

The Board of Education of the Lenape Regional High School District, Burlington County, New Jersey, convened in regular session on Wednesday, August 21, 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: Mrs. Allison Eckel, Mrs. Margaret Estlow, Mr. Barry Fitzgerald, Mr. Samuel Green, Mr. Marc Jones, Mrs. Paula Lee, and Mr. David Stow.

Absent: Dr. Robert Bende, Mr. Steve Lee and Mrs. Bonnie Olt

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. Jim Kehoe, Coordinator of Security & Emergency Management; Mr. HoSung Kim, Network Administrator; Mr. John Donaldson, Director of Media and Communications; 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 August 1, 2019, and mailing it to two newspapers designated by the Board of Education via first class mail on August 1, 2019 -- the Central Record and the Burlington County Times -- and mailing via first class mail on to the Clerks of the eight constituent municipalities.

3. **Flag Salute**

4. **Oath of Office for Charles D. Roseboro, Southampton Township Representative**

Business Administrator and Board Secretary Constance L. Stewart had the privilege of swearing in new board member Charles D. Roseboro from Southampton Township.

5. **Communications**

6. **New Business**

7. **Reports**

A. Solicitor – No Report

B. Board Secretary – No Report

C. Superintendent

1. **DISTRICT HIGHLIGHTS OF THE 2018-2019 SCHOOL YEAR**

Presented by: Matthew Webb, Assistant Superintendent

Assistant Superintendent Matthew Webb gave a presentation to the Board of Education about the District's academic, athletic, extra-curricular and community service accomplishments during the 2018-2019 school year.

2. **CHEROKEE TURF DONATION CHECK PRESENTATION**

Introduced by: Dr. Carol Birnbohm

Presented by: Mr. Walt Miller, Marlton Recreation Council

Superintendent of Schools Dr. Carol Birnbohm and the Board of Education graciously accepted a combined monetary donation of \$315,000 from Marlton Recreation Council, Burns Kull Auto Group, The Mark McKenna Team/Pat McKenna Realtors, CareOne at Evesham and Re/Max Connection for the Cherokee High School Turf Replacement.

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

1. On motion made by Mr. Stow, seconded by Mrs. Eckel to ratify and approve the payments listed below:

- August 21, 2019 Check Register check numbers 130957-131079 in the amount of \$643,047.01.
- Check Registers from July 11, 2019 through August 14, 2019 check numbers 130484-130956 in the amount of \$8,205,378.20 and check numbers 20001-20006 and 101-108 in the amount of \$818,028.05.
- July 2019 Payroll of \$2,809,492.85.

Mrs. Lee and Mr. Stow abstained.

Motion carried.

2. On motion made by Mr. Stow, seconded by Mrs. Eckel to approve the minutes of the Regular Board Meeting on July 17, 2019.

Mrs. Eckel and Mr. Jones 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. Mike Harris – Superintendent, Southampton Board of Education**

Mr. Harris commented on the collaboration between the two school districts as well as commending and congratulating on selection of new board member.

9. **POLICY** – Mrs. Lee, Committee Member

1. On motion made by Mrs. Lee, seconded by Mr. Fitzgerald to approve the second reading of new Board of Education Policy 2431.3: Practice and Pre-Season Heat Acclimation for School Sponsored Athletics and Extra Curricular Activities.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
2. On motion made by Mrs. Lee, seconded by Mr. Fitzgerald to approve the second reading of new Board of Education Policy 2431.8: Varsity Letters for Interscholastic Extra-Curricular Activities.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
3. On motion made by Mrs. Lee, seconded by Mr. Fitzgerald to approve the second reading of new Board of Education Policy 5756: Transgender Students.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.

