

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
December 7, 2020
6:00 - PM Committee of the Whole - Work Session**

Virtual Meeting Sign-In:

<https://zoom.us/j/92606801492?pwd=ZS8ybDc2UFJaS3htSXk2TjR0ZGpEZZ09>

Meeting ID: 926 0680 1492
Passcode: tHH2N4

MINUTES

Meeting call to order by President – 6:00 pm

- 1. Flag Salute**
- 2. Roll Call**

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

- 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 November 24, 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. Superintendent Presentation**
 - a. Summary of SSDS Reporting (Student Safety Data System) – Mr. Banin presented the Summary of SSDS Report and held a discussion relating to the Stop It program.

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
 BOARD OF EDUCATION COMMITTEE OF THE WHOLE WORK SESSION AGENDA
 December 7, 2020**

6. Public Comment

Julie Toone – TEA President and 5th grade teacher requested that in the eventuality the district would temporarily shut down due to the increased Covid cases, the Board would consider giving the staff the ability/option to work from home.

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

a. Approval of the following curricula for the 2020-2021 school year:

1. Grades K-2 Visual & Performing Arts Curriculum
2. Grades 3-5 Visual & Performing Arts Curriculum
3. Grades 6-8 (Theatre) Visual & Performing Arts Curriculum
4. Grades 6-8 (Dance) Visual & Performing Arts Curriculum

b. Approval to accept and submit the 2019-20 NJQSAC District Performance Reviews.

As part of the comprehensive review to ensure a thorough and efficient education for all students by NJQSAC; a self-assessment tool that measures the public school district’s compliance with the weighted quality performance indicators in the five identified areas of school district effectiveness. *N.J.A.C. 6A:30*:

1. Instruction and Program
2. Fiscal management
3. Governance
4. Operations
5. Personnel

Motion: Dr. Jones 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 | | | | | | |

8. Human Resources Committee - Ms. Sailer, Chairperson

9. Operations Committee - Mr. Lepsis, Chairperson

a. Approval to submit the School Security Grant Submission in the amount of \$37,032 and the availability of local funds in case the total estimated costs of the proposed work exceeds the school district's grant allowance. If applicable, the school district’s responsibility to return a pro rata share of the school security project grant to the NJDOE upon termination of a lease prior to June 30, 2024.

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Motion: Mrs. Corey 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 | | | | | | |

10. Policy Committee - Dr. McCloy, Chairperson

No report

11. Unfinished Business

Mr. Dilks asked for an update on the Junior National Honor Society/OLA. Mr. Banin will have an assessment in the Spring.

12. New Business

Dr. Jones stated the next Ed/Tech committee meeting will take place in the early part of January.

Mr. Lepsis stated the Operations Committee will meet at 9am on Friday, December 18, 2020.

Mrs. Sailer discussed the caps and gowns for the 8th grade.

13. Miscellaneous

14. Adjournment - Time: 6:38 pm

Motion: Mr. Lepsis Second: Dr. McCloy

Motion passed by a unanimous voice vote 9-0-0

Respectfully submitted,

Patricia Palmieri

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Board Secretary/School Business Administrator