

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, May 24, 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. **Policy:** The Board approved the first reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **Resolution Removed.**
3. **Amendment:** The Board approved an amendment to the agreement between the Woodcliff Lake Board of Education and Edvocate, Inc. to provide consulting services for the district's custodial services program for the period starting July 1, 2018 through June 30, 2019.
4. **Pritchard Industries, Inc.:** The Board agreed to extend the agreement with Pritchard Industries, Inc. for the period starting July 1, 2018 through June 30, 2019.
5. **Visitor Management System:** The Board approved an agreement with Dynamic Security for a Visitor Management System.
6. **Playground:** The Board authorized the School Business Administrator to complete the purchase and installation of a new playground at Dorchester Elementary School with the co-sponsorship of the Parent Faculty Association.
7. **Unpaid Leave:** The Board approved nine days of unpaid leave for a teacher assistant.
8. **Summer Curriculum work:** The Board approved the attached list of teachers to complete summer curriculum work in anticipation of the 2018-2019 school year.
9. **Summer Work:** The Board approved summer work hours for a district staff member.
10. **Gift:** The Board accepted, with appreciation, a gift from the Woodcliff Lake Educational Foundation for the Dorchester Elementary School.

11. **Travel and Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved the revision to the Travel and Conference for a district staff member indicated for professional improvement and development.
12. **Shared Services Agreement:** The Board approved an agreement with Bergen County Technical School for Site Technician Services.

PERSONNEL

13. **Employment:** The Board approved a special Education Teacher for the 2018-2019 school year.
14. **Appointment of Custodial Staff:** The Board re-appointed the list of custodians for the 2018-2019 school year.
15. **Appointment of Secretarial Staff:** The Board re-appointed the list of secretaries for the 2018-2019 school year.
16. **Resignation:** The Board accepted the resignation of staff member effective June 27, 2018.
17. **Resignation:** The Board accepted the resignation of a lunch aide effective May 25, 2018.

BUSINESS/FINANCIALS

18. **Purchase Orders:** The Board approved the list of purchase orders for the month of April 2018 to be applied against the 2017/2018 budget.
19. **Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for the month of April 2018 to be within the guidelines and to approve the Transfer Report for the month of April 2018.
20. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of April 2018.
21. **Budget Transfers:** The Board approved budget transfers within the 2017/2018 budget.
22. **Disbursements:** The Board approved the disbursements for the month of May 2018 payable against the 2017/2018 Budget.
23. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of May 10, 2018.
24. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a personnel matter.

ADJOURNMENT