

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
November 16, 2020**

7:00 - PM Regular Business Meeting

Virtual Meeting Sign-In:

<https://zoom.us/j/95911787945?pwd=dktGUmhPbXk2STIWM2VvcFFRajRjZz09>

Meeting ID: 959 1178 7945

Passcode: 0Kv9BU

REVISED AGENDA

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 October 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

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING AGENDA
 November 16, 2020**

V. Presentation

1. Map Testing Data
 Presenter: Melissa Gallagher, Assistant Principal

VI. Approval of Minutes

1. Regular Meeting - October 19, 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 - October 19, 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 - November 2, 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. Superintendent Reports

1. Assistant Principal's Report - Mrs. Gallagher
2. Assistant Principal's Report - Mr. McKeen
3. Technology Coordinator's Report - Mr. Bedell

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING AGENDA
 November 16, 2020**

VIII. 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

IX. Public Comment on Agenda Items

Recommendations of the Superintendent

Education

1. Approval of the 2020 2021 Tabernacle Township School District Nursing Plan
2. Approval of First Grade ELA Curriculum for the 2020-2021 school year.
3. Approval of the following staff members to serve on the 2020 QSAC Team:
 - a. Shaun Banin, Superintendent/Principal
 - b. Patricia Palmieri, SBA/Board Secretary
 - c. Melissa Gallagher, Assistant Principal
 - d. Casey McKeen, Assistant Principal
 - e. Richard Neiman, Facilities Manager
 - f. Victoria Shoemaker, Board Member
 - g. Brittany Murro, Teacher/TEA Representative
4. Resolution 21-008 Approval of the 2019-2020 School Self Assessment reports for TES and OMS. These reports are part of the HIB Grade Systems.

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey				Dr. McCloy			
Mr. Dilks				Mrs. Shoemaker			
Col. Henske				Mrs. Sailer			
Dr. Jones				Mrs. Chamberlain			
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**TABERNACLE TOWNSHIP SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING AGENDA
 November 16, 2020**

Personnel

1. Approval of the following staff to be available for scheduling in the After School Help Program, effective November 16, 2020 through June 10, 2021. A maximum of four staff will be scheduled each week for a maximum of four hours each at the currently approved contracted hourly rate.

a. Jennifer Errickson	d. Amy Kopec	g. Brianna Sarver
b. Jade Gordon	e. Brittany Murro	h. Meghan Valente
c. Louise Harris	f. Jeffrey Nutt	i. Jennifer Valleau
2. Approval of Kyle Calderwood as Technology Coordinator for the 2020-2021 school year at the annual salary of \$92,000, prorated from start date effective upon successful completion of criminal history review and release from current position.
3. Approval of short term leave of absence (EPSLA) for employee #4304 beginning November 16 through November 27.
4. Approval to reimburse the following staff members 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:

a. Jennifer Valleau	Richard Stockton College - Spring 2021
EDUC 5320	Survey of Moderate and Severe Disabilities

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

Financial

1. Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of September 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 September 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

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
November 16, 2020**

- 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 - September 2020
 4. Approval of Treasurer’s Report - September 2020
 5. Approval of Line Item Transfer Adjustments September 2020: numbers 0060-0079 and 0001
 6. Approval of Check Runs in the amount of:
 - a. 11/02/2020 \$226,752.32
 - b. 11/11/2020 \$114,048.08
 7. Approval of Cafeteria Check Run in the amount of \$9,373.44
 8. Approval of Cafeteria Report - October 2020
 9. Approval of the following payrolls:
 - a. 10/31/2020 \$334,430.02
 - b. 11/15/2020 \$330,951.71
 10. Approval of Resolution 21-007 BCIP JIF Resolution and Indemnity & Trust Agreement to renew membership in the BCIP JIF for term July 1, 2021 through June 30, 2024.
 11. 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
 12. Approval of the following staff to be paid with ESEA 2021 Grant Funds
 - a. Title I: Stacy Ehrlinger in the amount of \$22,210.00 (24% of salary) remainder paid from local funds
 - b. Title I: Marc Miller in the amount of \$22,210.00 (25% of salary) remainder paid from local funds.

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

X. Policy

1. Readopt Policy and Regulation 5600: Student Discipline/Code of Conduct
2. First Reading:
 - 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)

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
November 16, 2020**

- 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)

	YES	NO	ABS		YES	NO	ABS
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Mr. Dilks				Mrs. Shoemaker			
Col. Henske				Mrs. Sailer			
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Mr. Lepsis							

XI. Enrollment

TES	142
OMS	515
OOD	4
TOTAL	661

XII. Miscellaneous

XIII. Unfinished Business

XIX. New Business

XX. Public Comment

XXI. Miscellaneous

XII. Adjournment - Time:

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey				Dr. McCloy			

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
November 16, 2020**

Mr. Dilks				Mrs. Shoemaker			
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PLEASE NOTE: Agenda items are subject to change prior to the board meeting.