

**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 awarded the bid for the partial roof replacement at Woodcliff Middle School to TNT Construction Group.
2. **WCMS Front entry reconstruction project:** The Board awarded the bid for the front entry reconstruction project at the Woodcliff Middle School to Catcord Construction Company.
3. **WCMS Boiler replacement:** 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.
4. **Masonry Repairs:** The Board approved a proposal from Michael J. Malpere Company, Inc. for various masonry work.
5. **HVAC Repairs:** The Board approved a proposal from Reiner Group, Inc. to furnish and install an Airdale Unit replacement.
6. **Legal Agreement:** The Board approved 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, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved Travel and Conferences for district staff for professional improvement.
8. **9th Period Assistant:** The Board ratified and reaffirmed the appointment of a 9th period assistant.
9. **9th Period Assistant:** The Board ratified and reaffirmed the appointment of a 9<sup>th</sup> period assistant.

## **BUSINESS/FINANCIALS**

- 10. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of February 20, 2020.
- 11. Executive Session:** The Board approved to adjourn to executive session for the discussion of a matter of personal confidentiality rights, including but not limited to, student and student discipline matter and specifically, HIB case review and hearing.
- 12. WCMS Partial Roof Replacement:** 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.

## **ADJOURNMENT**

