WANAQUE BOARD OF EDUCATION – REGULAR MEETING JUNE 23, 2026

The Regular Meeting of the Wanaque Board of Education was held on Tuesday, June 23, 2026, at 7:00 pm, in the Haskell School Gymnasium, 973 Ringwood Ave., Haskell, NJ 07420.

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 May 4, 2026, via email and the Herald News on May 4, 2026, via email. Copies of this notice have also been placed in the Borough Hall and the Main Office of both Wanaque and Haskell Schools and filed with the Wanaque Borough Clerk on May 4, 2026.

Flag Salute/Public Participation Statement/Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mr. Barnhardt (Robert)	X	
Vice President Bastean (Nicholas)	X	
President Demetriou (Angela)	X	
Ms. Geyer (Jessica)	X	
Mr. Hain (Barry)	X	
Ms. Johannemann (Tina)	X	
Mr. McCloud (Barry)	X	
Mr. McFarlane (Richard)	X	X
Ms. Tully (Leane)	X	

Attendance
Dr. Matthew Murphy, Interim Superintendent
Ms. Di Bartolo, Business Administrator
Mrs. Scognamiglio, Wanaque School Principal
Mr. Brett Biggins, Haskell School Principal
Mrs. Paula Greggo, Director of Student Services
Ms. Molly Rieth, Confidential Secretary
Public 21

II. Statement to the Public

Oftentimes, 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

Dr. Murphy reported that the 8th-grade promotion events were a tremendous success. He noted the strong support from parents, grandparents, aunts, uncles, and other family members, describing it as truly special. Dr. Murphy remarked that Wanaque is a unique community filled with pride for its town, schools, and country. He thanked all staff and volunteers who helped organize the festivities and commented that the students looked wonderful and were exceptionally well-behaved throughout the events.

Mr. Biggins announced that Isabella DaCosta and Hayley M. Molnar received art awards. Hayley was unable to attend the meeting; however, Isabella displayed both award-winning projects for the audience.

Ms. Masiello explained that Isabella DaCosta, Hayley Molnar, and Natalie Boyce submitted artwork to the Young Artist Expo at Ringwood Manor. She noted that Natalie's artwork advanced to the Wallace Homestead, where it competed in the adult competition. Natalie's submission was a drawing of her father's dog.

Ms. Scognamiglio congratulated Natalie, commending her growth as both an artist and a student. She stated that she was very proud of Natalie and would miss seeing her at Wanaque School.

Mrs. Boyce added that, in addition to her drawing of the dog, Natalie earned first place for a still-life drawing, which was her first attempt at that style of artwork.

Dr. Murphy recognized the retiring staff members for their decades of dedicated service to the district, noting that for some, their careers in education spanned their entire adult lives. He described the occasion as bittersweet, as the district says goodbye to individuals who have meant so much to the school community.

Dr. Murphy thanked the retirees for the countless ways they supported students and staff, whether through extra assistance, encouragement, or simply a hand on a shoulder. He remarked that those qualities are what make great educators.

He recognized Carol for being an outstanding advocate for students, Donna for her service as a middle school math teacher, joking that she deserved a Purple Heart for teaching middle school students, and Pam for her creativity and artistry in the classroom, which made a lasting difference in the lives of her students.

Dr. Murphy concluded by encouraging the retirees to enjoy this next chapter of their lives with their spouses, friends, children, and grandchildren.

Paula Greggo shared her appreciation for Carol, highlighting her kindness, compassion, and commitment to going above and beyond her role every day. She noted that whether Carol was organizing the Thanksgiving feast for families in need, collecting warm clothing for students, or preparing grief baskets for students who lost a loved one, she has made a lasting impact on the community and the district. Paula stated that Carol has set an example for all and represents the values that everyone should continue to uphold.

Mrs. Scognamiglio shared that Donna McGinley creates an engaging, interactive learning environment in which students are encouraged to explore independently, helping them build confidence and develop a love of learning. She noted that Donna brings joy to the school community and will be fondly remembered for International Food Day and for the elephant. Mrs. Scognamiglio also jokingly requested that Donna send a text each year on Nutella Day.

Mrs. Scognamiglio also spoke about Pam Peschl, stating that it has truly been an honor to work alongside such a remarkable teacher. She described Pam as the definition of what an elementary school teacher should be, noting that she has always made herself available to students and families. Mrs. Scognamiglio shared that Pam's classroom is a place where students feel safe, accepted, and valued. She highlighted the excitement students experience when receiving their cursive license, a tradition that has become a rite of passage in her classroom. She also recalled Pam's balloon countdown during the final ten days of school, which students eagerly anticipated each year. Mrs. Scognamiglio concluded by saying that Pam will be remembered for her warmth, laughter, and unwavering commitment to children.

Mrs. Scognamiglio spoke about Kathy Sisco, noting that her 57 years of service to the district is nothing short of remarkable. She shared that Kathy played a pivotal role in the eighth-grade experience, helping to establish traditions and milestones that have become lasting memories for generations of students. Mrs. Scognamiglio described Kathy as a strong role model whose dedication, professionalism, and commitment to students have left a lasting impact on the school community. She stated that Kathy's legacy will continue to guide and inspire those who follow in her footsteps and wished her all the best in her retirement.

