

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

PERSONNEL:

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

BUSINESS/FINANCIALS

- 20. Sale on Government Deals:** The Board approved the sale of district items on Govdeals.com.
- 21. Maintenance Reserve Withdrawal:** The Board approved the withdrawal of funds from the Maintenance Reserve Account to Maintenance Repairs.
- 22. Purchase Orders:** The Board approved the list of purchase orders for September 2022, to be applied against the 2022-2023 budget.
- 23. Expenditure/Transfer Reports:** The Board collectively certified 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 approved a resolution to approve the Board Secretary and School Treasurer's Monthly Report for September 2022.
- 25. Budget Transfers:** The Board approved September budget transfers within the 2022/2023 budget as per the attached list.
- 26. Approval of Minutes:** The Board approve the Meeting Minutes of the Regular Public/Executive Business Meeting of October 13, 2022.
- 27. Executive Session:** The Board approved the adjournment to executive session for the discussion of a legal matter.

ADJOURNMENT