The Regular Meeting of the Westampton Township Board of Education was called to order by Board President, Christopher Hamilton, 7:05 PM. The meeting was held in the Media Center of the Westampton Township Middle School. Mr. Hamilton 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: |
|---|---|---|
| Mr. Allen Forsyth | Mr. Christopher Hamilton | Mr. Justin Wright |
| Mr. Gil Gehin-Scott | Mr. Malcolm Whitley | |
| Ms. Maureen Malecki | Mrs. Rayna Denneler | |
| Dr. Vanessa Nichols | Vacancy | |

| Administrators Present: | | Administrators Absent: |
|---|---|---|
| Dr. Anthony Petruzzelli | Mrs. Jennifer Murray | Mr. Nicholas Carpo |
| Dr. Rachel Feldman | Mrs. Karen Greer | |
| Mrs. Jean Zitter | | |
| Mr. Mark Stratton | | |
| Mrs. Yashanta Holloway-Taluy | | |

Mr. Hamilton welcomed visitors to the meeting.

**5. Dr. Nichols moved, seconded by Mrs. Denneler to approve the minutes of the regular meeting May 2, 2022 and the Special Meeting June 7, 2022 All Ayes, with Mr. Whitley and Mr. Gehin Scott abstaining for the June 7th meeting. Motion Passed.**

6. Board of Education Candidate Interviews: Christopher Hamilton
The Board of Education conducted interviews of the following individuals who were being considered to fill the vacancies on the board for the remainder of 2022: Anjanae Haqq, Andrea Sargent, and Linda Wittman.

6. 1. Public Comment on Board of Education Candidate Interviews Only:

Ms. Nancy Burkley, Olive Street, Rancocas: Ms. Burkley spoke on behalf of Ms. Linda Wittman. Ms. Burkley noted Ms. Wittman's integrity and urged the board to please consider Ms. Wittman.

7. Executive Session:

**At 7:10 pm, Mr. Whitley moved seconded by Mrs. Denneler to enter into 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.

During Executive session, board members deliberated and discussed the candidates for board member. No action was taken.

**At 8:05 PM, Mrs. Denneler moved, seconded by Mr. Whitley to return from executive session.**

7.1. Nomination for Board Vacancy

Board President calls for nominations to fill the board vacancy:

**Mr. Forsyth made a motion to appoint Anjanae Haqq, to the Westampton Township Board of Education. Motion seconded by Dr. Nichols. Roll Call Vote: All Ayes. Motion Passed. Prior to receiving the Oath of Office, the candidate must complete a criminal history background check.**

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

9. District Department Reports:

| | |
|---|---|
| Westampton Middle School Report: | Yashanta Holloway-Taluy, Principal |
| H.I.B. Report: | Nicholas Carpo, H.I.B. Coordinator presented by Holloway-Taluy |
| WIS School Report: | Rachel Feldman, Principal |
| Holly Hills School Report: | Jennifer Murray, Principal/Curriculum Supervisor |
| Special Services Report: | Jean Zitter, Supervisor of Special Services |
| Superintendent's Report: | Anthony Petruzzelli, Superintendent |
| Facilities Report: | Karen Greer, Board Secretary |

10. Presentations: SSDS HIB Report (Rpt. Pd. 1), Dr. Petruzzelli
HIB Grade Report

11. Board of Education Committee Reports:

11. A. Budget/Personnel Committee**:**
Members: Gil Gehin-Scott, Christopher Hamilton, Malcolm Whitley

**At the recommendation of the Superintendent, Mr. Whitley moved, seconded by Mrs. Denneler to approve a Single Consent Vote items 11. A. 1. through 11. A. 58. All Ayes.**

**Mrs. Denneler moved, seconded by Dr. Nichols to approve 11. A. 1. through 11. A. 58.**
**Roll Call Vote: All Ayes. Mr. Whiley abstained 11.A.3. Motion passed.**

11. A. 1. Payment of Bills: *
The Budget and Finance Committee calls for a motion to approve payment of the bills as presented. This bill list also includes 8th Grade Awards.

11. A. 2. Payment of Cafeteria Account Bills: *
The Budget and Finance Committee calls for a motion to approve payment of the cafeteria bills as presented.

11. A. 3. Approval of Substitute Teachers/Support Staff/Custodians: *
The Superintendent calls for a motion to approve Substitute Teachers/Support Staff/Custodians, for the 2022-2023 School Year.

11. A. 4. Approval of Retirement of Superintendent of Schools: *
The Board of Education President calls for a motion to approve, with regret, the retirement of Superintendent of Schools, Dr. Anthony Petruzzelli, effective October 1, 2022. Dr. Petruzzelli's last day of service to the district will be September 30, 2022.

11. A. 5. Approval of Superintendent's 2022-2023 Salary:
The Board President along with the personnel committee calls for a motion to approve the Superintendent, Dr. Anthony Petruzzelli's 2022-2023 salary of $170,136.

11. A. 6. Approval of School Business Administrator/Board Secretary: *
The Superintendent calls for a motion to approve Karen Greer, as School Business Administrator/Board Secretary at a salary of $112,000, beginning July 1, 2022 for the 2022-2023 school year.

11. A. 7. Approval of School Business Administrator/Board Secretary's Contract for the 2022-2023 School Year: *
The Superintendent calls for a motion to approve the 2022-2023 employment contract for Karen Greer, School Business Administrator/Board Secretary, as approved by the Executive County Superintendent.

