

Minutes of the Regular Business Meeting of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, October 15, 2018 at 7:05 PM, at the Eisenhower Middle School, 344 Calvin Court, Wyckoff, NJ 07481

I. Members Present: Rob Francin, President
 Lisa Martone, Vice President
 Chris Della Pietra
 Dan McHugh
 Tim Murtha (excused himself from the meeting at 7:45 PM)
 Gina Nico

Absent: Frederic Farcy

Staff Present: Dr. Richard Kuder, Superintendent
 Ms. 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 20 staff members and community members present.

Mr. Francin led the flag salute.

Ms. Grace White gave a presentation on the Spring, 2018 PARCC testing scores. She reported that the district's student's scores exceeded the State average scores. Ms. White announced that PARCC testing will no longer be administered and will be replaced by the NJ Student Learning Assessment (NJSLA). She stated that the students will be tested on fewer units, hence, shortening the length of the test.

Eisenhower School Nurse, Ms. Susan Yadoff gave a presentation on the District's Nursing Services Plan. She spoke about the many services that are provided by the School Nurses.

Mr. Francin thanked the nurses for their dedication to the staff and students.

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. There were none.

III. ACTION ITEMS

Motion by Lisa Martone seconded by Tim Murtha to approve the following agenda items:

A. FISCAL MANAGEMENT

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.

B. OPERATIONS AND MANAGEMENT

1. To accept the Annual Facilities Checklists – Health and Safety Evaluation of School Buildings for the 2018-2019 school year.
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.

C. PERSONNEL

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.

D. INSTRUCTION AND PROGRAM

1. To approve the costs associated with the out-of-district placements.
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.

E. GOVERNANCE

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.
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.

Roll Call Vote --

Della Pietra —YES Farcy —ABSENT Martone — YES Murtha — YES
 Nico — YES McHugh — YES Francin — YES

IV. BOARD PRESIDENT'S REPORT

Mr. Francin spoke about his experience as a chaperone for the Frost Valley trip, which was held from October 1st to October 3rd. He commended the staff on the phenomenal job they did to ensure that the students received the maximum benefits of the program.

Mr. Francin mentioned that the WEF dinner was a huge success. He spoke about how the parents, staff, and community come together for the benefit of the students.

Lastly, Mr. Francin spoke about the Superintendent Search and is confident that the district will attract good candidates for the Superintendent position.

V. SUPERINTENDENT'S REPORT

Dr. Kuder presented the Harassment, Intimidation, and Bullying Self-Assessment for the district.

Dr. Kuder spoke about the WEF dinner and thanked the Wyckoff Education Foundation for the successful event to support wellness in our schools.

Dr. Kuder announced that the Wyckoff School District was selected to be a part of the League of Innovative Schools. The prestigious award was accepted by Grace White and himself in Utah. With regard to the District's excellent PARCC test scores, Dr. Kuder thanked the teaching staff for the thoughtful instruction and the community for their overall support of the students.

Lastly, Dr. Kuder invited the public to the Community Planning Session which will be held on Saturday, October 20th at Eisenhower Middle School.

VI. BUSINESS ADMINISTRATOR'S REPORT

Ms. Salvati announced that open enrollment for health benefits will take place in October and that a representative from Horizon Blue Cross Blue Shield of New Jersey gave a presentation on the various health care options to the staff on Wednesday, October 10th.

Ms. Salvati reported on the Staff and Community Forums which will be held to gather input for the upcoming Superintendent Search.

VII. COMMUNICATION FROM PUBLIC

A staff member asked about the date change for the November Board Meeting from November 12 to November 5th.

A parent expressed her opinion with regard to the exclusion of boys from the Girls Stem Club.

Two staff members asked about attachments to the agenda.

VIII. NEW BUSINESS ITEMS

There were none.

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

The Board took a recess at 8:05 PM and entered into a Private Executive Session to discuss the Superintendent Search process.

ADJOURNMENT

At 8:45 PM the Board returned to the Regular Business Meeting and the meeting was adjourned.



Patricia A. Salvati
Business Administrator/Board Secretary