

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

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

Mr. Wright welcomed visitors to the meeting.

5. Mrs. Dinardo moved, seconded by Mrs. Applegate to approve the minutes of the Regular Meeting of June 11, 2018. All Ayes with Mrs. Denneler, Mr. Fagan, and Mr. Wright abstaining.

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. District Department Reports:

Westampton Middle School Report:	Matthew Andris, Principal
H.I.B. Report:	Matthew Andris, H.I.B. Coordinator
Holly Hills School Report:	Rachel Feldman, Principal
Curriculum Report:	Jennifer Murray, Supervisor of Curriculum & Instruction
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:

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.)

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. Dinardo moved, seconded by Mrs. Applegate 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. Board of Education Committee Reports:

11. A. Budget/Personnel Committee:

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

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 Mindy Hammond as a Long-Term Substitute Preschool Teacher at a salary of Days 1-7 is \$90.00 a day, 8-20 \$100.00 per day and 21 on is \$286.96 per day (Step 1 MA). Miss Hammond would replace Amanda Cutietta from September 1, 2018 to November 2, 2018 who will be on maternity leave.

11. A. 3. The Superintendent called for a motion to approve Gina Everett as a Special Education Teacher at a salary of \$54,034 (Step 1 BA). Miss Everett would replace Julia England who resigned effective June 30, 2018.

11. A. 4. The Superintendent called for a motion to approve Lauren Massara as a Special Education Teacher at a salary of \$54,034 (Step 1 BA). Miss Massara is an addition to staff for the Autism program.

11. A. 5. The Superintendent called for a motion to approve Alexandra Glover as a Special Education Teacher at a salary of \$57,391 (Step 1 MA). Miss Glover would replace Cathi Gilliss who retired effective June 30, 2018.

11. A. 6. The Superintendent called for a motion to approve Extended School Year (ESY) Staff from July 9, 2018 to August 2, 2018 (Monday through Thursday). Salary would be per contract for the 2018 - 2019 school year.

Aides (10.5 additional hours; total of 48 hours each)

Kathy Bardeer
Tammy Hummel
Vonetta McGee
Karen Mumbower
Maureen Pasquarello
William Scheffold
Donna Sinisgalli

Rachel Stewart
Cathy Wolfe

11. A. 7. The Superintendent called for a motion to approve Extended School Year (ESY) for students and staff from July 9, 2018 to July 27, 2018 (Monday through Friday) to attend the Westampton Township Recreation Camp. Aides (3 Additional Hours; total of 48 Hours) Bernadette Andrejco, Diane Bender and Sandra Peer.

11. A. 8. The Board President along with the personnel committee called for a motion to approve the salary \$153,000 for Dr. Anthony Petruzzelli for the 2018-2019 school year.

11. A. 9. The Superintendent called for a motion to approve Morgan Barnett, Counselor Education Graduate from Kean University at Holly Hills School (Prek-3) from 9/4/18 to 12/21/18 to work with Danica Carmichael on completion of her Internship. Practicum/Internship contract attached.

11. A. 10.

The Superintendent called for a motion to approve Ryan Gentek as a School Psychologist at a salary of \$59,630 (MA+30). Mr. Gentek is an addition to staff.

11. A. 11. The Superintendent called for a motion to approve up to five (5) days of summer work for Ryan Gentek, School Psychologist.

11. A. 12. The Superintendent called for a motion to approve the following salaries:

D. Baker -	\$47,029
K. Comegno -	\$38,597
B. Gallagher -	\$38,400
R. McDonnell -	\$76,496
T. McGuire -	\$80,530
B. O'Brien -	\$40,540
M. Olson Logue -	\$31,873
K. Pagdon -	\$31,975
J. Saltos -	\$75,165
J. Small -	\$42,500
BA Woodward -	\$45,020

11. A. 13. The Superintendent called for a motion to approve Linda Ordecki-Relevo as a Special Education Teacher at a salary of \$58,519 (BA). Mrs. Ordecki-Relevo would replace John Condoleon who was transferred to regular education effective June 30, 2018 pending county approval.

11. A. 14. The Superintendent called for a motion to approve Tom Fanuka's contract from July 1, 2018 to July 30, 2018 at a rate of \$125.00 per Hour.

11. A. 15. The Superintendent called for a motion to approve Tom Fanuka as the Treasurer of School Monies for the 2018-2019 School Year at a Rate of \$125.00 an hour.

11. A. 16. The Superintendent called for a motion to approve up to three (3) days each in the summer for Felicia Miller, Case Manager, and Beatriz Kelsey, Kindergarten Teacher, for a court hearing for Student 5151952719. This will be at their hourly rate.

