



**Monday, August 10, 2020
Special Meeting**

ALL ITEMS HAVE BEEN APPROVED UNLESS OTHERWISE INDICATED
Country Club Administration Building
6:00 P.M.

1. Opening Meeting

Subject **1.1 Notice of Board Meeting**

Meeting Aug 10, 2020 - Special Meeting

Category 1. Opening Meeting

Access Public

Type

Executive Content

Presiding Officer Read:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting has been satisfied.

On August 3, 2020 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary’s Office.

On August 3, 2020 advanced written notice of this meeting was emailed to the Courier Post, 301 Cuthbert Blvd., Cherry Hill, the Trenton Times, 413 Riverview Plaza, Trenton, NJ and Burlington County Times, 116 Burrs Road, Suite B, Westampton, NJ 08060

On August 3, 2020 advanced written notice of this meeting was filed with the Township Clerk.

The Board Secretary shall enter into the minutes of this meeting, this public announcement.

Subject **1.2 Pledge of Allegiance**

Meeting Aug 10, 2020 - Special Meeting

Category 1. Opening Meeting

Access Public

Type Procedural

Subject	1.3 Roll Call
Meeting	Aug 10, 2020 - Special Meeting
Category	1. Opening Meeting
Access	Public
Type	Procedural

Subject	1.4 Approval of Agenda
Meeting	Aug 10, 2020 - Special Meeting
Category	1. Opening Meeting
Access	Public
Type	Action
Recommended Action	Motion to Approve Agenda.

2. Board Meeting Comments

Subject	2.1 Board President's Statement
Meeting	Aug 10, 2020 - Special Meeting
Category	2. Board Meeting Comments
Access	Public
Type	Information, Procedural

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools.

Subject	2.2 Superintendent's Comment
Meeting	Aug 10, 2020 - Special Meeting
Category	2. Board Meeting Comments
Access	Public
Type	Information

Subject	2.3 Public Comment
Meeting	Aug 10, 2020 - Special Meeting
Category	2. Board Meeting Comments
Access	Public
Type	Information
(a)	Not to exceed 60 minutes
(b)	Not to exceed four (4) minutes speaking time

Subject	2.4 Superintendent's Response
Meeting	Aug 10, 2020 - Special Meeting
Category	2. Board Meeting Comments
Access	Public
Type	Information

Subject	2.5 Board Member Comments
Meeting	Aug 10, 2020 - Special Meeting
Category	2. Board Meeting Comments
Access	Public
Type	Information

3. Personnel Report

Subject	3.1 Approval of Appointment of Certificated Staff for the 2020-2021 School Year
Meeting	Aug 10, 2020 - Special Meeting
Category	3. Personnel Report
Access	Public
Type	Action
Recommended Action	Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following appointments for the 2020-2021 school year pending criminal history clearance and S-414/A-3381 (P.L.2018,c5) clearance if required:

A. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ms. Jennifer Jones as a Preschool Teacher at J. C. Stuart Early Childhood Development Center at a salary of 58,691.00, MA step 3, effective September 1, 2020, pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. Replacing Linda Johnson.

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of James Mount as a Mathematics Teacher at Memorial Middle School at a salary of \$53,773.00, BA step 5, effective October 12, 2020 (or sooner), pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. Replacing Donald Eaton.

C. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ms. Janice Wroblewski as an Art Teacher at W R James Elementary School at a salary of \$56,277.00, BA step 7, effective September 14, 2020 (or sooner), pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. New Position

D. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ms. Gena Pino as a Preschool PSD Special Education Teacher at J. C. Stuart Early Childhood Development Center at a salary of \$58,691.00, MA step 3, effective September 1, 2020. Replacing Ms. Sabrina Austin.

Subject 3.2 Approval of Appointment of Support Staff for the 2020-2021 School Year

Meeting Aug 10, 2020 - Special Meeting

Category 3. Personnel Report

Access Public

Type Action

Recommended Action Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following appointments for the 2020-2021 school year pending criminal history clearance and S-414/A-3381 (P.L.2018,c5) clearance if required:

A. Be it resolved, that the Board of Education accepts the recommendation of the Superintendent and appoints Brandon Simmons as a Culture and Climate Specialist (non-affiliated) at W.R. James Elementary School effective September 1, 2020 at a salary of \$50,000.00 pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. New Position

B. Be it resolved, that the Board of Education accepts the recommendation of the Superintendent and appoints Jessica Robinson as a Culture and Climate Specialist (non-affiliated) at Willingboro High School effective September 1, 2020 at a salary of \$50,000.00 pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. New Position

C. Be it resolved, that the Board of Education accepts the recommendation of the Superintendent and appoints LaToya Mayers as a Culture and Climate Specialist (non-affiliated) at Twin Hills Elementary School effective September 1, 2020 at a salary of \$50,000.00 pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. New Position

D. Be it resolved, that the Board of Education accepts the recommendation of the Superintendent and appoints Carmela Carter as a Culture and Climate Specialist (non-affiliated) at Hawthorne Park Elementary School effective September 1, 2020 at a salary of \$50,000.00 pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. New Position

Subject 3.3 Approval of Transfer of Certificated Staff for the 2020-2021 School Year

Meeting Aug 10, 2020 - Special Meeting

Category 3. Personnel Report

Access Public

Type Action

Recommended Action Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the transfer of Sherri Ahlers from a master teacher at JC Stuart Early Childhood Development Center to English Language Arts Coach district-wide effective September 1, 2020 at no change salary. New Position.

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the transfer of Sherri Ahlers from a Master Teacher at JC Stuart Early Childhood Development Center to English Language Arts Coach district-wide effective September 1, 2020, at no change in salary. New Position.

