

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, July 18, 2023

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: Mr. Perry		
Vice President: Mrs. Young		
Mr. Alves		
Ms. Eckel		
Mr. Jarbough-Rafah		
Ms. Johnson		
Mr. La Vine		
Mr. Viera		
Mr. White		

Also in attendance:

	Present	Absent
Superintendent of Schools: Dr. Tarchichi		
School Business Administrator/Board Secretary: Mr. Ogunkanmi		
Board Solicitor: Mr. Li		

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

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
June 13, 2023	Business Meeting	
June 13, 2023	Executive Session	

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafah				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL OF JUNE 13, 2023, BUSINESS AND EXECUTIVE MEETING MINUTES

MOTION BY:

SECOND BY:

MOTION:

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				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY:

SECOND BY:

MOTION:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY:

SECOND BY:

MOTION:

PRESENTATIONS

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the second reading of the following policies and regulations:
 - A. Regulation 2520 – Instructional Supplies
 - B. Policy 4217 – Use of Corporal Punishment (Support Staff)
 - C. Regulation 6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs
 - D. Policy 6115.04 – Federal Funds – Duplication of Benefits

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

PERSONNEL

3. RECOMMEND the Pennsauken Board of Education approve the Employment Contract for John Ogunkanmi as Business Administrator of Pennsauken Public Schools for a period commencing on July 1, 2023 through June 30, 2024. The contract was reviewed and approved on June 22, 2023, by the Interim Executive County Superintendent of Camden County, in accordance with N.J.S.A. 18A:7-8(j) to determine compliance with the standards adopted by the Commissioner of Education at N.J.A.C. 6A: 23A-3.1.

4. RECOMMEND the Pennsauken Board of Education ratify the following appointment(s):

Item	Name	Position	Date	Loc.	Salary	Interview Committee	Replaces	Account
A	Erin Brown	Athletic Trainer	09/01/2023 Revised	PHS	\$62,553 BA Step 1 with benefits	Rich Bonkowski William Snyder	Thomas Connors	11-140-100-101-050-000-99
B	Taylor Garron	Athletic Trainer	09/01/2023 Revised	PHS/ HPMS	\$67,553 MA Step 1 with benefits	Rich Bonkowski William Snyder	New	11-140-100-101-055-000-99

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

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

Item	Name	Position	Date	Loc.	Salary	Interview Committee	Replaces	Account
A	Lisa Malley	LDTC	09/01/2023	HPMS	\$75,534 MA+30 Step 6 with Benefits	Amy Collins Tamara Schmitt	Cynthia Calderon	11-000-219-104-055-000-99
B	Samantha Greening	Substitute Nurse	09/01/2023	District	\$175 Per Diem	Michael McGovern Susan Fuir	New	11-000-213-104-000-000-96

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

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

Name	Position	Date	Loc.	Salary	Interview Committee	Account
Brandon Fontanez	Student Summer Clerk	07/6/2023	Roosevelt STEM	\$14.13/hr	Dr. Tarchichi	11-422-200-100-000-000-98

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

Item	ID#	Reason	Dates	Conditions
A	0200 Revised	Personal Leave of Absence	09/19/2022-06/15/2023	Without salary but with benefits as per LOA
B	2043	Family Medical Leave	07/26/2023-08/14/2023	Without salary but with benefits as per FMLA
C	1896	New Jersey Family Leave	09/05/2023-09/22/2023	With salary and benefits as sick days used
D	4834 Revised	Family Medical Leave	09/05/2023-10/11/2023	With salary and benefits as sick days used
E	2426	Family Medical Leave	07/31/2023-09/11/2023	With salary and benefits as sick days used
F	1696	Family Medical Leave	08/14/2023-09/29/2023	Without salary but with benefits as per FMLA
G	3125	Family Medical Leave	10/10/2023-01/16/2024	Without salary but with benefits as per FMLA

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

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

Item	Name	Position	Loc.	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Nicholas Roman	Facilities Specialist	Admin.	06/15/2023	Resignation	0	11-000-261-100-000-000-99
B	Benjamin Bremer	Physical Education Teacher	Interm.	06/15/2023	Resignation	4 years	11-120-100-101-175-000-99
C	Danielle Forshey	Food Service Worker	Interm.	06/15/2023	Resignation	5 years	60-910-310-110-000-090-99
D	Francisco Beltran-Bell	Air Force JROTC	PHS	06/30/2023	Resignation	5 years	11-140-100-101-050-000-99
E	Jonathan Drummonds	Middle School Teacher	HPMS	06/30/2023	Resignation	14 years	20-231-100-101-055-000-99
							11-230-100-101-055-000-99
F	Mary Riley	Food Service Worker	Fine	06/27/2023	Resignation	6 years	60-910-310-110-000-090-99
G	William Wenglicki	Music Teacher	District	06/30/2023	Resignation	1 year	11-140-100-101-050-000-99

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

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account #
A	Savion Harrison	Kitchen Utility Worker	HPMS	Kitchen Utility Worker	PHS	Simon Tyson	09/01/2023	60-910-310-110-000-090-99
B	Simon Tyson	Kitchen Utility Worker	PHS	Kitchen Utility Worker	HPMS	Savion Harrison	09/01/2023	60-910-310-110-000-090-99
C	Rebecca Muniz	FT Food Service General Worker	Intermediate	FT Food Service General Worker	HPMS	Ana Medina	09/01/2023	60-910-310-110-000-090-99
D	Ana Medina	FT Food Service General Worker	HPMS	FT Food Service General Worker	Intermediate	Rebecca Muniz	09/01/2023	60-910-310-110-000-090-99
E	Cathy McCusker	PT Food Service General Worker	Carson	PT Food Service General Worker	Fine	Mary Riley	09/01/2023	60-910-310-110-000-090-99

10. RECOMMEND the Pennsauken Board of Education ratify the following CST Staff to conduct evaluations and hold IEP meetings from June 19, 2023 through August 30, 2023, Monday through Thursday and will not exceed 6 hours per day. Staff will be paid their contractual hourly rate.

