

**WOODCLIFF LAKE BOARD OF EDUCATION  
REGULAR PUBLIC BUSINESS MEETING  
Thursday, October 13, 2022  
7 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.

Dr. Hreno will present NJSLA test scores.

**NEW BUSINESS:**

- 1. Stronge & Associates:** The Board is asked to consider a resolution to approve training.
- 2. West Bergen Mental Health Contract:** The Board is asked to consider a resolution to approve their contract services.
- 3. Comprehensive Maintenance Plan:** The Board is asked to consider a resolution to approve the 3-year maintenance program.
- 4. WCMS Field Trips 2022-2023:** The Board is asked to consider a resolution to approve WCMS proposed field trips for the 2022-23 school year.

**PERSONNEL:**

- 5. Movement on the Guide:** The Board is asked to consider a resolution to move District employees on the guide.

6. **Employment:** The Board is asked to consider a resolution to hire a PT specialist for October 2022 through May 2023.
7. **Employment:** The Board is asked to consider a resolution to hire a lunch aide for the 2022-2023 school year.
8. **Employment:** The Board is asked to consider a resolution to hire a part-time Media Center Aide.

### **BUSINESS/FINANCIALS**

9. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for August 2022, to be applied against the 2022/2023 budget.
10. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for August 2022 to be within the guidelines and to approve the Transfer Report for August 2022.
11. **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 September 2022.
12. **Budget Transfers:** The Board is asked to consider a resolution to approve August budget transfers within the 2022/2023 budget as per the attached list.
13. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of October, payable against the 2022/2023 budget.
14. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of September 22, 2022.
15. **Employment:** The Board is asked to consider a resolution to hire a Confidential Payroll Clerk.
16. **Executive Session:** The Board is asked to consider a resolution to adjourn to executive session for the discussion of a legal matter.

### **ADJOURNMENT**