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. Gehin-Scott 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	Mrs. Linda Hynes	Mrs. Melanie Logan
Mrs. Rayna Denneler	Mr. Justin Wright	Dr. Vanessa Nichols
Mrs. Jennifer Dinardo		
Mr. Gil Gehin-Scott		
Mr. Christopher Hamilton		

Administrators Present:		
Mr. Matt Andris, Acting Super.	Dr. Rachel Feldman	
Mr. Tom Fanuka	Mrs. Debbie Keeney	
Ms. Tracy McGuire	Mrs. Jennifer Murray	

Mr. Wright welcomed visitors to the meeting.

5. Mrs. Dinardo moved, seconded by Mrs. Hynes to approve the minutes of the Special Meeting, May 8, 2017 and the Regular Meeting, May 8, 2017. All Ayes.

6. Presentations:

6. A. 1. Recognition of Student Auditions for and Participation in the South Jersey Middle School Band and Orchestra:
RESOLUTION:
THEREFORE BE IT RESOLVED BY THE WESTAMPTON TOWNSHIP BOARD OF EDUCATION THAT this Board of Education supports the Arts as an integral part of positive academic achievement.

WHEREAS, the Board of Education does hereby commend and recognize the following Westampton Middle School students for their auditions for, and participation in, the West Burlington County Honors Band:

WMS Student
Brendan Collins
Avery Hannon
Jasmine Harmon
Aleksandra Kimball
Kaitlyn Oliveri
Brinda Patel
Aaliyah Thompson
Gabriella Wilson

The South Jersey Region Band:

WMS Student
Justine Simmons

And the South Jersey Elementary Honors Band:

WMS Student
Jayden Kennedy
Ashley Martinez
Emily Pierre
Aidan Selby
Dylan Selby
Theo Rumberger
Lorena Wilson

WHEREAS, our students are acknowledged for their outstanding musical achievement and their positive representation of Westampton Middle School and the Westampton Township School District. Congratulations.

WHEREAS, our students are acknowledged for their outstanding academic achievement and their positive representation of Westampton Middle School and the Westampton Township School District. Congratulations.

6. A. 2. Recognition of Student Awards from EIRC ROGATE:

THEREFORE BE IT RESOLVED BY THE WESTAMPTON TOWNSHIP BOARD OF EDUCATION THAT this Board of Education supports the arts as an integral part of positive academic achievement.

WHEREAS, the Board of Education does hereby commend and recognize the following Westampton Middle School students for their participation for, and participation in, the EIRC ROGATE (Research Opportunities in Gifted and Talent Education) Program:

Gold Satori
Brendan Collins
Ami'yannah Davis
Brinda Patel
Aryana Mohammadi

Silver Satori
Brinda Patel
Aryana Mohammadi
Saniya Srivastava
Logan Burns
Ian Mastin
Hailie Anne Williams

Bronze Satori
Melanie Napierala
Kyle McKee
Maham Zulfiqar
Alexis Chester

Bronze Satori
Aleksandra Kimball

Blue Satori
Aaliyah Thompson

Red Satori
Saul Walle
Diego Braumuller
Ezekiel Woo
Miriana Walker

SAT Awards
(higher than a 510 in either subject, which is the national average for a high school junior)
Ami'yannah Davis, 1070 total
Brendan Collins, 1150 total
Aryana Mohammadi, 1320 total
Alexis Chester, 1130 total

WHEREAS, our students are acknowledged for their outstanding participation and their positive representation of Westampton Middle School and the Westampton Township School District. Congratulations.

WHEREAS, our students are acknowledged for their outstanding academic achievement and their positive representation of Westampton Middle School and the Westampton Township School District. Congratulations.

7. Executive Session: None at this time.

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:	Matt Andris
Facilities Report:	Tracy McGuire, Board Secretary

9. Public Comment on Agenda Items Only:

Janet Curran, 123 Main Street, Rancocas – She inquired about the Executive Session and Request for Proposals. She asked how the process for Request for Proposals is done.

10. Correspondence: None at this time.

11. A. Budget/Finance & Buildings/Grounds Committee**:** Chairperson: Suzanne Applegate
Members: Melanie Logan, Rayna Denneler, Vanessa Nichols

11. A. 1. Mrs. Denneler moved, seconded by Mr. Hamilton to approve payment of the bills as presented. Roll Call Vote: All Ayes.

11. A. 2. Mrs. Dinardo moved, seconded by Mr. Hamilton to approve payment of the cafeteria bills as presented. Roll Call Vote: All Ayes.

