

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
**Thursday, November 14, 2019**  
**8 PM**

**CALL TO ORDER**

**OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT**

**SALUTE TO FLAG**

**ROLL CALL**

**REPORT**

A report from the Communications Committee will be shared.

**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. Comprehensive Maintenance Plan:** The Board is asked to consider a resolution to submit the attached Comprehensive Maintenance Plan for the Woodcliff Lake School District in compliance with the Department of Education requirements.
- 2. Dynamic Security LLC:** The Board is asked to consider a resolution to approve a proposal from Dynamic Security, LLC to provide two 64TB servers with camera license for the entire system and integrate video surveillance to access control for the Dorchester Elementary School and Woodcliff Middle School.
- 3. Policy:** The Board is asked to consider a resolution to adopt the second reading of Policies and Regulations as recommended by the Superintendent of Schools and the Policy Committee.
- 4. 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 employees indicated for professional improvement or development.
- 5. Maternity Leave:** The Board is asked to consider a resolution to revise leave for faculty staff member pursuant to the provisions of Article XVIII C (2)(a)(b) of the Woodcliff Lake Education Association Contract.
- 6. Maternity Leave:** The Board is asked to consider a resolution to approve medical/maternity leave for a faculty staff member pursuant to the provisions of Article XVIII C (2)(a)(b) of the Woodcliff lake Education Association Contract.

7. **Maternity Leave:** The Board is asked to consider a resolution to approve medical/maternity leave for a faculty staff member pursuant to the provisions of Article XVIII C (2)(a)(b) of the Woodcliff Lake Education Association Contract.
8. **Movement on the Guide** The Board is asked to consider a resolution to salary adjustments for two faculty staff members who have submitted proof of additional credits earned.

### **PERSONNEL**

9. **Maternity Leave Spanish Teacher:** The Board is asked to consider a resolution to revise the appointment of Danielle Mangini to the position of Maternity Leave Spanish Teacher for the period August 30, 2019 to on or about June 30, 2020.
10. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Connie Rubi for the purpose of retirement, effective June 30, 2020.
11. **Employment:** The Board is asked to consider a resolution to approve the employment of a substitute lunch aide for the 2019-2020 school year (pending completion of a criminal history background check).
12. **Employment:** The Board is asked to consider a resolution to approve the employment of a teacher assistant for the 2019-2020 school year (pending completion of a criminal history background check).
13. **Employment:** The Board is asked to consider a resolution to approve the employment of a day custodian for the 2019-2020 school year (pending completion of a criminal history background check).
14. **Employment:** The Board is asked to consider a resolution to approve the employment of a day custodian for the 2019-2020 school year (pending completion of a criminal history background check).
15. **After School Teacher Assistant:** The Board is asked to consider a resolution to ratify and reaffirm a teacher assistant to work 10 sessions for the After School Student Council Teacher Assistance for the Passion Project.
16. **After School Teacher Assistant:** The Board is asked to consider a resolution to ratify and reaffirm teacher assistant to work 10 sessions for the After School Student Council Teacher Assistance for the Passion Project.

### **BUSINESS/FINANCIALS**

17. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting and Executive Minutes of October 17, 2019.
18. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of school security.

### **ADJOURNMENT**

