

**WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Wednesday, February 28, 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. **Woodcliff Lake Education Association Contract:** The Board is asked to consider a resolution to ratify and reaffirm the terms of the collective negotiations agreement for the 2017-2018 through 2019-2020 school years between the Woodcliff Lake Board of Education and the Woodcliff Lake Education Association.
2. **Sale of items:** The Board is asked to consider a resolution to approve the sale of the items on GovDeal.com and accept payment.
3. **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 district employees indicated for professional improvement or development:
4. **HIB:** The Board is asked to consider a resolution to accept the Superintendent of School's decision on the Harassment, Intimidation and Bullying Report No. WCMS18004.
5. **HIB:** The Board is asked to consider a resolution to accept the Superintendent of School's decision on the Harassment, Intimidation and Bullying Report No. DES18003.
6. **Policy:** The Board is asked to consider a resolution to approve the first reading of revised policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
7. **Memorandum of Agreement for Leave of Absence:** The Board is asked to consider a resolution to accept the terms of a MOA granting a staff member leave of absence for the 2018-2019 school year.

PERSONNEL

8. **Employment:** The Board is asked to consider a resolution to approve the employment of a Teacher Assistant for the 2017-2018 school year.

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10. **Salary Adjustment:** The Board is asked to consider a resolution to adjust the salary and step of a lunch aide.
11. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Mary Ann Kent, effective June 20, 2018.
12. **Termination:** The Board is asked to consider a resolution to accept the termination of Employee I.D. No. 2225, effective February 16, 2018.

BUSINESS/FINANCIALS

13. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of January 2018 to be applied against the 2017/2018 budget.
14. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of January 2018 to be within the guidelines and to approve the Transfer Report for the month of January 2018.
15. **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 January 2018.
16. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2017/2018 budget.
17. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of February payable against the 2017/2018 Budget.
18. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of February 8, 2018.
19. **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