

**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**

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

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

**APRIL 29, 2020**

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**REGULAR BOARD MEETING/PUBLIC HEARING ON BUDGET AGENDA**

The April 29, 2020 Lenape Regional High School District Regular School Board Meeting/Public Hearing on Budget will be conducted virtually at 5:30 PM in light of executive Order 107's mandate for all citizens to avoid any unnecessary travel or social gatherings, as well as to remain home or in their place of residence, 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 April 27, 2020, and posting it on the Lenape Regional High School District website on April 27, 2020.

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. April 29, 2020 Check Register check numbers 134988-135029 in the amount of \$2,148,995.19.
    - b. Check Registers from March 19, 2020 through April 28, 2020 check numbers 134760-134987 in the amount of \$4,269,724.55 and check numbers 20049-20055 and 156-163 in the amount of \$6,969,664.57.
    - c. March 2020 Payroll of \$8,662,607.76.
  2. Consider the request to approve the minutes of the Regular Board Meeting on March 18, 2020.

THIS MEETING WILL NOW BE OPEN TO THE PUBLIC\*  
REFERENCING AGENDA ITEMS ONLY. ALL PUBLIC COMMENTS SUBMITTED  
WILL BE READ; HOWEVER, IF YOUR QUESTIONS OR COMMENTS PERTAIN TO  
LITIGATION, STUDENT OR PERSONNEL ITEMS OR NEGOTIATIONS, WE WOULD  
ASK THAT YOU EMAIL 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.

**PUBLIC HEARING ON THE 2020-2021 BUDGET  
BOARD PRESENTATION**

THIS MEETING WILL NOW BE OPEN TO THE PUBLIC\*  
FOR COMMENT ON THE 2020-2021 BUDGET ONLY.  
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8. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to approve the 2020-2021 school budget, in accordance with the New Jersey Department of Education guidelines; and

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

9. POLICY – Mrs. Lee, Chairperson

1. Consider the request to approve the first reading of new Board of Education Policy and Regulation 1642: Earned Sick Leave.

2. Consider the request to approve the first reading of revised Board of Education Policy and Regulation 5200: Attendance.
3. Consider the request to approve the first reading of revised Board of Education Policy 5600: Expectations for Student Behavior.
4. Consider the request to approve the first reading of revised Board of Education Regulation 5600: Behavioral Guidelines.
5. Consider the request to approve the first reading of new Board of Education Policy and Regulation 5611: Removal of Students for Firearms Offenses.

10. 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>
Deborah Jenson	Len	Math	7/1/20
Wayne Gaskill	Dist	Warehouse Supervisor	11/1/20

2. Consider the request to approve the following leaves of absence.

<u>Name</u>	<u>Loc</u>	<u>Subject</u>	<u>Type</u>	<u>From</u>	<u>To</u>
Sarah Wood	Che	Special Ed.	FMLA/NJFLA	9/1/20	11/22/20
Danielle Nellenbach	Sen	Interpreter	FMLA/NJFLA	9/1/20	11/22/20

3. Consider the request to approve the following promotion.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Jessica LeGrange	Che Social Studies	Sen Asst. Principal	8/1/20

4. Consider the request to approve the staff and salary adjustments as listed in the back-up material.

11. BUILDING & PROPERTY – Mrs. Lee, Chairperson

1. Consider the request to ratify and affirm the amended facility use agreement requested from PSE&G to use Lenape High School as a staging area while school is meeting virtually.
2. Consider the request to approve the resolution to reject the bids for Cherokee High School Performing Arts Center Floor Restoration as per the back-up material.

3. Consider the request to approve the resolution to reject the bids for District Office VRF (Variable Refrigerant Flow) as per the back-up material.
4. Consider the request to approve the resolution to reject the bids for Lenape High School Dust Collector as per the back-up material.

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

TRANSPORTATION

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

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective</u> <u>Date</u>
Beth Hendrickson	Dist	Bus Driver	1	\$18.90/HR	9/1/20
Eileen Maenner	Dist	Bus Driver	1	\$18.90/HR	9/1/20

FOOD SERVICES

1. Consider the request to award a contract to Nutri-Serve Food Management, Inc. for school food service management services for the 2020-2021 school year.
2. Consider the request to ratify and approve food service disbursements check numbers 20963-20967 in the total amount of \$263,794.89.

13. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

2. Consider the request to approve the Board Secretary Report for March 31, 2020 and the Treasurer’s Report ending March 31, 2020.
3. Consider the request to approve the Board Secretary’s and Board of Education’s Monthly Certifications as listed in the back-up material.
4. Consider the request to approve the Transfer Report for March 2020 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 235-256.

INSURANCE

1. Consider the request to adopt the resolution for the Lenape Regional High School District to join the Schools Health Insurance Fund (SHIF) as of July 1, 2020 as per the back-up material

2. Consider the request to approve the Indemnity and Trust Agreement between the Lenape Regional High School District and the Schools Health Insurance Fund (SHIF) as per the back-up material.
  3. Consider the request to appoint Constance L. Stewart as the Delegate and Kara L. Huber as the Alternate Delegate to the Schools Health Insurance Fund (SHIF) as per the back-up material.
14. EDUCATION – Mr. Jones, Chairperson
1. Consider the request to approve the foreign exchange student listed in the back-up material for the 2020-2021 school year.
  2. Consider the request to approve the Title I Summer Readiness Programs in Writing, Algebra, Algebra 2 and Geometry to be held online from July 6-30, 2020 at no cost to the district.
  3. Consider the request to approve the program of virtual or remote instruction to meet with the 180 day requirement, which was previously submitted to the Department of Education and has been implemented since the District's closure on March 16, 2020.
  4. Consider the request to approve the Superintendent's Education Report for the month of April.
15. STUDENT ACTIVITIES – Mr. Roseboro, Chairperson
1. Consider the request to approve Lenape, Shawnee, Cherokee and Seneca high schools' membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2020-2021 school year.
  2. 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.
16. NEW BUSINESS ADDITIONAL
17. OLD BUSINESS

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ADJOURNMENT