

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, September 12, 2019
6:30 PM

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO FLAG

ROLL CALL

PRESENTATION

There will be a presentation by Gerry Rubino.

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. **Special Education Tuition:** The Board is asked to consider a resolution to approve the 2019-2020 Special Education tuition through Bergen County Special Services for a Woodcliff Lake student.
2. **Woodcliff Middle School Field Trips:** The Board is asked to consider a resolution to approve the list of field trips for the Woodcliff Middle School for the 2019-2020 school year.
3. **9th Period Coordinator:** The Board is asked to consider a resolution to approve the appointment of Patricia Sullivan and Danielle Marchese as 9th Period Coordinators for the 2019-2020 school year.
4. **Superintendent Evaluation:** The Board is asked to consider a resolution to approve the evaluation of the Superintendent of Schools for the 2018-2019 school year.
5. **Movement on the Guide:** The Board is asked to consider a resolution to place two teachers on the higher salary guide.
6. **Long-Range Facility Plan:** The Board is asked to consider a resolution to approve the proposal submitted by Dicara/Rubino Architects to prepare a long-range facility plan for the district in compliance with all state requirement.
7. **Demographic Study:** The Board is asked to consider a resolution to approve a proposal from Statistical Forecasting LLC to perform a demographic study for the Woodcliff Lake Public Schools.

8. **Donation:** The Board is asked to consider a resolution to accept, with gratitude, a donation from the Woodcliff Lake Educational Foundation that included 42 Chromebooks, a chromebook cart, classroom seating of a sofa, floor seats and swivel stools, and trapezoid tables.

PERSONNEL

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

BUSINESS/FINANCIALS

10. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of September, payable against the 2019/2020 Budget.
11. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of August 29, 2019 and Executive Session.
12. **Executive Session:** The Board is asked to consider a resolution to adjourn to executive session for the discussion of a legal matter.

ADJOURNMENT