

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Tuesday, September 13, 2022**

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

Also in attendance:

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

## **FLAG SALUTE**

## **MOMENT OF SILENCE**

## **PUBLIC HEARING**

- CSA Employment Contract

## **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.

<b>DATES OF THE MEETINGS</b>	<b>TYPE OF MEETING</b>	<b>ABSENT MEMBERS</b>
August 16, 2022	Business Meeting	Mr. Viera, Mr. Hurley, Ms. James

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>		<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafah				Mrs. Young			
Ms. Johnson				Vacant			
Mr. La Vine				Vacant			
Mr. Perry							

**APPROVAL OF: AUGUST 16, 2022, BUSINESS 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
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mrs. Young			
Ms. Johnson				Vacant			
Mr. La Vine				Vacant			
Mr. Perry							

### **APPROVAL TO OPEN PUBLIC COMMENT**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

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

### **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**

## PERSONNEL

2. RECOMMEND the Pennsauken Board of Education approve the Employment Contract for Dr. Ronnie M. Tarchichi as Superintendent of Pennsauken Public Schools for a period commencing on July 1, 2022 through June 30, 2027. The contract was reviewed and approved on May 24, 2022, 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.
3. RECOMMEND the Pennsauken Board of Education ratify the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Zachary DiPietro	Educational Assistant	09/01/2022	Fine	\$15,464 with benefits	Thomas Honeyman	Brianna Horn	11-000-217-106-140-000-99
B	Jessica Mossop	Non-Unit Secretary	08/22/2022	BHS	\$36,000 with benefits	Amy Collins Michael McCoach	New	11-000-240-105-300-000-99
C	Erica Sanchez	Custodian	08/30/2022	PHS	\$28,376 with benefits	David Wagner Frank Warwick Eric Seislove	Alfred Ventura	11-000-262-100-050-000-99
D	Lidia Gomez	Custodian	08/30/2022	PHS	\$28,376 with benefits	David Wagner Frank Warwick Eric Seislove Yvette Rivera	Maria Gutierrez	11-000-262-100-050-000-99
E	Jonathan Nguyen	Supervisor of Curriculum	09/01/2022	District	\$96,200 AP MA +30 Step 1 with benefits	Ronnie Tarchichi Tarah Gillespie Caroline Steer	Lori Massey	11-000-221-102-000-002-99
F	Emily Pinsky	LTS Elementary	09/06/2022	Franklin	\$60,474 BA Step 1 with benefits	Caroline Steer Susan Galloza	ID# 1198	11-213-100-101-100-000-99
G	Luis Sanchez	Security Class A	09/06/2022	PHS	\$30 hr no benefits	Amy Collins Ronnie Tarchichi	New	11-000-266-100-050-000-99
H	Altagracia Feliz	Custodian	09/06/2022	PHS	\$28,376 with benefits	David Wagner Frank Warwick Yvette Rivera	Nora Thompson	11-000-262-100-050-000-99
I	Cindy Blitz	LDTC	09/01/2022 Revised	Interm.	\$73,198 MA+15 Step 7 with benefits	Amy Collins Tamara Schmitt	Maria Vai	11-204-100-101-175-000-99
J	Madison Kaufmann	LTS Elementary	09/01/2022 - 11/16/2022	Carson	\$60,474 BA Step 1 with benefits	Caroline Steer	ID# 1529	11-120-100-101-130-000-98
K	Sabah Farhat	Unit Secty	08/22/2022 Revised	RO	\$26,000 with benefits	Ronnie Tarchichi	New	11-000-240-105-180-000-99
L	Megan Foster-Wallace	NTA	09/01/2022	PHS	\$29,971 with benefits	Ronnie Tarchichi	Kathleen Tapp	11-000-262-107-050-000-99

M	Cortney O'Farrell	Elementary Teacher	09/01/2022	Fine	\$60,474 BA Step 1 with benefits <b>Revised</b>	Caroline Steer Lori Massey	Jennifer Bowne	11-120-100-101-140-000-99
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**Note:** Start date contingent upon Fingerprint Criminal History Review approval, PPD and physical examination completion.