11. A. 8. Approval of Holly Hills School Classroom Aide Resignation: *
The Superintendent calls for a motion to approve, with regret, the resignation of HHS Classroom Aide, Aisha Toliver, effective June 30, 2022.

11. A. 9. Approval of Westampton Intermediate School Teacher Resignation: *
The Superintendent calls for a motion to approve, with regret, the resignation of WIS 5th Grade Teacher, Gina Giveans, effective July 1, 2022.

11. A. 10. Approval of Holly Hills School Teacher Resignation: *
The Superintendent calls for a motion to approve, with regret, the resignation of HHS 2nd Grade Teacher, James Comegno, effective July 1, 2022.

11. A. 11. Approval of WIS/WMS Night Time Custodian Resignation: *
The Superintendent calls for a motion to approve, with regret, the resignation of custodian, Valerio Soto. Mr. Soto's last day of service will be June 23, 2022.

11. A. 12. Approval of Speech/Language Pathologist Resignation: *
The Superintendent calls for a motion to approve, with regret, the resignation of Speech/Language Pathologist, Brooke Fletcher. Mrs. Fletcher will not be returning for the 2022-2023 school year.

11. A. 13. Approval of Leave: *
The Superintendent calls for a motion to retroactively approve leave for employee ID#95129094, whose name is on file in the Board of Education Office. This employee is requesting to use 4 sick days on May 10-13, 2022 and then will continue on NJFLA for the remainder of the school year beginning May 16, 2022.

11. A. 14. Approval of Confidential Secretary to the Middle School Principal: *The Superintendent calls for a motion to approve Nakia Love (pending criminal history), as Confidential Secretary to the Middle

School Principal, effective July 1, 2022 at a salary of $34,000. Ms. Love will submit time sheets for 4 days of training, June 21, 22, 23, 27, 2022, and will be compensated at her daily rate of $141.67.

11. A. 15. Approval of Confidential Child Study Team Secretary: *
The Superintendent calls for a motion to approve Laura Popovich, as Confidential Child Study Team Secretary effective July 1, 2022 at a salary of $34,000. Mrs. Popovich will submit time sheets for 4 days of training, June 20th-23rd 2022, and will be compensated at her daily rate of $141.67.

11. A. 16. Approval to Rescind Acceptance of Retirement of Holly Hills School Classroom Aide: *
The Superintendent calls for a motion to rescind the acceptance of retirement of HHS classroom aide, Marcy Robbins, and subsequently issue her a contract for the 2022-2023 school year at a salary of $29,761.

11. A. 17. Approval of Westampton Middle School Social Studies Teacher: *
The Superintendent calls for a motion to approve Alicia Sikora-Mendez (pending criminal history), as a 6th and 7th grade Social Studies Teacher for WMS at a salary of $59,386 (MA, Step 1) for the 2022-2023 school year.

11. A. 18. Approval of Part-Time Physical Therapist: *
The Superintendent calls for a motion to approve Abagail Schultes (pending criminal history), as a part-time physical therapist at a salary of $37,274.40 (MA+30, Step 2- prorated) for the 2022-2023 school year.

11. A. 19. Approval of Part-Time Occupational Therapist: *
The Superintendent calls for a motion to approve Elizabeth Gierveld (pending criminal history), as a part-time occupational therapist at a salary of $23,754 (MA, Step 1- prorated) for the 2022-2023 school year.

11. A. 20. Approval of School Psychologist: *
The Superintendent calls for a motion to approve Joseph Mollo (pending criminal history), as School Psychologist at a salary of $70,448 (MA+30, Step 8) for the 2022-2023 school year.

11. A. 21. Approval of Speech and Language Pathologist: *
The Superintendent calls for a motion to approve Archana Chinnapan (pending criminal history), as a Speech and Language Pathologist at a salary of $61,386 (MA, Step 4) for the 2022-2023 school year.

11. A. 22. Approval of Speech and Language Pathologist: *
The Superintendent calls for a motion to approve Lily Fritsch as a Speech and Language Pathologist at a salary of $60,636 (MA, Step 3) for the 2022-2023 school year.

11. A. 23. Approval of Board Certified Behavior Analyst: *
The Superintendent calls for a motion to approve Corrie Redfearn (pending criminal history), as the Board Certified Behavior Analyst at a salary of $66,725 (MA +30, Step 6) for the 2022-2023 school year. This position is funded by ARP-ESSER funds.

11. A. 24. Approval of PSD Classroom Teacher: *
The Superintendent calls for a motion to approve Kristen Albright (pending criminal history), as the PSD Classroom teacher at a salary of $60,636 (MA, Step 3) for the 2022-2023 school year.

11. A. 25. Approval of WIS/WMS School Nurse: *
The Superintendent calls for a motion to approve Kathleen O'Sullivan (pending criminal history), as the WIS/WMS school nurse at a salary of $73,172 (MA, Step 10) for the 2022-2023 school year.

11. A. 26. Approval of WIS/WMS Classroom Aide: *
The Superintendent calls for a motion to approve Kayla Shoemaker (pending criminal history), as a WIS/WMS Classroom Aide at a salary of $25,181 for the 2022-2023 school year.

11. A. 27. Approval of WIS/WMS Classroom Aide: *
The Superintendent calls for a motion to approve Marcellita Glenn (pending criminal history), as a WIS/WMS Classroom Aide at a salary of $25,181 for the 2022-2023 school year.

