1. Call to Order by the Board of Education President: Christopher Hamilton
The Regular Meeting of the Westampton Township Board of Education was called to order by Board President, Christopher Hamilton, 7:00 PM. The meeting was held in the Media Center of the Westampton Township Middle School.

1.A. Compliance with the Sunshine Law:
Mr. Hamilton announced that the meeting had been advertised in compliance with the Sunshine Law.

Notice is hereby given that this meeting is being conducted in accordance with the Open Public Meetings Act, and that adequate notice has been provided as follows:

The Secretary gave notice of this meeting to be held at 7:00 PM in the Media Center of the Westampton Middle School:

(a) Posted notice at the entranceways of the Westampton Township Board of Education Administration Building, Westampton Middle School and Holly Hills Elementary School

(b) Notice sent to the Township Clerk on January 8, 2024

(c) Notices sent to the Burlington County Times (published January 11); and the Courier Post (published January 11).

2 Moment of Silence/Pledge of Allegiance: Christopher Hamilton
The Pledge of Allegiance was held and a moment of silence was observed.

3. Roll Call: Karen Greer

Board Members Present:	Board Members Present:	Board Members Absent:
Dr. Ashlee Caldwell	Dr. Beverly Hutton	Mrs. Anjanae Haqq
Mr. Allen Forsyth	Ms. Maureen Malecki	
Mr. Gil Gehin-Scott	Ms. Janice Mount	
Mr. Christopher Hamilton	Ms. Andrea Sargent	

Administrators Present:	Administrators Absent:	Administrators Absent:
Mr. James DiDonato	Mrs. Yashanta Holloway-Taluy	Dr. Rachel Feldman
Mrs. Karen Greer	Mrs. Jennifer Murray	Mrs. Jean Zitter
		Mr. Gerald Tenebruso

4. Welcome Visitors:
Mr. Hamilton welcomed visitors to the meeting. Christopher Hamilton

Mission Statement

We empower every student to achieve their academic and personal goals through educational expertise, dynamic programs, and influential kindness in a safe, challenging, and inclusive learning environment.

5. Ms. Sargent, seconded by Mr. Forsyth to approve the minutes of the Regular Meeting of June 10, 2024. Roll Call Vote: All Ayes, Motion Passed.

6. Presentations: District Goals 2024-2025, James DiDonato
SSDS Report Period 2, James DiDonato

7. Executive Session: None at this time

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

9. District Department Reports:
Superintendent's Report: James DiDonato, Superintendent
H.I.B. Report June 2024: * James DiDonato, Superintendent

10. Correspondence: * Thank You, Dr. Vanessa Nichols

11. Board of Education Committee Reports:

11. A. Budget/Personnel Committee:
Members: Ashlee Caldwell, Gil Gehin-Scott, Christopher Hamilton

At the recommendation of the Superintendent, Mr. Forsyth moved, seconded by Dr. Caldwell to approve as a Single Consent Vote items 11. A. 1. through 11. A. 11. All Ayes.

Dr. Hutton moved, seconded by Mr. Forsyth to approve 11. A. 1. through 11.A. 11. Roll Call Vote: All Ayes. Motion passed.

11. A. 1. Payment of Bills: *
MOTION:
The Budget and Finance Committee calls for a motion to approve payment of the bills.

June 27, 2024 Bill List	$ 378,382.11
July 10, 2024 Bill List	568,107.29
Posted Payroll	1,413,842.66
Other Disbursements (net)	944.00
Cafeteria Bills (June 27, 2024)	72,942.78
Total Bills Presented for Approval	$ 2,434,218.84

11. A. 2. Resignations:
MOTION:
The Superintendent calls for a motion to approve resignations as listed.

Name	Position	Effective Date
Grace Klah	OOD Administrative Aide	June 30, 2024

11. A. 3. Approval of Substitute Teachers/Support Staff/Custodians for the 2024-2025 School Year:
MOTION:
The Superintendent calls for a motion to approve substitutes as listed for the 2024-2025 school year.

