



**Monday, August 23, 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 July 26, 2021
- 3.2 Approval of Regular Meeting/Executive Session Minutes for July 26, 2021
- 3.3 Approval of Special Meeting Minutes for July 28, 2021
- 3.4 Approval of Special Meeting Minutes/Executive Session Minutes for July 28, 2021
- 3.5 Approval of Board Retreat Minutes for July 31, 2021
- 3.6 Approval of Board Retreat Minutes/Closed Executive Session Minutes for July 31, 2021
- 3.7 Approval of Special Meeting Minutes for August 4, 2021
- 3.8 Approval of Special Meeting Minutes/Closed Executive Session for August 4, 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 Ratification of Summer Work Additional Hours for the 2021-2022 School Year

5.2 Approval of Evaluation Templates for the 2021-2022 School Year

5.3 Approval of Compliance Officers for the 2021-2022 School Year

5.4 Approval of IDEA-Funded Personnel for the 2021-2022 School Year

5.5 Approval of Student Teacher Practicum and/or Internship for the 2021-2022 School Year

5.6 Approval of Ratification of Resignations for the 2021-2022 School Year

5.7 Approval of Resignation for the 2021-2022 School Year

5.8 Approval to Accept the Rescinding of an Offer of Employment for the 2021-2022 School Year

5.9 Approval of Leaves of Absence for the 2021-2022 School Year

5.10 Approval of Ratification of Leave of Absence for the 2021-2022 School Year

5.11 Approval of Honorariums for Memorial Middle School the 2021-2022 School Year - POSTPONE UNTIL NEXT MEETING

5.12 Approval of Ratification of Change of Leave of Absence for the 2021-2022 School Year

5.13 Approval of Honorariums for Willingboro High School for the 2021-2022 School Year - POSTPONE UNTIL NEXT MEETING

5.14 Approval of Department Chairpersons for the 2021-2022 School Year

5.15 Approval of Systems Engineer Consultant for the 2021-2022 School Year - FAILED

5.16 Approval of Ratification of Temporary Transfer of Staff for the 2021-2022 School Year

5.17 Approval of Transfer of Certificated Staff for the 2021-2022 School Year

5.18 Approval of Additional Hours for 3-Hour Aides for the 2021-2022 School Year

5.19 Approval of Ratification of Summer Hours for ECDC Master Teachers 2021

5.20 Approval of Athletic Event Monitors for the 2021-2022 School Year

5.21 Approval of Ratification of Honorarium Athletic Staff for the 2021-2022 School Year

5.22 Approval of Appointment of Staff for the 2021-2022 School Year

5.23 Approval of Honorariums for James A. Cotten Intermediate School for the 2021-2022 School Year - POSTPONE UNTIL NEXT MEETING

5.24 Approval of Honorariums for Twin Hills Elementary School the 2021-2022 School Year - POSTPONE UNTIL NEXT MEETING

5.25 Approval of Honorariums for W. R. James Elementary School the 2021-2022 School Year - POSTPONE UNTIL NEXT MEETING

5.26 Approval of Tuition Reimbursement for Black Seal License for the 2021-2022 School Year

5.27 Approval of Correction of Name for Appointment of Staff for the 2021-2022 School Year

5.28 Approval of Summer Hours for the Special Education Coach for the 2021-2022 School Year

6. Curriculum Report

- 6.1 Approval to Participate in the Opportunity Meets Innovation Challenge Grant (OMIC) in Partnership with the Teachers' College of New Jersey (TCNJ)
- 6.2 Approval of Restorative Practices Professional Development
- 6.3 Approval of Mentor Handbook for the 2021-2022 School Year
- 6.4 Approval of the Ratification of the Mandated Annual Training for Administrators on the Danielson's Framework for Teaching for the 2021-2022 School Year
- 6.5 Approval to Adopt all Willingboro Public Schools Courses of Study and Curriculum Guides for the 2021-2022 School Year
- 6.6 Approval of Right to Know Letter for the 2021-2022 School Year
- 6.7 Approval of Edgenuity Program MyPath K-12
- 6.8 Approval of Professional Development

7. Operations Report

- 7.1 Approval of Bills and Claims for the 2021-2022 School Year: August 2021
- 7.2 Approval of Transfer of Funds for the 2020-2021 School Year: June 2021
- 7.3 Approval to Accepts the Treasurer's Report for the 2020-2021 School Year: June 2021
- 7.4 Approval to Accept the Secretary's Report for the 2020-2021 School Year: June 2021
- 7.5 Approval of Certification of Appropriation for the 2020-2021 School Year: June 2021
- 7.6 Approval of Acceptance of the Non-Public Grants for the 2021-2022 School Year
- 7.7 Approval of Ratification of Tuition for Out of District Placement for the 2021-2022 School Year.
- 7.8 Approval of Ratification of Tuition for Out of District Placement for the 2020-2021 School Year.
- 7.9 Approval of Backpack Donation from Geico for W.R James Elementary School
- 7.10 Approval of Resolution Alternate Toilet Method
- 7.11 Approval of Statement of Assurance-Three Year Comprehensive Equity Plan
- 7.12 Approval of Transfer of Funds for ESSA/ESEA Fiscal Year 2020-2021
- 7.13 Approval of ESSA/ESEA Consolidated Formula Subgrant Fiscal Year 2021-2022
- 7.14 Approval of the Contract for BCIT for the 2021-2022 School Year - POSTPONE UNTIL NEXT MEETING
- 7.15 Approval of the On-Line Process of the Consolidated Food Service Agreement with Benjamin Banneker - FAILED

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 Correction of Resignation for the 2021-2022 School Year
- 9.2 Change of Start Date for the 2021-2022 School Year

10. Miscellaneous Items

11. President's Report

12. Unfinished Business

13. New Business

14. Executive Session

14.1 Resolution to Go Into Closed Executive Session

14.2 Come Out of Closed Executive Session

15. Action Items

15.1 Approval to Reconsider Agenda Item 6.2 - Restorative Practices Professional Development

15.2 Approval of item 6.2 - Restorative Practices Professional Development

16. Meeting Closing

16.1 Adjournment