

**WESTAMPTON TOWNSHIP BOARD OF EDUCATION**

**RETREAT MEETING AGENDA**

**JULY 23, 2018 5:30 PM**

**1. Call to Order by the Board of Education President:** Justin Wright

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

**2. Moment of Silence/Pledge of Allegiance:** Justin Wright

**3. Roll Call:** Tracy McGuire, Board Secretary

**4. Personnel Action Items:**

**4.1. Approval of Math/SS Middle School Teacher**

**MOTION:** The Superintendent calls for a motion to approve Cristina Burrows who has accepted the position of Math/SS teacher in grade 6 for the 2018-2019 SY at a salary of \$54,034 (Step 1 BA). Cristina is aware she is to apply for SS certification grades 5-8 immediately.

**4.2 Approval of Westampton Middle School Music Teacher**

**MOTION:** The Superintendent calls for a motion to approve Megan C. Reilly as a music teacher at a salary of \$54,034 (Step 1 BA).

**4.3 Approval of Westampton Middle School Science Teacher**

**MOTION:** The Superintendent calls for a motion to approve Emily Olsen as WMS science teacher at a salary of \$58,511 (Step 1 MA+15).

**4.4 Approval of Resignation of Aide**

**MOTION:** The Superintendent calls for a motion to accept, with regret, the resignation of aide Valerie Pratt, effective June 30, 2018

**4.5 Approval of WMS STEM Teacher**

**MOTION:** The Superintendent calls for a motion to approve Toni D’Amato as WMS STEM teacher at a salary of \$54,034 (Step 1 BA).

**5. Adoption of Bylaws, Policy and Regulations:**

**MOTION:** The Policy Committee, calls for a motion to approve the second reading of the following Board of Education Bylaws, Policy and Regulation:

Type	Number	Heading
Policy & Regulation	1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
Policy	2431	Athletic Competition (M)
Regulation	2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
Policy	2431.8	Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
Policy & Regulation	5350	Student Suicide Prevention (M) (Revised)
Policy	5533	Student Smoking

Policy	5535	Passive Breath Alcohol Sensor Devise (Revised)
Policy & Regulation	5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
Policy	8462	Reporting Potentially Missing or Abused Children (M) (Revised)
Policy	8561	Procurement Procedures for School Nutrition Programs (New)

**5.5 Review of the Superintendent Evaluation and Board Evaluation.**

**6. 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.

**6. 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 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, Tracy L. McGuire, 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 July 23, 2018 in the Westampton Middle School Media Center.

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Tracy L. McGuire, Board Secretary