10. **PERSONNEL** – Mrs. Eckel, Committee Member

1. On motion made by Mrs. Eckel, seconded by Mr. Stow to ratify and affirm the following resignation.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Daniel Haverstick	Che	Health/PE	7/24/19

REGULAR MEETING – AUGUST 21, 2019

Mark Iovine	Che	P/T Paraprofessional	8/31/19
Hans Underwood	Len	Paraprofessional	8/5/19
Janice Minuto	Sen	Office Supervisor	9/1/19
Casey Faulkes	Che	Paraprofessional	8/22/19

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

2. On motion made by Mrs. Eckel, seconded by Mr. Stow to approve the child of the following staff member to attend Lenape District schools.

<u>Staff Member</u>	<u>School</u>	<u>Effective Date</u>
Jennifer Morgan	Lenape	September 2019

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

3. On motion made by Mrs. Eckel, seconded by Mr. Stow to approve the following promotion.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Niklas Tama	Sha English	Sha Asst. Principal	9/1/19
Katherine Posch	Len Paraprofessional	Len P/T School Nurse/	9/1/19
Amber Mixon	Dist Accountant	Dist Senior Accountant	8/21/19
Richard Weiman	Len Paraprofessional	Seq Health/PE	9/1/19
John Lamplugh	Che Business	Che. Asst. Principal	9/1/19
Micah Molloie	Sha Paraprofessional	Che Paraprofessional	9/1/19
Edward Royds	Sha P/T Para	Seq P/T Para	9/1/19

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

4. On motion made by Mrs. Eckel, seconded by Mr. Stow to approve the following staff members for the 2019-2020 school year subject to Board of Education Policy #3126: Employment of Teaching Staff Members.

<u>Name</u>	<u>Loc</u>	<u>Subject</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective Date</u>
Alex Troccoli	Sha	Psychologist	1/MA+30	65,110	9/1/19
Matthew Hoffman	Che	Health/PE	7/BA+15	62,110	9/1/19
Christina Ognibene	Sha	English	9/MA+15	69,039	9/23/19

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

REGULAR MEETING – AUGUST 21, 2019

Motion carried.

5. On motion made by Mrs. Eckel, seconded by Mr. Stow 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/ Other	2/14/19	1/31/20
Jessica Ratcliffe	Che	Spanish	Med/FMLA/ NJFLA/CC	5/13/19	1/26/20

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

6. On motion made by Mrs. Eckel, seconded by Mr. Stow to approve the substitute teachers, nurses and secretaries for the 2019-2020 school year as listed in the back-up material.

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

7. On motion made by Mrs. Eckel, seconded by Mr. Stow to approve the mentor teachers for the 2019-2020 school year as listed in the back-up material.

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

8. On motion made by Mrs. Eckel, seconded by Mr. Stow to approve the following staff members.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective Date</u>
Mandy Malesich	Sen	Secretary 10 Mo.	7	29,690	9/1/19
Jacqueline Gsell	Sen	P/T Para	1	16,134	9/1/19
Adrienne Collins	Len	Secretary	1	32,330	9/1/19
Jessica Martinsen	Len	Interim English	1/BA	57,910	9/1/19
Molly Garthwaite	Sen	Interim English	1/BA	57,910	9/1/19

On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, 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 Mr. Stow to approve the change orders as listed in the back-up material.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
2. On motion made by Mrs. Lee, seconded by Mrs. Stow to approve Amanda Palladino as a substitute custodian for the 2019-2020 school year.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.

12. **TRANSPORATION & FOOD SERVICES** – Mr. Stow, Committee Member

**TRANSPORTATION**

1. On motion made by Mr. Stow, seconded by Mrs. Lee to approve the contracted transportation services Special Education contract renewals and joint transportation agreement for the 2019-2020 school year as listed in the back-up material.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Mrs. Lee abstained.  
Motion carried.

2. On motion made by Mr. Stow, seconded by Mrs. Lee to approve the following staff member

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Step/Col</u>	<u>Salary</u>	<u>Effective Date</u>
Deborah Maguire	Dist	Bus Driver	1	\$18.75/HR	9/1/19
Thomas McGoldrick	Dist	Bus Driver	1	\$18.75/HR	9/1/19

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

**FOOD SERVICES**

1. On motion made by Mr. Stow, seconded by Mrs. Eckel to approve cafeteria payments check number 20930 in the total amount of \$34,100.00.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.

