

The Regular Meeting and Public Hearing of the Westampton Township Board of Education was called to order by Board President, Justin Wright, 7 PM in the Media Center of the Westampton Township Middle School. Mr. Wright 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 Call was taken:

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

Administrators Present:		
Dr. Anthony Petruzzelli	Dr. Rachel Feldman	
Mr. Michael Blake	Mrs. Jennifer Murray	
Mr. Matt Andris	Mrs. Jean Zitter	

Mr. Wright welcomed visitors to the meeting.

5. Dr. Nichols moved, seconded by Mr. Hynes to approve the minutes of the Regular Meeting, April 15, 2019. All Ayes.

6. Presentations: 2019-2020 Budget Presentation

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.)

8.1 Action Items:

8. 1. A. 1. Mr. Whitley moved, seconded by Mr. Hamilton to adopt the 2019-2020 school district budget. Roll Call Vote: All Ayes.

THEREFORE, BE IT RESOLVED BY THE WESTAMPTON TOWNSHIP BOARD OF EDUCATION THAT the proposed 2019-2020 School District Budget be adopted with a General Fund amount of \$15,064,517

Debt Service total of 539,600 and a Grand Total of \$15,930,913 with \$10,218,467 to be raised by local taxes to support the General Fund and 539,600 for debt service.

8. 1. A. 2. Mrs. Dinardo moved, seconded by Mr. Hamilton to approve requesting District Taxes from Westampton Township for the 2019-2020 school year in the amount of \$10,218,467 for general fund and 539,800 for debt service consistent with the attached. Roll Call Vote: All Ayes.

9. District Department Quarterly Reports:

Westampton Middle School Report:	Matthew Andris, Principal
H.I.B. Report:	Matthew Andris, 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:	Tracy McGuire, 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

**Mrs. Dinardo moved, seconded by Dr. Nichols to approve items 11. A. 1 through 11. A. 14.
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. Payment of Cafeteria Account Bills: None at this time.

11. A. 3. The Superintendent called for a motion to issue contracts to the following tenured certified staff members for the 2019-2020 school year is listed:

Tenure Employee		
Deidre	Adams	\$80,408
Melissa	Albanese	\$62,109
Constance	Austin-Heredia	\$72,742
Matthew	Barone	\$65,520
Julia	Beekman	\$60,302
Carmen	Bernier-Friedman	\$71,623
Laura	Brown	\$36,181
Danica	Carmichael	\$63,659
Barbara	Carty	\$100,783
Carrie	Cianfrone	\$69,863
Carly	Cinotti	\$65,520
Heather	Colling	\$72,344

Maureen	Collins	\$62,163
James	Comegno	\$62,163
John	Condoleon	\$62,163
Tiffany	Coston	\$63,659
Casey	Crass	\$65,897
Jennifer	Dennis	\$74,260
JoAnn	Donnelly	\$100,683
Danielle	Dotsey-Ramirez	\$71,623
Laurisa	Duba	\$66,506
Kristina	Eckert	\$77,618
Tricia	Ferrell	\$77,218
Crisentia	Finn	\$67,382
Jessica	Galvis	\$74,980
Gina	Giveans	\$63,659
Kristen	Goduto	\$66,506
Deborah	Gohaner	\$68,987
Brooke	Gordon	\$63,228
Lauren	Greeby	\$63,659
Jacqueline	Hammell	\$63,659
Steven	Harper	\$62,540
Alicia	Hellmann	\$67,625
Scott	Hellmann	\$62,163
Patricia	Herriman	\$66,506
Katie	Hicks	\$62,163
Kenneth	Hoff	\$61,421
Kelly	Hudson	\$70,106
Megan	Jedwabny	\$71,623
Beatriz	Kelsey	\$81,527
Kathleen	Kish	\$67,625
Jeanine	Kressley	\$80,408
Marc	Krisch	\$74,980
Catherine	MacManiman	\$93,233
Nichol	McCarty	\$71,623
Felicia	Miller	\$96,383
Mirian	Montes	\$71,623
Kristen	Niemiec	\$62,163
Christina	Pancheri	\$74,980
Jennifer	Perry	\$71,623
Nicole	Piotrowski	\$69,863
Kaitlyn	Plantier	\$64,025
Harry	Powers	\$92,171
Kristy	Price	\$60,302
Dana	Schultz	\$62,163
Christina	Stewart	\$62,163
Amy	Stuck	\$77,218
John	Tornquist	\$69,863

Diana	Van Camp	\$69,863
Linda	Welte	\$86,562
Lisa	Wesolowski	\$72,344
Donna	Yoeke	\$74,980
Maria	Yoeke	\$66,506
Thomas	Yoeke	\$71,623
Stacey	Zubrzycki	\$98,583

11. A. 4. The Superintendent called for a motion to issue contracts to the following Non-Tenured Certified Staff for 2019-2020 school year.