Item	Name	Position	Location	Account
A	Morgen Gangloff	Teacher	PHS	11-204-100-101-050-000-98
B	Dana Oppenheimer	Psychologist	PHS	11-000-219-104-050-000-98
C	Meghan Foster Wallace	NTA	PHS	11-000-262-107-050-000-98
D	Catherine Beck	Teacher	Intermediate	11-214-100-101-175-000-98
E	Crystal Ford	Job Coach	District	11-000-217-100-000-000-98

11. RECOMMEND the Pennsauken Board of Education approve the revision to the hours to be worked for Security Officer Diane Wilson, to work summer school at Burling School from 8:00am to 11:00am at the hourly rate of \$30. Account #11-000-266-100-300-000-98
12. RECOMMEND the Pennsauken Board of Education ratify the stipend amount for the following 2022-2023 stipend position for the Rowan Mental Health Service Professional Demonstration (MHSPD) grant:

School	Name	Position	Stipend	Account
District-wide	Carmelo Callueng	MHSPD Grant Coordinator	\$14,003	20-291-240-500-000-000-00

13. RECOMMEND the Pennsauken Board of Education approve the following staff to work home athletic events at Pennsauken High School during the 2023-2024 SY. The positions include: ticketing, security, clock operator, scoreboard/computer operator, side line assistants, track and field event recorders. The rate of pay is \$60 per game or event shift. Account #11-402-100-100-050-000-98

Item	Name	Item	Name	Item	Name	Item	Name
A	Adamson, Garrick	U	Finnegan, William	AO	Martinez, Waleska	BI	Sheppard, John
B	Ali, Kareem	V	Ford, Jeffry	AP	McCoach, Michael	BJ	Skinner, Brittany
C	Atkinson, Asha	W	Gates, Chris	AQ	McStravick, Terrance	BK	Smeriglio, Shana
D	Barker, Ashley	X	Gautier, Rolando	AR	Miller, Trever	BL	Snyder, Antoinette
E	Bell, Laura	Y	Granieri, Marc	AS	Monaco, John	BM	Solivan, Melisa

F	Bennett, Henry	Z	Guillermo, Edwin	AT	Mossop, Eric	BN	Stewart, Tenille
G	Bonkowski, Rich	AA	Hargrove, Ana	AU	Mossop, Jessica	BO	Tabb, Clinton
H	Boxley, Adreinne	AB	Harrison, Carsillo	AV	O'Brien-Wagner, Maureen	BP	Tapp, Kathy
I	Brancato, Amy	AC	Hurley, Gloria	AW	O'Keefe John	BQ	Thompson, Jamie
J	Brunetti, Anthony	AD	Hurley, Matthew	AX	O'Malley, Jennifer	BR	Tineo, Hendrickson
K	Caruso, Jane	AE	Jackson, Tyree	AY	Perry, Nicole	BS	Unverhau, Robin
L	Connolley, Doug	AF	Johnson, Helen	AZ	Pitts, Najeer	BT	Vertas, Eureka
M	Cortez, Giselle	AG	Johnson, Ivory	BA	Polanco, Paula	BU	Waggoner, Gwen
N	Crass, Casey	AH	Johnson, Terrence	BB	Ramos, Debra	BV	Walters, Kevin
O	Cream, William	AI	Kim, Jenny	BC	Ransone, Bruce	BW	Warren, Kayla
P	Crowley, Tim	AJ	Klimek, Mark	BD	Reyes, Arielis	BX	Wetzel, Christine
Q	Delp, Matt	AK	Lawrence, Valrica	BE	Rodgers, Michael	BY	White, Jeffery
R	Denning, Anastasia	AL	Lilley, Kerri	BF	Rodriguez, Estafany	BZ	Whitefield, Braheem
S	Diemer, Amy	AM	Lyons, Barbra	BG	Roman, Yosanna	CA	Zimmerman, Phil
T	Dow, David	AN	Mammi, Sabrina	BH	Russell, Kelly	CB	Zino, Bridget

14. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2023-2024 Fall Athletic Season for Phifer Middle School. Interviews were conducted by Athletic Director, Billy Snyder, Phifer Principal, Sandra Allen and Assistant Principal, Ralph Midora.

Item	School	Coach	Sport	Stipend	Season	Account
A	HPMS	Garrick Adamson	Head Coach – Boys Soccer	\$5,250	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
B	HPMS	Elizabeth Holden	Head Coach – Girls Soccer	\$5,250	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
C	HPMS	Anastasia Denning	Head Coach – Girls Field Hockey	\$5,250	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
D	HPMS	Breanna Ratkevic	Assistant Coach- Girls Field Hockey	\$4,000	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
E	HPMS	Amy Fisher	Head Coach – B/G Cross Country	\$5,250	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
F	HPMS	Shelby Vansciver-Varga	Assistant Coach – B/G Cross Country	\$4,000	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
G	HPMS	Joseph Damon Legato	Fundamentals of Athletics	\$5,000	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
H	HPMS	Gene Cuneo	Fundamentals of Football	\$5,000	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
I	HPMS	Dyan Conklin	Strength Coach	\$5,000	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
J	HPMS	Matthew Delp	Head Coach – B/G Golf	\$4,400	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
K	HPMS	Ralph Midora	Site Manager	\$2,000	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
L	HPMS	Chris Harris	Head Coach – E Sports	\$4,400	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
M	HPMS	Taylor Garron	Athletic Trainer	\$7,225	Fall Season 2023-2024 SY	**External** 11-402-100-100-055-000-97

15. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2023-2024 Fall Athletic Season for Pennsauken High School. Interviews were conducted by Athletic Director, Billy Snyder and Principal, Richard Bonkowski.

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	Clinton Tabb	Head Coach - Football	\$9,000	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
B	PHS	Cetshwayo Byrd	Assistant Coach - Football	\$6,750	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
C	PHS	Kareem Ali, Jr.	Assistant Coach - Football	\$6,750	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
D	PHS	Kevin Tucker	Assistant Coach - Football	\$6,750	Fall Season 2023-2024 SY	**External** 11-402-100-100-050-000-97
E	PHS	Russ Horton	Assistant Coach - Football	\$6,750	Fall Season 2023-2024 SY	**External** 11-402-100-100-050-000-97
F	PHS	Terrence Johnson	Assistant Coach - Football	\$6,750	Fall Season 2023-2024 SY	**External** 11-402-100-100-050-000-97
G	PHS	John Doherty	Assistant Coach - Football	\$6,750	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
H	PHS	Anthony Brunetti	Assistant Coach - Football	\$6,750	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
I	PHS	William Cream	Assistant Coach - Football	\$6,750	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
J	PHS	Douglas Connolly	Head Coach - Boys Soccer	\$7,225	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
K	PHS	Tim Crowley	Assistant Coach - Boys Soccer	\$5,700	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
L	PHS	Kevin Walters	Assistant Coach - Boys Soccer	\$5,700	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
N	PHS	Mark Klimek	Head Coach - Girls Soccer	\$7,225	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
O	PHS	Morgen Gangloff	Assistant Coach - Girls Soccer	\$5,700	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
P	PHS	Shana Smeriglio	Head Coach - Field Hockey	\$7,225	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
Q	PHS	Arielis Reyes	Assistant Coach - Field Hockey	\$5,700	Fall Season 2023-2024 SY	**External** 11-402-100-100-050-000-97
R	PHS	Myrtelina Cabrera	Assistant Coach - Field Hockey	\$5,700	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
S	PHS	Jack Killion	Head Coach - Girls Volleyball	\$7,225	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
T	PHS	Terrence McStravick	Assistant Coach - Girls Volleyball	\$5,700	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
U	PHS	Jamie Thompson	Assistant Coach - Girls Volleyball	\$5,700	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
V	PHS	Asha Atkinson	Assistant Coach - Girls Volleyball	\$5,700	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
W	PHS	Pascal Akkari	Assistant Coach - Girls Volleyball	\$5,700	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
X	PHS	Trever Miller	Head Coach - Boys Cross Country	\$6,000	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
Y	PHS	Phil Zimmerman	Head Coach - Girls Cross Country	\$6,000	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
Z	PHS	Kayla Warren	Assistant Coach - Cross Country (CoEd)	\$4,900	Fall Season 2023-2024 SY	11-402-100-100-050-000-97

