

EASTAMPTON TOWNSHIP BOARD OF EDUCATION
Meeting Minutes
Tuesday, August 27, 2024

REGULAR MEETING CALLED TO ORDER BY BOARD PRESIDENT (6:00 P.M.)

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 July 24, 2024.
- B. Mailed written notice to the *Burlington County Times* on July 24, 2024.
- C. Filed written notice with the Clerk of Eastampton Township on July 24, 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.

ROLL CALL:

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

- Lianne M. Kane, Superintendent of Schools
- Ashlee Caldwell, DBA, School Business Administrator/Board Secretary

FIRE EXITS

*****PUBLIC HEARING STARTS*****

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)).

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.

-No participants.

NEW BUSINESS: (Kerry Douglas, Board President)

A. Action Item(s):

- 1) Recommend the Board approve the following resolution amending the existing contract of Lianne Kane as Superintendent/Principal effective July 16, 2024:

**RESOLUTION OF THE
EASTAMPTON TOWNSHIP BOARD OF EDUCATION
AMENDING THE EXISTING EMPLOYMENT CONTRACT
BETWEEN THE EASTAMPTON TOWNSHIP BOARD OF EDUCATION AND LIANNE KANE**

WHEREAS, the Eastampton Township Board of Education (“Board of Education”) and Lianne Kane (“Kane”) are parties to a Contract of Employment dated July 16, 2024 through June 30, 2028; and,

WHEREAS, the Board of Education has determined to amend the Contract of Employment with Kane; and,

WHEREAS, the Board of Education submitted the Contract of Employment to the Burlington County Executive County Superintendent for review and approval; and,

WHEREAS, the Burlington County Executive County Superintendent approved the Contract of Employment by letter dated July 16, 2024; and,

WHEREAS, the Board of Education provided adequate notice to the public on July 25, 2024 on the Amendment to the Contract of Employment as required by the provisions of N.J.S.A. 18:11-11; and,

NOW THEREFORE BE IT RESOLVED by the Eastampton Township Board of Education as follows:

- 1. The Amended Contract of Employment with Lianne Kane dated July 16, 2024 through June 30, 2028 shall be approved.
- 2. A copy of this Resolution shall be submitted to the Burlington County Executive County Superintendent.

Roll Call on Action Item(s)

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

-Mrs. Douglas stated that the reason for the contract amendment was typos.

*****PUBLIC HEARING ENDS*****

ETHICS TRAINING

New Jersey School Boards Association Ethics Training: Michelle Kennedy, NJSBA

- Dr. Laurie Bandlow attended as well.
- Mrs. Smith asked questions regarding the presentation. Michelle Kennedy responded.

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.

-No participants.

APPROVAL OF MINUTES: (24-25-01)

June 11, 2024 (Executive and Regular Sessions)

Roll Call

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

Motion Carries

Motion Fails

SUPERINTENDENT’S REPORT: (Lianne Kane, Superintendent/Principal)

A. Information Item(s):

- 1) Summer Update
- 2) Board Goals 2024-2025 (sent in separate email)
- 3) Department Reports
- 4) Liaison Reports
- 5) Student Safety Data System Report – Period 2
- 6) HIB Report dated June 6, 2024. (24-25-02)

B. Action Item(s):

- 1) Recommend the Board approve the Board Goals for 2024-2025 as presented.
- 2) Recommend the Board approve the Student Safety Data System report for Report Period 2, as presented.
- 3) Recommend the Board approve the HIB Report dated June 6, 2024 as presented at the June 11, 2024 meeting. (24-25-02)
- 4) Recommend the Board approve the NJDOE Chapter 27 Emergency Virtual or Remote Instruction Programs for the 2024-2025 School Year and related checklist. (24-25-03)

5) Recommend the Board approve the 2024-2027 Language Instruction Educational Program (LIEP) Three-Year Plan, on file in the Superintendent’s office. **(24-25-03.1)**

6) Recommend the Board approve the Comprehensive Equity Plan Statement of Assurance for 2024-2025. **(24-25-04)**

- Mrs. Kane gave a summer update and department reports to the BOE, which included 7/18/2024 environmental concerns, scheduling, curriculum, ESY, preschool, CST, athletics, professional development, and dates to remember.
- Mrs. Kane commended Dr. Caldwell, Brian Barker, and the custodial staff for their hard work handling the environmental concerns.
- Mrs. Douglas read and explained the board goals.
- Edward Besko reported the Liaison Report; Eastampton Township has ongoing road improvements and park upgrades.
- Mrs. Kane reported the School Safety Data System Report and HIB report.

