

**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**

**JULY 15, 2020**

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**REGULAR BOARD MEETING AGENDA**

The July 15, 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 July 13, 2020, and posting it on the Lenape Regional High School District website on July 13, 2020.

3. Flag Salute
4. Communications
5. New Business
6. Reports

A. Solicitor

B. Board Secretary and Treasurer

C. Superintendent

7. PURCHASES/INVESTMENTS/PAYMENTS – Mrs. Lee, Committee Member

1. Consider the request to ratify and approve the payments listed below:
  - a. Check Registers from June 25, 2020 through June 30, 2020 check numbers 135761-135927 in the amount of \$6,097,467.99.
  - b. Check Register for June 30, 2020 including check numbers 135928-136002 in the amount of \$66,372.25.
  - c. Check Register for June 30, 2020 including check numbers 136003-136083 in the amount of \$1,387,786.78.
  - d. Check Registers for June 2020 including check numbers 20069-20077 and 181-187 in the amount of \$2,398,376.97.
  - e. June 2020 Payroll of \$7,752,830.41.
2. Consider the request to approve the minutes of the Regular Board Meeting on June 24, 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 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>
Jessica Martinsen	Che	English	1/BA	58,904	9/1/20
Kevin Dybalski	Sen	Technology	11/BA	67,914	9/1/20
Kyle Louis	Len	Science	2/BA	59,404	9/1/20

2. Consider the request to approve Leslie Hurff as a substitute educational interpreter for the 2020-2021 school year as listed in the back-up material.
3. Consider the request to approve the following retirement.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Michael Vogel	Sha	English	9/1/20

4. Consider the request to approve the following transfer.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Sean McGough	Che Security Asst.	Len Security Asst.	9/1/20

5. Consider the request to approve the staff and salary adjustments as listed in the back-up material.
6. Consider the request to approve the following staff member.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Walter Klaus	Sen	Computer Technician	46,000	7/16/20

7. Consider the request to approve the following long-term substitute to be hired for the 2020-2021 school year pending receipt of certification from the State of New Jersey.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective Date</u>
Jacqueline Gsell	Che	English	1/MA	63,704	9/1/20

10. BUILDING & PROPERTY – Mrs. Lee, Chairperson

1. Consider the request to approve the following retirement previously approved on March 18, 2020 be rescinded.

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

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

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Type</u>	<u>From</u>	<u>To</u>
Richard Polizzi	Che	Custodian	Other	6/9/20	6/12/20

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

TRANSPORTATION

1. Consider the request to approve the contracted transportation services, special education contract renewals and parental contracts for the for the 2020-2021 school year as listed in the back-up material.
2. Consider the request to approve an in-district bus driver training program as outlined in the amended agreement with the Lenape District Support Staff Association (LDSSA) for the purpose of recruiting and training new drivers.
3. 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>
Robert Mode	Dist	Bus Driver	1	\$18.90/HR	9/1/20

FOOD SERVICES

1. Consider the request to ratify and approve food service disbursements check numbers 20982-21432 in the total amount of \$87,190.18.

12. FINANCE & INSURANCE – Mrs. Lee, Committee Member

FINANCE

Nothing to report at this time.

INSURANCE

Nothing to report at this time.

13. 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 Abbie DiMenna, CST Supervisor, to perform bilingual student evaluations after school hours on an as-needed basis for the 2020-2021 school year.
3. Consider the request to approve the group counseling services of Marlo Gamel, School Psychologist/Private Counselor, for the 2020-2021 school year as listed in the back-up material.
4. Consider the request to approve the district Social Recreation Program for students with multiple disabilities (MD) for the 2020-2021 school year.
5. Consider the request to approve the recommendation for the homeless student as listed in the back-up material.
6. 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.
7. Consider the request to approve the contracted services for classified students for the 2020-2021 school year as listed in the back-up material.

14. STUDENT ACTIVITIES – Mr. Roseboro, Chairperson

1. Consider the request to approve the student listed in the back-up material to participate in the Shawnee High School Football program for the 2020-2021 school year as per NJSIAA Regulations.
2. Consider the request to ratify and affirm the non-rep stipend positions as listed in the back-up material.

3. Consider the request to approve district employees who had 2019-2020 coaching contracts to volunteer to hold optional summer training sessions beginning on July 16, 2020 for their student athletes in anticipation of there being a 2020-2021 sports season.
15. EXECUTIVE PLANNING – Mr. Lee, Chairperson
1. Consider the request to approve the executive session minutes for June 24, 2020.
  2. Consider the request to approve the contract of services with Laura Bishop Communications beginning July 1, 2020 through June 30, 2021.
16. NEW BUSINESS ADDITIONAL
17. OLD BUSINESS

OPEN TO THE PUBLIC

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ADJOURNMENT