AA	PHS	Kristin Kelly	Head Coach - Cheerleading	\$4,400	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
AB	PHS	Racheal Madeira	Assistant Coach - Cheerleading	\$3,200	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
AC	PHS	Edwin Guillermo	Head Coach - E-Sports	\$4,400	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
AD	PHS	Erin Brown	Athletic Trainer	\$7,225	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
AE	PHS	Gwen Waggoner	Head Coach - Unified Sports	\$3,000	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
AF	PHS	Maureen Wagner	Unified Advisor	\$3,000	Fall Season 2023-2024 SY	11-402-100-100-050-000-97
AG	PHS	Chris Gates	Head Coach - Strength and Conditioning	\$6,000	Fall Season 2023-2024 SY	11-402-100-100-050-000-97

16. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2023-2024 Fall Marching Band for Pennsauken High School and approve fees, registrations, associations, and competitions required of the program for SY 2023-2024. Interviews were conducted by Athletic Director Billy Snyder and Principal Richard Bonkowski.

Item	School	Coach	Sport	Stipend	Account
A	PHS	Nick DeNofa	Marching Band Director	\$7,425	11-402-100-100-050-000-97
B	PHS	Gordon Butler	Band Front Coordinator (Guard)	\$5,900	11-402-100-100-050-000-97 **External**
C	PHS	Brandin Bulicki	Band Front Coordinator (Drum Line)	\$5,900	11-402-100-100-050-000-97 **External**
D	PHS	Jennifer Linncesso	Band Assistant	\$5,900	11-402-100-100-050-000-97
E	PHS	William Finnegan	Assistant to Band Director	\$4,500	11-402-100-100-050-000-97
F	PHS	Jenn Whiteman	Band Staff (Percussion)	\$1,875	11-402-100-100-050-000-97 **External**
G	PHS	Jake Fuscia	Band Staff (Percussion)	\$1,875	11-402-100-100-050-000-97 **External**
H	PHS	Amber Fabrizio	Band Staff (Guard)	\$1,875	11-402-100-100-050-000-97 **External**
I	PHS	Timothy Fitzpatrick	Band Staff (Percussion)	\$1,875	11-402-100-100-050-000-97 **External**

17. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Athletic Department Strength and Speed Camp grades 6 – 8 on July 11, 2023 through July 13, 2023 from 12:00pm to 2:00pm at Pennsauken High School as part of the Summer Enrichment Program. The number of coaches will be predicated on the number of student-athletes who register for the Camp. Staff will be compensated their hourly contractual rate.

Item	Name	Position	Location	Account
A	Clinton Tabb	Coach	PHS	11-402-100-101-050-000-98
B	Christopher Gates	Coach	PHS	11-402-100-101-050-000-98
C	Phil Zimmerman	Coach	PHS	11-402-100-101-050-000-98
D	Shana Smeriglio	Coach	PHS	11-402-100-101-050-000-98
E	Antoinette Snyder	Coach	PHS	11-402-100-101-050-000-98
F	Asha Atkinson	Coach	PHS	11-402-100-101-050-000-98
G	Anthony Brunetti	Coach	PHS	11-402-100-101-050-000-98
H	Mark Klimek	Coach	PHS	11-402-100-101-050-000-98
I	Douglas Connolly	Coach	PHS	11-402-100-101-050-000-98

J	Jaime Thompson	Coach	PHS	11-402-100-101-050-000-98
K	Tenille Stewart	Coach	PHS	11-402-100-101-050-000-98
L	Taylor Garron	Coach	PHS	**External** 11-402-100-101-050-000-98
M	Erin Brown	Coach	PHS	**External** 11-402-100-101-050-000-98

18. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Athletic Department Girl Power Camp grades 1 - 3 on July 17, 2023 through July 19, 2023 and grades 4 - 6 on July 24, 2023 through July 26, 2023 from 6pm to 8pm at Pennsauken High School as part of the Summer Enrichment program. The number of coaches will be predicated on the number of student-athletes who register for the Camp. Staff will be compensated their hourly contractual rate.

Item	Name	Position	Location	Account
A	Shana Smeriglio	Coach	PHS	11-402-100-101-050-000-98
B	Antoinette Snyder	Coach	PHS	11-402-100-101-050-000-98
C	Ashley Sanford	Coach	PHS	11-402-100-101-050-000-98
D	Asha Atkinson	Coach	PHS	11-402-100-101-050-000-98
E	Arielis Reyes	Coach	PHS	11-402-100-101-050-000-98
F	Jaime Thompson	Coach	PHS	11-402-100-101-050-000-98
G	Tenille Stewart	Coach	PHS	11-402-100-101-050-000-98
H	Morgen Gangloff	Coach	PHS	11-402-100-101-050-000-98
I	Taylor Garron	Coach	PHS	**External** 11-402-100-101-050-000-98
J	Erin Brown	Coach	PHS	**External** 11-402-100-101-050-000-98

19. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Athletic Department All Sports Camp grades 5 - 8 on August 1, 2023 through August 3, 2023 from 6:00pm to 8:00pm at Pennsauken High School as part of the Summer Enrichment Program. The number of coaches will be predicated on the number of student-athletes who register for the Camp. Staff will be compensated their hourly contractual rate.

Item	Name	Position	Location	Account
A	Phil Zimmerman	Coach	PHS	11-402-100-101-050-000-98
B	Shana Smeriglio	Coach	PHS	11-402-100-101-050-000-98
C	Antoinette Snyder	Coach	PHS	11-402-100-101-050-000-98
D	Ashley Sanford	Coach	PHS	11-402-100-101-050-000-98
E	Asha Atkinson	Coach	PHS	11-402-100-101-050-000-98
F	Mark Klimek	Coach	PHS	11-402-100-101-050-000-98
G	Douglas Connolly	Coach	PHS	11-402-100-101-050-000-98
H	Terrance McStravick	Coach	PHS	11-402-100-101-050-000-98
I	Arielis Reyes	Coach	PHS	11-402-100-101-050-000-98
J	Jaime Thompson	Coach	PHS	11-402-100-101-050-000-98
K	Tenille Stewart	Coach	PHS	11-402-100-101-050-000-98
L	Harrison Carsillo	Coach	PHS	11-402-100-101-050-000-98
M	Morgen Gangloff	Coach	PHS	11-402-100-101-050-000-98
N	Taylor Garron	Coach	PHS	**External** 11-402-100-101-050-000-98
O	Erin Brown	Coach	PHS	**External** 11-402-100-101-050-000-98

20. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Athletic Department Youth Football Camp grades 5 - 8 on August 1, 2023 through August 3, 2023 from 6:00pm to 8:00pm at Pennsauken High School as part of the Summer Enrichment Program. The number of coaches will be predicated on the number of student-athletes who register for the Camp. Staff will be compensated their hourly contractual rate.

