

The Board of Education of the Lenape Regional High School District, Burlington County, New Jersey, convened in regular session on Wednesday, July 17, 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. Linda Eckenhoff, Mrs. Margaret Estlow, Mr. Barry Fitzgerald, Mr. Samuel Green, Mrs. Paula Lee, Mr. Steve Lee, Mrs. Bonnie Olt and Mr. David Stow.

Absent: Mrs. Allison Eckel, Mr. Marc Jones

Also present: Dr. Carol Birnbohm, Superintendent of Schools; Mr. Matt Webb, Assistant Superintendent; Ms. Constance L. 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. Jeff Spector, Principal, Seneca High School; Mr. HoSung Kim, Network Administrator; Mrs. Rebecca Potter, Media and Communications Technician; Mr. Eugene Warrick, Security; 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 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** - None

6. **Reports**

A. Solicitor – No Report

B. Board Secretary – No Report

C. Superintendent –

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

1. On motion made by Mr. Stow, seconded by Mr. Fitzgerald 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.Dr. Bende, Mrs. Lee and Mr. Stow abstained.
Motion carried.

2. On motion made by Mr. Stow, seconded by Mr. Fitzgerald to approve the minutes of the Regular Board Meeting on June 26, 2019.
Mr. Green and Mr. Stow abstained.
Motion carried.

PUBLIC PARTICIPATION – None

8. **POLICY** – Mrs. Eckenhoff, Chairperson

1. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt to approve the second reading of the deletion of Board of Education Policy 3422: Unused Sick Leave (On Retirement)/Teaching Staff.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.

2. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt to approve the second reading of revised Board of Education Policy 4422: Unused Sick Leave (On Retirement)/Support Staff.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.

3. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt to approve the second reading of the deletion of Board of Education Policy 4433.1: Vacation Non-Instructional 12 Month Employees (Middle Management).
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.

4. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt to approve the second reading of revised Board of Education Policy and Regulation 5350: Student Suicide Prevention.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
5. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt 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.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
6. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt to approve the first reading of new Board of Education Policy 2431.8: Varsity Letters for Interscholastic Extra-Curricular Activities.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
7. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt to approve the first reading of new Board of Education Policy 5756: Transgender Students.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt 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 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

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

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

Motion carried.

3. On motion made by Dr. Bende, seconded by Mrs. Olt 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

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

Motion carried.

4. On motion made by Dr. Bende, seconded by Mrs. Olt 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.

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

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

2. On motion made by Mrs. Lee, seconded by Mrs. Eckenhoff to approve the change orders as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.

3. On motion made by Mrs. Lee, seconded by Mrs. Eckenhoff 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.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mrs. Lee, Mr. Lee, Mrs. Olt 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. Stow 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.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Mrs. Lee abstained.
Motion carried.
2. On motion made by Mrs. Olt, seconded by Mr. Stow 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 Transporation Securty	9/1/19

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

3. On motion made by Mrs. Olt, seconded by Mr. Stow 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.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.

4. On motion made by Mrs. Olt, seconded by Mr. Stow 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

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

FOOD SERVICES

1. On motion made by Mrs. Olt, seconded by Mrs. Lee to ratify and approve food service disbursements, check numbers 20281-20929 in the amount of \$238,890.54.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt 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. Lee to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 521-570.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow,

Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.

2. On motion made by Mr. Stow, seconded by Mrs. Lee 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.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.

INSURANCE

Nothing to report at this time.

13. EDUCATION – Mr. Lee, Chairperson

1. On motion made by Mr. Lee, seconded by Mrs. Olt to approve the donations 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

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

2. On motion made by Mr. Lee, seconded by Mrs. Olt 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.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
3. On motion made by Mr. Lee, seconded by Mrs. Olt 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.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.

