



Monday, October 19, 2020
Operations Committee Meeting - Kelvin L. Smith

Virtual Meeting/Google Meet
6:00 P.M.

1. Opening Meeting

Subject	1.1 Roll Call
Meeting	Oct 19, 2020 - Operations Committee Meeting - Kelvin L. Smith
Category	1. Opening Meeting
Access	Public
Type	Procedural

2. Committee Reports

Subject	2.1 Operations Committee
Meeting	Oct 19, 2020 - Operations Committee Meeting - Kelvin L. Smith
Category	2. Committee Reports
Access	Public
Type	Discussion, Information

3. Operations Report

Subject	3.1 Approval of Joint Transportation Agreement for the 2020-2021 School Year
Meeting	Oct 19, 2020 - Operations Committee Meeting - Kelvin L. Smith
Category	3. 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 Joint Transportation Agreement for the 2020-2021 school year

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Joint Transportation Agreement for the 2020-2021 school year.

1. Whereas, in accordance with N.J.A.C. 6A:27-9.16 – (Joint Transportation Agreements), two or more district boards of education may provide jointly for the transportation of students to and from any school(s) within or outside the districts or counties.

Whereas, the "host" district is the Willingboro Board of Education.

Whereas, the "jointure" district is **Manasquan**.

Whereas, the jointure district shall be responsible for the per diem cost of transportation.

Be it resolved that the Willingboro Board of Education shall provide transportation to and from BCSS SD Middle School at a per diem rate of \$64.16 on route S-4.

2. Whereas, in accordance with N.J.A.C. 6A:27-9.16 – (Joint Transportation Agreements), two or more district boards of education may provide jointly for the transportation of students to and from any school(s) within or outside the districts or counties.

Whereas, the "host" district is the Willingboro Board of Education.

Whereas, the "jointure" district is **Paulsboro**.

Whereas, the jointure district shall be responsible for the per diem cost of transportation.

Be it resolved that the Willingboro Board of Education shall provide transportation to and from BCSS SD Lumberton at a per diem rate of \$58.83 on route SL-1.

3. Whereas, in accordance with N.J.A.C. 6A:27-9.16 – (Joint Transportation Agreements), two or more district boards of education may provide jointly for the transportation of students to and from any school(s) within or outside the districts or counties.

Whereas, the "host" district is the Willingboro Board of Education.

Whereas, the "jointure" district is **Teaneck**.

Whereas, the jointure district shall be responsible for the per diem cost of transportation.

Be it resolved that the Willingboro Board of Education shall provide transportation to and from BCSS SD High School at a per diem rate of \$55.00 on route S-5.

4. Whereas, in accordance with N.J.A.C. 6A:27-9.16 – (Joint Transportation Agreements), two or more district boards of education may provide jointly for the transportation of students to and from any school(s) within or outside the districts or counties.

Whereas, the "host" district is the Willingboro Board of Education.

Whereas, the "jointure" district is **Atlantic City**.

Whereas, the jointure district shall be responsible for the per diem cost of transportation.

Be it resolved that the Willingboro Board of Education shall provide transportation to and from Bancroft School at a per diem rate of \$89.00 on route Y-1.

5. Whereas, in accordance with N.J.A.C. 6A:27-9.16 – (Joint Transportation Agreements), two or more district boards of education may provide jointly for the transportation of students to and from any school(s) within or outside the districts or counties.

Whereas, the "host" district is the Willingboro Board of Education.

Whereas, the "jointure" district is **Freehold Borough**.

Whereas, the jointure district shall be responsible for the per diem cost of transportation.

Be it resolved that the Willingboro Board of Education shall provide transportation to and from Archway Atco at a per diem rate of \$77.00 on route A-1.

6. Whereas, in accordance with N.J.A.C. 6A:27-9.16 – (Joint Transportation Agreements), two or more district boards of education may provide jointly for the transportation of students to and from any school(s) within or outside the districts or counties.

