

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, October 17, 2019
6:30 PM

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO FLAG

ROLL CALL

PRESENTATION

Gerry Rubino will address the Board regarding the upcoming renovation plans.
Nicole Hreno will present test scores to the Board.

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. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn executive session for the discussion of security planning.
2. **Policy:** The Board is asked to consider a resolution to approve the first reading of Policies and Regulations as recommended by the Superintendent of Schools and the Policy Committee.
3. **Scholastic Bus Company:** The Board is asked to consider a resolution to revise the resolution approved at the June 20, 2019 meeting to approve the renewal contract for in-district transportation for the 2019-2020 school year to the Scholastic Bus Company in the contract.
4. **HIB Self Assessment:** The Board is asked to consider a resolution to approve the submission of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights as prepared by the supervisor of curriculum for the Dorchester Elementary School and the Woodcliff Middle School for the time period of July 1, 2018 through June 30, 2019.
5. **Nursing Services Plan:** The Board is asked to consider a resolution to approve the Woodcliff Lake School District Nursing Services Plan for the 2019-2020 school year.
6. **Assistant Basketball Coach:** The Board is asked to consider a resolution to appoint an assistant basketball coach for the 2019-2020 school year.
7. **Disposition of Property:** The Board is asked to consider a resolution to dispose of the attached list of items that are no longer serviceable in the district.

PERSONNEL

8. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Alexander Gomez, custodian, effective October 19, 2019.
9. **Resignation:** The Board is asked to consider a resolution to accept the resignation of James Griffith, custodian, effective October 31, 2019.
10. **Employment:** The Board is asked to consider a resolution to appoint John Finnen as a substitute day custodian.

BUSINESS/FINANCIALS

11. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of September to be applied against the 2019/2020 budget.
12. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of September 2019 to be within the guidelines and to approve the Transfer Report for the month of September 2019.
13. **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 September 2019.
14. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2019/2020 budget as per the attached list.
15. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of October payable against the 2019/2020 Budget.
16. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of September 26, 2019.

ADJOURNMENT