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Kathleen McWilliams	Art Teacher	09/27/2022	HPMS	\$65,328 BA+30 Step 4 with benefits	Sandra Allen Ralph Midora	John Franchi	11-140-100-101-050-000-99
B	Arianna Encarnacion	Bus Aide	09/14/2022	Trans.	\$13 hr with benefits	Gloria Hurley	David Jamison	11-000-270-170-000-000-99
C	Diana Diaz	Purchasing Assistant	09/27/2022	Admin	\$45,000 with benefits	Gail Miller John Ogunkanmi	Sherry Nieves	11-000-251-000-105-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	2020	Personal Leave of Absence	09/06/2022-09/08/2022	With salary and benefits as personal days used
			09/09/2022-09/03/2022	With salary and benefits as sick days used
B	2884	Family Medical Leave	08/23/2022-11/15/2022	Without salary but with benefits per FMLA
			11/16/2022-01/23/2023	Without salary but with benefits per LOA
C	1018	Family Medical Leave	08/11/2022-09/13/2022	With salary and benefits as sick days used
D	1695	Family Medical Leave	09/01/2022-11/07/2022	With salary and benefits as sick days used
E	2948	Personal Leave of Absence	09/01/2022-09/30/2022	Without salary but with benefits as per LOA
F	2149	Family Medical Leave Intermittent	08/26/2022-08/26/2023	Without salary but with benefits as per FMLA
G	2337	Personal Leave of Absence	09/01/2022-09/09/2022	With salary and benefits as sick days used
			09/12/2022-11/23/2022	Without salary but with benefits as per LOA

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

6. RECOMMEND the Pennsauken Board of Education ratify the following separations, resignations and retirements:

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Malachi Alpheaus	Bus Driver	Trans.	08/26/2022	Resignation	20 years	11-000-270-160-000-610-99
							11-000-270-161-100-611-99
							11-000-270-163-000-611-99
B	Bridget O'Neil	LTS Elementary	Franklin	09/01/2022	Declined Offer	0	11-213-100-101-100-000-99
C	Diana Snyder	Bus Attendant	Trans.	08/22/2022	Resignation	0	11-000-270-107-000-000-99
D	Rebecca Martin	Educational Assistant	HPMS	09/01/2022	Resignation	8 years	11-000-217-106-055-000-99
E	Edward Crenshaw	Security Class A	District	08/24/2022	Resignation	0	11-000-266-100-055-000-99
F	Lori Massey	Curriculum & Instruction Supervisor	Admin.	08/31/2022	Resignation	6 years	11-000-221-102-000-002-99
G	Diony Fernandez	Food Service Worker	HPMS	08/30/2022	Declined Offer	0	60-910-310-110-000-090-99
H	Mei-Lyn Bransdorf	Educational Assistant	District	08/11/2022	Resignation	0	11-214-100-106-100-000-99
I	Krystyna Kris	Special Education Teacher	Fine	06/17/2022 <b>Revised</b>	Resignation	2 years	11-216-100-101-140-000-99
J	Phenice Chapman Walker	School Psychologist	HPMS	08/31/2022 <b>Revised</b>	Resignation	4 years	11-000-219-104-055-000-99
K	Victor Irizarry	Grounds Crew	District	08/09/2022 <b>Revised</b>	Resignation	0	11-000-263-110-000-000-99
L	Barbara Freudenberg	NTA	Fine	06/17/2022 <b>Revised</b>	Retirement	4 years	11-000-262-107-140-000-99
M	Sean O'Donnell	FT Kitchen Utility Worker	HPMS	06/17/2022	Resignation	0	60-910-310-110-000-090-99
N	Christina Rivera	Purchasing Assistant	Admin.	09/02/2022	Declined Offer	0	11-000-251-105-000-000-99
O	Alicia Micula	Bus Aide	Trans.	09/08/2022	Rescind Offer	0	11-000-270-107-000-000-99
P	Crystal Milan	Bus Aide	Trans.	09/08/2022	Rescind Offer	0	11-000-270-107-000-000-99
Q	Jeneen Bailey	Educational Assistant	Burling	06/17/2022	Rescind Offer	0	11-209-100-106-104-000-99

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Jennifer Lingesso	Music Teacher	Intermediate	11/30/2022	Retirement	23 years	11-120-100-101-175-000-99
B	Paul Milano	Science Teacher	PHS	10/20/2022	Resignation	19 years	11-140-100-101-050-00-99

