

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 approved the placement of the teacher on the higher salary guide.
2. **Stipend:** The Board approved a stipend for additional services provided to the Woodcliff Lake School District.
3. **Travel and Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator approved Travel and Conferences for the faculty staff members indicated for professional improvement or development.
4. **Home Instruction:** The Board appointed a faculty staff member to be a home instructor.
5. **HIB:** The Board accepted the Superintendent of Schools' decision on a Harassment, Intimidation and Bullying Report No. DES19004.
6. **Special Education Medicaid Initiative (SEMI) Waiver:** The Board authorized 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 approved 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 accepted 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 ratified and reaffirmed 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 approved a lunch aide for the 2018-2019 school year.
11. **Employment:** The Board appointed a Region V therapist as the maternity leave replacement BCBA
12. **Revised Retirement Date:** The Board accepted the revised retirement date of a faculty staff member effective June 30, 2019.

BUSINESS/FINANCIALS

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

ADJOURNMENT