Item	Name	Position	Location	Account
A	Clinton Tabb	Coach	PHS	11-402-100-101-050-000-98
B	Anthony Brunetti	Coach	PHS	11-402-100-101-050-000-98
C	Kareem Ali, Jr.	Coach	PHS	11-402-100-101-050-000-98
D	Cetshawayo Byrd	Coach	PHS	11-402-100-101-050-000-98
E	Terrence Johnson	Coach	PHS	11-402-100-101-050-000-98

21. RECOMMEND the Pennsauken Board of Education approve the American Heart Association CPR/AED recertification course for Pennsauken High School and Phifer Middle School Athletic Coaches. Susan Fuir, district nurse will provide the training for fall coaches whose certification expires in August 2023. There will be an online component, which the staff must complete on their own, followed by a hands-on component, which will be monitored by Nurse Fuir. Nurse Fuir will observe these coaches at Pennsauken High School on August August 21st and August 22nd in the Main Gym from 1:00pm to 3:00pm and will be paid the contractual hourly rate of \$44. Account # 11-000-213-500-000-000-08

Item	School	Coach	Sport
A	PHS	Clinton Tabb	Head Coach - Football
B	PHS	Cetshawayo Byrd	Assistant Coach - Football
C	PHS	Kareem Ali, Jr.	Assistant Coach - Football
D	PHS	Kevin Tucker	Assistant Coach - Football
E	PHS	Russ Horton	Assistant Coach - Football
F	PHS	Terrence Johnson	Assistant Coach - Football
G	PHS	Jon Doherty	Assistant Coach - Football
H	PHS	Anthony Brunetti	Assistant Coach - Football
I	PHS	William Cream	Assistant Coach - Football
J	PHS	Douglas Connolly	Head Coach - Boys Soccer
K	PHS	Tim Crowley	Assistant Coach - Boys Soccer
L	PHS	Kevin Walters	Assistant Coach - Boys Soccer
M	PHS	Mark Klimek	Head Coach - Girls Soccer
N	PHS	Morgen Gangloff	Assistant Coach - Girls Soccer
O	PHS	Shana Smeriglio	Head Coach - Field Hockey
P	PHS	Arielis Reyes	Assistant Coach - Field Hockey
Q	PHS	Myrtelina Cabrera	Assistant Coach - Field Hockey
R	PHS	Jack Killion	Head Coach - Girls Volleyball
S	PHS	Terrence McStravick	Assistant Coach - Girls Volleyball
T	PHS	Jamie Thompson	Assistant Coach - Girls Volleyball
U	PHS	Asha Atkinson	Assistant Coach - Girls Volleyball
V	PHS	Pascal Akkari	Assistant Coach - Girls Volleyball
W	PHS	Trever Miller	Head Coach - Boys Cross Country
X	PHS	Phil Zimmerman	Head Coach - Girls Cross Country
Y	PHS	Kayla Warren	Assistant Coach - Cross Country (CoEd)
Z	PHS	Kristin Kelly	Head Coach - Cheerleading
AA	PHS	Racheal Madeira	Assistant Coach - Cheerleading
AB	PHS	Edwin Guillermo	Head Coach - E-Sports
AC	PHS	Erin Brown	Athletic Trainer
AD	PHS	Gwen Waggoner	Head Coach - Unified Sports
AE	PHS	Maureen Wagner	Head Liaison - Unified Sports
AF	PHS	Chris Gates	Head Coach - Strength and Conditioning
AG	HPMS	Garrick Adamson	Head Coach - Boys Soccer
AH	HPMS	Elizabeth Holden	Head Coach - Girls Soccer

AI	HPMS	Anastasia Denning	Head Coach – Girls Field Hockey
AJ	HPMS	Breanna Ratkevic	Assistant Coach- Girls Field Hockey
AK	HPMS	Amy Fisher	Head Coach – B/G Cross Country
AL	HPMS	Shelby Vansciver-Varga	Assistant Coach – B/G Cross Country
AM	HPMS	Joseph Damon Legato	Fundamentals of Athletics
AN	HPMS	Gene Cuneo	Fundamentals of Football
AO	HPMS	Dyan Conklin	Strength Coach
AP	HPMS	Matthew Delp	Head Coach – B/G Golf
AQ	HPMS	Ralph Midora	Site Manager
AR	HPMS	Chris Harris	Coach - E Sports
AS	HPMS	Taylor Garron	Athletic Trainer

22. RECOMMEND the Pennsauken Board of Education approve the following staff to translate for the district for the 2023-2024 school year on an as needed basis at the hourly rate of \$25.

Item	Name	Account
A	Waleska Martinez	11-240-100-320-130-000-23
B	Ly Nguyen	11-240-100-320-130-000-23

23. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Middle School 6th Grade Orientation on August 23, 2023 during the hours of 9:00am – 12:00pm for students and 6:00pm – 7:30pm for parents. Staff will be compensated their contractual hourly rate:

Item	Name	Position	Location	Account
A	Heidi Baitinger	Teacher	HPMS	11-130-100-101-055-000-98
B	Jessica Caraballo	Teacher	HPMS	11-130-100-101-055-000-98
C	Stephanie Dangerfield	Guidance Counselor	HPMS	11-000-218-104-055-000-98
D	Elizabeth Davies	Teacher	HPMS	11-130-100-101-055-000-98
E	Julia Drummond	Teacher	HPMS	11-130-100-101-055-000-98
F	Kathryn Fricker	Teacher	HPMS	11-130-100-101-055-000-98
G	Keneesha Judge	Teacher	HPMS	11-130-100-101-055-000-98
H	Jamie Magazu	Teacher	HPMS	11-130-100-101-055-000-98
I	Shane Massimillo	Teacher	HPMS	11-130-100-101-055-000-98
J	Jennifer O'Brien	Teacher	HPMS	11-130-100-101-055-000-98
K	Lisa Swint	Teacher	HPMS	11-130-100-101-055-000-98
L	Rebecca Laporte	Secretary	HPMS	11-000-240-105-055-000-98
M	Dior Hinton	Secretary	HPMS	11-000-240-105-055-000-98
N	Nicole Perry-Pagan	Secretary	HPMS	11-000-240-105-055-000-98
O	Warrenett Hines	Secretary	HPMS	11-000-240-105-055-000-98
P	Jasani Cruz	Secretary	HPMS	11-000-240-105-055-000-98
Q	Martha Shukdians	Secretary	HPMS	11-000-240-105-055-000-98

24. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employees (January 1, 2023 – June 30, 2023):

Secretaries - \$185		
Item	Name	Account #
A	Kim Amer	11-000-240-105-140-000-98
B	Jane Caruso	11-000-270-160-000-611-98
C	Sabah Farhat	11-000-240-105-180-000-98
D	Patricia Hartson	11-000-240-105-180-000-98
E	Ivory Johnson	11-000-240-105-050-000-98
F	Danielle McGowan	11-000-240-105-090-000-98
G	Cheri Miller	11-000-240-105-175-000-98
H	Tacy Pavel	11-000-240-105-100-000-98
I	Evelyn Randells	11-000-240-105-050-000-98

