

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 is asked to consider a resolution to approve 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 is asked to consider a resolution to approve 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 is asked to consider a resolution 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 is asked to consider a resolution to approve an agreement with Dynamic Security for a Visitor Management System.
6. **Playground:** The Board is asked to consider a resolution to authorize 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 is asked to consider a resolution to approve nine days of unpaid leave for a teacher assistant.
8. **Summer Curriculum work:** The Board is asked to consider a resolution to approve the attached list of teachers to complete summer curriculum work in anticipation of the 2018-2019 school year.
9. **Summer Work:** The Board is asked to consider a resolution to approve summer work hours for a district staff member.
10. **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.

11. **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 a district staff member indicated for professional improvement and development:
12. **Shared Services Agreement:** The Board is asked to consider a resolution to approve an agreement with Bergen County Technical School for Site Technician Services.

PERSONNEL

13. **Employment:** The Board is asked to consider a resolution to approve a special Education Teacher for the 2018-2019 school year.
14. **Appointment of Custodial Staff:** The Board is asked to consider a resolution to re-appoint the list of custodians for the 2018-2019 school year.
15. **Appointment of Secretarial Staff:** The Board is asked to consider resolution to re-appoint the list of secretaries for the 2018-2019 school year.
16. **Resignation:** The Board is asked to consider a resolution to accept the resignation of staff member effective June 27, 2018.
17. **Resignation:** The Board is asked to consider a resolution to accept the resignation of a lunch aide effective May 25, 2018.

BUSINESS/FINANCIALS

18. **Purchase Orders:** The Board is asked to consider a resolution to approve 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 is asked to consider a resolution to collectively certify 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 is asked to consider a resolution to approve the Board Secretary and School Treasurer's Monthly Report for the month of April 2018.
21. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2017/2018 budget.
22. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of May 2018 payable against the 2017/2018 Budget.
23. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of May 10, 2018.
24. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a personnel matter.

ADJOURNMENT