

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, July 12, 2018
5 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.

NEW BUSINESS

1. **Superintendent Merit Goals:** The Board is asked to consider a resolution to approve the payment of a non-pensionable merit bonus. The goals have been achieved and submitted evidence has been approved by the Interim County Superintendent.
2. **Private Placement Tuitions:** The Board is asked to consider a resolution to approve the 2018-2019 private placement tuitions.
3. **Dicara/Rubino Architects Revised Proposal:** The Board is asked to consider a resolution to approve the revised proposal from the firm of Dicara/Rubino Architects to provide Architectural/Engineering design services for the Woodcliff Middle School STEM lab.
4. **Webmaster:** The Board is asked to consider a resolution to appoint a District Webmaster.
5. **Travel and Conference:** The Board is asked to consider a resolution to approve a travel and conference for an employee for professional improvement and development.
6. **After-the-Bell Program – Appointments and Salaries:** The Board is asked to consider a resolution to approve appointments and salaries for the After-the-Bell program for the 2018-2019 school year.
7. **After-the-Bell Program - Tuition:** The Board is asked to consider a resolution to approve the rates for the 2018-2019 After-the-Bell program.
8. **Summer Work:** The Board is asked to consider a resolution to ratify and reaffirm one additional day of work for a district employee.
9. **Substitute Placement Services:** The Board is asked to consider a resolution to approve a substitute placement services for the 2018-2019 school year.
10. **2018-2019 IDEA-B Consolidated Application Report:** The Board is asked to consider a resolution to approve the electronic submission of the 2018-2019 IDEA-B Consolidated

Application Report and approve the recommended funding for the fiscal year 2018 pending the availability of funds.

11. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a teacher on the higher salary guide.
12. **Disposal of Items:** The Board is asked to consider a resolution to approve the disposal of the attached list of items, as they are no longer serviceable for the district.
13. **HIB:** The Board is asked to consider a resolution to accept the Superintendent's decision on the Harassment, Intimidation and Bullying Report No. DES18004.
14. **HIB:** The Board is asked to consider a resolution to accept the Superintendent's decision on the Harassment, Intimidation and Bullying Report No. DES18005.
15. **HIB:** The Board is asked to consider a resolution to accept the Superintendent's decision on the Harassment, Intimidation and Bullying Report No. WCMS18006.
16. **Playground:** The Board is asked to consider a resolution to approve the purchase and installation of a new playground at the lower-level of Dorchester Elementary School from George Ely Associates.
17. **Courtyard Conceptual Plan:** The Board is asked to consider a resolution to ratify and reaffirm an agreement for French and Parrello Associates to create a conceptual plan for a portion of the middle school's courtyard.
18. **Future Ready School Certification:** The Board is asked to consider a resolution to approve the Woodcliff Lake School District to apply for Future Ready certification in collaboration with the New Jersey Institute of Technology, New Jersey School Boards Association, and the New Jersey Department of Education.
19. **Instructional Services:** The Board is asked to consider a resolution to approve instructional services.
20. **Non-Resident/Resident Tuitions:** The Board is asked to consider a resolution to approve the 2018-2019 non-resident/resident student tuition effective September 1, 2018.

PERSONNEL

21. **Employment:** The Board is asked to consider a resolution to approve the employment for the 2018-2019 school year of a ten month Secretary.
22. **Employment:** The Board is asked to consider a resolution to approve the employment of a middle school science teacher for the 2018-2019 school year.
23. **Employment:** The Board is asked to consider a resolution to approve the employment of a social studies teacher for the 2018-2019 school year.
24. **Secretarial Contract:** The Board is asked to consider a resolution to approve the contract between the Woodcliff Lake Board of Education and the Woodcliff Lake Education Association

(Secretarial) effective July 1, 2018 through June 30, 2019.

25. **Employment:** The Board is asked to consider a resolution to approve the re-employment of the secretarial staff for the 2018-2019 school year:
26. **Custodial Contract:** The Board is asked to consider a resolution to approve the contract between the Woodcliff Lake Board of Education and the Woodcliff Lake Education Association (Custodial) effective July 1, 2018 through June 30, 2020.
27. **Employment:** The Board is asked to consider a resolution to approve the re-employment of the custodial staff for the 2018-2019 school year.
28. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Philip Harrison, effective June 22, 2018.
29. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Jordan Abend, effective June 15, 2018.
30. **Resignation:** The Board is asked to consider a resolution to accept the resignation Christine Kane, effective June 30, 2018.
31. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Katelyn Bryndza, effective June 30, 2018.

BUSINESS/FINANCIALS

32. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of June payable against the 2017/2018 Budget and a second list of disbursements for the month of July payable against the 2018/2019 budget.
33. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of June 20, 2018.
34. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a legal matter.
35. **Employment:** The Board is asked to consider a resolution to approve the employment of an elementary school teacher for the 2018-2019 school year.

ADJOURNMENT