

Minutes of the Work Session of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, December 10, 2018, 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
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: There were no visitors.

I. WORK SESSION AGENDA ITEMS

A. Reports and Information from Committee Chairs

1. Communications

Dr. Kuder spoke about the new Board Office signage and stationery.

2. Policy/Legislation Committee

No report given.

3. Education Committee

Ms. Martone spoke about work done in the areas of English Language Learners and Algebra.

4. Finance Committee

Mr. Della Pietra reported that Ms. Salvati and Dr. Kuder have begun to work on the school budgets.

With regard to the annual audit, Mr. Della Pietra explained that the audit report is delayed this year pending information on retiree health benefits which is needed to complete the CAFR.

5. Facilities Committee

Mr. Farcy spoke about the following summer projects:

- Lincoln School HVAC Upgrades
- Sicomac School Electrical Upgrades
- Elementary Schools Security Upgrades

Mr. Farcy reported that the Facilities Committee is awaiting information from the State with regard to security project grants.

Lastly, Mr. Farcy mentioned that Orange and Rockland County Electric will be installing a new light in the Sicomac School parking lot.

6. Personnel Committee

Mr. Francin spoke about Dr. Jeffrey Feifer, incoming Interim Superintendent.

II. ADJOURNMENT

Mr. Francin adjourned the meeting at 6:50 PM and the Board entered into a Regular Session.



Patricia A. Salvati
Business Administrator/Board Secretary