

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Tuesday, July 19, 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. Hurley		
Mrs. James		
Mr. Jarbough-Rafeh		
Ms. Johnson		
Mr. La Vine		
Mr. Viera		

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**

## **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>
June 14, 2022	Business Meeting	
June 14, 2022	Executive Session	

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

**APPROVAL OF: JUNE 14, 2022, 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
Ms. Eckel				Mr. La Vine			
Mr. Hurley				Mr. Perry			
Mrs. James				Mr. Viera			
Mr. Jarbough-Rafah				Mrs. Young			
Ms. Johnson							

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

**MOTION BY:**

**SECOND BY:**

**MOTION:**

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

### **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 0143.2 – High School Student Representative to the Board of Education (M)
- B. Policy 0163 – Quorum (M)
- C. Policy 1511 – Board of Education Website Accessibility (M)
- D. Policy 2415 – Every Student Succeeds Act (M)
- E. Policy 3216 – Dress and Grooming
- F. Policy 3270 – Professional Responsibilities
- G. Policy 5513 – Care of School Property (M)
- H. Regulation 5513 – Care of School Property (M)

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

- A. Policy 4216 – Dress and Grooming
- B. Policy 5722 – Student Journalism (M)

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION**

## PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Briana Guinta	Unit Secretary	07/05/2022	Burling	\$26,000 with benefits	Ronnie Tarchichi	New	11-000-240-105-300-000-99
B	Allison Lectora	Unit Secretary	07/01/2022	PHS	\$26,000 with benefits	Ronnie Tarchichi	New	11-000-240-105-050-000-99
C	Timothy Crowley	IT Specialist	07/01/2022 <b>Revised</b>	District	\$45,000 with benefits	Ronnie Tarchichi	New	11-000-222-100-000-000-99
D	William Brunges	Grounds Crew	07/12/2022	District	\$30,520 with benefits	David Wagner Frank Warwick Joseph Slater	Samuel Jones	11-000-263-110-000-000-99
E	Victor Irizarry	Grounds Crew	07/18/2022	District	\$30,520 with benefits	David Wagner Frank Warwick Joseph Slater	Joseph Slater	11-000-263-110-000-000-99

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Sabra Wrice	IT Specialist	08/01/2022	District	\$45,000 with benefits	Eric Mossop	New	11-000-222-100-000-000-99
B	Emma Bailey	Special Ed. Teacher	09/01/2022	Delair	\$60,474 BA Step 1 with benefits	Lori Massey Caroline Steer	New	11-204-100-101-120-000-99
C	Qua'Nasia Gibli	Social Worker	09/01/2022	Fine	\$66,064 MA Step 2 with benefits	Amy Collins Tamara Schmitt Michael McGovern	New	11-000-219-104-140-000-99
D	Christina Vaughn	Math Teacher	09/01/2022	BHS	\$74,498 BA Step 12 with benefits	Rich Bonkowski Tarah Gillespie	New	11-140-100-101-050-000-99
E	Kathy Huyah	Substitute Nurse	09/01/2022	District	\$175.00 per diem	Michael McGovern Susan Fuir	New	11-000-213-104-000-000-96
F	Dawn Benz	School Nurse	09/01/2022	Roosevelt	\$66,979 MA Step 3 with benefits	Michael McGovern Susan Fuir	New	11-000-213-104-180-000-99
G	Fresia Hernandez	Educational Assistant	09/01/2022	Carson	\$15,463 with benefits	Tamara Schmitt	New	11-000-204-100-055-000-99
H	Bernice Alibrando	SBA Non Unit Secretary	07/25/2022	Admin.	\$55,000 with benefits	John Ogunkanmi Denise Welsh	Denise Welsh	11-000-251-105-000-000-99
I	Melvin Fuentes	Security Class A	09/01/2022	District	\$30.00 hr. No benefits	Amy Collins Mike Probasco	New	11-000-266-100-050-000-99
J	Edward Crenshaw	Security Class A	09/01/2022	District	\$30.00 hr. No benefits	Amy Collins Mike Probasco	New	11-000-266-100-050-000-99
K	Jason Pike	Security Class A	09/01/2022	District	\$30.00 hr. No benefits	Amy Collins Mike Probasco	New	11-000-266-100-050-000-99
L	Bryant Hampton	Security Class A	09/01/2022	District	\$30.00 hr. No benefits	Amy Collins Mike Probasco	New	11-000-266-100-050-000-99
M	Dominic Staiano	Security Class A	09/01/2022	District	\$30.00 hr. No benefits	Amy Collins Mike Probasco	New	11-000-266-100-050-000-99
N	Francis Connor	Social Studies Teacher	09/01/2022	Burling	\$62,928 BA Step 4 with benefits	Amy Collins Greg Munford	New	11-423-100-101-300-000-99
O	Rosaria Villico	Educational Assistant	09/01/2022	HPMS	\$15,912 with benefits	Peter Nardello Sandra Allen	Mary Arot	11-213-100-106-055-000-99
P	Dr. Casey Crass	Assistant Principal	08/22/2022	PHS	\$98,700 PhD Step 1 with benefits	Ronnie Tarchichi	New	11-000-240-103-050-000-99

