

**WYCKOFF BOARD OF EDUCATION
WYCKOFF, NEW JERSEY**

June 30, 2008

This is a formal notification that the Special Business Meeting of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, will be held on Wednesday, July 2, 2008, 4:15 P.M., at 241 Morse Avenue, Wyckoff, New Jersey.

Alan C. Reiffe, CPA
Board Secretary

AGENDA FOR SPECIAL BUSINESS MEETING

July 2, 2008

FORMAL ACTION WILL BE TAKEN AT THIS MEETING

I. Call meeting to order at 4:15 P.M. and roll call

Presiding officer's announcement regarding notification of this meeting to the public

Recognition of visitors

Flag salute

Presentations

- | | |
|--------------------------|-------------|
| 1. Ethics Training | Nancy Stern |
| 2. QSAC Training | Nancy Stern |
| 3. Board Self Evaluation | Nancy Stern |

II. ORAL COMMUNICATION ON AGENDA ITEMS - THIRTY MINUTES

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

The following items are considered non-controversial with the Board and will, therefore, be voted as one motion. If any board members wish to have an item voted on separately, it will be removed from the Consent Agenda. Once the consent motion has been introduced and seconded, board members may discuss any items on the Consent Agenda.

A. Roll call vote to approve the following **New Business** items:

1. The Superintendent's recommendation in regard to personnel matters:
 - a. To approve the resignation of *Chris Sancetta*, Health/Physical Education Teacher, Eisenhower Middle School, effective June 30, 2008.
 - b. To approve the resignation of *Peter Hemans*, Custodian, Eisenhower Middle School, effective June 30, 2008.
 - c. To approve the appointment of *Annemarie Dugan*, part-time Health/Physical Education Teacher, Eisenhower Middle School, B.A. Step 3, (.6) pro-rated, for the 2008-2009 school year.
 - d. To amend resolution III.C.1.o of the June 16, 2008 Regular Business Meeting to read as follows:

To approve the appointment of *Jill Dunlop*, part-time Kindergarten Teacher, Sicomac School, B.A. Step 2, (.5) pro-rated, for the 2008-2009 school year.
 - e. To approve summer hours for Kathy Van Dyk not to exceed 105 hours from July 1, 2008 to August 31, 2008 at a rate of \$14.30 per hour.
 - f. To approve the holiday schedule for Custodial/Maintenance personnel for the 2008-2009 school year, as per attached.
 - g. To approve the holiday schedule for 12 month personnel for the 2008-2009 school year, as per attached.
 - h. To approve the amended seasonal/part time staff list for the 2008-2009 school year as per attached.
2. To approve the adoption of the New Jersey School Board Member Code of Ethics as per attached.

3. To authorize the Business Administrator to submit a Request to Approval of Transfers, in the amounts \$21,280 and \$15,500 from accounts 11-120-100-101 and 12-130-100-730, respectively, to account 12-000-400-390 in the total sum of \$36,780 to the County Superintendent.
4. To approve the Board Committees for the 2008-2009 school year as per attached.

IV. NON-ACTION ITEMS

- A. Letters and Communications from Non-school Sources Mrs. Christine Roche
- B. Reports and Information from Superintendent and Staff
- C. Board Committee Reports
 - Communications/Legislation
 - Education
 - Facilities
 - Finance
 - Negotiations
 - Personnel
 - Policy
- D. Information and Questions from Board Members
- E. Oral Communication from Public

V. ADVANCE PLANNING

- A. Future Meeting Date: Regular Meeting, Monday, July 14, 2008, 7:00 pm, Eisenhower Middle School, 344 Calvin Court, Wyckoff, New Jersey 07481

VI. ADJOURNMENT