

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
November 2, 2020
6:00 - PM Committee of the Whole - Work Session**

Virtual Meeting Sign-In:
<https://zoom.us/j/93968436107?pwd=MUY4Z2l1SUFlSTZ2aVl4NWkxRGlkQT09>

Meeting ID: 939 6843 6107
Passcode: k63RW2

MINUTES

Meeting call to order by President 6:00pm

- 1. Flag Salute**
- 2. 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				

3. 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 Central Record, filed with the Township Clerk, and posted in the office of the Business Administrator/Board Secretary. Additional notification was made on October 28, 2020 in the Burlington County Times to inform the public that this meeting was rescheduled and will be held in virtual format. 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.

4. Mission Statement:

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

5. Public Comment - none

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6. Education/Technology Committee - Dr. Jones, Chairperson

Col Henske asked about the cost estimate in regards to going full day hybrid. The cost estimate presented - was the cost estimate allowing for other scenarios or just full day hybrid? Mr. Banin responded the cost analysis includes additional teachers for full day hybrid along with fully virtual.

A discussion ensued to explore different methods of bringing the students back full time. The following areas were discussed:

- Full time students along with fully virtual
- Live Streaming classes
- Issues with students’ privacy
- Recording classes for later review
- Additional devices for classrooms
- Live Streaming would alleviate the need for additional staff

Col. Henske stated the plan may need to be different for each grade. Unsure of the way forward. Will the same model be kept in 2021? The district must continue to review options on bringing students back to full time, in person instruction.

Mr. Banin referenced a stumbling block related to lunch and the details related to the additional time with recess and lunch, space limitations since APR and gym are being used for instructional spaces. The overall goal of the administration and Board is to furnish the most comprehensive education as possible and bring students back to full time as soon as possible.

Mr. Banin suggested reconvening the Pandemic Response Team to discuss the future and moving forward.

7. Human Resources Committee - Ms. Sailer, Chairperson

- a. Approval to accept, with regrets, the resignation of Jason Bedell, Technology Coordinator, effective December 20, 2020 or sooner if replacement is hired.
- b. Approval of Ashley Dulin as part-time, 12-month Custodian for the 2020-2021 school year for 20 hours per week. Step 1 of the currently approved agreement: \$19,459.

Motion – Mrs. Shoemaker Second: Mrs. Sailer

	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							

8. Operations Committee - Mr. Lepsis, Chairperson – none

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9. Policy Committee - Dr. McCloy, Chairperson

a. Discussion:

- P 1620 Administrative Employment Contracts (M) (Revised) – nothing optional
- P 2431 Athletic Competition (M) (Revised) – nothing optional
- R 2431.1 Emergency Procedures for Sports and Other Athletic Activity (M) (Revised) n/a
- P 2464 Gifted and Talented Students (M) (Revised) – nothing optional
- P&R 5330.05 Seizure Action Plan (M) (New) – new mandatory policy
- P 6440 Cooperative Purchasing (M) (Revised) – nothing optional
- P&R 6470.01 Electronic Funds Transfer and Claimant Certification (M) (New) – Patty to review the need and the claimant information
- P&R 7440 School District Security (M) (Revised) – nothing optional
- P 7450 Property Inventory (M) (Revised) – nothing optional – review the designee language
- P&R 7510 Use of School Facilities (M) (Revised) – nothing optional
- P 8420 Emergency and Crisis Situations (M) (Revised) – nothing optional
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised) – optional items added
- P 1648 Restart and Recovery Plan (M) (Revised) – nothing optional
- P 1648.02 Remote Learning Options for Families (M) (New) – optional items added
- P 1648.03 Restart and Recovery Plan - Full-Time Remote Instruction (M) (New) – nothing optional

The Board discussed the changes or optional items for each policy. The policies will be reviewed by Administration and placed on the website. The new policies should appear for first reading at the November meeting.

10. Unfinished Business

Mr. Dilks thanked Mr. Banin for his research into the Junior National Honor Society.

Mrs. Chamberlain asked for an update to the Return Plan. Mr. Banin responded that if Gov. Murphy opened the districts, there would be modifications to spacing, furniture, and schedules. The one variable would be the remote learning students. This plan is being reviewed almost daily.

Mr. Dilks asked for any updates related to the health screening forms. Mr. Banin stated that there have been some internal changes to procedures to maintain the validity and thoroughness of the check ins.

Mrs. Sailer asked if bus routes were ready for a return to full time learning. The bus routes are ready.

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Mrs. Sailer asked if there was any information or changes with state aid. As of the meeting, the state aid amounts for 20-21 have not been adjusted. The expectation for the 21-22 year is the continuation of the S2 reductions.

11. New Business - none

12. Miscellaneous –

Mrs. Shoemaker discussed her request to Mr. Banin to see if snacks could some way be accommodated for our students. While during the nice weather, students have been going outside, the seasons changing may prohibit that in the future. Mr. Banin along with our nurses and facilities manager have developed a plan for both TES and OMS buildings to allow snacks while maintaining the safety of staff and students.

Dr, McCloy attended a seminar with the Partnership for a Drug Free NJ which was very informative and could be beneficial to our students and community. More information will be coming.

Mr. Banin reminded all families that if they take a vacation to a state on the list of states that require quarantine, they must quarantine for the 14-day period. Mr. Banin requested the families call the school to discuss the quarantine. This is not punitive; the administration wishes to work with families to supply the best education for our students.

13. Adjournment - Time: 7:21 pm

Motion – Mr. Dilks Second – Mrs. Corey
Motion passed by a unanimous 8-0-0 vote

Respectfully Submitted

Patricia Palmieri

Patricia Palmieri
Board Secretary/School Business Administrator