

Monday, September 13, 2021 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	Sep 13, 2021 - Regular Meeting
Category	1. Opening Meeting
Access	Public

Type Procedural

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 6, 2021 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On <u>January 6, 2021</u> 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 <u>January 6, 2021</u> 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	Sep 13, 2021 - Regular Meeting		
Category	1. Opening Meeting		
Access	Public		
Туре	Procedural		

Subject	1.3 Roll Call
Meeting	Sep 13, 2021 - Regular Meeting
Category	1. Opening Meeting
Access	Public
Туре	Procedural
Subject	1.4 Approval of Agenda
Subject Meeting	1.4 Approval of Agenda Sep 13, 2021 - Regular Meeting
-	
Meeting	Sep 13, 2021 - Regular Meeting
Meeting Category	Sep 13, 2021 - Regular Meeting 1. Opening Meeting

Motion & Voting

Motion to Approve Agenda.

Motion by Carlos Worthy, second by Mike Bird. Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

2. Board Meeting Comments

Subject	2.1 Board President's Statement
Meeting	Sep 13, 2021 - Regular Meeting
Category	2. Board Meeting Comments
Access	Public
Туре	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	Sep 13, 2021 - Regular Meeting
Category	2. Board Meeting Comments
Access	Public
Туре	Information

Subject	2.3 Public Comment		
Meeting	Sep 13, 2021 - Regular Meeting		
Category	2. Board Meeting Comments		
Access	Public		
Туре	Information		
(a) Not to exceed 60 minutes(b) Not to exceed four (4) minutes speaking time			
Subject	2.4 Superintendent's Response		
Meeting	Sep 13, 2021 - Regular Meeting		
Category	2. Board Meeting Comments		
Access	Public		
Туре	Information		
Subject	2.5 Board Member Comments		
Meeting	Sep 13, 2021 - Regular Meeting		
Category	2. Board Meeting Comments		
Access	Public		
Туре	Information		
3. Approval/Acceptance of Minutes			

Subject	3.1 Approval of Regular Meeting Minutes for August 23, 2021
Meeting	Sep 13, 2021 - Regular Meeting
Category	3. Approval/Acceptance of Minutes
Access	Public
Туре	Action, Minutes
Recommended Action	Motion to approve Regular Meeting Minutes for August 23, 2021 as attached.
Executive File Attach	nonte

Executive File Attachments Aug. 23, 2021 Minutes.pdf (260 KB)

Motion to approve Regular Meeting Minutes for August 23, 2021 as attached.

Motion by Daisy Maxwell-Cisse, second by Danielle Spinner. Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

4. Committee Reports

Subject	4.1 Personnel Committee
Meeting	Sep 13, 2021 - Regular Meeting
Category	4. Committee Reports
Access	Public
Туре	Discussion, Information
Subject	4.2 Curriculum Committee
Subject Meeting	4.2 Curriculum Committee Sep 13, 2021 - Regular Meeting
-	
Meeting	Sep 13, 2021 - Regular Meeting

Subject	4.3 Operations Committee		
Meeting	Sep 13, 2021 - Regular Meeting		
Category	4. Committee Reports		
Access	Public		
Туре	Discussion, Information		

Subject	4.4 Policy Committee		
Meeting	Sep 13, 2021 - Regular Meeting		
Category	4. Committee Reports		
Access	Public		
Туре	Discussion, Information		

Subject	4.5 Negotiations Committee		
Meeting	Sep 13, 2021 - Regular Meeting		
Category	4. Committee Reports		
Access	Public		
Туре	Discussion, Information		

5. Personnel Report

Sul	bject 5.1 Approval of Honorariums for Memorial Middle School the 2021-2022 School Year				
Mee	eting	Sep 13, 2021 - Regular Meeting			
Cat	egory	5. Personnel Report			
Acc	ess	Public			
Тур	e	Action			
Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superinte and approves the following honorariums for Memorial Middle School.					
	Name		Position	Amount	Location
Α.	Katrina Martin		School Banker	\$1,881.00	Memorial
в.	Angel An		Math Team Leader	\$3,856.00	Memorial
C.	Dinah Wright		Science Team Leader	\$3,856.00	Memorial
D.	Daniel Simicich		Social Studies Team Leader	\$3,856.00	Memorial
Ε.	Monica Baczynski		Language Arts Team Leader	\$3,856.00	Memorial
F.	Aaydah Copprue-V	Vorthey	Class Advisor (7th)	\$1,579.00	Memorial
G.	Aaydah Copprue-V	Vorthey	Intramurals	\$3,136.00	Memorial
н.	Nancy Costello-Ke	egan	Intramurals	\$3,136.00	Memorial
Ι.	Mary Paul		Garden Club	\$1,299.00	Memorial
J.	Theresa Donnelly		Young Leaders Club	\$1,299.00	Memorial
к.	Dinah Wright		Academic Competition/Debate Team	\$1,794.00	Memorial
L.	Karen Marks		General Detention	\$4,286.00	Memorial
м.	Kimberly Woods		General Detention	\$4,286.00	Memorial
Ν.	Nancy Costello-Ke	egan	PBSIS	\$1,255.00	Memorial
0.	Amy Loftus		Arts and Craft Club	\$1,299.00	Memorial
Ρ.	Shane Beaver		Audio Visual	\$2,754.00	Memorial

Q.Marybeth DePhillipsStudent Council\$2,478.00R.Marybeth DephillipsNational Honor Society\$1,299.00

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the following honorariums for Memorial Middle School.

