

The Board of Education of the Lenape Regional High School District, Burlington County, New Jersey, convened in regular session on Wednesday, February 19, 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. Allison Eckel, Mrs. Margaret Estlow, Mr. Barry Fitzgerald, Mr. Samuel Green, Mrs. Paula Lee, Mr. Steve Lee, Mrs. Bonnie Olt, Mr. Charles Roseboro and Mr. David Stow.

Absent members: 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 and Instruction; Mrs. Donna Charlesworth, Cherokee High School Principal; Mr. Jeff Spector, Seneca 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 February 6, 2020, and mailing it to two newspapers designated by the Board of Education via first class mail on February 6, 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. **Communications** – No Report

5. **New Business** – No Report

6. **Reports**

A. Solicitor – No Report

B. Board Secretary – No Report

C. Superintendent –

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

Lenape High School:	9 th Grade - Crystal Tumas
	10 th Grade - Aiko Gunnarson
	11 th Grade - Melissa Egner
	12 th Grade - Benjamin McMonagle
Shawnee High School:	9 th Grade - Nicole Miller
	10 th Grade - Emma LaRosa
	11 th Grade - Keegan Dilks
	12 th Grade - Alayna Burns
Cherokee High School:	9 th Grade - Tyler Gavura
	10 th Grade - Garth Simpson
	11 th Grade - Hannah Drechsler
	12 th Grade - Riley Carter
Seneca High School:	9 th Grade - Isabella Casano
	10 th Grade - Alice Gaehring
	11 th Grade - Emma Daniels
	12 th Grade - Grace Hoey

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

Lenape High School -	Kambrianna Corona, School Psychologist
Shawnee High School -	Michael Schoettler, Para-Professional
Cherokee High School -	Thomas Kelhower, Social Studies Teacher
Seneca High School -	Alexis Cuneo, Guidance Counselor
District -	Katherine Posch, School Nurse

1. **ANNOUNCEMENTS**

- Lenape Region Community Forum & Support Our Students
- Semi-Annual Student Safety Data System (SSDS) Report

2. CHEROKEE HIGH SCHOOL STUDENT PRESENTATION

Introduced by: Donna Charlesworth, Principal

Senior Students: Peter Cerria & Emma McMillan

Cherokee High School Principal Donna Charlesworth introduced seniors Peter Cerria and Emma McMillan who gave a presentation to the Board of Education about academics, athletics, community service and the various school activities at Cherokee during the 2019-2020 school year.

3. SENECA HIGH SCHOOL STUDENT PRESENTATION

Introduced by: Jeffrey Spector, Principal

Senior Students: Justin Curtis & Maddy Miller

Seneca High School Principal Jeff Spector introduced seniors Justin Curtis and Maddy Miller who gave a presentation to the Board of Education about academics, athletics, community service and the various school activities at Seneca during the 2019-2020 school year.

4. SENECA HIGH SCHOOL MARCHING BAND – USBANDS GROUP 3A NEW JERSEY STATE CHAMPIONS

Introduced by: Jeffrey Spector, Principal

Presented by: Keith Styers, Band Director

Seneca High School's marching band, under the direction of Keith Styers, was recognized by the Board of Education for winning the New Jersey USBands Group III A State Championship. The student performers put on a powerful show, also winning the caption awards Best Color Guard and Best Visual.

Adam Arnold	Marissa Greeley	Kalayna Quisbert
Jory Bauer	Mackenzie Hall	Brandi Russek
Oliver Baumeyer	Hailey Hernandez	Aubrey Shaffer
Kaden Baumeyer	Evan Hill	Lauren Smith
Rachel Bland	Jarret Holland	Alexandra Smith
Jessica Bland	Max Ianieri	Lauren Stanchina
Luke Brendle	George Jackson	Josh Steidle
Brendan Conover	Nathan Jones	Megan Steltz
Bryan Conover	Jackalyn Klotzbach	Aidan Stone

REGULAR MEETING - FEBRUARY 19, 2020

Zack Dahms	Mikayla Kobler	Evan Sturges
Abby Demeraski	Luke Ludwikowski	Michael Sunbury
Kayla Denby	Dolores Mancinelli	Jimmy Sunbury
Hannah Dengler	Dan McGovern	Skylar Todd
Carter Ditzman	Danny McGowan	Kirk Traenkner
Karisa Durkee	Matt Miller	Marissa Tuman
Kaitlyn Durkee	Chris Minervini	Lydia Van Walsen
Ethan Eno	Enya Moore	Jacob Walters
Scott Fedor	Cameron Morroni	Samantha Wheelis
Will Feldscher	Nicholas Muscella	Mae-Ying Whited
Alex Friedman	Franklin Myers	Caroline Yoder
Emily Garber	Kaylee O'Rourke	Michael Zahradnick
Rebecca Gareau	Hali Pendergast	Nathaniel Zane
Hunter Gareau	Chad Potter	
Ava Grashorn	Zack Rickabaugh	

