

**EASTAMPTON TOWNSHIP BOARD OF EDUCATION**  
**Regular Meeting**  
**Tuesday, June 11, 2024**

**1. REGULAR MEETING CALLED TO ORDER BY BOARD PRESIDENT (7:00 P.M.)**

**2. FLAG SALUTE**

**3. PUBLIC ANNOUNCEMENT: In compliance with the Open Public Meeting Law, adequate public notice of this meeting has been given by the Business Administrator in the following manner:**

- A. Posted written notice on the official bulletin board at the Eastampton Community School on January 4, 2024.
- B. Mailed written notice to the *Burlington County Times* on January 8, 2024 and the *Courier Post* on January 10, 2024.
- C. Filed written notice with the Clerk of Eastampton Township on January 4, 2024.
- D. Posted official notice on the district’s website.
- E. Mailed written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such service.

**4. ROLL CALL:**

Board Member	Present	Absent	Late Arrival Time
Kerry Douglas, Board President			
Florencia Norton, Vice President			
Edward Besko			
Edward Hill			
Walter Maluchnik			
Stephanie McHugh			
Jamie Smith			

- Ambrose F. Duckett, III, Superintendent of Schools
- Ashlee Caldwell, DBA, Business Administrator/Board Secretary

**5. FIRE EXITS**

**6. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)**

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12 (a)).

This meeting will now be open to the public; however, if your questions or comments pertain to litigation, students, personnel or negotiations, we ask that you see the Superintendent after the meeting since we do not discuss these items in public.

**7. APPROVAL OF MINUTES: (23-24-115)**

May 21, 2024 (Executive and Regular Sessions)

**Roll Call on Action Item(s)**

Board Member	Motion	Second	Yes	No	Abstain	Absent
Kerry Douglas, Board President						
Florencia Norton, Vice President						
Edward Besko						
Edward Hill						
Walter Maluchnik						
Stephanie McHugh						
Jamie Smith						

- Motion Carries
- Motion Fails

**8. PRESENTATIONS:**

- A. Student Recognitions – Mr. Duckett, Superintendent/Principal
- B. Retirement Recognitions – Lisa Wood and MaryKay Buck

**9. SUPERINTENDENT’S REPORT: (Ambrose F. Duckett, III, Superintendent/Principal)**

**A. Information Item(s):**

- 1) HIB Report dated June 6, 2023. (23-24-116)
- 2) Liaison Reports

**B. Action Item(s):**

- 1) Recommend the Board approve the action items on the HIB Report dated June 6, 2024 as initially presented at the May 21, 2024 meeting. (23-24-116)
- 2) Recommend the Board approve the 2023-2024 Lead Testing Program Statement of Assurance on file in the Superintendent’s office.
- 3) Recommend the Board approve the School Security Drill State of Assurance on file in the Superintendent’s office.

**Roll Call on Action Item(s)**

Board Member	Motion	Second	Yes	No	Abstain	Absent
Kerry Douglas, Board President						
Florencia Norton, Vice President						
Edward Besko						
Edward Hill						
Walter Maluchnik						
Stephanie McHugh						
Jamie Smith						

- Motion Carries
- Motion Fails

**10. PERSONNEL: (Walter Maluchnik, Chairperson)**

**A. Action Item(s):**

- 1) Recommend the Board authorize the Superintendent to fill vacancies, accept resignations, and approve transfers/payments for the remainder of the 2023-2024 school year and in July/August 2024 with Board ratification at the August 2024 meeting.
- 2) Recommend the Board approve maternity leave for teacher, Alexa Selnek, commencing September 3, 2024 with a return date of January 22, 2025. Her leave will be unpaid from October 16, 2024 through January 21, 2025.
- 3) Recommend the Board approve the following individuals for the 2023-2024 Summer Program – Salaries to be charged to Title I:

STEM Camp –  
Melanie Southard  
Jeffrey Bowlby

Art Camp –  
Mackenzie Mauro  
Kevin Moore

Summer Enrichment –  
Allison Corn  
Kelly Greene

- 4) Recommend the Board approve the following individuals for the 2023-2024 Extended School Year Program (Special Education Only) – Salaries to be charged to Title I:

Ashley Field – Teacher  
Jessica Goodman – Teacher  
Florence Smith – Teacher  
Alexis Davis – Teacher  
Angela Henderson – Teacher  
Meaghan Roshetar – Substitute Teacher  
Mary Ostaszewski – Nurse

- 5) Recommend the Board approve Lumberton School District teacher, Julia Bornhardt, for the 2023-2024 Extended School Year Program (Special Education Only) – Salary to be charged to Title I.

