



**Monday, November 30, 2020  
Regular Meeting**

**ALL ITEMS HAVE 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                    Nov 30, 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 October 29, 2020 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On October 29, 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 October 29, 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                    Nov 30, 2020 - Regular Meeting

Category                 1. Opening Meeting

Access                    Public

Type                        Procedural

<b>Subject</b>	<b>1.3 Roll Call</b>
Meeting	Nov 30, 2020 - Regular Meeting
Category	1. Opening Meeting
Access	Public
Type	Procedural

<b>Subject</b>	<b>1.4 Approval of Agenda</b>
Meeting	Nov 30, 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	Nov 30, 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	Nov 30, 2020 - Regular Meeting
Category	2. Board Meeting Comments
Access	Public
Type	Information

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

Meeting                    Nov 30, 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                    Nov 30, 2020 - Regular Meeting

Category                    2. Board Meeting Comments

Access                      Public

Type                        Information

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

Meeting                    Nov 30, 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 November 16, 2020**

Meeting                    Nov 30, 2020 - Regular Meeting

Category                    3. Approval/Acceptance of Minutes

Access                      Public

Type                        Action, Minutes

Recommended Action    Motion to approve Regular Meeting Minutes for November 16, 2020 as attached.

**Subject**                    **3.2 Approval of Regular Meeting Minutes/Executive Session Minutes for November 16, 2020**

Meeting                    Nov 30, 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 November 16, 2020 as attached.

## 4. Committee Reports

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### **Subject**                      **4.1 Personnel Committee**

Meeting	Nov 30, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

### **Subject**                      **4.2 Curriculum Committee**

Meeting	Nov 30, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

### **Subject**                      **4.3 Operations Committee**

Meeting	Nov 30, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

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

Meeting	Nov 30, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

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

Meeting	Nov 30, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

## 5. Personnel Report

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### **Subject**                    **5.1 Approval of Appointment of Support Staff for the 2020-2021 School Year**

Meeting                    Nov 30, 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 support staff for the 2020-2021 school year.

A. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and appoints Katherine Colona as the Human Resources Benefits Specialist at a salary of \$62,000.00 effective January 1, 2021 or sooner. Pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5). New Position.

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and appoints Monica Baranosky as an Accountant at a salary of \$55,000.00 effective January 1, 2021 or sooner. Pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5). Replacing Marcella Humes.

### **Subject**                    **5.2 Approval of Title Change for the 2020-2021 School Year**

Meeting                    Nov 30, 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 title change from Guidance Counselor to School Counselor effective December 1, 2020. This change is recommended by the American School Counselor Association (ASCA) for the following reasons:

- 1) The Guidance Counselor title refers to a role that is reactive in nature and works in isolation. The School Counselor title refers to a role that is proactive/data-driven and works in collaboration with the school community as a highly trained leader in the field.
- 2) The Guidance Counselor title refers to a role that provides services to some students and measures impact on feelings and perceptions. The School Counselor title refers to a role that provides programs for all students and measures impact via achievement, attendance, and behavior data.
- 3) The Guidance Counselor title refers to a role that is ancillary in school improvement. The School Counselor title refers to a role that is an essential member of the school improvement process.

### **Subject**                    **5.3 Approval of Transfer of Certificated Staff for the 2020-2021 School Year**

Meeting Nov 30, 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 transfer of Kia Collier from preschool teacher at JC Stuart to master teacher at JC Stuart effective January 1, 2021 (or sooner) at no change in salary.

**Subject 5.4 Approval of Ratification of Change of Leaves of Absence for the 2020-2021 School Year**

Meeting Nov 30, 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 change of leaves of absence:

**Certified Staff**

Wright, Tonya  
Willingboro High School  
Health and PE Teacher  
LOA with pay: 9/28/20 - 11/18/20  
up to 6 sick days.  
Reason: FMLA

**Extension of Leave**

LOA with pay: 11/19/20 - 12/1/20 utilizing

Holly, Danielle  
Levitt Intermediate School  
Psychologist  
LOA with pay: 9/14/20- 10/15/20; without pay 10/16/20 - 01/04/21  
Reason: FMLA

**Extension of Leave and Leave Type**

LOA without pay: 01/05/21 - 03/01/21  
Reason: NJFLA

Alston-Jones, Cheryl  
W R James Elementary  
Guidance Counselor

**Change of Start Date and Pay Status**

LOA with pay: 11/18/20 - 12/10/20; without pay 12/11/20 - 01/14/21  
Reason: NJFLA

LOA without pay: 11/19/20 - 01/14/21

**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 accepts the correction of the Childcare Leave of Absence for Kari , 3rd Grade Teacher at Hawthorne Park Elementary School effective September 7, 2020 to December 23, 2020 paid at 2/3 of employee's daily salary up to \$200.00 per day FFCRA. Ms. Holderman continuous days are from September 7, 2020 through October 23, 2020 (7 weeks). Her intermittent days are as follows: October 28, 29, 30; November 12, 13, 18, 19, 20, 25; and December 2, 3, 4, 9, 10, 11 (15 days). She will return to a continuous leave from December 14, 2020 through December 21, 2020 (2 weeks)

This a correction to the October 26, 2020, agenda item 5.1 letter A, which indicated that the FFCRA would conclude on December 4, 2020.

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and accepts the correction of the FFCRA Childcare Intermittent Leave of Absence to Shannon Morris, Physical Education Teacher at Willingboro High School effective November 9, 2020 through December 23, 2020 paid at 2/3 of employee's daily

salary up to \$200.00 per day. The employee will take the following FFCRA days: November 10, 13, 17, 18, 20, 24, 25 and December 1, 2, 4, 8, 9, 11, 15, 16, 18, 22, 23

This a correction to the November 16, 2020, agenda item 5.3 letter A, which indicated that the FFCRA leave included November 11, 2020 and November 27, 2020

C. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and accepts the correction of the FFCRA Childcare Leave of Absence for Constance Vogel, 4th Grade Teacher at Hawthorne Park Elementary School effective September 7, 2020 to December 23, 2020, paid at 2/3 of employee's daily salary up to \$200.00 per day. Ms. Vogel continuous days are from September 7, 2020 through November 13, 2020 (9 weeks). Her intermittent days are as follows: November 17, 19, 23, 25 and December 1, 3, 7, 9, 11, 15, 17

The November 16, 2020, agenda item 5.4 letter C indicated the leave would conclude on December 4, 2020

D. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and accepts the correction of the FFCRA Childcare Leave of Absence for Brandy Vorgity, 1st Grade Teacher at Hawthorne Park Elementary School effective September 7, 2020 to December 23, 2020, paid at 2/3 of employee's daily salary up to \$200.00 per day. Ms. Vorgity's continuous days are from September 7, 2020 through November 13, 2020 (9 weeks). Her intermittent days are as follows: November 16, 17, 18, 23, 24, 25, 30, 1, 7, 8, 14, 15, 21, 22

The November 16, 2020, agenda item 5.4 letter G indicated the leave would conclude on December 4, 2020 and indicated the following days as intermittent: November 19, 20, 26, 27; December 3, 4.

E. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and accepts the correction of the FFCRA Childcare Continuous Leave of Absence for Lauryn Clark, paraprofessional at Garfield East Early Childhood Development Center effective September 14, 2020 through December 11, 2020, paid at 2/3 of employee's daily salary up to \$200.00 per day.

The September 28, 2020, agenda item 5.8 letter B indicated the leave would conclude on November 20, 2020

F. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and extends the FFCRA Childcare Continuous Leave of Absence to Chidinma Nwachukwu, paraprofessional, at Garfield East Childhood Development Center through December 23, 2020 paid at 2/3 of the employee's daily salary up to \$200.00 per day.

The October 12, 2020 board agenda, item 5.3, letter A indicated that the FFCRA leave would conclude on November 18, 2020

**Subject 5.5 Approval of Appointment of Mentors for Novice Teaching Staff for the 2020-2021 School Year**

Meeting Nov 30, 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 mentors to be paid \$550.00 (novice teacher has a CEAS-Certificate of Eligibility with Advanced Standing) or \$1,000.00 (novice teacher has a CE-Certificate of Eligibility), prorated if necessary (amount to be paid by the novice teacher).  
CE- The mentor and novice teacher will meet daily for the first 8 weeks. After which, the mentor and novice teacher will meet at a minimum one time per week (total 30 weeks)  
CEAS-The mentor and novice teacher will meet daily for the first 4 weeks. After which, the mentor and novice teacher will meet for a minimum of one time per week (total 30 weeks)

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following mentors to be paid \$550.00 (novice teacher has a CEAS-Certificate of Eligibility with Advanced Standing) or \$1,000.00 (novice teacher has a CE-Certificate of Eligibility), prorated if necessary (amount to be paid by the novice teacher).

CE- The mentor and novice teacher will meet daily for the first 8 weeks. After which, the mentor and novice teacher will meet at a minimum one time per week (total 30 weeks)

CEAS-The mentor and novice teacher will meet daily for the first 4 weeks. After which, the mentor and novice teacher will meet for a minimum of one time per week (total 30 weeks)

<b>Novice Teacher:</b>	<b>Mentor Name:</b>	<b>NJ Teaching Certification:</b>	<b>Location:</b>
Lauren Sutton	Colleen Horn	Elementary School Teacher	W. R. James Elementary School
Jasmine McCall	Rita Gregg	Elementary School Teacher	W. R. James Elementary School

**Subject 5.6 Approval of Leave of Absence for the 2020-2021 School Year**

Meeting Nov 30, 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:

**Certificated Staff**

Hawkins, Ashley

J.C. Stuart ECDC

Pre-K Teacher

LOA with pay: 12/19/20 - 6/30/21 utilizing up to 18 sick days and 2.5 personal days. All other days will be unpaid.

Reason: Intermittent FMLA

**Subject 5.7 Approval of Ratification of Leaves of Absence for the 2020-2021 School Year**

Meeting Nov 30, 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 leaves of absence.

**Certificated Staff**

Stewart, Rhonda

Hawthorne Elementary School

Special Education Teacher

LOA with pay: 10/14/20 - 12/6/20 utilizing up to 16 sick days, 3 personal days, and 3 family illness days. All other days will be unpaid.

Reason: Sick Leave

Lucas, Teresa-Anne

Garfield East ECDC

Principal



LOA with pay 10/29/20 - 6/30/21 utilizing up to 5 sick days, 3 personal days and 18 vacation days. All remaining days will be without pay.

Reason: Intermittent FMLA

O'Donnell, Daniel  
Twin Hills Elementary School  
Elementary School Teacher

LOA with pay: 10/26/20 - 1/26/21 utilizing 1 sick day and 1 personal day. All other days will be unpaid.

Reason: Sick Leave

Wright, Quinton  
Willingboro High School  
English as a Second Language Teacher

LOA with pay: 11/25/20 - 1/7/21 utilizing up to 22 sick days.

Reason: Intermittent FMLA

**Subject** **5.8 Approval of Termination of Employee 7354 and 4031 for the 2020-2021 School Year**

Meeting Nov 30, 2020 - Regular Meeting

Category 5. Personnel Report

Access Public

Type Action

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

Executive Content

Gibson, Frank  
Garfield East - ECDC  
Teacher Assistant 7HR  
Effective: 10/28/2020  
Reason: AWOL  
(Staff member has exhausted all paid time off)

Plitnikas, Karen  
W.R. James Elementary School  
Teaher Assistant 7HR  
Effective: 11/19/2020  
Reason: AWOL  
(Staff member did not return from a leave of absence that ended on 4/30/19)

**6. Curriculum Report**

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**Subject** **6.1 Approval of Ratification of Professional Workshop for the 2020-2021 School Year**

Meeting Nov 30, 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 ratification for the International Society for Technology in Education (ISTE) workshop . The following staff member is aware of his responsibility to turnkey information upon completion of the workshop:

### PROFESSIONAL TRIP REQUESTS

NAME	LOCATION	WORKSHOP/CONFERENCE	WORKSHOP LOCATION	DATE	AMOUNT
Philip Crisostomo	Country Club	ISTE 2020 – International Society for Technology in Education	Virtual	11/29/20 through 12/5/20	\$195.00 Reimbursement will be made to the employee

**Subject 6.2 Approval of New Jersey Department of Education-Harassment, Intimidation and Bullying Self-Assessment for the 2019-2020 School Year**

Meeting Nov 30, 2020 - Regular Meeting

Category 6. Curriculum Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the submission of the HIB Self-Assessment scores for the 2019-2020 school year to the New Jersey Department of Education. The total maximum score is 78.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the submission of the HIB Self-Assessment scores for the 2019-2020 school year to the New Jersey Department of Education. The total maximum score is 78.

J.C. Stuart ECDC	60
Garfield East ECDC	54
Hawthorne Park Elementary	52
Twin Hill Elementary	58
W. R. James Elementary	59
Levitt Intermediate	61
Memorial Middle	58
Willingboro High School	63
Alternative School	59

## 7. Operations Report

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**Subject 7.1 Approval of Ratification of Tuition for Out of District Placement for the 2020-2021 School Year**

Meeting Nov 30, 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 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, Archbishop Damiano School, 1145 Delsea Drive, Westville Grove, NJ 08093 for the 2020-2021 school year.

School Year	Case No.	Age	Class	Tuition Cost	Effective Date	Comments
2020-2021	1349793	4.10	Preschool Disabilities	\$38,007.41	11/10/2020 06/15/2021	New Placement

**Subject 7.2 Approval of Ratification of Tuition for One-On-One Teacher Assistants for the 2020-2021 School Year.**

Meeting Nov 30, 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 for tuition for One-On-One Teacher Assistants 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 for tuition for One-On-One Teacher Assistants for the 2020-2021 school year at **Burlington County Special Services School District**, 20 Pioneer Boulevard, Westampton, NJ 08060.

School Year	Case No.	Age	Tuition	Effective Dates	Classification	Comments
2020-2021	1347693	11.2	\$40,290.00	09/10/2020 06/21/2021	Autistic	Continuing Placement
2020-2021	1339723	14.0	\$40,290.00	09/10/2020 06/21/2021	Multiple Disabilities	Continuing Placement
2020-2021	1331375	17.5	\$40,290.00	09/10/2020 06/21/2021	Other Health Impaired	Continuing Placement
2020-2021	1349288	8.5	\$40,290.00	09/10/2020 06/21/2021	Multiple Disabilities	Continuing Placement
2020-2021	1342473	20.4	\$40,290.00	09/10/2020 06/21/2021	Multiple Disabilities	Continuing Placement
2020-2021	1324723	20.1	\$40,290.00	09/10/2020 06/21/2021	Multiple Disabilities	Continuing Placement
2020-2021	1333596	15.10	\$40,290.00	09/10/2020 06/21/2021	Autistic	Continuing Placement
2020-2021	1327447	20.1	\$40,290.00	09/10/2020 06/21/2021	Autistic	Continuing Placement
2020-2021	1341576	12.1	\$40,290.00		Auditory Impaired	

				09/10/2020 06/21/2021		Continuing Placement
2020-2021	1342259	11.9	\$40,290.00	09/10/2020 06/21/2021	Autistic	Continuing Placement
2020-2021	1346405	10.1	\$40,290.00	09/10/2020 06/21/2021	Autistic	Continuing Placement
2020-2021	1346243	7.6	\$40,290.00	09/10/2020 06/21/2021	Preschool Disabilities	Continuing Placement
2020-2021	1339199	14.8	\$40,290.00	09/10/2020 06/21/2021	Multiple Disabilities	Continuing Placement
2020-2021	1346273	8.11	\$40,290.00	09/10/2020 06/21/2021	Autistic	Continuing Placement
2020-2021	1344030	11.5	\$40,290.00	09/10/2020 06/21/2021	Multiple Disabilities	Continuing Placement

**Subject**                    **7.3 Approval of Ratification of Donations**

Meeting                    Nov 30, 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 donations.

A. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and accepts a donation for Thanksgiving meals from Dr. Tiffani Worthy, Mayor; Nathaniel Anderson, Councilman; Latoya Myers, Climate Culture Specialist; Jordan Cagle, Guidance Counselor; Sharron Coleman, Behavior Specialist; Ellen Friedman, Teacher; Patricia Neiswender, Teacher; Steve O'Neal, Teacher; Anthony Abdalla, Teacher; Cynthia Bielskie, Teacher; Kyle Morris, Social Worker; Darrell Washington, Head of Security; Alicia Biddle, Principal and the Willingboro Police Department for the Alternative School students. The approximate value of the donation is \$650.00.

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and accepts a donation of art supplies from The Church of the Good Shepherd United Methodist, Willingboro, NJ for the students at JC Stuart and Garfield East. The approximate value of the donation is \$4,000.00.

**Subject**                    **7.4 Approval of Bills and Claims for the 2020-2021 School Year: November 2020**

Meeting                    Nov 30, 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 November 2020.

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

**Subject 7.5 Approval of Transfer of Funds for the 2020-2021 School Year: September 2020**

Meeting Nov 30, 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 Transfer of Funds for September 2020.

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

**Subject 7.6 Approval to Accept the Treasurer's Report for the 2020-2021 School Year: September 2020**

Meeting Nov 30, 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 September 2020.

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

**Subject 7.7 Approval to Accept the Secretary's Report for the 2020-2021 School Year: September, 2020**

Meeting Nov 30, 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 September, 2020.

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

**Subject 7.8 Approval of Certification of Appropriation for the 2020-2021 School Year: September 2020**

Meeting Nov 30, 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 Certification of Appropriation for the 2020-2021 School Year: September

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 7.9 Approval of Resolution to Reject the Competitive Proposals for Therapeutic Services**

Meeting Nov 30, 2020 - Regular Meeting

Category 7. Operations Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the resolution to reject the competitive proposals for Therapeutic Services.

**RESOLUTION  
#7.9**

**RESOLUTION OF THE WILLINGBORO BOARD OF EDUCATION REJECTING THE AWARD AND EXECUTION OF A CONTRACT FOR THERAPEUTIC/ON SITE COUNSELING SERVICES**

**WHEREAS**, the Willingboro Township Board of Education ("Board") is seeking to appoint a firm to provide Therapeutic/On Site Counseling Services for all school buildings within the school district; and

**WHEREAS**, pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., the Board advertised a Request for Competitive Contracts for Therapeutic/On Site Counseling Services; and

**WHEREAS**, in response to said advertising, on November 24, 2020, three (3) proposals were received, opened, and reviewed for compliance with all material terms and conditions; and

**WHEREAS**, as part of the competitive contracting process, the Board requested full budgets from the responsive proposals, and two (2) of the three (3) proposals contained a full budget; and

**WHEREAS**, it was determined that the proposal without a full budget was non-responsive to the Board's advertisement; and

**WHEREAS**, after review by the Board, it was determined that the two (2) proposals that submitted full budgets were substantially over the funds allocated by the Board for Therapeutic/On Site Counseling Services; and

**WHEREAS**, pursuant to N.J.S.A. 18A:18A-22 and N.J.A.C. 5:34-4.3(e), the Board has the authority to reject all competitive contract responses where the price and other factors considered by the Board are not the most advantageous and the price substantially exceeds the cost estimates and appropriation of the Board for these services; and

**WHEREAS**, the Board will initiate a second Competitive Contracting Advertisement for Therapeutic/On Site Counseling Services; and

**NOW, THEREFORE, BE IT RESOLVED**, that on this day of 30 November 2020, the Board hereby rejects to award a contract for Therapeutic/On Site Counseling Services due to the received Competitive Contracting proposals being unresponsive and above the Board's cost estimates and appropriation for the Therapeutic/On Site Counseling Services.

**BE IT FURTHER RESOLVED** that the Superintendent, or her designee, is authorized and directed to cause the Resolution to be filed and available for inspection at the office of the Board.

**8. Policy Report****9. For The Record****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	Nov 30, 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 and Collective Bargaining)

**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 Monday, , 2020 .

Carlos Worthy  
Board President

**Attested To By:**

<b>Subject</b>	<b>14.2 Come Out of Closed Executive Session</b>
Meeting	Nov 30, 2020 - Regular Meeting
Category	14. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to Come Out of Closed Executive Session

## **15. Meeting Closing**

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<b>Subject</b>	<b>15.1 Adjournment</b>
Meeting	Nov 30, 2020 - Regular Meeting
Category	15. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to Adjourn