

**WOODCLIFF LAKE BOARD OF EDUCATION  
REGULAR PUBLIC BUSINESS MEETING  
Thursday, June 16, 2022  
5 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. Policy:** The Board is asked to consider a resolution to approve the first reading of Policies as recommended by the Superintendent of Schools and the Policy Committee.
- 2. School Bus Emergency Evacuation Drills:** The Board is asked to consider a resolution to approve the School Bus Emergency Evacuation Drill Reports for the Dorchester Elementary and Woodcliff Lake Middle School for the 2021-2022 school year.
- 3. Statement of Assurance:** The Board is asked to consider a resolution to authorize the submission of an extension for the 2021-2022 School Year.
- 4. HIB Self Assessment:** The Board is asked to consider a resolution to accept the electronic submission of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report 2020-2021 to the New Jersey Department of Education.
- 5. Safe Return Plan:** The Board is asked to consider a resolution to approve the submission of the 2022-2023 Updated Woodcliff Lake School District Safe Return Plan.

6. **DES Playground/Adventure Center:** The Board is asked to consider a resolution to approve the Parent Faculty Association to co-sponsor this project, and authorize the School Business Administrator to seek quotes and sign documents necessary to complete the project.
7. **Anchor Fence Contractors Inc:** The Board is asked to consider a resolution to approve the fence replacement on Learning Lane.
8. **Reiner Group, Inc:** The Board is asked to consider a resolution to approve the installation of a Ductless Split System at the Woodcliff Lake Middle School.
9. **Bayada Home Health Care, Inc:** The Board is asked to consider a resolution to approve onsite RN services for the 2022-2023 school year.
10. **Professional Development Workshops:** The Board is asked to consider a resolution to approve staff for Summer Curriculum work.
11. **LETRS Training:** The Board is asked to consider a resolution to approve staff for training.

#### **PERSONNEL**

12. **Employment:** The Board is asked to consider a resolution to approve a stipend for facilitation of the Learning Acceleration program for the Summer of 2022.
13. **Small Group Support:** The Board is asked to consider a resolution to approve after-school support in STEM and ELA.
14. **Travel and Conferences:** The Board is asked to consider a resolution to approve an online training program from the Equity Institute for a staff member.
15. **Resignation:** The Board is asked to accept the resignation of Staff #2521 effective June 30, 2022
16. **Resignation:** The Board is asked to accept the resignation of Staff #2622 effective June 30, 2022
17. **Employment:** The Board is asked to consider a resolution to re-appoint the Woodcliff Middle School Principal's for the 2022-2023 School Year.
18. **Employment:** The Board is asked to consider a resolution to re-appoint the Dorchester Elementary School Principal's contract for the 2022-2023 School Year.

19. **Employment:** The Board is asked to consider a resolution to re-appoint the Supervisor of Special Education's contract for the 2022-2023 School Year.
20. **Employment:** The Board is asked to consider a resolution to re-appoint the Supervisor of Curriculum, Instruction and Staff Development for the 2022-2023 School Year.
21. **Employment:** The Board is asked to consider a resolution to re-appoint Board Office Administrative Staff for the 2022-2023 school year.
22. **Employment:** The Board is asked to consider a resolution to re-appoint the Buildings and Grounds Supervisor for the 2022-2023 school year.
23. **Employment:** The Board is asked to consider a resolution to reappoint the Secretarial Staff.
24. **Employment:** The Board is asked to consider a resolution to re-appoint the Custodial Staff recommended for continued employment.
25. **Employment:** The Board is asked to consider a resolution to approve a Part-Time Custodial Worker for the 2022-2023 school year.
26. **Employment:** The Board is asked to consider a resolution to approve a Math Teacher for the Woodcliff Lake Middle School for the 2022-2023 school year.
27. **Employment:** The Board is asked to consider a resolution to approve a Middle School Special Education Teacher for the 2022-2023 school year.
28. **Employment:** The Board is asked to consider a resolution to approve an English Language Arts Teacher for the Woodcliff Lake Middle School for the 2022-2023 school year.
29. **Employment:** The Board is asked to consider a resolution to approve a STEM Teacher for the Woodcliff Lake Middle School for the 2022-2023 school year.
30. **Employment:** The Board is asked to consider a resolution to approve a Guidance Counselor for the Dorchester Elementary School for the 2022-2023 school year.
31. **Employment:** The Board is asked to consider a resolution to approve a Reading Support Teacher for the Dorchester Elementary School for the 2022-2023 school year.

32. **Employment:** The Board is asked to consider a resolution to approve an Elementary School Teacher for the 2022-2023 school year.
33. **Employment:** The Board is asked to consider a resolution to approve a Maternity Leave Elementary School Teacher for the Dorchester Elementary School for the 2022-2023 school year.
34. **Employment:** The Board is asked to consider a resolution to approve a Part-Time Special Education Teacher for the Dorchester Elementary School for the 2022-2023 school year.
35. **Employment:** The Board is asked to consider a resolution to re-appoint Special Education/Classroom Aides recommended for continued employment for the 2022-2023 school year.
36. **Employment:** The Board is asked to consider a resolution to establish the rate of pay for the cafeteria, milk/ice cream, school and library aides for the 2022-2023 school year.
37. **Employment:** The Board is asked to consider a resolution to reappoint the cafeteria aides for the 2022-2023 school year.
38. **Summer Work:** The Board is asked to consider a resolution to approve Summer Hours for the Woodcliff Middle School Guidance Counselor.
39. **Summer Work:** The Board is asked to consider a resolution to approve Summer Hours for the Dorchester Elementary School Guidance Counselor.
40. **9th Period Coordinators:** The Board is asked to consider a resolution to approve the coordinators for the 2021-2022 School Year.
41. **Movement on the Guide:** The Board is asked to consider a resolution to approve Staff Member I.D # 2113 to move on the guide.
42. **Evaluation:** The Board is asked to consider a resolution to approve the Superintendent of Schools Evaluation for the 2021-2022 School Year.
43. **Chapter 47:** The Board is asked to consider a resolution to approve the list of contracts previously awarded.

## **BUSINESS/FINANCIALS**

44. **Private Placement Tuition:** The Board is asked to consider a resolution to approve the tuition for the 2022-2023 school year for for Student # 7626.
45. **Parental Contract:** The Board is asked to consider a resolution to approve a contract for Student # 7728.
46. **Parental Contract:** The Board is asked to consider a resolution to approve a contract for Student # 7728.
47. **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.
48. **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 2021/2022 budget.
49. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of April 2022 to be within the guidelines and to approve the Transfer Report for the month of April 2022.
50. **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 2022.
51. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2021/2022 budget as per the attached list.
52. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of June payable against the 2021/2022 budget.
53. **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 18, 2022.
54. **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**