

**WOODCLIFF LAKE BOARD OF EDUCATION  
REGULAR PUBLIC BUSINESS MEETING  
Thursday, May 2, 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 – RESOLUTIONS IN PREPARATION FOR SCHOOL YEAR 2019-2020**

The Board annually reorganizes in order to renew business relationships for professional services and other appropriate appointments. Many of the items listed are boilerplate matters needed for us to continue doing business. Making a statement for each item is time consuming and unnecessary. Please look at the attached resolutions for this meeting to get an explanation of the services and costs in order to prepare you to vote.

- 1. Designation, Official Newspapers**
- 2. Adoption, Bylaws and Policies**
- 3. Authorization to Sign Payrolls**
- 4. Adoption of Curriculum Guides**
- 5. Appointment, Sciarrillo, Cornell, Merlino, McKeever and Osborne, LLC as Board Attorneys.**
- 6. Appointment, Rogut, McCarthy, Troy, LLC as Bond Counsel Attorneys.**
- 7. Appointment, DiCara/Rubino Architects as the Architect of Record.**
- 8. Appointment, Suplee, Clooney & Company as Auditors.**
- 9. Appointment, Dr. Mark Mandel as School Physician.**
- 10. Appointment, Robert Wright as Treasurer of School Monies.**
- 11. New Jersey Open Public Records Act.**
- 12. Petty Cash - Resolution.**

13. **Authorization to Transfer Funds.**
14. **Tax Requisitions.**
15. **Purchasing Authorization.**
16. **Appointment, Strauss Esmay Associates.**
17. **Appointment, Educational Data Services.**
18. **Appointment, Computer Solutions, Inc.**
19. **Appointment, Karl and Associates.**
20. **Transportation for Student Activities.**
21. **Appointment, Pest Control Manager.**
22. **Travel and Related Expenses for Board of Education Conference.**
23. **Travel and Related Expenses for District Employees.**
24. **Authorization of Payment of Checks, Drafts and Orders.**
25. **Approval of Chart of Accounts for Accounting Purposes.**
26. **Authorization of Payroll Deductions.**
27. **New Jersey State Health Benefits.**
28. **Stronge & Associates Educational Consulting, LLC Evaluation Program.**

**29. Transportation Service Agreement:** The Board is asked to consider a resolution to approve an agreement with the Region 1/Mahwah Board of Education for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2019-2020 school year.

### **NEW BUSINESS**

**30. 2019-2020 School Year Budget:** The Board is asked to consider a resolution to adopt the budget for the 2019-2020 school year as follows:

**31. Phoenix Advisors, LLC:** The Board is asked to consider a resolution to appoint Phoenix Advisors, LLC as the Continuing Disclosure Agent and Independent Registered Municipal Advisor for the Woodcliff Lake School District.

**32. Expanded Parking Area at Dorchester Elementary School:** The Board is asked to consider a resolution to approve a proposal from the firm of Dicara/Rubino Architects to provide architectural/engineering design services for expanded parking area at the Dorchester Elementary School.

**33. Shared Services Agreement:** The Board is asked to consider a resolution to approve a shared services agreement with Bergen County Technical schools effective July 1, 2019 through June 30, 2020.

**34. Staff Reduction:** The Board is asked to consider a resolution, for the reason of Economy and Efficiency, to approve the reduction of one FTE Social Studies teaching position and one FTE ELA teaching position at the Woodcliff Middle School for the 2019-2020 school year.

**35. Create Position:** The Board is asked to consider a resolution approve the creation of a full-time STEM teaching position and a full-time Physical Education/Health/English Language Acquisition teaching position at the Woodcliff Middle School for the 2019-2020 school year.

**36. Policy:** The Board is asked to consider a resolution to approve the first reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee:

**37. GovDeal.Com:** The Board is asked to consider a resolution to approve the sale of an item on GovDeal.com and accept payment.

### **PERSONNEL**

**38. Tab A:** The Board is asked to consider a resolution to approve the reappointment of tenured teachers recommended for continued employment for the 2019-2020 school year.

**39. Tab B:** The Board is asked to consider a resolution to approve the reappointment of non-tenured teachers recommended for continued employment for the 2019-2020 school year.

**40. Appointment of Administrators:** The Board is asked to consider a resolution to re-appoint administrators for continued employment for the 2019-2020 school year.

**41. Board Secretary:** The Board is asked to consider a resolution to appoint Matthew Lynaugh as the Board Secretary for the Woodcliff Lake School District for the 2019-2020 school year.

**42. Appointment of Board Office Confidential Employees:** The Board is asked to consider a resolution to re-appoint Board Office Administrative Staff recommended for continued employment for the 2019-2020 school year

**43. Appointment of Buildings and Grounds Supervisor:** The Board is asked to consider a resolution to re-appoint Ken Woods to the position of Buildings and Grounds Supervisor for the 2019-2020 school year.

**44. 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 the employee indicated below for professional improvement or development.

**45. Summer Work:** The Board is asked to consider a resolution to approve five (5) days of summer work for a staff member.

- 46. Summer Work:** The Board is asked to consider a resolution to approve a minimum of twenty-three (23) days of summer work for a staff member.
- 47. Substitute Placement Service:** The Board is asked to consider a resolution to approve the retroactive adjustment for the substitute placement service position for the 2018-2019 school year.
- 48. Termination:** The Board is asked to consider a resolution to accept the termination of a Teacher Assistant effective April 26, 2019.
- 49. Revised Employment:** The Board is asked to consider a resolution to revise a Teacher Assistant's length of service for the 2018-2019 school year.
- 50. Maternity Leave:** The Board is asked to consider a resolution to approve Medical/Maternity/Disability leave for a faculty member.
- 51. Resignation:** The Board is asked to consider a resolution to accept the resignation of a faculty member, effective June 21, 2019.
- 52. Resignation:** The Board is asked to consider a resolution to accept the resignation of a faculty effective June 30, 2019.

#### **BUSINESS/FINANCIALS**

- 53. Change Order:** The Board is asked to consider a resolution to approve Change Order Numbers GC-02, GC-03 and GC-04 for Construction Contractors of NY, Corp.
- 54. Pay All Bills:** The Board is asked to consider a resolution to authorize the School Business Administrator to pay bills, adjust purchase orders and cancel balances outstanding on June 30, 2019 in order to complete business for the 2018-2019 school year.
- 55. Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of April, payable against the 2018/2019 Budget.
- 5.6 Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of April 11, 2019.
- 57. Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for a legal matter.

#### **ADJOURNMENT**