11. A. 3. Mr. Hamilton moved, seconded by Mrs. Applegate for adoption of Resolution #32-16 awarding the following contracts for Professional Services for the 2017-2018 school year. Roll Call Vote: All Ayes with one nay, Mr. Gehin-Scott, for the auditor, Inverso & Stewart.

THEREFORE BE IT RESOLVED BY THE WESTAMPTON TOWNSHIP BOARD OF EDUCATION THAT the Board of Education should award contracts for the 2017-2018 school year, with competitive bidding, to procure professional services for the District pursuant to 18A:18A.5a(1) to the following:

Architect	Garrison Architects	$150.00 hour Principal Architects; $125.00 hour Senior Architects; $110.00 Project Architects; $95.00 hour Project Directors
Auditor	Inverso & Stewart Robert Inverso	$24,800.00 a year for audit, hourly rates: Partner $175.00, Senior $125.00, Staff $100.00
Engineer	Dante Guzzi Engineering	Principal Engineer $137.00 hour; Assoc. Engineer $133.00 hour; Assoc. Surveyor $125.00 hour; Senior Project Engineer $126.00 hour
Environmental	Karl Environmental Group	Right to know Program $1,895.00; Education and Training: RTK $600.00; Ahera $400.00; Blood Bourne $400.00
Insurance Broker	EJA/Capacity	4% of Premium
Physician	Columbus Family Physicians	$8,500.00 a year
Solicitor	Parker McCay	$175.00 an hour
Treasurer	MS Accounting	$8,550.00 a year

11. B. Curriculum/Technology/Student Activities/Community Committee: Chairperson: TBD
Members: Rayna Denneler, Christopher Hamilton, Jennifer Dinardo, Melanie Logan

11. C. Legislative/Policy Committee: Chairperson: Linda Hynes
Members: Gil Gehin-Scott, Christopher Hamilton, Suzanne Applegate

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

Type	Number	Heading
Bylaw	0147	Board Member Travel (replaced with 6471)
Policy	1522	School Level Planning (N/A)
Policy	3244	In-Service Training (N/A)
Policy	8464	Missing Children (N/A)
Policy	9100	Quality Assurance Annual Report (N/A)
Policy	9322	Drug Free School Zones (N/A)
Regulation	3221.1	Evaluation of Non-Tenured Administrators (N/A)
Regulation	3221.3	Evaluation of Non-Tenured Administrators (N/A)
Regulation	3244	In-Service Training (N/A)

11. D. Personnel Committee: Chairperson: Gil Gehin-Scott
Members: Vanessa Nichols, Linda Hynes, Jennifer Dinardo

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

12. B. Enrollment Report: May 2017

12. C. Fire/Security Drills:

School	Drill	Date	Zone/Time
Holly Hills Elementary	Evacuation Drill Away to Whitlow & Tarnsfield Rd	5/19/2017	90 sec./15 min. 6 sec
Holly Hills Elementary	Fire Drill	5/30/2017	Zone 2/89 secs.
Westampton Middle	Fire Drill	5/24/2017	Zone 10/60 secs.
Westampton Middle	Shelter in Place	5/24/2017	15 mins.

12. D. Suspensions: May/June 2017

12. E. Personnel Action Items:

At the recommendation of the Acting Superintendent, Mrs. Hynes moved, seconded by Mrs. Applegate to approve as a Single Consent Vote items 12. E. 1 through 12. E. 12.
Roll Call Vote: All Ayes.

Mr. Hamilton moved, seconded by Mrs. Applegate to approve items 12. E. 1 through 12. E. 12.
Roll Call Vote: All Ayes.

12. E. 1. The Acting Superintendent called for a motion to approve Nicole Conway to complete 4 hours of classroom observation in Tina Eckert's room during the last week of school in June.

12. E. 2. The Acting Superintendent called for a motion to approve Kimberly Vastola, a student from TCNJ, to complete her Student Teaching Experience during the Spring 2018 semester with Dana Schultz and Alicia Hellmann at Holly Hills, working towards dual certification.

12. E. 3. The Acting Superintendent called for a motion to approve Danielle McNally to complete her Clinical Placement and student teaching for School Nursing at Holly Hills School with Chris Gallagher.

She will be logging clinical hours at the end of this school year, during ESY with Chris Gallagher and Patti Herriman, and returning in the 2017-2018 school year through September 30, 2017.

12. E. 4. The Acting Superintendent called for a motion to approve, with regret, the letter of resignation of Hannah Collins, an out of district part-time aide, effective 5/31/2017.

