

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 is asked to consider a resolution to adopt the budget for the 2018-2019 school year.
2. **Home Instruction:** The Board is asked to consider a resolution to ratify and reaffirm ten hours per week of home instruction for a Woodcliff Lake Student commencing on April 16th.
3. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a teacher on the higher salary guide.
4. **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.
5. **Gift:** The Board is asked to consider a resolution to accept, with appreciation, a donation for the theatre department from parents of the Seussical musical cast.
6. **Paid Leave:** The Board is asked to consider a resolution to approve four weeks of paid leave for a Dorchester Elementary teaching assistant.
7. **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 an employee indicated for professional improvement or development.
8. **Agreement with ACES Cooperative Pricing System for Natural Gas:** The Board is asked to consider 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 is asked to consider 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 is asked to consider a resolution to approve 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 is asked to consider a resolution to award the bid for the Woodcliff Middle School Stem Lab Renovation.

PERSONNEL

12. **Employment:** The Board is asked to consider a resolution to approve a Maternity Leave Elementary School Teacher for the 2017-2018 school year.
13. **Employment:** The Board is asked to consider a resolution to appoint 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 is asked to consider a resolution to accept the resignation of Sharon Latteri, Dorchester Elementary lunch aide, effective May 11, 2018.

BUSINESS/FINANCIALS

15. **Purchase Orders:** The Board is asked to consider a resolution to approve 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 is asked to consider a resolution to collectively certify 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 is asked to consider a resolution to approve the Board Secretary and School Treasurer's Monthly Report for the month of March 2018.
18. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2017/2018 budget as per the attached list.
19. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of April 12, 2018.
20. **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