. Approve Account Transfers to Close Fiscal Year
- EE. Approve Outstanding Warrants Be Cancelled
- FF. Approve School Hours

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**A. BE IT RESOLVED,** that the Wanaque Board of Education approves the following appointments for the 2020/2021 school year:

1	Board Secretary	Nancy Di Bartolo
2	Haskell Elementary School Attendance Officer	Kenneth Doolittle
3	Wanaque Elementary School Attendance Officer	Charles Frick
4	Affirmative Action Officer	Alyson Puzzo
5	Affirmative Action Committee for FY20	Louis Cordileone Nancy Di Bartolo Samanth Nash Alyson Puzzo Ellen Solo
6	School Safety Specialist	Charles Frick
7	School District Liason to Law Enforcement	Kenneth Doolittle Charles Frick Samantha Nash Alyson Puzzo
8	Human Resource Officer	Alyson Puzzo
9	District Liaison to the Child Welfare Authorities	Kenneth Doolittle
10	Data Coordinator	Samantha Nash
11	Treasurer of School Monies	Robert P. Mooney
12	Representative to NRESC	Robert P. Mooney
13	Alternate Representative to NRESC	Nancy Di Bartolo
14	Public Agency Compliance Officer	Nancy Di Bartolo
15	Custodian of Records	Nancy Di Bartolo
16	Web User Administrator	Fernando Hache
17	District 504 Compliance Officer	Alyson Puzzo
18	ADA Officer	Kenneth Doolittle
19	Homeless Liaison	Lou Cordileone
20	Bullying Coordinator for the District	Alyson Puzzo
21	Bullying Specialist for Haskell School	Alexa Case
22	Bullying Specialist for Wanaque School	Elizabeth Conroy
23	Delegate to NJSBA	Angela Demetriou
24	Legislative Delegate to NJSBA	Nicholas Camisa
25	Delegate to PCSBA	Angela Demetriou
26	Asbestos Management Officer/AHERA Coordinator	William Mullanaphy
27	Indoor Air Quality Designee	William Mullanaphy
28	Integrated Pest Management Coordinator	William Mullanaphy
29	Right-To-Know Officer	William Mullanaphy
30	Toxic Hazard Preparedness Officer	William Mullanaphy
31	Construction Liason	William Mullanaphy
32	Bond Counsel	McManimon & Scotland, L.L.C.
33	School Physician	PediatricCare Associates
34	Scoliosis Screening	Dr. Demetriou
35	Independent Registered Municipal Advisor	Phoenix Advisors, LLC
36	Third Party Administrator for Tax Shelters	PlanConnect, LLC
37	Tax Shelter Annuity Companies	AXA Equitable Life Insurance Company TPS Financial Lincoln Financial Group Met Life Resources/Brighthouse Financial Security Benefits Group FTJ Fund Choice AIG/Valic Retirement Services Co. Oppenheimer
38	Broker of Record for Dental	Brown & Brown
39	Student Data Management System	Realtime
40	Integrated Pest Management Services	Alliance Commercial Pest Control

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- B. BE IT RESOLVED**, that the Wanaque Board of Education designates the Superintendent of Schools as Acting Board Secretary for Emergency Purposes.
- C. BE IT RESOLVED**, that the Wanaque Board of Education designates the following Banks as Depositories for Wanaque Board of Education funds:  
Lakeland Bank  
The Bank of New York Mellon Trust Company N.A.

**BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary is authorized to invest the Board’s funds consistent with statutes and regulations.

- D. BE IT RESOLVED**, that the Wanaque Board of Education authorizes the following accounts with the required signatures of the Officers of the Board acting as depositories to be listed; and

**BE IT FURTHER RESOLVED**, that the Business Administrator/Board Secretary is hereby authorized to execute the required forms to maintain said accounts:

**ACCOUNTS**

General  
Payroll  
Payroll Agency  
Cafeteria  
Unemployment (Checking)  
Petty Cash/Board Office  
Petty Cash/Haskell School  
Petty Cash/Wanaque School  
Haskell Student Activities  
Wanaque Student Activities  
Flexible Spending Account

