

The Board of Education of the Lenape Regional High School District, Burlington County, New Jersey, convened in regular session on Wednesday, December 18, 2019, in the Board of Education Meeting Room, Lenape Regional High School District K. Kiki Konstantinos Administration and Staff Development Building, Shamong, New Jersey commencing at 7:30 PM.

1. **Roll Call**

The following members were present: Dr. Robert Bende, Mrs. Margaret Estlow, Mr. Barry Fitzgerald, Mr. Samuel Green, Mr. Marc Jones, Mrs. Paula Lee, Mrs. Bonnie Olt, Mr. Charles Roseboro and Mr. David Stow.

Absent: Mrs. Allison Eckel, Mr. Steve Lee

Also present: Dr. Carol Birnbohm, Superintendent of Schools; Mr. Matt Webb, Assistant Superintendent of Schools; Mrs. Constance Stewart, School Business Administrator/Board Secretary; Ms. Elaine Kurtz, Coordinator of Administrative Services; Mrs. Paige MacGregor, Director of Personnel; Mrs. Heather Xenakis, Director of Curriculum & Instruction; Mr. Matt Campbell, Shawnee High School Principal; Mr. Jim Kehoe, Coordinator of Security & Emergency Management; Mr. HoSung Kim, Network Administrator; Ms. Dana Spera, Media and Communications Technician; Mr. Taylor Ruilova, Solicitor; Newspaper Reporters and Public.

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 December 5, 2019, and mailing it to two newspapers designated by the Board of Education via first class mail on December 5, 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 – No Report

B. Board Secretary – No Report

C. Superintendent –

REGULAR MEETING – DECEMBER 18, 2019

(Student and Employee of the Month photos are shown on a projection screen prior to meeting.)

Students of the Month for December, 2019 are as follows:

Lenape High School:	9 th Grade - Joelle Guay
	10 th Grade - Emily Webb
	11 th Grade - Emma Colucci
	12 th Grade - Mackenzie Sapp
Shawnee High School:	9 th Grade - Brooke Conklin
	10 th Grade - Noah Graham
	11 th Grade - Marguerite Schaefer
	12 th Grade - Dylan Woods-Tomczak
Cherokee High School:	9 th Grade - Dylan Yukna
	10 th Grade - Frank Fentress
	11 th Grade - Jordan Stein
	12 th Grade - Clarice Kubacki
Seneca High School:	9 th Grade - Jackson Bauer
	10 th Grade - Samiya Kelly
	11 th Grade - Tyler Figueroa
	12 th Grade - Leena Nesby

Employees of the Month for December, 2019 are as follows:

Lenape High School -	John Mondelli, JROTC Instructor
Shawnee High School -	Janae Zechman, School Counselor
Cherokee High School -	Shaniqua Brown, Tech Teacher
Seneca High School -	Aimee Patterson, Para-Professional
District -	Amber Mixon, Senior Accountant

1. **ANNOUNCEMENTS**

2. **LENAPE HIGH SCHOOL MARCHING BAND – 2019 USBANDS GROUP II
OPEN NEW JERSEY STATE CHAMPIONS**

Introduced by: Gene Jones, Assistant Principal

Presented by: Steve Waldron, Band Director

Lenape High School's marching band, under the direction of Steve Waldron, was recognized by the Board of Education for winning the New Jersey USBands Group II Open State Championship. The student performers put on a powerful show, also winning the caption awards for Best Music, Best Color Guard, and Best Overall Effect. This is the sixth consecutive state title for the marching band and tenth in the last eleven years and twenty-ninth in the program's history.

Lenape High School Marching Band

Paulina Baron	Jahan Martin
Louis Barreto	Celine Mattia
Julianne Belardo	Abby Moynihan
Anderson Breanne	Sean Moynihan
Darren Chan	Cameryn Reilly
David Chen	David Rivera
Chloe Gupta	Nelson Rivera
Christina Ngo	Sean Roman
Soleil Cintron	Hayden Rudd
Craig DiGiamarino	Samantha Guia
Mateo Fenerty	Braelyn Savage
Kayla Fisher	William Schaming
Sarah Gale	Jonathan Sleeper
Elizabeth Gatton	Nathan Steinberg
Pierce Godfrey	May Sukkarieh
Jacob Goodstein	Elise Van Noord
Lauren Green	Hunter Vanderbush
Josh Halvorson	Matthew Wall
Jessica Joyce	Lily Wilkinson
Andrew Kanzler	Zoe Teltser
Deen Kasuba	Hannah Hannarty
Austin Le	Anna Beth Sheridan

3. **SHAWNEE FOOTBALL – 2019 NJSIAA GROUP IV & SOUTH-CENTRAL BOWL CHAMPIONS**

Introduced by: Matt Campbell, Principal
Rich Dodd, Athletic Director

Presented by: Timothy Welsh, Asst. Football Coach

The Shawnee High School football team and coaching staff were recognized by the Board of Education for winning the NJSIAA Group IV Regional Championship on Saturday, December 7th. The team beat Hammonton High School by a score of 34-0 to win the championship.

