

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 approved the second reading of the following policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **Proposal:** The Board approved a proposal from a contractor for the removal of tiles and mastic in selected classrooms at the Dorchester Elementary School and approved a proposal from a contractor to be named at a later date for the installation of flooring.
3. **Transportation Services Agreement:** The Board tabled 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 approved the updated District Health-Related Closure Preparedness Plan.
5. **Nursing Services Agreement:** The Board approved a contract between the Woodcliff Lake Board of Education and Bayada Home Health Care, Inc. for onsite nursing services.
6. **Conference:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved a conference for a district staff employee for professional improvement or development.
7. **Boiler Replacement Project:** The Board awarded the boiler replacement project at the Woodcliff Middle School.
8. **Revised District Calendar:** The Board approved the revised 2019-2020 school year calendar for the Woodcliff Lake School District.

PERSONNEL

9. **Summer Employment:** The Board approved a part-time custodial worker.
10. **Summer Work:** The Board approved Employee I.D. No. 2215 for summer work.
11. **Summer Work:** The Board approved Employee I.D. No. 0283 for summer work.
12. **Maternity Leave:** The Board approved Medical/Maternity/Family Leave for Employee I.D. No. 2311.

BUSINESS/FINANCIALS

13. **Purchase Orders:** The Board approved the list of purchase orders for the month of April 2020 to be applied against the 2019/2020 budget.
14. **Expenditure/Transfer Reports:** The Board collectively certified 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.
15. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of April 2020.
16. **Budget Transfers:** The Board approved budget transfers within the 2019/2020 budget as per the attached list.
17. **Disbursements:** The Board approved the disbursements for the month of May 2020, payable against the 2019/2020 Budget.
18. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of May 7, 2020.
19. **Executive Session:** The Board approved to adjourn to executive session for the discussion a legal matter.

ADJOURNMENT