Finally, Mrs. Scognamiglio spoke about Cari Jurgensen, who has dedicated two decades of service to the district and has positively impacted the lives of countless students. She shared that Cari's warm smile and calm presence greeted students each day, creating a welcoming and supportive learning environment. Mrs. Scognamiglio described Cari as a master of classroom organization, noting that whenever she visited her classroom, students were actively engaged in learning at various stations and fully immersed in their lessons. As Cari begins the next chapter of her life, Mrs. Scognamiglio stated that she will be greatly missed and that her dedication and influence have made a tremendous difference in her students' lives.

Mrs. Demetriou congratulated the retirees and shared that Mrs. Peschl holds a special place in her family's heart, as she taught two of her daughters. She explained that she recently came across a piece of writing her daughter had completed years ago, in which she described how wonderful Mrs. Peschl was as a teacher. Mrs. Demetriou noted that it was a touching reminder of the lasting impact Mrs. Peschl has had on her students' lives.
District SSDS and HIB Presentation – Mrs. Tara Scognamiglio, District Anti-Bullying Coordinator

- District SSDS and HIB Presentation - Mrs. Scognamiglio, District Anti-Bullying Coordinator

Dr. Murphy concluded his Superintendent's Report by noting that a tremendous amount of work is underway over the summer to improve student outcomes. He thanked Mrs. Berry and Mrs. Scognamiglio for their continued dedication and efforts in supporting the district's students and initiatives.

IV. Committee Reports

A. Curriculum and Instruction – Ms. Johannemann – The Curriculum and Instruction Committee met with Dr. Murphy, Dr. Seipp, and Mrs. Di Bartolo to discuss a Tuition Contract, HIB's, and the Memorandum of Agreement with Law Enforcement. The Committee supports all agenda items.

B. Finance, Facilities, and Operations – The Finance, Facilities, and Operations Committee met with Dr. Murphy, Dr. Seipp, and Mrs. Di Bartolo to discuss the necessary transfer of money in the accounts and multiple contracts. The Committee supports all agenda items.

C. Personnel and Policy – Mr. Bastean – The Personnel and Policy Committee met with Dr. Murphy, Dr. Seipp, and Mrs. Di Bartolo to discuss staff reappointments, movement on the guide, transfers, leaves, and shadowing by Lakeland Regional HS students. The Committee supports all agenda items.***

D. Negotiations/Employee Relations – N/A
E. Communications/Public Relations – N/A
F. Tri-District – N/A

V. Business Administrator's Report

Ms. Di Bartolo stated she had nothing to add unless anyone had any questions about the agenda.

Dr. Murphy noted that the agenda was quite lengthy due to the numerous annual renewals that take place effective July 1st.

VI. Approval of Minutes

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

May 12, 2026 Executive Session & Regular Meeting Minutes

MOTION: Mr. Bastean	SECOND: Mr. Barnhardt		
BOARD MEMBER	**YES**	**NO**	**ABSTAIN**
Mr. Barnhardt (Robert)	X		
Vice President Bastean (Nicholas)	X		
Ms. Geyer (Jessica)	X		
Mr. Hain (Barry)	X		
Ms. Johannemann (Tina)	X		
Mr. McCloud (Barry)	X		
Mr. McFarlane (Richard)	Absent		
Ms. Tully (Leane)	X		
President Demetriou (Angela)	X		

VII. Correspondence
a. School Digest – May 2026

VIII. Public Comment – Agenda items only

No comments or questions

IX. Resolutions
A. CURRICULUM AND INSTRUCTION

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools approves the following curriculum and instruction resolutions:

1. Approve reimbursement of expenses for the attached **workshops**, as they are directly related to and within the scope of the participant's 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 (sending) approves the Tuition Contract for Student **#715488** with **New Beginnings** (Private) (receiving) for the 2026/2027 School Year commencing July 6, 2026, through June 30, 2027 (212 days), at a tuition cost of $509.35 per diem ($107,982.20).

3. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Tuition Contract for Student **#715368** with the **Institute for Educational Achievement** (Private) for the 2026/2027 school year effective July 7, 2026, through June 30, 2027 (210 days) at a tuition cost of $685 per diem ($143,850.).

4. Affirm **HIB #309322 WS 05082026.**

5. Affirm **HIB #309324 WS 05082026.**

6. The board approves the **2025-2026 School Safety Data System (SSDS) District Report** as submitted to the New Jersey Department of Education.

7. Approve the submission of the **Chapter 27 Emergency Virtual or Remote Instruction Plan** for the 2026/2027 School Year.

8. Approve the **Law Enforcement Memorandum of Agreement** between the Wanaque Public Schools and the Wanaque Police Department for the 2025/2026 School Year.

Curriculum and Instruction #1-8

MOTION: Mr. Hain	SECOND: Ms. Geyer		
BOARD MEMBER	**YES**	**NO**	**ABSTAIN**
Mr. Barnhardt (Robert)	X		
Vice President Bastean (Nicholas)	X		
Ms. Geyer (Jessica)	X		
Mr. Hain (Barry)	X		
Ms. Johannemann (Tina)	X		
Mr. McCloud (Barry)	X		
Mr. McFarlane (Richard)	Absent		
Ms. Tully (Leane)	X		
President Demetriou (Angela)	X		

B. FINANCE, FACILITIES, AND OPERATIONS

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, facilities, and operations resolutions:

1. **Financial Reports:**

Secretary's (A148) Report	**- Ms. Nancy DiBartolo**
For May 2026	**Business Administrator/Board Secretary**
Cash Reconciliation (A149) Report	**- Dr. Matthew Murphy**
For May 2026	**Superintendent**

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 2026 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 payment of bills and claims for the month of May 2026:**

10/11	General Current Expense	$1,443,134.50
20	Special Revenues	$ 42,225.40
30	Capital Project	$ 1,171.99
40	Debt Service	$
90	Agency	$ 516,356.39
	Total	**$2,001,716.29**

4. **Approve the payment of bills and claims for the month of June 2026:**

10/11	General Current Expense	$ 949,275.20
20	Special Revenues	$ 13,911.24
30	Capital Project	$
40	Debt Service	$
90	Agency	$ 275,171.36
	Total	**$1,238,357.80**

5. Approve the necessary transfers for the month of **May 2026** to achieve the thoroughness standards of the State of New Jersey and of the District for the current year.

