

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

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

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

**Allison Eckel
Marc Jones
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**

MAY 1, 2019

REGULAR BOARD MEETING/PUBLIC HEARING ON BUDGET AGENDA

The Regular School Board meeting/Public Hearing on Budget of the Lenape Regional High School District Board of Education will be held on May 1, 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 18, 2019, and mailing it to two newspapers designated by the Board of Education via first class mail on April 18, 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. Communications

5. New Business
6. Reports
 - A. Solicitor
 - B. Board Secretary and Treasurer
 - C. Superintendent

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.**

**PUBLIC HEARING ON THE 2019-2020 BUDGET
BOARD PRESENTATION**

THIS MEETING WILL NOW BE OPEN TO THE PUBLIC
FOR COMMENT ON THE 2019-2020 BUDGET ONLY.

7. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to approve the 2019-2020 school budget, in accordance with the New Jersey Department of Education guidelines.

General Fund Tax Levy	\$117,776,347
Debt Service Tax Levy	<u>\$ 6,745,759</u>
Total Tax Levy	\$124,522,106

8. POLICY – Mr. Stow, Committee Member

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

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>
Dan Clark	Dist	Printer	7/1/19
David Rohrer	Len	Social Studies	7/1/19

2. 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>
Caitlin Orr	Len	Math	1/BA	57,910	9/1/19
Allison Morgan	Che	Spanish	1/BA	57,910	9/1/19

3. Consider the request to approve the following staff member.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective Date</u>
Caitlin Orr	Che	Interim Math	1/BA	56,955	5/25/19

4. Consider the request to approve the following transfers.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Jeanette Dodds-Pofahl	Transition Coor.	Len Spec. Ed.	9/1/19
Victoria Hofmann	Sen German	Che German	9/1/19

5. Consider the request to approve the staff and salary adjustments as listed in the back-up material.
6. Consider the request to approve Sean Dooley, Sean McGough, Dan Doyle and Laura Beri as security assistants for the 2019 summer programs.

10. BUILDING & PROPERTY – Mrs. Lee, Chairperson

1. Consider the request to approve the following transfers.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Frank Curtis	Che Custodian	Sen Custodian	5/6/19
Dawn Fegley	Len Custodian	Che Custodian	5/6/18

2. Consider the request to approve the resolution to award Shaw Sports Turf for synthetic turf replacement at Cherokee and Shawnee high schools for a total of \$1,022,420.00 as per the back-up material.
3. Consider the request to approve the amended lease agreement with Evesham Township Board of Education for the building located at 400 Route 73, Marlton, NJ as per the back-up material.
4. Consider the request to approve the resolution to award the bid for Project Number 5-018-18 to Joseph R. Delgado, Inc. for the generator and electrical service at the District Administration Building as per the back-up material.

11. 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	\$50.00	SEN/DECA Conference	Dansations, LLC
Monetary	\$499.00	SEN/Girls in Ascent Leadership Training	Precious Gems Memorial

Monetary	\$125.00	SEN/DECA Conference	Krishna Manu Devi, LLC
Monetary	\$200.00	SEN/Senior Gifts & Softball Banquet	Sports Paradise

2. Consider the request to approve the 2019 Senior Credit Completion and Summer Credit Completion staff as listed in the back-up material.

12. STUDENT ACTIVITIES – Mr. Lee, Committee Member

1. Consider the request to approve Cherokee Woodworking teacher, Alan Mills, to hold a Wood Lab Enrichment Workshop at Cherokee High School from June 19-21, 2019 at no cost to the district.
2. Consider the request to approve Seneca High School AP Calculus students' trip to Philadelphia, PA on June 4, 2019 to attend the AP Calculus Math Trail.

13. EXECUTIVE PLANNING – Mrs. Lee, Committee Member

1. Consider the request to approve the executive session minutes for April 17, 2019.

14. NEW BUSINESS ADDITIONAL

15. OLD BUSINESS

OPEN TO THE PUBLIC

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ADJOURNMENT