
WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Wednesday, January 20, 2021
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.

REPORT

Communications Committee Report: Robert Wolpov (chair).

NEW BUSINESS

1. **2019 Audit Report:** The Board is asked to consider a resolution to accept the Audit Report for the fiscal year ending June 30, 2020.
2. **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 a Conference for an employee indicated for professional improvement and development.
3. **After-the-Bell Program - Appointments and Salaries:** The Board is asked to consider a resolution to **amend** the appointments, salaries and refund policy for the After-the-Bell program for the 2020-2021 school year.
4. **School Safety Data System Report:** The Board is asked to consider a resolution to approve the submission of the School Safety Data System report for the Dorchester Elementary and Woodcliff Middle Schools for the period of September 1, 2020 through December 31, 2020.
5. **2021-2022 District Calendar:** The Board is asked to consider a resolution to adopt the 2021-2022 School calendar.

PERSONNEL

6. **Resignation:** The Board is asked to consider a resolution to accept the resignation for the purpose of retirement, of Staff I.D. No. 0302, effective September 30, 2021.

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7. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff I.D. No. 2497, teacher assistant, effective January 18, 2021.
 8. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff I.D. No. 2334, aide, effective January 18, 2021.
 9. **Employment:** The Board is asked to consider a resolution to approve a teacher assistant appointment for the 2020-2021 school year.

BUSINESS/FINANCIALS

10. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of December 2020 to be applied against the 2020/2021 budget.
11. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of December 2020 to be within the guidelines and to approve the Transfer Report for the month of December 2020.
12. **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 2020.
13. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of January payable against the 2020/2021 Budget.
14. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of January 7, 2021.
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