



**Monday, October 26, 2020  
Regular Meeting**

**ALL ITEMS HAS BEEN APPROVED UNLESS OTHERWISE INDICATED.  
Virtual Meeting/Google Meet  
7:00 P.M.**

**1. Opening Meeting**

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**Subject 1.1 Notice of Board Meeting**

Meeting Oct 26, 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 1.2 Pledge of Allegiance**

Meeting Oct 26, 2020 - Regular Meeting

Category 1. Opening Meeting

Access Public

Type Procedural

<b>Subject</b>	<b>1.3 Roll Call</b>
Meeting	Oct 26, 2020 - Regular Meeting
Category	1. Opening Meeting
Access	Public
Type	Procedural

<b>Subject</b>	<b>1.4 Approval of Agenda</b>
Meeting	Oct 26, 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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<b>Subject</b>	<b>2.1 Board President's Statement</b>
Meeting	Oct 26, 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.

<b>Subject</b>	<b>2.2 Superintendent's Comment</b>
Meeting	Oct 26, 2020 - Regular Meeting
Category	2. Board Meeting Comments
Access	Public
Type	Information

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

Meeting                    Oct 26, 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 26, 2020 - Regular Meeting

Category                    2. Board Meeting Comments

Access                      Public

Type                         Information

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

Meeting                    Oct 26, 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 October 12, 2020**

Meeting                    Oct 26, 2020 - Regular Meeting

Category                    3. Approval/Acceptance of Minutes

Access                      Public

Type                         Action, Minutes

Recommended Action    Motion to approve Regular Meeting Minutes for October 12, 2020 as attached.

**Subject**                    **3.2 Approval of Regular Meeting Minutes/Executive Session Minutes for October 12, 2020**

Meeting                    Oct 26, 2020 - Regular Meeting

Category                    3. Approval/Acceptance of Minutes

Access                      Public

Type	Action, Minutes
Recommended Action	Motion to approve Regular Meeting/Executive Session Minutes for October 12, 2020 as attached.

## 4. Committee Reports

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<b>Subject</b>	<b>4.1 Personnel Committee</b>
Meeting	Oct 26, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

<b>Subject</b>	<b>4.2 Curriculum Committee</b>
Meeting	Oct 26, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

<b>Subject</b>	<b>4.3 Operations Committee</b>
Meeting	Oct 26, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

<b>Subject</b>	<b>4.4 Policy Committee</b>
Meeting	Oct 26, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

<b>Subject</b>	<b>4.5 Negotiations Committee</b>
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Meeting	Oct 26, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

## 5. Personnel Report

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<b>Subject</b>	<b>5.1 Approval of Change of Leave of Absence for the 2020-2021 School Year</b>
Meeting	Oct 26, 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.

Alston-Jones, Cheryl  
W R James Elementary  
Guidance Counselor

Previously Approved Dates: LOA with pay: 10/15/20- 11/13/20; without pay 11/14/20 - 01/30/21

New Leave Dates: LOA with pay: 11/18/20 - 12/10/20; without pay 12/11/20 - 01/14/21

Reason: NJFLA

### **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 Intermittent Leave of Absence to Kari Holderman, 3rd Grade Teacher at Hawthorne Park Elementary School effective October 26, 2020 through December 4, 2020 paid at 2/3 of employee's daily salary up to \$200.00 per day (conclusion of 12 weeks as per FFCRA). (Ms. Holderman intermittent days will be as follows: October 28, 29, 30; November 4, 5, 6, 11, 12, 13, 18, 19, 20, 25, 26, 27; December 2, 3, 4,)

The September 14, 2020, agenda item 5.6 letter D indicated a continuous leave of absence through November 12, 2020. This leave of absence ends on October 23, 2020.

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and grants an extended FFCRA Chidcare Continuous Leave of Absence to Kyna Nwackukwu, Paraprofessional at Garfield East Early Childhood Development Center effective November 19, 2020 through December 23, 2020 paid at 2/3 of employee's daily salary up to \$200.00 per day.

The September 14, 2020, agenda item 5.6 letter C indicated a continuous leave of absence from September 7, 2020 through November 18, 2020.

<b>Subject</b>	<b>5.2 Approval of Resignations for the 2020-2021 School Year</b>
Meeting	Oct 26, 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 resignations.

A. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the resignation of Angela Americo, Special Education Teacher Twin Hills Elementary School effective December 4, 2020.

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the resignation of Erica Jacobs, Language Arts Teacher Levitt Intermediate School effective November 17, 2020.

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

Meeting Oct 26, 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 approves the appointment of the staff members listed below.

