

The Regular Meeting 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. Christopher Hamilton	
Mrs. Rayna Denneler	Dr. Vanessa Nichols	
Mrs. Jennifer Dinardo	Mr. Malcolm Whitley	
Mr. Ryan Fagan	Mr. Justin Wright	
Mr. Gil Gehin-Scott		

Administrators Present:		
Dr. Anthony Petruzzelli	Mr. Matt Andris	Mrs. Jennifer Murray
Mr. Michael Blake	Dr. Rachel Feldman	
Ms. Tracy McGuire	Mrs. Debra Keeney	

Mr. Wright welcomed visitors to the meeting.

5. Mrs. Dinardo moved, seconded by Mrs. Denneler to approve the minutes of the Regular Meeting, August 13, 2018. All Ayes with Mr. Hamilton abstaining.

6. Presentations: None at this time.

7. At the Call of Chair, Mrs. Denneler moved, seconded by Mrs. Applegate to go into Executive Session at 7:02 PM for the purpose of discussing personnel, student or legal matters. All Ayes.

Dr. Nichols moved, seconded by Mrs. Applegate to return to Regular Session at 7:15 PM. All Ayes.

8. District Department Reports:

Westampton Middle School Report:	Matthew Andris, Principal
H.I.B. Report:	Matthew Andris, H.I.B. Coordinator
Holly Hills School Report:	Jennifer Murray, Principal/Curriculum Supervisor
Westampton Intermediate School Report:	Rachel Feldman, Principal
Special Services Report:	Debra Keeney, Supervisor of Special Services
Superintendent's Report:	Anthony Petruzzelli, Superintendent
Facilities Report:	Tracy McGuire, Board Secretary

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

10. Correspondence: None at this time

11. Board of Education Committee Reports:

11. A. Budget/Personnel Committee:

Members: Justin Wright, Gil Gehin-Scott, and Jennifer Dinardo

At the recommendation of the Superintendent, Mrs. Denneler moved, seconded by Mrs. Dinardo to approve as a Single Consent Vote items 11. A. 1 through 11. A. 19.

Roll Call Vote: All Ayes.

Mrs. Dinardo moved, seconded by Mr. Hamilton to approve items 11. A. 1 through 11. A. 19.

Roll Call Vote: All Ayes

11. A. 1. The Budget and Finance Committee called for a motion to approve payment of the bills as presented. Bill List to be Handed out at Meeting.

11. A. 2. The Superintendent called for a motion to approve Colin Finnigan, who has accepted the long-term substitute position with the stipulations that he will start after his surgery and setup the room with lesson plans prior. He will be filling in for Gina Giveans. A substitute will be on standby to cover until he starts. He will be paid Step 1, BA.

Day 1-7	\$90.00/day
Day 8-20	\$100.00/day
Day 21+	\$270.17/day

11. A. 3. The Superintendent called for a motion to approve Michele Borgesi as long-term substitute for Colleen Marra from September 1, 2018 through November 27, 2018, on Step 1, BA.

Day 1-7	\$90.00/day
Day 8-20	\$100.00/day
Day 21+	\$270.17/day

11. A. 4. The Superintendent called for a motion to approve Christina Borrows at the WMS National Junior Honor Society Advisor.

11. A. 5. The Superintendent called for a motion to accept, with regret, the resignation of Doneanne Sout, WMS teacher effective September 7, 2018.

11. A. 6. The Superintendent called for a motion to approve Steven Harper and/or Kate Wilson, Special Education Teachers, to complete four (4) hours of home instruction for every ten (10) absences with student ID #1365867028 at a rate of \$40.61 per hour. The rationale for this home instruction is to supplement instruction due to absences related to the medical condition of the student.

11. A. 7. The Superintendent called for a motion to approve the following hourly positions as per teacher's contract \$23.71 per 45-minute period and \$15.80 per 30-minute period. Mirian Montes, JoAnn Donnelly, Carmen Friedman, Casey Crass, Maria Yoyerke, Tom Yoyerke, Barb Carty, Trish Ferrell, Lauren Greeby, John Tornquist, Guy Powers.

11. A. 8. Approval for Joann Donnelly as IR&S chair per contract (hourly with a Max C Stipend) \$32.87/hr.

11. A. 9. The Superintendent called for a motion to approve \$30,000 of Amy Stucks Salary to be paid out of Title I funds.

11. A. 10. The Superintendent called for a motion to approve Steven Harper and/or Kate Wilson, Special Education teachers, to complete 4 hours of home instruction for every 10 absences with student (I.D. #1365867028) at a rate of \$40.61/hour. The rationale for this home instruction is to supplement instruction due to absences related to the medical condition of the student.

11. A. 11. The Superintendent called for a motion to approve Rachel Stewart as a One-to-One Aide at a salary of \$21,935, for student (I.D.#1724338155) who transferred into Westampton.

11. A. 12. The Budget and Finance Committee called for a motion to approve payment of the cafeteria bills as presented.

11. A. 13. The Superintendent called for a motion to increase Laura Brown's hours from .5 to .6. Mrs. Brown is a BSIP teacher at Holly Hills School. Her new salary will be \$35,111.

11. A. 14. The Superintendent called for a motion to approve Cindy Jobes as a 2 hour/day aide at Holly Hills School. Her salary will be \$7,436.60.

