

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Wednesday, February 6, 2019
5 PM

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. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of the teacher on the higher salary guide.
2. **Stipend:** The Board is asked to consider a resolution to approve a stipend for additional services provided to the Woodcliff Lake School District.
3. **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 the faculty staff members indicated for professional improvement or development.
4. **Home Instruction:** The Board is asked to consider a resolution to appoint a faculty staff member to be a home instructor.
5. **HIB:** The Board is asked to consider a resolution to accept the Superintendent of Schools' decision on the Harassment, Intimidation and Bullying Report No. DES19004.
6. **Special Education Medicaid Initiative (SEMI) Waiver:** The Board is asked to consider a resolution to authorize the Chief School Administrator to submit to the Bergen County Executive Superintendent of Schools a request for a waiver of the requirements of NJAC 6A:23A-5.3 for the 2019-2020 school year.
7. **School Safety Data System Report:** The Board is asked to consider a resolution to approve the submission of the School Safety Data System report for the Dorchester Elementary and Woodcliff Middle Schools for the period of September 1, 2018 through December 31, 2018.
8. **Telephone Auditing Services:** The Board is asked to consider a resolution to accept the results of the telephone audit performed by Walter A. McDermott Telephone Auditing Services for the School District's monthly telephone service and equipment portion of the telephone bills.

PERSONNEL

9. **Employment:** The Board is asked to consider a resolution to ratify and reaffirm the appointment of a teacher assistant, with a start date of January 29, 2019 and an end date to be determined by the Superintendent of Schools.
10. **Employment:** The Board is asked to consider a resolution to approve a lunch aide for the 2018-2019 school year.
11. **Employment:** The Board is asked to consider a resolution to appoint a Region V therapist as the maternity leave replacement BCBA
12. **Revised Retirement Date:** The Board is asked to consider a resolution to accept the revised retirement date of a faculty staff member effective June 30, 2019.

BUSINESS/FINANCIALS

13. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of January 24, 2019.
14. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session to discuss a legal matter.

ADJOURNMENT