Q	Pascal Akkari	CTE Teacher of the Trades	09/01/2022	HPMS	\$60,474 BA Step 1 with benefits	Shana Smeriglio Sandra Allen	New	11-130-100-101-055-00-99
R	Vincent Comorote	Mechanic	08/01/2022	Trans.	\$65,000 with benefits	John Ogunkanmi John Monaco Gloria Hurley	John Tate	11-000-270-160-000-612-99
S	Holly Gregg	Elementary Teacher	09/01/2022	Franklin	\$60,474 BA Step 1 with benefits	Lori Massey Caroline Steer	Briana Gender	11-120-100-101-100-000-99

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Christina Rossi	School Psychologist	PHS	06/30/2022	Resignation	2 years	11-000-219-104-050-000-99
B	Kevin Tucker	NTA	PHS	06/17/2022	Resignation	2 years	11-000-262-107-050-000-99
C	Sonia Flagg	Security	Admin.	06/30/2022	Resignation	15 years	11-000-211-100-000-000-99

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	Brianna Gender	Elementary Teacher	Fine	08/31/2022	Resignation	0	11-110-100-101-140-000-99
B	Julia Endrizzi	Social Studies Teacher	PHS	08/30/2022	Resignation	0	11-140-000-101-050-000-99
C	Christina Brock Johnson	Elementary Teacher	Interm	08/29/2022	Resignation	8 years	11-120-100-101-175-000-99
D	Reuben Rios	Math Teacher	PHS	08/31/2022	Resignation	2 years	11-140-100-101-050-000-99

8. 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	Susan Galloza	Principal Elementary MA+15 Step 13	\$126,000	Principal Elementary MA+30 Step 13	\$127,500	September 1, 2022
B	Harrison Carsillo	Teacher BA Step 9	\$63,498	BA+15 Step 9	\$69,398	September 1, 2022

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

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

Item	Name	Current Position	Current Location 2021-2022 SY	New Position	New Location 2022-2023 SY	Replaces	Effective Date	Account
A	Michael McCoach	Assistant Principal	PHS	Assistant Principal	Burling HS	n/a	09/01/2022	11-000-240-103-104-000-99
B	Arielis Reyes	Unit Secretary	PHS	Unit Secretary	Roosevelt	n/a	09/01/2022	11-000-240-105-180-000-99
C	Phenice Walker	CST Case Manager	HPMS	CST Case Manager	Carson	n/a	09/01/2022	11-000-219-104-130-000-99
D	Jennifer Worrell	Special Education Teacher	HPMS	Special Education Teacher	Fine	Tina Rosenman	09/01/2022	11-204-100-101-140-000-99
E	James Haas	Special Education Teacher	PHS	Special Education Teacher	Burling Alternative High School	N/A	09/01/2022	11-423-100-101-300-000-99
F	Valrica Lawrence	Family Consumer Science Teacher	HPMS	Family Consumer Science Teacher	PHS	N/A	09/01/2022	11-140-100-101-050-000-99

10. RECOMMEND the Pennsauken Board of Education ratify the following sell back of vacation days for the 2021-2022 school year:

Item	Name	Vacation Days	Per Diem Rate	Total	Account
A	Jon Reising	10	\$433.85	\$4,338.50	11-000-240-199-000-000-98
B	Tracey Turner	4	\$473.08	\$1,892.32	11-000-240-199-000-000-98
C	Gregory Munford	5	\$450.00	\$2,250.00	11-000-240-199-000-000-98
D	Tanya Harmon	2	\$501.92	\$1,003.84	11-000-240-199-000-000-98

11. 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
Eric Seislove	10	\$350	\$3,500.00	11-000-261-199-000-000-98

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

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Joanne Anthony	Educational Assistant/ Franklin	39	\$27	n/a	n/a	\$1,053	11-000-291-299-000-000-98
B	Lynne Rossi Ruelan	Psychologist / HPMS	110	\$63	n/a	n/a	\$6,930	11-000-291-299-000-000-98

