

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
Thursday, January 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. **Semi-Waiver:** The Board is asked to consider a resolution to authorize the Chief School Administrator to submit a request for a waiver of the requirements of NJAC 6A:23A-5.3 to the Executive County Superintendent due to the fact that the district projects having fewer than 40 Medicaid eligible classified students.
2. **Pick-Up Truck Purchase:** The Board is asked to consider a resolution to approve the purchase of a district vehicle.
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 an administrator and faculty for professional improvement or development.
4. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a teacher on the higher salary guide.
5. **Home Instructor:** The Board is asked to consider a resolution to ratify and reaffirm authorization for a home instructor for a classified student.
6. **Gift:** The Board is asked to consider a resolution to accept, with appreciation, a scoreboard from the Woodcliff Lake Basketball Association for the Dorchester Elementary School.
7. **School Security Specialist:** The Board is asked to consider a resolution to appoint Susan Loeb as the School Security Specialist for the 2017-2018 school year.

## **PERSONNEL**

- 8. Resignation:** The Board is asked to consider a resolution to accept the resignation, for the purpose of retirement, of Lynda Tyndall effective February 1, 2018.

## **BUSINESS/FINANCIALS**

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