

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, December 9, 2021
7 PM

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. **Policy:** The Board is asked to approve the second reading of policies and regulations as recommended by the Superintendent of Schools and the Policy Committee.
2. **Settlement Agreement:** The Board is asked to consider a resolution to accept the terms, stipulations and conditions as established in the settlement agreement for a Woodcliff Lake Student.
3. **Election Results:** The Board is asked to consider a resolution to accept the official results of the November 2, 2021 general election of the local board of education.
4. **Updated Safe Return Plan:** The board is asked to accept the updated 2021-2022 Woodcliff Lake School District Safe Return Plan as prepared by the Supervisor of Curriculum, Instruction and Staff Development.
5. **Rate of Pay:** The Board is asked to accept the Substitute pay rate for the District Nurses.
6. **Nursing Services Plan:** The Board is asked to accept the Woodcliff Lake Nursing Services Plan for the 2021-2022 school year.

PERSONNEL

7. **Employment:** The Board is asked to consider a resolution to approve an elementary maternity leave position for the 2021-2022 school year.
8. **Employment:** The Board is asked to consider a resolution to approve a lunch aide for the 2021-2022 school year (pending completion of a criminal history background check).

9. **Maternity Leave:** The Board is asked to consider a resolution to approve maternity leave for staff member I.D. No. 2182.
10. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff ID No. 1147, effective June 30, 2022.
11. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff ID No. 2638, effective November 24, 2021.
12. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff ID No. 2595, effective December 16, 2021.
13. **Unpaid Leave:** The Board is asked to consider a resolution to approve the Unpaid Leave of Absence for Staff ID No. 1936 effective November 24, 2021.
14. **Revised Employment Dates:** The Board is asked to consider a resolution to approve the revised employment dates for district contractors.

BUSINESS/FINANCIALS

15. **Travel and Conferences:** The Board is asked to consider a resolution, upon the recommendation of the Superintendent of Schools and the School Business Administrator, to approve travel for professional development for district administrators.
16. **Stronge and Associates Educational Consulting, LLC:** The Board is asked to consider a resolution to approve Stronge and Associates Educational Consulting, LLC to provide Stronge training.
17. **Chromebooks:** The Board is asked to consider a resolution to authorize the School Business Administrator, Board Secretary to purchase Chromebooks, Licenses, Sleeves and Cases.
18. **SDA Funding:** The Board is asked to consider a resolution to authorize the School Superintendent and School Business Administrator, to accept the appropriation of funds to the district from the New Jersey State FY2022 budget.
19. **Transfer:** The Board is asked to consider a resolution to authorize the withdrawal from the Capital Reserve Account for the Woodcliff Lake Middle School Replacement Window Project.
20. **Donation:** The board is asked to consider a resolution to accept with appreciation, a donation from GreenStandards.
21. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of October 2021 to be applied against the 2021/2022 budget.
22. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of October 2021 to be within the guidelines and to approve the Transfer Report for the month of October 2021.

23. **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 October 2021.
24. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2021/2022 budget as per the attached list.
25. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of November payable against the 2021/2022 Budget.
26. **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.
27. **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