Subject	3.4 Approval of District Synchronous Learning Support Team (SLST) for the 2020-2021 School Year
Meeting	Aug 10, 2020 - Special Meeting
Category	3. Personnel Report
Access	Public
Type	Action
Recommended Action	Be it resolved that the Board of Education accepts the recommendation of the Superintendent and grants permission for the staff listed below to serve on the District Synchronous Learning Support Team (SLST). The members of this team will be trained in the following four areas: District Expectations for Virtual Learning, Aristotle Borderless Classroom, Virtual and Digital Pedagogy, and Digital Technology Tools on August 25, 26, 27 from 9:00 a.m. to 3:00 p.m. with a working lunch. Each person will be paid \$21.00 per hour for a total of \$378.00 per person. In addition, each staff member will be paid for 10 hours to provide support to teachers during the days in which the district is scheduled for virtual learning.

Members of the SLST will be expected to turnkey training during the September 2, 2020, Professional Development Day.

J.C. Stuart Early Childhood Development Center (3)

1. Crystal Wilson
2. Kia Collier
3. Lisa Clendaniel

Garfield East Early Childhood Development Center (3)

1. Sherlon Young
2. Courtney Snead
3. Jean Skoufalos

Hawthorne Park Elementary (3)

1. Erikca Hughes
2. David Parker
3. Carlene Groce

Twin Hills Elementary (3)

1. Janene Onyango
2. Kara Keefe
3. Jenee Murry

W.R. James Elementary (4)

1. Jamika Lemmon
2. Jacqueline Marcucci
3. Stephanie Marlin
4. Rita Gregg

Levitt Intermediate (3)

1. Sharnaya McCormack
2. Stacy Sidney
3. Sheri Fitzpatrick

Memorial Middle (3)

1. Corinne Williams
2. Roxanne Williams
3. Monica Baczynski

Willingboro High School (3)

1. Kelly Gauntt
2. Ana Hargrove
3. Jon Lyon

Alternative School (1)

1. Patricia Neiswender

Subject **3.5 Approval of Title Recognition for the Willingboro Education Association (WEA)**

Meeting Aug 10, 2020 - Special Meeting

Category 3. Personnel Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the voluntary recognition of Attendance Officer and Truancy Officer as titles exclusively represented by the Willingboro Education Association effective August 11, 2020.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the voluntary recognition of Attendance Officer and Truancy Officer as titles exclusively represented by the Willingboro Education Association effective August 11, 2020.

4. Operations Report

Subject 4.1 Approval of the Food Prices for Whitsons Food Service Program for the 2020-2021 School Year

Meeting Aug 10, 2020 - Special Meeting

Category 4. Operations Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the food prices for Whitsons Food Service Program for the 2020-2021 school year.

Be it resolved that the Board of Education accepts the approval of the Superintendent and approves the food prices for Whitsons Food Service Program for the 2020-2021 school year. The food prices have not changed from the 2019-2020 school year.

	<u>2019-2020</u>	<u>2020-2021</u>
	Full Price	Full Price
Elementary Breakfast	\$1.45	\$1.45
Secondary Breakfast	\$1.70	\$1.70
Middle School Breakfast	\$1.70	\$1.70
Elementary Lunch	\$2.45	\$2.45
Middle School Lunch	\$2.95	\$2.95
Secondary Lunch	\$2.95	\$2.95

5. For The Record

Subject 5.1 Changes to July 27, 2020 Board Agenda Items 5.9H and 6.4

Meeting Aug 10, 2020 - Special Meeting

Category 5. For The Record

Access Public

Type Information

The Board of Education acknowledges a change to agenda item 5.9 H on the July 27, 2020 Board of Education agenda to reflect Eilise Grimes current position as a classroom teacher at Hawthorne Park Elementary School and not an intervention teacher as listed.

The Board of Education acknowledges a change to agenda item 6.4 on the July 27, 2020 Board of Education agenda to reflect a date change for the Danielson Evaluation training from August 25, 2020 to August 26, 2020. In addition, the training will be virtual; therefore, there will be no cost for transportation or lodging as indicated on the original resolution.

6. Unfinished Business

7. New Business

8. Executive Session

Subject 8.1 Resolution to Go Into Closed Executive Session

Meeting Aug 10, 2020 - Special Meeting

Category 8. Executive Session

Access Public

Type Action

Recommended Action NOW, THEREFORE BE IT RESOLVED THAT pursuant to the terms and conditions of the Open Public Meeting Act, N.J.S.A. 10:4-1, et.seq., that the Board of Education exclude the public, and enter into closed/executive session. It is estimated that these closed discussions might be disclosable to the public at the expiration of two (2) years from the date of the closed session, if not then legally privileged.
At the conclusion of this closed/executive session, it is anticipated that the Board will reconvene in public session.
This resolution is adopted at PM on .

WHEREAS, the Board of Education is now assembled at a public meeting, and

WHEREAS, the Board of Education now determines to go into closed/executive session for the purpose of discussing the following:

NOW, THEREFORE BE IT RESOLVED THAT pursuant to the terms and conditions of the Open Public Meeting Act, N.J.S.A. 10:4-1, et.seq., that the Board of Education exclude the public, and enter into closed/executive session. It is estimated that these closed discussions might be disclosable to the public at the expiration of two (2) years from the date of the closed session, if not then legally privileged.

At the conclusion of this closed/executive session, it is anticipated that the Board will reconvene in public session.

This resolution is adopted at PM on .

Carlos Worthy
Board President

Attested To By:

Subject	8.2 Come Out of Closed Executive Session
Meeting	Aug 10, 2020 - Special Meeting
Category	8. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to Come Out of Closed Executive Session

9. Meeting Closing

Subject	9.1 Adjournment
Meeting	Aug 10, 2020 - Special Meeting
Category	9. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to Adjourn