

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 was a presentation by Mr. Rubino, of Dicara/Rubino Architects.

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 approved the 2019-2020 Special Education tuition through Bergen County Special Services for a Woodcliff Lake student.
2. **Woodcliff Middle School Field Trips:** The Board approved the list of field trips for the Woodcliff Middle School for the 2019-2020 school year.
3. **9th Period Coordinator:** The Board approved the appointment of Patricia Sullivan and Danielle Marchese as 9th Period Coordinators for the 2019-2020 school year.
4. **Superintendent Evaluation:** The Board approved the evaluation of the Superintendent of Schools for the 2018-2019 school year.
5. **Movement on the Guide:** The Board placed two teachers on the higher salary guide.
6. **Long-Range Facility Plan:** The Board approved the proposal submitted by Dicara/Rubino Architects to prepare a long-range facility plan for the district in compliance with all state requirement.
7. **Donation:** The Board accepted, 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

8. **Employment:** The Board approved a cafeteria aide for the 2019-2020 school year.

BUSINESS/FINANCIALS

- 9. Disbursements:** The Board approved the disbursements for the month of September, payable against the 2019/2020 Budget.
- 10. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of August 29, 2019 and Executive Session.
- 11. Executive Session:** The Board tabled the executive session meeting.

ADJOURNMENT