11. A. 17. The Superintendent called for a motion to approve Shaun Brewer as a Third Grade Teacher at the Holly Hills School. Starting salary is Step 1 BA \$54,034.

11. A. 18. The Superintendent called for a motion to approve Kim Gerardi as the Media Specialist for the Holly Hills School. Salary to be Step 1 MA \$57,391.

11. A. 19. The Superintendent called for a motion to approve the following Club/Activity Advisors for the 2018-2019 school year at Holly Hills.

Paid Club/Activity	Stipend	Teacher
I&RS/RTI Chair/Coordinator	Group C - \$1,130.00 Split Stipend of \$565.00/each	Kelly Hudson Megan Jedwabny
Yearbook Co-Chairs	Group B - \$2,265.00 Split Stipend of \$1132.50/each	Donna Yoeke Kristen Niemiec
Website Lead	Group C - \$1,130.00	Donna Yoeke
Safety Patrol	Hourly – Maximum 15 hours	Scott Hellmann

The following are unpaid, volunteer positions, occurring within the school day:

Unpaid Volunteer Position Club/Activity	Teacher
Junior Student Council	Danica Carmichael

11. B. Curriculum/Community Committee:

Members: Rayna Denneler, Christopher Hamilton, and Vanessa Nichols

11. C. Legislative/Policy Committee:

Members: Ryan Fagan, Suzanne Applegate, and Malcolm Whitley

11. C. 1. Mrs. Dinardo moved, seconded by Mrs. Applegate to approve the first reading of the following Board of Education Bylaws, Policy and Regulation. All Ayes.

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)

12. A. Information Items: None at this time.

12. B. Enrollment Report: May 2018

12. C. Fire/Security/Bus Drills:

School	Drill	Date	Zone/Time
Holly Hills Elementary	Fire Drill	6/1/2018	Zone 7/67 secs.
Holly Hills Elementary	Evacuation Drill	6/20/2018	92 secs.
Westampton Middle	Evacuation Drill	6/8/2018	15 Min
Westampton Middle	Fire Drill		

12. D. Suspensions: May/June 2018

12. E. Reports: None at this time

12. F. Miscellaneous Action Items:

At the recommendation of the Superintendent, Mrs. Dinardo moved, seconded by Mr. Hamilton to approve as a Single Consent Vote items 12. F. 1 through 12. F. 3. Roll Call Vote: All Ayes.

Mrs. Dinardo moved, seconded by Mrs. Applegate to approve items 12. F. 1 through 12. F. 3. Roll Call Vote: All Ayes.

12. F. 1. The Superintendent called for a motion to approve the Facilities Use Calendars for Holly Hills and Westampton Middle School, respectively.

12. F. 2. The Superintendent called for a motion to approve the use of the Middle School by the township recreation on 7/1, 7/8 and 7/15 for Basketball Clinic.

12. F. 3. The Superintendent called for a motion to approve the following fundraisers for the 2018-2019 school year.

Holly Hills School 2018-2019 Fundraisers
Student Council Pretzel Sales – Approximately 6 sales during the year: October, December, February, March, May, and June
Fall School Picture Fundraiser – Student Activities
Spring School Picture Fundraiser - Yearbook
Yearbook Fundraiser – School Apparel Sale
American Heart Association Fundraiser – Jump Rope for Heart
“Go Red for Women” Day – American Heart Association
G.I Go “Jeans for Troops” Day (approximately twice a year usually Veteran’s Day and Memorial Day)
2 nd Grade Aquarium Project Fundraiser – Adopt a Penguin

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

13. A. Information Items:

13. B. Monthly Attendance Report: None at This Time

13. C. Cafeteria Report: May 2018

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

13. D. Action Items:

13. D. 1. Mr. Dinardo moved, seconded by Mr. Hamilton to approve Resolution #33-17, Secretary's and Treasurer's Reports which are in agreement as of May 2018.

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 May 2018.

14. Unfinished Business: None at this time.

15. 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.)

Mrs. Noel O'Hare, 17 Bloomfield Drive: Her son is going into 6th grade, she feels we do not help her son. She stated that an issue at the end of the school year her son got into trouble. Mr. Andris asked her to keep him at home because of his behavior. She wants her son to go out of district to get a better education. She wants him to have _____ therapy. Mrs. O'Hare stated she will fight to get out of district placement.

16. Board President's Report: Justin Wright

17. Executive Session Resolution: None at this time.

18. Open Session: None at this time.

June 25, 2018

19. There being no other business to come before the Board, Mrs. Dinardo moved, seconded by Mr. Hamilton to adjourn the meeting at 7:23 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 June 11, 2018 at the Westampton Middle School, 700 Rancocas Road, Westampton, New Jersey.

Tracy L. McGuire, Board Secretary