



WYCKOFF SCHOOL DISTRICT
241 MORSE AVENUE
WYCKOFF, NEW JERSEY 07481

WWW.WYCKOFFPS.ORG

September 14, 2018

This is a formal notification that a Regular Business Meeting of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, will be held on Monday, September 17, 2018, 7:00 pm at the Eisenhower Middle School, 344 Calvin Court, Wyckoff, New Jersey 07481.

Patricia Salvati, C.P.A.
Board Secretary

September 17, 2018

Regular Business Meeting
7:00 pm

FORMAL ACTION WILL BE TAKEN AT THIS MEETING

I. Call meeting to order and roll call

Presiding officer's announcement regarding notification of this meeting to the public:

"In compliance with the Sunshine Laws of the State of New Jersey, at least 48 hours prior notice of the meeting stating time, dates, and location has been sent to The Ridgewood News, The Record, The Suburban News, Wyckoff Patch.com, The Wyckoff Library and the Township Clerk."

- A. Recognition of Visitors
- B. Flag Salute
- C. Eagle Scout Award – Richard Zachary DeCurtis
- D. Summer Facility Projects Update – John Doller

II. COMMUNICATION ON AGENDA ITEMS

When recognized by the President, please state your name and address prior to commenting on an agenda item.

All meetings at which the Board transacts official business must be public (18A:10-6).

As stated in Board Policy: “Meetings of the Board are conducted for the purpose of carrying on the business of the schools and, therefore, are not public meetings, but meetings held in public.”

Therefore, once oral communication is closed by the President, no other questions or comments will be permitted until the “Oral Communication” portion at the end of the agenda. At that time, questions do not have to be confined to agenda items.

III. BOARD PRESIDENT’S REPORT

IV. SUPERINTENDENT’S REPORT

- A. Enrollment
- B. Suspensions/HIB

V. BUSINESS ADMINISTRATOR’S REPORT

VI. COMMITTEE REPORTS

- A. Reports and Information from Committee Chairs
 1. Communications – Mrs. Nico
 2. Policy/Legislation Committee – Mr. McHugh
 3. Education Committee – Mrs. Martone
 4. Finance Committee – Mr. Della Pietra
 5. Facilities Committee – Mr. Farcy
 6. Personnel Committee – Mr. Francin

VII. ACTION ITEMS

A. FISCAL MANAGEMENT

Motion to approve the following Fiscal Management Resolutions:

1. Minutes as follows:
 - a. August 20, 2018 – Private Executive Meeting
 - b. August 20, 2018 – Regular Business Meeting

2. To approve the Bill List as follows:

DATE	DESCRIPTION	WARRANT NO.	AMOUNT
08/30/18	Payroll - Net Pay	Wire Transfer	71,364.34
08/30/18	Payroll - Agency	Wire Transfer	53,776.15
08/30/18	Payroll - FICA	Wire Transfer	8,553.26
09/15/18	Payroll - Net Pay	Wire Transfer	686,091.33
09/15/18	Payroll - Agency	Wire Transfer	470,305.09
09/15/18	Payroll - FICA	Wire Transfer	82,177.14
08/27/18	Bills List	23194-23278	541,161.90
09/10/18	Bills List	23279-23352	422,115.64
09/15/18	Debt Payment	Wire Transfer	44,700.00
09/15/18	Health Benefits	Wire Transfer	419,121.85

3. **BE IT RESOLVED** to approve the budgetary transfers as per attached.
4. **BE IT RESOLVED** that the Board of Education acknowledges and accepts the certification from the Board Secretary that as of month ending August 31, 2018 no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(c)3.
5. **BE IT FURTHER RESOLVED** that the Wyckoff Board of Education acknowledges that it receives and accepts the Board Secretary's and Cash Report for the month ending August 31, 2018 and certifies that the report indicates that no major account or fund is over expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. To approve the acceptance of gifts as per attached.
7. To acknowledge and accept the gift of new playground equipment, installation, and removal of existing playground equipment from the Coolidge School PTO at a cost of \$58,970.
8. To approve the 2018-2019 Wyckoff School District Purchasing Manual.
9. To approve the funding for Chapter 192/193 services for the 2018-2019 school year as follows:

Program	Initial Entitlement
Compensatory Education	95,601
English as a Second Language	2,588
Transportation	15,810
Exam & Class – Initial	30,555
Exam & Class – Annual	14,957
Corrective Speech	23,213
Supplementary Instruction	45,199
Total Award	227,923

Moved by _____ Seconded by _____

Roll Call:

Della Pietra _____ Farcy _____ Martone _____ McHugh _____
Murtha _____ Nico _____ Francin _____

B. OPERATIONS AND MANAGEMENT

Motion to approve the following Operations and Management Resolutions:

1. To approve the following change orders from Berlew Mechanical, Inc. for Contract #3311, HVAC Upgrades at Lincoln Elementary School:

1	9/4/2018	Re-routing of condensate drain and pumping system	\$24,058.25
2	9/4/2018	Credit to the district for the remaining unused allowance	(\$30,941.75)

The original Contract Sum was \$698,100 which included an allowance of \$55,000. The Contract Sum will be decreased by \$30,941.75. The new Contract Sum is \$667,158.25.

Moved by _____ Seconded by _____

Roll Call:

Della Pietra _____ Farcy _____ Martone _____ McHugh _____
Murtha _____ Nico _____ Francin _____

C. PERSONNEL

Motion to approve the following Personnel Resolutions:

The Superintendent's recommendation in regard to personnel matters:

1. To accept, with regret, the resignation of *Sarah Darian*, Kindergarten Aide, Washington School, effective August 23, 2018.
2. To accept, with regret, the resignation of *Marianne Krupa*, Grade 1 Teacher, Sicomac School, effective December 31, 2018.

3. To approve the appointment of *Marion Rausch*, Grade 2 Teacher, Washington School, M.A. Step 14, \$79,572 with an effective date of August 28, 2018 through June 30, 2019, pending verification of all required documentation.
4. To approve the appointment of *Sara Chabora*, Special Education Aide, Lincoln School, 6.75 hours per day, with an annual salary of \$25,216 pro-rated, effective September 5, 2018 through June 30, 2019, pending verification of all required documentation.
5. To rescind the appointment of *Mary Ann Picardi*, Playground Aide, Coolidge School, effective September 1, 2018.
6. To approve the appointment of *Elizabeth Groat*, Playground Aide, Coolidge School, 10 hours per week, \$14.50 per hour, with an effective date pending verification of all required documentation through June 30, 2019.
7. To approve the parental leave request of Staff Member #4803 with an approximate effective date of January 14, 2019 through an approximate end date of May 31, 2019.
8. To approve two additional working days during the month of August 2018 for *Stacey Linzenbold* to be paid at her per diem rate.
9. To approve 10 additional hours each at the summer curriculum rate for *Danielle Rowland*, *Dan Dodd*, and *Kevin Reilly* to work on Health Curriculum.
10. To approve 10 additional hours at her hourly rate for *Karren Baldessare* to provide Parent Training ABA Services for Students #102624 and #101228.
11. To approve the Field Placements and Student Teacher Assignments for the 2018-2019 school year as per attached.

Moved by _____ Seconded by _____

Roll Call:

Della Pietra ____ Farcy ____ Martone ____ McHugh ____
Murtha ____ Nico ____ Francin ____

D. INSTRUCTION AND PROGRAM

Motion to approve the following Instruction and Program Resolutions:

1. To approve the costs associated with the out-of-district placements as per attached.
2. To approve the submission of the Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2018-2019 school year.

Moved by _____ Seconded by _____

Roll Call:

Della Pietra _____ Farcy _____ Martone _____ McHugh _____
Murtha _____ Nico _____ Francin _____

E. GOVERNANCE

Motion to approve the following Policy/Communications/Legislation Resolutions:

1. To approve, in accordance with the provisions of N.J.A.C. 6A:23A-7 and Board Policy #6471, reimbursement for travel and related expenses as per attached, where such travel and related expenses have been previously reviewed by the building principal/supervisor, and the chief school administrator has determined that such travel and related expenses promotes the delivery of instruction or furthers the efficient operation of the school district and is fiscally prudent as per attached.
2. To approve the reading/adoption of the attached Wyckoff Township Board of Education Policies and Regulations.
3. To approve the revised 2018 Board of Education Meeting Calendar as per attached.
4. **WHEREAS**, Richard Zachary DeCurtis began as a Tiger Cub in Pack 110, progressed through the ranks of Wolf, Bear, and Webelo, earned his Arrow of Light Award, bridged to Troop 89 where he held many positions including

Assistant Patrol Leader, Troop Scribe, Webmaster and Guide, Assistant Senior Patrol Leader; and

WHEREAS, Richard Zachary DeCurtis's Eagle Project was held at Abraham Lincoln Elementary School in Wyckoff where he created an organic peace garden to help the students learn about wellness and sustainability; and

WHEREAS, Richard Zachary DeCurtis served with distinction; and

WHEREAS, Richard Zachary DeCurtis has demonstrated being trustworthy, loyal, helpful, friendly, courteous, kind, obedient, cheerful, thrifty, brave, clean and reverent; now

THEREFORE, BE IT RESOLVED, that the members of the Wyckoff Board of Education express their appreciation in recognition of his high standards of performance to Richard Zachary DeCurtis for his attainment of the Eagle Scout Award; and

BE IT FURTHER RESOLVED, that the Wyckoff Board of Education present Richard Zachary DeCurtis with a framed copy of this resolution as an expression of its appreciation; and

BE IT FURTHER RESOLVED, that a copy of the resolution be recorded in the minutes of this meeting.

Moved by _____ Seconded by _____

Roll Call:

Della Pietra _____ Farcy _____ Martone _____ McHugh _____
Murtha _____ Nico _____ Francin _____

VIII. COMMUNICATION FROM PUBLIC

IX. NEW BUSINESS ITEMS

- A. Board of Education Meeting Calendar for 2019
- B. Board and District Goals for 2018-2019

X. ADVANCE PLANNING

All Work Sessions and Regular Business Meetings are held at Eisenhower Middle School, 344 Calvin Court, Wyckoff, New Jersey 07481 unless otherwise noted.

Future Meeting Dates:

1. October 15, 2018 –
Work Session @6:30 pm
Regular Business Meeting @7:00 pm
Anticipated Agenda Items
 - a. PARCC Testing Presentation

XI. ADJOURNMENT