

**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 approved 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 adopted the Board Goals for the 2022-2023 school year.
- 3. Statement of Assurance for the District Professional Development Plan:** The Board approved 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 accepted the Statement of Assurance, District Mentoring Plan for the 2022-2023 school year.
- 5. Affirmative Action Officer:** The Board appointed an Affirmative Action Officer for the District for the 2022-2023 academic school year.

6. **New K-8 Curriculum:** The Board approved 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 ratified and reaffirmed the employment of Staff ID #2478.
8. **Employment:** The Board accepted the resignation of Staff ID #2274 effective August 24, 2022.
9. **Employment:** The Board approved the employment of a Teacher's Assistant for the 2022-2023 school year.
10. **Employment:** The Board approved the employment of a Teacher's Assistant for the 2022-2023 school year.
11. **Employment:** The Board rescinded the resolution due to the resignation of the candidate.
12. **Employment:** The Board approved the employment of a Teacher's Assistant for the 2022-2023 school year.
13. **Employment:** The Board approved the employment of a Teacher's Assistant for the 2022-2023 school year.
14. **Employment:** The Board approved the employment of a Teacher's Assistant for the 2022-2023 school year.
15. **Resignation:** The Board accepted the resignation, for the purpose of retirement, of Staff ID #0335, effective January 1, 2023.
16. **Resignation:** The Board accepted the resignation, for the purpose of retirement, of Staff ID #0205, effective January 1, 2023.
17. **Resignation:** The Board accepted the resignation of Staff ID #2267, effective June 30, 2022.
18. **Resignation:** The Board accepted the resignation of Staff ID #2632, effective June 30, 2022.

19. **Resignation:** The Board accepted the resignation of Staff ID #2633, effective June 30, 2022.
20. **Resignation:** The Board accepted the resignation of Staff ID #2526, effective June 30, 2022.
21. **Non-Resident/Resident Student Tuition:** The Board accepted the Non-Resident and Resident student tuition rates for the 2022-2023 school year.
22. **Extracurricular Activities Advisors-Woodcliff Lake Middle School:** The Board appointed 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 appointed Staff District Photographers (Staff ID # 1961 and #0036) for the 2022-2023 school year.
24. **Student Council Advisors-Dorchester:** The Board appointed Staff ID #2344 and #2288 as Student Council Advisors for the 2022-2023 school year.
25. **Yearbook Advisor-Dorchester:** The Board appointed Staff ID #1961 as Yearbook Advisor for the 2022-2023 school year.
26. **9th Period Coordinators:** The Board appointed Staff ID #2062 and #2311 as 9th Period Coordinators for the 2022-2023 school year.
27. **Webmaster:** The Board appointed Staff ID #2311 as the webmaster for the 2022-2023 school year.
28. **Substitute Teacher List:** The Board approved the list of substitute teachers for the 2022-2023 school year.
29. **After The Bell-Rates:** The Board approved the rates for the After The Bell program for the 2022-2023 school year.
30. **After The Bell-Staffing:** The Board approved 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 approved 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 approved a change order for the window and door project.
- 33. Sale on Government Deals:** The Board approved the sale of district items on Govdeals.com.
- 34. WCLEF Donation:** The Board accepted a donation from the WCLEF.
- 35. Disbursements/Financials:** The Board approved the disbursements for the month of August, payable against the 2022/2023 budget.
- 36. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of July 27, 2022.
- 37. Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.
- 38. Edspaces 2022 Scholarship Award:** The Board approved the Edspaces 2022 Scholarship Award for the Woodcliff Lake School District.

### **ADJOURNMENT**