

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, April 11, 2019
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.

PRESENTATION

The Education Committee and Policy Committee will update the Board on meetings held this week.

NEW BUSINESS

1. **Northeast Bergen County School Board Insurance Group:** The Board is asked to consider a resolution to renew membership in the Northeast Bergen County School Board Insurance Group for the term starting July 1, 2019 through June 30, 2022.
2. **Annual Contract:** The Board is asked to consider a resolution to approve the annual contract for services between Bergen County Special Services School District and the Woodcliff Lake Board of Education for Assistive Technology Assessment for a Woodcliff Lake Student.
3. **Educational Services:** The Board is asked to consider a resolution to ratify and reaffirm educational services through Four Winds Hospital for a Woodcliff Lake Student.
4. **Disposal of Items:** The Board is asked to consider a resolution to authorize the Superintendent to discard the attached list of items as they are no longer considered serviceable.
5. **GovDeal.com:** The Board is asked to consider a resolution to approve the sale of a custodial item on GovDeal.com and accepts payment.

PERSONNEL

6. **Employment:** The Board is asked to consider a resolution to approve a maternity leave appointment for the 2018-2019 school year.
7. **Employment:** The Board is asked to consider a resolution to approve a maternity leave appointment for the 2018-2019 school year:
8. **Employment:** The Board is asked to consider a resolution to approve a maternity leave appointment for the 2018-2019 school year:

9. **Resignation:** The Board is asked to consider a resolution to ratify and reaffirm the resignation of a lunch aide, effective April 1, 2019.

BUSINESS/FINANCIALS

10. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of February 2019 to be applied against the 2018/2019 budget.
12. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of February 2019 to be within the guidelines and to approve the Transfer Report for the month of February 2019.
13. **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 February 2019.
14. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2018/2019 budget.
14. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of March 2019 payable against the 2018/2019 Budget.
15. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of March 19, 2019.
16. **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