

The Regular Meeting and Public Hearing of the Westampton Township Board of Education was called to order by Board President, Christopher Hamilton, 7:01 PM. Due to restrictions set forth by Executive Order of Governor Murphy, this meeting was held remotely via Zoom Call. Mr. Hamilton 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.

The following Roll Called was taken:

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

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

Mr. Hamilton welcomed visitors to the meeting.

5. Mr. Hynes moved, seconded by Mrs. Dinardo to approve the minutes of the Regular Meeting, April 6, 2020. All Ayes.

6. Presentations: 2020-2021 Budget Presentation

7. Executive Session: None at this time.

RESOLUTION:

THEREFORE, BE IT RESOLVED BY THE WESTAMPTON TOWNSHIP BOARD OF EDUCATION THAT this Board of Education, enter into executive session for discussion of personnel, student issues, as well as other matters which require attorney/client privilege. The outcome of such discussions will be made public at the appropriate time. No action will be taken.

8. Public Comment on Agenda Items Only: None at this time

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. 1. A. 1. Mr. Wright moved, seconded by Mr. Hynes to approve to adopt the 2020-2021 School District Budget. Roll Call Vote: All Ayes.

THEREFORE, BE IT RESOLVED BY THE WESTAMPTON TOWNSHIP BOARD OF EDUCATION THAT the proposed 2020-2021 School District Budget be adopted as follows:

	Budget	Levy
Total General Fund	\$ 15,622,532	\$ 10,422,836
Special Revenue	\$ 310,692	\$ 0
Debt Service Fund	\$ 521,400	\$ 521,400
Total	\$ 16,454,624	\$ 10,944,236

8.1. A. 2. Mrs. Dinardo moved, seconded by Mrs. Applegate to approve requesting District Taxes from Westampton Township for the 2020-2021 school year in the amount of \$10,422,836 for General Fund and 521,400 for Debt Service consistent with the attached.

9. District Department Quarterly Reports:

Westampton Middle School Report:

Yashanta Holloway-Taluy, Principal

H.I.B. Report:

Anthony Browning, H.I.B. Coordinator/Dr. Petruzzelli

WIS School Report:

Rachel Feldman, Principal

Holly Hills School Report:

Jennifer Murray, Principal/Curriculum Supervisor

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:

Members: Justin Wright, Jennifer Dinardo, and Ryan Fagan

At the recommendation of the Superintendent, Mr. Wright moved, seconded by Mrs. Applegate to approve as a Single Consent Vote items 11.A.1 through 11.A.10. All Ayes

Mrs. Dinardo moved, seconded by Mr. Hynes to approve items 11.A.1 through 11.A.10.

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. Approval of Substitute Teachers/Support Staff/Custodians: None at this time.

11. A. 4. The Superintendent calls for a motion to approve issuance of letters of intent to the attached list of Tenured Certified Staff Members for the 2020-2021 school year:

11. A. 5. The Superintendent calls for a motion to approve issuance of letters of intent to the attached list of Non-Tenured Certified Staff Members for 2020-2021 school year.

11. A. 6. The Superintendent calls for a motion to approve issuance of letters of intent to the attached list of Non-Tenured Support Staff Members for the 2020-2021 school year:

11. A. 7. The Superintendent calls for a motion to approve issuance of letters of intent the for the attached list of Administrative Staff for the 2020-2021 school year:

11. A. 8. The Superintendent calls for a motion to approve issuance of letters of intent for the attached list of Non-Aligned Staff Members for the 2020-2021 school year.

11. A. 9. The Superintendent calls for a motion to approve summer work hours beginning Monday, June 22, 2020 through Friday, August 28, 2020 for twelve month employees: Monday through Thursday, 8:00 a.m. to 3:30 p.m. with a 30-minute lunch for office personnel, and Monday through Thursday, 7:00 a.m. to 5:00 p.m. for custodial staff.

11. A. 10. The Superintendent calls for a motion to approve submission of the proposed 2020- 2021 employment contract for Mark Stratton, Business Administrator, to the County Office for approval.

11. A. 11. Mr. Hynes moved, seconded by Mrs. Applegate to approve the Superintendent call for a motion to approve Resolution #34-19. Roll Call Vote: All Ayes.

RESOLUTION ABOLISHING CERTAIN POSITION(S) FOR REASONS OF ECONOMY AND PROGRAM NEEDS AND TERMINATING THE EMPLOYMENT OF THE INDIVIDUALS CURRENTLY HOLDING THE POSITION(S)

WHEREAS, the Superintendent of Schools has consulted with and recommended to the Westampton Board of Education that, for reasons of economy and based upon program needs, it is necessary to abolish the certain positions in the Westampton School District; and

WHEREAS, the Westampton Board of Education has determined that, for reasons of economy and based upon program needs, it is necessary to abolish certain positions; and

WHEREAS, the Board of Education is legally permitted to do so in accordance with the provisions of N.J.S.A 18A:28-9, et seq.; and

WHEREAS, as a result of the elimination of those positions, the Board of Education is required to terminate the employment of the individuals currently holding those positions.

