

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, February 21, 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-Rafeh		
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
January 03, 2023	Reorganization Meeting	Mr. Viera
January 03, 2023	Executive Session	Mr. Viera
January 24, 2023	Business Meeting	Mr. Jarbough-Rafeh, Mr. White
January 24, 2023	Executive Session	Mr. Jarbough-Rafeh, Mr. White

	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: JANUARY 3, 2023, REORGANIZATION MEETING AND EXECUTIVE SESSION MINUTES
AND JANUARY 24, 2023, BUSINESS MEETING AND EXECUTIVE SESSION 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 revision of the following policy and regulation:
 - A. Policy 0152 – Board Officers
 - B. Policy 0161 – Call, Adjournment, and Cancellation
 - C. Policy 0162 – Notice of Board Meetings
 - D. Policy 2423 – Bilingual and ESL Education (M)
 - E. Regulation 2423 - Bilingual and ESL Education (M)
 - F. Policy 2425 – Emergency Virtual or Remote Instruction Program (M)
 - G. Policy 5200 – Attendance (M)
 - H. Regulation 5200 – Attendance (M)
 - I. Policy 5512 – Harassment, Intimidation, or Bullying (M)
 - J. Policy 8140 – Student Enrollments (M)
 - K. Regulation 8140 – Enrollment Accounting (M)

- L. Policy 8330 – Student Records (M)
- M. Regulation 8330 – Student Records (M)
- N. Regulation 8420.2 – Bomb Threats (M)
- O. Regulation 8420.7 – Lockdown Procedures (M)
- P. Regulation 8420.10 – Active Shooter (M)

3. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policy and regulation:

- A. Regulation 2425 – Emergency Virtual or Remove Instruction Program (M)

	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

4. RECOMMEND the Pennsauken Board of Education rescind the current contract for Dr. Ronnie Tarchichi, Superintendent of Schools, effective July 1, 2023, and submit the 2023-2028 contract to the Camden County Office of Education for approval as required by N.J.A.C. 6A:23A-3.1 prior to public hearing and board approval.
5. RECOMMEND the Pennsauken Board of Education approve submitting the 2023-2024 contract for John Ogunkanmi, School Business Administrator/Board Secretary, to the Camden County Office of Education for approval as required by N.J.A.C. 6A:23A-3.1 prior to board approval.
6. RECOMMEND the Pennsauken Board of Education ratify the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Janay Young	Bus Driver Class C	01/25/2023	Trans.	\$18.20 hr. with benefits Revised	John Monaco	New	11-000-270-160-000-610-99
B	Emily Pinsky	Special Education Teacher	01/30/2023	Fine	\$60,474 BA Step 1 with benefits	Susan Galloza Tamara Schmitt	ID#1069	11-204-100-101-140-000-99

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

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Diony Fernandez	Bus Aide	03/01/2023	Trans.	\$14.13 hr. with benefits	John Monaco Gloria Hurley	David Jamison	11-000-270-107-000-000-99
B	Giovanni Council	Bus Aide	03/01/2023	Trans.	\$14.13 hr. with benefits	John Monaco	New	11-000-270-107-000-000-99

