The Special Meeting of the Westampton Township Board of Education was called to order by Board President, Justin Wright at 6:00 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	Mrs. Linda Hynes	None
Mrs. Rayna Denneler	Mrs. Melanie Logan	
Mrs. Jennifer Dinardo	Dr. Vanessa Nichols	
Mr. Gil Gehin-Scott	Mr. Justin Wright	
Mr. Christopher Hamilton		

Administrators Present:		
Mr. Tom Fanuka		
Ms. Tracy McGuire		

At the recommendation of the School Business Administrator and Board Secretary, Mrs. Logan moved, seconded by Mrs. Applegate to approve as a Single Consent Vote items 4. 1 through 4. 5. Roll Call Vote: All Ayes.

Dr. Nichols moved, seconded by Mr. Hamilton to approve items 4. 1 through 4. 5.
Roll Call Vote: All Ayes.

4. Personnel Action Items:

4. 1. The Interim Superintendent called for a motion to approve the following salaries for the 2017-2018 school year for the 12 Month Non-Aligned Employees.

Employee	Salary
Baker, Deborah	$45,659
Comegno, Kathleen	$37,473
Flaherty, Jodi Lynn	$26,303
Gallagher, Barbara	$37,282
McDonnell, Robert	$74,268
McGuire, Tracy	$76,695
O'Brien, Barbara	$39,359
Olson-Logue, Marianna	$30,945
Pagdon, Kathleen	$31,044
Saltos, Jason	$72,976
Woodward, Betty Ann	$43,624

4. 2. The Interim Superintendent called for a motion to approve the following salaries for the 2017-2018 school year for the Administrators.

Employee	Salary
Andris, Matthew	$117,533

Feldman, Rachel	$119,335
Keeney, Debra	$ 96,586
Murray, Jennifer	$ 96,586

4. 3. The Interim Superintendent called for a motion to approve the following salaries for the 2017-2018 school year for the Custodians.

Employee	**Salary**
Bade, Prapaporn	$ 37,184
Brigham, David	$ 49,166
Brown, James	$ 45,169
Henry, Keith	$ 37,684
Hummel, Joseph	$ 21,960
Stellwag, Ben	$ 40,109
Stranahan, Bruce	$ 47,469
Tobin, Anthony	$ 52,312

4. 4. In collaboration with the Westampton Education Association, the School Business Administrator and Board Secretary called for a motion to approve the Collective Bargaining Contract Agreement, effective July 1, 2017 through July 30, 2020.

4. 5. In collaboration with the Westampton Administrator's Association, the School Business Administrator and Board Secretary called for a motion to approve the Collective Bargaining Contract Agreement, effective July 1, 2017 through July 30, 2020.

5. At the Call of Chair Mrs. Logan moved, seconded by Mrs. Dinardo to go into Executive Session at 6:04 PM for the purpose of discussing personnel, student or legal matters. All Ayes

Mrs. Logan moved, seconded by Mrs. Hynes to return to Regular Session at 8:10 PM. All Ayes.

6. There being no other business to come before the Board, Mrs. Dinardo moved, seconded by Mrs. Denneler to adjourn the meeting at 8:11 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 July 10, 2017 at the Westampton Middle School, 700 Rancocas Road, Westampton, New Jersey.

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Tracy L. McGuire, Board Secretary