

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
Thursday, November 29, 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 approved the second reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **Nursing Services Plan:** The Board accepted the Nursing Services Plan for the 2018-2019 school year.
3. **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.
4. **HIB:** The Board accepted the Superintendent's decision on the Harassment, Intimidation and Bullying Report No. DES19001.
5. **HIB:** The Board accepted the Superintendent's decision on the Harassment, Intimidation and Bullying Report No. WCMS19001.
6. **Comprehensive Maintenance Plan:** The Board authorized the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Woodcliff Lake School District.
7. **Budget Calendar:** The Board approved the 2019-2020 budget calendar for the Woodcliff Lake School District.
8. **Disposal List:** The Board authorized the Superintendent to discard the attached items that are no longer serviceable.
9. **Water Heater:** The Board ratified and reaffirmed a proposal between the Woodcliff Lake Board of Education and Pennetta Industrial Automations, LLC to remove and replace a BTR 250A water heater BTUs 250,000 and to authorize the School Business Administrator, Board Secretary to withdraw from the maintenance reserve account and transfer it into the general fund account for this project.

10. **Eastern DataComm:** The Board approved a proposal from Eastern DataComm to provide a Lockdown Emergency Notification Systems (LENS 2 Bundle Base Package) for the Woodcliff Lake School District.
11. **Additional Services:** The Board approved additional services for DiCara Rubino Architects.
12. **School Bus Drills:** The Board approved the School Bus Emergency Evacuation Drill Report for the Dorchester Elementary School and the Woodcliff Middle School.
13. **Independent Contractors:** The Board approved the additions to the list of independent contractors for evaluations and related services for the 2018-2019 school year as submitted by the Child Study Team.
14. **Gift:** The Board accepted, with appreciation, a gift of 46 safety Bollards from the Parent Faculty Association for outside the Dorchester Elementary School.
15. **Gift:** The Board accepted, with appreciation, a donation from Mia DiCostanzo to the Woodcliff Middle School theatre program.

## **PERSONNEL**

16. **Interim Principal:** The Board approved the appointment of an Interim Dorchester Elementary Principal beginning on December 3, 2018 through on or about May 15, 2019.
17. **Employment:** The Board ratified and reaffirmed the employment of a Teacher Assistant for the 2018-2019 school year.
18. **Employment:** The Board ratified and reaffirmed the employment of a Lunch Aide for the 2018-2019 school year.
19. **Resignation:** The Board accepted the resignation of Eliza Bautista effective November 11, 2018.
20. **Employment:** The Board ratified and reaffirmed the employment of a Lunch Aide for the 2018-2019 school year.
21. **Rescind Employment:** The Board rescinded the employment of Lisa Bozzetti.
22. **Termination:** The Board ratified and reaffirmed the termination of a Dorchester Teacher Assistant, effective October 23, 2018.
23. **Paid Leave:** The Board approved two weeks of paid leave for a teacher assistant.
24. **Music Program Consultant:** The Board appointed a music program consultant for up to four days.

## **BUSINESS/FINANCIALS**

25. **Change Order:** The Board approved Change Order No. GC-01 for Construction Contractors of NY, Corporation.

26. **Purchase Orders:** The Board approved the list of purchase orders for the month of October 2018 to be applied against the 2018/2019 budget.
27. **Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for the month of 2018 to be within the guidelines and to approve the Transfer Report for the month of October 2018.
28. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of October 2018.
29. **Budget Transfers:** The Board approved budget transfers within the 2018/2019 budget as per the attached list.
30. **Disbursements:** The Board approved the disbursements for the month of November payable against the 2018/2019 Budget.
31. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of October 18, 2018.
32. **Executive Session:** The Board adjourned to executive session for the discussion a legal matter.
33. **Statement of Work:** The Board approved a Statement of Work with Stronge and Associates Educational Consulting.

## **ADJOURNMENT**