

The Board of Education of the Lenape Regional High School District, Burlington County, New Jersey, convened in regular session on Wednesday, May 22, 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. Allison Eckel, Mrs. Linda Eckenhoff, Mrs. Margaret Estlow, Mr. Barry Fitzgerald, Mr. Samuel Green, Mr. Marc Jones, Mrs. Paula Lee, Mr. Steve Lee, Mrs. Bonnie Olt and Mr. David Stow.

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; Mr. Joe DeJulius, Assistant Principal, Lenape High School; Mr. Matt Campbell, Shawnee High School Principal; Mrs. Donna Charlesworth, Cherokee High School Principal; Mr. Jeff Spector, Seneca High School Principal; Mr. Jim Kehoe, Coordinator of Security & Emergency Management; Mr. Marc Sonsini, Media and Communications; 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 May 2, 2019, and mailing it to two newspapers designated by the Board of Education via first class mail on May 2, 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**

Mrs. Estlow commented on the Military Awards.

6. **Reports**

A. Solicitor – No Report

B. Board Secretary – No Report

C. Superintendent –

1. **ANNOUNCEMENTS**

- Kiki Open

Kiki Golf Open Chairperson Steve Zeuli presented Superintendent of Schools Dr. Carol Birnbohm with a check that will be awarded to scholarship recipients from each of the 4 Lenape District High Schools. For more information about this year's event, please visit the [Kiki Golf Open website](#).

2. **STUDENT SERVICE AWARD WINNERS – SCHOLARSHIPS PROVIDED BY GOODWILL INDUSTRIES PRESENTED BY CEO, MARC BOYD**

Introduced by: Matthew Webb & Principals

Senior Students:	Lenape:	Cyndi-Lea (Mia) Miller
	Shawnee:	Jacob Delancy
	Cherokee:	Caroline Small
	Seneca:	Gabrielle Roberts

The Board of Education recognized the 2019 Student Volunteer Award Recipients (pictured above from left to right) Rick Miller accepting award for his daughter, Lenape High School senior, Cyndi-Lea (Mia) Miller, Cherokee High School senior Caroline Small, Shawnee High School senior Jacob Delancy, and Seneca High School senior Gabrielle Roberts. A short [Student Volunteer Award Recipients video](#), featuring each of the four students, was shown at the meeting. These award recipients will also receive a scholarship provided by Goodwill Industries. Goodwill CEO Marc Boyd was on hand to present these scholarships.

3. **PARENT VOLUNTEER RECOGNITION**

Lenape High School

Presented by:	Joseph DeJulius, Assistant Principal
Parent Volunteer:	Lory Cole Lenape Boys Lacrosse Booster Club

Shawnee High School

Presented by:	Matthew Campbell, Principal
Parent Volunteer:	David Gutwirth Shawnee Band Parents Association

Cherokee High School

Presented by: Donna Charlesworth, Principal
Parent Volunteers: Steven & Deborah Huffnagle
Defy the Issue Campaign – “Not Even Once – The Max Huffnagle Story”

Seneca High School

Presented by: Jeffrey Spector, Principal
Parent Volunteer: Mark Jasinski
Seneca 12th Man Club

The Lenape District Board of Education honored parent volunteers from all four high schools for their efforts in making Lenape District programs successful. Pictured above from left to right are Steven and Deborah Huffnagle from Cherokee High School, David Gutwirth from Shawnee High School and Mark Jasinski from Seneca High School. Not pictured is Lory Cole from Lenape High School.

Board President called for a brief recess.

Motion made by Mrs. Lee, seconded by Mrs. Eckel at 8:20 PM.

Returned to open session at 8:48 PM.

Motion made by Mrs. Estlow, seconded by Mrs. Olt.

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:

- May 22, 2019 Check Register check numbers 129588-129732 in the amount of \$832,854.24.
- Check Registers from April 18, 2019 through May 21, 2019 check numbers 129208-129587 in the amount of \$4,927,485.27 and check numbers 19054-19060 and 174-181 in the amount of \$6,055,071.40.
- April 2019 Payroll of \$8,047,792.59.

Dr. Bende, Mrs. Lee and Mr. Stow abstained.

Motion carried.

2. On motion made by Mr. Stow, seconded by Mrs. Olt to approve the minutes of the Regular Board Meeting on April 17, 2019 and the Regular Board Meeting / Public Hearing on Budget on May 1, 2019.
Mrs. Eckenhoff and Mrs. Fitzgerald abstained.
Motion carried.

PUBLIC PARTICIPATION – None

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

Nothing to report at this time.

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

1. On motion made by Dr. Bende, seconded by Mrs. Estlow to approve the following resignations.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Julianne Saiia	Sen	Secretary	5/31/19
Samantha Tucker	Len	Special Ed.	7/1/19
Adriana Rodenheiser	Che	Spanish	7/1/19

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Estlow to approve the following teachers 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>
Benjamin Aha	Sha	Social Stud.	1/BA	57,910	9/1/19
Davon Loeb	Sha	English	9/MA	67,839	9/1/19
Kylie Johnson	Che	Math	2/BA	58,410	9/1/19
Kathleen Boger	Len	Special Ed.	12/MA+60	78,076	9/1/19
Paola Florido	Che	Spanish	1/MA	62,710	9/1/19
Kristina Maupin	Sen	German/ Spanish	17/MA+30	95,837	9/1/19

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

REGULAR MEETING – MAY 22, 2019

3. On motion made by Dr. Bende, seconded by Mrs. Estlow to approve the following long-term substitutes to be hired for the 2019-2020 school year pending receipt of certification from the State of New Jersey.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective Date</u>
Brianna Berenato	Len	Special Ed.	1/MA	62,710	9/1/19
Anna Chervinsky	Che	Technology	1/BA	57,910	9/1/19
Karen Thomas	Len	FCS	1/MA	62,710	9/1/19

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Estlow 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	2/14/19	6/30/19
Kelly Spiegel	Sha	Psychologist	Med/FMLA/ NJFLA/CC	9/17/18	6/30/19
Christina Mull	Len	Math	FMLA/NJFLA	9/1/19	10/30/19
Erika McGinley	Che	Special Ed.	Med/FMLA/ NJFLA	9/21/19	1/20/20

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Estlow to approve the following transfers and promotions.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Lisa Kosienski	Che Registrar	Len Registrar	8/1/19
Drew Viscidy, Jr.	Che PT Para	Che PE/Health	9/1/19
Kate Maloney	Che Special Ed.	Special Ed./Transitions to Adulthood Program	9/1/19
Marc Rohm	Sha Special Ed.	Special Ed./Transitions to Adulthood Program	9/1/19

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

Motion carried.

6. On motion made by Dr. Bende, seconded by Mrs. Estlow to approve the staff and salary adjustments as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
7. On motion made by Dr. Bende, seconded by Mrs. Estlow to approve Lawrence Chu and Robert Servis as substitute teachers and Erin Taylor as a substitute homebound instructor for the 2018-2019 school year.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Olt to ratify and affirm Director of Buildings and Grounds Anthony Voiro to travel to Lacrosse, WI from May 19-23, 2019 to view the start-up and testing of the new chillers for Shawnee High School.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Olt to approve the change orders as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Olt to approve the Evesham Township Police Department to utilize Cherokee High School for an Active Shooter Training on August 2, 2019.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
 4. On motion made by Mrs. Lee, seconded by Mrs. Olt to approve the resolution to reject the bids for bid #108-19 for lawn care and maintenance as per the back-up material.

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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 Mrs. Eckenhoff to approve the contracted transportation services joint transportation agreements for the 2018-2019 school year as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
2. On motion made by Mrs. Olt, seconded by Mrs. Eckenhoff to approve the contracted transportation services contract renewals and joint transportation agreements for the 2019-2020 school year as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Mrs. Lee abstained.
Motion carried.
3. On motion made by Mrs. Olt, seconded by Mrs. Eckenhoff to approve transportation bid number 109-19 be awarded to Hillman’s Bus Service.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Eckel to ratify and approve food service disbursements, check numbers 20272-20275 in the amount of \$187,779.05.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.

2. On motion made by Mrs. Olt, seconded by Mrs. Eckel to approve the revised contract addendum of Nutri-Serve Food Management, Inc. for the 2019-2020 school year. On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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 Resolution for the withdraw from the Maintenance Reserve Account in the amount of \$779,990.64 for the purpose of funding the artificial turf replacement at the athletic fields at Cherokee and Shawnee high schools.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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 Board Secretary Report for April 30, 2019 and the Treasurer’s Report ending April 30, 2019.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
3. On motion made by Mr. Stow, seconded by Mrs. Lee 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. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
4. On motion made by Mr. Stow, seconded by Mrs. Lee to approve the Transfer Report for April 2019 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 426-465.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Eckenhoff to approve the donations listed below.

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
Monetary	\$500.00	SEN/Interact Club	Medford-Vincentown Rotary
Monetary	\$2,000.00	DIST/Special Needs Prom	Suede Salon & Spa
Monetary	\$200.00	SEN/Screaming Eagles Racing Club	Evergreen Dairy Bar
Monetary	\$50.00	SEN/Screaming Eagles Racing Club	Reid Hardingham
Monetary	\$50.00	SHS/Charity Water Club	Riviera Pizza
Monetary	\$100.00	SHS/ “	Illiano’s Cucina
Monetary	\$50.00	SHS/ “	Tri County Development
Monetary	\$50.00	SHS/ “	3D Physical Therapy
Monetary	\$50.00	SHS/ “	Rita’s Water Ice
Gift Card	\$25.00	SHS/ “	PJ Whelihan’s
Monetary	\$400.00	SEN/Senior Trip	Dusty Carroll
Monetary	\$50.00	SEN/Golf Team	Dolores Kazokas
Monetary	\$1,000.00	CHS/Race Car	EAA Real Estate
Monetary	\$150.00	CHS/Race Car	Axten’s Nursery