C	Tanya Harper	Bus Aide	02/22/2023	Trans.	\$14.13 hr. with benefits	John Monaco	New	11-000-270-107-000-000-99
D	Haley Adams	Preschool Special Education Teacher	02/22/2023	Franklin	\$60,474 BA Step 1 with benefits	Caroline Steer Tamara Schmitt	New	11-216-100-101-100-000-99
E	Melissa Frisbey	Unit Secretary	02/22/2023	Carson	\$26,000 with benefits	Amy Collins	New	11-000-240-105-130-000-99
F	Christine Duncombe	Long Term Sub Elementary	03/01/2023 – 06/30/2023	Carson	\$65,474 MA Step 1 with benefits	Caroline Steer Tanya Harmon	ID#1548	11-120-100-101-130-000-96
G	Tracey Drummonds	Preschool Special Education Teacher	03/01/2023 - 06/30/2023	Baldwin	\$68,773 MA Step 5 with benefits	Caroline Steer Dana Gery	Kimberly Crowthers	11-216-100-101-090-000-99
H	Kaitlyn Daywalt	Preschool Teacher GEAS	03/01/2023 - 06/30/2023	Baldwin	\$60,474 BA Step 1 with benefits	Caroline Steer	Tracey Drummonds	11-105-100-101-090-000-99
I	Destinee Hines	Educational Assistant	03/01/2023	HPMS	\$16,808 with benefits	Sandra Allen Peter Nardello	Rebecca Martin	11-000-217-106-055-000-99
J	Monica Rivera	Food Service Worker	03/01/2023	PHS	\$14.13 hr. with benefits	Halyna Karaman Susan Morgan	Denise Burdey	60-910-310-110-000-090-99
K	Jessica Placencia	LTS Elementary	02/22/2023	Fine	\$60,474 BA Step 1 with benefits	Caroline Steer Thomas Honeyman	Kelsey Trinh	11-110-100-101-140-000-96
L	Michael Buchman	Security Officer Class A	03/01/2023	PHS	\$30.00 hr No Benefits	Rich Bonkowski Sandra Allen	New	11-000-266-100-050-000-99
M	Michael Jones	Security Officer Class A	03/01/2023	HPMS	\$30.00 hr No Benefits	Rich Bonkowski Sandra Allen	New	11-000-266-100-055-000-99
N	Michael Sylvester	Security Officer Class A	03/01/2023	HPMS	\$30.00 hr No Benefits	Rich Bonkowski Sandra Allen	New	11-000-266-100-055-000-99
O	Najeer Pitts	Substitute Teacher	02/22/2023	HPMS	\$130.00 Per Diem	Tarah Gillespie Billy Snyder	New	11-130-100-101-055-000-96
P	John Wojcik	Educational Assistant	03/01/2023	PHS	\$16,808 with benefits	Amy Collins	New	11-205-100-101-050-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	1548 Revised	Family Medical Leave	04/17/2023-04/21/2023	With salary and benefits as sick days used
			04/24/2023-06/15/2023	Without salary but with benefits as per FMLA
			09/01/2023-10/06/2023	
B	0200 Revised	Personal Leave of Absence	09/19/2022-03/23/2023	Without salary but with benefits as per LOA
C	0664 Revised	Family Medical Leave	01/10/2023-02/05/2023	With salary and benefits as sick days used
D	2398	Family Medical Leave	04/03/2023-06/15/2023	Without salary but with benefits as per FMLA
E	2946	Family Medical Leave	01/12/2023-01/27/2023	With salary and benefits as sick days used
F	3146	Personal Leave of Absence	05/29/2023-06/06/2023	With salary and benefits as sick days used
			06/07/2023-06/15/2023	Without salary but with benefits as per LOA
G	2541 Revised	Personal Leave of Absence	12/09/2022-03/09/2023	With salary and benefits as sick days used
H	1814 Revised	New Jersey Family Leave	01/09/2023-02/02/2023	With salary and benefit as sick and personal days used
			02/03/2023-04/28/2023	Without salary but with benefits as per NJFLA
I	2337	Personal Leave of Absence	05/23/2022-09/09/2022	With salary and benefits as sick days used
			01/05/2023-01/18/2023	
			09/12/2022-01/04/2023	Without salary but with benefits as per LOA
J	1902	Family Medical Leave	01/03/2023-03/29/2023	With salary and benefits as sick days used
K	2691 Revised	New Jersey Family Leave	12/22/2023-12/23/2022	With salary and benefits as sick days used
			12/24/2022-01/06/2023	Without salary but with benefits as per NJFLA
L	2087	Family Medical Leave	02/21/2023-03/26/2023	With salary and benefits as sick days used
M	2178	Family Medical Leave	02/13/2023-05/10/2023	Without salary but with benefits as per FMLA
			05/11/2023-05/12/2023	Without salary but with benefits as per LOA
N	2432	Personal Leave of Absence	01/27/2023-02/08/2023	With salary and benefits as sick days used
			02/09/2023-05/31/2023	Without salary but with benefits as per LOA
O	2849	New Jersey Family Leave	04/26/2023-06/06/2023	Without salary but with benefits as per NJFLA
P	2680	Personal Leave of Absence	01/31/2023-03/12/2023	Without salary but with benefits as per LOA
Q	1790	Family Medical Leave	02/20/2023-03/21/2023	With salary and benefits as sick days used
			03/22/2023-06/15/2023	Without salary but with benefits as per FMLA

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

9. 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	Ramona Santos	Custodian	PHS	02/09/2023	Resignation	0	11-000-262-100-050-000-99
B	Kimber Crowther	Preschool Teacher	Baldwin	02/28/2023	Resignation	0	20-218-100-101-090-000-99

C	Thomas Holmes	Maintenance Worker	PHS	06/30/2023	Retirement	30 years	11-000-261-100-050-000-99
D	Darrah Roberts	Elementary Teacher	Carson	06/15/2023	Resignation	2 years	11-120-100-101-130-000-99

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	Patricia Brennan	BA + 15 Step15	\$85,004	MA Step 15	\$88,504	03/01/2023
B	Sabrina Mammi	MA+15 Step 15	\$91,104	MA+30 Step 15	\$92,879	03/01/2023
C	Elizabeth Procida	MA Step 16	\$93,624	MA + 15 Step 16	\$96,224	03/01/2023

Note: Effective date pending receipt of official transcripts

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

Item	Name	Vacation Days	Per Diem Rate	Total	Account
A	Helen Johnson	5	\$183.08	\$915.40	11-000-240-199-050-000-98
B	Susan Galloza	4	\$498.08	\$1,992.32	11-000-240-199-000-000-98

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

Name	Position/Location	Sick	Rate	Vacation	Rate	Total	Account Number
Dennis Crocker	IT Specialist	69	\$65	n/a	n/a	\$4,485	11-000-291-299-000-000-98

13. RECOMMEND the Pennsauken Board of Education approve the following athletic stipend positions for the 2022-2023 school year.

Item	Name	Position	Loc	Stipend	Account
A	Kristen Kelly	Cheerleading – Assistant Coach Winter	PHS	\$3,200	11-402-100-100-050-000-97
B	Kim Cohn	Cheerleading - Head Coach	HPMS	\$4,000 Revision \$4,400	11-402-100-100-055-000-97

14. RECOMMEND the Pennsauken Board of Education approve the following athletic stipend positions for Spring 2022-2023 school year.

