

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, March 19, 2024

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

Business Meetings are those at which the Board of Education acts on the vast majority of items under its jurisdiction. The meetings are open to the public and citizens are allowed to speak. The Board welcomes comments from citizens. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of two (2) minutes on any one issue. The Board has allocated a total of twenty (20) minutes for public comments. You are required to give your name and address before speaking.

Executive Meetings are conducted when the Board of Education must review and discuss confidential matters. By illustration, pending legal cases, personnel matters, and collective bargaining proposals are appropriate reasons for the Board to hold an Executive Session. These meetings are not open to the public.

Mission Statement

The Mission of the Pennsauken Public School District is to provide a safe, challenging, and enriching learning environment for all students that leads to academic success and the development of personal responsibility and self-directed lifelong learning needed to become contributing members of a diverse, global society.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was transmitted to the Courier Post and Burlington County Times. Notice transmitted in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

As President, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

Board Member	Present	Absent
President: Mrs. Young		
Vice President: Ms. Johnson		
Mr. Alves		
Mr. Carey		
Mrs. Diaz		
Mrs. Hutton		
Mr. Jarbough-Rafeh		
Mrs. Matos		
Mr. McDevitt		

Also in attendance:

	Present	Absent
Superintendent of Schools: Dr. Tarchichi		
School Business Administrator/Board Secretary: Mr. Ogunkanmi		
Board Solicitor: Mr. Caccese		
Student Representative: Yaniel Colon		
Student Representative: Jordyn Seldon		

FLAG SALUTE

MOMENT OF SILENCE

PRESENTATIONS

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

REPORT OF THE STUDENT REPRESENTATIVES

RECOGNITIONS

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Board of Education now welcomes the public to comment on the items which are on our agenda tonight. Community members should first try to resolve their concerns by speaking directly to school administrators before bringing those concerns to the Board. It may not always be possible or appropriate for the Board to directly answer questions during the public comment period. Each speaker is allotted a maximum of two (2) minutes to make their statement. No one may speak more than once on the same topic. You are required to give your name and address before speaking. Please keep your comments respectful and non-defamatory, and maintain the level of decorum appropriate for a public meeting where minors may be in the audience.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY:

SECOND BY:

MOTION:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY:

SECOND BY:

MOTION:

2024-2025 BUDGET DISCUSSION

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

1. RECOMMEND the Pennsauken Board of Education to approve the minutes of the following meetings of the Board.

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
February 20, 2024	Business Meeting	No Absent Members
February 24, 2024	Board Retreat	Mr. Alves, Mr. Jarbough-Rafeh, Mrs. Matos, Mr. McDevitt

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL OF: FEBRUARY 20, 2024 BUSINESS MEETING AND FEBRUARY 24, 2024 BOARD RETREAT MEETING MINUTES

MOTION BY:

SECOND BY:

MOTION:

REPORT OF BOARD SOLICITOR

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the revision of the following policies and regulations:
- A. Policy 1140 – Educational Equity Policies/Affirmative Action
 - B. Policy 1523 - Comprehensive Equity Plan (M)
 - C. Policy 1530 - Equal Employment Opportunities (M)
 - D. Regulation 1530 – Equal Employment Opportunity Complaint Procedure (M)
 - E. Policy 1550 – Equal Employment/Anti-Discrimination Practices (M)
 - F. Regulation 2200 – Curriculum Content (M)
 - G. Policy 2260 – Equity in School and Classroom Practices (M)
 - H. Regulation 2260 – Equity in School and Classroom Practices Complaint Procedure (M)
 - I. Policy 2411 – Guidance Counseling (M)
 - J. Policy 3211 – Code of Ethics
 - K. Policy 5570 – Sportsmanship
 - L. Policy 5750 – Equitable Educational Opportunity (M)
 - M. Policy 5842 – Equal Access of Student Organizations
 - N. Policy 7610 – Vandalism
 - O. Regulation 7610 – Vandalism
 - P. Policy 9323 – Notification of Juvenile Offender Case Disposition
 - Q. Policy 2423 – Bilingual Education (M)
 - R. Regulation 2423 – Bilingual Education (M)
 - S. Policy 2431.4 – Prevention and Treatment of Sports-Related concussions and Head Injuries (M)
 - T. Regulation 2431.4 - Prevention and Treatment of Sports-Related concussions and Head Injuries (M)
3. RECOMMEND the Pennsauken Board of Education approve abolishing the following policy:
- A. Policy 5755 – Equity in Educational Programs and Services (M)
4. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policy and regulation:
- A. Regulation 5440 - Honoring Student Achievement
 - B. Policy 5841 – Secret Societies (M)

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

PERSONNEL

5. RECOMMEND the Pennsauken Board of Education approve the following appointment(s):

Name	Position	Date	Loc.	Salary	Interview Committee	Replaces	Account
Brenda Torres	Educational Assistant	03/20/2024	Franklin	\$17,295 with benefits	Susan Galloza	Bayyinah Smitherman	20-218-100-106-100-000-99

Note: Start date contingent upon Fingerprint Criminal History Review approval, Certification, PPD and physical examination completion.

6. RECOMMEND the Pennsauken Board of Education approve the following Student Summer Clerk appointment(s):

Item	Name	Position	Date	Loc.	Salary	Interview Committee	Account
A	Zachery DiPietro	Student Summer Clerk	06/24/2024	Central Administration	\$15.13/hr	Caroline Steer	11-422-200-100-000-000-98
B	Dontez Crawford	Student Summer Clerk	06/24/2024	Central Administration	\$15.13/hr	Jonathan Nguyen	11-422-200-100-000-000-98
C	Christian Munford	Student Summer Clerk	06/24/2024	Central Administration	\$15.13/hr	Caroline Steer	11-422-200-100-000-000-98
D	Ashley Sinatra	Student Summer Clerk	06/24/2024	Central Administration	\$15.13/hr	Caroline Steer	11-422-200-100-000-000-98
E	Christopher Zielinski	Student Summer Clerk	06/24/2024	Central Administration	\$15.13/hr	Caroline Steer	11-422-200-100-000-000-98

7. RECOMMEND the Pennsauken Board of Education ratify, accept and approve the following separations, resignations and retirements:

Item	Name	Position	Loc.	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Champagne Burns	Educational Assistant	Franklin	03/21/2024	Resignation	1 year	20-218-100-106-090-000-99
B	Dana Radonsky	Teacher	Intermediate	06/30/2024	Retirement	27 years	11-120-100-101-175-000-99
C	Valerie O'Brien	Teacher	Intermediate	06/30/2024	Retirement	27 years	11-120-100-101-175-000-99
D	Kimberly Trace	Teacher	Intermediate	06/30/2024	Retirement	31 years	11-120-100-101-175-000-99
E	Maria Koutsoutis	Food Service Worker	PHS	06/30/2024	Retirement	30 years	60-910-310-110-000-090-99

8. RECOMMEND the Pennsauken Board of Education ratify the following transfers for the 2023-2024 school year:

Item	Name	Current Position	Current Location	New Position	New Location	Effective Date	Replaces	Account
A	Dave Carter	NTA	HPMS	NTA	Franklin	03/04/2024	Susan Zeller	11-000-262-107-100-000-99
B	Susan Zeller	NTA	Franklin	NTA	HPMS	03/04/2024	Dave Carter	11-000-262-107-100-055-99

9. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment for the 2023-2024 school year.

Item	Name	Current Degree/Step	Current Salary	New Degree /Step	New Salary	Effective Date	Account Number
A	Kristina Wampole	BA/Step 2	\$63,053	MA/Step 2	\$68,053	04/01/2024	11-120-100-101-175-000-99
B	Tara Mozee	MA+15/Step 16	\$97,789	MA+30/Step 16	\$99,564	04/01/2024	11-110-100-101-130-000-99

Note: Effective date pending receipt of official transcripts

10. RECOMMEND the Pennsauken Board of Education approve the payment for unused sick and vacation days for the following retired and former employees.

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Matthew Cowgill	Custodian/Baldwin	n/a	n/a	20.5	\$141.54	\$2,901.57	11-000-262-199-000-000-98
B	Robert Morrissey	Transportation/PHS	121	\$32	n/a	n/a	\$3,872.00	11-000-291-299-000-000-98

11. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2023-2024 school year.

Name	Vacation Days	Per Diem Rate	Total	Account
Gregory Munford	10	\$475.73	\$4,757.30	11-000-240-199-050-000-98

12. RECOMMEND the Pennsauken Board of Education approve the following co-curricular stipend positions for the 2023-2024 school year.

Item	Name	Position	Location	Stipend	Account
A	Stephanie McCormick	Unified Club Advisor	HPMS	\$1,500	11-401-100-100-055-000-97

13. RECOMMEND the Pennsauken Board of Education approve the following teachers to serve as mentors during the 2023-2024 and the 2024-2025 school year for the following teachers.

Teacher Mentee	Teacher Mentor	Location	Certification	Dates	Fee	Account
Tony Zakharia	Ana Hargrove	PHS	CEA	03/01/2024-02/01/2025	\$1,100	n/a

14. RECOMMEND the Pennsauken Board of Education approve the following staff to assist with ELL Computer PIN Night at Carson School on March 21, 2024, and be paid their contractual hourly rate as per the PEA contract, not to exceed 2.5 hours.

Item	Name	Position	Location	Account
A	Annmarie Cinalli	Teacher	Carson	20-241-200-100-000-000-98
B	Buket Davis	Teacher	Carson	20-241-200-100-000-000-98
C	Alysia Ons	Teacher	Carson	20-241-200-100-000-000-98

15. RECOMMEND the Pennsauken Board of Education approve the following teachers listed below to plan and develop Math curriculum (K-5) and Formative Assessments (6-12). Teachers will work in person at assigned buildings from 9:00am - 1:00pm on the following dates: June 24-27, July 1-3, July 8-11, July 15-18, July 22-25, July 29-August 1, and be paid their contractual hourly rate as per the PEA contract.

Item	Name	Account
A	Julia DiCupe	11-000-221-110-xxx-000-98
B	Tara Senechal	11-000-221-110-xxx-000-98
C	Michael Smith	11-000-221-110-xxx-000-98
D	Jody Silverman	11-000-221-110-xxx-000-98
E	Rachel Miller	11-000-221-110-xxx-000-98
F	Kristen Kelly	11-000-221-110-xxx-000-98
G	Ashley Jost	11-000-221-110-xxx-000-98
H	Alysia Ons	11-000-221-110-xxx-000-98
I	Sharon Bowman	11-000-221-110-xxx-000-98
J	Megan Irwin	11-000-221-110-xxx-000-98
K	Tierra Sewell	11-000-221-110-xxx-000-98
L	Laura Gannon	11-000-221-110-xxx-000-98
M	Trish Eckert	11-000-221-110-xxx-000-98
N	Rose Merrick	11-000-221-110-xxx-000-98
O	Cortney O'Farrell	11-000-221-110-xxx-000-98
P	Kathleen Normandeau	11-000-221-110-xxx-000-98
Q	Diana Frank	11-000-221-110-xxx-000-98
R	Elizabeth Bieryla	11-000-221-110-xxx-000-98
S	Shera Goldstein	11-000-221-110-xxx-000-98
T	Abigail Burgin	11-000-221-110-xxx-000-98
U	Myrtelina Cabrera	11-000-221-110-xxx-000-98
V	Kimberly Cohn	11-000-221-110-xxx-000-98
W	Frances Cone	11-000-221-110-xxx-000-98
X	Elizabeth Davies	11-000-221-110-xxx-000-98
Y	Stephanie Depew	11-000-221-110-xxx-000-98
Z	Nancy DiBattista	11-000-221-110-xxx-000-98
AA	Kari Domitrovits	11-000-221-110-xxx-000-98
AB	Ebony Freeman	11-000-221-110-xxx-000-98
AC	William Garwood	11-000-221-110-xxx-000-98
AD	Elizabeth Holden	11-000-221-110-xxx-000-98
AE	Lisa Hybiske	11-000-221-110-xxx-000-98
AF	Julie Johnson	11-000-221-110-xxx-000-98
AG	Keneesha Judge	11-000-221-110-xxx-000-98
AH	William Knipher	11-000-221-110-xxx-000-98
AI	Debra Kobus	11-000-221-110-xxx-000-98
AJ	Julia Kozuhowski	11-000-221-110-xxx-000-98
AK	Staryna LaMarr	11-000-221-110-xxx-000-98
AL	Sabrina Mammi	11-000-221-110-xxx-000-98
AM	Trevor Miller	11-000-221-110-xxx-000-98
AN	Vincent Miracola	11-000-221-110-xxx-000-98
AO	Jennifer O'Brien	11-000-221-110-xxx-000-98
AP	Liz Procida	11-000-221-110-xxx-000-98
AQ	Debra Ramos	11-000-221-110-xxx-000-98
AR	Michael Rodgers	11-000-221-110-xxx-000-98
AS	Mike Smith	11-000-221-110-xxx-000-98
AT	Melisa Soliva	11-000-221-110-xxx-000-98
AU	Eureka Vertua	11-000-221-110-xxx-000-98

AV	Amanda Whitehead	11-000-221-110-xxx-000-98
AW	David Yepez	11-000-221-110-xxx-000-98
AX	Phil Zimmerman	11-000-221-110-xxx-000-98
AY	Estfany Rodrigues	11-000-221-110-xxx-000-98
AZ	Emily Bell	11-000-221-110-xxx-000-98
BA	Kelly Edmonds	11-000-221-110-xxx-000-98

16. RECOMMEND the Pennsauken Board of Education approve the Extended Day Program at Fine Elementary School. There are 12 sessions on Tuesdays and Thursdays leading up to the NJSLA that will focus on Reading, Writing, Math and Computer Skills, from 4:00pm to 5:00pm and will be held on 2/27, 2/29, 3/5, 3/7, 3/12, 3/14, 3/19, 3/26, 3/28, 4/9 and 4/11. The follow Teachers will work the program and be paid their contractual hourly rate as per the PEA contract, funded through Title I.

Item	Name	Location	Account
A	Emma Bailey	Delair	20-231-100-101-120-000-98
B	Brenda Babiasz	Delair	20-231-100-101-120-000-98
C	Kaitlyn Jamison	Delair	20-231-100-101-120-000-98
D	Jessica Placencia	Fine	20-231-100-101-140-000-98
E	Rose Merrick	Fine	20-231-100-101-140-000-98
F	Cortney O'Farrell	Fine	20-231-100-101-140-000-98
G	Amy Hunsberger	Fine	20-231-100-101-140-000-98
H	Sara Keane	Fine	20-231-100-101-140-000-98
I	Florentine Crawford	Fine	20-231-100-101-140-000-98
J	Madison Minalga	Fine	20-231-100-101-140-000-98
K	Ashley Jost	Franklin	20-231-100-101-100-000-98
L	Rachel Miller	Franklin	20-231-100-101-100-000-98
M	Kathy Normandeau	Franklin	20-231-100-101-100-000-98
N	Tara Senechal	Franklin	20-231-100-101-100-000-98
O	Shera Goldstein	Franklin	20-231-100-101-100-000-98
P	Annette Vesper	Franklin	20-231-100-101-100-000-98
Q	Kristin Kelly	Franklin	20-231-100-101-100-000-98
R	Kristin Cader	Franklin	20-231-100-101-100-000-98
S	Joeanna Landis	Roosevelt STEM	20-231-100-101-100-000-98

17. RECOMMEND the Pennsauken Board of Education approve the Title I Parent Involvement Night on April 11, 2024 from 6:00pm to 8:00pm to go over scheduling for the rising 9th grade students for the Class of 2028. The following Teachers will be paid their contractual hourly rate as per the PEA contract, funded through Title I. Account #: 20-231-200-100-050-000-98

Item	Name	Location
A	Abigail Burgin	PHS
B	Myrtelina Cabrera	PHS
C	Frances Cone	PHS
D	JohN Doherty	PHS
E	Steven Gable	PHS
F	Rachel Madeira	PHS
G	Terrance McStravick	PHS
H	Phenayza Riley	PHS
I	Dennis Sherwood	PHS
J	Jenn Stopek	PHS

18. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff for working the Parent Involvement Night held on October 26, 2023. The event was open to all parents of students in Kindergarten through Third Grades and took place on the Fine School Campus from 6:00pm-7:30pm. The funding for the event was from Title I and Teachers will be paid their contractual hourly rate as per the PEA contract and Administrators will be paid their contractual hourly rate as per the AAP contract for the event and one hour of prep.

Name	Location	Account
Abigail Woodcock	Fine	20-231-200-100-140-000-98

19. RECOMMEND the Pennsauken Board of Education approve the following additional transportation staff to work during the spring break of 2024, Monday-Thursday from 8:00am – 12:00pm. All assignments such as driving, cleaning of buses, etc., and will be paid their current rate.

Item	Name	Position	Account
A	Ana Reyes	Aide	11-000-270-107-000-000-98
B	Cecilia Rodriguez	Aide	11-000-270-107-000-000-98
C	Inocencia Reyes	Aide	11-000-270-107-000-000-98
D	Magali Gonzalez	Aide	11-000-270-107-000-000-98
E	Maria Polo	Aide	11-000-270-107-000-000-98
F	Maribel Martinez	Aide	11-000-270-107-000-000-98
G	Nellys Almonte	Aide	11-000-270-107-000-000-98
H	Adelina Hernandez	Driver	11-000-270-160-000-610-98
I	Benerada Araujo	Driver	11-000-270-160-000-610-98
J	Bonnie Marquis	Driver	11-000-270-160-000-610-98
K	Carolina Rodriguez	Driver	11-000-270-160-000-610-98
L	Daisy Arias	Driver	11-000-270-160-000-610-98
M	Dennis Vasquez, Jr.	Driver	11-000-270-160-000-610-98
N	Diony Fernandez	Driver	11-000-270-160-000-610-98
O	Elizabeth Figueroa	Driver	11-000-270-160-000-610-98
P	Evelice Reyes	Driver	11-000-270-160-000-610-98
Q	Jorge Matias	Driver	11-000-270-160-000-610-98
R	Paula Polanco	Driver	11-000-270-160-000-610-98
S	Richard Rodriguez	Driver	11-000-270-160-000-610-98
T	Yudelka Henriquez	Driver	11-000-270-160-000-610-98

20. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Parent Involvement Night for April 15, 2024. The event is open to all parents of students in Kindergarten through Third Grade and will take place at Carson campus from 6:00pm – 7:30pm. Teachers and Administrators will be paid their contractual hourly rates as per the PEA and AAP contracts and will be paid for the event and one hour of prep, funded through Title I. Account #: 20-231-200-100-130-000-98

Item	Name	Location
A	Amber Albright	Carson
B	Patti Brennan	Carson
C	Tricia Eckert	Carson
D	Maggie Ruane	Carson
E	Matt Sax	Carson
F	Peggy Vance	Carson
G	Diane Joyce	Carson

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

21. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

Item	Name	Workshop	Date	Fee	Account Number
A	Margaret Vance	Virtual Threat Assessment Team Training	02/29/2024	No Cost	n/a
B	Christopher Gates	2024 NHSSCA New Jersey State Clinic Hunterdon Central Regional HS Flemington, NJ	03/15/2024	\$100	11-402-100-580-050-305-31
C	Ross Bowsher	2024 NHSSCA New Jersey State Clinic Hunterdon Central Regional HS Flemington, NJ	03/15/2024	\$50	11-402-100-580-050-305-31
D	Kimberly Cohn Sarah Mansilla Annmarie Cinalli Buket Davis Evi Kampouri Somanette Seang Tanya Harmon Myrtelina Cabrera	IMM Schools – 2024 School Convening Rutgers University Camden, NJ	03/20/2024	Mileage	11-190-100-580-xxx-000-02
E	District Counselors, Social Workers, School Psychologist and Interns	Sand Tray Therapy Training (In-House) 9:30am – 12:30pm	03/22/2024 04/12/2024 05/03/2024 05/24/2024 06/14/2024	\$8,800	20-292-200-300-000-000-00
F	Dennis Sherwood	New Jersey Counselor Day Rutgers University New Brunswick, NJ	03/22/2024	No Cost	n/a
G	Nancy Tryon	NJAGC 2024 Conference Mercer County Community College West Windsor, NJ	04/12/2024	\$239	11-190-100-580-xxx-000-02
H	John Monaco	School Preparedness Emergency Planning Training Franklinville, NJ	04/15/2024	No Cost	n/a
I	Amy Collins Dana Oppenheimer Morgan Rockmacher	Transition Coordinators' Network of South Jersey – Spring Meeting Barnegat High School Barnegate Township, NJ	04/18/2024	Mileage	n/a
J	Florentina Crawford	NJSCA – Spring Conference Kean University Union, NJ	04/19/2024	\$35	n/a

K	John Ogunkanmi Jorgelina Sime	2024 ESCNJ Vendor Expo Edison, NJ	05/21/2024	No Cost	11-000-251-581-000-000-00
L	John Ogunkanmi Jorgelina Sime	NJASBO 2024 Annual Conference Atlantic City, NJ	06/05/2024 - 06/07/2024	\$500 Per Person + Travel	11-000-251-581-000-000-00

22. RECOMMEND the Pennsauken Board of Education approve eight hours Pyramid Training Module 2, which includes two professional development workshops for Baldwin ECLC Staff in person at Baldwin ECLC, on March 21 and April 25, 2024, 1:45pm to 4:15pm. Each workshop session fee is \$375 for a total cost of \$1,500. Account #20-218-100-500-000-000-00

23. RECOMMEND the Pennsauken Board of Education approve the following pre-professional field experiences at no cost to the district.

Item	University	Student(s)	Cooperating Teacher	School	Grade/Subject	Practicum
A	Rutgers	Vivianna Aviles	Dyan Conklin	HPMS	Fundamentals of Education	50 hours of observation
B	Rutgers	Taylor Eccles	Dyan Conklin	HPMS	Fundamentals of Education	50 hours of observation

Note: Start date contingent upon Fingerprint Criminal History Review

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

EDUCATIONAL PROGRAM

24. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:

Item	Student	Reason
A	202730284	Suspension
B	202664230	Suspension
C	202643780	Suspension
D	203453496	Pending OOD Placement
E	202535132	Suspension
F	202875413	Medical
G	135437081	Suspension
H	202424047	Suspension
I	202671116	Suspension
J	202659600	Suspension
K	202727001	Suspension

25. RECOMMEND the Pennsauken Board of Education approve the pilot of iXL Learning Social Studies supplement for Grades 6-8 at Phifer Middle School. The cost of the pilot will be covered by Title I. Account: 20-231-100-600-050-000-00.

26. RECOMMEND the Pennsauken Board of Education approve the following students to receive educational homebound and/or hospital instruction during the 2023-2024 school year while either admitted to an out-of-district facility or attending an out-of-district day program. Account #11-219-100-320-000-304-08 (Special Education) or 11-150-100-320-000-000-08 (Non Special Education)

Item	Student	Reason	Provider	Account
A	202697668	Medical	Brookfield/Jefferson Health	11-150-100-320-000-000-08
B	203628118	Medical	Brookfield/Castle Program	11-150-100-320-000-000-08

27. RECOMMEND the Pennsauken Board of Education drop the following student in an out-of-district program for pupils with disabilities:

Student	Placement	Dropped Date
203558174	Bancroft School	03/01/2024

28. RECOMMEND the Pennsauken Board of Education approve the placement of the following student in an out-of-district program for students with disabilities during the **2023-2024** school year.

Student #	Placement	Cost	Effective Dates	Non-Resident Fee	Account
202548788	Hampton Learning Center	\$23,945.13 tuit	3/5/24-6/30/24	n/a	11-000-100-566-000-000-08

29. RECOMMEND the Pennsauken Board of Education approve The Army Adventure Semi Truck on April 24, 2024. The truck will allow students to utilize an Oculus Virtual Reality System to experience Apache Helicopter Flight Simulator, Parachute Simulator and several weapon systems. They will also provide information for students related to the many careers that they could have in the Army. There is no cost to the district.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL OF:
MOTION BY:
SECOND BY:
MOTION:

ACTIVITIES

30. RECOMMEND the Pennsauken Board of Education ratify and approve the following facility usage:

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	03/27/2024 5:30pm – 7:30pm	Family Night – Music with Mr. Bobby	Baldwin All Purpose Room	n/a
B	04/19/2024 & 04/26/2024 6:00pm – 7:30pm	Candy Bar Bingo	Roosevelt Cafeteria	n/a
C	03/20/2024 5:30pm – 8:00pm	Pre-K Night - Fine Motor Skills Bootcamp	Fine School Cafeteria	n/a
D	04/17/2024 5:30pm – 8:00pm	International Night	Fine School Cafeteria & Gym	n/a

E	05/15/2024 6:00pm – 7:15pm	Family Art Show	Fine School Cafeteria, Art Room, & Hallway	n/a
F	05/15/2024 6:00pm – 8:00pm	Intermediate Awards Presentation	Intermediate School Cafetorium	Fees Waived
G	05/21/2024 6:00pm – 7:00pm	Carson ELL Computer PIN	Carson Room 120	n/a

31. RECOMMEND the Pennsauken Board of Education ratify and approve the following activities:

Item	Date	School	Activity	Time	Cost	Account
A	04/12/24, 04/19, 04/26, 05/03, 05/10, 05/17, 05/24 05/31/2024	Baldwin	Bobby Davis: Board Certified Therapist	9:30am – 11:30am	\$140/hr.	20-218-100-500-000-000
B	March 2024	Delair	Book Drive for Book Smiles – Read Across America	During the school day	No Cost	n/a
C	03/20/2024	Fine	Fundraising Spring Assembly	2:45pm – 3:20pm	No Cost	n/a
D	03/20/2024	Fine	Pre-K Night - Fine Motor Skills Bootcamp	6:00pm – 7:30pm	No Cost	n/a
E	05/15/2024	Fine	Family Art Show	6:00pm – 7:15pm	No Cost	n/a
F	05/17/2024	Franklin	Assembly – Ned’s Mindset Mission Interactive Presentation	2:00pm	No Cost	n/a
G	04/19/2024 04/26/2024	Roosevelt STEM	Candy Bar Bingo	6:00pm – 7:30pm	No Cost	n/a
H	05/29/2024	Intermediate	School Musical “Leap Day”	6:30pm	No Cost	n/a
I	03/25/2024	HPMS	Assemblies – Key Arts Presentations Women’s History Month	8:00am – 10:00am	\$1,550	20-280-200-600-055-000-00
J	04/06/2024	HPMS	Marine Corps Leadership Seminar for Grades 8 – 12	9:00am – 1:00pm	No Cost	n/a
K	03/13/2024	PHS	Fellowship of Christian Athletes Sponsor Motivational Speaker Garry Cobb, Professional NFL Eagles Athlete	2:00pm – 4:15pm	No Cost	n/a
L	03/15/2024	PHS	LAMBDA THETA PHI (Latin Fraternity, Inc.) panel presentation for Seniors	8:30am – 11:30am	No Cost	n/a
M	03/22/2024 - 04/09/2024	PHS	Class of 2027 – Spring Flower Fundraiser	During the school day	No Cost	n/a
N	03/26/2024	PHS	NJ STEM Month & ROTC Event for Parents & Students	6:00pm – 8:00pm	No Cost	n/a
O	03/27/2024	PHS	Class of 2027 “Paint the Night Purple Series: Info Night”	6:00pm – 7:00pm	No Cost	n/a
P	04/09/2024	PHS	NJ-JCL April Meeting	4:30pm – 6:30pm	No Cost	n/a

Q	04/15/2024	PHS	Stop the Bleed Certification Course for Health Occupations CTE Students levels 3 & 4	7:30am – 10:30am	No Cost	n/a
R	May 2024	PHS	Ice Cream Fundraiser – The Class of 2027 x Da’Villa’s Super Scooper Merchantville, NJ	6:00pm – 8:00pm	No Cost	n/a
S	May 2024	PHS	The Class of 2027 Chipotle Night Fundraiser Cherry Hill, NJ	6:00pm – 9:00pm	No Cost	n/a
T	05/11/2024	PHS	Pennsauken Choir Festival	1:00pm – 8:00pm	No Cost	n/a
U	05/30/2024	PHS	Latino Cultures Club – Noche Latina (Dance)	6:00pm – 9:00pm	No Cost	n/a
V	06/05/2024	PHS	World Language Honor Society Inductions	12:30pm – 1:50pm	No Cost	n/a

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

TRIPS

32. RECOMMEND the Pennsauken Board of Education ratify and approve the following trips:

Item	Date	School	Trip Location	Purpose	Cost	Account
A	05/17/2024	Carson	Ritz Theater Haddon Township, NJ	Theater Performance – The Frog Prince	No Cost	n/a
B	04/12/2024	Delair	Hot Wheelz Skating Rink Cherry Hill, NJ	3 rd Grade Class Trip	No Cost	n/a
C	06/06/2024	Delair	Laurel Lanes Maple Shade, NJ	Class Trip – PBIS Reward for Grades K – 3	No Cost	n/a
D	04/19/2024	Fine	We Rock the Spectrum Audubon, NJ	Class Trip for Ms. Rachfalski’s, Ms. Hunsberger’s, Ms. Chambers’, Ms. Slater’s, Ms. Pinsky’s & Ms. Farina’s Classes	No Cost	n/a
E	05/15/2024	Franklin	Edelman Planetarium Rowan University Glassboro, NJ	Class Trip for Grades 1 - 3	No Cost	n/a

F	05/31/2024	Franklin	Hot Wheelz Skating Rink Cherry Hill, NJ	3 rd Grade Class Trip	No Cost	n/a
G	03/28/2024	Intermediate	Dollar Tree & Carollo's Italian Restaurant Pennsauken, NJ	Community Trip for Students	No Cost	n/a
H	04/30/2024	Intermediate	Adventure Aquarium Camden, NJ	Community Trip for Students	No Cost	n/a
I	03/04/2024	HPMS	Jack Barrack Hebrew Academy Bryn Mawr, PA	HPMS Students to participate in The Great History Challenge	No Cost	n/a
J	03/18/2024 03/25/2024	HPMS	South Jersey Food Bank Pennsauken, NJ	Student Council Students – Volunteer, Donate and Tour	No Cost	n/a
K	03/19/2024	HPMS	Chicago Uno Pizzeria & Grill Maple Shade, NJ	Class Trip for the students in Ms. McCormick's and Ms. Aviles' Classes	No Cost	n/a
L	03/20/2024	HPMPS	Pennsauken High School	HPMS Chorus Students to attend PHS Theater preview	No Cost	n/a
M	04/13/2024	HPMS	Lincoln Financial Field Philadelphia, PA	HPMS Cheerleading Team Trip to attend Eagles Cheerleading Camp	No Cost	n/a
N	03/05/2024	PHS	Jacob Javitz Center New York, NY	Cosmetology III & IV Students Trip – International Beauty Show	No Cost	n/a
O	03/25/2024	PHS	Edelman Planetarium Rowan University Glassboro, NJ	Class Trip for Ms. Shanahan's, Ms. Edmonds' and Ms. Wright's Classes	No Cost	n/a
P	03/26/2024	PHS	Lincoln Technical School Moorestown, NJ	Field Trip - Health Occupations Students	No Cost	n/a
Q	04/19/2024	PHS	HMC Enterprises Philadelphia, PA	Field Trip - HAVCR III & IV Students	No Cost	n/a
R	04/24/2024	PHS	Baldwin ECLC Pennsauken, NJ	Performances for Baldwin Cultural Celebration	No Cost	n/a
S	04/25/2024	PHS	National Constitution Center Philadelphia, PA	Class Trip – Advanced Placement US History Students to prepare for AP Exam	No Cost	n/a
T	04/26/2024	PHS	HMC Enterprises Philadelphia, PA	Field Trip - HAVCR II Students	No Cost	n/a
U	05/21/2024	PHS	Camden County College Blackwood, NJ	Camden County Teen Arts Competition - PHS Choirs, Theatre, Poetry & Fine Arts Programs Students to participate	No Cost	n/a
V	05/24/2024	PHS	Dorney Park Allentown, PA	Senior Class Trip	No Cost	n/a
W	05/29/2024	PHS	United Nations New York, NY	Field Trip - Model United Nations Students	No Cost	n/a

X	06/01/2024	PHS	Six Flags Great Adventure Jackson Township, NJ	Freshman Class Trip	No Cost	n/a
Y	06/02/2024	PHS	Hershey Park Hershey, PA	Junior Class Trip	No Cost	n/a
Z	04/09/2024 04/11/2024	Roosevelt STEM	Pennsauken High School	Field Trip - Tour CTE Programs	No Cost	n/a

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

OTHER

33. RECOMMEND the Pennsauken Board of Education approve Pennsauken Administrator, Susan Galloza to conduct a research study, Designing a Framework for Math Interventions that Produce Sustain Student Growth.
34. RECOMMEND the Pennsauken Board of Education approve Pennsauken Teacher, Lynda Shanahan to conduct a research study on Implementing Person-Centered Approaches to Enhance Self-Advocacy and Self-Determination for Transitioning Students with Disabilities in a STEM Classroom at Pennsauken High School on or after 04/08/2024 in fulfillment of doctoral requirements for Rowan University College of Education: Educational Leadership, Administration and Research.
35. RECOMMEND the Pennsauken Board of Education approve the 2024-2025 District Calendar. (See Attachment)
36. RECOMMEND the Pennsauken Board of Education approve the Settlement Agreement between the Pennsauken Board of Education and the Pennsauken Education Association and the Pennsauken Support Staff Association resolving PERC Docket No. CO-2024-087. (See Attachment)

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

BUSINESS & FINANCE

37. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education to approve final line item transfers for the month of February 2024 as per attached exhibits.

38. BILL LIST

RECOMMEND the Pennsauken Board of Education to approve payment of bills for the month of March 2024 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
MARCH 2024 GENERAL FUND BILL LIST	\$5,224,229.33
MARCH 2024 GENERAL FUND SPECIAL CHECKS	\$534.00
FEBRUARY 2024 GENERAL FUND SPECIAL CHECKS	\$5,500.00
MARCH 2024 FOOD SERVICES BILL LIST	\$125,699.59
MARCH 2024 BOND REF/CAPITAL BILL LIST	\$910.00
FEBRUARY 2024 BOND REF/CAPITAL SPECIAL CHECKS	\$1,135,965.00
PAYROLL 2/23/24 AND 3/8/24	\$6,030,847.18
TOTAL	\$12,523,685.10

39. CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:32A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Business Administrator/Board Secretary

Date

40. RECOMMEND the Pennsauken Board of Education approve the application and acceptance of the New Jersey School Development Authority Emergent and Capital Maintenance Needs Grant in the amount of \$112,931.00. The grant provides funding for projects related to emergent and capital maintenance needs for the 2023/2024 fiscal year.

41. RECOMMEND the Pennsauken Board of Education approve the 2024-2025 Pennsauken Township School District budget and the Secretary to the Board of Education be authorized to submit the following tentative budget submission to the State of New Jersey in accordance with the statutory deadline:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$153,812,444.00	\$45,714,335.00
Special Revenue Fund	6,108,293.00	
Debt Service Fund	<u>2,487,844.00</u>	<u>1,862,473.00</u>
Reserve Transfer	9,000,000.00	
Totals	<u>\$171,408,581.00</u>	<u>\$47,576,808.00</u>

and to seek approval for Banked CAP in the amount of \$766,053.00.

42. RECOMMEND the Pennsauken Board of Education approve the following resolution:

WHEREAS, the Pennsauken Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, department or association sponsored events or in-state professional development activities, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500.00 in a given school year (July 1 through June 30); and

WHEREAS, the Pennsauken Board of Education established \$89,900.00 as the maximum travel amount for the current school year and has expended \$16,157.00 as of this date; now

BE IT FURTHER RESOLVED, the Board of Education approves professional development, travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$100,000.00 for all staff and board members for the 2024/2025 school year.

43. RECOMMEND the Pennsauken Board of Education approve the following resolution:

WHEREAS N.J.A.C. 6A:23A – 5.2 requires the Pennsauken Township Board of Education to establish maximum annual dollar items during budget preparation for dissemination of public information.

AND WHEREAS the Pennsauken Board of Education recognizes its responsibility to dissemination information to parents and the community in an efficient and timely manner.

NOW THEREFORE BE IT RESOLVED, the Pennsauken Board of Education establishes a budget maximum for dissemination of public information of \$50,000.

44. RECOMMEND the Pennsauken Board of Education approve the following resolution authorizing the use of capital reserve funds to pay a portion of the costs of a capital improvement project; authorizing appropriate officials to undertake certain actions in connection therewith; and taking certain actions related thereto

WHEREAS, The Board of Education of the Township of Pennsauken ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board), in the County of Camden, New Jersey ("State"), has, after much research and investigation, determined to undertake a capital improvement program project consisting of: (i) Addition of 13 classrooms to PHS (Magnet School), Auto Shop painting booth addition to PHS (Vocational Program), Carson and Franklin Elementary Schools HVAC installations, PHS and Middle School BAS integration HVAC controls installation, Middle School lockers replacement, various buildings outdoor signage, PHS and Middle Schools auditorium seating replacement, Baldwin Elementary roof replacement, 4 school buses, 3 school vans and 1 trash truck; as further described in the information prepared in connection therewith and on file in the offices of the Business Administrator/Board Secretary (collectively, the "Project"); and

WHEREAS, the School District is authorized by, *inter alia*, N.J.A.C. 6A:23-14.1 et seq, as amended and supplemented (collectively, the "Capital Reserve Law"), to transfer funds from its Capital Reserve Account to the Capital Projects Fund to fund the costs of a capital project; and

WHEREAS, the School District is considering paying for a portion of the Project with funds transferred from its Capital Reserve Account in an amount not to exceed \$8,500,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Business Administrator/Board Secretary is hereby authorized and directed to withdraw funds from the School District's Capital Reserve Fund in an amount not to exceed \$8,500,000.00 for the purpose of paying for a portion of the costs of the Project.

Section 2. All actions heretofore taken and documents prepared or executed by the Board, Superintendent of Schools, Business Administrator/Board Secretary, Solicitor, Auditor and Special Counsel in connection with the Project and the payment thereof are hereby authorized, ratified and confirmed.

Section 3. All resolutions or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 4. This resolution shall become effective immediately upon adoption this 19th day of March, 2024.

45. RECOMMEND the Pennsauken Board of Education approve the following resolution authorizing the use of maintenance reserve funds to pay a portion of the costs of a maintenance improvement project; authorizing appropriate officials to undertake certain actions in connection therewith; and taking certain actions related thereto

WHEREAS, The Board of Education of the Township of Pennsauken ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board), in the County of Camden, New Jersey ("State"), has, after much research and investigation, determined to undertake a maintenance improvement program project consisting of: (i) Elementary asphalt coating repairs, Delair School fence and fire alarm replacement, Franklin concrete ramp and step repairs, PHS and Middle Schools asbestos floor removal, flooring replacement, bathroom partitions repairs, curbing repairs, PHS and Middle Schools auxiliary gym curtain replacement and Intermediate School fence replacement;

WHEREAS, the School District is authorized by, *inter alia*, N.J.A.C. 6A:23-14.2 *et seq*, as amended and supplemented (collectively, the "Maintenance Reserve Law"), to transfer funds from its Maintenance Reserve Account to the Capital Projects Fund to fund the costs of a maintenance project; and

WHEREAS, the School District is considering paying for a portion of the Project with funds transferred from its Maintenance Reserve Account in an amount not to exceed \$500,000.00 .

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Business Administrator/Board Secretary is hereby authorized and directed to withdraw funds from the School District's Maintenance Reserve Fund in an amount not to exceed \$500,000.00 for the purpose of paying for a portion of the costs of the Project.

Section 2. All actions heretofore taken and documents prepared or executed by the Board, Superintendent of Schools, Business Administrator/Board Secretary, Solicitor, Auditor and Special Counsel in connection with the Project and the payment thereof are hereby authorized, ratified and confirmed.

Section 3. All resolutions or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 4. This resolution shall become effective immediately upon adoption this 19th day of March, 2024.

46. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to perform environmental engineering services including LSRP Reporting and Project Management, UST Closure Oversight and Sampling Services, and Remedial Phase Reporting and RAO Issuance related to the Regulated Underground Storage Tank Closures project at the Transportation Department, not to exceed the amount of \$35,275.00, taken from Acct#11-000-230-334-000-000-00 for the 2023-2024 school year.
47. RECOMMEND the Pennsauken Board of Education authorizing execution and delivery of the Grant Agreement for School Facilities State Project #4060-090-23-R501, Roof Replacement at the Baldwin School.
48. RECOMMEND the Pennsauken Board of Education grant Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project, #4060-090-23-R501, Roof Replacement at the Baldwin School.
49. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with HD Supply Facilities Maintenance, LTD dba The Home Depot Pro Institutional under the Omnia Partners National Cooperative #22-07 Cleaning Supplies, Equipment and Custodial Related Services and Solutions for district custodial supplies in the amount of \$84,404.34, taken from Account#11-000-262-610-XXX-XXX-05, payable from the 2023-2024 budget contingent upon sufficient funds.
50. RECOMMEND the Pennsauken Board of Education approve Payment Application #1 based upon the Pennsauken High School and Phifer Middle School Theatrical Lighting and House Lighting Replacement project in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc., Sewell, NJ	Payment Application #1	\$151,880.00
	ACCT#12-000-400-450-050-000-00	\$86,880.00
	ACCT#12-000-400-450-055-000-00	\$65,000.00
	TOTAL AMOUNT	\$151,880.00

Note: Balance to finish, plus retainage - \$1,240,120.00.

51. RECOMMEND the Pennsauken Board of Education approve the purchase of grounds equipment, through the NJ State Approved Coop #65MCESCCPS, Bid# ESCNJ 22/23-12, payable from the 2023-2024 budget subject to the availability of funds;

COMPANY	DESCRIPTION	TOTAL AMOUNT
Cherry Valley Tractor Sales, Marlton, NJ	Qty. 1 – Kubota U35-4R3A Mini Excavator with Factory Cab Heat/AC, Angle Dozer Blade, Dipper Arm and Weight including accessories	\$54,601.01
	Qty. 1 – Toro TX700 Wide Dingo with 24.5hp Yanmar Diesel Engine, 764lb Rated Capacity and Platform including accessories	\$36,664.00
	TOTAL AMOUNT	\$91,268.01

Acct# 12-000-261-730-000-000-05

52. RECOMMEND the Pennsauken Board of Education approve LAN Associates to provide architectural design and construction administration services for the Storage Mezzanine Installation to the Automotive Shop at Pennsauken High School, not to exceed the amount of \$23,160.00, taken from Acct#11-000-230-334-000-000-00 for the 2023-2024 school year.
53. RECOMMEND the Pennsauken Board of Education renew the CSI Smarts Accounting/Personnel Record Keeping System maintenance, support, and offsite backup agreement with Computer Solutions, Inc. for the 2024 – 2025 school year at the annual cost of \$22,500.00 taken from Account#11-000-252-340-XXX-000-06, contingent upon budget approval.

54. RECOMMEND the Pennsauken Board of Education renew the contract with Educational Data Services, Inc. for the licensing and maintenance fee in the amount of \$16,020.00 for the 2024-2025 school year to provide services beginning July 1, 2024 – June 30, 2025. Note: N.J.A.C. 5:34-7.1 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements.
Account#11-000-251-340-000-000-00

55. RECOMMEND the Pennsauken Board of Education approve requests for Professional Services for the 2024-2025 school year be advertised for the following services:

- Architect of Record
- Auditor
- Engineer of Record
- Environmental Consultant
- Financial Advisor
- Legal Services/Bond Counsel/Special Counsel/Special Litigation Counsel
- School Physician

56. RECOMMEND the Pennsauken Board of Education approve requests for competitive contract for the 2024-2025 school year be advertised for Nursing Services

57. RECOMMEND the Pennsauken Board of Education ratify and approve the award of bids advertised and received through Educational Data Services Inc., Cooperative Contract 26EDCPS, for the purpose of purchasing supplies from the following vendors and categories as listed below for the Pennsauken School District payable from the 2023-2024 budget subject to the availability of funds.

VENDOR	CATEGORY	AWARDED AMOUNT
W.B. Mason	Art Supplies	\$131.64
School Specialty LLC	Art Supplies	\$386.76
School Specialty LLC	Art Supplies	\$239.58
School Specialty LLC	Art Supplies	\$2,511.28
School Specialty LLC	Art Supplies	\$188.71
	Sub-Total	\$3,457.97
Degler Whiting Inc.	Athletic Supplies	\$3,090.00
	Sub-Total	\$3,090.00
Parco Scientific Co.	Carpentry Supplies/CTE	\$149.75
	Sub-Total	\$149.75
Lakeshore Learning Materials	Classroom Furniture	\$76.49
United Supply Corp.	Classroom Furniture	\$582.54
School Specialty LLC	Classroom Furniture	\$2,152.20
Hertz Furniture Systems	Classroom Furniture	\$804.84
	Sub-Total	\$3,616.07
School Specialty LLC	Classroom Supplies	\$1,291.25
School Specialty LLC	Classroom Supplies	\$1,281.13
School Specialty LLC	Classroom Supplies	\$140.73
School Specialty LLC	Classroom Supplies	\$475.32
Lakeshore Learning Materials	Classroom Supplies	\$843.64
Lakeshore Learning Materials	Classroom Supplies	\$44.99
Lakeshore Learning Materials	Classroom Supplies	\$22.49
Cascade School Supplies	Classroom Supplies	\$29.59
School Specialty LLC	Classroom Supplies	\$45.87
United Supply Corp.	Classroom Supplies	\$43.74
Lakeshore Learning Materials	Classroom Supplies	\$475.54
School Specialty LLC	Classroom Supplies	\$1,590.32
School Specialty LLC	Classroom Supplies	\$554.82
Lakeshore Learning Materials	Classroom Supplies	\$683.86

School Specialty LLC	Classroom Supplies	\$226.77
School Specialty LLC	Classroom Supplies	\$2,641.97
School Specialty LLC	Classroom Supplies	\$307.13
School Specialty LLC	Classroom Supplies	\$200.55
Beckers School Supplies	Classroom Supplies	\$199.32
United Supply Corp.	Classroom Supplies	\$153.78
School Specialty LLC	Classroom Supplies	\$533.50
School Specialty LLC	Classroom Supplies	\$415.76
School Specialty LLC	Classroom Supplies	\$152.66
Lakeshore Learning Materials	Classroom Supplies	\$593.10
School Specialty LLC	Classroom Supplies	\$2,722.90
	Sub-Total	\$15,670.73
School Specialty LLC	Classroom/Warehouse Supplies	\$940.80
	Sub-Total	\$940.80
Hillyard Inc.	Custodial Supplies	\$1,302.63
	Sub-Total	\$1,302.63
School Specialty LLC	Guidance Supplies	\$271.71
	Sub-Total	\$271.71
School Health Corp.	Health Equipment/CTE	\$3,948.99
	Sub-Total	\$3,948.99
School Health Corp.	Health & Trainer Supplies	\$142.18
	Sub-Total	\$142.18
Really Good Stuff	Language Arts Supplies	\$135.77
United Sales USA Corp.	Language Arts Supplies	\$323.96
EAI Education/ERIC Armin	Language Arts Supplies	\$772.80
School Specialty LLC	Language Arts Supplies	\$711.47
School Specialty LLC	Language Arts Supplies	\$1,377.02
	Sub-Total	\$3,321.02
Camcor Inc.	Library Supplies	\$348.23
Staples Advantage	Library Supplies	\$47.23
United Supply Corp.	Library Supplies	\$163.30
School Specialty LLC	Library Supplies	\$2,990.00
Demco, Inc.	Library Supplies	\$1,196.34
Staples Advantage	Library Supplies	\$149.56
Staples Advantage	Library Supplies	\$51.44
Staples Advantage	Library Supplies	\$499.08
	Sub-Total	\$5,445.18
EAI Education/ERIC Armin	Math Supplies	\$1,188.87
	Sub-Total	\$1,188.87
Apple, Inc.	Music Production	\$9,795.00
	Sub-Total	\$9,795.00
School Specialty LLC	Music Supplies	\$35.98
Coles Music Service	Music Supplies	\$3,314.14
Coles Music Service	Music Supplies	\$948.96
Coles Music Service	Music Supplies	\$1,749.51
Coles Music Service	Music Supplies	\$1,043.00
	Sub-Total	\$7,091.59
Henry Schein, Inc.	Nurse Supplies	\$4,735.18
School Health Corp.	Nurse Supplies	\$222.62
	Sub-Total	\$4,957.80
School Specialty LLC	Office Furniture	\$2,256.72
School Specialty LLC	Office Furniture	\$612.86
Tanner North Jersey Inc.	Office Furniture	\$1,168.20
	Sub-Total	\$4,037.78
Staples Advantage	Office Supplies	\$304.27
Staples Advantage	Office Supplies	\$233.73
Staples Advantage	Office Supplies	\$1,019.20

Staples Advantage	Office Supplies	\$2,033.66
School Specialty LLC	Office Supplies	\$611.94
Staples Advantage	Office Supplies	\$74.03
School Specialty LLC	Office Supplies	\$177.90
School Specialty LLC	Office Supplies	\$787.82
School Specialty LLC	Office Supplies	\$1,145.56
School Specialty LLC	Office Supplies	\$441.54
	Sub-Total	\$6,829.65
Midwest Technology Products	Robotics	\$3,855.10
	Sub-Total	\$3,855.10
School Specialty LLC	Physical Education Supplies	\$320.42
School Health Corp.	Physical Education Supplies	\$54.80
BSN Sports LLC	Physical Education Supplies	\$118.78
School Specialty LLC	Physical Education Supplies	\$466.33
BSN Sports LLC	Physical Education Supplies	\$160.26
United Supply Corp.	Physical Education Supplies	\$94.93
School Specialty LLC	Physical Education Supplies	\$383.39
	Sub-Total	\$1,598.91
Super Duper Inc.	Special Needs	\$107.85
School Specialty LLC	Special Needs	\$118.30
Lakeshore Learning Materials	Special Needs	\$794.18
Super Duper Inc.	Special Needs	\$439.95
Lakeshore Learning Materials	Special Needs	\$1,574.06
School Specialty LLC	Special Needs	\$29.37
Lakeshore Learning Materials	Special Needs	\$708.28
Lakeshore Learning Materials	Special Needs	\$1,081.26
Lakeshore Learning Materials	Special Needs	\$446.29
Lakeshore Learning Materials	Special Needs	\$425.57
	Sub-Total	\$5,725.11
Kurtz Brothers	Teaching Aids	\$588.61
	Sub-Total	\$588.61
Bluum USA Inc.	Technology Supplies	\$4,582.02
Apple, Inc.	Technology Supplies	\$3,539.95
Apple, Inc.	Technology Supplies	\$3,000.00
School Specialty LLC	Technology Supplies	\$219.68
	Sub-Total	\$11,341.65
	TOTAL	\$98,075.17

58. RECOMMEND the Pennsauken Board of Education approve the 2024-2025 Budget Workbook for Early Childhood Program Aid (ECPA) & Early Launch to Learning Initiative (ELLI).

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL OF BUSINESS & FINANCE ITEMS:

MOTION BY:

SECOND BY:

MOTION:

INFORMATIONAL

- Board Member Attendance 2023-2024 School Year (See Attachment)
- Security Drill and Fire Drill Report (See Attachment)
- Bond Referendum Projects Update (See Attachment)
- HIB Report

HIB February 2024 Summary

HIB Report Number	Investigation Findings	Discipline
PMS-Grade 8 #1	Not a HIB	Continue to Monitor
PMS-Grade 7 #4	Not a HIB	Continue to Monitor
PMS-Grade 6 #1	HIB Confirmed	Counseling and Continue to Monitor
PMS-Grade 6 #2	Not a HIB	Continue to Monitor

PUBLIC COMMENT - GENERAL

The Board now welcomes the public to comment on any educational issue or school matter of community interest. Once again, each speaker is allotted a maximum of two (2) minutes to make their statement. No one may speak more than once on the same topic. You are required to give your name and address before speaking.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY:

SECOND BY:

MOTION:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY:

SECOND BY:

MOTION:

DATES, TIMES, & NEXT MEETING(S) OF THE BOARD

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
April 16, 2024	7:00PM	PHS	Business	Yes
May 14, 2024	7:00PM	PHS	Business	Yes
June 11, 2024	7:00PM	PHS	Business	Yes
July 16, 2024	7:00PM	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the "Sunshine Law", if necessary, in order to discuss legal issues, contracts and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists.

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 Pennsauken Board of Education 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 the Pennsauken Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Pennsauken Board of Education will convene into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____A 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: _____)

_____A matter in which the release of information would impair a right to receive funds from the federal government.

_____A matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____A collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in a collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. (Specify contract: _____)

_____A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

_____Tactics and techniques utilized in protecting the safety and property of the public whose disclosure could impair such protection.

_____An investigation of violations or possible violations of the law.

_____A pending or anticipated litigation or contract negotiation in which the public body is or may become a party, or a matter 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: _____)

_____A 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. The nature of discussion

is _____ and the employee(s) involved has been provided the required notice and has not requested the discussion be held in open session.

_____ 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.

AND 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; and

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.

TOPICS:

1. LEGAL
2. CONTRACT
3. STUDENT
4. PERSONNEL
5. OTHER

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL TO: CLOSE THE PUBLIC PORTION OF THE MEETING

MOTION BY:

SECOND BY:

MOTION:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL TO: OPEN EXECUTIVE SESSION

MOTION BY:

SECOND BY:

MOTION:

TIME:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL TO: OPEN PUBLIC PORTION OF THE MEETING

MOTION BY:

SECOND BY:

MOTION:

TIME:

GOOD OF THE ORDER

MOTION TO ADJOURN

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Ms. Johnson			
Mr. Carey				Mrs. Matos			
Mrs. Diaz				Mr. McDevitt			
Mrs. Hutton				Mrs. Young			
Mr. Jarbough-Rafeh							

APPROVAL TO ADJOURN:

MOTION BY:

SECOND BY:

MOTION:

TIME: