

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
March 5, 2020
8 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. **WCMS Partial roof replacement project:** The Board is asked to consider a resolution to award the bid for the partial roof replacement at Woodcliff Middle School to TNT Construction Group.
2. **WCMS Front entry reconstruction project:** The Board is asked to consider a resolution to award the bid for the front entry reconstruction project at the Woodcliff Middle School to Catcord Construction Company.
3. **WCMS Boiler replacement:** 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.
4. **Masonry Repairs:** The Board is asked to consider a resolution to approve a proposal from Michael J. Malpere Company, Inc for various masonry work.
5. **HVAC Repairs:** The Board is asked to consider a resolution to approve a proposal from Reiner Group, Inc. to furnish and install an Airdale Unit replacement.
6. **Legal Agreement:** The Board is asked to consider a resolution to approve the Agreement between the Borough of Woodcliff Lake and Woodcliff Lake Board of Education and the firm of Porzio, Bromberg and Newman, P.C.
7. **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 district staff for professional improvement or development.
8. **9th Period Assistant:** The Board is asked to consider a resolution to ratify and reaffirm the appointment of a 9th period assistant.
9. **9th Period Assistant:** The Board is asked to consider a resolution to ratify and reaffirm the appointment of a 9th period assistant.

BUSINESS/FINANCIALS

- 10. Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of February 20, 2020.
- 11. Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a legal matter.
- 12. WCMS Partial Roof Replacement:** 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.

ADJOURNMENT

