

**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 presented NJSLA test scores.

NEW BUSINESS:

1. **Stronge & Associates:** The Board approved Stronge training.
2. **West Bergen Mental Health Contract:** The Board approved their contract services.
3. **Comprehensive Maintenance Plan:** The Board approved the Comprehensive Maintenance Plan and M-1.
4. **WCMS Field Trips 2022-2023:** The Board approved the Woodcliff Lake Middle School proposed field trips for the 2022-23 school year.

PERSONNEL:

5. **Movement on the Guide:** The Board approved movement of District employees on the guide.
6. **Employment:** The Board hire a physical therapist specialist for October 2022 through May 2023.

7. **Employment:** The Board approved the appointment of a lunch aide for the 2022-2023 school year.
8. **Employment:** The Board approved the appointment of a part-time Media Center Aide.

BUSINESS/FINANCIALS

9. **Purchase Orders:** The Board approved the list of purchase orders for August 2022, to be applied against the 2022/2023 budget.
10. **Expenditure/Transfer Reports:** The Board collectively certified 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 approved the Board Secretary and School Treasurer's Monthly Report for September 2022.
12. **Budget Transfers:** The Board approved the August budget transfers within the 2022/2023 budget as per the attached list.
13. **Disbursements:** The Board approved the disbursements for the month of October, payable against the 2022/2023 budget.
14. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of September 22, 2022.
15. **Employment:** The Board approved the appointment of a Confidential Payroll Clerk.
16. **Executive Session:** The Board adjourned to executive session for the discussion of a legal matter.

ADJOURNMENT

17. **Termination:** The Board approved the termination of an employee whose name is on file.
18. **Self-Assessment Report:** The approved the Self-Assessment Report.