**SIGNATORIES**

Superintendent, Board President, Board Secretary  
Superintendent, Board President, Board Secretary  
Superintendent, Board President, Board Secretary  
Superintendent, Board President, Board Secretary  
Superintendent, Board President, Board Secretary  
Superintendent, Board President, Board Secretary  
Principal, Board Secretary, School Secretary  
Principal, Board Secretary, School Secretary  
Principal, Board Secretary, School Secretary  
Principal, Board Secretary, School Secretary  
Principal, Board Secretary, School Secretary  
Superintendent, Board President, Board Secretary

- E. BE IT RESOLVED**, that the Wanaque Board of Education authorizes the use of the President’s Facsimile Signature on warrants.
- F. BE IT RESOLVED**, that the Wanaque Board of Education authorizes the use of the Business Administrator/Board Secretary’s Facsimile Signature on warrants.
- G. BE IT RESOLVED**, that the Wanaque Board of Education approves its Board Policy Manual.
- H. BE IT RESOLVED** that the Wanaque Board of Education approves the Marzano Tool for Teacher Evaluation and Leadership Evaluation.
- I. BE IT RESOLVED**, that the Wanaque Board of Education approves the Authorized List of Textbooks.
- J. BE IT RESOLVED**, that the Wanaque Board of Education approves the Organizational Chart.
- K. BE IT RESOLVED**, that the Wanaque Board of Education approves the following Related Service Providers:

POORVI PATEL, MD ST. JOSEPH’S HOSPITAL	NEURODEVELOPMENTAL - EVALUATION SPEECH SERVICES/NEURODEVELOPMENTAL/AUDIOLOGICALS AUDIOLOGY SERVICES
BERGEN COUNTY SPECIAL SERVICES ST. CLARE’S HOSPITAL	HOMEBOUND INSTRUCTION AMERICAN TUTOR
ESSEX COUNTY EDUCATIONAL SERVICE COMMISSION ELLEN PLATT, MD	OT/PT SPEECH PSYCHIATRY
MORRISTOWN HOSPITAL HACKENSACK HOSPITAL CARE PLUS NJ	NEURODEVELOPMENTAL - EVALUATION NEURODEVELOPMENTAL - EVALUATION MENTAL HEALTH AND SCHOOL CLEARANCE ASSESSMENT
WEST BERGEN MENTAL	MENTAL HEALTH AND SCHOOL CLEARANCE



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HEALTHCARE

ASSESSMENT

**L. BE IT RESOLVED**, that the Wanaque Board of Education appoints the Board Secretary as the temporary chairman of the Board for the purpose of conducting the election of Board officers.

**M. BE IT RESOLVED**, that the Business Administrator be authorized to close the petty cash accounts as of June 30, 2020 and reopen the petty cash accounts as of July 1, 2021 in the amounts listed below:

	<u>Fund</u>	<u>Maximum Withdrawal</u>
Board Office Petty Cash Account	\$750	\$75
Haskell School Petty Cash Account	\$300	\$50
Wanaque School Petty Cash Account	\$300	\$50

**N. BE IT RESOLVED**, that the Wanaque Board of Education approves the use of the standard chart of accounts for all financial transactions, as directed by the New Jersey Department of Education.

**O. BE IT RESOLVED**, that the Wanaque Board of Education authorizes the procurement of goods and services, as needed, through the use of state contracts, whenever possible.

**P. BE IT RESOLVED**, that the Wanaque Board of Education authorizes the procurement of goods and services, as needed, through the Cooperative Agreements with County Special Services School Districts and other Cooperative Purchasing Commissions including but not limited to:

Northern Regional Educational Services Commission  
Educational Services Commission of Morris County  
Essex Regional Educational Services Commission  
Hunterdon County Educational Services Commission  
Educational Services Commission of New Jersey  
Middlesex Regional Educational Services Commission  
Ed Data NJ Cooperative Purchase Program  
PEPPM Technology Bidding and Purchasing Program

**Q. BE IT RESOLVED**, that the Wanaque Board of Education authorizes the Business Administrator/Board Secretary to make payment on outstanding invoices, as needed to comply with terms of payment, without prior approval of the Board. All such payments are to be ratified at the ensuing Regular meeting of the Board.

**R. BE IT RESOLVED**, that the Wanaque Board of Education, pursuant to N.J.S.A. 18A:18A-3(a), designates Nancy Di Bartolo, School Business Administrator, Board Secretary, as the Purchasing Agent for the Board of Education and authorizes her to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of \$44,000.00 (bid threshold) without public advertising for bids. Furthermore, Nancy Di Bartolo is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c).

