



**Monday, January 24, 2022
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 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 Reorganization Meeting Minutes for January 5, 2022
- 3.2 Approval of Regular Meeting Minutes for January 10, 2022
- 3.3 Approval of Budget Meeting #1 Minutes for January 12, 2022

4. Committee Reports

- 4.1 Personnel Committee
- 4.2 Curriculum Committee
- 4.3 Operations Committee
- 4.4 Policy Committee
- 4.5 Negotiations Committee
- 4.6 Special Education Committee
- 4.7 Finance Committee

5. Personnel Report

- 5.1 Approval to Rescind Retirement for the 2021-2022 School Year
- 5.2 Approval of Honorarium for Willingboro High School for the 2021-2022 School Year
- 5.3 Approval of Ratification of Retirement for the 2021-2022 School Year
- 5.4 Approval of Ratification of Leave of Absence for the 2021-2022 School Year
- 5.5 Approval of Ratification of Resignation for the 2021-2022 School Year
- 5.6 Approval of Substitute Support Staff for the 2021-2022 School Year
- 5.7 Approval of Ratification of Change of Leave of Absence for the 2021-2022 School Year
- 5.8 Approval of Appointment of Staff for the 2021-2022 School Year
- 5.9 Approval of Willingboro High School-Sixth Period Class Coverage 2021-2022 School Year
- 5.10 Approval for After-School Portfolio Appeals Process Program at Willingboro High School
- 5.11 Resolution Ratifying the Memorandum of Agreement (MOA) with the Willingboro Education Association for the period of 7/1/2020 through 6/30/2025
- 5.12 Approval of Salary Correction for the 2021-2022 School Year

6. Curriculum Report

- 6.1 Approval for ESL Teachers to Attend World Class Instructional Design and Assessment (WIDA) Online Test Administration Webinar Series
- 6.2 Implementation of an English Language Arts Textbook Adoption Committee
- 6.3 Approval to Extend Time Frame and Add Additional Hours for Trainer for Every Student Succeeds Act (ESSA) Grant Funding for the 2021-2022 School Year

7. Operations Report

- 7.1 Approval of the Partnership between Twin Hills Elementary School and the Nu Nu Chapter of Omega Psi Phi Fraternity, Inc and the American Red Cross - MOTION TO TABLE
- 7.2 Approval to Purchase Chromebooks
- 7.3 Approval of Amended Contract with Motivated Security

8. Special Education Report

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

9. Finance Report

- 9.1 Approval of Bills and Claims for the 2022-2023 School Year: January 2022
- 9.2 Approval of Transfer of Funds for the 2021-2022 School Year: November 2021
- 9.3 Approval to Accepts the Treasurer's Report for the 2021-2022 School Year: November 2021
- 9.4 Approval to Accept the Secretary's Report for the 2021-2022 School Year: November 2021
- 9.5 Approval of Certification of Appropriation for the 2021-2022 School Year: November 2021
- 9.6 Approval to Pay the Fiscal Assessment for the Administrative Review for the 2019 – 2020 School Year in the amount of \$6,200.93.
- 9.7 Approval of Ratification to Send Students to the Burlington County Special Services School District-Alternative Program for the 2021-2022 School Year

10. Policy Report

10.1 Approval of Policies for District Compliance - 1st Reading

11. For The Record

11.1 Change of Start Date for the 2021-2022 School Year

12. Miscellaneous Items

13. President's Report

13.1 Motion to Pull Items 15.1 and 15.2 to be Discussed in Closed Executive Session

14. Unfinished Business

15. New Business

15.1 Approval to Terminate the Contract of Whitsons Food Nutrition - TABLED UNTIL NEXT BOARD MEETING ON FEBRUARY 14, 2022

15.2 Approval to Enter into an Emergency FSMC Contract with Aramark - TABLED UNTIL NEXT BOARD MEETING ON FEBRUARY 14, 2022

16. Executive Session

16.1 Resolution to Go Into Closed Executive Session

16.2 Come Out of Closed Executive Session

17. Meeting Closing

17.1 Adjournment