

**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**

**Paula Lee
David Stow**

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

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

AUGUST 21, 2019

REGULAR BOARD MEETING AGENDA

The Regular School Board meeting of the Lenape Regional High School District Board of Education will be held on August 21, 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 August 1, 2019, and mailing it to two newspapers designated by the Board of Education via first class mail on August 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. Oath of Office for Charles D. Roseboro, Southampton 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:
 - August 21, 2019 Check Register check numbers 130957-131079 in the amount of \$643,047.01.
 - Check Registers from July 11, 2019 through August 14, 2019 check numbers 130484-130956 in the amount of \$8,205,378.20 and check numbers 20001-20006 and 101-108 in the amount of \$818,028.05.
 - July 2019 Payroll of \$2,809,492.85.
 2. Consider the request to approve the minutes of the Regular Board Meeting on July 17, 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 – Mrs. Lee, Committee Member

1. Consider the request to approve the second reading of new Board of Education Policy 2431.3: Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities.
2. Consider the request to approve the second reading of new Board of Education Policy 2431.8: Varsity Letters for Interscholastic Extra-Curricular Activities.
3. Consider the request to approve the second reading of new Board of Education Policy 5756: Transgender Students.

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>
Daniel Haverstick	Che	Health/PE	7/24/19
Mark Iovine	Che	P/T Paraprofessional	8/31/19
Hans Underwood	Len	Paraprofessional	8/5/19
Janice Minuto	Sen	Office Supervisor	9/1/19
Casey Faulkes	Che	Paraprofessional	8/22/19

2. Consider the request to approve the child of the following staff member to attend Lenape District schools.

<u>Staff Member</u>	<u>School</u>	<u>Effective Date</u>
Jennifer Morgan	Lenape	September 2019

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Niklas Tama	Sha English	Sha Asst. Principal	9/1/19
Katherine Posch	Len Paraprofessional	Len P/T School Nurse/ P/T Paraprofessional	9/1/19

Amber Mixon	Dist Accountant	Dist Senior Accountant	8/21/19
Richard Weiman	Len Paraprofessional	Seq Health/PE	9/1/19
John Lamplugh	Che Business	Che Asst. Principal	9/1/19
Micah Molloie	Sha Paraprofessional	Che Paraprofessional	9/1/19
Edward Royds	Sha P/T Para	Seq P/T Para	9/1/19

4. 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>Date</u>
Alex Troccoli	Sha	Psychologist	1/MA+30	65,110	9/1/19
Matthew Hoffman	Che	Health/PE	7/BA+15	62,110	9/1/19
Christina Ognibene	Sha	English	9/MA+15	69,039	9/23/19

5. 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/ Other	2/14/19	1/31/20
Jessica Ratcliffe	Che	Spanish	Med/FMLA/ NJFLA/CC	5/13/19	1/26/20

6. Consider the request to approve the substitute teachers, nurses and secretaries for the 2019-2020 school year as listed in the back-up material.
7. Consider the request to approve the mentor teachers for the 2019-2020 school year as listed in the back-up material.
8. 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>Date</u>
Mandy Malesich	Sen	Secretary 10 Mo.	7	29,690	9/1/19
Jacqueline Gsell	Sen	P/T Para	1	16,134	9/1/19
Adrienne Collins	Len	Secretary	1	32,330	9/1/19
Jessica Martinsen	Len	Interim English	1/BA	57,910	9/1/19
Molly Garthwaite	Sen	Interim English	1/BA	57,910	9/1/19

11. BUILDING & PROPERTY – Mrs. Lee, Chairperson

1. Consider the request to approve the change orders as listed in the back-up material.

2. Consider the request to approve Amanda Palladino as a substitute custodian for the 2019-2020 school year.

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

TRANSPORTATION

1. Consider the request to approve the contracted transportation services Special Education contract renewals and joint transportation agreement for the 2019-2020 school year as listed in the back-up material.
2. 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>
Deborah Maguire	Dist	Bus Driver	1	\$18.75/HR	9/1/19
Thomas McGoldrick	Dist	Bus Driver	1	\$18.75/HR	9/1/19

FOOD SERVICES

1. Consider the request to ratify and approve cafeteria payments check number 20930 in the total amount of \$34,100.00

13. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. Consider the request to approve the Board Secretary Report for June 30, 2019 and the Treasurer’s Report ending June 30, 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 Report for July 2019 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 001-040.

INSURANCE

Nothing to report at this time.

14. EDUCATION – Mr. Green, Committee Member

1. 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.