Shawnee High School Varsity Football Team

Anthony Abbot	12	Jason Blemlek	11
Jake Barnett	12	Cole Catalano	11
Brent Bialous	12	Isaac Dean	11
Kevin Burkett	12	Nick Dittmar	11
Dominic Carbone	12	Peter Falzone	11
Cole DeSpirito	12	Mike Jarvis	11
Ben Emerle	12	Donovan Johnston	11
Dominic Frigiola	12	Ronald Kelly	11
Michael Giunta	12	Zach Lundberg	11
Nicholas Glendon	12	Jake Mingin	11
Brett Hilgetag	12	Mason Minnium	11
Jaylen Horsley	12	Brian Muller	11
Kyle Johnson	12	Thomas Rebstock	11
Elias Jones	12	Henry Schwarz	11
Zach Krouse	12	Oliver Stern	11
Justin Lubin	12	Mike Stoughton	11
Gavin McKenna	12	Nate Summerville	11
Matt Papa	12	Jacob Tinity	11
Thomas Papa	12	Parker Weisberg	11
Alexander Pfeifer	12	Evan Welsey	11
Dalton Short	12	Garret Woodruff	11
Lee Simms	12	Luke Anderson	11
Ryan Simpson	12	Dean Bialous	11
Trevor Smick	12	Michael Chalenski	11
Zack Steelman	12	Avery Cohen	11
Matt Suriano	12	Brian Gerber	11
Dylan Tomczak	12	Tyler Gudknecht	11
Christian Vasta	12	James McAneney	11
		Nicholas Supelana	11
		Matt Welsey	11
		Gavin Zaun	11

7. **PURCHASES/INVESTMENTS/PAYMENTS** – Mr. Stow, Chairperson

1. On motion made by Mr. Stow, seconded by Mrs. Olt to ratify and approve the payments listed below:
 - a. December 18, 2019 Check Register check numbers 133209-133375 in the amount of \$984,082.01.
Dr. Bende and Mr. Stow abstained.
Motion carried.

- b. Check Registers from November 21, 2019 through December 17, 2019 check numbers 132809-133208 in the amount of \$3,345,150.71 and check numbers 20028-20033 and check numbers 130-135 in the amount of \$1,085,416.14.
Mrs. Lee and Mr. Roseboro abstained.
Motion carried.
 - c. November 2019 Payroll \$9,639,925.08.
Mr. Jones and Mr. Stow abstained.
Motion carried.
2. On motion made by Mr. Stow, seconded by Mrs. Olt to approve the minutes of the Board Work Session and Regular Board Meeting on November 20, 2019.
Mr. Stow abstained.
Motion carried.

PUBLIC PARTICIPATION – None

8. **POLICY** – Mr. Fitzgerald, Chairperson

1. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of the deletion of Board of Education Policy and Regulation 3440: Reimbursement for Travel and Related Expenses.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
2. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of new Board of Education policy 6112: Reimbursement of Federal and Other Grant Expenditures.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
3. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6220: Budget Preparation.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

4. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6230: Budget Hearing.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
5. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of new Board of Education Policy 6311: Contracts for Goods or Services Funded by Federal Grants.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
6. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of new Board of Education Policy 6340: Multiple Year Contract.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
7. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education policy 6362: Contributions to Board Members and Contract Awards.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
8. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6422: Budget Transfers.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
9. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6440: Cooperative Purchasing.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

10. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6450: Choice of Vendor.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
11. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6470: Payment of Claims.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
12. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of new Board of Education Policy and Regulation 6471: School District Travel.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
13. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6480: Purchase of Food Supplies.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
14. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of new Board of Education Policy and Regulation 6511: Direct Deposit.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
15. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education policy 6520: Payroll Deductions.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

16. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6620: Petty Cash.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
17. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6660: General Organization Fund.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
18. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6740: Reserve Accounts.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
19. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6810: Financial Objectives.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
20. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6820: Financial Reports.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
21. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 6830: Audit and Comprehensive Annual Financial Report.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

22. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the second reading of revised Board of Education Policy 7230: Gifts, Grants and Donations. On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
23. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the first reading of new Board of Education Policy 2417: Student Intervention and Referral Services. On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
24. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the first reading of revised Board of Education Policy 5420: Grading Procedures. On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
25. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the first reading of revised Board of Education Policy 5430: Class Rank. On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
26. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the first reading of new Board of Education Policy and Regulation 5612: Assaults on District Board of Education Members or Employees. On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
27. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the first reading of new Board of Education Policy and Regulation 5613: Removal of Students for Assaults with Weapons and Offenses. On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

28. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the first reading of revised Board of Education Policy 8630: Bus Drive/Bus Aide Responsibility.

