

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

The Regular Meeting of the Wanaque Board of Education was held via a virtual platform on Tuesday, August 25, 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

| BOARD MEMBER | PRESENT | ABSENT |
|-------------------------|----------------|---------------|
| Mr. Barnhardt (Robert) | X | |
| Ms. Bruenjes (Carolyn) | X | |
| Mr. Camisa (Nicholas) | X | |
| Ms. Demetriou (Angela) | X | |
| Mr. Hain (Barry) | X | |
| Ms. Henderson (Suzanne) | X | |
| Mr. McFarlane (Richard) | X | |
| Ms. Reid (Erika) | X | |
| Mr. Velante (Jason) | X | |

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

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.

Ms. Demetriou thanked everyone for their patience, understanding, and flexibility. We recognize and appreciate we will not satisfy everyone. This is the first time we are faced with no clear path forward. At the end of the day we agree what is best is the children's education. We request you continue to be patient as we move forward.

III. Superintendent's Report – Mr. Robert Mooney with Mrs. Samantha Nash

- ESIP Update – with this program the district is able to assess where we can save money over a 15-year period. There is a resolution on the agenda tonight to move forward with the PPA Solar. Moving along we are hoping to get boilers in Haskell and Wanaque.
- Updates to the Restart & Recovery Plan – March 13th was a professional development day and we were up and running on March 16th. Virtual hybrid was never intended for pre-k – 8th grade but we are doing our best and making good strides.

Thank you, teachers, from day one you have been tremendous getting the virtual learning off and running. Our 8th grade graduation proved that we can do this and continued over the summer with many groups. The dedication of our administrators is unbelievable.

We have had some medical concerns from the staff and have met with each of them.

We have had good meetings, great district cooperation and the district is in good shape. When putting together the Restart & Recovery Plan we have many groups to answer to – the Governor, local county, department of health, staff, parents, students.

- Sample Student Schedules
- Lunch
- Recess
- Policies
- Wanaque Restart & Recovery Family Student Handbook – the website will be updated tomorrow with the revised documents.

We recognize how difficult this is for all involved. These are different times and we are all trying to do the best we can and make good decisions.

Mr. Mooney thanked Ms. Nash for all her hard work and all administration for a tremendous job.

Ms. Demetriou also thanked Mr. Mooney, Mr. Mullanaphy, and Mr. Hache.

IV. Committee Reports

- A. Curriculum/Instruction – Mr. Hain – Approval of the plan, revised calendar, and the contract with the Center for Family Resources.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

- B. Finance/Budget – Mr. Barnhardt – Approval of the Pomptonian contract to reflect the current environment.
- C. Facilities/Transportation – Mr. Camisa – both buildings have been cleaned and the capping and roof work is complete.
- D. Personnel/Management – Mr. McFarlane – all agenda items were discussed
- E. Policy – Mr. Velante –First and second reading of policies and corresponding regulations if applicable are on the agenda
- 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 resolution #7 is a grant that Fernando and I applied for, Facilities has an addendum this evening. She also explained the time line for the solar project.

Mr. Camisa asked what is the cut off for students that registered for 100% virtual but would like to change now?

Mr. Mooney said parents can contact us and we will do our best to accommodate.

Mr. Camisa asked if school is closed on Monday can Wednesday be changed to A day if it was B?

Mr. Mooney stated that is why Wednesday is a flex day in case it needs to be switched to balance in-person and virtual days for the cohorts.

VI. Approval of Minutes

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

July 28, 2020

Regular & Executive Session Minutes

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

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

VII. Correspondence

VIII. Public Comment

Mr. Nathan – Wanaque – asked questions regarding calendar reminders for students, inputting attendance, and recess.

Mr. Hache said students can set-up the Google calendar for reminders.

Ms. Nash stated the portal is always open so attendance can be entered early in the morning but if you forget you can email the school secretary.

Mr. Mooney explained recess will be 20 minutes for students to have a snack, walk around, and get some fresh air.

Ms. Lofgren – Wanaque – asked if videos can be live for virtual students?

Mr. Mooney said Google meets will be live but there are some legal challenges with live videos.

Ms. Nash stated if your child is virtual the virtual teachers will be live most of the day.

Mr. Lofgren – Wanaque – asked when schedules will be released?

Ms. Nash said schedules would be released on Friday.

Mr. Tully – Wanaque – asked if the screening form has to be paper or can it be submitted online, when the board would have live meetings what the level of filtration is?

