

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
November 16, 2020**

7:00 - PM Regular Business Meeting

Virtual Meeting Sign-In:

<https://zoom.us/j/95911787945?pwd=dkTGUmhPbXk2STIWM2VvcFFRajRjZz09>

Meeting ID: 959 1178 7945

Passcode: 0Kv9BU

MINUTES

Meeting call to order by President at 7:00pm

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 October 28, 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

V. Presentation

1. Map Testing Data

Presenter: Melissa Gallagher, Assistant Principal

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Mrs. Gallagher gave a presentation on the results of the 2020 testing. The Board initiated a discussion related to some of the areas for improvement.

VI. Approval of Minutes

1. Regular Meeting - October 19, 2020

Adjustment made to the minutes to reflect the correction of Dr. Jones vote on the sidebar.
Dr. Jones abstained.

Motion: Dr. McCloy

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							

2. Executive Session - October 19, 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							

3. Committee of the Whole Work Session - November 2, 2020

Motion: Mr. Dilks

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		
Mr. Lepsis							

VII. Superintendent Reports

1. Assistant Principal's Report - Mrs. Gallagher
2. Assistant Principal's Report - Mr. McKeen
3. Technology Coordinator's Report - Mr. Bedell

Parent Teacher Conferences begin Thursday Nov 19th and run through Tuesday, Nov. 24th.

The food drive is a contest between Blue and Gold Cohorts this year.

The afterschool assistance program will begin December 1st.

There will be a notification security drill on Nov 18th.

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VIII. Reports

1. Liaison Reports:
 - a. NJSBA - Mrs. Corey – delegate assembly meeting this Saturday. It was the consensus of the Board that Mrs. Corey vote her conscience when the pending resolution is presented.
 - b. BCSBA – Mrs. Shoemaker/Mrs. Corey – next meeting will be held virtually on Dec 3rd.
 - c. HSA - Mrs. Shoemaker - the various fundraisers the HSA is/has sponsored were reviewed. A huge thank you to the organization and their volunteers for all their hard work and support.
 - d. Education Foundation of Tabernacle Township - Col. Henske - none
 - e. FLASH - Mrs. Chamberlain – meeting was held on Oct. 27th
 - f. School Wellness Committee - Mr. Dilks/Mrs. Corey - none. A reorganization and meeting will be held in December.
 - g. Township Council - Dr. Jones - none

IX. Public Comment on Agenda Items

None

Recommendations of the Superintendent

Education

1. Approval of the 2020 2021 Tabernacle Township School District Nursing Plan
2. Approval of First Grade ELA Curriculum for the 2020-2021 school year.
3. Approval of the following staff members to serve on the 2020 QSAC Team:
 - a. Shaun Banin, Superintendent/Principal
 - b. Patricia Palmieri, SBA/Board Secretary
 - c. Melissa Gallagher, Assistant Principal
 - d. Casey McKeen, Assistant Principal
 - e. Richard Neiman, Facilities Manager
 - f. Victoria Shoemaker, Board Member
 - g. Brittany Murro, Teacher/TEA Representative
4. Resolution 21-008 Approval of the 2019-2020 School Self-Assessment reports for TES and OMS. These reports are part of the HIB Grade Systems.

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							

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Personnel

1. Approval of the following staff to be available for scheduling in the After School Help Program, effective November 16, 2020 through June 10, 2021. A maximum of four staff will be scheduled each week for a maximum of four hours each at the currently approved contracted hourly rate.
 - a. Jennifer Errickson
 - b. Jade Gordon
 - c. Louise Harris
 - d. Amy Kopec
 - e. Brittany Murro
 - f. Jeffrey Nutt
 - g. Brianna Sarver
 - h. Meghan Valente
 - i. Jennifer Valleau
2. Approval of Kyle Calderwood as Technology Coordinator for the 2020-2021 school year at the annual salary of \$92,000, prorated from start date effective upon successful completion of criminal history review and release from current position.
3. Approval of short term leave of absence (EPSLA) for employee #4304 beginning November 16 through November 27.
4. Approval to reimburse the following staff members 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. Jennifer Valleau
EDUC 5320 Survey of Moderate and Severe Disabilities
 - Richard Stockton College - Spring 2021

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		
Mr. Lepsis							

Financial

1. Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of September 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 September 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. Approval of Board Secretary’s Report - September 2020
4. Approval of Treasurer’s Report - September 2020
5. Approval of Line Item Transfer Adjustments September 2020: numbers 0060-0079 and 0001

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6. Approval of Check Runs in the amount of:
 - a. 11/02/2020 \$226,752.32
 - b. 11/11/2020 \$114,048.08
7. Approval of Cafeteria Check Run in the amount of \$9,373.44
8. Approval of Cafeteria Report - October 2020
9. Approval of the following payrolls:
 - a. 10/31/2020 \$334,430.02
 - b. 11/15/2020 \$330,951.71
10. Approval of Resolution 21-007 BCIP JIF Resolution and Indemnity & Trust Agreement to renew membership in the BCIP JIF for term July 1, 2021 through June 30, 2024.
11. Approval of School Bus Evacuation Drills as required by NJAC 6A:27-11.2.
 - a. OMS: 10/07/20 & 10/08/20
 - b. Route #s: Bus 1, 2, 3, 4, 5, 6,10,11, Van V3, V10
 - c. TES: 10/07/20 & 10/08/20
Route #s: Bus 1, 2, 3, 4, 5, 6,10,11, Van V2, V3, V10
12. Approval of the following staff to be paid with ESEA 2021 Grant Funds
 - a. Title I: Stacy Ehrlinger in the amount of \$22,210.00 (24% of salary) remainder paid from local funds
 - b. Title I: Marc Miller in the amount of \$22,210.00 (25% of salary) remainder paid from local funds.

Motion: Dr. McCloy

Second: Mrs. Shoemaker

	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. Policy

1. Readopt Policy and Regulation 5600: Student Discipline/Code of Conduct

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							

2. First Reading:

P 1620 Administrative Employment Contracts (M) (Revised)

P 2431 Athletic Competition (M) (Revised)

R 2431.1 Emergency Procedures for SPorts and Other Athletic Activity (M) (Revised)

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- P 2464 Gifted and Talented Students (M) (Revised)
- P&R 5330.05 Seizure Action Plan (M) (Revised)
- P 6440 Cooperative Purchasing (M) (Revised)
- P&R 6470.01 Electronic Funds Transfer and Claimant Certification (M) (New)
- P&R 7440 School District Security (M) (Revised)
- P 7450 Property Inventory (M) (Revised)
- P&R 7510 Use of School Facilities (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- P 1648 Restart and Recovery Plan (M) (Revised)
- P 1648.02 Remote Learning Options for Families (M) (New)
- P 1648.03 Restart and Recovery Plan - Full-Time Remote Instruction (M) (New)

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							

XI. Enrollment

TES	142
OMS	515
OOD	4
TOTAL	661

XII. Miscellaneous

Mrs. Shoemaker requested any mass information sent to parents also be copied to the Board.

The sign in front of OMS has been repaired.

XIII. Unfinished Business

None

XIX. New Business

Mr. Banin addressed the research into live streaming. A discussion about implementation and consultation with the new IT Director.

Mr. Dilks thanked Mr. Bedell for his service and welcomed Kyle.

Dr. McCloy asked to see the plan for live streaming prior to vote and/or implementation.

Dr. Jones addressed that NJ Covid numbers are increasing.

