

**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. The Board approved the Ridgewood News, Herald News and Bergen Record as the Official Newspapers.
2. The Board adopted the Bylaws and Policies.
3. The Board authorized the signatures of the payrolls.
4. The Board adopted the Curriculum Guides.
5. The Board appointed Sciarrillo, Cornell, Merlino, McKeever and Osborne, LLC as Board Attorneys.
6. The Board appointed Rogut, McCarthy, Troy, LLC as Bond Counsel Attorneys.
7. The Board appointed DiCara/Rubino Architects as the Architect of Record.
8. The Board appointed Suplee, Clooney & Company as Auditors.
9. The Board appointed Dr. Mark Mandel as School Physician.
10. The Board appointed Robert Wright as Treasurer of School Monies.
11. The Board approved the New Jersey Open Public Records Act.
12. The Board established the Petty Cash Fund.

13. The Board approved the authorized the Transfer of Funds.
14. The Board approved the Tax Requisitions.
15. The Board appointed the Business Administrator as the Purchasing Agent.
16. The Board appointed Strauss Esmay Associates.
17. The Board appointed Educational Data Services.
18. The Board appointed Computer Solutions, Inc.
19. The Board appointed Karl and Associates.
20. The Board approved the bus companies for Student Activities transportation.
21. The Board appointed a Pest Control Manager.
22. The Board approved Travel and Related Expenses for Board of Education Conference.
23. The Board approved Travel and Related Expenses for District Employees.
24. The Board authorized the Payment of Checks, Drafts and Orders.
25. The Board approved the Chart of Accounts for Accounting Purposes.
26. The Board approved the authorization of Payroll Deductions.
27. The Board approved New Jersey State Health Benefits.
28. The Board approved Stronge & Associates Educational Consulting, LLC Evaluation Program.
29. **Transportation Service Agreement:** The Board approved 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 adopted the budget for the 2019-2020 school year.
31. **Phoenix Advisors, LLC:** The Board appointed 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 approved 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 approved a shared services agreement with Bergen County Technical schools effective July 1, 2019 through June 30, 2020.
34. **Staff Reduction:** The Board, for the reason of Economy and Efficiency, approved 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 approved 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 approved the first reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
37. **GovDeal.Com:** The Board approved the sale of an item on GovDeal.com and accept payment.

PERSONNEL

38. **Tab A:** The Board approved the reappointment of tenured teachers recommended for continued employment for the 2019-2020 school year.
39. **Tab B:** The Board approved the reappointment of non-tenured teachers recommended for continued employment for the 2019-2020 school year.
40. **Appointment of Administrators:** The Board approved the re-appointment of administrators for continued employment for the 2019-2020 school year.
41. **Board Secretary:** The Board appointed 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 approved the re-appointment of the Board Office Administrative Staff for continued employment for the 2019-2020 school year.
43. **Appointment of Buildings and Grounds Supervisor:** The Board approved the re-appointment of Ken Woods to the position of Buildings and Grounds Supervisor for the 2019-2020 school year.
44. **Travel and Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved Travel and Conferences for the employee indicated below for professional improvement or development.
45. **Summer Work:** The Board approved five (5) days of summer work for a staff member.
46. **Summer Work:** The Board approved a minimum of twenty-three (23) days of summer work for a staff member.
47. **Substitute Placement Service:** The Board approved the retroactive adjustment for the substitute placement service position for the 2018-2019 school year.

48. **Termination:** The Board accepted the termination of a Teacher Assistant effective April 26, 2019.
49. **Revised Employment:** The Board approved the revision of a Teacher Assistant's length of service for the 2018-2019 school year.
50. **Maternity Leave:** The Board approved Medical/Maternity/Disability leave for a faculty member.
51. **Resignation:** The Board accepted the resignation of a faculty member, effective June 21, 2019.
52. **Resignation:** The Board accepted the resignation of a faculty effective June 30, 2019.

BUSINESS/FINANCIALS

53. **Change Order:** The Board approved Change Order Numbers GC-02, GC-03 and GC-04 for Construction Contractors of NY, Corp.
54. **Pay All Bills:** The Board authorized 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 approved the disbursements for the month of April, payable against the 2018/2019 Budget.
56. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of April 11, 2019.
57. **Executive Session:** The Board approved to adjourn to executive session for a legal matter.

ADDENDUM

58. **Affirmative Action Officers/Team:** The Board approved the list of Affirmative Action Officers and Team.

ADJOURNMENT