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

1. On motion made by Mr. Stow, seconded by Mrs. Olt to approve the request to ratify and approve the payments listed below:
 - a. February 19, 2020 Check Register check numbers 134269-134331 in the amount of \$94,240.43.
Dr. Bende and Mr. Stow abstained.
Motion carried.
 - b. Check Registers from January 23, 2020 through February 10, 2020 check numbers 133842-134268 in the amount of \$3,593,960.58 and check numbers 20038-20044 and check numbers 143-148 in the amount of \$1,223,917.03.
Mrs. Lee and Mr. Roseboro abstained.
Motion carried.
 - c. January 2020 Payroll \$7,994,757.77.
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 January 22, 2020.
On roll call vote members Dr. Bende, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Mrs. Eckel abstained.
Motion carried.

PUBLIC PARTICIPATION –

PUBLIC COMMENT PROTOCOL

1. PARTICIPANTS MUST PREFACE THEIR COMMENTS BY AN ANNOUNCEMENT OF THEIR NAME, PLACE OF RESIDENCE AND GROUP AFFILIATION, IF ANY.
2. COMMENTS SHALL BE LIMITED TO TWO MINUTES IN DURATION, AND EACH PUBLIC COMMENT SESSION OF THE MEETING SHALL NOT EXCEED THIRTY MINUTES IN TOTAL.
3. NO PARTICIPANT MAY SPEAK MORE THAN ONCE ON THE SAME TOPIC UNTIL ALL OTHERS WHO WISH TO SPEAK ON THAT TOPIC HAVE BEEN HEARD.
4. TO THE EXTENT THAT ANY COMMENTS MADE ARE REPETITIVE OF PRIOR COMMENTS BY OTHERS, THE BOARD RESERVES THE RIGHT TO LIMIT SUCH COMMENTS, AS APPROPRIATE.

Mr. Keith Zane – Tabernacle Township Resident

Mr. Zane thanked the Board of Education for all that they do in supports of the Bands throughout the district.

Mr. Thomas Donaldson – Evesham Township Resident

Mr. Donaldson thanked the Board of Education for all that they do for the Lenape Regional High School District.

8. **POLICY** – Mrs. Lee, Chairperson

Nothing to report at this time.

9. **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>
Kathleen Cicia	Sen	Athletic Trainer 10 Month	8/MA	61,835	2/18/20
Jessica Blood	Sen	Interim Math	1/BA	57,910	1/27/20

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.

Motion carried.

2. On motion made by Dr. Bende, seconded by Mrs. Olt to approve the Professional Business Attendance Requests 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.
Motion carried.

3. On motion made by Dr. Bende, seconded by Mrs. Olt to approve the children of the following staff member to attend Lenape District schools.

<u>Staff Member</u>	<u>School</u>	<u>Effective Date</u>
Nicole Snodgrass	Cherokee	September 2020

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.
Motion carried.

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

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Suzanne Arfuso	Sen	FCS	3/1/20
Patricia Boisvert	Len	Paraprofessional	4/1/20
Kathleen Waldron	Len	Special Education	7/1/20
Jennifer McGrann	Len	Security Assistant	3/14/20
Bonnie Jarrett	Sha	P/T Paraprofessional	2/13/20

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.
Motion carried.

5. On motion made by Dr. Bende, seconded by Mrs. Olt to approve Erika Rakow and Paula Escudero as mentor teachers for the 2019-2020 school year.
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.
Motion carried.

6. 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. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, 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. Olt to approve the substitute teachers, nurses and athletic trainers for the 2019-2020 school year 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.
 Motion carried.

8. On motion made by Dr. Bende, seconded by Mrs. Olt to approve the following staff member for the 2019-2020 school year subject to Board of Education Policy #3126: Employment of Teaching Staff Members.

<u>Name</u>	<u>Loc</u>	<u>Subject</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective Date</u>
Michael Nash	Sha	Business	1/MA	62,710	4/20/20

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.
 Motion carried.

9. 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>
Katelyn Siedlecki	Che	Special Ed.	Med/FMLA/ NJFLA	1/21/20	5/17/20
Eileen Carlos	Seq	Secretary	FMLA/NJFLA	1/23/0	6/30/20
Casey Beck	Sen	Math	Med/FMLA NJFLA/CC	1/27/20	4/5/20
Suzanne Arfuso	Sen	FCS	Med/FMLA/ Other	10/7/19	2/29/20
Lana Jones	Len	FCS	FMLA	4/15/20	5/27/20

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.
 Motion carried.

