



**Monday, October 25, 2021  
Regular Meeting**

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

**1. Opening Meeting**

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

**2. Board Meeting Comments**

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

**3. Approval/Acceptance of Minutes**

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- 3.1 Approval of Regular Meeting Minutes for October 11, 2021
- 3.2 Approval of Regular Meeting/Executive Session Minutes for October 11, 2021
- 3.3 Approval of Special Meeting Minutes for October 18, 2021

**4. Committee Reports**

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

**5. Personnel Report**

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- 5.1 Approval of Resignation for the 2021-2022 School Year
- 5.2 Approval of Retirements for the 2021-2022 School Year

- 5.3 Approval of Ratification of Resignation for the 2021-2022 School Year
- 5.4 Approval of Title 1-ESEA After School Tutors – J.C. Stuart ECDC for the 2021-2022 School Year
- 5.5 Approval of Honorariums for James A. Cotten Intermediate School for the 2021-2022 School Year
- 5.6 Approval of Title 1-ESEA Afterschool Tutors for James A. Cotten Intermediate School for the 2021-2022 School Year
- 5.7 Approval of College Liaison for Willingboro High School 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 Title 1-ESEA After School Clubs–J.C. Stuart ECDC for the 2021-2022 School Year
- 5.10 Approval of Appointment of Staff for the Before/After School Program for the 2021-2022 School Year
- 5.11 Approval of the Synchronous Learning Support Teams for the 2021-2022 School Year
- 5.12 Approval of Honorarium for Willingboro High School the 2021-2022 School Year
- 5.13 Approval of Title 1-ESEA After School Clubs–W.R. James Elementary School for the 2021-2022 School Year
- 5.14 Approval of Ratification of Homebound Instructors for the 2021-2022 School Year
- 5.15 Approval of Appointment of Mentors for Novice Teaching Staff for the 2021-2022 School Year
- 5.16 Approval of Appointment of Staff for the 2021-2022 School Year
- 5.17 Approval of the Ratification of 6th-Period Coverage for the 2021-2022 School Year- Willingboro High School
- 5.18 Approval of Leave of Absence for the 2021-2022 School Year
- 5.19 Approval of Ratification of Leave of Absence for the 2021-2022 School Year
- 5.20 Approval of Ratification of Change of Leave of Absence for the 2021-2022 School Year

## **6. Curriculum Report**

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- 6.1 Approval for Garfield East Early Childhood Development Center to Host In-District Assembly Programs.
- 6.2 Approval of Kagan Cooperative Learning Staff Development Coaching
- 6.3 Approval of Ratification of In-District Field Trip – Early Childhood Development Centers (ECDCs)
- 6.4 Approval for Up the Bar Consulting, LLC to provide onsite coaching and staff development for the English as a Second Language Department
- 6.5 Approval of Staff Professional Workshop/Convention
- 6.6 Approval for J. Cresswell Stuart Early Childhood Development Center to Host In-District Assembly Programs.
- 6.7 Approval of English Language Arts Textbook Adoption Committee
- 6.8 Approval of Payment for the PSAT Student Testing Fees

## **7. Operations Report**

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- 7.1 Approval of Bills and Claims for the 2021-2022 School Year: October 2021
- 7.2 Approval to Accept the Secretary's Report for the 2021-2022 School Year: August, 2021
- 7.3 Approval of Transfer of Funds for the 2021-2022 School Year: August 2021
- 7.4 Approval to Accept the Treasurer's Report for the 2021-2022 School Year: August 2021

7.5 Approval of Certification of Appropriation for the 2021-2022 School Year: August 2021

7.6 Approval of Mathematics Services 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 2021-2022 School Year.

7.9 Approval of Tuition for Out of District Placement for the 2021-2022 School Year.

7.10 Approval of Donation from The Presbyterian Church of Willingboro

7.11 Approval of Acceptance of Federal Communication Commission Emergency Connectivity Grant

7.12 Approval of Settlement Agreement for the 2021-2022 School Year

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

## **8. Policy Report**

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

## **9. For The Record**

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9.1 Ratification of Change of Start Date for the 2021-2022 School Year

9.2 Correction of Salary for the 2021-2022 School Year

9.3 Correction of Resignation for the 2021-2022 School Year

## **10. Miscellaneous Items**

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## **11. President's Report**

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## **12. Unfinished Business**

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## **13. New Business**

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13.1 Approval of Superintendent's Harassment, Intimidation, and Bullying (HIB) Report - VOTE TAKEN AFTER CLOSED EXECUTIVE SESSION

13.2 Acceptance of Resignation of Dr. Carlos Worthy as a member of the Willingboro Board of Education

13.3 Approval of Emergency Virtual and Remote Instruction Plan for the 2021-2022 School Year - VOTE TAKEN AFTER CLOSED EXECUTIVE SESSION

## **14. Executive Session**

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14.1 Resolution to Go Into Closed Executive Session

14.2 Come Out of Closed Executive Session

## **15. Action Items**

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## **16. Meeting Closing**

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16.1 Adjournment