Memorial

Memorial

Motion by Carlos Worthy, second by Daisy Maxwell-Cisse. Final Resolution: Motion Passed

9/27/21, 3:23 PM

BoardDocs® Pro

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject		5.2 Approval of Honorariums for Willingboro High School for the 2021-2022 School Year			
Mee	eting	Sep 13, 2021 - Regular Meeting			
Cat	egory	5. Personnel Report			
Acc	ess	Public			
Тур	e ,	Action			
Recommended Action		Be it resolved that the board of education accepts the recommendation of the Superintendent and approves the honorariums for the 2021-2022 school year.			
	Name	Position	Amount	Location	
Α.	Gary Nelson	CAPAS Cultural & Performing Arts Society	\$2,075.00	WHS	
в.	Gary Nelson	Bible Club	\$1,298.00	WHS	
C.	Michael Farr	Audio Visual	\$2,754.00	WHS	
D.	Michael Farr	School Play	\$2,595.00	WHS	
Ε.	Shawnette Bright	Sr. Class Advisor	\$2,826.00	WHS	
F.	Shawnette Bright	Yearbook	\$4,714.00	WHS	
G.	Shahnaz Abdul-Haqo	q Class Advisor (9th)	\$1,579.00	WHS	
н.	Kelly Gauntt	Student Council	\$2,478.00	WHS	
Ι.	Bridgette Dash	School Bank	\$3,893.00	WHS	
J.	Felicia Collins	Student Council Assistant	\$1,179.00	WHS	
к.	Felicia Collins	Z-Club	\$2,335.00	WHS	
L.	Terronie Ortiz	Jr. Class Advisor	\$1,954.00	WHS	
м.	Deshe Clark	Yearbook Financial Advisor	\$1,401.00	WHS	
N.	Gabriella Bennett	Sophomore Class Advisor	\$1,811.00	WHS	
0.	Shane Beaver	Band Concert Jazz	\$2,339.00	WHS	

Motion & Voting

Shane Beaver

Ρ.

Be it resolved that the board of education accepts the recommendation of the Superintendent and approves the honorariums for the 2021-2022 school year.

\$3,773.00 WHS

Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject	5.3 Approval of Honorariums for James A. Cotten Intermediate School for the 2021- 2022 School Year
Meeting	Sep 13, 2021 - Regular Meeting
Category	5. Personnel Report
Access	Public

Motion by Carlos Worthy, second by Daisy Maxwell-Cisse.

Band Marching

Туре	Action			
Recommended Action		at the Board of Education accepts the reco e following honorariums for the 2021-2022		Superintendent
Name		Position	Amount	Location
A. Raymond Simpson		Related Arts Department Chairperson	\$3,856.00	J. A. Cotten
B. Charisse Risden-Fof	ie	ELA Department Chairperson	\$3,856.00	J. A. Cotten
C. Sharnaya McCormac	ck	Math Department Chairperson	\$3,856.00	J. A. Cotten
D. Tawana Coleman		Social Studies Department Chairperson	\$3,856.00	J. A. Cotten
E. Tawana Coleman		PBSIS	\$1,255.00	J. A. Cotten
F. Janet Adams		Student Council	\$2,478.00	J. A. Cotten
G. Mark Odenheimer		General Detention	\$4,286.00	J. A. Cotten

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the following honorariums for the 2021-2022 School Year.

Motion by Carlos Worthy, second by Daisy Maxwell-Cisse.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject	5.4 Approval of Honorariums for Twin Hills Elementary School the 2021-2022 School Year
Meeting	Sep 13, 2021 - Regular Meeting
Category	5. Personnel Report
Access	Public
Туре	Action
Recommended Action	Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the following honorariums for the 2021-2022 School Year.

<u>Name</u>	Position	Amount	<u>Location</u>
Α.	Nicole Gregory	Safety Patrol	\$2,178.00 Twin Hills
В.	Kara Keefe	Computer Club	\$1,949.00 Twin Hills
С.	Authur Cossabone	Computer Club	\$1,949.00 Twin Hills
D.	Any Heltzel	Grade Level Chairperson - Grade 1	\$542.00 Twin Hills
E.	Tamara Boltinew	Grade Level Chairperson - Grade 2	\$542.00 Twin Hills
F.	Kathy Jones-Alalouf	Grade Level Chairperson- Grade 4	\$542.00 Twin Hills
G.	Kathy Jones-Alalouf	Grade Level Chairperson - Special Education	n \$542.00 Twin Hills
Ι.	Keenan Riley	Yearbook	\$1,045.00 Twin Hills
J.	Authur Cossabone	National Elementary Honor Society	\$649.50 Twin Hills
К.	Harmony Senior	National Elementary Honor Society	\$649.50 Twin Hills
L.	Harmony Senior	Fine Arts Director	\$844.50 Twin Hills
М.	Jenee Murry	Student Council	\$1,074.75 Twin Hills
Ν.	Harmony Senior	Student Council	\$1,074.75 Twin Hills
Ο.	Kerri Lamon	Student Council	\$1,074.75 Twin Hills

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Ρ.	Karnen Snyder	Student Council	\$1,074.75 Twin Hills
Q.	Ellen Barton	Fine Arts (Music)	\$844.50 Twin Hills

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the following honorariums for the 2021-2022 School Year.

Motion by Carlos Worthy, second by Daisy Maxwell-Cisse.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject		5.5 Approval of Honorariums for W. R. James Elementary School the 2021-2022 School Year			
Mee	eting	Sep 13, 2021 - Regular Meeting			
Cat	egory	5. Personnel Report			
Acc	ess	Public			
Тур	e	Action			
Recommended Action		Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the following honorariums for the 2021-2022 School Year.			
	Name	Position	Amount	Location	
Α.	Stephanie Marlin	Grade Level Chairperson- Grade 4	\$542.00	W. R. James	
В.	Stephanie Marlin	General Detention	\$857.00	W. R. James	
C.	Sue Smith	Safety Patrol	\$1,089.00	W. R. James	
D.	Sue Smith	Student Council	\$4,299.00	W. R. James	
Ε.	Colleen Horn	Grade Level Chairperson - Grade 3	\$542.00	W. R. James	
F.	Colleen Horn	Elementary National Honor Society	\$1,299.00	W. R. James	
G.	Marie Brown	Safety Patrol	\$1,089.00	W. R. James	
н.	Marie Brown	Theater Arts	\$1,299.00	W. R. James	
Ι.	Cory Hobson	General Detention	\$857.00	W. R. James	
J.	Rita Gregg	Grade Level Chairperson - Grade 1	\$542.00	W. R. James	
к.	Rita Gregg	Yearbook	\$1,045.00	W. R. James	

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the following honorariums for the 2021-2022 School Year.

