

**WOODCLIFF LAKE BOARD OF EDUCATION**  
**REGULAR PUBLIC BUSINESS MEETING**  
**Wednesday, September 22, 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. **Emergency Remote Instruction Plan:** The Board is asked to consider a resolution to approve the 2021-2022 Emergency Remote Instruction Plan.
2. **School Security Grant:** The Board is asked to consider a resolution to accept a grant.
3. **Donation:** The Board is asked to consider a resolution to accept, with gratitude, a donation from the Woodcliff Lake Educational Foundation.
4. **Policy:** The Board is asked to approve policies as recommended by the Superintendent of Schools and the Policy Committee.
5. **ESSER II:** The Board is asked to consider a resolution to approve staff salaries funded by the ESSER II Grant.

**PERSONNEL**

6. **Employment:** The Board is asked to consider a resolution to approve an Interim Supervisor of Special Education.
7. **Employment:** The Board is asked to consider a resolution to approve an Interim LDTC/Psychologist.
8. **Employment:** The Board is asked to consider a resolution to approve a teacher assistant for the 2021-2022 school year.
9. **Employment:** The Board is asked to consider a resolution to ratify and reaffirm a lunch aide for the 2021-2022 school year.

10. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff I.D. No. 0102 for the purpose of retirement, effective December 1, 2021.
11. **Conferences:** The Board is asked to consider a resolution, upon the recommendation of the Superintendent of Schools and the School Business Administrator, to approve Virtual Conference for professional improvement or development.
12. **French & Parrello Associates:** The Board is asked to consider a resolution to approve professional services for the Woodcliff Middle School.

### **BUSINESS/FINANCIALS**

13. **Purchase Orders:** The Board is asked to consider a resolution to approve the list of purchase orders for the month of August to be applied against the 2021/2022 budget.
14. **Expenditure/Transfer Reports:** The Board is asked to consider a resolution to collectively certify the expenditures of the district for the month of August 2021 to be within the guidelines and to approve the Transfer Report for the month of 2021.
15. **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 August 2021.
16. **Budget Transfers:** The Board is asked to consider a resolution to approve budget transfers within the 2021/2022 budget.
17. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of September, payable against the 2021/2021 Budget.
18. **Approval of Minutes:** The Board is asked to consider a resolution to approve the Meeting Minutes of the Regular Public/Executive Business Meeting of September 9, 2021.
19. **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**