Whereas, the “host” district is the Willingboro Board of Education.

Whereas, the “jointure” district is **Freehold Regional**.

Whereas, the jointure district shall be responsible for the per diem cost of transportation.

Be it resolved that the Willingboro Board of Education shall provide transportation to and from BCSS SD High School at a per diem rate of \$55.00 on route S-5.

7. Whereas, in accordance with N.J.A.C. 6A:27-9.16 – (Joint Transportation Agreements), two or more district boards of education may provide jointly for the transportation of students to and from any school(s) within or outside the districts or counties.

Whereas, the “host” district is the Willingboro Board of Education.

Whereas, the “jointure” district is **Great Egg Harbor Reg HS**.

Whereas, the jointure district shall be responsible for the per diem cost of transportation.

Be it resolved that the Willingboro Board of Education shall provide transportation to and from BCSS SD Middle School at a per diem rate of \$64.16 on route S-4.

8. Whereas, in accordance with N.J.A.C. 6A:27-9.16 – (Joint Transportation Agreements), two or more district boards of education may provide jointly for the transportation of students to and from any school(s) within or outside the districts or counties.

Whereas, the “host” district is the Willingboro Board of Education.

Whereas, the “jointure” district is **Jersey City**.

Whereas, the jointure district shall be responsible for the per diem cost of transportation.

Be it resolved that the Willingboro Board of Education shall provide transportation to and from Archway Atco at a per diem rate of \$77.00 on route A-1.

Subject	3.2 Approval of Donation
Meeting	Oct 19, 2020 - Operations Committee Meeting - Kelvin L. Smith
Category	3. 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 donation of 100 face shields donated by Element Fitness.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the donation of 100 face shields donated by Element Fitness.

Subject 3.3 Approval of Ratification of Tuition for Out of District Placements for the 2020-2021 School Year.

Meeting Oct 19, 2020 - Operations Committee Meeting - Kelvin L. Smith

Category 3. 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 ratification of out of district placements 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 placements from, **Burlington County Special Services School District**, 20 Pioneer Boulevard, Westampton, NJ 08060, tuition school contracts for the 2020-2021 school year.

School Year	Case No.	Age	Classification	Tuition	Effective Dates	Comments
2020-2021	1346405	10.0	Autistic	\$50,737.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1348354	16.0	Other Health Impaired	\$42,074.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1339723	13.11	Multiple Disabilities	\$50,737.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1331375	17.3	Other Health Impaired	\$50,737.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1347693	11.1	Autistic	\$50,737.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1325011	20.0	Autistic	\$50,737.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1341576	11.11	Auditory Impaired	\$42,074.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1339199	14.7	Multiple Disabilities	\$46,406.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1348354	16.0	Other Health Impaired	\$42,074.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1342259	11.8	Autistic	\$50,737.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1327447	19.10	Autistic	\$50,737.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1349288	8.3	Multiple Disabilities	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1345172	12.10	Multiple Disabilities	\$46,406.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1344030	11.3	Multiple Disabilities	444,550.00	09/05/2020 06/11/2021	Continuing Placement
2020-2021	1342473	20.3	Multiple Disabilities	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1324723	20.0	Multiple Disabilities	\$46,406.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1333596	15.9	Multiple Disabilities	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1328445	19.3	Autistic	\$50,737.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1332400	15.2	Multiple Disabilities	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1346243	7.5	Autistic	\$50,737.00	09/10/2020	Continuing Placement

