

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

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

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

**Allison Eckel

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**

APRIL 17, 2019

REGULAR BOARD MEETING AGENDA

The Regular School Board meeting of the Lenape Regional High School District Board of Education will be held on April 17, 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 April 4, 2019, and mailing it to two newspapers designated by the Board of Education via first class mail on April 4, 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 for Marc R. Jones, Mount Laurel Township Representative

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:
 - April 17, 2019 Check Register check numbers 129108-129207 in the amount of \$638,630.16.
 - Check Registers from March 21, 2019 through April 16, 2019 check numbers 128683-129107 in the amount of \$3,635,925.36 and check numbers 19048-19053 and 166-173 in the amount of \$3,937,126.11.
 - March 2019 Payroll of \$8,635,628.41.
 2. Consider the request to approve the minutes of the Regular Board Meeting on March 20, 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

1. Consider the request to approve the first reading of revised Board of Education Policy 6470: Payment of Claims.
2. Consider the request to approve the first reading of new Board of Education Policy 8508: Lunch Offer Versus Serve (OVS).
3. Consider the request to approve the first reading of revised Board of Education Regulation 5611: Behavioral Guidelines.

10. PERSONNEL – Dr. Bende, Chairperson

1. Consider the request to ratify and affirm the following resignations and retirements.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Steven Wills	Sha	English	3/26/19
Martin Devino	Sen	Industrial Arts	7/1/19
Ellen Regn	Sen	PE/Health	7/1/19
Mark Fiedler	Che	Spanish	7/1/19
Erica Bradley	Len	FCS	7/1/19
Christine Baliban	Len	Secretary	9/1/19
MaryAnne Trebelhorn	Len	Secretary	9/1/19
Lynda Miller	Len	Registrar	9/1/19
William Ivory	Che	German/Italian	7/1/19
Ronald Powell	Che	PE/Health	7/1/19
Jacqueline Gallombardo	Che	Spanish	7/1/19
Kristen Sharpless	Len	Interpreter	9/1/19

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

<u>Name</u>	<u>Loc</u>	<u>Subject</u>	<u>Type</u>	<u>From</u>	<u>To</u>
Julie Smith	Sen	English	Med/FMLA/ NJFLA/CC	5/20/19	1/31/20

Maura DiMedio	Che	Guidance	Med/FMLA/ NJFLA/CC	6/3/19	1/31/20
Elizabeth Underwood	Che	Math	Med/FMLA/ NJFLA/CC	12/10/18	1/31/20

3. Consider the request to approve the following transfers.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Sean Barlow	Len Spec. Ed.	Che Math	9/1/19
Megan Franks	Sha Math	Len Math	9/1/19
Daniel O’Keefe	Sen Math	Sha Math	9/1/19
Raymond Castor	Sha Ital./Spanish	Che Ital./Spanish	9/1/19

4. 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>
Jessica Clark	Sha	Secretary	1	31,405	5/1/19
Linda Moore	Sen	Interim FCS	1/BA	57,910	9/1/19
Caitlin Orr	Len	Interim Math	1/BA	56,955	5/27/19

5. Consider the recommendation of the Superintendent to approve the following teachers for the 2019-2020 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>
Dina Terilla	Che	English	1/BA	57,910	9/1/19
Krista Lamorgese	Sha	English	6/BA	60,410	9/1/19
Anthony Diorio	Sen	PE/Health	1/BA	57,910	9/1/19
Rylan Lynch	Che	English	1/BA	57,910	9/1/19
Linda Kovacs	Sha	Math	1/BA	57,910	9/1/19
Grady Barber	Sen	Music	1/BA	57,910	9/1/19

6. Consider the request to ratify and affirm the substitute teachers for the 2018-2019 school year as listed in the back-up material.

7. Consider the request to approve the Professional Business Attendance Requests 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.

11. BUILDING & PROPERTY – Mrs. Lee, Chairperson

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

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Ed Milligan	Sen	Custodian	4/10/19
Rocky Stayton	Sha	Custodian	4/18/19

2. Consider the request to approve the resolution to award WJ Gross for LRHSD Impact Resistant Glazing Film as part of the Burlington County Security Grant Program as per the back-up material.
3. Consider the request to approve the following leave of absence.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Type</u>	<u>From</u>	<u>To</u>
Annette Palladino	Che	Custodian	Med/FMLA	4/22/19	7/14/19

4. Consider the request to approve the Schematic/Final Submission for the home grandstand ADA upgrades at Cherokee High School as per the back-up material.
5. Consider the request to approve the following transfer.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
John Mulcahy	Sen Outside Grounds Custodian	Sha Custodian	4/22/19

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

TRANSPORTATION

1. Consider the request to approve the contracted transportation services and joint transportation agreement for the 2018-2019 school year as listed in the back-up material.
2. Consider the request to approve the contracted transportation services joint transportation agreement for the 2019-2020 school year as listed in the back-up material.

FOOD SERVICES

1. Consider the request to ratify and approve food service disbursements, check numbers 20266-20271 in the amount of \$266,450.79.
2. Consider the request to approve the renewal of Nutri-Serve Food Management, Inc. as the cafeteria food service management company for the 2019-2020 school year.

13. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to approve the Board Secretary Reports for February 28, 2019 and March 31, 2019 and the Treasurer’s Reports ending February 28, 2019 and March 31, 2019.
2. Consider the request to approve the Board Secretary’s and Board of Education’s Monthly Certifications as listed in the back-up material.
3. Consider the request to approve the Transfer Reports from February 2019 and March 2019 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 317-425.
4. Consider the request to close all bank accounts associated with TD Bank that are no longer needed by the district due to a banking vendor change.
5. Consider the request to approve the contracts with Core BTS, Inc. and Advanced Computer Solutions for E-rate, Category 2 services as listed in the back-up material.

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>
Monetary	\$500.00	SEN/Senior Trips	Dr. Annahita Ghassemi
Monetary	\$100.00	SEN/DECA Conference	The Orthodontic Group, P.A.
Monetary	\$1,500.00	SEN/Robotics Competition	Shop Rite/Medford
Musical Instruments	\$1,350.00	CHS/Music Dept.	Larry Shay
Monetary	\$500.00	SEN/Robotics Team	Janet Clancy
Signs	\$398.00	LHS/Business Dept.	Instinct Graphics

Monetary	\$150.00	SEN/May 11 th Run/Walk	Golden Eagles Athletic Camp
Monetary	\$200.00	SEN/DECA Club	Burlington Cty. K9 Search & Rescue
Monetary	\$26,500.00	CHS/Weight Room Equipment	CHS 5 th Quarter Club
Monetary	\$100.00	CHS/Business Dept.	Chickie's & Pete's
Monetary	\$100.00	CHS/Business Dept.	Advocare Allergy & Asthma
Monetary	\$100.00	CHS/Business Dept.	Joe's Pizzeria
Monetary	\$100.00	CHS/Business Dept.	Evesham Mortgage
Monetary	\$1,000.00	CHS/Renaissance Club	Evesham Celebrations Foundation
Monetary	\$100.00	SEN/DECA Trip	Environmental & Mold Solutions
Monetary	\$800.00	CHS/Math Dept.	CHS Foundation for Education
Monetary	\$300.00	CHS/Social Studies Department Books	CHS Foundation for Education
Monetary	\$80.00	CHS/Jumpstart for Juniors Program	CHS Foundation for Education
Monetary	\$500.00	SHS/Community Service Projects	Medford-Vincentown Rotary Club
Monetary	\$150.00	SEN/Health & Wellness Nest Fest	Dyann D'Esposito- Henske

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 for the 2018-2019 school year as listed in the back-up material.
 4. Consider the request to approve two Child Study Team members to attend the Assessment of English Language Learners Workshop at the Sheraton Hotel in Edison, NJ on May 10, 2019. All costs will be covered through Title II funds.
 5. Consider the request to approve nine math teachers and one math coordinator to attend the Three Act Math Modeling Workshop at Rowan University in Glassboro, NJ on May 10, 2019. All costs will be covered through Title I funds.
 6. Consider the request to approve Adriana Rodenheiser, Allison Dougherty, Mariem Silva, Matt Carr and Gerald Sherlock to attend 2019 Summer AP Workshops. All costs will be covered through Title II funds.
 7. Consider the request to approve Sue Miller and Tom Xenakis to attend a two week Project Lead the Way Professional Development Training in summer 2019. All costs will be covered through Title II funds.
 8. Consider the request to approve the Superintendent's Education Report for the month of April.
 9. Consider the request to approve the 2019 Summer Enrichment and ESY (Extended School Year) Program staff as listed in the back-up material.
15. STUDENT ACTIVITIES – Mr. Lee, Committee Member
1. Consider the request to approve the agreement between the Rothman Institute and the Lenape Regional High School District for the 2019-2020 school year.
 2. Consider the request to approve the Shawnee High School Sophomore Class Trip to Six Flags Great Adventure in Jackson, NJ on Saturday, May 18, 2019.
 3. Consider the request to approve Shawnee High School to hold a night baseball game against Timber Creek High School at Hartford Crossings Field in Medford, NJ on May 17, 2019 at no cost to the district.
 4. Consider the request to approve the Lenape NJROTC program to participate in the Summer Camp Program at the New York Military Academy in Hudson, NY from June 27 to July 2, 2019.

5. Consider the request to approve Shawnee High School to host a Fall Marching Band Competition on Saturday, October 5, 2019.
6. Consider the request to approve the Shawnee High School Marching Band Competitions and Performances for the 2019-2020 school year as listed in the back-up material.
7. Consider the request to approve the Shawnee High School Class of 2020 Senior Class Trip to Walt Disney World Resorts in Orlando, FL from March 26-30, 2020.
8. Consider the request to approve the Shawnee High School FCCLA club to attend the National Leadership Conference in Anaheim, CA from June 28 to July 4, 2019.
9. Consider the request to ratify and affirm the Shawnee/Seneca Iron Devils Robotics Team to attend the FIRST MAR District Championships at Lehigh University in Bethlehem, PA each day from April 4-6, 2019.
10. Consider the request to approve the following Non-Contract/Equal Access club and volunteer advisor.

<u>Club Name</u>	<u>School</u>	<u>Non-Paid Advisors</u>
Gaelic Club	Shawnee	Kaitlynn Woll

11. Consider the request to approve Lenape, Shawnee, Cherokee and Seneca high schools' membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2019-2020 school year.
12. Consider the request to approve Seneca High School Family and Consumer Science and World Cultures students to travel to New York City, NY on June 12, 2019.
13. Consider the request to approve the field trips previously authorized by the Superintendent from March 20, 2019 to April 16, 2019.
14. 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.
15. Consider the request to approve the 2019-2020 single session day requests for Lenape, Shawnee, Cherokee and Seneca high schools as listed in the back-up material.

16. Consider the request to ratify and affirm the individuals listed in the back-up material to be paid for professional services provided to the Seneca High School 2019 Spring Musical.
16. EXECUTIVE PLANNING – Mr. Fitzgerald, Chairperson
 1. Consider the request to approve the executive session minutes for March 20, 2019.
 2. Consider the request to approve the Strategic Plan Goals and Objectives as presented by NJSBA as part of the Superintendent’s Report.
17. NEW BUSINESS ADDITIONAL
18. OLD BUSINESS

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ADJOURNMENT