

**TABERNACLE TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION  
September 21, 2020**

**7:00 - PM Regular Business Meeting**

**Virtual Meeting Sign-In:**

<https://zoom.us/j/92923560897?pwd=WmU3dHJjSFppMmt0dm92aEtTSDI2Zz09>

**Meeting ID: 929 2356 0897**

**Passcode: 7tgYs4**

**AGENDA - REVISED**

**Meeting call to order by President**

**I. Flag Salute**

**II. Roll Call**

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

**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 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

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**V. Presentation**

Announcement of Burlington County Teacher of the Year  
Presented by: Mr. Shaun Banin, Superintendent/Principal

**VI. Approval of Minutes**

1. Regular Meeting - August 17, 2020

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

2. Committee of the Whole Work Session - September 8, 2020

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

**VII. Reports**

1. Liaison Reports:
  - a. NJSBA - Mrs. Corey
  - b. BCSBA – Mrs. Shoemaker/Mrs. Corey
  - c. HSA - Mrs. Shoemaker
  - d. Education Foundation of Tabernacle Township - Col. Henske
  - e. FLASH - Mrs. Chamberlain
  - f. School Wellness Committee - Mr. Dilks/Mrs. Corey
  - g. Township Council - Dr. Jones

**VIII. Public Comment on Agenda Items**

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**Recommendations of the Superintendent**

**Education**

1. Approval of Tabernacle Township School District Organization Chart

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

**Personnel**

1. Approval to accept with regrets, the retirement request of Cynthia Price, Teacher, effective October 1, 2020
2. Approval of the following staff members to serve in advisory capacity of activity listed for the 2020-2021 school year. Stipend paid per Schedule F of currently approved agreement:
  - a. Future City Club: ½ Heather Petersack and ½ Maria Pote
  - b. Student Council: ½ Lisa Egan and ½ Brianna Sarver
  - c. Olson Academic Leaders: ½ Jeffrey Nutt and ½ Maria Pote
  - d. Yearbook Co-coordinators: ½ Lauren Annicchiarico and ½ Heather Petersack
  - e. 8th Grade Advisor of Special Events: Lisa Misselwitz and Heather Petersack
3. Approval of Brenda Jenkins as full-time, 10-month Secretary for the 2020-2021 school year, pending successful completion of criminal history review, on Step 3 of the currently approved agreement: \$35,362.
4. Approval of Ryan Thomas as part-time, 10-month Computer Technology Assistant for the 2020-2021 school year, pending successful completion of criminal history review, on Step 8 of the currently approved agreement: \$15,440.
5. Approval of James Brown, Jr. as part-time, 12-month Custodian for the 2020-2021 school year for 20 hours per week, pending successful completion of criminal history review, on Step 1 of the currently approved agreement: \$19,458.50.
6. Approval of Richard Lincoln as part-time, 12-month Custodian for the 2020-2021 school year for 19.5 hours per week, pending successful completion of criminal history review, on Step 1 of the currently approved agreement: \$17,512.56.
7. 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:

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- a. Karen McLaughlin Indiana University - Fall Semester 2020  
 EDUC-L600 Issues in Literacy, Culture, and Language Education

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

**Financial**

1. Approval of Check Runs in the amount of:
  - a. 09/11/2020 \$200,307.53
  - b. 09/15/2020 \$ 642.33
  - c. 09/15/2020 \$602,296.20
2. Approval of Cafeteria Check Run in the amount of \$3,614.14
3. Approval of the following payrolls:
  - a. 08/31/2020 \$ 82,416.07
  - b. 09/15/2020 \$330,388.49
4. Approval of the 2020-2021 sending tuition contract with Cherry Hill Board of Education for one student in the amount of \$15,628.00 which will be revenue to the district.
5. Approval of the 2020- 2021 Extended School Year tuition contract with Burlington County Special Services School District for one student in the amount of \$3,978.00.
6. Approval of the July 1, 2020 through June 30, 2021 legal services contract with Robert Muccilli of Capehart, Scatchard for negotiations, labor and personnel counsel. The rate of service will be \$170.00 per hour, .575 cents per mile and out of pocket expenses.
7. Approval of Virtua Health for Occupational and Employee Health Services for the 2020-2021 school year per the rates listed on Attachment A.
8. Approval to accept the donation of 200 fabric masks from MD Anderson Cooper Cancer Center.

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9. Approval of the following Professional Development:

Title of Workshop	Total Cost	Date	Person(s) Attending
2020 NJPSA/FEA/NJASCD Fall Conference	292.00 each	10.14.2020	S. Banin, M. Gallagher

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

**IX. Enrollment**

TES 141  
 OMS 516  
 OOD 4  
 TOTAL 661

**X. Miscellaneous**

**XI. Unfinished Business**

**XII. New Business**

**XIII. Public Comment**

**XIV.**

**RESOLUTION 21-003  
 AUTHORIZING EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

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WHEREAS, the Board of Education of the Tabernacle Township School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of the closed session, at approximately\_\_\_\_\_ this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Tabernacle Township School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

\_\_\_ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon:\_\_\_\_\_);

\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body ( ) ;

\_\_\_ Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed ( ) ;

\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection;

\_\_\_ Any investigations of violations or possible violations of the law;

\_\_\_ Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is: ( )

*Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);*

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X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. (Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is individual employee personnel matter);

Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

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

**XV. Return to Public Session - Time:**

**XVI. Miscellaneous**

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**XVII. Adjournment - Time:**

	<b>YES</b>	<b>NO</b>	<b>ABS</b>		<b>YES</b>	<b>NO</b>	<b>ABS</b>
Mrs. Corey				Dr. McCloy			
Mr. Dilks				Mrs. Shoemaker			
Col. Henske				Mrs. Sailer			
Dr. Jones				Mrs. Chamberlain			
Mr. Lepsis							

**PLEASE NOTE: Agenda items are subject to change prior to the board meeting.**