2. Consider the request to approve the 2019-2020 tuition contract for students attending Burlington County Institute of Technology as listed in the back-up material.
3. Consider the request to approve the foreign exchange students listed in the back-up material for the 2019-2020 school year.
4. 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.
5. Consider the request to approve the contracted services for classified students for the 2019-2020 school year as listed in the back-up material.
6. Consider the request to approve the donations listed below.

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
Monetary	\$1,680.00	CHS/Peer Leaders Trip	Evesham Municipal Alliance
Monetary	\$14,837.96	CHS/Buildings & Grounds Improvements	CHS Class of 2019
Monetary	\$2,000.00	DIST/Professional Development for Leadership Team	Comegno Law Group, P.C.
Monetary	\$1,000.00	“	The Design Collaborative
Monetary	\$150,000.00	DIST/Cherokee Turf Replacement	Marlton Recreation Council
Monetary	\$100,000.00	DIST/Cherokee Turf Replacement	Burns Kull Auto Group
Monetary	\$35,000.00	DIST/Cherokee Turf Replacement	The Mark McKenna Team/Pat McKenna Realtors
Monetary	\$15,000.00	DIST/Cherokee Turf Replacement	CareOne at Evesham
Monetary	\$15,000.00	DIST/Cherokee Turf Replacement	Re/Max Connection

7. Consider the request to ratify and affirm Seneca Spanish teacher, Mariem Silva, to attend the Foreign Language Educators of NJ (FLENJ) Summer Refresher Course at Rutgers University in New Brunswick, NJ on August 15, 2019. All costs will be covered through Title II funds.
 8. Consider the request to approve the College Acceleration Program (CAP) Memorandum of Understanding between the Lenape Regional High School District and Rowan College at Burlington County (RCBC) for the 2019-2020 school year.
 9. Consider the request to approve the job sites as transition services placements through Special Services for the 2019-2020 school year as listed in the back-up material.
 10. Consider the request to approve two Cherokee students be considered eligible for completing graduation requirements in three years as listed in the back-up material.
 11. Consider the request to approve the internships, practicums, observations, student teaching and field placements as listed in the back-up material.
 12. Consider the request to approve Marcy Stevenson as an additional job coach for the 2019-2020 school year.
 13. Consider the request to approve ten special education teachers to participate in an Applied Behavior Analysis training provided by Relias, LLC. All costs will be covered through Title II funds.
 14. Consider the request to approve Lenape Principal, Tony Cattani, to attend the NJPSA Fall Conference in Long Branch, NJ on October 17 & 18, 2019. All costs will be covered through Title II funds.
 15. Consider the request to approve the recommendation for the Affidavit student as listed in the back-up material.
15. STUDENT ACTIVITIES – Dr. Bende, Committee Member
1. Consider the request to approve two different groups of Seneca High School students to volunteer at Give Kids the World Village in Kissimmee, FL from November 13-17, 2019 and November 30-December 4, 2019 at no cost to the district.
 2. 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.

3. Consider the request to approve the 2019 Fall Athletics Schedules for Lenape, Shawnee, Cherokee and Seneca high schools.
4. Consider the request to approve the submission of a grant application to the New Jersey Department of Education in the amount of \$5,000 to fund a Cherokee Unified Basketball team for the 2019-2020 school year.
5. Consider the request to approve the following Non-Contract/Equal Access clubs and volunteer advisors.

<u>Club Name</u>	<u>School</u>	<u>Non-Paid Advisors</u>
Women of the World	Cherokee	Kristen Caputo, Melanie Fourney, Jessica LeGrange
Learning Lifting	Shawnee	Christine McGovern

6. Consider the request to approve Cherokee High School's Boys and Girls Cross Country Teams to participate in the Blacksburg High School Relays in Blacksburg, VA from September 20-22, 2019 at no cost to the district.
 7. Consider the request to approve Lenape District athletic teams to practice at the Marlton Field House, Scanzano Sports Center, Fulcrum Sportsplex, ISC Cherry Hill, Indoorance Sports Center, or a similar turf field facility during the 2019-2020 school year at no cost to the district.
 8. Consider the request to approve Cherokee High School to host the athletic and student activities events during the 2019-2020 school year as listed in the back-up material.
 9. Consider the request to approve Cherokee High School to utilize SD Gameday Athletic Training Services as needed for events during the 2019-2020 school year.
 10. Consider the request to approve Cherokee High School's Marching Band to participate in the competitions listed in the back-up material during the 2019 fall season.
 11. Consider the request to approve the field trips previously authorized by the Superintendent from July 17, 2019 to August 21, 2019.
16. EXECUTIVE PLANNING – Mr. Fitzgerald, Chairperson
1. Consider the request to approve the executive session minutes for July 17, 2019.

17. NEW BUSINESS ADDITIONAL

18. OLD BUSINESS

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ADJOURNMENT