

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Wednesday, December 9, 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. **District Performance Review:** The Board is asked to approve the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review.
2. **District Curricula:** The Board is asked to consider a resolution to all district curricula for the 2020-2021 school year.
3. **Policy:** The Board is asked to consider a resolution to approve the second reading of policies as recommended by the Superintendent of Schools and also, the Board is also asked to approve the first reading of a policy/regulation as recommended by the Superintendent of Schools.
4. **CARES ACT:** The Board is asked to consider a resolution to accept the CARES ACT payment from the County of Bergen.
5. **Internal Controls-Standard Operating Procedures:** The Board is asked to consider a resolution to readopt the Internal Controls - Standard Operating Procedures (ICSOP) for the Woodcliff Lake Board of Education.
6. **School Bus Emergency Evacuation Drill Reports:** The Board is asked to consider a resolution to approve the School Bus Emergency Evacuation Drill Reports for the Dorchester Elementary School and the Woodcliff Middle School.
7. **Vacation Day Payment:** The Board is asked to consider a resolution to approve Staff I.D. # 2125 payment of unused vacation days at her 2020-2021 daily rate, and to approve her to be appointed as a substitute secretary.

PERSONNEL

8. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff I.D. # 2586, effective November 13, 2020.

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

BUSINESS/FINANCIALS

11. **Observations:** The Board is asked to consider a resolution to approve the appointment of a consultant to complete approximately 20 observations for the Woodcliff Lake School District for the 2020-2021 school year.
12. **Resignation:** The Board is asked to accept the resignation of a Staff Member I.D. # 0280, effective June 30, 2021.
13. **Resignation:** The Board is asked to accept the resignation of a Staff Member I.D. # 1129, effective June 30, 2021.
14. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of October 2020 to be applied against the 2020/2021 budget.
15. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of October 2020 to be within the guidelines and to approve the Transfer Report for the month of October 2020.
16. **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 October 2020.
17. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2020/2021 budget.
18. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of November, payable against the 2020/2021
19. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of November 12, 2020.
20. **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

