

Minutes of the Special Meeting of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Friday, October 14, 2016 at 7:30 A.M., at the Business Office, 241 Morse Avenue, Wyckoff, NJ 07481.

- I. Members Present: Chris Della Pietra
Frederic Farcy
Gina Nico
Nick Mamola
- Members Absent: Rob Francin, President
Lisa Martone, Vice President
Samir Taneja
- Staff Present: Mr. Richard Kuder, Superintendent
Mr. Alan Reiffe, 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, and posted in the library and sent to the Township Clerk.

Recognition of Visitors: John Doller, Supervisor of Buildings and Grounds was present.

Mr. Kuder led the flag salute.

As the President and Vice President were not present the Board Secretary took over the role of President.

II. ORAL 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.

Mr. Reiffe opened the meeting and invited questions or comments from the public on the agenda items. There were none.

III. ACTION ITEMS

Motion by Chris Della Pietra seconded by Fred Farcy to approve the following agenda items:

1. To approve the appointment and contract of Patricia Salvati, Assistant Business Administrator, at the annual prorated salary of \$150,000 with an approximate start date of December 13, 2016 through January 31, 2017 as per attached.
2. To approve the appointment of Patricia Salvati, School Business Administrator/Board Secretary, at an annual prorated salary of \$150,000 for the period February 1, 2017 through June 30, 2017.

Roll Call Vote –

Della Pietra – YES Farcy – YES Francin – ABSENT Martone – ABSENT

Mamola – YES Nico - YES Taneja – ABSENT

IV. COMMUNICATION FROM PUBLIC –None

V. ADJOURNMENT

The meeting adjourned at 7:35 AM.



Alan C. Reiffe
Business Administrator/Board Secretary

9/14/2016