

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
October 5, 2020
6:00 - PM Committee of the Whole - Work Session**

Virtual Meeting Sign-In:

<https://zoom.us/j/96232127556?pwd=bkgycWdkdVErN3Rtd2ovUU1WWXFPZz09>

Meeting ID: 962 3212 7556

Passcode: 5ffVJn

AGENDA - REVISED

Meeting call to order by President

1. **Flag Salute**
2. **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					

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 September 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. **Public Comment**

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- 6. Education/Technology Committee - Dr. Jones, Chairperson**
 - a. Approval of 2020-2021 District Goals
 - b. Approval of 2020-2021 Board of Education Goals

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

- c. Early Dismissal Days/Remote Days
- d. NJSLA, NWEA Map and F&P testing updates

7. Human Resources Committee - Ms. Sailer, Chairperson

8. Operations Committee - Mr. Lepsis, Chairperson

9. Policy Committee - Dr. McCloy, Chairperson

- a. First Reading
- P 2464 Gifted and Talented Students

10. Unfinished Business

11. New Business

12.

**RESOLUTION 21-004
 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

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:

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___ 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;

X 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 (TEA);

___ 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);

___ 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;

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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							

13. Return to Public Session - Time:

14. Miscellaneous

15. Adjournment - Time:

	YES	NO	ABS		YES	NO	ABS
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.