

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, January 23, 2019
8 PM

RESOLUTIONS

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO FLAG

ROLLCALL

PRESENTATION

There will be a presentation by Fred Maltzan, TV/Media Teacher.

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. **Travel and Conferences:** The Board is asked to consider a resolution, upon the recommendation of the Superintendent of Schools and the School Business Administrator, to approve Travel and Conferences for faculty staff members indicated for professional improvement and development.
2. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a faculty staff member on the higher salary guide.
3. **Disposition of Property:** The Board is asked to consider a resolution to dispose of a list of items that are no longer serviceable in the district.
4. **Baseball Coach:** The Board is asked to consider a resolution to rescind an athletic appointment and appoint a head baseball coach and assistant baseball coach for the 2020 season.
5. **Govdeals.com:** The Board is asked to consider a resolution to approve the sale of the several items on Govdeals.com.
6. **Home Instruction:** The Board is asked to consider a resolution to approve Delta-T Group for Home Instruction.
7. **One-to-One Aide Services:** The Board is asked to consider a resolution to approve South Bergen Jointure Commission to provide one-on-one aide services.
8. **LRFP Major Amendment update:** The Board is asked to consider a resolution to approve the LRFP Major Amendment Update.

- 9. WCMS Front Entry Reconstruction:** The Board is asked to consider a resolution to approve the schematic plans prepared in connection with the project and to submit same plans to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

PERSONNEL

- 10. Employment:** The Board is asked to consider a resolution to approve the appointment of a maternity leave position for the remainder of the 2019-2020 school year.
- 11. Resignation:** The Board is asked to consider a resolution to accept the resignation of a staff member effective January 13, 2020.
- 12. Home Instruction:** The Board is asked to consider a resolution to appoint home instructors for student I.D. 7782 for ten (10) hours per week.

BUSINESS/FINANCIALS

- 13. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of December 2019 to be applied against the 2019/2020 budget.
- 14. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of December 2019 to be within the guidelines and to approve the Transfer Report for the month of December 2019.
- 15. Board Secretary/Treasurer's Monthly Reports:** The Board is asked to consider a resolution to approve the Board Secretary and School Treasurer's Monthly Report for the month of December 2019.
- 16. Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2019/2020 budget.
- 17. Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of January Payable against the 2019/2020 Budget.
- 18. Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of January 2, 2020.
- 19. Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a legal matter.

ADJOURNMENT