

**WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Wednesday, July 27, 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 second reading of Policies as recommended by the Superintendent of Schools and the Policy Committee.
- 2. Scholastic Bus Company:** The Board is asked to consider a resolution to approve the contract for in-district transportation for the 2022-2023 school year to the Scholastic Bus Company.
- 3. 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 2021-2022 School Year.
- 4. 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.

5. **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 DES22003.
6. **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 DES22004.

PERSONNEL

7. **School Business Administrator Contract:** The Board is asked to consider a resolution to above the School Business Administrators Contract for school year 2022-2023..
8. **Movement on the Guide:** The Board is asked to consider a resolution to move Staff I.D. 2339 on the guide from BA+30 Step 13 to MA Step 13, effective September 2022.
9. **Employment:** The Board is asked to re-appoint Staff I.D. #2530 as a Middle School Media Center Assistant for the 2022-2023 school year.
10. **Employment:** The Board is asked to consider a resolution to approve the employment of a Day Custodian for the 2022-2023 school year.
11. **Employment:** The Board is asked to re-appoint Staff I.D. #2655 as a lunch aide for the 2022-2023 school year.
12. **Employment:** The Board is asked to consider a resolution to approve the employment of a Child Study Team Secretary for the 2022-2023 school year.
13. **Employment:** The Board is asked to consider a resolution to approve the employment of a Teacher's Assistant for the 2022-2023 school year.
14. **Certified Substitute Teachers/Nurses Rate of Pay:** The Board is asked to consider a resolution to approve the rate of pay for Substitute teachers for the Woodcliff Lake School District for the 2022-2023 school year.
15. **Summer Learning Acceleration Program:** The Board is asked to consider a resolution to approve staff to work the Summer Learning Acceleration Program.
16. **Stronge Evaluation Training:** The Board is asked to consider a resolution to approve training for three (3) staff members.

BUSINESS/FINANCIALS

- 17. 2022-2023 IDEA-B Consolidated Application Report:** The Board is asked to consider a resolution to accept the electronic submission of the 2022-2023 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 2023 fiscal year.
- 18. ESEA Consolidated Formula Subgrant:** The Board is asked to consider a resolution to approve the electronic submission of the 2022-2023 Elementary and Secondary Education Act (ESEA) Consolidated Formula Subgrant for the 2023 fiscal year. The report has been reviewed and approved by the New Jersey Department of Education, and funding has been recommended for the 2023 fiscal year.
- 19. Tuition:** The Board is asked to approve tuition for a student received into the LLD Program, as well as a Teacher's Aide for said student, for the 2022 ESY program and 2022-2023 school year.
- 20. Private Placement Tuition:** The Board is asked to consider a resolution to approve the 2022-2023 Private Placement Tuition for three (3) Woodcliff Lake Students, Student I. D. #s 7808, 7810, 7708.
- 21. Brosnan Risk Consultants:** The Board is asked to consider a resolution to ratify and reaffirm the agreement for the 2022-2023 school year.
- 22. Raptor Technologies LLC:** The Board is asked to consider a resolution to ratify and reaffirm the agreement for the 2022-2023 school year.
- 23. WCLEF Donation:** The Board is asked to consider a resolution to accept a donation from the WCLEF.
- 24. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the months of May 2022 and June 2022 to be applied against the 2021/2022 budget.
- 25. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the months of May 2022 and June 2022 to be within the guidelines and to approve the Transfer Report for the months of May and June 2022.

- 26. 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 months of May 2022 and June 2022.
- 27. Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2021/2022 budget as per the attached list.
- 28. Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of June, payable against the 2021/2022 budget. The Board is also asked to consider a resolution to approve the disbursements for the month of July, payable against the 2022/2023 budget.
- 29. 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 16, 2022.
- 30. 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