

**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](#) to be shared.

**NEW BUSINESS**

1. **LFRP Major Amendment Update:** The Board is asked to consider a resolution to approve the initial steps necessary to proceed with the LRFP major amendment update.
2. **Uniform State Memorandum of Agreement:** The Board is asked to consider a resolution to approve the annual update for the 2020-2021 school year.
3. **Items to be Discarded:** The Board is asked to consider a resolution to authorize the Superintendent to discard the attached list of items as they are no longer serviceable.
4. **Home Instruction:** The Board is asked to consider a resolution to ratify and reaffirm 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 is asked to consider a resolution to approve 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 is asked to consider a resolution to approve the appointment Staff I.D. #2062 and Staff I.D. #2182 as 9th Period coordinators for the 2020-2021

school year at a stipend of \$1,000.00 each.

7. **Movement on the Salary Guide:** The Board is asked to consider a resolution to place Staff I.D. #2405 on the higher salary guide.
8. **Coronavirus Relief Fund Grant Allocation:** The Board is asked to consider a resolution to accept the Coronavirus Relief Fund grant allocation from the State of New Jersey Department of Education Division of Finance.
9. **Policy:** The Board is asked to consider a resolution to approve the first reading of policies as recommended by the Superintendent of Schools:
10. **Revised 2020-2021 District Calendar:** The Board is asked to consider a resolution to adopt the revised 2020-2021 District calendar as per the Governor of New Jersey's Executive Order No. 177.
11. **Nursing Services Plan:** The Board is asked to consider a resolution to approve the Woodcliff Lake Schools District Nursing Services Plan for the 2020-2021 school year.
12. **Winter Sports Canceled:** The Board is asked to consider a resolution to discuss all indoor winter sports for the 2020-2021 school year.
13. **Activities Canceled:** The Board is asked to consider a resolution to discuss Lego League, the spring drama production, and intramurals.
14. **Donation:** The Board is asked to consider a resolution to accept a donation from the Woodcliff Lake Boys Basketball Association.

#### **BUSINESS/FINANCIALS**

15. **Disbursements:** The Board is asked to consider a resolution to approve the disbursements for the month of October payable against the 2020/2021 Budget.
16. **Comprehensive Maintenance Plan:** The Board is asked to consider a resolution to approve the Comprehensive Maintenance Plan for the Woodcliff Lake School District.
17. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff I.D. # 2181 effective October 15, 2020.
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 24, 2020.

**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**