

**WOODCLIFF LAKE BOARD OF EDUCATION  
REGULAR PUBLIC BUSINESS MEETING  
Wednesday, May 4, 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 – RESOLUTIONS IN PREPARATION FOR SCHOOL YEAR 2022-2023**

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. The Board approved the Ridgewood News, Herald News and Bergen Record as the Official Newspapers.
2. The Board adopted the Bylaws and Policies.
3. The Board authorized the signatures of the payrolls.
4. The Board adopted the Curriculum Guides.
5. The Board appointed the Board Attorneys.
6. The Board appointed the Bond Counsel Attorneys.

7. The Board appointed the Architect of Record.
8. The Board appointed the Auditors.
9. The Board appointed the School Physician.
10. The Board appointed the Treasurer of School Monies.
11. The Board approved the New Jersey Open Public Records Act.
12. The Board established the Petty Cash Fund.
13. The Board approved the authorized the Transfer of Funds.
14. The Board approved the Tax Requisitions.
15. The Board appointed the Business Administrator as the Purchasing Agent.
16. The Board appointed Strauss Esmay Associates.
17. The Board appointed Educational Data Services.
18. The Board appointed Computer Solutions, Inc.
19. The Board appointed Karl and Associates.
20. The Board approved the bus companies for Student Activities transportation.
21. The Board appointed a Pest Control Manager.
22. The Board approved Travel and Related Expenses for Board of Education Conference.
23. The Board approved Travel and Related Expenses for District Employees.
24. The Board authorized the Payment of Checks, Drafts and Orders.
25. The Board approved the Chart of Accounts for Accounting Purposes.
26. The Board approved the authorization of Payroll Deductions.
27. The Board approved New Jersey State Health Benefits.
28. The Board approved Stronge & Associates Educational Consulting, LLC Evaluation Program.

29. **Transportation Service Agreement:** The Board approved an agreement with the Region 1/Mahwah Board of Education for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2022-2023 school year.
30. **HIB:** The Board accepted the Superintendent of School's decision on the Harassment, Intimidation and Bullying Report.
31. **HIB:** The Board accepted the Superintendent of School's decision on the Harassment, Intimidation and Bullying Report.

### **NEW BUSINESS**

32. **Phoenix Advisors, LLC:** The Board appointed Phoenix Advisors, LLC as the Continuing Disclosure Agent and Independent Registered Municipal Advisor for the Woodcliff Lake School District.
33. **Shared Services Agreement:** The Board approved a shared services agreement with Bergen County Technical Schools.
34. **Budget:** The Board approved the budget for the 2022 - 2023 school year.
35. **Delta Dental:** The Board is asked to approve the Delta Dental Plan of New Jersey to provide dental benefits to employees effective July 1, 2022 through June 30, 2023.

### **PERSONNEL**

36. **Tab A:** The Board approved the reappointment of tenured teachers recommended for continued employment for the 2022-2023 school year.
37. **Tab B:** The Board approved the reappointment of non-tenured teachers recommended for continued employment for the 2022-2023 school year.
38. **Appointment of Administrators:** The Board approved the reappointment of administrators recommended for continued employment for the 2022-2023 school year.
39. **Board Secretary:** The Board approved the reappointment of the Board Secretary for the Woodcliff Lake School District for the 2022-2023 school year.
40. **Appointment of Board Office Confidential Employees:** The Board approved the reappointment of the Board Office Administrative Staff recommended for continued employment for the 2022-2023 school year.

41. **Appointment of Buildings and Grounds Supervisor:** The Board approved the reappointment of the Buildings and Grounds Supervisor for the 2022-2023 school year.
42. **Employment:** The Board ratified and affirmed the appointment of a Lunch Aide for the 2021-2022 school year.
43. **Employment:** The Board approved the appointment of a Library Media Specialist for the 2022-2023 school year.
44. **Employment:** The Board approved the appointment of a Library Media Specialist for the 2022-2023 school year.
45. **Employment:** The Board approved the appointment of a full-time Special Education Teacher for the 2022-2023 school year.
46. **Resignation:** The Board accepted the resignation of Staff I.D. #2634, effective June 20, 2022.
47. **Resignation:** The Board accepted the resignation of Staff I.D. #2566, effective June 20, 2022.
48. **Resignation:** The Board accepted the resignation of Staff I.D. #2462, effective June 20, 2022.
49. **Resignation:** The Board accepted the resignation of Staff I.D. #2311, effective September 1, 2022.
50. **Movement on the Guide:** The Board approved the movement on the guide of Staff I.D. 1872 effective June 2022.
51. **Rescind:** The Board rescinded the employment of a summer custodian.
52. **Affirmative Action Officer:** The Board appointed an Affirmative Action Officer for the district until June 30, 2023.

### **BUSINESS/FINANCIALS**

53. **Settlement Agreement:** The Board approved the terms, stipulations and conditions of Two (2) settlement agreements.

54. **Private Placement:** The Board approved an out of district placement.
55. **Purchase Orders:** The Board approved the list of purchase orders for the month of March 2022.
56. **Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for the month of March 2022.
57. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of March 2022.
58. **Transfers:** The Board approved the Budget Transfers for the 2021/2022 budget year.
59. **Disbursements:** The Board approved the disbursements for the month of April 2022, payable against the 2021/2022 Budget.
60. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of April 14, 2022.
61. **Executive Session:** The Board adjourned to executive session for the discussion of a litigation matter.

## **ADJOURNMENT**