Mr. Mooney stated this has been an ongoing discussion regarding the screening form but it will be paper in the beginning. Live meetings are difficult with having to be 6' apart but we are hoping to be in person once school opens.

Ms. Demetriou said she agreed meeting should be live but we have more participation being virtual.

Mr. Mooney explained the rooftop units can handle Merv 13 filters, in classrooms univents allow 10-100% airflow. The biggest thing is air movement, whenever possible windows will be open. We have a good system. If the Merv 13 filters are put in the HVAC univents they will burn out the motor. We have to use the correct Merv number in accordance with manufacturers instructions.

Ms. Demetriou stated we are putting the Merv 13 filters in the rooftop units.

Ms. Sensale – Wanaque – asked why OT/PT/Speech are virtual by OG is in-person? Parents are concerned about receiving services.

Mr. Mooney said some of the staff has restrictions but in-person will be available when possible. Please contact Ms. Yanuzzi if you have concerns.

Ms. Sensale – Wanaque – asked if parents will be notified if a teacher is virtual and what is the plan for snow days, will everyone be virtual those days?

Mr. Mooney stated you will be notified of what services are in-person and what are virtual. If we have a snow day it won't be virtual.

Ms. Hoogmoed – Wanaque – asked if students will be permitted more absences than normal as her daughter has allergies and she may not attend school because of the screening form questions? Will she be able to do a virtual class if this happens?

Mr. Mooney said the absences will remain the same.

Ms. Nash explained students who are out sick on an in-person day will not be able to attend virtually.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

Mr. Roettger – Wanaque – asked about substitute teachers, homework, and if a sandwich can be sent in for snack?

Mr. Mooney stated we are in the process of hiring a substitute for each building. They will come in every day and work where needed. This way they won't be in other districts. Students will have homework assignments. Parents can send in whatever snack they would like we just ask it is in a package the student can open.

Ms. Short – Wanaque – asked what if a parent can't make it at the designated time chrome books are being handed out?

Mr. Mooney said we will work with you just call the school.

Ms. Short – Wanaque – asked why towels should be brought for recess, what classrooms will look like, will plexiglass be installed and how the restrooms will be kept clean?

Mr. Mooney explained the towels are for the students to sit on outside during recess.

Administration is putting together a video which will show what hallways and classrooms will look like. Plexiglass is not being installed between students as they will be spaced apart maintaining the 6' social distancing. Plexiglass will be in each room in case the teacher needs to work closely with an individual student. Every other stall and sink will be closed off to maintain distance in the restrooms and the custodial staff will be cleaning/disinfecting regularly. Many of the lower grade classrooms have sinks in the rooms where the teacher can supervise handwashing. Sanitizer is in every classroom and in the hallways.

Ms. Short – Wanaque – asked if we are using a UVC cleaning system?

Ms. Di Bartolo stated we have purchased electro-static sprayers. Bathrooms can be disinfected in 5 minutes.

Ms. Short – Wanaque – asked if students that switch from in-person to virtual will keep the same teacher? How will virtual teachers know if students need help?

Ms. Nash explained if a student goes virtual they will have a virtual teacher because the hybrid teacher is in class.

Mr. Mooney stated assessments of students will happen in virtual and in-person.

Ms. Aumenta – Haskell – asked if snack would be for all students and would strict handwashing be done before snack?

Mr. Mooney said snack will be during the 20-minute recess which is for all students. Hand sanitizer is available in all rooms and hallways.

Mr. Mooney asked approximately how many classrooms have sinks?

Ms. Di Bartolo said Haskell has 30 and Wanaque 18.

Ms. Aumenta – Haskell – asked if video is mandated for students on virtual days because her son's computer doesn't have a camera and can the class be recorded?

Ms. Nash stated as long as her son participates it is fine.

Mr. Weiss said the recording is a discussion that needs to happen offline.

Ms. Oguss – Wanaque Teacher, WBEA co-president – read a statement on behalf of the WBEA regarding the safety in returning to school.

Mr. Mooney thanked the staff and administration for the tremendous effort they have put in doing whatever is necessary. He thanked Ms. Oguss for her time and hard work in helping to make things happen.

Ms. Demetriou thanked Ms. Oguss.

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

Mr. Mooney thanked Mr. Mullanaphy, Supervisor of Buildings and Grounds, and Mr. Leon, Supervisor of Custodial Staff.

Mr. Velante asked if there would be 3 blocks of Literature and 2 blocks of Math?

