



**Monday, February 14, 2022  
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 Representative Comments
- 2.3 Superintendent Comments
- 2.4 Public Comment
- 2.5 Superintendent Response
- 2.6 Board Member Comments

**3. Approval/Acceptance of Minutes**

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- 3.1 Approval of Budget Meeting #2 Minutes for January 22, 2022
- 3.2 Approval of Regular Meeting Minutes for January 24, 2022
- 3.3 Approval of Closed Executive Session Minutes for January 24, 2022

**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
- 4.6 Special Education Committee
- 4.7 Finance Committee

**5. Personnel Report**

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- 5.1 Approval of Ratification of Resignation for the 2021-2022 School Year
- 5.2 Approval of Ratification of Substitute Administrators for the 2021-2022 School Year
- 5.3 Approval of Substitute Support Staff for the 2021-2022 School Year
- 5.4 Approval to Omit Item 5.8 Number 5 from the January 24, 2022, Board of Education Agenda
- 5.5 Approval of Appointment of Mentors for Novice Teaching Staff for the 2021-2022 School Year
- 5.6 Approval of Correction of Salary for the 2021-2022 School Year
- 5.7 Approval of Revised Job Descriptions for the 2021-2022 School Year
- 5.8 Approval of Homebound Instructors for the 2021-2022 School Year
- 5.9 Approval of Appointment of Staff for the 2021-2022 School Year
- 5.10 Approval of Ratification of Leaves of Absence for the 2021-2022 School Year
- 5.11 Approval to Accept the Rescinding of an Offer of Employment for the 2021-2022 School Year
- 5.12 Approval of Ratification of Change of Leaves of Absence for the 2021-2022 School Year
- 5.13 Approval of Salary Increment for Non-Affiliated Staff

## **6. Curriculum Report**

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- 6.1 Approval for Staff to Attend a Virtual Professional Workshop for Public School Bidding Process
- 6.2 Approval to Add Additional Names to the English Language Arts Textbook Adoption Committee
- 6.3 Approval for W.R. James Elementary School staff members and 3rd grade students to visit Fernbrook Educational Farm, Chesterfield, NJ to study Native American Culture in Social Studies
- 6.4 Approval for W. R. James Elementary School staff members and 3rd and 4th grade students to attend Jazz4Freedom virtually presented by the Kimmel Center, Philadelphia, PA.

## **7. Operations Report**

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- 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 FAILED
- 7.2 Approval of 2022-2023 District Calendar
- 7.3 Approval of Resolution for Request of Proposal for Bond Counsel

## **8. Special Education Report**

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

## **9. Finance Report**

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- 9.1 Approval of Bills and Claims for the 2022-2023 School Year: February, 2022
- 9.2 Approval of Ratification to Send Students to the Burlington County Special Services School District-Alternative Program for the 2021-2022 School Year
- 9.3 Approval of Black Horse Regional School District-CARE Program to serve as an Alternative Placement for Juniors and Seniors
- 9.4 Approval of Therapeutic Services from from March 1, 2022 through June 30, 2023

## **10. Policy Report**

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- 10.1 Approval of Policies and Regulations for District Compliance - 1st Reading

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**11. For The Record**

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

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**12. Miscellaneous Items**

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**13. President's Report**

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**14. Unfinished Business**

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**15. New Business**

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15.1 Approval of the Creation of the Finance and Special Education Committees

15.2 Approval of Superintendent's Harassment, Intimidation, and Bullying (HIB) Report - VOTED ON AFTER CLOSED EXECUTIVE SESSION. - MOTION PASSED

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**16. Executive Session**

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16.1 Resolution to Go Into Closed Executive Session

16.2 Come Out of Closed Executive Session

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**17. Meeting Closing**

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17.1 Adjournment