

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 approved the list of field trips for the Dorchester Elementary School.
2. **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 for professional improvement or development.
3. **ABA Training/ABA Programming:** The Board appointed 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 approved the placement of a teaching staff member on a higher salary guide.
5. **Mentoring:** The Board approved mentoring arrangement and payroll deduction from the mentored teacher's salary for the 2019-2020 school year.

PERSONNEL

6. **Termination:** The Board accepted the termination of a teacher assistant effective October 2, 2019.
7. **Employment:** The Board ratified and reaffirmed the appointment of a teacher assistant for the 2019-2020 school year.
8. **Employment:** The Board approved a maternity leave position for the 2019-2020 school year.
9. **Employment:** The Board approved a leave replacement for the 2019-2020 school year.

BUSINESS/FINANCIALS

- 10. Purchase Orders:** The Board approved 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 collectively certified 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 approved the Board Secretary and School Treasurer's Monthly Report for the month of August 2019.
- 13. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting and Executive Minutes of August 29, 2019.
- 14. Executive Session:** The Board adjourned to executive session for the discussion of a legal matter.

ADJOURNMENT

