

The Reorganization Meeting of the Westampton Township Board of Education was called to order by Board Secretary, Karen Greer, 7 PM in the Media Center of the Westampton Township Middle School. Mrs. Greer announced that the meeting had been advertised in compliance with the Sunshine Law. The Pledge of Allegiance was held and a moment of silence was observed.

Administrators Present:	
Dr. Anthony Petruzzelli	Mrs. Yashanta Holloway-Taluy
Mrs. Karen Greer	Mrs. Jennifer Murray
Mr. Anthony Browning	Mrs. Jean Zitter
Dr. Rachel Feldman	

3. Board Member: Reorganization Karen Greer, Board Secretary

Mrs. Greer read the results of the annual election held on November 5, 2019 as follows:

Mr. Christopher Hamilton	1,420 Votes
Mrs. Jennifer Dinardo	1,403 Votes
Mr. Justin Wright	1,342 Votes

3. A. Administration of Oath of Office to Board Members:

3. A. 1. Board Secretary, Mrs. Karen Greer then administered the Oath of Office to the following Board Members-Elect who were elected for 3-year terms:

Board Members Elect:
Jennifer Dinardo
Christopher Hamilton
Justin Wright

3. B. Election of School Board President: Karen Greer, Board Secretary

Mrs. Greer asked for nominations for the Office of President of the Board.

Mr. Wright moved, seconded by Mrs. Denneler to nominate Mr. Hamilton for the Office of President of the Board. Mr. Hamilton accepted the nomination.

Being no other nominations for President, Mr. Wright moved, seconded by Mrs. Denneler to close the nominations for president.

All those in favor of Mr. Hamilton for the Office of President was signified by a raise of hands:

Ayes: Mrs. Applegate, Mrs. Denneler, Mrs. Dinardo, Mr. Fagan, Mr. Hamilton, Dr. Nichols, Mr. Whitley, Mr. Wright

Absent: Mr. Hynes

The Secretary of the Board transferred the meeting to the elected President

3. C. Election of School Board Vice President: Christopher Hamilton, Board President

Mrs. Dinardo moved, seconded by Mrs. Applegate to nominate Mr. Wright for the Office of Vice President of the Board. Mr. Wright accepted the nomination.

Being no other nominations for Vice President, Mrs. Dinardo moved, seconded by Mrs. Applegate to close the nominations for Vice President.

All those in favor of Mr. Wright for the Office of Vice President was signified by a raise of hands:

Ayes: Mrs. Applegate, Mrs. Denneler, Mrs. Dinardo, Mr. Fagan, Mr. Hamilton, Dr. Nichols, Mr. Whitley, Mr. Wright

Absent: Mr. Hynes

3.D. The following Roll Called was taken:

Board Members Present:	Board Members Present:	Board Members Absent:
Mrs. Suzanne Applegate	Dr. Vanessa Nichols	Mr. Alan Hynes
Mrs. Rayna Denneler	Mr. Malcolm Whitley	
Mrs. Jennifer Dinardo	Mr. Justin Wright	
Mr. Ryan Fagan		
Mr. Christopher Hamilton		

Mr. Hamilton welcomed visitors to the meeting.

5. Mr. Wright moved, seconded by Mrs. Applegate to approve the minutes of the Regular Meeting, December 9, 2019. All Ayes with Mrs. Denneler and Mrs. Dinardo abstaining.

6. Presentations: Mr. Robert Inverso, Inverso & Stewart, LLC

Mr. Inverso reviewed the district's annual financial statements, noting no audit recommendations.

7. Mr. Wright moved, seconded by Mrs. Applegate to go into Executive Session at 7:13 PM for the purpose of discussing personnel, student or legal matters. All Ayes.

Mr. Wright moved, seconded by Mrs. Applegate to return to Regular Session at 7:47 PM. All Ayes.

9. Public Comment on Agenda Items Only:

It is anticipated that before addressing the Board, individuals have given the appropriate school district staff an opportunity to address all issues and questions. (Questions and/or comments should be directed to the Board President and/or Superintendent. The total time allotted for public comment is 15 minutes. Each speaker is limited to 3 minutes of comment time. In an effort to ensure that each speaker is given the full 3 minutes of comment time, please complete your statement and/or ask all questions then indicate that you are done.)

8. District Department Reports:

Westampton Middle School Report:	Dr. Rachel Feldman, Principal
H.I.B. Report:	Anthony Petruzzelli, Superintendent
WIS School Report:	Anthony Petruzzelli, Superintendent
Holly Hills School Report:	Jean Zitter, Supervisor of Special Services
Special Services Report:	Jean Zitter, Supervisor of Special Services
Superintendent's Report:	Anthony Petruzzelli, Superintendent
Facilities Report:	Karen Greer, Board Secretary

10. Correspondence: None at this time.

11. Board of Education Committee Reports:

11. A. Budget/Personnel Committee:

At the recommendation of the Superintendent, Mrs. Denneler moved, seconded by Mrs. Applegate to approve as a Single Consent Vote items 11. A. 1 through 11. A. 9. All Ayes.

Mrs. Applegate moved, seconded by Mrs. Denneler to approve items 11. A. 1 through 11. A. 9. Roll Call Vote: All Ayes.

11. A. 1. The Budget and Finance Committee calls for a motion to approve payment of the bills as presented.

11. A. 2. The Budget and Finance Committee calls for a motion to approve payment of the cafeteria bills as presented.

11. A. 3. The Superintendent calls for a motion to accept the debts of the previous Board of Education.

11. A. 4. The Superintendent calls for a motion to approve Substitute Teachers/Support Staff/Custodians, for the 2019-2020 School Year.

11. A. 5. The Superintendent calls for a motion to approve Ryan Schaefer, as the WIS/WMS School Counselor for the 2019-2020 school year at a salary of Step 1 MA, \$58,559 (prorated). Mr. Schaefer's expected start date is approximately January 7, 2020, pending criminal history.

11. A. 6. The Superintendent calls for a motion to approve Toni D'Amato as the STEM Club Advisor and the Dance/Cheer Club Advisor for the 2019-2020 school year. These positions are both Group "C" Stipends, (\$1,130 or \$32.87/hr.) with a minimum of 35 hrs. involved. Both stipends will be paid with Title IV funds.

11. A. 7. The Superintendent calls for a motion to approve the allocation of \$480 from district funds to help cover the cost of the WMS math field trip.

11. A. 8. The Superintendent calls for a motion to approve Mark Stratton as School Business Administrator, pending county approval, beginning approximately January 7, 2020 through June 30, 2020. Mr. Stratton will work on an as needed basis at an hourly rate of \$125/hr. not to exceed \$10,000.

11. A. 9. The Superintendent calls for a motion to approve Michael Blake as acting School Business Administrator beginning January 1, 2020 until prospective School Business Administrator, Mr. Mark Stratton, receives county approval. Mr. Blake will work on an as needed basis at a rate of \$120/hr.

11. B. Curriculum/Community Committee:

11. C. Legislative/Policy Committee:

11.C.1. Mrs. Applegate moved, seconded by Mrs. Dinardo to adopt the Policy and Regulations of the previous Board of Education. All Ayes.

12. A. Information Items: None at this time.

12. B. Enrollment Report: December 2019

12. C. Fire/Security/Bus Drills:

School	Drill	Date	Zone/Time
Holly Hills Elementary	Fire Drill	12/16/19	Zone 1/ 92 sec.
Holly Hills Elementary	Lock Down	12/19/19	Na/4 min. 46 sec.
WMS/WIS	Fire Drill	12/6/2019	Zone 8/ 81 sec.
WMS/WIS	Lock Down	12/16/19	Na/ 41 sec.

12. D. Suspensions: December 2019

12. E. Reports:

12. E. 1. Monthly Attendance Report: December 2019

12. F. Miscellaneous Action Items:

12.F. 1. Mrs. Applegate moved, seconded by Mrs. Dinardo to approve the Facilities Use Calendars at the Holly Hills and Westampton Middle Schools. All Ayes.

12. F. 2. Mr. Wright moved, seconded by Mrs. Dinardo to approve the following Board of Education Meeting Dates. All Ayes.

2020 BOE MEETING DATES	
February 10, 2020	August 10, 2020
March 9, 2020	September 14, 2020
April 6, 2020	October 14, 2020
May 4, 2020	November 9, 2020
June 8, 2020	December 14, 2020
June 29, 2020	January 4, 2021 (tentative reorganization)
July (retreat) TBD	

13. Reports of the School Business Administrator and Board Secretary:

13. A. Information Items: None at this time.

13. B. Cafeteria Report: November 2019

13. C. Building Inspection Reports:

Building	Date	Signatures
Holly Hills Elementary School	January 2, 2020	Jennifer Murray/Jason Saltos
Westampton Middle School	January 2, 2020	Yashanta Holloway-Taluy/Jason Saltos

13. D. Action Items:

At the recommendation of the Superintendent, Mr. Wright moved, seconded by Mrs. Applegate to approve as Single Consent vote items 13. D. 1 through 13. D. 8. All Ayes.

Mr. Wright moved, seconded by Mr. Whitley to approve items 13. D. 1 through 13. D. 8. Roll Call Vote: All Ayes, with Mrs. Dinardo abstaining from item 13.D.7.

13. D. 1. Monthly Reports of Board Secretary and Cash Reconciliation – None at this time

13. D. 2. The School Business Administrator and Board Secretary call for a motion to approve mileage reimbursement consistent with employment contracts and Board Policy for the months of January/February 2020.

13. D. 3. The School Business Administrator and Board Secretary call for a motion to approve a tuition contract agreement for the 2019-2020 school year for student #9551203078 attending Hampton Academy, an Approved Private School for the Disabled with tuition of \$50,490, commencing September 5, 2019

13. D. 4. The School Business Administrator and Board Secretary call for a motion to approve a tuition contract agreement for the 2019-2020 school year for student #1014730596 attending Hampton Academy, an Approved Private School for the Disabled with tuition of \$50,490, with extraordinary services of an additional \$36,000 commencing September 5, 2019

13. D. 5. The School Business Administrator and Board Secretary call for a motion to approve a tuition contract agreement for the 2019-2020 school year for student #8370070945 attending Hampton Academy, an Approved Private School for the Disabled with tuition of \$50,490, commencing September 5, 2019

13. D. 6. The School Business Administrator and Board Secretary call for a motion to approve the audit of the district's financial records for the fiscal year ending June 30, 2019 which was conducted and filed by Inverso and Stewart in accordance with N.J.S.A. 18A:23-1 through 3. The Comprehensive Annual Financial Report (CAFR), Auditor's Management Report and Synopsis has been issued and sent to the Board in Accordance with N.J.S.A. 18A:23.4. There were no audit recommendations and therefore, no corrective action needed.

13. D. 7. The School Business Administrator and Board Secretary, along with the Superintendent, call for a motion to approve the attached contract agreement with Apptegy for District Website/ Mobile App. design, development, and hosting from February 1, 2020 through June 30, 2021.

13. D. 8. Motion for the Westampton Township Board of Education to approve WSFS Bank as the official depository of the Westampton Township Board of Education and to approve the signatories for the Board of Education Accounts as attached.

14. Unfinished Business: None at this time.

15. New Business: None at this time.

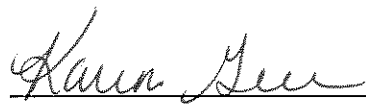
16. Public Comment on Non-Agenda Items Only:

It is anticipated that before addressing the Board, individuals have given the appropriate School district staff an opportunity to address all issues and questions. (Questions and/or comments should be directed to the Board President and/or the Superintendent. The total allotted for public comment is 15 minutes. Each speaker is limited to 3 minutes of comment time. In an effort to ensure that each speaker is given the full 3 minutes of comment time, please complete your statement and/or ask all questions then indicate that you are done.)

17. Board President's Report: Christopher Hamilton

18. Executive Session Resolution: None at this time.

19. There being no other business to come before the Board, Mr. Wright moved, seconded by Mrs. Dinardo to adjourn the meeting at 8:04 PM. All Ayes.



Karen Greer
Board Secretary

TOWNSHIP OF WESTAMPTON
BOARD OF EDUCATION
RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Westampton School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; a

WHEREAS, the regular meeting of this Governing Body will reconvene;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westampton Township School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:
(Check applicable reason)

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public;

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

Any investigations of violations or possible violations of the law;

Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Board's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

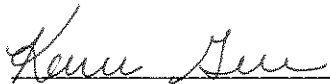
Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective employee or employee employed or appointed by the Board, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

_____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Westampton Township Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Westampton Township Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Westampton Township Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Karen Greer, Board Secretary, do hereby certify the above to be a true and correct copy of a resolution adopted by the Westampton Township Board of Education at their meeting held January 6, 2020 at the Westampton Middle School, 700 Rancocas Road, Westampton, New Jersey.



Karen Greer, Board Secretary