



**Monday, December 14, 2020
Regular Meeting**

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

1. Opening Meeting

Subject **1.1 Notice of Board Meeting**
Meeting Dec 14, 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 Dec 14, 2020 - Regular Meeting
Category 1. Opening Meeting
Access Public

Type Procedural

Subject	1.3 Roll Call
Meeting	Dec 14, 2020 - Regular Meeting
Category	1. Opening Meeting
Access	Public
Type	Procedural

Subject	1.4 Approval of Agenda
Meeting	Dec 14, 2020 - Regular Meeting
Category	1. Opening Meeting
Access	Public
Type	Action
Recommended Action	Motion to Approve Agenda.

2. Board Meeting Comments

Subject	2.1 Board President's Statement
Meeting	Dec 14, 2020 - Regular Meeting
Category	2. Board Meeting Comments
Access	Public
Type	Information, Procedural

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools.

Subject	2.2 Superintendent's Comment
Meeting	Dec 14, 2020 - Regular Meeting
Category	2. Board Meeting Comments
Access	Public
Type	Information

Subject **2.3 Public Comment**

Meeting Dec 14, 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 Dec 14, 2020 - Regular Meeting

Category 2. Board Meeting Comments

Access Public

Type Information

Subject **2.5 Board Member Comments**

Meeting Dec 14, 2020 - Regular Meeting

Category 2. Board Meeting Comments

Access Public

Type Information

3. Approval/Acceptance of Minutes

Subject **3.1 Approval of Regular Meeting Minutes for November 30, 2020**

Meeting Dec 14, 2020 - Regular Meeting

Category 3. Approval/Acceptance of Minutes

Access Public

Type Action, Minutes

Recommended Action Motion to approve Regular Meeting Minutes for November 30, 2020 as attached.

Subject **3.2 Approval of Regular Meeting Minutes/Executive Session Minutes for November 30, 2020**

Meeting Dec 14, 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 30, 2020 as attached.

4. Committee Reports

Subject **4.1 Personnel Committee**

Meeting	Dec 14, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

Subject **4.2 Curriculum Committee**

Meeting	Dec 14, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

Subject **4.3 Operations Committee**

Meeting	Dec 14, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

Subject **4.4 Policy Committee**

Meeting	Dec 14, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

Subject **4.5 Negotiations Committee**

Meeting	Dec 14, 2020 - Regular Meeting
Category	4. Committee Reports
Access	Public
Type	Discussion, Information

5. Personnel Report

Subject 5.1 Approval of Retirement for the 2020-2021 School Year

Meeting	Dec 14, 2020 - Regular Meeting
Category	5. Personnel Report
Access	Public
Type	Action

Recommended Action Be it resolved that upon the recommendation of the Superintendent the Board of Education approves the following retirement for the 2020-2021 school year.

Certificated Staff

Smith, Harvey
 J.C. Stuart Early Childhood Development Center
 Guidance Counselor
 Effective: 02/01/21

Mr. Smith will have served the District for 21.5 years. (Date of Hire 09/28/1999)

Subject 5.2 Approval of Ratification of Leave of Absence

Meeting	Dec 14, 2020 - Regular Meeting
Category	5. Personnel Report
Access	Public
Type	Action

Recommended Action Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the ratification of the following leaves of absence:

Families First Coronavirus Response Act (FFCRA)-Employee Paid Sick Leave (EPSL) of Absence

A. Be it resolved that upon the submission of the appropriate documentation, the Board of Education accepts the recommendation of the Superintendent and accepts the Families First Coronavirus Response Act (FFCRA)-Employee Paid Sick Leave (EPSL) of Absence for Jonnah Josaphat, paraprofessional at Garfield East ECDC effective November 16, 2020 to November 25, 2020 (8 days) paid at the legally mandated rate.

B. Be it resolved that upon the submission of the appropriate documentation, the Board of Education accepts the recommendation of the Superintendent and accepts the Families First Coronavirus Response Act (FFCRA)-Employee Paid Sick Leave (EPSL) of Absence for Dennis Grate, custodian at Levitt Intermediate School for the following days: December 3, 7, 8, 9, 10, 11, 14, 15, 16, and 17 (10 days) paid at the legally mandated rate.

C. Be it resolved that upon the submission of the appropriate documentation, the Board of Education accepts the recommendation of the Superintendent and accepts the Families First Coronavirus Response Act (FFCRA)-Employee Paid

Sick Leave (EPSL) of Absence for Cecil Arzu, lead custodian at Garfield East ECDC for the following days: December 4, 7, 8, 9, 10, 11, 14, 15, and 16 (9 days) paid at the legally mandated rate.

Subject **5.3 Approval of Ratification of Change of a Fall Athletic Coach Honorarium for the 2020-2021 School Year**

Meeting Dec 14, 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 ratification of change of a Fall Athletic Coaching appointment:

Name	Position	Amount	Location
*Abiuso, Peter	Asst. Boys Soccer Coach	\$4,151.00	WHS

*Replacing Michael Spinelli (the honorarium amount will be divided between Peter Abiuso and Michael Spinelli)

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

Meeting Dec 14, 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 ratification of change of leaves of absence for the 2020-2021 school year.

Certificated Staff

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.
10/28/20 - 12/9/20
Reason: Sick Leave

Change of Leave End Date

LOA with Pay: 10/26/20 and 10/27/20 utilizing
1 sick day and 1 personal day; LOA without pay

Alston-Jones, Cheryl
W R James Elementary School
Guidance Counselor
LOA without pay: 11/19/20 - 01/14/21
Reason: NJFLA

Change of End Date

LOA without pay: 11/19/20 - 12/4/20

Spiller, Jocelyn
Willingboro High School
English Teacher
LOA with pay: 9/7/20 - 12/07/20
Reason: FMLA
Article IX:G

Extension and Type of Leave

LOA without pay: 12/8/20 - 3/31/21 (4 months)
Reason: Unpaid Leave in accordance to WEA CBA

Support Staff

Little, Tamika
Country Club Administration Building
Human Resources Clerk
LOA without pay: 10/26/20 - 12/4/20
Reason: Medical

Extension of Leave

LOA without pay: 12/5/20 - 12/31/20

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

A. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and grants a change of the FFCRA Childcare Continuous Leave of Absence to Michelle Reddick, Payroll Administrator at the Country Club Administration Building effective from November 19, 2020 through December 4, 2020 paid at 2/3 of employee’s daily salary up to \$200.00.

Ms. Reddick revised FFCRA continuous leave of absence was approved on the November 16, 2020, Board agenda item 5.4 letter H, which indicated that the leave of absence would end on December 11, 2020

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and grants an extended FFCRA Childcare Continuous Leave of Absence to Helyn White, paraprofessional at Garfield East Early Childhood Development Center through December 7, 2020 paid at 2/3 of employee’s daily salary up to \$200.00.

The FFCRA leave approved on the November 16, 2020, Board of Education agenda, item 5.4 letter B indicated that the leave would conclude on 12/4/20.

C. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and accepts the change of the FFCRA Childcare Intermittent Leave of Absence to Shannon Morris, Physical Education Teacher at Willingboro High School effective November 9, 2020 through December 9, 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.

This a correction to the November 30, 2020, agenda item 5.4 letter B, which indicated that the FFCRA leave included December 11, 15, 16, 18, 22, 23.

Subject 5.5 Approval of Ratification of Leave of Absence for the 2020-2021 School Year

Meeting Dec 14, 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 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 an intermittent FFCRA Childcare Leave of Absence for Tashana Davies, Director of the Before and After School Program from November 16, 2020 through December 23, 2020 using up to 25 days paid at 2/3 of her daily salary up to \$200.00 per day.

Subject 5.6 Approval of Student Teacher Practicum and/or Internship for the 2020-2021 School Year

Meeting Dec 14, 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 student teacher practicum and/or internship for the 2020-2021 school year.

Intern

Katie Luciani
Field Experience/Speech Language Specialist
Stockton University
Placement: Special Services
Start Date: 1/19/21 – 4/30/21

Intern

Sydney Sorkin
Field Experience/Speech Language Specialist
Stockton University
Placement: Special Services
Start Date: 1/19/21 – 4/30/21

Subject 5.7 Approval of Stipend for a Driver's Education Refresher Instructional Program for the 2020-2021 School Year

Meeting Dec 14, 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 a Driver's Education Refresher Instructional Program for students at Willingboro High School due to the inability to test students during Option 2 remote instruction. The refresher program will take place on the following Saturdays: February 6, 2021 and February 13, 2021 (Group A) and February 20, 2021 and February 27, 2021 (Group B) from 10:00 am to 11:00 am. Mr. Trevor Kazmierowicz will be paid \$33.48 per session for a total of \$133.92.

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves a Driver's Education Refresher Instructional Program for students at Willingboro High School due to the inability to test students during Option 2 remote instruction. The refresher program will take place on the following Saturdays: February 6, 2021 and February 13, 2021 (Group A) and February 20, 2021 and February 27, 2021 (Group B) from 10:00 am to 11:00 am. Mr. Trevor Kazmierowicz will be paid \$33.48 per session for a total of \$133.92.

Subject 5.8 Approval of Resignation for the 2020-2021 School Year

Meeting Dec 14, 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 resignation.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the resignation of Nicole Hunt, Special Education Teacher at Twin Hills Elementary School effective February 5, 2021.

Subject 5.9 Approval of Appointment of Support Staff for the 2020-2021 School Year

Meeting Dec 14, 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 approves the appointment of Ciera Newton as a Teacher Assistant (7 hours) at J.C. Stuart Early Childhood Development Center at a salary of \$18,161.00, step 6 effective February 16, 2021 (or sooner) pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. Replacing Bonita Yarbrough.

B. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Eric Giliam as a Teacher Assistant (7 hours) at J.C. Stuart Early Childhood Development Center at a salary of \$18,423.00, step 7 effective February 16, 2021 (or sooner) pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. Replacing Jadean Blasse.

C. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ruth Amankona as a Teacher Assistant (7 hours) at J.C. Stuart Early Childhood Development Center at a salary of \$18,690.00, step 8 effective February 16, 2021 (or sooner) pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. Replacing Taisha Mosley.

D. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Jowanna Green as a Teacher Assistant (7 hours) at J.C. Stuart Early Childhood Development Center at a salary of \$17,635.00, step 4 effective February 16, 2021 (or sooner) pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. Replacing Virginia Jackson.

Subject 5.10 Approval of Appointment of Certificated Staff for the 2020-2021 School Year

Meeting Dec 14, 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 certificated staff for the 2020-2021 school year.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Kelly Monoky as a Special Education Science Teacher at Memorial Middle School at a salary of \$60,549.00, step 8 effective February 16, 2021 (or sooner) pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5) clearance. Replacing Michelle Sobin

Subject 5.11 Approval of Salary Adjustment for the 2020 - 2021 School Year - VOTE TO BE TAKEN AFTER CLOSED SESSION

Meeting Dec 14, 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 salary adjustment for the 2020-2021 school year.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of Briana Mc Bride, Teacher Assistant (7 hours) at Hawthorne Park Elementary School.

Ms. McBride was hired on the July 27, 2020, agenda item 5.10 Letter F at \$16,863.00 step 1. Correct salary should be \$17,635.00 step 4 effective September 9, 2020.

6. Curriculum Report

Subject 6.1 Approval of Frontline Response to Intervention (RTI) Direct Program - VOTE TO BE TAKEN AFTER CLOSED SESSION

Meeting Dec 14, 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 Response to Intervention (RTI) Direct Program for the 2020-2021 school year. The cost is \$ 11,189.62.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Response to Intervention (RTI) Direct Program for the 2020-2021 school year. The cost is \$ 11,189.62.

Response To Intervention Multi-Tiered Systematic Support (RTI/MTSS) is a documented educational process that provides research-based instruction and intervention to at-risk learners. It identifies and tiers students, documents, and develops an academic or behavioral intervention plan, and analyzes intervention strategies that effectively promote student success. By identifying documented interventions, monitoring student progress, and analyzing data, it enables the district to ensure that interventions are implemented with fidelity for every student's achievement plan.

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

Meeting Dec 14, 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 revised HIB Self-Assessment scores for the 2019-2020 school year to the New Jersey Department of Education. The total maximum score is 78. The original resolution was approved at the November 30, 2020, Board of Education Meeting.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the submission of the revised HIB Self-Assessment scores for the 2019-2020 school year to the New Jersey Department of Education. The total maximum score is 78. The original resolution was approved at November 30, 2020, Board of Education Meeting.

Location	Score
J.C. Stuart ECDC	60
Garfield East ECDC	54
Hawthorne Park Elementary	69 (+17)

Twin Hills Elementary	67 (+9)
W. R. James Elementary	59
Levitt Intermediate	61
Memorial Middle	58
Willingboro High School	63
Alternative School	59

Subject **6.3 Approval of Professional Workshops for the 2020-2021 School Year**

Meeting Dec 14, 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 online courses targeting professional development and professional license renewal.

PROFESSIONAL WORKSHOP REQUESTS

NAME	LOCATION	WORKSHOP/CONFERENCE	WORKSHOP LOCATION	DATE	AMOUNT
Curtis Hickson Maintenance Supervisor	Country Club	Management Supervision & Human Resources	Virtual	1/5, 1/7, 1/11, 1/12, 1/14, 1/19, 1/21, 1/26, and 1/28, 2021 5:00 pm to 8:00 pm	\$853.00 payment will be made to Rutgers University
Curtis Hickson Maintenance Supervisor	Country Club	Electrical Continuing Education Classes 2021 Electrical license renewal	Virtual	2/12, 2/13, 2/16, 2/17, and 2/18, 2021 8:00 am to 5:00 pm	\$625.00 payment will be made to Alan Chech Electrical Seminars

7. Operations Report

Subject **7.1 Approval of Bills and Claims for the 2020-2021 School Year: December 2020**

Meeting Dec 14, 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 Bill and Claims for December 2020.

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

Subject 7.2 Approval of Transfer of Funds for the 2020-2021 School Year: October 2020

Meeting Dec 14, 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 October 2020.

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

Subject 7.3 Approval to Accept the Treasurer's Report for the 2020-2021 School Year: October 2020

Meeting Dec 14, 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 October 2020.

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

Subject 7.4 Approval to Accept the Secretary's Report for the 2020-2021 School Year: October 2020

Meeting Dec 14, 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 October 2020.

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

Subject 7.5 Approval of Certification of Appropriation for the 2020-2021 School Year: October 2020

Meeting Dec 14, 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: October 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 7.6 Approval of Ratification of Tuition for Out of District Placements for the 2020-2021 School Year.

Meeting Dec 14, 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 for the following student to receive One-On-One Educational Interpreter services at **Burlington County Special Services School District**, 20 Pioneer Boulevard, Westampton, NJ 08060, for the 2020-2021 school year.

School Year	Case No.	Age	Classification	Tuition	Effective Dates	Comments
2020-2021	1341576	12.1	Auditorially Impaired	\$56,100.00 Extraordinary Services	09/10/2020 06/21/2021	Educational Interpreter

Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the ratification of out of district placement from, **Burlington County Special Services School District**, 20 Pioneer Boulevard, Westampton, NJ 08060, for the 2020-2021 school year.

School Year	Case No.	Age	Classification	Tuition	Effective Dates	Comments
2020-2021	1349329	16.5	Emotional Regulation Impairment	\$25,704.00	09/10/2020 06/30/2021	Continuing placement.

Subject 7.7 Approval of Resolution for Accounts Receivable Write-off for the Before/After School Program- VOTE TO BE TAKEN AFTER CLOSED SESSION

Meeting Dec 14, 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 accounts receivable write-off for the Before/After School Program.

Be it resolved that the Willingboro Board of Education approves the accounts receivable write-off of \$14,900.43 of tuition charges for the Before/After School Program.

Subject 7.8 Approval of the Resolution for the District's Submission of the School Security Grant Application - VOTE TO BE TAKEN AFTER CLOSED SESSION

Meeting Dec 14, 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 for the submission of the School Security Grant application to the NJDOE.

RESOLUTION

#7.8

RESOLUTION OF THE WILLINGBORO BOARD OF EDUCATION APPROVING THE SUBMISSION OF THE SCHOOL SECURITY GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF EDUCATION

WHEREAS, pursuant to the Securing our Children's Future Bond Act, P.L.2018, C. 119 (the "Act"), the Willingboro Township School District has been allocated \$175,224 in maximum grant allowance under the Act; and

WHEREAS, the Willingboro Township Board of Education ("Board") submitted a compliance application in order to be eligible for a school security grant; and

WHEREAS, the Board's compliance application was approved on October 20, 2020; and

WHEREAS, the provision and installation of surveillance cameras is eligible for grant funding in accordance with the Act; and

WHEREAS, the estimated costs for the provision and installation of the thermal camera screening systems does not exceed the District's grant allowance;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the submission of the Board's School Security Grant Application to the New Jersey Department of Education; and

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business, or his designee, is hereby authorized to submit the Board's School Security Grant Application to the New Jersey Department of Education and to complete any and all forms necessary to effectuate the submission; and

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.

Subject	7.9 Approval of the Resolution for the Shared Service Agreement Between the Burlington County Educational Service Unit and the Willingboro School District - VOTE TO BE TAKEN AFTER CLOSED SESSION
Meeting	Dec 14, 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 for the shared service agreement between the Burlington County Educational Service Unit and the Willingboro School District.

RESOLUTION

#7.9

RESOLUTION OF THE WILLINGBORO BOARD OF EDUCATION APPROVING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT/EDUCATIONAL SERVICES UNIT FOR THE PROVISION, INSTALLATION, AND MAINTENANCE OF THERMAL CAMERA SCREENING SYSTEMS

WHEREAS, the Willingboro Township Board of Education ("Board") and the Burlington County Special Services School District/Educational Services Unit are authorized by the "Shared Services Act," N.J.S.A. 40A:65-4 et seq., to enter into any agreement with another local unit to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Board is seeking to enter into a Shared Services Agreement with the Burlington County Special Services School District/Educational Services Unit for the provision, installation, and maintenance of thermal camera screening systems;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the execution of a Shared Services Agreement with the Burlington County Special Services School District/Educational Services Unit for the provision, installation, and maintenance of thermal camera screening systems; and

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business, or his designee, is hereby authorized to execute such Shared Services Agreement and any and all additional instruments and documents necessary to effectuate and implement this engagement; and

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.

Subject	7.10 Approval of Donation from Alpha Baptist Church
Meeting	Dec 14, 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 grants approval for Willingboro High School to accept a donation in the amount of \$3,000.00 from Pastor Danny Scotton and the Mission Committee of Alpha Baptist Church located in Willingboro New Jersey to be used for the purchase of Promethean Boards.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and grants approval for Willingboro High School to accept a donation in the amount of \$3,000.00 from Pastor Danny Scotton and the Mission

Committee of Alpha Baptist Church located in Willingboro New Jersey to be used for the purchase of Promethean Boards.

8. Policy Report

Subject **8.1 Approval of Policies and Regulations for District Compliance - 1st Reading**

Meeting Dec 14, 2020 - Regular Meeting

Category 8. Policy Report

Access Public

Type Information

Be it resolved that the Willingboro Board of Education approves the policies and regulations as listed below:	
Policy 1620	Administrative Employment Contracts (M)
Policy 2132	School District Goals and Objectives
Policy 2270	Religion in the Schools
Policy 4212	Attendance
Regulation 2200	Curriculum Content
Regulation 2361	Acceptable Use of Computer Networks/Computers and Resources
Regulation 3321	Acceptable Use of Computer Networks/Computers and Resource by Teaching Staff Members
Regulation 4212	Attendance – formerly 4211

9. For The Record

10. Miscellaneous Items

11. President's Report

12. Unfinished Business

13. New Business

14. Executive Session

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

Meeting Dec 14, 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:

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, December 14, 2020.

Carlos Worthy
Board President

Attested To By:

Subject **14.2 Come Out of Closed Executive Session**

Meeting Dec 14, 2020 - Regular Meeting

Category 14. Executive Session

Access Public

Type Action

Recommended Action Motion to Come Out of Closed Executive Session

15. Votes Taken After Closed Session

Subject **15.1 Approval of Salary Adjustment for the 2020 - 2021 School Year - Previously Agenda Item 5.11**

Meeting Dec 14, 2020 - Regular Meeting

Category 15. Votes 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 the salary adjustment for the 2020-2021 school year.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of Briana Mc Bride, Teacher Assistant (7 hours) at Hawthorne Park Elementary School.

Ms. McBride was hired on the July 27, 2020, agenda item 5.10 Letter F at \$16,863.00 step 1. Correct salary should be \$17,635.00 step 4 effective September 9, 2020.

Subject **15.2 Approval of Frontline Response to Intervention (RTI) Direct Program - Previously Agenda Item 6.1**

Meeting Dec 14, 2020 - Regular Meeting

Category 15. Votes 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 the Response to Intervention (RTI) Direct Program for the 2020-2021 school year. The cost is \$ 11,189.62.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Response to Intervention (RTI) Direct Program for the 2020-2021 school year. The cost is \$ 11,189.62.

Response To Intervention Multi-Tiered Systematic Support (RTI/MTSS) is a documented educational process that provides research-based instruction and intervention to at-risk learners. It identifies and tiers students, documents, and develops an academic or behavioral intervention plan, and analyzes intervention strategies that effectively promote student success. By identifying documented interventions, monitoring student progress, and analyzing data, it enables the district to ensure that interventions are implemented with fidelity for every student's achievement plan.

Subject 15.3 Approval of Resolution for Accounts Receivable Write-off for the Before/After School Program - Previously Agenda Item 7.7

Meeting Dec 14, 2020 - Regular Meeting

Category 15. Votes Taken After Closed Session

Access Public

Type Action

Recommended Action Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the accounts receivable write-off for the Before/After School Program.

Be it resolved that the Willingboro Board of Education approves the accounts receivable write-off of \$14,900.43 of tuition charges for the Before/After School Program.

Subject 15.4 Approval of the Resolution for the District's Submission of the School Security Grant Application - Previously Agenda item 7.8

Meeting Dec 14, 2020 - Regular Meeting

Category 15. Votes 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 the resolution for the submission of the School Security Grant application to the NJDOE.

**RESOLUTION
#7.8**

RESOLUTION OF THE WILLINGBORO BOARD OF EDUCATION APPROVING THE SUBMISSION OF THE SCHOOL SECURITY GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF EDUCATION

WHEREAS, pursuant to the Securing our Children's Future Bond Act, P.L.2018, C. 119 (the "Act"), the Willingboro Township School District has been allocated \$175,224 in maximum grant allowance under the Act; and

WHEREAS, the Willingboro Township Board of Education ("Board") submitted a compliance application in order to be eligible for a school security grant; and

WHEREAS, the Board's compliance application was approved on October 20, 2020; and

WHEREAS, the provision and installation of surveillance cameras is eligible for grant funding in accordance with the Act; and

WHEREAS, the estimated costs for the provision and installation of the thermal camera screening systems does not exceed the District's grant allowance;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the submission of the Board's School Security Grant Application to the New Jersey Department of Education; and

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business, or his designee, is hereby authorized to submit the Board's School Security Grant Application to the New Jersey Department of Education and to complete any and all forms necessary to effectuate the submission; and

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.

Subject	15.5 Approval of the Resolution for the Shared Service Agreement Between the Burlington County Educational Service Unit and the Willingboro School District - Previously Agenda Item 7.9
Meeting	Dec 14, 2020 - Regular Meeting
Category	15. Votes 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 the resolution for the shared service agreement between the Burlington County Educational Service Unit and the Willingboro School District.

RESOLUTION
#7.9

RESOLUTION OF THE WILLINGBORO BOARD OF EDUCATION APPROVING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE BURLINGTON COUNTY SPECIAL SERVICES SCHOOL DISTRICT/EDUCATIONAL SERVICES UNIT FOR THE PROVISION, INSTALLATION, AND MAINTENANCE OF THERMAL CAMERA SCREENING SYSTEMS

WHEREAS, the Willingboro Township Board of Education ("Board") and the Burlington County Special Services School District/Educational Services Unit are authorized by the "Shared Services Act," N.J.S.A. 40A:65-4 et seq., to enter into any agreement with another local unit to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Board is seeking to enter into a Shared Services Agreement with the Burlington County Special Services School District/Educational Services Unit for the provision, installation, and maintenance of thermal camera screening systems;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the execution of a Shared Services Agreement with the Burlington County Special Services School District/Educational Services Unit for the provision, installation, and maintenance of thermal camera screening systems; and

BE IT FURTHER RESOLVED that the Assistant Superintendent for Business, or his designee, is hereby authorized to execute such Shared Services Agreement and any and all additional instruments and documents necessary to effectuate and implement this engagement; and

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.

16. Meeting Closing

Subject	16.1 Adjournment
Meeting	Dec 14, 2020 - Regular Meeting
Category	16. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to Adjourn