**S. BE IT RESOLVED**, that the Wanaque Board of Education authorizes the Business Administrator/Board Secretary to approve transfer of funds between line items and program categories, as necessary, between meetings of the Board, with ratification by the Board at the next meeting of the Board, in accordance with N.J.S.A. 18A:22-8.1.

**T. BE IT RESOLVED**, that the Wanaque Board of Education authorizes the Superintendent of Schools to advertise to fill vacant positions, as necessary.

**U. BE IT RESOLVED**, that the Wanaque Board of Education authorizes the Superintendent of Schools to provide letters of intent during the months of July and August and during other school holidays to employ staff.

**V. BE IT RESOLVED**, that the Wanaque Board of Education approves the possible field trip destinations as follows:

- Apple picking at appropriate orchards, such as Penning’s Orchard

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- Community and civic venues including, but not limited to: local Post Office, Library, Fire and Police station, State Capital, Trenton, NJ, Trenton State House, Tarrytown, NY
- Local farms, such as Heaven Hill Farm
- Museums, including, but not limited to: Museum of Natural History, Newark Museum, The Museum Village, 911 Memorial
- Science and ecology center, including, but not limited to Buehler Science Center, Science Explorer Bus, Sterling Mine, Braen Quarry, Liberty Science Center, Sandy Hook Coastal Experience, Crayola Factory
- Smith Clove
- Theatres and shows, including, but not limited to: Montclair State Theatre, Montclair Theatre Works, Chinese Theatre of Acrobats
- Washington, D.C., with a side trip to Hershey Park, Pennsylvania
- Zoos, such as the Bronx Zoo, Turtle Back Zoo
- West Point
- Local Municipality Businesses
- Stokes State Forest
- Camp Bernie
- Ringwood Public Schools
- Lakeland Regional High School
- North Haledon Public Schools
- Little Falls Public Schools

**W. BE IT RESOLVED**, that the Wanaque Board of Education approves the following terms under which substitute teachers can be assigned and compensated:

“County Certified substitutes will receive \$95 per diem. County Certified substitutes are not eligible for assignments of more than twenty consecutive days.

State Certified substitutes will receive \$100 per diem for assignments of twenty consecutive days or less; \$115 per diem for assignments of more than twenty consecutive days. For any assignment of longer than twenty consecutive days, the state-certified substitute will receive \$150 per diem for the duration of the assignment if that substitute holds the teacher’s certificate (subject area/grade level) appropriate to the assignment. Otherwise, the \$115 per diem rate will apply for the duration of the assignment. Substitutes must hold State Certification for assignments of more than twenty consecutive days. Substitute nurses will be compensated at the rate of \$220 per diem.”

**BE IT FURTHER RESOLVED**, that the Wanaque Board of Education approves the following substitute rates:

Substitute Secretary	\$15.00/hour
Substitute Lunch Aide	\$12.00/hour

**X. BE IT RESOLVED**, that the Wanaque Board of Education approves the following annual tuition rates to be charged for students placed in the Wanaque Public Schools from other districts: This does not include costs for extraordinary services as may be delineated in students Individual Educational Plans.

Pre-Kindergarten/Kindergarten	\$15,280
Grades 1-5	\$16,142
Grades 6-8	\$16,570
Autism	\$39,880
Behavior Disability	\$68,141
LLD	\$37,618
Pre-K PT	\$54,618
Pre-K FT	\$40,918

**BE IT FURTHER RESOLVED**, that the Wanaque Board of Education establishes a tuition amount of \$5,000/student for the 2020-2021 School Year for general education children of Board of Education employees who do not reside in the Wanaque School District provided that the educational program of such children can be provided within school district facilities. In addition to the tuition amount all special services or related services costs, if applicable, will be paid for by the staff member.

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**Y. BE IT RESOLVED**, that the Wanaque Board of Education approves Zurich - Bollinger Specialty Group for Voluntary Student Accident Policy for the 2020/2021 school year.

**Z. RESOLUTION APPOINTING A BROKER/RISK MANAGEMENT CONSULTANT**

**WHEREAS**, the Wanaque Board of Education has purchased student accident insurance and other property & casualty lines of coverage not included in the NJSIG program; and

**WHEREAS**, the insurers for these lines of coverage and other property & casualty insurance coverage carried by Wanaque Board of Education not included in the coverage provided through NJSIG allow for re-appointment of the Broker of Record at the direction of the insured; and

**WHEREAS**, Wanaque Board of Education desires to seek proposals from other insurers and seeks claim resolution assistance for its Property & Casualty & Student Accident lines of coverage.

**NOW THEREFORE, BE IT RESOLVED** that the Wanaque Board of Education, does hereby appoint Acrisure LLC d/b/a Polaris Galaxy Group as its Broker/Risk Management Consultant for 2020-2021 fiscal year.

**AA. BE IT RESOLVED**, that the Wanaque Board of Education establishes the maximum allowable cost for an independent evaluation be limited to \$2500/evaluation for the 2020-2021 school year.

**BB. Pursuant to PL 2015**, Chapter 47 the Wanaque School District Board of Education intends to renew, award, or permit to expire the attached contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

**CC. BE IT RESOLVED**, that Wanaque Board of Education authorizes the Business Administrator to process additional invoices for payment for the current fiscal year with Board confirmation at the next regular meeting.

**DD. BE IT RESOLVED**, that Wanaque Board of Education authorizes the Business Administrator to perform account transfers that may be needed to close the fiscal year with Board confirmation at the next regular meeting.

**EE. BE IT RESOLVED**, that the Wanaque Board of Education approves that all outstanding warrants in all accounts as of December 31, 2019 be cancelled.

**FF. BE IT RESOLVED**, that the Wanaque Board of Education approves the following school hours:

	<b>K-8</b>	<b>AM PreK</b>	<b>PM PreK</b>
Regular School Day	8:46–3:16	9:00-11:30	12:30-3:00
Delayed Opening	10:15-3:16	10:30-12:15	1:15-3:00
Early Dismissal	8:46-1:16	9:00-10:30	11:15-12:45

**Old/New Business #1**

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)	X		
Ms. Henderson (Suzanne)	X		
Mr. McFarlane (Richard)	X		

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Ms. Reid (Erika)	X		
Mr. Velante (Jason)	X		
Ms. Demetriou (Angela)	X		

**X. Public Comment**

Ms. Demetriou read the questions submitted online:

Ms. DaSilva – Wanaque – Questions regarding the WBOEs distance learning process and procedures.

Mr. Mooney in general that the goal is to be fair and reasonable to all students. Our goal is to keep the students academically engaged particularly in phases 2 and 3 moving forward with some new material. In September, assuming we will be in school in a traditional setting, one of the things that will happen is the review for most areas and in most grade levels may be extended past the regular 3 or 4 weeks. Teachers are going to be fair and reasonable and I am quite confident as this rolls out people will be happy with that.

Ms. Demetriou thanked Mr. Mooney and stated the next question was answered in the beginning of the meeting but perhaps was not heard:

Ms. DaSilva – Wanaque – Had a question with regards to racial injustice and the Wanaque School District’s position on racial injustice.

Mr. Mooney replied with the following statement : “The protests that have gone on throughout the country are major game changers but our response is we are educators. Although the political world enters into everything and we understand that. We have children in our school that are 3 years old and we have children that are 14 years old and every year in many ways we are basically working to support children and get them to make good decisions, respectful decisions regarding people and humanity and I think this district does a wonderful job on that. Again the events in the world are game changers and we will be plugging into that but I am sure we will be changing many things we do especially in Social Studies but we remain educators and that is where we should focus.”

Public Comment section closed at 8:17 pm.

**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 June 16, 2020 at 8:19 PM;
2. The general nature of the matters to be discussed during the closed meeting includes: Personnel.
3. It is anticipated that the closed session meeting will last 30 minutes;

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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 8:19 PM by Ms. Bruenjes and seconded by Mr. Camisa.

A motion was made at 9:18 PM by Mr. Hain and seconded by Ms. Henderson to close executive session and return to public session.

**XII. Adjournment**

Motion to adjourn made at 9:21 PM by Ms. Bruenjes and seconded by Mr. McFarlane. All in favor.

Respectfully submitted,

Nancy Di Bartolo  
Board Secretary