

**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 approved the 2021-2022 non-resident/resident student tuition effective September 1, 2021.
2. **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 the provision of home/hospital instruction for the 2021-2022 school year.
3. **Parental Contract:** The Board approved a parent contract with the parents of a Woodcliff Lake student.
4. **District Professional Development Plan:** The Board approved the District Professional Development Plan for the 2021-2022 school year.
5. **District Mentoring Plan:** The Board approved the District Mentoring Plan for the 2021-2022 school year.
6. **Student/Athletic Accident Insurance:** The Board approved the Accident Insurance Plan as presented by Bollinger Specialty Group.
7. **Policy:** The Board approved a policy as recommended by the Superintendent of Schools and mandated by the State of New Jersey. The Board approved the **abolishment** of policies as recommended by the Superintendent of Schools.
8. **Window Replacement:** The Board approved 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 approved the 2021-2022 special education tuition contract for a Woodcliff Lake student.
10. **Private Placement Tuition:** The Board approved the 2021-2022 private placement tuition contract for a Woodcliff Lake student.
11. **District Photographers:** The Board appointment District Photographers for the 2021-2022 school year.
12. **Webmaster:** The Board approved a District webmaster.
13. **Substitute Teachers Rate of Pay:** The Board approved 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 approved the list of substitute teachers for the 2021-2022 school year.
15. **Observations:** The Board appointed contractors to perform administrative/guidance duties for the Woodcliff Lake School District from 8/31/21-12/1/21.
16. **Observations:** The Board appointed contractors to perform administrative/guidance duties for the Woodcliff Lake School District from 8/31/21-12/1/21.
17. **Observations:** The Board appointed contractors to perform observations for the Woodcliff Lake School District for the 2021-2022 school year.
18. **HIB Report:** The Board accepted the Superintendent of Schools decision on the Harassment, Intimidation and Bullying Report.

## **PERSONNEL**

19. **Employment:** The Board approved the appointment of a one year leave replacement the 2021-2022 school year.
20. **Employment:** The Board approved the appointment of a middle school math teacher for the 2021-2022 school year.
21. **Employment:** The Board approved the appointment of a Dorchester Elementary School Short Term Co-Teacher for the 2021-2022 school year.
22. **Summer Learning Acceleration Program:** The Board approved staff to work the Summer Learning Acceleration Program.
23. **Home Instruction:** The Board appointed a home instructor for the 2021-2022 school year.
24. **Media Center Assistant Hours:** The Board approve the increase in the workday for Media Center assistants.
25. **Summer Work:** The Board approved summer work for Staff Member I.D. No. 2530.

- 26. Employment:** The Board approved the appointment of a Teacher Assistant for the 2021-2022 school year.
- 27. Employment:** The Board approved the appointment of a Teacher Assistant for the 2021-2022 school year.
- 28. Employment:** The Board approved the appointment of a Teacher Assistant for the 2021-2022 school year.
- 29. Employment:** The Board approved the appointment of a Teacher Assistant for the 2021-2022 school year.
- 30. Employment:** The Board approved the appointment of a Teacher Assistant for the 2021-2022 school year.
- 31. Employment:** The Board approved the appointment of a Teacher Assistant for the 2021-2022 school year.
- 32. Employment:** The Board approved the appointment of a Teacher Assistant for the following employment for the 2021-2022 school year.
- 33. Employment:** The Board approved the Revision of Resolution No. 42 approved at the July 22, 2021 Board Meeting.
- 34. Employment:** The Board approved the Revision of Resolution No. 43 approved at the July 22, 2021 Board Meeting.
- 35. Employment:** The Board approved the appointment of a lunch aide for the 2021-2022 school year.
- 36. Resignation:** The Board accepted the resignation of Staff Member I.D. No. 2584 effective June 30, 2021.
- 37. Resignation:** The Board accepted the resignation of Staff Member I.D. No. 2185 effective June 30, 2021.
- 38. Resignation:** The Board accepted the resignation of Staff Member I.D. No. 2579 effective June 30, 2021.
- 39. Resignation:** The Board accepted the resignation of Staff Member I.D. No. 2547 effective August 27, 2021.
- 40. Resignation:** The Board accepted the resignation of Staff Member I.D. No. 2078 effective August 25, 2021.
- 41. Unpaid Leave:** The Board approved unpaid leave for Staff Member I.D. No. 2415 from September 1, 2021 through November 29, 2021.
- 42. Extra-Curricular/Enrichment Activities:** The Board approved the attached list of coaches/advisors for the 2021-2022 extracurricular/enrichment activities for the Woodcliff Middle School.

**43. Donation:** The Board accepted, with gratitude, a donation from the Woodcliff Lake Educational Foundation.

**44. Board Goals:** The Board adopted the attached list of Board Goals for the 2021-2022 school year.

### **BUSINESS/FINANCIALS**

**45. Purchase Orders:** The Board approved the list of purchase orders for the month of June to be applied against the 2020/2021 budget. The Board approved the list of purchase orders for the month of July to be applied against the 2021/2022 budget.

**46. Expenditure/Transfer Reports:** The Board collectively certified 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 approved the Board Secretary and School Treasurer's Monthly Report for the months of June and July 2021.

**48. Budget Transfers:** The Board approved the budget transfers within the 2020/2021 budget.

**49. Budget Transfers:** The Board approved budget transfers within the 2021/2022 budget as per the attached list.

**50. Disbursements:** The Board approved the disbursements for the month of June 2021, payable against the 2020/2021 Budget. The Board approved 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 approved the Meeting Minutes of the Regular Public Business Meeting and Executive Meeting on July 22, 2021.

**52. Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.

### **ADJOURNMENT**