

**LENAPE REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

**Barry Fitzgerald, President
Steve Lee, Vice President**

**Dr. Robert Bende
Samuel Green
Bonnie Olt**

**Allison Eckel
Marc Jones
Charles Roseboro**

**Margaret Estlow
Paula Lee
David Stow**

**Dr. Carol Birnbohm, Superintendent
Comegno Law Group, Solicitor**

**Constance Stewart, Sch.Bus.Ad./Bd.Sec
Crystal Scott, Treasurer**

MARCH 18, 2020

REGULAR BOARD MEETING AGENDA

The Regular School Board meeting of the Lenape Regional High School District Board of Education will be held on March 18, 2020 at 7:30 PM in the Board Meeting Room at the District Administration Building for the general purposes including but not limited to the following:

1. Roll Call
2. Chairman's statement of "Open Public Meeting Law."

Adequate notice of this regular meeting has been provided by posting the Notice in the entrance at the administration building and in the Office of the Board Secretary on March 5, 2020, and mailing it to two newspapers designated by the Board of Education via first class mail on March 5, 2020 -- the Central Record and the Burlington County Times -- and mailing via first class mail on to the Clerks of the eight constituent municipalities.

3. Flag Salute
4. Communications

5. New Business
6. Reports
 - A. Solicitor
 - B. Board Secretary and Treasurer
 - C. Superintendent
7. PURCHASES/INVESTMENTS/PAYMENTS – Mr. Stow, Chairperson
 1. Consider the request to ratify and approve the payments listed below:
 - a. March 18, 2020 Check Register check numbers 134677-134759 in the amount of \$754,158.18.
 - b. Check Registers from February 20, 2020 through March 12, 2020 check numbers 134332-134676 in the amount of \$3,865,225.37 and check numbers 20045-20048 and 149-155 in the amount of \$866,694.34.
 - c. February 2020 Payroll of \$8,084,921.93.
 2. Consider the request to approve the minutes of the Regular Board Meeting on February 19, 2019.

THIS MEETING WILL NOW BE OPEN TO THE PUBLIC*
REFERENCING AGENDA ITEMS ONLY. HOWEVER, IF YOUR
QUESTIONS OR COMMENTS PERTAIN TO LITIGATION, STUDENT OR
PERSONNEL ITEMS OR NEGOTIATIONS, WE WOULD ASK THAT YOU SEE THE
SUPERINTENDENT AFTER THE MEETING SINCE WE DO NOT DISCUSS THESE
ITEMS IN PUBLIC.

***IN ORDER TO ACCOMMODATE ALL THOSE WHO MAY WISH TO OFFER PUBLIC COMMENTS THIS EVENING, AS WELL AS TO ENSURE THE ORDERLY AND EFFICIENT OPERATION OF THIS MEETING, THE BOARD WILL ABIDE BY THE PUBLIC COMMENT PROTOCOL IN ACCORDANCE WITH BOARD POLICY 0160 AND WHICH IS DESCRIBED ON THE PRINTED AGENDA, COPIES OF WHICH ARE AVAILABLE AT THIS MEETING.**

PUBLIC COMMENT PROTOCOL

- 1. PARTICIPANTS MUST PREFACE THEIR COMMENTS BY AN ANNOUNCEMENT OF THEIR NAME, PLACE OF RESIDENCE AND GROUP AFFILIATION, IF ANY.**

2. **COMMENTS SHALL BE LIMITED TO TWO MINUTES IN DURATION, AND EACH PUBLIC COMMENT SESSION OF THE MEETING SHALL NOT EXCEED THIRTY MINUTES IN TOTAL.**
3. **NO PARTICIPANT MAY SPEAK MORE THAN ONCE ON THE SAME TOPIC UNTIL ALL OTHERS WHO WISH TO SPEAK ON THAT TOPIC HAVE BEEN HEARD.**
4. **TO THE EXTENT THAT ANY COMMENTS MADE ARE REPETITIVE OF PRIOR COMMENTS BY OTHERS, THE BOARD RESERVES THE RIGHT TO LIMIT SUCH COMMENTS, AS APPROPRIATE.**

8. POLICY – Mr. Stow, Committee Member

Nothing to report at this time.

9. PERSONNEL – Dr. Bende, Chairperson

1. Consider the request to approve the following retirements.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Elizabeth Hower	Sha	Special Education	7/1/20
Stephen Shaklee	Che	Guidance	7/1/20
Gerard Clauss	Dist	Electrician	7/1/20

2. Consider the request to ratify and affirm the following leaves of absence.

<u>Name</u>	<u>Loc</u>	<u>Subject</u>	<u>Type</u>	<u>From</u>	<u>To</u>
Shealyn Maugeri	Che	Business	FMLA/NJFLA	9/1/20	11/22/20
Ben Coughlin	Che	Para	FMLA/NJFLA	9/1/20	11/22/20
Diane Stone	Che	Sec. Asst.	FMLA	3/6/20	4/19/20

3. Consider the request to approve the substitute teachers and security staff for the 2019-2020 school year as listed in the back-up material.

4. Consider the request to approve the following transfer.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Karen O’Neil	Sen Asst. Principal	Sen Asst. Principal/ Athletic Director	8/1/20

5. Consider the recommendation of the Superintendent to approve the following staff member for the 2019-2020 school year subject to Board of Education Policy #3126: Employment of Teaching Staff Members.

<u>Name</u>	<u>Loc</u>	<u>Subject</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective Date</u>
Amanda Fritsch	Sen	FCS	1/BA	57,910	3/19/20

10. BUILDING & PROPERTY – Mrs. Olt, Committee Member

1. Consider the request to approve the following staff member.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective Date</u>
Paul Gossenberger	Len	Custodian	1	38,500	3/30/20

2. Consider the request to approve the following retirements.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Edward Edgar	Che	Custodian	9/1/20
Marshall Sass	Sen	Custodian	9/1/20

3. Consider the request to ratify and affirm the facility use requests from February 20, 2020 to March 17, 2020 as listed in the back-up material.
4. Consider the request to ratify and affirm the facility use agreement requested from PSE&G to use Lenape High School as a staging area during the Coronavirus crisis.

11. TRANSPORTATION & FOOD SERVICES – Mrs. Olt, Chairperson

TRANSPORTATION

1. Consider the request to approve the contracted transportation services joint transportation agreements for the 2019-2020 school year as listed in the back-up material.
2. Consider the request to approve the following resignation.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
George Flynn	Dist	P/T Security	3/30/20

FOOD SERVICES

1. Consider the request to ratify and approve food service disbursements check numbers 20960-20962 in the total amount of \$188,085.45.

12. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to approve the Board Secretary Report for February 29, 2020 and the Treasurer's Report ending February 29, 2020.

2. Consider the request to approve the Board Secretary's and Board of Education's Monthly Certifications as listed in the back-up material.
3. Consider the request to approve the Transfer Report for February 2020 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 210-234.
4. Consider the request to approve the Superintendent of Schools and the School Business Administrator to submit the 2020-2021 school budget, with the approval of the Finance Committee of the Lenape Regional High School District, to the Executive County Superintendent of Schools, on March 18, 2020, in accordance with the New Jersey Department of Education guidelines.

General Fund Tax Levy	\$120,131,874
Debt Service Tax Levy	<u>\$ 6,629,346</u>
Total Tax Levy	\$126,761,220

5. Consider the request to approve the resolution to make a withdraw from the current expense emergency reserve account up to the amount of \$388,363.00 to supplement our increase in the total health care costs for 2020-2021.

INSURANCE

Nothing to report at this time.

13. EDUCATION – Mr. Jones, Chairperson

1. Consider the request to approve the donations listed below.

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
Signage	\$80.00	DIST/Lenape Region Community Forum	Instinct Graphics
Seneca Golf Bags	\$666.00	SEN/Boys Golf Team	Bruce Fox
4 Lacrosse Goals	\$2,000.00	CHS/Lacrosse Program	Marlton Recreation Council
Petrof Baby Grand Piano	\$15,000.00	LHS/Music Dept.	Joanne Johnson

Portable Lacrosse Goals	\$500.00	SHS/Lacrosse	SHS Boys Lacrosse Booster Club
Refreshments	\$60.00	SEN/Science League Competition	ShopRite of Medford

2. Consider the request to approve the students listed in the back-up material to attend the Burlington County Special Services School District Alternative High School.
 3. Consider the request to approve the foreign exchange students listed in the back-up material for the 2020-2021 school year.
 4. Consider the request to approve the new and continuing placements for classified students for the 2019-2020 school year as listed in the back-up material.
 5. Consider the request to approve Mike Casey, Megan Laffey and Eileen Smith as teachers for the Spring 2020 SAT Workshops at Seneca and Lenape high schools.
 6. Consider the request to approve the Live Streaming Memorandum of Understanding (MOU) Addenda to the Memorandum of Agreement (MOA) between the Lenape Regional High School District and local law enforcement officials for the 2019-2020 school year as listed in the back-up material.
 7. Consider the request to approve the Superintendent's Education Report for the month of March.
14. STUDENT ACTIVITIES – Mr. Roseboro, Chairperson
1. Consider the request to approve the Shawnee High School Marching Band Competitions and Performances for the 2020-2021 school year as listed in the back-up material.
 2. Consider the request to approve the Shawnee High School Class of 2021 Senior Class Trip to Walt Disney World Resorts in Orlando, FL from March 25-29, 2021.
 3. Consider the request to approve the Shawnee High School Class of 2022 Junior Dinner Dance at Auletto Caterers in Almonesson, NJ on March 19, 2021 at no cost to the district.

4. Consider the request to approve the Shawnee High School Class of 2021 Senior Prom at the Constitution Center in Philadelphia, PA on April 30, 2021 at no cost to the district.
5. Consider the request to approve Lenape, Shawnee, Cherokee and Seneca high schools to conduct summer practices and activities from the day after graduation through August 10, 2020 as listed in the back-up material.
6. Consider the request to approve Lenape Regional High School District athletic teams to start Fall practice on August 10, 2020.
7. Consider the request to approve the field trips previously authorized by the Superintendent from February 19, 2020 to March 17, 2020.
8. Consider the request to approve Owen Blemlek to be paid for professional services provided to the Lenape High School Music Department during the 2019-2020 school year.
9. Consider the request to ratify and affirm the resignations and appointments of coaches, activity advisors and non-rep stipend positions as listed in the back-up material.
10. Consider the request to approve the following Non-Contract/Equal Access club and volunteer advisor.

<u>Club Name</u>	<u>School</u>	<u>Non-Paid Advisors</u>
Students Talking About Motion Pictures (STAMP)	Cherokee	Justin McKay

15. EXECUTIVE PLANNING – Mr. Lee, Chairperson

1. Consider the request to approve the executive session minutes for February 19, 2020.
2. Consider the request to adopt the resolution to potentially conduct remote board of education meetings.

16. NEW BUSINESS ADDITIONAL

17. OLD BUSINESS

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ADJOURNMENT