C	Joanne Conn	School Nurse / Baldwin	101	\$63	n/a	n/a	\$6,363	11-000-291-299-000-000-98
D	Jannette Brunson	Educational Assistant/ Baldwin	148.5	\$29	n/a	n/a	\$4,306.5	11-000-291-299-000-000-98
E	Desiree Luongo	Elementary Teacher / Intermediate	55	\$54	n/a	n/a	\$2,970	11-000-291-299-000-000-98
F	David Corson	History Teacher/ HPMS	301	\$80	n/a	n/a	\$24,080	11-000-291-299-000-000-98
G	Mary Jo Test	Music Teacher/ Fine & Carson	52.5	\$54	n/a	n/a	\$2,835	11-000-291-299-000-000-98
H	Nancy Smith	Educational Assistant/ Intermediate	74	\$27	n/a	n/a	\$1,998	11-000-291-299-000-000-98
I	Susan Farreny	Educational Assistant/ Intermediate	14	\$27	n/a	n/a	\$378	11-000-291-299-000-000-98
J	Lynda Roberts	NTA/ Carson	113.5	\$46	n/a	n/a	\$5,221	11-000-291-299-000-000-98
K	NTina Rafios	Food Service Worker/ Intermediate	185.5	\$44	n/a	n/a	\$8,162	11-000-291-299-000-000-98
L	Mary Arot	Educational Assistant/ HPMS	155	\$32	n/a	n/a	\$4,960	11-000-291-299-000-000-98
M	James Carr	Teacher/ Franklin	243	\$80	n/a	n/a	\$19,440	11-000-291-299-000-000-98
N	Catherine Pacific	NTA/ PHS	58	\$41	n/a	n/a	\$2,378	11-000-291-299-000-000-98
O	Lisa Haines	Teacher/ PHS	211.5	\$80	n/a	n/a	\$16,920	11-000-291-299-000-000-98
P	John Parks	Teacher/ HPMS	62	\$54	n/a	n/a	\$3,348	11-000-291-299-000-000-98
Q	Joann Canonico	Bus Aide	12.5	\$27	n/a	n/a	\$337.5	11-000-291-299-000-000-98
R	Bridget Keim	Teacher/ Fine	66	\$54	n/a	n/a	\$3,564	11-000-291-299-000-000-98
S	Frank Halecki	Teacher/ HPMS	61	\$54	n/a	n/a	\$3,294	11-000-291-299-000-000-98
T	Rosemary Faford	Teacher/ HPMS	82	\$54	n/a	n/a	\$4,428	11-000-291-299-000-000-98

13. RECOMMEND the Pennsauken Board of Education ratify Kendall Elliott, PHS Baking teacher for summer work – training with Puratos Corporation at his contractual hourly rate of \$44/hour. The training will be eight weeks, five days a week, eight hours per day. Account # 11-311-100-101-050-000-98



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):

Secretaries - \$185		
Item	Name	Account #
A	Sandra Baratta	11-000-240-105-055-000-98
B	Margaret Carey	11-000-213-105-050-000-98
C	Jane Caruso	11-000-270-160-000-608-98
D	Ivory Johnson	11-000-240-105-050-000-98
E	Trena Jones	11-000-240-105-100-000-98
F	Jenny Kim	11-000-240-105-050-000-98
G	Cheri Miller	11-000-240-105-175-000-98
H	Lebron Vonn Zellner	11-000-240-105-000-000-98

15. 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 # 60-910-310-110-000-090-99

Food Services Part-time Employees - \$150	
Item	Name
A	Saundra Gorden
B	Cathy McCusker
C	Patricia O'Brien
D	Thelma Slimm
E	Michael Silvia

Food Services Full-time Employees - \$175	
Item	Name
F	Jennifer Buckholz
G	Maureen Disbot
H	Charlene Francis
I	Denise Hilsee
J	Ana Medina
K	Jennifer Oliverio
L	NTina Rafios
M	Gina Smith
N	Diane Stellman
O	Nora Thompson

16. RECOMMEND the Pennsauken Board of Education approve the Parent Orientation Event at Pennsauken Intermediate School. The date for the event is Wednesday, July 20, 2022. The event is from 6:00-7:30pm. Parents will attend an informational session at the Phifer auditorium followed by tours of the Intermediate School. Teachers will be paid the hourly \$44.00 as per the PEA contract, funded through Title I PIN Supplemental Salaries account. They will be paid for the event and one 30 minute prep. Additionally, one administrator will be paid the hourly rate of \$54 as per the AAP contract, funded through Title I PIN Supplemental Salaries account. The following teachers & administrator will work the event: Account # 20-231-xxx-xxx-xxx-xx

Item	Administrator
A	Tanya Harmon

Item	Teacher
B	Marge Gaffney
C	Sherri Leggio
D	Elizabeth Bairner
E	Kim Cusick-Plagge
F	Rebecca Capizzi
G	Tara Clowers
H	Jeffrey Hirshorn
I	Valerie O'Brien
J	Kevin Dippold
K	Dave Duncan

17. RECOMMEND the Pennsauken Board of Education ratify and approve the following hires listed below for Summer Program 2022. Teachers will be paid \$44 per the PEA contract. Summer Enrichment and Summer Program will be held from July 5, 2022 – August 11, 2022, Monday – Thursday, from 9:00 a.m. – 12:00 p.m.

