

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 approved the first reading of Policies as recommended by the Superintendent of Schools and the Policy Committee.
- 2. School Bus Emergency Evacuation Drills:** The Board approved 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 authorized the submission of an extension for the 2021-2022 School Year.
- 4. HIB Self-Assessment:** The Board accepted 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 approved the submission of the 2022-2023 Updated Woodcliff Lake School District Safe Return Plan.

6. **DES Playground/Adventure Center:** The Board approved 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 approved the fence replacement on Learning Lane.
8. **Reiner Group, Inc:** The Board approved the installation of a Ductless Split System Air Conditioning installation at the Woodcliff Lake Middle School.
9. **Bayada Home Health Care, Inc:** The Board approved onsite RN and LPN services for the 2022-2023 school year.
10. **Professional Development Workshops:** The Board approved staff for Summer Curriculum work.
11. **LETRS Training:** The Board approved staff for training.

PERSONNEL

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

20. **Employment:** The Board re-appointed the Supervisor of Curriculum, Instruction and Staff Development for the 2022-2023 School Year.
21. **Employment:** The Board re-appointed the Board Office Administrative Staff for the 2022-2023 school year.
22. **Employment:** The Board re-appointed the Buildings and Grounds Supervisor for the 2022-2023 school year.
23. **Employment:** The Board re-appointed the Secretarial Staff.
24. **Employment:** The Board re-appointed the Custodial Staff recommended for continued employment.
25. **Employment:** The Board approved a Part-Time Custodial Worker for the 2022-2023 school year.
26. **Employment:** The Board approved a Math Teacher for the Woodcliff Lake Middle School for the 2022-2023 school year.
27. **Employment:** The Board approved a Middle School Special Education Teacher for the 2022-2023 school year.
28. **Employment:** The Board approved an English Language Arts Teacher for the Woodcliff Lake Middle School for the 2022-2023 school year.
29. **Employment:** The Board approved a STEM Teacher for the Woodcliff Lake Middle School for the 2022-2023 school year.
30. **Employment:** The Board approved a Guidance Counselor for the Dorchester Elementary School for the 2022-2023 school year.
31. **Employment:** The Board approved a Reading Support Teacher for the Dorchester Elementary School for the 2022-2023 school year.
32. **Employment:** The Board approved an Elementary School Teacher for the 2022-2023 school year.
33. **Employment:** The Board approved a Maternity Leave Elementary School Teacher for the Dorchester Elementary School for the 2022-2023 school year.

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

BUSINESS/FINANCIALS

44. **Private Placement Tuition:** The Board approved the tuition for the 2022-2023 school year for Student # 7626.
45. **Parental Contract:** The Board approved a Summer Parent Transportation Contract for Student # 7728.
46. **Parental Contract:** The Board approved a 2022-2023 School Year Parent Transportation Contract for Student # 7728.
47. **Capital Reserve Account:** The Board approved the transfer funds from the general fund into the Capital Reserve Account at year end.
48. **Purchase Orders:** The Board approved the list of purchase orders for the month of April to be applied against the 2021/2022 budget.
49. **Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for the month of April 2022 to be within the guidelines and to approved the Transfer Report for the month of April 2022.
50. **Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of April 2022.
51. **Budget Transfers:** The Board approved budget transfers within the 2021/2022 budget as per the attached list.
52. **Disbursements:** The Board approved the disbursements for the month of June payable against the 2021/2022 budget.
53. **Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of May 18, 2022.
54. **Executive Session:** The Board approved to adjourn to executive session for the discussion of a litigation matter.

ADJOURNMENT