

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
Thursday, May 23, 2019  
8 PM

**CALL TO ORDER**

**OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT**

**SALUTE TO FLAG**

**ROLL CALL**

**PRESENTATION**

There will be a presentation by a select group of Woodcliff Lake students.

**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. **Policy:** The Board is asked to consider a resolution to approve the second reading of the policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **Pritchard Industries, Inc.:** The Board is asked to consider a resolution to award a contract for Custodial and Management Services to Pritchard Industries, Inc. for the period beginning July 1, 2019 through June 30, 2024.
3. **Services Solution Renewal Contract:** The Board is asked to consider a resolution to approve a service solutions renewal contract for the Albiero Energy installed buildings management system for the Woodcliff Lake School District for the school years 2019-2020 and 2020-2021.
4. **Dorchester Elementary Door Access:** The Board is asked to consider a resolution to approve the purchase of a wireless access control and lockdown revision for the Dorchester Elementary School from Dynamic Security, Inc.
5. **Rescind Resolution:** The Board is asked to consider a resolution to rescind resolution #37 on the May 2, 2019 agenda approving the sale of the Jacobsen tractor on GovDeals.com.
6. **Stronge and Associates Educational Consulting, LLC:** The Board is asked to consider a resolution to approve Stronge and Associates Educational Consulting, LLC to provide Stronge training (in-district).
7. **K-8 Instructional Mathematics Consultant/Coach:** The Board is asked to consider a resolution to approve the K-8 Instructional Mathematics Consultant/Coach for the 2019-2020 school year.
8. **School Bus Emergency Evacuation Drill Reports:** The Board is asked to consider a resolution to approve the School Bus Emergency Evacuation Drill Reports for the Dorchester Elementary School and the Woodcliff Middle School.

9. **Affirmative Action Officer:** The Board is asked to consider a resolution to appoint the Affirmative Action Officer for the district from July 1, 2019 through June 30, 2020.
10. **Job Description:** The Board is asked to consider a resolution to approve the job description for the district's STEM teaching positions.
11. **Travel and Conferences:** The Board is asked to consider a resolution, upon the recommendation of the Superintendent of Schools and the School Business Administrator, to approve the Travel and Conferences for the employee indicated for professional improvement or development.
12. **Extended School Year Program:** The Board is asked to consider a resolution to approve the 2019 Extended School Year Program.
13. **Comprehensive Equity Plan:** The Board is asked to consider a resolution to approve the submission of the Comprehensive Equity Plan for the school years 2019-2020 through 2021-2022 to the New Jersey Department of Education.
14. **Delta Dental:** The Board is asked to consider a resolution to approve the proposal from Delta Dental Plan of New Jersey to provide dental benefits for the school district employees for the period starting July 1, 2019 through June 30, 2020.
15. **WCLEF Gift:** The Board is asked to consider a resolution to accept, with appreciation, a gift of 6 Ipad with 6 Ipad covers and 6 screen protectors and an iTunes gift card in the amount of \$100 from the Woodcliff Lake Educational Foundation for Dorchester Elementary School.
16. **Gift:** The Board is asked to consider a resolution to accept, with appreciation, a check in the amount of \$200 from the parents of the High School Musical participants to go towards the Woodcliff Middle School theatre program.
17. **Choice Partners Cooperative Tesco Learning Environments Contract:** The Board is asked to consider a resolution to approve the District's participation in the Choice Partners Cooperative Purchasing Consortium to ensure competitive furniture pricing.
18. **Furniture Purchase:** The Board is asked to consider a resolution to authorize the purchase of furniture and shelving units for the Woodcliff Middle School Media Center from Lee Distributors, Inc.
19. **Lilich Corporation Contract:** The Board is asked to consider a resolution to approve a proposal from Lilich Corporation for the removal of asbestos flooring and environmental testing and for the installation of new flooring.

## **PERSONNEL**

20. **Teacher Reassignment:** The Board is asked to consider a resolution to approve the following teacher assignment for the 2019-2020 school year:

<u>Name</u>	<u>2018-2019 Assignment</u>	<u>2019-2020 Assignment</u>
Joe Collins	Special Education Teacher	Math Gr. 5-8/Special Education Teacher

21. **Teacher Reassignment:** The Board is asked to consider a resolution to approve the following teacher assignment for the 2019-2020 school year:
- | <u>Name</u>     | <u>2018-2019 Assignment</u>              | <u>2019-2020 Assignment</u>                  |
|-----------------|--|--|
| Tiffany Luciano | Middle School Physical Education Teacher | Elementary School Physical Education Teacher |
22. **Teacher Reassignment:** The Board is asked to consider a resolution to approve the following teacher assignment for the 2019-2020 school year:
- | <u>Name</u>    | <u>2018-2019 Assignment</u>                  | <u>2019-2020 Assignment</u>                          |
|----------------|--|--|
| Alyssa Merritt | Elementary School Physical Education Teacher | Middle School Physical Education Teacher/ELA Teacher |
23. **Employment:** The Board is asked to consider a resolution to approve a maternity leave employment for the 2019-2020 school year.
24. **Employment:** The Board is asked to consider a resolution to approve a middle school physical education teacher the 2019-2020 school year.
25. **Substitute Mandarin Teacher:** The Board is asked to consider a resolution to appoint a part-time substitute Mandarin Teacher until certification is approved and as a part-time Mandarin Teacher from the date of her certification approval through June 30, 2020.
26. **Appointment of Secretarial Staff:** The Board is asked to consider a resolution to re-appoint Secretarial Staff recommended for continued employment for the 2019-2020 school year.
27. **Appointment of Custodial Staff:** The Board is asked to consider a resolution to re-appoint Custodial Staff recommended for continued employment for the 2019-2020 school year.
28. **Appointment of Special Education/Classroom Aides:** The Board is asked to consider a resolution to re-appoint Special Education/Classroom Aides recommended for continued employment for the 2019-2020 school year.
29. **Rate of Pay:** The Board is asked to consider a resolution to establish the rate of pay for cafeteria aides, milk and Ice Cream Aides, School Aides, and Library Aides for the 2019-202 school year.
30. **Employment:** The Board is asked to consider a resolution to re-appoint Cafeteria Aides/Library Aides for the 2019-2020 school year.
31. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Kerry Gibson, effective May, 1 2019.
32. **District Photographers:** The Board is asked to consider a resolution to appoint Photographers for the 2019-2020 school year.
33. **District Webmaster:** The Board is asked to consider a resolution to approve the webmaster for the District.
34. **Part-Time Custodian:** The Board is asked to consider a resolution to approve a part-time custodial worker.
35. **Summer Curriculum Work:** The Board is asked to consider a resolution to appoint the attached list of teachers to complete summer curriculum work in anticipation of the 2019-2020 school year.

## **BUSINESS/FINANCIALS**

36. **Funds Transfer:** The Board is asked to consider a resolution to approve the withdrawal of from the Maintenance Reserve Account to the General Fund Maintenance Account for District projects.
37. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders in for the months of March and April 2019 to be applied against the 2018/2019 budget.
38. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the months of March and April of 2019 to be within the guidelines and to approve the Transfer Report for the months of March and April 2019.
39. **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 months of March and April 2019.
40. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2018/2019 budget as per the attached list.
41. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of April and for the month of May payable against the 2018/2019 Budget.
42. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of May 2, 2019.
43. **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**

