



**Monday, December 13, 2021
Regular Meeting**

**ALL ITEMS HAVE BEEN APPROVED UNLESS OTHERWISE INDICATED.
Hybrid 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 Student Representatives Comments
- 2.3 Superintendent Comments
- 2.4 Public Comment
- 2.5 Superintendent's Response
- 2.6 Board Member Comments

3. Approval/Acceptance of Minutes

- 3.1 Approval of Regular Meeting Minutes for November 22, 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 Resignation for the 2021-2022 School Year
- 5.2 Approval of Retirements for the 2021-2022 School Year
- 5.3 Approval of Appointment of Staff for the 2021-2022 School Year
- 5.4 Approval to Accept the Rescinding of an Offer of Employment for the 2021-2022 School Year

5.5 Approval of Appointment of Staff for the Before/After School Program for the 2021-2022 School Year

5.6 Approval of Title 1-ESEA After School Clubs--Hawthorne Elementary School for the 2021-2022 School Year

5.7 Approval of Ratification of After School Tutoring for Willingboro High School for the 2021-2022 School Year

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

5.9 Approval of Leave of Absences for the 2022-2023 School Year

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

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

6. Curriculum Report

6.1 Approval for Staff to Attend New Jersey Association of School Administrators Techspo 2022 Conference/Workshop

6.2 Approval of Ratification for World Class Instructional Design and Assessment (WIDA) Online Training

6.3 Approval of Footprints of Life program for 3rd Grade Students at WR James Elementary School for the 2021-2022 School Year

6.4 Approval of Staff To Attend the 2022 New Jersey Schools Virtual Job Fairs Conference

6.5 Approval for Willingboro High School to participate in New Jersey Association of Student Councils 2022 Virtual Winter Convention

7. Operations Report

7.1 Approval of Bills and Claims for the 2021-2022 School Year: December 2021

7.2 Approval of Transfer of Funds for the 2021-2022 School Year: October 2021

7.3 Approval to Accepts the Treasurer's Report for the 2021-2022 School Year: October 2021

7.4 Approval to Accept the Secretary's Report for the 2021-2022 School Year: October 2021

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

7.6 Approval of the Purchase and Installation of a 4-Foot Fence around the Athletic Track and Field at Memorial Middle School - FAILED

7.7 Approval for Permission to Submit an Application of Intent to Operate a Title I Schoolwide Program at Garfield East Early Childhood Development Center for the 2022-2023 School Year

7.8 Approval of Field Trip Destinations for the 2021-2022 School Year and 2022 Extended School Year (ESY)

7.9 Approval of Donations to W. R. James Elementary School

7.10 Approval of Donation to Twin Hills Elementary School

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

7.12 Approval of Ratification of Independent Services for the 2021-2022 school year

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

7.14 Approval of the Resolution to Renew the Consolidated Food Service Agreement with Benjamin Banneker Charter School for the 2021-2022 School Year

7.15 Approval of the Contract for BCIT for the 2021-2022 School Year

7.16 Approval of the Resolution to Amend the Agreement for Security Services with Allied Universal Security

7.17 Approval of the Resolution for the Agreement Between the Willingboro Board of Education and Motivated Security

8. Policy Report

8.1 Approval of Policies for District Compliance - 1st Reading

8.2 Approval of Bylaw for District Compliance - 2nd Reading - TABLED UNTIL NEXT BOARD MEETING

9. For The Record

9.1 Change in 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. Meeting Closing

15.1 Adjournment