

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 approved 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 approved the 2018-2019 private placement tuitions.
3. **Dicara/Rubino Architects Revised Proposal:** The Board approved 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 appointed a District Webmaster.
5. **Travel and Conference:** The Board approved a travel and conference for an employee for professional improvement and development.
6. **After-the-Bell Program – Appointments and Salaries:** The Board approved appointments and salaries for the After-the-Bell program for the 2018-2019 school year.
7. **After-the-Bell Program - Tuition:** The Board approved the rates for the 2018-2019 After-the-Bell program.
8. **Summer Work:** The Board ratified and reaffirmed one additional day of work for a district employee.
9. **Substitute Placement Services:** The Board approved a substitute placement services for the 2018-2019 school year.
10. **2018-2019 IDEA-B Consolidated Application Report:** The Board approved 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 approved the placement of a teacher on the higher salary guide.
12. **Disposal of Items:** The Board approved the disposal of the attached list of items, as they are no longer serviceable for the district.
13. **HIB:** The Board accepted the Superintendent's decision on the Harassment, Intimidation and Bullying Report No. DES18004.
14. **HIB:** The Board accepted the Superintendent's decision on the Harassment, Intimidation and Bullying Report No. DES18005.
15. **HIB:** The Board accepted the Superintendent's decision on the Harassment, Intimidation and Bullying Report No. WCMS18006.
16. **Playground:** The Board approved 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 ratified and reaffirmed 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 approved 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 approved instructional services.
20. **Non-Resident/Resident Tuitions:** The Board approved the 2018-2019 non-resident/resident student tuition effective September 1, 2018.

PERSONNEL

21. **Employment:** The Board approved the employment for the 2018-2019 school year of a ten month Secretary.
22. **Employment:** The Board approved the employment of a middle school science teacher for the 2018-2019 school year.
23. **Employment:** The Board approved the employment of a social studies teacher for the 2018-2019 school year.
24. **Secretarial Contract:** The Board approved 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 approved the re-employment of the secretarial staff for the 2018-2019 school year:

26. **Custodial Contract:** The Board approved 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 approved the re-employment of the custodial staff for the 2018-2019 school year.
28. **Resignation:** The Board accepted the resignation of Philip Harrison, effective June 22, 2018.
29. **Resignation:** The Board accepted the resignation of Jordan Abend, effective June 15, 2018.
30. **Resignation:** The Board accepted the resignation Christine Kane, effective June 30, 2018.
31. **Resignation:** The Board accepted the resignation of Katelyn Bryndza, effective June 30, 2018.

BUSINESS/FINANCIALS

32. **Disbursements:** The Board approved 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 approved the Meeting Minutes of the Regular Public Business Meeting of June 20, 2018.
34. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.
35. **Employment:** The Board approved the employment of an elementary school teacher for the 2018-2019 school year.

ADJOURNMENT