

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
**Thursday, January 23, 2020**  
**8 PM**

**RESOLUTIONS**

**CALL TO ORDER**

**OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT**

**SALUTE TO FLAG**

**ROLLCALL**

**PRESENTATION**

Mr. Fred Maltzan, TV/Media Teacher, presented enhancement ideas to the Board of Education for the new Stem Lab.

**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, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved Travel and Conferences for faculty staff members indicated for professional improvement and development.
2. **Movement on the Guide:** The Board approved the placement of a faculty staff member on the higher salary guide.
3. **Disposition of Property:** The Board approved the disposition of a list of items that are no longer serviceable in the district.
4. **Baseball Coach:** The Board rescinded an athletic appointment and appointed a head baseball coach and an assistant baseball coach for the 2020 season.
5. **Govdeals.com:** The Board approved the sale of the several items on Govdeals.com.
6. **Home Instruction:** The Board approved Delta-T Group for Home Instruction.
7. **One-to-One Aide Services:** The Board approved South Bergen Jointure Commission to provide one-on-one aide services.
8. **LRFP Major Amendment update:** The Board approved the LRFP Major Amendment Update.
9. **WCMS Front Entry Reconstruction:** The Board approved 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 approved the appointment of a maternity leave position for the remainder of the 2019-2020 school year.
- 11. Resignation:** The Board accepted the resignation of a staff member effective January 13, 2020.
- 12. Home Instruction:** The Board appointed home instructors for student I.D. 7782 for ten (10) hours per week.

## **BUSINESS/FINANCIALS**

- 13. Purchase Orders:** The Board approved 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 collectively certified 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 approved the Board Secretary and School Treasurer's Monthly Report for the month of December 2019.
- 16. Budget Transfers:** The Board approved budget transfers within the 2019/2020 budget.
- 17. Disbursements:** The Board approved 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 approved to adjourn to executive session for the discussion of a legal matter.

## **ADJOURNMENT**