6. BE IT RESOLVED that the Wanaque Board of Education approves the following Annual Certification of Taxes for the 2026-2027 fiscal year:

On or before:	General Fund	Debt Service	Total
July 10, 2026	1,532,526.00	350,253.50	1,882,779.50
August 10, 2026	1,532,526.00	350,253.50	1,882,779.50
September 10, 2026	1,532,526.00		1,532,526.00

October 10, 2026	1,532,526.00		1,532,526.00
November 10, 2026	1,532,526.00		1,532,526.00
December 10, 2026	1,532,526.00		1,532,526.00
January 10, 2027	1,532,526.00		1,532,526.00
February 10, 2027	1,532,526.00		1,532,526.00
March 10, 2027	1,532,526.00		1,532,526.00
April 10, 2027	1,532,526.00		1,532,526.00
May 10, 2027	1,532,526.00		1,532,526.00
June 10, 2027	1,532,526.00		1,532,526.00
	$18,390,312.00	$700,507	$19,090,819

7. Approve the Business Administrator to transfer monies into the **Capital Reserve Account** on June 30, 2026, 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 **$850,000**.

8. Approve the Business Administrator to transfer monies into the **Maintenance Reserve Account** on June 30, 2026, 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 **$350,000**.

9. Approve the Business Administrator to transfer monies into the **Emergency Reserve Account** on June 30, 2026, 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**.

10. Approve the FY 2026 entitlement funds and submission of the amendment for the **FY26 Elementary and Secondary Education Act (ESEA) Title IV** and the receipt of funds as detailed below:

TITLE IV

Category	**Amount (Public)**	**Amount (Non-Public)**
Salaries (100-300	$2,099.00	
Instruction Stipends (200-100)	$4,120.00	$0
Purchased Prof Svcs (200-300)	$4192.00	
Supplies (200-600)	$449.00	$0
Other Objects (200-800)	$1,281.00	
Total	**$12,141.00**	$0

11. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Retainer Agreement with **Busch Law Group, LLC** of Metuchen, New Jersey effective July 1, 2026, through June 30, 2027, at the hourly rate of $185/hour for attorneys and $95/hour for paralegals and law clerks.

12. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the Agreement with **The Boys & Girls Club of Northwest New Jersey** – Pequannock Unit for the 2026/2027 School Year.

13. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves the agreement with **Phoenix Advisors** effective July 1, 2026, through June 30, 2027, as follows:

Base Fee	$1,600
Set-up Charge	$500 (discounted $200 if Phoenix Advisors serves as Municipal Advisor on the transaction)
Event filing	$250 (will wave if Municipal Advisor)
Notice of Redemption	$250

14. Approve the agreement with **ProCare Medical Associates, LLC, Michael Kelly**, DO, as our school physician for the 2026/2027 School Year, effective **July 1, 2026, through June 30, 2027**, at a rate of $10,000.

15. Pursuant to PL 2015, Chapter 47 the Wanaque Board of Education approves **BWS Architects** as Wanaque School District Architect of Record for the 2026/2027 School Year at the following hourly billing rates:

Principal	**$180**
Senior Associate Architect	**$170**
Project Manager	**$155**
Project Architect/Engineer	**$145**
Job Captain/Assistant Engineer	**$140**
Project Designer	**$130**
Specifications Writer	**$125**
Senior Production	**$125**
Intermediate Production	**$100**
Interior Designer	**$140**
Construction Administrator	**$140**
Marketing	**$125**
Accounting	**$ 55**
Administrative Assistant	**$ 45**
Clerical	**$ 45**
Reimbursable Expenses	**Fee x 1.20**

16. Approve the SOA for the **2025/2026 School Security Drills**.

17. Approve the submission of the **SOA for Lead Testing** for the **2025/2026 School Year**.

18. Pursuant to PL 2015, Chapter 47, the Wanaque Board of Education approves the agreement with **Realtime**, Niagara Falls, NY, effective July 1, 2026, through June 30, 2027, as follows:

Student Information System	$16,742.67
Special Education	$ 4,157.49

504	$ 1,665.50
eSignature	$ 584.27
I&RS	$ 2,054.65
Total	$25.204.58

19. Pursuant to PL 2015, Chapter 47, the Wanaque Board of Education approves the agreement with **Frontline Technologies Group LLC**, Philadelphia, PA, effective July 1, 2026, through June 30, 2029, at a total cost as follows:

2026/2027	$19,475.37
2027/2028	$20,059.63
2028/2029	$20,661.42

20. Pursuant to PL 2015, Chapter 47, the Wanaque Board of Education approves the agreement with **Apptegy, Inc.,** Little Rock, AR, effective July 1, 2026, through June 30, 2027, at a cost of $9,162.50.

