

**WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
March 3, 2022**

RESOLUTION

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. **Audit:** The Board is asked to consider a resolution to accept the fiscal year ending June 30, 2021 Audit Report.
2. **School Safety Data System Report:** The Board is asked to consider a resolution to approve the submission of the School Safety Data System report for the Dorchester Elementary and Woodcliff Middle Schools for the 2021-2022 Submission.
3. **Northeast Bergen County School Board Insurance Group:** The Board is asked to consider a resolution to renew membership in the Northeast Bergen County School Board Insurance Group for the term starting July 1, 2022 through June 30, 2025.
4. **School Specialty:** The Board is asked to consider a resolution to approve an order for materials funded by the CRRSA ESSER II Grant Funding for Mental Health Supplies.
5. **Proposal:** The Board is asked to consider a resolution to approve several improvement proposals for the school district.
6. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a Staff Member I.D. No. 2627 on the higher salary guide.
7. **Referee/Umpire Fees:** The Board is asked to consider a resolution to approve the referee/umpire fees for the Spring 2022.
8. **Extra-Curricular/Enrichment Activities:** The Board is asked to consider a resolution to approve the list of athletic coaches for the 2022 extracurricular activities for the Woodcliff Middle School.
9. **Independent Contractors:** The Board is asked to consider a resolution to approve the list of Independent Contractors for evaluations submitted by the Child Study Team.
10. **HIB:** The Board is asked to consider a resolution to accept the Superintendent of School's decision on the Harassment, Intimidation and Bullying Report No. DES 22002.

PERSONNEL

11. **Employment:** The Board is asked to consider a resolution to approve the appointment of a Middle School Science Substitute Teacher from April 11, 2022 to June 17, 2022.
12. **Employment:** The Board is asked to consider a resolution to approve the appointment of a Middle School Science Substitute Teacher from March 7, 2022 through April 8, 2022.
13. **Employment:** The Board is asked to consider a resolution to approve the appointment of a confidential administrative assistant for the 2022-2023 school year.
14. **Employment:** The Board is asked to consider a resolution to approve the appointment of a Teacher Assistant for the remainder of the 2021-2022 school year.
15. **Employment:** The Board is asked to consider a resolution to approve the appointment of a Teacher Assistant for the remainder of the 2021-2022 school year.
16. **Travel and Conferences:** The Board is asked to consider a resolution, upon the recommendation of the Superintendent of Schools, to approve a Conference for an administrator for professional improvement.

BUSINESS/FINANCIALS

17. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of January 2022 to be applied against the 2021/2022 budget.
18. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of January 2022 to be within the guidelines and to approve the Transfer Report for the month of January 2022.
19. **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 January 2022.
20. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2021/2022 budget.
21. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of February 2022 payable against the 2021/2022 Budget.
22. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of February 10, 2022.
23. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a litigation matter and HIB.

ADJOURNMENT

