



**BE IT FURTHER RESOLVED** that the 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 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.

### **RETURN TO OPEN SESSION:**

On a motion by Brian Curtis, seconded by Glenn Forney, the Board returned to open session at 6:38 p.m. All in favor.

### **GOAL SETTING:**

The Board discussed goals for the 2019-2020 school year.

**The Regular Meeting of the Eastampton Township Board of Education was called to order at 7:30p.m. by Brian Curtis, President.**

### **FLAG SALUTE**

**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 June 11, 2019.
- B. Mailed written notice to the *Burlington County Times* and the *Courier Post* on June 12, 2019.
- C. Filed written notice with the Clerk of Eastampton Township on June 11, 2019.
- 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.

### **ROLL CALL:**

Brian Curtis, President - present  
 Glenn Forney, Vice President - present  
 Len DiGiacomo - present  
 Deanna McGinnis - absent  
 James Southard - absent  
 Susan Taylor - present  
 Eve Waite - present

Ambrose F. Duckett, III, Superintendent of Schools  
 Marian Smith, Business Administrator/Board Secretary

### **FIRE EXITS**

### **PRESENTATIONS:**

- A. RV Referendum Presentation

## B. Standardized Test Scores

### **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)).

NONE

### **APPROVAL OF MINUTES: (19-20-01)**

On a motion by Brian Curtis, seconded by Len DiGiacomo, the following minutes were approved. Roll call vote: Unanimous. Motion carried.

June 18, 2019 (Regular and Exec. Session)

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

#### **A. Discussion Item(s):**

- 1) Summer Work
- 2) 2019-2020 Board Goals
- 3) School Safety Data System Report – Period 2
- 4) ESY Program
- 5) Preschool Program Application – A decision by the state is expected on September 3, 2019.

#### **B. Action Item:**

On a motion by Brian Curtis, seconded by Susan Taylor, the following action items were approved. Roll call vote: Unanimous. Motion carried.

- 1) Recommend the Board approve the discussed 2019-2020 Board Goals as presented.
- 2) Recommend the Board approve the 2018-2019 NJ Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report. Eastampton scored 75 points out of a possible 78 points. The Official Release was received from the NJDOE on June 19, 2019, and is posted on our website.
- 3) Recommend the Board approve the School Safety Data System report for Report Period 2, as presented.
- 4) Recommend the Board approve a sidebar agreement dated June 28, 2019 to the July 1, 2018 to June 30, 2021 Collective Bargaining Agreement as ratified by the ETEA.
- 5) Recommend the Board approve the 2019-2020 Preschool Expansion Application and the accompanying Statement of Assurances as submitted on July 25, 2019. Due date was August 1, 2019. (19-20-02)

**PERSONNEL: (Susan Taylor, Chairperson)**

**A. Action Items:**

On a motion by Susan Taylor, seconded by Brian Curtis, the following action items were approved. Roll call vote:

Susan Taylor – yes  
 Brian Curtis – yes  
 Len DiGiacomo – yes  
 Glenn Forney – yes  
 Eve Waite – abstain to 1; yes to remainder. Motion carried.

- 1) Recommend the Board approve the list of District Substitutes for the 2019-2020 school year.  
**(19-20-03)**
- 2) Recommend the Board approve the following individuals as teacher mentors:

Angela Henderson  
 Rich Young  
 Charlene Bonomo  
 Melissa Clark  
 Jackie Smith

- 3) Recommend the Board accept the resignation of Eda Abramovitz, World Language Teacher, effective August 20, 2019.

**FINANCE: (Glenn Forney, Chairperson)**

**A. Information Item:**

- Preliminary Audit for YE June 2019

**B. Action Items:**

On a motion by Glenn Forney, seconded by Eve Waite, the following action items were approved: Roll call vote:

Glenn Forney – yes  
 Eve Waite – yes  
 Len DiGiacomo – abstain to 10; yes to remainder  
 Susan Taylor – yes  
 Brian Curtis – yes Motion carried.

