

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Wednesday, February 28, 2018
8 PM

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO FLAG

ROLL CALL

PUBLIC RESPONSE TO RESOLUTIONS

An opportunity for members of the public to comment or offer questions on the resolutions before the Board.

NEW BUSINESS

1. **Woodcliff Lake Education Association Contract:** The Board ratified and reaffirmed the terms of the collective negotiations agreement for the 2017-2018 through 2019-2020 school years between the Woodcliff Lake Board of Education and the Woodcliff Lake Education Association.
2. **Sale of items:** The Board approved the sale of the items on GovDeal.com and accept payment.
3. **Travel and Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved Travel and Conferences for district employees indicated for professional improvement or development:
4. **HIB:** The Board accepted the Superintendent of School's decision on the Harassment, Intimidation and Bullying Report No. WCMS18004.
5. **HIB:** The Board accepted the Superintendent of School's decision on the Harassment, Intimidation and Bullying Report No. DES18003.
6. **Policy:** The Board approved the first reading of revised policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
7. **Memorandum of Agreement for Leave of Absence:** The Board accepted the terms of a MOA granting a staff member leave of absence for the 2018-2019 school year.

PERSONNEL

8. **Employment:** The Board approved the employment of a Teacher Assistant for the 2017-2018 school year.
9. **Employment:** The Board approved the employment of a Teacher Assistant for the 2017-2018 school year.
10. **Salary Adjustment:** The Board approved the adjustment of the salary and step of a lunch aide.

11. **Resignation:** The Board accepted the resignation of Mary Ann Kent, for the purpose of retirement, effective June 20, 2018.
12. **Termination:** The Board approved the termination of Employee I.D. No. 2225, effective February 16, 2018.

BUSINESS/FINANCIALS

13. **Purchase Orders:** The Board approved the list of purchase orders for the month of January 2018 to be applied against the 2017/2018 budget.
14. **Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for the month of January 2018 to be within the guidelines and to approve the Transfer Report for the month of January 2018.
15. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of January 2018.
16. **Budget Transfers:** The Board approved the budget transfers within the 2017/2018 budget.
17. **Disbursements:** The Board approved the disbursements for the month of February payable against the 2017/2018 Budget.
18. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of February 8, 2018.
19. **Executive Session:** The Board adjourned to executive session for the discussion of a legal matter.

ADJOURNMENT