

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
Thursday, March 19, 2019  
7:00 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. **Audit:** The Board is asked to consider a resolution to accept the fiscal year ending June 30, 2018 Audit Report as submitted by the firm of Suplee, Clooney and Company.
2. **Budget:** The Board is asked to consider a resolution to approve the budget for the 2019-2020 school year as proposed by the Superintendent of School, the School Business Administrator and the Finance Committee.
3. **Aris Wind, LLC:** The Board is asked to consider a resolution to approve a proposal from Aris Wind, LLC to provide and install an LED hybrid street light, remote power unit/wind turbine to be installed at the Woodcliff Middle School.
4. **CDI:** The Board is asked to consider a resolution to award the contract to CDI for network upgrades and communications equipment at the Dorchester Elementary School pursuant to state contract number A87720.
5. **Dicara/Rubino Architects:** The Board is asked to consider a resolution to approve a proposal from the firm of Dicara/Rubino Architects to provide architectural/engineering design services for the front entrance reconstruction and security vestibule at the Woodcliff Middle School.
6. **4R Contracting, Inc.:** The Board is asked to consider a resolution to approve a proposal from 4R Contracting, Inc. for a roof restoration project at the Woodcliff Middle School.

7. **Edvocate School Support Solutions:** The Board is asked to consider a resolution to approve a proposal from Edvocate School Support Solutions to provide the district with custodial program modeling, invitation for bid and process management.
8. **United Rentals:** The Board is asked to consider a resolution to approve the purchase of a Genie GS-2632 Scissor Lift from United Rentals.
9. **Movement on the Guide:** The Board is asked to consider a resolution to approve faculty members to move across the guide, who have submitted proof of additional credits earned.
10. **Updated Substitute Teacher List:** The Board is asked to consider a resolution to approve the updated 2018-2019 substitute teacher list.
11. **Grant:** The Board is asked to consider a resolution to accept, with appreciation, a \$500.00 grant for the Dorchester Elementary School and a \$500.00 grant for the Woodcliff Middle School from the Exxon Mobil Corporation.
12. **HIB Report:** The Board is asked to consider a resolution to accept the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report.
13. **Maternity Leave:** The Board is asked to consider a resolution to approve a faculty member pursuant to the provisions of Article XVIII C (2)(a)(b) of the Woodcliff Lake Education Association Contract for Family Leave.
14. **Maternity Leave:** The Board is asked to consider a resolution to approve a faculty member pursuant to the provisions of Article XVIII C (2)(a)(b) of the Woodcliff Lake Education Association Contract for Family Leave.
15. **Home Instruction:** The Board is asked to consider a resolution to appoint staff members to be home instructors for a Woodcliff Lake student.
16. **Sale of Items:** The Board is asked to consider a resolution to approve the sale of the following items on GovDeal.com and accept payment.
17. **Sale of Items:** The Board is asked to consider a resolution to approve the sale of district items on GovDeals.com.
18. **Out-of-District Tuition:** The Board is asked to consider a resolution to ratify and reaffirm a special education public school tuition.

## **PERSONNEL**

19. **Resignation:** The Board is asked to consider a resolution to accept the resignation of a lunch aide effective February 26, 2019.
20. **Assistant Baseball Coach:** The Board is asked to consider a resolution to appoint an assistant baseball coach.
21. **9th Period Coordinators:** The Board is asked to consider a resolution to ratify and reaffirm the appointment of 9th Period Coordinators for the 2018-2019 school year.
22. **Employment:** The Board is asked to consider a resolution to approve the appointment of a lunch aide for the 2018-2019 school year.
23. **Employment:** The Board is asked to consider a resolution to approve the appointment of a lunch aide for the 2018-2019 school year.

## **BUSINESS/FINANCIALS**

24. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of January 2019 to be applied against the 2018/2019 budget.
25. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of January 2019 to be within the guidelines and to approve the Transfer Report for the month of January 2019.
26. **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 January 2019.
27. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of February 2019 payable against the 2018/2019 Budget.
28. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of February 6, 2019.
29. **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**