

**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

AUGUST 26, 2020

REGULAR BOARD MEETING AGENDA

The Regular School Board meeting of the Lenape Regional High School District Board of Education will be held on August 26, 2020 at 7:30 PM in the Auditorium at Seneca High School 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, in the Office of the Board Secretary and on the Lenape Regional High School District website on August 20, 2020, and sending via email on August 20, 2020 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. Check Registers from August 26, 2020 check numbers 136467-136546 in the amount of \$2,078,357.78.
 - b. Check Registers for July 1, 2020 through August 25, 2020 including check numbers 136202-136466 in the amount of \$2,071,215.75 and check numbers 21001-21005 and 101-106 in the amount of \$573,154.14.
 - c. Check Register for June 30, 2020 including check numbers 136084-136201 in the amount of \$419,212.60.
 - d. July 2020 Payroll of \$2,534,688.85.
2. Consider the request to approve the minutes of the Regular Board Meeting on July 15, 2020.

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.**
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8. POLICY – Mrs. Lee, Chairperson

1. Consider the request to approve the first reading of new Board of Education Policy 1648: Restart and Recovery Plan.
2. Consider the request to approve the first reading of new Board of Education Policy 1648.02: Remote Learning Options for Families.
3. Consider the request to approve the first reading of revised Board of Education Regulation 5200: Attendance.

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>
Donald Lang	Len	PE/Health	5/BA	60,904	9/1/20
Maria Trejo-Mendiola	Che	Spanish	1/MA	63,704	9/1/20
Rachel Beldin	Sha	English	1/BA	58,904	9/1/20

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

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Andrea DeGironimo	Seq	Secretary 10 Mo.	27,836	9/1/20
William Cornell	Seq	P/T Paraprofessional	16,437	9/1/20
Jennifer Herpen	Che	Interim Business	58,904	9/1/20
Edgardo Collazo	Len	Interim English	58,904	9/1/20

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

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Judith Davis	Dist	Data Processing Coord.	10/1/20

Janelle Canavos	Che	P/T Paraprofessional	8/27/20
Deborah Phillips-Taylor	Sha	Social Worker	10/1/20
Mary Ann Stecher	Len	German	9/1/20
Laurie LeMott	Seq	Social Worker	9/1/20
Caroline Krisciunas	Che	Science	9/1/20

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

<u>Name</u>	<u>Loc</u>	<u>Subject</u>	<u>Type</u>	<u>From</u>	<u>To</u>
Leah Mahr	Che	Business	FMLA/NJFLA/ CC	9/1/19	1/25/21

5. Consider the request to approve the following transfer.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Jennine Dolores	Che P/T Para	Che Secretary 10 Mo.	9/1/20

6. Consider the request to approve the recommendation for the staff requests for remote work as listed in the back-up material.

7. Consider the request to approve the recommendation to reinstate employee number 4077 beginning September 1, 2020.

8. Consider the request to approve the substitute teachers, secretaries, nurses and interpreters for the 2020-2021 school year as listed in the back-up material.

9. Consider the request to approve the mentor teachers for the 2020-2021 school year as listed in the back-up material.

10. BUILDING & PROPERTY – Mrs. Lee, Chairperson

1. Consider the request to ratify and affirm the following leaves 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	7/17/20	7/22/20
Kristopher McLaughlin	Che	Custodian	Other	8/17/20	8/20/20

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

3. Consider the request to approve the following resignation.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Matthew Chamberlain	Sha	Custodian	9/25/20

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

TRANSPORTATION

1. Consider the request to approve the contracted transportation services joint transportation agreements, contract addenda and special education contract renewals and addenda for the 2020-2021 school year as listed in the back-up material.
2. Consider the request to approve the following retirement.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Judith Horovitz	Dist	Bus Driver	1/1/21

3. Consider the request to approve the donation of a retired 54 passenger school bus, with the scrap value of \$200, to the Tabernacle Fire Department to be used for evacuation drills.