Name	Position	Loc	Rate	Account
Damon Legato	Summer Program HPMS Teacher - Substitute	HPMS	\$44/hour	11-422-100-101-140-000-98

18. RECOMMEND the Pennsauken Board of Education approve the following additional transportation staff to work in the summer of 2022 as needed. All assignments such as driving, aiding, cleaning of buses, painting, etc., will be paid at \$20.25/hour.

Name	Position	Account
Danaes Gonzalez	Driver	11-000-270-162-000-611-98

19. RECOMMEND the Board of Education to approve and ratify the extra compensation for 3.5 hours per day and 3 hours of orientation of the following staff for the mandated Extended School Year. The ESY Program will be held at Franklin Elementary School from July 5th through August 11th 2022. All positions are dependent upon student enrollment and attendance. Orientation is for teachers only and will be held on June 28th at Franklin Elementary School from 9-12pm. Teachers, nurses, and the speech therapist, are paid an hourly contract agreed upon rate (\$44 per hour). Educational assistants are paid on an hourly contract agreed upon rate (\$13 per hour). Educational assistants will work 3.25 hours per day.

Item	Name	Position
A	Shanika Lindsey	Educational Assistant
B	Nikki Brice	Educational Assistant
C	Kyla Thomas	Educational Assistant
D	Siobhan Doyle	Educational Assistant
E	Tamara Robinson	Educational Assistant
F	Evalyn McNelis	Educational Assistant
G	Barbara Lyons	Teacher
H	Courtney Rowan	Teacher
I	Peggy Vance	Teacher
J	John Del Grippo	Teacher
K	John Bransdort	Teacher
L	Mike McCoach	Teacher
M	Nicole Pimentle	Teacher
N	Jennifer Maioriello	Teacher
O	Rose Merrick	Teacher
P	Nancy MacClemmy	Teacher

Q	Jennifer Worrell	Teacher
R	Nancy Dodimead	Teacher
S	Tameeka Wright	Teacher
T	Jackie Goldberg	Teacher
U	Kathy Normandeau	Teacher
V	Christina Fleming	Teacher
W	Latrice Chambers	Teacher

20. RECOMMEND the Pennsauken Board of Education approve and ratify the following CST members to conduct evaluations and hold IEP meetings from June 28, 2022 through August 30, 2022. Contractual daily rate is \$290 and the hourly rate is \$44 per hour.

Item	Name	Position
A	Erin Whitescarver	CST
B	Holly Taylor	CST
C	Christine Caruso	CST
D	Jeanne Weaver	CST
E	Jennifer Ellsworth	CST
F	Sarah Dallas	CST
G	Cynthia Calderon	CST
H	Shayna Auebach	CST
I	Donielle Bayard	CST
J	Alessandra Ognibene	CST
K	Diana Aguilar	CST
L	Azucena Calderon	CST
M	Diane Powell	CST
N	Phenice Walker	CST
O	Christina Rossi	CST
P	Mitzi Giletto	CST
Q	Nicole Spiegel	CST
R	Jessica Kiner	CST
S	Chris Lavell	CST
T	Ashley Carruth	CST
U	Olivia Lippincott	CST
V	Erin Whitescarver	CST
W	Michelle Gillis	Teacher
X	Tricia Eckert	Teacher
Y	Tashanique Jefferson	Teacher
Z	Jennifer Maiorello	Teacher
AA	Karen Warner	Teacher
AB	John Doherty	Teacher
AC	Margaret Gaffney	Teacher
AD	Melodie Szymanski	Teacher
AE	David Duncan	Teacher

21. RECOMMEND the Pennsauken Board of Education approve the extra compensation for 3.5 hours per day of the following nurses for the Summer School/Enrichment Programs. The Programs will be held from July 5, 2022 through August 11, 2022. All positions are dependent upon student enrollment and attendance. Nurses are paid an hourly contract agreed upon rate (\$44 per hour).

Item	Name
A	Eliz Uricoechea - Middle School
B	Stacey Farreny - Intermediate School

C	Colleen Otremsky - Fine School
D	Krista Lee - Franklin School
E	Sue Fuir - Burling School
F	Regina Mango - sub Nurse

22. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2022-2023 Fall Athletic Season for Pennsauken High School. Interviews were conducted by Athletic Director Billy Snyder and Principal Richard Bonkowski.

