

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
**Thursday, February 20, 2020**  
**5 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. **Dicara/Rubino Architects:** The Board is asked to consider a resolution to approve a proposal from the firm of Dicara/Rubino Architects to provide architectural/engineering design services for the boiler replacement at the Woodcliff Middle School.
2. **Two Brothers Contracting Inc:** The Board is asked to consider a resolution to approve a proposal from Two Brothers Contracting Inc, (Proposal No. 20-12) pending test results from February 17, 2020.
3. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a teaching staff member on the higher salary guide:
4. **Assistant Softball Coach:** The Board is asked to consider a resolution to appoint an assistant Softball Coach for the 2020 season.
5. **Mathematics Consultant/Coach:** The Board is asked to consider a resolution to approve the K-8 Instructional Mathematics Consultant/Coach.
6. **Private Placement Tuition:** The Board is asked to consider a resolution to approve the 2019-2020 private placement tuition of a Woodcliff Lake student.
7. **Grant:** The Board is asked to consider a resolution to accept, with appreciation, a grant from the Walmart Community Grant Team and Facility #3159 in the amount of \$1,000.00 to support Day One (Martin Luther King day).
8. **Grant:** The Board is asked to consider a resolution to accept, with appreciation, a \$500.00 grant for the Dorchester Elementary School and a \$500.00 grant for the Woodcliff Middle School from the Exxon Mobil Corporation
9. **WCLEF Gift:** The Board is asked to consider a resolution to accept, with appreciation, musical equipment for the district's Chorus and Band department.

10. **HIB Report:** The Board is asked to consider a resolution to accept the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number DES20001.
11. **HIB Report:** The Board is asked to consider a resolution to accept the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number DES20002.
12. **HIB Report:** The Board is asked to consider a resolution to accept the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number DES20003.
13. **HIB Report:** The Board is asked to consider a resolution to accept the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number WCMS20001.
14. **Special Education Medicaid Initiative (SEMI) Waiver:** The Board is asked to consider a resolution to authorize the Chief School Administrator to submit to the Bergen County Executive Superintendent of schools a request for a waiver of the requirements of NJAC 6A:23A-5.3 for the 2020-2021 school year.
15. **Employment:** The Board is asked to consider a resolution, upon the recommendation of the Executive County Superintendent, to reappoint Lauren Barbelet to the position of Superintendent of Schools for the school years 2019-2022.

#### **PERSONNEL**

16. **Termination:** The Board is asked to consider a resolution to accept the termination of Employee No. 2534 effective February 6, 2020.
17. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Jasmine Cacace effective June 30, 2020.
18. **Employment:** The Board is asked to consider a resolution to approve a custodian for the 2019-2020 school year subject to satisfactory completion by the employee of a NJ criminal history check.

#### **BUSINESS/FINANCIALS**

19. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of January 2020 to be applied against the 2019/2020 budget.
20. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of January 2020 to be within the guidelines and to approve the Transfer Report for the month of January 2020.
21. **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 January 2020.
22. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2019/2020 budget.
23. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of February.

**24. 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 23, 2020.

**25. Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a legal matter.

**PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

**PUBLIC FORUM**

**CLOSING DISCUSSION**

**ADJOURNMENT**

