



**Wednesday, September 2, 2020
Special Meeting**

ALL ITEMS HAVE BEEN APPROVED UNLESS OTHERWISE INDICATED
Virtual Meeting in Google Meet
6:00 P.M.

1. Opening Meeting

Subject **1.1 Call to Order**

Meeting Sep 2, 2020 - Special Meeting

Category 1. Opening Meeting

Access Public

Type Procedural

Subject **1.2 Notice of Board Meeting**

Meeting Sep 2, 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 31, 2020 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On August 31, 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 31, 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	Sep 2, 2020 - Special Meeting
Category	1. Opening Meeting
Access	Public
Type	Procedural

Subject	1.4 Roll Call
Meeting	Sep 2, 2020 - Special Meeting
Category	1. Opening Meeting
Access	Public
Type	Procedural

Subject	1.5 Approval of Agenda
Meeting	Sep 2, 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	Sep 2, 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 Comments
Meeting	Sep 2, 2020 - Special Meeting
Category	2. Board Meeting Comments
Access	Public
Type	Information

Subject **2.3 Public Comment**

Meeting Sep 2, 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 Sep 2, 2020 - Special Meeting

Category 2. Board Meeting Comments

Access Public

Type Information

Subject **2.5 Board Member Comments**

Meeting Sep 2, 2020 - Special Meeting

Category 2. Board Meeting Comments

Access Public

Type Information

3. Committee Reports

Subject **3.1 Personnel Committee**

Meeting Sep 2, 2020 - Special Meeting

Category 3. Committee Reports

Access Public

Type Information

Subject **3.2 Curriculum Committee**

Meeting Sep 2, 2020 - Special Meeting

Category 3. Committee Reports

Access Public

Type Information

Subject **3.3 Operations Committee**

Meeting Sep 2, 2020 - Special Meeting
 Category 3. Committee Reports
 Access Public
 Type Information

Subject 3.4 Policy Committee

Meeting Sep 2, 2020 - Special Meeting
 Category 3. Committee Reports
 Access Public
 Type Information

Subject 3.5 Negotiations Committee

Meeting Sep 2, 2020 - Special Meeting
 Category 3. Committee Reports
 Access Public
 Type Information

4. Personnel Report

Subject 4.1 Approval of Department Chairs for the 2020-2021 School Year

Meeting Sep 2, 2020 - Special Meeting
 Category 4. 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 appointment of the staff members listed below as Department Chairs for the 2020-2021 school year.

Charles James- Physical Education/Visual and Performing Arts Department Chair \$3,856.00
 Charlotte Moses - Career and Technical Education Department Chair \$3,856.00
 Ana Hargrove - Mathematics Department Chair \$3,856.00
 Linda Powe - English Department Chair \$4,628.00
 Terri Wilson - Science Department Chair \$3,856.00
 Kelly Gauntt - Social Studies World Language and ESL Department Chair \$3,856.00

Subject 4.2 Approval of J. Creswell Stuart Early Childhood Development Center Staff to Write the Annual School Plan for 2020

Meeting Sep 2, 2020 - Special Meeting
 Category 4. Personnel Report
 Access Public

Type	Action
Recommended Action	Be it resolved that the Board of Education accepts the recommendation of the Superintendent and appoints the staff members listed below to write the Annual School Plan for J. Cresswell Stuart ECDC during the months of September and October 2020. The program was approved for 20 hours on the August 24, 2020 Board of Education agenda

Kecia Cook - 3 Hours x \$21
 Marlina Miller - 3 Hours x \$21
 Tanya Richards - 3 Hours x \$21
 Nancy Slotterback - 3 Hours x \$21
 Ronnette Smith-Powell - 3 Hours x \$21
 Crystal Wilson - 3 Hours x \$21

Subject **4.3 Approval of Memorial Middle School Sixth Period Coverage for the 2020-2021 School Year**

Meeting	Sep 2, 2020 - Special Meeting
Category	4. 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 sixth period coverage for Dr. Roxanne Williams (Technology) and Mr. Fred Lombardo (Spanish) for one semester at Memorial Middle School for the 2020-2021 school year due to an increase in student enrollment. The sixth period payment will be \$48.00 per class period.

5. Curriculum Report

6. Operations Report

Subject **6.1 Approval of Substitute Teachers, Paraprofessionals and Clerks Services for the 2020-2021 School Year**

Meeting	Sep 2, 2020 - Special Meeting
Category	6. 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 substitute teachers, paraprofessionals and clerks services for the 2020-2021 school year

Subject **6.2 Approval of Confidential Special Education Agreement**

Meeting	Sep 2, 2020 - Special Meeting
Category	6. 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 special education confidential agreement

7. Policy Report

Subject **7.1 Approval of First Reading of 0131-Bylaws and Policies**

Meeting Sep 2, 2020 - Special Meeting

Category 7. Policy Report

Access Public

Type Information

8. For the Record

Subject **8.1 Approval of Ratification of Change of Start Date for the 2020-2021 School Year**

Meeting Sep 2, 2020 - Special Meeting

Category 8. For the Record

Access Public

Type Information

The Board of Education acknowledges the change in start date for Brandon Simmons, Culture and Climate Specialist at WR James Elementary School, from September 1, 2020 to October 1, 2020 or sooner.

The Board of Education acknowledges the change in start date for Jessica Robinson, Culture and Climate Specialist at Willingboro High School, from September 1, 2020 to October 1, 2020 or sooner.

The Board of Education acknowledges the change in start date for Brianna McBride, Teacher Assistant (7hr) at Hawthorne Elementary School, from September 1, 2020 to October 1, 2020 or sooner.

9. Miscellaneous

10. Unfinished Business

11. New Business

12. Executive Session

Subject **12.1 Resolution to Go Into Closed Executive Session**

Meeting Sep 2, 2020 - Special Meeting

Category 12. 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:

Subject 12.2 Come Out of Closed Executive Session

Meeting Sep 2, 2020 - Special Meeting

Category 12. Executive Session

Access Public

Type Action

Recommended Action Motion to Come Out of Closed Executive Session

13. Meeting Closing

Subject 13.1 Adjournment

Meeting	Sep 2, 2020 - Special Meeting
Category	13. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to Adjourn