

**WOODCLIFF LAKE BOARD OF EDUCATION  
PUBLIC BUSINESS MEETING  
Thursday, March 9, 2023  
7:00 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. Tentative Budget:** The Board is asked to consider a resolution to approve the tentative 2023-2024 Budget.
- 2. Policies & Regulations:** The Board is asked to consider a resolution to approve the second reading of the Policies & Regulations, as recommended by the Superintendent of Schools and Policy Committee.
- 3. Comprehensive Equity Plan:** The Board is asked to approve the Comprehensive Equity Plan Statement of Assurance Extension for the 2023-2024 school year.
- 4. BOE Advisor:** The Board is asked to approve the appointment of an Advisor to the BOE Interlocal Committee.
- 5. Climate Awareness Grant:** The Board is asked to accept the grant allocation to the District.

## **PERSONNEL:**

- 6. Spring Umpire Fees:** The Board is asked to approve Umpire Fees for the 2023 Spring baseball and softball seasons.
- 7. Professional Development:** The Board is asked to consider a resolution to approve professional development conferences for Staff Member IDs #2399 and #0376.
- 8. Professional Development:** The Board is asked to consider a resolution to approve a PD workshop, funded by the ESSER III grant.
- 9. Termination:** The Board is asked to consider a resolution to terminate the employment of a Teacher's Assistant, Staff ID #2635.
- 10. Short-Term Co-Teacher:** The Board is asked to ratify and reaffirm Staff ID #2668 to serve as a short-term co-teacher.
- 11. BCUA Grant Award:** The Board is asked to recognize, commend, and honor Staff ID #1873 as the recipient of the 2022 Bergen County Utilities Authority Environmental Awareness Challenge Grant.
- 12. Independent Contractors' List:** The Board is asked to consider a resolution to approve the updated Independent Contractors' list.
- 13. Special Education Services:** The Board is asked to ratify and reaffirm educational services for Student ID #7838.
- 14. Out-of-District Special Education Services:** The Board is asked to ratify and reaffirm out-of-district special education tuition for Student ID#7766.

## **BUSINESS/FINANCIALS:**

- 15. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for January 2023, to be applied against the 2022-2023 budget.
- 16. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the District expenditures for January 2023 and to approve the Transfer Report for January 2023.

**17. 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 January 2023.

**18. Budget Transfers:** The Board is asked to consider a resolution to approve January budget transfers within the 2022/2023 budget as per the attached list.

**19. Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of February against the 2022/2023 budget.

**20. Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting on February 9, 2023.

**21. Executive Session:** The Board is asked to consider a resolution to adjourn to executive session for the discussion of a legal matter.

**ADJOURNMENT**