

**WOODCLIFF LAKE BOARD OF EDUCATION  
REGULAR PUBLIC BUSINESS MEETING  
Thursday, November 17, 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.

**NEW BUSINESS:**

- 1. K-8 Instructional Mathematics Consultant/Coach:** The Board is asked to consider a resolution to approve the K-8 Instructional Mathematics Consultant/Coach for the 2022-2023 and 2023-2024 school years.
- 2. Parent Transportation Contract:** The Board is asked to consider a resolution to approve the award of a Parental Contract, *effective July 1, 2022-August 1, 2022*.
- 3. Parent Transportation Contract:** The Board is asked to consider a resolution to approve the award of a Parental Contract, *effective September 1, 2022-June 30, 2023*.
- 4. Learning Acceleration Training/ESSER Grant:** The Board is asked to consider a resolution to approve staff salaries for STEM and ELA instructional support, funded by the ESSER III Grant.
- 5. Behaviorist Consultant:** The Board is asked to consider a resolution to appoint Staff ID #2344 to perform consultations from November 2022-June 2023.
- 6. HIB:** The Board is asked to consider a resolution affirming the Superintendent of School's decision for the Harassment, Intimidation and Bully Report No. WCMS23001.

7. **Dorchester Field Trips 2022-2023:** The Board is asked to consider a resolution to approve Dorchester's proposed field trips for the 2022-2023 school year.

**PERSONNEL:**

8. **Employment:** The Board is asked to consider a resolution to approve the employment of a MS ELA Teacher, effective December 12, 2022.
9. **Employment:** The Board is asked to consider a resolution to approve the employment of a Lunch Aide.
10. **Employment:** The Board is asked to consider a resolution to approve the employment of a Teacher's Assistant.
11. **Movement on the Guide:** The Board is asked to consider a resolution to approve Movement on the Guide for Staff ID #2339.
12. **Short-Term Co-Teacher:** The Board is asked to consider a resolution to approve a Short-Term Co-Teacher, Staff ID #2668, effective November 18-December 23, 2022.
13. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff ID #2690, effective November 9, 2022.
14. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff ID #2660, effective December 16, 2022.
15. **Termination:** The Board is asked to consider a resolution to accept the termination of Staff ID #2693 effective November 11, 2022.
16. **Home Instruction:** The Board is asked to consider a resolution to approve Staff ID #s 2607, 2062, and 2680 to serve as home instructors for a Woodcliff Lake student.
17. **Position Advancement:** The Board is asked to consider a resolution to advance Staff ID #2612 to Statistical Clerk (Accounts Payable), effective January 1, 2023-June 30, 2023.
18. **Online Training/Conference:** The Board is asked to consider a resolution to approve an online Training Conference for Staff ID #2337.
19. **Position Advancement:** The Board is asked to consider a resolution to advance Staff ID #2374 to Building and Grounds Supervisor, effective October 18, 2022-June 30, 2023.

## **BUSINESS/FINANCIALS**

- 20. Sale on Government Deals:** The Board is asked to consider a resolution to approve the sale of district items on Govdeals.com.
- 21. Maintenance Reserve Withdrawal:** The Board is asked to consider a resolution to approve the withdrawal of funds from the Maintenance Reserve Account to Maintenance Repairs.
- 22. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for September 2022, to be applied against the 2022-2023 budget.
- 23. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for September 2022 to be within the guidelines and to approve the Transfer Report for September 2022.
- 24. 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.
- 25. Budget Transfers:** The Board is asked to consider a resolution to approve September budget transfers within the 2022/2023 budget as per the attached list.
- 26. 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 13, 2022.
- 27. Executive Session:** The Board is asked to consider a resolution to adjourn to executive session for the discussion of a legal matter.

## **ADJOURNMENT**