

**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. 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. Appointment, Matthew Lynaugh as Affirmative Action Officer
12. New Jersey Open Public Records Act
13. Petty Cash

14. **Authorization to Transfer Funds**
15. **Tax Requisitions**
16. **Purchasing Authorization**
17. **Appointment, Strauss Esmay Associates**
18. **Appointment, Educational Data Services**
19. **Appointment, Computer Solutions, Inc.**
20. **Appointment, Karl and Associates**
21. **Transportation for Student Activities**
22. **Appointment, Pest Control Manager**
23. **Travel and Related Expenses for Board of Education Conference**
24. **Travel and Related Expenses for District Employees**
25. **Authorization of Payment of Checks, Drafts and Orders**
26. **Approval of Chart of Accounts for Accounting Purposes**
27. **Authorization of Payroll Deductions**
28. **New Jersey State Health Benefits**
29. **Stronge & Associates Educational Consulting, LLC Evaluation Program**
30. **Scholastic Bus Company:** The Board is asked to consider a resolution to authorize 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 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 2018-2019 school year.

NEW BUSINESS

32. **Woodcliff Middle School Flooring:** The Board is asked to consider a resolution to approve the removal of flooring, environmental testing and installation of new flooring in nine classrooms in the Woodcliff Middle School.
33. **Delta Dental:** The Board is asked to consider a resolution to approve the proposal from Delta Dental Plan of New Jersey to provide dental benefits for school district employees for the 2018-2019 school year.

34. **Phoenix Advisors:** The Board is asked to consider a resolution to appoint Phoenix Advisors as the Independent Registered Municipal Advisor for the Woodcliff Lake School District.
35. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a teacher on the higher salary guide.
36. **Gift:** The Board is asked to consider a resolution to accept, with gratitude, the attached list of gifts from the Woodcliff Lake Educational Foundation.
37. **Student Safety Data System Report:** The Board is asked to consider a resolution to approve 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 is asked to consider a resolution to approve the 2018-2019 Extended School year program and the attached list of staff for the program.
39. **Policy:** The Board is asked to consider a resolution to approve the second reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
40. **Mathematics Consultant/Coach:** The Board is asked to consider a resolution to approve the K-8 Instructional Mathematics Consultant/Coach for the 2018-2019 school year.
41. **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 several employees for professional improvement or development:

PERSONNEL

42. **Tab A:** The Board is asked to consider a resolution to approve the reappointment of tenured teachers recommended for continued employment for the 2018-2019 school year.
43. **Tab B:** The Board is asked to consider a resolution to approve the reappointment of non-tenured teachers recommended for continued employment for the 2018-2019 school year.
44. **Appointment of Administrators:** The Board is asked to consider a resolution to re-appoint administrators recommended for continued employment for the 2018-2019 school year.
45. **Appointment of Board Secretary:** The Board is asked to consider a resolution to re-appoint Matthew Lynaugh as the Board Secretary for the 2018-2019 school year.
46. **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 2018-2019 school year.
47. **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 2018-2019 school year.
48. **Employment:** The Board is asked to consider a resolution to approve the appointment of a Middle School principal in the Woodcliff Middle School, effective on or about July 1, 2018.

49. **Resignation:** The Board is asked to consider a resolution to accept the resignation of a faculty member, effective June 27, 2018.
50. **Resignation:** The Board is asked to consider a resolution to accept the resignation of a faculty member, effective June 30, 2018.
51. **Resignation:** The Board is asked to consider a resolution to accept the resignation of a faculty member effective June 30, 2018.
52. **Termination of Services:** The Board is asked to consider a resolution to terminate the at-will relationship with the independent contractor used to provide physical therapy services, effective June 30, 2018.
53. **Abolish Position:** The Board is asked to consider a resolution to abolish 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 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, 2018 in order to complete business for the 2017-2018 school year.
55. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of April.
56. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of April 25, 2018.
57. **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