Name	Certification	CHRU Approval	Sub Position
Kathy Bardeer	NJ Sub Cert	Continuous Employment	Teacher
Shelby Curtis	NJ Sub Cert	Continuous Employment	Teacher
Dorothy DeGraffinreadt	NJ Sub Cert	Continuous Employment	Teacher
Vincenza Kukon	NJ Sub Cert	Continuous Employment	Teacher
Katie Martin	CE/CEAS	Continuous Employment	Teacher
Julia Mumbower	NJ Sub Cert	Continuous Employment	Teacher
Felicia Petrucelli	NJ Sub Cert	Continuous Employment	Teacher
Kimberly Price	NJ Sub Cert	Continuous Employment	Teacher
Gladybel Soto	NJ Sub Cert	Continuous Employment	Teacher
Patrice Tolmayer	NJ Sub Cert	Continuous Employment	Teacher
NaShaya Chambers	NJ Sub Cert - Pending	Continuous Employment	Teacher

11. A. 4. Salary Adjustments:
MOTION:
The Superintendent calls for a motion to approve the following salary adjustments for the 2024-2025 School Year.

Name	Position	Previous Salary	New Salary
Richard Burke	Teacher	$61,466 (BA, Step 6)	$64,823 (MA, Step 6) (correction)

11. A. 5. Approval of ESY Out of District Aide:
MOTION:
The Superintendent calls for a motion to approve the following OOD ESY Aide from July 8, 2024-August 1, 2024. Salary will be per contract for the 2024-2025 school year ($25.95/hr.).

Job/Role	Name	Subject/Classroom	Hours
OOD ESY Aide	Leia Gomez	Eastampton	Up to 72

*Rescind ESY Substitute Aide approval

11. A. 6. Approval of Title III Consortium:
MOTION:
The Superintendent calls for a motion to approve Westampton Township Public Schools to join an ESEA Consortium with Moorestown School District for the use of Title III ESEA Funds. Total funds will be $3,894 which are to be used for instructional resources for Westampton ESL students.

11. A. 7. Approval of 2024-2025 Elementary and Secondary Education Act Application:
MOTION:
The Superintendent calls for a motion to approve the Elementary and Secondary Education Act Application (ESEA) for the 2024-2025 school year and accepts the grant award of these funds upon state approval as follows:

Elementary and Secondary Education Act	Amount
Title I - A	$136,382
Title II - A	$22,783
Title III - A (Consortium with Moorestown)	$3,894
Title IV Part A	$10,000
Total Award	**$173,059**

11. A. 8. Approval of 2024-2025 Individuals with Disabilities Education Act Application:
MOTION:
The Superintendent calls for a motion to approve the Individuals with Disabilities Education Act Application (IDEA) for the 2024-2025 school year and accepts the grant award of these funds upon state approval as follows:

Individuals with Disabilities Education Act	Amount
Basic	$255,303
Preschool	$9,906
Total Award	**$265,209**

11. A. 9. Acceptance of Grant:
MOTION:
The Superintendent calls for a motion to accept the 2024-2025 Unified Champion School in the amount of $3,250. This grant is in partnership with the Special Olympics to create a culture that is inclusive and accepting of all through a Play Unified Program. These funds will be used in a way to help supplement the three tiers of the program which are whole school engagement, unified sports, and the development of a youth leadership team. The goal is to turn this program into a sustainable piece of our school culture.

11. A. 10. Approval of WMS Summer Math Curriculum Writing Staff Members: REVISED
MOTION:
The Superintendent calls for a motion to approve the following staff members for WMS summer math curriculum writing at a rate of $41.90/hr.

Grade	Staff Member	Hours Not to Exceed
Grade 7 Math	Connie Austin Heredia	18
Grade 8 Math & Algebra	Cristina Burrows	24
Grade 6 Math & Algebra	Carrie Cianfrone	24
Grade 8 Math	Gina McDonough	18
Grade 6 & 7 Math	Mirian Montes	24

11. A. 11. Approval of ESY Nursing Staff: (Revision)
The Superintendent calls for a motion to approve Extended School Year (ESY) nursing staff from July 1, 2024 to July 30, 2024 (Monday through Thursday; 8:45 to 11:45) at a rate of $41.90/hr.

Job/Role	Name	Hours Not to Exceed
Nurse	Kathleen O'Sullivan	Up to 36
Nurse Sub	Mary Albanese	Up to 15

11. B. Curriculum/Community Committee:
Members: Allan Forsyth, Anjanae Haqq, Maureen Malecki

At the recommendation of the Superintendent, Dr. Caldwell moved, seconded by Ms. Sargent to approve as a Single Consent Vote items 11. B. 1. through 11. B. 5. All Ayes.

Ms. Sargent moved, seconded by Mr. Forsyth to approve 11. B. 1. through 11. B. 5. Roll Call Vote: All Ayes. Motion passed.

11. B. 1. Workshops/Professional Development:
MOTION:
The Superintendent calls for a motion to approve the following staff members to attend workshops as listed.

Staff Member	Workshop	Location/Date	Cost/Funded Through	Mileage
List of staff members on file in the Curriculum Office.	CPR Training- CPR Guy, Bob Diaz	September 6, 2024 from 1pm – 3pm	JIF Training - no cost for up to 16 staff members. $65/pp for additional staff members (up to 25 total) paid through general funds.	N/A
Gerald Tenebruso	Restorative Practices Discipline Decision-Makers	August 5-6, 2024 Saddle Brook, NJ	$450/ESSER Accelerated Learning	$0.47/mile for up to 165 miles +tolls

* All travel and meals are to stay within the Accountability regulations per NJAC 6A:23A-7.

11. B. 2. Approval of 2024-2025 School Hours:
MOTION:
The Superintendent calls for a motion to approve school hours for the 2024-2025 school year as follows in accordance with District Policy 8220.

School	Full Day	Half Day
Holly Hills	8:35am - 3:35pm	8:35am - 1:05pm
Westampton Intermediate	8:35am - 3:35pm	8:35am - 1:05pm
Westampton Middle School (corrected)	8:05am - 3:05pm	8:05am - 12:35pm

11. B. 3. Approval of 2024-2025 WMS National Junior Honor Society Events and Activities: *
MOTION:
The Superintendent calls for a motion to approve the following NJHS Events/Activities for the 24/25 School Year.

Event/Activity	Month
Back to School Night	September 2024
Pink Out	October 2024
National Anti-Bullying Week	November 2024
Toys for Tots Drive	December 2024
Glad Dogs Nation Stuffed Animal Toy Drive	February 2025
Read Across America in HHS	March 2025
Teacher Appreciation Week	May 2025
NJHS/Student Council Field Trip	TBD
WMS Wellness Day	TBD
NJHS Induction	May 2025

11. B. 4. Approval of 2024-2025 WMS National Junior Honor Society Fundraisers: *
MOTION:
The Superintendent calls for a motion to approve the following NJHS Fundraisers for the 24/25 School Year. A portion of all fundraisers will be donated to charity.

Fundraiser
Pink Out T-Shirts/Sweatshirts
Pink Out Staff Jeans Day Fundraiser
Chipotle Fundraiser
Sham-Grams

11. B. 5. Approval of 2024-2025 WMS Student Council Events, Activities and Fundraisers: *
MOTION:
The Superintendent calls for a motion to approve the following Student Council Events/Activities/Fundraisers for the 24/25 School Year.

Event/Activity/Fundraiser	Month
School Merchandise Fundraiser	All Year
Snack Cart Fundraiser	When afterschool programs are in session
Birthday Grams	All Year
Giantpalooza	December 2024
Valentine's Dance	February 2025
Talent Show	March 2025
Read Across America at HHS	March 2025
Movie Nights	3 per year -TBD

11. C. Legislative/Policy Committee:

Members: Beverly Hutton, Janice Mount, Andrea Sargent

Mr. Forsyth moved, seconded by Ms. Sargent to approve 11. C. 1. Roll Call Vote: All Ayes. Motion passed.

11. C. 1. First Reading of Adoption of Bylaws, Policy and Regulations:

MOTION:

The Superintendent calls for a motion to approve the first reading of the following Board of Education Policies and Regulations:

Type	Number	Heading
P	2430	Co-Curricular Activities (R)
P	5440	Honoring Student Achievement (R)

Dr. Caldwell moved, seconded by Mr. Forsyth to approve 11. C. 2. Roll Call Vote: All Ayes. Motion passed.

11. C. 2. Second Reading of Adoption of Bylaws, Policy and Regulations:

MOTION:

The Superintendent calls for a motion to approve the second reading and subsequent adoption of the following Board of Education Policies and Regulations:

Type	Number	Heading
P&R	2200	Curriculum Content (M) (R)
P	2260	Equity in School and Classroom Practices (M) (R)
R	2260	Equity in School and Classroom Practices Complaint Procedure (M) (R)
P	2411	Guidance Counseling (M) (R)
P	3211	Code of Ethics (R)
P	5570	Sportsmanship (R)
P	5750	Equitable Educational Opportunity (M) (R)
P	5755	Equity in Educational Programs and Services (M) (Abolished)
P&R	7610	Vandalism (R)
P	9323	Notification of Juvenile Offender Case Disposition (R)

12. Reports of the Superintendent:

12. A. Information Items: *

Report	Month
Fire/Security/ Bus Drills	June 2024
Student Enrollment	June 2024
Student Suspensions	June 2024
CSA Professional Development Plan	2024-2025 School Year

12. B. Action Items:

Mr. Forsyth moved, seconded by Ms. Sargent to approve 12. B. 1. Roll Call Vote: All Ayes. Motion passed.

12. B. 1. Approvals: *
MOTION:
The Superintendent calls for a motion to approve the following.

Approvals	Month/Year
Facilities Use (HHS, WIS/WMS)	July 2024
H.I.B. Report	May 2024
Mentoring Plan	2024-2025
Nursing Services Plan	2024-2025
District PDP	2024-2025
Safe Return Plan	2024-2025
Virtual/Remote Instruction Plan	2024-2025
Submission of SSDS Report	Report Pd. 2 (January 1, 2024 - June 30, 2024

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

13. A. Information Items: *

	Month/Year
Cafeteria Report	May 2024

13. B. Action Items:

At the recommendation of the Superintendent, Dr. Caldwell moved, seconded by Ms. Sargent to approve as a Single Consent Vote items 13. B. 1. through 13. B. 5. All Ayes.

Dr. Hutton moved, seconded by Ms. Sargent to approve 13. B. 1. through 13.B. 5. Roll Call Vote: All Ayes. Motion passed.

13. B. 1. Monthly Reports of Board Secretary and Cash Reconciliation: *
RESOLUTION #1-24:
The School Business Administrator/Board Secretary calls for a motion to approve the Secretary's and Cash Reconciliation Reports which are in agreement as of May 31, 2024.

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 31, 2024.

13. B. 2. Approval of Transfer Resolution Number #2-24: *

MOTION:

The School Business Administrator/Board Secretary calls for a motion to approve transfers for the month of May 2024.

13. B. 3. Approval of McKinney Vento Eligible Tuition - Sending

MOTION:

The School Business Administrator/Board Secretary calls for a motion to approve the following student placements for the 2023-2024 school year.

Student #	Placement / Grade	Tuition Amount	District of Responsibility
4954230086	Garfield Park Academy	$4,956.42 (May 28, 2024 through EOY)	Westampton
2949010817	Burlington City / Samuel Smith School / PK4	$1,612.80	Westampton
9386923058	Burlington City / Captain James Lawrence School / Grade 1	$2,330.37	Westampton
9289835804	Burlington City / Captain James Lawrence School / Grade 2	$2,330.37	Westampton

13. B. 4. Approval of McKinney Vento Eligible Tuition - Sending

MOTION:

The School Business Administrator/Board Secretary calls for a motion to approve the following student placements for the 2024-2025 school year.

Student #	Placement / Grade	Tuition Amount	District of Responsibility
4954230086	Garfield Park Academy	$72,220.08 (204 days @ $354.02/diem)	Westampton

13. B. 5. Approval of Out of District Placement

MOTION:

The School Business Administrator/Board Secretary calls for a motion to approve the following student placements for the 2024-2025 school year.

Student #	Placement / Grade	Tuition Amount
8959942030	Garfield Park Academy	$72,220.08 (204 days @ $354.02/diem)
2287416383	Mercer County Special Services School District	$8,750 (ESY- July 9-August 12) + $5,150 (1:1 Aide)

14. Unfinished Business: None at this time.

15. New Business: None at this time

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

17. Board President's Report: Christopher Hamilton

Mr. Hamilton thanked his fellow board members for their hard work.

18. Executive Session Resolution: None at this time

19. Open Session: Not Applicable

20. Adjournment:
There being no other business to come before the Board, Dr. Hutton moved, seconded by Mr. Forsyth to adjourn the meeting at 7:50 PM. All Ayes

Karen Greer
_____
Karen Greer, Board Secretary