

**WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Wednesday, July 10, 2019
5 PM**

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO FLAG

ROLL CALL

PRESENTATION

There will be a presentation by Shawn McCabe, WCMS art teacher.

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 Policies and Regulations as recommended by the Superintendent of Schools and the Policy Committee.
- 2. Bayada Home Health Care, Inc.:** The Board approved a contract between the Woodcliff Lake Board of Education and Bayada Home Health Care, Inc. for on-site nursing services.
- 3. Parental Contract:** The Board ratified and reaffirmed the approval of a parental contract to the parents of a Woodcliff Lake Student effective July 1, 2019 through June 30, 2020 to transport their child to/from ECLC of New Jersey.
- 4. Private Placement Tuition:** The Board approved a 2019-2020 private placement tuition.
- 5. Summer Camp Tuition:** The Board approved the 2019 summer camp at the Montessori Learning Center of Park Ridge, LLC for a Woodcliff Lake student.
- 6. Travel and Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved Travel and Conferences for two administrators for professional improvement and development.

7. **Gift:** The Board accepted, with gratitude, a gift from the Parent Faculty Association.
8. **After-the-Bell Program - Appointments and Salaries:** The Board approved the staff and salaries for the After-the-Bell program for the 2019-2020 school year.
9. **After-the-Bell Program - Tuition:** The Board approved the rates for the 2019-2020 After-the-Bell program.
10. **HIB Grades Report:** The Board approved the submission of the District and Schools Harassment, Intimidation and Bullying (HIB) Report for the Dorchester Elementary and Woodcliff Middle Schools for the period beginning July 1, 2017 through June 30, 2018.
11. **2019-2020 IDEA-B Consolidated Application Report:** The Board approved the electronic submission of the 2019-2020 IDEA-B Consolidated Application Report as prepared and submitted by the Supervisor of Special Education.
12. **2019-2020 Non-resident/Resident Tuition:** The Board approved the 2019-2020 non-resident/resident tuition effective September 1, 2019.
13. **HIB:** The Board accepted the Superintendent of School's decision on the Harassment, Intimidation and Bullying Report No. DES19006.
14. **HIB:** The Board accepted the Superintendent of School's decision on the Harassment, Intimidation and Bullying Report No. DES19007.

PERSONNEL

15. **Rescind Employment:** The Board rescinded resolution number 28 approved at the June 20, 2019 Board meeting.
16. **Employment:** The Board approved a maternity leave elementary teacher for the 2019-2020 school year pending the completion by the employee of an attestation form and subject to satisfactory completion of a NJ criminal history check.
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18. **Employment:** The Board approved a maternity leave elementary teacher for the 2019-2020 school year pending the completion by the employee of an attestation form and subject to satisfactory completion of a NJ criminal history check.

- 19. Employment:** The Board approved a French teacher for the 2019-2020 school year pending the completion by the employee of an attestation form and subject to satisfactory completion of a NJ criminal history check.
- 20. Employment:** The Board approved a STEM teacher for the 2019-2020 school year pending the completion by the employee of an attestation form and subject to satisfactory completion of a NJ criminal history check.
- 21. Summer Curriculum:** The Board appointed teachers to complete 5 hours of summer curriculum work in anticipation of the 2019-2020 school year.
- 22. Employment:** The Board approved a cafeteria aide for the 2019-2020 school year pending the completion by the employee of an attestation form and subject to satisfactory completion of a NJ criminal history check.
- 23. Employment:** The Board approved a cafeteria aide for the 2019-2020 school year pending the completion by the employee of an attestation form and subject to satisfactory completion of a NJ criminal history check.
- 24. Substitute Placement Services:** The Board approved a substitute placement services for the 2019-2020 school year.

BUSINESS/FINANCIALS

- 25. Transfer of Funds:** The Board approved the withdrawal from the maintenance reserve account to the general fund for projects.
- 26. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of June 20, 2019.
- 27. Executive Session:** The Board adjourned to executive session for the discussion of a legal matter.
- 28. Superintendent Merit Goals:** The Board approved the payment of a non-pensionable merit bonus for the 2018-2019 school year. The goals have been achieved and submitted evidence has been approved by the Interim County Superintendent.

ADJOURNMENT