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

9. **PERSONNEL** – Dr. Bende, Chairperson

1. On motion made by Dr. Bende, seconded by Mrs. Olt 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>
Jennifer Reynolds	Che	P/T Para	1	16,134	1/2/20
Danielle Packard	Sen	P/T Para	1	16,134	1/2/20
Nicholas Prehn	Sen	P/T Para	1	16,134	1/2/20
Nicole James	Len	P/T Para	1	16,134	1/2/20
Eric Fairess	Seq	P/T Para	1	16,134	1/2/20
Danielle Blythe	Che	Interim Special Ed. 1/BA		57,910	12/9/19
Stacy Williams	Len	P/T Para	1	16,134	1/2/20

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

2. On motion made by Dr. Bende, seconded by Mrs. Olt to approve the following retirement.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Scott Glossner	Sen	Social Studies	7/1/20
Jeffrey Spector	Sen	Principal	8/1/20

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Mr. Roseboro commented regarding Mr. Spector with regrets.

Motion carried.

3. On motion made by Dr. Bende, seconded by Mrs. Olt 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>
Breanna Livingstone	Sha	Para	FMLA/ NJFLA	10/17/19	12/1/19

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Katelyn Siedlecki	Che	Special Ed.	Med/FMLA/ NJFLA	3/9/20	5/30/20
Ashley Kuhlow	Che	Para	Med/FMLA/ NJFLA	3/20/20	6/30/20
Leah Mahr	Che	Business	FMLA/NJFLA/ CC	9/1/19	6/30/20
Michelle Curcio	Sen	English	Med/FMLA/	3/6/20	5/2/20
Sarah Scannel	Che	Special Ed.	Med/FMLA/ NJFLA	12/9/19	4/2/20
Suzanne Arfuso	Sen	FCS	Med/FMLA	10/7/19	1/1/20
Terri Skill	Che	Att. Clerk	FMLA	12/12/19	6/30/20
Michael Malloy	Sen	Technology	FMLA/NJFLA	1/29/20	2/11/20

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

4. On motion made by Dr. Bende, seconded by Mrs. Olt to approve the following transfer.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Nicolette Montgomery	Sen Athletic Trainer 10 Mo.	Sha Athletic Trainer 10 Mo.	1/17/20

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

5. On motion made by Dr. Bende, seconded by Mrs. Olt to approve the staff and salary adjustments as listed in the back-up material.

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

6. On motion made by Dr. Bende, seconded by Mrs. Olt to approve the substitute teachers, nurses and educational interpreters for the 2019-2020 school year as listed in the back-up material.

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green,

Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

7. On motion made by Dr. Bende, seconded by Mrs. Olt to approve Maureen McMichael and Gabby Hazlett as mentor teachers for the 2019-2020 school year. On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

8. On motion made by Dr. Bende, seconded by Mrs. Olt to approve the following staff member 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>
Stephanie Reilly	Len	P/T Nurse	3/BA+45	31,255	1/21/20

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

10. **BUILDING & PROPERTY** – Mrs. Lee, Chairperson

1. On motion made by Mrs. Lee, seconded by Mr. Stow to approve Evesham Township Police Department to utilize Cherokee High School on December 23, 2019 for active shooter training. On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

2. On motion made by Mrs. Lee, seconded by Mr. Stow 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>
Charles Horner	Sen	Maintenance	Med/FMLA	11/18/19	2/9/20

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

3. On motion made by Mrs. Lee, seconded by Mr. Stow to ratify and affirm the facility use requests from July 1, 2019 to December 17, 2019 as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
4. On motion made by Mrs. Lee, seconded by Mr. Stow to approve going out for rebid of the Lenape High School Chiller Replacement, Project #1-004-19, as per the back-up material.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

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

TRANSPORTATION

1. On motion made by Mrs. Olt, seconded by Mr. Green to approve the contracted transportation services, joint transportation agreements and parental contract for the 2019-2020 school year as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
2. On motion made by Mrs. Olt, seconded by Mr. Green to approve transportation bid number 110-20 be awarded to Holcomb Transportation, LLC.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

FOOD SERVICES

1. On motion made by Mrs. Olt, seconded by Mrs. Lee to approve Food Service disbursements, check numbers 20942-20948, in the amount of \$274,514.30.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

12. **FINANCE & INSURANCE** – Mr. Stow, Chairperson

FINANCE

1. On motion made by Mr. Stow, seconded by Mrs. Olt to approve the Board Secretary report for October 31, 2019 and the Treasurer’s report ending October 31, 2019. On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
2. On motion made by Mr. Stow, seconded by Mrs. Olt to approve the Board Secretary’s and Board of Education’s Monthly Certification as listed in the back-up material. On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
3. On motion made by Mr. Stow, seconded by Mrs. Olt to approve the Transfer Report from November 2019 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 119-147. On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

INSURANCE

Nothing to report at this time.

13. **EDUCATION** – Mr. Jones, Committee Member

1. On motion made by Mr. Jones, seconded by Mrs. Lee to approve the donation listed below.

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
Monetary	\$1,921.97	CHS/Hudl Service & Apparel	CHS Boys Soccer Booster Club
Monetary	\$300.00	CHS/Wood Lab Club	Lincoln Investment
Monetary	\$1,800.00	SEN/Literary Magazine Club	Samantha Lucas Memorial Fund

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Monetary	\$150.00	CHS/MD Program	Anonymous
25 Turkeys	\$400.00	SEN/Thanksgiving Baskets	ShopRite of Medford
10 Turkeys	\$200.00	SEN/Thanksgiving Baskets	Murphy's Markets
15 Turkeys/4 Murphy's Gift Cards	\$500.00	SEN/Thanksgiving Baskets	Woman's Club of Medford
ShopRite Gift Card	\$100.00	SEN/Thanksgiving Baskets	Pure Home Inspection
Monetary	\$8,317.91	SHS/Interact Club Alex's Lemonade Stand Fundraiser	Estate of Griggs Whitehead c/o John Simpkins
Monetary	\$1,000.00	SEN/Prom House	SEN Parents Group
Monetary	\$75.00	SEN/Track Team	Christine Gnadt
Monetary	\$250.00	SHS/DECA Club	Matt Black Car Dealership
Monetary	\$250.00	“	Elite Landscaping
Monetary	\$75.00	“	Murphy's Market
Monetary	\$250.00	“	White Horse RV Center
Monetary	\$250.00	“	JR Group/Lexus of Cherry Hill
Monetary	\$75.00	“	Jimmy Jims Auto Sales
Monetary	\$75.00	“	PAL-HAWK Group, Inc.
Monetary	\$150.00	“	Zinc Café
Monetary	\$150.00	“	Mannix Professional Painting

REGULAR MEETING – DECEMBER 18, 2019

Monetary	\$75.00	“	Game On Sports Training, LLC
Monetary	\$100.00	CHS/Food Pantry	Drzymala Family
Monetary	\$500.00	CHS/Social Emotional Learning Room	CHS Class of 1999 20 Year Reunion

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

2. On motion made by Mr. Jones, seconded by Mrs. Lee to approve the students listed in the back-up material to attend the Burlington County Special Services District Alternative High School.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Mrs. Lee abstained.
Motion carried.
3. On motion made by Mr. Jones, seconded by Mrs. Lee to approve Rustic Grille as an additional job site as transition services placement through Special Services for the 2019-2020 school year.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
4. On motion made by Mr. Jones, seconded by Mrs. Lee to approve Susan Downing as an additional staff member for the 2019-2020 Social Recreation Program.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
5. On motion made by Mr. Jones, seconded by Mrs. Lee to approve the recommendation for the Affidavit student as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

6. On motion made by Mr. Jones, seconded by Mrs. Lee to approve an SAT Preparation Course for Lenape District students at Cherokee High School on February 8,15,22 and 29, 2020 at no cost to the district.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
7. On motion made by Mr. Jones, seconded by Mrs. Lee to approve the new and continuing placements for classified and homeless students for the 2019-2020 school year as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
8. On motion made by Mr. Jones, seconded by Mrs. Lee to approve the contracted services for classified students for the 2019-2020 school year as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
9. On motion made by Mr. Jones, seconded by Mrs. Lee to ratify and affirm seven math/special education teachers attend the 11th Annual Special Education and Mathematics Conference at Forsgate Country Club in Monroe, NJ on December 4, 2019. All costs will be covered through Title II funds.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
10. On motion made by Mr. Jones, seconded by Mrs. Lee to ratify and affirm two math teachers attend workshops hosted by the Association of Mathematic Teachers of New Jersey (AMTNJ) and the Center for Discrete Mathematics and Theoretical Computer Science (DIMACS) at Rutgers University in East Brunswick, NJ on December 13, 2019 and January 31, 2020. All costs will be covered through Title II funds.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