11. A. 28. Approval of WIS/WMS Classroom Aide: *
The Superintendent calls for a motion to approve Gladybel Soto (pending criminal history), as a WIS/WMS Classroom Aide at a salary of $25,181 for the 2022-2023 school year.

11. A. 29. Approval of HHS Classroom Aide: *
The Superintendent calls for a motion to approve Vanessa Antezana as a HHS Classroom Aide at a salary of $25,181 for the 2022-2023 school year.

11. A. 30. Approval of HHS Classroom Aide: *
The Superintendent calls for a motion to approve Doris Hernandez, (pending criminal history), as a HHS Classroom Aide at a salary of $25,181 for the 2022-2023 school year.

11. A. 31. Approval of WIS Nursing Coverage for 2022-2023 School Year:
The Superintendent calls for a motion to approve WIS/WMS school nurse, Kathleen O'Sullivan, to stay an extra ½ hour per day to cover the nurse's office for WIS school hours during the 2022-2023 school year. Ms. O'Sullivan will be compensated at her hourly rate of $56.29.

11. A. 32. Approval of Westampton Intermediate School Summer Secretarial Coverage:
The Superintendent calls for a motion to approve Sandra Pruss to provide summer office support for WIS. Mrs. Pruss will provide up to ninety (90) hours in total between July 1-August 31, 2022 at a rate of $22.46/hr.

11. A. 33. Approval of Westampton Intermediate School Summer Office Support:
The Superintendent calls for a motion to approve Patrice Tolmayer to provide summer office support for WIS. Mrs. Tolmayer will provide up to forty (40) hours in total between July 1-August 31, 2022 at her 2022-2023 hourly rate.

11. A. 34. Approval of Holly Hills Summer Office Support:
The Superintendent calls for a motion to approve Patrice Tolmayer to provide summer office support for HHS. Mrs. Tolmayer will provide up to sixty (60) hours in total during the summer months at her 2022-2023 hourly rate.

11. A. 35. Approval of Westampton Intermediate School Summer Tutoring Program Instructors:

The Superintendent calls for a motion to approve the following staff members as WIS Summer Program Instructional Tutors from July 5 through July 28, Mondays through Thursdays, at the contractual hourly

rate of $41.90/hr for a maximum of 38 hours per individual for the program. The Summer Program will be funded by Title I, ESSER 2, ARP ESSER and local funds.

| Instructors | Substitutes |
|---|---|
| Teressa Fircak | Melissa Albanese |
| Victoria Gambino | Michele Borgesi |
| | Steven Harper |

11. A. 36. Approval of Holly Hills Summer Tutoring Program Instructors:

The Superintendent calls for a motion to approve the following staff members as Summer Program Instructional Tutors from July 5 through July 28, 2022 (Monday – Thursday; 8:45 – 11:15am). Certified Staff will be paid $41.90/hr - Aides will be paid their 2022-2023 hourly rate for a maximum of 38 hours per individual for the program. The Summer Program will be funded by Title I, ESSER 2, ARP ESSER and local funds.

| Instructors | Aides | Substitute Instructors |
|---|---|---|
| Bea Kelsey | Laura Luisi | Melissa Champion |
| Amy Stuck | Dorothy DeGraffinreadt | Heather Colling |
| Megan Jedwabny | Vanessa Wright | Corrinda John |
| Katie Hansel | | |
| Tina Eckert | | |

11. A. 37. Approval of Westampton Middle School Summer Tutoring Program Instructors:

The Superintendent calls for a motion to approve the following staff members as WMS Summer Program Instructional Tutors from July 5 through July 28, Mondays through Thursdays, at the contractual hourly rate of $41.90/hr for a maximum of 38 hours per individual for the program. The Summer Program will be funded by Title I, ESSER 2, ARP ESSER and local funds.

| Instructors | Instruction Type |
|---|---|
| Jennifer Perry | Language Arts |
| Constance Austin-Heredia | Math |
| Gina McDonough | Math |

| | |
|---|---|
| Patricia Irwin | Math |

11. A. 38. Approval of Westampton Middle School Summer School Supervisors:

The Superintendent calls for a motion to approve WMS Summer School Supervisors from July 5 through July 28, 2022 (Monday through Thursday; 8:30 to 10:30). Salary will be per contract for the 2022-2023 school year ($41.90 hr.)

| Supervisors | Substitutes |
|---|---|
| Mirian Montes | Michele Borgesi |
| Tiffany Coston | Melissa Albanese |
| | Steven Harper |
| | Michael Leone |
| | Jennifer Dennis |

11. A. 39. Approval of ESY Staff:

The Superintendent calls for a motion to approve Extended School Year (ESY) staff from July 6, 2022 to August 2, 2022 (Monday through Thursday; 8:45 to 11:45). Salary will be per contract for the 2022-2023 school year. Teachers $41.90/hr. Aides their individual 2022-2023 hourly rate.

