

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, April 12, 2018
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. **HIB:** The Board is asked to consider a resolution to accept the Superintendent of School's decision on the Harassment, Intimidation and Bullying Report No. WCMS18005.
2. **WCLEF Gift:** The Board is asked to consider a resolution to accept, with appreciation, a gift from the Woodcliff Lake Educational Foundation for the Dorchester Elementary School of "Components for a Math Lab with Chromebooks"
3. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a teaching staff member on the higher salary guide.
4. **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 REVISE the Travel and Conference for an employee indicated below for professional improvement.
5. **Revised 2017-2018 School Year Calendar:** The Board is asked to consider a resolution to approve the revised 2017-2018 school year calendar.
6. **Private Placement Tuition:** The Board is asked to consider a resolution to approve the 2017-2018 private placement tuition for a Woodcliff Lake student.
7. **Driveway/Parking Lot Repairs:** The Board is asked to consider a resolution to award a contract for driveway/parking lot repairs at Dorchester Elementary School and Woodcliff Middle School to Cross Roads Pavement Maintenance, LLC.
8. **Agreement:** The Board is asked to consider a resolution to approve the agreement between the Borough of Woodcliff Lake and the Woodcliff Lake Board of Education and the firm of Porzio, Bromberg and Newman, P.C. effective January 1, 2018 through December 30, 2018.

PERSONNEL

9. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Robert Lombardy, effective June 30, 2018.
10. **Employment:** The Board is asked to consider a resolution to approve the employment of a lunch aide for the 2017-2018 school year.
11. **Summer Employment:** The Board is asked to consider a resolution to approve a summer custodian.

BUSINESS/FINANCIALS

12. **Transfer of Funds:** The Board is asked to consider a resolution to transfer funds from the maintenance reserve account to the general fund account.
13. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of February to be applied against the 2017/2018 budget.
14. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of February 2018 to be within the guidelines and to approve the Transfer Report for the month of February 2018.
15. **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 February 2018.
16. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2017/2018 budget as per the attached list.
17. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of March payable against the 2017/2018 Budget.
18. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of March 19, 2018.
19. **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