NAME	POSITION	AMOUNT	LOCATION
Alison Graf	National Honor Society	\$1,299.00	WHS
Ana Hargrove	Math Honor Society	\$1,811.00	WHS
Deshe Clark	Yearbook Financial	\$1,401.00	WHS
Bridgette Dash	School Bank	\$3,893.00	WHS
Kelly Gauntt	Student Council Advisor	\$2,478.00	WHS
Felicia Collins	Student Council Advisor Assistant	\$1,179.00	WHS

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

Meeting Oct 26, 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 approves the appointment of the staff members listed below.

Name	Position	Amount	Location
Scott, Sean	Volunteer Football Coach (V)	\$0	WHS
**Barsamian, Steve	Volunteer Football Coach (V)	\$0	WHS
*Vaccaro, David	Fall Season Athletic Manager (HS)	\$9,375	WHS

\*Replacing Martin Booker (Honorarium is only for the Fall Season and should be paid in 1/3 increment-\$3,125.00. Mr. Booker will be paid 1/3 of this amount and Mr. Vaccaro will be paid 2/3 of this amount).

\*\* Volunteer is not a district employee

**Subject 5.5 Approval of Athletic Event Monitors for the 2020-2021 School Year**

Meeting Oct 26, 2020 - Regular Meeting

Category 5. Personnel Report

Access Public

Type Action

Recommended Action Be it resolved that upon the recommendation of the Superintendent the Willingboro Board of Education approves the following Athletic Event Monitors for the specified amount based on the event (Varsity Football, Basketball, Graduations and Wrestling \$50.00 per event and all other sports \$30.00 per event)

**Current Employees**

Martin Booker  
 Rachael McQuillen  
 Terronie Ortiz  
 Megan Sanders

**Non-District Employee**

Ronald Taylor

**Subject 5.6 Approval to Accept the Revised Job Description for the Director of Human Resources 2020-2021 School Year**

Meeting Oct 26, 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 approves the revised job description for the Director of Human Resources.

**Subject 5.7 Approval to Abolish the Position of Executive Director of Human Resources**

Meeting Oct 26, 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 to abolish the position of Executive Director of Human Resources effective October 27, 2020.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent to abolish the position of Executive Director of Human Resources effective October 27, 2020.

**Subject 5.8 Approval to Accept the Creation of the Title of Human Resources Officer**

Meeting Oct 26, 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 creation of the title of Human Resources Officer (This position replaces the position of Executive Director of Human Resources).

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the creation of the title of Human Resources Officer (This position replaces the position of Executive Director of Human Resources).

**Subject**                      **5.9 Approval of Ratification of Leave of Absence for the 2020-2021 School Year**

Meeting	Oct 26, 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 leaves of absence:

**Certificated Staff**

Williams, Sharon  
District  
Supervisor of Instruction  
LOA with pay: 10/13/20 - 11/2/20 using up to 14 sick days  
Reason: FMLA

Kelley, Deborah  
W. R. James Elementary School  
Special Education Teacher  
LOA with pay: 10/1/20 - 6/30/21 using up to 60 sick days  
Reason: Intermittent FMLA

Odenheimer, Mark  
Levitt Intermediate School  
Mathematics Teacher  
LOA with pay: 10/15/20 - 6/30/21 using up to 60 sick days  
Reason: Intermittent FMLA

**Support Staff**

Thomas Carla  
Willingboro High School  
Secretary  
LOA with pay: 10/15/20 - 6/30/21 using up to 60 sick days  
Reason: Intermittent FMLA

Francis, Sheila  
Twin Hills Elementary School  
Recess Aide  
LOA with pay: 10/12/20 - 11/11/20  
Reason: Sick Leave per the WEA Contract  
LOA without pay: 11/12/20 - 1/4/21  
Reason: Support Staff Unpaid Leave of Absence per the WEA Contract

Davies, Takia  
J.C. Stuart - ECDC  
Teacher Assistant 7 Hour  
LOA with pay: 10/5/20 - 6/28/21 using up to 60 sick days



Reason: Intermittent NJFLA

### **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 Meena Mergi, paraprofessional at Garfield East Early Childhood Development Center effective October 20, 2020 through December 23, 2020 paid at 2/3 of 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 Tashana Davies, Director of Before and After School Program effective:

September 14, 2020 through September 25, 2020 (10 days using available sick days)

September 28, 2020 through November 18, 2020 paid at 2/3 of the employee's daily salary up to \$200.00 per day.

### **Subject 5.10 Approval of Additional Hours for the Synchronous Learning Support Team**

Meeting Oct 26, 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 additional hours for the synchronous learning support team.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and grants permission for the staff listed below to serve on the Synchronous Learning Support Team (SLST). The members of this team will assist staff members in their building with the use of instructional technology through one-on-one coaching and professional development sessions. Each person will be paid \$21.00 per hour (non-student contact) for up to 20 hours, for a total of \$420.00 per person. To date the SLST have accrued a total of 30 hours of support for technology training.

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

Crystal Wilson  
Kia Collier  
Lisa Clendaniel

#### **Garfield East Early Childhood Development Center (3)**

Sherlon Young  
Courtney Snead  
Jean Skoufalos

#### **Hawthorne Park Elementary (3)**

Ericka Hughes  
David Parker  
Carlene Groce

#### **Twin Hills Elementary (3)**

Janene Onyango  
Kara Keefe  
Jenee Murry

#### **W.R. James Elementary (3)**

Jamika Lemmon  
Stephanie Marlin  
Rita Gregg

#### **Levitt Intermediate (3)**

Sharnaya McCormack

Stacy Sidney  
Sheri Fitzpatrick

**Memorial Middle (3)**

Corinne Williams  
Roxanne Williams  
Monica Baczynski

**Willingboro High School (3)**

Kelly Gauntt  
Ana Hargrove  
Jon Lyon

**Alternative School (1)**

Patricia Neiswender

**Subject 5.11 Approval of Termination of Employee 4065 for the 2020-2021 School Year**

Meeting Oct 26, 2020 - Regular Meeting

Category 5. Personnel Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education approves the following termination:

Executive Content

Hamlett, Lisa

J.C. Stuart - ECDC

Recess Aide

Effective 10/27/2020

(staff member did not return from a leave of absence that ended on 5/19/20)

**Subject 5.12 Approval of Salary Adjustments for the Certificated Staff, Additional Credits for the 2020-2021 School Year**

Meeting Oct 26, 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 salary adjustments for the 2020-2021 School Year.

<b>Name</b>	<b>Salary From</b>	<b>Salary To</b>	<b>Effective Date</b>
Daniela Signore	54,931.00 BA+30 Step 2	58,291.00 MA Step 2	9/1/2020

**Subject 5.13 Approval of Memorial Middle School-Sixth Period Class Coverage 2020-2021 School Year**

Meeting Oct 26, 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 sixth period coverage until further notice due to a leave of absence of a special education teacher. Sixth period class coverage is paid at the rate of \$48.00 for each period.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the sixth period coverage until further notice due to a leave of absence of a special education teacher. Sixth period class coverage is paid at the rate of \$48.00 for each period.

- Erica Odenheimer - Special Education Teacher
- Mary Paul - Special Education Teacher
- Richard Sable - Special Education Teacher
- Corinne Williams - Special Education Teacher

**Subject 5.14 Approval of Leave of Absence for the 2020-2021 School Year**

Meeting Oct 26, 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 leave of absence:

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

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and grants a FFCRA Chidcare Continuous Leave of Absence to Katrina Martin, Special Education Mathematics Teacher at Memorial Middle School effective October 27, 2020 through December 23, 2020 paid at 2/3 of employee's daily salary up to \$200.00 per day.

**Subject 5.15 Approval of Appointment of Certificated Staff for the 2020-2021 School Year**

Meeting Oct 26, 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 appointment pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance.

A. Be it resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Chanterai Elmore as a Special Education Teacher at Garfield East - ECDC effective November 16, 2020, (or sooner) at \$52,873.00 step 3 BA -Level. Pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. Replacing Lisa Hawthorne.

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and appoints Tara Ingram as Principal of Levitt Intermediate School effective January 1, 2021 (or sooner) at a salary of \$115,000.00. Pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5). Replacing Nadine Tribbett.

## **6. Curriculum Report**

## **7. Operations Report**

**Subject**                    **7.1 Approval of Joint Transportation Agreement for the 2020-2021 School Year**

Meeting                    Oct 26, 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 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 7.2 Approval of Donation**

Meeting Oct 26, 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 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 7.3 Approval of Ratification of Tuition for Out of District Placements for the 2020-2021 School Year.**

Meeting Oct 26, 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 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
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	Continuing

					06/11/2021	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 06/11/2021	Continuing 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
	1332169	17.8	Other Health	\$51,357.70	10/08/2020	Student was placed

2020-2021			Impaired		06/21/2021	by a Care Management Organization caseworker New Placement
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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

## 7.4 Approval of Ratification of Revised Out of District Placements for the 2020-2021 School Year.



Meeting Oct 26, 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 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
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 7.5 Approval of Bills and Claims for the 2020-2021 School Year: October, 2020**

Meeting Oct 26, 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 October 2020.

