

WOODCLIFF LAKE BOARD OF EDUCATION
128th REORGANIZATION MEETING/REGULAR PUBLIC BUSINESS MEETING
Thursday, January 6, 2022
7 PM

VIA ZOOM

RESOLUTIONS

CALL TO ORDER

OPENING STATEMENT OF PUBLIC MEETING BY BOARD PRESIDENT

SALUTE TO FLAG

ROLL CALL

OPENING STATEMENT OF PUBLIC MEETING BY SBA/BS

ANNOUNCEMENT OF 11/2/2021 ANNUAL SCHOOL ELECTION OATH OF OFFICE

The Board Secretary will administer the Oath of Office to Mrs. Cristen Giblin, Mr. Jeffrey Hoffman, and Mrs. Adriana Maniscalco.

BOARD SECRETARY CALLS FOR NOMINATION FOR PRESIDENT

The Board Secretary will first conduct a ballot/roll call vote of nominations and then will announce the vote.

BOARD PRESIDENT CALLS FOR NOMINATION FOR VICE-PRESIDENT

The Board President will first conduct a ballot/roll call vote of nominations and then will announce the vote.

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. **Open Public Meetings Act:** The Board is asked to consider a resolution to comply with the provisions of the Open Public Meetings Act.
2. **Code of Ethics:** The Board is asked to consider a resolution to approve the Code of Ethics.
3. **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.
4. **School Business Administrator to Sign All Checks:** The Board is asked to consider a resolution to appoint the School Business Administrator as the person to sign all checks and make all necessary purchases for the district.

5. **Board Attorney:** The Board is asked to consider a resolution to appoint the Board attorney until the next Reorganization meeting.
6. **Student Evaluation:** The Board is asked to consider a resolution to approve West Bergen Mental Health to conduct a school clearance evaluation.

PERSONNEL

7. **Employment:** The Board is asked to consider a resolution to approve the employment of a Maternity Leave Replacement teacher for the 2021-2022 school year.
8. **Employment:** The Board is asked to consider a resolution to approve the employment of a Teacher Assistant for the 2021-2022 school year.
9. **Employment:** The Board is asked to rescind Resolution No.7 approved at the Regular Public Business Meeting on December 9, 2021.
10. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff ID #2448, effective February 27, 2022.
11. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff ID #2623, effective January 3, 2022.
12. **Resignation:** The Board is asked to consider a resolution to accept the resignation, for the purpose of retirement of Staff ID #2098, effective June 30, 2022.
13. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff ID #2490, effective January 19, 2022.
14. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of teachers on the higher salary guide.
15. **Donation:** The Board is asked to consider a resolution to accept, with gratitude, a donation from The Ramaz School in New York City that includes touch screen televisions.

BUSINESS/FINANCIALS

16. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of November 2021 to be applied against the 2021/2022 budget.
17. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of November 2021 to be within the guidelines and to approve the Transfer Report for the month of November 2021.
18. **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 November 2021.
19. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2021/2022 budget.

- 20. Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of December payable against the 2021/2022 Budget.
- 21. Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public Business Meeting and Executive Minutes of November 11, 2021.
- 22. 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

