

Minutes of the Regular Business Meeting of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey, held on Monday, June 2, 2008 at 7:35 P.M. at the Eisenhower School Cafetorium, 344 Calvin Court, Wyckoff, President Roche presiding.

I. Members Present: Christine Roche, President
Daniel Moynihan, Vice President (arrived at 7:50 P.M.)
Jo Anne Zellers
Matthew Cole
Thomas Giamanco
Danielle Swenson
Raymond Hovey (arrived at 8:00 P.M.)

Members Absent: None

Staff Present: Dr. Janet Razze, Superintendent of Schools
Mr. Alan C. Reiffe, Business Administrator/ 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, The Villadom Times, posted in the library and sent to the Township Clerk.

Recognition of Visitors Approximately 100 citizens, students, staff and members of the press were present.

Christine Roche welcomed the staff, administrators, students and families to the annual Awards Meeting.

Juliette Frank led the flag salute

Jo Anne Zellers, Education Committee Chairperson, presented the awards to the students and staff who have received county, state and national recognition as per attachment 1. The board took a break at 8:20 PM to join in the reception. The regular business meeting resumed at 8:35 PM.

THE JOHNS HOPKINS TALENT SEARCH (S.A.T.)

Rachel Boardman	Vivian Lam
Tabitha Burnett	Eric Lanini
Kevin Cronly	John Macejka
Jennifer Do	Alexander Mikelis
Andrew Fortunato	Amy Na
Tanner Frank	Daniel Ro
Eric Golden	Maxwell Roberts
Jackson Guthrie	Drake Sieber
Brian Jung	Catherine Tedeschi

Aidan Kelley Aengus Walker
Austin Kim Kevin Zellers
Stephanie Kim Scott Zellers
Emily Krasnow

BERGEN COUNTY COUNSELOR'S CARING AWARD

Dylan Bonsignore Benjamin Morgan
Kelly Collins Amanda Muliawan
Jamie Isaacs Lindsay Pagano
Chelsea Lancaster E. J. Pruum
Zachary Leibowitz Hannah Scibetta
Molly Misovic Julie Michelle Spierer

BERGEN COUNTY MIDDLE SCHOOL CHORUS - 2007

Kira Burdman
Jessica Macejka

ALL BERGEN COUNTY BAND

Eric Yoon

ALL NORTH JERSERY JR. REGION I ORCHESTRA

Daniel Ro

NEW JERSEY SCIENCE OLYMPIAD

Rishabh Aggarwal Amy Na
Jennifer Do Matthew Rea
Tanner Frank Daniel Ro
Christian Geering Jon Tani
Samuel Judd Ronny Wagner
Austin Kim Charles Verhoog
Andrew Kristofick Kevin Zellers
Vivian Lam Scott Zellers

LIONS CLUB PEACE POSTER

Sally Choe

NEW JERSEY GEOGRAPHY BEE

Joshua Leifer

HEROLD NEWS YOUNG PEACEMAKER AWARD

Andrew Brunetti

GERALDINE R. DODGE FOUNDATION GRANT AWARD

Harold Olejarz

CELEST SUMMER WORKSHOP 2008 AT BOSTON UNIVERSITY

Loris Chen

THE TOYOTA TAPESTRY GRANT

Loris Chen

TOSHIBA AMERICA FOUNDATION

Cheryl Doughan

CERTIFICATE OF EXCELLANCE IN FINANCIAL REPORTING FOR 2007

Alan C. Reiffe

Introduction of staff members who retired during the 2007-2008 school year:

RETIREEES

JEAN ALIZIERI

WHEREAS, Jean Alizieri has dedicated herself to the Wyckoff Public Schools for over thirty two years as a Mathematics Teacher at Dwight D. Eisenhower Middle School displaying her selfless commitment to our children with her distinctive warmth, caring and nurturing,

WHEREAS, the Wyckoff Board of Education together with its citizens, wishes to acknowledge the exemplary dedication and inspiration that Jean Alizieri has provided our children,

NOW, THEREFORE, BE IT RESOLVED THAT the Wyckoff Board of Education does hereby extend its appreciation and gratitude to Jean Alizieri in recognition of her exemplary service to our district.

GLADYS BENNETT

WHEREAS, Gladys Bennett has dedicated herself to the Wyckoff Public Schools for thirty years as a Cafeteria Supervisor at Dwight D. Eisenhower Middle School displaying her selfless commitment to our children with her distinctive warmth and caring,

WHEREAS, the Wyckoff Board of Education together with its citizens, wishes to acknowledge the exemplary dedication that Gladys Bennett has provided our children,

NOW, THEREFORE, BE IT RESOLVED THAT the Wyckoff Board of Education does hereby extend its appreciation and gratitude to Gladys Bennett in recognition of her exemplary service to our district.

