



**Monday, August 24, 2020  
Regular Meeting**

**ALL ITEMS HAVE BEEN APPROVED UNLESS OTHERWISE INDICATED**  
**Country Club Administration Building/Virtual Meeting**  
**7:00 P.M.**

## **1. Opening Meeting**

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**Subject**                    **1.1 Call to Order**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    1. Opening Meeting

Access                      Public

Type                        Procedural

**Subject**                    **1.2 Notice of Board Meeting**

Meeting                    Aug 24, 2020 - Regular 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 January 10, 2020 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On January 10, 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 January 10, 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**                    **1.3 Pledge of Allegiance**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    1. Opening Meeting

Access                      Public

Type                         Procedural

**Subject**                    **1.4 Roll Call**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    1. Opening Meeting

Access                      Public

Type                         Procedural

**Subject**                    **1.5 Approval of Agenda**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    1. Opening Meeting

Access                      Public

Type                         Action

Recommended Action    Motion to Approve Agenda.

## **2. Board Meeting Comments**

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**Subject**                    **2.1 Board President's Statement**

Meeting                    Aug 24, 2020 - Regular 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 Comments**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    2. Board Meeting Comments

Access                      Public

Type                         Information

**Subject**                    **2.3 Public Comment**

Meeting                    Aug 24, 2020 - Regular 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 24, 2020 - Regular Meeting

Category                    2. Board Meeting Comments

Access                      Public

Type                        Information

**Subject**                    **2.5 Board Member Comments**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    2. Board Meeting Comments

Access                      Public

Type                        Information

### **3. Approval/Acceptance of Minutes**

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**Subject**                    **3.1 Approval of Regular Meeting Minutes for July 27, 2020**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    3. Approval/Acceptance of Minutes

Access                      Public

Type                        Action, Minutes

Recommended Action    Motion to approve Regular Meeting minutes as attached.

**Subject**                    **3.2 Approval of Regular Meeting/Executive Session Minutes for July 27, 2020**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    3. Approval/Acceptance of Minutes

Access                      Public

Type                        Action, Minutes

Recommended Action    Motion to approve Regular Meeting/Executive Session minutes as attached.

**Subject**                    **3.3 Approval of Special Meeting Minutes for August 10, 2020**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    3. Approval/Acceptance of Minutes

Access                    Public

Type                    Action, Minutes

Recommended Action    Motion to approve Special Meeting minutes as attached.

**4. Committee Reports**

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**Subject**                    **4.1 Operations Committee**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    4. Committee Reports

Access                    Public

Type                    Discussion, Information

**Subject**                    **4.2 Personnel Committee**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    4. Committee Reports

Access                    Public

Type                    Discussion, Information

**Subject**                    **4.3 Curriculum Committee**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    4. Committee Reports

Access                    Public

Type                    Discussion, Information

**Subject**                    **4.4 Policy Committee**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    4. Committee Reports

Access                    Public

Type                    Discussion, Information

**Subject**                    **4.5 Negotiations Committee**

Meeting Aug 24, 2020 - Regular Meeting  
 Category 4. Committee Reports  
 Access Public  
 Type Discussion, Information

## 5. Personnel Report

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**Subject 5.1 Approval of Ratification of Retirement for the 2020-2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting  
 Category 5. 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 ratification of retirement for the 2020-2021 school year.

### **Certificated Staff**

Johnson, Luther  
 Willingboro High School  
 Computer Technology Teacher  
 Effective: 07/01/20

Mr. Luther will have served the District for 17 years. (Date of Hire 9/15/03)

**Subject 5.2 Approval of Transfer for the 2020-2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting  
 Category 5. Personnel Report  
 Access Public  
 Type Action

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and transfers the following staff.

A. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and transfers Jacqueline Marcucci from classroom teacher at WR James to TOPS teacher at WR James effective October 1, 2020 (or sooner) at no change in salary. Replacing Adrienne Jessup.

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and transfers Lisa Hawthorne from Garfield East Special Education Behavior Disabilities teacher to Levitt Intermediate School Learning Disabilities teacher effective September 1, 2020 at no change in salary. New Position due to enrollment.

C. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and transfers Marybeth DePhillips from Alternative School Inclusion teacher to Memorial Middle School Behavior Disabilities teacher effective September 1, 2020 at no change in salary. New Position. (The new inclusion position approved for Ms. DePhillips at the Alternative School on the July 27, 2020, board agenda-5.9B is rescinded)

D. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and transfers Michelle Ann Spring from a classroom teacher at Hawthorne Elementary School to a math coach district-wide for the 2020-2021 school year effective November 9, 2020 (or sooner) at no change in salary. New Position.

**Subject 5.3 Approval of Athletic Honorariums for the 2020-2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting

Category 5. 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 athletic honorarium positions.

<b>NAME:</b>	<b>POSITION:</b>	<b>AMOUNT:</b>	<b>LOCATION:</b>
Everette, Stephen	Head Varsity Football Coach	\$7,262	WHS
Williams, Richard	Asst. Football Coach (V)	\$5,188	WHS
Perry, Matthew	Asst. Football Coach (V)	\$5,188	WHS
Schley, Robert *	Asst. Football Coach (V)	\$5,188	WHS
Spellman, Carl *	Asst. Football Coach (V)	\$5,188	WHS
Key, Douglas	Asst. Football Coach (V)	\$5,188	WHS
Cornelius, Roger	Head Freshman Football Coach	\$5,188	WHS
Clements, Marcus *	Asst. Freshman Football Coach	\$4,151	WHS
Bennett, Branden *	Asst. Freshman Football Coach	\$4,151	WHS
Clements, Jahnise *	Head Cheerleading Coach Fall (V)	\$3,062	WHS
James, Charles	Head Male Soccer Coach (V)	\$5,705	WHS
Spinelli, Eric	Asst. Male Soccer Coach (V)	\$4,151	WHS
Kazmierowicz, Trevor	Head Female Soccer Coach (V)	\$5,705	WHS
Jelks, Arinthia	Asst. Female Soccer Coach (V)	\$4,151	WHS
Aboyme-Brennan, Charlene	Head Girls Tennis Coach (V)	\$3,632	WHS

(\*Out of District Staff)

**Subject 5.4 Approval of Special Area Honorarium Positions for the 2020 - 2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting

Category 5. 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 following special area honorarium positions for the 2020 - 2021 school year.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Amount</u></b>	<b><u>Location</u></b>
Berrouet, Mireille	Head Nurse	\$5,023	District
Hooks, Barbara	Policy Liaison	\$4,000	District
Simmons, Parrish	Locksmith	\$4,500	District

**Subject 5.5 Approval of Student Teacher Practicum and/or Internship for the 2020-2021 School Year**

Meeting	Aug 24, 2020 - Regular Meeting
Category	5. 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 following student teacher practicum and/or internship for the 2020-2021 school year.

### **Student Teaching**

Odeyemi, Cymberline  
 Elementary Education  
 Kean University  
 Placement: Twin Hills Elementary School  
 Start Date: 9/8/20 – 12/18/20

McGuire, Jacqueline  
 Elementary/Special Education  
 Rutgers University  
 Placement: W. R. James Elementary  
 Start Date: 9/8/20 – 12/18/20

### **Intern**

Chiaro, Alexa  
 Field Experience/Speech Language Specialist  
 Stockton University  
 Placement: Special Services  
 Start Date: 9/9/20 – 12/11/20

### **Subject 5.6 Approval of Compliance Officers for the 2020-2021 School Year**

Meeting	Aug 24, 2020 - Regular Meeting
Category	5. 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 following compliance officers for the 2020-2021 School Year.

A. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves Stacey Robinson, Director of Human Resources as the Affirmative Action Officer for the 2020-2021 school year at no change in salary.

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves Stacey Robinson, Director of Human Resources as the 504 Staff Accommodation Officer for the 2020-2021 school year at no change in salary.

C. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves Leon Owen, Director of Athletics/Health and Physical Education as the Title IX Compliance Officer for the 2020-2021 school year at no change in salary.

D. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves Shavonne Carter, Supervisor of Guidance/Family Liaison as the District Anti-Bullying Coordinator for the 2020-2021 school year at no change in salary.

E. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves Shavonne Carter, Supervisor of Guidance/Family Liaison as the 504 Student Compliance Officer for the 2020-2021 school year at no change in salary.

**Subject**                                **5.7 Approval of On-Call and Emergency Services Alarm Personnel Stipends for the 2020-2021 School Year**

Meeting                                Aug 24, 2020 - Regular Meeting

Category                                5. 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 following following personnel to cover on-call and emergency service alarm duties one week per month at an additional compensation amount of \$6,000 each per year, for a total of \$24,000. This is to secure Willingboro Public Schools from break-ins, vandalism repairs, equipment malfunctions, building opening and closing and the monitoring of outside contract work for the 2020-2021 school year.

<u>Name</u>	<u>Job Title</u>
Parrish Simmons	Maintenance
Derrick Gadsden, Jr	Warehouse
Rawle Ramesar	Custodian
George Kelly	Maintenance

**Subject**                                **5.8 Approval of Ratification of Change of Leave of Absence for the 2020-2021 School Year**

Meeting                                Aug 24, 2020 - Regular Meeting

Category                                5. 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 following ratification of change of leave of absence for the 2020-2021 school year.

**Support Staff**

Coles, Dwallyn  
District  
Custodian

**Status**

LOA with pay: 7/1/20 - 8/31/20 and LOA without pay: 9/1/20 - 9/8/20  
8/19/20 (Only)  
Reason: Medical Leave

**Change of Leave Dates and Pay**

LOA with pay: 7/1/20 -

**Subject**                                **5.9 Approval of Staff Evaluation Template for the 2020-2021 School Year**

Meeting                                Aug 24, 2020 - Regular Meeting

Category                                5. 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 2020-2021 evaluation templates listed below.

Superintendent's Cabinet  
Culture and Climate Specialist

**Subject 5.10 Approval of Appointment of Certificated Staff for the 2020-2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting

Category 5. Personnel Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints the following certificated staff for the 2020-2021 school year.

A. Be it resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Cynthia Bielskie as a Math Teacher at the Alternative School at Bookbinder effective September 7, 2020 or sooner at \$61,624.00 step 7, MA-Level pending criminal history clearance and S-414/A-3381 (P.L.2018,c5). New Position

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ms. Taisha Mosley as a Preschool Teacher at J. C. Stuart Early Childhood Development Center at Garfield East at a salary of 52,073.00, BA step 1, effective September 1, 2020. New Position (was this approved as a new position)

C. Be it resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Laura Bink as an Elementary Teacher at W R James Elementary School effective September 7, 2020 or sooner at \$54,278.00 step 6, BA-Level pending criminal history clearance and S-414/A-3381 (P.L.2018,c5). Replacing Brenda Wilson.

D. Be it resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Kaitlyn Cook as an English Language Arts Teacher at Memorial Middle School effective September 7, 2020 or sooner at \$52,873.00 step 3, BA-Level pending criminal history clearance and S-414/A-3381 (P.L.2018,c5). Replacing Jennifer Miller.

E. Be it resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Tara Mellace as an Assistant Principal at Willingboro High School effective October 26, 2020 or sooner at \$92,000.00 pending criminal history clearance and S-414/A-3381 (P.L.2018,c5). Replacing Phillip Crisostomo.

F. Be it resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Angelo M. Americo as a Special Education Teacher at Twin Hills Elementary School effective September 24, 2020 or sooner at \$53,273.00 step 4, BA-Level pending criminal history clearance and S-414/A-3381 (P.L.2018,c5). Replacing Dorothea Hoffman.

G. Be it resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Jazmaine Brown as an Elementary Teacher at Hawthorne Elementary School effective September 8, 2020, or earlier at \$52,073.00 Step 1, BA-Level pending criminal history clearance and S-414/A-3381 (P.L.2018,c5). Replacing Michele Ann Spring.

