

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
**Thursday, November 14, 2019**  
**8 PM**

**CALL TO ORDER**

**OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT**

**SALUTE TO FLAG**

**ROLL CALL**

**REPORT**

Communications Committee: A report from the Communications Committee was shared.

**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. **Comprehensive Maintenance Plan:** The Board approved the submission of the Comprehensive Maintenance Plan for the Woodcliff Lake School District in compliance with the Department of Education requirements.
2. **Dynamic Security LLC:** The Board approved a proposal from Dynamic Security, LLC to provide two 64TB servers with camera license for the entire system and integrate video surveillance to access control for the Dorchester Elementary School and Woodcliff Middle School.
3. **Policy:** The Board adopted the second reading of Policies and Regulations as recommended by the Superintendent of Schools and the Policy Committee.
4. **Travel and Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved Travel and Conferences for employees indicated for professional improvement or development.
5. **Maternity Leave:** The Board approved the revision for a faculty staff member pursuant to the provisions of Article XVIII C (2)(a)(b) of the Woodcliff Lake Education Association Contract.
6. **Maternity Leave:** The Board approved medical/maternity leave for a faculty staff member pursuant to the provisions of Article XVIII C (2)(a)(b) of the Woodcliff Lake Education Association Contract.
7. **Maternity Leave:** The Board approved medical/maternity leave for a faculty staff member pursuant to the provisions of Article XVIII C (2)(a)(b) of the Woodcliff Lake Education Association Contract.

- 8. Movement on the Guide** The Board approved the adjustments for two faculty staff members who have submitted proof of additional credits earned.

### **PERSONNEL**

- 9. Maternity Leave Spanish Teacher:** The Board revised the appointment of Danielle Mangini to the position of Maternity Leave Spanish Teacher for the period August 30, 2019 to on or about June 30, 2020.
- 10. Resignation:** The Board accepted the resignation of Connie Rubi for the purpose of retirement, effective June 30, 2020.
- 11. Employment:** The Board approved the employment of a substitute lunch aide for the 2019-2020 school year (pending completion of a criminal history background check).
- 12. Employment:** The Board approved the employment of a teacher assistant for the 2019-2020 school year (pending completion of a criminal history background check).
- 13. Employment:** The Board approved the employment of a day custodian for the 2019-2020 school year (pending completion of a criminal history background check).
- 14. After School Teacher Assistant:** The Board ratified and reaffirmed a teacher assistant to work 10 sessions for the After School Student Council Teacher Assistance for the Passion Project.
- 15. After School Teacher Assistant:** The Board ratified and reaffirmed teacher assistant to work 10 sessions for the After School Student Council Teacher Assistance for the Passion Project.

### **BUSINESS/FINANCIALS**

- 16. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting and Executive Minutes of October 17, 2019.
- 17. Executive Session:** The Board approved to adjourn to executive session for the discussion of school security.

### **ADJOURNMENT**