11. A. 15. The Superintendent called for a motion to approve Jessica Szalma to provide up to six hours per week and Alicia Hellmann to provide up to 4 hours per week of home instruction starting from September 11, 2018 for student (ID #8894286455) at a rate of \$40.61 per hour. The rationale for this home instruction is medical; a doctor's note was provided for this change in placement.

11. A. 16. The Superintendent called for a motion to approve Sarah Stouff from Greater New Jersey Creative Counseling to observe student ID #5151952719 at no cost to the district.

11. A. 17. The Superintendent called for a motion to approve Westampton Middle School Teachers Cristina Burrows and Cris Finn for a.m. and p.m. bus duty at the rate of \$31.61/hr.

11. A. 18. The Superintendent called for a motion to approve Michael Leone as a Media Specialist at Westampton Middle School. His salary will be \$57,391, MA, Step 1.

11. A. 19. The Superintendent called for a motion to approve Jean Zitter, MSW, LCSW as Supervisor of Special Services upon her release from her current position at the salary of \$95,000 per year, prorated.

11. B. Curriculum/Community Committee:

Members: Rayna Denneler, Christopher Hamilton, and Vanessa Nichols

11. B. 1. Mr. Hamilton moved, seconded by Mrs. Dinardo to approve the following field trip.
Roll Call Vote: All Ayes.

Trip	Grade	Date/Time	Cost
NYC Broadway	7 & 8 Music/Drama Students	Wed. December 12, 2018 @ 9:30 AM	\$70 per student

11. C. Legislative/Policy Committee:
Members: Ryan Fagan, Suzanne Applegate, and Malcolm Whitley

11. C. 1. Mrs. Denneler moved, seconded by Mrs. Dinardo to approve the first reading of the following Board of Education Policies and Regulations. All Ayes.

Type	Number	Heading
Policy	1613	Disclosure and Review of Applicant’s Employment History (M)
Regulation	1613	Disclosure and Review of Applicant’s Employment History (M)
Policy	5512	Harassment, Intimidation, and Bullying (HIB) (M)
Regulation	5512	Harassment, Intimidation, and Bullying Investigation Procedure (M) (Abolished)
Policy	5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
Regulation	5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
Policy	8561	Procurement Procedures for School Nutrition Programs (M) (Revised)

- 12. A. Information Items: None at this time.
- 12. B. Enrollment Report: September 2018
- 12. C. Fire/Security/Bus Drills: None at this time.
- 12. D. Suspensions: None at this time.
- 12. E. Reports: None at this time
- 12. F. Miscellaneous Action Items:

12. F. 1. Mr. Hamilton moved, seconded by Mrs. Dinardo to approve the Facilities Use Calendars at the Holly Hills and Westampton Middle Schools. 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: None at this time.

13. C. Cafeteria Report: None at this time.

13. C. 1. Building Inspection Reports: None at this time.

13. D. Action Items:

At the recommendation of the Superintendent, Mrs. Denneler moved, seconded by Mrs. Dinardo to approve as a Single Consent Vote items 13. D. 1 through 13. D. 3 and 15. A. 1. Roll Call Vote: All Ayes.

Mrs. Dinardo moved, seconded by Mr. Gehin-Scott to approve items 13. D. 1 through 13. D. 3 and 15. A. 1. Roll Call Vote: All Ayes.

13. D. 1. Resolution #6-18: Monthly Reports of Board Secretary and Treasurer:
Included in the packet are the Secretary's and Treasurer's Reports which are in agreement as of July 2018.

RESOLUTION #6-18: Accepting Reports of Secretary/Treasurer:
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 July 2018.

13. D. 2. The Superintendent called for a motion to approve Justin Wright, Gil Gehin-Scott, Suzanne Applegate, Jennifer Dinardo, Chris Hamilton, Ryan Fagan, Vanessa Nichols, Malcolm Whitley, Rayna Denneler, Tracy McGuire and Anthony Petruzzelli to attend the October School Boards Convention. Meals are to stay within the Accountability regulations.

13. D. 3. The School Business Administrator and Board Secretary called for a motion to approve the 2018-2019 ESY placements in the Burlington County Special Services School District commencing on July 2, 2018 and terminating July 30, 2018 at a cost per pupil tuition amount of \$3,800.00 for each of the following students:

Student
#7469246779
#7891675754
#5341012744
#1612981543
#1763479054

13. D. 4. 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 September/October 2018.

14. Unfinished Business: None at this time.

15. New Business:

15. A. 1. The Superintendent calls for a motion to approve Substitute Teachers/Support Staff/Custodians, for the 2018-2019 School Year.

16. Public Comment on Non-Agenda Items Only:

1. Parent spoke of bus concerns. Buses late picking up. Dr. Petruzzelli explained to parent he is working with bus company.
2. Parent stated that school needs better speaker system during board of education meetings, audience cannot hear.

17. Board President's Report:

Justin Wright

18. At the Call of Chair, Mr. Hamilton moved, seconded by Mrs. Applegate to go into Executive Session at 7:40 PM for the purpose of discussing personnel, student or legal matters. All Ayes.

19. Mrs. Dinardo moved, seconded by Mrs. Denneker to return to Regular Session at 9:05 PM. All Ayes.

20. There being no other business to come before the Board, Mrs. Applegate moved, seconded by Mrs. Dinardo to adjourn the meeting at 9:06 PM. All Ayes.

Tracy L. McGuire, 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 September 10, 2018 at the Westampton Middle School, 700 Rancocas Road, Westampton, New Jersey.

Tracy L. McGuire, Board Secretary