

**WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, May 10, 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 – RESOLUTIONS IN PREPARATION FOR SCHOOL YEAR 2018-2019

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 designated official Newspapers.
2. The Board adoption, Bylaws and Policies.
3. The Board approved the authorization to Sign 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 appointed, Matthew Lynaugh as Affirmative Action Officer.
12. The Board reaffirmed the New Jersey Open Public Records Act.
13. The Board approved the Petty Cash Fund.

14. The Board approved the authorization to Transfer Funds.
15. The Board approved the Tax Requisitions.
16. The Board approved the Purchasing Authorization.
17. The Board appointed, Strauss Esmay Associates for district online support services.
18. The Board appointed, Educational Data Services for Right-to-Know services.
19. The Board appointed, Computer Solutions, Inc. for software support.
20. The Board appointed, Karl and Associates as the district's Designated Person for AHERA Regulations.
21. The Board approved Transportation for Student Activities.
22. The Board approved the appointment of the Pest Control Manager.
23. The Board approved travel and related expenses for Board of Education Conference.
24. The Board approved travel and related expenses for district employees.
25. The Board Authorized the payment of checks, drafts and orders.
26. The Board approved the Chart of Accounts for accounting purposes.
27. The Board approved the authorization of payroll deductions.
28. The Board approved New Jersey State Health Benefits.
29. The Board approved Stronge & Associates Educational Consulting, LLC Evaluation Program.
30. **Board Bus Transportation:** The Board authorized the School Business Administrator to sign the necessary contract and issue a purchase order to renew the contract with the Scholastic Bus Company to provide in-district transportation.
31. **Transportation Service Agreement:** The Board approved an agreement with the Region 1/Mahwah Board of Education for the purpose of transporting students.

NEW BUSINESS

32. **Woodcliff Middle School Flooring:** The Board approved the removal of flooring, environmental testing an installation of new flooring in nine classrooms in the Woodcliff Middle School.
33. **Delta Dental:** The Board approved the proposal from Delta Dental Plan of New Jersey to provide dental benefits for school district employees for the 2018-2018 school year.
34. **Phoenix Advisors:** The Board appointed Phoenix Advisors as the Independent Registered Municipal Advisor for the Woodcliff Lake School District.

35. **Movement on the Guide:** The Board approved the placement of a teacher on the higher salary guide.
36. **Gift:** The Board accepted, with gratitude, gifts from the Woodcliff Lake Educational Foundation.
37. **Student Safety Data System Report:** The Board approved the electronic submission of the Student Safety Data System Report to the New Jersey Department of Education for the period starting September 1, 2017 through December 31, 2017.
38. **Extended School Year:** The Board approved the 2018-2019 Extended School year program and the attached list of staff for the program.
39. **Policy:** The Board approved the second reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
40. **Mathematics Consultant/Coach:** The Board approved the K-8 Instructional Mathematics Consultant/Coach for the 2018-2019 school year.
41. **Travel and Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved Travel and Conferences for several employees for professional improvement or development:

PERSONNEL

42. **Tab A:** The Board approved the reappointment of tenured teachers recommended for continued employment for the 2018-2019 school year.
43. **Tab B:** The Board approved the reappointment of non-tenured teachers recommended for continued employment for the 2018-2019 school year.
44. **Appointment of Administrators:** The Board re-appointed administrators recommended for continued employment for the 2018-2019 school year.
45. **Appointment of Board Secretary:** The Board re-appointed Matthew Lynaugh as the Board Secretary for the 2018-2019 school year.
46. **Appointment of Board Office Confidential Employees:** The Board re-appointed Board Office Administrative Staff recommended for continued employment for the 2018-2019 school year.
47. **Appointment of Buildings and Grounds Supervisor:** The Board re-appointed Ken Woods to the position of Buildings and Grounds Supervisor for the 2018-2019 school year.
48. **Employment:** The Board approved the appointment of a Middle School principal in the Woodcliff Middle School, effective on or about July 1, 2018.
49. **Resignation:** The Board accepted the resignation of a faculty member, effective June 27, 2018.
50. **Resignation:** The Board accepted the resignation of a faculty member, effective June 30, 2018.
51. **Resignation:** The Board accepted the resignation of a faculty member effective June 30, 2018.

- 52. Termination of Services:** The Board terminated the at-will relationship with the independent contractor used to provide physical therapy services, effective June 30, 2018.
- 53. Abolish Position:** The Board abolished the employment position of full-time occupational therapist for reasons of economy and efficiency, effective July 1, 2018.

BUSINESS/FINANCIALS

- 54. Pay All Bills:** The Board authorized the School Business Administrator to pay bills, adjust purchase orders and cancel balances outstanding on June 30, 2018 in order to complete business for the 2017-2018 school year.
- 55. Disbursements:** The Board approved the disbursements for the month of April.
- 56. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of April 25, 2018.
- 57. Executive Session:** The Board adjourned to executive session for the discussion of a legal matter.

ADJOURNMENT