

Minutes of the Work Session of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, October 24, 2016, 6:40 P.M., at Eisenhower Middle School, 344 Calvin Court, Wyckoff, NJ 07481.

Members Present: Rob Francin, President  
Lisa Martone, Vice President  
Chris Della Pietra  
Frederic Farcy  
Georgina Nico

Members Absent: Nick Mamola  
Samir Taneja

Staff Present: Dr. Richard Kuder, Superintendent  
Mr. Alan C. 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, Wyckoff Patch.com, The Wyckoff Library, and the Township Clerk.

Recognition of Visitors: There were no visitors.

## I. WORK SESSION AGENDA ITEMS

### COMMITTEE REPORTS

#### A. Reports and information from Committee Chairs

1. Community Outreach – No report.
2. Policy/Legislation Committee – No report.
3. Education Committee –Ms. Martone reviewed the agenda items pertaining to education. She also spoke about the incredible amount of information that has been obtained from deciphering the PARCC scores.
4. Finance Committee –Mr. Della Pietra reviewed the year-end audit and mentioned that the audit presentation will take place at the Regular Business Meeting.

Mr. Della Pietra reviewed the new Business Administrator's Employment Contract.

Lastly, Mr. Della Pietra shared some preliminary information with regard to WEA negotiations.

5. Facilities –Mr. Farcy reported the following:

The STEM Lab project is on target for completion. Dr. Kuder mentioned that there was a setback due to floor tiles not matching.

John Doller, Supervisor of Buildings and Grounds, has completed the lead testing course and the district will move forward with the testing.

All but one fully executed evacuation agreement has been received.

The Facilities Committee agreed to allow change orders for the Washington School HVAC project.

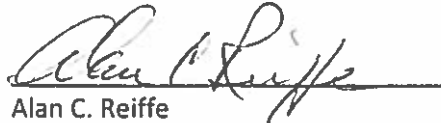
The Sicomac Playground, Maintenance Shed, and Lincoln Kindergarten Bathroom projects have been completed.

6. Personnel – Mr. Francin reported that the Personnel Committee met during the previous week. He reviewed the agenda items pertaining to personnel matters. He also reviewed the Superintendent's evaluation.

7. Negotiations Committee – No report.

## II. ADJOURNMENT

Mr. Francin adjourned the meeting at 6:55 PM and the Board entered into a Regular Session.



Alan C. Reiffe

Business Administrator/Board Secretary