

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Monday, June 10, 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**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
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:

	<b>Present</b>	<b>Absent</b>
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:**

**APPROVAL OF THE BOARD MINUTES**

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

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
April 29, 2024	Public Hearing-CSA Contract	Mr. Jarbou-Rafeh
May 2, 2024	Public Hearing-Budget	Mr. Jarbou-Rafeh, Mr. McDevitt
May 13, 2024	Business Meeting	Mrs. Matos
May 29, 2024	Special Meeting	Mr. Carey

	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 THE APRIL 29, 2024 AND MAY 2, 2024 PUBLIC HEARING MINUTES, MAY 13, 2024 BUSINESS MEETING MINUTES AND MAY 29, 2024 SPECIAL MEETING MINUTES**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

**REPORT OF NEW BUSINESS**

**REPORT OF OLD BUSINESS**

**REPORT OF BOARD SOLICITOR**

## **ITEMS FOR BOARD OF EDUCATION APPROVAL**

### **PERSONNEL**

2. RECOMMEND the Pennsauken Board of Education approve for the 2018-19 school year, proposed Merit Goals C, D, and E, for payment based upon the documentation provided by Dr. Tarchichi. The Board approves payment of the aforementioned Merit Goals and directs the Board Secretary to submit this action item and aforementioned documentation to the currently-assigned ECS for review in accordance with N.J.A.C. 6A:23A-3.1(e)(11)(iv) and consistent with the Commissioner's Decision of January 12, 2023 (Agency Dkt. Nos. 304-12/18 and 36-2/19). (See Attached)
3. RECOMMEND the Pennsauken Board of Education accept the resignation of Superintendent of Schools, Dr. Ronnie Tarchichi effective June 30, 2024.
4. RECOMMEND the Pennsauken Board of Education approve the submission of the 2024-2025 contract for Caroline Steer, as Acting Superintendent of Schools, to the Camden County Office of Education for approval as required by N.J.A.C. 6A:23A-3.1 prior to board approval. (See Attached)
5. RECOMMEND the Pennsauken Board of Education approve the Educational Consulting Contract for the 2024-2025 SY with Tarchichi Consulting Services, LLC, Dr. Ronnie Tarchichi at the hourly rate of \$250. (See Attached)
6. RECOMMEND the Pennsauken Board of Education ratify and approve the following appointment(s):

Name	Position	Date	Loc.	Salary	Interview Committee	Replaces	Account
Vanessa Saverase	Elementary Teacher	06/11/2024	Intermed.	\$62,553 BA Step 1 with benefits	Caroline Steer	Danielle Komis	11-130-100-101-175-000-99

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

Item	Name	Position	Date	Loc.	Salary	Interview Committee	Replaces	Account
A	Isabel Chien	Special Education Teacher	09/01/2024	PHS	\$64,584 BA Step 1 with benefits	Amy Collins Rich Bonkowski Angel Cook	New	11-204-100-101-050-000-99
B	Arlyn DeFazio	Art Teacher	09/01/2024	PHS	\$64,584 BA Step 1 with benefits	Alexander Veston Angel Cook	Mary Pat Ford	11-140-100-101-050-000-99
C	Michael McCoach	Principal	07/01/2024	BHS	\$110,700 PHD Step 3 with benefits	Angel Cook	New	11-000-240-103-300-000-99

D	Leonidas D. Nunez De Adames	Custodian	06/11/2024	PHS	\$32,400 with benefits	Eric Seislove Yvette Rivera	New	11-000-262-100-050-000-99
E	Kristen Stout	Elementary Teacher	09/01/2024	Intermed.	\$64,584 BA Step 1 with benefits	Caroline Steer	Dana Radonsky	11-130-100-101-175-000-99
F	Juan Escobedo	Behavior Support Specialist	06/11/2024	BHS	\$82,859 with benefits	Amy Collins Michael McCoach	New	11-000-218-104-300-000-99
G	Terrance Johnson	Family Liason	06/11/2024	BHS	\$65,084 with benefits	Amy Collins Michael McCoach	New	11-423-100-104-300-000-99
H	Mary Hanley	Mental Health Counselor	09/01/2024	HPMS/ Interm.	\$75,059 MA+30 Step 3 with benefits	Amy Collins Peter Nardello	New	11-000-218-104-055-000-99
I	Chad Langrehr	NTA	09/01/2024	PHS	\$30,951 with benefits	Ronnie Tarchichi	New	11-000-262-104-050-000-99

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

8. RECOMMEND the Pennsauken Board of Education approve the following leaves of absences contingent upon verification:

Item	ID#	Reason	Dates		Conditions	
A	0251	Family Medical Leave	04/17/2024-06/18/2024		With salary and with benefits as sick days used	
B	1781	Family Medical Leave	09/03/2024-09/30/2024		With salary and benefits as sick days used	
			10/01/2024-11/27/2024		Without salary but with benefits per FMLA	
C	3363	Personal Leave of Absence	05/13/2024-05/17/2024		With salary and benefits as sick and personal days used	
			05/20/24-05/24/2024		Without salary but with benefits as per LOA	
D	1404	Family Medical Leave	04/22/2024-05/14/2024		With salary and benefits as sick days used	
E	3173	Personal Leave of Absence	05/02/2024-05/02/2024		With salary and benefits as sick days used	
			05/03/2024-05/30/2024		Without salary but with benefits as per LOA	
F	2914 <b>Revised</b>	Family Medical Leave	05/13/2024-06/11/2024		With salary and benefits as sick days used	
G	3207 <b>Revised</b>	Personal Leave of Absence	04/08/2024-05/02/2024		With salary and benefits as sick days used	
			05/03/2024-05/17/2024		Without salary but with benefits as per LOA	
H	1773 <b>Revised</b>	Family Medical Leave	05/19/2023-06/15/2023		With salary and benefits as sick days used	
			09/05/2023	11/28/2023	Without salary but with benefits as per FMLA	Without salary but with benefits as per LOA
			- 11/27/2023	- 05/21/2024		

I	1232	Personal Leave of Absence	05/02/2024-06/18/2024	Without salary but with benefits as per LOA
J	0857	Family Medical Leave (Intermittent)	05/15/2024-05/15/2025	Without salary but with benefits as per FMLA
K	1089	Personal Leave of Absence	04/15/2024-06/18/2024	With salary and benefits as sick days used

Note: Return dates are contingent upon employees providing medical certification to return to work without restrictions.

9. 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	Leigh Farnsworth	Special Education Teacher	HPMS	06/30/2024	Retirement	25 years	11-204-100-101-055-000-99
B	Felix Bruno	Custodian	Delair	07/31/2024	Retirement	16 years	11-000-262-100-120-000-99
C	Lindsey Baumann	Educational Assistant 1:1	HPMS	05/21/2024	Declined Offer	0	11-000-217-106-055-000-99
D	David Ortiz	Educational Assistant	HPMS	05/22/2024	Separation	4 years	11-213-100-106-055-000-99
E	Colleen Messina	Elementary Teacher	Carson	06/30/2024	Retirement	32 years	11-120-100-101-130-000-99

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

Item	Name	Vacation Days	Per Diem Rate	Total	Account
A	John DelGrippe	4	\$376.06	\$1,504.24	11-000-240-199-175-000-98
B	Dana Gery	5	\$485.73	\$2,428.65	20-218-100-199-090-000-98
C	Thomas Gillespie	8	\$384.62	\$3,076.96	11-000-261-199-000-000-98
D	Diane Joyce	5	\$530.79	\$2,653.95	11-000-240-199-130-000-98
E	Ralph Midora	6	\$477.31	\$2,863.86	11-000-240-199-055-000-98
F	Jonathan Nguyen	2	\$387.31	\$774.62	11-000-240-199-000-000-98
G	John Ogunkanmi	2	\$634.62	\$1,269.24	11-000-251-199-000-000-98
H	Dr. Ronnie Tarchichi	35	\$969.81	\$33,943.35	11-000-230-199-000-000-98
I	Tracey Turner	5	\$504.85	\$2,524.25	11-000-240-199-055-000-98

11. RECOMMEND the Pennsauken Board of Education approve the following Transportation Department sign-on and referral bonuses to the following staff that have completed one full school year of service.

Item	Name	Position	Bonus Type	Bonus Amount	Account Number
A	Richard Rodriguez	Bus Driver	Bus Driver	\$1,000	11-000-270-160-000-611-98
B	Carolina Rodriguez	Bus Driver	Referral	\$300	
C	Diony Fernandez	Bus Driver	Bus Driver	\$1,000	
D	Gregorio Garcia	Bus Driver	Referral	\$300	

12. RECOMMEND the Pennsauken Board of Education approve the following staff listed below for Summer Trade Camp for students completing grades 6 through 8. The Summer Trade Camp will run from June 24<sup>th</sup> through August 1<sup>st</sup> and be held Monday through Thursday from 9:00am to 1:00pm at the High School. Teachers will be paid their contractual hourly rate as per the PEA Contract.

