

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, January 24, 2019
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.

EDUCATION COMMITTEE MEETING: The Education Committee reported on the meeting held on January 22, 2019.

NEW BUSINESS

- 1. Maternity Leave:** The Board approved the following medical/maternity/disability leave for a faculty member pursuant to the provisions of Article XVIIIIC (2)(a)(b) of the Woodcliff Lake Education Association Contract.
- 2. Maternity Leave:** The Board approved the following medical/maternity/disability leave for a faculty member pursuant to the provisions of Article XVIIIIC (2)(a)(b) of the Woodcliff Lake Education Association Contract.
- 3. Maternity Leave:** The Board approved the following medical/maternity/disability leave for a faculty member pursuant to the provisions of Article XVIIIIC (2)(a)(b) of the Woodcliff Lake Education Association Contract.
- 4. Movement on the Guide:** The Board approved the placement of a faculty member on the higher salary guide.
- 5. 2019-2020 District Calendar:** The Board adopted the 2019-2020 School calendar.
- 6. HIB:** The Board accepted the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number DES19002.
- 7. HIB:** The Board accepted the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number DES19003.
- 8. Internal Controls-Standard Operating Procedures:** The Board adopted the Internal Controls - Standard Operating Procedures for the Woodcliff Lake Board of Education.
- 9. Uniform State Memorandum of Agreement:** The Board approved the annual update for the school year 2018-2019 to the Uniform State Memorandum of Agreement between the Woodcliff Lake Board of Education and the Woodcliff Lake Law Enforcement Officials.

10. GovDeals.com: The Board approved the sale of 65 Cisco 2802i Access Points from the Woodcliff Middle School.

11. Travel and Conferences: The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved the Travel and Conferences for the employees indicated for professional improvement or development.

PERSONNEL

12. Employment: The Board approved the employment of a maternity leave position for a Teacher Assistant for the 2018-2019 school year.

13. Employment: The Board approved the employment of a Media Center Assistant for the 2018-2019 school year.

14. Employment: The Board approved the employment of cafeteria aide for the 2018-2019 school year.

15. Employment: The Board approved the employment of a cafeteria aide 2018-2019 school year.

16. Resignation: The Board accepted the resignation of Ruber Munoz, maternity leave Spanish teacher.

BUSINESS/FINANCIALS

17. Purchase Orders: The Board approved the list of purchase orders for the month of December to be applied against the 2018/2019 budget.

18. Expenditure/Transfer Reports: The Board collectively certified the expenditures of the district for the month of December 2018 to be within the guidelines and to approve the Transfer Report for the month of December 2018.

19. Board Secretary/Treasurer's Monthly Reports: The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of December 2018.

20. Budget Transfers: The Board approved budget transfers within the 2018/2019 budget as per the attached list.

21. Disbursements: The Board approved the disbursements for the month of January, payable against the 2018/2019 Budget.

22. Approval of Minutes: The Board approved the Meeting Minutes of the Regular Public Business Meeting/Executive Meeting of January 3, 2019.

23. Executive Session: The Board approved to adjourn to executive session for the discussion of a legal matter.

ADJOURNMENT

