

**WYCKOFF BOARD OF EDUCATION
WYCKOFF, NEW JERSEY**

**AMENDMENT TO AGENDA FOR REGULAR BUSINESS MEETING
August 29, 2016**

Roll call vote to amend the agenda as follows:

VII.B. OPERATIONS AND MANAGEMENT

3. To approve the following Washington School HVAC Upgrades change order in the total amount of \$13,015 resulting in an adjusted allowance of \$ 26,735 remaining. The total contract sum is \$ 802,600.

1	8/27/2016	Cost of supplies and installation of new rails and flash for future a/c work.	\$13,015.00
---	-----------	---	-------------

VII.C. PERSONNEL

19. To amend resolution to read as follows:

To approve the appointment of *Ava Manahan*, Special Education Aide, Sicomac School, 33.75 hours per week, \$20.30 per hour, effective September 1, 2016 through June 30, 2017, pending clearance of required documents.

VII.D INSTRUCTION AND PROGRAM

7. To approve the annual nonresident annual tuition fee of \$17,817 for students #550422 and #600424 for the 2016-2017 school year, to be billed on a pro-rated, monthly rate of \$1,781.70 until domicile is established in accordance with Board Policy #5111.
8. To approve the tuition payment in the amount of \$60,900 for Student #119622 to attend the State approved Winston Preparatory School, located at 901 Route 10 East, Whippany, New Jersey for the 2016-2017 School Year pending the receipt of a signed tuition contract.

VII.E. GOVERNANCE

3. To approve the revised 2016 Board Meeting Schedule as per attached.

Moved by _____ Seconded by _____

Roll Call:

Della Pietra _____ Farcy _____ Francin _____ Mamola _____
Martone _____ Nico _____ Taneja _____