

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, August 16, 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

Board Member	Present	Absent
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:

	Present	Absent
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.

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
July 19, 2022	Business Meeting	Mr. Viera

	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: JULY 19, 2022, BUSINESS MEETING MINUTES

MOTION BY:

SECOND BY:

MOTION:

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Board of Education now welcomes the public to comment on the items which are on our agenda tonight. Community members should first try to resolve their concerns by speaking directly to school administrators before bringing those concerns to the Board. It may not always be possible or appropriate for the Board to directly answer questions during the public comment period. Each speaker is allotted a maximum of two (2) minutes to make their statement. No one may speak more than once on the same topic. You are required to give your name and address before speaking. Please keep your comments respectful and non-defamatory, and maintain the level of decorum appropriate for a public meeting where minors may be in the audience.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Eckel				Mr. 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 second 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

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Alfred Ventura	Custodian	07/18/2022	Fine	\$28,376 with benefits	David Wagner Frank Warwick Eric Seislove	Carol Hoffman	11-000-262-100-140-000-99
B	Kaleem Lovelace	Custodian	07/18/2022	PHS	\$28,376 with benefits	David Wagner Frank Warwick Eric Seislove	Karelitza Pacheco	11-000-262-100-050-000-99
C	Leedell Davis	Custodian	07/18/2022	HPMS	\$28,376 with benefits	David Wagner Frank Warwick Eric Seislove	Leedell Davis	11-000-262-100-055-000-99
D	Daysean Roman	Custodian	08/08/2022	Franklin	\$28,376 with benefits	Dave Wagner Frank Warwick Eric Seislove	Maria Marte	11-000-262-100-100-000-99
E	Sherry Nieves	SBA Non Unit Secretary	08/01/2022	Admin.	\$55,000 with benefits	John Ogunkanmi	Denise Welsh	11-000-251-105-000-000-99
F	Shanta McGlinn	Elementary Teacher	09/01/2022	Fine	\$62,928 BA Step 4 with benefits	Caroline Steer Lori Massey	Bridget Keim	11-110-100-101-140-000-99

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

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Brianna Horn	Substitute	09/06/2022	Fine	\$95 per diem	Thomas Honeyman	New	11-120-100-101-140-000-96
B	Meilynn Bransdorf	Educational Assistant	09/01/2022	TBD	\$15,464 with benefits	Tamara Schmitt	New	11-213-100-106-055-000-99
C	Douglas Connolly	Social Studies Teacher	09/01/2022	PHS	\$61,064 BA Step 2 with benefits	Tarah Gillespie Rich Bonkowski Jon Reising	Julia Endrizzi	11-140-100-101-050-000-99
D	James Cale	Security Class A	09/01/2022	District	\$30 hr no benefits	Amy Collins Michael Probasco	New	11-000-266-100-050-000-99
E	Andrea Carter	Educational Assistant	09/01/2022	HPMS	\$15,464 with benefits	Sandra Allen Peter Nardello	Enid Martinez	11-204-100-106-055-000-99
F	Maryann Ricciardi	Bus Aide	09/01/2022	Trans.	\$13.00 hr with benefits	John Monaco	Joann Canonico	11-000-270-107-000-000-99
G	Sara Sabolcik	English Teacher	09/01/2022	PHS	\$68,773 MA Step 5 with benefits	Rich Bonkowski Tarah Gillespie Greg Munford	Christina Hasselmo	11-140-100-101-055-00-99
H	Evalyn McNelis	Educational Assistant	09/01/2022	FR/FI/DE	\$15,464 with benefits	Bridget Zino	Ruth Stanley	11-000-222-106-100-000-99
I	Sabah Farhat	Unit Secretary	09/01/2022	Roosevelt	\$26,000 with benefits	Ronnie Tarchichi	New	11-000-240-105-180-000-99
J	Dana Oppenheimer	School Psychologist	09/01/2022	PHS	\$70,279 MA+30 Step 3 with benefits	Amy Collins Tamara Schmitt	Christina Rossi	11-000-219-104-050-000-99
K	Cindy Bitzer	LDTC	09/26/2022	Interm.	\$73,198 MA+15 Step 7 with benefits	Amy Collins Tamara Schmitt	Maria Vai	11-204-100-101-175-000-99
L	Holven Segarra	Security Class A	09/01/2022	District	\$30 hr no benefits	Amy Collins Michael Probasco	New	11-000-266-100-050-000-99
M	James Winkey	Security Class A	09/01/2022	District	\$30 hr no benefits	Amy Collins Michael Probasco	New	11-000-266-100-050-000-99
N	Linda Pratt	PT General Worker	09/01/2022	Roosevelt	\$13.00 hr	Keith Meloni Halyna Karaman	New	60-910310-110-000-090-99

O	Christina Rivera	Purchasing Assistant	09/14/2022	Admin.	\$45,000 with benefits	Gail Miller Denise Welsh	Sherry Nieves	11-000-251-105-000-000-99
P	Bayyinah Smitherman	Educational Assistant	09/01/2022	Franklin	\$15,464 with benefits	Ronnie Tarchichi	New	11-000-217-106-100-000-99

