

**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 22, 2019

REGULAR BOARD MEETING AGENDA

The Regular School Board meeting of the Lenape Regional High School District Board of Education will be held on May 22, 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 May 2, 2019, and mailing it to two newspapers designated by the Board of Education via first class mail on May 2, 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
7. PURCHASES/INVESTMENTS/PAYMENTS – Mr. Stow, Chairperson
 1. Consider the request to ratify and approve the payments listed below:
 - May 22, 2019 Check Register check numbers 129588-129732 in the amount of \$832,854.24.
 - Check Registers from April 18, 2019 through May 21, 2019 check numbers 129208-129587 in the amount of \$4,927,485.27 and check numbers 19054-19060 and 174-181 in the amount of \$6,055,071.40.
 - April 2019 Payroll of \$8,047,792.59.
 2. Consider the request to approve the minutes of the Regular Board Meeting on April 17, 2019 and the Regular Board Meeting / Public Hearing on Budget on May 1, 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.**

8. POLICY – Mrs. Eckenhoff, Chairperson

Nothing to report at this time.

9. PERSONNEL – Dr. Bende, Chairperson

1. Consider the request to approve the following resignations.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Julianne Saiia	Sen	Secretary	5/31/19
Samantha Tucker	Len	Special Ed.	7/1/19
Adriana Rodenheiser	Che	Spanish	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>
Benjamin Aha	Sha	Social Stud.	1/BA	57,910	9/1/19
Davon Loeb	Sha	English	9/MA	67,839	9/1/19
Kylie Johnson	Che	Math	2/BA	58,410	9/1/19
Kathleen Boger	Len	Special Ed.	12/MA+60	78,076	9/1/19
Paola Florido	Che	Spanish	1/MA	62,710	9/1/19
Kristina Maupin	Sen	German/ Spanish	17/MA+30	95,837	9/1/19

3. Consider the request to approve the following long-term substitutes to be hired for the 2019-2020 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>
Brianna Berenato	Len	Special Ed.	1/MA	62,710	9/1/19
Anna Chervinsky	Che	Technology	1/BA	57,910	9/1/19
Karen Thomas	Len	FCS	1/MA	62,710	9/1/19

4. 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>
Elizabeth Boucher	Len	English	Med/FMLA	2/14/19	6/30/19
Kelly Spiegel	Sha	Psychologist	Med/FMLA/ NJFLA/CC	9/17/18	6/30/19
Christina Mull	Len	Math	FMLA/NJFLA	9/1/19	10/30/19
Erika McGinley	Che	Special Ed.	Med/FMLA/ NJFLA	9/21/19	1/20/20

5. Consider the request to approve the following transfers and promotions.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Lisa Kosienski	Che Registrar	Len Registrar	8/1/19
Drew Viscidy, Jr.	Che PT Para	Che PE/Health	9/1/19
Kate Maloney	Che Special Ed.	Special Ed./Transitions to Adulthood Program	9/1/19
Marc Rohm	Sha Special Ed.	Special Ed./Transitions to Adulthood Program	9/1/19

6. Consider the request to approve the staff and salary adjustments as listed in the back-up material.

7. Consider the request to approve Lawrence Chu and Robert Servis as substitute teachers and Erin Taylor as a substitute homebound instructor for the 2018-2019 school year.

10. BUILDING & PROPERTY – Mrs. Lee, Chairperson

1. Consider the request to ratify and affirm Director of Buildings and Grounds Anthony Voiro to travel to Lacrosse, WI from May 19-23, 2019 to view the start-up and testing of the new chillers for Shawnee High School.
2. Consider the request to approve the change orders as listed in the back-up material.
3. Consider the request to approve the Evesham Township Police Department to utilize Cherokee High School for an Active Shooter Training on August 2, 2019.
4. Consider the request to approve the resolution to reject the bids for bid #108-19 for lawn care and maintenance as per the back-up material.

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

TRANSPORTATION

1. Consider the request to approve the contracted transportation services joint transportation agreements for the 2018-2019 school year as listed in the back-up material.
2. Consider the request to approve the contracted transportation services contract renewals and joint transportation agreements for the 2019-2020 school year as listed in the back-up material.
3. Consider the request to approve transportation bid number 109-19 be awarded to Hillman's Bus Service.

FOOD SERVICES

1. Consider the request to ratify and approve food service disbursements, check numbers 20272-20275 in the amount of \$187,779.05.
2. Consider the request to approve the revised contract addendum of Nutri-Serve Food Management, Inc. for the 2019-2020 school year.

12. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to approve the Resolution for the withdraw from the Maintenance Reserve Account in the amount of \$779,990.64 for the purpose of funding the artificial turf replacement at the athletic fields at Cherokee and Shawnee high schools.
2. Consider the request to approve the Board Secretary Report for April 30, 2019 and the Treasurer's Report ending April 30, 2019.
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 for April 2019 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 426-465.

INSURANCE

Nothing to report at this time.

13. 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/Interact Club	Medford-Vincentown Rotary
Monetary	\$2,000.00	DIST/Special Needs Prom	Suede Salon & Spa
Monetary	\$200.00	SEN/Screaming Eagles Racing Club	Evergreen Dairy Bar
Monetary	\$50.00	SEN/Screaming Eagles Racing Club	Reid Hardingham
Monetary	\$50.00	SHS/Charity Water Club	Riviera Pizza
Monetary	\$100.00	SHS/ “	Illiano’s Cucina
Monetary	\$50.00	SHS/ “	Tri County Development
Monetary	\$50.00	SHS/ “	3D Physical Therapy
Monetary	\$50.00	SHS/ “	Rita’s Water Ice
Gift Card	\$25.00	SHS/ “	PJ Whelihan’s
Monetary	\$400.00	SEN/Senior Trip	Dusty Carroll
Monetary	\$50.00	SEN/Golf Team	Dolores Kazokas
Monetary	\$1,000.00	CHS/Race Car	EAA Real Estate
Monetary	\$150.00	CHS/Race Car	Axten’s Nursery

2. Consider the request to approve the student 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 the contracted services for classified students for the 2019-2020 school year as listed in the back-up material.
5. Consider the request to approve Leonard Iannelli as an additional substitute job coach for the 2018-2019 school year.
6. Consider the request to approve the additional 2019 ESY (Extended School Year) Program staff as listed in the back-up material.
7. Consider the request to approve Zach Baer, Brian Anderson and Amy Mosser to attend 2019 Summer AP Workshops. All costs will be covered through Title II funds.
8. Consider the request to approve Lenape District school building administrators to attend the “Understanding the Brain: Applying Neuroscience to Your Practice” Workshop at the Franklin Institute in Philadelphia, PA on July 23, 2019. All costs will be covered through Title II funds.
9. Consider the request to ratify and affirm paraprofessionals Roger Weaver, Linda Russel, Deb Doolittle and Terri Williams’ attendance at the “Paraprofessionals Working with Students with Disabilities” Workshop in Brick Township, NJ on May 7, 2019. All costs will be covered through Title II funds.
10. Consider the request to approve the district’s participation in the Burlington County School Crisis Response Team for the 2019-2020 school year.
11. Consider the request to approve the Lenape District not apply for the Perkins Secondary Programs Grant (projected to be \$32,885.00) as the criteria for the grant changed our eligibility.
12. Consider the request to approve the three year Comprehensive Equity Plan to be implemented for school years 2019-2020 through 2021-2022 as listed in the back-up material.
13. Consider the request to approve the agreement between the Lenape Regional High School District and the Educational Services Unit of the Burlington County Special Services School District to provide professional services for the 2019-2020 school year.

14. Consider the request to approve the agreement between the Lenape Regional High School District and the Educational Services Unit of the Burlington County Special Services School District to provide Nonpublic Services for: IDEA, Chapters 192/193, Nursing, Technology and Textbook for the 2019-2020 school year.
15. Consider the request to approve the Superintendent's Education Report for the month of May.

14. STUDENT ACTIVITIES – Mrs. Eckenhoff, Chairperson

1. Consider the request to approve MYAA (Medford Youth Athletic Association) Football Night at the Shawnee versus Hammonton football game on September 20, 2019 which includes football players, cheerleaders and coaches.
2. Consider the request to ratify and affirm Seneca High School to host the annual Middle School Track & Field Meet for the Seneca sending districts on May 16, 2019 at no cost to the district.
3. Consider the request to approve students from the Seneca High School Class of 2019 to attend the Phillies game at Citizens Bank Park in Philadelphia, PA on June 10, 2019 at no cost to the district.
4. Consider the request to approve the activities, athletics and non-rep staff and stipends as listed in the back-up material.
5. Consider the request to approve the field trips previously authorized by the Superintendent from April 17, 2019 to May 14, 2019.
6. 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 2019-2020 school year.
7. 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. EXECUTIVE PLANNING – Mr. Fitzgerald, Chairperson

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

16. NEW BUSINESS ADDITIONAL

17. 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