

Minutes of the Special Meeting of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, March 18, 2019, 7:00 PM., at the Wyckoff Board of Education Business Office, 241 Morse Avenue, Wyckoff, NJ 07481, Vice President Martone presiding.

I. Members Present: Lisa Martone, Vice President
Chris Della Pietra
Dan McHugh
Tim Murtha
Gina Nico

Members Absent: Rob Francin, President
Renee Kaspar

Staff Present: Dr. Jeffrey Feifer, Interim Superintendent
Ms. Patricia 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, and posted in the library and sent to the Township Clerk.

Recognition of Visitors: There were no visitors.

Dr. Feifer led the flag salute.

II. ORAL 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. ACTION ITEMS

Motion by Dan McHugh seconded by Chris Della Pietra to approve the following agenda items:

1. BE IT RESOLVED to adopt the 2019-2020 Tentative School District Budget for submission to the Executive Bergen County Superintendent of Schools as follows:

	Budget	Local Tax Levy
General Fund	\$ 42,052,765	\$ 38,397,113
Special Revenue Fund	\$ 713,503	-0-
Debt Service Fund	<u>\$ 1,635,494</u>	<u>\$ 1,635,494</u>
Total Budget	\$ 44,401,762	\$ 40,032,607

Included in the budget is an automatic adjustment, in accordance with N.J.S.A. 18A:7F-38(d) in the amount of \$55,000 for health care costs.

Also, included in budget line 620 Budgeted Withdrawal from Capital Reserve Excess Costs & Other Capital Projects is \$1,295,500 (Line 620) for Electrical Upgrades at Sicomac Elementary School and HVAC upgrades at Lincoln Elementary School. The total cost of these projects is \$1,445,500 which represents expenditures for construction elements or projects that in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

- To approve the establishment of a maximum travel expenditure of \$150,000 for the 2019-2020 budget year and to acknowledge that the maximum travel expenditure established for the 2018-2019 budget year was \$150,000 and that \$55,314 has been spent to date.

Roll Call Vote –


Della Pietra – YES Kaspar – ABSENT Martone – ABSENT
 McHugh – YES Murtha - YES Nico – YES Francin - ABSENT

IV. COMMUNICATION FROM PUBLIC –None

At 7:10 PM the Board entered into a Private Executive Session.

V. ADJOURNMENT

The Board returned to the Special Meeting at 7:30 PM and the meeting was adjourned.



 Patricia A. Salvati
 Business Administrator/Board Secretary