- 6) Recommend the Board approve the following staff members for 2024-2025 extra-curricular appointments as indicated, with stipends as per negotiated agreement:

Monica Dennler	Battle of the Books Co-Advisor
Bethany Stofko	Battle of the Books Co-Advisor, Chaperone
Kevin Moore	Boys Basketball Co-Coach, Girls Soccer Coach, Girls Basketball Coach
Nick Seibel	Boys Basketball Co-Coach, Boys Baseball Co-Coach
Jamie Fischer	Select Chorale Director, Drama Club Advisor, Chaperone, Softball Coach, 8 <sup>th</sup> Grade Co-Advisor
Mackenzie Mauro	8 <sup>th</sup> Grade Co-Advisor, Art Club Advisor, Yearbook Advisor
Michael Shoukry	Honor Society Advisory, Student Council Advisor, Chaperone
Jackie Smith	Woodwind Ensemble Director, Jazz Band Director
Valerie Ulyett	Chaperone

7) Recommend the Board approve the following individuals to attend summer 2024 IEP meetings at the negotiated rate:

Meaghan Roshetar  
Michael Shoukry  
Jessica Jones

8) Recommend the Board approve the following individual as a district substitute teacher effective June 12, 2024, pending completion of paperwork:

Ryan Smith  
Alexis Davis

9) Recommend the Board approve the following teachers to write English Language Arts and/or Math curriculum as at the negotiated hourly rate:

Jacqueline deMenezes  
Jessica Jones  
Corinne Katrina  
Jennifer Pawlowski  
Daniel Wythoff

10) Recommend the Board rescind their approval of the following staff member who has resigned and was inadvertently included in the attached list of negotiated salaries for the 2024-2025:

HUGHES	MADISON	T	Teacher MA	6	63,999.00
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11) Recommend the Board approve the employment contract for Dr. Ashlee Caldwell as School Business Administrator/Board Secretary July 1, 2024 to June 30, 2025. This contract was approved the Executive County Superintendent of Schools on June 6, 2024. (23-24-117)

**Roll Call on Action Item(s)**

Board Member	Motion	Second	Yes	No	Abstain	Absent
Kerry Douglas, Board President						
Florencia Norton, Vice President						
Edward Besko						
Edward Hill						
Walter Maluchnik						
Stephanie McHugh						
Jamie Smith						

- o Motion Carries
- o Motion Fails

**11. FINANCE: (Jamie Smith, Chairperson)**

**A. Information Item(s):**

- 1) District Audit

**B. Action Item(s):**

- 1) Recommend the Board approve the following payrolls:
  - a. May 30, 2024: \$298,691.95
- 2) Recommend the Board approve the following invoices for payment: **(23-24-118)**
  - a. Regular Bills: \$158,576.70
- 3) Recommend the Board approve Line Item Transfers dated April 30, 2024. **(23-24-119)**
- 4) Recommend the Board approve the Treasurer's Report dated April 30, 2024. **(23-24-120)**
- 5) Recommend the Board approve the Board Secretary's Report dated April 30, 2024. **(23-24-121)**
- 6) Pursuant to N.J.A.C. 6A:23-2.12(c)4\*, we certify that as of April 30, 2024 after review of the Secretary's monthly financial reports (appropriations section) and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(c)3\* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year. It is also certified that the Board Secretary's report matches the Treasurer's Report. \*Citations are subject to change due to periodic amendments, new rules, repeals. Figures subject to final audit.

Pursuant to N.J.A.C. 6A:23-2.12(c)8\*, I certify that as of April 30, 2024 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1. \*Citations are subject to change due to periodic amendments, new rules, and repeals. Figures subject to final audit.
- 7) Recommend the Board approve Line Item Transfers dated May 31, 2024. **(23-24-122)**
- 8) Recommend the Board approve the Treasurer's Report dated May 31, 2024. **(23-24-123)**
- 9) Recommend the Board approve the Board Secretary's Report dated May 31, 2024. **(23-24-124)**
- 10) Pursuant to N.J.A.C. 6A:23-2.12(c)4\*, we certify that as of May 31, 2024 after review of the Secretary's monthly financial reports (appropriations section) and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12(c)3\* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year. It is also certified that the Board Secretary's report matches the Treasurer's Report. \*Citations are subject to change due to periodic amendments, new rules, repeals. Figures subject to final audit.

