

**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 approved 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 approved 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 ratified and reaffirmed the educational services through Four Winds Hospital for a Woodcliff Lake Student.
4. **Disposal of Items:** The Board authorized the Superintendent to discard the attached list of items as they are no longer considered serviceable.
5. **GovDeal.com:** The Board approved the sale of a custodial item on GovDeal.com and accepts payment.

**PERSONNEL**

6. **Employment:** The Board approved a maternity leave appointment for the 2018-2019 school year.
7. **Employment:** The Board approved a maternity leave appointment for the 2018-2019 school year:
8. **Employment:** The Board approved a maternity leave appointment for the 2018-2019 school year:
9. **Resignation:** The Board ratified and reaffirmed the resignation of a lunch aide, effective April 1, 2019.

## **BUSINESS/FINANCIALS**

10. **Purchase Orders:** The Board approved 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 collectively certified 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.
12. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of February 2019.
13. **Budget Transfers:** The Board approved budget transfers within the 2018/2019 budget.
14. **Disbursements:** The Board approved the disbursements for the month of March 2019 payable against the 2018/2019 Budget.
15. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of March 19, 2019.
16. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.

## **ADJOURNMENT**