

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

**VIA ZOOM**

**RESOLUTIONS**

**CALL TO ORDER**

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

**SALUTE TO FLAG**

**ROLL CALL**

**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 conducted a roll call vote of nomination for President and Mr. Hoffman was nominated President of the Board of Education.

**BOARD SECRETARY TURNED THE MEETING OVER TO PRESIDENT HOFFMAN**

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

President Hoffman conducted a roll call vote of nominations and Mrs. Saks was nominated 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**

1. **Open Public Meetings Act:** The Board approved a resolution to comply with the provisions of the Open Public Meetings Act.
2. **Code of Ethics:** The Board approved the Code of Ethics.
3. **School Business Administrator to Pay All Bills:** The Board authorized the School Business Administrator to pay all bills.
4. **School Business Administrator to Sign All Checks:** The Board appointed the School Business Administrator as the person to sign all checks and make all necessary purchases for the district.
5. **Board Attorney:** The Board appointed the Board attorney until the next Reorganization meeting.

- 6. Student Evaluation:** The Board approved West Bergen Mental Health to conduct a school clearance evaluation.

### **PERSONNEL**

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 Employment:** The Board Rescinded Resolution No.7 approved at the Regular Public Business Meeting on December 9, 2021.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

### **BUSINESS/FINANCIALS**

- 16. Purchase Orders:** The Board approved 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 collectively certified 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 approved the Board Secretary and School Treasurer's Monthly Report for the month of November 2021.
- 19. Budget Transfers:** The Board approved the budget transfers within the 2021/2022 budget.
- 20. Disbursements:** The Board approved the disbursements for the month of December payable against the 2021/2022 Budget.
- 21. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public Business Meeting and Executive Minutes of November 11, 2021.
- 22. Executive Session:** The Board approved to adjourn to executive session for the discussion of a legal matter.

### **ADJOURNMENT**

