

**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**

JULY 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 July 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 July 1, 2019, and mailing it to two newspapers designated by the Board of Education via first class mail on July 1, 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:
 - Check Registers from June 27, 2019 through July 10, 2019 check numbers 130300-130483 in the amount of \$940,647.37 and check numbers 19066-19075 and 190-197 in the amount of \$2,581,263.95.
 - June 2019 Payroll of \$8,051,605.02.
 2. Consider the request to approve the minutes of the Regular Board Meeting on June 26, 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

1. Consider the request to approve the second reading of the deletion of Board of Education Policy 3422: Unused Sick Leave (On Retirement)/Teaching Staff.
2. Consider the request to approve the second reading of revised Board of Education Policy 4422: Unused Sick Leave (On Retirement)/Support Staff.
3. Consider the request to approve the second reading of the deletion of Board of Education Policy 4433.1: Vacation Non-Instructional 12 Month Employees (Middle Management).
4. Consider the request to approve the second reading of revised Board of Education Policy and Regulation 5350: Student Suicide Prevention.
5. Consider the request to approve the first reading of new Board of Education Policy 2431.3: Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities.
6. Consider the request to approve the first reading of new Board of Education Policy 2431.8: Varsity Letters for Interscholastic Extra-Curricular Activities.
7. Consider the request to approve the first reading of new Board of Education Policy 5756: Transgender Students.

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>
Adriana Principato	Che	Paraprofessional	8/31/19
Pam Ho	Sen	Secretary	9/1/19

2. Consider the recommendation of the Superintendent to approve the following staff members 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>
Susan Weimer	Sha	Nurse	2/BA+30	60,810	9/1/19
Alyssa Sweeney	Sen	Italian	12/BA	68,476	9/1/19

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Deborah Phillips-Taylor	Che Social Worker	Sha Social Worker	9/1/19
Ann Rychlik	Sha Asst. Principal	Che Special Ed.	9/1/19
Hope DeStefano	Sha Nurse Para	Dist TAP Nurse Para	9/1/19
Felicia Progar	Che Nurse Para	Dist TAP Nurse Para	9/1/19
Bethann Tiver	Len Para	Dist TAP Para	9/1/19
Thomas Chambers	Che Para	Dist TAP Para	9/1/19
Lauren Yekenchik	Sha Para	Len Technology	9/1/19

4. Consider the request to approve the Lenape District Performing Arts Center District House Managers and technicians for the 2019-2020 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.

10. BUILDING & PROPERTY – Mrs. Lee, Chairperson

1. 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>
Annette Palladino	Che	Custodian	Med/FMLA	4/22/19	7/29/19

2. Consider the request to approve the change orders as listed in the back-up material.
3. Consider the request to approve the transfer of funds from the Capital Projects Fund back to the Capital Reserve Account in the amount of \$309,487.83 as per the back-up material.

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

TRANSPORTATION

1. Consider the request to ratify and affirm the contracted transportation services Addendas, Special Education contract renewals and parental contracts for the 2019-2020 school year as listed in the back-up material.
2. Consider the request to ratify and affirm the following resignation.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Jesse Wagner	Dist	P/T Transportation Security	7/15/19

3. Consider the request to approve transportation bid numbers 101-20, 102-20, 103-20, 104-20 and 105-20 be awarded to the vendors listed in the back-up material.
4. 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>
Cynthia Potts	Dist	Bus Driver	1	\$18.75/HR	9/1/19

FOOD SERVICES

1. Consider the request to ratify and approve food service disbursements, check numbers 20281-20929 in the amount of \$238,890.54.

12. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 521-570.
2. Consider the request to approve the School Business Administrator to apply for emergency aid, if warranted, for the 2019-2020 school year in the amount of \$961,300.

INSURANCE

Nothing to report at this time.

13. EDUCATION – Mr. Lee, Chairperson

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

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
14 Chromebooks	\$3,633.56	DIST/BOE Meetings	Republic Bank

2. Consider the request to ratify and affirm Melissa Dietz as a monitor for the 2019 Summer Credit Completion Program at Cherokee High School from July 8-25, 2019.
3. Consider the request to ratify and affirm the application and acceptance of the FY 2019/2020 IDEA Part B Grant in the amount of \$1,348,691.00.
4. Consider the request to ratify and affirm the new and continuing placements for classified students for the 2018-2019 school year as listed in the back-up material.
5. Consider the request to approve the application for a STEM (Science, Technology, Engineering, Math) Grant from BAE Systems in the amount of \$5,000.00.
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 approve the Superintendent's Education Report for the month of July.
8. Consider the request to approve the athletic directors from Lenape, Shawnee, Cherokee and Seneca high schools to attend the National Athletic Directors Conference in National Harbor, MD from December 13-17, 2019 and the 2020 DAANJ Athletic Director's Conference in Atlantic City, NJ from March 16-20, 2020 at no cost to the district.
9. Consider the request to approve the new and continuing placements for classified students for the 2019-2020 school year as listed in the back-up material.
10. Consider the request to approve the contracted services for classified students for the 2019-2020 school year as listed in the back-up material.
11. Consider the request to approve the group counseling services of Marlo Gamel, School Psychologist/Private Counselor, for the 2019-2020 school year as listed in the back-up material.
12. Consider the request to approve the district Social Recreation Program for students with multiple disabilities (MD) for the 2019-2020 school year.

14. STUDENT ACTIVITIES – Mrs. Eckenhoff, Chairperson

1. Consider the request to approve the Lenape High School Class of 2020 Senior Prom at the Crystal Tea Room in Philadelphia, PA on May 8, 2020.
2. Consider the request to approve the resignations and appointments of coaches, activity advisors and non-rep stipend positions as listed in the back-up material.
3. Consider the request to approve Ciara Sacco to be paid for professional services provided to the Cherokee High School Music Department for the 2019-2020 school year.
4. Consider the request to approve the Cherokee High School Marching Band to attend the Drum Corps International Tour of Champions at the Talen Energy Stadium in Chester, PA on July 31, 2019.
5. Consider the request to approve Bob Gupta, Edward Lynd, III and Susan Styers to be paid for professional services provided to the Seneca High School Marching Band for the 2019-2020 school year.
6. Consider the request to approve Cherokee High School's Class of 2023 Senior Class Trip to Walt Disney World Resorts in Orlando, FL from March 26-29, 2023.
7. Consider the request to approve Cherokee High School's Class of 2023 Senior Prom at the Constitution Center in Philadelphia, PA on May 12, 2023.
8. Consider the request to approve the field trips previously authorized by the Superintendent from June 26, 2019 to July 16, 2019.

15. EXECUTIVE PLANNING – Mr. Fitzgerald, Chairperson

1. Consider the request to accept the resignation of Linda M. Eckenhoff, Southampton Township Representative to the Lenape District Board of Education, effective July 17, 2019.
2. Consider the request to approve the contract of services with Laura Bishop Communications beginning July 1, 2019 through June 30, 2020.
3. Consider the request to approve the executive session minutes for June 26, 2019.

16. NEW BUSINESS ADDITIONAL

17. OLD BUSINESS

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ADJOURNMENT