11. On motion made by Mr. Jones, seconded by Mrs. Lee to approve the Superintendent’s Education Report for the month of December.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

14. **STUDENT ACTIVITIES** – Mr. Roseboro, Chairperson

1. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve the Shawnee High School Jazz Ensemble and Jazz Orchestra to attend the festivals listed in the back-up material during the 2019-2020 school year.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
2. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve Shawnee High School to host a Jazz Band Home Show on March 20, 2020.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
3. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve the following Non-Contract/Equal Access club and volunteer advisor.

<u>Club Name</u>	<u>School</u>	<u>Non-Paid Advisors</u>
GLOBE (Global Learning & Observations to Benefits the Environment) Citizen Science Club	Shawnee	Lisa Birson

- On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
4. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve the Seneca High School Jazz Band attend the National Jazz Festival at the Philadelphia Convention Center in Philadelphia, PA on Saturday, February 15, 2020.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

5. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve Cherokee High School to host a series of Indoor Shot Put Meets on or about January 9, January 30 and February 11, 2020.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
6. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve Cherokee High School to host basketball games between Marlton and DeMasi Middle schools that will coincide with the Cherokee JV Girls Basketball game on January 21, 2020 and the Cherokee JV Boys Basketball game on January 23, 2020 and a wrestling match that will coincide with the Cherokee JV match on January 10, 2020.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
7. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve Cherokee High School to host the Cherokee Wind Band Festival on March 19, 2020.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
8. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve the student listed in the back-up material to participate in the Seneca High School Wrestling program for the 2019-2020 school year as per NJSIAA Regulations.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
9. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve Shawnee TV to host a workshop series for sending school students during the 2019-2020 school year at no cost to the district.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
10. On motion made by Mr. Roseboro, seconded by Mr. Jones to ratify and affirm the resignations and appointments of coaches, activity advisors and non-rep stipend positions as listed in the back-up material.

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

11. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve the field trips previously authorized by the Superintendent from November 20, 2019 to December 17, 2019.

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

15. **EXECUTIVE PLANNING** – Mr. Fitzgerald, Chairperson

1. On motion made by Mr. Fitzgerald, seconded by Mrs. Olt to approve the executive session minutes for November 20, 2019.

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt and Mr. Roseboro voted yes, no one opposed.

Mr. Stow abstained.

Motion carried.

Mr. Fitzgerald commented on the Board Action Plan.

2. On motion made by Mr. Fitzgerald, seconded by Mrs. Olt to approve board members Barry Fitzgerald as NJSBA Delegate, Margaret Estlow as NJSBA Alternate Delegate and Jung Lee as NJSBA Legislative Chairperson.

On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

16. **NEW BUSINESS ADDITIONAL** – None

17. **OLD BUSINESS** – None

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-6 et. seq., (“the Open Public Meetings Act”) authorizes Boards of Education to meet in executive session under certain circumstances; and

WHEREAS, the Open Public Meetings Act requires that the Board adopt a resolution

at public meeting to go into private session; now, therefore,

BE IT RESOLVED by the Board of Education of the Lenape Regional High School District, that it is necessary to meet in executive session.

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

On motion made by Mrs. Olt, seconded by Mr. Stow to approve the move to Executive Session to discuss certain items involving:

- Matters of personal confidentiality rights, including but not limited to, staff and/or student disciplinary matters, and specifically,
Residency Hearing – Student ID # 9009048478
- Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically,
State Aid Funding & Records

The Board adjourned to Executive Session at 8:14 PM.

On motion made by Dr. Bende, seconded by Mrs. Estlow the Executive Session was adjourned at 9:26 PM.

The Board returned to Open Session at 9:26 PM.

1. On motion made by Mr. Fitzgerald, seconded by Mrs. Olt following the residency Board hearing on Student ID # 9009048478 it has been determined that the student is not a resident of the district and should be removed.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

ADJOURNMENT

On motion made by Mr. Stow, seconded by Mrs. Olt the meeting was adjourned at 9:27PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Constance L. Stewart", is written above a horizontal line.

Constance L. Stewart
School Business Administrator