J	Elizabeth Reyes	11-000-240-105-175-000-99
K	Rosalia Velez	11-000-240-105-130-000-99
L	Vonn Zellner Lebron	11-000-240-105-000-000-98

25. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employees (January 1, 2023 – June 30, 2023):

AFSCME - \$175		
Item	Name	Account #
A	Robert Fingerhut	11-000-261-100-000-000-98
B	Melbourne Lenher	11-000-261-000-000-000-98
C	Philip Monteleone	11-000-261-100-055-000-98
D	Hector Arce	11-000-262-100-175-000-98
E	Felix Bruno	11-000-262-100-120-000-98
F	Michael Dipace	11-000-262-100-000-000-98
G	Jose Fernandez	11-000-262-100-050-000-98
H	Carol Hoffman	11-000-262-100-090-000-98
I	Altagracia Jimenez Rosado	11-000-262-100-175-000-98
J	Maria Marte De Baez	11-000-262-100-180-000-98
K	Diomarys Mejiade Hernandez	11-000-262-100-175-000-98
L	Fredy Nunez	11-000-262-100-050-000-98
M	Bibi Permaul	11-000-262-100-055-000-98
N	Dao Van Pham	11-000-262-100-055-000-98
O	Elis Quinones	11-000-262-100-130-000-98
P	Zeneida Rodriguez	11-000-262-100-120-000-98
Q	Daysean Roman	11-000-262-100-100-000-98
R	Yoselin Taveras	11-000-262-100-175-000-98
S	Ana Urena	11-000-262-100-055-000-98
T	Jose Urena	11-000-262-100-100-000-98
U	Luz Vazquez	11-000-262-100-055-000-98

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

26. RECOMMEND the Pennsauken Board of Education ratify 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	Kathryn Guenther	Broadway Teachers Workshop A.R.T Theatre New York, NY	07/11/2023 – 07/13/2023	\$799	11-000-240-580-050-000-31

B	Dana Gery	School Speaker Safety Series – Rethinking School Safety, A Parent’s Perspective Burlington Township High School Burlington, NJ	07/10/2023	No Cost	n/a
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27. RECOMMEND the Pennsauken Board of Education ratify 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	Dana Gery	2023 NJPSA Fall Conference – Making Excellence Happen Borgata Hotel Atlantic City, NJ	10/12/2023 & 10/13/2023	\$347 plus Travel	11-000-240-580-090-000-20
B	Caroline Steer	2023 NJPSA Fall Conference – Making Excellence Happen Borgata Hotel Atlantic City, NJ	10/11/2023 – 10/13/2023	\$475 plus Travel	11-000-240-580-000-000-00
C	Rosalyn Lawrence	2023 NJPSA Fall Conference – Making Excellence Happen Borgata Hotel Atlantic City, NJ	10/11/2023 – 10/13/2023	\$475 plus Travel	11-000-240-580-120-000-24

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

Item	University	Student	Cooperating Teacher	School	Grade/Subject	Practicum
A	Rowan	Arlyn Defazio Lily Johnson Erin Materson	Vanessa Cotto	Fine	Elementary Art	7 – 3hr. Visits 09/29/23, 10/06/23, 10/13/23,10/20/23, 10/27/23, 11/03/23, 11/17/23
B	Stockton	Kedia-Kaye Davis	Nicoletta Frangos Houtras	TBD	Occupational Therapy	Fall 2023 09/11/23-12/01/23
C	Widener	Krista Balestra	Ashley Carruth	TBD	Occupational Therapy	Fall 2023 – 20 hours

Note: Start date contingent upon Fingerprint Criminal History Review

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL OF:
MOTION BY:
SECOND BY:
MOTION:

EDUCATIONAL PROGRAM

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

Student	Placement	Dropped Date
203273657	Archbishop Damiano School	5/9/23

30. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2023-2024 school year to be used on an as needed basis:

Provider	Service(s) Provided	Fee	Account
Kids in Motion, LLC	Physical Therapy	\$78.00 per hour	11-000-216-320-000-304-08

31. 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	203762613	Larc School	\$52,941.60 tuit \$8,823.60 tuit	9/2023-6/2024 7/6/23-8/2024	n/a	11-000-100-566-000-000-08
B	135434095	Larc School	\$52,941.60 tuit \$8,823.60 tuit	9/2023-6/2024 7/6/23-8/2024	n/a	
C	202739041	Larc School	\$52,941.60 tuit \$8,823.60 tuit	9/2023-6/2024 7/6/23-8/2024	n/a	
D	203313881	Larc School	\$52,941.60 tuit \$34,200.00 1:1 \$8,823.60 tuit \$5,700.00 1:1	9/2023-6/2024 7/6/23-8/2024	n/a	
E	202797863	Brookfield	\$21,293.40 Tuit	9/8/23-6/2024	n/a	
F	202844897	Kingsway Learning Center	\$58,910.40 tuit \$9,818.40 1:1 \$32,400.00 Tuit \$5,400.00 1:1	9/7/23-6/19/24 7/10/23-8/18/23	n/a	
G	203028700	Kingsway Learning Center	\$58,910.40 tuit \$9,818.40 1:1 \$32,400.00 Tuit \$5,400.00 1:1	9/7/23-6/19/24 7/10/23-8/18/23	n/a	
H	135415911	Kingsway Learning Center	\$58,910.40 tuit \$9,818.40 1:1 \$32,400.00 Tuit \$5,400.00 1:1	9/7/23-6/19/24 7/10/23-8/18/23	n/a	
I	135415935	Kingsway Learning Center	\$58,910.40 tuit \$9,818.40 1:1 \$32,400.00 Tuit \$5,400.00 1:1	9/7/23-6/19/24 7/10/23-8/18/23	n/a	
J	203259020	Kingsway Learning Center	\$58,910.40 tuit \$9,818.40 1:1 \$32,400.00 Tuit \$5,400.00 1:1	9/7/23-6/19/24 7/10/23-8/18/23	n/a	
K	202740625	Kingsway Learning Center	\$58,910.40 tuit \$9,818.40 1:1	9/7/23-6/19/24	n/a	

