

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, March 11, 2021
7:00 P.M.

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. **Budget:** The Board is asked to consider a resolution to approve the budget for the 2021-2022 school year as proposed by the Superintendent of School, the School Business Administrator and the Finance Committee.
2. **Dorchester Elementary School Partial Roof Replacement Project:** The Board is asked to consider a resolution to award the bid for the partial roof replacement at the Dorchester Elementary School to **TNT Construction Group, LLC**.
3. **Special Education Medicaid Initiative (SEMI) Waiver:** The Board is asked to consider a resolution to authorize the Chief School Administrator to submit to the Bergen County Executive Superintendent of schools a request for a waiver of the requirements of NJAC 6A:23A-5.3 for the 2021-2022 school year.
4. **2021-2022 District Calendar:** The Board is asked to consider a resolution to adopt the 2021-2022 School calendar.
5. **Substitute:** The Board is asked to consider a resolution to approve the appointment of Staff I.D. No. 2528 as a Substitute teacher (remote learning) per morning on an as needed basis.
6. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of Staff I.D. No. 2074 on a higher salary guide.

PERSONNEL

7. **Employment:** The Board is asked to consider a resolution to approve a Teacher Assistant for the 2020-2021 school year.
8. **Maternity Leave:** The Board is asked to consider a resolution to approve Medical/Maternity/Disability Leave for Staff I.D. No. 2553.
9. **Maternity Leave:** The Board is asked to consider a resolution to approve Medical/Maternity/Disability Leave for Staff I.D. No. 2319.

BUSINESS/FINANCIALS

10. **Chromebooks and Google Chrome OS Management Console Licenses:** The Board is asked to consider a resolution to authorize the School Business Administrator, Board Secretary to purchase Chromebooks, Google Chrome OS Management Console Licenses from Pascack Data Services, Inc. and to purchase related peripherals for the Woodcliff Middle School.
11. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of January 2021 to be applied against the 2020/2021 budget.
12. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of January 2021 to be within the guidelines and to approve the Transfer Report for the month of January 2021.
13. **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 2021.
14. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2020/2021 budget.
15. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of February, payable against the 2020/2021 Budget. The Board is asked to consider a second list of disbursements for the month of March payable against the 2020/2021 Budget.
16. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of January 20, 2021.
17. **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

