



WYCKOFF SCHOOL DISTRICT  
241 MORSE AVENUE  
WYCKOFF, NEW JERSEY 07481

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March 15, 2019

This is a formal notification that a Special Meeting of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, will be held on Monday, March 18, 2019, 7:00 pm, at the Board of Education Office, 241 Morse Avenue, Wyckoff, New Jersey 07481.

Patricia Salvati, C.P.A.  
Board Secretary

**AGENDA FOR SPECIAL MEETING  
March 18, 2019**

**FORMAL ACTION WILL BE TAKEN AT THIS MEETING**

I. Call meeting to order at 7:00 pm and roll call

Presiding officer's announcement regarding notification of this meeting to the public:

"In compliance with the Sunshine Laws of the State of New Jersey, at least 48 hours prior 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."

A. Recognition of Visitors

B. Flag Salute

II. COMMUNICATION ON AGENDA ITEMS

When recognized by the President, please state your name and address prior to commenting on an agenda item.

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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

#### A. FISCAL MANAGEMENT

Motion to approve the following Fiscal Management Resolutions:

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.

2. 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Della Pietra \_\_\_\_\_ Kaspar \_\_\_\_\_ Martone \_\_\_\_\_ McHugh \_\_\_\_\_  
Murtha \_\_\_\_\_ Nico \_\_\_\_\_ Francin \_\_\_\_\_

IV. COMMUNICATION FROM PUBLIC

V. NEW BUSINESS ITEMS

VI. ADVANCE PLANNING

All Work Sessions and Regular Business Meetings are held at Eisenhower Middle School, 344 Calvin Court, Wyckoff, New Jersey 07481 unless otherwise noted.

Future Meeting Dates:

1. March 25, 2019  
Regular Business Meeting @ 6:30 pm
2. April 29, 2019  
Regular Business Meeting @ 6:30 pm
3. May 20, 2019  
Regular Business Meeting @ 6:30 pm
4. June 10, 2019  
Regular Business Meeting @ 6:30 pm
5. June 24, 2019  
Regular Business Meeting @ 6:30 pm

VII. ADJOURNMENT

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