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

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Lori Massey	Curriculum & Instructional Supervisor	0	n/a	3.5	\$459.23	\$1,607.30	11-000-221-102-000-000-99
B	Maria Gutierrez	Custodian/ Delair	0	n/a	9	\$109.14	\$982.26	11-000-262-199-000-000-98
C	Sonia Flagg	District Investigator	0	n/a	3.5	\$195.50	\$684.25	11-000-251-199-000-000-98
D	Pascal Akkari	Maintenance/ District	0	n/a	12	\$162.45	\$1,949.40	11-000-261-199-000-000-98
E	Jacob Speakman	Maintenance	0	n/a	10	\$169.21	\$1,692.10	11-000-261-199-000-000-98

9. RECOMMEND the Pennsauken Board of Education ratify and approve the following salary adjustment for the 2022-2023 school year.

Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
James Colon	MA Step 5	\$68,773	MA + 15 Step 5	\$71,373	09/01/2022

10. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment for the 2022-2023 school year.

Item	Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
A	Kristin Jakubowski	MA + 15 Step 16	\$96,224	MA + 30 Step 16	\$97,999	10/01/2022
B	Edward Trautz	BA Step 16	\$88,624	BA + 15 Step 16	\$90,124	10/01/2022
C	Frank Friend	MA + 15 Step 3	\$69,579	MA + 30 Step 3	\$79,279	10/01/2022

**Note:** Effective date pending receipt of official transcripts

11. RECOMMEND the Pennsauken Board of Education ratify and approve the following transfers for the 2022-2023 school year:

Name	Current Position	Current Location 2021-2022 SY	New Position	New Location 2022-2023 SY	Replaces	Effective Date	Account #
Daisy Morales	Educational Assistant	Intermediate	Educational Assistant	PHS	n/a	09/06/2022	11-000-217-106-050-000-99

12. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2022-2023 school year:

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Transfer Fee	Account #
A	Tameeka Wright	Special Education Teacher	Franklin	Special Education Teacher	Interm.	Pamela Grant	09/01/2022	\$100	11-204-100-101-175-000-99

B	Shannon Slater	Special Education Teacher	Franklin	Special Education Teacher	Fine	Kim Rodriguez	09/01/2022	\$100	11-204-100-101-140-00-99
C	Jennifer Lingesso	Music/Choir Teacher	Interm.	Related Arts Teacher	HPMS	ID# 1695	09/01/2022	\$100	11-130-100-101-055-000-99

13. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2022-2023 school year:

Name	Vacation Days	Per Diem Rate	Total	Account
David Wagner	10	\$480.77	\$4,807.70	11-000-261-199-000-000-98

14. RECOMMEND the Pennsauken Board of Education approve the first portion of the bi-annual incentive bonus for exemplary attendance for the following employees (January 1, 2022 – June 30, 2022):  
Account # 11-000-270-160-000-611-98

Transportation (10 months) – \$160	
Item	Name
A	Carmen Casimiro
B	Dionicia Espinal-De Peralta
C	Aristides Galva
D	Margaret Mund
E	Paula Polanco
F	Marco Rivera
G	Yosanna Roman
H	Kenneth Weidemoyer

15. RECOMMEND the Pennsauken Board of Education approve the following co-curricular stipend position for the 2022-2023 school year. Account # 11-401-100-100-050-000-97