Roll Call on Action Item(s)

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

Motion Carries

Motion Fails

PERSONNEL: (Walter Maluchnik, Chairperson)

A. Action Item(s):

- 1) Recommend the Board approve the list of District Substitutes for the 2024-2025 school year. **(24-25-05)**
- 2) Recommend the Board ratify the approval of a twelve-month contract of employment for SY 2024-2025 for Bernard Boyd as Custodian, Step 2 – \$42,890.00, effective July 1, 2024.
- 3) Recommend the Board ratify the approval of a twelve-month contract of employment for SY 2024-2025 for Brian Barker as Director of Buildings, Grounds, and Operations – \$70,000.00, prorated, effective July 10, 2024. **(24-25-04.1)**
- 4) Recommend the Board approve the employment of Scott Sharpe as a recess aide effective September 5, 2024 at an hourly rate of \$15.13, pending completion of paperwork.
- 5) Recommend the Board approve a ten-month contract of employment for SY 2024-2025 for Brian Leibowitz as Assistant Principal/Athletic Director with a salary of \$84,250.00, pending completion of paperwork. **(24-25-04.2)**
- 6) Recommend the Board approve the following staff members as paid mentors for our novice teachers:

Angela Henderson – \$550 (CEAS)

Charlene Bonomo – \$550 (CEAS)

- 7) Recommend the Board ratify the approval of Corinne Katrina and Jessica Jones as part of the AP Interview Committee for one day on August 14, 2024 at the negotiated hourly rate for ‘All Other Committees’.
- 8) Recommend the Board approve Taylor DiVirgilio as long term substitute teacher for teacher, Alexa Selnek, who is out on maternity leave from September 5, 2024 to approximately January 22, 2025, at the daily rate of \$175.00.
- 9) Recommend the Board approve Mary Wolpole as long term substitute teacher for teacher, Jordan Pintinalli, who is out on maternity leave from September 5, 2024 to approximately November 26, 2024, at the daily rate of \$175.00.
- 10) Recommend the Board approve Lynn Groon as long term substitute teacher for teacher, Rebecca Breidinger, who is out on maternity leave from September 5, 2024 to approximately November 26, 2024, at the daily rate of \$250.00.
- 11) Recommend the Board approve the designation of Nicole McGann as the district Affirmative Action/Equity and Title IX Officer for the 2024-2025 school year with a stipend of \$2,822.00.
- 12) Recommend the Board accept the resignation of Ray A. Robinson, Jr., Assistant Principal, effective September 23, 2024.
- 13) Recommend the Board accept the resignation of Teodora Worley, Cafeteria Aide, whose last day with the district was June 21, 2024.
- 14) Recommend the Board accept the resignation of John Walker, custodian, whose last day with the district was June 25, 2024.
- 15) Recommend the Board accept the resignation of Olivia Converse, teacher, effective October 13, 2024.
- 16) Recommend the Board rescind the retirement of Ambrose F. Duckett, III, Director of Transitional Services, which was effective August 31, 2024.
- 17) Recommend the Board accept the resignation of Ambrose F. Duckett, III, Director of Transitional Services, whose last day with the district was August 23, 2024.
- 18) Recommend the Board approve the extra-curricular appointment of Allison Corn as a chaperone for the 2024-2025 school year at the negotiated hourly rate.
- 19) Recommend the Board approve the job description for Substitute Custodian. **(24-25-06)**
- 20) Recommend the Board approve the revision of fund allocation for teacher salaries from Title I to ESSER for the following 2024 summer programs:

STEM Camp –
Melanie Southard
Jeffrey Bowlby

Art Camp –
Mackenzie Mauro

Kevin Moore

Summer Enrichment –
Allison Corn
Kelly Greene

21) Recommend the Board approve the revised salaries for 2024-2025. (24-25-07)

22) Recommend the Board approve the following Application for Tuition Reimbursement:

Ashley Forsyth - \$1,400.00 – Rider University

Roll Call on Action Item(s)

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

Motion Carries

Motion Fails

FINANCE: (Jamie Smith, Chairperson)

A. Information Item(s):

- 1) District Audit
- 2) 24/25 Transportation Second Bid# 2425ECS2 -due August 8, 2024- No responses received.
- 3) 24/25 Transportation Bid# 2425ECS2 Negotiations -due August 21, 2024- Sheppard Bus Service was the only respondent.

