

**WOODCLIFF LAKE BOARD OF EDUCATION
PUBLIC BUSINESS MEETING
Thursday, February 9, 2023
7:00 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. Policies & Regulations:** The Board approved the first reading of the Policies & Regulations within Alert 229, as recommended by the Superintendent of Schools and Policy Committee.
- 2. Special Education Medicaid Initiative Program:** The Board accepted the District's waiver of compliance request to this program.
- 3. School Safety Data System Report:** The Board approved the submission of the District SSDS Report for September 1-December 31, 2022.

PERSONNEL:

- 4. Movement on the Guide:** The Board approved Movement on the Guide for Staff ID #2677.
- 5. Employment:** The Board approved the employment of a Teacher's Assistant, effective February 6, 2023.

- 6. Professional Development:** The Board approved professional development training and travel for Staff Member ID #2678.
- 7. School Clearance:** The Board approved Care Plus to provide school clearance for Student ID #7836.
- 8. HIB:** The Board approved a resolution affirming the Superintendent of School's decision for the Harassment, Intimidation and Bully Report No. WCMS23007.

BUSINESS/FINANCIALS:

- 9. Dicara/Rubino-Submission of Rod Grants:** The Board approved Dicara/Rubino Architects to prepare and submit the Rod Grants Applications on behalf of the District.
- 10. Purchase Orders:** The Board approved the list of purchase orders for December 2022, to be applied against the 2022-2023 budget.
- 11. Expenditure/Transfer Reports:** The Board collectively certified the District's expenditures for December 2022 and to approve the Transfer Report for December 2022.
- 12. Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for December 2022.
- 13. Budget Transfers:** The Board approved December budget transfers within the 2022/2023 budget.
- 14. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting on January 19, 2023.

ADJOURNMENT