

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 Architectural Proposal:** The Board approved 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. **Environmental Testing:** The Board approved 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 approved the placement of a teaching staff member on the higher salary guide.
4. **Assistant Softball Coach:** The Board appointed an assistant Softball Coach for the 2020 season.
5. **Mathematics Consultant/Coach:** The Board approved the K-8 Instructional Mathematics Consultant/Coach.
6. **Private Placement Tuition:** The Board approved the 2019-2020 private placement tuition of a Woodcliff Lake student.
7. **Grant:** The Board accepted, 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 accepted, 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 accepted, with appreciation, musical equipment for the district's Chorus and Band department.
10. **HIB Report:** The Board accepted the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number DES20001.

11. **HIB Report:** The Board accepted the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number DES20002.
12. **HIB Report:** The Board accepted the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number DES20003.
13. **HIB Report:** The Board accepted the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number WCMS20001.
14. **Special Education Medicaid Initiative (SEMI) Waiver:** The Board authorized 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, upon the recommendation of the Executive County Superintendent, reappointed Lauren Barbelet to the position of Superintendent of Schools for the school years 2019-2022.

PERSONNEL

16. **Termination:** The Board accepted the termination of Employee No. 2534 effective February 6, 2020.
17. **Resignation:** The Board accepted the resignation of Jasmine Cacace effective June 30, 2020.
18. **Employment:** The Board approved the appointment of 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 approved 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 collectively certified 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 approved the Board Secretary and School Treasurer's Monthly Report for the month of January 2020.
22. **Budget Transfers:** The Board approved budget transfers within the 2019/2020 budget.
23. **Disbursements:** The Board approved the disbursements for the month of February.
24. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of January 23, 2020.
25. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.

ADJOURNMENT

