

**TABERNACLE TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION
February 16, 2021**

7:00 - PM Regular Business Meeting

Virtual Meeting Sign-In:
<https://zoom.us/j/97574142322>

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 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 February 10, 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

V. Presentation

1. Education Foundation of Tabernacle Township Professional Development Grant
Presenter: Mrs. Jennifer Husted, President

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VI. Approval of Minutes

1. Regular Meeting - 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							

2. Executive Session - 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							

VII. Public Comment on Agenda Items

VIII.

**RESOLUTION 21-010
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: _____);

___ 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;

X 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;

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.

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IX. Return to Public Session - Time:

X. Superintendent Reports

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

XI. Reports

1. Board Committee Reports:
 - a. Education/Technology
 - b. Human Resources
 - c. Operations
 - d. Policy
2. 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

Recommendations of the Superintendent

Education

1. Approval to support 1200-hour internship program for Ashley Alkire, Rider University Graduate Student, from August 1, 2021 through June 30, 2022, as a requirement of the School Psychologist program

Personnel

1. Approval of unpaid leave of absence for employee #4291 in compliance with the Federal Medical Leave Act (FMLA) and the New Jersey Family Leave Act (NJFLA) effective February 22, 2021 through May 7, 2021. RTW: May 10, 2021.
2. Approval to post for Elementary Teacher(s); non-tenured positions, effective from date of hire through June 30, 2021.
3. Approval of the following motion:

MOTION AUTHORIZING DELIVERY OF 90 DAY NOTICE PURSUANT TO P.L. 2020, CHAPTER 79

Motion to authorize the Business Administrator to deliver to the Tabernacle Education Association (“Association”) and to the Public Employment Relations Commission (“Commission”) the ninety (90) day written notice required by P.L. 2020, Chapter 79 in connection with the District’s consideration of entering into a subcontracting agreement which affects the employment of assistants (Educational Technology Specialist, Library/Multi-Media Assistant, Special Education Assistant, Educational Assistant for the Autistic, Kindergarten Assistant, Classroom Assistant) within the collective bargaining unit

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recognized in the collective bargaining agreement (“CBA”) between the Board and the Association.

	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 December 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 December 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 - December 2020
4. Approval of Treasurer’s Report - December 2020
5. Approval of Line Item Transfer Adjustments December 2020:
 - a. Current Appropriation Adjustments - 0094-0104
6. Approval of Check Runs in the amount of:
 - a. 02/09/2021 \$384,626.48
7. Approval of Cafeteria Check Run in the amount of \$5,881.09
8. Approval of the following payrolls:
 - a. 01/31/2021 \$333,198.13
 - b. 02/15/2021 \$333,515.38
9. Approval of the 2021-2022 Waiver Request for the Special Education Medicaid Initiative, due to less than forty (40) Medicaid eligible students.

	YES	NO	ABS		YES	NO	ABS
Mrs. Corey				Dr. McCloy			
Mr. Dilks				Mrs. Shoemaker			
Col. Henske				Mrs. Sailer			
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XII. Policy

1. Motion and approval to suspend Policy 0131 (Bylaws and Policies) that requires two readings to adopt a Bylaw or Policy and adopt Policy 0164.6 with one reading to be in compliance with the new emergency regulations regarding remote meetings held during a Governor-declared emergency, N.J.A.C. 5:39-1.1 through 1.7, promulgated by Department of Community Affairs.

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

XIII. Enrollment

TES 145
 OMS 525
 OOD 4
 TOTAL 674

XIV. Unfinished Business

XV. New Business

XVI. Public Comment

XVII.

**RESOLUTION 21-011
 AUTHORIZING EXECUTIVE SESSION**

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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;

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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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XVIII. Return to Public Session - Time:

XIX. Miscellaneous

XX. 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.