

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
**Thursday, September 26, 2019**  
**8 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. **Dorchester Elementary School Field Trips:** The Board is asked to consider a resolution to approve the list of field trips for the Dorchester Elementary School.
2. **Travel and Conferences:** The Board is asked to consider a resolution, upon the recommendation of the Superintendent of Schools and the School Business Administrator, to approve Travel and Conferences for employees indicated for professional improvement or development.
3. **ABA Training/ABA Programming:** The Board is asked to consider a resolution to appoint a staff member to provide ten sixty-minute sessions of ABA parent training/ABA programming from September 2019 through June 30, 2020.
4. **Movement on the Guide:** The Board is asked to consider a resolution to place a teacher on the higher salary guide.
5. **Mentoring:** The Board is asked to consider a resolution to approve mentoring arrangement and payroll deduction from the mentored teacher's salary for the 2019-2020 school year.

**PERSONNEL**

6. **Termination:** The Board is asked to consider a resolution to accept the termination of a teacher assistant effective October 2, 2019.
7. **Employment:** The Board is asked to consider a resolution to ratify and reaffirm the appointment of a teacher assistant for the 2019-2020 school year:
8. **Employment:** The Board is asked to consider a resolution to approve a maternity leave position for the 2019-2020 school year.

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

#### **BUSINESS/FINANCIALS**

- 10. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of August 2019 to be applied against the 2019/2020 budget.
- 11. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of August 2019 to be within the guidelines and to approve the Transfer Report for the month of August 2019.
- 12. 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 month of August 2019.
- 13. Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting and Executive Minutes of August 29, 2019.
- 14. Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a legal matter.

#### **ADJOURNMENT**