Item	Name	Position	Loc	Stipend
A	AnneMarie DeWitt	Activities Account	PHS	\$5460
B	Bridget Zino	Newspaper	PHS	\$5460
C	Bridget Zino	Yearbook	PHS	\$5460
D	Ebony Freeman	Class Advisor (12)	PHS	\$5460
E	Sabrina Mammi	Class Advisor (12)	PHS	\$5460
F	Brittany Skinner	Class Advisor (11)	PHS	\$4910
G	Abigail Burgin	Class Advisor (11)	PHS	\$4910
H	Shana Smeriglio	Class Advisor (10)	PHS	\$4410
I	Matt Feinstein	Yearbook Asst.	PHS	\$4410
J	Edward Trautz/Kevin Yourison	National Honor Society	PHS	\$2560/split
K	Barbara Lyons/Antoinette Snyder	Renaissance	PHS	\$2560/split
L	Rachael Madeira	Student Government	PHS	\$2560
M	MaryPat Ford	Art Honor Society	PHS	\$1600
N	Lauren Cunningham	Spanish Honor Society	PHS	\$1600
O	Rachael Madeira	Latin Honor Society	PHS	\$1600
P	Rebecca Fagan	Math Honor Society	PHS	\$1600
Q	Lauren Arcusi	French Honor Society	PHS	\$1600
R	Francis Cone	Science Honor Society	PHS	\$1600
S	Edward Trautz/Christine Lim	English Honor Society	PHS	\$1600/Split
T	John Takach	Robotics	PHS	\$5460
U	Kevin Yourison	Debate Club	PHS	\$5460
V	David Yepez	Chess Club	PHS	\$1600
W	Nancy DiBattista/Brandon Leftwich	Engineering Club	PHS	\$1600



16. RECOMMEND the Pennsauken Board of Education approve the following stipend position for the 2022-2023 school year:

Item	Name	Position	Loc	Stipend	Account
A	Bridget Zino	District Librarian	District	\$17,000	11-000-222-110-055-000-97
B	Peggy Vance	Head Teacher	Carson	\$5,325	11-120-100-101-130-000-97
C	Tierra Sewell	Head Teacher	Delair	\$5,325	11-120-100-101-120-000-97
D	Julia Ducepe	Head Teacher	Fine	\$5,325	11-120-100-101-140-000-97
E	Susan Ben Abdallah	Head Teacher	Franklin	\$5,325	11-120-100-101-100-000-97
F	Emily Bell	Head Teacher	Roosevelt	\$5,325	11-120-100-101-180-000-97
G	Kristin Jakubowski	Head Teacher	Baldwin	\$5,325	11-120-100-101-090-000-97
H	Eric Mossop	Assistant Wrestling Coach	PHS	\$5,900	11-402-100-100-050-000-97

17. RECOMMEND the Pennsauken Board of Education approve the following Pennsauken High School teachers to receive compensation for teaching a fourth block during the 2022-2023 school year. Teachers will receive \$2,650 per semester.

Item	Name	Position	Location	Stipend	Account
A	Jibril Smitherman	Cosmetology	PHS	\$5,300	11-140-100-101-050-000-97
B	Gregory Hendricks	Welding	PHS	\$5,300	11-140-100-101-050-000-97
C	Michelle DeGeorge	Culinary	PHS	\$5,300	11-140-100-101-050-000-97
D	Lorraine Sweeney	Health Occupations	PHS	\$5,300	11-140-100-101-050-000-97
E	Francisco Beltran-Bell	JROTC	PHS	\$5,300	11-140-100-101-050-000-97
F	Clinton Tabb	HPE-Strength & Conditioning	PHS	\$5,300	11-140-100-101-050-000-97
G	Christopher Gates	HPE-Strength & Conditioning	PHS	\$5,300	11-140-100-101-050-000-97

18. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Baldwin Preschool Meet and Greet on September 1, 2022 from 6:00 pm to 7:00 pm and the Baldwin School Fall Family Night on October 20, 2022 from 5:30 pm to 7:30 pm. Staff will be paid their contractual per diem hourly rate.

Name	Position
Danielle McGowan	Secretary

19. RECOMMEND the Pennsauken Board of Education approve the following staff to teach an additional class from September 6, 2022 - October 18, 2022. Staff will be paid their contractual hourly rate.

Item	Name	Position	Account
A	Ebony Freeman	Teacher	11-140-100-101-050-000-98
B	Sabrina Mammi	Teacher	11-140-100-101-050-000-98

20. RECOMMEND the Pennsauken Board of Education ratify and approve extended hours for the following Pennsauken High School staff to assist with receiving students from the bus before and/or after school. They will be compensated based on their contracted salary.

