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

Administrators Present:		
Mr. Matt Andris, Acting Super.	Mrs. Debbie Keeney	
Mr. Tom Fanuka	Mrs. Jennifer Murray	
Ms. Tracy McGuire	Mr. Frank Cavallo, Solicitor	

Mr. Wright welcomed visitors to the meeting.

5. Mrs. Dinardo moved, seconded by Mr. Hamilton to approve the minutes of the Regular Meeting, June 12, 2017. All Ayes with Mrs. Logan abstaining.

6. Presentations: None at this time.

7. Executive Session: None at this time.

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

9. 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 C&I
Special Services Report:	Debra Keeney, Supervisor of Special Services
Superintendent's Report:	Matt Andris
Facilities Report:	Tracy McGuire, Board Secretary

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. Logan moved, seconded by Mr. Hamilton to approve payment of the bills as presented. Roll Call Vote: All Ayes.

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. 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: None at this time.

12. C. Fire/Security Drills:

School	Drill	Date	Zone/Time
Holly Hills Elementary	Evacuation Drill	6/8/17	86 sec.
Holly Hills Elementary	Fire Drill	6/15/17	3/4 Zone 2/78 secs.
Westampton Middle	Evacuation Away	6/9/17	10 mins.
Westampton Middle	Fire Drill	6/16/17	70 secs./5 mins total

12. D. Suspensions: June 2017

12. E. Personnel Action Items:

At the recommendation of the Acting Superintendent, Mrs. Hynes moved, seconded by Mrs. Logan to approve as a Single Consent Vote items 12. E. 1 through 12. E. 10, 12. F. 1 and 12. F. 2.
Roll Call Vote: All Ayes.

Mrs. Dinardo moved, seconded by Mrs. Logan to approve items 12. E. 1 through 12. E. 10, 12. F. 1 and 12. F. 2.
Roll Call Vote: All Ayes.

12. E. 1. The Acting Superintendent called for a motion to approve Jamie Ferguson as Pre-School Special Education teacher for the 2017-2018 school year at Step 1, MA, at a current salary of $56,851 and then the newly negotiated rate when available.

12. E. 2. The Acting Superintendent called for a motion to approve Michael Rehn as a Special Education Teacher at Holly Hills Step 1, MA, at a current salary of $56,851 and then the newly negotiated rate when available.

12. E. 3. The Acting Superintendent called for a motion to approve Joseph Hummel as a Part-Time Custodian (no-Black Seal), 5 hours per day, starting July 1, 2017, at the negotiated rate.

12. E. 4. The Acting Superintendent called for a motion to approve the following club/activity advisors for the 2017-2018 school year:

Club/Activity	Stipend	Teacher
Detention Supervisor	TBD	Mirian Montes, JoAnn Donnelly, Lisa Osborne, Carmen Bernier-Friedman, Casey Crass, Maria Yoerke, Tom Yoerke, Connie Austin-Heredia, Barb Carty, Trish Ferrell, Kathy Kish, Lauren Greeby, John Tornquist, Guy Powers, Colleen Mara
Bus Duty	TBD	Mirian Montes, JoAnn Donnelly, Lisa Osborne, Carmen Bernier-Friedman, Casey Crass, Trish Ferrell, Maria Yoerke, Tom Yoerke, Connie Heredia, Barb Carty, Carrie Cianfrone, Guy Powers, John Tornquist, Colleen Marra, Jen Perry, Julia England, Tiffany Coston, Julia Beekman, Lauren Greeby

12. E. 5. The Superintendent called for a motion to accept, with regret, the retirement of Christine Gallagher, effective September 30, 2017.

12. E. 6. The Acting Superintendent called for a motion to approve Lisa Bungarden, School Social Worker, for four days per week from three days per week at a salary of $45,652 (prorated from $57,065) to change when newly negotiated rate available. The rationale is due to the increased number of special education students in district.

12. E. 7. The Acting Superintendent called for a motion to approve the following Mentor Teacher for the 2017-2018 school year:

Mentor	Mentee
Kelly Hudson	Jacy Heaton

12. E. 8. The Acting Superintendent called for a motion to approve Intermittent Family Medical Leave for Sue Knudsen June 6-9, 2017 and June 14, 2017.

12. E. 9. The Acting Superintendent called for approval of Kevin Pagdon as Summer Help, 8 hour per day, at a rate of $9.00/hour starting July 3, 2017 through August 31, 2017.

12. E. 10. The Acting Superintendent called for a motion to approve, with regret, the resignation of David Sullivan, full-time custodian, effective June 21, 2017.

12. E. 11. Mrs. Logan moved, seconded by Mr. Hamilton to approve withholding a teacher increment, employee #168 for the 2017-2018 school year. Roll Call Vote: All Ayes with Mrs. Hynes abstaining.

12. F. Program Action Items:

12. F. 1. THEREFORE BE IT RESOLVED BY THE WESTAMPTON TOWNSHIP BOARD OF EDUCATION THAT the Acting Superintendent called for a resolution to authorize the submission of Resolution #3-16, the IDEA Entitlement Grant FY 2018 for the amount of $243,459 (Basic $234,467 and Preschool $8,992).
12. 2. The Acting Superintendent called for a motion to approve the 2017 School Self-Assessment for Determining Grades under the ABR (Anti-Bullying Bill of Rights).

School:	HIB Self-Assessment Report Year:	Grade:	% Grade:
Holly Hills Elementary	2017	74/78	95%
Westampton Middle	2017	70/78	90%

12. G. Student Action Items: None at this time.

12. H. Reports: None at this time.

12. I. Miscellaneous Action Items:

12. I. 1. Mr. Hamilton moved, seconded by Mrs. Dinardo to approve the Facilities Use Calendars for Holly Hills and Westampton Middle School, respectively. 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: May 2017

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

13. D. Action Items:

At the recommendation of the Acting Superintendent, Mrs. Logan moved, seconded by Mrs. Applegate to approve as a Single Consent Vote items 13. D. 1 through 13. D. 4.
Roll Call Vote: All Ayes.

Mrs. Dinardo moved, seconded by Mrs. Logan to approve items 13. D. 1 through 13. D. 4.
Roll Call Vote: All Ayes.

13. D. 1. The School Business Administrator and Board Secretary called for a motion to approve Resolution #34-16, Secretary's and Treasurer's Reports which are in agreement as of May 2017.

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 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 June 2017.

13. D. 3. The School Business Administrator and Board Secretary called for a motion to approve awarding a contract to Wills Bus Service, Inc. for transporting students to various approved sports and class trips for the 2017-2018 school year.

Bids were advertised and solicited to provide student transportation for various approved sports and class trips for the 2017-2018 school year. Results of this solicitation are as follows:

Wills Bus Service, Inc.	$180.00 per bus to $340.00 per bus for class trips
	$180.00 per bus for sports
Laurel Enterprises, Inc.	$225.00 per bus for sports (Did not bid on class trips)

13. D. 4. The School Business Administrator and Board Secretary called for a motion to award American Asphalt, Inc. the contract to pave at Westampton Middle School.

Base Bid - $154,835.00 for bus loop and fire lane.
Alternate Bid #1 – $6,790.00 seal and line side parking lot
Base Bid #2 – $39,470 Cullen Way to be paid by township

14. Unfinished Business: None at this time.

15. New Business:

15. A. 1. Mrs. Applegate moved, seconded by Mrs. Hynes to approve Substitute Teachers/Support Staff/Custodians, for the 2017-2018 School Year.

16. Public Comment on Non-Agenda Items Only:

Michelle Silvestri, 30 Dover Road – Spoke about an incident in the cafeteria and at the skating rink regarding her daughter. She spoke to Mr. Andris about it to make a HIB Report. This upset her daughter and she was treated unfairly. Interim Superintendent, Dr. Kerfoot did speak to her.

17. Board President's Report: Justin Wright

18. At the Call of Chair Mrs. Dinardo moved, seconded by Mr. Hamilton to go into Executive Session at 7:21 PM for the purpose of discussing personnel, student or legal matters. All Ayes.

19. Mrs. Logan moved, seconded by Mr. Hamilton to return to Regular Session at 9:05 PM. All Ayes.

20. There being no other business to come before the Board, Mrs. Logan moved, seconded by Mrs. Dinardo to adjourn the meeting at 9:15 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 June 26, 2017 at the Westampton Middle School, 700 Rancocas Road, Westampton, New Jersey.

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Tracy L. McGuire, Board Secretary