

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, June 10, 2021
5:00 PM

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. **Policy:** The Board is asked to consider a resolution to approve the first reading of the Policies as recommended by the Superintendent of Schools and the Policy Committee.
2. **School Bus Emergency Evacuation Drill Reports:** The Board is asked to consider a resolution to approve the School Bus Emergency Evacuation Drill Reports for the Dorchester Elementary School and the Woodcliff Middle School.
3. **Summer Curriculum Work:** The Board is asked to consider a resolution to appoint teachers to complete summer curriculum work in anticipation of the 2021-2022 school year.
4. **Substitute Custodian:** The Board is asked to consider a resolution to approve the appointment of a substitute custodian.
5. **Travel and Conferences:** The Board is asked to consider a resolution, upon the recommendation of the Superintendent of Schools and the School Business Administrator, to approve a Conference for a staff member for professional improvement or development:
6. **Nursing Services Plan:** The Board is asked to consider a resolution to approve the Woodcliff Lake Schools District Nursing Services Plan for the 2021-2022 school year.
7. **Appointment of Secretarial Staff:** The Board is asked to consider a resolution to re-appoint Secretarial Staff recommended for continued employment.
8. **Appointment of Custodial Staff:** The Board is asked to consider a resolution to re-appoint Custodial Staff recommended for continued employment.

9. **Appointment of Staff:** The Board is asked to consider a resolution to approve a contract for a staff member.
10. **Summer Work:** The Board is asked to consider a resolution to approve summer work for a staff member I.D. # 2098.
11. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a staff member I.D. No. 2074 on the higher salary guide.
12. **Evaluation:** The Board is asked to consider a resolution to approve the Superintendent's Evaluation.
13. **Home Instruction:** The Board is asked to consider a resolution to approve a Home Instruction Agreement with Silvergate Prep to provide 10 hours of home instruction per week for Student I.D. #7792.
14. **Out-of-District Special Education Tuition:** The Board is asked to consider a resolution to approve an out-of-district one-to-one Teacher Aide for the 2021-2022 school year through Northern Valley Regional.
15. **HIB Report:** The Board is asked to consider a resolution to accept the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number DES21001.
16. **HIB Report:** The Board is asked to consider a resolution to accept the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report number DES21002.
17. **Contracts:** The Board is asked to consider a resolution to renew, award or permit to expire the attached list of contracts previously awarded by the Board of Education..

PERSONNEL

18. **Employment:** The Board is asked to consider a resolution to approve the appointment of a band teacher for the 2021-2022 school year.
19. **Employment:** The Board is asked to consider a resolution to approve the appointment of a teacher assistant for the 2021-2022 school year.
20. **Summer Work:** The Board is asked to consider a resolution to approve teachers to attend Child Study Team meetings and Extended School Year Program during the summer of 2021.
21. **Maternity Leave:** The Board is asked to consider a resolution to approve staff I.D. No. 2197 maternity/disability leave.

22. **Maternity Leave:** The Board is asked to consider a resolution to approve staff I.D. No. 2251 maternity/disability leave.
23. **Rate of Pay:** The Board is asked to consider a resolution to establish the rate of pay for Cafeteria Aides, Milk and Ice Cream Aides, School Aides, and Library Aides for the 2021-2022 school year.

BUSINESS/FINANCIALS

24. **ESSER II Submission:** The Board is asked to approve the submission of the electronic submission of the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (Crrsa) Elementary And Secondary School Emergency Relief Fund.
25. **Capital Reserve Account:** The Board is asked to consider a resolution to transfer funds from the general fund into the Capital Reserve Account at year end.
26. **Dicara/Rubino Architects:** The Board is asked to consider a resolution to approve a proposal from the firm of Dicara/Rubino Architects to provide architectural/engineering design services for the Partial Window Replacement at the Woodcliff Middle School.
27. **Aces Energy Program:** The Board is asked to consider a resolution to approve participation in the Aces Energy program through NJSBA.
28. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of April to be applied against the 2020/2021 budget.
29. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of April 2021 to be within the guidelines and to approve the Transfer Report for the month of April 2021.
30. **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 April 2021.
31. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2020/2021 budget as per the attached list.
32. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of May payable against the 2020/2021 budget.
33. **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 6, 2021
34. **Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a legal matter

ADJOURNMENT