

**WOODCLIFF LAKE BOARD OF EDUCATION  
REGULAR PUBLIC BUSINESS MEETING  
Thursday, July 22, 2021  
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 second reading of Policies as recommended by the Superintendent of Schools and the Policy Committee.
2. **School Safety Data System Report:** The Board is asked to consider a resolution to approve the submission of the School Safety Data System report for the Dorchester Elementary and Woodcliff Middle Schools for the 2020-2021 School Year.
3. **School Security Drill Statement Of Assurance:** The Board is asked to consider a resolution to accept the School Security Drill Statement Of Assurance the 2021-2022 school year.
4. **HIB Self-Assessment:** The Board is asked to consider a resolution to approve the submission of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights as prepared by the supervisor of curriculum for the Dorchester Elementary School and the Woodcliff Middle School for the 2019-2020 School Year.
5. **Benefits Program:** The Board is asked to consider a resolution to approve a proposal to provide benefits for the period beginning July 1, 2021 through June 30, 2022.
6. **ESEA Consolidated Formula Subgrant:** The Board is asked to consider a resolution to approve the electronic submission of the 2021-2022 Elementary and Secondary Education Act (ESEA) Consolidated Formula Subgrant for the 2021 fiscal year.
7. **2021-2022 IDEA-B Consolidated Application Report:** The Board is asked to consider a resolution to accept the electronic submission of the 2021-2022 IDEA-B Consolidated Application Report as submitted by the Supervisor of Special Education. The report has been reviewed and approved by the New Jersey Department of Education and funding has been recommended for the 2022 fiscal year.

8. **Memorandum of Agreement:** The Board is asked to consider a resolution to approve the Memorandum of Agreement between the Woodcliff Lake Board of Education and the Woodcliff Lake Education Association for the School years 2021-2024.
9. **Scholastic Bus Company:** The Board is asked to consider a resolution to approve the renewal contract for in-district transportation for the 2021-2022 school year to the Scholastic Bus Company.
10. **Statement of Assurance:** The Board is asked to approve the District's Statement of Assurance for the 2021-2022 School Year.
11. **K-8 Instructional Mathematics Consultant/Coach:** The Board is asked to consider a resolution to approve the K-8 Instructional Mathematics Consultant/Coach for the 2021-2022 school year
12. **Shared Services 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 2021-2022 school year.
13. **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 DES21003.
14. **After-the-Bell Rates:** The Board is asked to consider a resolution to approve the rates for the 2021-2022 After-the-Bell Program.
15. **After-the-Bell Appointments and Salaries:** The Board is asked to consider a resolution to approve the appointments and salaries for the After-the-Bell program for the 2021-2022 school year.
16. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a Staff Member I.D. No. 2346 on the higher salary guide.

### **PERSONNEL**

17. **Resignation:** The Board is asked to consider a resolution to accept the resignation for the purpose of retirement, for Staff Member I.D. No. 1586 effective December 31, 2021.
18. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff Member I.D. No. 0283 effective June 30, 2021.
19. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff Member I.D. No. 2137 effective June 30, 2021.
20. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff Member I.D. No. 2556 effective June 30, 2021.
21. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff Member I.D. No. 2525 effective June 30, 2021.
22. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff Member I.D. No. 2596 effective June 30, 2021.

23. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff Member I.D. No. 2267 effective June 30, 2021.
24. **Appointment of Board Office Confidential Employees:** The Board is asked to consider a resolution to re-appoint Board Office Administrative Staff.
25. **Secretarial Staff Positions and Salaries:** The Board is asked to consider a resolution to re-appoint the Secretarial Staff.
26. **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.
27. **Appointment of Custodial Staff:** The Board is asked to consider a resolution to re-appoint the Custodial Staff recommended for continued employment.
28. **Employment:** The Board is asked to consider a resolution to approve a Middle School Media Center assistant for the 2021-2022 school year.  
  
The Board is asked to consider a resolution to approve the Dorchester School Media Center assistant for the 2021-2022 school year.
29. **Appointment of Special Education/Classroom Aides:** The Board is asked to consider a resolution to re-appoint Special Education/Classroom Aides recommended for continued employment for the 2021-2022 school year.
30. **Employment:** The Board is asked to consider a resolution to approve a Maternity Leave Social Studies appointment for the 2021-2022 school year.
31. **Employment:** The Board is asked to consider a resolution to approve a Maternity Leave District French Teacher for the 2021-2022 school year.
32. **Employment:** The Board is asked to consider a resolution to approve a Maternity Leave Art Teacher for the 2021-2022 school year.
33. **Employment:** The Board is asked to consider a resolution to approve an Elementary General Education Teacher for the 2021-2022 school year.
34. **Employment:** The Board is asked to consider a resolution to approve a Maternity Leave Elementary School Teacher for the 2021-2022 school year.
35. **Employment:** The Board is asked to consider a resolution to approve a Maternity Leave Elementary School Teacher for the 2021-2022 school year.
36. **Employment:** The Board is asked to consider a resolution to re-appoint the School Business Administrator for the 2021-2022 school year.
37. **Employment:** The Board is asked to consider a resolution to re-appoint the Woodcliff Middle School Principal for the 2021-2022 school year.
38. **Employment:** The Board is asked to consider a resolution to re-appoint the Dorchester Elementary School Principal for the 2021-2022 school year.

39. **Employment:** The Board is asked to consider a resolution to re-appoint the Supervisor of Special Education for the 2021-2022 school year.
40. **Employment:** The Board is asked to consider a resolution to re-appoint the Supervisor of Curriculum, Instruction and Staff Development for the 2021-2022 school year.
41. **Employment:** The Board is asked to consider a resolution to appoint a teacher assistant for the 2021-2022 school year:
42. **Employment:** The Board is asked to consider a resolution to appoint lunch aides for the 2021-2022 school year.
43. **Employment:** The Board is asked to re-appoint lunch aides for the 2021-2022 school Year.
44. **Private Placement Tuition:** The Board is asked to approve the 2021-2022 Private Placement Tuition for Woodcliff Lake Students.

### **BUSINESS/FINANCIALS**

45. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of May 2021 to be applied against the 2020/2021 budget.
46. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of May 2021 to be within the guidelines and to approve the Transfer Report for the month of May 2021.
47. **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 May 2021.
48. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2020/2021 budget as per the attached list.
49. **Disbursements:** The Board is asked to consider a resolution to approve the two disbursements for the month of June payable against the 2020/2021 budget.

The Board is asked to consider a resolution to approve the disbursements for the month of July payable against the 2021/2022 budget.

50. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of June 10, 2021.
51. **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**