| Job / Role | Name | Subject/Classroom | Hours |
|---|---|---|---|
| Teacher | Jessica Szalma | Self-Contained PSD | 50 |
| Teacher | Erin Dennison | Self-Contained LLD K-2 | 50 |
| Teacher | Amy Hinkson | Self-Contained LLD 3-4 | 50 |
| Teacher | Jessica Iacovitti | Self-Contained LLD 5-8 | 50 |
| Teacher | Katie Halloran | Self-Contained AUT K-1 | 50 |
| Teacher | Alexandra Glover | Self-Contained AUT 2-3 | 30 |
| Teacher | Briana Nuygen | Self-Contained AUT 2-3 | 20 |
| Teacher | Mike Rehn | Self-Contained MD 4-5 | 50 |
| Aide | Ciara Zitter | Self-Contained PSD | 50 |
| Aide | Mallory Reburn | Self-Contained PSD | 50 |

| | | | |
|---|---|---|---|
| Aide | Jennifer Crowe | Self-Contained PSD | 50 |
| Aide | Denise Torres | Self-Contained LLD K-2 | 50 |
| Aide | Melinda Goss | Self-Contained LLD 3-4 | 50 |
| Aide | Jessica Lopez | Self-Contained LLD 5-8 | 50 |
| Aide | Manmohan Sawhney | Self-Contained LLD 5-8 | 50 |
| Aide | Kathy Bardeer | Self-Contained AUT K-1 | 50 |
| Aide | Valerie Pratt | Self-Contained AUT K-1 | 50 |
| Aide | Aleeya Gibbs | Self-Contained AUT 2-3 | 50 |
| Aide | Kissy Antequera | Self-Contained AUT 2-3 | 50 |
| Aide | O'myra Valle | Self-Contained MD 4-5 | 50 |
| Occupational Therapist | Christina Stewart | All | Up to 60 hours |
| Speech Pathologist | ESU Designee | All | Up to 60 hours |
| *Nurse 7/5-8/2 | Shila Stevens | All | Up to 55 hours |
| Sub Aide | Tiahmar Fenelon | All | Up to 50 hours |

11. A. 40. Approval of Summer CST Work:
The Superintendent calls for a motion to approve up to forty-five (45) days in total of summer work at their 2022-2023 contracted hourly rate to be shared by Felicia Miller, LDT-C (Learning Consultant); Lisa Bungarden, MSW (School Social Worker); and Joseph Mollo, Ed.S. (School Psychologist) to complete Child Study Team evaluations and hold IEP meetings over the summer as required.

11. A 41. Approval of Summer CST Meeting Participants:

The Superintendent calls for a motion to approve up to twenty (20) hours in total for summer work for the following teachers at the 2022-2023 contracted hourly rate of $41.90, to participate in Child Study Team meetings over the summer as needed.

| Holly Hills School | Westampton Intermediate School | Westampton Middle School |
|---|---|---|
| Donna Yoerke | Victoria Gambino | Patricia Irwin |
| Megan Jedwabney | Teressa Fircak | Jennifer Perry |
| Jessica Szalma | Jessica Iacovitti | Tiffany Coston |

| | |
|---|---|
| Katie Halloran | Kristen Wallace |
| Allexandra Glover | Steven Harper |
| Corinda John | |

11. A. 42. Approval of WIS New Student Screening Hours:
The Superintendent calls for a motion to approve Jennifer Bajzath to screen new students during summer registration in the months of July and August for up to 12 hours at the WEA hourly contractual rate of $41.90/hr.

11. A. 43. Approval of HHS Summer Screener:
The Superintendent calls for a motion to approve Megan Jedwabny to be a summer screener for new students at Holly Hills Elementary School. The summer hours are not to exceed 15 hours. Salary will be per contract for the 2022-2023 school year ($41.90 hr). Substitute screener if needed will be Amy Stuck.

11. A. 44. Approval of School Nurse Summer Clerical Hours:
The Superintendent calls for a motion to approve summer clerical hours for the purpose of processing student files for Shila Stevens and Kathleen O'Sullivan at the contracted rate of $41.90 per hour. Each office is not to exceed (15) fifteen hours.

11. A. 45. Approval of Parent Night Staff Member (Adjustment):
The Superintendent calls for a motion to retroactively approve the following staff member as a Parent Night Instructor for a total of 4 hours for preparation and presentation in May at the contracted rate of $41.90/hr. Staff member will be paid through Title I Funds.

| **School/Hours** | **Instructors** |
|---|---|
| **HHS – 4 hours** | Melissa Champion |

11. A. 46. Approval of Gifted and Talented Program Coordinator Stipend Position:
The Superintendent calls for a motion to approve Nicole Piotrowski, as the Gifted and Talented Program Coordinator for the 2022-2023 school year. This is a Group "A" Stipend position ($3,500).

11. A. 47. Approval of WIS Club/Activity Advisors for the 2022-2023 School Year:

The Superintendent calls for a motion to approve the following WIS club/activity advisors for the 2022-2023 school year.

| **Club/Activity** | **Stipend** | **Teacher** |
|---|---|---|
| Teacher Leader | Group A - $3,500 | Stacey Zubrzycki |
| Yearbook Co-Chairs | Group B - $2,335.00<br>Split Stipend | Jennifer Dennis<br>Jessica Iacovitti |
| Student Council | Group B - $2,335.00 | Victoria Gambino |

| | | |
|---|---|---|
| | Split Stipend | Teressa Fircak |
| I&RS Chairperson | Group C - $1,165 | Kristen Wallace |
| Website Lead | Group C - $1,165 | Michele Borgesi |
| Kindness Club | Group C - $1,165 | Danica Carmichael |

11. A. 48. Approval of WMS Club/Activity Advisors for the 2022-2023 School Year:
The Superintendent calls for a motion to approve the following WMS club/activity advisors for the 2022-2023 school year.

