

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, August 30, 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. **Policy:** The Board approved the first reading of policies and regulations as recommended by the Superintendent of Schools:
2. **Bylaw Suspension:** The Board approved to suspend the rules of Bylaw 0131 requiring 2 Board readings to adopt a policy and adopt Policy 5512 – Harassment, Intimidation and Bullying with one reading.
3. **Policy:** The Board adopted the updated Policy 5512 as recommended by the Superintendent of Schools and the Policy Committee.
4. **Student Safety Data System Report:** The Board approved the submission of the School Safety Data System Report for the 2017-2018 school year for both the Woodcliff Middle School and Dorchester Elementary School.
5. **Referee/Umpire Fees:** The Board approved the referee/umpire fees for the 2018-2019 school year.
6. **Settlement Agreement:** The Board adopted the terms of the settlement agreement and release for a student whose name is on file in the Superintendent's office.
7. **Parental Contract:** The Board ratified and reaffirmed the approval of an award of a parental contract to the parents of a Woodcliff Lake Student.
8. **Out of District Placement:** The Board approved the out of district placements and tuition for the 2018-2019 school year and extended school year.
9. **Out of District Placement:** The Board approved the out of district placements and tuition for the 2018-2019 school year.

10. **Audiological Services:** The Board approved a contract between Bergen County Special Services School District, Educational Enterprises Division and the Woodcliff Lake School District for the provision of Audiological services for the 2018-2019 school year.
11. **Hospital Instruction:** The Board approved entering the annual contract for hospital instruction between Bergen County Special Services School District and the Woodcliff lake School District for the provision of hospital instruction for the 2018-2019 school year.
12. **Additional Pay:** The Board ratified and reaffirmed additional hours to complete evaluations, reports and meetings by the New Jersey state code.
13. **Independent Contractors:** The Board approved the list of independent contractors for evaluations and related services for the 2018-2019 school year as submitted by the Child Study team and Administration.
14. **Snack Vendors:** The Board authorized the Business Administrator or designee to order ice cream supplies from Jack & Jill at the prices quoted dated June 25, 2018; to order milk and juice from Sicomac Dairy Product during the 2018-2019 school year; and to order food service products form Egan brothers, LLC as necessary during the 2018-2019 school year.
15. **Snack Pricing:** The Board established the sale price of items in the district school for the 2018-2019 school year.
16. **Substitutes: Substitute Salaries:** The Board approved the pay rate for certified substitute teachers for Woodcliff Middle School and Dorchester Elementary School for the 2018-2019 school year; and a pay rate for certified substitute nurses for the Woodcliff Lake School District for the 2018-2019 school year.
17. **Substitute Teacher List:** The Board approved the 2018-2019 Substitute Teacher list dated August 30, 2018 as recommended by the Superintendent.
18. **Woodcliff Extra Curricular/Enrichment Activities:** The Board approved the attached list of coaches/advisors for the Woodcliff Middle School for the 2018-2019 extra-curricular/enrichment activities.
19. **Woodcliff Field Trips:** The Board approved the attached list of field trips for the Woodcliff Middle School for the 2018-2019 school year.
20. **Travel and Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved Travel and Conferences for employees indicated below for professional improvement or development.
21. **Revised K-8 Mathematics Curriculum:** The Board approved the revised K-8 Mathematics Curriculum according to updated New Jersey Student Learning Standards.
22. **Professional Development Plan:** The Board approved the submission of the District Professional Development Plan for the 2018-2019 school year to the New Jersey Department of Education.
23. **District Mentoring Plan:** The Board approved the submission of the District Mentoring Plan for the 2018-2019 school year.

24. **Revised Future Ready Schools:** The Board revised the resolution approving Woodcliff Lake Schools to participate in the Future Ready Schools New Jersey and to appoint Nicole Hreno as the liaison to the Future Ready Program.
25. **Maternity Leave:** The Board approved an administrator for medical, maternity and disability leave.
26. **Gift:** The Board accepted, with appreciation, a gift from the Woodcliff Lake Parent Faculty Association.
27. **Gift:** The Board accepted, with appreciation a \$50 gift card from Nasco presented to Julie Ogden for Science supplies.
28. **HIB:** The Board accepted the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report No. DES18006.
29. **Student Activities Transportation:** The Board approved the transportation arrangements for Student Activities for the 2018-2019 school year with Valley Transportation.
30. **Board Goals:** The Board adopted the attached Board Goals for the 2018-2019 school year.

PERSONNEL

31. **Employment:** The Board appointed a part-time substitute Mandarin teacher from August 31, 2019 until certification is approved; once certification is approved through June 30, 2019 the substitute will be appointed as a part-time Mandarin teacher.
32. **Employment:** The Board approved the employment of a Band Teacher for the 2018-2019 school year.
33. **Employment:** The Board approved the employment of an elementary maternity leave teacher for the 2018-2019 school year.
34. **Employment:** The Board approved the employment of an Elementary maternity leave teacher for the 2018-2019 school year.
35. **Employment:** The Board approved a maternity leave special education teacher for the 2018-2019 school year.
36. **Employment:** The Board approved the employment of a teacher assistant for the 2018-2019 school year.
37. **Employment:** The Board approved the employment of a teacher assistant for the 2018-2019 school year.
38. **Employment:** The Board approved the employment of a teacher assistant for the 2018-2019 school year.
39. **Employment:** The Board approved the employment of a custodian for the 2018-2019 school year.
40. **Employment:** The Board approved the employment of a library clerk for the 2018-2019 school year.

41. **Employment:** The Board approved the employment of a lunch aide for the 2018-2019 school year.
42. **Employment:** The Board approved the employment of a lunch aide for the 2018-2019 school year.
43. **Employment:** The Board approved the employment of a lunch aide for the 2018-2019 school year.
44. **Resignation:** The Board accepted the resignation of Michelle McGuire, effective August 31, 2018.
45. **Resignation:** The Board accepted the resignation of Kristen Eley, effective August 14, 2018.
46. **Resignation:** The Board accepted the resignation of Jeffrey Domville, effective July 25, 2018.
47. **Resignation:** The Board accepted the resignation of Charlotte Lighty, effective August 15, 2018.
48. **Resignation:** The Board accepted the resignation of Jean Gentile, effective September 3, 2018.
49. **Resignation:** The Board accepted the resignation of Noreen Hunt, effective July 18, 2018.

BUSINESS/FINANCIALS

50. **Purchase Orders:** The Board approved the list of purchase orders for the month of June 2018 to be applied against the 2017/2018 budget.
51. **Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for the month of June 2018 to be within the guidelines and to approve the Transfer Report for the month of June 2018.
52. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of June 2018.
53. **Budget Transfers:** The Board approved budget transfers within the 2017/2018 budget as per the attached list.
54. **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 August.
55. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of July 12, 2018.
56. **Executive Session:** The Board approved to adjourn to executive session to discuss a legal matter.

ADJOURNMENT