

**WOODCLIFF LAKE BOARD OF EDUCATION
REGULAR PUBLIC BUSINESS MEETING
Wednesday, October 13, 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 as recommended by the Superintendent of Schools and the Policy Committee.
2. **Policy:** The Board is asked to approve the first reading of policies as recommended by the Superintendent of Schools and the Policy Committee.
3. **Home Instruction:** The Board is asked to consider a resolution to approve home instruction for two Woodcliff Lake Students.
4. **Neurological Evaluation:** The Board is asked to consider a resolution to approve a Neurological Evaluation for a Woodcliff Lake Student.

PERSONNEL

5. **Employment:** The Board is asked to consider a resolution to ratify and reaffirm the employment of a teacher assistant.
6. **Employment:** The Board is asked to consider a resolution to ratify and reaffirm the employment of a lunch aide.
7. **Employment:** The Board is asked to consider a resolution to ratify and reaffirm the employment of a substitute lunch aide.
8. **Resignation:** The Board is asked to consider a resolution to accept the resignation of Staff I.D. No. 2099, effective October 1, 2021.
9. **Approved Leave:** The Board is asked to consider a resolution to accept the approved unpaid leave of Staff I.D. No 2595, effective October 18, 2021 through December 15, 2021.

10. **Approved Leave:** The Board is asked to consider a resolution to accept the approved unpaid leave of Staff I.D. No. 2449, effective October 6, 2021 through October 15, 2021.
11. **Sick Leave:** The Board is asked to consider a resolution to approve the Sick Leave Payment for Staff I.D No. 0102 due to the public health crisis.
12. **Movement on the Guide:** The Board is asked to consider a resolution to approve the placement of staff members on the higher salary guide.

BUSINESS/FINANCIALS

13. **ARP Report:** The Board is asked to accept the electronic submission of the ***ARP IDEA CONSOLIDATED ORIGINAL APPLICATION*** prepared by the Supervisor of Special Education.
14. **Reopening Plan:** The Board is asked to accept the 2021-2022 Woodcliff Lake School District Reopening Plan as prepared by the Supervisor of Curriculum, Instruction and Staff Development.
15. **Statistical Forecasting LLC:** The Board is asked to approve the proposal to perform Demographic Services for the Woodcliff Lake Public Schools.
16. **DiCara/Rubino Architects:** The Board is asked to approve the proposal to provide Architectural/Engineering Design Services.
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18. **VHF Radio Receiver:** The Board is asked to approve the installation of a Radio Receiver on the Dorchester Elementary School roof.
19. **Comprehensive Maintenance Plan:** The Board is asked to consider a resolution to submit the Comprehensive Maintenance Plan for the Woodcliff Lake School District in compliance with the Department of Education requirements.
20. **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 September 23, 2021.
21. **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