NOW, THEREFORE, BE IT RESOLVED by the Westampton Board of Education as follows:

1. The following position(s) in the Westampton School District be and are hereby abolished:
Part-time Pre-School Special Education Teacher
2. The abolishment of these positions shall be effective as of June 30, 2020.

- 3. The employment of the individuals currently holding the abolished positions be and hereby is terminate, effective June 30, 2020.
- 4. The Superintendent and Board Secretary are authorized and directed to take all necessary and appropriate actions with respect to the abolishment of the positions and to notify the affected individuals of the termination of their employment in said positions.

11. A. 12. Mr. Wright moved, seconded by Mrs. Dinardo to approve, Matthew Barone and Melissa Albanese to split coverage for maternity leave for staff member ID# 37951480, whose name is on file in the board office, beginning May 18, 2020 through the end of the school year. Mr. Barone and Ms. Albanese will be compensated as per the WEA Contract. Roll Call Vote: All Ayes.

11. B. Curriculum/Community Committee:
 Members: Christopher Hamilton, Rayna Denneker, and Vanessa Nichols

11. C. Legislative/Policy Committee:
 Members: Malcolm Whitley, Alan Hynes, and Suzanne Applegate

12. Information Items:

12. A. Fire/Security/Bus Drills: None at this time.

12. B. Suspensions: * April 2020

12. C. Reports:

12. C. 1. Monthly Attendance Report: * April 2020

12. C. 2. Enrollment Report: * April 2020

12. D. Miscellaneous Action Items:

12. D. 1. Approval of Facilities Use Calendar WMS and HHS: None at this time.

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

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

13. B. Cafeteria Report: * March 2020

13. C. Building Inspection Reports: None at this time.

At the recommendation of the Superintendent, Dr. Nichols moved, seconded by Mrs. Dinardo to approve as Single Consent vote items 13.D.1 through 13.D.5. All Ayes

Mr. Whitley moved, seconded by Mr. Hynes to approve items 13.D.1 through 13.D.5. Roll Call Vote: All Ayes.

13. D. 1. Monthly Reports of Board Secretary and Cash Reconciliation:*

The School Business Administrator and Board Secretary call for a motion to approve the Secretary’s and Cash Reconciliation Reports which are in agreement as of March, 2020.

THEREFORE BE IT RESOLVED BY THE WESTAMPTON TOWNSHIP BOARD OF EDUCATION THAT pursuant to N.J.A.C. 6:20-2.12(e) that to the best of knowledge of the members of the Board of Education that no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.12(b) and that it appears that sufficient funds are available, subject to funding by the State and Federal Governments, to meet the District’s financial obligations for the remainder of the fiscal year as of March, 2020.

13. D. 2. Mileage Reimbursement: None at this time.

13. D. 3. The School Business Administrator and Board Secretary call for a motion to approve transfers for the month of March as attached.

13. D. 4. The School Business Administrator and Board Secretary call for a motion to renew the Nutri-Serve Food Management, Inc. contract at the flat fee of \$30,049.69 for the 2020-2021 school year. The 2020-2021 school year will be year 2 of 5 years.

Base Year (2019-2020)	
Base Year Management Fee	\$29,460.48
Previous Year	\$ -
Increase	\$ 589.21
2020-2021 Fee	\$30,049.69

13. D. 5. The School Business Administrator and Board Secretary call for a motion to approve Resolution #33-19 to transfer monies out of Capital Reserve in the amount of \$27,758 for the purpose of cancelling a receivable from Project #5720-050-14-1001 (GIKR).

13. D. 6. Mrs. Applegate moved, seconded by Mr. Whitley to approve Resolution #36-19, a resolution concerning Group Medical/Rx, Vision and Dental Insurance Carriers, as attached.

Background

Our benefits consultant, Brown & Brown, has marketed our group medical, prescription and dental to all qualified carriers that have the ability to offer “equal to or better” benefit guarantees. The results of the process result in the following:

Carrier	Medical	Prescription	Dental	Total Cost
Current Rates	1,494,506	362,435	112,410	1,969,351
Renewal + Vision	1,599,121	387,806	112,410	2,099,337
Change to Amerihealth	1,495,276	365,520	112,410	1,973,206

No change in benefits would have resulted in an increase of \$129,986 or a 6.6% increase. In joining the Public Employees Trust, which currently has approximately 65 School Districts in the State of NJ, we are facing an increase of \$3,855 or a 0.2% increase. In addition, it is being recommended to offer vision coverage at a cost to the district of \$8,771.

14. Unfinished Business: None at this time.

15. New Business:


16. Public Comment on Non-Agenda Items Only: None at this time.

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17. Board President's Report: Christopher Hamilton

18. Adjournment:

There being no other business to come before the Board, Mr. Whitley moved, seconded by Mrs. Applegate to adjourn the meeting at 8:01 PM. All Ayes.



Karen Greer
Board Secretary