Item	Name	Position	Location	Program	Salary	Account
A	Ian Tuch	Teacher	PHS	Summer Trade Camp	\$44/hour	11-422-100-101-050-000-98
B	Davis Haines	Teacher	PHS	Summer Trade Camp	\$44/hour	11-422-100-101-050-000-98
C	Michelle DeGeorge	Teacher	PHS	Summer Trade Camp	\$44/hour	11-422-100-101-050-000-98

13. RECOMMEND the Pennsauken Board of Education approve Pennsauken Teacher, Heidi Baitinger to coordinate receiving incoming school supplies at HPMS, and distribute supply orders to classrooms and be paid her contractual hourly rate as per the PEA Contract. Not to exceed 10 hours. Account #:

14. RECOMMEND the Pennsauken Board of Education approve the following staff listed below for Summer Program 2024. Teachers will be paid their contractual hourly rate of \$44 per the PEA contract. Summer Academy for grades Kindergarten through 12th is Monday, June 24, 2024 through Thursday, August 1, 2024 from 9am-12pm. Kindergarten JumpStart is Monday, July 31, 2024 through August 10, 2024.

Item	Name	Position	Location	Program	Salary	Account
A	Cetschwayo Byrd	Teacher	PHS	Summer Academy	\$44/hour	11-422-100-101-050-000-98
B	Nick DeNofa	Teacher	PHS	Summer Academy	\$44/hour	11-422-100-101-050-000-98
C	Patricia Yanez	Teacher	Intermediate	Summer Academy	\$44/hour	11-422-100-101-175-000-98
D	Renee Macrina-Collins	Teacher	Intermediate	Summer Academy	\$44/hour	11-422-100-101-175-000-98
E	Matthew Kauffman	Teacher	Intermediate	Summer Academy	\$44/hour	11-422-100-101-175-000-98
F	Kirsten James	Teacher	Intermediate	Summer Academy	\$44/hour	11-422-100-101-175-000-98
G	Tameeka Wright	Teacher	Intermediate	Summer Academy	\$44/hour	11-422-100-101-175-000-98
H	Laketa Wallace	Teacher	Delair	Summer Academy	\$44/hour	11-422-100-101-120-000-98

15. RECOMMEND the Pennsauken Board of Education approve extra compensation for 3.5 hours per day and 3 hours of orientation for the following staff for the mandated Extended School Year. The ESY Program will be held at Fine School from July 1, 2024 through August 1, 2024, Monday through Thursday excluding July 4th. All positions are dependent upon student enrollment and attendance. Orientation is for Teachers only and will be held one day during the month of June 2024 at Fine School from 9:00am to 12:00pm. Teachers, Guidance Counselors, CST Staff, and Speech Therapists are paid their contractual hourly rate. EA's and NTA's are paid their hourly rate and will work 3.25 hours per day.

Item	Name	Position
A	Alfred Ventura	NTA
B	Susan Orzechowski	EA
C	Kathleen Adair	EA
D	Adam Vesper	Special Education Job Coach
E	Liam Collins	NTA
F	Morgen Gangloff	Teacher
G	Brianna Palua	EA

16. RECOMMEND the Pennsauken Board of Education approve extending the Long Term Substitute 1<sup>st</sup> grade teaching position at Fine School, for Maria Frank until June 18, 2024. Account #:11-120-100-101-140-000-99

17. RECOMMEND the Pennsauken Board of Education approve the following high school guidance counselors to perform summer work at a rate of \$290 per diem, not to exceed 10 days. Account #: 11-000-218-104-000-000-98

Item	Name
A	Myrtelina Cabrera
B	Terrence McStravick
C	Dennis Sherwood
D	John Doherty
E	Jennifer Stopek

18. RECOMMEND the Pennsauken Board of Education approve the following HPMS nurses to review incoming sixth grade student records for state mandated immunizations as per their contractual hourly rate of \$44, from July 1, 2024 - August 30, 2024 not to exceed 30 hours. Account #11-000-213-104-055-000-98.

Item	Name
A	Eliz Uricoechea
B	Leila Boyd

19. 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	Barbara Lyons	11-000-221-110-xxx-000-98
B	Amy Brancato	11-000-221-110-xxx-000-98
C	Maureen Wagner	11-000-221-110-xxx-000-98

20. RECOMMEND the Pennsauken Board of Education approve Auto Mechanic Teacher, Matthew Hurley, to work summer hours as a Mechanic in the Transportation Department at the hourly rate of \$35, not to exceed 30 hours per week and on an as needed basis for the 2024-2025 SY. Account #: 11-000-270-160-000-612-98

	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	Amy Collins	Camden County Children's Inter-Agency Council - Camden County Youth Mental Health Summit	05/30/2024	No Cost	n/a



B	Chad Deitch Dana Gery	U.S. Secret Service NJ School Safety Seminar: Using Behavioral Threat Assessment to Prevent Targeted School Violence Jersey Mike's Arena Piscataway, NJ	06/06/2024	Mileage	11-000-240-580-180-000-28 20-218-200-580-090-000-00
C	Somanette Seang	Yoga 4 Classrooms – Yoga and Mindfulness in the Classroom Virtual	06/13/2024	\$149	11-000-219-580-140-000-08
D	Eric Mossop John Pursglove James Sheppard Thomas Gillespie	SPELL JIF Safety Seminar Mt. Laurel, NJ	07/10/2024	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:**

## **EDUCATIONAL PROGRAM**

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

Item	Student	Reason
A	202543115	Suspension
B	202433978	Suspension
C	202560062	Suspension

23. RECOMMEND the Pennsauken Board of Education approve the Edmentum: Diagnostic and Learning Path resource to be used for the 2024-2025 SY at HPMS (Grades 6-8). The program will be paid for using Title I funding. Account #: 20-231-100-600-055-000-00

24. 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	202958760	Medical	Brookfield - Castle Program	11-219-100-320-000-304-08
B	203044926	Medical	Brookfield - Castle Program	11-219-100-320-000-304-08
C	202698852	Medical	Brookfield - Jefferson Program	11-150-100-320-000-000-08
D	202877759	Medical	Brookfield - Jefferson Program	11-150-100-320-000-000-08

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

Item	Student #	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	202827960	GSSSD	\$7,548.50 tuit	05/06/24 - 06/30/24	\$573.50	11-000-100-566-000-000-08
B	203124828	Lindenwold School District	\$5,394.86	09/07/23-11/02/23	n/a	
C	202767894	Lindenwold School District	\$7,911.21	02/02/24-06/30/24	n/a	

26. RECOMMEND the Pennsauken Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the **2024-2025** school year.

Item	Student #	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	135404906	Yale School Southeast	\$82,553.40 tuit \$13,758.90 tuit	09/01/24-06/30/25 07/08/24-08/30/24	n/a	11-000-100-566-000-000-08
B	202750400	Yale School Southeast	\$82,553.40 tuit \$13,758.90 tuit	09/01/24-06/30/25 07/08/24-08/30/24	n/a	

27. RECOMMEND the Pennsauken Board of Education approve nursing services for student #203259020 at Kingsway Learning Center. The daily fee for service shall be \$30, based on 45 minute length of service per day. The first 30 minutes are included in the tuition rate. Each additional 30 minute increment will be billed at \$30 with a minimum of 30 minutes. This is a per day fee, starting July 2024 through June 2025. Account #: 11-000-217-320-000-304-08

28. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2024-2025 school year to be used on an as needed basis:

Item	Provider	Service(s) Provided	Fee	Account
A	Advancing Opportunities	Assistive Technology Services	see attached	11-000-219-320-000-008-08
B	Penn Medicine	Occupational/Physical Therapy Services	\$165 per visit	11-000-216-320-000-304-08
C	Cooper Health Systems	Neurological Evaluations	\$450.00	11-000-219-320-000-008-08

29. RECOMMEND the Pennsauken Board of Education approve Burlington County Special Services School District c/o Educational Services Unit (ESU) for the 2024-2025 school year to be used on an as needed basis, not to exceed the amount of \$40,000.00 for consultation, assessment and evaluation services. (See Attached Fee Schedule)
30. RECOMMEND the Pennsauken Board of Education approve The Arc of New Jersey for transitional educational classes for 2024-2025 at no cost to the District. The ARC of NJ program assists high school age students with planning for their adult life. The program is a statewide project funded by the NJ Division of Developmental Disabilities (DDD) to assist young adults (between the ages of 16-21) with developmental disabilities and their families in charting a life course for adulthood. They offer informational sessions in a small group setting and provide all materials needed for the lesson.
31. RECOMMEND the Pennsauken Board of Education approve Gloucester County Special Services School District, Center for Regional Education Support Services (CRESS) to provide professional services for the 2024-2025 school year on an as needed basis for child study team services, therapy services, etc. (See Attached) Account #: 11-000-219-320-000-008-08

32. RECOMMEND the Pennsauken Board of Education approve the Star Autism Support Company to provide two half day workshops and one training session for the Star Program Curriculum to the district autism teachers and speech therapists for the 2024-2025 school year, not to exceed \$7,500. Account #: 11-000-219-320-000-008-08
33. RECOMMEND the Pennsauken Board of Education to approve the findings from April 2024 HIB investigations.