FOOD SERVICES

1. Consider the request to approve Nutri-Serve Food Management, Inc., as the cafeteria food service management company to a one-year COVID contract for the 2020-2021 school year.

12. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to ratify and affirm the Commercial Natural Gas Sales Agreement with Infinite Energy authorizing the purchase of natural gas supply services for public use through an online auction website as per the back-up material.
2. Consider the request to ratify and affirm the Natural Gas Transaction Confirmation with Direct Energy Business Marketing, LLC authorizing the purchase of natural gas supply services for public use through an online auction website as per the back-up material.
3. Consider the request to appoint the law firm of Wilentz, Goldman & Spitzer, P.A. for the purpose of bond counsel for \$22,500,000 School Refunding Bonds (Series 2013) as listed in the back-up material.

4. Consider the request to approve the resolution authorizing a refunding bond ordinance providing for all or a portion of its outstanding school district refunding bonds of 2013 dated April 17, 2013, issued in the original principal amount of \$40,795,000 and authorizing the issuance of not to exceed \$26,000,000 as per the back-up material.
5. Consider the request to approve the financial advisory services of Acacia Financial Group as financial advisor for the maturity refinancing of \$22,550,000 of school bonds as per the back-up material.
6. Consider the request to approve the Board Secretary Report for June 30, 2020 and the Treasurer's Report ending June 30, 2020.
7. Consider the request to approve the Board Secretary's and Board of Education's Monthly Certification as listed in the back-up material.
8. Consider the request to approve the Transfer Report for June 2020 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 305-351.
9. Consider the request to ratify and affirm the Retail Electricity Agreement with Talen Energy authorizing the purchase of electric supply services for public use through an online auction website as per the back-up material.
10. Consider the request to ratify and affirm the Third Party Supplier Contract Summary with Constellation NewEnergy, Inc. authorizing the purchase of electric supply services for public use through an online auction website as per the back-up material.

INSURANCE

Nothing to report at this time.

13. EDUCATION – Mr. Jones, Chairperson

1. 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.
2. Consider the request to approve the revised school calendar for the 2020-2021 school year.
3. Consider the request to approve a Lenape Regional High School District student eligible for completing graduation requirements in three years as per the back-up material.

4. Consider the request to approve the 2020-2021 tuition contract for students attending Burlington County Institute of Technology (BCIT) as listed in the back-up material.
5. Consider the request to approve the 2020-2021 LRHSD School Opening Plan developed according to the guidelines outlined in the NJ Department of Education The Road Back: Restart and Recovery Plan for Education which was reviewed and approved by the New Jersey Department of Education on August 20, 2020 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.
8. Consider the request to approve the donations listed below.

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
1966 Bach Stradivarius Trumpet	\$200.00	CHS/Music Dept.	Vicki Fallon
100 Personal Protection Masks	\$250.00	DIST/Staff	Carl Olt

9. Consider the request to approve the Title III ELL Extended Day Enrichment Program for the 2020-2021 school year at all schools virtually.
 10. Consider the request to approve the Title I Extended Day Programs for the 2020-2021 school year at Lenape and Seneca high schools virtually.
 11. Consider the request to approve the internships, practicums, observations and field placements as listed in the back-up material.
 12. Consider the request to approve the 2020-2021 tuition contract with Monmouth County Vocational School District.
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 approve the student listed in the back-up material to participate in the Shawnee High School Marching Band program for the 2020-2021 school year as per NJSIAA Regulations.
 3. Consider the request to ratify and affirm the resignations and appointments of coaches, activity advisors, volunteers and non-rep stipend positions as listed in the back-up material.
 4. Consider the request to approve the activities, athletics and non-rep staff and stipends as listed in the back-up material.
15. EXECUTIVE PLANNING – Mr. Lee, Chairperson
1. Consider the request to approve the executive session minutes for July 15, 2020.
16. NEW BUSINESS ADDITIONAL
17. OLD BUSINESS

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ADJOURNMENT