

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, November 12, 2020
7 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. **Roof Replacement:** The Board is asked to consider a resolution to approve the school facilities project which consists of the roof replacement at the Dorchester Elementary School.
2. **Contract:** The Board is asked to consider a resolution to approve the agreement between the Woodcliff Lake Education Association and the Woodcliff Lake Board of Education for the 2020-2021 school year.
3. **Budget Calendar:** The Board is asked to consider a resolution to approve the 2021-2022 budget calendar for the Woodcliff Lake School District.
4. **Teacher Mentoring:** The Board is asked to consider a resolution to approve mentoring arrangements and payroll deductions from the mentored teacher's salary for the 2020-2021 school year, and upon receiving tenure in the Woodcliff Lake School District, the Board of Education will reimburse the mentored teachers for the mentoring fee paid.
5. **Policy:** The Board is asked to consider a resolution to approve the second reading of policies as recommended by the Superintendent of Schools. The Board is also asked to approve the first reading of a policy/regulation as recommended by the Superintendent of Schools.
6. **HIB Grades Report:** The Board is asked to consider a resolution to approve the submission of the District and School Harassment, Intimidation and Bullying (HIB) Grades report for the Dorchester Elementary and Woodcliff Middle School for the time period of July 1, 2019 through June 30, 2020.
7. **Proposal:** The Board is asked to consider a resolution to approve a proposal from Lilich Corporation for a project at the Woodcliff Middle School.

PERSONNEL

8. **Employment:** The Board is asked to consider a resolution to ratify and affirm the employment of a Teacher Assistant for the 2020-2021 school year.

BUSINESS/FINANCIALS

9. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of September 2020 to be applied against the 2020/2021 budget.
10. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of September 2020 to be within the guidelines and to approve the Transfer Report for the month of September 2020.
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 the month of September 2020.
12. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2020/2021 budget as per the attached list.
13. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of October 15, 2020.
14. **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