- 1) Recommend the Board approve the following payrolls:
  - a. June 24, 2019 - \$ 281,474.50
  - b. July 15, 2019 - \$ 59,169.45
  - c. July 31, 2019 - \$ 62,019.82
  - d. August 15, 2019 - \$ 64,803.69
  - e. August 31, 2019 - \$ 55,592.31

2) Recommend the Board approve the following invoices for payment: **(19-20-04)**

Regular Bills:

June Bill List # 2 -	\$308,411.34
July Bills -	\$456,378.39
August Bills -	\$114,440.75

3) Recommend the Board approve the June and July 2019 Line Item Transfers. **(19-20-05)**

4) Recommend the Board approve the Treasurer's Report dated June 30, 2019 and July 31, 2019. **(19-20-06)**

5) Recommend the Board approve the Board Secretary's Report dated June 30, 2019 and July 31, 2019. **(19-20-07)**

- 6) Pursuant to N.J.A.C. 6A:23-2.12(c)4\*, we certify that as of June 30, 2019 and July 31, 2019 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 June 30, 2019 and July 31, 2019 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 the following Student Activity expenses:

1919	6/17/2019	Nicole Ragone (Reimb. For Grad Supplies) 8th Gr	\$	(79.17)
1920	6/17/2019	Isata Bah (Reimb. For Dinner Dance Supplies) 8th Gr	\$	(611.94)
1921	6/17/2019	Kimberley Cowperthwa (Rimb. For Dessert & Class Gift) 8th Gr	\$	(161.98)
1922	6/17/2019	Sharon Dessell (Reimb. For Field trip-Nathan) 8th Gr	\$	(20.00)
1923	6/17/2019	GST Transport (Inv.#15097-Partial 6/7/19 - RV) Band/Chorus	\$	(105.00)
1924	6/18/2019	Bill Curzie (Softball Umpire - 5/20/19 Girls Game)	\$	(83.00)
1925	6/25/2019	VOID		
1926	6/25/2019	Angela Henderson (Reimb for School Store Party) Spec Ed.	\$	(37.50)
1927	7/11/2019	Lifetouch NSS (Event EVT9XGHPT) Yearbook	\$	(999.83)

8) Recommend the Board approve the following Cafeteria expenses:

6/24/2019	1429	Nutri-Serve Food Mgmt., Inc. (05/31/19 to 06/20/19)	\$	(12,718.37)
7/11/2019	1430	identiMetrics (Inv.#6951 - Annual Licensing & Support)	\$	(399.00)
7/11/2019	1431	Waste Mgmt of NJ (Inv.# 2874158-0502-0 - June Services)	\$	(1,797.73)
7/17/2019	1432	Western Pest Services (Invoice # 5082464B) July	\$	(76.50)
8/14/2019	1433	Western Pest Services (Invoice # 5103019B) August	\$	(76.50)
8/14/2019	1434	Sam's Club (Order # 3310165926)	\$	(686.00)



- 9) Recommend the Board approve the following out-of-district 19-20 Out of District placements:

Placement	Student(s)	Tuition per Student
BCSSSD	MA	\$43,676
	NA, ET, JW	\$49,742 ea.
	ES, JM	\$41,249 ea.
Westampton Board of Education	CS, JT, CH	\$21,000 ea.
	IL, AD, NQ	\$10,500 ea.
New Grange	MS	\$74,508.38
Y.A.L.E.	AC	\$65,404.50
	AT	\$59,595.90
Edgewater Park	MW	\$30,000

- 10) Recommend the Board approve a School Resource Officer shared services agreement with the Township of Eastampton for the 2019-2020 school year.
- 11) Recommend the Board approve a Lawn Mowing/Snow Removal shared services agreement with the Township of Eastampton for the 2019-2020 school year.
- 12) Recommend the Board approve the renewal of Systems 3000 license to provide Payroll, Fund Accounting, and Personnel functions for the 2018-2019 and for the 2019-2020 school year.
- 13) Recommend the Board approve the following purchases with Non Public Funding for Timothy Christian Academy:

Nursing Services - \$9,312 – Catapult Learning, LLC.

Security Aid - \$14,400 – Upgrade security of doors – vendor TBD.

Technology Aid - \$3,456 – Rosetta Stone Ltd.

Textbook - \$5,060 – K-8 math, science and history books from Bob Jones University Press.

### **CURRICULUM (Deanna McGinnis, Chairperson)**

On a motion by Brian Curtis, seconded by Len DiGiacomo, the following action items were approved. Roll call vote: Unanimous. Motion carried.