BEVERLY CASSIDY

WHEREAS, Beverly Cassidy has dedicated herself to the Wyckoff Public Schools for thirteen years as a Guidance Counselor/Social Worker at Abraham Lincoln Elementary School displaying her selfless commitment to our children with her distinctive warmth, caring and nurturing,

WHEREAS, the Wyckoff Board of Education together with its citizens, wishes to acknowledge the exemplary dedication and inspiration that Beverly Cassidy has provided our children,

NOW, THEREFORE, BE IT RESOLVED THAT the Wyckoff Board of Education does hereby extend its appreciation and gratitude to Beverly Cassidy in recognition of her exemplary service to our district.

THERESA McLAUGHLIN

WHEREAS, Theresa McLaughlin has dedicated herself to the Wyckoff Public Schools for thirty years as a Cafeteria Aide at Dwight D. Eisenhower Middle School displaying her selfless commitment to our children with her distinctive warmth and caring,

WHEREAS, the Wyckoff Board of Education together with its citizens, wishes to acknowledge the exemplary dedication that Theresa McLaughlin has provided our children,

NOW, THEREFORE, BE IT RESOLVED THAT the Wyckoff Board of Education does hereby extend its appreciation and gratitude to Theresa McLaughlin in recognition of her exemplary service to our district.

DEBORAH SCHWARZ

WHEREAS, Deborah Schwarz has dedicated herself to the Wyckoff Public Schools for twenty years as a Second Grade Teacher at Sicomac Elementary School displaying her selfless commitment to our children with her distinctive warmth, caring and nurturing,

WHEREAS, the Wyckoff Board of Education together with its citizens, wishes to acknowledge the exemplary dedication and inspiration that Deborah Schwarz has provided our children,

NOW, THEREFORE, BE IT RESOLVED THAT the Wyckoff Board of Education does hereby extend its appreciation and gratitude to Deborah Schwarz in recognition of her exemplary service to our district.

PAULETTE STEFFA

WHEREAS, Paulette Steffa has dedicated herself to the Wyckoff Public Schools for twenty years as a Wyckoff Extended Learning Teacher at all four of our elementary schools and our middle school displaying her selfless commitment to our children with her distinctive warmth, caring and nurturing,

WHEREAS, the Wyckoff Board of Education together with its citizens, wishes to acknowledge the exemplary dedication and inspiration that Paulette Steffa has provided our children,

NOW, THEREFORE, BE IT RESOLVED THAT the Wyckoff Board of Education does hereby extend its appreciation and gratitude to Paulette Steffa in recognition of her exemplary service to our district.

LEONARD VAN ESS

WHEREAS, Leonard Van Ess has dedicated himself to the Wyckoff Public Schools for thirteen years as the Head Custodian at Dwight D. Eisenhower Middle School displaying his unselfish commitment to our children while exemplifying the ideals of professionalism,

WHEREAS, the Wyckoff Board of Education together with its citizens, wishes to acknowledge the exemplary dedication that Leonard Van Ess has provided our children,

NOW, THEREFORE, BE IT RESOLVED THAT the Wyckoff Board of Education does hereby extend its appreciation and gratitude to Leonard Van Ess in recognition of his exemplary service to our district.

JOYCE ZISA

WHEREAS, Joyce Zisa has dedicated herself to the Wyckoff Public Schools for twenty five years as a Technology Teacher at Dwight D. Eisenhower Middle School displaying her selfless commitment to our children with her distinctive warmth, caring and nurturing,

WHEREAS, the Wyckoff Board of Education together with its citizens, wishes to acknowledge the exemplary dedication and inspiration that Joyce Zisa has provided our children,

NOW, THEREFORE, BE IT RESOLVED THAT the Wyckoff Board of Education does hereby extend its appreciation and gratitude to Joyce Zisa in recognition of her exemplary service to our district.

II. ORAL 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.

Mrs. Danielle Swenson inquired if there were any questions relative to current or proposed policies and/or regulations and there were none

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. Motion by Daniel Moynihan, seconded by Matthew Cole to approve the following Routine and New Business Matters:

1. Minutes as follows:

May 12, 2008 – Regular Business Meeting
May 8, 2008 – Private Executive Meeting

2. Bill lists as follows:

DATE	DESCRIPTION	WARRANT NO.	AMOUNT
05/28/08	FICA Payroll Taxes	Wire Transfer	66,828.30
05/28/08	Net Payroll Account	Wire Transfer	526,312.78
05/28/08	Payroll Agency Account	Wire Transfer	346,531.41
	State of N.J. Health		
06/02/08	Benefits Program	Wire Transfer	171,122.46
06/02/08	Bill List	3927 - 4022	879,043.03
06/02/08	Bill List	4023 - 4025	230,243.04

3. Transfer Schedule

BE IT RESOLVED to approve the budgetary transfers as per the attached.

