

WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Thursday, October 15, 2020
7 PM

VIRTUAL MEETING

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.

Thank you note was shared with the Board Members.

NEW BUSINESS

1. **LFRP Major Amendment Update:** The Board approved the initial steps necessary to proceed with the LRFP major amendment update.
2. **Uniform State Memorandum of Agreement:** The Board approved the annual update for the 2020-2021 school year.
3. **Items to be Discarded:** The Board authorized the Superintendent to discard a list of items as they are no longer serviceable.
4. **Home Instruction:** The Board ratified and reaffirmed Staff I.D. #2567 and Staff I.D. # 2573 to provide a total of ten (10) hours of home instruction for Student I.D. #7778 beginning October 1, 2020 through October 30, 2020.
5. **Paid Leave:** The Board approved two weeks of paid leave for Staff I.D. #2215, beginning on or about February 1, 2021 through on or about February 12, 2021.
6. **9th Period Coordinators:** The Board approved the appointment of Staff I.D. # 2062 and Staff I.D. # 2182 as 9th Period coordinators for the 2020-2021 school year.
7. **Movement on the Salary Guide:** The Board approved the placement of Staff I.D. # 2405 on the high salary guide.
8. **Coronavirus Relief Fund Grant Allocation:** The Board accepted the Coronavirus Relief Fund grant allocation from the State of New Jersey Department of Education Division of Finance.
9. **Policy:** The Board approved the first reading of the policies as recommended by the Superintendent of Schools.

- 10. Revised 2020-2021 District Calendar:** The Board adopted the revised 2020-2021 District calendar as per the Governor of New Jersey's Executive Order No. 177.
- 11. Nursing Services Plan:** The Board approved the Woodcliff Lake Schools District Nursing Services Plan for the 2020-2021 school year.
- 12. Winter Sports Canceled:** The Board approved the cancellation of all indoor winter sports for the 2020-2021 school year.
- 13. Activities Canceled:** The Board approved the cancellation of Lego League, the spring drama production, and intramurals.
- 14. Donation:** The Board accepted a donation from the Woodcliff Lake Boys Basketball Association.

BUSINESS/FINANCIALS

- 15. Disbursements:** The Board approved the disbursements for the month of October payable against the 2020/2021 Budget.
- 16. Comprehensive Maintenance Plan:** The Board approved the Comprehensive Maintenance Plan.
- 17. Resignation:** The Board accepted the resignation of Staff I.D. # 2181.
- 18. Approval of Minutes:** The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of September 24, 2020.
- 19. Executive Session:** The Board adjourned to executive session for the discussion of a legal matter.

ADJOURNMENT