#### **A. Action Item:**

- 1) Recommend the Board approve the School District Mentoring Plan Statement of Assurance which is on file.
- 2) Recommend the Board approve the Eastampton District Professional Development Plan (PDP) Statement of Assurance which is on file.
- 3) Recommend the Board approve the Comprehensive Equity Plan Statement of Assurance which is on file.
- 4) Recommend the Board approve the District's Danielson Evaluation Model.

- 5) Recommend the Board approve the 2019-2020 curriculum (available for review at [www.etsdnj.us](http://www.etsdnj.us)), as well as textbooks, and substance abuse prevention program, currently in use.

**BUILDINGS AND GROUNDS: (Eve Waite, Chairperson)**

**B. Action Item:**

On a motion by Eve Waite, seconded by Brian Curtis, the following action item was approved. Roll call vote: Unanimous. Motion carried.

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

	Group	Purpose	Date	Time	Room
1	Eastampton Recreation Advisory Committee	Holiday Bazaar	Dec 7	8:30 am–3:00 pm	Cafeteria
2	Cub Scouts	Information @ BTS Night	Sep 16	6:00 pm–9:15 pm	Cafeteria
3	Girl Scout Troop #20619	Monthly Meetings	Sep 9, Nov 11, Dec 9, Jan 13, Feb 10, Mar 9, Apr 13, May 11	3:15 pm–4:45 pm	Makers Space
4	PTA	Information @ BTS Night	Sep 16	6:00 pm–9:15 pm	Cafeteria
5	PTA	General Membership/Executive Board Meetings	Sep 25, Oct 16, Nov 13, Dec 4, Jan 8, Feb 5, Mar 4, Apr 8, May 13	7:00 pm	Library
6	Eastampton Recreation *dates may change based on school functions	Instructional Karate	Oct – 1, 3, 8, 10, 15, 17, 22, 24, 29, 31 Nov – 5, 12, 14, 19, 21, 26 Dec – 3, 5, 10, 12, 17, 19 Jan – 2, 7, 9, 14, 16, 21, 23, 28, 30 Feb – 4, 6, 11, 13, 18, 20, 25, 27 Mar – 3, 5, 10, 12, 17, 19, 24, 26, 31 Apr – 2, 7, 9, 21, 23, 28, 30 May – 5, 7, 12, 14, 19, 21, 26, 28	6:30 pm–9:00 pm	ES Gym
7	Westampton Recreation *dates may change based on school functions	Basketball	Dec – 9, 10, 11, 12, 16, 17, 18, 19 Jan 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 21, 22, 23, 24, 27, 28, 29, 30, 31 Feb 2, 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 18, 19, 20, 21, 24, 25, 26, 27, 28 Mar 2, 3, 4, 5, 6, 9, 10,	6:45 pm–9:15pm	MS Gym ES Gym

			11, 12, 13, 14, 16, 17, 18, 19, 20		
8	Westampton Recreation	Basketball	Jan 4, 11, 18, 25 Feb 1, 8, 15, 22, 29 Mar 7, 14	9:00 am–5:00 pm	MS Gym ES Gym
9	Westampton Recreation	Futsal	Dec - 8, 15 Jan - 5, 12, 19, 26 Feb - 9, 16, 23	8:30 am–4:30 pm	MS Gym
10	PTA	Chalk the Walk	Sept 4	6:00 pm–8:00 pm	Entrances to school
11	PTA	Family Math Night	Oct 8	6:30 pm–9:00 pm	Cafeteria
12	PTA	Halloween Fun Night	Oct 18	6:30 pm–9:00 pm	Cafeteria
13	SEPAG	BTS Night	Sep 16	6:00 pm–9:30 pm	Cafeteria
14	SEPAG	Meetings	Oct 24; Jan 23; Mar 26	6:30 pm–8:00 pm	Library

### **PUBLIC PARTICIPATION:**

-Mr. Graham asked how the preschool program would be funded. Mrs. Eagles indicate that the program was state funded and that the district's application utilized the entire amount.

-Mrs. Douglas asked if an aide would be in the classroom. Mrs. Eagles replied that there would be an aide in the classroom.

### **ADJOURNMENT:**

With no further business to discuss, the Board meeting was adjourned at 8:40 p.m. on a motion by Brian Curtis, seconded by Glenn Forney. All in favor.

Respectfully submitted,

Marian F. Smith  
Business Administrator/Board Secretary