



**Monday, October 12, 2020
Regular Meeting**

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

1. Opening Meeting

Subject **1.1 Call to Order**

Meeting Oct 12, 2020 - Regular Meeting

Category 1. Opening Meeting

Access Public

Type Procedural

Subject **1.2 Notice of Board Meeting**

Meeting Oct 12, 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	Oct 12, 2020 - Regular Meeting
Category	1. Opening Meeting
Access	Public
Type	Procedural

Subject	1.4 Roll Call
Meeting	Oct 12, 2020 - Regular Meeting
Category	1. Opening Meeting
Access	Public
Type	Procedural

Subject	1.5 Approval of Agenda
Meeting	Oct 12, 2020 - Regular 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	Oct 12, 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	Oct 12, 2020 - Regular Meeting
Category	2. Board Meeting Comments
Access	Public
Type	Information

Subject **2.3 Public Comment**

Meeting Oct 12, 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 Oct 12, 2020 - Regular Meeting

Category 2. Board Meeting Comments

Access Public

Type Information

Subject **2.5 Board Member Comments**

Meeting Oct 12, 2020 - Regular Meeting

Category 2. Board Meeting Comments

Access Public

Type Information

3. Approval/Acceptance of Minutes

Subject **3.1 Approval of Regular Meeting Minutes - September 28, 2020**

Meeting Oct 12, 2020 - Regular Meeting

Category 3. Approval/Acceptance of Minutes

Access Public

Type Action

Recommended Action Motion to approve regular meeting minutes as attached.

Subject **3.2 Approval of Regular Meeting/Closed Executive Session Minutes - September 28, 2020**

Meeting Oct 12, 2020 - Regular Meeting

Category 3. Approval/Acceptance of Minutes

Access Public

Type Action

Recommended Action Motion to approve regular meeting/closed executive session minutes as attached.

4. Committee Reports

Subject 4.1 Operations Committee

Meeting Oct 12, 2020 - Regular Meeting

Category 4. Committee Reports

Access Public

Type Discussion, Information

Subject 4.2 Personnel Committee

Meeting Oct 12, 2020 - Regular Meeting

Category 4. Committee Reports

Access Public

Type Discussion, Information

Subject 4.3 Curriculum Committee

Meeting Oct 12, 2020 - Regular Meeting

Category 4. Committee Reports

Access Public

Type Discussion, Information

Subject 4.4 Policy Committee

Meeting Oct 12, 2020 - Regular Meeting

Category 4. Committee Reports

Access Public

Type Discussion, Information

Subject 4.5 Negotiations Committee

Meeting Oct 12, 2020 - Regular Meeting

Category 4. Committee Reports

Access Public

Type Discussion, Information

5. Personnel Report

Subject	5.1 Approval of Ratification of Retirement for the 2019-2020 School Year
Meeting	Oct 12, 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:

Support Staff

Kaechelin, Rosalie

Recess Aide

J.C. Stuart - ECDC

Effective: 6/1/20 (Notification received from New Jersey Division of Pensions & Benefits on 5/19/2020)

Ms. Kaechelin served the district for 14 years.

Subject	5.2 Approval of Correction of Location for Appointment of Certificated Staff for the 2020-2021 School Year
Meeting	Oct 12, 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 appointment of Ms. Taisha Mosley as a Preschool Teacher at the Garfield East Early Childhood Development Center at a salary of \$52,073.00, BA step 1, effective September 1, 2020. New Position (This resolution replaces 5.10, which appeared on the September 24, 2020, agenda with the incorrect location of J. C. Stuart Early Childhood Development Center at Garfield East)

Subject	5.3 Approval of Ratification of Leaves of Absence for the 2020-2021 School Year
Meeting	Oct 12, 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 leaves of absence:

Certificated Staff

Wright, Tonya

Willingboro High School

Health and PE Teacher

LOA with pay: 9/28/20 - 11/18/20

Reason: FMLA

Flynn, William
 ECDC - J.C. Stuart and Garfield East
 Health and PE Teacher
 LOA with pay: 10/12/20 - 12/4/20
 Reason: FMLA (Medical)
 LOA without pay: 12/7/20 - 1/3/21
 Reason: NJFLA (Bonding)

Support Staff

Jones, Sayoda
 Country Club Administration Building
 Registrar
 LOA without pay: 10/3/20-6/30/21
 Reason: Unpaid Leave in accordance to WEA CBA Article IX:G (the staff member was approved on September 14, 2020, for an unpaid leave 9/1/20-10/2/20)

Families First Coronavirus Response Act (FFCRA)-Leave of Absence

A. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and grants a FFCRA Chidcare Continuous Leave of Absence to Chidinma Nwachukwu, paraprofessional, at Garfield East Childhood Development Center

October 5, 2020 through October 16, 2020 paid at 2/3 of the employee's daily salary up to \$200.00 per day.
 October 16, 2020 through November 18, 2020 paid at 2/3 of the employee's daily salary up to \$200.00 per day.

