

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
Thursday, October 18, 2018  
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. **Policy:** The Board is asked to consider a resolution to approve the second reading of the policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **School Self-Assessment for Determining Grades:** 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 and the Woodcliff Middle School starting July 1, 2017 through June 30, 2018.
3. **Cooperative Pricing Agreement:** The Board is asked to consider a resolution to authorize the Business Administrator, Board Secretary to enter into a cooperative pricing agreement with the Lead Agency for the purchase of work materials, services, supplies and other items from February 1, 2018 through January 31, 2023.
4. **Energy Solutions Window Tinting:** The Board is asked to consider a resolution to approve a proposal between the Woodcliff Lake Board of Education and Energy Solutions Window tinting for window tinting services at Dorchester Elementary and Woodcliff Middle School.
5. **Maternity Leave:** The Board is asked to consider a resolution to approve medical/maternity/disability leave for a faculty member.
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7. **Grant:** The Board is asked to consider a resolution to accept, with appreciation, the Sensory Escape Grant from the Woodcliff Lake Educational Foundation.
8. **Gift:** The Board is asked to consider a resolution to accept, with appreciation, a gift card from national Science Teachers Association given to Julie Ogden for the use of books, professional training or membership.

9. **Travel and Conferences:** The Board is asked to consider a resolution, upon the recommendation of the Superintendent of Schools and the School Business Administrator, to approve Travel and Conferences for an administrator for professional improvement or development.
10. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a teacher on the higher salary guide.
11. **Vendor:** The Board is asked to consider a resolution to authorize the School Business Administrator, Board Secretary to order ice cream supplies from Ward Ice Cream Company as necessary during the 2018-2019 school year at the quoted prices dated October 1, 2018.
12. **American Tutor:** The Board is asked to consider a resolution to approve a contract between American Tutor, Inc. and the Woodcliff Lake School District for education institutional services.

### **PERSONNEL**

13. **Employment:** The Board is asked to consider a resolution to approve the employment of a lunch aide for the 2018-2019 school year pending the completion by the employee of a NJ Criminal History Check.
14. **Resignation:** The Board is asked to consider a resolution to accept the resignation of a faculty staff member, for the purpose of retirement, effective May 1, 2019.
15. **Substitute Cafeteria Aide:** The Board is asked to consider a resolution to appoint a substitute cafeteria aide.

### **BUSINESS/FINANCIALS**

16. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of August to be applied against the 2018/2019 budget. The Board is asked approve a second list of purchase orders for the month of September to be applied against the 2018/2019 budget.
17. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the months of August and September 2018 to be within the guidelines and to approve the Transfer Report for the months of August and September 2018.
18. **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 months of August and September 2018.
19. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2018/2019 budget as per the attached list.
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 October, 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 of September 27, 2018.

**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**