

The Board of Education of the Lenape Regional High School District, Burlington County, New Jersey, convened in regular session on Wednesday, October 14, 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. Samuel Green, Mr. Marc Jones, Mrs. Paula Lee, Mr. Steve Lee, Mrs. Bonnie Olt, Mr. Charles Roseboro and Mr. David Stow.

Absent: Mr. Barry Fitzgerald

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 and Emergency Management; Mr. John Donaldson, Director of Media and Communications; Mr. Marc Sonsini, Media and Communications; Ms. Dana Spera, 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, in the Office of the Board Secretary and on the Lenape Regional High School District website on October 12, 2020, and sending via email on October 12, 2020 on 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

(Student and Employee of the Month photos are shown on a projection screen prior to meeting.)

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

Lenape High School:	9 th Grade - Ava Davis
	10 th Grade - Madison Riley
	11 th Grade - Candace Johnson
	12 th Grade - Emma Murphy
Shawnee High School:	9 th Grade - Keira Healy
	10 th Grade - Maggie Pulliam
	11 th Grade - Tyler Omans
	12 th Grade - Christopher Sterbenz
Cherokee High School:	9 th Grade - Alex Lucchesi
	10 th Grade - Jean Pasquarello
	11 th Grade - Alexa Ronning
	12 th Grade - Destiny Saunders
Seneca High School:	9 th Grade - Catherine Andrews
	10 th Grade - Skylar Todd
	11 th Grade - Niko Beneventano
	12 th Grade - Sabrina Capoli

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

Lenape High School -	Peyton Ebbeson, Tech Ed. Teacher
Shawnee High School -	Ashley Gerber, FCS Teacher
Cherokee High School -	Michael Jacobs, Custodial Supervisor
Seneca High School -	Kirk Seeley, Tech Ed. Teacher
District -	Christopher Herbert, Asst. Network Admin.

1. **ANNOUNCEMENTS**

- School by School Highlights
- Registered Voters

2. **SEMI-ANNUAL & FINAL STUDENT SAFETY DATA SYSTEM (SSDS) REPORTS FOR 2019-2020 SCHOOL YEAR**

Presented by: Jim Kehoe, Coordinator of Security & Emergency Management

Lenape Regional High School District Security and Emergency Management Coordinator James Kehoe gave a public presentation of the semi-annual and final student safety data system report for the 2019-2020 school year.

3. DISTRICT PERFORMANCE DATA FOR 2019-2020 SCHOOL YEAR

Presented by: Matthew Webb, Assistant Superintendent

Assistant Superintendent Matthew Webb gave a public presentation of the district performance data from the 2019-2020 school year.

Mr. Lee thanked the teachers, support staff and administration for all that they are doing at this time during the pandemic.

7. 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:
 - a. Check Registers from October 14, 2020 check numbers 137138-137248 in the amount of \$267,883.44.
Dr. Bende and Mr. Stow abstained.
Motion carried.
 - b. Check Register from September 17, 2020 through October 13, 2020 including check numbers 136836-137137 in the amount of \$2,607,567.20 and check numbers 21013-21020 and 115-122 in the amount of \$1,649,412.27
Mrs. Lee and Mr. Roseboro abstained.
Motion carried.
 - c. September 2020 Payroll of \$7,933,237.79.
Mr. Jones 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 September 16, 2020.
Dr. Bende, Mrs. Estlow and Mr. Green abstained.
Motion carried.

PUBLIC PARTICIPATION – None

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 approve the following retirements.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Richard Bozarth	Sha	Business	11/1/20
Maureen Lindquist	Che	Paraprofessional	7/1/21
Cherie Smith	Che	Secretary	11/1/20

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

Motion carried.

2. On motion made by Dr. Bende, seconded by Mrs. Olt to ratify and affirm the following long-term substitute to be hired for the 2020-2021 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>
Christine Gunner	Che	Math	1/BA	58,904	9/29/20

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

Motion carried.

3. On motion made by Dr. Bende, seconded by Mrs. Olt to approve the following leaves of leaves of absence.

<u>Name</u>	<u>Loc</u>	<u>Subject</u>	<u>Type</u>	<u>From</u>	<u>To</u>
Marisa Maddaloni	Sha	Spec. Ed.	Med/FMLA/ NJFLA/CC	11/16/20	3/21/21
Christina Ognibene	Sha	English	Med/FMLA/ NJFLA	11/1/20	2/28/21
Brian Mack	Sha	Science	FMLA	10/16/20	12/4/20

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

Motion carried.

4. On motion made by Dr. Bende, seconded by Mrs. Olt to ratify and affirm the substitute 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. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

5. On motion made by Dr. Bende, seconded by Mrs. Olt to approve 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. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

6. On motion made by Dr. Bende, seconded by Mrs. Olt to approve the staff and salary adjustments as listed in the back-up material.

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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. Olt 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>
Kaitlin Eckert	Sha	Social Worker	1/MA	63,704	11/2/20
Brielyn Kellett	Sha	Spanish	1/MA	63,704	10/15/20

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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. Olt to approve the following staff members.

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Amanda Kurtz	Sha	Interim Special Ed.	59,704	11/16/20
Sarah Harker	Dist	Data Processing Asst.	43,000	10/15/20

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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. Olt 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. 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>
Kevin Bailey	Len	Custodian	Other	9/4/20	9/14/20
Brendaliz Beniquez	Len	Custodian	Other	9/18/20	9/18/20
Larry Venezia	Len	Custodian	Other	9/18/20	9/18/20
Thomas Murphy	Len	Custodian	Other	9/18/20	9/18/20
Alberto Rodriguez	Len	Maintenance	Other	10/12/20	10/25/20

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

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Bruce Smith	Len	Custodian	1/1/21
Charles Horner	Sen	Maintenance	11/1/20

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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 change order as listed in the back-up material.

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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 Mrs. Lee, seconded by Mrs. Estlow to ratify and affirm the facility use requests from September 16, 2020 to October 13, 2020 as listed in the back-up material.

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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 Mrs. Lee, seconded by Mrs. Estlow to approve the following items for submission to the New Jersey Department of Education: Annual Maintenance Budget Amount Worksheet (M-1); Comprehensive Maintenance Plan (CMP).

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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 Mr. Green to approve the contracted transportation services joint transportation agreements 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. 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 Mr. Green 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>
Pamela Hall	Dist	Bus Driver	Other	9/22/20	9/24/20

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

Motion carried.

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

<u>Name</u>	<u>Loc</u>	<u>Position</u>	<u>Effective Date</u>
Martin Lewin, Jr.	Dist	Bus Driver	11/1/21

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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 Mr. Green to ratify and approve food service disbursements check numbers 21436-21444 in the total amount of \$31,902.76. On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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. Eckel to appoint the financial advisory services of Acacia Financial Group as per the back-up material. On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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. Eckel to appoint the law firm of Wilentz, Goldman & Spitzer, P.A. for the purpose of bond counsel as per the back-up material. On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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. Eckel to approve the Board Secretary Report for August 31, 2020 and the Cash Report ending August 31, 2020. On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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. Eckel 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. 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. Eckel to approve the Transfer Report for August 2020 and to approve the transfer of funds previously authorized by the Superintendent adjustment numbers 29-32.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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 donations listed below.

<u>Donation</u>	<u>Amount</u>	<u>To/For</u>	<u>From</u>
Monetary	\$200.00	SEN/Girls Cross Country	Anonymous
Monetary	\$2,000.00	SHS/Athletic Training Cart	Davis Physical Therapy & Sports Rehab.
Monetary	\$2,000.00	SHS/Athletic Training Cart	Foot & Ankle Specialists of South Jersey
Monetary	\$1,000.00	SHS/Safe Trick or Treat	Medford Twp. Police Officers' Association
Monetary	\$200.00	SHS/Athletic Training Cart	Riviera Restaurant
Monetary	\$2,550.00	CHS/LHS Robotics Team	Dept. of Defense STEM Navair

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

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On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, Mr. Green, Mr. Jones, 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. Jones, seconded by Mrs. Olt to approve the acceptance of a STEM (Science, Technology, Engineering, Math) grant from Lockheed Martin in the amount of \$25,000.00.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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 application for a grant from the Columbia Bank Foundation to fund a subscription to the personal finance budget challenge in the amount of \$3,850.00.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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. Jones, seconded by Mrs. Olt to approve the Virtual Title I Extended Day Program staff 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. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
6. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the Virtual Title III ELL Extended Day Enrichment Program staff 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. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
7. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the 2020 HIB Grade Self-Assessments for Lenape, Shawnee, Cherokee and Seneca high schools.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.

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8. On motion made by Mr. Jones, seconded by Mrs. Olt 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. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Dr. Bende abstained.
Motion carried.
9. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the foreign exchange student listed in the back-up material for the second semester of the 2020-2021 school year.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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 new and continuing placements for classified students and a homeless student 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. 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 contracted services 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. 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 Abbie DiMenna, CST Supervisor, to perform student evaluations, Spanish Language interpreting and translation services on an as-needed basis for the 2020-2021 school year.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, Mr. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.
Motion carried.
13. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the In-Person and/or Virtual Social Recreation Program staff 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. Green, Mr. Jones, Mrs. Lee, Mr. Lee, Mrs. Olt, Mr. Roseboro and Mr. Stow voted yes, no one opposed.

Motion carried.

14. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the internship as listed in the back-up material.

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

Motion carried.

15. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the Superintendent's Education Report for the month of October.

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

Motion carried.

16. On motion made by Mr. Jones, seconded by Mrs. Olt to approve the College Acceleration Program (CAP) Memorandum of Understanding between the Lenape Regional High School District and Rowan College at Burlington County (RCBC) for the 2020-2021 school year.

On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, 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. Estlow to approve the transportation requests previously authorized by the Superintendent from August 3, 2020 to October 14, 2020.

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

Motion carried.

15. **NEW BUSINESS ADDITIONAL**

16. **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 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,

- a. **Brooks v. Lenape Regional High School District Board of Education, et al. BUR-L-978-20**
- b. **J.W. Settlement Agreement DOCKET NO: EDS 03936-20**
- c. **J.S. o/b/o D.S. v. Lenape Order on Emergent Relief**
- d. **School Ethics Act Discussion**

Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically,

- a. **Superintendent Goals**

The Board adjourned to Executive Session at 7:59PM.

Mrs. Stewart, Mr. Webb, Mrs. MacGregor, Mrs. Kurtz, Mr. Stow and Mr. Jones left the meeting at 8:33PM.

On motion made by Mr. Lee, seconded by Mr. Roseboro the Executive Session was adjourned at 9:31PM.

1. On motion made by Mrs. Olt, seconded by Mrs. Eckel to approve J.W. v. Lenape Regional High School District Board of Education Settlement Agreement.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt, and Mr. Roseboro voted yes, no one opposed.
Motion carried.
2. On motion made by Mrs. Olt, seconded by Mrs. Lee to approve Brooks v. Lenape Regional High School District Board of Education Settlement Agreement.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt, and Mr. Roseboro voted yes, no one opposed.
Motion carried.
3. On motion made by Mrs. Eckel, seconded by Mrs. Olt to approve achievement of and on target completion of 3 Quantitative and 2 Qualitative goals of Superintendent.
On roll call vote members Dr. Bende, Mrs. Eckel, Mrs. Estlow, Mr. Green, Mrs. Lee, Mr. Lee, Mrs. Olt, and Mr. Roseboro voted yes, no one opposed.
Motion carried.

ADJOURNMENT

On motion made by Mrs. Eckel, seconded by Mrs. Lee the meeting was adjourned at 9:36PM.

Respectfully submitted,



Constance L. Stewart
Business Administrator/Board Secretary