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and grants a FFCRA Chidcare Continuous Leave of Absence to Azziza Turner, paraprofessional, at Hawthorne Park Elementary School

October 12, 2020 through October 23, 2020 paid at 2/3 of the employee's daily salary up to \$200.00 per day.
 October 26, 2020 through October 30, 2020 paid at 2/3 of the employee's daily salary up to \$200.00 per day.

Subject 5.4 Approval of Leave of Absence for the 2020-2021 School Year

Meeting Oct 12, 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 leaves of absence:

Certificated Staff

Costello, Keegan, Nancy
 Memorial Middle School
 Language Arts Teacher
 LOA with pay: 10/13/20 - 6/30/21 using up to 59.5 sick days and/or 3 personal business days
 Reason: Intermittent FMLA

Support Staff

Helem, Linda
 Twin Hills Elementary School
 Teacher Assistant 6 Hour
 LOA with pay: 10/13/20 - 6/30/21 using up to 15 sick days and 3 personal business days. All remaining days will be without pay.
 Reason: Intermittent NJFLA

Subject **5.5 Approval of Correction of Job Title for Ratification of Leave of Absence for Staff for the 2020-2021 School Year**

Meeting Oct 12, 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 correction to the leave of absence below:

Support Staff

Little, Tamika

Country Club Administration Building

Human Resources Clerk

LOA with pay: 09/01/20 – 10/08/20; LOA without pay: 10/09/20 – 10/25/20

Reason: Medical

(This resolution replaces 5.6, which appeared on the September 14, 2020, agenda with the incorrect title of Benefits Specialist)

Subject **5.6 Approval of Abolishment of Position for the 2020-2021 School Year**

Meeting Oct 12, 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 abolishes the following position.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and abolishes the position of Human Resources Clerk effective December 31, 2020

Subject **5.7 Approval of Creation of Position**

Meeting Oct 12, 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 to create the following position.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent to create the position of Benefits Specialist, a non-affiliated position in the Office of Human Resources effective October 13, 2020.

Subject **5.8 Approval of Leave of Absence for the 2021-2022 School Year**

Meeting Oct 12, 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 leave of absence:

Support Staff

Jones, Sayoda

Country Club Administration Building

Registrar

LOA without pay: 7/1/21 - 8/31/21

Reason: Unpaid Leave in accordance to WEA CBA Article IX:G

(The staff member will have a full year leave of absence 9/1/20-8/31/21)

Subject 5.9 Approval of Transfer of Non-Certificated Staff for the 2020-2021 School Year

Meeting Oct 12, 2020 - Regular Meeting

Category 5. Personnel Report

Access Public

Type Action

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and transfers Sayoda Jones from a Registrar to an Administrative Assistant, Confidential to the Assistant Superintendent for Curriculum and Instruction (non-affiliated position) effective October 13, 2020 at no change in salary. Replacing Diahn Stokes-Price.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and transfers Diahn Stokes-Price from an Administrative Assistant, Confidential to the Assistant Superintendent for Curriculum and Instruction to Registrar (WEA affiliation) effective October 13, 2020 at salary of \$42,703.00 Class A Step 5. Replacing Sayoda Jones.

Subject 5.10 Approval of Ratification of Reappointment of Substitute Certificated Staff for the 2020-2021

Meeting Oct 12, 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 ratification of appointment of the following substitute for the 2020-2021 school year.

Priscilla Johnson - Substitute Nurse

Subject 5.11 Approval of Ratification of Resignation for the 2019-2020 School Year

Meeting Oct 12, 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 resignation:

Bright, Cherlene
Early Childhood Development Center - Garfield East
Recess Aide
Effective: 2/20/20

Subject 5.12 Approval of Appointment of Support Staff for the 2020-2021 School Year

Meeting Oct 12, 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 appointment of Marcella Humes as a senior accountant effective October 13, 2020, at a salary of \$60,000.00. Replacing Edward Lewis.

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the appointment of Marcella Humes as a senior accountant effective October 13, 2020, at a salary of \$60,000.00. Replacing Edward Lewis.