21. 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, 2026, through June 30, 2028.

Coverage	Monthly Charges
One Party	$ 64.95
Two Party	$116.82
Three Party	$201.21

22. Pursuant to PL 2015, the Wanaque Board of Education approves the Licensing Contract with **Toddle** to provide Curriculum Migration effective July 1, 2026, through June 30, 2028, at a total cost of $10,000.

23. Pursuant to PL 2015, Chapter 47, the Wanaque Board of Education approves the contract with **Bayada Home Health Care, Inc.**, of Little Falls, NJ, for a substitute school nurse as needed, effective July 1, 2026, through June 30, 2027:
RN Services $77/hr.

24. Pursuant to PL 2015, Chapter 47, the Wanaque Board of Education approves the contract with **Health Source Group,** of Hicksville, NY, for a substitute school nurse as needed, effective July 1, 2026, through June 30, 2027:
CSN Services $76/hr. RN Services $71/hr. LPN Services $54/hr.

25. Approve the Parental Contract for Student Transportation **Route No. PRT-26-27-02** for the 2026/2027 School Year commencing July 1, 2026, through June 30, 2027, in the amount of $24,200.

26. Pursuant to PL 2015, Chapter 47, the Wanaque Board of Education approves the contract with **Bergen County Special Services** to provide Audiological services for student #716444 for the 2026/2027 School Year at a rate not to exceed $1,365.

27. Pursuant to PL 2015, Chapter 47, the Wanaque Board of Education approves the agreement dated May 29, 2026, with **Supreme Consultants** for the 2026/2027 School Year to provide the following, as needed:

Bilingual Psychological Evaluations at a rate of $800 per evaluation
Bilingual Educational Evaluations at a rate of $800 per evaluation

28. Pursuant to PL 2015, Chapter 47, the Wanaque Board of Education approves the 2025/2026 SY Services Agreement with **Northern Region Educational Services Commission** for the following routes, at a total cost of $9,012.12:

Route	School	Cost	Surcharge	Dates
Q4241	New Beginnings - Fairfield	$8,502.00	$ 510.12	5/14/26-6/23/26

29. Pursuant to PL 2015, Chapter 47, the Wanaque Board of Education approves the 2026/2027 School Year agreement with **Care Plus NJ, Inc.**, Fair Lawn, NJ, to provide the following services:

School Clearance	$350.00 - $650.00
Evaluations	$450.00 - $650.00
Substance Abuse Testing	$210.00 - $345.00

30. Pursuant to PL 2015, Chapter 47, the Wanaque Board of Education approves the agreement with **Fun Fit Therapy, LLC** to provide Physical Therapy services effective July 1, 2026, through July 30, 2026, at a rate of $110/hour, not to exceed $10,000.

Finance, Facilities, and Operations #1-30

MOTION: Mr. Barnhardt	SECOND: Ms. Johannemann		
BOARD MEMBER	**YES**	**NO**	**ABSTAIN**
Mr. Barnhardt (Robert)	X		
Vice President Bastean (Nicholas)	X		
Ms. Geyer (Jessica)	X		
Mr. Hain (Barry)	X		
Ms. Johannemann (Tina)	X		
Mr. McCloud (Barry)	X		
Mr. McFarlane (Richard)	Absent		
Ms. Tully (Leane)	X		
President Demetriou (Angela)	X		

C. PERSONNEL AND POLICY

BE IT RESOLVED, that the Wanaque Board of Education, upon the recommendation of the Superintendent of Schools, approves the following personnel and policy resolutions:

1. **WHEREAS, Carol Hesse** has dedicated herself to the children of the Wanaque Public School District for 32 years, displaying an unselfish commitment to our children, exemplifying the ideals of professionalism and the standard of excellence, and

WHEREAS, the Wanaque School District Board of Education, together with its citizens, wishes to acknowledge the exemplary service that **Carol Hesse** has provided our children,
NOW, THEREFORE, BE IT RESOLVED that the Wanaque School District Board of Education does hereby extend its appreciation and gratitude to **Carol Hesse** in recognition of her exemplary service to our school district.

2. **WHEREAS**, **Donna McGinley** has dedicated herself to the children of the Wanaque Public School District for 26 years, displaying an unselfish commitment to our children, exemplifying the ideals of professionalism and the standard of excellence, and
WHEREAS, the Wanaque School District Board of Education, together with its citizens, wishes to acknowledge the exemplary service that **Donna McGinley** has provided our children,
NOW, THEREFORE, BE IT RESOLVED that the Wanaque School District Board of Education does hereby extend its appreciation and gratitude to **Donna McGinley** in recognition of her exemplary service to our school district.

3. **WHEREAS**, **Pamela Peschl** has dedicated herself to the children of the Wanaque Public School District for 25 years, displaying an unselfish commitment to our children, exemplifying the ideals of professionalism and the standard of excellence, and
WHEREAS, the Wanaque School District Board of Education, together with its citizens, wishes to acknowledge the exemplary service that **Pamela Peschl** has provided our children,
NOW, THEREFORE, BE IT RESOLVED that the Wanaque School District Board of Education does hereby extend its appreciation and gratitude to **Pamela Peschl** in recognition of her exemplary service to our school district.

4. **WHEREAS**, **Kathy Sisco** has dedicated herself to the children of the Wanaque Public School District for 57 years, displaying an unselfish commitment to our children, exemplifying the ideals of professionalism and the standard of excellence, and
WHEREAS, the Wanaque School District Board of Education, together with its citizens, wishes to acknowledge the exemplary service that **Kathy Sisco** has provided our children,
NOW, THEREFORE, BE IT RESOLVED that the Wanaque School District Board of Education does hereby extend its appreciation and gratitude to **Kathy Sisco** in recognition of her exemplary service to our school district.

5. Approve, with regret, the early retirement of **Cari Jurgensen**, Grade 3 Teacher, Wanaque School, effective July 1, 2026.

6. **WHEREAS**, **Cari Jurgensen** has dedicated herself to the children of the Wanaque Public School District for 20 years, displaying an unselfish commitment to our children, exemplifying the ideals of professionalism and the standard of excellence, and
WHEREAS, the Wanaque School District Board of Education, together with its citizens, wishes to acknowledge the exemplary service that **Cari Jurgensen** has provided our children,
NOW, THEREFORE, BE IT RESOLVED that the Wanaque School District Board of Education does hereby extend its appreciation and gratitude to **Cari Jurgensen** in recognition of her exemplary service to our school district.

7. Approve the employment of **Nancy Di Bartolo**, Business Administrator, effective July 1, 2026, through June 30, 2027.

8. Reappoint all **tenure and non- tenured track unaffiliated** 12-month staff for the 2026/2027 School Year as per the 2026/2027 staffing list maintained in the Superintendent's Office.

9. Reappoint all **Instructional Assistants and Playground Aides** for the 2026-2027 School Year as per the 2026/2027 staffing list maintained in the Superintendent's Office.

10. Approve all **substitutes** (pending receipt of required documents) for the 2026/2027 School Year as per the 2026/2027 list maintained in the Superintendent's Office.

11. Approve the movement of employee **#4108**, Step 14 Teacher BA, to Step 14 Teacher MA, effective June 1, 2026.

12. Approve the movement of employee **#4924**, Step 5 Teacher BA, to Step 6 Teacher MA, effective September 1, 2026.

13. Approve **Lyndsay La Tourette**, 2nd Grade Teacher, Wanaque School, effective September 1, 2026, through June 30, 2027, BA Step 1 of the WBEA guide for an annual salary of $63,405.00, pending required documents.

14. Approve **Mia Raspantini**, 6-8 Math Teacher, Wanaque School, effective September 1, 2026, through June 30, 2027, BA Step 1 of the WBEA guide for an annual salary of $63,405.00, pending required documents.

15. Approve the following additional individuals for the **2026/2027 Extended School Year Program** (subject to change pending enrollment). Hourly rates (up to 4.5 hours - depending on assignment) are in accordance with the current WBEA Contract, with Assistants paid at 50% of the Teacher's contracted rates:

    Extended School Year Schedule (20 days):
    June 29-30, 2026 (2 days)
    July 1-30, 2026 Mon-Thurs Only (18 days)
    Location: Wanaque Elementary School

    Name/Position
    Cynthia Bede – Assistant
    Laura Morton – Assistant
    Mariah Parrinello – Substitute
    Elizabeth Bauer - Substitute

16. Approve the following transfers for the 2026/2027 School Year:

    Wanaque:
    - Antonia McNaught, Teacher, Wanaque Gr. 1 → Wanaque Gr. 3
    - Toni Reilly, Teacher, Wanaque Primary MD → Wanaque Primary Autistic
    - Vanessa Andresen, Teacher, Wanaque Gr. 5 SS/SC → Wanaque Gr. 4 SS/SC
    - Dana Kiel, Teacher, Wanaque, Primary Autistic → Haskell Gr. K-3 LLD

Haskell:

- Jennifer Jaisli, Teacher, Haskell Gr. 5 ICS → Haskell Gr. 3-5 MA ICS
- Casey Jashembowski, Teacher, Haskell Gr. 3 → Haskell Gr. 2
- Jessica Hanczaryk, Teacher, Haskell Gr. 4 ICS → Haskell Gr. 3
- Vienna Griffiths, Teacher Haskell Middle School LLD → Haskell Middle School LLD ICS
- Abigail Barros, Teacher Haskell Gr. 1-3 LLD → Haskell Gr. 1-2 ICS
- Fallon Iudici, Teacher, Haskell Gr. 2 → Haskell Gr. 3-5 LA ICS
- Elizabeth Bauer, Instructional Assistant, Haskell → Wanaque

17. Rescind the December 16, 2025, Personnel and Policy Resolution #9, which read:
Approve FMLA/FLA leave for employee **#4989** as follows, with an anticipated return date of October 19, 2026:

May 4, 2026, through May 22, 2026	Sick Days
May 25, 2026, through June 23, 2026	Unpaid FMLA/FLA Leave
September 1, 2026, through October 16, 2026	Unpaid FLA Leave

18. Approve FMLA/FLA leave for employee **#4989** as follows, with an anticipated return date of November 25, 2026:

May 4, 2026, through May 29, 2026	Sick Days
May 30, 2026, through June 23, 2026	Unpaid FMLA
September 1, 2026, through November 24, 2026	Unpaid FLA Leave

19. Approve medical leave for employee **#4836** as follows:

May 26, 2026 – June 23, 2026	Sick Days

20. Approve FMLA/FLA leave for employee **#4887** as follows, with an anticipated return date of February 22, 2027:

October 19, 2026, through November 29, 2026	Sick Days
November 30, 2026, through February 21, 2027	Unpaid FMLA/FLA Leave

21. Approve FMLA/FLA leave for employee **#4965** as follows, with an anticipated return date of March 12, 2027:

November 16, 2026, through November 20, 2026	Sick Days
November 23, 2026, through March 11, 2027	Unpaid FMLA/FLA Leave

22. Approve the following employees to perform **Spanish Translation** for the 2026/2027 School Year as needed at $59.01/hour per submitted timesheet:
Maria Calero
Vanessa Coronado
Fernando Hache

23. Approve **Izabella Dickson**, Lakeland Regional H.S. student, with Sandra Somohano, Haskell School Kindergarten Teacher, effective September 1, 2026, through June 30, 2027.

24. Approve **Mia Harner Frasca**, Lakeland Regional H.S. student, with Theresa Easse/Cheryl Hamilton, Haskell School Grade 5 Teachers, effective September 1, 2026, through June 30, 2027.

25. Approve **Harley Mills**, Lakeland Regional H.S. student, with Veronica Masiello, Haskell School Art Teacher, effective September 1, 2026, through June 30, 2027.
26. Approve **Alicia Gonzalez**, Lakeland Regional H.S. student, with Kelly Lesler, Wanaque School Gr. 2 Teacher, effective September 1, 2026, through June 30, 2027.

27. Approve **Madelynn Marks**, Lakeland Regional H.S. student, with Colleen Gaudreau, Wanaque School Kindergarten Teacher, effective September 1, 2026, through June 30, 2027.

28. Approve the following volunteers at Haskell School for the 2026/2027 School Year:
    Amanda DaSilva
    Karen Struble

29. Approve the Lions Club to assist with Eye Screening for the 2026/2027.

30. Approve the submission of the **Comprehensive Equity Plan Statement of Assurance for 2026/2027.**

31. Re-establish Treasurer of School Monies Position.

32. Approve the Job Description for Treasurer of School Monies.

33. Approve **Patricia Salvati** as Treasurer of School Monies beginning July 1, 2026, through June 30, 2027, at an annual rate of $3,500.

34. Approve the revised 2025/2026 Stipend List.

Personnel and Policy #1-34

MOTION: Ms. Tully	SECOND: Mr. McCloud		
BOARD MEMBER	**YES**	**NO**	**ABSTAIN**
Mr. Barnhardt (Robert)	X		
Vice President Bastean (Nicholas)	X		
Ms. Geyer (Jessica)	X		
Mr. Hain (Barry)	X		
Ms. Johannemann (Tina)	X		
Mr. McCloud (Barry)	X		
Mr. McFarlane (Richard)	Absent		
Ms. Tully (Leane)	X		
President Demetriou (Angela)	X		

D. NEGOTIATIONS/EMPLOYEE RELATIONS – N/A
E. COMMUNICATIONS/PUBLIC RELATIONS – N/A
F. TRI-DISTRICT – N/A

G. 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. **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 2026/2027 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 and Regulation Guide
H. Approve District Manuals
I. Approve Evaluation Tool for Staff Evaluations
J. Approve Authorized List of Textbooks
K. Approve Organizational Chart
L. Approve Related Service Providers
M. Approve Board Secretary as Temporary Chairman
N. Approve Petty Cash Account Funding and Withdrawals
O. Approve Use of Chart of Accounts
P. Approve Procurement of Goods & Services through State Contracts
Q. Approve Procurement of Goods & Services through County Special Services, School Districts, and other Cooperative Purchasing Agreements
R. Approve Payment of Bills between Board Meetings
S. Approve Purchasing Agent
T. Approve Transfer of Funds
U. Approve Advertising for Vacant Positions
V. Approve Issuance of Letters of Intent for Employment
W. Approve Possible Field Trip Destinations
X. Approve Substitute Pay
Y. Approve Annual Tuition Rates
Z. Approve Annual Subscription Busing Rates
AA. Approve Student Accident Insurance
BB. Approve Agreement with NJSIG
CC. Approve Insurance Risk Broker Consultant
DD. Approve Maximum Allowable Cost for Independent Evaluation
EE. Approve Report of Awarded Contracts
FF. Approve Fiscal Year Invoices for Payment
GG. Approve Account Transfers to Close Fiscal Year
HH. Approve Outstanding Warrants Be Canceled
II. Approve School Hours

A. **BE IT RESOLVED,** that the Wanaque Board of Education approves the following appointments for the 2026/2027 School Year:

1	Board Secretary	Nancy Di Bartolo
2	Haskell Elementary School Attendance Officer	Brett Biggins
3	Wanaque Elementary School Attendance Officer	Wanaque School Principal
4	Affirmative Action Officer	Gina Berry
5	Affirmative Action Committee for FY27	Gina Berry Brett Biggins Paula Greggo Tara Scognamiglio
6	School Safety Specialist	William Mullanaphy
7	School District Liaison to Law Enforcement	Haskell School Principal Tara Scognamiglio
8	District Liaison to the Child Welfare Authorities	Tara Schognamiglio Brett Biggins
9	Data Coordinator	Gina Berry
10	Title IX Coordinator	Charles Seipp
11	Representative to NRESC	Charles Seipp
12	Alternate Representative to NRESC	Nancy Di Bartolo
13	Public Agency Compliance Officer	Nancy Di Bartolo
14	Custodian of Records	Nancy Di Bartolo
15	Web User Administrator	Fernando Hache
16	District 504 Compliance Officer	Paula Greggo
17	ADA Officer	William Mullanaphy
18	Homeless Liaison	Molly Rieth
19	Bullying Coordinator for the District	Brett Biggins
20	Bullying Specialist for Haskell School	Allison Saraceni
21	Bullying Specialist for Wanaque School	Tess Pastor
22	Delegate to NJSBA	Angela Demetriou
23	Legislative Delegate to NJSBA	Tina Johannemann
24	Delegate to PCSBA	Angela Demetriou
25	Asbestos Management Officer/AHERA Coordinator	William Mullanaphy
26	Asbestos/Ahera Plan	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 Liaison	William Mullanaphy
32	Bond Counsel	McManimon & Scotland, L.L.C.
33	School Physician	Dr. Michael Kelly
34	Scoliosis Screening	Dr. Christopher 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 Managed by Orion Advisor Solutions FTJ Fund Choice Managed by Orion Advisor Solutions AIG/Valic Retirement Services Co. Oppenheimer
38	Broker of Record – Dental & Health	Brown & Brown
39	Student Data Management System	Realtime
40	Integrated Pest Management Services	Alliance Commercial Pest Control

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:
Provident Bank
The Bank of New York Mellon Trust Company N.A.
Peapack Gladstone Bank
KS State Bank

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	**SIGNATORIES**
General	Superintendent, Board President, Board Secretary
Payroll	Superintendent, Board President, Board Secretary
Payroll Agency	Superintendent, Board President, Board Secretary
Cafeteria	Superintendent, Board President, Board Secretary
Unemployment (Checking)	Superintendent, Board President, Board Secretary
Petty Cash/Board Office	Superintendent, Board President, Board Secretary
Haskell Student Activities	Principal, Board Secretary, School Secretary
Wanaque Student Activities	Principal, Board Secretary, School Secretary
Flexible Spending Account	Superintendent, Board President, Board Secretary

IntraFi Cash Account (ICS)	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 and Regulation Guide.

H. **BE IT RESOLVED,** that the Wanaque Board of Education approves the District Manuals:

1. Wanaque School District Substitute Manual
2. Wanaque School District Internship Manual
3. Wanaque School District Crisis Response Manual
4. Wanaque School District ESL Manual
5. Wanaque School District Tiered System of Support (MTSS) Guide
6. Wanaque School District Course Guide
7. Wanaque School District Standard Operation Procedures (SOP) Manual
8. Wanaque School District HIB Handbook

I. **BE IT RESOLVED,** that the Wanaque Board of Education, upon the recommendation of the Superintendent, approve the observation and evaluation rubrics for certificated staff members as listed below:

1. Certificated Staff Evaluations – Danielson Evaluations Tool
2. Supervisors and Administrators – New Jersey Principal Evaluation for Professional Learning Instrument.
3. Paraprofessionals – Paraprofessional Evaluation/Conference Form

J. **BE IT RESOLVED,** that the Wanaque Board of Education approves the Authorized List of Textbooks.

K. **BE IT RESOLVED,** that the Wanaque Board of Education approves the Organizational Chart.

L. **BE IT RESOLVED,** that the Wanaque Board of Education approves the following Related Service Providers:

BERGEN COUNTY SPECIAL SERVICES	AUDIOLOGY SERVICES
ST. CLARE'S HOSPITAL	HOMEBOUND INSTRUCTION
	AMERICAN TUTOR
ESSEX COUNTY EDUCATIONAL SERVICE COMMISSION	OT/PT/SPEECH
NORTHERN REGION EDUCATIONAL SERVICES COMMISSION	OT/PT/SPEECH/EDUCATIONAL/SOCIAL/ PSYCHOLOGICAL EVALUATIONS

MORRISTOWN HOSPITAL	NEURODEVELOPMENTAL - EVALUATION
CARE PLUS NJ	MENTAL HEALTH AND SCHOOL CLEARANCE ASSESSMENT
WEST BERGEN MENTAL HEALTHCARE	MENTAL HEALTH AND SCHOOL CLEARANCE ASSESSMENT
SUPREME CONSULTANTS	BILINGUAL PSYCHOLOGICAL/BILINGUAL EDUCATIONAL/BILINGUAL SPEECH & LANGUAGE EVALUATION

M. **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.

N. **BE IT RESOLVED**, that the Business Administrator be authorized to close the petty cash account as of June 30, 2026, and reopen the petty cash account as of July 1, 2026, in the amount listed below:

	Fund	Maximum Withdrawal
Board Office Petty Cash Account	$1,200	$100

O. **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.

P. **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.

Q. **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
Northwest Bergen Council for Special Education, Region 1
Ed Data NJ Cooperative Purchase Program

R. **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.

S. **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 $53,000 (bid threshold) without public advertising for bids. Furthermore, Nancy Di Bartolo is authorized to solicit competitive quotations with a threshold of $7,950.00 pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c).

T. **BE IT RESOLVED,** that the Wanaque Board of Education authorizes the Business Administrator/Board Secretary to approve the 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.

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

V. **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.

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

- Apple/Pumpkin picking at appropriate local farms/orchards, such as Heaven Hill, Pennings, and Ochs Orchard
- 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
- Museums, including, but not limited to: Museum of Natural History, Newark Museum, The Museum Village, 911 Memorial
- Science and ecology centers, including, but not limited to, Weis Ecology, 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, Morristown Theater, Medieval Times
- Zoos, such as the Bronx Zoo, Turtle Back Zoo
- West Point
- Local Municipal Businesses
- Local School Districts
- Local Parks
- Camp Bernie
- Spring Lake, Wanaque, NJ
- Van Saun County Park, Paramus, NJ
- Citi Field, Queens, NY
- Yankee Stadium, Bronx, NY
- Six Flags Great Adventure, Jackson Township, NJ
- Camp Linwood, Sandyston Township, NJ
- William Paterson University, Wayne, NJ
- Grounds for Sculpture, Hamilton, NJ
- Legoland Discover Center NJ, East Rutherford, NJ
- Recreation Facility, Haskell, NJ
- NJ Bar Foundation Law Adventure Program, NJ Law Center, New Brunswick
- Dorney Park, Allentown, PA
- Sea Life Aquarium
- American Dream Mall

X. **BE IT RESOLVED,** that the Wanaque Board of Education approves the following terms under which substitute teachers can be assigned and compensated:
State or County Certified substitutes will receive $125 per diem for assignments
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 $125 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 $230 per diem.

BE IT FURTHER RESOLVED, that the Wanaque Board of Education approves the following substitute rates:
Substitute Secretary $16.50/hour, Substitute Lunch Aide $15.92/hour

Y. **BE IT RESOLVED,** that the Wanaque Board of Education approves the following annual tuition rates for the 2026/2027 School Year 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	$18,020
Grades 1-5	$18,124
Grades 6-8	$20,875
Autism	$48,326
Emotional Regulation Impairment	$39,207
Language Learning Disability	$25,657
Multiple Disabilities	$84,899
Pre-K FT	$24,329
Pre-K PT	$67,840

BE IT FURTHER RESOLVED, that the Wanaque Board of Education establishes a tuition amount of $7,080 per student for the 2026/2027 School Year for K-8 general education children of Board of Education employees who do not reside in the Wanaque School District as per Wanaque Board of Education Policy #5111.

Z. **BE IT RESOLVED**, the Wanaque Board of Education approves the following annual subscription rates for the 2026/2027 School Year for students who are not mandated to receive transportation, based on the availability of seats on existing routes at current bus stops, as follows:

Student #1	$700
Student #2	$700
Subsequent Students	$350/each

AA. **BE IT RESOLVED,** that the Wanaque Board of Education approves Zurich - Bollinger Specialty Group for Voluntary Student Accident Policy for the 2026/2027 School Year.

BB. **RESOLUTION APPROVING AGREEMENT BETWEEN WANAQUE BOARD OF EDUCATION AND NJSIG TO PROVIDE INSURANCE COVERAGE AND RISK MANAGEMENT SERVICES**

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;
WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Wanaque Board of Education herein after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,
WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:
1) This agreement is made by and between NJSIG and the Educational Institution;
2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2023, and ending July 1, 2026 at 12:01 a.m.;
3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
7) The Educational Institution hereby ratifies and affirms the bylaws and other

organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

CC. RESOLUTION APPOINTING A BROKER/RISK MANAGEMENT CONSULTANT

BE IT RESOLVED that the Wanaque Board of Education does hereby appoint **Polaris Galaxy Group** as its Broker/Risk Management Consultant for the 2026/2027 fiscal year.

DD. **BE IT RESOLVED,** that the Wanaque Board of Education establishes the maximum allowable cost for independent evaluations for the 2026/2027 School Year as defined in Board Policy 2468 Independent Educational Evaluations.

EE. **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.

FF. **BE IT RESOLVED,** that the 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.

GG. **BE IT RESOLVED,** that the 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.

HH. **BE IT RESOLVED,** that the Wanaque Board of Education approves that all outstanding warrants in all accounts as of December 31, 2025, be canceled.

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

	PreK 3-8	**AM PreK 3**	**PM PreK 3**
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. Barnhardt	SECOND: Mr. Bastean		
BOARD MEMBER	**YES**	**NO**	**ABSTAIN**
Mr. Barnhardt (Robert)	X		
Vice President Bastean (Nicholas)	X		
Ms. Geyer (Jessica)	X		
Mr. Hain (Barry)	X		
Ms. Johannemann (Tina)	X		
Mr. McCloud (Barry)	X		
Mr. McFarlane (Richard)	Absent		
Ms. Tully (Leane)	X		
President Demetriou (Angela)	X		

X. **Public Comment –** Any item

Ms. Pucheta – Wanaque – Read a statement regarding her child and submitted a letter from her child.

Ms. Demetriou thanked the parent for her comments and stated that, due to confidentiality, the Board of Education does not discuss individual students or student matters during public board meetings.

XI. **Executive Session**

The board did not retire into Executive Session this evening.

XII. **Board Comments**

Ms. Demetriou recognized Mr. Barnhardt for his 15 years of service on the Board of Education.

Dr. Murphy commented on Mr. Barnhardt's incredible service to the community, noting that although his children are now young adults, he continues to stay informed and advocate for what is best for the children of Wanaque.

Dr. Murphy added that we may have a meeting on July 14th.

Mr. Hain stated that Dr. Matthew Murphy is the best Superintendent Wanaque has ever had and that his leadership and dedication to the district will be greatly missed.

XII. Adjournment

Motion to adjourn was made at 7:59 pm by Ms. Tully and seconded by Ms. Geyer. All in Favour

Respectfully submitted,

Nancy Di Bartolo
Board Secretary