

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Wednesday, April 25, 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. **2018-2019 School Year Budget:** The Board adopted the budget for the 2018-2019 school year.
2. **Home Instruction:** The Board ratified and reaffirmed ten hours per week of home instruction for a Woodcliff Lake Student commencing on April 16th.
3. **Movement on the Guide:** The Board approved the placement of a teacher on the higher salary guide.
4. **Policy:** The Board approved the first reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
5. **Gift:** The Board accepted, with appreciation, a donation for the theatre department from parents of the Seussical musical cast.
6. **Paid Leave:** The Board approved four weeks of paid leave for a Dorchester Elementary teaching assistant.
7. **Travel and Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved Travel and Conferences for an employee for professional improvement or development.
8. **Agreement with ACES Cooperative Pricing System for Natural Gas:** The Board approved a resolution to purchase all natural gas supply services needed for its own use until May of 2023 from the natural gas supplier or suppliers awarded a contract by the Lead Agency of the ACES Cooperative Pricing System.
9. **Agreement with ACES Cooperative Pricing System for Electric Power:** The Board approved a resolution to purchase all electric power needed for its own use until May of 2023 from the electric power supplier or suppliers awarded a contract by the Lead Agency of the ACES Cooperative Pricing System.

10. **Copier Lease Agreement:** The Board approved an agreement with Atlantic Tomorrow's Office to lease 4 Savin MP 7503sp Digital Copiers/Printers/Color Scanners.
11. **Awarding of Stem Lab Renovation:** The Board awarded the bid for the Woodcliff Middle School Stem Lab Renovation.

PERSONNEL

12. **Employment:** The Board approved a Maternity Leave Elementary School Teacher for the 2017-2018 school year.
13. **Employment:** The Board approved a Maternity Leave Special Education Teacher at the substitute rate of pay on or about May 7, 2018 until certification is approved.
14. **Resignation:** The Board accepted the resignation of Sharon Latteri, Dorchester Elementary lunch aide, effective May 11, 2018.

BUSINESS/FINANCIALS

15. **Purchase Orders:** The Board approved the list of purchase orders for the month of March 2018 to be applied against the 2017/2018 budget.
16. **Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for the month of March 2018 to be within the guidelines and to approve the Transfer Report for the month of March 2018.
17. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of March 2018.
18. **Budget Transfers:** The Board approved budget transfers within the 2017/2018 budget as per the attached list.
19. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of April 12, 2018.
20. **Executive Session:** The Board adjourned to executive session for the discussion of a legal matter.

ADJOURNMENT