Pursuant to N.J.A.C. 6A:23-2.12(c)8\*, I certify that as of May 31, 2024 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1. \*Citations are subject to change due to periodic amendments, new rules, and repeals. Figures subject to final audit.
- 11) Recommend the Board approve the attached Student Activity expenses **(23-24-125)**

- 12) Recommend the Board authorize the School Business Administrator to process additional invoices for payment for the current fiscal year and to process invoices for July/August with Board confirmation at the August 2024 meeting.
- 13) Recommend the Board authorize the School Business Administrator to make all necessary adjustments/account transfers (including transfers to/from fund balance and reserve accounts) that may be needed to close out the current fiscal school year and in July/August with Board confirmation at the August 2024 meeting.
- 14) Recommend the Board accept the listing of contracts awarded as of June 30, 2024, as required by P.L. 2015, Chapter 47. **(23-24-126)**
- 15) Recommend the Board approve the 2024-2025 agreement with Kidz Space for the extended school day program. **(23-24-127)**
- 16) Recommend the Board approve a Professional Services Agreement with Advocare Columbus Family Physicians for a School Physician for the 2024-2025 school year. **(23-24-128)**
- 17) Recommend the Board approve an Agreement with Paul's Commodity Hauling, Inc. to provide delivery of State Food Commodities to be managed and invoiced through Nutri-Serve Food Management, Inc. for the 2024-2025 school year per agreement. **(23-24-129)**
- 18) Recommend the Board approve the addendum to extend the contract with ESS Support Services LLC for the 2024-2025 school year to provide staffing to fill positions at the request of the district. **(23-24-130)**
- 19) Recommend the Board approve a professional nursing services agreement with Catapult Learning to provide non-public nursing services to Timothy Christian Academy for the 2024-2025 school year. Cost will be determined by the Non Public Nursing allotment provided by the State of New Jersey. **(23-24-131)**
- 20) Recommend the Board approve the renewal of Systems 3000 software license to provide Payroll, Fund Accounting, and Personnel functions for the period of July 1, 2024 to June 30, 2027. **(23-24-132)**
- 21) Recommend the Board approve a consultation agreement with John S. Demree as HVACR technician for the 2024-2025 school year. Expenses will partially be funded through the ARP ESSER III Grant through September 30, 2024. **(23-24-133)**
- 22) Recommend the Board approve a Shared Services Agreement with the Hainesport Board of Education for a Preschool Instructional Coach (PIC), Preschool Intervention and Referral Specialist (PIRS), and Community Parent Involvement Specialist (CPIS) for the 2024-2025 school year to be funded through the Preschool Education Aid Grant. **(23-24-134)**
- 23) Recommend the Board approve a Shared Services Agreement with Eastampton Township for a School Resource Officer for the 2024-2025 school year.
- 24) Recommend the Board renew Policy Alert and Support Services (PASS) with Strauss Esmay Associates, LLP at \$4,470 for the 2024-2025 school year.

- 25)** Recommend the Board award RFP 25-06 to Bayada Home Health Care, Inc. to provide Nursing Services for the 2024-2025 school year based on the rubric developed for the specifications of the RFP and the comparability of the proposals.
- 26)** Recommend the Board approve Brown and Brown as our Health Insurance Broker for 2024-2025 school year.
- 27)** Recommend the Board approve the renewal of membership in the Burlington County Joint Insurance Fund for the 2024-2025 school year. The 2024-2025 total premium contribution is \$87,887.
- 28)** Recommend the Board approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedure, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Eastampton Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve account at year end, and

WHEREAS, the Eastampton Board of Education has determined that up to \$70,000- could be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED, the Eastampton on Board of Education does hereby authorize the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 29)** Recommend the Board approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedure, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Eastampton Board of Education wishes to deposit anticipated current year surplus into the Impact Aid Reserve account at year end, and

WHEREAS, the Eastampton Board of Education has determined that up to \$58,395 could be available for such purpose of transfer for use in future general fund budgets for general fund expenditures,

