

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 approved the 2021-2022 Emergency Remote Instruction Plan.
2. **School Security Grant:** The Board accepted the School Security Grant funds.
3. **Donation:** The Board accepted, with gratitude, a donation from the Woodcliff Lake Educational Foundation.
4. **Policy:** The Board approved the first reading of policies as recommended by the Superintendent of Schools and the Policy Committee.
5. **ESSER II:** The Board approved staff salaries funded by the ESSER II Grant.

PERSONNEL

6. **Employment:** The Board approved an Interim Supervisor of Special Education.
7. **Employment:** The Board approved an Interim LDTC/Psychologist.
8. **Employment:** The Board approved a teacher assistant for the 2021-2022 school year.
9. **Employment:** The Board ratified and reaffirmed a lunch aide for the 2021-2022 school year.
10. **Resignation:** The Board accepted the resignation of Staff I.D. No. 0102 for the purpose of retirement, effective December 1, 2021.
11. **Conferences:** The Board, upon the recommendation of the Superintendent of Schools and the School Business Administrator, approved Virtual Conference for staff members for professional improvement or development.

12. French & Parrello Associates: The Board approved professional services for the Woodcliff Middle School.

BUSINESS/FINANCIALS

13. Purchase Orders: The Board approved the list of purchase orders for the month of August to be applied against the 2021/2022 budget.

14. Expenditure/Transfer Reports: The Board collectively certified the expenditures of the district for the month of August 2021 to be within the guidelines and to approved the Transfer Report for the month of 2021.

15. Board Secretary/Treasurer's Monthly Reports: The Board approved the Board Secretary and School Treasurer's Monthly Report for the month of August 2021.

16. Budget Transfers: The Board approved budget transfers within the 2021/2022 budget.

17. Disbursements: The Board approved the disbursements for the month of September, payable against the 2021/2021 Budget.

18. Approval of Minutes: The Board approved the Meeting Minutes of the Regular Public/Executive Business Meeting of September 9, 2021.

19. Executive Session: The Board adjourned to executive session for the discussion of a legal matter.

ADJOURNMENT