

**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 approved the tentative 2023-2024 Budget.
- 2. Policies & Regulations:** The Board approved the second reading of the Policies & Regulations, as recommended by the Superintendent of Schools and Policy Committee.
- 3. Comprehensive Equity Plan:** The Board approved the Comprehensive Equity Plan Statement of Assurance Extension for the 2023-2024 school year.
- 4. BOE Advisor:** The Board is asked to approved the appointment of an Advisor to the BOE Interlocal Committee.
- 5. Climate Awareness Grant:** The Board accepted the grant allocation to the District.

PERSONNEL:

- 6. Spring Umpire Fees:** The Board approved Umpire Fees for the 2023 Spring baseball and softball seasons.
- 7. Professional Development:** The Board approved professional development conferences for Staff Member IDs #2399, #0376, #2505, #2116, and 2682.
- 8. Professional Development:** The Board approved a Professional Development workshop, funded by the ESSER III grant.
- 9. Termination:** The Board approved the termination of a Teacher's Assistant, Staff ID #2635.
- 10. Short-Term Co-Teacher:** The Board ratified and reaffirmed Staff ID #2668 to serve as a short-term co-teacher.
- 11. BCUA Grant Award:** The Board recognized, commended, and honored Staff ID #1873 as the recipient of the 2022 Bergen County Utilities Authority Environmental Awareness Challenge Grant.
- 12. Independent Contractors' List:** The Board approved the updated Independent Contractors' list.
- 13. Special Education Services:** The Board ratified and reaffirmed educational services for Student ID #7838.
- 14. Out-of-District Special Education Services:** The Board ratified and reaffirmed out-of-district special education tuition for Student ID#7766.

BUSINESS/FINANCIALS:

- 15. Purchase Orders:** The Board approved the list of purchase orders for January 2023, to be applied against the 2022-2023 budget.
- 16. Expenditure/Transfer Reports:** The Board collectively certified the District's expenditures for January 2023 and to approve the Transfer Report for January 2023.
- 17. Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for January 2023.

18. Budget Transfers: The Board approved January budget transfers within the 2022/2023 budget as per the attached list.

19. Disbursements: The Board approved the disbursements for the month of February against the 2022/2023 budget.

20. Approval of Minutes: The Board approved the Meeting Minutes of the Regular Public Business Meeting on February 9, 2023.

ADJOURNMENT