Item	Name	Position	Account
A	Nancy Ball	Educational Assistant	11-000-217-106-050-000-98
B	Joyce Radcliffe	Educational Assistant	11-000-217-106-050-000-98
C	Drew Doudoukjian	Educational Assistant	11-000-217-106-050-000-98
D	Debra Lyn Tatum	Educational Assistant	11-000-217-106-050-000-98

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

### **STAFF TRAVEL & PROFESSIONAL DEVELOPMENT**

21. RECOMMEND the Pennsauken Board of Education 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	Thomas Cox Jeanne Weaver Mary Hanley Nichole Spiegel Jonathan Drummonds Tracey Turner Stephanie Dangerfield Dana Oppenheimer Courtney Haslam Rachel Hartnett Qua’Nasia Gibli Alejandra Rodriguez Alexandra Maravelias Ruth Rene Elissa Hemme Breanna Bertele Charu Parker Alicia Neale Michael Terilla Stefany Rojas Syeda Zehra Daniel Gitsas Julianna Rankel Arielis Reyes Savannah Franco Michelle Badley Jennifer Stopk Juan Escobar	Dialectical Behavior Training – Live Online	09/12/2022 09/13/2022 09/14/2022	\$33,000 Total	20-292-200-300-000-000-00
B	Dana Gery Kristin Jakubowski	Teaching Strategies Professional Development “Coaching to Fidelity” (being held at Baldwin ECLC)	09/28/2022	\$3,190	20-218-100-500-000-000-00
C	Florentina Crawford	NJSCA Fall Conference	10/06/2022 – 10/07/2022	\$159 + travel	11-190-100-580-140-000-02

D	Jorgelina Sime	Fiscal Procurement & ESSER Findings by NJASBO	11/15/2022	\$125	11-000-251-581-000-000-00
		Pension Update by NJASBO	12/14/2022	\$125	11-000-251-581-000-000-00
		Purchasing Update by NJASBO	03/23/2023	\$125	11-000-251-581-000-000-00
		Audit Review by NJASBO	04/20/2023	\$125	11-000-251-581-000-000-00
E	Kristin Jakubowski	NAEYC Annual Conference Walter E. Washington Convention Center Washington, DC	11/16/2022 – 11/19/2022	\$345 + travel	20-218-200-580-090-000-00
F	Dave Wagner	NJSBA Annual Workshop (Workshop Only) Atlantic City Convention Center Atlantic City, NJ	10/24/2022 – 10/26/2022	Mileage	11-000-262-580-000-000-05
G	Frank Warwick	NJSBA Annual Workshop (Workshop Only) Atlantic City Convention Center Atlantic City, NJ	10/24/2022 – 10/26/2022	Mileage	11-000-262-580-000-000-05

22. 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	Stockton University	Jessica Parlman	Nicollette Frangos	District	District/Occupational Therapy	Fall 2022-2023 09/01/22 – 12/16/22 300 Hour Internship
B	Camden County College	Leslie Palmero-Martinez	Matthew Sax	Carson	3 <sup>rd</sup> Grade/Elementary Education	15 Hour Internship

**Note:** Start date contingent upon Fingerprint Criminal History Review

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

**APPROVAL OF:**  
**MOTION BY:**  
**SECOND BY:**  
**MOTION:**

## **EDUCATIONAL PROGRAM**

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

Item	Student	Placement	Dropped Date
A	203064352	Brookfield Elementary School	08/22/22
B	135435735	Bancroft School	08/19/22
C	6010024	Brookfield School	06/30/22
D	6010047	Bancroft School	08/17/22
E	202880132	Bankbridge School	08/08/22
F	202467832	Bankbridge Regional	08/08/22

24. RECOMMEND the Pennsauken Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the **2022-2023** school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	135420933	Hampton Academy	\$75,576.60 Tuit \$1,950.00 Tuit	9/8/22 - 6/15/23 7/11/22 - 7/29/22	n/a	11-000-100-566-000-000-08
B	**202850420	Archbishop Damiano School	\$48,949.20 Tuit \$32,400.00 1:1 \$5,982.68 Tuit \$3,960.00 1:1	9/8/22 - 6/20/23 7/18/22 - 8/16/22	n/a	
C	202548788	Bonnie Brae	\$79,550.00 Tuit \$12,470.00 Tuit	9/1/22 - 6/16/23	n/a	
D	**202598802	Bonnie Brae	\$79,550.00 Tuit \$10,320.00 Tuit	7/12/22 - 6/30/23	n/a	
E	203044926	Garfield Park Academy	\$26,820.00 1:1	9/6/22 - 6/30/23	n/a	

