

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
January 19, 2021**

7:00 - PM Regular Business Meeting

Virtual Meeting Sign-In:

<https://zoom.us/j/96464576946?pwd=SXRzd1pqM2tyVTY3UE96Z3k2YWwhXUT09>

Meeting ID: 964 6457 6946

Passcode: 1DH0hH

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 December 29, 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 January 7, 2021 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
January 19, 2021**

- V. Ethics Training**
Mr. Jesse Adams, Jr., NJSBA Field Service Representative

- VI. Presentation**
Stopit Solutions-Anti Bullying Software
Presenter: Casey McKeen, Assistant Principal

VII. Approval of Minutes

1. Regular Meeting - December 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. Reorganization Meeting - January 4, 2021

	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. Superintendent Reports

1. Assistant Principal's Report - Mrs. Gallagher
2. Assistant Principal's Report - Mr. McKeen

IX. Reports

1. Liaison Reports:
 - a. NJSBA - Mrs. Corey
 - b. BCSBA – Mrs. Shoemaker
 - c. HSA - Mrs. Chamberlain
 - d. Education Foundation of Tabernacle Township - Col. Henske
 - e. SEPAG - Mrs. Shoemaker
 - f. School Wellness Committee - Mr. Dilks
 - g. Township Council - Dr. Jones

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
January 19, 2021**

X. Public Comment on Agenda Items

Recommendations of the Superintendent

Personnel

1. Approval of lateral move on current approved salary guide for Jennifer Valleau from BA to BA+15 Step 3, prorated through June 30, 2021, effective February 1, 2021. Based upon successful completion of necessary graduate credits. Step 3 BA+15 on salary guide: \$57,061.
2. Approval of Michael Ipri, Music Teacher, as Band/Chorus Advisor-Grades 5-8 for the remainder of the 2020-2021 school year according to the terms of Schedule F in the currently approved contractual agreement.
3. Approval for Jennifer Carr, Teacher, to provide up to 15 additional hours of service at her contracted hourly rate, to assist with the administration of the ACCESS for ELL Testing beginning February 22, 2021.
4. Approval of the following staff members to serve in curriculum writing positions, in the areas noted, for the maximum hours shown for each area, at the currently approved contracted rate of \$48.30:
 - a. LBGTQ incorporated into all curriculum grades 6-8 - up to 30 hours
Julie Toone
 - b. K-8 Science - up to 80 hours
Michael Dunlea, Brittany Murro, Maria Pote, Heather Petersack
 - c. K-8 Visual & Performing Arts-Music - up to 60 hours
Michael Ipri, Pamela Czekay
 - d. K-8 Visual & Performing Arts-Media Art - up to 50 hours
Jane Francis, Stephanie McMullen
 - e. K-8 Visual & Performing Arts-Art - 50 up to hours
Jane Francis, Stephanie McMullen
 - f. K-8 World Language - 60 up to hours
Rita DiBlasi, Jennifer Carr
5. 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. Karen McLaughlin Indiana University - Spring 2021
EDUC-L699 Doctoral Early Inquiry Literacy, Culture & Language Education
EDUC-Y520 Strategies for Educational Inquiry

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
January 19, 2021**

	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 November 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 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 - November 2020
4. Approval of Treasurer’s Report - November 2020
5. Approval of Line Item Transfer Adjustments November 2020:
 - a. Current Appropriation Adjustments - 0089-0093
6. Approval of Check Runs in the amount of:
 - a. 01/05/2021 \$104,662.07
 - b. 01/12/2021 \$ 54,928.06
7. Approval of Cafeteria Check Run in the amount of \$8,841.60
8. Approval of Cafeteria Report - December 2020
9. Approval of the following payrolls:
 - a. 12/31/2020 \$332,647.79
 - b. 01/15/2021 \$330,868.50
10. Approval of amendment to the Prescription Drug Management Services contract with Benecard LLC to reflect the addition of the NJEHP program. Agreement period: January 2, 2021 through June 30, 2022.
11. Approval to authorize the submission of the amendment application for the 2019-2020 carry over ESEA funds in the amount of Title 1: \$26,282, Title IIA: \$10,370 and Title IV: \$5,300.

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
January 19, 2021**

12. Approval of the following professional development:

Title of Workshop	Cost	Date	Person Attending
Critical Mid-Year HR Challenges	\$150.00	01.26.2021	S. Banin

	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. Unfinished Business

XIII. New Business

XVI. Public Comment

XV.

**RESOLUTION 21-009
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:

___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:_____);

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
January 19, 2021**

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;

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);

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;

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING AGENDA
 January 19, 2021**

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							

XVI. Return to Public Session - Time:

XVII. Miscellaneous

XVIII. 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.