

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
**Thursday, June 20, 2019**  
**5 PM**

**Resolutions**

**CALL TO ORDER**

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

**SALUTE TO FLAG**

**ROLL CALL**

**PRESENTATION**

There was a presentation by a Dorchester Elementary student.

**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 first reading of Policies and Regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **Superintendent Merit Goals:** The Board approved the payment of a non-pensionable merit bonus for the 2018-2019 school year. The goals have been achieved and evidence submitted at the June 20, 2019 Board of Education meeting.
3. **ESEA Consolidated Formula Subgrant:** The Board approved the electronic submission of the 2019-2020 Elementary and Secondary Education Act (ESEA) Consolidated Formula Subgrant.
4. **Driveway/Parking Lot Repairs:** The Board approved the driveway and parking lot repairs at the Dorchester Elementary School and the Woodcliff Middle School by a pre-approved purchasing cooperative vendor to be named at a later date.
5. **VSP Signature Plan:** The Board approved a proposal from VSP Signature Plan.
6. **Private Placement Tuition:** The Board approved the 2019-2020 private placement tuitions for Woodcliff Lake students.
7. **Out-of-District Special Education Tuition:** The Board approved the 2018-2019 out-of-district special education school year tuition for a student placed through Bergen County Special Services.
8. **Contracts:** The Board renewed, awarded or permitted to expire the attached list of contracts previously awarded by the Board of Education.
9. **Scholastic Bus Company:** The Board approved the renewal contract for in-district transportation for the 2019-2020 school year to the Scholastic Bus Company.

10. **Vacation Day Payment:** The Board approved payment of two vacation days for two paid days for a staff member at her 2018-2019 daily rate.
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12. **Movement on the Guide:** The Board approved the placement of a teacher on the higher salary.
13. **Shared Services Agreement:** The Board approved a shared services agreement with Region V Consultants on an as needed basis for the 2019-2020 school year.
14. **Accutrace:** The Board approved a proposal from Accutrace, Inc. to provide the electronic submission of the employment verification forms required by the State of New Jersey for new employees.
15. **GovDeal.com:** The Board approved the sale of a scissor lift on GovDeal.com and accepts payment.
16. **Ascheppe Landscaping:** The Board approved landscape materials and repairs for the Woodcliff Middle School courtyard.

## PERSONNEL

17. **Employment:** The Board approved the employment of Matthew Lynaugh as the School Business Administrator for the period beginning July 1, 2019 through June 30, 2020.
18. **Employment:** The Board approved the employment of Stefanie Marsich as the Dorchester Elementary School Principal for the period beginning July 1, 2019 through June 30, 2020.
19. **Employment:** The Board approved the employment of Michael Andriulli as the Woodcliff Middle School Principal for the period beginning July 1, 2019 through June 30, 2020.
20. **Employment:** The Board approved the employment of Jessica Ballester as the Supervisor of Special Education for the period beginning July 1, 2019 through June 30, 2020.
21. **Amendment:** The Board approved a resolution to amend the 2018-2019 employment of district administrator.
22. **Employment:** The Board approved the employment of Nicole Hreno as the Supervisor of Curriculum, Instruction and Staff Development for the period beginning July 1, 2019 through June 30, 2020.
23. **Employment:** The Board approved the employment of the Board office staff for the 2019-2020 school year.
24. **Employment:** The Board approved the employment of Ken Woods as the Buildings and Grounds Supervisor for the period beginning July 1, 2019 through June 30, 2020.
25. **Substitute Cafeteria Aide:** The Board appointed Noreen Hunt as a substitute cafeteria aide.
26. **Substitute Cafeteria Aide:** The Board appointed Grady Johnson as a substitute cafeteria aide.
27. **Employment:** The Board approved the employment of a Maternity Leave Elementary School Math Teacher for the 2019-2020 school year.

27. **Employment:** The Board approved the employment of a Maternity Leave Elementary School Teacher for the 2019-2020 school year.
29. **Employment:** The Board ratified and reaffirmed an out-of-district Teacher Assistant for the 2018-2019 school year.
30. **Summer Work:** The Board approved the attached list of teachers to attend Child Study Team meetings during the summer of 2019.
31. **Summer Work:** The Board approved summer hours for the Child Study Team staff on an as-needed basis who are required to complete evaluations by the New Jersey State code.
32. **Maternity Leave Amendment:** The Board approved the revision of Resolution No. 50 approved at the Board meeting on May 2, 2019.
33. **Resignation:** The Board accepted the resignation of Steven Pallogudis, teacher assistant, effective June 21, 2019.

### **BUSINESS/FINANCIALS**

34. **Maintenance Reserve Account:** The Board approved the transfer of excess current year revenue or unexpended appropriations from the general fund into the maintenance reserve account at year end.
35. **Capital Reserve Account:** The Board approved the transfer of excess current year revenue or unexpended appropriations from the general fund into the capital reserve account at year end.
36. **Purchase Orders:** The Board approved the list of purchase orders in for the month of May 2019 to be applied against the 2018/2019 budget.
37. **Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for the month of 2019 to be within the guidelines and to approve the Transfer Report for the month of May 2019.
38. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of May 2019.
39. **Budget Transfers:** The Board approved budget transfers within the 2018/2019 budget as per the attached list.
40. **Disbursements:** The Board approved the disbursements for the month of June 2019 payable against the 2018/2019 Budget.
41. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of May 23, 2019.
42. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.

### **ADDENDUM**

43. **Vacation Day Payment:** The Board approved payment of two vacation days for two paid days for an administrator at the 2018-2019 daily rate.

### **ADJOURNMENT**

