### WOODCLIFF LAKE BOARD OF EDUCATION

# REGULAR PUBLIC BUSINESS MEETING Thursday, September 24, 2020 7 PM

### **CALL TO ORDER**

### OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

# **SALUTE TO FLAG**

**ROLL CALL** 

Thank You Note.

### **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. **Private Placement Tuitions:** The Board is asked to consider a resolution to approve the 2020-2021 private placement tuitions for two Woodcliff Lake students.
- **2. Private Placement Tuitions:** The Board is asked to consider a resolution to approve the 2020-2021 private placement tuition for a Woodcliff Lake student.
- **3. Private Placement Tuitions:** The Board is asked to consider a resolution to approve the Summer 2020 private placement tuition for a Woodcliff Lake student.
- **4. Private Placement Tuitions:** The Board is asked to consider a resolution to approve the 2020-2021 private placement tuition for a Woodcliff Lake student.
- **5. Home Instruction:** The Board is asked to consider a resolution to ratify and reaffirm the Educational Services Commission of New Jersey to provide 5 hours of home instruction for a Woodcliff Lake student.
- 6. **Salary Adjustment:** The Board is asked to consider a resolution to place a staff member I.D. No. 2147 on the higher salary guide.
- **7. Observations:** The Board is asked to consider a resolution to appoint Gregory Stiefel to complete approximately 30 observations for the Woodcliff Lake School District for the 2020-2021 school year.

### **PERSONNEL**

- **8. Employment:** The Board is asked to consider a resolution to approve the appointment of a Teacher Assistant for the 2020-2021 school year.
- **9. Resignation:** The Board is asked to consider a resolution to accept the resignation of a staff member I.D. No. 2422 effective September 20, 2020.

#### **BUSINESS/FINANCIALS**

- **10. Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of August 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 of August 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 August 2020.
- **13. Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2020/2021 budget.
- **14. Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of September payable against the 2020/2021 Budget.
- **15. Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of September 10, 2020.
- **16. Executive Session:** The Board is asked to consider a resolution to approve to adjourn to executive session for the discussion of a legal matter.

# **ADJOURMENT**