

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
**Thursday, November 11, 2021**  
**7 PM**

**RESOLUTIONS**

**CALL TO ORDER**

**OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT**

**SALUTE TO THE 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. **Policy:** The Board is asked to approve the second reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **Policy:** The Board is asked to approve the first reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
3. **Budget Calendar:** The Board is asked to consider a resolution to approve the 2022-2023 Budget Calendar for the Woodcliff Lake School District.
4. **K-8 Instructional Mathematics Consultant/Coach:** The Board is asked to consider a revision to the approved resolution held July 22, 2021 to approve the K-8 Instructional Mathematics Consultant/Coach for the 2021-2022 school year.
5. **Donation:** The Board is asked to consider a resolution to accept, with gratitude, a donation from the Woodcliff Lake Educational Foundation for the STEM Class.
6. **Parental Contract:** The Board is asked to consider a resolution to ratify and reaffirm the parent transportation contract for a parents of a Woodcliff Lake student.
7. **Home Instruction:** The Board is asked to consider a resolution to approve a student for 10 hours of home instruction per week.
8. **Shared Services Agreement:** The Board is asked to consider a resolution to approve a shared services agreement for ABA Services with Region V for the 2021-2022 school year.
9. **Referee:** The Board is asked to consider a resolution to approve the referee fees for the Winter season.

10. **Extra-Curricular/Enrichment Activities:** The Board is asked to consider a resolution to approve the list of coaches/advisors for the 2021-2022 extracurricular/enrichment activities for the Woodcliff Middle School.
11. **School Security Grant:** The Board is asked to consider a resolution to approve the school security grant.
12. **School Self-Assessment Grades Report:** The Board is asked to consider a resolution to approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act. The report is for the Dorchester Elementary and Woodcliff Middle Schools for the period beginning July 1, 2020 through June 30, 2021.
13. **Memorandum of Agreement for a Suspension Alternative Program (SAP):** The Board is asked to approve and agreement with Bergen County Special Services School District. between the Woodcliff Lake Board of Education and the Bergen County Special Services Schools District (BCSS) for a Woodcliff Lake Student for the 2021-2022 school year.
- 13a. **Uniform State Memorandum of Agreement:** The Board is asked to consider a resolution to approve the annual update for the 2021-2022 school year to the Uniform State Memorandum of Agreement between the Woodcliff Lake Board of Education and the Woodcliff Lake Police Department. Enforcement Officials.

#### **PERSONNEL**

13. **Employment:** The Board is asked to consider a resolution to approve the employment of a teacher assistant for the 2021-2022 school year
14. **Employment:** The Board is asked to consider a resolution to approve the employment of a teacher assistant for the 2021-2022 school year.
15. **Employment:** The Board is asked to consider a resolution to approve the employment of a lunch aide for the 2021-2022 school year.
16. **Employment:** The Board is asked to consider a resolution to approve the employment of a lunch aide for the 2021-2022 school year.
17. **Employment:** The Board is asked to consider a resolution to approve the employment of a substitute nurse for the 2021-2022 school year.
18. **Employment:** The Board is asked to consider a resolution to approve the employment of an English teacher for the 2021-2022 school year.
19. **Employment:** The Board is asked to consider a resolution to approve the employment of a custodian for the 2021-2022 school year.
20. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff member I.D. No. 2641, effective November 12, 2021.
21. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff Member I.D. No. 2625, effective October 20, 2021.

## **BUSINESS/FINANCIALS**

- 23. ESSER II:** The Board is asked to consider a resolution to approve the electronic submission of the CRRSA and ESSER III as prepared by the Supervisor or Curriculum and School Business Administrator.
- 24. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of September 2021 to be applied against the 2021/2022 budget.
- 25. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of September 2021 to be within the guidelines and to approve the Transfer Report for the month of September 2021.
- 26. 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 September 2021.
- 27. Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2021/2022 budget as per the attached list.
- 28. Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of October payable against the 2021/2022 Budget.
- 29. 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 September 22, 2021.
- 30. 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**

