



WYCKOFF SCHOOL DISTRICT
241 MORSE AVENUE
WYCKOFF, NEW JERSEY 07481

WWW.WYCKOFFPS.ORG

October 12, 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, October 15, 2018, 7:00 pm at the Eisenhower Middle School, 344 Calvin Court, Wyckoff, New Jersey 07481.

Patricia Salvati, C.P.A.
Board Secretary

October 15, 2018

Work Session

6:30 pm

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. PARCC Testing Presentation – Grace White
- D. School Nurse Services Plan – Susan Yadoff

★★★★★ ONE COMMUNITY. ONE VISION. ONE STUDENT AT A TIME. ★★★★★

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
- C. HIB Self-Assessment

V. BUSINESS ADMINISTRATOR'S REPORT

VI. ACTION ITEMS

A. FISCAL MANAGEMENT

Motion to approve the following Fiscal Management Resolutions:

- 1. Minutes as follows:
 - a. September 17, 2018 – Private Executive Meeting
 - b. September 17, 2018 – Regular Business Meeting

2. To approve the Bill List as follows:

DATE	DESCRIPTION	WARRANT NO.	AMOUNT
09/30/18	Payroll - Net Pay	Wire Transfer	633,372.59
09/30/18	Payroll - Agency	Wire Transfer	463,297.88
09/30/18	Payroll - FICA	Wire Transfer	77,038.22
10/15/18	Payroll - Net Pay	Wire Transfer	667,604.35
10/15/18	Payroll - Agency	Wire Transfer	472,625.86
10/15/18	Payroll - FICA	Wire Transfer	79,512.51
09/24/18	Bills List	23353-23465	740,837.87
10/08/18	Bills List	23466-23579	383,955.01
10/01/18	Debt Payment	Wire Transfer	312,246.88
10/15/18	Health Benefits	Wire Transfer	429,717.12

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 September 30, 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 September 30, 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 approve the Superintendent Search Contract Agreement between Sousa & Stern Educational Consultants, LLC and the Wyckoff Board of Education in the amount of \$8,000.

8. **WHEREAS**, the U.S. Communities hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the Wyckoff Board of Education wishes to participate in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Wyckoff Board of Education. Pursuant to the provisions of N.J.S.A. 52:34-6.2, the Wyckoff Board of Education is hereby authorized to join competitively bid and awarded cooperative purchasing agreements with other states.

This resolution shall take effect immediately upon passage.

9. To approve the appropriation of additional 2017-2018 Extraordinary Aid in the amount of \$1,154.

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 accept the Annual Facilities Checklists – Health and Safety Evaluation of School Buildings for the 2018-2019 school year as per attached.
2. To approve the Sicomac School Evacuation Site Agreement that is on file in the Board of Education Office.
3. To approve the following change order from TEO Technologies for A/C Project on the 1st Floor at Coolidge Elementary School.

1	9/1/2018	Credit to the district for the remaining unused allowance	(\$10,000)
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The original Contract Sum was \$279,000 which included an allowance of \$10,000. The Contract Sum will be decreased by \$10,000. The new Contract Sum is \$269,000.

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 *Christina Jankuloski*, Math Teacher, Eisenhower Middle School, effective November 16, 2018.
2. To approve the appointment of *Hyeri Yoo*, Mathematics Teacher, Eisenhower Middle School, M.A. Step 2, \$57,453 pro-rated, with an approximate effective date of November 19, 2018 through June 30, 2019 pending verification of all required documentation.
3. To approve the appointment of *Patricia Galasso*, Leave Replacement Mathematics Teacher, Eisenhower Middle School, B.A. Step 1, \$51,425 pro-rated, with an approximate effective date of January 14, 2019 through an approximate end date of May 31, 2019 pending verification of all required documentation.
4. To approve 2.5 additional hours at her hourly rate for *Jessica Alfieri* to accompany Student #450419 on the Student Council trip on October 9, 2018.

5. To approve one additional hour per week at her hourly rate for *Jessica Alfieri* to assist Student #450419 during extra-curricular activities for the 2018-2019 school year.
6. To approve additional hours at the contractual overnight rate for *Marisa Kravatz* and *Rebecca Tutschek* to accompany Students #131221 and #211121 on the 2018 Frost Valley 6th Grade Trip.
7. To approve 40 hours each, at their hourly rate, for *Jessica Lacasse* and *Jennifer Ascrizzi* to work as PD Coordinators for the 2018-2019 school year.
8. To approve a maximum of 20 hours each, at the contractual curriculum hourly rate, for *Alexis Gorla* and *Jayne Mazie* to write Reggio inspired curriculum into current Kindergarten units for the 2018-2019 school year.
9. 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 contract with Pascack Valley Council for Special Education to furnish Applied Behavioral Analysis Parent Training to parents at a cost of \$225 per family per child, for a total cost not to exceed \$1,125.
3. To approve the contract with New Jersey Commission of the Blind and Visually Impaired to provide services to Student #943323 for the 2018-2018 school year at a cost not to exceed \$1,900.

4. To approve the Affiliation Agreement between Eastwick College and the Wyckoff Board of Education for provision of a clinical training program for students attending the Occupational Therapy program at Eastwick College for a term not to exceed two years.
5. To approve the contract with Freda Glick to conduct a speech/language evaluation for Student #222229 at a cost of \$450.
6. To approve the contract with Ewa Lavin to conduct a bi-lingual psychological evaluation for Student #222229 at a cost of \$600.
7. To approve the Wyckoff School District Nursing Services Plan for the 2018-2019 school year as per N.J.A.C. 6A:16-2.1.

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 Board and District Goals for the 2018-2019 school year as per attached.
4. To approve the 2019 Board Meeting Schedule as per attached.

5. To authorize the submission of the Anti-Bullying Bill of Rights Self-Assessment for the 2017-2018 school year.

Moved by _____ Seconded by _____

Roll Call:

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

VII. COMMUNICATION FROM PUBLIC

VIII. NEW BUSINESS ITEMS

IX. 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. November 5, 2018 –

Work Session @6:30 pm

Regular Business Meeting @7:00 pm

Anticipated Agenda Items

- a. Summer School Presentation – Dr. Barbara Pepe

X. ADJOURNMENT