

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, February 10, 2022

RESOLUTIONS

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO FLAG

ROLL CALL

OPENING STATEMENT OF PUBLIC MEETING BY SBA/BS

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. Workshop and Training:** The Board is asked to consider a resolution to approve the purchase of materials, services and training on Diversity, Equity and Inclusion.
- 2. Furniture Purchase:** The Board is asked to consider a resolution to approve the purchase of furniture and materials.
- 3. Music Program Consultant:** The Board is asked to consider a resolution to approve a musical Consultant.
- 4. Special Education Medicaid Initiative (SEMI) Program:** The Board is asked to consider a resolution to authorize the Chief School Administrator to submit to the Bergen County Executive Superintendent of schools a request for a waiver of the requirements of NJAC 6A:23A-5.3 for the 2022-2023 school year.
- 5. Woodcliff Lake Education Association:** The Board is asked to consider a resolution to approve the successor and terms of the CNA for the 2021-2022 through 2023-2024 school year.
- 6. 2022-2023 District Calendar:** The Board is asked to consider a resolution to adopt the 2022-2023 School calendar.
- 7. 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 Travel and conferences for staff employees for professional improvement or development.
- 8. Resignation:** The Board is asked to consider a resolution to accept the resignation for the purpose of retirement of Staff I.D. No 0141 effective March 1, 2022.

- 9. Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of the staff member on the higher salary guide effective March 1, 2022.
- 10. Approved Leave:** The Board is asked to consider a resolution to accept the approved unpaid leave of Staff I.D No. 2526, teacher assistant, effective February 28, 2022 through April 5, 2022.
- 11. Teacher Mentoring:** The Board is asked to consider a resolution to approve the following mentoring arrangements and payroll deductions from the mentored teachers' salary for the 2021-2022 school year, and upon receiving tenure in the Woodcliff Lake School District.
- 12. Employment:** The Board is asked to consider a resolution to approve the following employment of two substitute nurses.
- 13. Employment:** The Board is asked to consider a resolution to approve the revised employment of an outside contractor.
- 14. Termination:** The Board is asked to consider a resolution to accept the termination of Staff I.D. No. 2658, effective February 15, 2022.

BUSINESS/FINANCIALS

- 15. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of December.
- 16. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of December 2021 to be within the guidelines and to approve the Transfer Report for the month of December 2021.
- 17. 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 2021.
- 18. Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2020/2021 budget as per the attached list.
- 19. Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting and Executive Minutes of January 20, 2022.
- 20. 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

