

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 approved the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review.
2. **District Curricula:** The Board approved all district curricula for the 2020-2021 school year.
3. **Policy:** The Board approved the second reading of policies as recommended by the Superintendent of Schools and also, the Board approved the first reading of a policy/regulation as recommended by the Superintendent of Schools.
4. **CARES ACT:** The Board accepted the CARES ACT reimbursement from the County of Bergen.
5. **Internal Controls-Standard Operating Procedures:** The Board Readopted the Internal Controls - Standard Operating Procedures (ICSOP) for the Woodcliff Lake Board of Education.
6. **School Bus Emergency Evacuation Drill Reports:** The Board approved the School Bus Emergency Evacuation Drill Reports for the Dorchester Elementary School and the Woodcliff Middle School.
7. **Vacation Day Payment:** The Board approved Staff I.D. # 2125 payment of unused vacation days at her 2020-2021 daily rate, and approved her appointment as a substitute secretary.

PERSONNEL

8. **Resignation:** The Board accepted the resignation of Staff I.D. # 2586, effective November 13, 2020.
9. **Employment:** The Board ratified and affirmed the employment for the 2020-2021 school year of a Teacher Assistant.

10. **Employment:** The Board ratified and affirmed the employment for the 2020-2021 school year of a Library/Media Assistant.

BUSINESS/FINANCIALS

11. **Observations:** The Board approved 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 accepted the resignation of a Staff Member I.D. # 0280, effective June 30, 2021.
13. **Resignation:** The Board accepted the resignation of a Staff Member I.D. # 1129, effective June 30, 2021.
14. **Purchase Orders:** The Board approved 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 collectively certified 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 approved the Board Secretary and School Treasurer's Monthly Report for the month of October 2020.
17. **Budget Transfers:** The Board approved the budget transfers within the 2020/2021 budget.
18. **Disbursements:** The Board approved the disbursements for the month of November, payable against the 2020/2021
19. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of November 12, 2020.

ADJOURNMENT

