

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.

NEW BUSINESS

1. **Maternity Leave:** The Board is asked to consider a resolution to approve the following a medical/maternity/disability leave for a faculty member pursuant to the provisions of Article XVIIC (2)(a)(b) of the Woodcliff Lake Education Association Contract.
2. **Maternity Leave:** The Board is asked to consider a resolution to approve the following a medical/maternity/disability leave for a faculty member pursuant to the provisions of Article XVIIC (2)(a)(b) of the Woodcliff Lake Education Association Contract.
3. **Maternity Leave:** The Board is asked to consider a resolution to approve the following a medical/maternity/disability leave for a faculty member pursuant to the provisions of Article XVIIC (2)(a)(b) of the Woodcliff Lake Education Association Contract.
4. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a faculty member on the higher salary guide.
5. **2019-2020 District Calendar:** The Board is asked to consider a resolution to adopt the 2019-2020 School calendar. .
6. **HIB:** The Board is asked to consider a resolution to accept the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number DES19002.

7. **HIB:** The Board is asked to consider a resolution to accept the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number DES19003.

8. **Internal Controls-Standard Operating Procedures:** The Board is asked to consider a resolution to adopt the Internal Controls - Standard Operating Procedures for the Woodcliff Lake Board of Education.

9. **Uniform State Memorandum of Agreement:** The Board is asked to consider a resolution to approve 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 is asked to consider a resolution to approve the sale of 65 Cisco 2802i Access Points from Dorchester Elementary School.

11. **Travel and Conferences:** The Board is asked to consider a resolution, upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Travel and Conferences for the employees indicated for professional improvement or development.

PERSONNEL

12. **Employment:** The Board is asked to consider a resolution to approve the employment of a maternity leave position for a Teacher Assistant for the 2018-2019 school year.

13. **Employment:** The Board is asked to consider a resolution to approve the employment of a Media Center Assistant for the 2018-2019 school year.

14. **Employment:** The Board is asked to consider a resolution to approve the employment of cafeteria aide for the 2018-2019 school year.

15. **Employment:** The Board is asked to consider a resolution to approve the employment of a cafeteria aide 2018-2019 school year.

16. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Ruber Munoz, maternity leave Spanish teacher.

BUSINESS/FINANCIALS

17. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of December to be applied against the 2018/2019 budget.

18. Expenditure/Transfer Reports: The Board is asked to consider a resolution to collectively certify 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 is asked to consider a resolution to approve the Board Secretary and School Treasurer's Monthly Report for the month of December 2018.

20. Budget Transfers: The Board is asked to consider a resolution to approve budget transfers within the 2018/2019 budget as per the attached list.

21. Disbursements: The Board is asked to consider a resolution to approve the disbursements for the month of January, payable against the 2018/2019 Budget.

22. Approval of Minutes: The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting/Executive Meeting of January 3, 2019.

23. Executive Session: The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a legal matter.

ADJOURNMENT