

**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

SEPTEMBER 16, 2020

REGULAR BOARD MEETING AGENDA

The Regular School Board meeting of the Lenape Regional High School District Board of Education will be held on September 16, 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 September 14, 2020, and sending via email on September 14, 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 September 16, 2020 check numbers 136716-136835 in the amount of \$1,104,253.87.
 - b. Check Registers for August 27, 2020 through September 15, 2020 including check numbers 136547-136715 in the amount of \$3,892,943.81 and check numbers 21006-21012 and 107-114 in the amount of \$860,183.47.
 - c. August 2020 Payroll of \$1,936,368.84.
2. Consider the request to approve the minutes of the Regular Board Meeting on August 26, 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

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

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>
Breanna Livingstone	Sha	Paraprofessional	9/18/20
Desa Wilson	Sha	Spanish	10/1/20
John Fitzpatrick	Che	Industrial Arts	10/1/20

2. Consider the request to ratify and affirm the following leaves of absence/adjustments to leaves of absence.

<u>Name</u>	<u>Loc</u>	<u>Subject</u>	<u>Type</u>	<u>From</u>	<u>To</u>
Shealyn Maugeri	Che	Business	FMLA/NJFLA	9/1/20	11/22/20
Diane Stone	Che	Security Asst.	Other	9/10/20	9/20/20
Susie Downing	Len	Para	FMLA/NJFLA	9/1/20	11/24/20

3. Consider the request to ratify and affirm the following promotions.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Frank Ewing	Len P/T Para	Che Science	9/1/20
Beth Cone	Secretary	Data Processing Coor.	10/1/20

4. 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>
Emma Cardwell	Len	German	1/BA	58,904	9/10/20

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

10. BUILDING & PROPERTY – Mrs. Lee, Chairperson

1. Consider the request to ratify and affirm the following resignation.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Gary Olaff	Sha	Custodian	9/11/20

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

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective Date</u>
Laura Marquez	Sha	Custodian	1	39,000	9/17/20
William Leister	Che	Custodian	1	39,000	10/1/20

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

TRANSPORTATION

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1. Consider the request to approve the contracted transportation services Special Education contract renewals addenda for the 2020-2021 school year as listed in the back-up material.

FOOD SERVICES

1. Consider the request to ratify and approve food service disbursements check numbers 21433-21435 in the total amount of \$75.65.

12. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to conduct a Public Hearing on the final adoption of Refunding Bond Ordinance and Adoption of Form and Sale Resolution, not to exceed \$26M Refunding School Bonds, as listed in the back-up material.

Resolution of the Board of Education of the Lenape Regional High School District in the County of Burlington, New Jersey, authorizing certain actions necessary in connection with the sale and issuance of not to exceed \$26,000,000 aggregate principal amount of refunding school bonds and authorizing the appropriate officials to do all acts and things deemed necessary and advisable in connection with the sale, issuance and delivery of said bonds.

2. Consider the request to approve the Board Secretary Report for July 31, 2020 and the Treasurer’s Report ending July 31, 2020.
3. Consider the request to approve the Board Secretary’s and Board of Education’s Monthly Certification as listed in the back-up material.
4. Consider the request to approve the Transfer Report for July 2020 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 1-24.

INSURANCE

1. Consider the request to approve the Resolution directing the distribution of the Lenape Board of Education’s net returned surplus funds held in Trust by the Burlington County Insurance Pool Joint Insurance Fund (BCIPJIF) as referenced in the back-up material.

13. EDUCATION – Mr. Jones, Chairperson

1. Consider the request to approve the donation listed below.

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
Monetary	\$250.00	SEN/Robotics	ShopRite of Medford

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 Virtual Social Recreation Program for students with Multiple Disabilities (MD) for the 2020-2021 school year.
 4. Consider the request to approve the Virtual Social Skills group for students with Autism Spectrum disorders for the 2020-2021 school year.
 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 for a STEM (Science, Technology, Engineering, Math) grant from Lockheed Martin in the amount of \$25,000.00.
 7. Consider the request to ratify and affirm Shawnee teacher Donna Hill and Cherokee teacher Michael Robinson attend Project Lead the Way (PTLW) professional development training. All costs will be covered through Title II funds.
 8. Consider the request to approve the recommendations for the Affidavit students as listed in the back-up material.
 9. Consider the request to approve the Superintendent's Education Report for the month of September.
14. STUDENT ACTIVITIES – Mr. Roseboro, Chairperson
1. Consider the request to approve District varsity teams to practice on school holidays of September 28, 2020 and April 2, 2021.
 2. Consider the request to approve the individuals listed in the back-up material to be paid for professional services provided to the Cherokee High School Music Department during the 2020-2021 school year.
 3. Consider the request to approve the 2020 Fall Athletics Schedules for Lenape, Shawnee, Cherokee and Seneca high schools.
 4. Consider the request to approve the Memorandum of Agreement between the Board and LDEA regarding the proration of certain extracurricular contracts due to the COVID-19 pandemic.
 5. Consider the request to approve the activities, athletics and non-rep staff and stipends as listed in the back-up material.

6. 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.
15. EXECUTIVE PLANNING – Mr. Lee, Chairperson
 1. Consider the request to approve the executive session minutes for August 26, 2020.
 2. Consider the request to approve the Board of Education members and staff listed in the back-up material to attend the New Jersey School Boards Association (NJSBA) 2020 annual workshop to be held virtually from October 20-22, 2020.
16. NEW BUSINESS ADDITIONAL
17. OLD BUSINESS

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ADJOURNMENT