

The Board of Education of the Lenape Regional High School District, Burlington County, New Jersey, convened in regular session on Wednesday, August 26, 2020, held in the auditorium at Seneca High School, 110 Carranza Road, Tabernacle, New Jersey, commencing at 7:30 p.m.

1. **Roll Call**

The following members were present: Dr. Robert Bende, Mrs. Allison Eckel, 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.

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. Chris Callinan, Assessment, Accountability & Planning Coordinator; Mrs. Patty Piserchia, Director of Special Services; Mr. Tony Cattani, Lenape High School Principal; Mr. Matt Campbell, Shawnee High School Principal; Mrs. Donna Charlesworth, Cherokee High School Principal; Mr. Brad Bauer, Seneca High School Principal; Mr. Jim Kehoe, Coordinator of Security and Emergency Management; Mr. John Donaldson, Director of Media and Communications; Mr. Marc Sonsini, Media and Communications; Mr. HoSung Kim, Network Administrator; Mr. Anthony Vairo, Director of Buildings & Grounds; Ms. Gina Emge, Lenape High School Nurse; 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, in the Office of the Board Secretary and on the Lenape Regional High School District website on August 20, 2020, and sending via email on August 2, 2020 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

1. **ANNOUNCEMENTS**

- Moment of Silence for Seneca Student Jennifer White
- Graduation

2. **OPERATION OPEN LRHSD RESTART PRESENTATION**

Presented by: Dr. Carol Birnbohm, Superintendent

Superintendent of Schools Carol Birnbohm, Ed.D. presented Operation Open LRHSD which detailed the plans to restart the district with consideration for student and staff safety, wellness, and continuity of academic programs.

Mr. Fitzgerald complimented Dr. Birnbohm on the LRHSD School Opening Plan presentation and all the hard work that our Administration and Staff did to develop this plan.

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

1. On motion made by Mr. Stow, seconded by Mrs. Estlow to ratify and approve the payments listed below:
 - a. Check Registers from August 26, 2020 check numbers 136467-136546 in the amount of \$2,078,357.78.
Dr. Bende and Mr. Stow abstained.
Motion carried.
 - b. Check Register from July 1, 2020 through August 25, 2020 including check numbers 136202-136466 in the amount of \$2,071,215.75 and check numbers 21001-21005 and 101-106 in the amount of \$573,154.14.
Mrs. Lee and Mr. Roseboro abstained.
Motion carried.
 - c. Check Register for June 30, 2020 including check numbers 136084-136201 in the amount of \$419,212.60.
Mrs. Lee abstained.
Motion carried.
 - d. July 2020 Payroll of \$2,534,688.85.
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 July 15, 2020.
Mr. Stow abstained.
Motion carried.

PUBLIC PARTICIPATION – None

8. **POLICY** – Mrs.Lee, Chairperson

1. On motion made by Mrs. Lee, seconded by Mrs. Olt to approve the first reading of new Board of Education Policy 1648: Restart and Recovery Plan.
On roll call vote members Dr. Bende, Mrs. Eckel, 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.Olt to approve the first reading of new Board of Education Policy 1648.02: Remote Learning Options for Families.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. Olt to approve the first reading of revised Board of Education Regulation 5200: Attendance.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. **PERSONNEL** – Dr. Bende, Chairperson

1. On motion made by Dr. Bende, seconded by Mrs. Eckel to approve the following staff members for the 2020-2021 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>
Donald Lang	Len	PE/Health	5/BA	60,904	9/1/20
Maria Trejo-Mendiola	Che	Spanish	1/MA	63,704	9/1/20
Rachel Beldin	Sha	English	1/BA	58,904	9/1/20

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

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Motion carried.

2. On motion made by Dr. Bende, seconded by Mrs. Eckel to approve the following staff members.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Andrea DeGironimo	Seq	Secretary 10 Mo.	27,836	9/1/20
William Cornell	Seq	P/T Paraprofessional	16,437	9/1/20
Jennifer Herpen	Che	Interim Business	58,904	9/1/20
Edgardo Collazo	Len	Interim English	58,904	9/1/20

On roll call vote members Dr. Bende, Mrs. Eckel, 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. Eckel to approve the following resignations and retirements.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Judith Davis	Dist	Data Processing Coord.	10/1/20
Janelle Canavos	Che	P/T Paraprofessional	8/27/20
Deborah Phillips-Taylor	Sha	Social Worker	10/1/20
Mary Ann Stecher	Len	German	9/1/20
Laurie LeMott	Seq	Social Worker	9/1/20
Caroline Krisciunas	Che	Science	9/1/20

On roll call vote members Dr. Bende, Mrs. Eckel, 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. Eckel to ratify and affirm the following leave of absence.