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	William Cream	Assistant Football	\$6750	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
B	PHS	Nicholas Santosuosso	Assistant Football	\$6750	Fall Season 2022-2023 SY	External 11-402-100-100-050-000-97

23. RECOMMEND the Pennsauken Board of Education approve the following **revision** to the stipend positions for the 2022-2023 Fall Athletic Season for Pennsauken High School. Interviews were conducted by Athletic Director Billy Snyder and Principal Richard Bonkowski.

Item	School	Coach	Sport	Replacing	Season	Account
A	PHS	Terrance McStravick	Assistant Boys Soccer	Pascal Akkari	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
B	PHS	Pascal Akkari	Assistant Girls Volleyball	Terrance McStravick	Fall Season 2022-2023 SY	11-402-100-100-050-000-97

24. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Athletic Department to run a Girl Power camp June 27, 2022 through June 30, 2022 from 6pm to 8pm to be held at Pennsauken High School as part of the Summer Enrichment program. The number of coaches will be predicated on the number of student-athletes who register for the Camp. Account # 11-422-100-101-050-000-98

Item	Name	Position	Loc	Salary
A	Shana Smeriglio	Coach	PHS	\$44/hr
B	Ashley Barker	Coach	PHS	\$44/hr
C	Anastasia Denning	Coach	PHS	\$44/hr
D	Arielis Reyes	Coach	PHS	\$44/hr
E	Giselle Cortes	Coach	PHS	\$44/hr
F	Asha Atkinson	Coach	PHS	\$44/hr
G	Christine Wetzel	Coach	PHS	\$44/hr
H	Antoinette Snyder	Coach	PHS	\$44/hr

25. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Athletic Department to run a Youth Sports Camp at Pennsauken High School as part of the Summer Enrichment program. The camp will run from August 1 – August 4 from 6pm – 8pm and use the stadium, the field house, the grass fields and the main High School gymnasium or auxiliary gym. The number of coaches will be predicated on the number of student-athletes who register for the Camp. Account # 11-422-100-101-050-000-98

Item	Name	Position	Location	Salary
A	Shana Smeriglio	Coach	PHS	\$44/hr
B	Ashley Barker	Coach	PHS	\$44/hr
C	Clinton Tabb	Coach	PHS	\$44/hr
D	Arielis Reyes	Coach	PHS	\$44/hr
E	Giselle Cortes	Coach	PHS	\$44/hr

F	Asha Atkinson	Coach	PHS	\$44/hr
G	Rolando Gautier	Coach	PHS	\$44/hr
H	Antoinette Snyder	Coach	PHS	\$44/hr
I	Phil Zimmerman	Coach	PHS	\$44/hr
J	Harrison Carsillo	Coach	PHS	\$44/hr
K	Mark Klimek	Coach	PHS	\$44/hr
L	Peter Woodcock	Coach	PHS	\$44/hr
M	Morgen Gangloff	Coach	PHS	\$44/hr
N	Marc Granieri	Coach	PHS	\$44/hr

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

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

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	Elizabeth Bieryle	iReady Mid-Atlantic Leadership Symposium	10/27/2022 – 10/28/2022	\$199	11-190-100-580-055-000-02
B	Diana Frank	iReady Mid-Atlantic Leadership Symposium	10/27/2022 – 10/28/2022	\$199	11-190-100-580-175-000-02
C	Dana Gery	Honoring Courageous Leadership NJPSA	10/13/2022 – 10/14/2022	\$320 + travel	11-190-100-580-090-000-02

27. 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	Seton Hall University	Dior Hinton	TBD	HPMS	School Counseling	Full Year 600 Hour Internship
B	Rowan University	Breanna Bertele	Tashanique Jefferson	Carson	School Counseling	Full Year 600 Hour Internship
C	Rowan University	Erin Cramer	Edwin Guillermo	PHS	Physics	Full Year 9/6/2022 – 6/15/2022

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

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **EDUCATIONAL PROGRAM**

28. RECOMMEND the Pennsauken Board of Education approve the following students to receive educational homebound and/or hospital instruction during the 2021-2022 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)

Student	Reason	Provider	Account
203156470	Medical	Brookfield/Jefferson Health	11-150-100-320-000-000-08

