

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, December 9, 2021
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. **Policy:** The Board approved the second reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **Settlement Agreement:** The Board accepted the terms, stipulations and conditions as established in the settlement agreement for a Woodcliff Lake Student.
3. **Election Results:** The Board accepted the official results of the November 2, 2021 general election of the local board of education.
4. **Updated Safe Return Plan:** The Board accepted the updated 2021-2022 Woodcliff Lake School District Safe Return Plan as prepared by the Supervisor of Curriculum, Instruction and Staff Development.
5. **Rate of Pay:** The Board accepted the Substitute pay rate for the District Nurses.
6. **Nursing Services Plan:** The Board accepted the Woodcliff Lake Nursing Services Plan for the 2021-2022 school year.

PERSONNEL

7. **Employment:** The Board approved an elementary maternity leave position for the 2021-2022 school year.
8. **Employment:** The Board approved a lunch aide for the 2021-2022 school year (pending completion of a criminal history background check).

9. **Maternity Leave:** The Board approved maternity leave for staff member I.D. No. 2182.
10. **Resignation:** The Board accepted the resignation of Staff ID No. 1147, effective June 30, 2022.
11. **Resignation:** The Board accepted the resignation of Staff ID No. 2638, effective November 24, 2021.
12. **Resignation:** The Board accepted the resignation of Staff ID No. 2595, effective December 16, 2021.
13. **Unpaid Leave:** The Board approved the Unpaid Leave of Absence for Staff ID No. 1936 effective November 24, 2021.
14. **Revised Employment Dates:** The Board approved the revised employment dates for district contractors.

BUSINESS/FINANCIALS

15. **Travel and Conferences:** The Board upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved travel for professional development for district administrators.
16. **Stronge and Associates Educational Consulting, LLC:** The Board approved Stronge and Associates Educational Consulting, LLC to provide Stronge training.
17. **Chromebooks:** The Board authorized the School Business Administrator, Board Secretary to purchase Chromebooks, Licenses, Sleeves and Cases.
18. **SDA Funding:** The Board authorized the School Superintendent and School Business Administrator, to accept the appropriation of funds to the district from the New Jersey State FY2022 budget.
19. **Transfer:** The Board authorized the withdrawal from the Capital Reserve Account for the Woodcliff Lake Middle School Replacement Window Project.
20. **Donation:** The Board accepted with appreciation, a donation from GreenStandards.
21. **Purchase Orders:** The Board approved the list of purchase orders for the month of October 2021 to be applied against the 2021/2022 budget.
22. **Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for the month of October 2021 to be within the guidelines and to approve the Transfer Report for the month of October 2021.
23. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of October 2021.
24. **Budget Transfers:** The Board approved budget transfers within the 2021/2022 budget as per the attached list.

- 25. Disbursements:** The Board approved the disbursements for the month of November payable against the 2021/2022 Budget.
- 26. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting and Executive Minutes of November 11, 2021.
- 27. Executive Session:** The Board approved a resolution to adjourn to executive session for the discussion of a legal matter.

ADJOURNMENT

