

**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**

JUNE 24, 2020

REGULAR BOARD MEETING AGENDA

The June 24, 2020 Lenape Regional High School District Regular School Board Meeting will be conducted virtually at 5:30 PM in light of continuing COVID19 related concerns and restrictions, 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 June 22, 2020, and posting it on the Lenape Regional High School District website on June 22, 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. June 24, 2020 Check Register check numbers 135423-135466 in the amount of \$205,235.49.

b. Check Registers from May 14, 2020 through June 23, 2020 check numbers 135132-135422 in the amount of \$5,383,850.37 and check numbers 20065-20068 and 172-179 in the amount of \$1,051,525.84.

c. May 2020 Payroll of \$9,052,843.32.

2. Consider the request to approve the minutes of the Regular Board Meeting on May 13, 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.**

8. POLICY – Mrs. Lee, Chairperson

Nothing to report at this time.

9. PERSONNEL – Dr. Bende, Chairperson

1. Consider the request to approve the following resignations and retirements.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Nicole James	Len	P/T Paraprofessional	7/1/20
Raymond Castor	Che	Italian/Spanish	7/1/20
Elizabeth Viereck	Che	Paraprofessional	7/1/20
Scott McManus	Len	Science	7/1/20
Catherine Mayher	Che	English	7/1/20
Cindy Walder	Seq	Secretary	7/1/20
Devan Walker	Seq	P/T Paraprofessional	6/30/20
Joseph Howarth	Sen	Paraprofessional	6/30/20

2. Consider the request to approve the following transfers and promotions.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Stephanie Cramer	Sen Health/PE	Len Health/PE	9/1/20
Dina Terilla	Che English	Len English	9/1/20
Linda Kovacs	Sha Math	Len Math	9/1/20
Andrew Montgomery	Che Paraprofessional	Che Guidance	7/1/20

3. 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>
Devon Smojver	Che	Health/PE	Med/FMLA/ NJFLA	9/29/20	1/24/21
Megan Mastoris	Che	Math	Med/FMLA/ NJFLA	9/29/20	1/24/21
Kasey Colombo	Sen	Math	Med/FMLA/ NJFLA	9/1/20	12/20/20

4. Consider the request to approve Erica Rakow and Melissa Dietz as mentor teachers for the 2019-2020 school year.
5. Consider the request to approve the substitute teachers, homebound instructors, child study team, educational interpreters, nurses, secretaries, computer technicians, athletic trainers and security for the 2020-2021 school year as listed in the back-up material.
6. Consider the recommendation of the Superintendent to approve the following staff members for the 2020-2021 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>
Sarah Griffin	Len	Special Ed.	7/MA	66,704	9/1/20
William Meaney	Len	Social Studies	8/BA	62,604	9/1/20
Robert Spaeth	Che	Science	2/BA+15	60,604	9/1/20
Kristy Mitchell	Sen	LDTTC	12/MA	74,270	9/1/20

7. Consider the request to approve the staff and salary adjustments as listed in the back-up material.
 8. Consider the request to approve Steve Walker, Sean Dooley, Gary Lang, Dan Doyle and Laura Beri as security assistants for the 2020 summer programs.
10. BUILDING & PROPERTY – Mrs. Lee, Chairperson

1. Consider the request to approve the substitute custodians for the 2020-2021 school year as listed in the back-up material.
2. Consider the request to approve the following transfers and promotions.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Jeffrey Rinker	Che Cust. Shift Supv.	Len Cust. Shift Supv	7/1/20
Anthony Zoppel	Che Maintenance	Dist Skilled Tradesperson	7/1/20

11. TRANSPORTATION & FOOD SERVICES – Mrs. Lee, Committee Member

TRANSPORTATION

1. Consider the request to approve the substitute bus drivers, mechanics and security for the 2020-2021 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	6/30/20

3. Consider the request to approve the contracted transportation services addendums for the 2019-2020 school year as listed in the back-up material.

FOOD SERVICES

1. Consider the request to ratify and approve food service disbursements check numbers 20972-20981 in the total amount of \$279,831.33.

12. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to approve the Resolution for “Transfer of Current Year Unexpended Appropriations to Capital Reserve” in accordance with NJAC 6A:23A-14.3 and 14.4.
2. Consider the request to approve the Adjustment of Public Bidding Threshold effective July 1, 2020 pursuant to NJSA 52:34-7 and 18A:18A-3(b) from \$40,000.00 to \$44,000.00.
3. Consider the request to approve the Board Secretary Report for April 30, 2020 and May 31, 2020 and the Treasurer’s Report ending April 30, 2020 and May 31, 2020.
4. Consider the request to approve the Board Secretary’s and Board of Education’s Monthly Certification as listed in the back-up material.
5. Consider the request to approve the Transfer Report for May 2020 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 269-304.

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>
Monetary	\$1,000.00	CHS/LHS Robotics Team	NBC Universal/Comcast
Monetary	\$1,000.00	CHS/LHS Robotics Team	TE Connectivity
TI Calculators	\$4,500.00	DIST/Math Dept.'s	Texas Instruments
Monetary	\$750.00	CHS/Food Pantry	Marlton Women's Club
Monetary	\$1,348.90	SEN/LDEA Pride Committee	Spike's Trophies Limited

2. Consider the request to approve the student listed in the back-up material to attend the Burlington County Special Services School District Alternative High School.
3. Consider the request to approve Abbie DiMenna, CST Supervisor, to perform bilingual student evaluations after school hours on an as-needed basis 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 the contracted services for classified students for the 2020-2021 school year as listed in the back-up material.
6. Consider the request to approve the application and acceptance of the FY 2020-2021 IDEA Part B Grant in the amount of \$1,433,963.00.
7. Consider the request to approve the Lenape District not apply for the Perkins Secondary Programs Grant allocation of \$31,633.00 as the criteria for the grant changed our eligibility.
8. Consider the request to approve the application of the Elementary and Secondary Education Act (ESEA) Grant FY2021 as listed in the back-up material.
9. Consider the request to approve the recommendations of the Curriculum Council course proposals for implementation in the 2021-2022 school year as listed in the back-up material.

10. Consider the request to approve the new and continuing placements for classified students for the 2020-2021 school year as listed in the back-up material.
 11. Consider the request to approve the Summer 2020 Virtual Extended School Year (ESY) staff as listed in the back-up material.
 12. Consider the request to approve the 2020 Summer Enrichment staff as listed in the back-up material.
 13. Consider the request to ratify and affirm the curriculum writers for the 2020-2021 school year as listed in the back-up material.
 14. Consider the request to ratify and affirm the Lenape Regional High School District School Health-Related Spring 2020 Closure Plans approved by the New Jersey Department of Education as listed in the back-up material.
 15. Consider the request to approve the tuition rates for the 2020-2021 school year as listed in the back-up material.
 16. Consider the request to approve the Superintendent's Education Report for the month of June.
14. STUDENT ACTIVITIES – Mr. Roseboro, Chairperson
1. Consider the request to approve the agreement between the Rothman Institute and the Lenape Regional High School District for the 2020-2021 school year.
15. NEW BUSINESS ADDITIONAL
16. OLD BUSINESS

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ADJOURNMENT