Item	Name	Position	Loc	Stipend	Account
A	Rolando Gautier	Baseball - Head Coach	PHS	\$7,225	11-402-100-100-050-000-97
B	Jeffrey White	Baseball - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
C	Cetshwayo Byrd	Baseball - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
D	Marcos Cotto	Baseball - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
E	Ryan Nowitzke	Baseball - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
F	John Killion, Jr.	Boys Volleyball - Head Coach	PHS	\$7,225	11-402-100-100-050-000-97
G	Terrence McStravick	Boys Volleyball - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
H	Asha Atkinson	Boys Volleyball - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
I	Pascal Akkari	Boys Volleyball - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
J	Shana Smeriglio	Girls Lacrosse - Head Coach	PHS	\$7,225	11-402-100-100-050-000-97
K	Arielis Reyes	Girls Lacrosse - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
L	Giselle Cortes	Girls Lacrosse - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
M	Marc Granieri	Softball - Head Coach	PHS	\$7,225	11-402-100-100-050-000-97

N	Trever Miller	Crew - Head Coach	PHS	\$6,000	11-402-100-100-050-000-97
O	Emily Davis	Crew - Assistant Coach	PHS	\$4,900	11-402-100-100-050-000-97
P	Christopher Gates	Strength & Conditioning - Head Coach	PHS	\$6,000	11-402-100-100-050-000-97
Q	Clinton Tabb	Strength & Conditioning - Assistant Coach	PHS	\$4,000	11-402-100-100-050-000-97
R	Gwen Waggoner	Unified Sports Head Coach	PHS	\$3,000	11-402-100-100-050-000-97
S	Maureen O'Brien-Wagner	Unified Sports Head Advisor	PHS	\$3,000	11-402-100-100-050-000-97
T	Edwin Guillermo	E Sports - Coach	PHS	\$3,200	11-402-100-100-050-000-97
U	Thomas Connor	Athletic Trainer	PHS	\$7,225	11-402-100-100-050-000-97
V	William Knipfer	Softball - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
W	Myrtelina Cabrera	Softball - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
X	Evelyn Cortorreal	Softball - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97 **External**
Y	Michael Mars	Golf - Head Coach	PHS	\$6,000	11-402-100-100-050-000-97
Z	Amy Diemer	Golf - Assistant Coach	PHS	\$4,900	11-402-100-100-050-000-97
AA	Matthew Delp	Golf - Assistant Coach	PHS	\$4,900	11-402-100-100-050-000-97
AB	Clinton Tabb	Boys Track & Field - Head Coach	PHS	\$7,225	11-402-100-100-050-000-97
AC	Jamie Thompson	Boys Track & Field - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
AD	Philip Zimmerman	Girls Track & Field - Head Coach	PHS	\$7,225	11-402-100-100-050-000-97
AE	Tyree Jackson	Girls Track & Field - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
AF	Kayla Warren	Girls Track & Field - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97
AG	Ashley Barker	Girls Track & Field - Assistant Coach	PHS	\$5,700	11-402-100-100-050-000-97

15. RECOMMEND the Pennsauken Board of Education approve the following athletic stipend positions for Spring 2022-2023 school year.

Item	Name	Position	Loc	Stipend	Account
A	Michael Stallone	Baseball – Head Coach	HPMS	\$5,250	11-402-100-100-055-000-97
B	Vincent Miracola	Baseball – Assistant Coach	HPMS	\$4,000	11-402-100-100-055-000-97
C	Julie Johnson	Lacrosse – Head Coach	HPMS	\$5,250	11-402-100-100-055-000-97
D	Dwayne Savage	Softball – Head Coach	HPMS	\$5,250	11-402-100-100-055-000-97
E	Anastasia Denning	Softball – Assistant Coach	HPMS	\$4,000	11-402-100-100-055-000-97
F	Garrick Adamson	Boys Track – Head Coach	HPMS	\$5,250	11-402-100-100-055-000-97
G	Kareem Ali	Boys Track – Assistant Coach	HPMS	\$4,000	11-402-100-100-055-000-97
H	Amy Fisher	Girls Track – Head Coach	HPMS	\$5,250	11-402-100-100-055-000-97
I	Shelby Van Sciver-Varga	Girls Track – Assistant Coach	HPMS	\$4,000	11-402-100-100-055-000-97
J	Gene Cuneo	Fundamentals of Football	HPMS	\$5,000	11-402-100-100-055-000-97
K	Zachary Elliott	Fundamentals of Athletics	HPMS	\$5,000	11-402-100-100-055-000-97
L	Dyan Conklin	Strength & Conditioning – Head Coach	HPMS	\$5,000	11-402-100-100-055-000-97
M	Christopher Harris	E-Sports – Head Coach	HPMS	\$3,200	11-402-100-100-055-000-97
N	Ralph Midora	Site Manager	HPMS	\$2,000	11-402-100-100-055-000-97

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

Item	Name	Position	Bonus Type	Bonus Amount	Account Number
A	Gregorio Garcia	Bus Driver	Bus Driver	\$1,000	11-000-270-160-000-611-98
B	Carmen Casimiro	Bus Driver	Referral	\$300	

17. RECOMMEND the Pennsauken Board of Education approve the following staff to work the off-season workouts sponsored by the Pennsauken High School Athletic Department for High School and Middle School student athletes, two nights a week at the Rick Taylor Field House from 6:00pm – 8:00pm on Wednesdays and Fridays, teacher will be paid the contracted hourly rate of \$44 as per the PEA contract.

