

Minutes of the Work Session of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, November 14, 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
Georgina Nico

Members Absent: Fred Farcy
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 12 staff and community members in attendance.

I. WORK SESSION AGENDA ITEMS

COMMITTEE REPORTS

A. Reports and information from Committee Chairs

1. Community Outreach – Dr. Kuder spoke about the various “branding” issues. He also spoke about the opening of the STEM Lab.
2. Policy/Legislation Committee – Dr. Kuder reviewed the policies being adopted at the Regular Business Meeting and mentioned that the first reading of the Field Use Policy is also on the agenda. Dr. Kuder reported that Dr. Taneja is working on a Lice Policy which the district does not currently have. The purpose of the Policy will be to address the school’s response to a reported incident.
3. Education Committee – Ms. Martone spoke about the Wyckoff In-Service Plan and reported that many of the district’s teachers are prepared to offer courses which are centered around social/emotional learning and engaging the 21 century child in learning. Ms. Martone also spoke about the Eisenhower Middle School Innovation Lab and mentioned that the curriculum plan for the lab can be viewed online by clicking on the link on the website.

Ms. Martone mentioned that the PARCC Test results have been received and that the information received was more than expected.

Lastly, Ms. Martone announced that information concerning “The Connected Parent Series” is scheduled to be released on or about November 23rd.

4. Finance Committee – Mr. Della Pietra reviewed the Fund Balance projections and gave an update on ACES. He mentioned that the Business Administrator transition is going well and

that Ms. Salvati's contract has been approved. Lastly, Mr. Della Pietra mentioned that the Ridgewood Board of Education has settled their teachers contract.

5. Facilities – Mr. Della Pietra reviewed the completed 2017 Capital Projects and reminded everyone about the STEM presentation at the December Meeting.

Mr. Della Pietra spoke about the state mandated water testing which will be performed by John Doller and the need for update WIFI in two of the schools.

6. Personnel – Mr. Francin mentioned that the Business Administrator's contract has been approved by the state and that the Board received two resignations this month.

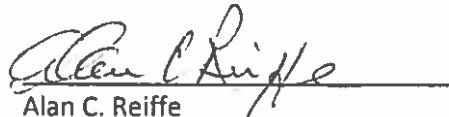
7. Negotiations Committee – No report.

II. NEW BUSINESS

The Board discussed the 2017 Board meeting calendar draft.

III. ADJOURNMENT

Mr. Francin adjourned the meeting at 7:00 PM and the Board entered into a Regular Session.



Alan C. Reiffe

Business Administrator/Board Secretary