

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 was 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 approved 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 awarded 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 approved 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 approved the purchase of a wireless access control and lockdown revision for the Dorchester Elementary School from Dynamic Security, Inc.
5. **Rescind Resolution:** The Board rescinded resolution #37 on the May 2, 2019 agenda approving the sale of the Jacobsen tractor on GovDeals.com.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 approved Stronge and Associates Educational Consulting, LLC to provide Stronge training (in-district).
7. **K-8 Instructional Mathematics Consultant/Coach:** The Board approved the K-8 Instructional Mathematics Consultant/Coach for the 2019-2020 school year.
8. **School Bus Emergency Evacuation Drill Reports:** The Board approved the School Bus Emergency Evacuation Drill Reports for the Dorchester Elementary School and the Woodcliff Middle School.
9. **Affirmative Action Officer:** The Board appointed the Affirmative Action Officer for the district from July 1, 2019 through June 30, 2020.
10. **Job Description:** The Board approved the job description for the district's STEM teaching positions.

11. **Travel and Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved the Travel and Conferences for the employee indicated for professional improvement or development.
12. **Extended School Year Program:** The Board approved the 2019 Extended School Year Program.
13. **Comprehensive Equity Plan:** The Board approved 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 approved 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 accepted, with appreciation, a gift of 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 accepted, 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 approved the District's participation in the Choice Partners Cooperative Purchasing Consortium to ensure competitive furniture pricing.
18. **Furniture Purchase:** The Board authorized the purchase of furniture and shelving units for the Woodcliff Middle School Media Center from Lee Distributors, Inc.
19. **Lilich Corporation Contract:** The Board approved 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 approved 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 approved 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 approved 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 approved a maternity leave employment for the 2019-2020 school year.
24. **Employment:** The Board approved a middle school physical education teacher the 2019-2020 school year.
25. **Substitute Mandarin Teacher:** The Board approved the appointed of 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 approved the re-appointment of the Secretarial Staff for the 2019-2020 school year.
27. **Appointment of Custodial Staff:** The Board approved the re-appointment of the Custodial Staff for the 2019-2020 school year.
28. **Appointment of Special Education/Classroom Aides:** The Board approved the re-appointment of the Special Education/Classroom Aides for the 2019-2020 school year.
29. **Rate of Pay:** The Board established the rate of pay for cafeteria aides, milk and Ice Cream Aides, School Aides, and Library Aides for the 2019-2020 school year.
30. **Employment:** The Board approved the re-appointed of Cafeteria Aides/Library Aides for the 2019-2020 school year.
31. **Resignation:** The Board accepted the resignation of Kerry Gibson, effective May, 1 2019.
32. **District Photographers:** The Board approved the appointment of Photographers for the 2019-2020 school year.
33. **District Webmaster:** The Board approved the webmaster for the District.
34. **Part-Time Custodian:** The Board approved a part-time custodial worker.
35. **Summer Curriculum Work:** The Board approved the appointment of 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 approved the withdrawal from the Maintenance Reserve Account to the General Fund Maintenance Account for District projects.

37. **Purchase Orders:** The Board approved 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 collectively certified 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 approved the Board Secretary and School Treasurer's Monthly Report for the months of March and April 2019.
40. **Budget Transfers:** The Board approved the budget transfers within the 2018/2019 budget as per the attached list.
41. **Disbursements:** The Board approved 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 approved the Meeting Minutes of the Regular Public/Executive Business Meeting of May 2, 2019.
43. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.

ADJOURNMENT