4. On motion made by Mr. Lee, seconded by Mrs. Olt 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.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Mrs. Lee abstained.
Motion carried.
5. On motion made by Mr. Lee, seconded by Mrs. Olt to approve the application for a STEM (Science, Technology, Engineering, Math) Grant from BAE Systems in the amount of \$5,000.00.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
6. On motion made by Mr. Lee, seconded by Mrs. Olt to approve the application for a STEM (Science, Technology, Engineering, Math) Grant from Lockheed Martin in the amount of \$25,000.00.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
7. On motion made by Mr. Lee, seconded by Mrs. Olt to approve the Superintendent's Education Report for the month of July.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
8. On motion made by Mr. Lee, seconded by Mrs. Olt 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.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.

9. On motion made by Mr. Lee, seconded by Mrs. Olt to approve the new and continuing placements for classified students for the 2019-2020 school year as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
10. On motion made by Mr. Lee, seconded by Mrs. Olt 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. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
11. On motion made by Mr. Lee, seconded by Mrs. Olt 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.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
12. On motion made by Mr. Lee, seconded by Mrs. Olt to approve the district Social Recreation Program for students with multiple disabilities (MD) for the 2019-2020 school year.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
14. **STUDENT ACTIVITIES** – Mrs. Eckenhoff, Chairperson
 1. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt to approve the Lenape High School Class of 2020 Senior Prom at the Crystal Tea Room in Philadelphia, PA on May 8, 2020.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
 2. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt to approve the resignations and appointments of coaches, activity advisors and non-rep stipend positions as listed in the back-up material.

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

3. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt to approve Ciara Sacco to be paid for professional services provided to the Cherokee High School Music Department for the 2019-2020 school year.

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

4. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt 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.

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

5. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt 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.

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

6. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt 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.

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

7. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt to approve Cherokee High School's Class of 2023 Senior Prom at the Constitution Center in Philadelphia, PA on May 12, 2023.

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

8. On motion made by Mrs. Eckenhoff, seconded by Mrs. Olt to approve the field trips previously authorized by the Superintendent from June 26, 2019 to July 16, 2019.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt 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 resignation of Linda M. Eckenhoff, Southampton Township Representative to the Lenape District Board of Education, effective July 17, 2019.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, and Mrs. Olt voted yes.
Mr. Stow voted no.
Motion carried.

 2. On motion made by Mr. Fitzgerald, seconded by Mrs. Olt to approve the contract of services with Laura Bishop Communications beginning July 1, 2019 through June 30, 2019.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.

 3. On motion made by Mr. Fitzgeralds, seconded by Mrs. Olt to approve the executive session minutes for June 26, 2019.
On roll call vote members Dr. Bende, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mrs. Lee, Mr. Lee, and Mrs. Olt voted yes, no one opposed.
Mr. Green and Mr. Stow abstained.
Motion carried.

PUBLIC PARTICIPATION - NONE

16. **NEW BUSINESS ADDITIONAL** –

Linda Eckenhoff Recognition

The LRHSD Board of Education recognized the retirement of long-serving member Linda Eckenhoff from the Board. Mrs. Eckenhoff was elected as the Southampton Township representative to the LRHSD Board in May 2006. Board President Ms. Margaret Estlow and fellow Representative Dr. Robert H. Bende, Jr. presented Mrs. Eckenhoff with a plaque honoring her 13 years of

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service to the LRHSD Board of Education and to her commitment to meeting the needs of all Lenape District students.

Order of Events:

- | | |
|-----------------|--|
| Carol Birnbohm | - Opening Remarks |
| | - Introduce Guests & Principal Jeff Spector |
| Jeff Spector | - Jeff's Remarks |
| | - Present gift from Seneca |
| Carol Birnbohm | - Remarks about Linda |
| | - Introduce Cookie Estlow |
| Cookie Estlow | - Present District Retirement Plate & Resolution |
| | - Read Resolution |
| Linda Eckenhoff | - Comments |

17. **OLD BUSINESS** – No Report

ADJOURNMENT

On motion made by Mrs. Eckenhoff, seconded by Dr. Bende the meeting was adjourned at 7:51 PM.

Respectfully submitted,



Constance L. Stewart
Business Administrator/Board Secretary