Motion by Carlos Worthy, second by Daisy Maxwell-Cisse. Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject	5.6 Approval of Honorariums for Hawthorne Elementary School the 2021-2022 School Year
Meeting	Sep 13, 2021 - Regular Meeting
Category	5. Personnel Report

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Access		Public			
Тур	e	Action			
Rec	commended Action	Be it resolved that the Board of Educat and approves the following honorarium		e recommendation of the Superintendent -2022 School Year.	
	Name	Position	Amount	Location	
Α.	April Newman	Safety Patrol	\$ 1,089.00	Hawthorne	
в.	Constance Vogel	Safety Patrol	\$ 1,089.00	Hawthorne	
C.	Carlene Groce	Student Council	\$ 1,433.00	Hawthorne	
D.	Camella Carter	Student Council	\$ 1,433.00	Hawthorne	
E.	David Parker	Student Council	\$ 1,433.00	Hawthorne	
F.	Donna Ingram	Theater Arts	\$ 1,299.00	Hawthorne	
G.	April Newman	Yearbook	\$ 1,045.00	Hawthorne	
н.	Jazmine Brown	Elementary National Honor Society	\$ 433.00	Hawthorne	
Ι.	Carlene Groce	Elementary National Honor Society	\$ 433.00	Hawthorne	
J.	April Newman	Elementary National Honor Society	\$ 433.00	Hawthorne	
к.	Carlene Groce	General Detention	\$ 857.00	Hawthorne	
L.	Camella Carter	General Detention	\$ 857.00	Hawthorne	
м.	April Newman	Grade Level Chairperson - Grade 1	\$ 542.00	Hawthorne	
N.	Paula Robinson	Grade Level Chairperson - Grade 2	\$ 542.00	Hawthorne	
О.	Kerri Wise	Grade Level Chairperson - Grade 3	\$ 542.00	Hawthorne	
Ρ.	Costance Vogel	Grade Level Chairperson - Grade 4	\$ 542.00	Hawthorne	
Q.	Erika Hughes	Grade Level Chairperson - Special Ed.	\$ 542.00	Hawthorne	

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the following honorariums for the 2021-2022 School Year.

Motion by Carlos Worthy, second by Daisy Maxwell-Cisse.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject5.7 Approval of Ratification of Resignation for the 2021-2021 School Year

Meeting Sep 13, 2021 - 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 resignation for the 2021-2022 School Year.

Support Staff

1. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the resignation of Patricia Cree, Custodian at Memorial Middle School effective August 30, 2021.

2. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the resignation of Lauryhn Clark, Teacher Assistant 7 hour at Garfield East- ECDC effective September 1, 2021.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the ratification of resignation for the 2021-2022 School Year.

Motion by Danielle Spinner, second by Corvena Francis-Denton. Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject 5.8 Approval of Resignation for the 2021-2022 School Year

Meeting	Sep 13, 2021 - Regular Meeting
Category	5. Personnel Report
Access	Public
Туре	Action
Recommended Action	Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the resignations for the 2021-2022 School Year.

Certificated Staff

1. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the resignation of Ana Hargrove, Mathematics Teacher at Willingboro High School effective September 24, 2021.

Support Staff

2. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the resignation of Michele Lee, Teacher Assistant 7 hour at Garfield East-ECDC September 15, 2021.

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the resignations for the 2021-2022 School Year.

Motion by Danielle Spinner, second by Corvena Francis-Denton.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject5.9 Approval of Additional Hours for 3-Hour Aides for the 2021-2022 School Year

Meeting Sep 13, 2021 - 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 recess aides to work an additional 2 hours daily to direct traffic in the parking lot on the days that students attend school.

James A. Cotten Intermediate School 2 recess aides (2 hours per day)

1. Barbara Murphy

2. Angela Cooke

Motion & Voting

Be it resolved that upon the recommendation of the Superintendent the Board of Education approves recess aides to work an additional 2 hours daily to direct traffic in the parking lot on the days that students attend school.

Motion by Danielle Spinner, second by Corvena Francis-Denton.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject 5.10 Approval of Athletic Event Monitors for the 2021-2022 School Year

Meeting	Sep 13, 2021 - Regular Meeting
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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 amounts based on the event (Varsity Football, Basketball, Graduations and Wrestling \$50.00 per event. All other sports \$30.00 per event).

Current Employees

- 1. Maritza Alston
- 2. Ryan Kox
- 3. Allison Moukios
- 4. Stephanie Oliphant
- 5. Zachary Rose
- 6. Stephanie Williams

Motion & Voting

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

Motion by Danielle Spinner, second by Corvena Francis-Denton.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject	5.11 Approval of Termination for the 2021 -2022 SChool Year	
Meeting	Sep 13, 2021 - Regular Meeting	
Category	5. Personnel Report	
Access	Public	
Туре	Action	
Recommended Action	Approval of Termination of Employee 6761 for the 2021-2022 School Year	
<u>Executive Content</u> Jones, Sayoda (6761) Country Club Administrative Building		

Country Club Administrative Building Administrative Assistant Effective: 9/14/2021 (AWOL)

Motion & Voting

Approval of Termination of Employee 6761 for the 2021-2022 School Year

Motion by Alexis Harkley, second by Corvena Francis-Denton. Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject	5.12 Approval of Special Area Honorarium Positions for the 2021-2022 School Year		
Meeting	Sep 13, 2021 - Regular Meeting		
Category	5. Personnel Report		
Access	Public		
Туре	Action		
Recommended Action	Be it resolved that the Board of Education accepts and approves the following special area honorariu		
<u>Name</u>	Position	<u>Amount</u>	<u>Location</u>
Wood, Lori	Head Nurse	\$5,023.00	District

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the following special area honorarium positions for the 2021-2022 school year.

Motion by Alexis Harkley, second by Corvena Francis-Denton.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject 5.13 Approval of W.E.A. Tuition Reimbursement for the 2020-2021 School Year

Meeting	Sep 13, 2021	- Regular Meeting
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Category 5. Personnel Report

Public Access

Type Action

Recommended Action Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following tuition reimbursements for the 2020-2021 School Year.

Tuition reimbursement is available to all W.E.A. unit members based on the following contractual language:

The Board shall provide an aggregate annual maximum of \$35,000 for the 2020-2021 school year. Each approved participant will be limited to one approved course, workshop, seminar, etc. per semester and/or per summer session. The tuition reimbursement rate will be at The College of New Jersey rate or the College/Institution per credit rate, whichever is less. Tuition reimbursement will be divided equally among all approved participants on a per credit basis or per credit rate, but in no case will exceed the actual tuition cost. Reimbursement is not to include student fees.

Name	College / Course	# Credits	Rate/ Credit	Tuition Reimbursement Amount	Total \$ Amount	
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				(#Credits X Approved Rate)	
	Grand Canyon University Summer 2020 NUR 643E- Advanced Health Assessment for Nurse Education	4	546.00	2,184.00	
1.Berrouet, Mireille	<u>Fall 2020</u> NUR 647E–Nursing Educ Seminar I	4	546.00	2,184.00	
	<u>Spring 2021</u> NUR 665E-Nursing Educ Practicum	4	546.00	2,184.00	6,552.00
2.Coliu- Vizzoca, Maringlena	Georgian Court University Spring 2021 EDC 5010 - Curriculum Leadership	3	695.00	2,085.00	2,085.00
3.Coriolan- Bastien, Marjorie	Rowan University <u>Spring 2021</u> NURS 05504 – Advanced Pathophysiology	3	747.00	2,241.00	2,241.00
4.Graf, Alison	Pace University Fall 2020 HIS 633 –Fight for Women's Rights	3	250.00	750.00	
	<u>Spring 2021</u> HIS 677 –The Lives of the Enslaved	3	250.00	750.00	1,500.00
	American College of Education <u>Summer 2020</u> ET5053 – Design of Learning Environments	3	235.00	705.00	
5. Lyon, Jonathan	<u>Fall 2020</u> ED5023 – Assessment Strategies	3	235.00	705.00	
	<u>Spring 2021</u> ET5083 – Educational Technology Systems Management	3	235.00	705.00	2,115.00
6. Maestri, Stephanie	Georgian Court University Fall 2020 EDC6095- Project Applied Thesis I	3	681.00	2,043.00	
Stephanie	<u>Spring 2021</u> EDC6099-Project Applied Thesis II	3	681.00	2,043.00	4,086.00
7. Nock, Mitchell	Rutgers University Summer 2020 15-293-522 – Learning Disabilities	3	739.00	2,217.00	
	Spring 2021	3	739.00	2,217.00	4,434.00

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	15-293-533 – Assessment & Measurement Special Education				
8. Parker, David	Wilmington University <u>Spring 2021</u> MED 7712 – Curriculum Develop.	3	488.00	1,464.00	1,464.00
	Grand Canyon University Summer 2020 SPD 545 – Leadership & Collaboration in Autism Spectrum Disorders	3	410.00	1,230.00	
9. Rose- Lightner, Eraina	Fall 2020 SPD 555 – Life Skills & Transitions for Autism Spectrum Disorders	3	410.00	1,230.00	
	<u>Spring 2021</u> SPD 575 – Capstone in Autism Spectrum Disorders	3	410.00	1,230.00	3,690.00
10.Spinelli, Michael Eric	Grand Canyon University <u>Spring 2021</u> EAD 5200TE – Strengthening Curricular Programs for Continuous School Improvement	3	150.00	450.00	450.00
11.Whitehead, Chrisone	New Jersey City University <u>Spring 2021</u> HLTH 643 – Graduate School Nurse/Health Educ. Practicum	6	755.55	4,533.30	4,533.30
12.Yensel-	Grand Canyon University Summer 2020 EAD 5300TE – Improving Teacher Performance and Self-Efficacy	3	150.00	450.00	
Spinelli, Debra	<u>Spring 2021</u> EAD 5200TE – Strengthening Curricular Programs for Continuous School Improvement	3	150.00	450.00	900.00

Total Amount Reimbursed: \$29,964.30

Account #11-000-291-280-9B46 Budget \$35,000.00

Motion & Voting

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following tuition reimbursements for the 2020-2021 School Year.

Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject 5.14 Approval of W.E.A.A. Tuition Reimbursement for the 2020-2021 School Year

Meeting Sep 13, 2021 - Regular Meeting

Motion by Alexis Harkley, second by Corvena Francis-Denton.

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 tuition reimbursement for W.E.A.A members as listed for the 2020-2021 School Year.

Tuition reimbursement is available to all W.E.A.A unit members based on the following contractual language: The Board shall provide an aggregate annual maximum of \$40,000 for the 2020-2021 school year. Tuition reimbursement will be payable at The College of New Jersey rate and will be divided equally among all approved unit members on a per course or per credit rate, but in no case will exceed the actual tuition cost.

Name	College/Course	# Credits	Rate/ Credit	Tuition Reimbursement Amount (#Credits X Approved Rate*)	Total \$ Amount
	New Jersey City University <u>Summer 2020</u> EDTC 808 – Summer Institute in ETL II EDTC 813 – Adv. Using Interg Software EDTC 814 – Adv. Effective Models E-Learn	2 3 3	1,021.61 1,021.61 1,021.61	1,613.20 2,419.80 2,419.80	
1.Crisostomo, Phillip	Fall 2020 EDTC 809 – Assessment & Evaluation EDTC 815 – Adv. Adm & Super Tech Edu Setting	3 3	1,021.61 1,021.61	2,425.74 2,425.74	
	Spring 2021 EDTC 810 – Statistics for Ed Research EDTC 816 – Adv Method Build Online Comm	3 3	1,021.61 1,021.61	2,425.74 2,425.74	16,155.76
2.Lucas, Teresa-Anne	Capella University Fall 2020 EDD8020 – Dynamics of Organizational Improvement	4	745.00	2,980.00	
	<u>Spring 2021</u> EDD8520 – Educational Leadership by Design	4	745.00	2,980.00	5,960.00
3.Nock, Sonya	Rider University <u>Summer I 2020</u>				

https://go.boarddocs.com/nj/willingboro/Board.nsf/Private?open&login#

9/27/21, 3:23 PM	BoardDocs® Pro				
	EDLD 900 – Dissertation in Progress	1	880.00	806.60	
	Summer II 2020 EDLD 900 – Dissertation	1	880.00	806.60	
	in Progress	1	880.00	808.58	
	<u>J-Term 2021</u> EDLD 900 – Dissertation in Progress	1	880.00	808.58	3,230.36
	<u>Spring 2021</u> EDLD 900 – Dissertation in Progress				
	Rowan University Fall 2020				
4. Owen, Leon	EDST 24795 – Dissertation Research	1	886.00	808.58	
	<u>Spring 2021</u> EDST 24795 – Dissertation Research	1	886.00	808.58	1,617.16

* Paid at the designated rate per credit.

Account #11-000-291-280-9B00 Budget \$40,000.00

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the tuition reimbursement for W.E.A.A members as listed for the 2020-2021 School Year.

