

WOODCLIFF LAKE BOARD OF EDUCATION
BUDGET HEARING/REGULAR PUBLIC BUSINESS MEETING
May 7, 2020
8 PM

VIA GOOGLE MEET

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 – RESOLUTIONS IN PREPARATION FOR SCHOOL YEAR 2020-2021

The Board annually reorganizes in order to renew business relationships for professional services and other appropriate appointments. Many of the items listed are boilerplate matters needed for us to continue doing business. Making a statement for each item is time consuming and unnecessary. Please look at the attached resolutions for this meeting to get an explanation of the services and costs in order to prepare you to vote.

- 1. Designation, Official Newspapers**
- 2. Adoption, Bylaws and Policies**
- 3. Authorization to Sign Payrolls**
- 4. Adoption of Curriculum Guides**
- 5. Appointment of Board Attorneys**
- 6. Appointment of Bond Counsel Attorneys**
- 7. Appointment of Architect of Record**
- 8. Appointment of Auditors Firm**

- 9. Appointment of School Physician**
- 10. Appointment of Treasurer of School Monies**
- 11. New Jersey Open Public Records Act**
- 12. Petty Cash**
- 13. Authorization to Transfer Funds**
- 14. Tax Requisitions**
- 15. Purchasing Authorization**
- 16. Appointment, Strauss Esmay Associates**
- 17. Appointment, Educational Data Services**
- 18. Appointment, Computer Solutions, Inc.,**
- 19. Appointment, Karl and Associates**
- 20. Transportation for Student Activities**
- 21. Appointment, Pest Control Manager**
- 22. Travel and Related Expenses for Board of Education Conference**
- 23. Travel and Related Expenses for District Employees**
- 24. Authorization of Payment of Checks, Drafts and Orders**
- 25. Approval of Chart of Accounts for Accounting Purposes**
- 26. Authorization of Payroll Deductions**
- 27. New Jersey State Health Benefits**
- 28. Stronge & Associates Educational Consulting, LLC Evaluation Program**
- 29. Transportation Service Agreement:** The Board is asked to consider a resolution to approve an agreement with the Region 1/Mahwah Board of Education for the purpose of transporting students for the 2020-2021 school year.

NEW BUSINESS

30. **Virtual Learning Program:** The Board is asked to consider a resolution to approve the District's Virtual Learning Program which was submitted to the Department of Education on in order to fulfill the 180 school day requirement.
31. **2020-2021 School Year Budget:** The Board is asked to consider a resolution to adopt the budget for the 2020-2021 school year.
32. **Continuing Disclosure Agent:** The Board is asked to consider a resolution to appoint Phoenix Advisors, LLC as the Continuing Disclosure Agent and Independent Registered Municipal Advisor for the Woodcliff Lake School District.
33. **Shared Services Agreement:** The Board is asked to consider a resolution to approve a shared services agreement (site technician services - technology support level 1 services) with Bergen county Technical Schools.
34. **Policy:** The Board is asked to consider a resolution to approve the first reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
35. **Dental Insurance:** The Board is asked to consider a resolution to approve the proposal From Delta Dental Plan of New Jersey to provide dental benefits for school district employees for the period starting July 1, 2020 through June 20, 2022.

PERSONNEL

36. **Tab A:** The Board is asked to consider a resolution to approve the reappointment of tenured teachers recommended for continued employment for the 2020-2021 school year.
37. **Tab B:** The Board is asked to consider a resolution to approve the reappointment of non-tenured teachers recommended for continued employment for the 2020-2021 school year.
38. **Appointment of Administrators:** The Board is asked to consider a resolution to re-appoint administrators recommended for continued employment for the 2020-2021 school year.
39. **Board Secretary:** The Board is asked to consider a resolution to appoint Matthew Lynaugh as the Board Secretary for the Woodcliff Lake School District for the 2020-2021 school year.
40. **Appointment of Board Office Confidential Employees:** The Board is asked to consider a resolution to re-appoint Board Office Administrative Staff recommended for continued employment for the 2020-2021 school year.

41. **Appointment of Buildings and Grounds Supervisor:** The Board is asked to consider a resolution to re-appoint the Buildings and Grounds Supervisor for the 2020-2021 school year.
42. **Affirmative Action Officer:** The Board is asked to consider a resolution to appoint the District's Affirmative Action Officer until June 30, 2021.
43. **Summer Work:** The Board is asked to consider a resolution to approve Employee ID No. 2098 to work 5 days during the summer of 2020 at her daily rate of pay.
44. **Summer Work:** The Board is asked to consider a resolution to approve Employee ID No. 1148 to work 5 days during the summer of 2020 at her daily rate of pay.
45. **Summer Work:** The Board is asked to consider a resolution to approve Employee ID No. 0283 to work during the summer of 2020.
46. **Maternity Leave:** The Board is asked to consider a resolution to approve medical/maternity and disability leave for a staff member for the 2020-2021 school year.
47. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a staff member on the higher salary guide.

BUSINESS/FINANCIALS

48. **Pay All Bills:** The Board is asked to consider a resolution to authorize the School Business Administrator to pay bills, adjust purchase orders and cancel balances outstanding on June 30, 2020 in order to complete business for the 2019-2020 school year.
49. **Funds Transfer:** The Board is asked to consider a resolution to approve the withdrawal of from the maintenance reserve account to the general fund for required repairs and projects.
50. **Funds Transfer:** The Board is asked to consider a resolution to approve a transfer to the Facilities Acquisition account and Construction Services from Personnel Services/Employee Benefit.
51. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of March to be applied against the 2019/2020 budget.
52. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of March 2020 to be within the guidelines and to approve the Transfer Report for the month of 2020.

53. **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 March 2020.
54. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2019/2020 budget as per the attached list.
55. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Meeting of April 16, 2020.
56. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion a legal matter.

ADJOURNMENT