NOW THEREFORE BE IT RESOLVED, the Eastampton on Board of Education does hereby authorize the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 30)** Recommend the Board approve the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedure, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Eastampton Board of Education wishes to deposit anticipated current year surplus into the Tuition Reserve account at year end, and

WHEREAS, the Eastampton Board of Education has determined that up to \$85,000 could be available for such purpose of transfer

NOW THEREFORE BE IT RESOLVED, the Eastampton on Board of Education does hereby authorize the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

- 31) Recommend the Board ratify and award the contract to Nutri-Serve Food Management, Inc. to provide food service management services for the 2024 - 2025 school year with a fixed price per meal rate of:

Breakfast - \$3.8000

Lunch - \$3.8000

No Guarantee

The 2024-2025 school year will be year 1 of a 5 year agreement.

The total cost of the contract is \$202,141.89.

- 32) Recommend the Board approve the following out-of-district 2024-2025 ESY placements:

Placement	Student (s)	Aide/Nurse	ESY Tuition
BCSSSD	NC	1-1 aide **(district provided)	\$4,444.00
BCSSSD	CR	1-1 aide/nurse **(district provided)	\$4,444.00
BCSSSD	EO	1-1 aide	\$6,406.00
BCSSSD	AG	1-1 aide **(district provided)	\$4,444.00
MCSSSD	CS	1-1 aide	\$8,750.00
Yale	AT		\$TBD
Hampton	LJ		\$TBD
Kingsway	LM	1-1 aide	\$TBD

- 33) Recommend the Board approve the following 2024-2025 Tuition – Receiving:

Placement	Student (s)	Tuition per Student	1:1 Aide	District of Responsibility
Eastampton Community School / MD	ML	\$1,868.80 (16 days at \$116.80 per day)	Westampton to provide	Westampton-07/08/2024 - 08/01/2024
Eastampton Community School / MD	ML	\$21,140 (181 days at \$116.80 per day)	Westampton to provide	Westampton-09/05/2024 - 06/20/2025

- 34) Recommend the Board adopt the following Cafeteria Plan resolution:

The undersigned authorized representative of Eastampton Township Board of Education (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on June 11, 2024, and that such resolutions have not been modified or rescinded as of the date hereof:



RESOLVED, that the form of amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective July 1, 2024, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Eastampton Township Board of Education Flexible Benefits Plan as amended and restated, and the Summary Plan Description approved and adopted in the foregoing resolutions.

- 35) Recommend the Board renew membership in New Jersey School Board Association at \$4,715.50 the 2023-2024 school year.
- 36) Recommend the Board approve the online submission of the Department of Agriculture Fiscal Year 2024 Application packet for the continuation of the district's school nutrition program for the 2024-2025 school year.
- 37) Recommend the Board approve the following appointments and designations from July 1, 2024 through June 30, 2025:

**Personnel:**

- Dr. Ashlee Caldwell as Board Secretary, Public Agency Compliance Officer, Custodian of Records, Workers Compensation Coordinator
- Nicole McGann as Title IX Officer, ADA Coordinator, and I&RS Compliance Officer
- Jenna Carrell as District 504 Compliance Officer
- Ray Robinson, Jr. as Affirmative Action Officer and HIB District Coordinator
- Nicole Ragone as HIB Specialist
- Erin D'Addona as HIB Specialist
- Dawn Dilliplane as HIB Specialist
- Matthew Carney as AHERA Coordinator, PEOSHA Coordinator, Asbestos/AHERA Management Officer, Right to Know Officer, Integrated Pest Management Coordinator
- Kelly Cox as Treasurer of School Monies
- Officer Kelly Horne as Homeless Liaison
- Officer Kelly Horne as School Security Specialist