**\*\* Revised**

25. RECOMMEND the Pennsauken Board of Education approve the following students to receive educational interpreter services during the 2022-2023 school year through Gloucester County Special Services (CRESS). Account #11-000-219-320-000-008-08

Student	Cost
135404177	\$86,0440.00

26. RECOMMEND the Pennsauken Board of Education enter 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 2022-2023 school year. Account # 11-000-216- 320-000-201-08

Student	
135403912	135419873
201831839	202984186
202740625	

Level of Service-Education Level 1 - \*Rate \$2,200

**\*Revised**

27. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2022-2023 school year to be used on an as needed basis:

Provider	Service(s) Provided	Fee	Account
ProCare Therapy	OT Evaluations	\$85/hour	11-000-219-320-000-008-08

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **ACTIVITIES**

28. RECOMMEND the Pennsauken Board of Education approve the following facility usage:

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	December 7, 2022 5:30pm – 8:00pm	High School Parent Night - Screenagers	High School Auditorium, Renaissance Cafeteria, Classroom for babysitting	n/a
B	October 3, 2022 – December 1, 2022 (Monday through Thursday) 6:00pm – 8:30pm	PYAA Cheer	Intermediate/Middle School Gym	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	09/01/2022	Baldwin	Teaching Strategies Staff Professional Development	8:00am - 3:00pm	\$3,190.00	20-218-100-500-000-000
B	10/11/2022 10/12/2022 10/13/2022	Baldwin	Fall Picture Day	9:15am - 2:30pm	n/a	n/a
C	10/14/2022	Baldwin	Assembly - Pennsauken Fire Department Fire Prevention	9:15am - 12:00pm	n/a	n/a
D	10/21/2022	Baldwin	Fall Family Night	5:30pm-7:30pm	Not to exceed \$500.00	11-190-100-610-090-001-20
E	03/24/2023	Baldwin	Assembly - Wallaby Tales	9:30am - 12:50pm	Not to exceed \$895.00	11-190-100-320-090-001-20
F	10/28/2022 10/29/2022	PHS	High School Fall Play – Clue	7:00pm	\$949.32 (rights to the show)	11-190-100-610-050-311-31
G	12/08/2022	PHS	Combined Winter Concert – Vocal and Instrumental	7:00pm – 8:00pm	n/a	n/a
H	05/18/2023	PHS	Combined Spring Concert – Vocal and Instrumental	7:00pm – 8:00pm	n/a	n/a
I	10/12/2022 – 11/21/2022	Fine	Fundraiser - Food Drive hosted by the English Language Learners for the South Jersey Food Bank	n/a	n/a	n/a
J	10/04/2022	Franklin	Assembly – Ned’s Mindset Mission	9:30am – 10:15am	n/a	n/a
K	10/26/2022	Franklin	Virtual Author Visit – Liliana Leone will visit Franklin via Zoom for book reading and sing-a-long (The Five Eiffels Book)	9:30am – 11:30am Pre-K – 1 <sup>st</sup> grades	\$316.58	11-190-100-610-100-001-26
L	10/27/2022	Franklin	Virtual Author Visit – Liliana Leone will visit Franklin via Zoom for book reading and sing-a-long (The Five Eiffels Book)	9:30am – 11:30am 2 <sup>nd</sup> – 3 <sup>rd</sup> grades		

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **TRIPS**

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	10/18/2022 10/21/2022	Baldwin	Zimmerman's Country Market Sewell, NJ	Baldwin Pre-K Students Field Trip	Transportation	n/a
B	10/26/2022	HPMS	Atlantic City Convention Center Atlantic City, NJ	Select group of HPMS STEAM Students to attend the NJSBA Annual Workshop – STEAM Tank Theatre	Transportation	n/a

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **BUSINESS & FINANCE**

### 31. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education to approve final line item transfers for the month of July 2022 as per attached exhibits.

### 32. BILL LIST

RECOMMEND the Pennsauken Board of Education to approve payment of bills for the month of September 2022 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
SEPTEMBER 2022 GENERAL FUND BILL LIST	\$ 5,104,408.20
AUGUST 2022 GENERAL FUND SPECIAL CHECKS	\$ 1,002,557.38
SEPTEMBER 2022 GENERAL FUND SPECIAL CHECKS	\$ 21,513.81
SEPTEMBER 2022 BOND/CAPITAL PROJECTS BILL LIST	\$ 10,712.00
AUGUST 2022 BOND/CAPITAL PROJECTS SPECIAL CHECK	\$ 280,975.94
SEPTEMBER 2022 FOOD SERVICES BILL LIST	\$ 8,192.90
AUGUST 2022 FOOD SERVICES SPECIAL CHECK	\$ 1,160.00
PAYROLL 8/26/22 AND 9/9/22	\$ 3,275,178.65
<b>TOTAL</b>	<b>\$ 9,704,698.88</b>

### 33. RECONCILIATION OF STATEMENTS REPORT

The Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the months of June 2022 (revision) and July 2022. The Treasurer's Report and Secretary's Report are in agreement for the months of June 2022 (revision) and July 2022. 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.

### 34. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the report for the months of June 2022 (revision) and July 2022. 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.

### 35. 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

### 36. RECOMMEND the Pennsauken Board of Education authorize the donation or sale of obsolete computer equipment. The surplus property as identified shall be donated or 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 2008-09.

37. RECOMMEND the Pennsauken Board of Education approve a six (6) month contract extension with WB Mason, Secaucus, NJ;

WHEREAS the County of Camden, as the Lead Agency, under the Camden County Cooperative Pricing System, ID #57-CCCPS, authorized the six (6) month contract extension for Bid A-30/2021 for Copy Paper, Computer Paper and Envelopes, for the term commencing on or about May 1, 2022 through October 31, 2022, to be purchased on an “as-needed basis”;

WHEREAS the funding for this contract shall be contingent upon the availability and appropriation of sufficient funds for this purpose; now, therefore,

BE IT RESOLVED by the Pennsauken Board of Education that the proper officials be and are hereby authorized to execute all documents necessary to effect the six (6) month contract extension between the Board of Education and WB Mason pursuant to the terms and conditions of Bid A-30/2021.

38. RECOMMEND the Pennsauken Board of Education ratify and approve student transportation for a special needs student attending LARC School from September 6, 2022 through October 6, 2022 and;

WHEREAS, after sending out requests to at least three (3) vendors, South Jersey Transportation Services, Pennsauken, NJ, was the lowest, responsible bidder;

COMPANY	ROUTE #	ROUTE COST PER DIEM	AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	LARC	\$700.00	\$150.00	\$5.00	\$19,550.00

Acct. #11-000-270-514-000-000-07

Quotes sent to but no quote: DC Star, First Student, GST, Hillman, Holcomb, Pegasus, Rimar, Safety Bus, Starr, Stouts, Student Transp., T&L Transp.

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board award this quote to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2022 – 2023 budget.

39. RECOMMEND the Pennsauken Board of Education approve Payment Application #2 for Pennsauken High School Bakery Classroom project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc., Sewell, NJ	Payment Application #2	\$189,912.00
ACCT #20-487-400-730-050-000-00		\$189,912.00

Note: Balance to finish, plus retainage - \$51,243.00.

40. RECOMMEND the Pennsauken Board of Education approve Payment Application #6 for IFB#2022-030 Pennsauken High School HVAC Upgrades project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc., Sewell, NJ	Payment Application #6	\$314,461.00
ACCT #20-487-400-730-050-000-00		\$314,461.00

Note: Balance to finish, plus retainage - \$254,404.00.



41. RECOMMEND the Pennsauken Board of Education approve Payment Application #2 for Phifer Middle School Fire Alarm System Upgrade project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc., Sewell, NJ	Payment Application #2	\$241,537.00
ACCT #12-000-400-450-055-000-00		\$241,537.00

Note: Balance to finish, plus retainage - \$103,098.00.