Non-Tenure Employee Going into Year 4 of 4		
Colleen	Marra	\$56,968
Lisa	Bungarden	\$48,447
Non-Tenure Employee Going into Year 3 of 4		
Amanda	Cutietta	\$57,570
Erin	Dennison	\$56,451
Katherine	Hansel	\$56,451
Jacy	Heaton	\$56,451
Danielle	McNally	\$57,570
Michael	Rehn	\$59,809
Jessica	Szalma	\$62,047
Non-Tenure Employee Going into Year 2 of 4		
Shaun	Brewer	\$55,701
Cristina	Burrows	\$55,701
Melissa	Champion	\$55,701
Toni	D'Amato	\$55,701
Matthew	Doyle	\$61,678
Gina	Everett	\$55,701
Ryan	Gentek	\$61,297
Kim	Gerardi	\$59,059
Alexandra	Glover	\$59,059
Michael	Leone	\$59,059
Linda	Ordecki-Relevo	\$60,302
Lisa	Priest	\$55,701
Megan	Reilly	\$55,701
Angela	Taylor (.5)	\$29,530
Kristen	Wallace	\$60,559

11. A. 5. The Superintendent called for a motion to issue contracts to the following Non-Tenured Support Staff for the 2019-2020 school year:

Employee Non-Tenure Support Staff		# Hours	
Charlene	Aaronson	7.1	\$27,859
Bernadette	Andrejco	7.1	\$27,859
Kathleen	Bardeer	7.1	\$27,859
Diane	Bender	7.1	\$27,859
Shelby	Burd	3.5	\$11,888
Stephanie	Colon-Arias	7.1	\$23,777
William	Curley	7.1	\$27,859
Dorothy	DeGraffinreadt	7.1	\$23,777
Deborah	Ferguson	7.1	\$24,345
Anita	Fink	7.1	\$25,468
Beth-Anne	Hansel	7.1	\$24,345
Tammy	Hummel	7.1	\$27,859
Allison	Irish	7.1	\$24,098
Cindy	Jobes	7.1	\$23,777
Lori	Kirkpatrick	7.1	\$23,938
Kathleen	Kohlbrenner	7.1	\$27,859
Anthony	Malave	7.1	\$23,938
Vonetta	McGee	7.1	\$23,938
Patricia	Monaghan	7.1	\$25,468
Joyce	Moody	7.1	\$27,859
Maureen	Pasquarello	7.1	\$27,859
Sandra	Peer	7.1	\$23,938
Felicia	Petrucci	7.1	\$24,098
Ruth	Rivera	7.1	\$24,098
Maria	Robbins	7.1	\$27,859
William	Scheffold	7.1	\$25,184
Donna	Sinisgalli	7.1	\$24,098
Rachel	Stewart	7.1	\$23,777
Mercina	Taggart	7.1	\$24,616
Patrice	Tolmayer	7.1	\$25,184
Denise	Torres	7.1	\$23,777
Omayra	Valle	7.1	\$23,938
Margaret	Vytovich	7.1	\$24,345
Catherine	Wolfe	7.1	\$27,859

Employee Non-Tenure Custodians		
Prapaporn	Bade	\$39,510
Dave	Brigham	\$53,678
James	Brown	\$47,568
Keith	Henry	\$40,464

Joseph	Hummel	\$23,404
Alex	Kalbach	\$37,961
Valerie	Pratt	\$36,961
Benjamin	Stellwag	\$43,950

11. A. 6. The Superintendent called for a motion to issue contracts to the Administrative Staff for the 2019-2020 school year:

Employee Administrator		Position	Salary
Rachel	Feldman	Principal/WIS	\$127,217
Jean	Zitter	Supervisor CST / School Psychologist	\$98,087
Jennifer	Murray	Principal HHS/Director of Curriculum Supervisor	\$102,966

11. A. 7. The Superintendent called for a motion to approve issuance of letters of intent for the following non-aligned staff members for the 2019-2020 school year:

Employee	
Debi	Baker*
Kathy	Comegno*
Oguzhan	Demir (29 hrs.)
Robert	McDonnell
Karen	Mumbower
Barbara	O'Brien*
Marianna	Olson-Logue*
Kathleen	Pagdon*
Sandra	Pruss (10 mo.)
Jason	Saltos
Betty Ann	Woodward*

(*tenure)

11. A. 8. The Superintendent called for a motion to approve Michael Blake’s contract from July 1, 2019 – June 30, 2020 at the rate of \$120.00 per hour.

11. A. 9. The Superintendent called for a motion to approve Carrie Biegler as long-term substitute for Lauren Greeby from May 17, 2019 through the remainder of the school year, on Step 1, MA.

Day 1-7	\$90.00/day
Day 8-20	\$100.00/day
Day 21+	\$296.96/day

11. A. 10. The Superintendent called for a motion to accept, with regret, the letter of resignation of WMS Principal, Matthew Andris, effective June 30, 2019.

11. A. 11. The Superintendent called for a motion to appoint Karen Greer of Delran, NJ to the 12-month position of School Board Secretary for the 2019-2020 school year at a salary of \$82,500.

11. A. 12. The Superintendent called for a motion to accept the letter of resignation of HHS Teacher, Nicole Mason, effective June 30, 2019.

11. A. 13. The Superintendent called for a motion to accept the letter of resignation of WIS Teacher, Kate Wilson, effective June 30, 2019.

11. A. 14. The Superintendent called for a motion to approve Yashanta Holloway-Taluy as WMS Principal effective July 1, 2019, at a salary of \$108,000 per year.

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. Adoption of Bylaws, Policy and Regulations: None at this time.

12. A. Information Items:

12. B. Enrollment Report: April 2019

12. C. Fire/Security Drills:

School	Drill	Date	Zone/Time
Holly Hills Elementary	Fire Drill	4/12/2019	Zone 2/2:20 p.m.
Holly Hills Elementary	Lockdown	4/17/2019	120 secs.
Westampton Middle	Fire Drill	4/3/2019	Zone 6/76 secs.
Westampton Middle	Shelter in Place	4/30/2019	5 mins.

12. D. Suspensions: April 2019

12. E. Student Action Items: None at this time.

12. F. Reports: None at this time.

12. G. Miscellaneous Action Items:

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

12. G. 2. Mrs. Dinardo moved, seconded by Mr. Hamilton to approve summer work hours beginning the week of June 17, 2019 through Friday, August 30, 2019 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. Roll Call Vote: All Ayes.

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

- 13. A. Information Items: None at this time.
- 13. B. Monthly Attendance Report: April 2019
- 13. C. Cafeteria Report: March 2019
- 13. D. Building Inspection Reports: None at this time.
- 13. E. Action Items:

**Mrs. Dinardo moved, seconded by Mr. Hamilton to approve items 13. E. 1. through 13. E. 3.
Roll Call Vote: All Ayes.**

13. E. 1. School Business Administrator and Board Secretary called for a motion to approve Resolution #21-18, the Secretary's and Treasurer's Reports which are in agreement as of March, 2019.

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, 2019.

13. E. 2. The School Business Administrator and Board Secretary called for a motion to approve mileage reimbursement consistent with employment contracts and Board Policy for the months of May/June 2019.

13. E. 3. The School Business Administrator and Board Secretary called for a motion to approve Joint Transportation Agreements with the Burlington County Educational Services Unit to provide transportation of Public, Non-Public and Vocational Schools, Special Education Winter Bus Routes and of Special Education Summer School Bus Routes for the 2019-2020 school year.

14. Unfinished Business: None at this time.

15. New Business:

15. A. 1. Approval of Substitute Teachers/Support Staff/Custodians: 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.)

Pam Overton, 1 Devonshire Dr. – Spoke regarding an incident that happened at Holly Hills School. She talked to Mrs. Murray, Principal, met with Dr. Petruzzelli, Superintendent. Mrs. Overton asked for another meeting, she feels her daughter is not protected.

Kyle Ryan, 115 Kings Rd. – Spoke regarding an incident with students. How do you protect students, what steps would you take?

17. Board President’s Report: Justin Wright

18. Executive Session Resolution: 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.

19. Open Session:

The Board of Education President calls for a motion that this Board of Education, Westampton Township Public Schools return to open session.

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

Michael Blake
School Business Administrator/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 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, 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 May 6, 2019 at the Westampton Middle School, 700 Rancocas Road, Westampton, New Jersey.

Michael Blake
School Business Administrator/Board Secretary