

The Board Retreat of the Westampton Township Board of Education was called to order by Board President, Justin Wright, 5:30 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. Gil Gehin-Scott	Mr. Christopher Hamilton
Mrs. Rayna Denneler	Dr. Vanessa Nichols	
Mrs. Jennifer Dinardo	Mr. Malcolm Whitley	
Mr. Ryan Fagan	Mr. Justin Wright	

Administrators Present:		
Dr. Anthony Petruzzelli		
Ms. Tracy McGuire		

4. Personnel Action Items:

At the recommendation of the Superintendent, Mrs. Dinardo moved, seconded by Mr. Gehin-Scott to approve as a Single Consent Vote items 4. 1 through 4. 5. Roll Call Vote: All Ayes with the exception of Mrs. Applegate, Mrs. Denneler, and Mr. Whitley who were not present for the vote.

Mrs. Dinardo moved, seconded by Mr. Gehin-Scott to approve items 4. 1 through 4. 5. Roll Call Vote: All Ayes with the exception of Mrs. Applegate, Mrs. Denneler, and Mr. Whitley who were not present for the vote.

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

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

4. 4. The Superintendent called for a motion to accept, with regret, the resignation of aide Valerie Pratt, effective June 30, 2018.

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

5. Legislative/Policy Committee:

Members: Ryan Fagan, Suzanne Applegate, and Malcolm Whitley

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5. Mrs. Dinardo moved, seconded by Mrs. Denneler to approve the second reading of the following Board of Education Bylaws, Policy and Regulation. All Ayes with the exception of Mrs. Applegate and Mr. Whitley who were not present for the vote.

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 & 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.

Discussion of the board and administration goals were tabled at this time.

6. Executive Session: None at this time.

6. There being no other business to come before the Board, Mrs. Dinardo moved, seconded by Mrs. Applegate to adjourn the meeting at 8:00 PM. All Ayes.

Tracy L. McGuire, Board Secretary

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**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);

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_____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.

Tracy L. McGuire, Board Secretary