29. 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.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
202885412	Brookfield Elementary	\$65,239.20 Tuit \$7,248.80 Tuit	9/8/22-6/16/23 7/5/22-8/5/22	n/a	11-000-100-566-000-000-08
135424497	Brookfield Academy	\$81,000.00 Tuit	9/8/22-6/16/22	n/a	
202797863	Brookfield Elementary	\$65,239.20 Tuit \$7,248.80 Tuit	9/8/22-6/16/23 7/5/22-8/5/22	n/a	
203064352	Brookfield Elementary	\$65,239.20 Tuit	9/8/22-6/16/23	n/a	
202739041	Larc School	\$50,965.20 Tuit \$8,494.20 Tuit	9/8/22-6/16/23 7/6/22-8/15/22	n/a	
203313881	Larc School	\$50,965.20 Tuit \$33,300.00 1:1 \$8,494.20 Tuit \$5,550.00 1:1	9/8/22-6/16/23 7/6/22-8/15/22	n/a	
135434095	Larc School	\$50,965.20 Tuit \$8,494.20 Tuit	9/8/22-6/16/23 7/6/22-8/15/22	n/a	
202213356	Archway Program	\$55,137.60 Tuit \$10,414.88 Tuit	9/8/22 - 6/15/23 7/5/22-8/19/22	n/a	
202668259	Archway Program	\$55,137.60 Tuit \$10,414.88 Tuit	9/8/22 - 6/15/23 7/5/22-8/19/22	n/a	
135417432	Mary Dobbins School	\$74,331.27 Tuit \$12,320.10 Tuit	9/8/22 - 6/15/23 7/5/22-8/15/22	n/a	
1100096	Yale School	\$62,235.00 Tuit \$10,372.50 Tuit	9/5/22-6/7/23 7/5/22-8/18/22	n/a	
135419873	Archbishop Damiano	\$48,949.20 Tuit \$8,158.20 Tuit	9/8/22-6/15/23 7/6/22-8/19/22	n/a	

1100065	Archbishop Damiano	\$48,949.20 Tuit \$8,158.20 Tuit	9/8/22-6/15/23 7/6/22-8/19/22	n/a	
202947415	Archbishop Damiano	\$48,949.20 Tuit \$8,158.20 Tuit	9/8/22-6/15/23 7/6/22-8/19/22	n/a	
135403912	Archbishop Damiano	\$48,949.20 Tuit \$8,158.20 Tuit	9/8/22-6/15/23 7/6/22-8/19/22	n/a	
202895749	Archbishop Damiano	\$48,949.20 Tuit \$8,158.20 Tuit	9/8/22-6/15/23 7/6/22-8/19/22	n/a	
203273657	Archbishop Damiano	\$48,949.20 Tuit \$8,158.20 Tuit	9/8/22-6/15/23 7/6/22-8/19/22	n/a	
202850420	Archbishop Damiano	\$48,949.20 Tuit \$32,400.00 1:1 \$8,158.20 Tuit \$5,400.00 1:1	9/8/22-6/15/23 7/6/22-8/19/22	n/a	
202548788	Garfield Park	\$60,478.20 Tuit \$7,727.77 Tuit	9/6/22 - 6/16/23 7/5/22 - 8/11/22	n/a	
203044926	Garfield Park	\$60,478.20 Tuit \$7,727.77 Tuit	9/6/22 - 6/16/23 7/5/22 - 8/11/22	n/a	
202778672	Garfield Park	\$60,478.20 Tuit \$7,727.77 Tuit	9/6/22 - 6/16/23 7/5/22 - 8/11/22	n/a	
202884753	Garfield Park	\$60,478.20 Tuit	9/6/22 - 6/16/23	n/a	
202834725	Garfield Park	\$60,478.20 Tuit \$26,820.00 1:1 \$7,727.77 Tuit \$3,427.00 1:1	9/6/22 - 6/16/23 7/5/22 - 8/11/22	n/a	
202929190	Archway Program	\$55,137.60 Tuit \$10,414.88 tuit	9/8/22 -6/15/23 7/5/22 - 8/19/22	n/a	
6010024	Brookfield Schools	\$2,500.00 Tuit	7/5/22 - 8/4/22	n/a	

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 **2021-2022** school year.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
203460681	BCSSSD	\$6,894.07 (1:1)	5/10/22 - 6/17/22	n/a	11-000-100-566-000-000-08

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	Advance Education Centers	Education Assistants	\$26.75 per hour	11-000-219-320-000-008-08
B	Bayada Nursing	Nursing Services	RN - \$60/hour LPN - \$50/hour	11-000-217-320-304-000-08

32. 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- 320-201-08

Item	Student
A	135403912
B	135434095
C	135419873
D	202740625
E	203289254

Level of Service – Education Level 1 – Rate \$2,100.00 per student.

33. RECOMMEND the Pennsauken Board of Education approve Dr. Teo Paoletti of the University of Delaware to conduct mathematics interviews with several pairs of students at Phifer Middle School during the Intervention and Enrichment (I & E) period starting in the Fall of 2022 and continuing until Spring 2025. Students will be using hands-on and digital tasks that were designed to investigate how students reason about relationships between quantities to develop more formal mathematical ideas.

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **ACTIVITIES**

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

Date(s) / Times	Organization / Event	School Requested	Fees
7/5/2022 – 8/25/2022 9:00 a.m. – 5:00 p.m.	LAM Campus Summer Camp Program	Intermediate School Gymnasium, Library & Cafeteria	n/a

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

Date(s) / Times	Organization / Event	School Requested	Fees
Wednesday July 20, 2022 6:00 p.m. – 7:30 p.m.	Intermediate & Middle School Parent Orientation	Intermediate & Middle School Auditoriums	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	10/06/22	Fine	Omegaman & Friends	10:00 a.m. - 11:00 a.m.	TBD	11-190-100-320-140-001-25
B	10/4/22	Fine	Fire Prevention Assemblies (Pennsauken Fire Department)	9:30 a.m. – 2:00 p.m.	No cost to district	n/a
C	08/25/22	Fine	Kindergarten Meet & Greet	6:00 p.m. – 7:00 p.m.	No cost to district	n/a
D	08/30/22	Fine	Pre-Kindergarten Meet & Greet	6:00 p.m. – 7:00 p.m.	No cost to district	n/a



E	09/25/22	Fine	Welcome Fall 2nd & 3rd Grade Book Bingo	6:00 p.m. – 7:15 p.m.	No cost to the district	n/a
F	09/16/22	Fine	Kastle Fundraising Kick Off Assembly	2:45 p.m.- 3:20 p.m.	No cost to district	n/a

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	TBD	All Elementary	Garden State Discovery Museum	Kindergarten Students All Elementary Schools	Transportation	n/a
B	TBD	All Elementary	Museum of Natural Science	1 <sup>st</sup> Grade Students All Elementary Schools	Transportation	n/a
C	TBD	All Elementary	Philadelphia Zoo	2 <sup>nd</sup> Grade Students All Elementary Schools	Transportation	n/a
D	TBD	All Elementary	Adventure Aquarium (Camden)	3 <sup>rd</sup> Grade Students All Elementary Schools	Transportation	n/a
E	TBD	All Elementary	Pennsauken Police Department (K-9 Unit)	K – 3 <sup>rd</sup> Grade Students All Elementary Schools	Transportation	n/a
F	06/01/2023 – 06/05/2023	PHS	Orlando, FL	PHS Seniors Senior Trip	Transportation	n/a
G	10/22/22	PHS	Six Flags Great Adventure Jackson, NJ	PHS Class of 2023	Transportation	n/a
H	09/20/22 10/11/22 11/08/22* 01/17/23 02/15/23 03/07/23* 04/04/23 05/09/23 Dates subject to change	PHS	Franklin High School Somerset, NJ  *Cherry Hill East Cherry Hill, NJ	NJ-JCL Board Three PHS Students	Transportation	n/a
I	05/25/23	PHS	Adventure Aquarium (Camden)	PHS Senior Prom	No cost to district	n/a

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **OTHER**

38. RECOMMEND the Pennsauken Board of Education to approve and accept the IDEA Grant funds for the 2022-2023 school year, Basic Allocation: \$1,470,029 Preschool Allocation: \$50,116.

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **BUSINESS & FINANCE**

39. BUDGET/ACCOUNT TRANSFERS

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

40. BILL LIST

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

DEPARTMENT	TOTAL
JULY 2022 GENERAL FUND BILL LIST	2,424,275.84
JUNE 2022 GENERAL FUND SPECIAL CHECKS	929,211.88
JULY 2022 GENERAL FUND SPECIAL CHECKS	1,714,620.83
JUNE 2022 GENERAL FUND STATE AID TUITION DEDUCTIONS	1,760,818.00
JULY 2022 GENERAL FUND – DEBT SERVICE	1,945,834.38
JULY 2022 BOND/CAPITAL PROJECTS BILL LIST	2,211.75
JUNE 2022 BOND/CAPITAL PROJECTS SPECIAL CHECKS	513,498.63
JULY 2022 FOOD SERVICES BILL LIST	110,858.85
JULY 2022 FOOD SERVICES SPECIAL CHECKS	500.00
PAYROLL 06/17/22, 06/24/22, 07/01/22 AND 07/15/22	3,475,684.94
<b>TOTAL</b>	<b>12,877,515.10</b>

#### 41. RECONCILIATION OF STATEMENTS REPORT

The Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the month of May 2022. The Treasurer's Report and Secretary's Report are in agreement for the month of May 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.

#### 42. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the report for the month of May 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.

#### 43. 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

44. RECOMMEND the Pennsauken Board of Education approve the payment for the annual New Jersey School Boards Association Membership dues for the 2022-2023 in the amount of \$26,662.70.  
Acct. #11-000-230-895-000-000-00

45. RECOMMEND the Pennsauken Board of Education approve Payment Application #4 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 #4	\$417,915.00
ACCT #20-487-400-730-050-000-00		\$417,915.00

**Note:** Balance to finish, plus retainage - \$947,599.00.

46. RECOMMEND the Pennsauken Board of Education approve Payment Application #5 for IFB#2022-027 Pennsauken Board of Education Administration Emergency Generator project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
S. Hughes Electric Company, LLC. Pleasantville, NJ	Payment Application #5	\$30,625.00
ACCT #12-000-251-730-000-000-00		\$30,625.00

Note: Balance to finish, plus retainage - \$243,157.00.

47. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase of flooring supplies, disposal and installation for various locations at Phifer Middle School from Direct Flooring, Inc., through the NJ State approved cooperative #65-MCESCCPS, Commercial Carpet and Flooring: Purchase, Installation and Related Services Bid# ESCNJ 19/20-05 per recommendation from Dave Wagner, payable from the 2021-2022 budget subject to the availability of funds not to exceed the amount of \$100,895.99, taken from ESSER II Account #20-483-200-600-055-000-30, contingent upon sufficient funds.
48. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase of flooring supplies, disposal and installation for various locations at Pennsauken High School from Direct Flooring, Inc., through the NJ State approved cooperative #65-MCESCCPS, Commercial Carpet and Flooring: Purchase, Installation and Related Services Bid# ESCNJ 19/20-05 per recommendation from Dave Wagner, payable from the 2021-2022 budget subject to the availability of funds not to exceed the amount of \$137,031.88, taken from ESSER II Account #20-483-200-600-050-000-31, contingent upon sufficient funds.
49. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with W.J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS, Contract #FY19-01 General Construction Repairs, Specialty Trade & Carpentry Services for the replacement of the Pennsauken High School Walk-In Freezer in Food Services, not to exceed the total amount of \$63,000.00, taken from ESSER II Account#20-483-400-732-050-000-31, subject to the availability of funds.
50. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with Siemens Industry Inc., through the Sourcwell National Cooperative Contract #030421-SIE Facility Security, Fire, and Building Automation Systems, fire alarm system voice upgrade equipment at Phifer Middle School, not to exceed the total amount of \$125,000.00, taken from Account#12-000-400-450-055-000-00, from the 2022 – 2023 school budget, subject to the availability of funds.
51. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with W.J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS, Contract #FY19-01 General Construction Repairs, Specialty Trade & Carpentry Services for the completion of electrical installation for the Phifer Middle School Fire Alarm System Upgrade, not to exceed the total amount of \$560,000.00, taken from Account#12-000-400-450-055-000-00, from the 2022 – 2023 school budget, subject to the availability of funds.
52. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase and installation of fencing at Franklin Elementary School from EB Fence, LLC., through the NJ State Contract T0640/Vendor Contract #A88679 per recommendation from Dave Wagner, payable from the 2022-2023 budget subject to the availability of funds not to exceed the amount of \$116,651.48, taken from Account #12-000-400-450-100-000-00, contingent upon sufficient funds.

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

**APPROVAL OF BUSINESS & FINANCE ITEMS:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

**INFORMATIONAL**

- Board Member Attendance 2021-2022 School Year (See Attachment)
- Security Drill and Fire Drill Report (See Attachment)
- Bond Referendum Projects Update (See Attachment)
- District Investigators' Report (See Attachment)
- HIB Report

**HIB May 2022 Summary**

HIB Report Number	Investigation Findings	Discipline
PIS-Grade 4 -#06	Did Not Occur	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
Ms. Eckel				Mr. La Vine			
Mr. Hurley				Mr. Perry			
Mrs. James				Mr. Viera			
Mr. Jarbough-Rafeh				Mrs. Young			
Ms. Johnson							

**APPROVAL TO OPEN PUBLIC COMMENT**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

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

**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
August 16, 2022	6:30 PM	PHS	Business	Yes
September 13, 2022	6:30 PM	PHS	Business	Yes
October 18, 2022	6:30 PM	PHS	Business	Yes
November 15, 2022	6:30 PM	PHS	Business	Yes
December 13, 2022	6:30 PM	PHS	Business	Yes

## **EXECUTIVE SESSION OF THE BOARD**

Open (Executive)	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Eckel				Mr. La Vine			
Mr. Hurley				Mr. Perry			
Mrs. James				Mr. Viera			
Mr. Jarbough-Rafeh				Mrs. Young			
Ms. Johnson							

### **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 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

<b>Close (Executive)</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>		<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
Ms. Eckel				Mr. La Vine			
Mr. Hurley				Mr. Perry			
Mrs. James				Mr. Viera			
Mr. Jarbough-Rafeh				Mrs. Young			
Ms. Johnson							

**GOOD OF THE ORDER**

**MOTION TO ADJOURN**

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**