Name	Position	Account Number
Clinton Tabb	Teacher	11-402-100-100-050-000-98

18. RECOMMEND the Pennsauken Board of Education approve the following staff member to translate for the district for the 2022-2023 school year, for the extended day program on an as needed basis at the hourly rate of \$25.

Name	Building	Account
Gilbertina Rivera	Franklin	11-240-100-320-xxx-000-xx

19. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff to work the Saturday Enrichment Program at Franklin School from 9:00am to 12:00pm on January 7, January 21, February 4, February 25, March 11, March 25, April 1, April 22, May 6, and May 21, 2023. Students are invited to the program and transportation is provided. The program objective is to address basic skills and STEAM activities. Teachers will be paid for 30 minutes of prep for each work session as well as 15 minutes before students arrive and 15 minutes after students are dismissed. Teacher will be paid their contracted hourly rate of \$44 as per the PEA contract.

Name	Position	Location	Interview Committee	Account Number
Kathy Normedeau	Teacher	Franklin	Caroline Steer	20-231-100-101-050-000-98

20. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff to work Parent Involvement Events, Teachers will be paid their contracted hourly rate of \$44 as per the PEA contract.

Item	Name	Position	Location	Interview Committee	Account Number
A	Antoniette Snyder	Teacher	PHS	Caroline Steer	20-245-200-100-000-000-09
B	Frank Friend	Teacher	PHS	Caroline Steer	20-245-200-100-000-000-09

21. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Extended Day Program at Pennsauken Intermediate School beginning February 26, 2023 and ending April 27, 2023. The sessions will be 4 days per week for one hour. Teachers will be paid for additional 30 minute prep and are paid their contracted hourly rate of \$44 as per the PEA contract. Title I Account 20-231-100-101-175-000-98

Item	Name	Position
A	Pamela Zimolong	Teacher
B	Kim Cusack-Plaggue	Teacher
C	Dan Marino	Teacher
D	Kevin Dippold	Teacher
E	Jeff Hirshorn	Teacher
F	Christine Wetzel	Teacher
G	Elena Medina	Teacher
H	Elizabeth Procida	Teacher
I	Lauren Morgan	Teacher
J	Kelly McKeever	Teacher
K	Renee Macrina	Teacher
L	Diana Kiwior	Teacher
M	Matthew Vetrini	Teacher
N	Brittney Horan	Teacher

O	Jody Silverman	Teacher
P	Tameeka Wright	Teacher

22. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Extended Day Program at Fine Elementary School on February 28, March 2, March 7, March 9, March 14, March 21, March 28, March 30, April 4, April 18, April 25, and April 27, 2023 from 4:00pm to 5:00pm. The 12 sessions are held on Tuesdays and Thursdays leading up to the NJSLA that will focus on Reading, Writing, Math and Computer Skills, transportation and snacks are provided for the students. Teachers will be paid their contracted hourly rate of \$44 as per the PEA contract.

Item	Name	Position	Location	Account Number
A	Trish Eckert	Teacher	Carson	20-231-100-101-130-000-98
B	Megan Irwin	Teacher	Carson	20-231-100-101-130-000-98
C	Nancy MacClemmy	Teacher	Carson	20-231-100-101-130-000-98
D	Kimberly Santino	Teacher	Carson	20-231-100-101-130-000-98
E	Matt Sax	Teacher	Carson	20-231-100-101-130-000-98
F	Peggy Vance	Teacher	Carson	20-231-100-101-130-000-98
G	Patti Brennan	Teacher	Carson	20-231-100-101-130-000-98
H	Tierra Sewell	Teacher	Delair	20-231-100-101-120-000-98
I	Brenda Babiasz	Teacher	Delair	20-231-100-101-120-000-98
J	Maura Francis	Teacher	Delair	20-231-100-101-120-000-98
K	Karen Warner	Teacher	Delair	20-231-100-101-120-000-98
L	Rose Merrick	Teacher	Fine	20-231-100-101-140-000-98
M	Patricia Holland	Teacher	Fine	20-231-100-101-140-000-98
N	Evi Lagonik	Teacher	Fine	20-231-100-101-140-000-98
O	Mario Fumo	Teacher	Fine	20-231-100-101-140-000-98
P	Florentina Crawford	Teacher	Fine	20-231-100-101-140-000-98
Q	Susan Ben Abdallah	Teacher	Franklin	20-231-100-101-100-000-98
R	Rachel Miller	Teacher	Franklin	20-231-100-101-100-000-98
S	Kathy Normandeau	Teacher	Franklin	20-231-100-101-100-000-98
T	Jennifer Maiorello	Teacher	Franklin	20-231-100-101-100-000-98
U	Shera Goldstein	Teacher	Franklin	20-231-100-101-100-000-98
V	Annette Vesper	Teacher	Franklin	20-231-100-101-100-000-98
W	Yolanda Soto	Teacher	Franklin	20-231-100-101-100-000-98

23. RECOMMEND the Pennsauken Board of Education approve the revision for the following staff to teach an additional class from January 10, 2023 – ~~January 30, 2023~~ April 28, 2023, teachers will be paid their contracted hourly rate of \$44 as per the PEA contract. Account number 11-140-100-101-050-000-98.

Item	Name	Position
A	Shawn McCleery	Teacher
B	Brittany Skinner	Teacher
C	Abigail Burgin	Teacher

24. RECOMMEND the Pennsauken Board of Education approve the revision to include salary percentage covered by Title I for the following teachers as Title I teachers paid through the ESEA/ESSA grant:

Item	Name	Position	Loc	% of Title I	Account
A	Tara Barnstead	Basic Skills Teacher	Carson Elementary	50	20-231-100-101-130-000-99
B	Trish Eckert	Basic Skills Teacher	Carson Elementary	50	20-231-100-101-130-000-99
C	Danielle Fidyk	Basic Skills Teacher	Carson Elementary	50	20-231-100-101-130-000-99
D	Amber Stovall	Basic Skills Teacher	Delair Elementary	50	20-231-100-101-120-000-99
E	Laura Gannon	Basic Skills Teacher	Delair Elementary	50	20-231-100-101-120-000-99
F	Katie Santos	Basic Skills Teacher	Delair Elementary	50	20-231-100-101-120-000-99
G	Patricia Holland	Basic Skills Teacher	Fine Elementary	50	20-231-100-101-140-000-99
H	Laketa Wallace	Basic Skills Teacher	Fine Elementary	50	20-231-100-101-140-000-99

I	Corine Patrick	Basic Skills Teacher	Fine Elementary	50	20-231-100-101-140-000-99
J	Susan Ben Abdallah	Basic Skills Teacher	Franklin Elementary	50	20-231-100-101-100-000-99
K	Christel Gallo	Basic Skills Teacher	Franklin Elementary	50	20-231-100-101-100-000-99
L	Shera Goldstein	Basic Skills Teacher	Franklin Elementary	50	20-231-100-101-100-000-99
M	Lisa Sassano	Basic Skills Teacher	Pennsauken Intermediate	50	20-231-100-101-175-000-99
N	Michael Hazynski	Basic Skills Teacher	Pennsauken Intermediate	50	20-231-100-101-175-000-99
O	Rebecca Capizzi	Basic Skills Teacher	Pennsauken Intermediate	50	20-231-100-101-175-000-99
P	Lawerence Helfman	Basic Skills Teacher	Pennsauken Intermediate	50	20-231-100-101-175-000-99
Q	Haley Bowen	Basic Skills Teacher	Pennsauken Intermediate	50	20-231-100-101-175-000-99
R	Kristina Segrest	Basic Skills Teacher	HPMS	50	20-231-100-101-055-000-99
S	Rachel Engle	Basic Skills Teacher	HPMS	50	20-231-100-101-055-000-99
T	Howard Rice	Basic Skills Teacher	HPMS	50	20-231-100-101-055-000-99
U	Jonathan Drummond	Basic Skills Teacher	HPMS	50	20-231-100-101-055-000-99
V	Julie Kozuhowski	Basic Skills Teacher	HPMS	50	20-231-100-101-055-000-99
W	Joe Previch	Basic Skills Teacher	HPMS	50	20-231-100-101-055-000-99
X	Steven Gable	Title I teacher	PHS	50	20-231-100-101-050-000-99
Y	Ana Hargrove	Title I teacher	PHS	50	20-231-100-101-050-000-99
Z	Cetshwayo Byrd	Title I teacher	PHS	33	20-231-100-101-050-000-99
AA	Jennifer O'Malley	Title I teacher	PHS	16	20-231-100-101-050-000-99

	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

25. 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:

Name	Workshop	Date	Fee	Account Number
Dana Gery	NJDOE School Safety – Advanced K-12 Behavioral Threat Assessment & Management Training Bayville, NJ	02/16/2023 8:30am–3:30pm	Travel	20-218-200-580-090-000-00

26. 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	Dana Gery	NJDOE School Safety – School Safety Speaker Series Hamilton, NJ	02/28/2023 9:00am-12:00pm	Travel	20-218-200-580-090-000-00
B	Dennis Sherwood	NJACAC – The Digital SAT: What Counselors Need To Know Rowan University	03/10/2023 12:00pm	n/a	n/a
C	Lisa Sassano Shera Goldstein Christel Golla Ledra Meyers Laketa Wallace Michael Hazynski Haley Bowen Patricia Holland Amber Stovall Katherine Santos Laura Gannon Tara Barnstead Danielle Fidyk Elizabeth Bieryla Susan Ben Abdallah	Wilson Reading System Virtual Introductory Course	03/13/2023 – 03/15/2023 8:30am–3:00pm	\$675	20-271-200-580-xxx-000-00
D	John Doherty	Rider University Counselor Breakfast	03/21/2023 8:30am-12:00pm	n/a	n/a
E	Susan Fuir	NJSSNA Spring Conference – Reimagining School Nursing Princeton Marriott at Forrester Princeton, NJ	03/25/2023 8:00am-4:00pm	\$199	11-000-211-58-050-000-08
F	Somanette Seang	Bureau of Education & Research – Online Event: Accelerate ELL Students’ Learning in PreK & K	03/30/2023	\$279	11-190-100-580-140-000-02
G	Somanette Seang	NJTESOL/NJBE, Inc. – Virtual Annual Spring Conference	06/03/2023	\$350	11-190-100-580-140-000-02
H	John Ogunkanmi	NJASBO Annual Conference	06/06/2023 – 06/09/2023	\$275 + Travel	11-000-251-581-000-000-00

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

University	Student	Cooperating Teacher	School	Grade/Subject	Practicum
Camden County College	Jeanna Hoang	Terri Laverty	Franklin	Elementary	Spring 2023 15 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

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

Item	Student	Reason
A	202277875	Medical
B	202472845	Medical
C	202339008	Medical

29. RECOMMEND the Pennsauken Board of Education approve the following students to receive educational homebound and/or hospital instruction during the 2022-2023 school year while either admitted to an out-of-district facility or attending an out-of-district day program. Account #11-219-100-320-000-304-08 (Special Education) or 11-150-100-320-000-000-08 (Non Special Education)

Item	Student	Reason	Provider	Account
A	202455145	Medical	Brookfield/Jefferson	11-150-100-320-000-000-08
B	202637879	Medical	Hampton Health Center	11-150-100-320-000-000-08

30. 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	202943439	Hampton Learning Center	\$43,666.48 tuit	01/23/23 - 06/30/23	n/a	11-000-100-566-000-000-08
B	202639099	Garfield Park Academy	\$32,591.03 tuit \$14,453.00 1:1	01/17/23 - 06/30/23	n/a	
C	202965376	GCSSSD	\$20,697.50 tuit	02/06/23 - 06/30/23	\$1,530.00	

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

Item	Provider	Service(s) Provided	Fee	Account
A	Cooper Pediatric Neurology	Neurological Evaluations	\$375.00	11-000-219-320-000-008-08
B	Brain Behavior Bridge	Neuropsychological Evaluations	\$3,250.00	

32. RECOMMEND the Pennsauken Board of Education approve the Student Safety Data System (SSDS) Semi Annual Summary for the reporting period 1 September 2022- December 2022 (see attached).

33. RECOMMEND the Pennsauken Board of Education approve the adoption of the following textbook for courses at Pennsauken High School:

Item	Textbook	Courses
A	McGraw Hill United States History	US History I & II
B	Bedford, Freeman & Worth High School Publishers Psychology In Everyday Life 6 th Edition	Psychology

34. RECOMMEND the Pennsauken Board of Education approve the adoption of the digital version of Environmental Science, 2021, Savvas for High School Environmental Science courses.

	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

35. RECOMMEND the Pennsauken Board of Education ratify the following facility usage:

Date(s) / Times	Organization / Event	School Requested	Fees
02/16/2023 5:30pm – 7:30pm	Roosevelt STEM School Valentine's Day Dance	Roosevelt STEM School Gymnasium & Cafeteria	n/a

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	02/22/2023 5:30pm – 7:30pm	Roosevelt STEM School Winter Concert	Roosevelt STEM School Gymnasium	n/a
B	03/16/2023 7:00pm – 9:30pm	Townhomes at Fairways Association, Inc. – Annual Meeting	Fine School Library	Fee waived
C	03/28/2023 5:30pm – 7:30pm	PTA Digital Citizenship	Baldwin All Purpose Room & Rooms 107 & 108	n/a
D	04/27/2023 6:00pm – 9:00pm	Noche Latina Dance	PHS Cafeteria	n/a
E	05/11/2023	Women's Club of Merchantville – Girls Career Institute Info Session	Intermediate School Cafeteria	Fees waived
F	05/17/2023	Friends of the Pennsauken Library – Awards Presentation	Intermediate School Cafeteria	Fees waived
G	06/10/2023 11:00am – 9:00pm	Ronnie McLaughlin Dance Studio – Dance Recital	PHS Auditorium, Band Room & Two Class Rooms	Auditorium: \$1,200/day Band Room: \$200/day Classrooms: \$40/per room/per day Custodial Charge: \$45/hour Sound & Lights: \$50/hour

H	06/17/2023 8:00am – 6:00pm	Infinity Dance Complex – Dance Recital	PHS Auditorium, Band Room, Small Café, Stage, Sound System	Auditorium: \$1,200.00/day Band Room: \$200.00/day Freshman Café: \$300.00/day Sound System: \$50.00/hr. Custodial Personnel: \$45.00/hr for each
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37. RECOMMEND the Pennsauken Board of Education ratify the following activities:

Item	Date	School	Activity	Time	Cost	Account
A	02/08/2023	Delair	S.J. Alumnae Chapter of Delta Sigma Theta Sorority, Inc. – Project L.O.V.E. – Members read books written by African American Authors to celebrate Black History Month	9:00am – 11:00am	n/a	n/a
B	02/15/2023	Intermediate	Black History Month Assembly – Performance by 3 students from The Performing Arts School	8:45am – 9:30am	n/a	n/a
C	02/16/2023	Roosevelt STEM School	Valentine’s Day Dance for Kindergarten & 2 nd Grade Students	6:00pm – 7:30pm	n/a	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	01/27/2023 – 04/30/2023	Delair	Bridgeview Foundation Inc. – Story book Collection for children in Jamaica	n/a	n/a	n/a
B	02/22/2023	PHS	Fellowship of Christian Athletes – Motivational Speaker, Garry Cobb to speak to PHS students	2:00pm	n/a	n/a
C	02/22/2023	Roosevelt STEM School	Winter Concert	6:00pm – 7:30pm	n/a	n/a
D	02/23/2023 02/24/2023	Carson	Action Karate Assemblies	9:25am & 10:00am	n/a	n/a
E	03/02/2023	PHS HPMS	Assemblies – The Youth Alliance Presentation	PHS - 7:30am & 8:30am HPMS – Times TBD	\$3,600	20-487-200-300-050-000-31
F	03/07/2023	Delair	Brightstar Children’s Theatre Performance – Black History’s Groundbreaking Geniuses	2:15pm	\$907.50	20-280-xxx-xxx-xxx-xxx-xx
G	03/11/2023	Baldwin	Read Across America Week - Merchantville Women’s Club to read to the Students	9:15am – 11:00am	n/a	n/a
H	03/22/2023	PHS	21 st Century STEM CLCC Program – After School Program	6:00pm – 8:00pm	n/a	n/a
I	03/28/2023	Baldwin	PTA Digital Citizenship Presentation for Parents	6:00pm – 8:00pm	n/a	n/a

J	04/27/2023	PHS	Latino Cultures Club host Noche Latina to celebrate Hispanic Heritage	6:00pm – 9:00pm	n/a	n/a
K	05/06/2023	PHS	Choir Festival	1:00pm – 8:00pm	n/a	n/a
L	05/17/2023	Intermediate	Pennsauken Free Public Library Poetry Contest Award Ceremony	6:00pm – 8:00pm	n/a	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:

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	02/23/2023	PHS	Pinsetters Pennsauken, NJ	21 st Century STEM CLCC Program - STEM Learning Field Trip	Transportation	n/a
B	02/27/2023	HPMS	Pinsetters Pennsauken, NJ	Class Trip for Mr. Carmack, Ms. McCormick, Mr. Killion and Ms. Aviles' classes	Transportation	n/a
C	03/07/2023	PHS	Jacob Javitz Center New York, NJ	Class Trip for Cosmetology II & III students to attend the International Beauty Show 7:30am – 5:00pm	Transportation	n/a
D	03/10/2023	HPMS	Temple University Philadelphia, PA	Model U.N. Students Trip required by World Affairs Council	Transportation From TU	n/a
E	03/14/2023	PHS	The Funplex Mt. Laurel, NJ	Field Trip for PHS Students	Transportation	n/a
F	03/15/2023	HPMS	The Funplex Mt. Laurel, NJ	Class Trip for 8 th grade students	Transportation	n/a
G	03/16/2023	Intermediate	University of Penn Museum Philadelphia, PA	Field Trip for 5 th Grade students to enhance SS curriculum	Transportation	n/a
H	03/24/2023	PHS	Cooper University Hospital Camden, NJ	Health Occupation & Fire/EMS Students attend Trauma Education Program 9:00am – 1:00pm	Transportation	n/a
I	03/29/2023	Intermediate	Adventure Aquarium Camden, NJ	Life Skills Community Trip	Transportation	n/a

J	04/04/2023	Fine	Museum of the American Revolution Philadelphia, PA	Field Trip for 3 rd Grade Students – American Revolution introduction	Transportation	n/a
K	04/06/2023	Intermediate	We Rock the Spectrum Audubon, NJ	Life Skills Community Trip	Transportation	n/a
L	04/21/2023	PHS	Haddonfield Memorial High School	Equity Leadership Summit 9:00am – 2:00pm	Transportation	n/a
M	04/27/2023	PHS	National Constitution Center Philadelphia, PA	Field Trip for Advanced Placement United States History Students – exam preparation	Transportation	n/a
N	05/04/2023	Carson	Cedar Run Wildlife Refuge Medford, NJ	Field Trip – study animal life cycles & habitats	Transportation	n/a
O	05/15/2023	PHS	Puratos Head Quarters Pennsauken, NJ	Field Trip - Baking Classes 9:30am–1:00pm & 8 th Grade Students 10:00am-12:00pm	Transportation	n/a
P	05/17/2023	Franklin	Please Touch Museum Philadelphia, PA	Field Trip for PreK Students	Transportation	n/a
Q	05/18/2023	HPMS	Temple University Philadelphia, PA	Model U.N. Students Trip required by World Affairs Council	Transportation From TU	n/a

40. RECOMMEND the Pennsauken Board of Education approve attendance at the New Balance Nationals event from March 10, 2023 to March 12, 2023 in Boston, MA for 8 students and the following staff members as chaperones, William Snyder, Clinton Tabb, Kayla Warren, and Phil Zimmerman. Lodging and transportation will be provided. Meals and incidental expenses are reimbursed as per the GSA federal per diem rate.

	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

41. RECOMMEND the Pennsauken Board of Education approve applying for the NJPSAFE Grant for mental health first aid at Burling School.
42. RECOMMEND the Pennsauken Board of Education approve the 2022-2023 High School Plus/Career Technical Education (CTE) Program Agreement between Pennsauken High School and Camden County College.
43. RECOMMEND the Pennsauken Board of Education approve a calendar revision for the 2022-2023 school year. Pennsauken High School graduation will be on June 14, 2023 and Howard Phifer Middle School graduation will be on June 15, 2023. (see attached)
44. RECOMMEND the Pennsauken Board of Education approve the submission of Equivalency Application for the district's 2022 - 2023 QSAC review.

February 21, 2023

45. RECOMMEND the Pennsauken Board of Education approve the amendment to the Perkins Grant for SY 2022-2023.

	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

46. BUDGET/ACCOUNT TRANSFERS

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

47. BILL LIST

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

DEPARTMENT	TOTAL
FEBRUARY 2023 GENERAL FUND BILL LIST	\$4,583,496.32
JANUARY 2023 GENERAL FUND SPECIAL CHECKS	\$342,123.00
FEBRUARY 2023 FOOD SERVICES BILL LIST	\$115,848.75
PAYROLL 1/27/23 AND 2/10/23	\$5,421,619.60
TOTAL	\$10,463,087.67

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

49. 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 January 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.

50. 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

51. RECOMMEND the Pennsauken Board of Education renew the contract with Educational Data Services, Inc. for the licensing and maintenance fee in the amount of \$15,720.00 for the 2023-2024 school year to provide services beginning July 1, 2023 – June 30, 2024. Note: N.J.A.C. 5:34-7.1 et seq. authorizes contracting units to enter into Cooperative Pricing Agreements.
Account#11-000-251-340-000-000-00
52. RECOMMEND the Pennsauken Board of Education approve to request proposals according to N.J.A.C. 5:34-2.1 et seq. and N.J.S.A. 18A:18A-5(a)(10) as Extraordinary Unspecifiable Services for the 2023-2024 school year for Prescription Insurance.
53. RECOMMEND the Pennsauken Board of Education approve Payment Application #3-Final 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	Account Balance	\$51,243.00
	Change Orders 1-3	<u>\$11,742.00</u>
	Payment Application #3 - Final	\$62,985.00
ACCT #20-487-400-730-050-000-00		\$62,985.00

54. RECOMMEND the Pennsauken Board of Education ratify and approve Remington & Vernick Engineers to provide the HVAC Assessment Report for the Phifer Middle School in accordance with the requirements of the NJBPU School and Small Business Ventilation and Energy Efficiency Verification and Repair Program (SSB-VEEVR) which includes Testing Adjusting and Balancing Services and HVAC Assessment Report Services, not to exceed the amount of \$38,100.00, taken from Acct#20-001-400-730-055-000-00 for the 2022-2023 school year budget.
55. RECOMMEND the Pennsauken Board of Education ratify and approve year one (1) of a three (3) year contract for 550 FortiClient ZNTA licenses for antivirus protection to Xtel Communications, Inc., Mt. Laurel, NJ at the monthly amount of \$1,320.00 not to exceed the annual amount of \$15,840.00 taken from Account#20-483-200-600-000-000-00, from the 2022 – 2023 budget, contingent upon sufficient funds.
56. RECOMMEND per N.J.S.A. #18A:18A-10 states a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and;

WHEREAS E.O. Habegger Co., Inc., Yeadon, PA currently has NJ State Contract T0849 Aboveground Storage Tanks: Installation, Removal, Repair and Related Equipment, Contract Vendor #42261, to supply equipment only for Transportation gas pumps and fuel tanks not to exceed the amount of \$329,993.89 utilizing Account #12-000-400-450-050-000-00;

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2022-2023 budget.

57. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with HD Supply Facilities Maintenance, LTD dba The Home Depot Pro Institutional under the Omnia Partners National Cooperative #22-07 Cleaning Supplies, Equipment and Custodial Related Services and Solutions for district custodial supplies in the amount of \$111,843.74, taken from Account#11-000-262-610-XXX-XXX-05 and ESSER II Account#20-248-200-600-XXX-000-XX, payable from the 2022-2023 budget contingent upon sufficient funds.
58. RECOMMEND the Pennsauken Board of Education approve the contract with Trane US, Inc., 3606 Horizon Drive, King of Prussia, PA through Omnia Cooperative Contract #15-JLP-023 Renewal #3 HVAC Products, Installation, Services and Related Products and Services, Vendor#5105065, to supply equipment only for Phifer Middle School HVAC System Upgrade not to exceed the amount of \$2,423,000.00. The cost of installation shall be bid separately. The total cost of the project shall be taken from Account#20-001-400-730-055-000-00, based upon sufficient funds.
59. RECOMMEND the Pennsauken Board of Education authorizes the School Business Administrator/Board Secretary and Remington and Vernick Engineers to prepare and apply for “Other Capital Projects” on the Board’s behalf with the New Jersey Department of Education (NJDOE).

- Baldwin School Roof Replacement Project – State Project #07-4060

The Pennsauken Board of Education also acknowledges that “Other Capital Projects” are ineligible for state funding and are exclusively locally funded projects.

	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 January 2023 Summary

HIB Report Number	Investigation Findings	Discipline
PMS-6-#1	Not a HIB	none
Franklin-#1	Not a HIB	none
PIS-5 #1	Not a HIB	none
PMS-6 #2	Confirmed HIB	Continue to Monitor
Delair #2	Confirmed HIB	1 day in school suspension, continue to monitor
Fine #2	Confirmed HIB	Counseling and 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
March 21, 2023	7:00 PM	PHS	Business	Yes
April 18, 2023	7:00 PM	PHS	Business	Yes
May 9, 2023	7:00 PM	PHS	Business	Yes
June 13, 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 _____ 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
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
Mr. La Vine				Vacant			
Mr. Perry							

APPROVAL TO: OPEN EXECUTIVE SESSION

MOTION BY:

SECOND BY:

MOTION:

TIME:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Eckel				Mr. Viera			
Mr. Jarbough-Rafeh				Mr. White			
Ms. Johnson				Mrs. Young			
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
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: