

WALLINGTON  
BOARD  
OF  
EDUCATION

JUNE 10, 2019  
REGULAR MEETING  
AGENDA

WALLINGTON HIGH SCHOOL  
LECTURE HALL  
7:30 P.M.

TO: BOARD MEMBERS  
FROM: JOSEPH BRUNACKI III  
SCHOOL BUSINESS ADMINISTRATOR

**BOARD OF EDUCATION ENCLOSURES:**

June 10, 2019

Minutes

1. Regular Meeting Minutes
2. Executive Session Meeting Minutes

Facilities Committee

3. CJ Vanderbeck Boiler Proposal
4. Atlantic Cleaning Inc. Proposal

Finance Committee

5. List of Transfers
6. Request for Funds #1
7. List of Bills

Negotiations

8. School Business Administrator/Board Secretary's Contract

**SUPERINTENDENT'S ENCLOSURES:**

- S - 1) Elementary June Calendar
- S - 2) Wallington Jr./Sr. High School June Calendar
- S - 3) Course Descriptions (2019-20)
- S - 4) Enrollment by Grade Level
- S - 5) Personnel Absence Report
- S - 6) Curriculum, State Testing, Professional Development Supervisor's Monthly Report
- S - 7) High School Monthly Guidance Dept. Report
- S - 8) Secondary School Program of Studies (2019-20)
- S - 9) Special Education Annual Public Reporting of Local District Performance
- S - 10) Letter and resolution to NJSBA from Wallington BOE
- S - 11) Annual Statement of Assurance for Voter Registration Law

**Executive Session Enclosures:**

- E - 1) Superintendent's Evaluation Template (proposed)
- E - 2) Negotiations Proposals - Board Attorney
- E - 3) Negotiations Proposals - Chief Medical Examiner
- E - 4) HIB

**PROCEEDINGS OF THE WALLINGTON BOARD OF EDUCATION**

A regular meeting of the Wallington Board of Education was held on Monday, June 10, 2019, in the Wallington High School Lecture Hall at 7:30 p.m.

President Pinto presided.

The president read the following statement: In accordance with the New Jersey Open Public Meetings Law, the Wallington Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Wallington Civic Center and the following newspapers: The Herald News and The Record.

The meeting began with a salute to the flag.

Present on the call of roll: Smith, Labriola, Ristovski, Brynczka, Maciag, Calabrese, Sobczyk, Kassteen and Pinto

Absent on the call of roll:

Administrators present: Mr. Albro, Mr. Fromfield, Ms. Giambrone and Mr. Slomienski

**APPROVAL OF MINUTES**

REGULAR MEETING: May 20, 2019

EXECUTIVE SESSION MEETING: May 20, 2019

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes. Roll Call, Yeas, .  
Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Bynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

**COMMUNICATIONS**

There are no communications.

**HEARING OF CITIZENS**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to open the meeting to a hearing of citizens on the agenda of resolutions for tonight’s meeting. Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

**CITIZENS THAT WERE HEARD:**

**CLOSE OF HEARING OF CITIZENS:**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to close the meeting to a hearing of citizens and proceed with the regular order of business. Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

## RESOLUTIONS & COMMITTEE REPORTS

### REPORT OF THE SUPERINTENDENT OF SCHOOLS: Mr. Albro

**1. KINDERGARTEN ENROLLMENT**

57 Registered

**2. HIB REPORT (E - 4)**

FW Gavlak      1 Report  
                         0 Affirmed

### RESOLUTIONS:

**1. LOCAL DISTRICT PERFORMANCE REPORT (S - 9)**

Be it resolved that upon recommendation of the Superintendent of Schools that the Wallington Board of Education hereby accepts the Local District Performance Report for Special Education for the 2017-18 School year.

**2. STATEMENT OF ASSURANCE - VOTER REGISTRATION (S - 11)**

Be it resolved that upon recommendation of the Superintendent of Schools that the Wallington Board of Education hereby approves the submission of the Annual Statement of Assurance for the Voter Registration Law for the Wallington Public Schools.

### APPROVAL OF SUPERINTENDENT'S RESOLUTIONS:

### QUESTIONS:

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Superintendent's Resolutions #1 - 2, dated June 10, 2019. Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____

Brynczka	—	—	—	—
Maciag	—	—	—	—
Calabrese	—	—	—	—
Sobczyk	—	—	—	—
Kassteen	—	—	—	—
Pinto	—	—	—	—



**FACILITIES/SAFETY COMMITTEE: Mr. Labriola, Mr. Brynczka, Mrs. Calabrese**

**RESOLUTIONS:**

There are no resolutions.

**FACILITIES COMMITTEE REPORT:**

**1. CJ VANDERBECK BOILER PROPOSAL**

Enclosed is a copy of the proposal from CJ Vanderbeck for the Gavlak School Annual Boiler Cleaning, \$2,800.00 and ACA Testing of the burners, \$1,900.00.

**2. ATLANTIC CLEANING INC. PROPOSAL**

Enclosed is a copy of the proposal from Atlantic Cleaning Inc. for the Jefferson Annex floor stripping and waxing this summer. The cost is \$15,000.00.

**3. FIRE/SECURITY DRILLS**

Jefferson School	- May 15th (Fire) - & 22nd (Security) - 1st (Bus Evacuation)
Frank W. Gavlak School	- May 10th (Fire) & 22nd - (Security)
Jr./Sr. High School	- May 29th (Fire) & 20th (Security)

**FINANCE COMMITTEE: Mr. Ristovski, Mr. Brynczka, Mr. Smith, Mr. Sobczyk**

**RESOLUTIONS:**

**3. LIST OF TRANSFERS**

Be it resolved that the Wallington Board of Education approve the List of Transfers made to prevent budget deficits.

**4. REQUEST FOR FUNDS #1 - \$1,372,392.00**

Be it resolved that the Wallington Board of Education approve the submission of Request #1 in the amount of \$1,372,392.00 to the Mayor and Council for the payment of bills for the month of July, 2019.

**5. CHAPTER 47 REQUIREMENT – LIST OF CONTRACTS TO BE RENEWED, AWARDED OR EXPIRE**

Pursuant to PL 2015, Chapter 47, the Wallington Board of Education intends to renew, award, or permit to expire the following 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 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. seq.

Action Data Services

Accu Scan

Advanced Roofing and Sheet Metal

Air Control, Inc.

All American Sewer Services

Aqua Pro-Tech Laboratories

Archdiocese of Newark

Architects Alliance

Armm Associates, Inc.

Barcia Brothers, Inc.

Belmar Spring Water

Benecard Services, Inc.

Blackboard Inc.

Borough of Lodi  
Borough of Wallington  
Built Rite Incorporated  
Butler Water Corrections  
Cablevision Lightpath, Inc.  
Cannon Financial Services  
Chase NYC  
Consulting Engineering Collaborative  
Direct Energy Business  
Educational Development Software  
Edu-Met Interactive Systems  
Fire Control Electrical Systems  
Firematic & Safety Equipment  
First Student  
Fogarty & Hara, Esq  
Garden State Environmental  
Genesis Educational Services  
Guardian Gym Equipment  
Hewlett-Packard Financial Services  
Horizon Blue Cross Blue Shield of NJ  
IMAC Insurance Agency  
Inserra Supermarkets, Inc.  
Johnny on the Spot, Inc.  
Kid Klan Services, Inc.  
Lerch, Vinci & Higgins  
Mac Pest Control

Mathusek Incorporated  
Maverick Building Services  
Mayor Transportation  
MCI  
Merchant's Alarm System  
Most Sacred Heart of Jesus Church  
Mr. Mat, Inc.  
Neglia Engineering  
Northeast Roof Maintenance  
Northeastern Interior Services, LLC  
Outdoor Living, LLC  
Pitney Bowes  
Professional Security Consultants  
Public Service Electric & Gas Co.  
Pritchard Industries  
Rullo & Julliet Associates  
School Alliance Insurance Fund  
Sisco Construction  
South Bergen Jointure Commission  
South Bergen Workers Compensation Pool  
Sports Care  
State of NJ Health Benefits Plan  
Steven Kriso, MD  
Strauss Esmay Associates  
Superior Environmental  
T&S Superior Construction

United Business Services

Verizon

Verizon Wireless

Walter Slomienski Jr.

Waste Management

West Interactive Services Corp.

Williams Scotsman

**APPROVAL OF FINANCE COMMITTEE RESOLUTIONS:**

**QUESTIONS:**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Finance Committee Resolutions # 3 - 5, dated June 10, 2019. Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

**FINANCE COMMITTEE REPORT:**

**1. LIST OF BILLS**

Be it resolved that the Wallington Board of Education, upon the recommendation of the Finance Chairman, issue warrants and payment be made for all bills presented.

**APPROVAL OF THE LIST OF BILLS:**

**QUESTIONS:**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Finance Committee List of Bills, dated June 10, 2019. Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

**CURRICULUM/INSTRUCTION COMMITTEE: Ms. Maciag, Mr. Sobczyk, Mrs. Kassteen**

**RESOLUTIONS:**

**6. PROGRAM OF STUDIES (Enclosure S-8)**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves the program of studies for grades K-12 for the 2019-20 school year.

**7. COURSE DESCRIPTIONS (Enclosure S-3)**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves the Course Descriptions for the 2019-20 school year.

**8. SUMMER INSTRUCTION**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves Kathy Colton as the ESY Orton Gillingham instructor for the summer of 2019. Her hours will be per students I.E.P. and she will be compensated at the rate of \$45.00/hr.

**9. BERGEN COUNTY TECHNICAL HIGH SCHOOL, TETERBORO**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves the following students for attendance at Bergen County Technical High School, for the 2019-20 school year. We are responsible for transportation and tuition.

Grade 9      Alana Baginski  
                 Matthew Schultz  
                 David Soltys

**10. BERGEN COUNTY APPLIED TECHNOLOGY HIGH SCHOOL, PARAMUS**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves the following students for attendance at Bergen County Technical High School, for the 2019-20 school year. We are responsible for transportation and tuition.

Grade 9      Kalyna Figol  
                 Jacob Gusciora  
                 James Parades  
                 Amelia Rowniewski

**11. HOME INSTRUCTION**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves home instruction for (S.M.)

**12. SUMMER SCHOOL - 2019**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves the following staff members to instruct the jr. high summer school program from June 21 to July 19, 2019.

Math	- Elizabeth Naumann/Anthony Alessio
Science	- Donald Hard
Social Studies	- Scott Sommerkamp
English	- Liz Wdowiak

**13. REIMBURSEMENTS**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves the following reimbursements:

August 20, 2019 Dr. Yvette Lozanski - Monroe Township, NJ \$27.28 (Travel)  
Discrimination Law & Role of Affirmative Action Officer

**14. FIELD EXPERIENCE**

**Felician University**

Irisvette Palacios - Grade 3 - Mrs. Sutera  
Fall 2019 Junior Practicum -Tuesdays, September 23,2019 -December 9, 2019 - Math

**APPROVAL OF CURRICULUM/INSTRUCTION COMMITTEE RESOLUTIONS:**

**QUESTIONS:**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Curriculum/Instruction Committee Resolutions # 6 - 14, dated June 10, 2019. Roll Call, Yeas, . Absent, .



	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

**CURRICULUM/INSTRUCTION COMMITTEE REPORT:**

**NEGOTIATIONS COMMITTEE: Ms. Maciag, Mr. Smith, Mr. Sobczyk**

**RESOLUTIONS:**

**15. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY’S CONTRACT – 2019-2020**

Whereas, the Wallington Board of Education has approved the submission of a contract for the School Business Administrator/Board Secretary to the Bergen County Office of the Department of Education, and

Whereas, the Interim Bergen County Executive Superintendent of Schools, has reviewed the School Business Administrator/Board Secretary’s Contract for the 2019-2020 School Year and found it to be compliant with all the requirements set forth by the Department of Education, and

Whereas the Interim Bergen County Superintendent of Schools has approved the contract submitted,

Now Therefore Be It Resolved that the Wallington Board of Education adopt this resolution approving the contract for the School Business Administrator/Board Secretary for the 2019-2020 School Year as submitted, and

Be It Further Resolved that upon completion, a copy of the signed contract along with a copy of this resolution be forwarded to the Bergen County Office of the Department of Education.

**APPROVAL OF NEGOTIATIONS COMMITTEE RESOLUTIONS:**

**QUESTIONS:**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Negotiations Committee Resolutions #15, dated June 10, 2019. Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____

Kassteen    \_\_\_\_\_  
Pinto        \_\_\_\_\_

**NEGOTIATIONS COMMITTEE REPORT:**

**PERSONNEL COMMITTEE: Ms. Maciag, Mr. Labriola, Mrs. Kassteen**

**RESOLUTIONS:**

**16. APPOINTMENTS CUSTODIAL - (2019-2020)**

Be it resolved that the Wallington Board of Education hereby approves the following Custodial/Maintenance appointments for the contractual year of July 1, 2019 through June 30, 2020.

**Jr./Sr. High School**

Jay Rifkowitz, Custodian (7:00 - 4:00 p.m.) - Step Max - C Level (1 hr. lunch)

**Jefferson School/Annex**

James Lucas, Custodian (7:00 - 4:00 p.m.) - Step 12. - C Level (1 hr. lunch)

**Frank W. Gavlak School**

Kazimierz Sondej, Custodian (7:00 - 4:00 p.m.) - Step 20+ - C Level (1 hr. lunch)

**District**

Mark Cerbie, Custodian (7:00 - 4:00 p.m.) - Step 4 - C Level (1 hr. Lunch)

Joe Koney, Custodian (7:00 - 4:00) - Step - Step

**17. HIGH SCHOOL OFFICE AIDE (STUDENT)**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves Karoline Simek as the high school main office student employee for the 2019-20 school year at the minimum wage of \$10/hour.

**18. SUMMER WORK**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves the following summer work days for staff with this contractual obligation:

**BARBARA SONDEJ - 20 Days**

June 21, 24, 25, 26, 27  
July 9, 10, 11,  
July 22, 23, 24,  
July 30, 31  
August 13, 14  
August 26, 27, 28, 29, 30

**MJ MACHTEMES - 20 Days**

June 21, 24, 25, 26, 27  
July 10, 15, 16, 17, 18, 19  
July 22, 23,  
August 7, 14,  
August 26, 27, 28, 29, 30

**MS. SCHWARTZER & MS. SORIANO - 8 Days TOTAL - (HIB)**

July 10, 19, 22 - Ms. Schwartzer  
July 16, 17, 18 - Ms. Soriano  
August 27 - Ms. Schwartzer  
August 28 - Ms. Soriano

**NATALIE RADAN - 10 Days (5 hrs. day) - Municipal Alliance**

June 21, 24, 25, 26, 27  
August 26, 27, 28, 29, 30

**19. ADVISOR(S)**

Be it resolved that upon recommendation of the Superintendent of Schools, the Wallington Board of Education hereby approves Colin Hourigan as Grade 7 Advisor.

**20. APPOINTMENT(S)**

Be it resolved that upon recommendation of the Superintendent of Schools, the Wallington Board of Education hereby approves the following appointments to fill vacancies:

Nicole Picinich	Special Education Teacher (leave replacement) FWG Step 1, Level BA+15 - \$51,100 (9/1/19)
Deepani Goonatilleke	Science Teacher, Wallington Jr/Sr High School Step 8, Level MA+30 - \$62,700 (9/1/19)
Dany Estupinan	Vice Principal - Wallington Jr/Sr High School \$102,000 (7/1/19)

Be it further resolved by the Wallington Board of Education, that in accordance with the State of New Jersey Department of Education all new personnel shall be considered to be provisionally hired on an emergent hiring basis until such time as the Department of Education has indicated that they have completed the criminal history background checks and required investigations into previous employment of prospective employees and that said employees have satisfied the requirements set forth by the Department of

Education at which time said employees shall no longer be provisional; and they shall be considered a part of the Minutes of this meeting; the Business Administrator shall be hereby directed to employ said personnel.

Be it further resolved that the aforementioned appointments are contingent upon the submission of all appropriate paperwork, including college transcripts, appropriate certificate(s) and the passing of a medical physical, including drug and alcohol testing by the district's chief medical examiner.

**21. LEAVE OF ABSENCE**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves a leave of absence for:

Elizabeth Naumann, Math teacher, Jr./Sr. High School - Sept. 4, 2019 through December 31, 2019.

It will be categorized as follows until the actual date of birth is known.

- \* Anticipated Last Day of work will be September 3, 2019
- \* Any accrued sick time up to 20 days prior to the birth of the baby
- \* Any remaining sick time up to 20 days following the birth of the baby
- \* Paid Family Leave upon the expiration of sick time leave (6 weeks)
- \* Unpaid Child Rearing Leave upon the expiration of Family Leave.
- \* Anticipated return to work date: January 2, 2020

**APPROVAL OF PERSONNEL COMMITTEE RESOLUTIONS:**

**QUESTIONS:**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Personnel Committee Resolutions # 16 - 21, dated June 10, 2019. Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____

Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

**PERSONNEL COMMITTEE REPORT:**

**POLICY COMMITTEE: Mrs. Kassteen, Ms. Maciag, Mr. Smith**

**RESOLUTIONS:**

There are no resolutions.

**POLICY COMMITTEE REPORT:**

**PUBLIC RELATIONS COMMITTEE: Mr. Brynczka, Mrs. Calabrese, Mr. Ristovski**

**RESOLUTIONS:**

There are no resolutions.

**PUBLIC RELATIONS COMMITTEE REPORT:**

**SCHOOL REFERENDUM PROJECTS COMMITTEE: Mr. Smith, Mr. Ristovski, Mr. Sobczyk**

**RESOLUTIONS:**

There are no resolutions.

**SCHOOL REFERENDUM PROJECTS COMMITTEE REPORT:**



**STUDENT BODY ACTIVITIES COMMITTEE: Mr. Sobczyk, Mr. Labriola, Mrs. Calabrese**

**RESOLUTIONS:**

**22. FUND RAISER(S)**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves the following fund raiser(s):

Intramural Soccer Tournament  
June 17, 2019 (Rain Date June 18)  
For: Student Athletes to purchase Under Armor for the upcoming season  
Advisor: Alex Barchi

**23. FIELD TRIP(S)**

Be it resolved that upon the recommendation of the Superintendent of Schools the Wallington Board of Education hereby approves the following field trip(s):

8th Grade Washington D. C.  
May 7th, 6:30 a.m. to May 9th, 2020, 7:30 p.m.  
Number of Students: Approximately 50  
Cost to Student: \$ 550.00 (Estimated)  
Transportation: Student Fee  
Chaperones: Mrs. Marinello, Mr. Siciliano, Mrs. Comer + 7th Grade Advisor-TBD

**APPROVAL OF STUDENT BODY ACTIVITIES COMMITTEE RESOLUTIONS:**

**QUESTIONS:**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Student Body Activities Committee Resolutions # 22 - 23, dated June 10, 2019. Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____

Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

**STUDENT BODY ACTIVITIES COMMITTEE REPORT:**

**TECHNOLOGY COMMITTEE: Mr. Ristovski, Mr. Brynczka, Mrs. Calabrese**

**RESOLUTIONS:**

There are no resolutions.

**TECHNOLOGY COMMITTEE REPORT:**

**SHARED SERVICES COMMITTEE: Mrs. Calabrese, Mr. Labriola, Mrs. Kassteen**

**RESOLUTIONS:**

There are no resolutions.

**SHARED SERVICES COMMITTEE REPORT:**

**AD HOC COMMITTEE: Mrs. Calabrese, Mr. Ristovski, Mr. Smith**

**RESOLUTIONS:**

There are no resolutions.

**AD HOC COMMITTEE REPORT:**

**JEFFERSON SCHOOL PROJECT COMMITTEE:**

**RESOLUTIONS:**

There are no resolutions.

**JEFFERSON SCHOOL PROJECT COMMITTEE REPORT:**

**PRESIDENT’S REPORT: Mr. Pinto**

**RESOLUTIONS:**

**APPROVAL OF PRESIDENT’S RESOLUTIONS:**

**QUESTIONS:**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the President’s Resolutions # \_\_\_\_\_, dated June 10, 2019. Roll Call, Yeas, \_\_\_\_ . Absent, \_\_\_\_ .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

**PRESIDENT'S REPORT:**

**OLD BUSINESS**

**NEW BUSINESS**

**REPORT OF THE ELEMENTARY SCHOOL PRINCIPAL: Ms. Giambrone**

Ms. Giambrone reported on the following items:

1. Enrollment
2. Fire/Safety Drills for May
3. B.E.S.T. Award for May
4. Memorial Day Participation
5. L.E.A.D. graduation Ceremony – May 24<sup>th</sup>
6. Field Day
7. Grade 3 Nutrition Program – June 4 – 5
8. Grade 6 – Mark Hayford Presentation
9. Spring Concert and Science Fair – May 30<sup>th</sup>
10. Talent Show – June 7<sup>th</sup>
11. BCUA Environmental Grants and Ez RIDE Recognitions
12. Upcoming Events

**REPORT OF THE HIGH SCHOOL PRINCIPAL: Mr. Fromfield**

Mr. Fromfield reported on the following items:

1. BEST Teacher Program
2. Genesis Update
3. Guidance Department
4. Extracurricular Activities/Events
5. Athletic Award and Senior Awards
6. Upcoming Dates

**REPORT OF THE BOARD SECRETARY: Mr. Brunacki**

**RESOLUTIONS:**

There were no resolutions.

**ITEMS FOR DISCUSSION:**

There were no items for discussion.

**ADDENDUM ITEMS ADDED TO THE AGENDA:**

**APPROVAL OF ADDENDUM RESOLUTIONS:**

**QUESTIONS:**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Addendum Resolutions # \_\_\_\_\_, dated June 10, 2019. Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____

Maciag	___	___	___	___
Calabrese	___	___	___	___
Sobczyk	___	___	___	___
Kassteen	___	___	___	___
Pinto	___	___	___	___

**HEARING OF CITIZENS**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to open the meeting to a hearing of citizens . Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	___	___	___	___
Labriola	___	___	___	___
Ristovski	___	___	___	___
Brynczka	___	___	___	___
Maciag	___	___	___	___
Calabrese	___	___	___	___
Sobczyk	___	___	___	___
Kassteen	___	___	___	___
Pinto	___	___	___	___

**CITIZENS THAT WERE HEARD:**

**CLOSE OF HEARING OF CITIZENS:**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to close the meeting to a hearing of citizens. Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

**EXECUTIVE SESSION:**

Be it resolved, pursuant to the Open Public Meetings Act, that the Wallington Board of Education

Meet in closed session at this time to discuss confidential matters pertaining to personnel, negotiations, student matters and/or attorney/client privilege. It is expected that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists. The following items will be discussed:

1. Suspensions
2. Saturday Detentions
3. Negotiations
4. CSA Evaluation
5. Personnel
6. HIB

Upon completion of executive session, the Board will reconvene in regular session to take action on the above matters.

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board went into Executive Session. Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

**RETURN TO REGULAR SESSION**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board came back into regular session. Roll Call, Yeas, . Absent, .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____



**RESOLUTIONS FROM EXECUTIVE SESSION:**

**APPROVAL OF EXECUTIVE SESSION RESOLUTIONS:**

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Executive Session Resolutions # \_\_\_\_\_, dated June 10, 2019. Roll Call, Yeas, \_\_\_\_ . Absent, \_\_\_\_ .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____
Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kasteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

No action was taken on the other items discussed in executive session.

**ADJOURNMENT:**

There being no further items for discussion, on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_ : p.m.. Roll Call, Yeas, \_\_\_\_ . Absent, \_\_\_\_ .

	Yes	No	Absent	Abstain
Smith	_____	_____	_____	_____
Labriola	_____	_____	_____	_____
Ristovski	_____	_____	_____	_____

Brynczka	_____	_____	_____	_____
Maciag	_____	_____	_____	_____
Calabrese	_____	_____	_____	_____
Sobczyk	_____	_____	_____	_____
Kassteen	_____	_____	_____	_____
Pinto	_____	_____	_____	_____

Joseph Brunacki III  
Secretary