

**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 adjourned to executive session for the discussion of security planning.
2. **Policy:** The Board approved the first reading of Policies and Regulations as recommended by the Superintendent of Schools and the Policy Committee.
3. **Scholastic Bus Company:** The Board approved the revision to the in-district transportation contract for the 2019-2020 school year with the Scholastic Bus Company.
4. **HIB Self Assessment:** The Board approved 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 approved the Woodcliff Lake School District Nursing Services Plan for the 2019-2020 school year.
6. **Assistant Basketball Coach:** The Board appointed an assistant basketball coach for the 2019-2020 school year.
7. **Disposition of Property:** The Board approved the disposal of the attached list of items that are no longer serviceable in the district.

## **PERSONNEL**

8. **Resignation:** The Board accepted the resignation of Alexander Gomez, custodian, effective October 19, 2019.
9. **Resignation:** The Board accepted the resignation of James Griffith, custodian, effective October 31, 2019.
10. **Employment:** The Board appointed John Finnen as a substitute day custodian.

## **BUSINESS/FINANCIALS**

11. **Purchase Orders:** The Board approved the list of purchase orders for the month of September to be applied against the 2019/2020 budget.
12. **Expenditure/Transfer Reports:** The Board collectively certified 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 approved the Board Secretary and School Treasurer's Monthly Report for the month of September 2019.
14. **Budget Transfers:** The Board approved budget transfers within the 2019/2020 budget as per the attached list.
15. **Disbursements:** The Board approved the disbursements for the month of October payable against the 2019/2020 Budget.
16. **Approval of Minutes:** The Board approved the Meeting the Minutes of the Regular Public/Executive Business Meeting of September 26, 2019.

## **ADJOURNMENT**

