

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
July 23, 2020
5 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. **Elementary and Secondary Education Act Consolidated Formula Subgrant:** The Board is asked to consider a resolution to approve the electronic submission of the 2020-2021 Elementary and Secondary Education Act Consolidated Formula Subgrant.
2. **Vacation Day Exchange:** The Board is asked to consider a resolution to approve payment for vacation days in exchange for two paid days for an administrator.
3. **Vacation Day Exchange:** The Board is asked to consider a resolution to approve payment for two vacation days in exchange for two paid days for an administrator.
4. **Vacation Day Exchange:** The Board is asked to consider a resolution to approve payment for two vacation days in exchange for two paid days for a secretarial staff member
5. **Vacation Day Exchange:** The Board is asked to consider a resolution to approve payment for two vacation days in exchange for two paid days for a secretarial staff member.
6. **Vacation Day Exchange:** The Board is asked to consider a resolution to approve payment for two vacation days in exchange for two paid days for a secretarial staff member.
7. **Private Placement Tuition:** The Board is asked to consider a resolution to approve the 2020-2021 private placement tuitions for Woodcliff Lake Students.
8. **Special Education Summer Public School Tuition:** The Board is asked to consider a resolution to approve the special education summer public school tuition for a Woodcliff Lake Student.
9. **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 Dorchester Elementary and Woodcliff Middle School for the 2019-2020 school year.

- 10. District Photographers:** The Board is asked to consider a resolution to appoint District photographers for the 2020-2021 school year at a stipend of \$1,500.00 per person.
- 11. Revised 2020-2021 District Calendar:** The Board is asked to consider a resolution to approve the revised District calendar for the 2020-2021 school year.
- 12. IEP Meetings:** The Board is asked to consider a resolution to approve staff to attend IEP summer meetings.
- 13. Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a teacher on the higher salary guide.

PERSONNEL

- 14. Employment:** The Board is asked to consider a resolution to approve an administrator's contract for the 2020-2021 school year.
- 15. Employment:** The Board is asked to consider a resolution to approve an administrator's contract for the 2020-2021 school year.
- 16. Employment:** The Board is asked to consider a resolution to ratify and affirm the employment for the 2020-2021 school year of an Elementary Special Education teacher.
- 17. Employment:** The Board is asked to consider a resolution to ratify and affirm the employment for the 2020-2021 school year of a middle school vocal teacher.
- 18. Employment:** The Board is asked to consider a resolution to ratify and affirm the employment of a Teacher Assistant for the 2020-2021 school year.
- 19. Employment:** The Board is asked to consider a resolution to ratify and reaffirm the appointment of a part-time custodial worker at a rate of \$15.00 per hour.
- 20. Employment:** The Board is asked to consider a resolution to approve the reappointment of a media center assistant for the 2020-2021 school year.
- 21. Employment:** The Board is asked to consider a resolution to approve the employment of an elementary school teacher for the 2020-2021 school year due to COVID-19 circumstances.
- 22. Resignation:** The Board is asked to consider a resolution to accept the resignation of teaching staff member effective July 1, 2020.
- 23. Resignation:** The Board is asked to consider a resolution to accept the resignation of teaching staff member, effective July 1, 2020.
- 24. Resignation:** The Board is asked to consider a resolution to accept the resignation of an administrative assistant effective December 31, 2020.
- 25. Rescind Appointment:** The Board is asked to consider a resolution to rescind the appointment of a Spanish teacher effective immediately.

BUSINESS/FINANCIALS

- 26. Revised State Aid Notice:** The Board is asked to consider a resolution to accept the Revised State Aid Notice for the reduction of state aid to the general fund balance.
- 27. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of May to be applied against the 2019/2020 budget.
- 28. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of May 2020 to be within the guidelines and to approve the Transfer Report for the month of 2020.
- 29. 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 2020.
- 30. Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2019/2020 budget as per the attached list.
- 31. Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of June payable against the 2019/2020 budget. The Board is also asked to approve the disbursements for the month of July payable against the 2020/2021 budget.
- 32. 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 11, 2020.
- 33. 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