

**WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Wednesday, May 18, 2022
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

- 1. Shared Service Agreement:** The Board is asked to consider a resolution to approve a shared services agreement with Region V consultants on an as-needed basis for the 2022-2023 school year.
- 2. Student Transportation:** The Board is asked to consider a resolution to authorize the School Business Administrator, Board Secretary to advertise for public bids for the 2022-2023 school year.
- 3. Donation:** The Board is asked to consider a resolution to accept, with appreciation, a donation from the Woodcliff Lake Educational Foundation for the Dorchester Elementary School.

PERSONNEL

4. **Employment:** The Board is asked to consider a resolution to approve the following employment for the 2022-2023 school year:

<u>Position</u>	<u>Effective</u>
Leadership Intern	7/1/2022-6/30/2023

5. **Employment:** The Board is asked to consider a resolution to approve the following employment for the 2022-2023 school year:

<u>Position</u>	<u>Effective</u>
Superintendent Administrative Assistant (Confidential)	7/1/2022-6/30/2023

6. **Movement on the Guide:** The Board is asked to consider a resolution to move Staff I.D. 2607 on the guide from MA Step 1 to MA+15 Step 1, effective June 2022

7. **Extended School Year:** The Board is asked to consider a resolution to approve the teachers list and salary for the Summer of 2022

BUSINESS/FINANCIALS

8. **Disbursements:** The Board approved the disbursements for the month of May 2022, payable against the 2021/2022 Budget.

9. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of May 4, 2022.

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

ADJOURNMENT