

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
October 19, 2020**

7:00 - PM Regular Business Meeting

Virtual Meeting Sign-In:

<https://zoom.us/j/96360456951?pwd=bWoxQVMvM2xCVC8yRDVUTnE1OWMvQT09>

Meeting ID: 963 6045 6951

Passcode: 9Xc7xK

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 September 24, 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. Approval of Minutes

1. Regular Meeting - September 21, 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. Executive Session - September 21, 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							

3. Committee of the Whole Work Session - October 5, 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							

4. Executive Session - October 5, 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							

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VI. 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

VII. Public Comment on Agenda Items

Recommendations of the Superintendent

Education

1. Approval of The Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (MOA) for the 2020-2021 academic year. Board Resolution 21-005

	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 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. Yearbook Advisor: ½ Lauren Annicchiarico and ½ Heather Petersack
2. Approval to pay the following staff members for up to three hours to plan, develop and execute a Title I Presentation for parents. Hourly rate will be per Schedule G of currently approved agreement and will be paid from Title I funds:
 - a. Stacy Ehrlinger
 - b. Karen McLaughlin
 - c. Marc Miller
 - d. Lisa Misselwitz

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Financial

1. Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of August 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 August 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 - August 2020
4. Approval of Treasurer's Report - August 2020
5. Approval of Line Item Transfer Adjustments August 2020: numbers 0048-0058
6. Approval of Check Runs in the amount of:
 - a. 10/07/2020 \$406,442.91
 - b. 10/08/2020 \$ 17,759.82
 - c. 10/14/2020 \$ 61,812.18
7. Approval of Cafeteria Check Run in the amount of \$2,494.20
8. Approval of Cafeteria Report - September 2020
9. Approval of the following payrolls:
 - a. 09/30/2020 \$332,402.89
 - b. 10/15/2020 \$355,345.82
10. Approval of 2020-2021 Comprehensive Maintenance Plan and M1 for submission to the Burlington County Office of the NJDOE.
11. Approval to accept additional Coronavirus Relief Fund Grant in the amount of \$23,387.
12. Approval to accept generator service agreement with Power Equipment Company in the amount of \$1,035.00, effective October 1, 2020 through September 30, 2021.
13. Approval of 2020-2021 School Physician contract with Inspira Health Network, effective September 22, 2020 through June 2021 in the amount of \$6,120.00 (to be prorated), for Drs. Naticchia and Ukwu to provide medical expertise and health physicals. The contract replaces previously approved contract with Jefferson University as physician changed professional association to Inspira Network.
14. Approval to post for four (4) teaching staff to provide virtual afterschool help for up to 4 hours each per week for 28 weeks, November 16, 2020 through June 10, 2021. Help will be offered for K-5 Math, K-5 ELA, 6-8 Math and 6-8 ELA. Hourly rate per contract, maximum total cost: \$5,409.60.

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15. Approval to procure fuel from Riggins Inc. through Hunterdon County Co-Op Fuel Bid: HCESC-Fuel-20-21 from 10/8/20 through 10/8/21.
16. 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
17. Approval of the following Professional Development:

Title of Workshop	Total Cost	Date	Person(s) Attending
NJASBO Academy Program for BAs Virtual Format Workshops	\$100.00	4 sessions throughout the year	P. Palmieri

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

VIII. Policy

Second Reading

P 2464 Gifted and Talented Students

IX. Enrollment

TES	142
OMS	515
OOD	4
TOTAL	661

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X. Harassment, Intimidation and Bullying Report

a. Approval of October 19, 2020 HIB Report

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

XI. Miscellaneous

XII. Unfinished Business

XIII. New Business

XIV. Public Comment

XIV.

**RESOLUTION 21-006
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. Action may be taken.

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;

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___ 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);

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.

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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

XVII. 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.