

**WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, May 6, 2021
7 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 – RESOLUTIONS IN PREPARATION FOR SCHOOL YEAR 2021-2022

The Board annually reorganizes in order to renew business relationships for professional services and other appropriate appointments. Many of the items listed are boilerplate matters needed for us to continue doing business. Making a statement for each item is time consuming and unnecessary. Please look at the attached resolutions for this meeting to get an explanation of the services and costs in order to prepare you to vote.

- 1. Designation, Official Newspapers**
- 2. Adoption, Bylaws and Policies**
- 3. Authorization to Sign Payrolls**
- 4. Adoption of Curriculum Guides**
- 5. Appointment of Board Attorneys.**
- 6. Appointment, Rogut, McCarthy, Troy, LLC as Bond Counsel Attorneys.**
- 7. Appointment, DiCara/Rubino Architects as the Architect of Record.**
- 8. Appointment, Suplee, Clooney & Company as Auditors.**

- 9. Appointment, Dr. Mark Mandel as School Physician.**
- 10. Appointment, Robert Wright as Treasurer of School Monies.**
- 11. New Jersey Open Public Records Act.**
- 12. Petty Cash.**
- 13. Authorization to Transfer Funds.**
- 14. Tax Requisitions.**
- 15. Purchasing Authorization.**
- 16. Appointment, Strauss Esmay Associates.**
- 17. Appointment, Educational Data Services.**
- 18. Appointment, Computer Solutions, Inc.**
- 19. Appointment, Karl and Associates.**
- 20. Transportation for Student Activities.**
- 21. Appointment, Pest Control Manager.**
- 22. Travel and Related Expenses for Board of Education Conference.**
- 23. Travel and Related Expenses for District Employees.**
- 24. Authorization of Payment of Checks, Drafts and Orders.**
- 25. Approval of Chart of Accounts for Accounting Purposes.**
- 26. Authorization of Payroll Deductions.**
- 27. New Jersey State Health Benefits.**
- 28. Stronge & Associates Educational Consulting, LLC Evaluation Program.**
- 29. Transportation Service Agreement:** The Board is asked to consider a resolution to approve an agreement with the Region 1/Mahwah Board of Education for the 2021-2022 school year.

NEW BUSINESS

30. 2021-2022 School Year Budget: The Board is asked to consider a resolution to adopt the budget for the 2021-2022 school year.

31. Phoenix Advisors, LLC: The Board is asked to consider a resolution to appoint Phoenix Advisors, LLC as the Continuing Disclosure Agent and Independent Registered Municipal Advisor for the Woodcliff Lake School District.

32. Shared Services Agreement: The Board is asked to consider a resolution to approve a shared services agreement (site technician services - technology support level 1 services) with Bergen County Technical Schools effective July 1, 2021 through June 30, 2022.

PERSONNEL

33. Tab A: The Board is asked to consider a resolution to approve the reappointment of tenured teachers recommended for continued employment for the 2021-2022 school year.

34. Tab B: The Board is asked to consider a resolution to approve the reappointment of non-tenured teachers recommended for continued employment for the 2021-2022 school year.

35. Appointment of Administrators: The Board is asked to consider a resolution to re-appoint administrators recommended for continued employment for the 2021-2022 school year.

36. Board Secretary: The Board is asked to consider a resolution to appoint the Board Secretary for the Woodcliff Lake School District for the 2021-2022 school year.

37. Appointment of Board Office Confidential Employees: The Board is asked to consider a resolution to re-appoint the Board Office Administrative Staff recommended for continued employment for the 2021-2022 school year.

38. Appointment of Buildings and Grounds Supervisor: The Board is asked to consider a resolution to re-appoint the Buildings and Grounds Supervisor for the 2021-2022 school year.

39. Employment: The Board is asked to consider a resolution to approve a Teacher Assistant for the 2021-2022 school year.

40. Employment: The Board is asked to consider a resolution to ratify and affirm the appointment of a Middle School Teacher for the 2021-2022 school year.

41. Employment: The Board is asked to consider a resolution to ratify and affirm the appointment of an Elementary Maternity Leave Teacher for the 2021-2022 school year.

42. Employment: The Board is asked to consider a resolution to ratify and affirm the appointment of an Elementary School Teacher for the 2021-2022 school year.

- 43. Employment:** The Board is asked to consider a resolution to ratify and affirm the appointment of a Special Education Teacher for the 2021-2022 school year.
- 44. Employment:** The Board is asked to consider a resolution to ratify and affirm the appointment of a Special Education Teacher for the 2021-2022 school year.
- 45. Employment:** The Board is asked to consider a resolution to ratify and affirm the appointment of an Elementary School Teacher for the 2021-2022 school year.
- 46. Employment:** The Board is asked to consider a resolution to ratify and affirm the appointment of an Elementary School Teacher for the 2021-2022 school year.
- 47. Employment:** The Board is asked to consider a resolution to ratify and affirm the appointment of a Spanish Teacher for the 2021-2022 school year.
- 48. Employment:** The Board is asked to consider a resolution to ratify and affirm the appointment of an Elementary Music Teacher for the 2021-2022 school year.
- 49. Maternity Leave:** The Board is asked to consider a resolution to approve Staff I.D. # 2128 pursuant to the provisions of Article XVIII C (2)(a)(b) of the Woodcliff Lake Education Association Contract Maternity/Disability Leave.
- 50. Affirmative Action Officer:** The Board is asked to consider a resolution to appoint an Affirmative Action Officer for the district until June 30, 2022.
- 51. Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff I.D. # 2400, effective June 21, 2021.
- 52. Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff I.D. # 2458, effective June 21, 2021.
- 53. Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff I.D. # 2452, effective June 21, 2021.
- 54. Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff I.D. # 2598, effective May 3, 2021.

BUSINESS/FINANCIALS

- 55. Revised 2020-2021 District Calendar:** The Board is asked to consider a resolution to adopt the revised 2020-2021 District calendar.
- 56. CDW-G Technology Supplies and Services:** The Board is asked to consider a resolution to authorize the School Business Administrator, to purchase a **Dell Server and Ancillary materials** for the School District.

- 57. Items to be Discarded:** The Board is asked to consider a resolution to authorize the Superintendent to discard a list of items as they are no longer serviceable.
- 58. Pay All Bills:** The Board is asked to consider a resolution to authorize the School Business Administrator to pay bills, adjust purchase orders and cancel balances outstanding on June 30, 2021 in order to complete business for the 2020-2021 school year.
- 59. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of March 2021 to be applied against the 2020/2021 budget.
- 60. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of March 2021 to be within the guidelines and to approve the Transfer Report for the month of March 2021.
- 61. 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 March 2021.
- 62. Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2020/2021 budget.
- 63. Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of April 15, 2021.
- 64. Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a legal matter.
- 65. Accrued Leave Payment:** The Board is asked to consider a resolution to approve the payment of accrued leave payments to staff.

ADJOURNMENT

