

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
Thursday, September 13, 2018  
8:00 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.

**PRESENTATION**

Nicole Hreno gave a presentation on PARCC scores.

**NEW BUSINESS**

1. **Policy:** The Board approved the second reading of policies and regulations as recommended by the Superintendent of Schools.
2. **Superintendent Evaluation:** The Board approved the Superintendent of Schools' evaluation for the 2017-2018 school year.
3. **Superintendent Merit Goals:** The Board adopted the Superintendent's Goals for the 2018-2019 school year as developed and designed within the requirements of the New Jersey State Department of Education.

**PERSONNEL**

4. **Employment:** The Board approved the employment of a teacher assistant for the 2018-2019 school year.
5. **Resignation:** The Board ratified and reaffirmed the resignation of Sharon Breckenridger, effective August 30, 2018.
6. **Employment:** The Board approved the employment of a lunch aide for the 2018-2019 school year.

**BUSINESS/FINANCIALS**

7. **Purchase Orders:** The Board approved the list of purchase orders for the month of July 2018 to be applied against the 2018/2019 budget.

8. **Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for the month of July 2018 to be within the guidelines and to approve the Transfer Report for the month of July 2018.
9. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of July 2018.
10. **Budget Transfers:** The Board approved budget transfers within the 2018/2019 budget as per the attached list.
11. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of August 30, 2018.
12. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.

## **ADJOURNMENT**