Subject 5.13 Approval to Accept the Rescinding of an Offer of Employment for the 2020-2021 School Year

Meeting Oct 12, 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 rescinding of the offer of employment to Jenna Sorrell hired as a mathematics teacher at Willingboro High School on the September 28, 2020, Board of Education agenda item 5.5 A effective October 12, 2020. Candidate has declined the offer.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the rescinding of the offer of employment to Jenna Sorrell hired as a mathematics teacher at Willingboro High School on the September 28, 2020, Board of Education agenda item 5.5 A effective October 12, 2020. Candidate has declined the offer.

Subject 5.14 Approval of Appointment of Before/After School Staff for the 2020-2021 School Year

Meeting Oct 12, 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 person to work in the Before/After School Program during the 2020-2021 school year, effective October 13, 2020:

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following person to work in the Before/After School Program during the 2020-2021 school year, effective October 13, 2020:

Bundy, Patsy	Office Assistant	\$11.00/hour
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Subject 5.15 Approval of Appointment of Certificated Staff for the 2020-2021 School Year

Meeting Oct 12, 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 Jasmine McCall as an Elementary Teacher at W R James Elementary School effective October 13, 2020, at \$59,382.00 step 1 MA +30 -Level. Replacing J. Marcucci.

6. Curriculum Report

Subject 6.1 Approval of Annual Graduation Report for Willingboro High School-Class of 2020

Meeting Oct 12, 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 annual graduation report for Willingboro High School for the Class of 2020.

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent and approves the annual graduation report for Willingboro High School for the Class of 2020.

Subject 6.2 Approval of Annual Graduation Report for the Alternative School-Class of 2020

Meeting Oct 12, 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 annual graduation report for the Alternative School for the Class of 2020.

Be it resolved, that the Board of Education accepts the recommendation of the Superintendent and approves the annual graduation report for the Alternative School for the Class of 2020.

Subject 6.3 Approval for Front Line Professional Consultative Services

Meeting Oct 12, 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 Front Line Professional Services to provide eight (8) hours of consultative services to the district.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves Front Line Professional Services to use Evaluation Solution (My Learning Plan) to conduct eight (8) hours of consultation in reference to the following:

1. Update the evaluation platform
2. Train district staff to navigate the evaluation platform
3. Configure the solution to include additional evaluation templates

The cost of the consultation services is \$4,000.00

Subject 6.4 Approval of Professional Development 2020-2021 School Year

Meeting Oct 12, 2020 - Regular Meeting

Category 6. Curriculum Report

Access Public

Type Action

Recommended Action Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following workshops, seminars, and conferences as listed.

Name	Position	Workshop/Conference Seminar	Location	Date/Time	Amount	Turnkey Audience and Date
Kelvin Smith	Assistant Superintendent for Business/Board Secretary	Governmental and Not-for-Profit Annual Update	Webinar	11/3/20 8:30 am to 4:30 pm	\$289.00	Business Office on or before 11/30/20
Deshe Clark	Guidance Counselor	HESAA Workshop	Virtual	10/16/20 9:00 am to 11:30 am	\$0	Provide information to other WHS

						Guidance Counselors by 11/30/20
Deshe Clark	Guidance Counselor	Rowan University	Virtual	10/21/20 1:30 pm to 2:45 pm	\$0	Provide information to other WHS Guidance Counselors by 11/30/20
Deshe Clark	Guidance Counselor	William Patterson School Counselor Virtual Session	Virtual	10/23/20 9:00 am to 11:00 am	\$0	Provide information to other WHS Guidance Counselors by 11/30/20

7. Operations Report

Subject	7.1 Approval of the Comprehensive Maintenance Plan for the 2020-2021 School Year
Meeting	Oct 12, 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 Comprehensive Maintenance Plan for the 2020-2021 school year.

Subject	7.2 Approval of Ratification of Tuition for Out of District Placement for the 2019-2020 School Year
Meeting	Oct 12, 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 placement for the 2019-2020 School Year

Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the ratification of out of district placement, Garfield Park Academy, 24 Glenolden Lane, Willingboro, NJ 08046 school contract for the 2019-2020 school year.

School Year	Case No.	Age	Classification	Tuition Cost	Effective Date	Comments
2020-2021	1349897	7.9	Emotionally Disturbed	\$9,076.42	05/01/2019 06/13/2020	Continued placement during the start of Covid-19 after

moving to Willingboro.

Subject **7.3 Approval of Ratification of Tuition for Out of District Placement for the 2020-2021 School Year**

Meeting Oct 12, 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 placement for the 2020-2021 School Year

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

School Year	Case No.	Age	Classification	Tuition Cost	Effective Date	Comments
2020-2021	1349897	7.9	Emotionally Disturbed	\$ 7,724.64	07/06/2020 08/13/2020	Extended School Year Placement.

Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the ratification of out of district placement, Mercer County Special Services School District, 1020 Old Trenton Road, 2nd floor, Hamilton, NJ 08690

School Year	Case No.	Age	Classification	Tuition Cost	Effective Date	Comments
2020-2021	1341357	12.5	Autistic	\$66,415.00 include out of county fee	09/10/2020 06/24/2021	Continuing placement.
2020-2021	1345527	13.10	Moderate Intellectual Disability	\$66,415.00 include out of county fee	09/10/2020 06/24/2021	Continuing placement

Subject **7.4 Approval of Revised Ratification of Tuition for Out of District Placement for the 2020-2021 School Year**

Meeting Oct 12, 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 revised ratification of out of district placement for the 2020-2021 School Year

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the revised ratification of the out of district placement, **Hampton Academy**, 108 Burrs Road, Mount Holly, NJ 08060, 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	\$59,857.20	09/03/2020 06/28/2021	Continuing placement. Tuition amount corrected. Revised from previous board agenda 9/28/2020
2020-2021	1341939	16.10	Autistic	\$59,857.20	09/03/2020 06/28/2021	Continuing placement. Tuition amount corrected. Revised from previous board agenda 9/28/2020
2020-2021	1344284	17.0	Multiple Disabilities	\$59,857.20	09/03/2020 06/28/2021	Continuing placement. Tuition amount corrected. Revised from previous board agenda 9/28/2020

Subject 7.5 Approval of Acceptance of the Non-Public Grants for 2020-2021 SY

Meeting Oct 12, 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 7.6 Approval of Resolution for Employee 6965 Settlement Agreement - ITEM TABLED UNTIL AFTER CLOSED SESSION

Meeting Oct 12, 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 resolution for employee 6965 settlement agreement.

Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the resolution for the settlement agreement between employee 6965 and the Willingboro Board of Education.

Subject 7.7 Approval of Bills and Claims for the 2020-2021 School Year: October, 2020

Meeting Oct 12, 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 Bills and Claims for October 2020.

Be it resolved that the Willingboro Board of Education accepts the Bills and Claims list for October, 2020.

8. Policy Report

Subject 8.1 Approval of Policies for District Compliance - 2nd Reading

Meeting Oct 12, 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 the policies for district compliance - 2nd reading.

Be it resolved that the Willingboro Board of Education approves the policies as listed below:

TO BE UPDATED

Policy 3437 Military Leave
 Policy 4437 Military Leave

Subject 8.2 Approval of Policies for District Compliance - 1st Reading

Meeting Oct 12, 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 the policies for district compliance - 1st reading.

Be it resolved that the Willingboro Board of Education approves the policies as listed below:

TO BE ADOPTED	
Policy 1642	Earned Sick Leave Law
Regulation 1642	Earned Sick Leave Law

TO BE UPDATED	
Policy 2411	Guidance Counseling
Policy 3431.1	Family Leave (M)
Policy 4431.1	Family Leave (M)

9. For the Record

Subject **9.1 Change of Start Date for the 2020-2021 School Year**

Meeting Oct 12, 2020 - Regular Meeting

Category 9. For the Record

Access Public

Type

The Board of Education acknowledges the change in start date for Michelle Ann Spring from a classroom teacher at Hawthorne Elementary School to a math coach district-wide for the 2020-2021 school year from November 9, 2020 (Board approved August 24, 2020, item 5.2) to October 19, 2020.

10. Miscellaneous Items

11. President's Report

12. Unfinished Business

13. New Business

14. Executive Session

Subject **14.1 Resolution to Go Into Closed Executive Session**

Meeting Oct 12, 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:

Subject	14.2 Come Out of Closed Executive Session
Meeting	Oct 12, 2020 - Regular Meeting
Category	14. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to Come Out of Closed Executive Session

15. Vote Taken After Closed Executive Session

Subject	15.1 Approval of Resolution for Employee 6965 Settlement Agreement - Agenda Item 7.6
Meeting	Oct 12, 2020 - Regular Meeting
Category	15. Vote Taken After Closed Executive Session
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 employee 6965 settlement agreement.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the resolution for employee 6965 settlement agreement.

16. Meeting Closing

Subject	16.1 Adjournment
Meeting	Oct 12, 2020 - Regular Meeting
Category	16. Meeting Closing
Access	Public

Type	Action
Recommended Action	Motion to Adjourn