

## Monday, July 26, 2021 Regular Meeting

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

### 1. Opening Meeting

- 1.1 Notice of Board Meeting
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Approval of Agenda

### 2. Board Meeting Comments

- 2.1 Board President's Statement
- 2.2 Superintendent's Comment
- 2.3 Public Comment
- 2.4 Superintendent's Response
- 2.5 Board Member Comments

#### 3. Approval/Acceptance of Minutes

- 3.1 Approval of Regular Meeting Minutes for June 28, 2021
- 3.2 Approval of Regular Meeting Minutes/Executive Session Minutes for June 28, 2021

### 4. Committee Reports

- 4.1 Personnel Committee
- 4.2 Curriculum Committee
- 4.3 Operations Committee
- 4.4 Policy Committee
- 4.5 Negotiations Committee

### 5. Personnel Report

- 5.1 Approval of Transfer of Certificated Staff for the 2021-2022 School Year
- 5.2 Approval of Ratification of Retirement for the 2021-2022 School Year
- 5.3 Approval of Correction of Name Change of Honorarium Science Team Leader at Levitt Intermediate School for the 2020-2021 School Year
- 5.4 Approval of Transfer of Support Staff for the 2021-2022 School Year

- 5.5 Approval of 2020-2021 Affirmative Action Report
- 5.6 Approval of Ratification of Salary Adjustment for the 2020-2021 School Year
- 5.7 Approval of Ratification of Resignation for the 2020-2021 School Year
- 5.8 Approval of Resignation for the 2021-2022 School Year
- 5.9 Approval of Retirement for the 2021-2022 School Year
- 5.10 Approval of Student Teacher Practicum and/or Internship for the 2021-2022 School Year
- 5.11 Approval of Security Team Leaders for the 2020-2021 School Year
- 5.12 Approval of Security Team Leaders for the 2021-2022 School Year
- 5.13 Approval of On-Call and Emergency Services Alarm Personnel Stipends for the 2021-2022 School Year
- 5.14 Approval of Ratification of Leave of Absence for the 2020-2021 School Year
- 5.15 Approval of Ratification of Change of Leave of Absence for the 2020-2021 School Year
- 5.16 Approval of Ratification of Change of Leave of Absence for the 2021-2022 School Year
- 5.17 Approval of Ratification of Leave of Absence for the 2021-2022 School Year
- 5.18 Approval of Appointment of Athletic Trainer for School Sports Pre-Season Program
- 5.19 Approval of Ratification of Appointment of Kamp KAB Staff for the Summer 2021
- 5.20 Approval of Salary Correction for the 2021-2022 School Year
- 5.21 Approval of Ratification of Staff for the Summer Literacy, Math, Science, and Social Emotional Learning
- 5.22 Approval of Ratification of July 2021 Summer Hours for the Lunch Program Clerk
- 5.23 Approval of August 2021 Summer Hours for the Lunch Program Clerk
- 5.24 Approval of Appointment of Staff for the 2021-2022 School Year
- 5.25 Approval of Reappointment of Before/After School Staff for the 2021-2022 School Year
- 5.26 Approval of Leave of Absence for the 2021-2022 School Year
- 5.27 Approval of Appointment of High School Students for Summer Support Staff August 2021

#### 6. Curriculum Report

- 6.1 Approval of a College Liaison-Willingboro High School
- 6.2 Approval of Additional Hours for Trainer for Every Student Succeeds Act (ESSA) Grant Funding
- 6.3 Approval of the Partnership with the Center for Supportive Schools (CSS) to Evaluate the Achievement Mentoring (AM) Program

### 7. Operations Report

- 7.1 Approval of Bills and Claims for the 2020-2021 School Year: June 2021
- 7.2 Approval of Transfer of Funds for the 2020-2021 School Year: May 2021
- 7.3 Approval to Accept the Treasurer's Report for the 2020-2021 School Year: May 2021
- 7.4 Approval to Accept the Secretary's Report for the 2020-2021 School Year: May 2021

- 7.5 Approval of Certification of Appropriation for the 2020-2021 School Year: May 2021
- 7.6 Approval of Harassment, Intimidation, and Bullying Grade Report
- 7.7 Approval of School-Parent Compact for the 2020-2021 School Year (as required by the Collaborative Monitoring Report Corrective Action Plan)
- 7.8 Approval of Transporation Procedures for Children in Foster Care (as required by the Collaborative Monitoring Report Corrective Action Plan)
- 7.9 Approval of Collaborative Monitoring Report Corrective Action Plan (CAP)
- 7.10 Approval of Cabinet Members Contracts for the 2021-2022 School Year
- 7.11 Approval of Membership Resolution for New State Interscholastic Athletic Association
- 7.12 Approval of Membership Resolution for the Burlington County Scholastic League
- 7.13 Approval of Ratification of Tuition for Out of District Placement Contracts for the 2021-2022 School Year.
- 7.14 Approval of Tuition for Out of District Placement Contracts for the 2021-2022 School Year.
- 7.15 Approval to Submit the New Jersey Child Assault Prevention (NJCAP) Grant for the 2021-2022 School Year
- 7.16 Approval of Center for Family Guidance, Professional Cooperation as the District's Provider for Mental Health Fit For Duty Evaluations
- 7.17 Approval of Independent Evaluations and Services for the 2021-2022 school year
- 7.18 Approval of Ratification of Tuition for Out of District Placement for the 2021-2022 School Year.
- 7.19 Approval of Educational Services for the 2021-2022 School Year

### 8. Policy Report

- 8.1 Approval of Policies and Regulations for District Compliance 1st Reading
- 8.2 Approval of Policies and Regulations for District Compliance 2nd Reading

#### 9. For The Record

- 9.1 Declination of Position for the Summer Literacy, Math, Science, and Social Emotional Learning
- 9.2 Declination of Position for the Middle School and High School Summer Credit Recovery Program
- 9.3 Declination of Position for the Staff for the Virtual Accelerate Program
- 9.4 Declination of Position for the Extended School Year Program for the 2021-2022 School Year
- 9.5 Change in Start Date for the 2021-2022 School Year

#### 10. Miscellaneous Items

10.1 Approval of Resolution Authorizing an Award of Contract for a Commercial Dishwasher through Cooperative Purchasing

#### 11. President's Report

### 12. Unfinished Business

#### 13. New Business

13.1 Approval of Resolution for the Willingboro Township Board of Education Renaming Levitt Intermediate School to James Cotten Intermediate School

#### 14. Executive Session

- 14.1 Resolution to Go Into Closed Executive Session
- 14.2 Come Out of Closed Executive Session

# 15. Meeting Closing

15.1 Adjournment