42. RECOMMEND the Pennsauken Board of Education ratify and award the proposal for Professional Development – Literacy Skills Improvement RFP#23-07 in which proposals were received, opened and read on August 18, 2022 at 11:00 am for the purpose of an educational consultant, trainer and service provider to provide on-site, one-on-one professional development coaching for elementary and intermediate school teachers focusing on support to improve literacy skills and acquisition; specifically in the area of phonics, and;

WHEREAS proposals for Professional Development – Literacy Skills Improvement were received from: Catapult Learning, Philadelphia, PA and Wilson Language Training, Oxford, MA;

WHEREAS Wilson Language Training 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 Wilson Language Training, for twenty (20) days of training not to exceed the amount of \$51,000.00, contingent upon sufficient funds, payable from the 2022 – 2023 budget, taken from Acct#20-231-100-600-XXX-000-00.

43. RECOMMEND the Pennsauken Board of Education award IFB#2023-008 Transportation Parts and Supplies in which advertised bids were received, opened and read on July 21, 2022 at 1:00 pm for the purpose of purchasing Transportation Parts and Supplies for the Pennsauken School District for the 2022-2023 school year; and

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

COMPANY	ADDRESS	AMOUNT
Del-Val International Trucks	Montgomeryville, PA	\$ 11,529.02
D & W Diesel, Inc.	Auburn, NY	\$ 2,596.37
Bus Parts Warehouse	East Syracuse, NY	\$ 1,147.16
H.A. DeHart & Son, Inc.	Thorofare, NJ	\$ 9,339.90
Johnson & Towers Inc.	Mt. Laurel, NJ	\$ 521.66
IEH Auto Parts, LLC dba Auto Plus	Moorestown, NJ	\$ 6,560.95
ACCT#11-000-270-615-000-603-07 TOTAL		\$31,695.06

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 2022-2023 budget.

Other Bidders: Wolfington Body Company - Disqualified

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

Bucks County Int'l, Eastern Warehouse, Freightliner, Houpert Fleet, Hunter Keystone, J&R Rebuilders, Lee Auto, NFC Ind., Riegel Truck, Robert Hoover, Trans Axle

44. RECOMMEND the Pennsauken Board of Education approve that aide in lieu of transportation be provided to those eligible non-public/choice school students having properly submitted applications and/or payment vouchers for the routes noted below. The maximum allowable per student expenditure for non-public school transportation for the 2022 - 2023 school year is \$1,000.00 depending on state mandated closure of schools due to the pandemic; WHEREAS, there were no bids submitted for the following routes based on IFB#2023-30 Student Transportation Service – Non Public/Choice 2, August 30, 2022 at 1:00 pm for the routes noted below;

Audubon Jr/Sr HS #AHS-1  
Mary Bray Elem. #MBES-1  
RW Kershaw School #RWK-1

Atlantic Elementary #HHAE-1  
Merchantville ES #MES-1

Haddon Heights HS #HHHS-1  
Oaklyn Public School #OAK-1

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve aide in lieu for the purpose of providing Student Transportation to Non-Public/Choice Schools for the Pennsauken School District for the 2022 - 2023 school year depending on state mandated closure of schools due to the pandemic.

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

DC Star, First Student, GST Transport, Hillman Bus, Holcomb Bus, Pegasus, Rimar, Safety Bus, SJT, Starr Transit, Stouts Transp., STA, T & L Trans.

45. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with Yellow Bus Leasing.Com, LLC, to lease four (4) 54 passenger buses including unlimited mileage for the purpose of transporting students for the district in the amount of \$2,850.00 per bus per month, taken from Account#11-000-270-390-000-000-07, from the 2022 – 2023 school budget, subject to availability of funds.

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

**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 – No reports

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

**APPROVAL TO OPEN PUBLIC COMMENT**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

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

**APPROVAL TO CLOSE PUBLIC COMMENT**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

**NEW BUSINESS**

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
October 18, 2022	7:00 PM	PHS	Business	Yes
November 15, 2022	7:00 PM	PHS	Business	Yes
December 13, 2022	7:00 PM	PHS	Business	Yes
January 3, 2023	7:00 PM	PHS	Special/Reorganization	Yes

**EXECUTIVE SESSION OF THE BOARD**

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

**APPROVAL TO: OPEN EXECUTIVE SESSION**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

**TIME:**

***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 employment 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
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mrs. Young			
Ms. Johnson				Vacant			
Mr. La Vine				Vacant			
Mr. Perry							

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

**TIME:**