**Subject 5.11 Approval of Resignation for the 2020-2021 School Year**

Meeting	Aug 24, 2020 - Regular Meeting
Category	5. 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 resignation of Stacey Robinson, Director of Human Resources effective October 18, 2020.

**Subject 5.12 Approval of Retirement of Staff for the 2020-2021 School Year**

Meeting	Aug 24, 2020 - Regular Meeting
Category	5. 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 retirement for the 2020-2021 school year.

**Support Staff**

Yarbrough, Bonita  
 Early Childhood Development Center - J C Stuart  
 Teacher Assistant - 7 hr  
 Effective: 09/01/20

Ms. Yarbrough will have served the District for 26 years. (Date of Hire 2/28/94)

## **6. Curriculum Report**

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<b>Subject</b>	<b>6.1 Approval of Statement of Assurance-Three Year Comprehensive Equity Plan</b>
Meeting	Aug 24, 2020 - Regular Meeting
Category	6. Curriculum Report
Access	Public
Type	Action
Recommended Action	Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the submission of the 2020-2021 Statement of Assurance for the three-year Comprehensive Equity Plan to be submitted to the Burlington County Education Office. The Comprehensive Equity Plan is a three- year plan for the 2019-2020, 2020-2021, and 2021-2022 school years. The purpose of the Comprehensive Equity Plan is to identify and if necessary, correct policies, programs, practices and conditions which may be inequitable.

**Subject 6.2 Approval of Annual Resolution to Approve District's Parental Involvement Policy for the 2020-2021 School Year**

Meeting	Aug 24, 2020 - Regular Meeting
Category	6. Curriculum Report
Access	Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the district's parental involvement policy for the 2020-2021 school year. As per regulations, this policy is posted on the district website.

**Subject 6.3 Approval of Courses for Dual Graduation Requirement**

Meeting Aug 24, 2020 - Regular Meeting

Category 6. Curriculum Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the courses for dual graduation requirement to count for the visual and performing arts or the 21st century career graduation requirements.

Cosmetology I, II, III, and IV

App Creation

Food Science - World Cuisine

Food Science - Sports Nutrition Food Science

Food Science- Creative Foods

Food Science - Baking and Pastries

Food Science - Specialized Foods

**Subject 6.4 Approval of Annual School Plan-J.C. Stuart Early Childhood Development Center for the 2020-2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting

Category 6. Curriculum Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves J.C. Stuart Early Childhood Development Center to hire staff members for a total of no more than 20 hours to work on the Annual School Plan for the 2020-2021 school year. The Annual School Plan is mandated by the New Jersey Department of Education for all Title I School-wide programs. J.C. Stuart was approved as a Title I school-wide program in August 2020.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves J.C. Stuart Early Childhood Development Center to hire staff members for a total of no more than 20 hours to work on the Annual School Plan for the 2020-2021 school year. The Annual School Plan is mandated by the New Jersey Department of Education for all Title I School-wide programs. J.C. Stuart was approved as a Title I school-wide program in August 2020.

## **7. Operations Report**

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**Subject 7.1 Approval of Bills and Claims for the 2020-2021 School Year: August, 2020**

Meeting Aug 24, 2020 - Regular Meeting

Category 7. 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 Bills and Claims for August, 2020.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Bills and Claims for August 2020.

**Subject 7.2 Approval of Transfer of Funds for the 2019-2020 School Year: June, 2020**

Meeting Aug 24, 2020 - Regular Meeting

Category 7. Operations Report

Access Public

Type Action

Recommended Action Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the Transfer of Funds for June, 2020

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Transfer of Funds for June, 2020

**Subject 7.3 Approval to Accept the Treasurer's Report for the 2019-2020 School Year: June, 2020**

Meeting Aug 24, 2020 - Regular Meeting

Category 7. 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 Treasurer's Report for June, 2020

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer's Report for June, 2020.

**Subject 7.4 Approval to Accept the Secretary's Report for the 2019-2020 School Year: June, 2020**

Meeting Aug 24, 2020 - Regular Meeting

Category 7. 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 Secretary's Report for June, 2020.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Secretary's Report for June, 2020.

