

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
**Thursday, August 27, 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. **Tuition:** The Board approved the 2020-2021 non-resident/resident student tuition effective September 1, 2020.
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 2020-2021.
3. **Parental Contract:** The Board ratified and reaffirmed a parent transportation contract.
4. **District Professional Development Plan:** The Board approved the District Professional Development Plan for the 2020-2021 school year.
5. **District Mentoring Plan:** The Board approved the District Mentoring Plan for the 2020-2021 school year.
6. **After-the-Bell Appointments and Salaries:** The Board approved the appointments and salaries for the After-the-Bell program for the 2020-2021 school year.
7. **After-the-Bell Rates:** The Board approved the rates for the 2020-2021 After-the-Bell Program.
8. **Contract:** The Board approved the contract of an administrator for the 2020-2021 school year.
9. **Contract:** The Board approved the contract of an administrator for the 2020-2021 school year.

- 10. Contract:** The Board approved the contract of an administrator for the 2020-2021 school year.
- 11. Employment:** The Board approved the employment of the secretarial staff for the 2020-2021 school year.
- 12. Employment:** The Board approved the employment of the custodial staff for the 2020-2021 school year.
- 13. Salary Adjustment:** The Board approved the placement of a teacher on the higher salary guide.
- 14. District Photographer:** The Board approved the appointment of Staff I.D. No. 1961 as a district photographer for the 2020-2021.
- 15. Mentoring Payment:** The Board approved payment to Attenello Training and Consulting for services rendered during the 2019-2020 academic year.
- 16. Scholastic Bus Company:** The Board approved the payment of the contract balance from the 2019-2020 school year contingent on the stipulations in the corresponding resolution having been met.
- 17. Curriculum:** The Board re-approved the K-8 Curriculum according to the updated New Jersey student learning standards and recommended by the Superintendent of Schools and approved the LGBTQ/Disability curriculum integrations for the 2020-2021 school year.
- 18. Dorchester Elementary School Roof Replacement/Restoration-Phase II:** The Board approved the proposal from the firm of Dicara/Rubino Architects for the Dorchester Elementary School Roof Replacement /Roof Restoration – Phase II.
- 19. District Restart and Recovery Plan:** The Board approved the District’s Restart and Recovery plan to be submitted to the Department of Education and to be implemented for the 2020-2021 school year.
- 20. Substitute Pay Rate:** The Board approved the pay rate for the certified substitute teachers for the Woodcliff Lake School District; and to approve the pay rate for certified substitute nurses for the Woodcliff Lake School District for the 2020-2021 school year.
- 21. Substitute List:** The Board approved the attached list of substitute teachers for the 2020-2021 school year.
- 22. Board Goals:** The Board adopted the attached list of Board Goals for the 2020-2021 school year.
- 23. Change Order:** The Board approved the Change Order No. GC-01 for TNT Construction Group, LLC.

**24. Postponement of Co-Curricular Activities:** The Board approved the postponement approval of all district co-curricular activities due to COVID-19 until further notice.

**25. Travel and Conferences:** The Board is asked to consider a resolution, upon the recommendation of the Superintendent of Schools and the School Business Administrator, to ratify and reaffirm the Travel and conferences for an employee for professional improvement.

### **PERSONNEL**

**26. Resignation:** The Board accepted the resignation of Staff I.D. 1998, effective August 6, 2020.

**27. Resignation:** The Board accepted the resignation of Staff I.D. 1148 for the purpose of retirement, effective December 1, 2020.

**28. Employment: Employment:** The Board approved an Elementary School Teacher due to COVID-19 circumstances.

**29. Employment:** The Board appointed an Elementary School Teacher due to COVID-19 circumstances.

**30. Employment:** The Board appointed an Elementary School Teacher due to COVID-19 circumstances.

**31. Employment:** The Board appointed a Middle School Math teacher for the 2020-2021 school year due to COVID-19 circumstances.

**32. Employment:** The Board appointed a Teacher Assistant for the 2020-2021 school year.

**33. Employment:** The Board appointed a Teacher Assistant for the 2020-2021 school year.

**34. Employment:** The Board appointed a Teacher Assistant for the 2020-2021 school year.

### **BUSINESS/FINANCIALS**

**35. Purchase Orders:** The Board approved the list of purchase orders for the month of June to be applied against the 2019/2020 budget.

**36. Expenditure/Transfer Reports:** The Board collectively certified the expenditures of the district for the month of 2020 to be within the guidelines and to approve the Transfer Report for the month of 2020.

**37. Board Secretary/Treasurer's Monthly Reports:** The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of June 2020.

**38. Budget Transfers:** The Board approved the budget transfers within the 2020/2021 budget as per the attached list.

**39. Disbursements:** The Board approved the disbursements for the month of June 2020, payable against the 2019/2020 Budget and a second list of disbursements for August, payable against the 2020/2021 Budget.

**40. Approval of Minutes:** The Board approved the Meeting Minutes of the Special Public Business Meeting and Executive Meeting on July 16, 2020, the Regular Public/Executive Business Meeting of July 23, 2020 and the Special Public Business Meeting on August 6, 2020.

**41. Unpaid Leave:** The Board approved four weeks of unpaid leave for Staff I.D. No. 2181, beginning on September 1, 2020.

**ADJOURNMENT**