

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, August 26, 2021
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. **Tuition:** The Board is asked to consider a resolution to approve the 2021-2022 non-resident/resident student tuition effective September 1, 2021.
2. **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 the provision of home/hospital instruction for the 2021-2022 school year.
3. **Parental Contract:** The Board is asked to consider a resolution to approve a parent contract with the parents of a Woodcliff Lake student.
4. **District Professional Development Plan:** The Board is asked to consider a resolution to approve the District Professional Development Plan for the 2021-2022 school year.
5. **District Mentoring Plan:** The Board is asked to consider a resolution to approve the District Mentoring Plan for the 2021-2022 school year.
6. **Student/Athletic Accident Insurance:** The Board is asked to approve the Accident Insurance Plan as presented by Bollinger.
7. **Policy:** The Board is asked to approve a policy as recommended by the Superintendent of Schools and mandated by the State of New Jersey. The Board is to consider a resolution to **abolish** policies as recommended by the Superintendent of Schools.
8. **Window Replacement:** The Board is asked to consider a resolution to apply to the NJ Department of Education for the replacement of windows in the Woodcliff Middle School.

9. **Special Education Placement Tuition:** The Board is asked to consider a resolution to approve the 2021-2022 special education tuition contract for a Woodcliff Lake student.
10. **Private Placement Tuition:** The Board is asked to consider a resolution to approve the 2021-2022 private placement tuition contract for a Woodcliff Lake student.
11. **District Photographers:** The Board is asked to consider a resolution to appoint District Photographers for the 2021-2022 school year.
12. **Webmaster:** The Board is asked to consider a resolution to approve a District webmaster.
13. **Substitute Teachers 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 2021-2022 school year.
14. **Substitute Teacher List:** The Board is asked to consider a resolution to approve the list of substitute teachers for the 2021-2022 school year.
15. **Observations:** The Board is asked to consider a resolution to appoint contractors to perform administrative/guidance duties for the Woodcliff Lake School District from 8/31/21-12/1/21.
16. **Observations:** The Board is asked to consider a resolution to appoint contractors to perform administrative/guidance duties for the Woodcliff Lake School District from 8/31/21-12/1/21.
17. **Observations:** The Board is asked to consider a resolution to appoint contractors to perform observations for the Woodcliff Lake School District for the 2021-2022 school year.
18. **HIB Report:** The Board is asked to consider a resolution to accept the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report.

PERSONNEL

19. **Employment:** The Board is asked to consider a resolution to approve the appointment of a one year leave replacement the 2021-2022 school year.
20. **Employment:** The Board is asked to consider a resolution to approve the appointment of a middle school math teacher for the 2021-2022 school year.
21. **Employment:** The Board is asked to consider a resolution to approve the appointment of a Dorchester Elementary School Short Term Co-Teacher for the 2021-2022 school year.
22. **Summer Learning Acceleration Program:** The Board is asked to consider a resolution to approve staff to work the Summer Learning Acceleration Program.
23. **Home Instruction:** The Board is asked to consider a resolution to appoint a home instructor for the 2021-2022 school year.
24. **Media Center Assistant Hours:** The Board is asked to consider a resolution to increase the workday for Media Center assistants.

25. **Summer Work:** The Board is asked to consider a resolution to approve summer work for Staff Member I.D. No. 2530.
26. **Employment:** The Board is asked to consider a resolution to approve the appointment of a Teacher Assistant for the 2021-2022 school year.
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31. **Employment:** The Board is asked to consider a resolution to approve the appointment of a Teacher Assistant for the 2021-2022 school year.
32. **Employment:** The Board is asked to consider a resolution to approve the appointment of a Teacher Assistant for the following employment for the 2021-2022 school year.
33. **Employment:** The Board is asked to consider a resolution to approve the Revision of Resolution No. 42 approved at the July 22, 2021 Board Meeting.
34. **Employment:** The Board is asked to consider a resolution to approve the Revision of Resolution No. 43 approved at the July 22, 2021 Board Meeting.
35. **Employment:** The Board is asked to consider a resolution to approve the appointment of a lunch aide for the 2021-2022 school year.
36. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff Member I.D. No. 2584 effective June 30, 2021.
37. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff Member I.D. No. 2185 effective June 30, 2021.
38. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff Member I.D. No. 2579 effective June 30, 2021.
39. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff Member I.D. No. 2547 effective August 27, 2021.
40. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff Member I.D. No. 2078 effective August 25, 2021.
41. **Unpaid Leave:** The Board is asked to approve unpaid leave for Staff Member I.D. No. 2415 from September 1, 2021 through November 29, 2021.

- 42. Extra-Curricular/Enrichment Activities:** The Board is asked to consider a resolution to approve the attached list of coaches/advisors for the 2021-2022 extracurricular/enrichment activities for the Woodcliff Middle School.
- 43. Donation:** The Board is asked to consider a resolution to accept, with gratitude, a donation from the Woodcliff Lake Educational Foundation.
- 44. Board Goals:** The Board is asked to consider a resolution to adopt the attached list of Board Goals for the 2021-2022 school year.

BUSINESS/FINANCIALS

- 45. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of June to be applied against the 2020/2021 budget. As well as purchase orders for the month of July to be applied against the 2021/2022 budget.
- 46. Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the months of June 2021 and July 2021 to be within the guidelines and to approve the Transfer Report for the months of June 2021 and July 2021.
- 47. 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 June and July 2021.
- 48. Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2020/2021 budget.
- 49. Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2021/2022 budget as per the attached list.
- 50. Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of June 2021, payable against the 2020/2021 Budget.
The Board is asked to approve a second list of disbursements for the month of August 2021 payable against the **2021/2022** Budget which has been reviewed by an authorized member of the Board.
- 51. Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting and Executive Meeting on July 22, 2021.
- 52. 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