

**WILLINGBORO TOWNSHIP BOARD OF EDUCATION
BOARD MEETING OF
MONDAY FEBRUARY 10, 2014**

The Board Meeting of the Willingboro Board of Education was held on Monday February 10, 2014 in the Professional Development Center of the Country Club Administration Building. The meeting was called to order by Board President, JoAnn Carter at 7:05 P.M.

The opening statement was read as follows:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting has been satisfied.

On January 10, 2014 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On January 10, 2014 advanced written notice of this meeting was emailed to the Courier Post, 301 Cuthbert Blvd., Cherry Hill and the Trenton Times, 413 Riverview Plaza, Trenton, NJ.

On January 10, 2014 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.

PLEDGE OF ALLEGIANCE

ROLL CALL

| | | | | | |
|------------------|----------|---------|-----------------|--------|---------|
| Kimbrali Davis | - | Present | Sarah Holley | - | Absent |
| Tony John | - | Present | Grover McKenzie | - | Present |
| Theresa Owens | - | Present | Rebecca Perrone | - | Present |
| Dennis Tunstall | - | Absent | Austin McIntosh | - | Absent |
| JoAnn Carter | - | Present | | | |
| 9 Members | 6 | Present | 3 | Absent | |

(Mr. Tunstall arrived at 7:45 PM)

Administrators Present: Ronald Taylor, Superintendent of Schools, Dale Talbert, Deputy Superintendent/Assistant Superintendent for Accountability, NJQSAC, Grants and Technology, Kelvin L. Smith, Business Administrator/ Board Secretary, Kevin Guyton, Chief of Schools/Assistant Superintendent of School Operations, LaMonica McIver, Director of Human Resources, Abdel Gutierrez, Director of Special Services, Susan Niedelman, Comptroller, Alberta Silva, Transportation Manager, Lester Taylor, Esq., Board Solicitor

APPROVAL OF DRAFT AGENDA

Moved by Theresa Owens

APPROVAL OF DRAFT AGENDA WITH ADDENDUM

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

APPROVAL/ACCEPTANCE OF MINUTES

6.1.1 BOARD MEETING – CLOSED EXECUTIVE SESSION: AUGUST 17, 2013

Moved by Kimbrali Davis

APPROVAL OF BOARD MEETING – CLOSED EXECUTIVE SESSION: AUGUST 17, 2013

Seconded by Theresa Owens

A roll call resulted as follows:

| | | | | | |
|-----------------|---|---------|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Abstain | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 5 Affirmatives, 0 Negatives, 1 Abstention

MOTION PASSED

BOARD MEETING COMMENTS

Board President's Statement

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. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate board committee. The members of the board committee work with administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then, is it placed on the agenda for action at a public meeting.

SUPERINTENDENT

Dr. Taylor invited everyone out to the State of the District Address on Wednesday February 19, 2014.

Mr. Harry Kendall, President Board of Trustees of the Willingboro Public Library recognized Destiny for placing in the first runner tagline contest.

He spoke about the logo contest with a 200.00 prize.

STUDENT COUNCIL REPRESENTATIVE

Victoria Roberts – President

- Ms. Roberts spoke about more security guards needed in the high school.
- She indicated that the football homecoming was a success.
- Blood Drive was a success.
- She spoke about activities they are planning in the future:
 - Memorial for students and teachers that has passed.
 - Red and Blue night to keep students focus on school.

PUBLIC

Vicki Benedict – 16 Palfrey Lane:

- Mrs. Benedict commended Ms. McIver for the new prescription plan.
- She asked if all administrators on the panel, passed the test.
- She indicated that all maintenance staff are union employees.

Dr. Taylor responded to comments made during public comment.

BOARD MEMBERS

Grover McKenzie:

- Mr. McKenzie indicated that he is disheartened to hear that Mr. Chandler is not responding to emails. He stated the person sending the email is entitled to a response.
- He indicated that students should be able to go inside during inclement weather.

Kimbrali Davis:

- Ms. Davis congratulated Destiny on her accomplishment in the tagline contest. She indicated that she is very proud of the Student Council President.
- She indicated more shout-outs are needed for positives things that happen in the district.
- She spoke about David Riley, Athletic Director being recognized in the coaches South Jersey Hall of Fame.

Theresa Owens

- Mrs. Owens indicated that she is very proud of the Student Council Rep.

