

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
May 21, 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. **Policy:** The Board is asked to consider a resolution to approve the second reading of the following policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **Proposal:** The Board is asked to consider a resolution to approve a proposal from a contractor for the removal of tiles and mastic in selected classrooms at the Dorchester Elementary School and approve a proposal from a contractor to be named at a later date for the installation of flooring.
3. **Transportation Services Agreement:** The Board is asked to consider a resolution to approve the payment of the remaining contract balance to the Scholastic Bus Company; the contract was re-negotiated as a result of the health related District closure.
4. **Updated District Health-Related Closure Preparedness Plan:** The Board is asked to consider a resolution to approve the updated District Health-Related Closure Preparedness Plan.
5. **Nursing Services Agreement:** The Board is asked to consider a resolution to approve a contract between the Woodcliff Lake Board of Education and Bayada Home Health Care, Inc. for onsite nursing services.
6. **Conference:** The Board is asked to consider a resolution, upon the recommendation of the Superintendent of Schools and the School Business Administrator, to approve a conference for a district staff employee for professional improvement or development.
7. **Boiler Replacement Project:** The Board is asked to consider a resolution to award the boiler replacement project at the Woodcliff Middle School.
8. **Revised District Calendar:** The Board is asked to consider a resolution to approve the revised 2019-2020 school year calendar for the Woodcliff Lake School District.

## **PERSONNEL**

- 9. Summer Employment:** The Board is asked to consider a resolution to approve a part-time custodial worker.
- 10. Summer Work:** The Board is asked to consider a resolution to approve Employee I.D. No. 2215 for summer work.
- 11. Summer Work:** The Board is asked to consider a resolution to approve Employee I.D. No. 0283 for summer work.
- 12. Employment (TBD by Thursday):** The Board is asked to consider a resolution to approve the employment of a Spanish Teacher for the 2020-2021 school year.
- 13. Maternity Leave:** The Board is asked to consider a resolution to approve Medical/Maternity/Family Leave for Employee I.D. No. 2311.

## **BUSINESS/FINANCIALS**

- 14. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of April 2020 to be applied against the 2019/2020 budget.
- 15. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of April 2020 to be within the guidelines and to approve the Transfer Report for the month of April 2020.
- 16. 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 April 2020.
- 17. Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2019/2020 budget as per the attached list.
- 18. Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of May 2020, payable against the 2019/2020 Budget.
- 19. Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of May 7, 2020.
- 20. Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion a legal matter.

## **ADJOURNMENT**