The Special Meeting of the Westampton Township Board of Education was called to order by Board President, Christina Daily at 7:00 PM in the Media Center of the Westampton Township Middle School. Mrs. Daily 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. Christina Daily	Mr. Gil Gehin-Scott	Mrs. Suzanne Applegate
Mrs. Melanie Logan	Mrs. Linda Hynes	
Mr. Dan Dole	Dr. Vanessa Nichols	
Mr. Mark Elberfeld	Mr. Justin Wright	

Administrators Present:		
Mrs. Virginia Grossman	Mrs. Debra Keeney	Mrs. Jennifer Murray
Dr. Rachel Feldman	Ms. Tracy McGuire	

Mrs. Daily welcomed visitors to the meeting.

5. Approval of Minutes: None at this time.

6. Presentation: (District Goal 2)

6. A. 1. 2015-2016 Board of Education Goals: Virginia M. Grossman, Superintendent

6 A. 2. 2016-2017 School Budget: Virginia M. Grossman, Superintendent
Tracy L. McGuire, Board Secretary

7. Executive Session: None at this time.

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

9. Mr. Dole moved, seconded by Mrs. Logan to adopt Resolution #20-15 2016-2017 School District Budget. Roll Call Vote: All Ayes.

THEREFORE BE IT RESOLVED BY THE WESTAMPTON TOWNSHIP BOARD OF EDUCATION THAT the proposed 2016-2017 School District Budget be adopted with a General Fund amount of $13,728,238.00 and a Grand Total of $14,726,723.00 with $9,364,561.00 to be raised by local taxes to support the General Fund.

9. 1. Mrs. Logan moved, seconded by Mr. Elberfeld to approve requesting District Taxes from Westampton Township for the 2016-2017 school year in the amount of $9,988,170.00 consistent with the attached. Roll Call Vote: All Ayes.

10. A. Personnel Action Items:

At the recommendation of the Superintendent Mr. Dole moved, seconded by Dr. Nichols to approve as a Single Consent Vote Items 10. A. 1 through 10. A. 7.
Roll Call Vote: All Ayes.

10. A. 1. The Superintendent called for a motion to approve Mary Onopchenko, Long Term Music Substitute at the Westampton Middle School, as Chorus Director Substitute for Jenna Makos during her Maternity Leave, at a stipend of $220.00 (20% of $1,100.00).

10. A. 2. The Superintendent called for a motion to approve an extension of medical leave for Julia England, Westampton Middle School Teacher. She was scheduled to return on March 24. Her new return date is pending doctor's orders.

10. A. 3. The Superintendent called for a motion to approve an extension of Maternity/Family Leave for Nicole Piotrowski, a Westampton Middle School Teacher. Nicole Piotrowski was expected to return to work on May 16, 2016. She is requesting to extend her leave for the remainder of the school year, returning to work September 1, 2016.

10. A. 4. The Superintendent called for a motion to approve Elizabeth Palmese to continue as Long Term Maternity/Family Leave substitute for Nicole Piotrowski for the remainder of the school year at the Westampton Middle School. She will continue being paid as Step 1 MA +21 days at $284.26/day.

10. A. 5. The Superintendent called for a motion to approve Matthew Barone to provide up to ten hours per week of homebound instruction from April 26, 2016 to June 15, 2016 for student SID #8370070945.

10. A. 6. The Superintendent called for a motion to approve Courtney Snead as a Middle School Math Teacher, Step 1 MA, at a salary of $56,851.00 pro-rated, starting April 26, 2016.

10. A. 7. The Superintendent called for a motion to approve Lisa Anne Priest to continue as Long Term Medical Leave substitute for Julia England until Julia's return pending doctor's orders at the Step a BA +21 at $267.47/day.

11. Student Action Items:

11. A. 1. Mrs. Logan moved, seconded by Mr. Dole to approve the following field trip for the 2015-2016 school year:

Grade	Field Trip	Date	Time	Cost
7th Grade	National Liberty Center/Phillies Citizen Bank Park	5/12/16	8:15 a.m. – 3:00 p.m.	$35/pupil Admission/Bus

12. Information Items: None at this time.

13. Miscellaneous Action Items:

13. A. 1. Mr. Dole moved, seconded by Mr. Elberfeld to approve the following student teacher from Rowan University for the 2016-2017 school year:

Student Teacher Name	Cooperating Teacher	Dates
Heather Goldman	Maureen Collins/Cathi Gilliss	11/10/16-12/20/16

14. Public Comment on Non-Agenda Items Only: None at this time.

15. Board President's Report:

16. Executive Session Resolution: None at this time.

17. Open Session: None at this time.

18. Adjournment:
There being no other business to come before the Board, Mrs. Logan moved, seconded by Mr. Dole to adjourn the meeting at 7:30 PM. All Ayes.

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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 April 25, 2016 at the Westampton Middle School, 700 Rancocas Road, Westampton, New Jersey.

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Tracy L. McGuire, Board Secretary