

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

7:00 - PM Regular Business Meeting

Virtual Meeting Sign-In:

<https://zoom.us/j/93409881608?pwd=OXJIMWFoaEhsWmgrTWZQajZKcFdQUT09>

Meeting ID: 934 0988 1608

Passcode: N1A1He

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 November 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 - November 16, 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 - December 7, 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							

VI. Correspondence

VII. Superintendent Reports

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

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

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
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Recommendations of the Superintendent

Education

1. Approval of 2021 Annual Board of Education Meeting Schedule

**Board of Education Meeting Dates
January – December 2021**

Date	Day	Time	Type
January 19, 2021	Tuesday	7:00 PM	Regular
February 16, 2021	Tuesday	7:00 PM	Regular
March 15, 2021	Monday	7:00 PM	Regular
April 19, 2021	Monday	7:00 PM	Regular
May 17, 2021	Monday	7:00 PM	Regular
June 12, 2021	Saturday	9:00 AM	Retreat
June 21, 2021	Monday	7:00 PM	Regular
July 19, 2021	Monday	7:00 PM	Regular
August 16, 2021	Monday	7:00 PM	Regular
September 20, 2021	Monday	7:00 PM	Regular
October 18, 2021	Monday	7:00 PM	Regular
November 15, 2021	Monday	7:00 PM	Regular
December 13, 2021	Monday	7:00 PM	Regular
January 3, 2022	Monday	6:00 PM	Re-Organization

Highlighted text indicates change of day

	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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Personnel

1. Approval of lateral move on current approved salary guide for William Flake from BA+15 to MA Step 4, prorated through June 30, 2020, effective January 1, 2020. Based upon successful completion of necessary graduate credits.
Step 4 MA on salary guide: \$60,379.
2. 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. Stacia Delaney Rutgers University - Spring 2021
15:293:527 Remediation of Learning Disabilities

	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. Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of October 31, 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 October 31, 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 - October 2020
4. Approval of Treasurer’s Report - October 2020
5. Approval of Line Item Transfer Adjustments October 2020:
 - a. Current Appropriation Adjustments - 0080-0088
 - b. Disbursement Adjustments - 0002
6. Approval of Check Runs in the amount of:
 - a. 12/01/2020 \$131,989.44
 - b. 12/01/2020 \$ 990.00
 - c. 12/14/2020 \$226,309.80

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7. Approval of Cafeteria Check Run in the amount of \$2,114.50
8. Approval of Cafeteria Report - November 2020
9. Approval of the following payrolls:
 - a. 11/30/2020 \$329,149.36
 - b. 12/15/2020 \$395,390.18
10. Approval of 2021-2022 Budget Calendar.
11. Approval of participation in the Burlington County Cooperative Pricing System #4-BUCCP 2021-2025 at no cost to the district.
12. Approval to allocate to reserve the 2019-2020 School Health Insurance Dividend, in the amount of \$69,439, to be retained by the fund and allocated at the district's request.
13. Approval of the following professional development:

Title of Workshop	Cost	Date	Person Attending
NJASBO Excel Webinars	\$150.00	1/14, 2/11, 3/11, 4/15, 5/13, 6/17/2021	P. Palmieri
NJASBO Google Sheets Webinars	\$150.00	1/28, 2/25, 3/25, 4/22, 5/27, 6/24/2020	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							

X. Policy

1. Second 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)
 - 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)

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- 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
Mrs. Corey				Dr. McCloy			
Mr. Dilks				Mrs. Shoemaker			
Col. Henske				Mrs. Sailer			
Dr. Jones				Mrs. Chamberlain			
Mr. Lepsis							

XI. Enrollment

TES	142
OMS	518
OOD	4
TOTAL	664

XII. Miscellaneous

XIII. Unfinished Business

XIV. New Business

XV. Public Comment

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.