

Minutes of the Annual Reorganization Meeting of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, January 7, 2019, 7:00 P.M. at the Wyckoff Board of Education Central Office, 241 Morse Avenue, Wyckoff, New Jersey, Board Secretary, Patricia A. Salvati presiding.

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, posted in the library and sent to the Township Clerk.

Recognition of Visitors: There were 2 members of the community present. Also present was Nancy Stern and Cathy Sousa of Sousa and Stern.

Patricia Salvati led the flag salute.

I. CALL OF THE MEETING

Ms. Salvati opened the meeting and read the following:

"The Annual Reorganization Meeting of the Board Of Education of the Township of Wyckoff is to be held at the Wyckoff Board of Education Central Office, Wyckoff, New Jersey at which time there will be an election of officers, a President and Vice President, the adoption of resolutions stating the meeting place, the time of the meetings, naming of the depository for school funds, and any other business properly brought before the Board at this time."

A. ANNUAL REORGANIZATION MEETING

Report on the Annual School Elections

Ms. Salvati reported the following official results of the Annual School Election held on November 6, 2018, pursuant to notice given in accordance with school law:

Total Number of Ballots Cast	5,791
Total Number of Absentee Ballots	1,066
Total Number of Personal Choice Ballots	5

Ms. Salvati swore in Ms. Georgina Nico and Ms. Renee Kaspar as newly elected Board Members, for a three year term.

The Board now consists of the following members:

Christopher Della Pietra	December 2019
Daniel McHugh	December 2019
Timothy Murtha	December 2019
Anthony Robert Francin	December 2020
Louisa Martone	December 2020
Renee Kaspar	December 2021
Georgina Nico	December 2021

ROLL CALL

Members Present: Chris Della Pietra
 Lisa Martone
 Dan McHugh
 Timothy Murtha
 Georgina Nico
 Renee Kaspar
 Rob Francin

Staff Present: Dr. Jeffrey Feifer, Interim Superintendent of Wyckoff Schools
 Ms. Patricia A. Salvati, Business Administrator/
 Board Secretary

ELECTION OF OFFICERS

Ms. Salvati announced that nominations were in order for the position of President.

Chris Della Pietra nominated Rob Francin for President and Lisa Martone seconded.

Roll Call Vote –

Della Pietra – YES Kaspar - YES Martone – YES McHugh – YES

Murtha – YES Nico – YES Francin – YES

Ms. Salvati presented the gavel to Mr. Francin who assumed the responsibilities of President for the coming year.

Rob Francin nominated Lisa Martone for Vice President and Chris Della Pietra seconded.

Roll Call Vote –

Della Pietra – YES Kaspar - YES Martone – YES McHugh – YES

Murtha – YES Nico – YES Francin – YES

The Board Members congratulated Mr. Francin and Ms. Martone on their elections.

B. ANNUAL REORGANIZATION RESOLUTIONS

The following items are considered non-controversial with the Board and will, therefore, be voted as one motion. If any board members wish to have an item voted on separately, it will be removed from the Consent Agenda. Once the consent motion has been introduced and seconded, board members may discuss any items on the Consent Agenda.

Motion by Chris Della Pietra seconded by Georgina Nico to approve the following annual reorganization matters:

1. **RESOLVED** that the Wyckoff Board of Education, pursuant to Chapter 231, PAL. (open Public Meetings Act) does hereby proclaim the Public Meetings of the Board of Education will be held in the Multi-Purpose Room of the Eisenhower Middle School, 344 Calvin Court, Wyckoff, New Jersey at 7:00 p.m., as set forth below unless indicated otherwise; and

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary; and

BE IT FURTHER RESOLVED that the Board of Education does hereby designate *The Record* and the *Ridgewood News* and as official newspapers to receive notices of meetings; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Wyckoff Board of Education Administration Office and posted on the District website; and

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED that, the Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest, and in order to permit the fair and orderly expression of such comment, the Board shall set aside a portion of every Board meeting, the length of the portion to be determined by the Board, for public comment on any school or school district issue that a member of the public feels may be of concern to the residents of the school district; and

BE IT FURTHER RESOLVED that the public participation shall be governed and in accordance with the Wyckoff Township Board of Education Bylaws #0167; and

BE IT FURTHER RESOLVED that the Board of Education will meet on the dates as per the attached Regular Business, Work Session and Executive Session Meeting Schedule.

2. To adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the Board Secretary to act as the parliamentarian for the period from the date of this Organization Meeting through the date of the next Reorganization Meeting on or before January 6, 2020.
3. To authorize the President to call special meetings of the Board.
4. To approve the adoption of the following:

- a. Policies
- b. Regulations
- c. Job Descriptions
- d. Curriculum
- e. Five-Year Curriculum Plan
- f. Field Trip List
- g. Textbooks
- h. QPA Bid Threshold
- i. Crisis Management Plan
- j. Safety and Security Plan

5. To approve the designation of the following as depository for Board of Education funds:

Capital One Bank

6. To authorize that the following Board of Education accounts be maintained at the Capital One Bank, with the authorized signatures for issuing warrants as herein stated:

ACCT NO.	NAME	REQ SIG	SIGNATORIES
7047727809	Current Fund	3	Board President/Vice President (in absence of President); Superintendent; School Business Administrator
7047727906	Payroll Account	2	Board President; School Business Administrator
7047727868	Payroll Agency	2	Board President/Vice President (in absence of President); School Business Administrator
7047727876	SUI Trust Fund	2	Board President/ Vice President (in absence of President); School Business Administrator
7047727884	Cafeteria Account	3	Board President/ Vice President (in absence of President); Superintendent; School Business Administrator
7047727892	Capital Reserve Account	3	Board President/ Vice President (in absence of President); Superintendent; School Business Administrator
7047727914	Board Office Petty Cash	1	School Business Administrator
7047727922	Child Study Team Petty Cash	1	Director of Special Services
7047727930	Eisenhower G.O. Fund	2	Principal; School Business Administrator/or Superintendent

7047727949	Eisenhower Petty Cash	1	Principal
7047727957	Athletic Fund Petty Cash	2	Principal; Athletic Director
7047727965	Washington G.O. Fund	2	Principal; School Business Administrator/or Superintendent
7047727973	Washington Petty Cash	1	Principal
7047727981	Lincoln G.O. Fund	2	Principal; School Business Administrator/or Superintendent
7047728007	Lincoln Petty Cash	1	Principal
7047728015	Sicomac G.O. Fund	2	Principal; School Business Administrator/or Superintendent
7047728023	Sicomac Petty Cash	1	Principal
7047728031	Coolidge G.O. Fund	2	Principal; School Business Administrator/or Superintendent
7047728058	Coolidge Petty Cash	1	Principal
7047728066	Memorial/Award Scholarship Fund	1	School Business Administrator/ or Superintendent
7047894993	Wyckoff Board of Ed Compensating Balance	1	School Business Administrator

7. To authorize the Business Administrator or Assistant Business Administrator to make intra-bank electronic fund transfers to Board of Education accounts.
8. To authorize the Business Administrator to issue checks between Regular Business Meetings upon examination and approval of the claims by a member of the Finance Committee that will be presented to the Board at its next Regular Business Meeting for ratification.
9. To authorize the Business Administrator to issue written bank wire transfers when countersigned by the Board President or Vice President and the Superintendent.
10. To authorize the Business Administrator to make investment decisions, in accordance with N.J.S.A. 18A:20-37 through 39, with the following depositories:

Capital One Bank
11. To designate *The Record* as the official newspaper of record, per statutory requirements, and to designate the *Ridgewood News* as the official alternate newspaper of record to be used for the advertisement of meetings and legal ads and all other necessary public notifications.

12. To approve the following appointments for the period from the date of this Organization Meeting through the date of the next Reorganization Meeting on or before January 6, 2020:
 - a. Board Counsel:
 - Fogarty & Hara
 - Sciarrillo, Cornell, Merlino, et al
 - Kirsch, Gartenberg & Howard
 - b. Bond Counsel – McManimon & Scotland, LLC
 - c. Financial Advisor – Phoenix Advisors, LLC
 - d. Board Secretary – Patricia Salvati, C.P.A.
 - e. Qualified Purchasing Agent – Patricia Salvati, C.P.A.
 - f. Insurance Broker of Record – Arthur J. Gallagher Co. (nee: O’Gorman & Young, Inc.)
 - g. Affirmative Action Officer – Grace White
 - h. Attendance Officer – Debra Herold
 - i. Title IX Coordinator – Robert Famularo
 - j. Section 504 Coordinator – Debra Herold
 - k. ADA Coordinator – Debra Herold
 - l. DCF Liaison (formerly DYFS) – Anne Mapes or designee
 - m. Substance Awareness Coordinator – Debra Herold
 - n. School Physician/Medical Inspector – Dr. Dolores Buli
 - o. Auditor – Lerch, Vinci & Higgins, LLP
 - p. Architect – Dicara/Rubino Architects
 - q. Public Agency Compliance Officer (PACO) for Affirmative Action – Patricia Salvati, C.P.A.
 - r. Right-to-Know Coordinator – John Doller
 - s. Chemical Hygiene Officer/Toxic Hazard Preparedness Officer – John Doller
 - t. A.H.E.R.A. Designee – John Doller
 - u. Integrated Pest Management Coordinator – John Doller
 - v. Asbestos Management and PEOSA Officer/Coordinator – John Doller
 - w. Safety and Security Specialist – Sheila McLean
 - x. Safety & Health Designee – John Doller
 - y. Indoor Air Quality Designee – John Doller
 - z. Custodian of Government Records – Patricia Salvati, C.P.A.
 - aa. A member to serve as delegate to the New Jersey School Board Association – Board President or designee – TBD
 - bb. A member to serve as delegate to the Bergen County School Boards Association – Board President or designee – TBD
 - cc. Administrator for the District’s Employees’ 403b and other retirement accounts – OMNI Group
13. To approve the appointment of the Assistant Business Administrator and Interim Superintendent as Acting Board Secretary for emergency purposes.
14. To authorize the Business Administrator to participate in the New Jersey State contracting process and other cooperative purchasing agreements for the procurement of goods and services.
15. To approve the use of facsimile electronic signatures on all warrants.

16. To authorize the Business Administrator to award contracts without soliciting public bids up to the QPA bid threshold, to set quote threshold at 15% of bid threshold amount, and to solicit bids when required.
17. To approve the following Petty Cash Fund Imprest checking accounts with a maximum single expenditure limit of \$150:

NAME OF ACCOUNT	ACCOUNT #	FUNDING AMOUNT
Coolidge Petty Cash	7047728058	\$1,500
Lincoln Petty Cash	7047728007	\$1,500
Sicomac Petty Cash	7047728023	\$1,500
Washington Petty Cash	7047727973	\$1,500
Eisenhower Petty Cash	7047727949	\$2,000
Child Study Team Petty Cash	7047727922	\$1,500
Board Office Petty Cash	7047727914	\$2,500
Eisenhower Athletic	7047727957	\$2,000

18. To approve Petty Cash Fund Imprest checking account with a maximum single expenditure limit of \$100.

NAME OF ACCOUNT	ACCOUNT #	FUNDING AMOUNT
Eisenhower Athletic	7047727957	\$2,000

19. To approve Petty Cash Fund Imprest cash drawer accounts with a maximum single expenditure limit of \$25.

LOCATION	FUNDING AMOUNT
Coolidge	\$250
Lincoln	\$250
Sicomac	\$250
Washington	\$250
Eisenhower	\$250
Special Services	\$250
Business Office	\$750

20. To approve the adoption of the State's Published Uniform Minimum Level Chart of Accounts and to authorize the Business Administrator to record line item transfers in accordance with said chart.
21. To approve the New Jersey School Board Member Code of Ethics as per attached.
22. To approve the Providers for the 403(b) and 457 Plan Agreements and Disability Insurance as per attached.

23. To approve the bonding of the Business Administrator/Board Secretary and Assistant Business Administrator in an amount equal to that required of a Treasurer of School Moneys as stipulated by the State Department of Education.
24. To authorize the district's collection of permitted records as identified by the attached.
25. To authorize LobbyGuard to utilize Family Watch Dog as a third party sex offender matching database.

Roll Call Vote –

Della Pietra – YES Kaspar - YES Martone – YES McHugh – YES

Murtha – YES Nico – YES Francin – YES

II. NEW BUSINESS

Mr. Francin gave an explanation for the two resolutions to be approved and asked if there were any questions. There were none.

Motion by Georgina Nico seconded by Lisa Martone to approved the following New Business Items:

A. PERSONNEL

1. To rescind resolution VI.C.16 of the December 10, 2018 Regular Business Meeting.

B. 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.

Roll Call Vote –

Della Pietra – YES Kaspar - YES Martone – YES McHugh – YES

Murtha – YES Nico – YES Francin – YES

III. ORAL COMMUNICATION FROM PUBLIC – None

IV. 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.

January 14, 2019

Work Session @ 6:30 pm

Regular Business Meeting @ 7:00 pm

Eisenhower Middle School, 344 Calvin Court, Wyckoff, New Jersey 07481

Anticipated Agenda Items:

- 2019 Summer Academies Presentation
- Board Member Ethics Training

At 7:15 the Board took a recess and entered into a Private Executive Session for the purpose of discussing the Superintendent Search.

IV. ADJOURNMENT

The Board reconvened and adjourned at 8:45 PM.



Patricia A. Salvati

Assistant Business Administrator/

Board Secretary