

**LENAPE REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

**Margaret Estlow, President
Barry Fitzgerald, Vice President**

**Dr. Robert Bende
Samuel Green
Steve Lee**

**Allison Eckel
John Jeffers
Bonnie Olt**

**Linda Eckenhoff
Paula Lee
David Stow**

**Dr. Carol Birnbohm, Superintendent
Comegno Law Group, Solicitor**

**Constance Stewart, Sch.Bus.Ad./Bd.Sec
Crystal Scott, Treasurer**

JANUARY 16, 2019

REGULAR BOARD MEETING AGENDA

The Regular School Board meeting of the Lenape Regional High School District Board of Education will be held on January 16, 2019 at 7:30 PM in the Board Meeting Room at the District Administration Building 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 January 7, 2019, and mailing it to two newspapers designated by the Board of Education via first class mail on January 7, 2019 -- the Central Record and the Burlington County Times -- and mailing via first class mail on to the Clerks of the eight constituent municipalities.

3. Flag Salute
4. Oath of Office

5. Communications
6. New Business
7. Reports
 - A. Solicitor
 - B. Board Secretary and Treasurer
 - C. Superintendent
8. PURCHASES/INVESTMENTS/PAYMENTS – Mr. Stow, Chairperson
 1. Consider the request to ratify and approve the payments listed below:
 - January 16, 2019 Check Register check numbers 127481-127633 in the amount of \$1,098,751.06.
 - Check Registers from December 20, 2018 through January 15, 2019 check numbers 127253-127480 in the amount of \$2,606,551.36 and check numbers 19033-19036 and 141-149 in the amount of \$892,664.06.
 - December 2018 Payroll of \$8,027,383.70.
 - * 2. Consider the request to approve the minutes of the Regular Board Meeting on December 19, 2018.
 - * 3. Consider the request to approve the minutes of the Reorganization / Regular Board Meeting on January 2, 2019.

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.

9. POLICY – Mr. Stow, Committee Member

Nothing to report at this time.

10. PERSONNEL – Dr. Bende, Chairperson

1. 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>
	Alison Morgan	Len	Interim Spanish/ Pending Certification	1/BA	56,955	2/18/19
*	Steven Wills	Sha	Interim English	1/BA	56,955	3/1/19

2. Consider the request to approve the following resignations.

	<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
	Michael Nash	Che	Part-time Para	1/26/19
*	Kevin Kley	Che	Special Education	3/16/19

3. Consider the request to approve the following transfers.

	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
	Suzanne Keubler	Che Att. Clerk	Sen Att. Clerk	1/22/19
*	Jessica Laverne	Len Business	Che Business	1/25/19

- * 4. Consider the request to approve the substitute teachers for 2018-2019 school year as listed in the back-up material.
- * 5. Consider the request to approve the staff and salary adjustments as listed in the back-up material.

11. BUILDING & PROPERTY – Mr. Fitzgerald, Committee Member

1. Consider the request to approve the following transfers.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Jeffrey Rinker	Len Cust. Shift Supv.	Che Cust. Shift Supv.	2/4/19
Wilfred Currier	Che Cust. Shift Supv.	Len Cust. Shift Supv.	2/4/19

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>
Jeff Myers	Sen	Custodian	FMLA/NJFLA	11/29/18	1/10/19

3. Consider the request to approve the submission by The Design Collaborative Architects of a capital project application to the New Jersey Department of Education for the Shawnee High School Chiller Replacement, Project #2-010-18 and State Plan #2610-060-19-1000.

12. TRANSPORTATION & FOOD SERVICES – Mr. Fitzgerald, Committee Member

TRANSPORTATION

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

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Amanda Kowalsky	Dist	PT Transp. Security	1/31/19
Judith Bytheway	Dist	Bus Driver	7/1/19
* Sara Naylor	Dist	Bus Driver	7/1/19
* Donald Pike	Dist	Bus Driver	7/1/19

FOOD SERVICES

1. Consider the request to ratify and approve food service disbursements, check numbers 20251-20253 in the amount of \$117,033.66.

13. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to approve the executed settlement agreement to Agence France-Press Imagery as per the back-up material.

2. Consider the request to approve the Board Secretary Report for December 31, 2018 and the Treasurer's Report ending December 31, 2018.
3. Consider the request to approve the Board Secretary's and Board of Education's Monthly Certifications as listed in the back-up material.
4. Consider the request to approve the Transfer Report from December 2018 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 227-263.
- * 5. Consider the request to ratify and affirm FY 2019 NCLB Title I Teacher Salary Allocation for Mary Pallis, Scott McManus, Nancy Braunwell and Greg Bauer.

INSURANCE

Nothing to report at this time.

14. EDUCATION – Mr. Lee, Chairperson

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

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
Coroplast Easel Board	\$80.00	LHS/Strategic Planning Community Meeting	Instinct Graphics
Monetary	\$100.00	SEN/Chamber Singers	Southampton Historical Society
Refreshments	\$400.00	SEN/Science League	ShopRite of Medford
Gift Cards	\$200.00	CHS/Food Pantry	Mark Iovine
Gift Cards	\$2,200.00	CHS/Food Pantry	The Stone Family
Gift Cards	\$1,500.00	CHS/Food Pantry	The Tierney Family
Basketball T-shirts	\$420.00	SHS/Athletic Dept.	Ivy Rehab Physical Therapy
Monetary	\$150.00	SHS/Music Dept.	Johnson's Corner Farm
Speakers/Music Equipment	\$3,000.00	CHS/Music Dept.	Rick Goldenberg/DJ Connection

- | | | | | |
|---|----------|------------|-----------------------------------|--|
| * | Paint | \$840.00 | LHS/Music Dept. | Colleen Deery |
| * | Monetary | \$1,000.00 | SEN-SHS Iron Devils Robotics Team | Gregg Feldscher/
MTG Services, Inc. |
| * | Monetary | \$1,000.00 | SEN-SHS Iron Devils Robotics Team | Michael Enos/Durable Undercarriage Co. |
| * | Monetary | \$500.00 | SEN-SHS Iron Devils Robotics Team | Janet Mozitis/Pre-Cast Mgmt., Inc. |
| * | Monetary | \$170.00 | CHS/Art Dept. | CHS Foundation for Education |
| * | Monetary | \$70.00 | CHS/Curriculum Expo | CHS Foundation for Education |
-
- * 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 new and continuing placements for classified students and a homeless student for the 2018-2019 school year as listed in the back-up material.
 4. Consider the request to approve the application and acceptance of a grant in the amount of \$13,000 from the America-Italy Society of Philadelphia.
 5. Consider the request to approve a District administrator and the building principals to attend the “Understanding the Brain: Applying Neuroscience to Your Practice” workshop at the Franklin Institute in Philadelphia, PA on January 29, 2019. All costs will be covered through Title II funds.
 6. Consider the request to approve four math teachers and two math supervisors to attend the Teachers Teaching Technology Conference at the Baltimore Marriott Waterfront in Baltimore, MD from March 8-10, 2019. All costs will be covered through Title II funds.
 7. Consider the request to approve the Superintendent’s Education Report for the month of January.
 - * 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 student teaching and internships as listed in the back-up material.
- * 10. Consider the request to approve Seneca special education teacher Elise O'Neil to participate in an online Autistic training program. All costs will be covered through Title II funds.

15. STUDENT ACTIVITIES – Mr. Lee, Committee Member

- 1. Consider the request to approve the Lenape High School JROTC students' trip to the Greater Richmond Convention Center in Richmond, VA for the U.S. Army JROTC National Drill Championships from March 29-31, 2019 at no cost to the district.
- 2. Consider the request to approve the Seneca High School Music Theory Class, Orchestra and Choir trip to The Academy of Music in Philadelphia, PA on February 6, 2019 at no cost to the district.
- 3. Consider the request to approve the Lenape High School Band trip to Washington, DC from May 3-5, 2019 at no cost to the district.
- 4. 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 for the 2018-2019 school year.
- 5. Consider the request to approve the field trips previously authorized by the Superintendent from December 19, 2018 to January 15, 2019.
- * 6. Consider the request to approve Lenape High School JROTC students' trip to Washington, DC on May 3, 2019 for a museum, White House and Capitol Building tour at no cost to the district.
- * 7. Consider the request to approve the Cherokee High School Concert Choir to host a workshop by Grammy Award winning singer, Paul Phoenix at the Lenape Regional Performing Arts Center on Saturday, February 9, 2019.
- * 8. Consider the request to approve the Cherokee High School Wind Ensemble to attend the "Inherit the Wind Concert" at the University of Delaware in Newark, DE on March 21, 2019.
- * 9. Consider the request to approve the Cherokee High School Strings and Girls Ensemble to perform at Carnegie Hall in New York, NY on March 28, 2019.

- * 10. Consider the request to approve Cherokee High School's Class of 2021 and Class of 2022 trip to Great Adventure in Jackson, NJ on Saturday, May 11, 2019 at no cost to the district.
- * 11. Consider the request to approve the Cherokee High School Marching Band trip to Camp Green Lane in Green Lane, PA from August 19-23, 2019 at no cost to the district.
- * 12. Consider the request to approve the Shawnee High School student trip to Give Kids the World Village in Kissimmee, FL from November 22-26, 2019 at no cost to the district.
- * 13. Consider the request to approve the Lenape High School student trip to Give Kids the World Village in Kissimmee, FL from December 6-10, 2019 at no cost to the district.
- * 14. Consider the request to approve the Lenape High School Baseball Team trip to the Cal Ripken Experience Baseball Facility in Myrtle Beach, SC from April 22-26, 2019 at no cost to the district.
- * 15. Consider the request to approve the Lockheed Martin mentors as listed in the back-up material to assist the Seneca/Shawnee Iron Devils Robotics Team for the 2018-2019 school year.
- * 16. 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.

16. EXECUTIVE PLANNING – Mr. Fitzgerald, Chairperson

- * 1. Consider the request to approve the executive session minutes for December 19, 2018.
- * 2. Consider the request to approve the executive session minutes for January 2, 2019.

17. NEW BUSINESS ADDITIONAL

18. OLD BUSINESS

OPEN TO THE PUBLIC

THIS MEETING WILL NOW BE OPEN TO THE PUBLIC*. 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.**

ADJOURNMENT