

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
August 17, 2020**

7:00 - PM Regular Business Meeting

Virtual Meeting Sign-In:

<https://zoom.us/j/96733306578?pwd=S3E4eIzZUDlIOEk3Z2phcDVFODh6UT09>

Meeting ID: 967 3330 6578

Password: f4AG8d

MINUTES

Meeting call to order by President. Mrs. Chamberlain at 7:14 pm

I. Flag Salute

II. Roll Call

Board Member	Present	Absent	Board Member	Present	Absent
President: Mrs. Megan Chamberlain	X		Dr. Megan Jones	X	
Vice President: Mrs. Julia Sailer	X		Mr. Brian Lepsis	X	
Mrs. Gail Corey	X		Dr. Kevin McCloy	X	
Mr. Daniel Dilks	X		Mrs. Victoria Shoemaker	X	
Colonel Stephen Henske	X				

III. Sunshine Act Statement....NJSA 10:4-6: In Compliance with the Open Public Meetings Act this is to announce that adequate notice of this meeting was given in the following manner: On January 8, 2020 notice of this meeting was transmitted to the Burlington County Times and the Central Record, filed with the Township Clerk, and posted in the office of the Business Administrator/Board Secretary. Additional notification was made on August 9, 2020 in the Burlington County Times to inform the public that this meeting will be held remotely utilizing Zoom. Notification was also posted on both the district website and district app. I direct the Business Administrator/ Board Secretary to enter this statement into the minutes.

IV. Mission Statement:

We are empathetic, innovative, game changers: We Feel...We Think...We Do

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V. Correspondence - None

VI. Approval of Minutes

1. Regular Meeting - July 20, 2020

Motion – Mrs. Shoemaker

Second – Dr. McCloy

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Shoemaker	X		
Col. Henske	X			Mrs. Sailer	X		
Dr. Jones	X			Mrs. Chamberlain	X		
Mr. Lepsis	X						

2. Committee of the Whole Work Session - August 7, 2020

Motion – Mrs. Sailer

Second – Mr. Dilks

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Shoemaker	X		
Col. Henske	X			Mrs. Sailer	X		
Dr. Jones	X			Mrs. Chamberlain	X		
Mr. Lepsis			X				

VII. Reports

1. Liaison Reports:

a. NJSBA - Mrs. Corey - None

b. BCSBA – Mrs. Shoemaker/Mrs. Corey - Meeting 7/27/20 with elections - minutes are included in packet

c. HSA - Mrs. Shoemaker - None

d. Education Foundation of Tabernacle Township - Col. Henske

The HSA has offered support to the school for additional programs related to the hybrid model or virtual learning. Reach out if we need anything.

e. FLASH - Mrs. Chamberlain

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Mr. Banin discussed the needs of the special education population and the needs of students to be met in the virtual setting and improving programs for students.

- f. School Wellness Committee - Mr. Dilks/Mrs. Corey - None
- g. Township Council - Dr. Jones - None

VIII. Public Comment on Agenda Items

None

Recommendations of the Superintendent

Personnel

1. Approval to accept, with regrets, the resignation of Eileen Maenner, Bus Driver, effective September 3, 2020.
2. Approval for James Worrell, Teacher, to work up to 10 hours throughout the summer for instruction of special education students, at the currently approved contracted hourly rate of \$48.30.
3. Approval for Bridget Bauer, School Counselor, to work up to 10 hours throughout the summer for 504 meetings, at the currently approved contracted hourly rate of \$48.30.
4. Approval of separation of employment of employee #4807, effective August 13, 2020.
5. Approval to reimburse the following staff member in the 2020-2021 school year, according to the terms of the contractual agreement, upon successful completion of the courses listed at the educational institutions indicated:
 - a. Stacia Delaney, Rutgers University - Fall Semester 2020
15:290:853 Biological Bases of Behavior

Motion – Mrs. Sailer

Second – Mr. Dilks

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Shoemaker	X		
Col. Henske	X			Mrs. Sailer	X		
Dr. Jones	X			Mrs. Chamberlain	X		
Mr. Lepsis	X						

Financial

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1. Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of June 30, 2020, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Tabernacle Board of Education pursuant to N.J.S.A 18A:22-8.1 and N.J.S.A 18A:22-8.2 and no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (a)
2. Pursuant to N.J.A.C. 6:20-2.13(e), the Tabernacle Board of Education certifies that as of June 30, 2020 after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year.
3. Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of July 31, 2020, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Tabernacle Board of Education pursuant to N.J.S.A 18A:22-8.1 and N.J.S.A 18A:22-8.2 and no budgetary line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (a)
4. Pursuant to N.J.A.C. 6:20-2.13(e), the Tabernacle Board of Education certifies that as of July 31, 2020 after review of the secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year.
5. Approval of Board Secretary's Report - June 2020
6. Approval of Treasurer's Report - June 2020
7. Approval of Line Item Transfer Adjustments June 2020: numbers 0133-0149
8. Approval of Board Secretary's Report - July 2020
9. Approval of Treasurer's Report - July 2020
10. Approval Line Item Transfer Adjustments July 2020: numbers 0001 - 0310
11. Approval of Check Runs in the amount of:
 - a. 07/14/2020 \$ 1,382,177.43
 - b. 08/11/2020 \$ 151,920.51
12. Approval of Cafeteria Check Run in the amount of \$3,697.50
13. Approval of the following payroll:
 - a. 07/15/2020 \$ 63,613.10
 - b. 07/31/2020 \$125,545.58
 - c. 08/15/2020 \$ 71,335.88
14. ~~Approval for 2020-2021 school year bus driver overtime as needed for extra cleaning of buses, transporting vehicles for repairs and maintenance, field trips, sports activities, extra runs due to Covid-19 scheduling, etc.~~
15. Approval for Student #4318 to attend BCSSSD for the 2020-2021 school year.
Tuition: \$44,550.00.

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16. Approval for extended school year tuition for Student #4318 at BCSSD July 2, 2020 through 7/31/20. Tuition: \$3,978.00.
17. Approval for participation in the Burlington County Crisis Response Team for the 2020-2021 school year. Cost: \$650.00.
18. Approval to accept submission of the Digital Divide Grant for the 2020-2021 school year in the amount of \$11,631.
19. Approval of Resolution #21-002 for the renewal with the School Health Insurance Fund (SHIF) for the 2020-2021, 2021-2022 and 2022 – 2023 school years.
20. Approval of the 2020-2021 contract with the Y.M.C.A. for the Extended Child Care Program. Revenue to the district in the amount of \$10,000.
21. Approval of registration fee, for up to 25 participants, for the New Jersey School Boards Association Annual Workshop (virtual workshop October 20-22, 2020) Cost: \$900.00.
22. Approval to purchase enVision math material and 6-year digital license. Cost: \$47,575.01.
23. Approval to purchase 3-year digital license for IXL, math resources for grades 6-8. Includes 1 year complimentary ELA resources. Cost: \$6,870.00
24. Approval to purchase 1-year digital license for EdPuzzle, digital lesson tool for all grade levels. Cost: \$2,280.00.
25. Approval of an upgrade to the Black Board Connect contract in the amount of \$813.53. Upgrade will afford better application and improved user experience.

Approve the removal of #14 pending actual costs

Motion – Mr. Lepsis

Second – Col. Henske

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Shoemaker	X		
Col. Henske	X			Mrs. Sailer	X		
Dr. Jones	X			Mrs. Chamberlain	X		
Mr. Lepsis	X						

Motion to approve #1 - #13, #15 - #25

Motion – Mrs. Shoemaker

Second – Mrs. Corey

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Shoemaker	X		
Col. Henske	X			Mrs. Sailer	X		
Dr. Jones	X			Mrs. Chamberlain	X		

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Mr. Lepsis	X						
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IX. Policy

1. Second Reading

- P 0152 Board Officers
- P 1581 Domestic Violence (M)
- R 1581 Domestic Violence (M) (New)
- P 2422 Health and Physical Education (M)
- P 3421.13 Postnatal Accommodations (new)
- P 4421.13 Postnatal Accommodations (new)
- P&R 5330 Administration of Medication (M)
- P 7243 Supervision of Construction (M)
- P 8210 School Year
- P 8220 School Day (M)
- R 8220 School Closings
- P 8462 Reporting Potentially Missing or Abused Children (M)
- P 1648 Restart and Recovery Plan
- P 1649 Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) (M) (New)
- P 2270 Religion in Schools
- P 2431.3 Heat Participation Policy for Student-Athlete Safety (M)
- P 2622 Student Assessment (M)
- P&R 5111 Eligibility of Resident/Nonresident Students (M)
- P&R 5200 Attendance (M)
- P&R 5320 Immunization
- P 5610 Suspension (M)
- R 5610 Suspension Procedures (M)
- P 5620 Expulsion (M)
- P&R 8320 Personnel Records (M)

Motion – Dr. McCloy

Second – Dr. Jones

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey	X			Dr. McCloy	X		
Mr. Dilks	X			Mrs. Shoemaker	X		
Col. Henske	X			Mrs. Sailer	X		
Dr. Jones	X			Mrs. Chamberlain	X		
Mr. Lepsis	X						

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X. Enrollment

TES	143
OMS	518
OOD	4
TOTAL	665

XI. Miscellaneous

Col. Henske addressed the issue of getting an updated list of supplies for students.

XII. Unfinished Business - None

XIII. New Business - None

XIV. Public Comment

1- Mrs. Realley -14 Cutts Drive – verbal and then submitted via email

I think I speak for most people when I say that I look forward to students getting back to school but I want to ensure that it is safe to do so, that you are taking proper precautions in opening your doors in September. So as a parent of 3 boys in the district I have some questions:

Concerning the HVAC system, I believe this was asked but not answered at the last board meeting: what is the filter used? Is it at the very least, MERV13 (Minimum efficiency reporting value)? When was the last inspection done on the system? Is the performance assessment for the system available to the public?

It was mentioned during the last board meeting that students would be given a wipe to clean their desks between classes. What chemicals will be on these wipes (and are they on the Material Safety Data Sheets), will parents receive proper notification, will students be provided with gloves, what happens if a student has a reaction to a chemical?

It is my experience that many districts had a difficult time securing substitute teachers before the pandemic. What is the plan for getting substitutes now when many may be nervous to come into schools and you don't have the option to combine classes? What will happen if there is no available substitute?

How many staff are not able to return due to medical reasons and how are you addressing this issue? Who will be teaching the students?

What form will you use to collect info every day about students being symptom free before school? How will you monitor this? Will bus drivers have info before picking up the child? What happens if someone forgets to do it?

Do you have proper ventilation in all bathrooms? I have heard that fecal shedding of the COVID virus can happen for eight weeks after recovery. If a toilet is flushed without a lid, the virus can be present as aerosols. If you cannot ventilate a bathroom, it cannot be used. Do all bathrooms have proper ventilation? Who will supervise and sanitize bathrooms during the school day? How often will that occur?

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Do you currently have enough extra face masks to provide to students who have forgotten theirs, gotten them dirty, wet, sneezed or coughed in them, etc. How many extra do you have per student for the year?

Have you acquired the correct amount of cleaning supplies to keep buildings clean and sanitized?

In all classrooms, are student desks able to maintain a distance of at least 6 feet apart from one another?

How will you do drills such as fire drills, lockdown drills, evacuation drills, and still maintain social distancing and other safety precautions?

- 2- Steve/Krista Carbone – 113 Flyatt Road - What will happen with students who are unable to log into the system during the day. Mr. Banin responded that with the flipped classroom the videos and lessons will be reviewed at home. Schedules are still be reviewed.
- 3- Jacki Tomasetti – 91 Richter Road – Will parents be sending in snacks and water bottles? Mr. Banin stated that snacks are not currently an option due to the situation with masks. Bubblers will not be used but the water stations will be available and bottled water is allowed.
- 4- Danielle Hale – 3 Waltham Drive – Asked about the wipes students will use. Mr. Banin responded the wipes purchased are alcohol based and gloves are not required. Mr. Banin addressed the filtration system and the school is in compliance with PEOSA standards and meets the guidelines required by the Road Back Plan by the State. MERV 13 filters are not required to meet proper ventilation and filtration.

XV. Adjournment - Time: 7:45 am

Motion – Mr. Lepsis

Second – Dr. McCloy

Motion passed by unanimous voice vote 9-0-0

Next Meeting – Committee of the Whole – Tuesday, September 8, 2020 – 6:00 pm

Respectfully Submitted

Patricia Palmieri

Patricia Palmieri

School Board Secretary/School Business Administrator