

Minutes of the Work Session of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, November 5, 2018, 6:40 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 spoke about the successful Community Planning Session, which was held on October 20th and also about the good feedback that came out of it with regard to the Superintendent Search, goals of the district, and the district's Mission Statement. She mentioned that there was a good representation from Administrators, Board Members, Staff and Community Members.

2. Policy/Legislation Committee

Mr. McHugh reviewed three policies which are on the agenda for the second reading with no changes.

3. Education Committee

The Education Committee addressed the parent concern regarding the funding of the Girls STEM Club given that participation is limited to girls at EMS. The district supports a rich and diverse co- and extra-curricular program with a small number meeting a targeted group of students. We offer multiple Science/STEM related clubs to meet the needs of a broad range of middle school student interest in this area, e.g., Cyber Robotics Coding Club, Math Club, and Science Olympiad are open to all students.

4. Finance Committee

Mr. Della Pietra reported that the audit is complete but the CAFR has not yet been finalized as we are awaiting additional information from the Division of Pensions. The date for the Audit Presentation has not yet been scheduled. The State of NJ extended the deadline for CAFR submission to December 22, 2018.

5. Facilities Committee

With regard to the current capital projects, Mr. Farcy reported that Coolidge School A/C project has been completed and the Lincoln School Univent and A/C projects are nearing completion.

Mr. Farcy spoke about the security projects that the Facilities Committee is currently working on to better secure the entrances of the elementary schools. He mentioned that the plans were recently shared with the Wyckoff Police Department.

Lastly, Mr. Farcy reported that the mold testing results were received and that all were in the normal range.

6. Personnel Committee

Mr. Francin spoke about the upcoming School Board election and mentioned that there are two seats available.

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