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Barbara Freudenberg	NTA	Fine	07/16/2022	Retirement	4 years	11-000-262-107-140-000-99
B	Maria Vai	LDTTC	Interm.	07/19/2022	Resignation	0	11-204-100-101-175-000-99
C	Todd Goschler	Security	District	07/26/2022	Declined Offer	0	11-000-266-100-050-000-99
D	Christina Hasselmo	English Teacher	PHS	07/26/2022	Declined Offer	0	11-204-100-101-050-000-99
E	Maria Gutierrez	Custodian	Delair	07/28/2022	Resignation	0	11-000-262-100-120-000-99
F	Briana Guinta	Unit Secretary	PHS	08/02/2022	Resignation	0	11-000-240-105-300-000-99
G	Francis Connor	Social Studies Teacher	Burling	08/04/2022	Declined Offer	0	11-423-100-101-300-000-99
H	Melvin Fuentes	Security	District	08/04/2022	Declined Offer	0	11-000-266-100-050-000-99
I	Vincent Comorote	Mechanic	Trans.	07/27/2022	Declined Offer	0	11-000-270-160-000-612-99

6. 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	Brian Adams	Social Studies Teacher	HPMS	08/31/2022	Resignation	2 years	11-130-100-101-055-000-99
B	Christina Brock Johnson	Elementary Teacher	Interm.	08/29/2022	Resignation	8 years	11-241-100-101-000-000-99
C	Julia Endrizzi	Social Studies Teacher	PHS	08/30/2022	Resignation	0	11-140-100-101-050-000-99
D	Reuben Rios	Math Teacher	PHS	08/31/2022	Resignation	2 years	11-140-100-101-050-000-99
E	Lori Massey	Curriculum & Instruction Supervisor	Admin.	09/01/2022	Resignation	6 years	11-000-221-102-000-002-99
F	Phenice Chapman-Walker	School Psychologist	HPMS	09/16/2022	Resignation	4 years	11-000-219-104-055-000-99
G	Luis Then	Air Force ROTC Instructor	PHS	08/09/2022	Resignation	0	11-140-100-101-050-000-55

7. 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	Barbara Brewster	MA+15 Step 16	\$96,224	MA+30 Step 16	\$97,999	09/1/2022
B	Patricia Patti	BA+15 Step 16	\$91,024	MA Step 16	\$93,624	09/1/2022
C	Nicole Moore	BA+30 Step 8	\$68,998	MA Step 8	\$71,598	09/1/2022

Note: Effective date pending receipt of official transcripts

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

Name	Salary	Effective Date
Susan Morgan	\$41,720	07/01/2022

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	Carol Hoffman	Custodian	Fine	Custodian	Baldwin	n/a	09/01/2022	11-000-262-100-090-000-99
B	Brian Gallo	Custodian	HPMS	Custodian	Franklin	n/a	09/01/2022	11-000-262-100-100-000-99
C	Diana Gonzalez	Custodian	Franklin	Custodian	Burling	Sheila Lewis	09/01/2022	11-000-262-100-300-000-99
D	Michael DiPace	Custodian	Baldwin	Custodian	Admin. Warehouse	John Viteo	09/01/2022	11-000-262-100-140-000-99
E	Thomas Fink	Custodian	Fine	Custodian	Roosevelt	John Mailahn	09/01/2022	11-000-262-100-080-000-99
F	Asa Hall	Custodian	HPMS	Custodian	Fine	Thomas Fink	09/01/2022	11-000-262-100-140-000-99
G	Maria Marte	Custodian	Franklin	Custodian	Roosevelt	n/a	09/01/2022	11-000-262-100-180-000-99
H	William Coyle	Math Teacher	HPMS	Math Teacher	PHS	n/a	09/01/2022	11-140-100-101-050-000-99
I	Kristina Segrest	Elementary Teacher	Interm	Math Teacher	HPMS	n/a	09/01/2022	11-130-100-101-055-000-99
J	Valrica Lawrence	Teacher	PHS	Teacher	HPMS	n/a	09/01/2022	11-140-100-101-055-000-99

10. 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
Angel Cook	5	\$466.54	\$2,332.70	11-000-240-199-050-000-98

11. RECOMMEND the Pennsauken Board of Education approve the following job descriptions: (see attachment)

- Purchasing Assistant

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

Name	Position	Loc	Stipend	Account
John Reising	Scheduling Coordinator	PHS	\$5,000	11-401-100-100-050-000-97

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

Name	Position	Loc	Stipend	Account
Alex Caraballo (PHS Student)	Mechanic Internship	Transportation	\$5,000	11-401-100-100-050-000-97

14. RECOMMEND the Pennsauken Board of Education approve the following Head Coaching stipend positions for the 2022-2023 Winter 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	Harrison Carsillo	Head Boys Basketball	\$7,425	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
B	PHS	Ashley Barker	Head Girls Basketball	\$7,425	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
C	PHS	Clinton Tabb III	Head Indoor Track Coach	\$7,425	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
D	PHS	Terrence McStravick	Head Boys Wrestling Coach	\$7,425	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
E	PHS	Shana Smeriglio	Head Girls Wrestling Coach	\$7,425	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
F	PHS	Mark Klimek	Head Bowling Coach	\$6,000	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
G	PHS	Eric Calderon	Head Ice Hockey Coach	\$6,000	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
H	PHS	Jennifer Maioriello	Head Coach Winter Cheerleading	\$4,400	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
I	PHS	Chris Gates	Head Strength and Conditioning Coach	\$6,000	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
J	PHS	Gwen Waggoner	Unified Head Coach	\$3,000	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
K	PHS	Maureen Wagner- O'Brien	Unified Advisor/Head Liaison	\$3,000	Winter Season 2022-2023 SY	11-402-100-100-050-000-97

15. RECOMMEND the Pennsauken Board of Education approve Ty Maddox to handle the football statistics for the 2022-2023 season, at a rate of \$150 per game. Account # 11-402-100-100-050-000-97
16. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2022-2023 Fall Athletic Season for Phifer Middle School and Pennsauken High School. Interviews were conducted by Athletic Director Billy Snyder, Phifer Principal Sandra Allen and Phifer Assistant Principal Ralph Midora.

Item	School	Coach	Sport	Stipend	Season	Account
A	HPMS	Kimberly Cohn	Cheerleading	\$4,000	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
B	HPMS	Shelby Van Sciver	Assistant Cross Country Coach B/G	\$4,000	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
C	HPMS	Kristin Kelly	Assistant Cheerleading Coach	\$3,200	Fall Season 2022-2023 SY	11-402-100-100-050-000-97

17. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2022-2023 Fall Marching Band for Pennsauken High School and approve fees, registrations, associations, and competitions required of the program for SY 2022-2023. Interviews were conducted by Athletic Director Billy Snyder and Principal Richard Bonkowski.

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

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

Item	Name	Position	Loc	Stipend	Account
A	Lauren Morgan	Student Council	Intermediate	\$4,310	11-401-100-100-175-000-97
B	Jacob Millstein	Instrumental Music	Intermediate	\$4,110	11-401-100-100-175-000-97
C	Matthew Kauffman	Vocal Music	Intermediate	\$4,110	11-401-100-100-175-000-97
D	Danielle Ford	Art Club	Intermediate	\$4,110	11-401-100-100-175-000-97
E	Danielle Ford / Elizabeth Procida	Newspaper/Media Club	Intermediate	\$4,110/split	11-401-100-100-175-000-97

19. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School teacher, Adrienne Conyer Boxley to work as a substitute for the summer school program at PHS at the contractual rate of \$44/hour effective July 28, 2022.
20. RECOMMEND the Pennsauken Board of Education approve Brenda Fermin and Braden Cadenelli, Puratos Employees, the serve as volunteers for the 2022 – 2023 school year to assist with the high school baker program on an as needed basis, pending background clearance.

21. RECOMMEND the Pennsauken Board of Education ratify and approve the following additional staff to work the Pennsauken High School Athletic Department Youth Sports Camp and a youth Football camp for PYAA at Pennsauken High School as part of the Summer Enrichment program. The camps will run from August 1 - August 4 from 6 p.m. – 8 p.m. and use the stadium, the field house, the grass fields and the main High School gymnasium or auxiliary gym.

Item	Name	Position	Loc	Salary	Account Number
A	Anthony Brunetti	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
B	Colin Hewko	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
C	Kareem Ali Jr	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
D	Matt Marshall	Coach	PHS	\$44/hr	11-402-100-100-050-000-97 *External*
E	Nicolas Santosusso	Coach	PHS	\$44/hr	11-402-100-100-050-000-97 *External*
F	William Cream	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
G	Tyree Jackson	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
H	Jamie Thompson	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
I	Garrick Adamson	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
J	Emilio Rodriguez	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
K	Angel Rodriguez	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
L	Cetshwayo Byrd	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
M	William Snyder	Coach	PHS	\$44/hr	11-422-100-101-050-000-98

22. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employees (January 1, 2022 – June 30, 2022):

AFSCME - \$175		
Item	Name	Account #
A	Hector Arce	11-000-262-100-175-000-98
B	Andrea Bisono	11-000-262-100-055-000-98
C	Felix Bruno	11-000-262-100-120-000-98
D	Jose Fernandez	11-000-262-100-050-000-98
E	Reina Fernandez	11-000-262-100-175-000-98
F	Maria Gonzalez DeTorres	11-000-262-100-050-000-98
G	Ryan McLaughlin	11-000-262-100-120-000-98
H	Diomarys Mejiade Hernandez	11-000-262-100-175-000-98
I	Philip Monteleone	11-000-261-100-000-000-98
J	Fredy Nunez	11-000-262-100-050-000-98
K	Bibi Permaul	11-000-262-100-055-000-98
L	Anselma Placencia	11-000-262-100-050-000-98
M	Nayare Rodriguez	11-000-262-100-050-000-98
N	Zeneida Rodriguez	11-000-262-100-120-000-98
O	Josefina Torres	11-000-262-100-000-000-98
P	Ana Urena	11-000-262-100-055-000-98
Q	Jose Urena	11-000-262-100-050-000-98
R	Eleni Valsamis	11-000-262-100-050-000-98
S	Luz Vazquez	11-000-262-100-055-000-98

23. RECOMMEND the Pennsauken Board of Education ratify the following additional staff to work the Parent Orientation Event at Pennsauken Intermediate School. The date for the event was Wednesday, July 20, 2022. The event was from 6:00-7:30pm. Teachers will be paid the hourly rate of \$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. The administrator will be paid the hourly rate of \$52 as per the AAP contract, funded through Title I PIN Supplemental Salaries account. The following teacher & administrator will work the event:
Account # 20-231-200-100-175-000-98

Item	Administrator
A	Alexander Veston

Item	Teacher
B	Stacey Farreny

24. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Kindergarten/New Student Orientation at Delair School. The date of the event is Tuesday, August 30, 2022 from 5:30 pm to 8:30 pm. The administrator will be paid the hourly rate of \$52 as per the AAP contract, Teachers and Nurse will be paid a contractual hourly rate of \$44. Secretaries will be paid their per diem hourly rate as per the PAES contract.
Account # 11-110-100-101-120-000-98

Item	Name	Position
A	Rosalyn Lawrence	Administrator
B	Margaret Anderson	Teacher
C	Angeliki Kokolis	Teacher
D	Kerry McHugh-Moles	Teacher
E	Brittney Morrow	Teacher
F	Jill Nixon	Teacher
G	Melissa Savino	Teacher
H	Tierra Sewell	Teacher
I	Jessa Adamo	Nurse
J	Jackie McBeath	Secretary
K	Pamela Thomas	Secretary

25. RECOMMEND the Board of Education to approve and ratify the extra compensation for 4 hours per day for the following staff for the mandated Extended School Year. The ESY Program will be held at Franklin Elementary School from July 5, 2022 through August 11, 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 9:00 a.m. – 12:00 p.m. 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 not exceed 16 hours per week. Account # 11-214-100-106-100-000-98

Name	Position
Mei Lynn Bransdorf	Educational Assistant

	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	John Ogunkanmi	2022 SPELL JIF – Insurance Conference	09/28/2022 – 09/30/2022	n/a	n/a
B	Jorgelina Sime	NJASBO Academy – Budget Best Practices	02/02/2023	\$50	11-000-251-581-000-000

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	Grand Canyon University	Alejandra Rodriguez	Myrtelina Cabrera	PHS	School Counseling	Full Year 2022-2023 600 Hour Internship
B	Rowan University	Dawn Benz	Susan Fuir	Roosevelt	School Nursing	Fall 2022 Semester 09/01/22 – 12/16/22 50 clock hours

Note: Start date contingent upon Fingerprint Criminal History Review

28. RECOMMEND the Pennsauken Board of Education approve the American Heart Association CPR/AED recertification course for Pennsauken High School and Phiher Middle School Athletic Coaches. Susan Fuir, district nurse will provide the training for fall coaches whose certification expires in August 2022. There will be an online component, which the staff must complete on their own, followed by a hands-on component, which will be monitored by Nurse Fuir. Nurse Fuir will observe these coaches at Pennsauken High School on August 23rd and August 24th in the Main Gym from 1:00pm to 3:00pm and will be paid the contractual hourly rate of \$44. The cost to the district will be for American Heart Association required supplies, which includes a \$15 per person reimbursement of the online component of the course to the staff, and \$20 per person for the certification cards. Account # 11-000-213-500-000-008

Item	School	Coach	Sport
A	PHS	Clinton Tabb	Head Football
B	PHS	Cetshwayo Byrd	Assistant Football
C	PHS	Matthew Marshall	Assistant Football
D	PHS	Nicholas Santasusso	Assistant Football
E	PHS	Colin Hewko	Assistant Football
F	PHS	Kareem Ali Jr.	Assistant Football
G	PHS	Anthony Brunetti	Assistant Football
H	PHS	Peter Woodcock	Head Boys Soccer
I	PHS	Pascal Akkari	Assistant Girls Volleyball
J	PHS	Terrance McStravick	Assistant Boys Soccer
K	PHS	Mark Klimek	Head Girls Soccer
L	PHS	Morgen Gangloff	Assistant Girls Soccer
M	PHS	Shana Smeriglio	Head Field Hockey
N	PHS	Giselle Cortes	Assistant Field Hockey
O	PHS	Arielis Reyes	Assistant Field Hockey
P	PHS	Jack Killion	Head Girls Volleyball
Q	PHS	Terrence McStravick	Assistant Girls Volleyball
R	PHS	Asha Atkinson	Assistant Girls Volleyball
S	PHS	Jamie Thompson	Assistant Girls Volleyball
T	PHS	Phil Zimmerman	Head Boys Cross Country

U	PHS	Trever Miller	Head Girls Cross Country
V	PHS	Kayla Warren	Cross Country Assistant (CoEd)
W	PHS	Jennifer Maioriello	Head Coach Cheerleading
X	PHS	Kristin Kelly	Assistant Coach Cheerleading
Y	PHS	Edwin Guillermo	E-Sports Head Coach
Z	PHS	Tom Connors	Athletic Trainer
AA	PHS	Gwen Waggoner	Unified Sports
AB	PHS	Maureen Wagner	Unified Advisor
AC	PHS	Chris Gates	Strength and Conditioning Head Coach (Fall)
AD	PHS	Jeanne Weaver	Strength and Conditioning Asst Coach (Fall)
AE	PHS	Maureen Wagner	Unified Advisor
AF	PHS	Chris Gates	Strength and Conditioning Head Coach (Fall)
AG	PHS	Jeanne Weaver	Strength and Conditioning Asst Coach (Fall)
AH	HPMS	Garrick Adamson	Head Boys' Soccer Coach
AI	HPMS	Elizabeth Holden	Head Girls' Soccer Coach
AJ	HPMS	Anastasia Denning	Head Girl's Field Hockey Coach
AK	HPMS	Kristina Mitchell	Assistant Field Hockey Coach
AL	HPMS	Amy Fisher	Head Cross Country Coach B/G
AM	HPMS	Shelby Van Sciver	Assistant Cross Country Coach B/G
AN	HPMS	Damon Legato	Fundamentals of Athletics - Fall
AO	HPMS	Gene Cuneo	Fundamentals of Football
AP	HPMS	Dyan Conklin	Middle School Strength Coach
AQ	HPMS	Matthew Delp	Head Golf Coach B/G
AR	HPMS	Kimberly Cohn	Cheerleading Head Coach

	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

29. RECOMMEND the Pennsauken Board of Education approve all curricula for all content areas for grades PreK through 12.
30. RECOMMEND the Pennsauken Board of Education drop the following student in an out-of-district program for pupils with disabilities:

Item	Student	Placement	Dropped Date
A	6010024	Brookfield Schools	ESY only 7/5/22
B	202548788	Garfield Park	8/2/22
C	202834725	Garfield Park	7/28/22
D	202555377	Katzenbach	ESY only 7/28/22

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

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
202740625	Kingsway Learning Ctr	\$58,496.40 Tuit \$9,749.40 Tuit	9/6/22 - 6/16/23 7/6/22 - 8/16/22		11-000-100-566-000-000-08
135415935	Kingsway Learning Ctr	\$58,496.40 Tuit \$9,749.40 Tuit	9/6/22 - 6/16/23 7/6/22 - 8/16/22		
202844897	Kingsway Learning Ctr	\$58,496.40 Tuit \$32,400.00 1:1 \$9,749.40 Tuit \$5,400.00 1:1	9/6/22 - 6/16/23 7/6/22 - 8/16/22		
135415911	Kingsway Learning Ctr	\$58,496.40 Tuit \$32,400.00 1:1 \$9,749.40 Tuit \$5,400.00 1:1	9/6/22 - 6/16/23 7/6/22 - 8/16/22		
203028700	Kingsway Learning Ctr	\$58,496.40 Tuit \$32,400.00 1:1 \$9,749.40 Tuit \$5,400.00 1:1	9/6/22 - 6/16/23 7/6/22 - 8/16/22		
203259020	Kingsway Learning Ctr	\$58,496.40 Tuit \$32,400.00 1:1 \$9,749.40 Tuit \$5,400.00 1:1	9/6/22 - 6/16/23 7/6/22 - 8/16/22		
203259020	Kingsway Learning Ctr	\$75 per day - 1:1 Nurse	9/6/22 - 6/16/23 7/6/22 - 8/16/22		
202598802	Bonnie Brae School	\$79,550.00 Tuit \$12,470.00 Tuit	8/12/22 - 6/30/23		
6010024	Brookfield Academy	\$81,000.00 Tuit	9/8/22 - 6/15/23		
135416005	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
135423093	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
202718477	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
202820257	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
135407188	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
202467832	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
135415939	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
135404177	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
135415391	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
202873513	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
203570949	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
203030735	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
202876310	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
202798415	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
203148308	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
203181900	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		

202820339	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22	
203543523	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22	
203562560	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22	
202337841	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22	
203550920	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22	
203372058	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22	
203460681	BCSSSD	\$4,179.00 Tuit \$6,024.00 1:1	7/1/22 - 7/29/22	
135415928	BCSSSD	\$4,179.00 Tuit	7/1/22 - 7/29/22	
6001400	BCSSSD	\$4,179.00 Tuit	7/1/22 - 7/29/22	
202999845	Bancroft	\$73,726.20 Tuit \$12,287.70 Tuit	9/7/22 - 6/16/23 7/7/22 - 8/17/22	

32. RECOMMEND the Pennsauken Board of Education approve the revision of 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
*203259020	Kingsway Learning Center	\$2,700 1:1 nurse	4/22/22 - 6/14/22	n/a	11-000-100-566-000-000-08

*was on June agenda under wrong student # (was listed as #203049832 should be #203259020)

33. RECOMMEND the Pennsauken Board of Education approve Gloucester County Special Services School District, Center for Regional Education Support Services (CRESS) to provide professional services for the 2022- 2023 school year on an as needed basis for child study team services, therapy services, etc. (see attachment) Account #11-000-219-320-000-008-08

34. RECOMMEND the Pennsauken Board of Education approve the Student Safety Data System (SSDS) Semiannual Summary for the reporting period 2 (January 2022 – June 2022). (see attachment.)

35. RECOMMEND the Pennsauken Board of Education approved School's Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act Self Assessment for the 2022-2023 school year. (see attachment)

	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

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	September 1, 2022 5:00 pm – 7:00 pm	Baldwin School Meet & Greet	Baldwin Entire Building, Classrooms & Playground	n/a
B	August 30, 2022 6:00 pm – 8:00 pm	Kindergarten Orientation	Carson Entire Building	n/a
C	September 19, 2022 6:30 pm – 7:30 pm	PTA Meeting	Carson Vestibule, Hallway, Library	n/a
D	October 13, 2022 6:00 pm – 8:00 pm	PTA Bingo Night	Carson Vestibule, Gym	n/a
E	December 1, 2022 5:30 pm – 7:30 pm	Family Book Night	Carson Vestibule, Hallway, Library	n/a
F	December 8, 2022 6:00 pm – 8:00 pm	PTA Craft Night	Carson Vestibule, Gym	n/a
G	January 25, 2023 5:00 pm – 8:00 pm	Winter Concert	Carson Vestibule, Gym, Library	n/a
H	February 9, 2023 6:00 pm – 8:00 pm	PTA Craft Night	Carson Vestibule, Gym	n/a
I	March 30, 2023 6:00 pm – 8:00 pm	PTA Book Bingo Night	Carson Vestibule & Gym	n/a
J	May 25, 2022 6:00 pm – 7:30 pm	Family Book Night	Carson Vestibule, Library	n/a
K	May 31, 2023 6:00 pm – 7:30 pm	Spring Concert	Carson Vestibule, Gym, Hallway, Library	n/a
L	October 1, 2022 thru June 3, 2023 (no class on 12/24/22, 12/31/22, 4/8/23, 4/15/23)	Adult ESL Program	PHS 200 & 300 Hallway & 3 Classrooms	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	08/22/22	Carson	PTA Organizing folders	12:30pm	n/a	n/a
B	08/30/22	Carson	Kindergarten Orientation	6:00pm	n/a	n/a
C	09/19/22	Carson	Back to School Night-Virtual	6:00pm	n/a	n/a
D	09/29/22	Carson	PTA Meeting	6:30pm	n/a	n/a
E	10/12/22	Carson	Fire Prevention Assemblies	9:15am - 11:15am	n/a	n/a
F	10/18/22	Carson	Picture Day	9:15am - 3:00pm	n/a	n/a
G	10/13/22	Carson	PTA Bingo Night	6:30pm - 7:30pm	n/a	n/a
H	11/28/22	Carson	Book Fair Week	9:15am - 3:00pm	n/a	n/a
I	12/01/22	Carson	Family Book Night	6:00pm - 7:30pm	n/a	n/a
J	12/02/22	Carson	Picture Retakes	9:15am - 3:00pm	n/a	n/a
K	12/08/22	Carson	PTA Craft Night	6:30pm - 7:30pm	n/a	n/a
L	12/13/22	Carson	Assembly: Holidays Around the World	9:15am - 11:15am	\$1,257.50	11-190-100-320-130-001-23
M	01/03/23	Carson	Assembly: Eyes of the Wild 2nd & 3 rd Grades	9:30am - 10:30am	\$345	11-190-100-320-130-001-23
N	01/20/23	Carson	Assembly: Eyes of the Wild K & 1 st Grades	9:30am - 10:30am	\$325	11-190-100-320-130-001-23
O	01/25/23	Carson	Winter Concert	6:00pm - 7:30pm	n/a	n/a
P	02/09/23	Carson	PTA Craft Night	6:30pm - 7:30pm	n/a	n/a
Q	02/14/23	Carson	Jump Rope for Heart	9:15am - 3:00pm	n/a	n/a

R	02/22/23	Carson	Assembly: African Folk Tales	9:15am - 11:15am	n/a	PTA Funding
S	02/27/23	Carson	Book Fair Week	9:15am - 3:00pm	n/a	n/a
T	03/02/23	Carson	Family Book Night	6:00pm - 7:30pm	n/a	n/a
U	03/10/23	Carson	Spring Pictures	9:15am - 3:00pm	n/a	n/a
V	03/30/23	Carson	PTA Book Bingo Night	6:30pm - 7:30pm	n/a	n/a
W	05/03/23	Carson	PTA Teacher Appreciation Day	9:15am - 3:00pm	n/a	n/a
X	05/12/23	Carson	SPACE DAY	9:15am - 3:00pm	n/a	n/a
Y	05/31/23	Carson	Spring Concert	6:00pm - 7:30pm	n/a	n/a
Z	06/01/23	Carson	PTA End of Year Event	6:00pm - 7:30pm	n/a	n/a
AA	06/06/23	Carson	Field Day (rain day 06/07/23)	9:15am - 11:15am	n/a	n/a
AB	06/09/23	Carson	Mr. Softee	12:45pm - 2:45pm	n/a	Carson Dress Down Day Funds
AC	08/30/22 (revised)	Fine	Kindergarten Meet & Greet	6:00pm - 7:00pm	n/a	n/a
AD	09/29/22 (revised)	Fine	Welcome Fall 2nd & 3rd Grade Book Bingo	6:00pm - 7:15pm	n/a	n/a
AE	08/30/22	Delair	Kindergarten/New Student Orientation	5:30pm - 8:30pm	Staffing	11-110-100-101-120-000-98
AF	10/04/22	Interm.	Assembly: The Virtual YoJo Show – Anti-Bullying	8:30am - 9:30am	\$1,200	11-190-100-320-175-001-29

	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 OF:
MOTION BY:
SECOND BY:
MOTION:

TRIPS

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

Date	School	Trip Location	Purpose	Cost	Account
08/03/22	PHS	Drum Corps. International Rowan University 7:00 pm – 10:00 pm	Pennsauken Marching Band (30 student members and 5 chaperones)	Transportation	n/a

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	09/29/22	PHS	Songbird Karaoke Collingswood, NJ	PHS Class of 2023	Transportation	n/a
B	10/25/22 10/26/22 10/27/22	HPMS	Lincoln Financial Field Philadelphia, PA	HPMS 6 th Grade Students	Transportation	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

40. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to continue their reciprocal arrangement for evacuation to Camden County Technical School (CCTS) Pennsauken Campus during the 2022-2023 school year in the event of an evacuation of our school. In return, CCTS would use Carson's gym as an evacuation site if the need arose.
41. RECOMMEND the Pennsauken Board of Education approve the submission of the Bilingual Waiver for the 2022-2023 school year.
42. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Public Schools Teacher Mentor/Mentee Program and Handbook for the 2022-2023 school year (see attachment).
43. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Public Schools District Professional Development Plan for the 2022-2023 school year.
44. RECOMMEND the Pennsauken Board of Education approve the submission of the data to the Evaluation Information System for the 2021-2022 school year.
45. RECOMMEND the Pennsauken Board of Education approve the following NJDOE approved evaluation tools for the 2022-2023 school year.

Item	Evaluation Tool
A	Danielson 2007 Edition for Teachers and Other Certified Staff
B	New Jersey Principal/Vice Principal Evaluation for Professional Learning for Principals, Vice Principals and Supervisors

46. RECOMMEND the Pennsauken Board of Education approve Schools' Self-Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act (Self-Assessment). (see attachment)

	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

47. BUDGET/ACCOUNT TRANSFERS

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

48. BILL LIST

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

DEPARTMENT	TOTAL
AUGUST 2022 GENERAL FUND BILL LIST	\$3,731,855.63
JULY 2022 GENERAL FUND SPECIAL CHECKS	\$844,155.59
AUGUST 2022 BOND/CAPITAL PROJECTS BILL LIST	\$865.00
AUGUST 2022 FOOD SERVICES BILL LIST	\$14,799.77
PAYROLL 7/29/22 AND 8/12/22	\$1,357, 358.13
TOTAL	\$5,949,034.12

49. 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 June 2022. The Treasurer's Report and Secretary's Report are in agreement for the month of June 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.

50. 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 June 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.

51. 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

52. RECOMMEND the Pennsauken Board of Education approve the 2022-2023 Calendar for the Business Meetings to be held at Pennsauken High School, Room 327, 800 Hylton Road, Pennsauken, NJ, as outlined below:

DAY	DATE	TIME	MEETING
Tuesday	January 3, 2023	6:30 PM	Special Reorganization
Tuesday	January 24, 2023	6:30 PM	Business
Tuesday	February 21, 2023	6:30 PM	Business
Tuesday	March 21, 2023	6:30 PM	Business
Tuesday	April 18, 2023	6:30 PM	Business
Tuesday	May 09, 2023	6:30 PM	Business
Tuesday	June 13, 2023	6:30 PM	Business

53. RECOMMEND the Pennsauken Board of Education approve the Purchasing Manual prepared by John Ogunkanmi, School Business Administrator, Board Secretary, be hereby adopted for the 2022 – 2023 School Year.

The manual outlines the proper purchasing practices that are to be followed by all Board of Education employees to be in compliance with the New Jersey State Law and Board of Education Policy.

The Board of Education further empowers the Superintendent of Schools, to impose sanctions against employees who make unauthorized purchases as defined in the Purchasing Manual.

54. RECOMMEND the Pennsauken Board of Education approve the submission and acceptance of the following Federal grant applications for 2022-23:

IDEA – Basic – Public	1,378,561
IDEA – Basic – Nonpublic	91,468
TOTAL	1,470,029
IDEA – Preschool – Public	49,519
IDEA – Preschool – Nonpublic	597
TOTAL	50,116
Title I-A – Public	1,960,049
Title I-A – Nonpublic	116,274
TOTAL	2,076,323
Title I SIA Part A – Public	26,600
Title II-A – Public	250,634
Title II-A – Nonpublic	10,879
TOTAL	261,513
Title III – Public	64,464
Title III – Nonpublic	4,518
TOTAL	68,982

Title IV Part A – Public	128,606
Title IV part A – Nonpublic	5,582
TOTAL	134,188
Perkins	47,888

55. RECOMMEND the Pennsauken Board of Education approve Payment Application #1 for Phifer Middle School Fire Alarm System Upgrade project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc. Sewell, NJ	Payment Application #1	\$215,365.00
ACCT #12-000-400-450-055-000-00		\$215,365.00

Note: Balance to finish, plus retainage - \$344,635.00.

56. RECOMMEND the Pennsauken Board of Education approve Payment Application #1 for Pennsauken High School Bakery Classroom project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc. Sewell, NJ	Payment Application #1	\$189,855.00
ACCT #20-487-400-730-050-000-00		\$189,855.00

Note: Balance to finish, plus retainage - \$241,155.00.

57. RECOMMEND the Pennsauken Board of Education approve Payment Application #5 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 #5	\$378,734.00
ACCT #20-487-400-730-050-000-00		\$378,734.00

Note: Balance to finish, plus retainage - \$568,865.00.

58. RECOMMEND the Pennsauken Board of Education approve Payment Application #13 for IFB#2021-026 Roosevelt Stem School Additions & Renovations project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Co., Inc. Berlin, NJ	Payment Application #13	\$183,820.82
ACCT #30-000-400-450-000-713-00		\$183,820.82

Note: Balance to finish, plus retainage - \$570,888.47.

59. RECOMMEND the Pennsauken Board of Education approve Payment Application #6 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 #6	\$46,550.00
ACCT #12-000-251-730-000-000-00		\$46,550.00

Note: Balance to finish, plus retainage - \$196,607.00.

60. 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 Dell Marketing L.P. currently has New Jersey State Contract #M0483/19-TELE-00656, NJ State Vendor Contract #A89967, Contract #C000000005003, WSCA Contract 70256, to purchase 725 computers for the District not to exceed the amount of \$646,337.50, utilizing the ESSER II Account #20-483-100-600-XXX-000-XX and 11-190-100-610-XXX-000-XX;

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.

61. RECOMMEND the Pennsauken Board of Education approve the purchase of two (2) 2023 IC Corp CE 54 Passenger PSI Gas School Bus and one (1) 2023 IC Corp CE 50 Passenger Diesel School Bus with Wheelchair Lift Gate, through the NJ State Approved Coop #65MCESCCPS, Bid# ESCNJ 21/22-23, payable from the 2022-2023 budget subject to the availability of funds as noted.

COMPANY	DESCRIPTION	TOTAL AMOUNT
Wolflington Body Company, Inc. Exton, PA	Qty. 2 – 54 Passenger Bus with options at \$101,737.80 each	\$203,475.60
	Qty. 1 – 50 Passenger Bus with Wheelchair Lift Gate with options	\$143,981.40
	<u>Additional options per bus:</u> 120,000 BTU Front/Rear AC System - \$9,360.00 each Fire Suppression System for Lift Bus only	\$ 28,080.00 \$ 2,880.00 \$30,960.00
TOTAL AMOUNT ACCT#12-000-270-733-000-000-07		\$378,417.00

Prices include camera system, lettering, inspection and delivery.

62. RECOMMEND the Pennsauken Board of Education revise the award for Student Transportation Services – Non-Public/Choice IFB#2023-015;

WHEREAS the vendor rescinded their bid for Leap Charter Schools due to the pickup and drop off time change by the District and;

THEREFORE, the District will be transporting Leap Charter School #LE K-6 and #LE 7-12 routes;

COMPANY	ROUTE DESCR.	ROUTE #	INCREASE/ DECREASE ADJUST	ROUTE COST
Holcomb Transportation, Bellmawr, NJ	Paul VI HS	#PVI	\$0.99	\$43,000.00
TOTAL COST				\$43,000.00

ACCT#11-000-270-511-000-000-07

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board issue a purchase order to the above named bidder, in the amount noted, and payable from the 2022 – 2023 school budget.

63. RECOMMEND the Pennsauken Board of Education approve to advertise an Invitation for Bid to purchase food service equipment from the 2022-2023 budget.

64. RECOMMEND the Pennsauken Board of Education approve the contract with Gaggle.Net, Inc., through the NJ State approved Cooperative #65-MCESCCPS, ESCNJ Bid#20/21-65, to provide safety management for Google student accounts for a three-year term to be billed annually in the amount of \$24,011.25. The term of the contract begins July 1, 2022 and ends June 30, 2025.

65. RECOMMEND the Pennsauken Board of Education approve a contract with CM3 Building Solutions, Fort Washington, PA;

WHEREAS CM3 Building Solutions currently has a contract through the NJ State Approved Cooperative #66CCEPS, Camden County Educational Service Commission Cooperative Purchasing Program, RFP#FY21-01 Integrated Building Automated Solutions;

WHEREAS CM3 Building Solutions shall furnish and install security equipment including cameras and a server at Phifer Middle School, not to exceed the amount of \$66,564.20, taken from Accounts#12-000-400-450-055-106-00 and 12-000-252-730-055-000-06;

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.

66. RECOMMEND the Pennsauken Board of Education approve the following Sidebar Agreement between Pennsauken Transportation Association and Pennsauken Board of Education:

This Agreement is an amendment to the existing Collective Negotiations Agreement between the Pennsauken Transportation Association (hereinafter "PTA") and the Pennsauken Board of Education (hereinafter "Board") effective July 1, 2019 through June 30, 2024.

WHEREAS, the Board and the PTA are parties to a collective negotiation agreement (hereinafter "CNA") setting forth terms and conditions of employment of members of the PTA negotiation unit; and

WHEREAS, the Board and the PTA have negotiated and agreed to terms to revise the hourly rate of pay during 2022 summer recess for bus drivers currently set forth in Article X(D) of the CNA; and

NOW, THEREFORE, to that end, it is understood and agreed between the parties as Article X(D) the CNA, will be revised, in pertinent part, as follows, effective July 1, 2022:

1. Article X(D)-

*...All assignments such as driving, aiding, cleaning of buses, painting, etc., would be at ~~\$15.25~~ **20.25** per hour.*

2. All terms and conditions of employment set forth in the current Collective Negotiations Agreement between the parties shall remain unchanged except as expressly modified by this Sidebar Agreement.

3. Except where disclosure is required by law, the terms of this Sidebar Agreement shall remain confidential until after ratification by the PTA and approval by the Board.

4. The terms set forth in this Sidebar Agreement are subject to approval by the Board and ratification of PTA.

5. If any terms or conditions set forth in this agreement are deemed unenforceable, the remaining terms of this agreement will be deemed severable and will remain in full force and effect.

6. This agreement may be executed in counterparts and exchanged via electronic or digital means and will be fully enforceable as an original signature and original document.

67. RECOMMEND the Board of Education approve the 2022-2023 costs per pupil tuition as follows:

Preschool/K	\$16,291	Grades 1-5	\$19,259
Grades 6-8	\$18,645	Grades 9-12	\$17,447
Cognitive Mild	\$23,496	Learning and/or Language Disability	\$47,059
Emotional Regulation Impairment (Former Name: Behavioral Disabilities)	\$33,655	Autism	\$62,776
Multiple Disability	\$68,563	Preschool/Special Education	\$26,865
One on One Aide \$170 (per diem)			

68. RECOMMEND the Pennsauken Board of Education approve that we offer our meal programs at the following revised prices for school year 2022-2023

<u>Elementary Breakfast</u>		<u>Elementary Lunch</u>	
Reduced	\$.00	Reduced	\$.00
Paid	\$2.50	Paid	\$3.50
Adult	\$3.50	Adult	\$4.50
<u>Intermediate Breakfast</u>		<u>Intermediate Lunch</u>	
Reduced	\$.00	Reduced	\$.00
Paid	\$2.50	Paid	\$3.50
Adult	\$3.50	Adult	\$4.50
<u>Middle School Breakfast</u>		<u>Middle School Lunch</u>	
Reduced	\$.00	Reduced	\$.00
Paid	\$2.75	Paid	\$3.75
Adult	\$3.75	Adult	\$4.75
<u>Senior High Breakfast</u>		<u>Senior High Lunch</u>	
Reduced	\$.00	Reduced	\$.00
Paid	\$2.75	Paid	\$3.75
Adult	\$3.75	Adult	\$4.75

	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)
- HIB Report

HIB July 2022 Summary

HIB Report Number	Investigation Findings	Discipline
BF#001	Not a HIB	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
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

Close (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							

GOOD OF THE ORDER

MOTION TO ADJOURN

	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: