

Minutes of the Work Session of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, January 14, 2019, 6:30 P.M., at Eisenhower Middle School, 344 Calvin Court, Wyckoff, NJ 07481.

Members Present: Rob Francin, President
Lisa Martone, Vice President
Chris Della Pietra
Renee Kaspar
Dan McHugh
Tim Murtha
Gina Nico

Members Absent: None

Staff Present: Dr. Jeffrey Feifer, Interim 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, Wyckoff Patch.com, The Wyckoff Library, and the Township Clerk.

Recognition of Visitors: There were 3 staff members present.

I. WORK SESSION AGENDA ITEMS

A. Reports and Information from Committee Chairs

1. Communications

Ms. Nico spoke about the work of the Communications Committee over the past year, specifically the Communication Survey and the district branding.

2. Policy/Legislation Committee

No report given.

3. Education Committee

No report given.

4. Finance Committee

Mr. Della Pietra updated the Board on the status of the CAFR and mentioned that budget development is underway. He spoke about the budget process and the tentative budget calendar.

5. Facilities Committee

Mr. McHugh reported on Dicara & Rubino's proposal for the Lincoln School HVAC upgrades.

With regard to Elementary School Vestibule upgrades, the Facilities Committee recommends holding off on the project until notice of state funding is received and the development of the technology component is completed. Mr. McHugh explained that the architect advised that the projects can be done over a school break as well as over the summer.

Lastly, Mr. McHugh mentioned that the district will be going out to bid for Food Service Management.

6. Personnel Committee

Mr. Francin reviewed the personnel items listed on the Regular Business Meeting and spoke about the Superintendent Search.

II. ADJOURNMENT

Mr. Francin adjourned the meeting at 7:00 PM and the Board entered into a Regular Session.



Patricia A. Salvati
Business Administrator/Board Secretary