

Minutes of the Work Session of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, September 19, 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
 Nick Mamola
 Georgina Nico
 Samir Taneja

Members Absent: None

Staff Present: Mr. 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: Board Candidate, Dan McHugh was present.

I. WORK SESSION AGENDA ITEMS

COMMITTEE REPORTS

A. Reports and information from Committee Chairs

1. Community Outreach - Mr. Mamola mentioned that the logo is now on the top of the agendas and should be on all future PowerPoint presentations.
2. Policy/Legislation Committee – Dr. Taneja reported that the last two Policy Meetings were cancelled and that the Policy Committee planned on meeting briefly later on in the evening.

Mr. Francin mentioned that there is a need for a policy regarding out-of-town students who want to attend Wyckoff Public Schools.

3. Education Committee – Ms. Martone stated that an Education Committee Meeting is scheduled to take place next week. She reviewed the agenda items pertaining to education. Ms. Martone mentioned that PARCC scores are being received and reviewed.
4. Finance Committee – Mr. Della Pietra updated the Board on the Innisfree and Pritchard litigation matters. He reviewed the deficit balance in the 2016-17 Summer Program and the need for a resolution to have the General Fund transfer funds to cover the deficit. He also gave an update on the year-end audit and mentioned that the audit presentation will take place at the October Regular Business Meeting.

With regard to the Business Administrator position, Mr. Della Pietra announced that 13 resumes were received and a second round of interviews with four candidates will take place next week.

Lastly, Mr. Della Pietra mentioned that the 2018 School Budget process will begin in November or December.

- 5. Facilities – Mr. Farcy announced that the STEM Lab is expected to be completed by November and all other summer projects are complete. He also elaborated on the new rules regarding the testing of lead content in drinking water published by the State. John Doller, the district’s Supervisor of Buildings and Grounds will be able to take the water samples once he completes a mandated course and is certified by the State. Testing will begin as soon as John’s certification is received.

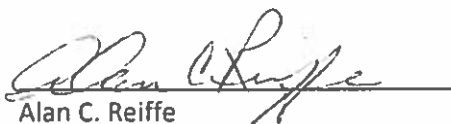
Mr. Farcy reported that contracts for the district’s emergency evacuation sites have been drawn up and are pending signatures.

Lastly, Mr. Farcy spoke about outside field use and the need to review the fee structure that is currently in place. The Board requested that Mr. Reiffe obtain the fee structure for field use from other districts so that it can be used as a guideline for any proposed changes.

- 6. Personnel – No report.
- 7. Negotiations Committee – No report.

II. 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