

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
July 23, 2020
5 PM

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. **Elementary and Secondary Education Act Consolidated Formula Subgrant:** The Board approved the electronic submission of the 2020-2021 Elementary and Secondary Education Act Consolidated Formula Subgrant.
2. **Vacation Day Exchange:** The Board approved payment for vacation days in exchange for two paid days for an administrator.
3. **Vacation Day Exchange:** The Board approved payment for two vacation days in exchange for two paid days for an administrator.
4. **Vacation Day Exchange:** The Board approved payment for two vacation days in exchange for two paid days for a secretarial staff member
5. **Vacation Day Exchange:** The Board approved payment for two vacation days in exchange for two paid days for a secretarial staff member.
6. **Vacation Day Exchange:** The Board approved payment for two vacation days in exchange for two paid days for a secretarial staff member.
7. **Private Placement Tuition:** The Board approved the 2020-2021 private placement tuitions for Woodcliff Lake Students.
8. **Special Education Summer Public School Tuition:** The Board approved the special education summer public school tuition for a Woodcliff Lake Student.
9. **School Safety Data System Report:** The Board approved the submission of the School Safety Data System Report for Dorchester Elementary and Woodcliff Middle School for the 2019-2020 school year.

- 10. District Photographers:** The Board appointed District photographers for the 2020-2021 school year.
- 11. Revised 2020-2021 District Calendar:** The Board approved the revised District calendar for the 2020-2021 school year.
- 12. IEP Meetings:** The Board approved staff to attend IEP summer meetings.
- 13. Movement on the Guide:** The Board approved the placement of a teacher on the higher salary guide.

PERSONNEL

- 14. Employment:** The Board approved an administrator's contract for the 2020-2021 school year.
- 15. Employment:** The Board approved an administrator's contract for the 2020-2021 school year.
- 16. Employment:** The Board ratified and affirmed the employment for the 2020-2021 school year of an Elementary Special Education teacher.
- 17. Employment:** The Board ratified and affirmed the employment for the 2020-2021 school year of a middle school vocal teacher.
- 18. Employment:** The Board ratified and affirmed the employment of a Teacher Assistant for the 2020-2021 school year.
- 19. Employment:** The Board ratified and reaffirmed the appointment of a part-time custodial worker.
- 20. Employment:** The Board approved the reappointment of a media center assistant for the 2020-2021 school year.
- 21. Employment:** The Board approved the employment of an elementary school teacher for the 2020-2021 school year due to COVID-19 circumstances.
- 22. Resignation:** The Board accepted the resignation of teaching staff member effective July 1, 2020.
- 23. Resignation:** The Board accepted the resignation of teaching staff member, effective July 1, 2020.
- 24. Resignation:** The Board accepted the resignation of an administrative assistant effective December 31, 2020.
- 25. Rescind Appointment:** The Board rescinded the appointment of a Spanish teacher effective immediately.

BUSINESS/FINANCIALS

- 26. Revised State Aid Notice:** The Board accepted the Revised State Aid Notice for the reduction of state aid to the general fund budget.
- 27. Purchase Orders:** The Board approved the list of purchase orders for the month of May to be applied against the 2019/2020 budget.
- 28. Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for the month of May 2020 to be within the guidelines and to approve the Transfer Report for the month of 2020.
- 29. Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of May 2020.
- 30. Budget Transfers:** The Board approved budget transfers within the 2019/2020 budget as per the attached list.
- 31. Disbursements:** The Board approved the disbursements for the month of June payable against the 2019/2020 budget. The Board also approved the disbursements for the month of July payable against the 2020/2021 budget.
- 32. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of June 11, 2020.
- 33. Executive Session:** The Board adjourned to executive session for the discussion of a legal matter.

ADJOURNMENT