## LOWER TOWNSHIP ELEMENTARY SCHOOL DISTRICT

## NOTICE OF WORK SESSION AND REGULAR MEETING

MAY 26, 2020

6:30 pm

The regular May meeting of the Board of Education of the Lower Township Elementary School District will be held on Tuesday, May 26, 2020 and will begin no earlier than 7:15 p.m., following the Work Session, which will commence at 6:30 pm. As the result of the declared State of Emergency, the Board of Education shall conduct its Meeting, scheduled for May 26, 2020, via Google meeting. **Members of the public desiring to listen to and participate in the Board of Education Meeting will be able to access the conference call by following the directions below:** 

The Work Session Meeting will be opened by the Board President at 6:30 p.m. with roll call vote. The Board will immediately vote to enter an Executive Session to discuss matters of personnel. The Board shall convene the Regular Meeting at the conclusion of the Executive Session no earlier than 7:15 pm.

Formal action will be taken at the Regular Meeting.

Dial in using your phone:: (US) +1 901-881-3076

Access Code: 857 040 179#

Agenda~~to the extent known as of May 23, 2020

- 1. Call to order at 6:30 pm
- 2. Roll Call
- 3. Salute the Flag
- 4. Public Notice Statement
- 5. Executive Session: To discuss matters of personnel, health insurance contracts, broker of record
- 6. Open Meeting to Public
- 7. Reports:
- 8. Routine Matters:
  - 1. Minutes 4/28/2020
  - 2. Financial Statements March 31, 2020
  - 3. Transfers
  - 4. Bill List
  - 5. Cafeteria
  - 6. Travel
- 9.. Personnel
  - 1. Revise a previously approved Maternity LOA.
  - 2. Revise a previously approved Maternity LOA
  - 3. Approve submittal of draft 2020-2021 contract for School Business Administrator to the executive county superintendent
  - 4. Approve a Horizontal Salary change per contract
  - 5. Rescind previously approved motion P 9 suspension
  - 6. Approve suspension of employee without pay commencing June 1, 2020
- 10. Legislative:
  - 1. Approve the Comprehensive Equity Plan and Statement of Assurances
- 11. Financial
  - 1. Approve contracts pursuant to PL2015, chapter 47.

- 2. Authorization to approve the fye 6/30/19 corrective action plan
- 3. Authorization of the School Security Officers to carry firearms
- 4. Authorization of the various professional services contracts for 2020-2021 school year
- 5.. Authorization of contract with Paul's Commodity Hauling for 2020-2021 school year
- 6. Approval of the 2020-2021 Board of Education meeting dates.
- 7. Authorization of the submittal of the Extra-Ordinary Aide Application
- 8. Authorization of the submittal of the Cares Relief Program Grant (COVID19)
- 9. Authorization of the acquisition of approximately 900 Chromebooks to institute a One-to-One Chromebook Program for the 2020-2021 school year
- 10. Authorize the 2020-2021 IDEA grant
- 11. Authorize the 2020-2021 ESEA grant
- 12. Authorize the Seamless Summer Food Program
- 13. Authorize the acquisition of instruction supplies and furniture for PreK program
- 14. Authorize the acquisition of textbooks
- 15. Authorize a professional services contract for engineering services.

## 12. Consent Agenda

**Routine Matters:** 

Personnel/Harassment, Intimidation & Bullying/Legislation

Financial

- 13. Old/New Business
- 14. Public Comment
- 15. Adjournment

Final Agenda to be posted on district's website by Tuesday, May 26, 2020 This notice was forwarded to the Lower Township Municipal Clerk.