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

FINANCE

1. On motion made by Mr. Stow, seconded by Mr. Green to approve the Board Secretary report for June 30, 2019 and the Treasurer’s report ending June 30, 2019. On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Motion carried.
2. On motion made by Mr. Stow, seconded by Mr. Green 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 Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Motion carried.
3. On motion made by Mr. Stow, seconded by Mr. Green to approve the Transfer Report from July 2019 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 001-040. On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Motion carried.

INSURANCE

Nothing to report at this time.

14. EDUCATION – Mr. Green, Committee Member

1. On motion made by Mr. Green, seconded by Mrs. Lee 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 Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Mrs. Lee abstained. Motion carried.
2. On motion made by Mr. Green, seconded by Mrs. Lee to approve the 2019-2020 tuition contract for students attending Burlington County Institute of Technology as listed in the back-up material. On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Mrs. Lee abstained. Motion carried.

REGULAR MEETING – AUGUST 21, 2019

3. On motion made by Mr. Green, seconded by Mrs. Lee to approve the foreign exchange students listed in the back-up material for the 2019-2020 school year. On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Motion carried.
  
4. On motion made by Mr. Green, seconded by Mrs. Lee 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 Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Mrs. Lee abstained. Motion carried.
  
5. On motion made by Mr. Green, seconded by Mrs. Lee 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 Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Motion carried.
  
6. On motion made by Mr. Green, seconded by Mrs. Lee to approve the donations listed below.

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
Monetary	\$1,680.00	CHS/Peer Leaders Trip	Evesham Municipal Alliance
Monetary	\$14,837.96	CHS/Buildings & Grounds Improvements	CHS Class of 2019
Monetary	\$2,000.00	DIST/Professional Development for Leadership Team	Comegno Law Group, P.C.
Monetary	\$1,000.00	“ “	The Design Collaborative
Monetary	\$150,000.00	DIST/Cherokee Turf Replacement	Marlton Recreation Council
Monetary	\$100,000.00	DIST/Cherokee Turf Replacement	Burns Kull Auto Group
Monetary	\$35,000.00	DIST/Cherokee Turf	The Mark McKenna



REGULAR MEETING – AUGUST 21, 2019

		Replacement	Team/Pat McKenna Realtors
Monetary	\$15,000.00	DIST/Cherokee Turf Replacement	CareOne at Evesham
Monetary	\$15,000.00	DIST/Cherokee Turf Replacement	Re/Max Connection

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

7. On motion made by Mr. Green, seconded by Mrs. Lee to ratify and affirm Seneca Spanish teacher, Mariem Silva, to attend the Foreign Language Educators of NJ (FLENJ) Summer Refersher Course at Rutger University in New Brunswick, NJ on August 15, 2019. All costs will be covered through Title II funds.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Motion carried.
8. On motion made by Mr. Green, seconded by Mrs. Lee to approve College Acceleration Program (CAP) Memorandum of Understanding between the Lenape Regional High School District and Rowan College at Burlington County (RCBC) for the 2019-2020 school year.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Motion carried.
9. On motion made by Mr. Green, seconded by Mrs. Lee to approve the job sites as transition services placements through Special Services for the 2019-2020 school year as listed in the back-up material.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Motion carried.
10. On motion made by Mr. Green, seconded by Mrs. Lee to approve two Cherokee students be considered eligible for completing graduation requirements in three years as listed in the back-up material.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed. Motion carried.

11. On motion made by Mr. Green, seconded by Mrs. Lee to approve the internships, practicums, observations, student teaching and field placements as listed in the back-up material.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
12. On motion made by Mr. Green, seconded by Mrs. Lee to approve Marcy Stevenson as an additional job coach for the 2019-2020 school year.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
13. On motion made by Mr. Green, seconded by Mrs. Lee to approve ten special education teachers to participate in an Applied Behavior Analysis training provided by Relias, LLC. All costs will be covered through Title II funds.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
14. On motion made by Mr. Green, seconded by Mrs. Lee to approve Lenape Principal, Tony Cattani, to attend the NJPSA Fall Conference in Long Branch, NJ on October 17 & 18, 2019. All costs will be covered through Title II funds.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
15. On motion made by Mr. Green, seconded by Mrs. Lee to approve the recommendation for the Affidavit student as listed in the back-up material.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
15. **STUDENT ACTIVITIES** – Mr. Green, Committee Member
  1. On motion made by Mr. Green, seconded by Mrs. Eckel to approve two different groups of Seneca High School students to volunteer at Give Kids the World Village in Kissimmee, FL from November 13-17, 2019 and November 30-December 4, 2019 at no cost to the district.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.

REGULAR MEETING – AUGUST 21, 2019

2. On motion made by Mr. Green, seconded by Mrs. Eckel 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 Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
3. On motion made by Mr. Green, seconded by Mrs. Eckel to approve the 2019 Fall Athletics Schedules for Lenape, Shawnee, Cherokee and Seneca high schools.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
4. On motion made by Mr. Green, seconded by Mrs. Eckel to approve the submission of a grant application to the New Jersey Department of Education in the amount of \$5,000 to fund a Cherokee Unified Basketball team for the 2019-2020 school year.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
5. On motion made by Mr. Green, seconded by Mrs. Eckel to approve the following Non-Contract/Equal Access clubs and volunteer advisors.

<u>Club Name</u>	<u>School</u>	<u>Non-Paid Advisors</u>
Women of the World	Cherokee	Kristen Caputo, Melanie Fourney, Jessica LeGrange
Learning Lifting	Shawnee	Christine McGovern

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

6. On motion made by Mr. Green, seconded by Mrs. Eckel to approve Cherokee High School's Boys and Girls Cross Country Teams to participate in the Blacksburg High School Relays in Blacksburg, VA from September 20-22, 2019 at no cost to the district.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
7. On motion made by Mr. Green, seconded by Mrs. Eckel to approve Lenape District athletic teams to practice at the Marlton Field House, Scanzano Sports Center, Fulcrum Sportsplex, ISC Cherry Hill, Indoorance Sports Center, or a similar turf field facility during the 2019-2020 school year at no cost to the district.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green,

REGULAR MEETING – AUGUST 21, 2019

Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.

8. On motion made by Mr. Green, seconded by Mrs. Eckel to approve Cherokee High School to host the athletic and student activities events during the 2019-2020 school year as listed in the back-up material.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
9. On motion made by Mr. Green, seconded by Mrs. Eckel to approve Cherokee High School to utilize SD Gameday Athletic Training Services as needed for events during the 2019-2020 school year.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
10. On motion made by Mr. Green, seconded by Mrs. Eckel to approve Cherokee High School's Marching Band to participate in the competitions listed in the back-up material during the 2019 fall season.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
11. On motion made by Mr. Green, seconded by Mrs. Eckel to approve the field trips previously authorized by the Superintendent from July 17, 2019 to August 21, 2019.  
On roll call vote members Mrs. Eckel, Mrs. Estlow, Mr. Fitzgerald, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Roseboro and Mr. Stow voted yes, no one opposed.  
Motion carried.
16. **EXECUTIVE PLANNING** – Mr. Fitzgerald, Chairperson
  1. On motion made by Mr. Fitzgerald, seconded by Mr. Stow to approve the executive session minutes for July 17, 2019.  
On roll call vote members Mrs. Estlow, Mr. Green, Mr. Fitzgerald, Mrs. Lee, and Mr. Stow voted yes, no one opposed.  
Mrs. Eckel, Mr. Jones and Mr. Roseboro abstained.  
Motion carried.
17. **NEW BUSINESS ADDITIONAL** – None
18. **OLD BUSINESS** – No Report

**PUBLIC PARTICIPATION** - None

**ADJOURNMENT**

On motion made by Mr. Stow, seconded by Mr. Fitzgerald the meeting was adjourned at 8:18 PM.

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