

Minutes of the Work Session of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, October 15, 2018, 6:45 P.M., at Eisenhower Middle School, 344 Calvin Court, Wyckoff, NJ 07481.

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

Members Absent: None

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, Wyckoff Patch.com, The Wyckoff Library, and the Township Clerk.

Recognition of Visitors: Grace White, Supervisor of Curriculum and Instruction was present.

I. WORK SESSION AGENDA ITEMS

A. Reports and Information from Committee Chairs

1. Communications

Ms. Nico mentioned that the Communications Committee is looking forward to the upcoming Community Planning Session on October 20th.

2. Policy/Legislation Committee

Mr. McHugh reviewed three policies which are on the agenda for the first reading.

3. Education Committee

Ms. Martone thanked Ms. Grace White and Ms. Stacey Linzenbold for their work with the specialists, and she thanked the teachers for their thoughtful work in the classroom.

4. Finance Committee

Mr. Della Pietra reported that the audit is almost complete and that the date for the

presentation to the Board has not yet been determined as additional information from the state for CAFR inclusion is pending.

Mr. Della Pietra also reported that a total profit of \$20,800 was generated through Summer School this year as compared to a loss last year.

5. Facilities Committee

Mr. Della Pietra gave an update on the Capital Projects at Lincoln and Coolidge School. He also spoke about the proposed security projects for the elementary schools.

Lastly, Mr. Della Pietra reported that the district's Liability Insurance coverage will increase by \$30,000 this year, at no cost to the district.

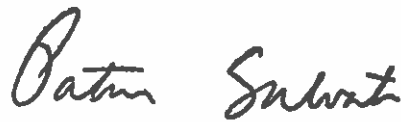
6. Personnel Committee

Mr. Francin announced that WAA negotiations will begin before the end of the calendar year.

Mr. Francin mentioned that a total of six resumes were received for the Interim Superintendent position.

II. ADJOURNMENT

Mr. Francin adjourned the meeting at 7:05 PM and the Board entered into a Regular Session.



Patricia A. Salvati
Business Administrator/Board Secretary