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

**Subject 7.6 Approval of Transfer of Funds for the 2020-2021 School Year: August 2020**

Meeting Oct 26, 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 August, 2020

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

**Subject 7.7 Approval to Accept the Treasurer's Report for the 2020-2021 School Year: August 2020**

Meeting Oct 26, 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 August, 2020

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

**Subject 7.8 Approval to Accept the Secretary's Report for the 2020-2021 School Year: August, 2020**

Meeting Oct 26, 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 August, 2020.

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

**Subject 7.9 Approval of Certification of Appropriation for the 2020-2021 School Year: August 2020**

Meeting Oct 26, 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 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.

**Subject**                            **7.10 Approval of Acceptance of the Non-Public Digital Divide Grant for the 2020-2021 School Year**

Meeting                            Oct 26, 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 following Non-Public Digital Divide 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 Digital Divide Grant for the 2020-2021 school year.

**Subject**                            **7.11 Approval to Change November 2020 Board of Education Meeting Dates**

Meeting                            Oct 26, 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 to change the November 2020 Board of Education meeting dates from November 9, 2020 and November 23, 2020 to November 16, 2020 and November 30, 2020.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent to change the November 2020 Board of Education meeting dates from November 9, 2020 and November 23, 2020 to November 16, 2020 and November 30, 2020.

**Subject**                            **7.12 Approval to Submit a Request to the New Jersey Department of Education to allow the Willingboro Public Schools to Remain on All-Remote Instruction (Option 2) through the End of the Second Marking Period (February 4, 2021) - VOTE TAKEN AFTER CLOSED SESSION.**

Meeting                            Oct 26, 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 to submit a request to the NJDOE to allow the Willingboro Public Schools to remain on all-remote instruction (Option 2) through the end of the second marking period (February 4, 2021).

Be it resolved that the Board of Education accepts the recommendation of the Superintendent to submit a request to the NJDOE to allow the Willingboro Public Schools to remain on all-remote instruction (Option 2) through the end of the second marking period (February 4, 2021).

## **8. Policy Report**

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

Meeting                      Oct 26, 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:

<b>TO BE ADOPTED</b>	
Policy 1642	Earned Sick Leave Law
Regulation 1642	Earned Sick Leave Law
<b>TO BE UPDATED</b>	
Policy 2411	Guidance Counseling
Policy 3431.1	Family Leave (M)
Policy 4431.1	Family Leave (M)

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

Meeting                      Oct 26, 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:

<b>TO BE ADOPTED</b>	
Policy 4218	Use, Possession, or Distribution of Substances
Regulation 4218	Use, Possession, or Distribution of Substances
Policy 4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing

**9. For The Record**

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

Meeting                      Oct 26, 2020 - Regular Meeting

Category                    9. For The Record

Access                      Public

Type

Be it resolved that the Board of Education acknowledges the change in start date for Lauren Sutton, W.R. James Elementary School Special Education Teacher from October 12, 2020 to October 13, 2020.

**10. Miscellaneous Items****11. President's Report****12. Unfinished Business****13. New Business****14. Executive Session**

<b>Subject</b>	<b>14.1 Resolution to Go Into Closed Executive Session</b>
Meeting	Oct 26, 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, Attorney Client Privileges and Contract Discussion)

**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 8:14 PM on Monday, October 26, 2020.

Carlos Worthy  
Board President

**Attested To By:**

<b>Subject</b>	<b>14.2 Come Out of Closed Executive Session</b>
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Meeting Oct 26, 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 Session**

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**Subject** **15.1 Approval to Submit a Request to the New Jersey Department of Education to allow the Willingboro Public Schools to Remain on All-Remote Instruction (Option 2) through the End of the Second Marking Period (February 4, 2021) - Previously Agenda Item 7.12**

Meeting Oct 26, 2020 - Regular Meeting  
Category 15. Vote Taken After Closed Session  
Access Public  
Type Action  
Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves to Submit a Request to the New Jersey Department of Education to allow the Willingboro Public Schools to Remain on All-Remote Instruction (Option 2) through the End of the Second Marking Period (February 4, 2021)

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves to Submit a Request to the New Jersey Department of Education to allow the Willingboro Public Schools to Remain on All-Remote Instruction (Option 2) through the End of the Second Marking Period (February 4, 2021)

## **16. Meeting Closing**

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**Subject** **16.1 Adjournment**

Meeting Oct 26, 2020 - Regular Meeting  
Category 16. Meeting Closing  
Access Public  
Type Action  
Recommended Action Motion to Adjourn