**Finance:**

- Superintendent/Principal/Dr. Ashlee Caldwell (alternate) as district representatives with authorization to file applications and accept grants for Federal and State funds on behalf of the Board
- Business Administrator/Board Secretary to invest Board of Education funds
- Procurement of goods and services through state contracts for the 2024-2025 year when feasible and specifically the following contracts:
  - DELL M-0483,WSCA/8997; M-0003; WSCA/89830; #88796, #89967, WN23AGW
  - Sourcewell – Member # 89520
  - RICOH 40467/G2075 16-r-24223
  - CDW-G M-0003/89849
  - WSCA 89967
  - Francotyp Postalia, Inc (FP), Mailroom Equipment, T-0200
  - HP #88130
- Continued membership in the Educational Services Commission of New Jersey (ESCNJ) cooperative Pricing System, National Joint Powers Alliance, Burlington County Cooperative Pricing System, Educational Data Services, GSA Federal Surplus Property Program, Hunterdon County Educational Services Commission Co-Op (HCESC Co-op), Alliance for Competitive Energy Services (ACES), and The Interlocal Purchasing System (TIPS-USA), a National Cooperative Purchasing Program, Camden County Educational Services Commission Cooperative Pricing System

- Citizen’s Bank as the official depository for school monies for all district accounts.
- Signatures on the district’s bank accounts at Citizen’s Bank and authorize the use of facsimile signatures:
  - 403 B Plan Connect – Business Administrator and Treasurer
  - Agency: Treasurer and Business Administrator
  - Cafeteria: Treasurer and Business Administrator
  - Custodial: Business Administrator or Superintendent AND Treasurer AND Board President
  - DCRP: Business Administrator and Treasurer
  - Flex: Business Administrator and Treasurer
  - Payroll: Business Administrator and Treasurer
  - Student Activity: Business Administrator or Superintendent AND Board President
- Authorize Business Administrator to advertise for bids and /or RFPs as required
- Authorize Business Administrator to conduct the sale and/or disposal of surplus furniture and equipment if needed in accordance with Board policy
- Authorize the establishment of a district \$400 Petty cash account.
- Designate the following companies to offer Tax Sheltered Plans 403(b) and 457(b) :

Equitable Advisors  
 1433 Hooper Ave.  
 Suite 339  
 Toms River, NJ 08753

Lincoln Investment Planning, Inc.  
 10000 Sagemore Drive, #10201  
 Marlton, NJ 08053

Voya Financial Advisors, Inc.  
 107 Chancery Place  
 Plymouth Meeting, PA 19462

- Establish the following tuition rates for the 2024-2025 school year:
  - Preschool/Kindergarten - \$11,411
  - Grades 1-5 - \$12,769
  - Grades 6-8 - \$13,854
  - Special Ed Program MD - \$21,140

- Recommend the board approve the following Criteria for Independent Evaluations:

In accordance with the N.J.A.C., the Eastampton Township School District required all Independent Evaluations to adhere to New Jersey Regulations (6A;1403) regarding professional license and certifications issued by the New Jersey Department of Education and (6A:14-2.5) with respect to protections in the evaluation procedures.

Maximum fees for the Child Study Team and related evaluations are as follows:

Psychological Evaluation	\$500.00
LDT/C Evaluation	\$500.00
Social Case History	\$500.00
Speech/Language Evaluation	\$540.00
Psychiatric Evaluation	\$600.00
Neurological Evaluation	\$780.00
Neuro-Psychological Evaluation	\$3,400.00
Functional Behavioral Evaluation	\$2,080.00
Audiological Evaluation	\$375.00
Central Auditory Processing Evaluation	\$550.00
Occupational Therapy Evaluation	\$370.00
Physical Therapy Evaluation	\$370.00
Assistive Technology Evaluation	\$995.00

\*Exceptions to this fee schedule will be granted based on the unique needs of a student who may require the examiner to have specific expertise in order to evaluate the student.

- Recommend the Board accept the following list of professionals to provide services as directed by the Child Study Team: **(23-24-135)**

Hewitt Psychiatric- Psychiatrist	Rates attached
Thomas O'Reilly, MD- Psychiatrist	Rates attached
NeurAbilities- Neurological/ Neuropsychological evaluations	Rates attached
Speech Language Associates, LLC- Assistive technology and Augmentative Communication evaluation/consultation, Audiological evaluation	Rates attached
Walsh Legacy- Home Instruction	\$60.00 per hour

- Designate mileage reimbursement rate to be equal to the rate allowed by the NJ Department of Education fiscal accountability regulations. The current approved rate is 47 cents/mile.
- The Tax Payment schedule and request the same from Eastampton Township for the 2024-2025 school year:

Aug 2024	\$ 703,952.00
Sept	\$ 640,000.00
Oct	\$ 640,000.00
Nov	\$ 640,000.00
Dec	\$ 640,000.00
Jan 2025	\$ 640,000.00
Feb	\$ 640,000.00
Mar	\$ 640,000.00
Apr	\$ 640,000.00
May	\$ 640,000.00
<b>Total</b>	<b>\$6,463,952.00</b>

- Advocare Columbus Family Physicians as School Physician
- Regan Young England Butera as District Architect of Record in a non-fair and open contract
- Bowman & Company LLP to provide district auditing services
- Brightly Software
- Standard Operating Procedures Manual for the Business Office
- Purchasing Manual for the Business Office
- Student Activities Guidelines for the Business Office
- SNAP Health Center Software
- ACB Services, Inc. for Custodial Services

**Curriculum:**

- Current Evaluation Tool – Danielson Model for the 2024-2025 school year.
- Approve the Collection and Maintenance of Pupil Records.

**Roll Call on Action Item(s)**

Board Member	Motion	Second	Yes	No	Abstain	Absent
Kerry Douglas, Board President						
Florencia Norton, Vice President						
Edward Besko						
Edward Hill						
Walter Maluchnik						
Stephanie McHugh						
Jamie Smith						

- Motion Carries
- Motion Fails

**12. CURRICULUM: (Edward Hill, Chairperson)**

**A. Action Item(s):**

- 1) Recommend the Board approve the online submission of an amendment to ESSER III Grant submitted on May 20, 2024.

**Roll Call on Action Item(s)**

Board Member	Motion	Second	Yes	No	Abstain	Absent
Kerry Douglas, Board President						
Florencia Norton, Vice President						
Edward Besko						
Edward Hill						
Walter Maluchnik						
Stephanie McHugh						
Jamie Smith						

- Motion Carries
- Motion Fails

**13. BUILDINGS AND GROUNDS: (Stephanie McHugh, Chairperson)**

**A. Action Item(s):**

- 1) Recommend the Board approve the following request(s) for use of facilities:

	Group	Purpose	Date	Time	Room
1	Eastampton Township	Boots vs. Badges Basketball Game	Nov 11, 2024	6:00 – 9:30 pm	Middle School Gym

**Roll Call on Action Item(s)**

Board Member	Motion	Second	Yes	No	Abstain	Absent
Kerry Douglas, Board President						
Florencia Norton, Vice President						
Edward Besko						
Edward Hill						
Walter Maluchnik						
Stephanie McHugh						
Jamie Smith						

- Motion Carries
- Motion Fails

**14. PUBLIC PARTICIPATION:**

All meetings must be open to the public at all times except for those meetings at which certain excepted matters are discussed. However, the right of the public to be present at the meeting should not be confused with public participation. The public body retains the right to permit, regulate or prohibit active participation of the public at any meeting. (N.J.S.A. 10:4-12 (a)).

**15. ADJOURNMENT TO EXECUTIVE SESSION:**

Motion	Second	All in Favor	All Opposed

- Motion Carries
- Motion Fails

**Eastampton Township Board of Education  
Resolution 2023-2024  
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 Eastampton Township 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 Board of Education will reconvene at the conclusion of closed session, at approximately \_\_\_\_\_ this evening.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Eastampton Township School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

\_\_\_\_\_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 purchase, 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 Eastampton Township Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Eastampton 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.

**16. RETURN TO OPEN SESSION:**

Motion	Second	All in Favor	All Opposed

- Motion Carries
- Motion Fails

**17. ADJOURNMENT:**

Motion	Second	All in Favor	All Opposed

- Motion Carries
- Motion Fails

**18. DATES TO REMEMBER:**

- June 12 – 8<sup>th</sup> Grade Pocono Valley Field Trip
- June 12 – Father’s Day Preschool Event
- June 12 – Preschool Graduation
- June 14 – 5<sup>th</sup> Grade Franklin Institute Field Trip
- June 14 – 8<sup>th</sup> Grade 24/8 Event
- June 14 – Dress Like It’s the First Day of School
- June 18 – Graduation at 5:00 pm
- June 19 – School Closed (Juneteenth)
- June 20 – Knights Walk
- June 20 – Summer Reading Kick-Off 4:00-6:00 pm
- June 21 – Report Cards
- June 21 – Dress in Beachy Clothing
- June 24 – Early Dismissal/Last Day for Students and Staff