

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

Resolutions

*Admin contracts will be attached prior to the start of the Board meeting on Thursday.

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO FLAG

ROLL CALL

PRESENTATION

There will be 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 is asked to consider a resolution to approve the first reading of Policies and Regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **Superintendent Merit Goals:** The Board is asked to consider a resolution to approve 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 is asked to consider a resolution to approve the electronic submission of the 2019-2020 Elementary and Secondary Education Act (ESEA) Consolidated Formula Subgrant.
4. **Driveway/Parking Lot Repairs:** The Board is asked to consider a resolution to approve 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 is asked to consider a resolution to approve a proposal from VSP Signature Plan.
6. **Private Placement Tuition:** The Board is asked to consider a resolution to approve the 2019-2020 private placement tuitions for Woodcliff Lake students:
7. **Out-of-District Special Education Tuition:** The Board is asked to consider a resolution to approve the 2018-2019 out-of-district special education school year tuition for a student placed through Bergen County Special Services.

8. **Contracts:** The Board is asked to consider a resolution to renew, award or permit to expire the attached list of contracts previously awarded by the Board of Education.
9. **Scholastic Bus Company:** The Board is asked to consider a resolution to approve the renewal contract for in-district transportation for the 2019-2020 school year to the Scholastic Bus Company.
10. **Vacation Day Payment:** The Board is asked to consider a resolution to approve payment of two vacation days for two paid days
11. **Vacation Day Payment:** The Board is asked to consider a resolution to approve payment of two vacation days for two paid days at her 2018-2019 daily rate.
12. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a teacher on the higher salary.
13. **Shared Services Agreement:** The Board is asked to consider a resolution to approve a shared services agreement with Region V Consultants on an as needed basis for the 2019-2020 school year.
14. **Accutrace:** The Board is asked to consider a resolution to approve 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 is asked to consider a resolution to approve the sale of a scissor lift on GovDeal.com and accepts payment.
16. **Ascheppe Landscaping:** The Board is asked to consider a resolution to approve landscape materials and repairs for the Woodcliff Middle School courtyard.

PERSONNEL

17. **Employment:** The Board is asked to consider a resolution to employ Matthew Lynaugh as the School Business Administrator for the period beginning July 1, 2019 through June 30, 2020.
18. **Employment:** The Board is asked to consider a resolution to employ Stefanie Marsich as the Dorchester Elementary School Principal for the period beginning July 1, 2019 through June 30, 2020.
19. **Employment:** The Board is asked to consider a resolution to employ Michael Andriulli as the Woodcliff Middle School Principal for the period beginning July 1, 2019 through June 30, 2020.
20. **Employment:** The Board is asked to consider a resolution to employ Jessica Ballester as the Supervisor of Special Education for the period beginning July 1, 2019 through June 30, 2020.
21. **Amendment:** The Board is asked to consider a resolution to amend the 2018-2019 employment.
22. **Employment:** The Board is asked to consider a resolution to employ 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 is asked to consider a resolution to employ the Board office staff for the 2019-2020 school year.
24. **Employment:** The Board is asked to consider a resolution to employ 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 is asked to consider a resolution to appoint Noreen Hunt as a substitute cafeteria aide.
26. **Substitute Cafeteria Aide:** The Board is asked to consider a resolution to appoint Grady Johnson as a substitute cafeteria aide.
27. **Employment:** The Board is asked to consider a resolution to approve the employment of a Maternity Leave Elementary School Math Teacher for the 2019-2020 school year.
28. **Employment:** The Board is asked to consider a resolution to approve the employment of a Maternity Leave Elementary School Teacher for the 2019-2020 school year.
29. **Employment:** The Board is asked to consider a resolution to ratify and reaffirm the an out-of-district Teacher Assistant for the 2018-2019 school year.
30. **Summer Work:** The Board is asked to consider a resolution to approve the attached list of teachers to attend Child Study Team meetings during the summer of 2019.
31. **Summer Work:** The Board is asked to consider a resolution to approve 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 is asked to consider a resolution to revise Resolution No. 50 approved at the Board meeting on May 2, 2019.
33. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Steven Pallogudis, teacher assistant, effective June 21, 2019.

BUSINESS/FINANCIALS

34. **Maintenance Reserve Account:** The Board is asked to consider a resolution to approve 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 is asked to consider a resolution to approve 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 is asked to consider a resolution to approve 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 is asked to consider a resolution to collectively certify 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 is asked to consider a resolution to approve the Board Secretary and School Treasurer's Monthly Report for the month of May 2019.
39. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2018/2019 budget as per the attached list.
40. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of June 2019 payable against the 2018/2019 Budget.

41. **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 23, 2019.
42. **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

