

**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**

**OCTOBER 14, 2020**

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**REGULAR BOARD MEETING AGENDA**

The Regular School Board meeting of the Lenape Regional High School District Board of Education will be held on October 14, 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 October 12, 2020, and sending via email on October 12, 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 October 14, 2020 check numbers 137138-137248 in the amount of \$267,883.44.
  - b. Check Registers for September 17, 2020 through October 13, 2020 including check numbers 136836-137137 in the amount of \$2,607,567.20 and check numbers 21013-21020 and 115-122 in the amount of \$1,649,412.27.
  - c. September 2020 Payroll of \$7,933,237.79.
2. Consider the request to approve the minutes of the Regular Board Meeting on September 16, 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.**
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 retirements.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Richard Bozarth	Sha	Business	11/1/20
Maureen Lindquist	Che	Paraprofessional	7/1/21
Cherie Smith	Che	Secretary	11/1/20

2. Consider the request to ratify and affirm 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>
Christine Gunner	Che	Math	1/BA	58,904	9/29/20

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>
Marisa Maddaloni	Sha	Spec. Ed.	Med/FMLA/ NJFLA/CC	11/16/20	3/21/21
Christina Ognibene	Sha	English	Med/FMLA/ NJFLA	11/1/20	2/28/21
Brian Mack	Sha	Science	FMLA	10/16/20	12/4/20

4. Consider the request to ratify and affirm the substitute teachers for the 2020-2021 school year as listed in the back-up material.
5. Consider the request to approve the mentor teachers for the 2020-2021 school year as listed in the back-up material.
6. Consider the request to approve the staff and salary adjustments as listed in the back-up material.

7. 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>
Kaitlin Eckert	Sha	Social Worker	1/MA	63,704	11/2/20
Brielyn Kellett	Sha	Spanish	1/MA	63,704	10/15/20

8. 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>
Amanda Kurtz	Sha	Interim Special Ed.	59,704	11/16/20
Sarah Harker	Dist	Data Processing Asst.	43,000	10/15/20

9. Consider the request to approve the recommendation for the staff requests for remote work 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>
Kevin Bailey	Len	Custodian	Other	9/4/20	9/14/20
Brendaliz Beniquez	Len	Custodian	Other	9/18/20	9/18/20
Larry Venezia	Len	Custodian	Other	9/18/20	9/18/20
Thomas Murphy	Len	Custodian	Other	9/18/20	9/18/20
Alberto Rodriguez	Len	Maintenance	Other	10/12/20	10/25/20

2. Consider the request to approve the following retirements.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Bruce Smith	Len	Custodian	1/1/21
Charles Horner	Sen	Maintenance	11/1/20

3. Consider the request to approve the change order as listed in the back-up material.
4. Consider the request to ratify and affirm the facility use requests from September 16, 2020 to October 13, 2020 as listed in the back-up material.
5. Consider the request to approve the following items for submission to the New Jersey Department of Education: Annual Maintenance Budget Amount Worksheet (M-1); Comprehensive Maintenance Plan (CMP).

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

TRANSPORTATION

1. Consider the request to approve the contracted transportation services joint transportation agreements for the 2020-2021 school year as listed in the back-up material.
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>
Pamela Hall	Dist	Bus Driver	Other	9/22/20	9/24/20

3. Consider the request to approve the following retirement.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Martin Lewin, Jr.	Dist	Bus Driver	11/1/21

FOOD SERVICES

1. Consider the request to ratify and approve food service disbursements check numbers 21436-21444 in the total amount of \$31,902.76.

12. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to appoint the financial advisory services of Acacia Financial Group as per the back-up material.
2. Consider the request to appoint the law firm of Wilentz, Goldman & Spitzer, P.A. for the purpose of bond counsel as per the back-up material.
3. Consider the request to approve the Board Secretary Report for August 31, 2020 and the Cash Report ending August 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 August 2020 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 29-32.

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	\$200.00	SEN/Girls Cross Country	Anonymous
Monetary	\$2,000.00	SHS/Athletic Training Cart	Davis Physical Therapy & Sports Rehab.
Monetary	\$2,000.00	SHS/Athletic Training Cart	Foot & Ankle Specialists of South Jersey
Monetary	\$1,000.00	SHS/Safe Trick or Treat	Medford Twp. Police Officers' Association
Monetary	\$200.00	SHS/Athletic Training Cart	Riviera Restaurant
Monetary	\$2,550.00	CHS/LHS Robotics Team	Dept. of Defense STEM Navair

2. 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.
3. Consider the request to approve the acceptance of a STEM (Science, Technology, Engineering, Math) grant from Lockheed Martin in the amount of \$25,000.00.
4. Consider the request to approve the application for a grant from the Columbia Bank Foundation to fund a subscription to the personal finance budget challenge in the amount \$3,850.00.
5. Consider the request to approve the Virtual Title I Extended Day Program staff for the 2020-2021 school year as listed in the back-up material.
6. Consider the request to approve the Virtual Title III ELL Extended Day Enrichment Program staff for the 2020-2021 school year as listed in the back-up material.

7. Consider the request to approve the 2020 HIB Grade Self-Assessments for Lenape, Shawnee, Cherokee and Seneca high schools.
  8. Consider the request to approve the recommendation for the Affidavit student as listed in the back-up material.
  9. Consider the request to approve the foreign exchange student listed in the back-up material for the second semester of the 2020-2021 school year.
  10. Consider the request to approve the new and continuing placements for classified students and a homeless student for the 2020-2021 school year as listed in the back-up material.
  11. Consider the request to approve the contracted services for classified students for the 2020-2021 school year as listed in the back-up material.
  12. Consider the request to approve Abbie DiMenna, CST Supervisor, to perform student evaluations, Spanish language interpreting and translation services on an as-needed basis for the 2020-2021 school year.
  13. Consider the request to approve the In-Person and/or Virtual Social Recreation Program staff for the 2020-2021 school year as listed in the back-up material.
  14. Consider the request to approve the internship as listed in the back-up material.
  15. Consider the request to approve the Superintendent's Education Report for the month of October.
  16. Consider the request to approve the College Acceleration Program (CAP) Memorandum of Understanding between the Lenape Regional High School District and Rowan College at Burlington County (RCBC) for the 2020-2021 school year.
14. STUDENT ACTIVITIES – Mr. Roseboro, Chairperson
1. Consider the request to approve the transportation requests previously authorized by the Superintendent from August 3, 2020 to October 14, 2020.
  2. Consider the request to ratify and affirm the activities, athletics and non-rep staff and stipends as listed in the back-up material.

15. NEW BUSINESS ADDITIONAL

16. OLD BUSINESS

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ADJOURNMENT