HIB Report Number	Investigation Findings
PHS-#4	Not a HIB
PMS Grade 6 #3	Not a HIB
PHS #5	Confirmed HIB
Fine #6	Not a HIB

	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**

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	06/12/2024 4:30pm – 6:30pm	Franklin Art Show	Franklin School – From Hallway to the Special Area Classrooms	n/a
B	06/14/2024 9:00am – 1:00pm	Baldwin School Moving Up Ceremony	Baldwin School (outside)	n/a
C	07/03, 07/10, 07/17, 07/24, 07/31/2024 5:00 pm – 8:00 pm	Pennsauken Football Team Mini 7v7 Tournament	PHS Football Stadium	n/a
D	09/03/2024 9:00am – 1:00pm	New Hire Orientation for Transportation Dept.	PHS Band Room	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	06/04/2024	Delair	Memorial Tribute Assembly Program honoring Ms. McBeath	9:45am – 11:00am	\$164.56 (Plaque)	11-190-100-610-120-000-24
B	07/01/2024	Delair	Alpha Kappa Alpha Sorority, Incorporated Theta Pi Omega Chapter – Childhood Hunger Initiative Power Pack	12:30pm – 1:30pm	No Cost	n/a

C	06/12/2024	Franklin	PTA Franklin Art Show	4:30pm – 6:30pm	No Cost	n/a
D	06/05/2024	Intermediate	Mr. Softee Fundraiser	5:00pm – 8:00pm	No Cost	n/a
E	06/13/2024	Intermediate	School Musical “Leap Day”	6:30pm	No Cost	n/a
F	06/17/2024 (Rain Date: 06/18/2024)	Intermediate	Field Day	8:30am – 12:45pm	No Cost	n/a
G	05/30/2024	PHS	“Paint the Night Purple Series: Info Night”	6:00pm – 7:00pm	No Cost	n/a
H	05/31/2024	PHS	DoubleGood Popcorn Fundraiser	6:00pm – 7:00pm	No Cost	n/a
I	06/07/2024	PHS	AFJROTC – Olympic Day Competition	During the School Day	No Cost	n/a
J	07/03, 07/10, 07/17, 07/24, 07/31/2024	PHS	PHS Football Team host a Mini 7v7 Tournament	5:00pm - 8:00pm	No Cost	n/a

36. RECOMMEND the Pennsauken Board of Education approve the License Agreement for PHS Class of 2024 Graduation Ceremony be held at Temple University’s Liacouras Center on Campus in Philadelphia, PA, use of the facility is from 3:00pm to 9:00pm, and will be held on June 18, 2024, from 6:15pm to 8:00pm. Graduates and staff will arrive beginning at 3:00pm to practice and transportation will be provided by Pennsauken Public Schools. The cost to the District for use of the facility is \$34,900. Account #: 11-190-100-610-050-000-31

	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**

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	05/17/2024	HPMS	Fine School Pennsauken, NJ	Activity for ELL Students	No Cost	n/a
B	06/03/2024 (Rescheduled from 05/22/2024)	HPMS	Associated Builders & Contractors Mt. Laurel, NJ	Field Trip for 8 <sup>th</sup> Grade	Transportation	n/a
C	06/04/2024	HPMS	Ronald McDonald House Camden, NJ	Simply Hope Club Student Members	No Cost	n/a
D	06/07/2024	HPMS	Jake’s Place Playground Cherry Hill, NJ	Class Trip for MD Class	Transportation	n/a
E	06/07/2024 (Rescheduled from 05/31/2024)	Franklin	Hot Wheelz Cherry Hill, NJ	Class Trip for 3 <sup>rd</sup> Grade	No Cost	n/a

F	06/05/2024	Roosevelt STEM	Lockheed Martin Cherry Hill, NJ	Field Trip for 6 <sup>th</sup> & 7 <sup>th</sup> Grade Classes to attend Futurefest	Transportation	n/a
G	06/03/2024	PHS	Tall Pines State Preserve Sewell, NJ	Field Trip for NHS Students	Transportation	n/a
H	06/05/2024	PHS	Baldwin ECLC Pennsauken, NJ	First Annual Read Aloud Extravaganza	Transportation	n/a
I	06/06/2024	PHS	Middlesex College Edison, NJ	NJ Teen Arts Festival for Stages Theatre Program Students	Transportation	n/a
J	06/13/2024	PHS	The Franklin Institute Philadelphia, PA	Field Trip for 21 <sup>st</sup> Century STEM Program	Transportation	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**

38. RECOMMEND the Pennsauken Board of Education approve the 2024-2025 Partnership Agreement between Pennsauken High School and Careers through Culinary Arts Program, Inc. (See Attached)
39. RECOMMEND the Pennsauken Board of Education approve the negotiation of the five year contracts from July 1, 2024 to June 30, 2029, between the Pennsauken Board of Education and the Pennsauken Support Staff Association Employees (PSSA) and between the Pennsauken Board of Education and the Pennsauken Association of Educational Secretaries (PAES).
40. RECOMMEND the Pennsauken Board of Education approve the Pennsauken School District accept a one time book donation from the Somerdale Borough School District of titles for the Bookworms curriculum currently in use for grades K-5. There is no cost to the district.
41. RECOMMEND the Pennsauken Board of Education approve Rite Aid Pharmacy to provide flu vaccines for district employees on Tuesday, September 3, 2024 at Pennsauken High School's cafeteria from 10:00am to 12:00pm.
42. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSIA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the New Jersey Interscholastic Association (NJSIAA) for the 2024-2025 school year, and to permit participation in the approved interschool athletic program sponsored by the NJSIAA. This resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to NJSIA 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the NJSIAA. Cost to the Board of Education includes annual dues of \$2,700. Note: The NJSIAA requires membership to be Board approved for each season.

43. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the Burlington County Scholastic League (BCSL) for the 2024-2025 school year, and to permit participation in the approved interschool athletic program sponsored by the BCSL and all out of conference competitions, through the NJSIAA. This resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to NJSA 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the BCSL. This resolution also approves all necessary fees to join the BCSL, WJFL and SJCA for the school year 2024 -2025. Note: The BCSL requires membership to be Board approved for each season. The total cost to join the BCSL as a full member is \$800.

	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**

### **44. BUDGET/ACCOUNT TRANSFERS**

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

### **45. BILL LIST**

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

DEPARTMENT	TOTAL
JUNE 2024 GENERAL FUND BILL LIST	\$4,431,380.35
APRIL 2024 GENERAL FUND SPECIAL CHECKS	\$443.45
MAY 2024 GENERAL FUND SPECIAL CHECKS	\$1,563,132.00
JUNE 2024 GENERAL FUND SPECIAL	\$182.00
JUNE 2024 GENERAL FUND-AIL 2ND HALF	\$237,503.00
JUNE 2024 FOOD SERVICES BILL LIST	\$172,499.32
MAY 2024 FOOD SERVICES SPECIAL CHECK	\$943.72
PAYROLL 5/17/24 AND 5/31/24	\$6,329,144.61
TOTAL	\$12,735,228.45

### **46. RECONCILIATION OF STATEMENTS REPORT**

The Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the month of April 2024. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2024. Move that the Board of Education approve the Treasurer of School Moneys reports.

## BOARDS' CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

### 47. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the report for the month of April 2024. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

### 48. 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

### 49. RECOMMEND the Pennsauken Board of Education approve the following resolution for transfer of Current Year Surplus to Capital Reserve (not to exceed \$6,500,000.00).

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$6,500,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer consistent with all applicable laws and regulations.

### 50. RECOMMEND the Pennsauken Board of Education approve the following resolution for transfer of current year surplus to Maintenance Reserve (not to exceed \$3,000,000.00).

WHEREAS. NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$3,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED, by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make transfer consistent with all applicable laws and regulations.

51. RECOMMEND the Pennsauken Board of Education approve the following resolution for transfer of Current Year Surplus to Emergency Reserve (not to exceed \$1,000,000.00).

WHEREAS, NJAC 6A:23A-14.4 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$1,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer consistent with all applicable laws and regulations.

52. RECOMMEND the Pennsauken Board of Education authorize the following bank accounts and the corresponding duly elected or appointed officers as signatories for the 2024-2025 school year:

Account Name	Authorized Signers	Signatures Required
General Warrant	Board President, Business Administrator	2
Food Service	Board President, Business Administrator	2
Unemployment Trust	Board President, Business Administrator	2
Net Payroll	Board President, Business Administrator	2
Workers Compensation	Board President, Business Administrator	2
Capital Projects	Board President, Business Administrator	2
Elementary Student Activities	Board President, Business Administrator	2
Intermediate School Student Activity	Board President, Business Administrator	2
Middle School Student Activity	Board President, Business Administrator	2
High School Student Activity	Board President, Business Administrator	2
High School Athletics	Board President, Business Administrator	2
Payroll Agency	Board President, Business Administrator	2
Capital Reserve	Board President, Business Administrator	2
Scholarship Accounts	Board President, Business Administrator	2
Tenant Escrow Account	Board President, Business Administrator	2
Alumni Veterans Memorial Account	Board President, Business Administrator	2

53. RECOMMEND the Pennsauken Board of Education approve the annual maintenance fee of \$4,865.00 for the Strauss Esmay Associates, LLP Policy Alert and Support System (PASS) from July 1, 2024 to June 30, 2025.  
Account #: 11-000-230-339-000-000-00



54. RECOMMEND the Pennsauken Board of Education approve Petty Cash start-up funds in the amount of \$600.00 for the 2024-2025 fiscal year, as per the District Petty Cash Policy #6620.  
Account #: 11-000-251-890-000-000
55. RECOMMEND the Pennsauken Board of Education approve Bowman and Company to provide required Section 125 Cafeteria Plan Services for the employees of the Pennsauken School District for the 2024 – 2025 Plan year.  
Account #: 11-000-230-339-000-000-00
56. RECOMMEND the Pennsauken Board of Education approve Bowman and Company to provide required Section 132 Qualified Transportation Plan Services for the employees of the Pennsauken School District for the 2024 – 2025 Plan year. Account #: 11-000-230-339-000-000-00
57. RECOMMEND the Pennsauken Board of Education approve the Courier Post, Burlington County Times, Philadelphia Inquirer and/or South Jersey The Central Record for purposes of advertising Legal Notices and Special Meetings for the 2024-2025 FY.
58. RECOMMEND the Pennsauken Board of Education approve payment in the amount of \$24,000.00, to the BIG Council for All Around Pennsauken Newspaper for the 2024-2025 school year. Payable in three equal installments in September 2024, December 2024 and April 2025. The district will be provided four pages in each monthly edition. Account #11-000-230-592-000-000-00
59. RECOMMEND the Board of Education approve the 2024-2025 costs per pupil tuition as follows:

Preschool/K	\$14,347.00	Grades 1-5	\$17,606.00
Grades 6-8	\$16,650.00	Grades 9-12	\$18,725.00
Grades 6-8 Alternative Edu	\$30,000.00	Grades 9-12 Alternative Edu	\$40,000.00
Intel. Dis. Mild	\$10,558.00	Learning and/or Language Disability Mild to Moderate	\$40,390.00
Emotional Regulation Impairment (Former Name: Behavioral Disabilities)	\$21,078.00	Autism	\$79,668.00
Multiple Disability	\$70,941.00	Preschool/Special Education	\$26,865.00
Learning and/or Language Disability Severe	\$48,438.00	One on One Aide (per diem)	\$170.00

60. RECOMMEND the Pennsauken Board of Education approve voiding the following outstanding checks from the following accounts:

GENERAL WARRANT		
DATE	CHECK #	AMOUNT
July 2022	233036	15.00
Sept. 2022	233411	80.00
Oct. 2022	233654	15.00
Oct. 2022	233771	15.00
Jan. 2023	234403	600.00
Feb. 2023	234756	90.00
Jun. 2023	235885	20.00

PAYROLL		
DATE	CHECK #	AMOUNT
Dec. 2022	118585	640.30

ATHLETICS		
DATE	CHECK #	AMOUNT
Sept. 2022	36949	129.00
Sept. 2022	36955	84.00
Sept. 2022	36970	75.00
Sept. 2022	36979	60.00
Nov. 2022	37163	170.00
Jan. 2023	37234	60.00
Jan. 2023	37257	62.00
Jan. 2023	37297	120.00
May 2023	37471	78.00
May 2023	37582	192.00
June 2023	37602	14.00

HIGH SCHOOL STUDENT ACTIVITY		
DATE	CHECK #	AMOUNT
Dec. 2022	6499	113.98
May 2023	6589	50.00
May 2023	6612	150.00
May 2023	6614	150.00
May 2023	6632	100.00
May 2023	6644	100.00
June 2023	6671	500.00
June 2023	6674	500.00

61. RECOMMEND the Pennsauken Board of Education approve the funding for the Pennsauken Department of Transportation to offer a sign-on and referral bonus for the 2024-2025 fiscal year. Bus Drivers will receive \$1,000 upon completion of 10 months of service (1 full school year) also a hired Aide (Bus Driver in Training) will receive \$1,000.00 upon completion of 10 months of service (1 full school year) as a School Bus Driver. A Referral Bonus of \$300 will be paid to referring employees (Bus Drivers only) after referred driver completes 10 months of service. (1 full school year)
62. RECOMMEND the Pennsauken Board of Education approve Transportation Bus Drivers and Aides to work summer runs for the ESY program starting July 1, 2024 through August 31, 2024 for in-district students and out-of-district students and be paid \$29.50 per hour.

Drivers: Account # 11-000-270-162-611-98	
Arias	Daisy
Casimiro	Carmen
Cosme	Rhonda
Dennis	Josephus
Diaz	Andrea
Duggins	Yanitza
Fernandez	Diony
Figueroa	Elizabeth
Gonzalez	Danaes
Hernandez	Adelina
Hernandez	Yudelka
Hertkorn	Libby
Jamison	David
Lebron	Maria
Martinez	Pedro
Matias	Jorge
Melo	Eribert

Mendoza	Deira
Mund	Peggy
Peralta	Dionicia
Peralta	Emiliana
Polanco	Paula
Rebillas	Lenny
Reyes	Evelice
Rivera	Marco
Robb	Esther
Roman	Yosanna
Runyan	Robin
Ryan	Kharis
Sanchez	Aquiles
Snyder	Tom
Vasquez	Dennis
Vasquez	Dennis Jr.
Weidermoyer	Ken
Willis	Mark
Young	Janay
Young	Shirlene

Aides: Account # 11-000-270-107-000-98	
Almonte	Nelly
Archible	Dennis
Bradley	Margie
Collier	Soleil
Fisher	Sandy
Galloway	Chris
Gonzalez	Magali
Martinez	Maribel
Miller	Brenda
Moore	Shanna
Polo	Maria
Reyes	Anna
Reyes	Inocencia
Reyes	Patricia
Rodriguez	Cecilia
Service	Barbara
Wallace	Jennifer
Young	Tiquisha

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

**WHEREAS**, a number of school boards in the State of New Jersey have joined together to form the SCHOOLS HEALTH INSURANCE FUND hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq., and;

**WHEREAS**, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015;

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund;

**WHEREAS**, the governing body of PENNSAUKEN BOARD OF EDUCATION hereinafter referred to as "SCHOOL BOARD" has determined that membership in the SHIF is in the best interest of said SCHOOL BOARD.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the SCHOOL BOARD hereby agrees as follows:

- i. SCHOOL BOARD shall become a member of the SHIF for the period outlined in the SCHOOL BOARD's Indemnity and Trust Agreement.
- ii. SCHOOL BOARD will participate in the following type (s) of coverage (s):
  - a) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the SHIF's Bylaws, and the SHIF's Plan of Risk Management.
- iii. SCHOOL BOARD accepts and approves the SHIF's Bylaws and agrees to be bound by the terms thereof.
- iv. SCHOOL BOARD shall execute an application for membership and any accompanying certifications.
- v. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:
  - a) A long term philosophy on rates.
  - b) A willingness to work with bargaining units to achieve plan design changes.
  - c) Professional management with stability and commitment.
  - d) Rating structure based on actuarial numbers.

**BE IT FURTHER RESOLVED** that the governing body of the SCHOOL BOARD is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the SHIF as required by the SHIF's Bylaws, and to deliver these documents to the SHIF's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the SCHOOL BOARD by the SHIF.
- ii. Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD's SHIF assessment.
- iii. Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

64. RECOMMEND the Pennsauken Board of Education 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 2024-2025 budget subject to the availability of funds.

CATEGORY	VENDOR	AWARDED AMOUNT
ATHLETIC SUPPLIES - MS	SCHOOL SPECIALTY LLC (FLAGHOUSE INC)	\$124.74
ATHLETIC SUPPLIES - MS	BSN SPORTS, LLC	\$787.52
ATHLETIC SUPPLIES - MS	UNITED SUPPLY CORP.	\$33.00
ATHLETIC SUPPLIES - MS	R&R TROPHY & SPORTING GOODS DBA HARRISON S.G.	\$1,207.04
	<b>Sub-Total</b>	<b>\$2,152.30</b>
ATHLETIC SUPPLIES - MS	STAN'S SPORT CENTER INC.	\$761.20
ATHLETIC SUPPLIES - MS	BSN SPORTS, LLC	\$164.80
ATHLETIC SUPPLIES - MS	UNIFORMS FOR ALL SPORTS INC.	\$518.40
ATHLETIC SUPPLIES - MS	SOUTH JERSEY SPORTS CTR DBA KTTA ENTERPRISES	\$1,939.60
ATHLETIC SUPPLIES - MS	LONGSTRETCH SPORTING GOODS LLC	\$349.40

ATHLETIC SUPPLIES - MS	SOUTH SIDE PRINTING LLC	\$246.75
	<b>Sub-Total</b>	<b>\$3,980.15</b>
ATHLETIC SUPPLIES - HS	BSN SPORTS, LLC	\$4,987.87
ATHLETIC SUPPLIES - HS	SCHOOL SPECIALTY LLC	\$41.61
ATHLETIC SUPPLIES - HS	UNITED SUPPLY CORP.	\$207.32
ATHLETIC SUPPLIES - HS	SPORTSMAN'S DBA GEORGE L. HEIDER INC	\$2,190.80
ATHLETIC SUPPLIES - HS	PIONEERS ATHLETICS DBA PIONEER MANUFACTURING CO	\$62.40
	<b>Sub-Total</b>	<b>\$7,490.00</b>
ATHLETIC SUPPLIES - HS	STAN'S SPORT CENTER INC.	\$3,224.92
ATHLETIC SUPPLIES - HS	BSN SPORTS, LLC	\$2,670.96
ATHLETIC SUPPLIES - HS	UNIFORMS FOR ALL SPORTS INC.	\$1,572.00
ATHLETIC SUPPLIES - HS	TRIPLE CROWN SPORTS	\$1,253.50
ATHLETIC SUPPLIES - HS	WINNING TEAMS BY NISSEL LLC	\$1,935.60
ATHLETIC SUPPLIES - HS	KTTA ENTERPRISES INC./SOUTH JERSEY SPORTS CENTER	\$921.64
ATHLETIC SUPPLIES - HS	SPORTSMAN'S DBA GEORGE L. HEIDER INC	\$5,387.60
ATHLETIC SUPPLIES - HS	VARSITY SPIRIT FASHIONS & SUPPLIES LLC	\$8,217.33
ATHLETIC SUPPLIES - HS	LONGSTRETCH SPORTING GOODS LLC	\$582.32
ATHLETIC SUPPLIES - HS	ALL AMERICAN SPORTS CORP DBA RIDDELL	\$1,449.80
	<b>Sub-Total</b>	<b>\$27,215.67</b>
ATHLETIC SUPPLIES	SCHOOL SPECIALTY LLC	\$199.50
ATHLETIC SUPPLIES	BSN SPORTS, LLC	\$2,988.20
ATHLETIC SUPPLIES	UNITED SUPPLY CORP.	\$3,082.46
	<b>Sub-Total</b>	<b>\$6,270.16</b>
AUDIO VISUAL SUPPLIES	PAPER CLIPS INC.	\$379.00
AUDIO VISUAL SUPPLIES	CAMCOR INC.	\$1,672.66
AUDIO VISUAL SUPPLIES	ADORAMA INC.	\$4,818.93
	<b>Sub-Total</b>	<b>\$6,870.59</b>
ELEMENTARY SCIENCE	SCHOOL SPECIALTY	\$143.90
ELEMENTARY SCIENCE	UNITED SUPPLY CORP.	\$564.34
	<b>Sub-Total</b>	<b>\$708.24</b>
ELEMENTARY SCIENCE GRADE LEVEL MATERIALS	SCHOOL SPECIALTY	\$1,957.99
ELEMENTARY SCIENCE GRADE LEVEL MATERIALS	CAROLINA BIOLOGICAL SUPPLY COMPANY	\$1,029.55
ELEMENTARY SCIENCE GRADE LEVEL MATERIALS	EAI EDUCATION DBA ERIC ARMIN INC.	\$32.44
ELEMENTARY SCIENCE GRADE LEVEL MATERIALS	VWR FUNDING INC DBA WARDS SCIENCE	\$473.31
ELEMENTARY SCIENCE GRADE LEVEL MATERIALS	UNITED SUPPLY CORP.	\$526.40
	<b>Sub-Total</b>	<b>\$4,019.69</b>
FAMILY/CONSUMER SCIENCE	NASCO EDUCATION LLC	\$54.65
FAMILY/CONSUMER SCIENCE	S.A.N.E.	\$131.20
FAMILY/CONSUMER SCIENCE	UNITED SUPPLY CORP.	\$188.76
	<b>Sub-Total</b>	<b>\$374.61</b>
FINE ART SUPPLIES	CASCADE SCHOOL SUPPLIES, INC.	\$4,740.55
FINE ART SUPPLIES	SCHOOL SPECIALTY	\$24,731.30
FINE ART SUPPLIES	NASCO EDUCATION LLC	\$7,723.73

FINE ART SUPPLIES	CERAMIC SUPPLY, INC.	\$145.30
FINE ART SUPPLIES	W.B. MASON CO, INC.	\$5,411.51
	<b>Sub-Total</b>	<b>\$42,752.39</b>
GENERAL CLASSROOM SUPPLIES	SCHOOL SPECIALTY	\$69,846.18
	<b>Sub-Total</b>	<b>\$69,846.18</b>
HEALTH AND TRAINER SUPPLIES	BSN SPORTS, LLC	\$113.37
HEALTH AND TRAINER SUPPLIES	HENRY SCHEIN, INC.	\$4,003.61
HEALTH AND TRAINER SUPPLIES	SCHOOL HEALTH CORPORATION	\$8,716.69
HEALTH AND TRAINER SUPPLIES	PERFORMANCE HEALTH HOLDINGS INC DBA MEDCO SUPPLY	\$940.23
HEALTH AND TRAINER SUPPLIES	MD BUYING GROUP LLC	\$567.95
	<b>Sub-Total</b>	<b>\$14,341.85</b>
LIBRARY SUPPLIES	CASCADE SCHOOL SUPPLIES, INC.	\$414.01
LIBRARY SUPPLIES	THE LIBRARY STORE INC.	\$156.48
LIBRARY SUPPLIES	DEMCO, INC.	\$2,753.53
	<b>Sub-Total</b>	<b>\$3,324.02</b>
MATH SUPPLIES	NASCO EDUCATION LLC	\$27.40
MATH SUPPLIES	UNITED SUPPLY CORP.	\$651.68
MATH SUPPLIES	EAI EDUCATION DBA ERIC ARMIN INC.	\$724.75
	<b>Sub-Total</b>	<b>\$1,403.83</b>
MUSIC SUPPLIES	MUSIC IN MOTION	\$2,555.60
MUSIC SUPPLIES	MUSIC AND ARTS	\$712.38
MUSIC SUPPLIES	MUSIC AND ARTS	\$27.02
MUSIC SUPPLIES	K & S MUSIC INC.	\$217.47
MUSIC SUPPLIES	WASHINGTON MUSIC SALES CENTER INC.	\$345.00
MUSIC SUPPLIES	WEST MUSIC COMPANY	\$352.87
MUSIC SUPPLIES	SHAR PRODUCTS COMPANY DBA SHAR MUSIC	\$114.80
	<b>Sub-Total</b>	<b>\$4,325.14</b>
OFFICE/TONER SUPPLIES	STAPLES CONTRACT & COMMERCIAL LLC	\$9,955.87
	<b>Sub-Total</b>	<b>\$9,955.87</b>
PHYSICAL EDUCATION SUPPLIES	SCHOOL SPECIALTY LLC	\$5,553.55
PHYSICAL EDUCATION SUPPLIES	BSN SPORTS, LLC	\$5,789.76
PHYSICAL EDUCATION SUPPLIES	NASCO EDUCATION LLC	\$666.72
PHYSICAL EDUCATION SUPPLIES	UNITED SUPPLY CORP.	\$391.30
PHYSICAL EDUCATION SUPPLIES	SCHOOL HEALTH CORPORATION DBA PALOS SPORTS	\$1,542.32
PHYSICAL EDUCATION SUPPLIES	S&S WORLDWIDE, INC.	\$663.80
	<b>Sub-Total</b>	<b>\$14,607.45</b>
SCIENCE SUPPLIES	SCHOOL SPECIALTY LLC	\$1,959.85
SCIENCE SUPPLIES	NASCO EDUCATION LLC	\$4,285.99
SCIENCE SUPPLIES	ARBOR SCIENTIFIC DBA ASI ASSOCIATES INC.	\$1,093.92
SCIENCE SUPPLIES	CAROLINA BIOLOGICAL SUPPLY COMPANY	\$2,017.49
SCIENCE SUPPLIES	EAI EDUCATION DBA ERIC ARMIN INC.	\$23.40
SCIENCE SUPPLIES	FISHER SCIENTIFIC CO. LLC DBA FISHER SCIENCE	\$416.78
SCIENCE SUPPLIES	FLINN SCIENTIFIC INC.	\$5,143.05
SCIENCE SUPPLIES	PARCO SCIENTIFIC COMPANY	\$366.35
SCIENCE SUPPLIES	VWR FUNDING, INC. DBA SARGENT WELCH	\$5,104.55
SCIENCE SUPPLIES	VWR FUNDING, INC. DBA WARDS SCIENCE	\$1,772.54

SCIENCE SUPPLIES	UNITED SUPPLY CORP.	\$1,389.48
	<b>Sub-Total</b>	<b>\$23,573.40</b>
SPECIAL NEEDS	SCHOOL SPECIALTY LLC	\$1,152.57
SPECIAL NEEDS	SCHOOL HEALTH CORPORATION	\$1,143.30
SPECIAL NEEDS	SUPER DUPER INC DBA SUPER DUPER PUBLICATIONS	\$1,965.06
	<b>Sub-Total</b>	<b>\$4,260.93</b>
TEACHING AIDS	CASCADE SCHOOL SUPPLIES, INC.	\$1,579.02
TEACHING AIDS	SCHOOL SPECIALTY LLC	\$18,813.73
TEACHING AIDS	KURTZ BROS., INC.	\$3,158.36
TEACHING AIDS	NASCO EDUCATION LLC	\$596.72
TEACHING AIDS	LAKESHORE LEARNING MATERIALS, LLC	\$17,903.61
TEACHING AIDS	UNITED SUPPLY CORP.	\$2,150.40
TEACHING AIDS	REALLY GOOD STUFF, LLC	\$1,882.60
TEACHING AIDS	EAI EDUCATION DBA ERIC ARMIN INC.	\$1,631.34
TEACHING AIDS	UNITED SALES USA CORP	\$285.43
TEACHING AIDS	EARLY CHILDHOOD LLC DBA DISCOUNT SCHOOL SUPPLY	\$708.93
TEACHING AIDS	CHARLES J. BECKER & BROS. INC.	\$7,557.06
TEACHING AIDS	S&S WORLDWIDE, INC.	\$438.00
TEACHING AIDS	KAPLAN EARLY LEARNING COMPANY	\$665.89
	<b>Sub-Total</b>	<b>\$57,371.09</b>
TECHNOLOGY SUPPLIES	UNITED SUPPLY CORP.	\$983.15
	<b>Sub-Total</b>	<b>\$983.15</b>
	<b>TOTAL AMOUNT OF BIDS</b>	<b>\$288,666.27</b>

65. RECOMMEND the Pennsauken Board of Education renew the contract with LAM Campus to provide Before and After Care for the district at a cost to the parents for the 2024 – 2025 school year.

66. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#25-01 Architect of Record** in which proposals were opened on Wednesday, April 17, 2024 at 11:00 a.m. prevailing time. Proposals for Architect of Record were received from: LAN Associates, Engineering, Planning, Architecture, Surveying, Midland Park, NJ; Netta Architects, Mountainside, NJ; PS&S, Cherry Hill, NJ;

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Architect of Record to LAN Associates at the billing rate not to exceed \$170.00 per hour. The purpose of this proposal is to provide an Architect of Record in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

LAN Associates has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2024 through June 30, 2025.

67. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#25-02 Auditor** in which proposals were opened on Wednesday, April 17, 2024 at 11:00 a.m. prevailing time. Proposals for Auditor were received from: Bowman & Company, Voorhees, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Auditor to Bowman & Company at the billing rate not to exceed \$315.00 per hour and not to exceed \$128,500.00 annual audit fee. The purpose of this proposal is to provide an Auditor in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Additional fees are as listed:

Continuing Disclosure Reports	\$3,500.00
Supplemental Debt Statements	\$525.00
Official Statements	\$20,000.00
Electronic Statement Posting	\$1,750.00

Bowman & Company has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2024 through June 30, 2025.

68. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#25-03 Engineer of Record** in which proposals were opened on Wednesday, April 17, 2024 at 11:00 a.m. prevailing time. Proposals for Engineer of Record were received from: Concord Engineering, Voorhees, NJ; CME Associates, Medford, NJ, PS&S, Cherry Hill, NJ and Remington & Vernick, Cherry Hill, NJ;

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Engineer of Record to Remington & Vernick at the billing rate not to exceed \$200.00 per hour. The purpose of this proposal is to provide an Engineer of Record in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Remington & Vernick has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2024 through June 30, 2025.

69. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#25-05 Environmental Consultant** in which proposals were opened on Wednesday, April 17, 2024 at 11:00 a.m. prevailing time. Proposals for Environmental Consultant were received from: AHERA Consultants, Inc., Oceanville, NJ; Indoor Environmental Concepts LLC, Runnemede, NJ;

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Environmental Consultant to Indoor Environmental Concepts at the billing rate not to exceed \$300.00 per hour. The purpose of this proposal is to provide Environmental Consultant service in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Indoor Environmental Concepts has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2024 through June 30, 2025.

70. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#25-06 Financial Advisor** in which proposals were opened on Wednesday, April 17, 2024 at 11:00 a.m. prevailing time. Proposals for Financial Advisor were received from: Acacia Financial Group, Inc., Mt. Laurel, NJ, NW Financial Group, LLC, Hoboken, NJ and Phoenix Advisors, LLC, Bordentown, NJ;

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Financial Advisor to Phoenix Advisors at the billing rates not to exceed \$195.00 per hour. The purpose of this proposal is to provide Financial Adviser services in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Bond Fee:	\$9,500.00 plus \$0.50 per \$1,000.00 Issued Minimum of \$13,500.00
Note Fee:	\$1,000 plus \$0.25 per \$1,000.00 Issued
Hourly Fees:	\$115.00 - \$195.00
Municipal Advisor Setup Fee:	Up to \$450.00 per issue
Continuing Disclosure Agent Service:	\$1,350.00 base fee

Phoenix Advisors has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2024 through June 30, 2025.



71. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#25-07 Legal Services/Bond Counsel/Special Counsel/Special Litigation Counsel** in which proposals were opened on Wednesday, April 17, 2024 at 11:00 a.m. prevailing time. Proposals for Legal Services/Bond Counsel/Special Counsel/Special Litigation Counsel were received from:

Board Solicitor, Labor Attorney: The Busch Law Group, Mt. Laurel, NJ; Capehart & Scatchard, Mt. Laurel, NJ; Comegno Law Group, Moorestown, NJ; Kenney, Gross, Kovats & Parton, Manalapan, NJ; Parker McCay, Mt. Laurel, NJ

Special Education Attorney: The Busch Law Group, Mt. Laurel, NJ; Capehart & Scatchard, Mt. Laurel, NJ; Comegno Law Group, Moorestown, NJ; Gorman D'Anella & Morlok, Atlantic City, NJ; Kenney, Gross, Kovats & Parton, Manalapan, NJ; Parker McCay, Mt. Laurel, NJ

Special Counsel: The Busch Law Group, Mt. Laurel, NJ; Capehart & Scatchard, Mt. Laurel, NJ; Comegno Law Group, Moorestown, NJ; Gorman D'Anella & Morlok, Atlantic City, NJ; Parker McCay, Mt. Laurel, NJ

Special Litigation Counsel: The Busch Law Group, Mt. Laurel, NJ; Capehart & Scatchard, Mt. Laurel, NJ; Comegno Law Group, Moorestown, NJ; Gorman D'Anella & Morlok, Atlantic City, NJ

Bond Counsel: Parker McCay, P.A., Mount Laurel, NJ

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for the Board Solicitor, Labor Attorney, Special Education Attorney to Comegno Law Group not to exceed the rate of \$185.00 per hour, Special Counsel to Capehart & Scatchard not to exceed the rate of \$185.00 per hour and Bond Counsel to Parker McCay, P.A. not to exceed the rate of \$335.00 per hour.

The purpose of this proposal is to provide Legal Services/Bond Counsel/Special Counsel in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

The vendors noted have met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2024 through June 30, 2025.

72. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#25-08 School Physician** in which proposals were due on Wednesday, April 17, 2024 at 11:00 a.m. prevailing time. Proposals for School Physician were received from Woodbury Medical Office, Woodbury, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for School Physician to Dr. Anthony Bonett, Woodbury Medical Office, in the amount not to exceed \$55,000.00 annually. The purpose of this proposal is to appoint a School Physician in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Woodbury Medical Office has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2024 through June 30, 2025.

#### ***Report to Board on School District Contracts for 2023-2024***

73. BE IT RESOLVED that Pursuant to PL 2015, Chapter 47 N.J.S.A. 18A:18A-42.2 the School Business Administrator shall submit a written report by July 1 to the Board a list of all contracts awarded/subject to renewal or expiration during the school year; and to include any applicable Federal and State laws, rules and regulations relating to those contracts.

NOW, THEREFORE, BE IT RESOLVED; the Pennsauken Township Board of Education intends to renew, award or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A et seq., N.J.A.C. 6A Chapter 23A, and Federal Uniform Administrative Requirements 2CFR, Part200. The list of contracts July 1, 2023 - June 30, 2024 is attached.

74. RECOMMEND the Pennsauken Board of Education approve the purchase of four (4) Digital Mailing Machines for Administration, Pennsauken High School, Phifer Middle School and Intermediate School including meter rental and yearly maintenance, shipping/handling, installation and training and a 12-month warranty;

WHEREAS the current mailing machines will be obsolete by December 2024 as per the USPS. The current mailing machines will be traded in;

WHEREAS Neopost USA currently has a contract through NJ State Contract T-0200 Mailroom Equipment, Accessories, Supplies and Maintenance, Vendor Contract #A41267;

VENDOR	LOCATION	MODEL	TOTAL PURCHASE COST INCLUDING TRADE-IN	YEARLY METER RENTAL	YEAR TWO ANNUAL MAINTENANC E COST
Neopost USA	Administration	IX5 Auto Feed w/5 lb Weigh Platform	\$3,634.00	\$360.00	\$691.00
	High School	IX5 Auto Feed w/5 lb Weigh Platform	\$3,634.00	\$360.00	\$691.00
	Phifer Middle School	IX5 Auto Feed w/5 lb Weigh Platform	\$3,634.00	\$360.00	\$691.00
	Intermediate School	IX5 Semi-Auto Feed w/5 lb Weigh Platform	\$2,151.00	\$300.00	\$468.00
			Acct# 12-000-251-730-000-000-00		\$3,634.00
			Acct# 12-000-251-730-050-000-00		\$3,634.00
			Acct# 12-000-251-730-055-000-00		\$3,634.00
			Acct# 12-000-251-730-175-000-00		\$2,151.00
			Acct# 11-000-251-340-000-000-00		\$ 360.00
			Acct# 11-000-251-340-050-000-00		\$ 360.00
			Acct# 11-000-251-340-055-000-00		\$ 360.00
			Acct# 11-000-251-340-175-000-00		\$ 300.00

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2024-2025 budget.

75. RECOMMEND the Pennsauken Board of Education renew the contract with the following vendors to provide Personnel Staffing - Special Services for the district at the contracted rates for the 2024 – 2025 school year.

Advanced Education Centers  
 Behavior Interventions  
 Brett DiNovi & Associates  
 Homecare Therapies dba Horizon Healthcare Staffing  
 Oxford Consulting Services  
 Virtua Rehab School Services

76. RECOMMEND the Pennsauken Board of Education renew the contract with Fulton Bank, N.A. (formerly Republic First Bank) for Banking Services at the current rate for the 2024 – 2025 school year.

77. RECOMMEND the Pennsauken Board of Education renew the contract with the following vendors to provide Special Education Services for the district at the contracted rates for the 2024 – 2025 school year.

Behavior Interventions – Child Study Team  
Brett DiNovi & Associates – Child Study Team  
Delta-T Group – CST, OT, PT, ST  
General Healthcare – OT, PT, ST  
Interactive Kids - CST  
INVO Healthcare – CST, OT, PT, ST  
Kaleidoscope – CST, OT, PT, ST  
ProCare Therapy – CST  
Speak for Yourself - ST  
Sunbelt Staffing – OT, PT, ST  
The Stepping Stones – CST, OT, PT, ST  
Therapy Source – CST, OT, PT, ST  
Virtua School Therapy – OT, PT, ST

78. RECOMMEND the Pennsauken Board of Education revise and authorize the sale of personal property not needed for school purposes to be conducted by on-line auction through Sourcewell National Cooperative Contract #012821-GDI Auction Services vendor Liquidity Services Operations, LLC dba GovDeals, Inc., posted on the Gov Deals Website [www.GovDeals.com](http://www.GovDeals.com) during the month of June. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties;

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-9 which include the following items;

- 2009 IC CE400 Wheel Chair Lift Passenger Bus #24 VIN#4DRBUSKM99B121597
- 2010 IC CE400 54 Passenger Bus #35 VIN#4DRBUSKP1AB235849

NOW, THEREFORE, BE IT RESOLVED, a notice to bidders will be posted in the local paper and the school district website announcing the auction,

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Liquidity Services Operations, LLC, dba Gov Deals, Inc. and the Board are available at [www.GovDeals.com](http://www.GovDeals.com) and in the Purchasing Department.

79. RECOMMEND the Pennsauken Board of Education approve the purchase of three (3) 2024 Ford Transit T150 Mid Roof Van, through the NJ State Approved Coop #HCESC, Bid#HCESC-VEH-22-11, payable from the 2024-2025 budget subject to the availability of funds as noted.

COMPANY	DESCRIPTION	TOTAL AMOUNT
H.A. DeHart Son, Inc., Thorofare, NJ	Qty. 3 – Ford Transit T150 Mid Roof Van including NJ School Bus Package with options - \$97,872.18 each	\$293,616.54
ACCT#12-000-270-733-000-000-07 TOTAL AMOUNT		\$293,616.54

Prices include inspection and delivery.

80. RECOMMEND the Pennsauken Board of Education approve the contract with W. J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS Contract #FY23-01 General Construction Repairs, Specialty Trade & Carpentry Services for the Delair Elementary School Roof Replacements Phase II per recommendation from Dave Wagner, payable from the 2024-2025 budget subject to the availability of funds, not to exceed the amount of \$86,082.00, taken from Account #11-000-261-420-120-024-05.
81. RECOMMEND the Pennsauken Board of Education approve the contract with W. J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS Contract #FY23-01 General Construction Repairs, Specialty Trade & Carpentry Services for the Delair Elementary School Roof Replacements per recommendation from Dave Wagner, payable from the 2023-2024 budget subject to the availability of funds, not to exceed the amount of \$167,673.00, taken from Account #20-492-400-450-120-000-00 and 11-000-261-420-120-024-05.
82. RECOMMEND the Pennsauken Board of Education approve the contract with W. J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS Contract #FY23-01 General Construction Repairs, Specialty Trade & Carpentry Services for the Fine School Roof Replacements per recommendation from Dave Wagner, payable from the 2024-2025 budget subject to the availability of funds, not to exceed the amount of \$196,614.00, taken from Account #11-000-261-420-140-025-05.
83. RECOMMEND the Pennsauken Board of Education approve the contract with W. J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS Contract #FY23-01 General Construction Repairs, Specialty Trade & Carpentry Services for the Pennsauken Intermediate School Pedestrian Bridge Replacement per recommendation from Dave Wagner, payable from the 2024-2025 budget subject to the availability of funds, not to exceed the amount of \$194,000.00, taken from Account #11-000-261-420-175-029-05.
84. RECOMMEND the Pennsauken Board of Education approve the contract with W. J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS Contract #FY23-01 General Construction Repairs, Specialty Trade & Carpentry Services for the Phifer Middle School Locker Replacement per recommendation from Dave Wagner, payable from the 2024-2025 budget subject to the availability of funds, not to exceed the amount of \$361,360.00, taken from Account #12-000-400-450-055-000-00.
85. RECOMMEND the Pennsauken Board of Education award the proposal for **RFP#25-06 Nursing Services** in which proposals were received, opened and read on April 17, 2024 at 11:00 am for the purpose of seeking experienced and qualified individuals or firms to provide additional Nursing Services for the District and;

WHEREAS proposals for additional Nursing Services were received from: ATC Healthcare Services, LLC, Lake Success, NY; Avani Healthcare Staffing, Rochester, NY; Bayada Home Health Care, Inc, Cherry Hill, NJ; Cedar Park Group Inc., East Rockaway, NY; EDU Healthcare LLC, Cornelius, NC; Epic Special Education Staffing, El Segundo, CA; General Healthcare Resources LLC dba GHR Education, Plymouth Meeting, PA; Health Care Consultants, Ind. dba Newborn Nurses, Cherry Hill, NJ; Health Source Group, Hicksville, NY; Homecare Therapies, LLC dba Horizon Healthcare Staffing, Manalapan, NJ; Maxim Healthcare Services, Columbia, MD; Medical Staffing Services, Inc. dba Equiliem Healthcare, East Brunswick, NJ; Preferred Home Healthcare & Nursing Services, Eatontown, NJ; Soliant Health, Peachtree Corners, GA; Sonya Staffing Home Healthcare Inc., Blackwood, NJ; Starlight Home Care Agency dba Star Pediatric Home Care Agency, Saddle Brook, NJ; The Stepping Stones Group LLC, Boston, MA; White Glove Community Care, Brick Township, NJ;

WHEREAS upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract to the following vendors at the following rates:

Bayada Home Health Care	\$65.00 - \$80.00/Hour
Epic Special Education Staffing	\$65.00 - \$80.00/Hour
General Healthcare Resources dba GHR Education	\$70.00/Hour
Health Source Group	\$33.00 - \$71.00/Hour
Maxim Healthcare Services	\$60.00 - \$70.00/Hour
Soliant Health	\$55.50 - \$71.50/Hour
The Stepping Stones Group	\$50.00 - \$75.00/Hour
White Glove Community Care	\$58.00 - \$85.00/Hour

THEREFORE, the vendors noted were the proposals submitted as the most advantageous, price and other factors considered, in conformance with the specifications and in accordance with the provisions of the Public Schools Contract Law N.J.S.A. 18A:18A-1 et seq.;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education award the vendors noted for the 2024 – 2025 school year, and shall be subject to an annual review and renewable for two (2) one (1) year terms not to exceed three (3) years.

86. RECOMMEND the Pennsauken Board of Education approve the purchase of certain goods and services from those approved New Jersey State Contract vendors listed below for the 2024-2025 school year pursuant to all conditions of the individual State contracts and that the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services. Reference N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c).

COMMODITY/SERVICE	VENDOR	STATE CONTRACT #
Aboveground Fuel Tanks, Assoc. Equip., Install, Tank Removal & Sys. Services (T0849)	E.O. Habegger Co., Inc.	A42261
Bottled Spring Water/Cooler Rental (T0002)	W.B. Mason	18-FOOD-00424
Computer Equipment, Peripherals & Related Services (M0483)	Dell Marketing LP HP Inc.	24-TELE-71883 24-TELE-72087
Copiers, Maintenance & Supplies (G2075)	Ricoh USA Inc.	A40467
Data Communications Network Services	Crown Castle Fiber LLC	20-TELE-00946
Electrical Equipment & Supplies, Statewide (T0167)	Pemberton Electrical Supply Jewel Electric LLC	21-FOOD-01747 21-FOOD-01749
Facilities MRO, Lighting, Industrial Supplies/Tools (M0002)	Fastenal MSC Industrial Supply Col W.W. Grainger	19-FLEET-00565 23-FLEET-27129 19-FLEET-00566
Fence: Install & Replace (T0640)	EB Fence LLC Consolidated Fence	A88679 A88680
Firefighter Protective Clothing & Equipment (T0790)	Municipal Emergency Services	17-FLEET-00818
Furniture: Office (G2004)	The HON Company LLC	19-FOOD-00927
Law Enforcement Firearms, Equip. & Supplies (T0106)	Municipal Emergency Services	22-FLEET-01813
Library/School Supplies (T0114)	Beckers School Supplies Cascade School Supplies Demco EAI Education/Eric Armin Educate-me.net Kaplan Early Learning Keyboard Consultants Inc. Kurtz Brothers Lakeshore Learning The Library Store BLUUM USA	17-FOOD-00249 17-FOOD-00243 17-FOOD-00246 17-FOOD-00258 17-FOOD-00265 17-FOOD-00248 17-FOOD-00266 17-FOOD-00247 17-FOOD-00250 17-FOOD-00264 17-FOOD-00244

	S&S Worldwide School Specialty Inc. United Supply Corp.	17-FOOD-00253 22-FOOD-06175 17-FOOD-00262
Maint/Repair Heavy Duty Vehicles (T2108)	Nielsen Ford of Morristown Robert H. Hoover & Sons	23-FLEET-34924 A89257
Mailroom Equipment/Maintenance (T0200)	Quadient Inc.	A41267
NASPO ValuePoint Cloud Solutions (M4002)	Carahsoft Technology Corp Insight Public Sector Inc. Oracle America Inc. SHI International Unisys Corp	19-COMP-00601 18-COMP-00284 20-TELE-01021 21-TELE-01360 18-COMP-00304
Office Supplies and Recycled Copy Paper (T0052)	W.B. Mason Co., Inc.	0000003
Parts & Repairs for Lawn/Grounds Equipment (T2187)	Central Jersey Equipment Cherry Valley Tractor Sales Laurel Lawnmower Service	A43037 A43022 A43029
Park & Playground Equipment (T0103)	Ben Shaffer Recreation Marturano Recreation Beckers School Supply General Recreation Inc. Rubbercycle LLC	16-FLEET-00135 16-FLEET-00121 16-FLEET-00119 16-FLEET-00130 16-FLEET-00131
Radio Communication Equipment/ Services (T0109)	Motorola Solutions Inc. Wireless Electronics	A83909 20-TELE-00910
Rock Salt/Treated Salt – Bag/Bulk (T0213)	East Coast Salt Dist. Morton Salt Inc.	20-FLEET-01520 20-FLEET-01519
Statewide Equipment and Space Rental (G4010)	Sunbelt Rentals Inc. United Rentals NA, Inc. Herc Rentals Inc.	19-GNSV2-00852 19-GNSV2-00853 19-GNSV2-00854
Tires, Tubes & Services (M8000)	Bridgestone Americas, Inc. Goodyear Tire	19-FLEET-00708 20-FLEET-00948
Walk-In Building Supplies (M8001)	Home Depot USA Inc/The Home Depot Pro Lowes Home Centers LLC	18-FLEET-00234 23-FLEET-22885
Wireless Devices and Services (M4006)	T-Mobile	22-TELE-04580

87. RECOMMEND the Pennsauken Board of Education approve the contract with HD Supply Facilities Maintenance, LTD (formerly 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 \$150,632.63 taken from Account#11-000-262-610-XXX-XXX-05, payable from the 2024-2025 budget contingent upon sufficient funds.
88. RECOMMEND the Pennsauken Board of Education authorize LAN Associates, the District Architect of Record, to submit the NJDOE Application and supporting documents including Schematic Plans and Educational Specifications for the Baldwin Early Childhood Learning Center to the New Jersey Department of Education, Office of School Facilities Projects for the Preschool Facilities Expansion Projects grant.

89. RECOMMEND the Pennsauken Board of Education approve Payment Application #1 based upon the Pennsauken Intermediate and Burling Alternative School Voice Notification Fire Alarm System project in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc., Sewell, NJ	Payment Application #1	\$44,330.00
	ACCT#12-000-400-450-175-000-00	\$40,996.50
	ACCT#12-000-400-450-300-000-00	\$ 3,333.50
	<b>TOTAL AMOUNT</b>	<b>\$44,330.00</b>

Note: Balance to finish, plus retainage - \$457,225.00.

90. RECOMMEND the Pennsauken Board of Education approve Payment Application #7 based upon Phiher Middle School HVAC Upgrades project in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc., Sewell, NJ	Payment Application #7	\$855,275.00
	ACCT #12-000-400-450-055-000-00	\$855,275.00

Note: Balance to finish, plus retainage - \$621,686.00.

91. RECOMMEND the Pennsauken Board of Education approve Payment Application #4 based upon the Pennsauken High School and Phiher Middle School Theatrical Lighting and House Lighting Replacement project in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc., Sewell, NJ	Payment Application #4	\$76,887.00
	ACCT#12-000-400-450-050-000-00	\$ 40,327.00
	ACCT#12-000-400-450-055-000-00	\$ 36,560.00
	<b>TOTAL AMOUNT</b>	<b>\$ 76,887.00</b>

Note: Balance to finish, plus retainage - \$859,075.00.

92. RECOMMEND the Pennsauken Board of Education approve the contract with Trane US, Inc., Davidson, NC under the OMNIA Partners National Cooperative contract for HVAC Products, Installation, Labor Based Solutions, and Related Products and Services, Racine County, WI, Contract#3341 to purchase HVAC equipment and supplies for the Pennsauken High School Band Room, Cafeteria and Auditorium not to exceed the amount of \$239,732.00. The cost of the project shall be taken from Account#20-487-400-730-050-000-00 and Account#11-000-261-420-050-031-05, based upon sufficient funds.

93. RECOMMEND the Pennsauken Board of Education participate in the University of California, CA contract for Print Goods and Services, Contract #2020002755, to lease copiers for the Copy Center through OMNIA Partners;

Information regarding the contract may be found on the OMNIA Partners website at <https://www.omniapartners.com/suppliers/canon-solutions-america/public-sector/contract-documents#c1497>

The current Omnia Partners contract term is December 16, 2020 to December 15, 2025.

It is the intent of the School Business Administrator to make a contract award to Canon Solutions America, Inc. pursuant to the proposal submitted in response to the University of California, CA RFP.

Pennsauken Board of Education is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3). Comment period ends 06/30/2024.

94. RECOMMEND the Pennsauken Board of Education award IFB#2025-004 Bread and Rolls in which advertised bids were received, opened and read May 23, 2024 at 2:00 pm for the purpose of purchasing bread and rolls for the Pennsauken School District for the 2024-2025 school year; and

WHEREAS the vendor listed below is the responsible bidder, submitting the lowest prices in conformance with the specifications;

COMPANY	ADDRESS	AMOUNT
Lucca's Bakery	Winslow, NJ	\$29,375.00
ESTIMATED TOTAL		\$29,375.00

Acct#60-910-310-600-000-###-09

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendor with no exceptions, in the amount noted, and payable from the 2024-2025 budget.

Bid packages were mailed to, but no response received from:

Amoroso's Baking, Anthony & Sons, Bagels, Beigel Baking, Bread Partners, Del Buono's Bakery, Deluxe Italian Bakery, Giant Co., Liscio's Bakery, Lucca's Bakery, Rockland Bakery

95. RECOMMEND the Pennsauken Board of Education approve entering into a sixty-three (63) month contract with Canon Solutions America, Inc., Mount Laurel, NJ using OMNIA Partners Contract #2020002755 Print Goods and Services for multi-functional device equipment, supplies, software and service solutions for the cost per copy lease of three (3) copiers for the Administration Copy Center that includes removal and installation, maintenance and supplies, excluding paper;

Qty. 2 - VarioPrint Quartz 115 Black/White Copier

Qty. 1 – ImagePress V800 Color Copier

THEREFORE, this contract shall commence on or about July 1, 2024 in the estimated amount of \$3,060.00 per month (\$36,730.00/year). Actual copy costs of \$.0048 per B/W copies and \$.0095 per B/W copies and \$.04020 color copies on the color copier for sixty-three (63) months, to be billed quarterly, to include removal and installation, software, service, toner, staples, training and implementation. This contract also includes PRYSMA Go, a cloud based platform subscription, and the early buyout of three (3) copiers, hard drive removal, pick up and return to the leasing company and the ownership of existing ancillary equipment;

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and;

BE IT FURTHER RESOLVED by the Pennsauken Board of Education to award this contract to Canon Solutions America, Inc. taken from Account #11-190-100-440-000-000-00.

Note: The existing contract expires December 31, 2024. Canon will satisfy the current lease at no additional charge.

96. RECOMMEND the Pennsauken Board of Education award IFB#2025-022 Fresh Fruits and Vegetables Program in which advertised bids were received, opened and read May 23, 2024 at 2:30 pm for the purpose of purchasing bread and rolls for the Pennsauken School District for the 2024-2025 school year; and



WHEREAS the vendor listed below is the responsible bidder, submitting the lowest prices in conformance with the specifications;

COMPANY	ADDRESS	AMOUNT
Seashore Fruit and Produce Co.	Vineland, NJ	\$72,083.50
<b>ESTIMATED TOTAL</b>		<b>\$72,083.50</b>

Acct#60-910-310-600-000-###-09

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendor with no exceptions, in the amount noted, and payable from the 2024-2025 budget.

Bid packages were mailed to, but no response received from:  
Ambrogi Foods, US Foods

97. RECOMMEND the Pennsauken Board of Education approve the contract with W. J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS Contract #FY23-01 General Construction Repairs, Specialty Trade & Carpentry Services for the Pennsauken High School Baseball and Softball Field Upgrades, payable from the 2023-2024 budget subject to the availability of funds, not to exceed the amount of \$442,000.00, taken from Account #12-000-400-450-050-000-00.
98. RECOMMEND the Pennsauken Board of Education approve the contract with W. J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS Contract #FY23-01 General Construction Repairs, Specialty Trade & Carpentry Services for the Pennsauken High School New Parking Lot, payable from the 2023-2024 budget subject to the availability of funds, not to exceed the amount of \$947,800.00, taken from Account #12-000-400-450-050-000-00.
99. RECOMMEND the Pennsauken Board of Education approve the award of bids advertised and received through Educational Data Services Inc., Cooperative Contract 26EDCPS, for the purpose of purchasing athletic supplies from the following vendors and categories listed below for the Pennsauken School District payable from the 2024-2025 budget subject to the availability of funds.

CATEGORY	VENDOR	AWARDED AMOUNT
MS ATHLETIC SUPPLIES	SCHOOL SPECIALTY, LLC	\$107.76
MS ATHLETIC SUPPLIES	BSN SPORTS, LLC	\$3,615.46
MS ATHLETIC SUPPLIES	UNITED SUPPLY CORP.	\$866.60
MS ATHLETIC SUPPLIES	STAN'S SPORT CENTER INC.	\$4,353.80
MS ATHLETIC SUPPLIES	TRIPLE CROWN SPORTS, INC.	\$306.40
MS ATHLETIC SUPPLIES	SPORTMAN'S DBA GEORGE L. HEIDER INC	\$219.00
MS ATHLETIC SUPPLIES	LONGSTRETH SPORTING GOODS, LLC	\$249.40
<b>TOTAL AMOUNT OF BID</b>		<b>\$9,718.42</b>

	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 May 2024 Summary

HIB Report Number	Investigation Findings	Discipline
PHS#6	Not A HIB	Continue to Monitor
PIS Grade 4 - #2	HIB Confirmed	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
July 15, 2024	7:00PM	PHS	Business	Yes
August 19, 2024	7:00PM	PHS	Business	Yes
September 16, 2024	7:00PM	PHS	Business	Yes
October 15, 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: \_\_\_\_\_)

  X  \_\_\_\_\_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
  - 2023-24 Annual Performance Report
  - Superintendent Resignation
- 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:**