

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
Thursday, December 13, 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. **Board Member Commendation:** The Board acknowledged and commended Mrs. Patti Eichenlaub for her significant and lasting contributions to the Woodcliff Lake Public Schools.
2. **Board Member Commendation:** The Board acknowledged and commended Mrs. Peggy Falanga for her significant and lasting contributions to the Woodcliff Lake Public Schools.
3. **Policy:** The Board approved 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 the employees indicated for professional improvement or development.
5. **Private Placement Tuition:** The Board approved the 2018-2019 private placement tuition for a Woodcliff Lake student.
6. **Environmental Testing Services:** The Board approved a proposal from Karl Environmental Group to provide environmental testing services at the Woodcliff Middle School and the Dorchester Elementary School.
7. **Gift:** The Board, with appreciation, accepted an Amazon gift card in the amount of \$150 from the Lymphoma Society to be used to purchase supplies for crafts for Meals on Wheels and other Student Council activities.

**PERSONNEL**

8. **Employment:** The Board approved a maternity leave replacement for the 2018-2019 school year.

## **BUSINESS/FINANCIALS**

9. **Disbursements:** The Board approved the disbursements for the month of December payable against the 2018/2019 Budget.
10. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of November 29, 2019.
11. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.

## **ADJOURNMENT**