<u>Name</u>	<u>Loc</u>	<u>Subject</u>	<u>Type</u>	<u>From</u>	<u>To</u>
Leah Mahr	Che	Business	FMLA/NJFLA CC	9/1/19	1/25/21

On roll call vote members Dr. Bende, Mrs. Eckel, 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. Eckel to approve the following transfer.

Effective

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<u>Name</u>	<u>From</u>	<u>To</u>	<u>Date</u>
Jenne Dolores	Che P/T Para	Che Secretary 10 Mo.	9/1/20

On roll call vote members Dr. Bende, Mrs. Eckel, 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. Eckel to approve the recommendation for the staff requests for remote work as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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 Dr. Bende, seconded by Mrs. Eckel to approve the recommendation to reinstate employee number 4077 beginning September 1, 2020.
On roll call vote members Dr. Bende, Mrs. Eckel, 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 Dr. Bende, seconded by Mrs. Eckel to approve the substitute teachers, secretaries, nurses and interpreters for the 2020-2021 school year as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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 Dr. Bende, seconded by Mrs. Eckel to approve the mentor teachers for the 2020-2021 school year as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. **BUILDING & PROPERTY** – Mrs. Lee, Chairperson

1. On motion made by Mrs. Lee, seconded by Mrs. Estlow 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>
Richard Polizzi	Che	Custodian	Other	7/17/20	7/22/20

Kristopher Che Custodian Other 8/17/20 8/20/20
McLaughlin

On roll call vote members Dr. Bende, Mrs. Eckel, 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 approve the substitute custodians for the 2020-2021 school year as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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 following resignation.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Matthew Chamberlain	Sha	Custodian	9/25/20

On roll call vote members Dr. Bende, Mrs. Eckel, 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. **TRANSPORTATION & FOOD SERVICES** – Mrs. Olt, Chairperson

TRANSPORTATION

1. On motion made by Mrs. Olt, seconded by Mrs. Eckel 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. Eckel, 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.
2. On motion made by Mrs. Olt, seconded by Mrs. Eckel to approve the following retirement.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Judith Horovitz	Dist	Bus Driver	1/1/21

On roll call vote members Dr. Bende, Mrs. Eckel, 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 Mrs. Eckel to approve the donation of a retired 54 passenger school bus, with the scrap value of \$200, to the Tabernacle Fire Department to be used for evacuation drills.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. Estlow to ratify and approve Nutri-Serve Food Management, Inc. as the cafeteria food service management company to a one-year COVID contract for the 2020-2021 school year.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. FINANCE & INSURANCE – Mr. Stow, Chairperson

FINANCE

1. On motion made by Mr. Stow, seconded by Mrs. Olt to ratify and affirm the Commercial Natural Gas Sales Agreement with Infinite Energy authorizing the purchase of natural gas supply services for public use through an online auction website as per the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. Olt to ratify and affirm the Natural Gas Confirmation with Direct Energy Business Marketing, LLC authorizing the purchase of natural gas supply services for public use through an online auction website as per the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. Olt to appoint the law firm of Wilentz, Goldman & Spitzer, P.A. for the purpose of bond counsel for \$22,500,000 School Refunding Bonds (series 2013) as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. Olt to approve the first reading of the resolution authorizing a refunding bond ordinance providing for all or a portion of its outstanding school district refunding bonds of 2013 dated April 17, 2013, issued in the original principal amount of \$40,795,000 and authorizing the issuance of not to exceed \$26,000,000 as per the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. Olt to approve the financial advisory services of Acacia Financial Group as financial advisor for the maturity refinancing of \$22,550,000 of school bonds as per the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. Stow, seconded by Mrs. Olt to approve the Board Secretary Report for June 30, 2020 and the Treasurer’s Report ending June 30, 2020.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. 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. Eckel, 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. Stow, seconded by Mrs. Olt to approve the Transfer Report for June 2020 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 305-351.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. Stow, seconded by Mrs. Olt to ratify and affirm the Retail Electricity Agreement with Talen Energy authorizing the purchase of electric supply services for public use through an online auction website as per the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. Stow, seconded by Mrs. Olt to ratify and affirm the Third Party Supplier Contract Summary with Constellation NewEnergy, Inc. authorizing the purchase or electric supply services for public use through an online auction website as per the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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.

13. EDUCATION – Mr. Jones, Chairperson

1. 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. Eckel, 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.
2. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the revised school calendar for the 2020-2021 school year.

On roll call vote members Dr. Bende, Mrs. Eckel, 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 a Lenape Regional High School District student eligible for completing graduation requirements in three years as per the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. Jones, seconded by Mrs. Olt to approve the 2020-2021 tuition contract for students attending Burlington County Institute of Technology (BCIT) as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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 the 2020-2021 LRHSD School Opening Plan developed according to the guidelines outlined in the NJ Department of Education The Road Back: Restart and Recovery Plan for Education as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Mr. Jones abstained.
Motion carried.
6. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the new and continuing placements for classified students for the 2020-2021 school year as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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.
7. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the contracted services for classified students for the 2020-2021 school year as listed in the back-up material.

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On roll call vote members Dr. Bende, Mrs. Eckel, 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 the donation listed below.

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
1966 Bach Stradivarius Trumpet	\$200.00	CHS/Music Dept.	Vicki Fallon

100 Personal Protection Masks	\$250.00	DIST/Staff	Carl Olt
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On roll call vote members Dr. Bende, Mrs. Eckel, 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 Title III ELL Extended Day Enrichment Program for the 2020-2021 school year at all schools virtually.

On roll call vote members Dr. Bende, Mrs. Eckel, 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 Title I Extended Day Programs for the 2020-2021 school year at Lenape and Seneca high schools virtually.

On roll call vote members Dr. Bende, Mrs. Eckel, 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. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the internships, practicums, observations and field placements as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the 2020-2021 tuition contract with Monmouth County Vocational School District.

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

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

1. On motion made by Mr. Roseboro, seconded by Mrs. Eckel to approve the student listed in the back-up material to participated in the Shawnee High School Football program for the 2020-2021 school year as per NJSIAA Regulations.
On roll call vote members Dr. Bende, Mrs. Eckel, 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.
2. On motion made by Mr. Roseboro, seconded by Mrs. Eckel to approve the student listed in the back-up material to participate in the Shawnee High School Marching Band program for the 2020-2021 school year as per NJSIAA Regulations.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Mrs. Lee abstained.
Motion carried.
3. On motion made by Mr. Roseboro, seconded by Mrs. Eckel to ratify and affirm the resignations and appointments of coaches, activity advisors, volunteers and non-rep stipend positions as listed in the back-up material.
On roll call vote members Dr. Bende, Mrs. Eckel, 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 Mrs. Eckel 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. 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. **EXECUTIVE PLANNING** – Mr. Lee, Chairperson

1. On motion made by Mr. Lee, seconded by Mrs. Olt to approve the executive session minutes for July 15, 2020.

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

Mr. Stow abstained.

Motion carried.

16. **NEW BUSINESS ADDITIONAL**

17. **OLD BUSINESS**

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. Eckel, seconded by Mrs. Olt 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 #4595881255

The Board adjourned to Executive Session at 8:34PM.

On motion made by Mr. Stow, seconded by Mrs. Estlow the Executive Session was adjourned at 9:09PM.

Following the Board hearing on Student ID #4595881255 it has been determined that the Student is not a resident of the district and should be removed from the rolls.

On motion made by Mr. Stow, seconded by Mrs. Estlow to remove Student #4595881255 from rolls.

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

Mr. Roseboro abstained.

Motion carried.

ADJOURNMENT

On motion made by Mr. Stow, seconded by Mr. Fitzgerald the meeting was adjourned at 9:10PM.

Respectfully submitted,

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

Constance L. Stewart
Business Administrator/Board Secretary