L	203044926	Garfield Park Academy	\$63,725.40 tuit \$35,496.00 1:1	9/5/23-6/18/24	n/a	
M	202778672	Garfield Park Academy	\$63,725.40 tuit \$8,496.72 tuit	9/5/23-6/18/24 7/5/23-8/15/23	n/a	
N	202885412	Garfield Park Academy	\$63,725.40 tuit \$8,496.72 tuit	9/5/23-6/18/24 7/5/23-8/15/23	n/a	
O	203558174	Bancroft	\$70,500.60 tuit \$39,600.00 1:1 \$11,750.10 tuit \$6,600.00 1:1	9/2023-6/2024 7/10/23-8/18/23	n/a	
P	135419873	Archbishop Damiano	\$50,965.20 Tuit \$8,494.20 Tuit	9/7/23-6/2024 7/6/23-8/16/23	n/a	
Q	1100065	Archbishop Damiano	\$50,965.20 Tuit \$8,494.20 Tuit	9/7/23-6/2024 7/6/23-8/16/23	n/a	
R	203612696	Archbishop Damiano	\$50,965.20 Tuit \$8,494.20 Tuit	9/7/23-6/2024 7/6/23-8/16/23	n/a	
S	202947415	Archbishop Damiano	\$50,965.20 Tuit \$8,494.20 Tuit	9/7/23-6/2024 7/6/23-8/16/23	n/a	
T	135403912	Archbishop Damiano	\$50,965.20 Tuit \$8,494.20 Tuit	9/7/23-6/2024 7/6/23-8/16/23	n/a	
U	202895749	Archbishop Damiano	\$50,965.20 Tuit \$8,494.20 Tuit	9/7/23-6/2024 7/6/23-8/16/23	n/a	

32. RECOMMEND the Pennsauken Board of Education entered into a contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for the following students eligible to receive CBVI education services for the 2023-2024 school year. Account # 11-000-216- 320-201-08

135403912	135419873
135434095	202740625
203289254	

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL OF:
MOTION BY:
SECOND BY:
MOTION:

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	07/12/2023 6:30pm – 8:30pm	PHS Alumni Association – Alumni Meeting	PHS Media Room	n/a
B	06/26/2023 – 08/18/23 7:00 pm – 9:00 pm Mondays & Wednesdays	Boys Basketball Workouts	High School Gym & Foyer Area (entrance & restrooms)	n/a

34. RECOMMEND the Pennsauken Board of Education approve the following activities:

Item	Date	School	Activity	Time	Cost	Account
A	08/10/2023	Roosevelt STEM	Field Day – Summer Enrichment	9:00am – 12:00pm	No Cost	n/a
B	08/30/2023	Fine	Kindergarten Meet & Greet	6:00pm – 7:00pm	No Cost	n/a
C	09/05/2023	Fine	Pre-Kindergarten Meet Greet	6:00pm – 7:00pm	No Cost	n/a
D	09/29/2023	Fine	Welcome Fall Book Bingo 2 nd & 3 rd Grades	6:00pm – 7:15pm	No Cost	n/a
E	10/03/2023	Fine	Assembly – Fire Prevention presented by Pennsauken Fire Dept.	9:30am – 2:00pm	No Cost	n/a
F	10/02/2023 – 10/16/2023	Fine	Joe Corbi Fundraiser	During the School Day	No Cost	n/a

35. RECOMMEND the Pennsauken Board of Education approve NJ Bubble Parties for a student assembly. NJ Bubble Parties will provide a sensory bubble blast party for extended school year at Fine School at the rate of \$425 per hour with costs not to exceed one hour plus travel fees and mileage. The bubble party will be held outdoors. Account # TBD

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

TRIPS

36. RECOMMEND the Pennsauken Board of Education approve the following trips:

Item	Date	School	Trip Location	Purpose	Cost	Account
A	TBD	All Elementary	Garden State Discovery Museum	Kindergarten Students All Elementary Schools	Transportation	n/a
B	TBD	All Elementary	Museum of Natural Science	1 st Grade Students All Elementary Schools	Transportation	n/a
C	TBD	All Elementary	Philadelphia Zoo	2 nd Grade Students All Elementary Schools	Transportation	n/a
D	TBD	All Elementary	Adventure Aquarium (Camden)	3 rd Grade Students All Elementary Schools	Transportation	n/a
E	TBD	All Elementary	Pennsauken Police Department (K-9 Unit)	K – 3 rd Grade Students All Elementary Schools	Transportation	n/a
F	07/19/2023	Summer Enrichment Classes	Rowan College at Burlington County Mt. Laurel, NJ	College Tour 9:00am – 12:00pm	Transportation	n/a
G	08/03/2023	Summer Enrichment Classes	Camden County College Blackwood, NJ	College Tour 9:00am – 12:00pm	Transportation	n/a

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

OTHER

37. 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 2023-2024 school year, and to permit participation in the approved interschool athletic program sponsored by the NJSIAA. This resolution 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 \$2,500. Note: The NJSIAA requires membership to be Board approved for each season.
38. RECOMMEND the Pennsauken Board of Education approve the Agreement for Student Internships between the Pennsauken Board of Education and Rowan University for the 2023-2024 school year. (see attached)
39. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to continue their reciprocal arrangement for evacuation to Camden County Technical School (CCTS) Pennsauken Campus during the 2023-2024 school year in the event of an evacuation of our school. In return, CCTS would use Carson's gym as an evacuation site if the need arose.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

BUSINESS & FINANCE

40. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education to approve final line item transfers for the month of May 2023 as per attached exhibits.

41. BILL LIST

RECOMMEND the Pennsauken Board of Education to approve payment of bills for the month of July 2023 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
JULY 2023 GENERAL FUND BILL LIST	\$2,850,134.57
JUNE 2023 GENERAL FUND SPECIAL CHECKS	\$1,837,881.23
JULY 2023 GENERAL FUND DEBT SERVICE PYMT	\$1,984,759.38
JULY 2023 GENERAL FUND SPECIAL CHECKS	\$535,500.00
JULY 2023 FOOD SERVICES BILL LIST	\$46,239.94
JULY 2023 FOOD SERVICES SPECIAL CHECK	\$500.00
PAYROLL 6/13/23, 6/30/23, 7/14/23	\$3,997,289.44
TOTAL	\$11,252,304.56

42. 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 May 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2023. 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.

43. 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 May 2023. 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.

44. 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

45. RECOMMEND the Pennsauken Board of Education approve the following resolution directing the distribution of the net returned surplus funds held in trust by the Gloucester, Cumberland, Salem School Districts JIF.

WHEREAS, the Pennsauken Public Schools, hereinafter referred to as BOARD, participated as a member district of the Gloucester, Cumberland, Salem School Districts JIF, hereinafter referred to as FUND, for the FUND fiscal year beginning July 1, 2016, and

WHEREAS, the FUND is a statutory filed school district joint insurance fund as defined in N.J.S.A. 18A:18B1-10 et seq., and

WHEREAS, the BOARD joined the FUND knowing that membership carries with it joint and several liability with all other member districts for each year of the BOARD's membership, and

WHEREAS, the BOARD understands that the FUND's Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, and

WHEREAS, the BOARD understands that the FUND's Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, and

WHEREAS, the BOARD understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance, State of New Jersey, prior to release by the Board of Trustees of the FUND, and

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member district of that FUND year, and

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member district of that FUND year, and

WHEREAS, the BOARD recognizes its Share of Available Statutory Surplus authorized to be released by the FUND is as shown below:

Dollar amounts of Surplus/(Additional Assessment) by FUND Fiscal Year
Released by the FUND's Board of Trustees – Valued as of June 30, 2022 Financial Position

<u>Fund Fiscal Year</u>	<u>Total FUND Release</u>	<u>BOARD's Share</u>
July 1, 2019 to June 30, 2020	\$200,000	\$31,268
Subtotal Current Distribution	\$200,000	\$31,268
Aggregate Excess Loss Contingency Fund (Optional Distribution)	\$504,876	\$0
Total Distribution Available	\$704,876	\$31,268

, and

WHEREAS, the BOARD understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

- ① **Direct the FUND to forward a check for the BOARD's full share to the BOARD,**
2. Direct the FUND to apply the BOARD's share to the BOARD's 2023-2024 premium in the FUND fiscal year (N.J.A.C. 11:15-4.21(e)) (current FUND members only),.
3. Direct the FUND to apply the BOARD's share to the FUND's Aggregate Excess Loss Contingency Fund, which provides both current member districts and former member districts with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member district's available balance in offsetting future premiums, or

4. Direct the FUND to apportion the BOARD's share as a stated dollar amount among options 1, 2, 3 & 4 above such that the sum total of allocated dollars equals the amount of the Total Distribution available to the BOARD as noted above.

