

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
Thursday, June 20, 2018  
5 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 second reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **Superintendent Merit Goals:** The Board is asked to consider a resolution to approve a non-pensionable merit bonus for the 2017-2018. The goals have been achieved and evidence submitted at the June 20, 2018 meeting.
3. **Contracts:** The Board is asked to consider a resolution to renew, award or permit to expire the attached list of contracts previously awarded by the Board of Education.
4. **Keystone Purchasing Network:** The Board is asked to consider a resolution to approve participation in this Network.
5. **Chromebooks and Cases:** The Board is asked to consider a resolution to purchase 21 Dell Chromebooks and 25 licensing fees from Pasack Data Services and to purchase 95 Gumdrop cases.
6. **Home Instruction:** The Board is asked to consider a resolution to ratify and reaffirm 10 hours per week of home instruction commencing May 29, 2018.
7. **Vacation Day Exchange:** The Board is asked to consider a resolution to approve payment of four vacation days to a district administrator.
8. **Vacation Day Exchange:** The Board is asked to approve payment of two vacation days to a district employee.
9. **Website Consulting:** The Board is asked to consider a resolution to ratify and reaffirm Rumson Digital for website consulting.
10. **Anti-Bullying Grade Report:** The Board is asked to consider a resolution to accept the electronic submission of the School Self-Assessment for determining grades under the Anti-Bullying Bill of Rights District and School Grade Report for the 2016-2017 school year to the

New Jersey Department of Education.

11. **School Bus Emergency Evacuation Drill Reports:** The Board is asked to consider a resolution to ratify and reaffirm the School Bus Emergency Evacuation Drill Reports for the Dorchester Elementary School and Woodcliff Middle School.
12. **Dynamic Security:** The Board is asked to consider a resolution to approve the purchase of card readers from Dynamic Security, Inc. New Jersey State Contract No. A81381 for the Woodcliff Middle School.
13. **Private Placement Tuition:** The Board is asked to consider a resolution to approve the 2018-2019 private placement tuitions for Woodcliff Lake students.
14. **Shared Services Agreement:** The Board is asked to consider a resolution to approve the shared services agreement including, but not limited to, Child Study Team evaluations, hourly student therapies and other student support services as requested, to be provided by Region V consultants on as needed basis for the 2018-2019 school year.
15. **Elementary and Secondary Education ACT (ESEA):** The Board is asked to consider a resolution to approve the electronic submission of the 2018-2019 ESEA consolidated formula subgrant for the fiscal year 2019. The subgrant has been reviewed and approved by the New Jersey State Department of Education and recommended for funding for the 2019 fiscal year.
16. **WCLEF Grant:** The Board is asked to consider a resolution to accept, with appreciation, a grant from the Woodcliff Lake Educational Foundation for the Woodcliff Middle School Stem Lab.
17. **Settlement Agreement:** The Board is asked to consider a resolution to authorize the Board President and the School Business Administrator to execute a settlement agreement between the Board of Educations and the parents of a student whose name is on file in the Superintendent's office.

## **EMPLOYMENT**

18. **Employment:** The Board is asked to consider a resolution to employ Matthew Lynaugh as the School Business Administrator for the period beginning July 1, 2018 through June 30, 2019 per the attached contract.
19. **Employment:** The Board is asked to consider a resolution to employ Stefanie Marsich as the Dorchester Elementary School Principal for the period beginning July 1, 2018 through June 30, 2019 per the attached contract.
20. **Employment:** The Board is asked to consider a resolution to employ Nicole Hreno as the Supervisor of Curriculum, Instruction and Staff Development for the period beginning July 1, 2018 through June 30, 2019 per the attached contract.
21. **Employment:** The Board is asked to consider a resolution to employ Jessica Ballester as the Supervisor of Special Education for the period beginning July 1, 2018 through June 30, 2019 per the attached contract.
22. **Employment:** The Board is asked to consider a resolution to approve the employment of a Music Teacher for the 2018-2019 school year.

23. **Employment:** The Board is asked to consider a resolution to approve the employment of a French Teacher for the 2018-2019 school year.
24. **Employment:** The Board is asked to consider a resolution to approve the employment of a maternity leave physical education teacher for the 2018-2019 school year.
25. **Employment:** The Board is asked to consider a resolution to approve the employment of a middle school secretary for the 2018-2019 school year.
26. **Employment:** The Board is asked to consider a resolution to employ the Board office staff for the 2018-2019 school year.
27. **Employment:** The Board is asked to consider a resolution to employ Ken Woods as the Buildings and Grounds Supervisor for the period beginning July 1, 2018 through June 30, 2019.
28. **Employment:** The Board is asked to consider a resolution to appoint Katie Maltzan as a teacher assistant for the Extended School Year program (summer 2018).
29. **Renewal of Special Education/Classroom Aides:** The Board is asked to consider a resolution to employ Special Education/Classroom Aides for the 2018-2019 school year:
30. **Pay Rate for Aides:** The Board is asked to consider a resolution to establish the rate of pay for cafeteria aides, milk and ice cream aides, school aides and media center aides for the 2018-2019 school year.
31. **Renewal of Aide Positions:** The Board is asked to consider a resolution to employ Cafeteria Aides for the 2018-2019 school year.
32. **Summer Work:** The Board is asked to consider a resolution to approve summer work for up to two weeks.
33. **District Photographers:** The Board is asked to consider a resolution to appoint district photographers for the 2018-2019 school year.
34. **Child Study Team Summer Meetings:** The Board is asked to consider a resolution to approve the attached list of teachers to attend Child Study Team meetings, as required, during the summer of 2018.
35. **Summer Employment:** The Board is asked to consider a resolution to approve the district employment during the summer of 2018 on an as-needed basis Child Study Team staff, LDTC, school psychologist, social worker, speech therapist and occupational therapist who are required to complete evaluations by the New Jersey State Code.
36. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Angel Baker, effective June 22, 2018.

## **BUSINESS/FINANCIALS**

37. **Maintenance Reserve Account:** The Board is asked to consider a resolution to approve the transfer of excess current year revenue or unexpended appropriations from the general fund into the Maintenance Reserve Account at year-end.
38. **Capital Reserve Account:** The Board is asked to consider a resolution to approve the transfer of excess current year revenue or unexpended appropriations from the general fund into the Capital Reserve account.
39. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of May 2018 to be applied against the 2017/2018 budget.
40. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of May 2018 to be within the guidelines and to approve the Transfer Report for the month of May 2018.
41. **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 May 2018.
42. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2017/2018 budget as per the attached list.
43. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of June payable against the 2017/2018 Budget.
44. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of May 24, 2018.
45. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of the following:
  - 1) Personnel
  - 2) Legal Matter

## **ADJOURNMENT**