					06/11/2021	Placement
2020-2021	1340138	19.1	Moderate Cognitive Impaired	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1340137	17.5	Multiple Disabilities	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1328514	19.6	Multiple Disabilities	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1340385	13.4	Multiple Disabilities	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1348756	11.2	Autistic	\$42,074.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1349191	11.7	Multiple Disabilities	\$42,074.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1347578	10.2	Other Health Impaired	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1332587	17.3	Emotionally Disturbed	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1344565	16.7	Autistic	\$50,737.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1342450	12.4	Multiple Disabilities	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1326174	20.10	Multiple Disabilities	\$50,737.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1344484	10.4	Other Health Impaired	\$42,074.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1348017	16.8	Emotionally Disturbed	\$42,074.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1346273	8.10	Autistic	\$46,406.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1347663	20.5	Multiple Disabilities	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement
2020-2021	1348238	18.1	Multiple Disabilities	\$44,550.00	09/10/2020 06/11/2021	Continuing Placement

Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the ratification of the out of district placements from **Hackensack Meridian Carrier Clinic, East Mountain School**, P.O. Box 147, 252 County Road 601, Belle Mead, NJ 08502, tuition school contract for the 2020-2021 school year.

School Year	Case No.	Age	Class	Tuition Cost	Effective Date	Comments
2020-2021	1332169	17.8	Other Health Impaired	\$51,357.70	10/08/2020 06/21/2021	Student was placed by a Care Management Organization caseworker New Placement

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the ratification of out of district placement, **Y.A.L.E. School, Inc.**, 10-A Jennings Road, Medford, NJ 08055 tuition school contract for the 2020-2021 school year.

School Year	Case No.	Age	Classification	Tuition Cost	Effective Date	Comments
2020-2021	1339692	18.5	Autistic	\$57,456.00	09/08/2020 06/17/2021	Continuing 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, **Bancroft NeuroHealth**, 1255 Caldwell Road, Attn: Barbara Lockbaum,

Cherry Hill, NJ 08034 school contract for the 2020-2021 School Year.

School Year	Case No.	Age	Classification	Tuition Cost	Effective Date	Comments
2020-2021	11340295	14.11	Moderate Intellectual Disability	\$70,552.80	09/08/2020 06/18/2021	New placement

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the revised ratification of the out of district placements, **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	1344195	14.7	Emotionally Disturbed	\$ 59,857.20	09/03/2020 06/28/2021	Continuing placement. Tuition amount corrected. Revised from previous board agenda 9/28/2020
2020-2021	1341376	15.10	Emotionally Disturbed	\$ 59,857.20	09/03/2020 06/28/2021	Continuing placement. Tuition amount corrected. Revised from previous board agenda 9/28/2020
2020-2021	1341051	15.5	Emotionally Disturbed	\$ 59,857.20	09/03/2020 06/17/2021	Continuing placement. Tuition amount corrected. Revised from previous board agenda 9/28/2020

Subject 3.4 Approval of Ratification of Revised Out of District Placements for the 2020-2021 School Year.

Meeting Oct 19, 2020 - Operations Committee Meeting - Kelvin L. Smith

Category 3. 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 placements 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 placements, **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
						Continuing placement.

2020-2021	1344195	14.7	Emotionally Disturbed	\$ 59,857.20	09/03/2020 06/28/2021	Tuition amount corrected. Revised from previous board agenda 9/28/2020
2020-2021	1341376	15.10	Emotionally Disturbed	\$ 59,857.20	09/03/2020 06/28/2021	Continuing placement. Tuition amount corrected. Revised from previous board agenda 9/28/2020
2020-2021	1341051	15.5	Emotionally Disturbed	\$ 59,857.20	09/03/2020 06/17/2021	Continuing placement. Tuition amount corrected. Revised from previous board agenda 9/28/2020

Subject **3.5 Approval of Certification of Appropriation for the 2020-2021 School Year: August 2020**

Meeting Oct 19, 2020 - Operations Committee Meeting - Kelvin L. Smith

Category 3. 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 2020-2021 school year: August 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.

4. Meeting Closing

Subject **4.1 Adjournment**

Meeting Oct 19, 2020 - Operations Committee Meeting - Kelvin L. Smith

Category 4. Meeting Closing

Access Public

Type Action

Recommended Action Motion to Adjourn