4. The Report of the Board Secretary for the month ending April 30, 2008.

5. The Report of the Treasurer of School Moneys for the month ending April 30, 2008.
6. The Board of Education acknowledges and accepts the certification from the Board Secretary that as of April 30, 2008 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.22(a).

BE IT RESOLVED that the Wyckoff Board of Education acknowledges that it receives and accepts the reports of the Secretary and Treasurer for the month ending April 30, 2008 and certifies that the reports indicate that no major account or fund is over expended in violation of N.J.A.C. 6A:23.2.11(b).

7. Gifts as follows:

To:	Coolidge School	Donation/Dollar Amt
From:	Coolidge P.T.O.	
	Theme Day Student Workshops	\$ 2,305.40
	Field Trips (Kindergarten & Grade 2)	<u>1,650.00</u>
	Total	\$ 3,955.40

To:	Lincoln School	Donation/Dollar Amt
From:	Lincoln School P.T.O.	
	Poetry in Motion Assembly	\$ 1,810.00

To:	Lincoln School	Donation/Dollar Amt
From:	Project Impact	
	Grade 2 Musical Instrument Inventor's	
	Workshop (2/8/08)	\$ 475.00
	2 nd Grade Pottery Workshop (3/7/08)	525.00
	2 nd Grade Poetry Workshop (5/27/08)	450.00
	2 nd Grade Environment Studies "Ladybugs"	
	Workshop 6/1/6/08)	<u>515.00</u>
	Total	\$ 1,965.00

To:	Lincoln School	Donation/Dollar Amt
From:	The Palmeri Family	
	Laser Color Printer	\$ 975.00

To:	Eisenhower Middle School	Donation/Dollar Amt
From:	Rosemary Ravella	
	Donation for bench and garden	\$ 3,000.00

B. Old Business

C. 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 Lesley Porter, Music Teacher, Eisenhower Middle School, effective June 30, 2008.
 - b. To approve the resignation of Joanne Valenti, Special Education Aide, Sicomac School, effective June 30, 2008.
 - c. To approve the resignation of Fadila Tawfik, Supervisory Aide I, Washington School, effective May 23, 2008.
 - d. To approve the extension of the parental leave of absence for Lauren Wild, Third Grade Teacher, Sicomac School, for the 2008-2009 school year.
 - e. To approve the appointment of seasonal/part-time help, effective June 3, 2008 through August 22, 2008, pending clearance of required documents, as per attached.
2. To approve the following special education contracts and/or services for the 2007-2008 school year.
 - a. To approve the contract with Ms. Joanne Case to evaluate and provide a Speech/Language Evaluation for Student TS for a total cost of \$550 as per attached.
 3. To approve the reading/adoption of the following Wyckoff Township Board of Education Policies and Regulations as per attached.
 4. To approve the first reading of the Wyckoff Public Schools' Mission Statement as per attached.
 5. To amend the March 10, 2008 agenda, Item III.A.3, transfer 2, to read to account number 11-000-219-320 instead of 11-000-216-320, per the attached.
 6. To amend the April 30, 2008 agenda, Item III.A.3, transfer 9, to read to account number 11-402-100-800 instead of 11-401-100-800, per the attached.
 7. To approve the disposal of a Decision Data 6600 series, high speed, Line Matrix Printer.
 8. To authorize the Business Administrator to sign a contract with the Alliance for Competitive Energy Services (ACES) to provide natural gas to the district in accordance with its competitive bid process.
 9. To approve the agreement with Bergen County Special Services to provide services under Chapters 192/193 for the 2008-2009 school year.
 10. To acknowledge the bid of D & S Corporation as being the lowest responsive bidder for the asbestos abatement and removal project at Lincoln and

Coolidge Schools, as per the attached, and direct the Business Administrator to enter into a contract with D & S Corporation.

11. To authorize the Business Administrator to solicit bids for the roof replacement project and blacktop pavement at Eisenhower School.

Roll Call Vote – 7 Yes – 0 No

IV. NON-ACTION ITEMS

- A. Letters and Communications from Non-School Sources - None
- B. Reports and Information from Superintendent and Staff –None
- C. Board Committee Reports
 - Communications/Legislation – None
 - Education – None
 - Facilities- None.
 - Finance – None
 - Negotiations – None
 - Personnel –None
 - Policy – None
- D. Information and Questions from Board Members – None
- E. Oral Communication from Public –

A visitor wanted to know about the WEL Curriculum. Mrs. Michele Pillari gave her an explanation of the program.

V. ADVANCE PLANNING

- A. Future Meeting Date

Regular Meeting, Monday, June 16, 2008, 8:00 pm, Eisenhower Middle School, 344 Calvin Court, Wyckoff, New Jersey 07481

VI. ADJOURNMENT

The meeting adjourned at 9:00 P.M.

Alan C. Reiffe, CPA
Business Administrator/Board Secretary

June 12, 2008