



WYCKOFF SCHOOL DISTRICT  
241 MORSE AVENUE  
WYCKOFF, NEW JERSEY 07481

WWW.WYCKOFFPS.ORG

October 12, 2016

This is a formal notification that a Special Business Meeting of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, will be held on Friday, October 14, 2016, 7:30 A.M., at the Board of Education Office, 241 Morse Avenue, Wyckoff, NJ 07481.

Alan C. Reiffe, CPA  
Board Secretary

**AGENDA FOR SPECIAL BUSINESS MEETING  
October 14, 2016**

FORMAL ACTION WILL BE TAKEN AT THIS MEETING

I. Call meeting to order at 7:30 A.M. and roll call

Presiding officer's announcement regarding notification of this meeting to the public:  
"In compliance with the Sunshine Laws of the State of New Jersey, at least 48 hours prior 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

Flag salute

II. 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.

### III. ACTION 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.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll Call:

Della Pietra \_\_\_\_ Farcy \_\_\_\_ Francin \_\_\_\_ Mamola \_\_\_\_  
Martone \_\_\_\_ Nico \_\_\_\_ Taneja \_\_\_\_

### IV. ADJOURNMENT