

The Board of Education of the Lenape Regional High School District, Burlington County, New Jersey, convened in regular session on Wednesday, January 22, 2020 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, Mr. Steve Lee, Mrs. Bonnie Olt, Mr. Charles Roseboro and Mr. David Stow.

Absent members: Mrs. Allison Eckel

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 and Instruction; Mrs. Donna Charlesworth, Cherokee High School Principal; Mr. Jim Kehoe, Coordinator of Security & Emergency Management; Mr. DJ Deeney, Media and Communications Technician; Mr. HoSung Kim, Network Administrator; 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 January 9, 2020, and mailing it to two newspapers designated by the Board of Education via first class mail on January 9, 2020 -- 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** – Oath of Office for Bonnie J. Olt, Evesham Township Representative

Business Administrator and Board Secretary Constance L. Stewart had the privilege of swearing in re-elected board member Bonnie J. Olt from Evesham Township for a new three year term.

5. **Communications** – No Report

6. **New Business** – No Report

7. **Reports**

REGULAR MEETING - JANUARY 22, 2020

A. Solicitor – No Report

B. Board Secretary -

Mrs. Constance Stewart read aloud the resolution proclaiming school board recognition month.

This marks the 18th annual observance of School Board Recognition Month in New Jersey. The New Jersey School Boards Association initiated the state's first School Board Recognition Month in 2002 to honor the dedicated local school board members who oversee the education of the state's 1.4 million public school students. Board members work with administrators, teachers and parents for the betterment of public education.

C. Superintendent –

Students of the Month for January, 2020 are as follows:

Lenape High School: 9th Grade - Adrian Hernandez
 10th Grade - Michael Stillman
 11th Grade - Hannah Ent
 12th Grade - Hayden Rudd

Shawnee High School: 9th Grade - Kyle Jennings
 10th Grade - Mia Harty
 11th Grade - Zachary Lundberg
 12th Grade - Gabriella Celso
 12th Grade - Riley Adinolfi

Cherokee High School: 9th Grade - Aldo Palillero
 10th Grade - Paige Yocum
 11th Grade - Ryan True
 12th Grade - Julia Hoagland

Seneca High School: 9th Grade - Cameron Burr
 10th Grade - Leah Moore
 11th Grade - Will Hart
 12th Grade - Madison Marshall

Employees of the Month for January, 2020 are as follows:

Lenape High School - Claudia Wolf, Guidance Counselor

Shawnee High School - Lora Griffin, English Teacher
Cherokee High School - Shealyn Maugeri, Business Teacher
Seneca High School - Kellie Balkus, Science Teacher
District - Joseph Iafolla, Utility Worker

1. **ANNOUNCEMENTS**

2. **CHEROKEE HIGH SCHOOL MARCHING BAND – 2019 TOURNAMENT OF BANDS REGION I – GROUP III OPEN CLASS CHAMPIONS**

Introduced by: Donna Charlesworth, Principal
Scott Agnew, Athletic Director

Presented by: Michael Lynch, Director

The Cherokee Marching Band, in its first competitive season as a member of the Tournament of Bands marching arts circuit, won the Region 1 Group 3 Open Class Championship with a score of 93.95. The championship title was achieved while in competition with several other superior music programs within the region. In addition to being awarded as the 1st Place Marching Band in Group 3 Open, the Cherokee Marching Band was credited with winning the following caption awards: Best Visual, Best Individual Music, and Best Overall Effect.

CHEROKEE’S MARCHING BAND

Christina Lee	Megan Riordan	Sophia Cherby	Lynn Tarng
Courtney Cooker	Matt Stilts	Celeste Yeany	Andrew Beharry
Leah Kaup	Annabelle Smith	Justin Farquhar	Xander Brown
Abby DelaCruz	Aiden Baxter	Tommy Rubino	Christian Schad
Monica Morrissey	Dana DiCostanzo	Miranda Wallace	David Chew
Maya Peacock	Haley Jackson	Carolyn Anderson	Julia Donato
Aiden Cooper	Lindsay Correll	Sammy Mendel	Tristen Paull
Hailey Goffin	Aral Tekben	Julia Lorenz	Diamond LaViscount
Abbie Wiedemann	Cody Campanella	Erin Matthews	Cochise Jones
Faith Anyzek	Ethan Donaldson	Laura McCullough	Eddie Emrich
Breanna Beharry	Grace Fox	Ellen Norris	Jamie Horsley
Maya Zaracone	Dan Kaufman	Grace Norris	Phil Quipot
Jihyung Kim	Josh Free	Ava Dever	Dylan Hartzell
Ozan Tekben	Shail Leszkowicz	Mariah Fishman	Ryan Jones
Madelyn Nabinger	Jordan Stein	Lauren Hartpence	Neal Prajapati

Brooke Shapiro	Eric Bradley	Allison Hodges	Nick Zul
Ashley Pomilio	April Warchol	Brielle Castillo	Drew McAvaddy
Gavin Ritter	Alexis Cherby	Olivia Cosentino	Owen McAvaddy
Aiden Meehan	Ian Manahan	Marc Cohen	
Tyler Walsh	Ryan Rakauckas	Alan Krueger	

3. **CHEROKEE HIGH SCHOOL FOOTBALL – 2019 NJSIAA CENTRAL JERSEY GROUP V CHAMPIONS**

Introduced by: Donna Charlesworth, Principal
Scott Agnew, Athletic Director

Presented by: Brian Glatz, Head Football Coach

Cherokee Chiefs Football Head Coach Brian Glatz and his team were recognized by the Board of Education for winning the Central Jersey Group V Championship on Friday, November 22nd. The team beat Kingsway High School by a score of 35-12 to win the championship.

CHEROKEE'S FOOTBALL TEAM

Mark Phillips	Jake Rollo	Brett Bickett	Aidan Geisenheimer
Zach Litty	Anthony D'Amico	Tom Lapinski	Dave Grau
Mike Muckensturm	Carl Lazarus	Joe Gasperone	Josh Toner
Tyler Bartrum	Dylan Petrick	Danny Sikora	Matt Pawlowski
Darnell Hightower	Brandon Boria	Vince Torio	Dennis Kim
Chima Opara	Ryan Kent	Jeremy Smith	Zach Franz
Jackson McIntyre	Frankie Lopez	Chika Omeronye	Tom Nigro
John Hunter	Devin Badey	Aaron Strong	Joe Orlando
Billy Osborn	Luke Harvey	Cameron Dockery	Rylee Crowell
Rocco Garofalo	Sean Young	Sam Firstenburg	Doug Majka
Andy Walters	Dakota Eastman	Ryan Doyle	Myles Jefferson
Justin Ward	Christian Park	Dan Mondile	Tyler Kellenberger
Nick Sirianni	Chris Chin	Jake Baker	Stephen Mondile
Anthony Lomonaco	Dominik Garrod	Jacob Quitugua	Austin Olt
Andrew Gaines	Holden Wolfert	Austin Angradi	Tyler Ciabattone
Ryan Lenart	Aiden Nelson	Joe Fuhs	Tommy Bland
Nick Carrigan	Benjamin Carl	William Chacon	Chris Amelio
Caden Burti	Andrew Edelson	Alexander Peralta	Jackson Bree
Cole Ludzieski	Bill Westerby	Michael Scarpula	Tyler Gregory
Darren Hazen	Rigo Sandoval	Matt Ellis	Shawn Robinson

4. **CHEROKEE HIGH SCHOOL BOYS CROSS COUNTRY – 2019 GROUP IV STATE CHAMPIONS**

Introduced by: Donna Charlesworth, Principal
Scott Agnew, Athletic Director

Presented by: Steve Shaklee, Head Coach

Cherokee Chiefs Cross Country Coach Steve Shaklee and his team were recognized by the Board of Education for winning the Group IV Championship.

CHEROKEE'S CROSS COUNTRY

Matthew Campbell	Michael Gavio	Robert Hackney	Tyler Jackson
Chase Miller	Ethan Wechsler	Daniel Boria	Nico Grilli
Dylan Odud	Brett Shea	Connor Jacob	

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

1. On motion made by Mr. Stow, seconded by Mrs. Estlow to approve the request to ratify and approve the payments listed below:
 - a. January 22, 2020 Check Register check numbers 133747-133841 in the amount of \$398,095.55.
Dr. Bende and Mr. Stow abstained.
Motion carried.
 - b. Check Registers from December 19, 2019 through January 14, 2020 check numbers 133376-133746 in the amount of \$3,783,967.13 and check numbers 20034-20037 and check numbers 136-142 in the amount of \$952,820.69.
Mrs. Lee and Mr. Roseboro abstained.
Motion carried.
 - c. December 2019 Payroll \$8,038,150.08.
Mr. Jones and Mr. Stow abstained.
Motion carried.
2. On motion made by Mr. Stow, seconded by Mrs. Estlow to approve the minutes of the Regular Board Meeting on December 18, 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.
Mr. Lee abstained.
Motion carried.

3. On motion made by Mr. Stow, seconded by Mrs. Estlow to approve the minutes of the REORG and Regular Board Meeting on January 8, 2020.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee and Mr. Stow voted yes, no one opposed.
Mrs. Olt and Mr. Roseboro abstained.
Motion carried.

PUBLIC PARTICIPATION – None

9. **POLICY** – Mrs. Lee, Chairperson

Nothing to report at this time.

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

1. On motion made by Dr. Bende, seconded by Mrs. Olt to ratify and affirm the following staff members.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective Date</u>
Jessica Martinsen	Len	Interim English	1/BA	57,910	9/1/19
Andrew Montgomery	Che	Interim Guidance	1/BA	57,910	6/1/19
Amanda Kurtz	Che	Interim Spec. Ed.	1/BA	58,310	1/22/20
Jacqueline Gsell	Sen	Paraprofessional	1	29,228	1/22/20
Madison Etkins	Che	Paraprofessional	1	29,228	3/20/20
Hailey Garthwaite	Che	Paraprofessional	1	29,228	3/20/20
Kathleen Cicia	Sen	Athletic Trainer	8/MA	61,835	2/24/20
		10 Month			
Devan Walker	Seq	P/T Para	1	16,134	1/27/20

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 ratify and affirm the following resignation.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Eugene Warrick	Seq	Security Asst.	1/15/20

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.

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>
Maura DiMedio	Che	Guidance	Med/FMLA/ NJFLA/CC	6/3/19	6/30/20
Elizabeth Boucher	Len	English	Med/FMLA/ Other	2/14/19	6/30/20
Lauren Yekenchik	Len	Technology	Med/FMLA/ NJFLA	4/6/20	6/30/20

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.

4. 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, Mr. 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 substitute teachers 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, Mr. 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 Kate Miller as a mentor teacher for the 2019-2020 school year.

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.

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

1. On motion made by Mrs. Lee, seconded by Mrs. Estlow to approve the following staff member.

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<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective Date</u>
Brendaliz Nieves	Len	Custodian	1	38,500	2/1/20
Joseph Washkill	Len	Custodian	1	38,500	2/1/20

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 Mrs. Lee, seconded by Mrs. Estlow to ratify and affirm the facility use requests from December 18, 2019 to January 21, 2020 as listed in the back-up material.

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.

3. On motion made by Mrs. Lee, seconded by Mrs. Estlow to approve the bid to award Project No. 1-004-19 to Kaser Mechanical of Burlington, NJ for chiller replacement at Lenape High School.

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.

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

1. On motion made by Mrs. Olt, seconded by Mr. Green to approve the contracted transportation services addendum 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, Mr. 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 the contracted transportation services joint transportation agreement for the 2020-2021 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, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

3. On motion made by Mrs. Olt, seconded by Mr. Green to approve the following retirement.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Mary Holmes	Dist	Bus Driver	7/1/20
Cynthia Pinkerton	Dist	Bus Driver	7/1/20

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.

FOOD SERVICES

1. On motion made by Mrs. Olt, seconded by Mrs. Lee to approve Food Service disbursements, check numbers 20949-20951, in the amount of \$148,145.34. 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.

13. FINANCE & INSURANCE – Mr. Stow, Chairperson

1. On motion made by Mr. Stow, seconded by Mrs. Estlow to approve the Board Secretary Reports for November 2019 and December 2019 and the Treasurer's report ending November 30, 2019 and December 31, 2019. 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 Mr. Stow, seconded by Mrs. Estlow to approve the Board Secretary's and Board of Education's Monthly Certifications as listed in the back-up material. 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.
3. On motion made by Mr. Stow, seconded by Mrs. Estlow to approve the Transfer Report from December 2019 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 148-175. 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.

4. On motion made by Mr. Stow, seconded by Mrs. Estlow to present and approve the 2019 audit submission to the New Jersey Department of Education with no comments, recommendations or corrective actions.
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.
5. On motion made by Mr. Stow, seconded by Mrs. Estlow to approve the resolution to make a withdraw from the capital reserve in the amount of \$3,801,411.19.
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.

INSURANCE

Nothing to report at this time.

14. EDUCATION – Mr. Jones, Chairperson

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

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
Monetary	\$500.00	SEN/Iron Devils Robotics	JEMCO Erectors, Inc.
Monetary	\$1,000.00	SEN/Iron Devils Robotics	MTG Services, Inc.
Monetary	\$1,000.00	SEN/Iron Devils Robotics	Durable Undercarriage Company, Inc.

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.

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2. On motion made by Mr. Jones, seconded by Mrs. Olt to approve Emily, Castor, Melissa Farrow, William Bausch and Megan Laffey as Cherokee SAT Preparation Course staff.
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.
3. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the students listed in the back-up material to attend the Burlington County Special Services School District Alternative High School.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Mrs. Lee abstained.
Motion carried.
4. On motion made by Mr. Jones, 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. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Mrs. Lee abstained.
Motion carried.
5. On motion made by Mr. Jones, seconded by Mrs. Olt to approve one Speech/Language Pathologist to attend the Seminar for Language Disorders vs. Language Differences for English Language Learners in Cherry Hill, NJ on February 6, 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, Mr. 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. Olt to approve one teacher from the Transition to Adulthood Program (TAP) to attend a workshop at Essex County Vocational School in Newark, NJ on February 6, 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, Mr. 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. Olt to approve one teacher from the Transition to Adulthood Program (TAP) to attend a workshop at Monmouth County Vocational School in Freehold, NJ on February 27 and 28, 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, Mr. 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. Olt to approve two Lenape Regional High School District students eligible for completing graduation requirements in three years as per the back-up material.
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.
9. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the Superintendent's Education Report for the month of January.
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.
10. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the acceptance of a STEM (Science, Technology, Engineering, Math) grant from BAE Systems in the amount of \$3,000.00.
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.
15. **STUDENT ACTIVITIES** – Mr. Roseboro, Chairperson
 1. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve Shawnee High School students to volunteer at Give Kids the World Village in Kissimmee, FL from October 17-20, 2020 at no cost to the district.
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.

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2. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve the Cherokee High School concert band, wind ensemble, chamber ensemble and orchestra to participate in the events 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, Mr. 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 Cherokee/Lenape STORM Robotics team to compete in the competitions 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, Mr. 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 following Non-Contract/Equal Access club and volunteer advisor.

<u>Club Name</u>	<u>School</u>	<u>Non-Paid Advisors</u>
Programming: Puzzles & Projects	Cherokee	Anna Chervinsky

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.
5. 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, Mr. 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 the field trips previously authorized by the Superintendent from December 18, 2019 to January 21, 2020.
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.

7. On motion made by Mr. Roseboro, seconded by Mr. Jones to approve the staff listed in the back-up material to be paid for professional services provided to the Shawnee High School Music Department during the 2019-2020 school year.
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.

16. **EXECUTIVE PLANNING** – Mr. Lee, Chairperson
 1. On motion made by Mr. Lee, seconded by Mrs. Olt to approve the executive session minutes for December 18, 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.
Mr. Lee abstained.
Motion carried.

17. **NEW BUSINESS ADDITIONAL** –

Mrs. Estlow wanted to recognize and acknowledge the Superintendent and the administration with all of the hard work that they are doing by informing the public and asking for the support of the public on the loss of State Aid.

18. **OLD BUSINESS** –

Mr. Fitzgerald wanted to remind the Board of Education Members about reviewing the Board goals and policy sections for this year.

PUBLIC PARTICIPATION – None

ADJOURNMENT

On motion made by Mr. Jones, seconded by Mrs. Olt the meeting was adjourned at 8:17 PM.

Respectfully submitted,



Constance L. Stewart,
Business Administrator/Board Secretary