12. E. 5. The Acting Superintendent called for a motion to approve the following club/activity advisors for the 2017-2018 school year:

Club/Activity	Stipend	Teacher
Group A Activity Positions Minimum 95 Hours	TBD	
Basketball Coach – Boys		Steven Harper – 80% Thomas Yoerke - 20% split (if needed)
Basketball Coach – Girls		Dana Carmichael – 80% Maria Yoerke – 20% split (if needed)
Drama Club – 2 positions		John Condoleon John Tornquist
Student Council		Casey Crass Julia England
Group B Activity Positions Minimum 65 Hours		
Band		Julia Beekman – 50% split Nick DiSalvio – 50% split
Baseball – Boys		Scott Hellmann
Eighth Grade Advisor		Maria Yoerke
Field Hockey		Maria Yoerke
School Newspaper		Doneanne Soult
Soccer		Tom Yoerke
Group B Activity Positions Minimum 65 Hours		
Softball – Girls		Maria Yoerke
WMSTV		Carrie Cianfrone
Yearbook		Laurisa Duba
Chorus		Julia Beekman – 50% split Nick DiSalvio – 50% split
Group C Activity Positions Minimum 35 Hours		
National Honor Society		Gina Giordano

Website Lead		Carrie Cianfrone

Hourly Positions Rate Per Contract		
Detention Supervisors		Mirian Montes, JoAnn Donnelly, Lisa Osborne, Carmen Friedman, Casey Crass, Maria Yoerke, Tom Yoerke, Connie Austin-Heredia, Barb Carty, Trish Ferrell, Kathy Kish, Lauren Greeby, John Tornquist, Guy Powers, Colleen Marra
I&RS Chair Hourly with Maximum of "C" Stipend		JoAnn Donnelly
Site Managers		Casey Crass, Maria Yoerke, Tom Yoerke, Barb Carty, Lisa Osborne (Alternate)
Bus Duty		Mirian Montes, JoAnn Donnelly, Lisa Osborne, Carmen Friedman, Casey Crass, Trish Ferrell, Maria Yoerke, Tom Yoerke, Connie Heredia, Barb Carty, Carrie Cianfrone, Guy Powers, John Tornquist, Colleen Marra

12. E. 6. The Business Administrator and Board Secretary called for a motion to approve James Kerfoot, as Interim Superintendent from July 1, 2017 to December 10, 2017 for three days a week, at a rate of $600.00 a day. This contract was previously approved for ending date of January 1, 2018.

12. E. 7. The Acting Superintendent called for a motion to approve Mr. Thomas Fanuka as a Consultant to the Board of Education in the position of School Business Administrator from July 1, 2017 to June 30, 2018 to perform services at an hourly rate of $125.00 as needed, not to exceed $20,000.00. This contract was previously approved not to exceed $10,000.00.

12. E. 8. The Acting Superintendent called for a motion to approve up to 88 hours for Katie Hicks and Kathy Bardeer to provide ABA direct instruction during the 2017–2018 school year starting July 1, 2017 and ending June 22, 2018 for student ID #1072164961. The rationale for this instruction is to provide consistency in his program.

12. E. 9. The Acting Superintendent called for a motion to approve Jacy Heaton as a First Grade Teacher at Holly Hills Schools starting September 1, 2017 for the 2017-2018 school year at Step 1, BA, at the salary of $53,494 and then newly negotiated rate when available.

12. E. 10. The Acting Superintendent called for a motion to approve up to thirty (30) hours in total for Alicia Hellmann to provide Reading/Math Instruction for two individual students for their ESY programs.

12. E. 11. The Acting Superintendent called for a motion to approve Danielle Dotsey-Ramirez, Special Education Teacher, 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 (to be adjusted when new contracted rate is available). The rationale for this home instruction is to supplement instruction due to absences related to the medical condition of the student.

12. E. 12. The Acting Superintendent called for a motion to approve Erin Dennison as Special Education Teacher at Holly Hills School starting September 1, 2017 at Step 1, BA salary of $53,494 and the newly negotiated rate when available.

12. F. Program Action Items:

At the recommendation of the Acting Superintendent, Mrs. Denneler moved, seconded by Mrs. Hynes to approve as a Single Consent Vote Items 12. F. 1 through 12. F. 9.
Roll Call Vote: All Ayes.

Mrs. Dinardo moved, seconded by Mrs. Denneler to approve Items 12. F. 1 through 12. F. 9.
Roll Call Vote: All Ayes.

12. F. 1. The Acting Superintendent called for a motion to approve the Language Arts Literacy and the Mathematics Curriculum updates.

12. F. 2. The Acting Superintendent called for a motion for the district curriculums to be approved for the 2017-2018 school year.

12. F. 3. The Acting Superintendent called for a motion that authorizes the participation in the Special Education Medicaid Initiative (SEMI) for 2017-18. The SEMI program is under the auspices of the New Jersey Department of the Treasury through its collaboration with the New Jersey Department of Education and New Jersey Division of Medicaid Assistance and Health Services.

12 F. 4. The Acting Superintendent called for a motion to approve the Stronge and Associates Teacher and Educational Specialist Effectiveness Performance Evaluation Systems as per the ACHIEVE NJ mandate for the 2017-2018 school year.

12. F. 5. The Acting Superintendent called for a motion to approve the Stronge and Associates Principal and Educational Specialist Effectiveness Performance Evaluation System as per the ACHIEVE NJ mandate as well as participation in the New Jersey Department of Education Principal Evaluation Pilot Program for the 2017-2018 school year.

12. F. 6. The Acting Superintendent called for a motion to approve the English Language Learner Three-Year Program Plan, as attached.

12. F. 7. The Acting Superintendent called for a motion to approve the use of Title funds to be allocated for Curriculum Writing. This writing will be completed by June 30, 2017 and will not exceed $2,014.23. The following staff members are approved as follows:

Employee	Amount
Deidre Adams	18 hours @ $40.61 = $730.98
Amy Stuck	25.5 hours @ $40.61 = $1035.55
Bea Kelsey	6 hours @ $40.61 = $243.66

12. F. 8. The Acting Superintendent called for a motion to approve the summer reading and math program in conjunction with Barnes and Noble.

12. F. 9. The Acting Superintendent called for a motion to approve the Bookroom/Class Novel List for Westampton Middle School.

12. G. Student Action Items:

12. G. 1. Mrs. Hynes moved, seconded by Mrs. Dinardo to approve the following field trip. All Ayes.

Trip	Date & Time	Students	Teachers	Cost
Burlington County Library - Writing Conference	June 9, 2017 9:45 a.m. – 1:15 p.m.	5th and 7th (6 students)	G. Giordano J. Tornquist	None

12. H. Reports: None at this time

12. I. Miscellaneous Action Items:

12. I. 1. Mrs. Applegate moved, seconded by Mr. Hamilton to approve the Facilities Use Calendars for Holly Hills and Westampton Middle School, respectively. All Ayes.

12. I. 2. Mrs. Dinardo moved, seconded by Mr. Hamilton to approve the 2017-2018 District Professional Development Plan, as presented. All Ayes.

12. I. 3. Mrs. Dinardo moved, seconded by Mr. Hamilton to approve the following appointments. All Ayes.

Official Newspaper	Burlington County Times
Affirmative Action Office	Matt Andris
Public Agency Compliance Officer	Thomas Fanuka
504 Officer	Rachel Feldman, Ed.D. (Stipend $1,500.00)

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

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

13. B. Monthly Attendance Report: May 2017

13. C. Cafeteria Report: April 2017

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

13. D. Action Items:

At the recommendation of the Acting Superintendent, Mrs. Dinardo moved, seconded by Mr. Hamilton to approve as a Single Consent Vote items 13. D. 1 through 13. D. 4 and 13. E. 5 through 13. E. 16. Roll Call Vote: All Ayes.

Mrs. Denneler moved, seconded by Mr. Hamilton to approve items 13. D. 1 through 13. D. 4 and 13. E. 5 through 13. E. 16. Roll Call Vote: All Ayes.

13. D. 1. Included in the packet are the Secretary's and Treasurer's Reports which are in agreement as of April 2017.

RESOLUTION #28-16: 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 April 2017.

13. D. 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 2017.

13. D. 3. Resolution #29-16: Approval of Transfer of Current Year Surplus to Reserve:

WHEREAS N.J.S.A. 18A:21-2, N.J.S.A. 18A:7G-31 and N.J.S.A. 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the above aforementioned statues authorize procedures, under the authority of the Commissions of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by Board resolution; and

WHEREAS, the Westampton Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund in a Capital Reserve account at year end, and

WHEREAS, the Westampton Township Board of Education has determined that (an amount not to exceed) $500,000 is available for such purpose of transfer.

NOW, THEREFORE BE IT RESOLVED by the Westampton Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

13. D. 4. The School Business Administrator and Board Secretary called for a motion to approve school breakfast and lunch prices for the 2017-2018 School Year:

Item	2016-2017	2017-2018
Student Breakfast	$1.15	$1.15
Student Breakfast - Reduced	$0.30	$ 0.30
Student Lunch	$2.75	$2.80
Student Lunch - Reduced	$0.40	$0.40
Student Lunch - Premium	$3.00	$3.05
Adult Lunch	$3.50	$3.55

13. E. 5. The School Business Administrator and Board Secretary called for a motion to renew the Nutri-Serve Food Management, Inc. contract at the flat fee of $22,917.50 for the 2017-2018 school year.

Base Year (2014-2015)	
Base Year Management Fee	$22,250.00
Previous Year	$22,583.75
Increase	$333.75
2017-2018 Fee	$22,917.50

13. E. 6. The School Business Administrator and Board Secretary called for a motion to approve a contract with Bayada Nurses to provide substitute nursing services at the rate of $55.00 per hour on an as-needed basis. It is anticipated that the need to use these services would be only on an emergency basis.

13. E. 7. The School Business Administrator and Board Secretary called for a motion to approve a tuition contract agreement with the Burlington County Special Services School District for the 2016-2017 school year commencing February 21, 2017 for student #9136597022 at a prorated tuition charge based upon the estimated cost per pupil of $38,854.00.

13. E. 8. The School Business Administrator and Board Secretary called for a motion to approve a tuition contract agreement with the Burlington County Special Services School District for the 2016-2017 school year commencing February 6, 2017 for student #1763479054 at a prorated tuition charge based upon the estimated cost per pupil of $46,854.00.

13. E. 9. The School Business Administrator and Board Secretary called for a motion to adopt Resolution #30-16 for the Private School, Archway Programs to continue not to charge District students for any "paid or reduced meals" furnished directly or indirectly by Archway Programs for the 2017-2018 school year.

13. E. 10. The School Business Administrator and Board Secretary called for a motion to adopt Resolution #31-16 for the Private School, YALE School to continue not to charge District students for any "paid or reduced meals" furnished directly or indirectly by YALE School for the 2017-2018 school year.

13. E. 11. The School Business Administrator and Board Secretary called for a motion to approve ESY Special Education Tuition Contracts with the Eastampton Township Board of Education for students #5915 and #4496100996 for the 2017-2018 school year commencing July 5, 2017 and terminating August 3, 2017. The cost per each student is $1,750.00 (97.22 per diem).

13. E. 12. The School Business Administrator and Board Secretary called for a motion to approve Special Education Tuition Contracts with the Eastampton Township Board of Education for students #5915 and

#4496100996 for the 2017-2018 school year commencing September 11, 2017. The cost per each student is $21,000.00 ($116.67 per diem).

13. E. 13. The School Business Administrator and Board Secretary called for a motion to approve Special Education Tuition Contracts with the Eastampton Township Board of Education for student #5089248090 for the 2017-2018 school year commencing September 11, 2017. The cost for this student is $10,500.00 ($58.33 per diem).

13. E. 14. The Acting Superintendent called for a motion to approve the third year addendum to the existing agreement between Westampton Township School District and Head Start. The three year agreement was approved by the Westampton BOE last year with the dates from July 1, 2015 to June 30, 2018.

13. E. 15. The School Business Administrator and Board Secretary called for a motion to adopt Resolution #25-16, Appointing a Risk Management Consultant.

THEREFORE BE IT RESOLVED BY THE WESTAMPTON TOWNSHIP BOARD OF EDUCATION THAT EJA/Capacity Insurance be appointed the District's Risk Management Consultant (RMC) in the Burlington County Insurance Pool Joint Insurance Fund (BCIPJIF).

13. E. 16. The School Business Administrator and Board Secretary called for a motion to approve the Burlington County Insurance Pool Joint Insurance Fund (BCIPJIF) Risk Management Consultant Agreement between the District and EJA/Capacity Insurance.

14. Unfinished Business: None at this time.

15. New Business: None at this time.

16. Public Comment on Non-Agenda Items Only:

Noel O'Hare, 17 Bloomfield Drive – She is concerned that her child who is coming to the Westampton Middle School had not be assigned a counselor. Mr. Andris responded to her and was going to call her the following day.

Ms. O'Hare wants the District to consider putting volunteers on the school buses to help with behavior.

Ms. O'Hare asked what the Board is doing to prepare for up and coming Ingerman building project in the township.

Beverly Southard, 23 Seeley Drive – Complained about behavior on the school buses, at a school dance involving her granddaughter. She recommended that video cameras be on school buses.

17. Board President's Report: Justin Wright

18. Executive Session: None at this time.

19. Open Session: None at this time.

20. There being no other business to come before the Board, Mrs. Applegate moved, seconded by Mrs. Dinardo to adjourn the meeting at 8:04 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 12, 2017 at the Westampton Middle School, 700 Rancocas Road, Westampton, New Jersey.

_____
Tracy L. McGuire, Board Secretary