10. On motion made by Dr. Bende, seconded by Mrs. Olt to approve the following promotion.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Bradley Bauer	Sen Asst. Principal/	Sen Principal	8/1/20

Athletic Director

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.

Motion carried.

Dr. Birnbohm commented on the candidate for Seneca Principal.

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

1. On motion made by Mrs. Lee, seconded by Mrs. Estlow to approve the change orders 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.

Motion carried.

2. On motion made by Mrs. Lee, seconded by Mrs. Estlow to ratify and affirm the facility use requests from January 23, 2020 to February 18, 2020 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.

Motion carried.

3. On motion made by Mrs. Lee, seconded by Mrs. Estlow to approve the resolution authorizing disposal of surplus property through GovDeals, an approved online auction vendor, by the Division of Local Government Services 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.

Motion carried.

4. On motion made by Mrs. Lee, seconded by Mrs. Estlow to ratify and affirm the following resignation.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Joseph Washkill	Len	Custodian	2/4/20
Maryellen Fountain	Seq	Custodian	3/1/20

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.

Motion carried.

5. On motion made by Mrs. Lee, seconded by Mrs. Estlow to approve Paul Gossenberger as a substitute custodian for the 2019-2020 school year.
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.
Motion carried.

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

TRANSPORTATION

1. On motion made by Mrs. Olt, seconded by Mr. Green to approve the contracted transportation services joint transportation agreements and special education contract for the 2019-2020 school year 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.
Motion carried.
2. On motion made by Mrs. Olt, seconded by Mr. Green to approve the substitute drivers and security for the 2019-2020 school year 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.
Motion carried.
3. On motion made by Mrs. Olt, seconded by Mr. Green to approve Doris Baratti and Lasaunji Richardson as weekend transportation security/dispatch.
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.
Motion carried.

FOOD SERVICES

1. On motion made by Mrs. Olt, seconded by Mr. Green to approve Food Service disbursements, check numbers 20952-20959, in the amount of \$231,746.45.
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.
Motion carried.

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

FINANCE

1. On motion made by Mr. Stow, seconded by Mrs. Lee to approve the Board Secretary Report for January 31, 2020 and the Treasurer's report ending January 31, 2020. 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.
Motion carried.
2. 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. Estlow, Mr. Fitzgerald, Mr. Green, 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. Lee to approve the Transfer Report from January 2020 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 176-209. 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.
Motion carried.
4. On motion made by Mr. Stow, seconded by Mrs. Lee to approve the submission of a Special Education Medicaid Initiative (SEMI) alternate revenue projection to the State of New Jersey through the Burlington County School Superintendent in the amount of \$64,461.35 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.
Motion carried.

INSURANCE

Nothing to report at this time.

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

REGULAR MEETING - FEBRUARY 19, 2020

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

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
Monetary	\$11,672.00	CHS/Football Championship Rings	CHS Fifth Quarter Booster Club
Monetary	\$450.00	SEN/Girls Soccer Program	Susan Packard
Monetary	\$400.00	CHS/Scout Newspaper	CHS Foundation for Education
Monetary	\$100.00	SEN/SHS Iron Devils Robotics	Radwell International
Refreshments	\$190.00	SEN/Science League	Shop Rite Medford
Monetary	\$270.00	CHS/Art Class Field Trip	CHS Foundation for Education
Monetary	\$10,000.00	SHS/Marching Band Uniforms	SHS Band Parents Association
Monetary	\$1,000.00	SEN/JROTC Field Trip	Hillman Consulting

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.
Motion carried.

2. On motion made by Mr. Green, seconded by Mrs. Estlow 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. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Mrs. Lee abstained.
Motion carried.
3. On motion made by Mr. Green, seconded by Mrs. Estlow to approve Frank Ewing as an additional staff member for the 2019-2020 Social Recreation Program.

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.

Motion carried.

4. On motion made by Mr. Green, seconded by Mrs. Estlow to approve the recommendation for the Affidavit student 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.
Motion carried.
5. On motion made by Mr. Green, seconded by Mrs. Estlow to approve the 2020 Extended School Year (ESY) program for special education students from Monday, July 6, 2020 through Thursday, August 6, 2020.
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.
Motion carried.
6. On motion made by Mr. Green, seconded by Mrs. Estlow to approve an SAT Preparation Course for Lenape District students at Lenape High School on March 21 and 28, 2020 and April 4 and 25, 2020 at no cost to the district.
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.
Motion carried.
7. On motion made by Mr. Green, seconded by Mrs. Estlow 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. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Mrs. Lee abstained.
Motion carried.
8. On motion made by Mr. Green, seconded by Mrs. Estlow 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. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

9. On motion made by Mr. Green, seconded by Mrs. Estlow to approve an SAT Preparation Course for Lenape District students at Seneca High School on April 1, 8, 22 and 29, 2020 at no cost to the district.
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.
Motion carried.
10. On motion made by Mr. Green, seconded by Mrs. Estlow to approve the observations 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.
Motion carried.
11. On motion made by Mr. Green, seconded by Mrs. Estlow to approve the Superintendent's Education Report for the month of February.
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.
Motion carried.
12. On motion made by Mr. Green, seconded by Mrs. Estlow to approve the school calendar for the 2020-2021 school year.
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.
Motion carried.
14. **STUDENT ACTIVITIES** – Mr. Roseboro, Chairperson
 1. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve the Lenape High School JROTC students to participate in the West Point Outreach and Drill Meet at the U.S. Military Academy at West Point, NY on Saturday, April 25, 2020.
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.
Motion carried.
 2. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve Lenape High School students to volunteer at Give Kids the World Village in Kissimmee, FL from November 14-18, 2020 at no cost to the district.

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.

Motion carried.

3. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve Seneca High School FCCLA students to participate in the FCCLA Spring Conference and stay overnight at the Crowne Plaza in Cherry Hill, NJ from March 19-20, 2020 at no cost to the district.

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.

Motion carried.

4. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve Seneca High School DECA students to participate in the State DECA Competition and stay overnight at Harrah's in Atlantic City, NJ from March 2-4, 2020 at no cost to the district.

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.

Motion carried.

5. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve Seneca High School Knowledge Bowl Club students to participate in the National Knowledge Bowl Competition in Arlington, VA from May 28-31, 2020 at no cost to the district.

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.

Motion carried.

6. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve Seneca High School music students to attend an open rehearsal of the Philadelphia Orchestra at the Kimmel Center in Philadelphia, PA on March 12, 2020 at no cost to the district.

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.

Motion carried.

7. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve the Cherokee High School Jazz Band 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. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

8. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve the Cherokee High School Wrestling team to stay overnight in Toms River, NJ on Friday, February 28, 2020 and in Atlantic City, NJ on Thursday, March 5 and Friday, March 6, 2020 for the NJSIAA State Tournament Wrestling Regionals and Finals at no cost to the district.

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.

Motion carried.

9. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve Seneca High School Family Consumer Science students' trip to Reading Terminal Market in Philadelphia, PA on March 26, 2020 at no cost to the district.

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.

Motion carried.

10. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve the student listed in the back-up material to participate in the Seneca High School Boys Gold program for the 2019-2020 school year as per NJSIAA Regulations.

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

Motion carried.

11. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve the individuals listed in the back-up material to be paid for professional services provided to the Seneca High School Music Department during the 2019-2020 school year.

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.

Motion carried.

12. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve the 2020 Spring sports schedules for Lenape, Shawnee, Cherokee and Seneca High Schools.

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.

Motion carried.

13. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve the Lenape, Shawnee, Cherokee and Seneca High School 2020 senior class trip chaperones 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.
Motion carried.
14. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve the field trips previously authorized by the Superintendent from January 22, 2020 to February 18, 2020.
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.
Motion carried.
15. On motion made by Mr. Roseboro, 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. Estlow, Mr. Fitzgerald, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
16. On motion made by Mr. Roseboro, seconded by Mrs. Olt to approve the individuals listed in the back-up material to be paid for professional services provided to the Lenape High School Music Department during the 2019-2020 school year.
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.
Motion carried.

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

Nothing to report at this time.

16. **NEW BUSINESS ADDITIONAL** –

Mrs. Estlow commented on the community forum that was held on Thursday, February 13, 2020.

17. **OLD BUSINESS** – None

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION

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

WHEREAS, the Open Public Meetings Act requires that the Board adopt a resolution at public meeting to go into private session; now, therefore,

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

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

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

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

- Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically,
Settlement Agreement

The Board adjourned to Executive Session at 8:30 PM.

On motion made by Mr. Stow, seconded by Mrs. Estlow the Executive Session was adjourned at 8:48 PM.

The Board returned to Open Session at 8:48 PM.

1. On motion made by Mr. Stow, seconded by Mrs. Olt to approve the settlement and general release agreement reviewed during Executive Session between D.M. and K.M. on behalf of D.M. vs Lenape Regional High School District Board of Education, Docket No. 12928-2019, Agency Ref No. 2020-305554.

REGULAR MEETING - FEBRUARY 19, 2020

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.

Motion carried.

ADJOURNMENT

On motion made by Mr. Stow, seconded by Mrs. Olt the meeting was adjourned at 8:48 PM.

Respectfully submitted,

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

Constance L. Stewart,
Business Administrator/Board Secretary