WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, August 29, 2019
5 PM

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO FLAG

ROLL CALL

CORRESPONDENCE

A thank you note received.

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. **Settlement Agreement:** The Board is asked to consider a resolution to accept the terms of the ninth addendum to the settlement agreement and release between the Board and the parents of a student whose name is on file in the Superintendent's office.

2. **Home/Hospital Instruction:** The Board is asked to consider a resolution to approve the annual contract for home/hospital instruction between Bergen County Special Services School District and the Woodcliff Lake School District for the provision of the hospital instruction for the 2019-2020 school year.

3. **Private Placement Tuitions:** The Board is asked to consider a resolution to approve a 2019-2020 private placement tuitions.

4. **Out-of-District Placement:** The Board is asked to consider a resolution to approve an out-of-district placement and tuition for the 2019-2020 school year and extended school year.

5. **Out-of-District Placement:** The Board is asked to consider a resolution to approve an out-of-district placement and tuition for the 2019-2020 school year and extended school year.

6. **Movement on the Guide**: The Board is asked to consider a resolution to place a teacher on the higher salary guide.

7. **Summer Hours:** The Board is asked to consider a resolution to ratify and reaffirm an additional 5 hours of summer work for the 2019-2020 school year.

8. **New Position:** The Board is asked to consider a resolution to establish a position for a ten-month confidential secretary for the Board of Education office.

9. **Referee/Umpire Fees:** The Board is asked to consider a resolution to approve the referee/umpire fees for the 2019-2020 school.

10. **Approved Vendors:** The Board is asked to consider a resolution to approve the Business Administrator to order ice cream supplies from Ward, low fat milk, low fat chocolate milk, apple juice and orange juice from Sicomac Dairy Products and popcorn and cookies from Egan Brothers LLC as necessary during the 2019-2020 school year.

11. **Establish Pricing**: The Board is asked to consider a resolution to establish pricing for the sale of items for the 2019-2020 school year.

12. **Substitute Teachers Rate of Pay**: The Board is asked to consider a resolution to approve the rates for certified substitute teachers for the Woodcliff Lake School District for the 2019-2020 school year.

13. **Substitute Teacher List**: The Board is asked to consider a resolution to approve the list of substitute teachers for the 2019-2020 school year.

14. **School Safety Data System Report**: The Board is asked to consider a resolution to approve the submission of the School Safety Data System Report for Dorchester Elementary and Woodcliff Middle School for the 2019-2020 school year.

15. **Extra-Curricular/Enrichment Activities**: The Board is asked to consider a resolution to approve the list of coaches/advisors for the 2019-2020 extracurricular/enrichment activities for the Woodcliff Middle School.

16. **District Professional Development Plan**: The Board is asked to consider a resolution to approve the Professional Development Plan for the 2019-2020 school year.

17. **District Mentoring Plan**: The Board is asked to consider a resolution to approve the District Mentoring Plan for the 2019-2020 school year.

18. **Financial Literacy Curriculum**: The Board is asked to consider a resolution to approve the Financial Literacy Curriculum for the 2019-2020 school year.

19. **Board Goals**: The Board is asked to consider a resolution to adopt the attached Board Goals for the 2019-2020 school year.

PERSONNEL

20. Employment: The Board is asked to consider a resolution to approve Danielle Mangini to the position of maternity leave Spanish Teacher for the period starting August 30, 2019 through on or about December 6, 2019**.**

21. Employment: The Board is asked to consider a resolution to approve the employment of a ten-month secretary for the 2019-2020 school year.

22. Employment: The Board is asked to consider a resolution to approve the employment of a ten-month confidential secretary for the 2019-2020 school year.

23. Employment: The Board is asked to consider a resolution to approve the employment of a Media Center Assistant for the 2019-2020 school year.

24. Employment: The Board is asked to consider a resolution to approve a math maternity leave teacher for the 2019-2020 school year:

25. Employment: The Board is asked to consider a resolution to approve a part-time LLD teacher for the 2019-2020 school year.

26. Employment: The Board is asked to consider a resolution to approve a teacher assistant for the 2019-2020 school year.

27. Employment: The Board is asked to consider a resolution to approve a teacher assistant for the 2019-2020 school year:

28. Employment: The Board is asked to consider a resolution to approve a teacher assistant for the 2019-2020 school year.

29. Employment: The Board is asked to consider a resolution to approve a teacher assistant for the 2019-2020 school year.

30. Employment: The Board is asked to consider a resolution to approve a teacher assistant for the 2019-2020 school year.

31. Employment: The Board is asked to consider a resolution to approve an out-of-district teacher assistant for the 2019-2020 school year.

32. Employment: The Board is asked to consider a resolution to approve a cafeteria aide for the 2019-2020 school year.

33. Employment: The Board is asked to consider a resolution to approve a cafeteria aide for the 2019-2020 school year.

BUSINESS/FINANCIALS

34. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of June 2019 to be applied against the 2019/2020 budget and a second list of purchase orders for the month of July 2019 to be applied against the 2019/2020 budget.

35. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the months of June and July 2019 to be within the guidelines and to approve the Transfer Report for the months of June and July 2019.

36. **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 months of June and July 2019.

37. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers for June within the 2019/2020 budget**.**

38. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers for July within the 2019-2020 budget as per the attached list.

39. **Disbursements:** The Board is asked to consider a resolution to approve two disbursements for the month of June, a disbursement list for the month of July and a disbursement list for the month of August.

40. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of July 10, 2019.

41. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of the a legal matter.

ADJOURNMENT