

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**Reorganization Meeting/Regular Public Business Meeting**  
**Thursday, January 5, 2023**  
**7 PM**

**RESOLUTIONS**

**CALL TO ORDER**

**OPENING STATEMENT OF PUBLIC MEETING BY SBA/BS**

**SALUTE TO FLAG**

**ROLL CALL**

**OATH OF OFFICE**

The Board Secretary will administer the Oath of Office to Mr. Eisler and Ms. Starr.

**BOARD SECRETARY CALLS FOR NOMINATION FOR PRESIDENT**

**BOARD SECRETARY TURNS THE MEETING OVER TO THE PRESIDENT**

**PRESIDENT CALLS FOR NOMINATIONS FOR VICE-PRESIDENT**

**PUBLIC RESPONSE TO RESOLUTIONS**

An opportunity for members of the public to comment or offer questions on the resolutions before the Board.

**NEW BUSINESS:**

**Board Meeting Dates:** The Board is asked to consider a resolution to adopt the Open Public Meetings Act and Board of Education Meeting dates for the 2023-2024 year.

**Code of Ethics/An Effective Board Member:** The Board is asked to adopt the “Code of Ethics” as recommended by the NJ School Boards Association, as well as “An Effective Board Member” description.

**School Business Administrator to Pay All Bills:** The Board is asked to consider a resolution to authorize the School Business Administrator to pay all bills that are due through June 30, 2023 with prior Finance Committee member review.

**School Business Administrator to Sign All Checks:** The Board is asked to consider a resolution to appoint the School Business Administrator as the individual to sign all checks and make all necessary district purchases through January 31, 2024.

**Board Attorney/Fogarty & Hara:** The Board is asked to consider a resolution to appoint the firm of Fogarty & Hara, Esqs. as the Board attorneys until the next Reorganization meeting.

**Policies and Regulations:** The Board is asked to adopt the second reading of Policies and Regulations as recommended by the Superintendent of Schools.

### **PERSONNEL:**

**Employment:** The Board is asked to consider a resolution for the employment of a Teacher's Assistant.

**Resignation:** The Board is asked to consider a resolution for the resignation of Staff ID #2704.

**Referees:** The Board is asked to consider a resolution to approve referees for the 2022-2023 school year.

**WCLEF Grants:** The Board is asked to consider a resolution to accept, with appreciation, WCLEF grants for Woodcliff Lake Middle School.

### **BUSINESS/FINANCIALS:**

**Independent Contractors' List:** The Board is asked to consider a resolution to approve the Independent Contractors' list.

**Alliance for Competitive Energy Services "ACES":** The Board is asked to consider a resolution to authorize "ACES" to solicit bids on the district's behalf for electric power services and to bind itself to the "ACES" Cooperative Pricing System to purchase the electric power services.

**Alliance for Competitive Gas Services "ACES":** The Board is asked to consider a resolution to authorize "ACES" to solicit bids on the district's behalf for natural gas supply services and to bind itself to the "ACES" Cooperative Pricing System to purchase the natural gas supply services.

**Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for November 2022, to be applied against the 2022-2023 budget.

**Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for November 2022 and to approve the Transfer Report for November 2022.

**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 November 2022.

**Budget Transfers:** The Board is asked to consider a resolution to approve November 2022 budget transfers within the 2022-2023 budget.

**Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting of December 8, 2022 and a Special Public Meeting on December 19, 2022.

**Executive Session:** The Board is asked to consider a resolution to adjourn to executive session for the discussion of a legal matter.

**ADJOURNMENT**