B. Action Item(s):

1) Recommend the Board approve the following payrolls:

- a. June 14, 2024 - \$320,508.52
- b. June 24, 2024 - \$280,700.22
- c. June 28, 2024 - \$8,916.61
- d. July 15, 2024 - \$45,377.71
- e. July 30, 2024 - \$84,870.45
- f. August 15, 2024 - \$72,937.40

2) Recommend the Board approve the following invoices for payment: (24-25-08)

a. Regular Bills:

- i. June Bill List (REVISED) – \$659,409.60
- ii. July Bill List – \$503,500.42
- iii. August Bill List – \$672,384.65

- 3) Recommend the Board approve the revised Treasurer’s Report dated May 31, 2024. (24-25-09)
- 4) Recommend the Board approve the revised Board Secretary’s Report dated May 31, 2024. (24-25-10)
- 5) Recommend the Board approve Line Item Transfers dated June 30, 2024. (24-25-11)
- 6) Recommend the Board approve the Treasurer’s Report dated June 30, 2024. (24-25-12)
- 7) Recommend the Board approve the Board Secretary’s Report dated June 30, 2024. (24-25-13)
- 8) Pursuant to N.J.A.C. 6A:23-2.12(c)4*, we certify that as of June 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 June 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.

- 9) Recommend the Board approve the attached Cafeteria expense. (24-25-14)
- 10) Recommend the Board approve the attached Student Activity expenses. (24-25-15)
- 11) Recommend the Board approve the attached request for professional development. (24-25-16)
- 12) Recommend the Board approve the following revised 2024-2025 ESY Out-of-District placements:

Placement	Student (s)	Aide/Nurse	ESY Tuition
Yale	AT		\$9,366.30
Hampton	LJ		\$2,150.00
Kingsway	LM	1-1 aide	\$11,152.20
BCSSSD	EO	1-1 aide	\$4,444.00

- 13) Recommend the Board approve the following 2024-2025 Out-of-District placements

Placement	Student(s)	Tuition	1:1 Aide	1:1 Nurse (estimated)	OOB Fee
BCSSSD	NC	\$59,433.00	\$46,675.00		
BCSSSD	CR	\$54,229.00	\$30,000.00	\$78,750.00	
BCSSSD	EO	\$59,433.00	\$28,005.00		
BCSSSD	AG	\$59,433.00			
MCSSD	CS	\$63,000.00	\$37,080.00		\$5,400.00
Yale	AT	\$56,197.80			
Kingsway	LM	\$66,913.20	\$37,800.00		
New Jersey Commission for	CR	\$2,420.000			

the Blind & Visually Impaired					
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- 14) Recommend the Board approve the following 2024-2025 Special Education Medicaid Initiative (SEMI) Participation resolution:

THEREFORE, BE IT FURTHER RESOLVED, based on the recommendation of the Superintendent of Schools, and the School Business Administrator, the Board of Education hereby authorizes the District to participate in the Special Education Medicaid Initiative (SEMI) Program for the 2024-2025 School Year. The SEMI program is under the auspices of the New Jersey Department of the Treasury through its collaboration with the New Jersey Department of Education and the New Jersey Division of Medicaid Assistance and Health Services.

- 15) Recommend the Board approve the online submission of the Fiscal Year 2024-2025 IDEA grant and accept the following funds:

IDEA Basic	\$ 211,993
IDEA Basic Nonpublic	\$ 25,202
IDEA Pre-School	\$ 9,530
2024-2025 Entitlement	\$ 246,725

- 16) Recommend the Board approve the online submission of the Fiscal Year 2024-2025 ESEA grant and accept the following funds and refuse Title III (\$512):

Title I-A	\$93,524
Title I SIA	TBD
Title II-A	\$12,094
Title II-A Nonpublic	\$3,557
Title IV Part A	\$7,727
Title IV Part A Nonpublic	\$2,273
2024-2025 Entitlement	\$119,175

- 17) Recommend the Board approve the following purchases with 2024-2025 Non Public Funding for Timothy Christian Academy:

Textbook	\$8,080	K-8 math and science books	Bob Jones University Press
Nursing Services	\$20,540	Substitute Nurses	Catapult Learning, LLC
Security Aid	\$32,390	Security door installation/replacement, key card entry system updates	Avast Premium Business Security
Technology Aid	\$7,742	Subscriptions	Renaissance Learning, Inc. and Rosetta Stone
2024-2025 Entitlement	\$68,752		

- 18) Recommend the Board accept the award from Eastampton Township for a Comcast Technology Grant Passthrough for \$10,000 for technology related expenses.

19) Recommend the Board approve the following Extraordinary Aid resolution:

WHEREAS, the Eastampton Board of Education will receive Extraordinary Aid in the amount of \$136,513 for the 2023/2024 school year in September 2024.

WHEREAS, the Eastampton Board of Education had the option of appropriating this amount in the 2023/2024 Budget or the 2024/2025 Budget;

WHEREAS, the Eastampton Board of Education has chosen to appropriate the total of \$136,513 in the 2024/2025 Budget;

NOW THEREFORE BE IT RESOLVED, by the Eastampton Board of Education that \$136,513 is hereby appropriated from Surplus to the following line items

11-000-100-565-000-000-060 – \$70,000 – Special Education Tuition to CSSD
11-213-100-320-000-000-060 – \$30,000 – ESS Support Services for Special Education Aides
11-000-270-515-000-000 – \$30,000 –Special Education Transportation
11-00-217-320-00-00-60 – \$6,510 – Purchased Professional Services

20) Recommend the Board approve the acceptance of the grant for the New Jersey Acceleration Program: NJ High Impact Tutoring Reissue Competitive in the amount of \$37,989. This opportunity prioritizes offering High-Impact Tutoring to students in grades three (3) and four (4) but will allow LEAs awarded the grant to serve additional students as needed. The grant period is from March 20, 2024, through December 31, 2024.

21) Recommend the Board terminate the Shared Services Agreement with the Springfield Township Board of Education for an Educational Facilities Manager for the 2024-2025 school year effective August 9, 2024. The last day of service was Thursday, August 8, 2024.

22) Recommend the Board approve the Maintenance Agreement with A.M.E. Inc. for building management maintenance and services effective September 1, 2024. Procurement will be processed through cooperative purchase pricing from ESCNJ. ESSER III funds will support the expense. (24-25-17)

23) Recommend the Board approve the Consulting Agreement with GraMin Consulting Services, LLC to develop and submit a major amendment to the district's Long Range Facilities Plan at a cost not to exceed \$3,000. (24-25-18)

24) Recommend the Board approve the following Resolution Authorizing Disposal of Surplus Property in accordance with N.J.S.A. 18A:20-5 and Policy #7300, Disposition of Property: (24-25-19)

WHEREAS, the Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board is desirous of selling said surplus property in an "as-is" condition without express or implied warranties;

NOW THEREFORE BE IT RESOLVED by the Eastampton Township Board of Education as follows:

(1) The sale of the surplus property shall be conducted privately from the Eastampton Township Board to A.D.

The surplus property in an "as-is" condition without express or implied warranties.

(2) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(3) A listing of the surplus property to be sold is attached. The sale price is \$150.00

25) Recommend the Board approve for Mrs. Lianne Kane, Dr. Ashlee Caldwell, Mrs. Kerry Douglas, and Mrs. Jamie Smith to attend the Annual NJSBA Workshop Conference from October 21, 2024 to October 24, 2024. Workshop cost is \$550.00 per person plus traveling expenses. Meals are to stay within the Accountability regulations.

26) Recommend the Board approve the following 2024-2025 resolution for a Capital Reserve Withdrawal – Other Capital Project:

Withdrawal \$100,000 from Capital Reserve for the insurance deductible to remediate identified visible microbial growth, pending approval from the Commissioner of Education.

27) Recommend the Board approve the following resolution to reject all bid(s) received for Student Transportation Services Bid# 2425ECS:

BE IT RESOLVED, the Eastampton Township Board of Education, based on the recommendation of the School Business Administrator/Board Secretary, and pursuant to N.J.S.A. 18A:18A-22 (c) (d) and N.J.A.C. 6A:27-9.11, hereby rejects all bids received for Student Transportation Bid# 2425ECS.

On Friday, June 21, 2024, at 10:00 a.m. the Eastampton Township Board of Education received responses to its advertisement for Student Transportation Services; To and From School, Bid# 2425ECS from the following transportation companies:

- Sheppard Bus Service
Bridgeton, New Jersey 08332

On review of the bid pricing submitted by the transportation company, it was determined that all bid pricing received on the second bid substantially exceeded the budget cost estimate for transportation routes, and therefore,

BE IT RESOLVED, the Eastampton Township Board of Education, based on the recommendation of the School Business Administrator/Board Secretary, and pursuant to N.J.S.A. 18A:18A-22 (c) (d) and N.J.A.C. 6A:27-9.11, hereby rejects all bids received for Student Transportation Bid# 2425ECS for a second time.

28) Recommend the Board approve the following resolution to reject all bid(s) received for Student Transportation Services Bid# 2425ECS2:

BE IT RESOLVED, the Eastampton Township Board of Education, based on the recommendation of the School Business Administrator/Board Secretary, and pursuant to N.J.S.A. 18A:18A-22 (c) (d) and N.J.A.C. 6A:27-9.11, hereby rejects all bids received for Student Transportation Bid# 2425ECS.

On Tuesday, July 9, 2024, at 10:00 a.m. the Eastampton Township Board of Education received responses to its advertisement for Student Transportation Services; To and From School, Bid# 2425ECS2 from the following transportation companies:

- Sheppard Bus Service
Bridgeton, New Jersey 08332

On review of the bid pricing submitted by the transportation company, it was determined that

all bid pricing received substantially exceeded the budget cost estimate for transportation routes, and therefore,

BE IT RESOLVED, the Eastampton Township Board of Education, based on the recommendation of the School Business Administrator/Board Secretary, and pursuant to N.J.S.A. 18A:18A-22 (c) (d) and N.J.A.C. 6A:27-9.11, hereby rejects all bids received for Student Transportation Bid# 2425ECS.

The School Business Administrator/Board Secretary will re-advertise for the student transportation.

- 29) Recommend the Board acknowledge that no responses were received for Student Transportation Services Bid# 2425ECS2, which was due on August 8, 2024.

The School Business Administrator/Board Secretary, pursuant to N.J.A.C. 6A:27-9.11 and N.J.S.A. 18A:18A-5 c, will negotiate a contract awards with qualified vendors and any other responsible vendor and bring such negotiated contracts to the Board of Education for consideration.

- 30) Recommend the Board approve the resolution for student transportation services awarded to Sheppard Bus Service, Inc. for the 2024-2025 school year.

The Board of Education advertised for bids to be received for Student Transportation To and From School on two (2) occasions. On the first occasion, the bid prices submitted were too high and exceeded the budget cost estimate. On the second occasion, no responses were received. Therefore, the Board intends to reject all bids received for Student Transportation Bid#2425ECS2 on July 9, 2024 and August 8, 2024, pursuant to N.J.S.A. 18A:18A-22 (c), (d).

Negotiated Contract

Pursuant to N.J.S.A. 18A:18A-5 c, the Board of Education may negotiate a contract with a contractor when, on two occasions, the Board has rejected all bids for the price being “unreasonable.”

The School Business Administrator/Board Secretary, pursuant to N.J.A.C. 6A:27-9.11 and N.J.S.A. 18A:18A-5 c, negotiated with the sole respondent, and hereby brings forth to the Board of Education the results of the negotiations and the recommendation for the award for the Student Transportation; To and From School contract, for consideration.

Round One (1) Negotiations—August 21, 2024

Sheppard Bus Service Inc

Route Number	Total Per Diem Bid
E8	\$483.00

The School Business Administrator/Board Secretary and Student Transportation staff concluded that conducting a second round of negotiations would be in the District's best interests.

Recommendation of Award of Contract

After reviewing the negotiated prices of Round One (1) with the respondent, it is the recommendation of the School Business Administrator/Board Secretary to award the following student transportation contracts, based on the Per Diem Bid Price listed below, to:

Sheppard Bus Service, Inc.

Bridgeton, New Jersey 08302

Route Number	Total Per Diem Bid
E8	\$483.00

Based on the bid prices, the total contract amount with Sheppard Bus Services for the 2024-2025 school year is estimated to be \$87,423.00.

31) Recommend the Board approve the following 2024-2025 McKinney Vento Eligible Tuition – Receiving:

Placement	Student(s)	Tuition per Student	1:1 Aide	District of Responsibility
Eastampton Community School / Grade: 6	MS	\$8,878.81 (116 days at \$76.54 per day)	-	Butler Area School District in Butler, PA- 09/05/2024 - 03/11/2025

Roll Call on Action Item(s)

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

- Motion Carries
- Motion Fails

- Jamie Smith thanked Eastampton Township for the technology passthrough grant.
- Dr. Caldwell noted that the audit was ongoing and shall conclude by the end of September.
- Dr. Caldwell noted the \$500 from Bank of America donation needs to be removed from the agenda as it was addressed to Eastampton Township Community School but designated to the Eastampton PTA by the donor.
- Dr. Caldwell explained the reason for the transportation contract negotiation and award.
- Edward Hill asked what the district was selling. Dr. Caldwell responded: a district owned laptop.

CURRICULUM: (Edward Hill, Chairperson)

A. Action Item(s):

- 1) Recommend the Board approve the Eastampton District Professional Development Plan (PDP) and Mentoring Plan Statement of Assurance for 2024-2025 which is on file.
- 2) Recommend the Board approve the District’s Danielson Evaluation Model.
- 3) Recommend the Board approve the 2024-2025 curriculum (available for review at www.etsdnj.us), as well as textbooks, and substance abuse prevention program, currently in use.

- 4) Recommend the Board approve the online submission of an amendment to High Impact Tutoring Grant submitted on August 19, 2024.
- 5) Recommend the Board approve the Annual Toilet Room waiver for Eastampton Community School for Kindergarten classrooms for the 2024-2025 school year. **(24-25-20)**

WHEREAS, the District has some classrooms without individual toilet rooms in each classroom; and

WHEREAS, the District may elect to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)iii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom.

THEREFORE, BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves the submission of the Annual Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms 2024-2025 School Year to the Burlington County Executive Superintendent of Schools as per the attached.

- 6) Recommend the Board approve the following TCNJ Student Teachers as indicated. There will be no cost to the district.

Katherine Curtis	4 th Grade with Kelly Greene and Melissa Clark	9/5/24 – 12/6/24
Brielle Triano	Art with Mackenzie Mauro	10/21/24 – 12/6/24

Roll Call on Action Item(s)

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

- Motion Carries
 Motion Fails

BUILDINGS AND GROUNDS: (Stephanie McHugh, Chairperson)

A. Action Item(s):

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

	Group	Purpose	Date	Time	Room
1	Karate Program	Karate lessons for children and adults	Oct 2, 4, 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 4, 6, 11, 13, 18, 20, 25, 27	5:00 pm – 9:00 pm	Elementary Gym

			Apr 1, 3, 8, 10, 15, 17, 29 May 1, 6, 8, 13, 15, 20, 22, 27, 29 Jun 3, 5, 10, 12, 17		
2	Eastampton PTA	Meet & Greet for PreK-1 st	Sep 4	10:00 am – 11:30 pm	Cafeteria
3	Eastampton PTA	Information Table at Back-to-School Night	Sept 11, 12	5:30 pm – 8:00 pm	Cafeteria
4	Eastampton PTA	General Meetings	Sept 18, Oct 16, Nov 20, Jan 15, Feb 8 tenta, Apr 16, May 20 tenta	6:30 pm – 8:00 pm	Cafeteria
5	Eastampton PTA	Family Fun Nights	Oct 25, Nov 15, Feb 7	5:00 pm – 8:30 pm	Cafeteria
6	Eastampton PTA	Holiday Shop	Dec 2-6	8:00 am – 3:30 pm	Library
7	Eastampton PTA	Breakfast with Santa	Saturday, Dec 14	8:00 am – 12:00 pm	Cafeteria
8	Eastampton PTA	Easter Event	Mar 11	4:00 – 8:00 pm	Outside Bus Loop

Roll Call on Action Item(s)

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

Motion Carries

Motion Fails

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)).

- No participants.
- Brian Leibowitz and Brian Barker introduced themselves to the board.

ADJOURNMENT TO EXECUTIVE SESSION:

Motion	Second	All in Favor	All Opposed
Kerry Douglas	Walter Maluchnik	Aye	

Motion Carries

Motion Fails

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 7:31pm 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.

RETURN TO OPEN SESSION:

Motion	Second	All in Favor	All Opposed
Kerry Douglas	Florencia Norton	Aye	

- Motion Carries
- Motion Fails

ADJOURNMENT:

With no further business to discuss, the Board meeting was adjourned at 7:32 pm.

Motion	Second	All in Favor	All Opposed
Kerry Douglas	Walter Maluchnik	Aye	

- Motion Carries
- Motion Fails

Respectfully submitted,

Dr. Ashlee Caldwell

Dr. Ashlee Caldwell
 School Business Administrator/Board Secretary