

**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 accepted the fiscal year ending June 30, 2021 Audit Report.
2. **School Safety Data System Report:** The Board approved 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 approved the renewal of their membership in the Northeast Bergen County School Board Insurance Group.
4. **School Specialty:** The Board approved an order for materials funded by the CRRSA ESSER II Grant Funding for Mental Health Supplies.
5. **Proposal:** The Board approved several improvement proposals for the school district.
6. **Movement on the Guide:** The Board approved the placement of a Staff Member I.D. No. 2627 on the higher salary guide.
7. **Umpire Fees:** The Board approved the umpire fees for the Spring 2022.
8. **Extra-Curricular/Enrichment Activities:** The Board approved the list of athletic coaches for the 2022 extracurricular activities for the Woodcliff Middle School.
9. **Independent Contractors:** The Board approved the list of Independent Contractors for evaluations submitted by the Child Study Team.
10. **HIB:** The Board accepted the Superintendent of School's decision on the Harassment, Intimidation and Bullying Report No. DES 22002.

## PERSONNEL

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

## BUSINESS/FINANCIALS

17. **Purchase Orders:** The Board approved 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 collectively certified 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 approved the Board Secretary and School Treasurer's Monthly Report for the month of January 2022.
20. **Budget Transfers:** The Board approved budget transfers within the 2021/2022 budget.
21. **Disbursements:** The Board approved the disbursements for the month of February 2022 payable against the 2021/2022 Budget.
22. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of February 10, 2022.
23. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a litigation matter and HIB.

## ADJOURNMENT

