

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
**Wednesday, December 11, 2019**  
**8:00**

**RESOLUTIONS**

**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. **Executive Session:** The Board is asked to consider a resolution to adjourn to executive session for the discussion of a security matter.
2. **School Bus Emergency Evacuation Drill Reports:** The Board is asked to consider a resolution to approve the School Bus Emergency Evacuation Drill reports for the Dorchester Elementary School and the Woodcliff Middle School.
3. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a teacher on the higher salary guide.
4. **Maternity Leave:** The Board is asked to consider a resolution to approve a teacher for medical/maternity and disability leave.
5. **Paid Leave:** The Board is asked to consider a resolution to approve two weeks of paid leave for a teacher assistant, beginning on or about February 3, 2020 through on or about February 14, 2020.
6. **Travel and Conferences:** The Board is asked to consider a resolution, upon the recommendation of the Superintendent of Schools and the Board Administrator, to approve Travel and Conferences for two administrators for professional improvement and development:
7. **DiCara/Rubino architects:** The Board is asked to consider a resolution to approve a proposal from DiCara/Rubino Architects to provide architectural/engineering design services for the partial roof replacement at the Woodcliff Middle School.
8. **Budget Calendar:** The Board is asked to consider a resolution to approve the 2020-2021 Budget Calendar for the Woodcliff Lake School District.
9. **Uniform State Memorandum of Agreement:** The Board is asked to consider a resolution to approve the annual update for the School year 2019-2020 to the Uniform State Memorandum of Agreement between the Woodcliff Lake Board of Education and the Woodcliff Lake Law Enforcement Officials.

10. **Woodcliff Lake Educational Foundation:** The Board is asked to consider a resolution to accept, with appreciation gifts from the Woodcliff Lake Educational Foundation for the Dorchester Elementary School.
11. **2020-2021 School Calendar:** The Board is asked to consider a resolution to adopt the 2020-2021 School Calendar.
12. **2019 Audit Report:** The Board is asked to consider a resolution to accept the Audit Report for the fiscal year ending June 30, 2019.
13. **Contract:** The Board is asked to consider a resolution to award a contract to Bill Bushman, Inc. for all labor for landscape, material and repairs of the Woodcliff Lake Middle School Courtyard and to award a contract to Cedar Hill Nursery for all materials and shrubs/plants.

#### **PERSONNEL**

14. **Employment:** The Board is asked to consider a resolution to revise the appointment of Lindsay Reddin to the position of Elementary teacher to extend the effective date through June 30, 2020.
15. **Employment:** The Board is asked to consider a resolution to approve the appointment of Giana DiRico for a third grade maternity leave replacement to the end of the 2019-2020 school year.
16. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Claire Saluk, effective January 1, 2020.

#### **BUSINESS/FINANCIALS**

17. **Transfer of Funds:** The Board is asked to consider a resolution to approve the withdrawal from the Capital Reserve Account to the General Fund for the front entrance reconstruction and security vestibule at the Woodcliff Middle School.
18. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of October to be applied against the 2019/2020 budget.
19. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of October 2019 to be within the guidelines and to approve the Transfer Report for the month of October 2019.
20. **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 October 2019.
21. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2019/2020 budget.
22. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of November, payable against the 2019/2020 budget and the disbursements for the month of December payable against the 2019/2020 budget.
23. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of November 14, 2019.

24. **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**

