

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
**June 11, 2020**  
**5 PM**

**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. **2020-2021 IDEA-B Consolidated Application:** The Board is asked to consider a resolution to accept the electronic submission of the 2020-2021 IDEA-B Consolidated Application Report as submitted by the Supervisor of Special Education.
2. **Updated District Health-Related Closure Preparedness Plan:** The Board is asked to consider a resolution to approve the submission of the updated District Health-Related Closure Preparedness Plan dated May 29, 2020.
3. **Comprehensive Equity Plan Statement of Assurance:** The Board is asked to consider a resolution to approve the Comprehensive Equity Plan Statement of Assurance for the 2020-2021 School Year.
4. **Maternity Leave:** The Board is asked to consider a resolution to approve the Medical/Maternity and Family leave for a faculty staff member.
5. **Maternity Leave:** The Board is asked to consider a resolution to approve the Medical/Maternity and Family leave for a faculty staff member.
6. **Employment of Secretarial Staff:** The Board is asked to consider a resolution to approve the re-employment of the secretarial staff for the 2020-2021 school year.
7. **Employment of Custodial Staff:** The Board is asked to consider a resolution to approve the re-employment of the custodial staff for the 2020-2021 school year.
8. **Employment of Special Education/Classroom Aides:** The Board is asked to consider a resolution to approve the re-employment of the special education/classroom aides for the 2020-2021 school year.

9. **Webmaster:** The Board is asked to consider a resolution to approve a District webmaster.
10. **Rate of Pay:** The Board is asked to consider a resolution to establish the rate of pay for cafeteria aides, milk and ice cream aides, school aides and library aides for the 2020-2021 school year.
11. **Employment of School Aides:** The Board is asked to consider a resolution to approve the re-employment of the cafeteria/lunch aides for the 2020-2021 school year.
12. **K-8 Instructional Mathematics Consultant:** The Board is asked to consider a resolution to approve the K-8 Instructional Mathematics Consultant/Coach for the 2020-2021 school year.
13. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a faculty staff member on the higher salary guide.
14. **Summer Curriculum Work:** The Board is asked to consider a resolution to approve the attached list of teachers to complete summer curriculum work in anticipation of the 2020-2021 school year.
15. **Extended School Year and Child Study Team Meetings:** The Board is asked to consider a resolution to approve the attached list of employees for the Extended School Year Program and Child Study Team meetings for the 2020 Summer.
16. **Shared Services Agreement:** The Board is asked to consider a resolution to approve a Shared Services Agreement for services requested to be provided by Region V for the 2020-2021 school year.

#### **PERSONNEL**

17. **Employment:** The Board is asked to consider a resolution to approve the employment of a maternity leave position for the 2020-2021 school year.
- 18.. **Employment:** The Board is asked to consider a resolution to approve the employment of a maternity leave position for the 2020-2021 school year.
19. **Employment:** The Board is asked to consider a resolution to approve the employment of a maternity leave position for the 2020-2021 school year.
20. **Employment:** The Board is asked to consider a resolution to approve the employment of a maternity leave position for the 2020-2021 school year.
21. **Employment:** The Board is asked to consider a resolution to approve the employment of a Elementary School Spanish teacher for the 2020-2021 school year.
22. **Employment:** The Board is asked to consider a resolution to approve the employment of a Middle School Spanish teacher for the 2020-2021 school year.
23. **Employment:** The Board is asked to consider a resolution to approve the employment of a Special Education teacher for the 2020-2021 school year.

24. **Employment:** The Board is asked to consider a resolution to approve the employment of a elementary school teacher for the 2020-2021 school year.

### **BUSINESS/FINANCIALS**

25. **Contracts:** The Board is asked to consider a resolution to renew, award, or permit to expire the attached list of contracts previously awarded by the Board of Education.
26. **Bid Threshold:** The Board is asked to consider a resolution to increase the bid threshold.
27. **Change Order:** The Board is asked to consider a resolution to approve a change order for Catcord Construction Company, Inc.
28. **Maintenance Reserve Account:** The Board is asked to consider a resolution to authorize the School Business Administrator to transfer funds from the general fund into the Maintenance Reserve Account at year end.
29. **Capital Reserve Account:** The Board is asked to consider a resolution to transfer funds from the general fund into the Capital Reserve Account at year end.
30. **Emergency Reserve Fund:** The Board is asked to consider a resolution to transfer funds from the general fund into the Emergency Reserve Fund at year end.
31. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of May 21, 2020.
32. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for a legal issue.
33. **Superintendent Evaluation:** The Board is asked to consider a resolution to approve the Superintendent's Evaluation for the 2019-2020 School Year.
34. **Suspension:** The Board is asked to consider a resolution to approve the suspension with pay of an employee, whose name is on file with the Superintendent of Schools, until further action, if any, are required.

### **ADJOURNMENT**