**Subject**                    **7.5 Approval of Certification of Appropriation for the 2019-2020 School Year: June, 2020**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    7. 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 Certification of Appropriation for the 2019-2020 school year: June, 2020

Be it resolved that the Board after review of the secretary's monthly financial report and upon the consultation with the appropriate district officials, to the best of their knowledge certify that no major account or fund has been over expended in violation of N.J.A.C. 6a:23:-2.11 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**Subject**                    **7.6 Approval of Acceptance of the Non-Public Grants for 2020-2021 SY**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    7. Operations Report

Access                    Public

Type                    Action

Recommended Action    Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the following Non-Public Grant for the 2020-2021 school year.

Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the following Non-Public Grant for the 2020-2021 school year.

**Subject**                    **7.7 Approval of Resolution Alternate Toilet Method - Garfield East Early Childhood Development Center**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    7. 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 alternate use of the toilet Method Compliance Accordance N.J.A.C. 6A:26-63(3h)4(3) iii at Garfield East Early Childhood Development Center, providing toilet rooms adjacent to or outside the pre-school classrooms in lieu of an individual toilet in each classroom.

**Subject**                    **7.8 Approval of Resolution Alternate Toilet Method - J. C. Stuart Early Childhood Development Center**

Meeting Aug 24, 2020 - Regular Meeting

Category 7. Operations Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the alternate use of the toilet Method Compliance Accordance N.J.A.C. 6A:26-63(3h)4(3) iii at JC Stuart Childhood Development Center, providing toilet rooms adjacent to or outside the pre-school classrooms in lieu of an individual toilet in each classroom.

**Subject 7.9 Approval of Digital Grant Application for the 2020-2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting

Category 7. 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 digital grant application for the 2020-2021 school year.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the digital grant application for the 2020-2021 school year.

Grade	Device	Operating System	Number of Devices	Cost
1st	Combo (Laptop and hotspot)	Android/Chrome	273	\$134,738.61
2nd	Combo (Laptop and hotspot)	Android/Chrome	270	\$133,925.57
3rd	Combo (Laptop and hotspot)	Android/Chrome	249	\$128,234.15
4th	Combo (Laptop and hotspot)	Android/Chrome	268	\$133,383.53
5th	Combo (Laptop and hotspot)	Android/Chrome	281	\$136,906.79
6th	Combo (Laptop and hotspot)	Android/Chrome	259	\$130,944.35
<b>TOTAL</b>				<b>\$798,133</b>

**Subject 7.10 Approval of District Reopening Plan for the 2020-2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting

Category 7. 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 final version of the District's Reopening Plan. The Reopening Plan is posted on the district's website. Any updates required to the Reopening Plan will be submitted for approval.

**Subject 7.11 Approval of Resolution for Security Services for the 2020-2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting

Category 7. 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 resolution for security services for the 2020-2021 school year.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the resolution for security services for the 2020-2021 school year.

**Subject 7.12 Approval of Rejection of Resolution for Substitute Teachers, Paraprofessionals and Clerks Services for the 2020-2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting

Category 7. 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 rejection of the resolution for substitute teachers, paraprofessionals and clerks services for the 2020-2021 school year.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the rejection of the resolution for substitute teachers, paraprofessionals and clerks services for the 2020-2021 school year.

**Subject 7.13 Approval of BCIT Contract and Invoices for the 2020-2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting

Category 7. 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 BCIT contract and invoices for the 2020-2021 school year.

**Subject** **7.14 Approval of Ratification of Out of District Placements for the 2020-2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting

Category 7. 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 ratification of out of district placements for the 2020-2021 school year.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the ratification of out of district placement, **Burlington County Special Services School District**, 20 Pioneer Boulevard, Westampton, NJ 08060, ESY contracts for 2020-2021 school year.

SCHOOL YEAR	CASE NO.	AGE	CLASSIFICATION	TUITION	EFFECTIVE DATES	Comments
2020-2021	1327447	19.9	Autistic	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1348484	9.3	Multiple Disabilities	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1339723	13.8	Multiple Disabilities	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1325011	19.10	Autistic	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1347693	10.10	Autistic	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1346405	9.10	Autistic	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1348238	17.10	Multiple Disabilities	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1348354	15.10	Other Health Impaired	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1342473	20.1	Multiple Disabilities	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1341576	11.9	Auditory Impairment	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1339199	14.5	Multiple Disabilities	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1346243	7.3	Autistic	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1340385	13.3	Multiple Disabilities	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1345172	11.10	Multiple Disabilities	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1344484	10.2	Other Health Impaired	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1324723	19.9	Multiple Disabilities	\$3,978.00	07/06/2020 07/31/2020	



						Continuing placement
2020-2021	1328445	19.1	Autistic	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1340138	18.11	Moderate Cognitive Impaired	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.
2020-2021	1340137	17.3	Multiple Disabilities	\$3,978.00	07/06/2020 07/31/2020	Continuing placement.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the ratification of out of district ESY One on One Teacher Assistants, **Burlington County Special Services School District**,

20 Pioneer Boulevard, Westampton, NJ 08060, ESY One on One contracts for the 2020-2021 school year.

SCHOOL YEAR	CASE NO.	AGE	CLASSIFICATION	TUITION	EFFECTIVE DATES	COMMENTS
2020-2021	1327447	19.9	Autistic	\$5,304.00	07/06/2020 07/31/2020	Continuing Services.
2020-2021	1339723	13.8	Multiple Disabilities	\$5,304.00	07/06/2020 07/31/2020	Continuing Services.
2020-2021	1348484	9.3	Multiple Disabilities	\$5,304.00	07/06/2020 07/31/2020	Continuing Services.
2020-2021	1324723	19.9	Multiple Disabilities	\$5,304.00	07/06/2020 07/31/2020	Continuing Services.
2020-2021	1347693	10.10	Autistic	\$5,304.00	07/06/2020 07/31/2020	Continuing Services.
2020-2021	1346405	9.10	Autistic	\$5,304.00	07/06/2020 07/31/2020	Continuing Services.
2020-2021	1339199	14.4	Multiple Disabilities	\$5,304.00	07/06/2020 07/31/2020	Continuing Services.
2020-2021	1348354	15.10	Other Health Impaired	\$5,304.00	07/06/2020 07/31/2020	Continuing Services.
2020-2021	1342473	20.1	Multiple Disabilities	\$5,304.00	07/06/2020 07/31/2020	Continuing Services.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the ratification of out of district ESY Educational Interpreter, **Burlington County Special Services School District**, 20 Pioneer Boulevard, Westampton, NJ 08060, ESY Educational Interpreter contract for the 2020-2021 school year.

SCHOOL YEAR	CASE NO.	AGE	CLASSIFICATION	TUITION	EFFECTIVE DATES	COMMENTS
2020-2021	1341576	11.9	Auditory Impairment	\$2,000.00	07/06/2020 07/31/2020	Continuing Services.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the ratification of the out of district placement, **Ranch Hope, Inc., Strang School**, P.O. Box 325, 45 Sawmill Road, Alloway, NJ 08001, contract for the 2020-2021 school year.

School Year	Case No.	Age	Class	Tuition Cost	Effective Date	Comments
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2020-2021	1341749	14.4	Multiple Disabilities	\$89,159.40	07/06/2020 06/16/2021	Continuing placement.
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Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the ratification of the out of district placement, **Hampton Academy**, 108 Burrs Road, Mount Holly, NJ 08046, ESY school contracts for the 2020-2021 school year.

School Year	Case No.	Age	Class	Tuition Cost	Effective Date	Comments
2020-2021	1339637	16.6	Specific Learning Disability	\$1,950.00	07/13/2020 07/31/2020	Continuing placement.
2020-2021	1348578	16.0	Multiple Disabilities	\$1,950.00	07/13/2020 07/31/2020	Continuing placement. We must bill back the Department of Education
2020-2021	1344284	17.0	Multiple Disabilities	\$1,950.00	07/13/2020 07/31/2020	Continuing placement.