NOW THEREFORE, the BOARD directs the FUND to distribute the BOARD's share of its Net Distribution as follows (check the one box that applies):

- **Forward a check in the full amount to the BOARD – please sign and return the enclosed payment voucher with your executed resolution.**
- ☐ Apply the full amount to the BOARD's 2023-2024 Fund Year premium (current FUND members only) – please sign and return the enclosed payment voucher with your executed resolution and reduce the amount from your net due.
- ☐ Apply the full amount to the BOARD's share of the FUND's Aggregate Excess Loss Contingency Fund.
- ☐ Distribute the Total Distribution Available amount among options 1, 2 & 3 as follows providing the necessary documentation noted previously per selected Options:

Option 1 - \$_____, Option 2 - \$_____, Option 3 - \$_____.

46. RECOMMEND the Pennsauken Board of Education ratify and approve Transportation Bus Drivers to work summer runs for the ESY program starting July 5, 2023 through August 10, 2023 for in-district students and out-of-district students and be paid their current contractual hourly rate.
47. RECOMMEND the Pennsauken Board of Education approve the payment for the annual New Jersey School Boards Association Membership dues for the 2023-2024 in the amount of \$27,195.00.
Acct. #11-000-230-895-000-000-00
48. RECOMMEND the Pennsauken Board of Education to approve the application and acceptance of the IDEA Grant funds for the 2023-2024 school year as follows:
- IDEA Basic: \$1,684,412
- IDEA Basic Nonpublic Share: \$59,610
- IDEA Preschool: \$52,444
49. RECOMMEND the Pennsauken Board of Education to approve the application and acceptance of the ESEA Grant funds for the 2023-2024 school year as follows:
- Title I Part A Basic: \$2,088,669
- Title II Part A: \$241,602
- Title III: \$68,368
- Title III Immigrant: \$14,674
- Title IV: \$156,072

50. RECOMMEND the Pennsauken Board of Education to approve the application and acceptance of the Perkins Grant funds for the 2023-2024 school year on the amount of \$54,239.
51. RECOMMEND the Pennsauken Board of Education renew Genesis (Student information system & Staff) service and support agreement with Genesis Educational Services for the 2023-2024 school year. Yearly Service Annual \$45,960. Account # 11-000-218-500-###-000-06
52. RECOMMEND the Pennsauken Board of Education renew the ParentLink Mass Notification System service agreement with FinalSite (formerly Blackboard, Inc.) for the 2023-2024 school year at the annual cost of \$17,600. Acct. # 11-000-211-500-###-000-06
53. RECOMMEND the Pennsauken Board of Education approve Educational Networks to provide content management system software and web hosting for the 2023-2024 school year at the annual cost of \$12,720. Account #11-190-100-500-###-000-06
54. RECOMMEND the Pennsauken Board of Education renew the Realtime Special Education Management / IEP Writer System service agreement with Realtime Inc. for the 2023-2024 school year at the annual cost of \$21,488.12. Acct. #11-000-218-500-###-000-06
55. RECOMMEND the Pennsauken Board of Education approve the annual renewal of the support and licensing contract with Networks and More, Inc. for 2023-2024 for Internet filtering, Firewall, and Wireless Controllers at a total cost of \$8,633.44. Account #11-190-100-500-###-000-06
56. RECOMMEND the Pennsauken Board of Education renew the contract with Curriculum Associates for 2023-2024 for the purpose of annual I-ready online student diagnostic software license at a cost of up to \$112,112.54. Account #11-000-252-610-###-000-06
57. RECOMMEND the Pennsauken Board of Education renew the contract with Explore Learning for 2023-2024 for the purpose of an annual software license for Reflex software at a cost of \$17,793.00. Account #11-000-252-610-###-000-06
58. RECOMMEND the Pennsauken Board of Education renew the contract with Explore Learning for 2023-2024 for the purpose of an annual software license for Gizmos software at a cost of \$9,776.25. Account #11-000-252-610-###-000-06
59. RECOMMEND the Pennsauken Board of Education enter into a contract with Neuron Fuel, Inc. for 2023-2024 for the purpose of an annual Tynker software license (coding, robotics) at a cost not to exceed \$8,500.00. Account #11-000-252-610-###-000-06
60. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#24-03 Engineer of Record** in which proposals were opened on Wednesday, May 3, 2023 at 11:00 a.m. prevailing time. Proposals for Engineer of Record were received from: Concord Engineering, Voorhees, NJ and Remington & Vernick, Haddonfield, 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, 2022 through June 30, 2023.

61. 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 completion of HVAC equipment installation for the Phifer Middle School HVAC Upgrade, not to exceed the total amount of \$5,291,170.00, taken from Account#20-001-400-730-055-000-00, subject to the availability of funds.
62. RECOMMEND the Pennsauken Board of Education renew the following contract at the current rate for the current construction projects as per N.J.S.A. 18A:18A-42(k) for the 2023 – 2024 school year:
- Remington & Vernick, Engineer of Record
63. RECOMMEND the Pennsauken Board of Education award IFB#2024-007 Tires and Tubes in which advertised bids were received, opened and read on March 30, 2023 at 2:00 pm for the purpose of purchasing Tires and Tubes on an “as needed” basis for the Pennsauken School District for the 2023-2024 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications;

COMPANY	ADDRESS	TOTAL AMOUNT OF EACH PRICES
Barnwell House of Tires	Fairfield, NJ	\$ 115.34
Custom Bandag, Inc.	Linden, NJ	\$4,593.43
Henise Tire Service, Inc.	Bensalem, PA	\$8,848.66
Inter City Tire	Elizabeth, NJ	\$ 488.00
	ACCT#11-000-270-615-000-603-07	\$12,301.47
	ACCT#11-000-262-610-000-000-05	\$ 1,743.96
	ESTIMATED TOTAL	\$14,045.43

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2023-2024 budget.

