

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 approved the second reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **Superintendent Merit Goals:** The Board approved 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 renewed and awarded to expire the attached list of contracts previously awarded by the Board of Education.
4. **Keystone Purchasing Network:** The Board approved participation in this Network.
5. **Chromebooks and Cases:** The Board approved the purchase of 21 Dell Chromebooks and 25 licensing fees from Pascack Data Services and to purchase 95 Gumdrop cases.
6. **Home Instruction:** The Board ratified and reaffirmed 10 hours per week of home instruction commencing May 29, 2018.
7. **Vacation Day Exchange:** The Board approved payment of four vacation days to a district administrator.
8. **Vacation Day Exchange:** The Board approved payment of two vacation days to a district employee.
9. **Website Consulting:** The Board ratified and reaffirmed Rumson Digital for website consulting.
10. **Anti-Bullying Grade Report:** The Board accepted 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 ratified and reaffirmed the School Bus Emergency Evacuation Drill Reports for the Dorchester Elementary School and Woodcliff Middle School.
12. **Dynamic Security:** The Board approved 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 approved the 2018-2019 private placement tuitions for Woodcliff Lake students.
14. **Shared Services Agreement:** The Board approved 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 approved 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 accepted, with appreciation, a grant from the Woodcliff Lake Educational Foundation for the Woodcliff Middle School Stem Lab.
17. **Settlement Agreement:** The Board authorized 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 employed 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 employed 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 employed 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 employed 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 approved the employment of a Music Teacher for the 2018-2019 school year.
23. **Employment:** The Board approved the employment of a French Teacher for the 2018-2019 school year.
24. **Employment:** The Board approved the employment of a maternity leave physical education teacher for the 2018-2019 school year.

25. **Employment:** The Board approved the employment of a middle school secretary for the 2018-2019 school year.
26. **Employment:** The Board employed the Board office staff for the 2018-2019 school year.
27. **Employment:** The Board employed Ken Woods as the Buildings and Grounds Supervisor for the period beginning July 1, 2018 through June 30, 2019.
28. **Employment:** The Board appointed Katie Maltzan as a teacher assistant for the Extended School Year program (summer 2018).
29. **Renewal of Special Education/Classroom Aides:** The Board employed the Special Education/Classroom Aides for the 2018-2019 school year:
30. **Pay Rate for Aides:** The Board established 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 employed Cafeteria Aides for the 2018-2019 school year.
32. **Summer Work:** The Board approved summer work for up to two weeks.
33. **District Photographers:** The Board appointed the district photographers for the 2018-2019 school year.
34. **Child Study Team Summer Meetings:** The Board approved the attached list of teachers to attend Child Study Team meetings, as required, during the summer of 2018.
35. **Summer Employment:** The Board approved 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 accepted the resignation of Angel Baker, effective June 22, 2018.

BUSINESS/FINANCIALS

37. **Maintenance Reserve Account:** The Board approved 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 approved the transfer of excess current year revenue or unexpended appropriations from the general fund into the Capital Reserve account.
39. **Purchase Orders:** The Board approved 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 collectively certified 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 approved the Board Secretary and School Treasurer's Monthly Report for the month of May 2018.
42. **Budget Transfers:** The Board approved budget transfers within the 2017/2018 budget as per the attached list.
43. **Disbursements:** The Board approved the disbursements for the month of June payable against the 2017/2018 Budget.
44. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of May 24, 2018.
45. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.
46. **Website Design:** The Board approved the stipend for the website design.

ADJOURNMENT