Ms. Nash explained state regulations need to be met but and we may discuss Social Studies and Science where appropriate.

Close public session at 9:38 PM.

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 the revised Restart and Recovery Plan.
2. Approve the revised 2020/2021 School Year Calendar.
3. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #714658 with **Shepard School** (Private) for the 2020/2021 school year commencing July 2020 through June 2021 (213 days) at a tuition cost of \$312.09 per diem (\$66,475.17).
4. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #714652 with **Shepard School** (Private) for the 2020/2021 school year commencing July 2020 through June 2021 (213 days) at a tuition cost of \$312.09 per diem (\$66,475.17).
5. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Inter-Agency School Agreement for the 2020/2021 school year for services that are necessary for pre-school children who are eligible for special education services with **Center for Family Resources, Inc.**, Ringwood, NJ.
6. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student #715181 with **Banyan School** (Private) for the 2020/2021 school year commencing September 2, 2020 through June 2021 (180 days) at a tuition cost of \$314.25 per diem (\$56,565.00).

Curriculum #1-6

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

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

| | | | |
|-------------------------|---|--|------|
| Mr. Hain (Barry) | X | | |
| Ms. Henderson (Suzanne) | X | | |
| Mr. McFarlane (Richard) | X | | |
| Ms. Reid | X | | |
| Mr. Velante (Jason) | | | X #1 |
| 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 July 2020 Business Administrator/Board Secretary
Treasurer's (A149) Report - Mr. Robert P. Mooney
For July 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 payment of bills and claims for August, 2020:

| | | |
|-------|-------------------------|---------------------|
| 10/11 | General Current Expense | \$564,469.70 |
| 20 | Special Revenues | \$ 87,250.43 |
| 30 | Capital Project | \$181,450.00 |
| | Total | \$833,170.13 |

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

5. Approve the Shared Services Agreement for Technology Support Services with **NRESC** effective July 1, 2020 through June 30, 2021 as follows:

\$45.00/hour during normal business hours (8-4 Monday-Friday) on an as-needed basis

\$65.00/hour during after business hours or weekends on an as-needed basis

6. Be it resolved that the Wanaque Board of Education acknowledges that The **Pomptonian** has provided written notice in a letter dated July 29, 2020, that the current fixed price contract does not offer the necessary flexibility to provide service in a COVID-

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

19 environment. The Fixed Price per meal would be inadequate to cover the costs per meal based on the anticipated drop in meal counts and meal equivalents.

Be it further resolved that a sixty-day termination requirement is included in the contract and the food service management company will operate under the fixed price model through September 30, 2020.

Whereas, the fixed price contract will terminate at September 30, 2020, an emergency procurement was initiated to enter into a Cost Reimbursable contract for the term of October 1, 2020 through June 30, 2021. It is understood that this emergency contract is not renewable and will require a new Request for Proposal for the 2021-2022 school year.

Whereas, The Pomptonian submitted a solicited response to the Emergency procurement for the food service management operation for October 1, 2020 through June 20, 2021.

Therefore, be it resolved, upon recommendation of the Business Administrator that the Wanaque Board of Education award the emergency contract for food service management to The Pomptonian, a New Jersey Corporation, located at 3 Edison Place, Fairfield, NJ 07004-3511.

The Pomptonian shall receive, in addition to the costs of operation, an administrative/management fee of \$17,399.70 to compensate for administrative and management costs. This fee shall be billed in 9 monthly installments of \$1,933.30. The Wanaque Board of Education guarantees payment of such costs and fee to The Pomptonian.

Guaranteed operating results are not permitted during the term of the emergency contract.

7. Approve the acceptance of the award funds and the submission of the Digital Divide Grant application in the amount of \$65,702.00.

Finance/Budget #1-7

| MOTION: Mr. Barnhardt | | SECOND: Ms. Bruenjes | |
|-------------------------|-----|----------------------|---------|
| BOARD MEMBER | YES | NO | ABSTAIN |
| Mr. Barnhardt (Robert) | X | | X#6 |
| Ms. Bruenjes (Carolyn) | X | | |
| Mr. Camisa (Nicholas) | X | | |
| Mr. Hain (Barry) | X | | |
| Ms. Henderson (Suzanne) | X | | |
| Mr. McFarlane (Richard) | X | | |
| Ms. Reid (Erika) | X | | |

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

| | | | |
|------------------------|---|--|--|
| Mr. Velante (Jason) | X | | |
| Ms. Demetriou (Angela) | X | | |