**Subject**                    **7.15 Approval of Tuition for Out of District Placement for the 2020-2021 school year.**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    7. 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 out of district placements for the 2020-2021 school year.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the out of district placement, **Garfield Park Academy**, 24 Glenolden Lane, Willingboro, NJ 08046, contract for the 2020-2021 school year.

School Year	Case No.	Age	Class	Tuition Cost	Effective Date	Comments
2020-2021	1349204	17.0	Emotionally Disturbed	\$57,934.80	09/03/2020 06/18/2021	Continuing placement.
2020-2021	1340511	14.7	Emotionally Disturbed	\$57,934.80	09/03/2020 06/18/2021	Continuing placement.

**Subject**                    **7.16 Approval of Stipend for Early Childhood Development Center Master PreKindergarten Master Teachers to Prepare for Staff Development Training- 2020-2021 School Year**

Meeting                    Aug 24, 2020 - Regular Meeting

Category                    7. Operations Report

Access                    Public

Type Action

Recommended Action Be it resolved upon the recommendation of the Superintendent the Board of Education approves the following Pre-Kindergarten Master Teachers to be paid for 15 hours to prepare for the training of teachers on data analysis, unpacking standards, virtual instruction, and curriculum overview that will take place on September 3, 2020.

Be it resolved upon the recommendation of the Superintendent the Board of Education approves the following Pre-Kindergarten Master Teachers to be paid for 15 hours to prepare for the training of teachers on data analysis, unpacking standards, virtual instruction, and curriculum overview that will take place on September 3, 2020.

## 8. Policy Report

**Subject 8.1 Approval of Annual District Policies for the 2020-2021 School Year**

Meeting Aug 24, 2020 - Regular Meeting

Category 8. Policy Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves all district policies for the 2020-2021 school year.

**Subject 8.2 Approval of Bylaws, Policies and Regulations for District Compliance - 1st Reading**

Meeting Aug 24, 2020 - Regular Meeting

Category 8. Policy Report

Access Public

Type Discussion, Information

### **NEW – TO BE ADOPTED**

Bylaw 0141.1	Board Member and Term – Sending District
Bylaw 0141.2	Board Member and Term – Receiving District
Policy 1613	Disclosure and Review of Applicant’s Employment History
Regulation 1613	Disclosure and Review of Applicant’s Employment History
Policy 1648	Restart and Recovery Plan (Mandated)

### **TO BE UPDATED**

Bylaw 0152	Board Officers
Policy 1220	Employment of Chief School Administrator – (Mandated)
Policy 1240	Evaluation of Superintendent – (Mandated)
Regulation 1240	Evaluation of Superintendent – (Mandated)
Policy 1310	Employment of School Business Administrator
Policy 1510	Americans with Disabilities – (Mandated)
Regulation 1510	American with Disabilities – (Mandated)
Regulation 1530	Equal Employment Opportunity Complaint Procedure – (Mandated)
Regulation 1550	Affirmative Action Program for Employment and Contract Practices Complaint Procedures – (Mandated)
Policy 1581	Domestic Violence – (Mandated)
Regulation 1581	Domestic Violence – (Mandated)

## 9. For the Record

## 10. Miscellaneous Items

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### 11. President's Report

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<b>Subject</b>	<b>11.1 Approval of the Superintendent 2020-2021 School Year Performance Goals</b>
Meeting	Aug 24, 2020 - Regular Meeting
Category	11. President's Report
Access	Public
Type	Action
Recommended Action	Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Superintendent 2020-2021 performance goals.

## 12. Unfinished Business

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### 13. New Business

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### 14. Executive Session

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<b>Subject</b>	<b>14.1 Resolution to Go Into Closed Executive Session</b>
Meeting	Aug 24, 2020 - Regular Meeting
Category	14. 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:

[Personnel]

**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:**

<b>Subject</b>	<b>14.2 Come Out of Closed Executive Session</b>
Meeting	Aug 24, 2020 - Regular Meeting
Category	14. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to Come Out of Closed Executive Session

**15. Meeting Closing**

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<b>Subject</b>	<b>15.1 Adjournment</b>
Meeting	Aug 24, 2020 - Regular Meeting
Category	15. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to Adjourn