

**WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, August 25, 2022
5 PM**

RESOLUTIONS

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO THE 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. BCSS Home/Hospital Instruction Contract:** The Board is asked to consider a resolution to approve the annual contract for home/hospital instruction between Bergen County Special Services School District and the Woodcliff Lake School District for home/hospital instruction for the 2022-2023 school year.
- 2. Board Goals:** The Board is asked to consider a resolution to adopt the Board Goals for the 2022-2023 school year.
- 3. Statement of Assurance for the District Professional Development Plan:** The Board is asked to consider a resolution to approve the Statement of Assurance for the District Professional Development Plan for the 2022-2023 school year.
- 4. Statement of Assurance, District Mentoring Plan:** The Board is asked to consider a resolution to accept the Statement of Assurance, District Mentoring Plan for the 2022-2023 school year.
- 5. Affirmative Action Officer:** The Board is asked to consider a resolution to appoint an Affirmative Action Officer for the District for the 2022-2023 academic school year.

6. **New K-8 Curriculum:** The Board is asked to consider a resolution to approve the new K-8 Curriculum for the 2022-2023, according to the updated NJ Student Learning Standard. Included in this resolution is the re-approval of the Mathematics and English/ Language Arts curriculum.

PERSONNEL

7. **Employment:** The Board is asked to consider a resolution to ratify and reaffirm the employment of Staff ID #2478.
8. **Employment:** The Board is asked to consider a resolution to accept the resignation of Staff ID #2274 effective August 24, 2022.
9. **Employment:** The Board is asked to consider a resolution to approve the employment of a Teacher's Assistant for the 2022-2023 school year.
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15. **Resignation:** The Board is asked to consider a resolution to accept the resignation, for the purpose of retirement, of Staff ID #0335, effective January 1, 2023.
16. **Resignation:** The Board is asked to consider a resolution to accept the resignation, for the purpose of retirement, of Staff ID #0205, effective January 1, 2023.
17. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff ID #2267, effective June 30, 2022.

18. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff ID #2632, effective June 30, 2022.
19. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff ID #2633, effective June 30, 2022.
20. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff ID #2526, effective June 30, 2022.
21. **Non-Resident/Resident Student Tuition:** The Board is asked to consider a resolution to accept the Non-Resident and Resident student tuition rates for the 2022-2023 school year.
22. **Extracurricular Activities Advisors-Woodcliff Lake Middle School:** The Board is asked to consider a resolution to appoint Advisors and Assistant Coaches/Coaches for the various Enrichment Clubs and Interscholastic Sports at WCMS for the 2022-2023 school year.
23. **District Photographers:** The Board is asked to consider a resolution to appoint Staff District Photographers (Staff ID # 1961 and #0036) for the 2022-2023 school year.
24. **Student Council Advisors-Dorchester:** The Board is asked to consider a resolution to appoint Staff ID #2344 and #2288 as Student Council Advisors for the 2022-2023 school year.
25. **Yearbook Advisor-Dorchester:** The Board is asked to consider a resolution to appoint Staff ID #1961 as Yearbook Advisor for the 2022-2023 school year.
26. **9th Period Coordinators:** The Board is asked to consider a resolution to appoint Staff ID #2062 and #2311 as 9th Period Coordinators for the 2022-2023 school year.
27. **Webmaster:** The Board is asked to consider a resolution to appoint Staff ID #2311 as the webmaster for the 2022-2023 school year.
28. **Substitute Teacher List:** The Board is asked to consider a resolution to approve the list of substitute teachers for the 2022-2023 school year.
29. **After The Bell-Rates:** The Board is asked to consider a resolution to approve the rates for the After The Bell program for the 2022-2023 school year.

- 30. After The Bell-Staffing:** The Board is asked to consider a resolution to approve the Director and Site Coordinators, and their respective salaries, for the ATB program for the 2022-2023 school year.

BUSINESS/FINANCIALS

- 31. Private Placement Tuitions:** 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 7720, 7728, and 7706.
- 32. D&E Window & Door:** The Board is asked to consider a resolution to approve a change order for their services.
- 33. Sale on Government Deals:** The Board is asked to consider a resolution to approve the sale of district items on Govdeals.com.
- 34. WCLEF Donation:** The Board is asked to consider a resolution to accept a donation from the WCLEF.
- 35. Disbursements/Financials:** The Board is asked to consider a resolution to approve the disbursements for the month of August, payable against the 2022/2023 budget.
- 36. Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of July 27, 2022.
- 37. 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