

**WOODCLIFF LAKE BOARD OF EDUCATION  
REGULAR PUBLIC BUSINESS MEETING  
Thursday, December 8, 2022  
7 PM**

**RESOLUTIONS**

**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. **Tentative 2023-2024 Budget Calendar:** The Board approved the 2023-2024 Budget Calendar for the District.
2. **Nursing Services Plan:** The Board approved the 2022-2023 Woodcliff Lake School District Nursing Services Plan.
3. **Updated Safe Return Plan:** The Board approved the updated Woodcliff Lake School District Safe Return Plan.
4. **Policy and Regulation, Alerts 223, 224, 225, 227, 228:** The Board approved the first reading of the Policies and Regulations as recommended by the Superintendent of Schools and Policy Committee.

**PERSONNEL:**

5. **Employment:** The Board approved the employment of a Teacher's Assistant, effective December 12, 2022.
6. **Home Instruction:** The Board approved Staff ID #s 2298, 1908, 2311, and 2149 to serve as home instructors for two Woodcliff Lake students.

7. **Retirement:** The Board accepted the retirement of a Staff Member, effective June 30, 2022.
8. **HIB:** The Board affirmed the Superintendent of School's decision for the Harassment, Intimidation and Bully Report No. WCMS23002.
9. **HIB:** The Board affirmed the Superintendent of School's decision for the Harassment, Intimidation and Bully Report No. WCMS23003.
10. **HIB:** The Board affirmed the Superintendent of School's decision for the Harassment, Intimidation and Bully Report No. WCMS23004.
11. **HIB:** The Board affirmed the Superintendent of School's decision for the Harassment, Intimidation and Bully Report No. WCMS23005.

### **BUSINESS/FINANCIALS**

12. **Amended Tax Schedule:** The Board adopted the amended District Tax Schedule for the 2022-2023 school year.
13. **Election Results:** The Board accepted the School Board Election Results of November 8, 2022.
14. **New Jersey School Development Authority (SDA) Appropriation:** The Board accepted and allocated these funds appropriately.
15. **Purchase Orders:** The Board approved the list of purchase orders for October 2022, to be applied against the 2022-2023 budget.
16. **Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for October 2022 to be within the guidelines and to approve the Transfer Report for October 2022.
17. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for October 2022.
18. **Budget Transfers:** The Board approved October's budget transfers within the 2022/2023 budget as per the attached list.
19. **Disbursements/Financials:** The Board approved the disbursements for the month of November, payable against the 2022/2023 budget.

20. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of November 17, 2022.
21. **Executive Session:** The Board adjourned to executive session for the discussion of a legal matter.

**ADJOURNMENT**