

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, September 10, 2020

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. **Scholastic Bus Company:** The Board is asked to consider a resolution to approve the contract with Scholastic Bus Company for in-district transportation for the 2020-2021 school year.
2. **Teacher Mentoring:** The Board is asked to consider a resolution to approve the mentoring arrangements and payroll deductions from the mentored teachers' salary for the 2020-2021 school year.
3. **Maternity Leave:** The Board is asked to consider a resolution to approve medical maternity leave for faculty staff member No. 2346.
4. **Employment:** The Board is asked to consider a resolution to approve the employment of the Board of Education confidential employees for the 2020-2021 school year.
5. **Employment:** The Board is asked to consider a resolution to approve the employment of staff member No. 2258 for the 2020-2021 school year.
6. **Termination of Contracts:** The Board is asked to consider a resolution to terminate the contracts of the following cafeteria aides due to COVID-19:

Aide: #6678

Aide: #2532

Aide: #2545

Aide: #2320

Aide: #2533

Aide: #2428

7. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of a faculty staff member ID No. 2297 on the higher salary guide.
8. **Out-of-District Special Education Tuition:** The Board is asked to consider a resolution to approve the 2020-2021 Special Education public school tuition of a Woodcliff Lake student.

PERSONNEL

9. **Resignation:** The Board is asked to consider a resolution to accept the resignation of faculty staff member ID No. 2154.

BUSINESS/FINANCIALS

10. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of July 2020 to be applied against the 2020/2021 budget.
11. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month July of 2020 to be within the guidelines and to approve the Transfer Report for the month of 2020.
12. **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 month of July 2020.
13. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2020/2021 budget as per the attached list.
14. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of August 27, 2020.
15. **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

