

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
November 2, 2020
6:00 - PM Committee of the Whole - Work Session**

Virtual Meeting Sign-In:

<https://zoom.us/j/93968436107?pwd=MUY4Z211SUFhSTZ2aVk4NWkxRGikQT09>

Meeting ID: 939 6843 6107

Passcode: k63RW2

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 October 28, 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/ BoardSecretary to enter this statement into the minutes.
- 4. Mission Statement:**

“We are empathetic, innovative, game changers: We Feel...We Think...We Do”

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
 BOARD OF EDUCATION COMMITTEE OF THE WHOLE WORK SESSION AGENDA
 November 2, 2020**

5. Public Comment

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

7. Human Resources Committee - Ms. Sailer, Chairperson

- a. Approval to accept, with regrets, the resignation of Jason Bedell, Technology Coordinator, effective December 20, 2020 or sooner if replacement is hired.
- b. Approval of Ashley Dulin as part-time, 12-month Custodian for the 2020-2021 school year for 20 hours per week. Step 1 of the currently approved agreement: \$19,459.

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

8. Operations Committee - Mr. Lepsis, Chairperson

9. Policy Committee - Dr. McCloy, Chairperson

- a. Discussion:
 - 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)
 - 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)

10. Unfinished Business

11. New Business

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12. Miscellaneous

13. 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.