

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 accepted 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 approved the submission of the updated District Health-Related Closure Preparedness Plan dated May 29, 2020.
3. **Comprehensive Equity Plan Statement of Assurance:** The Board approved the Comprehensive Equity Plan Statement of Assurance for the 2020-2021 School Year.
4. **Maternity Leave:** The Board approved the Medical/Maternity and Family leave for a faculty staff member.
5. **Maternity Leave:** The Board approved the Medical/Maternity and Family leave for a faculty staff member.
6. **Employment of Secretarial Staff:** The Board approved the re-employment of the secretarial staff for the 2020-2021 school year.
7. **Employment of Custodial Staff:** The Board approved the re-employment of the custodial staff for the 2020-2021 school year.
8. **Employment of Special Education/Classroom Aides:** The Board approved the re-employment of the special education/classroom aides for the 2020-2021 school year.
9. **Webmaster:** The Board approved the appointment of a District webmaster.

10. **Rate of Pay:** The Board established 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 approved the re-employment of the cafeteria/lunch aides for the 2020-2021 school year.
12. **K-8 Instructional Mathematics Consultant:** The Board approved the K-8 Instructional Mathematics Consultant/Coach for the 2020-2021 school year.
13. **Movement on the Guide:** The Board approved the placement of a faculty staff member on the higher salary guide.
14. **Summer Curriculum Work:** The Board approved 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 approved 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 approved a Shared Services Agreement for services requested to be provided by Region V for the 2020-2021 school year.

PERSONNEL

17. **Employment:** The Board approved the employment of a maternity leave position for the 2020-2021 school year.
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19. **Employment:** The Board approved the employment of a maternity leave position for the 2020-2021 school year.
20. **Employment:** The Board approved the employment of a maternity leave position for the 2020-2021 school year.
21. **Employment:** The Board approved the employment of an Elementary School Spanish teacher for the 2020-2021 school year.
22. **Employment:** The Board approved the employment of a Middle School Spanish teacher for the 2020-2021 school year.
23. **Employment:** The Board approved the employment of a Special Education teacher for the 2020-2021 school year.
24. **Employment:** The Board approved the employment of an Elementary School teacher for the 2020-2021 school year.

BUSINESS/FINANCIALS

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

ADJOURNMENT