Bid packages were mailed to, but no response received from:
Bergeys, Cherry Valley Tractor, Tire Corral, Goodyear, Service Tire Truck, Tire Hub

64. RECOMMEND the Pennsauken Board of Education award the proposal for Telephone Services RFP#24-10 in which proposals were received, opened and read on June 13, 2023 at 11:00 am for the purpose of providing telephone services for the District, and;

WHEREAS proposals for Telephone Services were received from: Data Network Solutions, Little Silver, NJ and XTEL Communications, Marlton, NJ;

WHEREAS XTEL Communications was the proposal 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 that the Board award XTEL Communications not to exceed the amount of \$59,243.88, contingent upon sufficient funds, taken from Acct#11-000-230-530-XXX-000-06.

65. RECOMMEND the Pennsauken Board of Education approve the revised quote purchase of four (4) 2024 IC Corp CE 54 Passenger PSI Gas School Buses and one (1) 2025 IC Corp CE 50+Lift B6.7 Wheelchair Diesel School Bus, through the NJ State Approved Coop #65MCESCCPS, Bid# ESCNJ 22/23-24, payable from the 2023-2024 budget subject to the availability of funds and contingent upon budget approval as noted.

COMPANY	DESCRIPTION	TOTAL AMOUNT
Wolffington Body Company, Inc. Exton, PA	Qty. 4 – 54 Passenger Bus with options at \$137,343.80 each	\$549,375.20
	<u>Additional option for 54 passenger buses:</u> 120,000 BTU AC System - \$ 12,312.00 each	\$49,248.00
	Qty. 1 – 50 Passenger Bus with Wheelchair Lift Gate with options	\$147,997.00
	<u>Additional options for lift bus:</u> 120,000 BTU Front/Rear AC System - \$ 12,312.00 each Fire Suppression System - \$3,924.00	\$ 12,312.00 \$ 3,924.00 \$ 16,236.00
TOTAL AMOUNT ACCT#12-000-270-733-000-000-07		\$762,856.20

66. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to provide engineering services for the construction of new dugouts, safety netting and bleachers at the baseball and softball varsity fields at Pennsauken High School, not to exceed the amount of \$42,900.00, taken from Acct#12-000-400-334-000-000-40 for the 2023-2024 school year.
67. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to provide engineering services for the construction of a new asphalt front parking lot at Pennsauken High School, not to exceed the amount of \$62,400.00, taken from Acct#12-000-400-334-000-000-40 for the 2023-2024 school year.
68. 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 2023-2024 budget subject to the availability of funds.

CATEGORY	VENDOR	AWARDED AMOUNT
HS ATHLETIC SUPPLIES	SCHOOL SPECIALTY	\$ 41.60
HS ATHLETIC SUPPLIES	BSN SPORTS LLC	\$ 386.76
HS ATHLETIC SUPPLIES	UNITED SUPPLY CORP	\$ 145.35
HS ATHLETIC SUPPLIES	R&R TROPHY & SPORTING GOODS DBA HARRISON S.G.	\$ 84.40
HS ATHLETIC SUPPLIES	STAN'S SPORT CENTER INC.	\$ 6,787.56
HS ATHLETIC SUPPLIES	MFAC, LLC DBA M-F ATHLETIC CO.	\$ 208.00
HS ATHLETIC SUPPLIES	BSN SPORTS LLC	\$ 69.06
HS ATHLETIC SUPPLIES	UNIFORMS FOR ALL SPORTS INC.	\$ 496.20
HS ATHLETIC SUPPLIES	TRIPLE CROWN SPORTS INC.	\$ 965.40
HS ATHLETIC SUPPLIES	WINNING TEAMS BY NISSEL, LLC	\$ 379.50
HS ATHLETIC SUPPLIES	GEORGE L. HEIDER INC. DBA SPORTSMAN'S	\$ 36.90
HS ATHLETIC SUPPLIES	SCHOOL SPECIALTY LLC	\$ 16.71
HS ATHLETIC SUPPLIES	BSN SPORTS LLC	\$ 7,903.83
HS ATHLETIC SUPPLIES	UNITED SUPPLY CORP.	\$ 3,162.23
HS ATHLETIC SUPPLIES	R&R TROPHY & SPORTING GOODS DBA HARRISON S.G.	\$ 895.56
HS ATHLETIC SUPPLIES	PIONEER ATHLETICS DBA PIONEER MANUFACTURING CO.	\$ 1,776.17
HS ATHLETIC SUPPLIES	STAN'S SPORT CENTER INC.	\$ 16,127.61

HS ATHLETIC SUPPLIES	BSN SPORTS LLC	\$ 2,407.28
HS ATHLETIC SUPPLIES	UNIFORMS FOR ALL SPORTS, INC.	\$ 1,377.00
HS ATHLETIC SUPPLIES	TRIPLE CROWNS SPORTS, INC.	\$ 790.50
HS ATHLETIC SUPPLIES	WINNING TEAMS BY NISSEL, LLC	\$ 761.60
HS ATHLETIC SUPPLIES	KTTA ENTERPRISES INC./SOUTH JERSEY SPORTS CENTER	\$ 2,109.51
HS ATHLETIC SUPPLIES	GEORGE L. HEIDER INC. DBA SPORTSMAN'S	\$ 1,604.40
	TOTAL AMOUNT	\$ 48,533.13

69. RECOMMEND the Pennsauken Board of Education 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 vendor Liquidity Services Operations, LLC dba GovDeals, Inc., posted on the GovDeals Website www.GovDeals.com during the month of July and August. 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 Food Service Equipment (Single Door and Double Door Roll-In Refrigerators);
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 GovDeals, Inc. and the Board are available at www.GovDeals.com and in the Purchasing Department.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL OF BUSINESS & FINANCE ITEMS:

MOTION BY:

SECOND BY:

MOTION:

INFORMATIONAL

- Board Member Attendance 2022-2023 School Year (See Attachment)
- Security Drill and Fire Drill Report (See Attachment)
- Bond Referendum Projects Update (See Attachment)
- HIB Report

HIB June 2023 Summary

HIB Report Number	Investigation Findings	Discipline
PIS-Grade 5 - #05	Not a HIB	Continue to Monitor
PMS - Grade 6 - #3	Not a HIB	Students Received In School Suspension - Continue to Monitor
PIS - Grade 4 - #3	HIB Confirmed	Continue to Monitor
Fine #5	HIB Confirmed	Continue to Monitor
PHS#9	Not a HIB	Continue to Monitor
PHS#10	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				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY:

SECOND BY:

MOTION:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

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
August 15, 2023	7:00 PM	PHS	Business	Yes
September 19, 2023	7:00 PM	PHS	Business	Yes
October 17, 2023	7:00 PM	PHS	Business	Yes
November 21, 2023	7:00 PM	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 the Superintendent's Evaluation 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				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL TO: CLOSE THE PUBLIC PORTION OF THE MEETING

MOTION BY:

SECOND BY:

MOTION:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL TO: OPEN EXECUTIVE SESSION

MOTION BY:

SECOND BY:

MOTION:

TIME:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

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				Mr. Perry			
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine							

APPROVAL TO ADJOURN:

MOTION BY:

SECOND BY:

MOTION:

TIME: