

Minutes of the Regular Business Meeting of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, August 20, 2018 at 7:00 PM, at the Wyckoff Board of Education Central Office, 241 Morse Avenue, Wyckoff, NJ 07481

- I. Members Present: Rob Francin, President
 Lisa Martone, Vice President
 Chris Della Pietra
 Frederic Farcy
 Tim Murtha

Absent: Dan McHugh

Staff Present: Dr. Richard Kuder, Superintendent
 Patricia A. Salvati, Business Administrator/Board Secretary

In compliance with the New Jersey Open Public Meetings Law, a notice of the meeting stating time, dates and, location has been sent to The Ridgewood News, The Record, The Suburban News, The Wyckoff Library, and the Township Clerk.

Recognition of Visitors: There were 10 staff members and community members present.

Richard Kuder led the flag salute.

Ms. Nancy Stern of Sousa and Stern gave a presentation on strategic planning for the District. She reviewed the process which will include a Saturday meeting in the fall in which she will collect input from various community stakeholders. Details to follow.

Dr. Kuder congratulated Ms. Christine Fuller on her retirement and thanked her for her 25 years of service to the families and district. He spoke about the care and attention she gave to her students and how she focused on the wellbeing of each student.

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.

Mr. Francin invited questions or comments from the public.

III. BOARD PRESIDENT'S REPORT

Mr. Francin announced Dr. Richard Kuder's retirement from the Wyckoff School District on December 28, 2018. He spoke about the great opportunity Dr. Kuder has been offered, wished him well and thanked him for his 17 years of service to the district.

IV. SUPERINTENDENT'S REPORT

Dr. Kuder reported that Kinder Krew will be held at each of the elementary schools but not every school will have both A and B sessions.

Dr. Kuder spoke about the new legislation regarding recess and about the safety and security training he recently received.

Dr. Kuder announced that the PARCC testing scores have been received and will be distributed in late September.

Lastly, Dr. Kuder spoke about his retirement and the new opportunity he has been offered. He stated that Wyckoff is a great district and hard to leave but that he is proud of the work that been accomplished with the Board, Administration, and staff.

V. BUSINESS ADMINISTRATOR'S REPORT

With regard to the November School Election, Ms. Salvati announced that Gina Nico and Fred Farcy, both incumbents, are running for a second term on the Board of Education as well as a new candidate, Renee Kaspar.

Ms. Salvati spoke about the summer cleaning and ongoing construction in the school buildings and thanked the Township for providing the labor for the new sidewalk located by the Maintenance Building.

VI. COMMITTEE REPORTS

POLICY COMMITTEE

Mr. Francin read the report of the Committee Chair, Dan McHugh. With regard to Policy #5331 - Life Threatening Allergies, Mr. Francin reported that the policy remains unchanged at this time.

Mr. Francin also reported that rather than having food for birthday celebrations in the elementary schools, teachers will celebrate in non-food ways.

EDUCATION COMMITTEE

Ms. Martone reported that this year there will only be one Back to School Night in the elementary schools.

With regard to this year's PARCC testing, Ms. Martone reported that the testing will be scheduled for fewer days than previous years.

Lastly, Ms. Martone spoke about the continued cultural competency training that is being conducted by Dr. Derrick Gay.

FINANCE COMMITTEE

Mr. Della Pietra announced that the district received the Certificate of Excellence in Financial Reporting for the 15th consecutive year.

Mr. Della Pietra mentioned that the annual audit for the 2017-2018 School Year has been scheduled to begin on August 27th.

With regard to Extraordinary Aid, Mr. Della Pietra reported that the district received \$296,000 for the 2017-2018 School Year.

FACILITIES

Mr. Farcy gave an update on the Coolidge School's and Lincoln School's construction projects.

PERSONNEL COMMITTEE

Mr. Francin reported that all classroom teacher positions have been filled for the upcoming school year.

VII. ACTION ITEMS

Motion by Rob Francin seconded by Lisa Martone to add the following resolution to the Amendment to the Agenda:

VII.A FISCAL MANAGEMENT

22. To approve the contract with Sousa and Stern, Educational Consultants LLC to provide services to the Wyckoff Board of Education for the purpose of facilitating the Community Planning process at a cost of \$2,000 for the 2018-2019 school year.

Roll Call Vote –

Della Pietra —YES Farcy —YES Martone — YES Murtha — YES

Nico — YES McHugh — ABSENT Francin — YES

Motion by Fred Farcy seconded by Gina Nico to amend the agenda as follows:

VII.A FISCAL MANAGEMENT

22. To approve the contract with Sousa and Stern, Educational Consultants LLC to provide services to the Wyckoff Board of Education for the purpose of facilitating

VII.C PERSONNEL

39. To accept, with regret, the resignation for retirement purposes, of *Richard Kuder*, Superintendent of Schools, effective December 31, 2018.
40. To accept, with regret, the resignation of *Amy Deblock-Stampone*, Special Education Aide, Eisenhower Middle School, effective August 20, 2018.
41. To approve 2 additional hours at their hourly rate for the following Special Education Aides to receive training prior to the start of school:

Christine Brooke, Karren Baldassare, Melissa Cadicina, Donna Balestra, Beth Lowry, Eileen O'Connor, Kim DeYoung, Kristina Chakonis, Jackie Peticca, Leslie Carter, Doug Vaughan, Helene Borbone, Regina Clark, Ann Baumgarten, Virginia Groenewal, Michelle Giummarra, Valerie Tzaneteas, Eileen Breslin, Mary Cleary, Maria Nelson, Martha Cheringal, Karen Cerchio, Kristine Crotty, Jodi Stewart, Anne Marie Voglino, Julianne Belsito, Judy Ruel, Lisa Baumgarten, Kristen Corbi, Diane Saalfrank, Lisa Steimel, Michelle Malcolm, Dolores Hunt, Tess Alimi, Julia Ferguson, Michelle DeGennaro, Andrea Sala, Jamie Celusak, Mary Percarpio, Rebecca Tutschek, Marisa Kravatz, Vinnie Porporino, Nancy Collentine, Lori Groenewal, Michele Osani, Mary Ann Musto, Lesley Hohmann, Jessica Alfieri, and Michele Schlenker.

42. To approve the appointment of *Bridget Delehanty*, Kindergarten Aide, Washington School, 5.34 hours per day, at an annual salary of \$20,152 effective September 1, 2018 through June 30, 2019, pending verification of all required documentation.
43. To approve the appointment of *Maria Bollenbacher*, Playground Aide, Lincoln School, \$14.50 per hour, 10 hours per week, effective September 1, 2018 through June 30, 2019, pending verification of all required documentation.
44. To approve 7 additional hours each, at the summer curriculum rate, for the Instructional Coaches, *Jessica Lacasse, Jennifer Ascrizzi, and John Altieri* to work on building curriculum.
45. To approve the appointment of *Michelle Nemiroff* as substitute Kindergarten Aide, Lincoln School, 5.34 hours per day, at an annual salary of \$20,152 pro-rated, with an approximate effective date of September 1, 2018 through an approximate end date of September 28, 2018.
46. To approve the appointment of *Kristine Squillace*, Leave Replacement Grade 5 Teacher, Washington School, B.A. Step 1, \$51,425 pro-rated, with an approximate effective date of August 28, 2018 through an approximate end date of December 21, 2018, pending verification of all required documentation.

Roll Call Vote –

Della Pietra —YES Farcy —YES Martone — YES Murtha — YES

Nico — YES McHugh — ABSENT Francin — YES

Motion by Chris Della Pietra seconded by Tim Murtha to approve the following agenda items:

1. Meeting Minutes -
 - a. July 16, 2018 – Regular Business Meeting
 - b. July 16, 2018 – Private Executive Meeting
2. To approve the Bill List as follows:

DATE	DESCRIPTION	WARRANT NO.	AMOUNT
07/30/18	Payroll - Net Pay	Wire Transfer	70,848.22
07/30/18	Payroll - Agency	Wire Transfer	54,251.79
07/30/18	Payroll - FICA	Wire Transfer	8,981.29
08/15/18	Payroll - Net Pay	Wire Transfer	175,162.40
08/15/18	Payroll - Agency	Wire Transfer	80,768.45
08/15/18	Payroll - FICA	Wire Transfer	18,886.60
07/30/18	Bills List	23036-23129	756,960.52
08/13/18	Bills List	23132-23193	794,446.90
08/14/18	Lease Payment	Wire Transfer	93,225.82
08/15/18	Health Benefits	Wire Transfer	422,939.52
07/30/18	Void Check	23126	280.50
07/30/18	Void Check	23129	140.25
08/13/18	Void Check	23130	140.25

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 July 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 July 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.
- NONE
7. To accept the Extraordinary Aid Funding in the amount of \$296,809 for the 2017-2018 School Year.
 8. To accept the reimbursement of the 2017-2018 Non-Public School Transportation Costs in the amount of \$22,268.00.

9. To approve the Annual Regular Tuition Rate for the 2018-2019 school year as being equal to the 2016-2017 Total Budgetary Comparative Per Pupil Cost calculation as found in the advertised per pupil cost calculations section of the User Friendly Budget which is \$16,510.
10. To establish the Annual Regular Tuition Rate for staff nonresident students for the 2018-2019 school year as being equal to twenty percent (20%) of 2016-2017 Total Budgetary Comparative Per Pupil Cost calculation as found in the advertised per pupil cost calculations section of the User Friendly Budget which is \$3,302.
11. To approve the 2018-2019 Nonpublic School Security Aid Program Agreement between Saint Elizabeth School and the Wyckoff Board of Education.
12. To approve the 2018-2019 Nonpublic School Security Aid Program Agreement between Eastern Christian Middle School and the Wyckoff Board of Education.
13. To approve the 2018-2019 Nonpublic School Technology Initiative Program Agreement between Saint Elizabeth School and the Wyckoff Board of Education.
14. To approve the 2018-2019 Nonpublic School Technology Initiative Program Agreement between Eastern Christian Middle School and the Wyckoff Board of Education.
15. To approve the 2018-2019 Nonpublic School Nursing Program Agreement between Saint Elizabeth School and the Wyckoff Board of Education.
16. To approve the 2018-2019 Nonpublic School Nursing Program Agreement between Eastern Christian Middle School and the Wyckoff Board of Education.
17. To accept the following Non-Public State Aid funding for the 2018-2019 School Year:

Nursing	\$ 36,315
Technology	\$ 13,716
Textbooks	\$ 20,346
Security	\$ 29,625
18. To accept the funding under the Individuals with Disabilities Education Act (IDEA) Application for the 2018-2019 School Year as per the Notification of Grant Award:

Preschool Program - District	\$ 20,805
Preschool Program – Nonpublic	\$ 2,972
Basic Program – District	\$373,287
Basic Program – Nonpublic	\$ 76,107
19. To approve the purchase of 135 Meraki MR42 Cloud Managed Access Points from EPlus Technology Inc. in the amount of \$82,350.
20. To approve the agreement between the Wyckoff Board of Education and the Dolores Buli, M.D. as the School Physician, at an annual fee of \$8,000 for the 2018-2019 school year.
21. **WHEREAS**, the Board is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Wyckoff Board of Education, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Wyckoff Board of Education
 - (2) The sale will be conducted online and the address of the auction site is govdeals.com.
 - (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
 - (4) A list of the surplus property to be sold is as follows: office furniture, student desks, tables, student chairs, and any other non-useable equipment in storage.
 - (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
 - (6) The Board reserves the right to accept or reject any bid submitted.
22. To approve the contract with Sousa and Stern, Educational Consultants LLC to provide services to the Wyckoff Board of Education for the purpose of facilitating the Community Planning process at a cost of \$2,000 for the 2018-2019 school year.

B. OPERATIONS AND MANAGEMENT

Motion to approve the following Operations and Management Resolutions:

1. To authorize payment to Bogush Plumbing for labor and equipment costs due to emergency cleaning, jetting and repairs of the septic system located at the Wyckoff Board of Education Central Office at a total cost of \$6,919.96 in accordance with N.J.S.A.18A:18-7.
2. To approve the submission of the Lead Testing Program Statement of Assurance (SOA) for the 2017-2018 school year to the Interim Executive County Superintendent of Schools.

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 *Daniel Pasquale*, Instrumental Music Teacher, Eisenhower Middle School, effective July 27, 2018.

2. To accept, with regret, the resignation of *Lauren Malaney*, Special Education Instructional Coach, effective August 9, 2018.
3. To accept, with regret, the resignation of *Ellen Brennan*, Special Education Aide, Lincoln School, effective July 27, 2018.
4. To accept, with regret, the resignation of *Courtney Mottola*, Special Education Aide, Lincoln School, effective August 13, 2018.
5. To accept, with regret, the resignation of *Julia Condon*, Special Education Aide, Eisenhower Middle School, effective July 26, 2018.
6. To accept, with regret, the resignation of *Tracy Nieradka*, Special Education Aide, Eisenhower Middle School, effective August 17, 2018.
7. To approve the appointment of *Laura Lucchetto*, Computer Literacy Applications Programming Teacher, Sicomac School, B.A. Step 12, \$62,572 with an effective date of August 28, 2018 through June 30, 2019, pending verification of all required documentation.
8. To approve the appointment of *George Lambert*, Spanish Teacher, Eisenhower Middle School, M.A. Step 10, \$63,572 with an effective date of August 28, 2018 through June 30, 2019, pending verification of all required documentation.
9. To approve the appointment of *Julie Merino*, Elementary World Language Teacher, B.A. Step 5, \$54,072 with an effective date of August 28, 2018 through June 30, 2019, pending verification of all required documentation.
10. To approve the appointment of *Marissa Harrichand*, Social Studies Teacher, Eisenhower Middle School, B.A. Step 1, \$51,425 with an effective date of August 28, 2018 through June 30, 2019, pending verification of all required documentation.
11. To approve the appointment of *Megan Mihalik*, Language Arts Teacher, Eisenhower Middle School, M.A. Step 4, \$58,572 with an effective date of August 28, 2018 through June 30, 2019, pending verification of all required documentation.
12. To approve the appointment of *Michael Sasson*, Instrumental Music Teacher, Eisenhower Middle School, B.A. Step 1, \$51,425 with an effective date of August 28, 2018 through June 30, 2019, pending verification of all required documentation.
13. To approve the appointment of *Christina Knapp*, Leave Replacement Grade 2 Teacher, Sicomac School, B.A. Step 1, \$51,425 with an approximate effective date of November 19, 2018 through an approximate end date of June 30, 2019, pending verification of all required documentation.
14. To approve the appointment of *Kelly Wogisch*, Leave Replacement Grade 2 Teacher, Sicomac School, B.A. Step 1, \$51,425 with an approximate effective date of August 28, 2018 through an approximate end date of March 11, 2019, pending verification of all required documentation.
15. To approve the appointment of *Dolores Hunt*, Special Education Aide, Washington School, 6.75 hours per day, with an annual salary of \$25,216 with an effective date

of September 1, 2018 through June 30, 2019, pending verification of all required documentation.

16. To approve the appointment of *Rebecca Tutschek*, Special Education Aide, Eisenhower Middle School, 6.75 hours per day, at an annual salary of \$25,216 with an effective date of September 1, 2018 through June 30, 2019, pending verification of all required documentation.
17. To approve the appointment of *Nancy Collentine*, Special Education Aide, Eisenhower Middle School, 6.75 hours per day, with an annual salary of \$25,216 with an effective date of September 1, 2018 through June 30, 2019, pending verification of all required documentation.
18. To approve the appointment of *Jamie Celusak*, Special Education Aide, Eisenhower Middle School, 6.75 hours per day, with an annual salary of \$25,216 with an effective date of September 1, 2018 through June 30, 2019, pending verification of all required documentation.
19. To approve the appointment of *Julianne Belsito*, Special Education Aide, Lincoln School, 6.75 hours per day, at an annual salary of \$25,216 with an effective date of September 1, 2018 through June 30, 2019, pending verification of all required documentation.
20. To approve the appointment of *Michele Osani*, Special Education Aide, Eisenhower Middle School, 6.75 hours per day, with an annual salary of \$25,216 with an effective date of September 1, 2018 through June 30, 2019, pending verification of all required documentation.
21. To approve the appointment of *Elizabeth Behar*, Playground Aide, Lincoln School, \$14.50 per hour, 10 hours per week, with an effective date of September 1, 2018 through June 30, 2019, pending verification of all required documentation.
22. To approve the appointment of *Gerardina Plavier*, Playground Aide, Lincoln School, \$14.50 per hour, 10 hours per week, with an effective date of September 1, 2018 through June 30, 2019, pending verification of all required documentation.
23. To approve the appointment of *Cinzia Rodano*, Playground Aide, Lincoln School, \$14.50 per hour, 10 hours per week, with an effective date of September 1, 2018 through June 30, 2019, pending verification of all required documentation.
24. To approve the appointment of *Aimee Kientopp*, Playground Aide, Washington School, \$14.50 per hour, 10 hours per week, with an effective date of September 1, 2018 through June 30, 2019, pending verification of all required documentation.
25. To approve the appointment of *Patricia Sartor*, Cafeteria/Lunchroom Aide, Eisenhower Middle School, \$14.50 hourly rate, 2.5 hours per day, with an effective date of September 1, 2018 through June 30, 2019, pending verification of all required documentation.
26. To amend resolution VI.C.15 of the June 18, 2018 Regular Business Meeting to read as follows:

To approve the parental leave of absence of Staff Member #4799 with an approximate effective date of August 28, 2018 through an approximate end date of March 11, 2019.

27. To approve the change in job title of *Grace White* from Supervisor of Curriculum and Instruction to Director of Curriculum and Instruction, at a pro-rated annual salary of \$151,285 effective September 1, 2018.
28. To approve an adjustment in the annual salary for *Catherine Ingrasci* from \$62,958 to \$63,201 plus longevity for the 2018-2109 school year.
29. To revise the end date of the Parental Leave Request of Staff Member #5126 from December 17, 2018 to August 27, 2018.
30. To approve the paid personal leave of Staff Member #5266 for 16 days through August 27, 2018.
31. To approve the unpaid personal leave of Staff Member #5151 for 11 days during the month of September 2018.
32. To approve 2 additional hours each, at their hourly rate, to provide training to the following Coolidge Playground Aides on Tuesday, September 4, 2018:

Louis Rea
Ruth Cusick
Vicki Tipper
Mary Ann Picardi
Jacqueline Shaffer

33. To approve 5 additional hours, at her hourly rate, for *Kimberly Hentze* to provide reading instruction support for Student #100422 during the month of August 2018.
34. To approve 3 additional hours each, at the summer hourly rate, for *Ellen Calamito* and *Allie Van Hooker* to complete Science curriculum work.
35. To approve 3 additional hours, at the summer hourly rate, for *Kimberly Simon* to work on the Eisenhower Middle School Advisory Curriculum.
36. To approve the Stipend List for the 2018-2019 school year as per attached.
37. To approve the Substitute Teacher List for the 2018-2019 school year as per attached.
38. To approve the Field Placements and Student Teacher Assignments for the 2018-2019 school year as per attached.
39. To accept, with regret, the resignation for retirement purposes, of *Richard Kuder*, Superintendent of Schools, effective December 31, 2018.
40. To accept, with regret, the resignation of *Amy Deblock-Stampone*, Special Education Aide, Eisenhower Middle School, effective August 20, 2018.

41. To approve 2 additional hours at their hourly rate for the following Special Education Aides to receive training prior to the start of school:

Christine Brooke, Karren Baldassare, Melissa Cadicina, Donna Balestra, Beth Lowry, Eileen O'Connor, Kim DeYoung, Kristina Chakonis, Jackie Peticca, Leslie Carter, Doug Vaughan, Helene Borbone, Regina Clark, Ann Baumgarten, Virginia Groenewal, Michelle Giummarra, Valerie Tzaneteas, Eileen Breslin, Mary Cleary, Maria Nelson, Martha Cheringal, Karen Cerchio, Kristine Crotty, Jodi Stewart, Anne Marie Voglino, Julianne Belsito, Judy Ruel, Lisa Baumgarten, Kristen Corbi, Diane Saalfrank, Lisa Steimel, Michelle Malcolm, Dolores Hunt, Tess Alimi, Julia Ferguson, Michelle DeGennaro, Andrea Sala, Jamie Celusak, Mary Percarpio, Rebecca Tutschek, Marisa Kravatz, Vinnie Porporino, Nancy Collentine, Lori Groenewal, Michele Osani, Mary Ann Musto, Lesley Hohmann, Jessica Alfieri, and Michele Schlenker.

42. To approve the appointment of *Bridget Delehanty*, Kindergarten Aide, Washington School, 5.34 hours per day, at an annual salary of \$20,152 effective September 1, 2018 through June 30, 2019, pending verification of all required documentation.
43. To approve the appointment of *Maria Bollenbacher*, Playground Aide, Lincoln School, \$14.50 per hour, 10 hours per week, effective September 1, 2018 through June 30, 2019, pending verification of all required documentation.
44. To approve 7 additional hours each, at the summer curriculum rate, for the Instructional Coaches, *Jessica Lacasse, Jennifer Ascrizzi, and John Altieri* to work on building curriculum.
45. To approve the appointment of *Michelle Nemiroff* as substitute Kindergarten Aide, Lincoln School, 5.34 hours per day, at an annual salary of \$20,152 pro-rated, with an approximate effective date of September 1, 2018 through an approximate end date of September 28, 2018.
46. To approve the appointment of *Kristine Squillace*, Leave Replacement Grade 5 Teacher, Washington School, B.A. Step 1, \$51,425 pro-rated, with an approximate effective date of August 28, 2018 through an approximate end date of December 21, 2018, pending verification of all required documentation.

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 Catapult Learning, LLC to provide nursing services for all eligible children enrolled in nonpublic schools in Wyckoff effective September 1, 2018 through June 30, 2019 as per attached.
3. To approve the submission of the Statement of Assurance for the 2018-2019 District Professional Development Plan (PDP) as per attached.

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4. To approve the contract with Bergen County Special Services Educational Enterprises to provide services of an Itinerant Teacher of the Deaf for Student #559625 during the 2018-2019 school year at a cost not to exceed \$26,400 as per attached.
 5. To accept the Proposal of Work from Dr. Derrick Gay, Consultant, for Diversity and Inclusivity Consultation Services at an annual cost of \$35,000 and to authorize the Business Administrator to execute the contract between Dr. Derrick Gay and the Wyckoff Board of Education, commencing on July 1, 2018 through June 30, 2019.
 6. To approve the adoption of the Self-Directed Growth Plan (SDGP) as a teacher evaluation option in accordance with N.J.A.C. 6A:10-4.4.3i as part of a pilot program in the 2018-2019 school year.
 7. To approve, in accordance with AchieveNJ, the Mid-Continent Research for Education and Learning (McREL) Balanced Leadership: Principal Evaluation System as the approved Principal Practice Evaluation Instrument and the Mid-Continent Research for Education and Learning (McREL) Teacher Evaluation Standards as the approved Teacher Practice Evaluation Instrument for the 2018-2019 school year.
 8. To approve the addendum to the existing contract with Horizon Healthcare to provide a nurse to travel on the bus with Student #123625 for the 2018-2019 school year at a cost not to exceed \$35,000.

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 2018-2019 Holiday Schedule for Twelve Month Personnel.

Roll Call Vote –

Della Pietra – YES Farcy – YES Martone – YES Murtha – YES

Nico – YES McHugh – ABSENT Francin – YES

VIII. COMMUNICATION FROM PUBLIC

Committeewoman Rubenstein extended good wishes for a new school year and

congratulated Dr. Kuder on his retirement.

Two staff members asked about personnel resolutions and Dr. Kuder responded to their questions.

An incoming Kindergarten parent asked for an update on the current practices of Kindergarteners eating lunch in the classroom and how it may impact students with food allergies. Dr. Kuder responded by explaining how it is managed in the classroom.

IX. NEW BUSINESS ITEMS

There were none.

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. September 17, 2018 –

Work Session @6:30 pm

Regular Business Meeting @7:00 pm

Anticipated Agenda Items

- a. Summer Facilities Update

The Board took a recess at 7:55 PM and entered into a Private Executive Session to discuss a H.I.B. case.

XI. ADJOURNMENT

At 8:30 PM the Board returned to the Regular Business Meeting and the meeting was adjourned.



Patricia A. Salvati
Business Administrator/Board Secretary