

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 accepted the fiscal year ending June 30, 2018 Audit Report as submitted by the firm of Suplee, Clooney and Company.
2. **Budget:** The Board approved 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 approved 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 awarded 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 approved 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 approved a proposal from 4R Contracting, Inc. for a roof restoration project at the Woodcliff Middle School.

7. **Advocate School Support Solutions:** The Board approved a proposal from Advocate School Support Solutions to provide the district with custodial program modeling, invitation for bid and process management.
8. **United Rentals:** The Board approved the purchase of a Genie GS-2632 Scissor Lift from United Rentals.
9. **Movement on the Guide:** The Board approved faculty members to move across the guide, who have submitted proof of additional credits earned.
10. **Updated Substitute Teacher List:** The Board approved the updated 2018-2019 substitute teacher list.
11. **Grant:** The Board accepted, 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 accepted the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report.
13. **Maternity Leave:** The Board approved a faculty member pursuant to the provisions of Article XVIIIIC (2)(a)(b) of the Woodcliff Lake Education Association Contract for Family Leave.
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15. **Home Instruction:** The Board appointed staff members to be home instructors for a Woodcliff Lake student.
16. **Sale of Items:** The Board approved the sale of the following items on GovDeal.com and accepted payment.
17. **Sale of Items:** The Board approved the sale of district items on GovDeals.com.
18. **Out-of-District Tuition:** The Board ratified and reaffirmed a special education public school tuition.

PERSONNEL

19. **Resignation:** The Board accepted the resignation of a lunch aide effective February 26, 2019.
20. **Assistant Baseball Coach:** The Board appointed an assistant baseball coach.
21. **9th Period Coordinators:** The Board ratified and reaffirmed the appointment of 9th Period Coordinators for the 2018-2019 school year.
22. **Employment:** The Board approved the appointment of a lunch aide for the 2018-2019 school year.
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BUSINESS/FINANCIALS

24. **Purchase Orders:** The Board approved 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 collectively certified 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 approved the Board Secretary and School Treasurer's Monthly Report for the month of January 2019.
27. **Disbursements:** The Board approved the disbursements for the month of February 2019 payable against the 2018/2019 Budget.
28. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of February 6, 2019.
29. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.

ADJOURNMENT