| **Club/Activity** | **Stipend** | **Teacher** |
|---|---|---|
| Boys Basketball | Group A - $3,500 | Jonathan Coxen |
| Girls Basketball | Group A - $3,500 | Deb Ferguson |
| Drama (2 positions) | Group A - $3,500 | John Tornquist<br>Gina McDonough |
| Student Council | Group A - $3,500<br>50/50 split | Cristina Burrows<br>Devyn Citron |
| Teacher Leader (2) | Group A - $3,500 | John Tornquist<br>Stephanie Dombrowski |
| Art | Group B - $2,335.00 | Lauren Greeby |
| Band | Group B - $2,335.00 | Julia Stokes |
| Baseball | Group B - $2,335.00 | Ryan Schaefer |
| Chorus | Group B - $2,335.00 | Megan Reilly |
| Eighth Grade Advisor | Group B - $2,335.00 | Stephanie Dombrowski |
| Field Hockey | Group B - $2,335.00 | Maria Yoerke |
| Newspaper | Group B - $2,335.00 | Michael Leone |
| Soccer | Group B - $2,335.00 | Thomas Yoerke |
| Softball | Group B - $2,335.00<br>50/50 split | Erin Wirzburger<br>Toni D'Amato |
| WMSTV | Group B - $2,335.00 | Carrie Cianfrone |
| Yearbook | Group B - $2,335.00 | Laurisa Duba |
| Advanced Ensemble | Group C - $1,165<br>50/50 split | Julia Stokes<br>Megan Reilly |
| Dance Team | Group C - $1,165 | Toni D'Amato |
| STEM | Group C - $1,165 | Toni D'Amato |
| I&RS Chairperson | Group C - $1,165<br>50/50 split | Tiffany Coston<br>Ryan Schaefer |
| National Junior Honor Society | Group C - $1,165 | Richard Burke |
| Website Lead | Group C - $1,165 | Carrie Cianfrone |
| Baking/Cooking Club | Group C - $1,165<br>50/50 split | Carrie Cianfrone<br>Crisentia Finn |
| Gaming Club | Group C - $1,165 | Richard Burke |
| Tennis Club | Group C - $1,165 | Devyn Citron |
| Math Club | Group C - $1,165<br>50/50 split | Richard Burke<br>Cristina Burrows |
| World Language Club | Group C - $1,165<br>80/20 split | Carmen Friedman (80%)<br>Ryan Schafer (20%) |

11. A. 49. Approval of Continuation of Homebound Instruction:
The Superintendent calls for a motion to retroactively approve Jessica Iacovitti and Teressa Fircak to do an additional 1 week of homebound instruction for student #7132699158 at the WEA contracted rate of $41.90/hour. Homebound instruction was previously approved through June 7, 2022 and is to be extended through June 16, 2022. It is required that the student be provided 5 hours of instruction a week for each week student is placed on homebound instruction.

11. A. 50. Approval of WMS Summer School Counselor:
The Superintendent calls for a motion to approve up to twenty hours (20) at the 2022-2023 contracted rate of $41.90/hr for Ryan Schaefer. During designated summer hours Mr. Schaefer will perform certain tasks including meeting with summer school students for academic advising and supporting students who will be transitioning to high school.

11. A. 51. Approval of Holly Hills School Counselor Long Term Substitute: *
The Superintendent calls for a motion to approve Madeline Del Rio (pending criminal history), as the Holly Hills School Counselor Long Term Sub from approximately August 31, 2022 – November 25, 2022. Ms. Del Rio will be paid per the following schedule.

| Day | Rate |
|---|---|
| Day 1-7 | $120.00/day |
| Day 8-20 | $130.00/day |
| Day 21+ | $296.93/day |

11. A. 52. Approval of 2022-2023 Substitute Pay Rates:
The Superintendent calls for a motion to approve the following 2022-2023 substitute pay rates. The 10-day “loyalty” program for Substitute Teachers will still be in effect.

| Role | Rate |
|---|---|
| Substitute Teacher HHS | $120.00/day |
| Substitute Teacher WIS/WMS | $140.00/day |
| Substitute Aide | $90.00/day |
| Sub Custodian | $15.50/hr. |
| Sub Nurse | $200.00/day |

11. A. 53. Approval of Holly Hills Music Teacher: *
The Superintendent calls for a motion to approve Emma Schell (pending criminal history), as the Holly Hills Music teacher at a salary of $56,529 (BA, Step 2) for the 2022-2023 school year.

11. A. 54. Approval of After School Bus Duty Staff for 2022-23 school year:
The Superintendent calls for a motion to approve the following WIS staff members for after school bus duty at the WEA contracted rate of $33.60/hr., not to exceed 3 hrs./wk. per individual.

Jennifer Bajzath

Jessica Iacovitti

Melissa Albanese- Substitute

11. A. 55. Resolution #48-21: Appointments of Professional Services:
RESOLUTION #48-21:
THEREFORE, BE IT RESOLVED BY THE WESTAMPTON TOWNSHIP BOARD OF EDUCATION THAT the Board of Education should award contracts for the 2022-2023 school year to procure professional services for the District pursuant to 18A:18A.5a (1) to the following:

| | | |
|---|---|---|
| Architect | Garrison Architects | $150 hr for principal architects, $125 hr for senior architects, $110 hr project architects, $95 hr project directors, rates as per Appendix A |
| Auditor | Inverso & Stewart<br>Robert Inverso | $26,200 General Annual Audit |
| Engineer | CME Associates, Inc. | $144 hr principal engineer, $140 hr associate engineer, $136 associate planner, $132 hr associate surveyor, $133 hr senior project engineer, rates as per Schedule A |
| Environmental | Epic Environmental | $75.00 per hour (Asbestos Management, Inspection and Sampling, Regulatory Policy/Program Preparation, Health and Safety Training, Emergency Response Services, Chemical Inventory, Labeling & Surveying, Central File Preparation and Maintenance) |

| | | |
|---|---|---|
| Physician | Columbus Family Physicians | $1,600 |
| Solicitor | Parker McCay | $185.00 an hour |

11. A. 56. Approval of HHS Nurse's Aide: *
MOTION:
The Superintendent calls for a motion to approve E. Antonia Brown, (pending criminal history), as a HHS Nurse's Aide at a salary of $25,181 for the 2022-2023 school year.

11. A. 57. Approval of WIS Self Contained MD Special Education Teacher: *
MOTION:
The Superintendent calls for a motion to approve Stephanie Mattoccia, (pending criminal history), as a Self-Contained MD Special Education teacher for WIS at a salary of $61,386 (MA, Step 4) for the 2022-2023 school year.

11. A. 58. Approval of HH Club/Activity Advisors for the 2022-2023 School Year:
MOTION:
The Superintendent calls for a motion to approve the following HHS club/activity advisors for the 2022-2023 school year.

| Club/Activity | Stipend | Teacher |
|---|---|---|
| Teacher Leader | Group A - $3,500 | Megan Jedwabny |
| Teacher Leader | Group A - $3,500 | Christina Pancheri |
| Yearbook Co-Chairs | Group B - $2,335.00 Split Stipend | Kristen Niemiec Donna Yoerke |
| Student Council | Group B - $2,335.00 Split Stipend | Melissa Champion Heather Colling |
| I&RS Chairperson | Group C - $1,165 Split Stipend | Megan Jedwabny Jessica Galvis |
| Website Lead | Group C - $1,165 | Beatriz Kelsey |
| Safety Patrol | Group H - $33.60/hr. 15 hrs. maximum | Scott Hellmann |

11. B. Curriculum/Community Committee:
Members: Rayna Denneler, Vanessa Nichols, Justin Wright

**At the recommendation of the Superintendent, Mrs. Denneler moved, seconded by Mr. Forsyth to approve a Single Consent Vote items 11. B. 1. through 11. B.6. All Ayes.**

**Mrs. Denneler Moved, seconded by Dr. Nichols to approve items 11.B.1 through 11.B.6. Roll Call Vote: All Ayes. Motion passed**

11. B. 1. Annual Approval of Teacher and Education Specialist Evaluation Models:
The Superintendent calls 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 2022-2023 school year.

11. B. 2. Annual Approval of Principal and Supervisor Evaluation Models:
The Superintendent calls for a motion to approve the Stronge and Associates Principal and Educational Specialist Effectiveness Performance Evaluation System as per the ACHIEVE NJ mandate for the 2022-2023 school year.

11. B. 3. Approval of 2022-2023 School Hours:
The Superintendent calls for a motion to approve school hours for the 2022-2023 school year as follows, in accordance with District Policy 8220.

| School | Full Day | Early Dismissal Day |
|---|---|---|
| Holly Hills | 8:35am – 3:35pm | 8:35am – 1:05pm |
| Westampton Intermediate | 8:35am – 3:35pm | 8:35am – 1:05pm |
| Westampton Middle | 8:10am – 3:10pm | 8:10am – 12:40pm |

11. B. 4. Approval of Music Program Fundraiser:
The Superintendent calls for a motion to retroactively approve the following Music Program fundraiser for the 2021-2022 school year.

| Group/Date | Items Being Sold | Proceeds Benefit |
|---|---|---|
| Music Department<br>May 19, 2022 &<br>May 24, 2022<br>During the concerts | Snacks | The continuation of supporting the music program. Purchasing supplies, instrument repairs, etc… |

11. B. 5. Approval of Reading List: *
The Superintendent calls for a motion to approve the 2022-2023 Bookroom/Class Novel List for Westampton Middle/Westampton Intermediate School.

11. B. 6. Approval of District PDP Plan for the 2022-2023 school Year: *
MOTION:
The Superintendent calls for a motion to approve the District PDP Plan for the 2022-2023 school year.

11. C. Legislative/Policy Committee:
Members: Allan Forsyth, Maureen Malecki, Vacant

12. Information Items:

12. A. Fire/Security/Bus Drills: * May/June 2022

12. B. Suspensions: * May/ June 2022

12. C. Reports:

12. C. 1. Monthly Attendance Report: * May/June 2022

12. C. 2. Enrollment Report: * May/June 2022

12. D. Miscellaneous Action Items:

**At the recommendation of the Superintendent, Mrs. Denneler moved, seconded by Mr. Forsyth to approve a Single Consent Vote items 12. D. 1. through 12.D.4. All Ayes.**

**Mrs. Denneler Moved, seconded by Mr. Gehin-Scott to approve items 12. D. 1. through 12.D.4. . Roll Call Vote: All Ayes. Ms. Malecki abstained 12.D.1. Motion passed**

12. D. 1. Approval of Facilities Use Calendar WIS/WMS and HHS: * June 2022

12. D. 2. Approval of Appointments:
The Superintendent calls for a motion to approve the following appointments for the 2022-2023 school year:

| | |
|---|---|
| **Official Newspaper** | Burlington County Times |
| **504 Officer** | Rachel Feldman (Stipend $1,500.00) |
| **School Safety Specialist** | Rachel Feldman |
| **H.I.B. Coordinator** | Nicholas Carpo |
| **ESEA Coordinator (Title I)** | Jennifer Murray |
| **Title IX Coordinator** | Nicholas Carpo |
| **Title IX Appeal Officer** | Superintendent of Schools |

12. D. 3. Approval of English Language Learner Three-Year Program Plan 2021-2024: *
The Superintendent calls for a motion to approve year 2 (2022-2023) of the English Language Learner Three-Year Program Plans 2021-2024.

12. D. 4. Resolution #53-21: Approval of the 2022-2023 Nursing Services Plan: *
RESOLUTION #53-21:
The Superintendent calls for a motion to approve the 2022-2023 Nursing Services Plan, effective September 1, 2022 through June 30, 2023. The 2022-2023 Nursing Services Plan has been updated to include a summary of the specific medical needs of individual students and the nursing services required to address those needs and a description of how nursing services will be provided in emergency situations.

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

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

13. A. 1. Cafeteria Report: * April 2022
May 2022

13. A. 2. Building Inspection Reports: *

| Building | Date | Signatures |
|---|---|---|
| Holly Hills Elementary School | 06/15/22 | Jennifer Murray/Jason Saltos |
| Westampton Middle School | 06/15/22 | Yashanta Holloway-Taluy/Jason Saltos |

13. B. Action Items:

**At the recommendation of the Superintendent, Dr. Nichols moved, seconded by Mr Whitley to approve a Single Consent Vote items 13.B. 1. through 13.B.9. All Ayes.**

**Mrs. Denneler Moved, seconded by Mr. Whitley to approve items. 13.B.1. through 13.B.9. Roll Call Vote: All Ayes. Motion passed**

13. B. 1. Monthly Reports of Board Secretary and Treasurer:*
RESOLUTION #44-21:
The School Business Administrator and Board Secretary call for a motion to approve the Secretary's and Treasurer's Reports which are in agreement as of April, 2022.

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, 2022.

13. B. 1. A Monthly Reports of Board Secretary and Treasurer:*
RESOLUTION #51-21:
The School Business Administrator and Board Secretary call for a motion to approve the Secretary's and Treasurer's Reports which are in agreement as of May 2022.

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, 2022.

13. B. 2. Approval of Transfer Resolution Number #45-21 *
The School Business Administrator and Board Secretary call for a motion to approve transfers for the month of April as attached**.**

13. B. 2. A. Approval of Transfer Resolution Number #52-21 *
The School Business Administrator and Board Secretary call for a motion to approve transfers for the month of May as attached**.**

13. B. 3. Mileage Reimbursement: NONE AT THIS TIME

13. B. 4. Approval of Bayada Nurse Agreement: *
The School Business Administrator and Board Secretary call for a motion to approve a contract with Bayada Nurses for the 2022-2023 school year to provide substitute nursing services at the rate of $60.00 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. B. 5. Resolution #46-21: Approval of Transfer of Current Year Surplus to Capital Reserve:
RESOLUTION #46-21:
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) $750,000 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. B. 6. Resolution #47-21: Approval of Transfer of Current Year Surplus to Maintenance Reserve:
RESOLUTION #47-21:
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 has determined that (an amount not to exceed) $750,000 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. B. 7. Approval of Renewal of Transportation Contracts:
The School Business Administrator and Board Secretary call for a motion to renew the To and From school bus routes provided by GST Transportation Corp. for the 2022-2023 school year for a total of $119,968.20. The CPI rate for renewal of the transportation contracts for the 2022-2023 school year is 1.91%.

| Route Number | Per Diem | 1.91% Increase | 22-23 Renewal | Total Renewal |
|---|---|---|---|---|
| WIS1 | 168.00 | 3.21 | 171.21 | $ 30,817.80 |
| WIS2 | 158.00 | 3.02 | 161.02 | $ 28,983.60 |
| WIS3 | 164.00 | 3.13 | 167.13 | $ 30,083.40 |
| WIS4 | 164.00 | 3.13 | 167.13 | $ 30,083.40 |

13. B. 8. Approval of Speech Language Associates, LLC*
The School Business Administrator and Board Secretary call for a motion to approve the use of Speech Language Associates, LLC to conduct AAC Evaluations and other services as needed by the Child Study Team per the fee schedule attached.

Note: This service was previously provided by Burlington County Educational Services Unit, however, they no longer have the personnel to provide the service.

13. B. 9. Approval of a Tuition Contract: *
The School Business Administrator and Board Secretary call for a motion to approve the 2022-2023 school year Private Schools for Students with Disabilities Tuition Contract with The Collier School commencing on July 5, 2022 with tuition of $76,440 for the following student:

Student #3340808688

**At the recommendation of the Superintendent, Mr. Whitley moved, seconded by Mrs. Denneler to approve a Single Consent Vote items 13.B. 10. through 13.B.19. All Ayes.**

**Mrs. Denneler Moved, seconded by Mr. Whitley to approve items. 13.B.10. through 13.B.19. Roll Call Vote: All Ayes. Motion passed**

13. B. 10. Approval of Westampton 2022-2023 Tuition Rates:

The School Business Administrator and Board Secretary call for a motion to set the 2022-2023 Westampton tentative tuition rates as follows:

| | |
|---|---|
| PreK Parent Paid | $ 5,000.00 |
| PreK (Special Needs) PT | $12,000.00 |
| PreK (Special Needs) FT | $21,850.00 |
| Special Education - LLD | $28,000.00 |
| Kindergarten | $13,400.00 |
| Grades 1 – 5 | $14,000.00 |
| Grades 6 – 8 | $13,250.00 |

*Note: These numbers are based on the 2022/2023 Budget with the exception of Parent Paid PreK, which is at the discretion of the district.

13. B. 11. Official Depositories and Signatories: *
Motion for the Westampton Township Board of Education to approve the WSFS Bank as the official depository of the Westampton Township Board of Education and to approve the following signatories for the Board of Education Accounts as attached effective July 1, 2022.

13. B. 12: Temporary Purchasing Agent:
RESOLUTION 49-21:
WHEREAS, Mark Stratton, School Business Administrator, possesses a Qualified Purchasing Agent (QPA) certificate and is vacating the position of School Business Administrator;

WHEREAS, pursuant to Local Finance Notice 2011-16, If a QPA vacates the position, the board may appoint, for one year from the date of the vacancy, a person who does not possess a QPA Certificate as "temporary purchasing agent.";

NOW, THEREFORE BE IT RESOLVED that the Westampton Township Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **$44,000** for the Board of Education, and further authorizes Karen Greer, the Temporary Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

13. B. 13. Approval of Resolution #50-21 Net Returned Surplus Held in Trust by the Burlington County Insurance Pool Joint Insurance Fund: *
RESOLUTION #50-21:
The School Business Administrator and Board Secretary call for a motion to approve the distribution of net returned surplus fund funds held in trust by the Burlington County Insurance Pool Joint Insurance Fund in the amount of $10,389 to be returned to the District.

13. B. 14. Approval of a Tuition Contract: *
The School Business Administrator and Board Secretary call for a motion to approve the 2022-2023 school year Private Schools for Students with Disabilities Tuition Contract with The Bancroft School commencing on July 6, 2022 with tuition of $64,144.50 for the following student:

Student #3096807627

13. B. 15. Approval of a Tuition Contract: *
The School Business Administrator and Board Secretary call for a motion to approve the 2022-2023 school year Private Schools for Students with Disabilities Tuition Contract with The Newgrange School of Princeton, Inc. commencing on July 1, 2022 with an annual tuition of $76,141.20 for the following student:

Student #3815440977

13. B. 16. Approval of School Breakfast and Lunch Prices:
The School Business Administrator and Board Secretary call for a motion to approve school breakfast and lunch prices for the 2022-2023 School Year:

| **Item** | **2022-2023** |
|---|---|
| Student Breakfast | $1.25 |
| Student Breakfast - Reduced | $0.00 |
| Student Lunch | $3.00 |
| Student Lunch - Reduced | $0.00 |
| Student Lunch - Premium | $3.50 |
| Adult Lunch | $4.00 |

13. B. 17. Approval of NJSBA Board Assisted/Limited Services Superintendent Search Agreement: *
The School Business Administrator and Board Secretary call for a motion to approve the Board Assisted/Limited Services Superintendent Search Agreement between the Board of Education and the New Jersey School Boards Association in the amount of $4,000.00. The agreement will commence as of July 1, 2022 until the NJSBA's duties as described in the agreement have been completed.

13. B. 18. Approval of Student Transportation Contracts:

The School Business Administrator and Board Secretary call for a motion to approve Summer School Student Transportation Contracts to GST Transportation for West – SS-22-23 – WMS and West – SS-22-23 – HH at a cost of $900/per diem for 3 buses for the period July 5, 2022 through July 28, 2022 – a total of 15 days.

The results of the quotes received are as follows:

| Vendor | West – SS-22-23 – HH | West – SS-22-23 – WMS |
|---|---|---|
| Rick's Bus Company | Declined to quote | Declined to quote |
| GST Transportation | $328 per day (2 buses at $164 per day tiered with WMS) | $572 per day (2 buses at $164 per day tiered) and one bus at $244 per day) |
| Wills Bus Service | Declined to quote | Declined to quote |

13. B. 19. Approval of the 2022-2023 Purchasing Manual*
The School Business Administrator and Board Secretary call for a motion to approve the 2022-2023 school year Purchasing Manual as prepared by Jim Shoop for NJASBO and adopted for Westampton School District by Karen Greer.

14. Unfinished Business: None at this time.

15. New Business:

16. 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.)

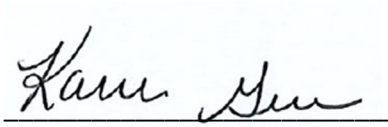
Catherine MacManiman, 20 Dover Road: Ms. MacManiman, speaking as the Association President, shared that Dr. Petruzzelli received the "Friends of Education" award by the Burlington County Education Association.

Maureen Malecki wanted to acknowledge former Westampton Students, Uche and Ral Agada, that appeared in the Disney Movie Rise.

17. Board President's Report: Christopher Hamilton

18. Executive Session Resolution: None at this time.

19. **There being no other business to come before the Board, Mrs. Denneler moved, seconded by Mr. Whitley to adjourn the meeting at 8:40 PM. All Ayes.**



Karen Greer, 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; and

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; Discussion of HIB Case and In School/Out of School Suspension

_____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);

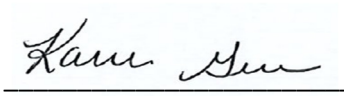
_X___Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective employee or employee employed or appointed by the Board, unless all individual employees or appointees 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, Karen Greer, 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 on June 20, 2022 at the Westampton Middle School, 700 Rancocas Road, Westampton, New Jersey and via telecommunications (instructions posted on www.westamptonschools.org).



Karen Greer, Board Secretary