C. FACILITIES/TRANSPORTATION

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools approves the following facilities/transportation resolution:

- 1. RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF WANAQUE, IN THE COUNTY OF PASSAIC, NEW JERSEY APPROVING THE USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF PROPOSALS FOR A SOLAR POWER PURCHASE AGREEMENT TO BE UNDERTAKEN IN CONNECTION WITH THE SCHOOL DISTRICT’S PROPOSED ESIP AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, The Board of Education of the Borough of Wanaque, in the County of Passaic, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed thereby) desires to contract with a vendor for a power purchase agreement (the “Solar PPA”) involving the installation of solar panels on school sites in the School District (the “Solar Project”) in an effort to provide energy savings to the School District; and

WHEREAS, the School District anticipates that it will utilize such energy savings as a part of its Energy Savings Improvement Program (“ESIP”) which is being undertaken by the School District; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.1(j) and (k), the Board may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for concessions, and also for the operation, management or administration of other services, with the approval of the Division of Local Government Services in the New Jersey Department of Community Affairs (the “Division”); and

WHEREAS, the Division has, by its Local Finance Notice (LFN 2009-10) dated June 12, 2009 (“Local Finance Notice 2009-10”), authorized the use of competitive contracting (in accordance with, in relevant part, N.J.S.A. 18A:18A:4.1 through 4.5) for solar power purchase agreements, pursuant to either N.J.S.A. 18A:18A-4.1(j) or (k); and

WHEREAS, the Board desires to use competitive contracting to procure the above mentioned specialized services; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to adopt a resolution authorizing the use of competitive contracting; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(b), -4.4 and -4.5, the competitive contracting process, including the preparation of a request for proposal documentation (the “Solar RFP”), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid Solar RFP, must be administered by the Board’s purchasing agent; and

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

WHEREAS, in connection with such Solar PPA, and pursuant to Local Finance Notice 2009-10, the Board is required, to amend its Long Range Facilities Plan, to the extent required, to incorporate the Solar Project.

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Borough of Wanaque, in the County of Passaic, New Jersey, pursuant to the aforesaid statutes, as follows:

1. The Board hereby authorizes a competitive contracting process for the solicitation of proposals for the Solar PPA, including the distribution of a Solar RFP in connection therewith.
2. DiCara Rubino Architects and The Busch Law Group are hereby authorized and directed to undertake the drafting and distribution of such Solar RFP, including the evaluation of such Solar PPA proposals, and to finalize a Solar PPA with a selected solar provider, to the subject to award by the Board and in conjunction with the Board’s professionals and administration.
3. DiCara Rubino Architects is hereby authorized and directed, to the extent not otherwise already accomplished, to (i) submit an application to the New Jersey Department of Education to amend the School District’s Long Range Facilities Plan to include the Solar Project, to the extent it is not incorporated therein and (ii) submit the Solar RFP to the Borough of Wanaque Planning Board, as applicable, for its review.
4. The Board hereby authorizes and directs the Superintendent and the Business Administrator/Board Secretary to appoint a committee to evaluate the Solar PPA proposals and to report same to the Board pursuant to N.J.S.A 18A:18A:4.3.
5. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the Solar RFP, subject to final award by the Board. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board’s professionals, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.
6. This resolution shall take effect immediately.

Facilities/Transportation #1

| | | | |
|------------------------------|---------------------------|-----------|----------------|
| 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 | | |

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

| | | | |
|------------------------|---|--|--|
| 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. 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 September 8, 2020 through June 30, 2021:
In School Nursing Services RN Services \$55/hr. LPN Services \$45/hr.
2. Approve, with regret, the resignation of **Matthew Tuorto** effective August 25, 2020.
3. Approve Courtney Vignola, Iona College Student, to intern with Lauren Hoey, Wanaque School September 8, 2020 through December 23, 2020.
4. Approves the movement of employee **#4398** Step 8 Teacher BA to Step 8 Teacher MA effective September 1, 2020.
5. Approves the movement of employee **#4032** Step 14 Teacher MA to Step 14 Teacher MA +30 effective September 1, 2020.
6. Approve **Canaan Bump** for an additional 23 ESY hours.
7. Approve **Rosa Hanley** for an additional 1 ESY hour.
8. Approve the following transfers for the 2020/2021 School Year:
Dena Mahoney Was 2nd grade Wanaque → Now, 1st grade virtual teacher
Tara DuHaime Was 3rd grade, Wanaque → Now, 4th & 5th grade LA & SS virtual teacher
Fallon Iudici Was 5th & 6th LLD, Haskell → Now, 4th & 5th grade MA & SCI virtual teacher
Carrie Kreider Was GSI in Haskell → Now, SS/SCI Middle School
Megan Zavala Was Kindergarten, Wanaque → Now GSI virtual world
Lynne Schoenfeld Was 6-8 ICS, Haskell → Now, Language Arts 6-8 virtual world
Tracy Courtney Was 6th ICS MA, 7th & 8th RR MA, Haskell → Now, Special Education virtual teacher
Amanda Dumont Was GSI, Wanaque → Now 2nd grade Wanaque
Grace Decker Was ICS 5th grade. Haskell → Now 3rd grade Wanaque
Gina Berry Was ICS 4th grade Haskell → Now LLD 3rd & 4th grade, Haskell teacher
Allison Haenlein Was ICS 6th-8th grade math, Haskell → now ICS 6th & RR Math 7th & 8th
Jessica Hanczaryk Was 3rd grade, Haskell → Now 4th grade, Haskell MA & SCI
Cindy Bede Was 6th-8th grade Language Arts, Haskell → Now 4th grade Haskell LA & SS

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

Thea Zivojin Was 4th grade, Haskell LA & SS leave replacement → Now 3rd grade, Haskell leave replacement

Kerry Santos Was 4th grade, Haskell LA & SS → Now 3rd grade, Haskell

Vanessa Andresen Was 4th grade Wanaque, SS & SC → Now 4th grade Haskell ICS

Kelly Gregory Was 6th-8th grade ICS, Wanaque → Now 5th & 6th LLD, Haskell

Debbie Quinlan Was District Librarian → Now Haskell 8th grade LA & SS & Media Center

Angela Lombardi Was 1st grade, Haskell → Now 3rd grade, Haskell

Megan Zavala Was Kindergarten, Wanaque → Now Guided Study

9. Approve family leave for employee #4533 using paid sick days beginning September 21, 2020 through January 20, 2021, with an anticipated return date of January 21, 2021.
10. Approve Corrine Norton, Kindergarten Teacher, Wanaque School, beginning September 1, 2020 through June 30, 2021 at MA Step 1 of the WBEA guide with an annual salary of \$64,130.00 pending criminal history review.
11. Approve Tess Pastor, Guidance Counselor, Wanaque School, beginning September 1, 2020 through June 30, 2021 at MA Step 2 of the WBEA guide with an annual salary of \$65,795.00 pending criminal history review.
12. Approve Kelly Stocchetti, Instructional Assistant, Wanaque School, beginning September 1, 2020 through June 30, 2021 for an annual salary of \$34,317.00, on the WBEA guide pending criminal history review.

Personnel/Management #1-12

| | | | |
|-------------------------|-----------------------|-----------|----------------|
| MOTION: Ms. Henderson | SECOND: Mr. Barnhardt | | |
| 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 | | |

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

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

| | |
|-------|---------------------------------|
| P1648 | Restart and Recovery Plan - New |
|-------|---------------------------------|

2. First Reading

| | |
|----------|--|
| P1648.02 | Remote Learning Options for Families (New) |
|----------|--|

Policy #1-2

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

F. NEGOTIATIONS/EMPLOYEE RELATIONS

G. COMMUNICATIONS/PUBLIC RELATIONS

H. TRI-DISTRICT

I. OLD/NEW BUSINESS

X. Public Comment

No questions or comments

XI. Executive Session

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

WANAQUE BOARD OF EDUCATION – REGULAR MEETING August 25, 2020

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 August 25, 2020 at 9:45 PM;
2. The general nature of the matters to be discussed during the closed meeting includes: Personnel and items covered under attorney/client privilege.
3. It is anticipated that the closed session meeting will last 30 minutes;
4. Action may or may not be taken; and

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

A motion was made to adjourn to Executive Session at 9:45 PM by Ms. Bruenjes and seconded by Mr. McFarlane.

A motion was made at 10:42 PM by Mr. Barnhardt and seconded by Mr. McFarlane to close executive session and return to public session. All in favor.

XII. Adjournment

Motion to adjourn made at 10:046 PM by Ms. Bruenjes and seconded by Mr. Velante. All in favor.

Respectfully submitted,


Nancy Di Bartolo
Board Secretary