

**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**

MAY 13, 2020

REGULAR BOARD MEETING AGENDA

The May 13, 2020 Lenape Regional High School District Regular School Board

Meeting 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 May 11, 2020, and posting it on the Lenape Regional High School District website on May 11, 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. May 13, 2020 Check Register check numbers 135100-135131 in the amount of \$119,827.11.

b. Check Registers from April 30, 2020 through May 12, 2020 check numbers 135030-135099 in the amount of \$557,724.89 and check numbers 20056-20064 and 164-171 in the amount of \$3,520,833.50.

c. April 2020 Payroll of \$7,720,454.95.

2. Consider the request to approve the minutes of the Regular Board Meeting/Public Hearing on Budget on April 29, 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

1. Consider the request to approve the second reading of new Board of Education Policy and Regulation 1642: Earned Sick Leave.
2. Consider the request to approve the second reading of revised Board of Education Policy and Regulation 5200: Attendance.
3. Consider the request to approve the second reading of revised Board of Education Policy 5600: Expectations for Student Behavior.
4. Consider the request to approve the second reading of revised Board of Education Regulation 5600: Behavioral Guidelines.
5. Consider the request to approve the second reading of new Board of Education Policy and Regulation 5611: Removal of Students for Firearms Offenses.

9. PERSONNEL – Dr. Bende, Chairperson

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

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Melinda Schnepf	Len	Health/PE	7/1/20
Celeste Wilden	Sen	LDTC	7/1/20
Danielle Packard	Sen	P/T Paraprofessional	5/30/20

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>
Maria Lord	Len	Science	FMLA/NJFLA	9/1/20	11/22/20
Candice Jacobs	Len	Secretary	Med/FMLA	2/11/20	5/25/20

3. Consider the recommendation of the Superintendent to approve the following staff member 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>
Shaelynn Watson	Che	Psychologist	1/MA+30	66,104	9/1/20

4. Consider the request to approve the staff and salary adjustments as listed in the back-up material.
5. Consider the request to approve the resolution eliminating the position of Treasurer of School Moneys as per the back-up material.

10. BUILDING & PROPERTY – Mrs. Lee, Chairperson

1. Consider the request to approve the bid to award Project No. 1-001-20 to EACM Corporation in the amount of \$229,669.00 for the Dust Collector Replacement at Lenape High School as per the back-up material.
2. Consider the request to approve the bid to award Project No. 3-002-20 to Eastern Hardwood Floors in the amount of \$245,696.00 for the Stage Floor Restoration project at Cherokee High School as per the back-up material.

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

TRANSPORTATION

Nothing to report at this time.

FOOD SERVICES

1. Consider the request to ratify and approve food service disbursements check numbers 20968-20971 in the total amount of \$57,389.98.

12. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to approve the Transfer Report for April 2020 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 257-267.
2. Consider the request to ratify and affirm FY 2020 NCLB Title I Teacher Salary Allocation for Brianna Berenato, Dana Matusov, Nancy VanDyke and Scott Minuto.
3. Consider the request to approve the resolution awarding 2020-2021 anticipated contracts to be renewed, awarded, or to expire during the school year – P.L. 2015, c.47.
4. Consider the request to rescind the appointment of Holman Frenia Allison, P.C. as Auditor for fiscal year 2020 as per the back-up material.

5. Consider the request to appoint Holt McNally & Associates, Inc. as Auditor for fiscal year 2020 as per the back-up material.

INSURANCE

1. Consider the request to appoint Constance L. Stewart as the Delegate to the Burlington County Insurance Pool Joint Insurance Fund (BCIPJIF) as of July 1, 2020.

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>
Guitar	\$249.00	LHS/Music Dept.	Craig Schumacher
Monetary	\$2,000.00	SEN/Scoreboards	SEN Girls Soccer Booster Club
Monetary	\$2,000.00	SEN/Scoreboards	SEN Boys Lacrosse Booster Club
Monetary	\$3,000.00	SEN/Scoreboards	SEN Field Hockey Booster Club
Monetary	\$6,000.00	SEN/Scoreboards	SEN Class of 2016
Monetary	\$12,000.00	SEN/Scoreboards	SEN/Various Clubs, Organizations, Parent Groups, Anonymous

2. Consider the request to approve the Title III Extended Year Program to be held online from July 6-30, 2020 at no cost to the district.
3. Consider the request to approve the 2020 Virtual Extended School Year (ESY) Program for special education students from July 6 through August 6, 2020.
4. Consider the request to approve the district’s participation in the Burlington County School Crisis Response Team for the 2020-2021 school year.
5. Consider the request to approve the Superintendent’s Education Report for the month of May.

14. STUDENT ACTIVITIES – Mr. Roseboro, Chairperson

1. 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.
2. Consider the request to schedule graduation ceremonies (either virtual or in-person depending on then-existing limitations) for Lenape High School, Shawnee High School, Cherokee High School and Seneca High School for July 16, 2020 at 7:00PM.

15. NEW BUSINESS ADDITIONAL

16. OLD BUSINESS

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ADJOURNMENT