



WYCKOFF SCHOOL DISTRICT
241 MORSE AVENUE
WYCKOFF, NEW JERSEY 07481

WWW.WYCKOFFPS.ORG

February 9, 2017

This is a formal notification that a Regular Business Meeting of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, will be held on Monday, February 13, 2017, 7:00 P.M., at the Eisenhower Middle School, 344 Calvin Court, Wyckoff, NJ 07481.

Patricia Salvati, C.P.A.
Board Secretary

**AGENDA FOR REGULAR BUSINESS MEETING
February 13, 2017**

FORMAL ACTION WILL BE TAKEN AT THIS MEETING

- I. Call meeting to order at 7:00 P.M. 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."

Recognition of visitors

Flag salute

Proclamations/Presentations

1. Special Services Update

Debra Herold

II. COMMUNICATION ON AGENDA ITEMS

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

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. BOARD PRESIDENT'S REPORT

IV. SUPERINTENDENT'S REPORT

- A. Reports and Information from Superintendent and Staff
 - 1. Superintendent's Report
 - 2. Enrollment
 - 3. HIB/Suspensions
 - 4. EVVRS Report

V. BUSINESS ADMINISTRATOR'S REPORT

VI. ACTION ITEMS

A. FISCAL MANAGEMENT

Motion to approve the following Fiscal Management Resolutions:

- 1. Minutes as follows:
 - a. January 30, 2017 – Work Session
 - b. January 30, 2017 – Regular Business Meeting
 - c. January 30, 2017 – Private Executive Meeting

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2. To approve the Bill List as follows:

| DATE | DESCRIPTION | WARRANT NO. | AMOUNT |
|----------|-------------------|---------------|------------|
| 02/15/17 | Payroll - Net Pay | Wire Transfer | 650,117.77 |
| 02/15/17 | Payroll - Agency | Wire Transfer | 483,829.02 |
| 02/15/17 | Payroll - FICA | Wire Transfer | 82,460.82 |
| 02/13/17 | Bills List | 19824-19879 | 494,884.74 |
| 02/13/17 | Health Benefits | Wire Transfer | 404,123.47 |

3. **BOARD SECRETARY REPORT CERTIFICATION**

NONE

4. **ACCEPTANCE OF BOARD SECRETARY REPORT**

NONE

5. **BE IT RESOLVED** to approve the budgetary transfers as per attached.
6. To approve the acceptance of gifts as per attached.
7. To approve the 2016-2017 Nonpublic School Security Aid Program Agreement between Saint Elizabeth School and the Wyckoff Board of Education as per attached.

8. To approve the 2016-2017 Nonpublic School Security Aid Program Agreement between Eastern Christian Middle School and the Wyckoff Board of Education as per attached.

Moved by _____ Seconded by _____

Roll Call:

Della Pietra ____ Farcy ____ Francin ____ Martone ____
McHugh ____ Murtha ____ Nico ____

B. OPERATIONS AND MANAGEMENT

Motion to approve the following Operations and Management Resolutions:
NONE

Moved by _____ Seconded by _____

Roll Call:

Della Pietra ____ Farcy ____ Francin ____ Martone ____
McHugh ____ Murtha ____ Nico ____

C. PERSONNEL

Motion to approve the following Personnel Resolutions:

The Superintendent's recommendation in regard to personnel matters:

1. To approve the appointment of *Kristina Barbuto*, Leave Replacement Kindergarten Teacher, Coolidge School, B.A. Step 1, \$51,331 pro-rated, with an approximate effective date of March 2, 2017 through an approximate end date of April 17, 2017.
2. To approve the appointment of *Cynthia Hebert*, Playground Aide, Washington School, \$12.50 per hour, 2 hours per day, 3 days per week, with an effective date of February 27, 2017 through June 30, 2017.

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3. To amend resolution VII.C.2 of the January 30, 2017 Regular Business Meeting to read as follows:

To approve the appointment of *Vincenza Porporino*,
Special Education Aide, Sicomac School, Step 1,
Tier IV, \$20.30 per hour, 33.75 hours per week,
effective February 1, 2017 through June 30, 2017.
4. To approve the medical leave request under FMLA for Staff Member #5224 with an approximate effective date of March 2, 2017 through an approximate end date of April 17, 2017.
5. To approve the medical leave request under FMLA for Staff Member #5128 with an effective date of January 19, 2017 through an approximate end date of March 13, 2017.
6. To approve the medical leave request under FMLA for Staff Member #4237 with an approximate effective date of February 15, 2017 through an approximate end date of March 9, 2017.
7. To approve the appointment of *William Haines* as the 2017 Summer School Director at a salary of \$10,400.
8. To approve the appointment of *Nancy Williams* as the 2017 Summer School Nurse at a salary of \$4,750.
9. To approve 20 hours at her hourly rate for *Karren Baldassare* to provide training to the parents of Student #100020 during the 2016-2017 school year.
10. To approve an additional 20 hours at her hourly rate for *Stacey Linzenbold* to perform the duties of Makerspace Coordinator for the 2016-2017 school year.
11. To approve payment to the following staff members for the additional case management of special education students from February 1, 2017 through the end of the current school year. Such pro-rated payment will be .2 times the minimum salary of the column on which the below staff members are placed.

Kellie Wilks Ramundo
Suzanne Dobson
Sheila McLean
Hadassa Erlanger

12. To approved the revised Substitute List for the 2016-2017 school year as per attached.
13. To approve the revised Home Instructor List for the 2016-2017 school year as per attached.

Moved by _____ Seconded by _____

Roll Call:

Della Pietra ____ Farcy ____ Francin ____ Martone ____
McHugh ____ Murtha ____ Nico ____

D. INSTRUCTION AND PROGRAM

Motion to approve the following Instruction and Program Resolutions:

1. To approve the costs associated with the out-of-district placements as per attached.

NONE

Moved by _____ Seconded by _____

Roll Call:

Della Pietra ____ Farcy ____ Francin ____ Martone ____
McHugh ____ Murtha ____ Nico ____

E. GOVERNANCE

Motion to approve the following Policy/Communications/Legislation Resolutions:

1. To approve, in accordance with the provisions of N.J.A.C. 6A:23A-7 and Board Policy #6471, reimbursement for travel and related expenses as per attached, where such travel and related expenses have been previously reviewed by the building principal/supervisor, and the chief school administrator has

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determined that such travel and related expenses promotes the delivery of instruction or furthers the efficient operation of the school district and is fiscally prudent as per attached.

2. To approve the reading/adoption of the attached Wyckoff Township Board of Education Policies and Regulations.

NONE

Moved by _____ Seconded by _____

Roll Call:

Della Pietra _____ Farcy _____ Francin _____ Martone _____
McHugh _____ Murtha _____ Nico _____

VII. COMMUNICATION FROM PUBLIC

VIII. NEW BUSINESS ITEMS

IX. 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:

- a. March 20, 2017
Work Session @6:30 pm
Regular Business Meeting @ 7:00 pm
Anticipated Agenda Items:
 1. Preliminary Budget Hearing

X. ADJOURNMENT