

WOODCLIFF LAKE BOARD OF EDUCATION
129th REORGANIZATION MEETING/REGULAR PUBLIC BUSINESS MEETING
Thursday, January 5, 2023
7 PM

RESOLUTIONS

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY SBA/BS

[SALUTE TO FLAG](#)

ROLL CALL

OATH OF OFFICE

The Board Secretary administered the Oath of Office to Mr. Eisler and Ms. Starr.

BOARD SECRETARY CALLS FOR NOMINATION FOR PRESIDENT

BOARD SECRETARY TURNS THE MEETING OVER TO THE PRESIDENT

PRESIDENT CALLS FOR NOMINATIONS FOR VICE-PRESIDENT

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. **Board Meeting Dates:** The Board adopted the Open Public Meetings Act and Board of Education Meeting dates for the 2023-2024 year.
2. **Code of Ethics/An Effective Board Member:** The Board adopted the “Code of Ethics” as recommended by the NJ School Boards Association, as well as “An Effective Board Member” description.

3. **School Business Administrator to Pay All Bills:** The Board authorized the School Business Administrator to pay all bills that are due through June 30, 2023 with prior Finance Committee member review.
4. **School Business Administrator to Sign All Checks:** The Board appointed the School Business Administrator as the individual to sign all checks and make all necessary district purchases through the next Reorganization Meeting.
5. **Board Attorney/Fogarty & Hara:** The Board appointed the firm of Fogarty & Hara, Esqs. as the Board attorneys until the next Reorganization meeting.
6. **Policies and Regulations:** The Board adopted the second reading of Policies and Regulations as recommended by the Superintendent of Schools.

PERSONNEL:

7. **Employment:** The Board approved the employment of a Teacher's Assistant.
8. **Resignation:** The Board accepted the resignation of Staff ID #2704.
9. **Referees:** The Board approved referees for the 2022-2023 school year.
10. **WCLEF Grants:** The Board accepted, with appreciation, WCLEF grants for Woodcliff Lake Middle School.

BUSINESS/FINANCIALS:

11. **Independent Contractors' List:** The Board approved the Independent Contractors' list.
12. **Alliance for Competitive Energy Services "ACES":** The Board authorized "ACES" to solicit bids on the district's behalf for electric power services and to bind itself to the "ACES" Cooperative Pricing System to purchase the electric power services.
13. **Alliance for Competitive Gas Services "ACES":** The Board authorized "ACES" to solicit bids on the district's behalf for natural gas supply services and to bind itself to the "ACES" Cooperative Pricing System to purchase the natural gas supply services.
14. **Purchase Orders:** The Board approved the list of purchase orders for November 2022, to be applied against the 2022-2023 budget.

- 15. Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for November 2022 and to approve the Transfer Report for November 2022.
- 16. Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for November 2022.
- 17. Budget Transfers:** The Board approved November 2022 budget transfers within the 2022-2023 budget.
- 18. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting of December 8, 2022.
- 19. Executive Session:** The Board adjourned to executive session for the discussion of a legal matter.

ADJOURNMENT