Motion by Alexis Harkley, second by Corvena Francis-Denton.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject	5.15 Approval of Appointment of Staff for the 2021-2022 School Year
Meeting	Sep 13, 2021 - Regular Meeting
Category	5. Personnel Report
Access	Public
Туре	Action
Recommended Action	Be it resolved that the Board of Education accepts the recommendation of the Superintendent of Schools

Certificated Staff

1. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and appoints Margaret McNair as an Elementary Teacher 4th Grade at Hawthorne Elementary School at a salary of \$56,277.00, BA Level Step 7 effective October 29, 2021, or sooner. Pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5). Replacing Glenda Smiley

2. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and appoints Jacqueline McGuire as Special Education Kindergarten Teacher at Garfield East-ECDC at a salary of \$57,891.00, MA Level Step 1 effective October 29, 2021, or sooner. Pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5). Replacing Stephanie Maestri

3. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and appoints Stephen Fasolo as a Math Teacher at Memorial Middle School at a salary of \$85,017.00, MA Level Step 17 effective September 16, 2021, or sooner. Pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5). Replacing James Mount

Support Staff

4. Be it resolved that the Board of Education accepts the recommendation of the Superintendent and appoints Joaquina Christian as Lunch/Recess Aide at Hawthorne Elementary School at a salary of \$9,244.00, Step 9 effective October 29, 2021, or sooner. Pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5). Replacing Elisa Clowers

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent of Schools

Motion by Danielle Spinner, second by Laurie Gibson-Parker.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject 5.16 Approval of Ratification of Appointment of Staff for the 2021-2022 School Year

Meeting	Sep 13, 2021 - Regular Meeting
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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 appoints the listed staff members.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and appoints Danielle Scarpinato as an Elementary School Teacher at Twin Hills Elementary at a salary of \$52,073.00, BA Level Step 1 effective September 1, 2021. Pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5). Replacing Lisa Haney

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and appoints the listed staff members.

Motion by Danielle Spinner, second by Laurie Gibson-Parker.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject	5.17 Approval to Accept the Rescinding of an Offer of Employment for the 2021- 2022 School Year
Meeting	Sep 13, 2021 - Regular Meeting
Category	5. Personnel Report
Access	Public

Type

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the rescinding of the offer of employment to the following individual. The candidate declined the offer.

Certificated

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the rescinding of the offer of employment to Kimberly Higgins as a Teacher Assistant- 7 Hour at Garfield East ECDC at a salary of \$17,635.00, Step 4 effective September 26, 2021, or sooner. Pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5). Meena Mergi. The candidate has declined the offer.

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the rescinding of the offer of employment to the following individual. The candidate declined the offer.

Motion by Danielle Spinner, second by Laurie Gibson-Parker.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject 5.18 Approval of the Ratification of 6th-Period Coverage for the 2021-2022 School Year- Willingboro High School

Meeting Sep 13, 2021 - 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 payment for sixth-period class coverage to cover staff vacancies and to meet the demands of increased student enrollment. Sixth-period class coverage is paid at the rate of \$48.00 for each class period.

Willingboro High School

1. Patricia Neiswender English Language Arts (teacher vacancy)

2. Ellen Friedman Algebra I lab class (teacher vacancy)

3. Terronie Ortiz App Creations (increased enrollment)

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the ratification of payment for sixth-period class coverage to cover staff vacancies and to meet the demands of increased student enrollment. Sixth-period class coverage is paid at the rate of \$48.00 for each class period.

Motion by Danielle Spinner, second by Laurie Gibson-Parker. Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

6. Curriculum Report

Subject	6.1 Approval of Facilitating Restorative Conferences Training
Meeting	Sep 13, 2021 - Regular Meeting
Category	6. Curriculum Report
Access	Public
Туре	Action
Recommended Action	Be it resolved, that the Board of Education approves the International Institute for Restorative Practices (IIRP) to conduct Facilitating Restorative Conferences 2 Day Training for school counselors, culture and climate specialists, behaviorists, and CST staff on October 11, 2021, from 8:00 a.m. to 3:00 p.m. and on October 12, 2021, from 8:30 am to 2:30 pm. The total cost of the training is \$8,800.00 payable from the ESEA grant funds.

The Restorative Practice Conferences provide a template to engage students and help them to make better choices and decisions. Restorative Practice Conferences can be used to address various incidents and situations. Participants will learn the steps needed to facilitate meaningful, healing conversations.

The skills taught will include monitoring your own reactions in stressful situations, listening with empathy, and creating shared understanding among conflicting parties. Conferencing can also be employed by schools as a prevention strategy in the form of role plays of conferences with primary and secondary school students.

One trainer will be assigned to provide the district training. The training will take place from 8:00 a.m. to 3:00 p.m. with a 1-hour lunch break on day 1 and 8:30 a.m. to 2:30 p.m. with a forty-five-minute lunch break on day 2.

Day 1 Training: October 11, 2021

- Social Discipline Window/Restorative Practices Continuum
- System Goals and Achievements
- Doing the Right Thing
- Victim Needs
- Varied Uses of Conferences
- Shame and Affect
- Mini Role Plays
- Conference Preparation

Day 2 Training: Oct 12, 2021

- Response to Feedback/Opening Go Around
- Appropriate Conferences and Factors that Weight Against Holding a Conference
- Mini Role Plays
- Large Role Play
- Implementation Planning

Total Cost \$8,800.00

Be it resolved, that the Board of Education approves the International Institute for Restorative Practices (IIRP) to conduct Facilitating Restorative Conferences 2 Day Training for school counselors, culture and climate specialists, behaviorists, and CST staff on October 11, 2021, from 8:00 a.m. to 3:00 p.m. and on October 12, 2021, from 8:30 am to 2:30 pm. The total cost of the training is \$8,800.00 payable from the ESEA grant funds.

Motion by Corvena Francis-Denton, second by April Maxwell-Henley. Final Resolution: Motion Passed Yes: Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton No: Laurie Gibson-Parker

Subject	6.2 Approval to Submit Computer Science-Teaching and Learning Collaborative (CS- TLC)
Meeting	Sep 13, 2021 - Regular Meeting
Category	6. Curriculum Report
Access	Public
Туре	Action
Recommended Action	Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the submission of two Rutgers Computer Science-Teaching and Learning Collaborative computer science education mini-grants totaling up to \$5,000.00 (\$2,500.00 each).

The purpose of this mini-grant program is to start a program or test an intervention in computer science education. The application must be submitted by September 30, 2021. Grant funds will be used to introduce robotics to both Grades 1-4 and Grades 5-6 so that students can see real-world applications of coding and programming.

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the submission of two Rutgers Computer Science-Teaching and Learning Collaborative computer science education minigrants totaling up to \$5,000.00 (\$2,500.00 each).

Motion by Corvena Francis-Denton, second by April Maxwell-Henley. Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

7. Operations Report

Subject	7.1 Approval of Bills and Claims for the 2021-2022 School Year: September 2021
Meeting	Sep 13, 2021 - Regular Meeting
Category	7. Operations Report
Access	Public

Туре

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Bills and Claims for September 2021.

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Bills and Claims for September 2021.

File Attachments Bills and Claims 9.13.2021.pdf (244 KB) Off Cycle Computer August 2021.pdf (60 KB)

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Bills and Claims for September 2021.

Motion by Carlos Worthy, second by Mike Bird. Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Mike Bird, Corvena Francis-Denton No: Alexis Harkley

Subject7.2 Approval of Ratification of Tuition for Out of District Placement for the 2021-
2022 School Year.

Meeting Sep 13, 2021 - 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 contract for Legacy Treatment Services-Mary Dobbins School, 1289 Route 38 West, Suite 203, Hainesport, NJ 08036 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 contract for **Legacy Treatment Services-Mary Dobbins School**, 1289 Route 38 West, Suite 203, Hainesport, NJ 08036 for the 2020-2021 school year.

School Year	Case No.	Age	Classification	Tuition Cost	Effective Date	Comments
2022- 2021	1339305	16.0	Other Health Impaired	\$73,970.40	07/09/2021 06/16/2022	Continuing placement

Motion & Voting

Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the ratification of out-of-district placement contract for Legacy Treatment Services-Mary Dobbins School, 1289 Route 38 West, Suite 203, Hainesport, NJ 08036 for the 2020-2021 school year.

Motion by Carlos Worthy, second by Mike Bird.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject	7.3 Approval of Independent Services for the 2021-2022 school year
Meeting	Sep 13, 2021 - Regular Meeting
Category	7. Operations Report
Access	Public
Туре	Action
Recommended Action	Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves Delta-T-Group to provide educational services, evaluations, and related services to the Willingboro Township Public School students on an as needed basis for

Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves **Delta-T-Group** to provide educational services, evaluations, and related services to the Willingboro Township Public School students on an as-needed basis for the 2021-2022 school year.

1. Delta-T-Group, 950 Haverford Road, Suite 200, Bryn Mawr, PA 19010

the 2021-2022 school year.

Reading Specialist LDTC Services Teacher Aides/Paraprofessional Services One on One Aides

Motion & Voting

Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves Delta-T-Group to provide educational services, evaluations, and related services to the Willingboro Township Public School students on an as needed basis for the 2021-2022 school year.

Motion by Carlos Worthy, second by Mike Bird. Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton No: Debra Williams

Subject	7.4 Approval of Ratification of Tuition for Out of District Placement for the 2021- 2022 School Year.
Meeting	Sep 13, 2021 - Regular Meeting
Category	7. Operations Report
Access	Public
Туре	Action
Recommended Action	Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the ratification of the out-of-district contract for, Y.A.L.E. School, Inc., 10-A Jennings Road, Medford, NJ 08055 for the 2021-2022 School Year.

Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the ratification of the out-of-district contract for, **Y.A.L.E. School, Inc.**, 10-A Jennings Road, Medford, NJ 08055 for the 2021-2022 School Year.

School Year	Case No.	Age	Classification	Tuition Cost	Effective Date	Comments
2021-	1338285	16.10	Other Health	\$60,044.40	09/09/2021	Continuing placement

https://go.boarddocs.com/nj/willingboro/Board.nsf/Private?open&login#

2022			Impairment		06/16/2022	
2021- 2022	1348724	11.1	Multiple Disabilities	\$101,444,40 Tuition includes extraordinary services	09/09/2021 06/16/2022	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 contract for, Y.A.L.E. School, Inc., 10-A Jennings Road, Medford, NJ 08055 for the 2021-2022 School Year.

Motion by Corvena Francis-Denton, second by April Maxwell-Henley.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject 7.5 Approval of Acceptance of Grant: IDEA Fiscal Year 2021-2022

Meeting Sep 13, 2021 - 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 acceptance of the IDEA Grant for the fiscal year 2021-2022.

Be it resolved the Board of Education approves the acceptance of the final approval of the IDEA Grant for the fiscal year 2021-2022 in the amount of \$1,234,917.00.

IDEA Detail:

Program	Allocation Amount	
Basic	\$ 1,196,902.00	
Preschool	\$ 36,257.00	
Nonpublic Basic	\$ 1,758.00	
TOTAL	\$ 1,234,917.00	

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the acceptance of the IDEA Grant for the fiscal year 2021-2022.

Motion by Corvena Francis-Denton, second by April Maxwell-Henley.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject	7.6 Approval of New Jersey School Board Association (NJSBA) Virtual Workshop Registration
Meeting	Sep 13, 2021 - Regular Meeting
Category	7. Operations Report
Access	Public

Type

Recommended Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the registration fee for the New Jersey School Board Association (NJSBA) virtual workshop.

The New Jersey School Board Association virtual workshop will run from October 26, 2021, through October 28, 2021. The cost for registration is \$900.00 for up to twenty people.

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the registration fee for the New Jersey School Board Association (NJSBA) virtual workshop.

Motion by Corvena Francis-Denton, second by April Maxwell-Henley.

Action

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject	7.7 Approval of Digital Learning Services for Grades K-12 for the 2021-2022 School Year
Meeting	Sep 13, 2021 - Regular Meeting
Category	7. Operations Report
Access	Public
Туре	Action
Recommended Action	Be it resolved that the Board of Education accepts the recommendation of the Superintendent

and approves the digital learning services for Grades K-12 for the 2021-2022 School Year Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following Edgenuity Programs: MyPath

K-12 and the Edgenuity Courseware 9-12. The total cost for the purchase is \$89,970.00 payable from the ESEA FY 22 Grant.

J C Stuart ECDC	\$0	MyPath K-5
Garfield East ECDC	\$0	MyPath K-5
Hawthorne Elementary School	\$11,995.00	MyPath K-5
Twin Hills Elementary School	\$11,995.00	MyPath K-5
W.R. James Elementary School	\$11,995.00	MyPath K-5
James A. Cotten Intermediate School	\$11,995.00	MyPath 5-6
Memorial Middle School	\$11,995.00	MyPath 7-8
Willingboro High School	\$11,995.00	MyPath 9-12
Willingboro High School	\$18,000.00	Courseware 9-12
Total Cost		\$89,970.00

Background

The Edgenuity program is a personalized online learning program for reading and mathematics. The MyPath K-12 Intervention and Enrichment is a supplemental program for Reading and Mathematics that offers enrichment and intervention. It utilizes the Smart Sequencer technology to assess student skill level using the proficiency data to create an Individual Learning Plan (ILP) tailored towards the individual needs of each student. It has a built-in adaptive assessment that will measure each student's skill level and match it to the appropriate instructional grade level.

This program enables teachers to:

- Assess using the standard built-in measure of a student's instructional grade level and their ability level.
- Assign lessons based on the Individual Learning Plan.

- Adapt lessons based on the student's ability level and their actual grade level.
 - Analyze the data in real-time related to student engagement, progress, and achievement.
- Be notified when students are struggling with a lesson and provide downloadable resources to support the students in small group instruction.

The Edgenuity Courseware 9-12 is a personalized online learning program that offers rigorous English Language Arts, Mathematics, Science and Social Studies, World Language, Career Technology Education (CTE), and elective instruction that is aligned to the New Jersey Student Learning Standards (NJSLA), the national standards, and the Next Generation Science Standards. It enables teachers to ensure concept mastery and identify learning gaps.

All courses combine direct instruction videos featuring expert on-screen teachers with rigorous assignments, performance tasks, and assessments to engage students in subject area mastery. The courseware offers supplemental instruction that can be offered for in-person instruction, hybrid instruction, and full virtual instruction.

Edgenuity Inc. 8860 East Chapparal Road Suite 100 Scottsdale, AZ 85250 Phone: 877-725-4257 www.edgenuity.com

This resolution takes the place of item 6.7 Board Approved on August 23, 2021.

Executive File Attachments Digital Learning Services tabulation sheet 9.10.21.pdf (14 KB) EDGENUITY INC. BID.pdf (6,753 KB)

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the digital learning services for Grades K-12 for the 2021-2022 School Year

Motion by Carlos Worthy, second by Danielle Spinner. Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject7.8 Approval of Ratification to Send Students to the Burlington County Special
Services School District-Alternative Program for the 2021-2022 School Year

- Meeting Sep 13, 2021 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 ratificaton to send the following students to the Burlington County Special Services School District-Alternative Program for the 2021-2022 School Year effective September 1, 2021

SMID Number	Grade
1. 1396073367	Grade 12

2. 5895170052	Grade 11
3. 6410279764	Grade 12

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the ratificaton to send the following students to the Burlington County Special Services School District-Alternative Program for the 2021-2022 School Year effective September 1, 2021

Motion by Carlos Worthy, second by Danielle Spinner.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject 7.9 Approval to Accept a Donation from Amazon for J.C. Stuart Early Childhood Development Center

Meeting Sep 13, 2021 - 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 a donation from Amazon Fulfillment Center located at 401 Independence Road, Florence, New Jersey 08518 to J.C. Stuart Early Childhood Development Center. The donation consists of 1,950 items that will be packed into 50 backpacks and given to 50 students.

The following items will be placed in the backpacks: smock, composition book, markers, hand sanitizer, notebook, folders, pencils, pencil case, pens, highlighters, erasers, scissors, crayons, pencil sharpener, and ruler.

Motion & Voting

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves a donation from Amazon Fulfillment Center located at 401 Independence Road, Florence, New Jersey 08518 to J.C. Stuart Early Childhood Development Center. The donation consists of 1,950 items that will be packed into 50 backpacks and given to 50 students.

Motion by Carlos Worthy, second by Danielle Spinner.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject	7.10 Approval of Athletic Substitute Services
Meeting	Sep 13, 2021 - Regular Meeting
Category	7. Operations Report
Access	Public
Туре	Action
Recommended Action	Be it resolved that the Board of Education accepts th and approves a substitute athletic trainer agreement

Action Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves a substitute athletic trainer agreement with JAG-One Athletic Training Services. The fee of \$55.00 per hour will be paid through the Athletics Department Budget. This service is needed during the time that the district's athletic trainer is absent from the district.

Executive File Attachments

Jag-One Athletic Training Services Agreement.pdf (168 KB)

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves a substitute athletic trainer agreement with JAG-One Athletic Training Services. The fee of \$55.00 per hour will be paid through the Athletics Department Budget. This service is needed during the time that the district's athletic trainer is absent from the district.

Motion by Carlos Worthy, second by Danielle Spinner. Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

8. Policy Report

Subject	8.1 Approval of Policy and Regulation for District Compliance - 1st Reading	
Meeting	Sep 13, 2021 - Regular Meeting	
Category	8. Policy Report	
Access	Public	
Туре	Information	
e it resolved that the Willingboro Board of Education approves the policies and regulations as listed below:		

TO BE UPDATED	
5200	Attendance
R5200	Attendance

File Attachments 5200 - Attendance.pdf (282 KB) R5200 - Attendance.pdf (277 KB)

Subject 8.2 Approval of Policies and Regulations for District Compliance - 2nd Reading

Meeting Sep 13, 2021 - 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 and regulations for district compliance.

se it resolved that the Willingboro Board of Education approves the policies and regulations as listed below:

TO BE UPDATED	
3160	Physical Examination
R3160	Physical Examination
5320	Immunization
R5320	Immunization

File Attachments 3160 - Physical Examination.pdf (301 KB) R3160 - Physical Examination.pdf (309 KB)

https://go.boarddocs.com/nj/willingboro/Board.nsf/Private?open&login#

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the policies and regulations for district compliance.

Motion by Danielle Spinner, second by Daisy Maxwell-Cisse.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

9. For The Record

Subject9.1 Approval of Correction of Appointment of Staff for the 2021-2022 School Year

Meeting	Sep 13, 2021	- Regular Meeting
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Category 9. For The Record

Access Public

Type Information

Be it resolved that the Board of Education accepts the recommendation of the Superintendent and appoints Stephanie Williams as a Special Education Teacher at Willingboro High School at a salary of \$64,274.00, BA Level Step 11 effective September 26, 2021 (or sooner). Pending criminal history clearance and S-414/A-3381 (P.L.2018, c.5). Replacing Richard Brown

(This resolution replaces 5.22, item letter J, which appeared on the August 23, 2021 agenda with the incorrect name of Ronald Brown)

Subject 9.2 Approval of Change of Start Date for the 2021-2022 School Year

Meeting Sep 13, 2021 - Regular Meeting

Category 9. For The Record

Access Public

Type Information

Certified Staff

A. Be it resolved that the Board of Education acknowledges the change in the start date for Mahesh Pathak, Mathematics Teacher at Willingboro High School from September 26, 2021, (Board approved August 4, 2021, item 3.1 number 5) to September 1, 2021.

B. Be it resolved that the Board of Education acknowledges the change in the start date for Trina Peters-Vassallo as a PreK-4 Teacher at J.C. Stuart ECDC from September 26, 2021, (Board approved August 4, 2021, item 3.1 number 6) to September 1, 2021.

C. Be it resolved that the Board of Education acknowledges the change in the start date for Teriann Jensen as a Mathematics Teacher at Willingboro High School from September 26, 2021, (Board approved August 4, 2021, item 3.1 number 3) to September 1, 2021.

D. Be it resolved that the Board of Education acknowledges the change in the start date for Elizabeth Harrison as a Kindergarten Teacher at Garfield East ECDC from September 26, 2021, (Board approved August 23, 2021, item 5.22 letter K) to September 1, 2021.

E. Be it resolved that the Board of Education acknowledges the change in the start date for William Maro as a Career Technology Education/Business Teacher at Willingboro High School from September 26, 2021, (Board approved August 4, 2021, item 3.1 number 4) to September 7, 2021. He was approved at BA, Step 11 at a salary of \$64,274.00, his salary is \$66,645.00 (BA+30, Step 11).

F. Be it resolved that the Board of Education acknowledges the change in the start date for Andi Labb as a PreKindergarten Teacher at J.C. Stuart ECDC from September 26, 2021, (Board approved August 23, 2021, item 5.22 letter L) to September 10, 2021.

G. Be it resolved that the Board of Education acknowledges the change in the start date for Zachary Rose as Social Studies Teacher of Willingboro High School from September 26, 2021, (Board approved August 23, 2021, item 5.22 letter A) to September 9, 2021.

H. Be it resolved that the Board of Education acknowledges the change in the start date for Jessica Emig as a PreK Teacher at J.C. Stuart ECDC from September 26, 2021, (Board approved August 4, 2021, item 3.1 number 7) to October 29, 2021.

I. Be it resolved that the Board of Education acknowledges the change in the start date for Caitlin Morelli as a PreK Teacher at J.C. Stuart ECDC from September 26, 2021, (Board approved August 23, 2021, item 5.22 letter M) to September 13, 2021.

J. Be it resolved that the Board of Education acknowledges the change in the start date for Myrtle Brown as a School Nurse at Twin Hills Elementary School from October 12, 2021, (Board approved August 23, 2021, item 5.22 letter H) to September 1, 2021.

K. Be it resolved that the Board of Education acknowledges the change in the start date for Allison Moukios as a Physical Education Teacher at Willingboro High School from September 26, 2021, (Board approved August 23, 2021, item 5.22 letter I) to September 13, 2021.

Support Staff

L. Be it resolved that the Board of Education acknowledges the change in the start date for Lauryn France as an Executive Administrative Assistant in the Office of the Superintendent of Schools from September 1, 2021, (Board approved August 4, 2021, item 3.1 number 14) to September 7, 2021.

M. Be it resolved that the Board of Education acknowledges the change in the start date for Betsy Abdul-Kahbeer as a Teacher Assistant at J.C. Stuart ECDC from September 26, 2021, (Board approved August 23, 2021, item 5.22 letter Q) to September 1, 2021.

N. Be it resolved that the Board of Education acknowledges the change in the start date for Darius Brown as a Teacher Assistant at J.C. Stuart ECDC from September 26, 2021, (Board approved August 4, 2021, item 3.1 number 16) to September 1, 2021.

O. Be it resolved that the Board of Education acknowledges the change in the start date for Stephanie Perry as an Assistant Registrar at the Country Club Administration Building from September 26, 2021, (Board approved August 23, 2021, item 5.22 letter N) to September 10, 2021.

P. Be it resolved that the Board of Education acknowledges the change in the start date for Malik Barrows as a Custodian at Garfield East ECDC from September 26, 2021, (Board approved July 26, 2021, item 5.24 number 15) to September 10, 2021.

Q. Be it resolved that the Board of Education acknowledges the change in the start date for William D. Paulk as a Security Guard at Memorial Middle School from July 19, 2021, (Board approved June 28, 2021, item 5.18 number 2) to September 30, 2021.

10. Miscellaneous Items **11.** President's Report

12. Unfinished Business 13. New Business

Subject	13.1 Approval of Superintendent's Harassment, Intimidation, and Bullying (HIB) Report
Meeting	Sep 13, 2021 - Regular Meeting
Category	13. New Business
Access	Public
Туре	Action
Recommended Action	Be it resolved that the Board of Education accepts the recommendation of the Superintendent and approves the Superintendent's Harassment, Intimidation, and Bullying (HIB) Report.
Executive Content 20-21 HIB 1 Memorial	

20-21 HIB 2 Levitt

14. Executive Session

Subject	14.1 Resolution to Go Into Closed Executive Session
Meeting	Sep 13, 2021 - Regular Meeting
Category	14. Executive Session
Access	Public
Туре	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 HIB Report

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 9:14 PM on Monday, September 13, 2021.

Debra Williams Board President

Attested To By:

Executive File Attachments Willingboro 2021-2022 District Goals Action Plan.docx (17 KB) Honorariums.pdf (149 KB)

Motion & Voting

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 9;14 PM on Monday September 13, 2021.

Motion by Carlos Worthy, second by Corvena Francis-Denton.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird, Corvena Francis-Denton

Subject	14.2 Come Out of Closed Executive Session
Meeting	Sep 13, 2021 - Regular Meeting
Category	14. Executive Session
Access	Public
Туре	Action
Recommended Action	Motion to Come Out of Closed Executive Session

Motion & Voting

Motion to Come Out of Closed Executive Session

Motion by Danielle Spinner, second by Daisy Maxwell-Cisse. Final Resolution: Motion Passed Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley, Alexis Harkley, Mike Bird Not Present at Vote: Corvena Francis-Denton

15. Meeting Closing

Subject 15.1 Adjournment

9/27/21, 3:23 PM

BoardDocs® Pro

Meeting	Sep 13, 2021 - Regular Meeting
Category	15. Meeting Closing
Access	Public
Туре	Action
Recommended Action	Motion to Adjourn