SUPERINTENDENT’S REPORT

9.1.1 APPROVAL OF RATIFICATION OF RETIREMENT OF SUPPORT STAFF FOR THE 2013-2014 SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following retirement:

Support Staff

Hamrick, Teddy
Master Carpenter
Maintenance/ Warehouse
Effective: 7/1/2014
Salary: \$55,874.00

Mr. Hamrick will have served the district for 34 years.

Certified Staff

Muhlbaier, Linda
Spanish Teacher
Willingboro High School
Effective: 7/1/2014
Salary: \$86,934.00
Ms. Muhlbaier will have served the district for 36 years.

Moved by Rebecca Perrone

**APPROVAL OF RATIFICATION OF
RETIREMENT OF SUPPORT
STAFF FOR THE 2013-2014
SCHOOL YEAR**

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.1.2 APPROVAL OF RATIFICATION OF LEAVE OF ABSENCE FOR THE 2013-2014 SCHOOL YEAR SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

Certificated Staff

Abdalla, Ramiz
J. C. Stuart Elementary School
Special Education Teacher
LOA with pay: 1/28/14 – 2/14/2014
Reason: Medical FMLA

Salary: \$60,722.00

SUPERINTENDENT'S REPORT

9.1.2 APPROVAL OF RATIFICATION OF LEAVE OF ABSENCE FOR THE 2013-2014 SCHOOL YEAR SCHOOL YEAR (cont'd)

Certificated Staff

Chiolan, Paulette
Garfield East Elementary School
Elementary Teacher
LOA with pay: 1/14/2014 – 2/10/14
Reason: Medical FMLA
Salary: \$69,366.00

Pratt, Delores
W.R. James Elementary School
Elementary Teacher
LOA with pay: 1/6/14 – 6/30/14
Reason: Medical FMLA
Salary: \$61,315.00

Vogel, Constance
Hawthorne Elementary School
Elementary Teacher
LOA with pay: Beginning 1/29/14-6/30/2014
Reason: Intermittent FMLA
Salary: \$65,089.00

Moved by Rebecca Perrone

APPROVAL OF RATIFICATION OF LEAVE OF ABSENCE FOR OTH
2013-2014 SCHOOL YEAR

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.2.1 APPROVAL OF APPOINTMENT OF CERTIFICATED STAFF FOR THE 2013-2014 SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following pending receipt of passing medical exam and fingerprinting qualifications:

Rogers, Helane
Willingboro, NJ
Memorial Middle School
Special Education Teacher
Standard, Teacher of Students with Disabilities
Standard, Teacher of K-5
Salary: \$55,833.00 MA Step #1

Effective: 2/11/14
Replacing: Judith Ollivier
SUPERINTENDENT’S REPORT

9.2.1 APPROVAL OF APPOINTMENT OF CERTIFICATED STAFF FOR THE 2013-2014 SCHOOL YEAR (cont’d)

Moved by Rebecca Perrone

APPROVAL OF APPOINTMENT OF CERTIFICATED STAFF FOR THE 2013-2014 SCHOOL YEAR

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.2.2 APPROVAL OF RATIFICATION OF APPOINTMENT OF MENTORS FOR NOVICE TEACHING STAFF FOR THE 2013-2014 SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following 30 Week mentors to be paid \$550.00 prorated if necessary. **(Paid by the Novice Teacher)**

30-Week Mentor

| Novice Teacher Certification | Mentor Name | NJ Teaching |
|--|-----------------------|--------------------|
| Miller, Marlina Elementary School Teacher | Satterfield, Francine | CE |
| DeVaughn, Iris Special Education Teacher | Williams, Tanya | CE |

Moved by Rebecca Perrone

APPROVAL OF RATIFICATION OF APPOINTMENT OF MENTORS FOR NOVICE TEACHING STAFF FOR THE 2013-2014 SCHOOL YEAR

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

SUPERINTENDENT’S REPORT

9.2.3 APPROVAL OF APPOINTMENT OF STAFF FOR NCLB TUTORING FOR THE 2013-2014 SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the hiring of the following staff for NCLB Tutoring Program. Programs with approved staff will continue until the end of the academic year (Monday through Saturday). Staff will be paid at the hourly rate of \$24.00. Program funded by No Child Left Behind Grant, Title I funds:

Baker, Brian – W.R. James Elementary School

Acct. #20-237-100-100-2600

Moved by Rebecca Perrone

APPROVAL OF APPOINTMENT OF STAFF FOR NCLB TUTORING FOR THE 2013-2014 SCHOOL YEAR

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.3.1 APPROVAL OF RATIFICATION OF TRANSFER FOR THE 2013-2014 SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following:

Support Staff

Watson, Paula

From: Teacher Assistant 7Hr.

Location: W. R. James Elementary School

Salary: \$ 16,861.00 Step #7

To: Teacher Assistant 7Hr.

Location: Twin Hills Elementary School

Salary: \$ 16,861.00 Step #7

Effective: 2/4/2014

Reason: Transferring with Student

Moved by Rebecca Perrone

**APPROVAL OF RATIFICATION OF
TRANSFER FOR THE 2013-2014
SCHOOL YEAR**

Seconded by Grover McKenzie
SUPERINTENDENT'S REPORT

**9.3.1 APPROVAL OF RATIFICATION OF TRANSFER FOR THE 2013-2014
SCHOOL YEAR (cont'd)**

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

**9.3.2 APPROVAL OF APPOINTMENT OF STAFF FOR THE BEFORE/
AFTER SCHOOL PROGRAM FOR THE 2013-2014 SCHOOL YEAR**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following persons to work in the Before/After School Program during the 2013-2014 school year, effective February 17, 2014: This program is self-sustaining.

| | |
|--|--------------------------------------|
| Jean-Baptiste, Atiyannah Willingboro, NJ | High School Aide; \$7.50/ hour |
| A'taya Lipscomb Willingboro, NJ | Group Leader; \$9.00/hour |
| Mele, Lauren Burlington, NJ | Group Leader; \$9.00/hour |
| Brown, Aleah Wilingboro, NJ | Substitute Group Leader; \$9.00/hour |
| Wilkerson, Kailyn Willingboro, NJ | Group Leader; \$9.00/hour |
| Mathis, Derricka Willingboro, NJ | Group Leader; \$9.00/hour |
| Myers, Ameerah Willingboro, NJ | Group Leader; \$9.00/hour |
| Johnson Jr., George Pennsauken, NJ | Group Leader; \$9.00/hour |
| Purnell, Susan Willingboro, NJ | Pre-K Assistant; \$10.60/hour |

Actual working hours are contingent on B/ASP enrollment at each site.

Staff persons shown to work only in the Before School Program (BSP) or After School Program (ASP) may work in the opposite program if needed and available.

February 10, 2014

Moved by Rebecca Perrone

**APPROVAL OF APPOINTMENT OF
STAFF FOR THE BEFORE/AFTER
SCHOOL PROGRAM FOR THE
2013-2014 SCHOOL YEAR**

Seconded by Grover McKenzie
SUPERINTENDENT'S REPORT

**9.3.2 APPROVAL OF APPOINTMENT OF STAFF FOR THE BEFORE/
AFTER SCHOOL PROGRAM FOR THE 2013-2014 SCHOOL YEAR (cont'd)**

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

**9.4.1 APPROVAL OF ATHLETIC EVENT MONITOR FOR THE 2013-2014
SCHOOL YEAR**

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following athletic event monitor:

Compensation per game: Football, Wrestling & Basketball \$32.00
All other sports: \$23.00

Funded by the proceeds from the game

District Employee
Thomas, Briana

Moved by Rebecca Perrone

**APPROVAL OF ATHLETIC EVENT
MONITOR FOR THE 2013-2014
SCHOOL YEAR**

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.5.1 APPROVAL OF TERMINATION FOR THE 2013-2014 SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the termination for certificated staff for the 2013-2014 School Year.

Smith, Danyel
Health & Physical Education Teacher

Willingboro High School
Salary: \$50,115.00
Reason: Criminal History
Effective: February 10, 2014
SUPERINTENDENT’S REPORT

9.5.1 APPROVAL OF TERMINATION FOR THE 2013-2014 SCHOOL YEAR (cont’d)

Moved by Theresa Owens

**APPROVAL OF TERMINATION
FOR THE 2013-2014 SCHOOL
YEAR**

Seconded by Kimbrali Davis

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.8.1 APPROVAL OF STUDENT FIELD TRIPS DURING THE 2013-2014 SCHOOL YEAR

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following student field trip(s):

| School | Group/Club/ Organization | Destination | Date of Trip | Cost |
|-------------------------|-----------------------------|---|-----------------|------|
| Willingboro High School | Marching Band | Revel Resort 500 Boardwalk Atlantic City, NJ 08401 | 3/13/14 | -0- |
| Willingboro High School | Jazz Ensemble | Pennsbury High School 205 Hood Blvd Fairless Hills, PA 19030 | 3/15/14 | -0- |
| Willingboro High School | Jazz Ensemble | Creative Arts 900 Morgan Blvd Camden, NJ 08104 | 4/17/14 | -0- |
| Memorial Middle School | 6th Grade Academy | Goodwin Holocaust Museum/Education Center 1301 Springdale Road Cherry Hill, NJ 08033 | 5/22/14 | -0- |

Moved by Rebecca Perrone

APPROVAL OF STUDENT FIELD TRIPS DURING THE 2013-2014 SCHOOL YEAR

Seconded by Kimbrali Davis

SUPERINTENDENT’S REPORT

9.8.1 APPROVAL OF STUDENT FIELD TRIPS DURING THE 2013-2014 SCHOOL YEAR (cont’d)

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.8.2 APPROVAL OF PROFESSIONAL STAFF – DAILY AND OVERNIGHT WORKSHOPS

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the following workshops and overnight conferences. Principals, Supervisors and Staff are aware of their responsibility to “turnkey” information upon completion of workshop.

Paid by Title 2A NCLB.

PROFESSIONAL TRIP REQUESTS

| Name | Location | Workshop/ Conference | Workshop Location | Date | Amt |
|--------------------------|----------------------|--|---|-------------------------|------------|
| Ash, Susan | Twin Hills | Kindergarten Teachers Conference | Staff Development Atlantic City, NJ | 2/24/14 | \$230 |
| Carter, Pascale | Twin Hills | Kindergarten Teachers Conference | Staff Development Atlantic City, NJ | 2/24/14 | \$230 |
| Borda, Christine | J.C. Stuart | Kindergarten Teachers Conference | Staff Development Atlantic City, NJ | 2/24/14 – 2/25/14 | \$370 |
| Cossabo ne, Arthur | Garfield East | NJASPERD Annual Convention | Ocean Place Resort, Long Branch, NJ | 2/24/14 – 2/25/14 | \$150 |
| Wilson, Chrystal | Garfield East | Pre- Kindergarten Teachers Conference | Staff Development Atlantic City, NJ | 2/24/14 – 2/25/14 | \$360 |
| Jessup, Adrienne | Bookbinder (TOPS) | 23 rd Annual NJ Gifted Conference | Hotel Somerset, Somerset, NJ | 3/7/14 | \$175 |
| Streeter, Jean | Bookbinder (TOPS) | 23 rd Annual NJ Gifted Conference | Hotel Somerset, Somerset, NJ | 3/7/14 | \$175 |
| Waller, | Bookbinder | 23 rd Annual NJ | Hotel Somerset, | 3/7/14 | \$175 |

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| | | | | | |
|-----------------|--------|-------------------------------------|---|---------|-------|
| Joni | (TOPS) | Gifted Conference | Somerset, NJ | | |
| Bacon, Kathleen | PJPII | Best iPad Apps and iPads Strategies | Bureau of Education and Research, Cherry Hill, NJ | 3/10/14 | \$230 |

SUPERINTENDENT'S REPORT

9.8.2 APPROVAL OF PROFESSIONAL STAFF – DAILY AND OVERNIGHT WORKSHOPS (cont'd)

PROFESSIONAL TRIP REQUESTS

| Name | Location | Workshop/Conference | Workshop Location | Date | Amt |
|----------------|-----------|---|---|---------|-------|
| Groce, Carlene | Hawthorne | Math Work Stations Common Core Standards | Bureau of Education and Research, Cherry Hill, NJ | 3/18/14 | \$230 |
| Smiley, Glenda | Hawthorne | Math Work Stations Common Core Standards | Bureau of Education and Research, Cherry Hill, NJ | 3/18/14 | \$230 |

Moved by Rebecca Perrone

APPROVAL OF PROFESSIONAL STAFF – DAILY AND OVERNIGHT WORKSHOPS

Seconded by Kimbrali Davis

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

9.8.3 APPROVAL OF THE EARLY CHILDHOOD PRESCHOOL PROGRAM GRANT APPLICATION AND PROGRAM UPDATE FOR 2014-2015

Be it resolved that upon the recommendation of the Superintendent, the Board of Education approves the application for the Early Childhood Preschool Program Grant Application and Program Update for 2014-2015.

Moved by Rebecca Perrone

APPROVAL OF THE EARLY CHILDHOOD PRESCHOOL PROGRAM GRANT APPLICATION AND PROGRAM UPDATE FOR 2014-2015

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |

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| | | | | | |
|-----------------|---|-----|--------------|---|-----|
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |
| | | | | | |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

February 10, 2014

SECRETARY'S REPORT

10.1.1 APPROVAL OF PAYMENT OF BILLS AND CLAIMS: FEBRUARY 2014

February 10, 2014

SECRETARY'S REPORT

10.1.1 APPROVAL OF PAYMENT OF BILLS AND CLAIMS: FEBRUARY 2014 (cont'd)

SECRETARY'S REPORT

10.1.1 APPROVAL OF PAYMENT OF BILLS AND CLAIMS: FEBRUARY 2014

Moved by Rebecca Perrone

APPROVAL OF PAYMENT OF BILLS AND CLAIMS: FEBRUARY 2014

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | No |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 5 Affirmatives, 1 Negative, 0 Abstentions

MOTION PASSED

10.3.1 APPROVAL OF RATIFICATION OF TUITION FOR OUT-OF-DISTRICT PLACEMENT FOR THE 2013-2014 SCHOOL YEAR

The Willingboro Board of Education is requested to ratify tuition for the following Willingboro student to attend Burlington County Special Services School District, 20 Pioneer Boulevard, Box 775, Mount Holly, NJ 08060:

| SCHOOL YEAR | CASE NO. | AGE | CLASS | EFF. DATE | TUITION COST | COMMENTS |
|-------------|----------|-------|-----------------------------------|--------------------------|--------------|---|
| 2013-2014 | 1339723 | 7.2 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$40,383.00 | Not A New Placement |
| 2013-2014 | 1342450 | 5.8 | Preschool Child With A Disability | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1332845 | 13.11 | Other Health Impaired | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1325984 | 15.7 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1338880 | 13.0 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1324921 | 13.8 | Other Health Impaired | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1324812 | 13.5 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1330184 | 12.10 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1327482 | 15.7 | Emotionally Disturbed | 09/04/2013 01/09/2014 | \$16,272.80 | Started BCSSSD 09/04/13 Return To District 1/9/2014 |
| 2013-2014 | 1332867 | 10.5 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1338704 | 9.4 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1339688 | 12.10 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |

SECRETARY'S REPORT**10.3.1 APPROVAL OF RATIFICATION OF TUITION FOR OUT-OF-DISTRICT PLACEMENT FOR THE 2013-2014 SCHOOL YEAR (cont'd)**

| SCHOOL YEAR | CASE NO. | AGE | CLASS | EFF. DATE | TUITION COST | COMMENTS |
|--------------------|-----------------|------------|------------------------------|--------------------------|---------------------|---|
| 2013-2014 | 1341577 | 9.6 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1329810 | 13.0 | Specific Learning Disability | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1325381 | 14.9 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1331375 | 10.7 | Other Health Impaired | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1331380 | 16-6 | Communication Impaired | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1332656 | 15.8 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1330230 | 18.2 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1331768 | 14.10 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1322944 | 16.8 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1328921 | 19.3 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1342473 | 13.7 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1329365 | 11.6 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1330842 | 16.0 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1339691 | 9.11 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1332400 | 9.6 | Other Health Impaired | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1330669 | 21.2 | Moderate Cognitive Impaired | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1340137 | 10.9 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1340138 | 12.5 | Moderate Cognitive Impaired | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1328514 | 12.10 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1343161 | 20.5 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | New Placement District Of Determination To Be Filed Placed In Willingboro By DYFS |
| 2013-2014 | 1324103 | 14.4 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |

SECRETARY'S REPORT**10.3.1 APPROVAL OF RATIFICATION OF TUITION FOR OUT-OF-DISTRICT PLACEMENT FOR THE 2013-2014 SCHOOL YEAR (cont'd)**

| SCHOOL YEAR | CASE NO. | AGE | CLASS | EFF. DATE | TUITION COST | COMMENTS |
|--------------------|-----------------|------------|------------------------------|--------------------------|---------------------|---|
| 2012-2013 | 1341640 | 15.10 | Emotionally Disturbed | 09/04/2013 10/04/2013 | \$6,461.00 | From 09/4/13 To 10/4/13 Placement Changed |
| 2013-2014 | 1323135 | 17.2 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1330924 | 18.7 | Mild Cognitive Impaired | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1340469 | 21.6 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1342320 | 17.3 | Specific Learning Disability | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1316439 | 18.5 | Mild Cognitive Impaired | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1340879 | 19.3 | Other Health Impaired | 09/04/2013 06/16/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1340385 | 6.9 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1338504 | 8.5 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$40,383.00 | Not A New Placement |
| 2013-2014 | 1319142 | 16.8 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$40,383.00 | Not A New Placement |
| 2013-2014 | 1338458 | 8.6 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$40,383.00 | Not A New Placement |
| 2013-2014 | 1339199 | 7.11 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$40,383.00 | Not A New Placement |
| 2013-2014 | 1316708 | 17.8 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$40,383.00 | Not A New Placement |
| 2013-2014 | 1313703 | 19.7 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$40,383.00 | Not A New Placement |
| 2013-2014 | 1322658 | 15.7 | Autistic | 09/04/2013 06/18/2014 | \$44,152..00 | Not A New Placement |
| 2013-2014 | 1314944 | 19.6 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2013-2014 | 1325011 | 13.3 | Autistic | 09/04/2013 06/18/2014 | \$ 44,152.00 | Not A New Placement |
| 2013-2014 | 1315713 | 18.10 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2013-2014 | 1331138 | 17.5 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2013-2014 | 1340486 | 6.4 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2012-2014 | 1324830 | 13.5 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2013-2014 | 1339692 | 11.8 | Other Health Impaired | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2013-2014 | 1328445 | 12.7 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2013-2014 | 1326824 | 16.6 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2013-2014 | 1338919 | 17.2 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |

SECRETARY’S REPORT

10.3.1 APPROVAL OF RATIFICATION OF TUITION FOR OUT-OF-DISTRICT PLACEMENT FOR THE 2013-2014 SCHOOL YEAR (cont’d)

| SCHOOL YEAR | CASE NO. | AGE | CLASS | EFF. DATE | TUITION COST | COMMENTS |
|-------------|----------|-------|------------------------|--------------------------|--------------|--|
| 2013-2014 | 1318815 | 16.11 | Autistic | 09/04/2013 11/04/2013 | \$10,056.89 | Not A New Placement Withdrew 11/04/2013 |
| 2013-2014 | 1324648 | 14.3 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2013-2014 | 1331076 | 14.11 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2013-2014 | 1330116 | 10.9 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2013-2014 | 1340498 | 8.9 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2013-2014 | 1343417 | 5.3 | Preschool Disabilities | 09/04/2013 06/18/2014 | \$35,543.00 | New Placement |
| 2013-2014 | 1343256 | 4.2 | Preschool Disabilities | 09/04/2013 06/18/2014 | \$35,543.00 | Not A New Placement |
| 2013-2014 | 1330837 | 16.4 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1343301 | 7.5 | Other Health Impaired | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1329495 | 13.2 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1343429 | 6.5 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1321125 | 16.8 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1343320 | 16.8 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1338704 | 9.4 | Emotionally Disturbed | 09/04/2013 06/18/2014 | \$36,613.00 | Not A New Placement |
| 2013-2014 | 1325917 | 17.8 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1328338 | 16.6 | Multiple Disabilities | 09/04/2013 06/18/2014 | \$38,768.00 | Not A New Placement |
| 2013-2014 | 1322555 | 17.4 | Autistic | 09/04/2013 06/18/2014 | \$44,152.00 | Not A New Placement |
| 2013-2014 | 1342259 | 4.11 | Preschool Disabilities | 09/16/2014 06/18/2014 | \$35,543.00 | New Placement |

Moved by Rebecca Perrone

APPROVAL OF RATIFICATION OF TUITION FOR OUT-OF DISTRICT PLACEMENT FOR THE 2013-2014 SCHOOL YEAR

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

SECRETARY'S REPORT**10.3.2 APPROVAL OF RATIFICATION OF SERVICES FOR ONE-ON-ONE TEACHER ASSISTANTS FOR THE 2013-2014 SCHOOL YEAR**

The Willingboro Board of Education is requested to ratify services for the following Willingboro students to received One on One Teacher Assistant at the Burlington County Special Services School District, 20 Pioneer Boulevard, Box 775, Mount Holly, NJ 08060:

| SCHOOL YEAR | CASE NO. | AGE | CLASS | TUITION | EFF. DATE | COMMENTS |
|--------------------|-----------------|------------|-----------------------------|----------------|--------------------------|---------------------------|
| 2013-2014 | 1338504 | 8.5 | Multiple Disability | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1328921 | 19.3 | Multiple Disability | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1315713 | 18.10 | Autistic | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1326824 | 16.6 | Autistic | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1331768 | 14.10 | Multiple Disability | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1324103 | 14.4 | Multiple Disability | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1331375 | 10.7 | Other Health Impaired | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1340469 | 21.6 | Multiple Disability | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1330669 | 21.2 | Moderate Cognitive Impaired | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1322555 | 17.4 | Autistic | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1328514 | 12.10 | Multiple Disability | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1328445 | 12.7 | Autistic | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1331076 | 14.11 | Autistic | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1340498 | 8.9 | Autistic | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |

The Willingboro Board of Education is requested to ratify services for the following Willingboro students to received One on One Teacher Assistant at the Burlington County Special Services School District, 20 Pioneer Boulevard, Box 775, Mount Holly, NJ 08060:

| SCHOOL YEAR | CASE NO. | AGE | CLASS | TUITION | EFF DATE | COMMENTS |
|--------------------|-----------------|------------|--------------------|----------------|--------------------------|---------------------------|
| 2013-2014 | 1343417 | 5.3 | Preschool Disabled | \$36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |

SECRETARY’S REPORT

10.3.2 APPROVAL OF RATIFICATION OF SERVICES FOR ONE-ON-ONE TEACHER ASSISTANTS FOR THE 2013-2014 SCHOOL YEAR (cont’d)

| SCHOOL YEAR | CASE NO. | AGE | CLASS | TUITION | EFF. DATE | COMMENTS |
|-------------|----------|-------|-----------------------|--------------|--------------------------|---------------------------|
| 2013-2014 | 1342473 | 13.7 | Multiple Disability | \$ 36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1340879 | 19.3 | Other Health Impaired | \$ 36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |
| 2013-2014 | 1330184 | 12.10 | Multiple Disability | \$ 36,000.00 | 09/04/2013 06/18/2014 | 1 on 1 Teacher Assistants |

Moved by Rebecca Perrone

APPROVAL OF RATIFICATION OF SERVICES FOR ONE-ON-ONE TEACHER ASSISTANTS FOR THE 2013-2014 SCHOOL YEAR

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

10.3.3 APPROVAL TO RECEIVE TUITION FOR THE 2013-2014 SCHOOL YEAR

The Willingboro Board of Education is requested to receive tuition from Lenape Regional High School District, for a student who has been placed in Willingboro in a Resource home by the Department of Youth and Family Services, Lenape Regional High School District, 93 Willow Grove Road, Shamong, New Jersey, 08088 is the billing district:

| SCHOOL YEAR | CASE NO. | AGE | CLASS | TUITION COST | EFF DATE | COMMENTS |
|-------------|----------|-------|-----------------------|--------------|--------------------------|--|
| 2013-2014 | 1343998 | 17.10 | Other Health Impaired | \$32,146.74 | 09/12/2013 06/24/2014 | Student's District of Residence is Lenape Regional High School District. Student attends Willingboro High School |

February 10, 2014

SECRETARY'S REPORT

10.3.3 APPROVAL TO RECEIVE TUITION FOR THE 2013-2014 SCHOOL YEAR (cont'd)

Moved by Rebecca Perrone

**APPROVAL TO RECEIVE TUITION
FOR THE 2013-2014 SCHOOL
YEAR**

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

APPROVAL OF ADJOURNMENT

Moved by Rebecca Perrone

ADJOURNMENT

Seconded by Grover McKenzie

A roll call resulted as follows:

| | | | | | |
|-----------------|---|-----|---------------|---|-----|
| Kimbrali Davis | - | Yes | Tony John | - | Yes |
| Grover McKenzie | - | Yes | Theresa Owens | - | Yes |
| Rebecca Perrone | - | Yes | JoAnn Carter | - | Yes |

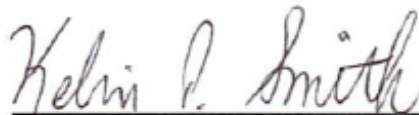
6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

The meeting adjourned at 7:50PM

3/4/2014

Date



Kelvin L. Smith

Business Administrator/Board Secretary