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow,

Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Eckenhoff to approve the student 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. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Mrs. Lee abstained.
Motion carried.
3. On motion made by Mr. Lee, seconded by Mrs. Eckenhoff to approve 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. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Eckenhoff 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. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
5. On motion made by Mr. Lee, seconded by Mrs. Eckenhoff to approve Leonard Iannelli as an additional substitute job coach for the 2018-2019 school year.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Eckenhoff to approve the additional 2019 ESY (Extended School Year) Program staff as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Eckenhoff to approve Zach Baer, Brian Anderson and Amy Mosser to attend 2019 Summer AP Workshops. All costs will be covered through Title II funds.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Eckenhoff to approve Lenape District school building administrators to attend the “Understanding the Brain: Applying Neuroscience to Your Practice” Workshop at the Franklin Institute in Philadelphia, PA on July 23, 2019. All costs will be covered through Title II funds.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Eckenhoff to ratify and affirm paraprofessionals Roger Weaver, Linda Russel, Deb Doolittle and Terri Williams’ attendance at the “Paraprofessionals Working with Students with Disabilities” Workshop in Brick Township, NJ on May 7, 2019. All costs will be covered through Title II funds.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Eckenhoff to approve the district’s participation in the Burlington County School Crisis Response Team for the 2019-2020 school year.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Eckenhoff to approve the Lenape District not apply for the Perkins Secondary Programs Grant (projected to be \$32,885.00) as the criteria for the grant changed our eligibility.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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. Eckenhoff to approve the three year Comprehensive Equity Plan to be implemented for school years 2019-2020 through 2021-2022 as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.
13. On motion made by Mr. Lee, seconded by Mrs. Eckenhoff to approve the agreement between the Lenape Regional High School District and the Educational Services Unit of the Burlington County Special Services School District to provide professional services for the 2019-2020 school year.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Mrs. Lee abstained.
Motion carried.
14. On motion made by Mr. Lee, seconded by Mrs. Eckenhoff to approve the agreement between the Lenape Regional High School District and the Educational Services Unit of the Burlington County Special Services School District to provide Nonpublic Services for: IDEA, Chapters 192/193, Nursing, Technology and Textbook for the 2019-2020 school year.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Mrs. Lee abstained.
Motion carried.
15. On motion made by Mr. Lee, seconded by Mrs. Eckenhoff to approve the Superintendent's Education Report for the month of May.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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 MYAA (Medford Youth Athletic Association) Football Night at the Shawnee versus Hammonton football game on September 20, 2019 which includes football players, cheerleaders and coaches.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow,

Mr. Fitzgerald, Mr. Green, Mr. Jones, 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 ratify and affirm Seneca High School to host the annual Middle School Track & Field Meet for the Seneca sending districts on May 16, 2019 at no cost to the district.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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 students from the Seneca High School Class of 2019 to attend the Phillies game at Citizens Bank Park in Philadelphia, PA on June 10, 2019 at no cost to the district.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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 activities, athletics and non-rep staff and stipends as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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 field trips previously authorized by the Superintendent from April 17, 2019 to May 14, 2019.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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 individuals listed in the back-up material to be paid for professional services provided to the Cherokee High School Music Department during the 2019-2020 school year.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, 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 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. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee and Mrs. Olt voted yes, no one opposed.
Mr. Stow abstained.
Motion carried.

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

1. On motion made by Mr. Fitzgerald, seconded by Mrs. Eckel to approve the executive session minutes for May 1, 2019.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes.
Mrs. Eckenhoff and Mr. Fitzgerald abstained.
Motion carried.

16. **NEW BUSINESS ADDITIONAL** – No Report

17. **OLD BUSINESS** – No Report

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 Mr. Lee, 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,
HIB Report – Student ID #'s: 1323813072 & 7447365241

The Board adjourned to Executive Session at 8:56 PM.

On motion made by Mr. Jones, seconded by Mrs. Lee the Executive Session was adjourned at 8:59 PM.

The Board returned to Open Session at 8:59 PM.

1. On Motion made by Mr. Fitzgerald, seconded by Mrs. Olt to affirm the administration finding on the HIB matter involving Student ID#1323813072 and Student ID#7447365241 as discussed in Executive Session.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Eckenhoff, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt and Mr. Stow voted yes, no one opposed.
Motion carried.

ADJOURNMENT

On motion made by Mrs. Olt, seconded by Mr. Stow the meeting was adjourned at 9:00 PM.

Respectfully submitted,



Constance L. Stewart
Business Administrator/Board Secretary