

WESTAMPTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

**April 6, 2020
7:00 P.M.**

AGENDA

1. Call to Order by the Board of Education President: Christopher Hamilton

This meeting has been properly advertised in compliance with the requirements of the Sunshine Law.

2. Moment of Silence/Pledge of Allegiance: Christopher Hamilton

3. Roll Call: Karen Greer, Board Secretary

4. Welcome Visitors: Christopher Hamilton

5. Approval of Minutes: * Regular Meeting, March 9, 2020

6. Presentations: None at this time.

7. Executive Session:

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:

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.)

9. District Department Reports:

| | |
|----------------------------------|--|
| Westampton Middle School Report: | Yashanta Holloway-Taluy, Principal |
| H.I.B. Report: | Anthony Browning, H.I.B. Coordinator |
| 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

11. A. 1. Payment of Bills: *

MOTION:

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

11. A. 2. Payment of Cafeteria Account Bills: *

MOTION:

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

11. A. 3. Approval of Retirement of HHS Aide: *

MOTION:

The Superintendent calls for a motion to approve, with regret, the retirement letter of Joyce Moody, HHS Aide. Mrs. Moody’s date of retirement will be July 1, 2020.

11. A. 4. Approval of FMLA for Staff Member: *

MOTION:

The Superintendent calls for a motion to approve the request of staff member #95152153, whose name is on file at the Board of Education Office, to take intermittent sick leave running concurrently with FMLA. This request is retroactive to the date of the staff member’s letter of request, March 9, 2020.

11. A. 5. Approval of Maternity Leave: *

MOTION:

The Superintendent calls for a motion to approve Maternity Leave for staff member # 37951480, whose name is on file at the Board of Education Office, beginning on Monday, May 18, 2020 through Thursday, June 18, 2020. This staff member will utilize 19 sick days prior to the birth of their child and 4 sick days after the birth of their child.

11. B. Curriculum/Community Committee:

Members: Christopher Hamilton, Rayna Denneler, and Vanessa Nichols

11. C. Legislative/Policy Committee:

Members: Malcolm Whitley, Alan Hynes, and Suzanne Applegate

11. C. 1. Second Reading of Bylaws, Policy, and Regulations: *

MOTION:

The Superintendent calls for a motion to approve the second reading and subsequent adoption of the following Board of Education Policies and Regulations:

0161- CALL, ADJOURNMENT, AND CANCELLATION

12. Information Items:

12. A. Fire/Security/Bus Drills: *

March 2020

12. B. Suspensions: * March 2020

12. C. Reports:

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

12. C. 2. Enrollment Report: * March 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: * February 2020

13. C. Building Inspection Reports:

| Building | Date | Signatures |
|-------------------------------|-------------------|------------|
| Holly Hills Elementary School | None at this time | |
| Westampton Middle School | None at this time | |

13. D. Action Items:

13. D. 1. Monthly Reports of Board Secretary and Treasurer: None at this time

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

13. D. 3. Approval of Professional Services Between BCSSSD and Westampton School District: *

MOTION:

The School Business Administrator and Board Secretary Call for a motion to approve the 2020-2021 school year professional services between BCSSSD and the Westampton School District as services are needed.

13. D. 4. Approval of a Tuition Contract: *

MOTION:

The School Business Administrator and Board Secretary call for a motion to approve a tuition contract agreement for the 2019-2020 school year for McKinney Vento Eligible Student #5690 attending Haddon Township School District, with an annual tuition of \$13,852 commencing September 4, 2019.

14. Unfinished Business: None at this time.

15. New Business:

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:

Board President

18. Executive Session Resolution:

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.

19. Adjournment:

MOTION:

There being no other business to come before the Board, The Board of Education President calls for a motion to adjourn the meeting.

**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; and

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 purpose, 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 on April 6, 2020 via telecommunications (instructions posted on www.westamptonschools.org) due to the restrictions set for by Governor Murphy due to COVID-19.

Karen Greer, Board Secretary