

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, July 22, 2021

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		
Assistant Business Administrator: Mr. Duane		
Board Solicitor		

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

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
May 6, 2021	Public Hearing	Mr. Hurley, Mrs. James, Mr. Jarbough-Rafeh
May 13, 2021	Business Meeting	
May 13, 2021	Executive Session	
June 17, 2021	Business Meeting	Mr. Jarbough-Rafeh, Mr. Viera
June 29, 2021	Special Meeting	Mr. Hurley, Mr. Jarbough-Rafeh, Mr. Viera
June 29, 2021	Executive Session	Mr. Hurley, Mr. Jarbough-Rafeh, 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: MAY 6, 2021 PUBLIC HEARING MINUTES,
MAY 13, 2021 BUSINESS MEETING MINUTES AND EXECUTIVE SESSION MINUTES,
JUNE 17, 2021 BUSINESS MEETING MINUTES,
JUNE 29, 2021 SPECIAL MEETING MINUTES 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-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:**

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 abolishment of the following policies and regulations:
 - A. Policy 1521 – Educational Improvement Plans (M)
 - B. Policy 1649 – Federal Families First Coronavirus (COVID-19) Response Act (M)
 - C. Regulation 2421 – Vocational – Technical Education
3. RECOMMEND the Pennsauken Board of Education approve the revision of the following policies and regulations:
 - A. Policy 0131 – Bylaws, Policies, and Regulations
 - B. Policy 2421 – Career and Technical Education
 - C. Policy 3134 – Assignment of Extra Duties
 - D. Policy 3142 – Nonrenewal of Nontenured Teaching Staff Member
 - E. Regulation 3142 – Nonrenewal of Nontenured Teaching Staff Member
 - F. Policy 3221 – Evaluation of Teachers (M)
 - G. Regulation 3221 – Evaluation of Teachers (M)
 - H. Policy 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
 - I. Regulation 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)
 - J. Policy 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
 - K. Regulation 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
 - L. Policy 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (M)
 - M. Regulation 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (M)
 - N. Policy 6471 – School District Travel (M)
 - O. Regulation 6471 – School District Travel (M)
 - P. Policy 8561 – Procurement Procedures for School Nutrition Programs (M)
4. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policy and regulation:
 - A. Policy 5460.02 – Bridge Year Pilot Program (M)
 - B. Regulation 5460.02 – Bridge Year Pilot Program (M)
5. RECOMMEND the Pennsauken Board of Education approve the second reading of the following policy:
 - A. Policy 8651 – Community Use of Transportation (M)
 - B. Policy 3421.13 – Postnatal Accommodations – Teaching Staff Members
 - C. Policy 4421.13 – Post natal Accommodations – Support Staff Members

	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

6. RECOMMEND the Pennsauken Board of Education approve the Employment Contract for Dr. Ronnie M. Tarchichi as Superintendent of Pennsauken Public Schools for a period commencing on July 1, 2021 through June 30, 2026. The contract was reviewed and approved on May 6, 2021, by the Interim Executive County Superintendent of Camden County, in accordance with N.J.S.A. 18A:7-8(j) to determine compliance with the standards adopted by the Commissioner of Education at N.J.A.C. 6A: 23A-3.1.
7. RECOMMEND the Pennsauken Board of Education approve the Employment Contract for John Ogunkanmi as Business Administrator of Pennsauken Public Schools for a period commencing on July 1, 2020 through June 30, 2021. The contract was reviewed and approved on June 4, 2021, by the Interim Executive County Superintendent of Camden County, in accordance with N.J.S.A. 18A:7-8(j) to determine compliance with the standards adopted by the Commissioner of Education at N.J.A.C. 6A: 23A-3.1.
8. RECOMMEND the Pennsauken Board of Education ratify and approve the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Mary Hanley	Mental Health Counselor (Grant)	07/01/2021	Shared DE/CA/ FI	\$62,749 MA +15 Step 1 with benefits	Amy Collins Michael McGovern	Megan Cunningham	20-291-200-104-000-000-99
B	Kyla Thomas	Student Summer Clerk	07/06/2021 - 08/13/2021	Admin.	\$12.00/hr.	Bridget Zino	New	11-422-100-101-000-000-98
C	Michael Barts	Grounds & Warehouse	07/19/2021	District	\$34,000 with benefits	David Wagner Frank Warwick Joseph Slater	Michael Keys	11-000-263-110-000-000-99
D	Ebony Johnson	Student Summer Clerk	07/19/2021	Burling	\$12.00 hr	Bridget Zino	New	11-422-100-101-000-000-98

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

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	John Mailahn	Warehouse Manager	07/23/2021	Admin.	\$55,000 with benefits	David Wagner Frank Warwick	Robert Smith	11-000-262-100-000-000-99
B	Jessica Kirner	PT Mental Health Counselor (ESSER)	09/01/2021	Shared HPMS & Interm.	\$42,587 with benefits	Michael McGovern Amy Collins	New	20-485-200-100-000-000-99
C	Michelle Bradley	Guidance Counselor	09/01/2021	Shared HPMS & BU	\$91,524 MA Step 16 with benefits	Michael McGovern Amy Collins	New	11-000-218-104-050-000-99
D	Kyla Thomas	Educational Assistant	09/01/2021	Interm.	\$14,274 with benefits	Tamara Schmitt Tanya Harmon	Kristen James	11-000-217-106-175-000-99
E	Shanika Lindsey	Educational Assistant	09/01/2021	Franklin	\$14,274 with benefits	Tamara Schmitt Tanya Harmon	New	11-000-217-106-140-000-99
F	Sonia Flagg	District Investigator/ Homeless Liason	08/02/2021	Admin.	\$46,000 with benefits	John Ogunkanmi Norma Rosario Munoz	Joseph Inverso	11-000-211-100-000-000-99
G	Anthony Vorndran	Teacher of Social Studies	09/01/2021	PHS	\$61,673 with benefits	Tarah Gillespie Rich Bonkowski Jon Resising Ronnie Tarchichi	Michelle Bradley	11-140-100-101-050-000-99
H	Kristin Jakubowski	Master Preschool Teacher	09/01/2021	Baldwin / Burling	\$94,124 MA+15 Step 16	Dana Gery Caroline Steer	New	20-218-100-101-090-000-99
I	Nirva Candio	French Teacher	09/01/2021	HPMS	\$62,654 MA Step 3	Tarah Gillespie Greg Munford Rich Bonkowski Ronnie Tarchichi	New	11-130-100-101-055-000-99
J	Nora Thompson	FT General Food Service Worker	09/01/2021	HPMS	\$12.00 hr with benefits	Keith Meloni Halyna Karaman	Jenny Kim	60-910-310-110-000-090-99
K	Barbara Toritto	FT General Food Service Worker	09/01/2021	PHS	\$12.00 hr with benefits	Keith Meloni Halyna Karaman	Donna Bell	60-910-310-110-000-090-99

L	Marcos Rivera Jr.	School Bus Aide	09/01/2021	Trans.	\$12.00 hr with benefits	John Monaco Gloria Hurley	Robert Patterson	11-000-270-107-000-000-99
M	Danielle Collier	Special Ed. (Behavior Disorder) Teacher	09/01/2021	Interm.	\$61,149 MA Step 1	Lori Massey Caroline Steer	New	11-209-100-101-175-000-99
N	Matthew Ford	Elementary Music Instrumental Teacher	09/01/2021	District	\$58,964 BA Step 2	Ronnie Tarchichi Tarah Gillespie Lori Massey	New	11-120-10-101-140-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	2457	New Jersey Family Leave	07/01/2021-07/02/2021	With salary and benefits as sick days used
			07/05/2021-08/06/2021	Without salary but with benefits as per NJFLA
B	2814	Family Medical Leave	09/24/2021-11/12/2021	With salary and benefits as sick days used
			11/15/2021-02/04/2022	Without salary but with benefits as per FMLA
C	2091 Revised	Family Medical Leave	05/20/2021-07/07/2021	With salary and benefits as sick days used
D	2698	Family Medical Leave	09/20/2021-10/18/2021	With salary and benefits as sick days used
			10/19/2021-01/03/2022	Without salary but with benefits as per FMLA

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

11. 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	Gary James	Food Service Worker	PHS	07/07/2021	Resignation	2 years 5 months	60-910-310-110-000-000-99
B	Romero Lundy	Sub Custodian	District	07/14/2021	Resignation	0	11-000-262-105-000-000-98

12. 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	Jeff James	Maintenance Worker	HPMS	07/31/2021	Retirement	28 years	11-000-261-100-055-000-99
B	Julann Palo	Special Education Teacher	PHS	08/31/2021	Retirement	29 years	11-204-100-101-050-000-99
C	Keisha Barnes	Biology Teacher	PHS	09/01/2021	Declined Offer	0	11-140-100-101-050-000-99

13. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment for the 2021-2022 school year.

Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
Barbara Lyons	BA Step 11	\$69,707	BA+15 Step 11	\$71,207	9/1/2021

Note: Effective date pending receipt of official transcripts

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

Name	Vacation Days	Per Diem	Total	Account
Susan Galloza	5	\$492.31	\$2,461.55	11-000-240-199-000-000-98

15. RECOMMEND the Pennsauken Board of Education approve the following addition to the 2021-2022 elementary head teachers:

Item	Name	School	Stipend	Account
A	Kristin Jakubowski	Baldwin	\$5,325	11-120-100-101-090-000-97
B	Margaret Vance	Carson	\$5,325	11-120-100-101-130-000-97
C	Tierra Sewell	Delair	\$5,325	11-120-100-101-120-000-97
D	Julia DiCupe	Fine	\$5,325	11-120-100-101-140-000-97
E	Susan Ben Abdallah	Franklin	\$5,325	11-120-100-101-100-000-97
F	Chad Deitch	Burling	\$5,325	11-423-100-101-300-000-97

16. 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	Elizabeth Smith	Food Service Manager	150.5	\$44	n/a	n/a	\$6,622	60-910-310-199-000-000-09
B	Donna Bell	Food Service/ PHS	123	\$44	n/a	n/a	\$5,412	60-910-310-199-000-000-09
C	Susan Flythe	Part Time Food Service Worker/ Intermediate	45.62 (hours)	\$17/hr.	n/a	n/a	\$776	60-910-310-199-000-000-09
D	Darlene Padalino	Teacher/ Interm.	157	\$71	n/a	n/a	\$11,147	11-000-291-299-000-000-98
E	David Crotty	Teacher/ Interm.	85.5	\$54	n/a	n/a	\$4,617	11-000-291-299-000-000-98
F	Denise Monaghan	Teacher/ Fine	53	\$54	n/a	n/a	\$2,862	11-000-291-299-000-000-98
G	Fran Bennett	Teacher/ PHS	43	\$54	n/a	n/a	\$2,322	11-000-291-299-000-000-98
H	Billie Berenbaum	School Psychologist	128.5	\$63	n/a	n/a	\$8,095.5	11-000-291-299-000-000-98
I	John Martino	Teacher/ PHS	202.5	\$80	n/a	n/a	\$16,200	11-000-291-299-000-000-98
J	Cindy Carter-Crisci	Teacher/ HPMS	13.5	\$54	n/a	n/a	\$729	11-000-291-299-000-000-98

K	Joanne Sharrock	EA/ Baldwin	32.5	\$27	n/a	n/a	\$877.5	11-000-291-299-000-000-98
L	Lynn Horan	Food Service Non-Unit Secretary	199.5	\$44	12.5	\$153.75	\$10,699.88	60-910-310-199-000-000-09
M	Martha Cedano	Custodian/ HPMS	n/a	n/a	12	\$109.14	\$1,309.68	11-000-261-199-000-000-98
N	Arthur Degolia	Grounds & Warehouse	n/a	n/a	2	\$130.77	\$261.54	11-000-261-199-000-000-98
O	Brian Caldwell	Maintenance HPMS	n/a	n/a	10 (adjustment)	\$262.50	\$2,625	11-000-261-199-000-000-98

17. 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, 2021 – June 30, 2021):

Secretaries - \$185		
Item	Name	Account #
A	Kim Amer	11-000-240-105-140-000-98
B	Margaret Carey	11-000-213-105-050-000-98
C	Ivory Johnson	11-000-240-105-050-000-98
D	Trena Jones	11-000-240-105-100-000-98
E	Tacy Pavel	11-000-240-105-100-000-98
F	Martha Shukdinas	11-000-240-105-055-000-98
G	Patricia Hartson	11-000-240-105-055-000-98
H	Jessica Mossop	11-000-240-105-050-000-98
I	Evelyn Randells	11-000-240-105-050-000-98
J	Warenett Hines	11-000-240-105-055-000-98
K	Jane Caruso	11-000-270-160-000-608-98
L	Cheri Miller	11-000-240-105-175-000-98

18. 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, 2021 – June 30, 2021):

Account # 11-000-270-160-000-611-98

Transportation (10 months) – \$160	
Item	Name
A	Carmen Casimiro
B	Augusto Chavarriaga
C	Andrea Diaz
D	Dionicia Espinal-Deperalt
E	Michael Gallagher
F	Aristades Galva
G	Eileen Laurick
H	Maria Lebron
I	Charles Miller
J	Margaret Mund
K	Kenneth Nicholson
L	Paula Polanco
M	Patricia Reyes
N	Esther Robb
O	Yosanna Roman
P	Dennis Vasquez

19. 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, 2021 – June 30, 2021):

AFSCME - \$175		
Item	Name	Account #
A	David Spieler	11-000-262-100-050-000-98
B	Ana Urena	11-000-262-100-055-000-98
C	Hector Arce	11-000-262-100-175-000-98
D	Fredy Nunez	11-000-262-100-050-000-98
E	Sheila Lewis	11-000-262-100-300-000-98
F	Melbourne Lenher	11-000-261-100-000-000-98
G	Patrick McFeeley	11-000-262-100-130-000-98
H	Elis Quinones	11-000-262-100-130-000-98
I	Diomarys Mejia	11-000-262-100-175-000-98
J	Ryan McLaughlin	11-000-262-100-120-000-98
K	Philip Monteleone	11-000-261-100-000-000-98
L	Luz Vazquez	11-000-262-100-055-000-98
M	Thomas Fink	11-000-262-100-140-000-98
N	Carol Hoffman	11-000-262-100-140-000-98
O	Charles Carey	11-000-262-100-175-000-98
P	Yoselin Taveras	11-000-262-100-175-000-98

20. 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, 2021 – June 30, 2021):

Food Services Part-time Employees - \$150		
Item	Name	Account #
A	Susan Flythe	60-910-310-110-000-090-99
B	Saundra Gordon	60-910-310-110-000-090-99
C	Danielle Forshey	60-910-310-110-000-090-99
D	Catherine Mccusker	60-910-310-110-000-090-99
E	Patricia O'Brien	60-910-310-110-000-090-99
F	Jennifer Oliverio	60-910-310-110-000-090-99
G	Mary L. Riley	60-910-310-110-000-090-99
H	Michael Sylvia	60-910-310-110-000-090-99
I	Deborah Wynn	60-910-310-110-000-090-99

Food Services Full-time Employees - \$175		
Item	Name	Account #
J	Marsha Alpheaus	60-910-310-110-000-090-99
K	Jennifer Buchholz	60-910-310-110-000-090-99
L	Susan Croge	60-910-310-110-000-090-99
M	Charlene Francis	60-910-310-110-000-090-99
N	Maria Fuller	60-910-310-110-000-090-99
O	Susan Morgan	60-910-310-110-000-090-99
P	Arlene Pacheco	60-910-310-110-000-090-99
Q	Joanne Pimble	60-910-310-110-000-090-99
R	Ntina Rafios	60-910-310-110-000-090-99
S	Gina Smith	60-910-310-110-000-090-99
T	Theresa Venziani	60-910-310-110-000-090-99

21. RECOMMEND the Pennsauken Board of Education ratify and approve the following CST members to conduct evaluations and hold IEP meetings from June 28, 2021 through August 30, 2021. Contractual daily rate is \$290 and the hourly rate is \$44 per hour.

Item	Name
A	Christine Caruso
B	Tashanique Jefferson
C	Lauren Morgan
D	Maria Skowronek

22. RECOMMEND the Pennsauken Board of Education ratify and approve 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 Delair Elementary School from June 28th through August 6th 2021. All positions are dependent upon student enrollment and attendance. Orientation is for teachers only and will be held on June 22nd at Delair Elementary School. 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
A	Kiana Williams
B	Richard Smith
C	Joyce Sipple
D	Mary Carroll
E	Kevin Makara
F	Cynthia Kehl
G	Sandra Basner
H	Drew Doudoukjian
I	Jackie Hood
J	Sherry Sherman
K	Jane Yarvis
L	Asia Johnson
M	Antionette Sanderson
N	Kimberly Hammond

23. RECOMMEND the Pennsauken Board of Education approve the change in stipend amount for the following 2020-2021 stipend position for the Mental Health Service Professional Demonstration (MHSPD) grant:

School	Name	Position	Original Amount	New Stipend	Account
District-wide	Carmelo Callueng	MHSPD Grant Coordinator	\$22,003	\$14,003	20-291-240-500-000-000

24. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2021-2022 Fall Athletic Season for Pennsauken High School. Interviews were conducted by Athletic Director, Billy Snyder and Principal Richard Bonkowski.

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	Clinton Tabb	Head Football	\$9000	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
B	PHS	Steve Wallace	Assistant Football	\$6750	Fall Season 2021-2022 SY	11-402-100-100-050-000-97

C	PHS	Glenn Hutton	Assistant Football	\$6750	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
D	PHS	Kevin Tucker	Assistant Football	\$6750	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
E	PHS	Cetshwayo Byrd	Assistant Football	\$6750	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
F	PHS	Matthew Marshall	Assistant Football	\$6750	Fall Season 2021-2022 SY	**External**
G	PHS	Eric Williams	Assistant Football	\$6750	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
H	PHS	Colin Hewko	Assistant Football	\$6750	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
I	PHS	Stephen Villari	Assistant Football	\$6750	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
J	PHS	Kareem Ali Jr.	Assistant Football	\$6750	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
K	PHS	Peter Woodcock	Head Boys Soccer	\$7225	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
L	PHS	Garrick Adamson	Assistant Boys Soccer	\$5700	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
M	PHS	Matthew Goldstein	Assistant Boys Soccer	\$5700	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
N	PHS	Mark Klimek	Head Girls Soccer	\$7225	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
O	PHS	Morgen Gangloff	Assistant Girls Soccer	\$5700	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
P	PHS	Shana Smeriglio	Head Field Hockey	\$7225	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
Q	PHS	Megan Hilbert	Assistant Field Hockey	\$5700	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
R	PHS	Arielis Reyes	Assistant Field Hockey	\$5700	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
S	PHS	Jack Killion	Head Girls Volleyball	\$7225	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
T	PHS	Harrison Carsillo	Assistant Girls Volleyball	\$5700	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
U	PHS	Alexander Veston	Assistant Girls Volleyball	\$5700	Fall Season 2021-2022 SY	11-402-100-100-050-000-97

V	PHS	Phil Zimmerman	Head Boys Cross Country	\$6000	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
W	PHS	Kayla Warren	Head Girls Cross Country	\$6000	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
X	PHS	Christine Matera	Cross Country Assistant (CoEd)	\$4900	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
Y	PHS	Jennifer Maioriello	Head Coach Cheerleading	\$4400	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
Z	PHS	Jen O'Malley	Assistant Coach Cheerleading	\$3200	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
AA	PHS	Edwin Guillermo	E-Sports Head Coach	\$3200	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
AB	PHS	Tom Connors	Athletic Trainer	\$7225	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
AC	PHS	Gwen Waggoner	Unified Sports	\$3000	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
AD	PHS	Chris Gates	Strength and Conditioning Head Coach (Fall)	\$6000	Fall Season 2021-2022 SY	11-402-100-100-050-000-97
AE	PHS	Jeanne Weaver	Strength and Conditioning Assistant Coach (Fall)	\$2000	Fall Season 2021-2022 SY	11-402-100-100-050-000-97

25. RECOMMEND the Pennsauken Board of Education approve the following stipend position for the 2021-2022 Fall Athletic Season for Phifer Middle School. Interviews were conducted by Athletic Director Billy Snyder and Principal Sandra Allen.

Item	School	Coach	Sport	Stipend	Season	Account
A	HPMS	Michael DeSantis	Head Boy's Soccer Coach	\$5250	Fall Season 2021-2022 SY	11-402-100-100-055-000-97
B	HPMS	Elizabeth Holden	Head Girl's Soccer Coach	\$5250	Fall Season 2021-2022 SY	11-402-100-100-055-000-97
C	HPMS	Anastasia Denning	Head Girl's Field Hockey Coach	\$5250	Fall Season 2021-2022 SY	11-402-100-100-055-000-97
D	HPMS	Dave Corson	Cross Country	\$2625	Fall Season 2021-2022 SY	11-402-100-100-055-000-97
E	HPMS	Amy Fisher	Cross Country	\$2625	Fall Season 2021-2022 SY	11-402-100-100-055-000-97
F	HPMS	Damon Legato	Fundamentals of Athletics - Fall	\$5000	Fall Season 2021-2022 SY	11-402-100-100-055-000-97
F	HPMS	Gene Cuneo	Fundamentals of Football - Fall	\$5000	Fall Season 2021-2022 SY	11-402-100-100-055-000-97

G	HPMS	Dyan Conklin	Middle School Strength Coach	\$5000	Fall Season 2021-2022 SY	11-402-100-100-055-000-97
H	HPMS	Kyle McCulley	Middle School Head Golf	\$4400	Fall Season 2021-2022 SY	11-402-100-100-055-000-97
I	HPMS	Matthew Delp	Middle School Assistant Golf	\$3200	Fall Season 2021-2022 SY	11-402-100-100-055-000-97

26. RECOMMEND the Pennsauken Board of Education ratify and approve the following coaches for the Pennsauken High School Strength and Speed Camp at Pennsauken High School July 12, 2021 – July 16, 2021. Interviews were conducted by Athletic Director Billy Snyder and Principal Rich Bonkowski.

Item	School	Coach	Amount	Season	Account
A	PHS	Clinton Tabb III	\$44/hr	Summer 2021	11-402-100-100-050-000-98
B	PHS	Tom Connors	\$44/hr	Summer 2021	11-402-100-100-050-000-98
C	PHS	Chris Gates	\$44/hr	Summer 2021	11-402-100-100-050-000-98
D	PHS	Shana Smeriglio	\$44/hr	Summer 2021	11-402-100-100-050-000-98
E	PHS	Rolando Gautier	\$44/hr	Summer 2021	11-402-100-100-050-000-98
F	PHS	Phil Zimmerman	\$44/hr	Summer 2021	11-402-100-100-050-000-98
G	PHS	Harrison Casillo	\$44/hr	Summer 2021	11-402-100-100-050-000-98

27. RECOMMEND the Pennsauken Board of Education ratify and approve the following coaches for the Phifer Middle School Strength and Speed Camp at Pennsauken High School July 6, 2021 – July 9, 2021. Interviews were conducted by Athletic Director Billy Snyder and Principal Sandra Allen.

Item	School	Coach	Amount	Season	Account
A	HPMS	Anastasia Denning	\$44/hr	Summer 2021	11-402-100-100-055-000-98
B	PHS	Clinton Tabb III	\$44/hr	Summer 2021	11-402-100-100-050-000-98
C	PHS	Tom Connors	\$44/hr	Summer 2021	11-402-100-100-050-000-98
D	PHS	Chris Gates	\$44/hr	Summer 2021	11-402-100-100-050-000-98
E	PHS	Shana Smeriglio	\$44/hr	Summer 2021	11-402-100-100-050-000-98
F	PHS	Phil Zimmerman	\$44/hr	Summer 2021	11-402-100-100-050-000-98
G	PHS	Harrison Carsillo	\$44/hr	Summer 2021	11-402-100-100-050-000-98
H	PHS	Tyree Jackson	\$44/hr	Summer 2021	11-402-100-100-050-000-98
I	PHS	Rolando Gautier	\$44/hr	Summer 2021	11-402-100-100-050-000-98

28. RECOMMEND the Pennsauken Board of Education ratify and approve a Baseball Clinic July 19, 2021 – July 23, 2021 from 1:00 p.m. to 3:00 p.m. at Pennsauken High School for Pennsauken student-athletes in grades 6-12. Interviews were conducted by Athletic Director Billy Snyder and Principal Rich Bonkowski.

Item	School	Coach	Amount	Season	Account
A	PHS	Rolando Gautier	\$44/hr	Summer 2021	11-402-100-100-050-000-98
B	PHS	Joseph Slater	\$44/hr	Summer 2021	11-402-100-100-050-000-98
C	PHS	Michael Stallone	\$44/hr	Summer 2021	11-402-100-100-050-000-98
D	PHS	Kyle McCulley	\$44/hr	Summer 2021	11-402-100-100-050-000-98

29. RECOMMEND the Pennsauken Board of Education ratify and approve the following Food Service workers to work additional hours/days outside of their normal 180 day work schedule, at their per diem rate. The extra time is needed to complete cleaning and to prepare the schools for summer meal distribution.

Item	Name
A	Ntina Rafios
B	Linda Olson
C	Susan Morgan

30. RECOMMEND the Pennsauken Board of Education approve event workers at Pennsauken Athletic events such as security, ticket takers, pitch counters, scoreboard/clock workers, chain gang be paid at a rate of \$60/unit with a unit being three hours. Account # 11-402-100-100-050/055-000-98

Item	Name	Item	Name
A	Mimi Monteleone	Y	Henrickson Tineo
B	Phil Monteleone	Z	Rolando Gautier
C	Antoinette Snyder	AA	Matthew Delp
D	Tim Crowley	AB	Leon Collins
E	William Cream	AC	Amy Diemer
F	Kevin Tucker	AD	Michael Rodgers
G	Kathleen Tapp	AE	Jonathan Drummond
H	Jenny Kim	AF	Drew Doudoukjian
I	Ivory Johnson	AG	Jeff Ford
J	Waleska Martinez	AH	John Martino
K	Shana Smeriglio	AI	Kyle McCulley
L	John Monaco	AJ	Arielis Reyes
M	Clinton Tabb	AK	Christina Rossi
N	Chris Gates	AL	Jeanne Weaver
O	Barbara Lyons	AM	Jibril Smitherman
P	Richard Simmons	AN	Stephen Villari
Q	Sabrina Mammi	AO	Garrick Adamson
R	Kerri Lilley	AP	Jennifer O'Malley
S	Jessica Mossop	AQ	Maureen O'Brien-Wagner
T	Albert Fisher	AR	Mark Klimek
U	Harrison Carsillo	AS	Chad Deitch
V	Alexander Veston	AT	TJ McStravick
W	Henry Bennett	AU	Evelyn Collins
X	Crystalee Chapparro	AV	Barbara Freudenberg

31. RECOMMEND the Pennsauken Board of Education approve the following individuals as School Counselor Interns for the 2021-2022 school year. Interns will receive an annual stipend of \$1,000 from the Mental Health Service Professional Demonstration (MHSPD) Grant. Account # 20-291-200-110-000-000-97

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Liberty University	Elissa Hemme	Florentina Crawford	Fine	Guidance Counselor	Full Year 9/1/2021 – 6/17/2022
B	Liberty University	Auriel McDermott	Dennis Sherwood	PHS	Guidance Counselor	Full Year 9/1/2021 – 6/17/2022
C	Rowan University	Chereese Tulino	Marge Gafney	Intermediate	Guidance Counselor	Full Year 9/1/2021 – 6/17/2022
D	Rowan University	Samantha Plasky	Jill Nixon	Delair	Guidance Counselor	Full Year 9/1/2021 – 6/17/2022
E	Caldwell University	Ruth Rene	Marla Bank	Franklin	Guidance Counselor	Full Year 9/1/2021 – 6/17/2022

32. RECOMMEND the Pennsauken Board of Education approve the following 2021-2022 stipend positions for the Mental Health Service Professional Demonstration (MHSPD) grant, contingent upon the duration of the grant:

Item	School	Name	Position	Stipend	Account
A	District-wide	Amy Collins	MHSPD Grant Coordinator	\$3,950	20-291-240-104-000-000-97
B	District-wide	Thomas Cox	MHSPD Project Director	\$11,086	20-291-240-103-000-000-97
C	District-wide	Alexandra Pensiero	MHSPD Project Director	\$11,086	20-291-240-103-000-000-97
D	District-wide	Carmelo Callveng	MHSPD Grant Coordinator	\$14,003	20-291-240-500-000-000-00

33. RECOMMEND the Pennsauken Board of Education ratify and approve Charles Miller to work the summer runs as a Bus Driver for the ESY program starting July 1, 2021 through August 3, 2021 for in-district students and out-of-district students at the approved rate. Account # 11-000-270-162-000-611-98
34. RECOMMEND the Pennsauken Board of Education ratify and approve Amber Albright to work the 2021 Summer Program being held at Fine Elementary School, June 28, 2021 through August 13, 2021 at the rate of \$44/hour. Account # 11-422-100-101-140-000-98
35. RECOMMEND the Pennsauken Board of Education ratify and approve 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 Delair Elementary School from June 28, 2021 through August 6, 2021. All positions are dependent upon student enrollment and attendance. Orientation is for teachers only and will be held in June at Delair Elementary School. 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.

Sherri Pfeffer	Substitute Nurse
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	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

36. RECOMMEND the Pennsauken Board of Education ratify and 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:

Name	Workshop	Date	Fee	Account Number
Christopher Gates	2021 National Conference NSCA	7/7/2021 – 7/10/2021	\$345	11-190-100-580-050-000-02

37. 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	Somanette Seang	Reimagining Opportunity and Access for Multilingual Learners	10/14/2021	\$150	11-190-100-580-140-000-02
B	Angel-Marie Cook	2021 Convention New Jersey Science Education Leadership Association (NJSELA)	10/19/2021 – 10/20/2021	\$300 + travel	11-000-240-580-050-000-31

	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:

EDUCATIONAL PROGRAM

38. RECOMMEND the Pennsauken Board of Education approve the adoption and purchase of the following curricular resources and programs:

Name
Big Ideas Math Grade 8

39. RECOMMEND the Pennsauken Board of Education approve the pilot of Big Ideas Math for all sixth grade students.
40. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following students in out-of- district programs for students with disabilities during the **2020-2021** school year.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
S.T.	Cherry Hill School	\$12,344.06 Tuit	11/4/21 - 6/18/21	n/a	11-000-100-566-000-000-08

41. 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.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	202481442	E. Mountain School, Hackensack Meridian	\$58,246.20	9/8/21- 6/17/22	n/a	11-000-100-566-000-000-08
B	202514950	Brookfield Academy	\$67,723.20 Tuit \$7,427.80 Tuit	9/8/21 - 6/16/22 7/5/21 - 8/5/21	n/a	
C	135424497	Brookfield Academy	\$67,723.20	9/8/21 - 6/16/22	n/a	
D	135407671	Brookfield Academy	\$76,723.20	9/8/21 - 6/16/22	n/a	
E	203313881	Larc School	\$50,500.80 Tuit \$32,400.00 1:1	9/7/21-6/17/22	n/a	
F	202739041	Larc School	\$50,500.80 Tuit \$8,416.80 Tuit	9/7/21-6/17/22 7/6/21 - 8/16/21	n/a	
G	135434095	Larc School	\$50,500.80 Tuit \$8,416.80 Tuit	9/7/21-6/17/22 7/6/21 - 8/16/21	n/a	
H	202884753	Garfield Park Academy	\$59,380.20 Tuit \$7,917.36 Tuit	9/2/21 - 6/16/22 7/6/21 - 8/16/21	n/a	
I	202664794	Garfield Park Academy	\$59,380.20 Tuit \$7,917.36 Tuit	9/2/21 - 6/16/22 7/6/21 - 8/16/21	n/a	
J	202789666	YALE School West	\$66,925.80 Tuit \$41,400.00 1:1 \$11,154.30 tuit \$6,900.00 1:1	9/8/21 - 6/18/22 7/6/21 - 8/2021	n/a	
K	6001395	YALE School Southeast	\$69,373.80 Tuit \$11,562.30 Tuit	9/8/21 - 6/18/22 7/6/21 - 8/2021	n/a	
L	135404906	YALE School Southeast	\$69,373.80 Tuit \$11,562.30 Tuit	9/8/21 - 6/18/22 7/6/21 - 8/2021	n/a	
M	202750400	YALE School Southeast	\$69,373.80 Tuit \$11,562.30 Tuit	9/8/21 - 6/18/22 7/6/21 - 8/2021	n/a	
N	202213356	Archway School	\$43,986.60 Tuit	9/9/21 - 6/2022	n/a	
O	202668259	Archway School	\$43,986.60 Tuit \$8,308.58 Tuit	9/9/21 - 6/2022 7/2021 - 8/2022	n/a	
P	202929190	Archway School	\$43,986.60 Tuit \$8,308.58 Tuit	9/9/21 - 6/2022 7/2021 - 8/2022	n/a	
Q	203098545	Archway School	\$43,986.60 Tuit \$26,100.00 1:1 \$8,308.58 Tuit \$4,930.00 1:1	9/9/21 - 6/2022 7/2021 - 8/2022	n/a	
R	202855770	Archway School	\$43,986.60 Tuit \$26,100.00 1:1 \$8,308.58 Tuit \$4,930.00 1:1	9/9/21 - 6/2022 7/2021 - 8/2022	n/a	
S	135420933	Hampton Learning Center	\$62,083.80 Tuit \$1,950.00 Tuit	9/2021 - 6/2022 7/1/21 - 7/30/21	n/a	
T	135419873	Archbishop Damiano	\$49,096.80 Tuit \$28,800.00 1:1 \$8,182.80 Tuit \$4,800.00 1:1	9/7/21 - 6/17/22 7/7/21 - 8/17/21	n/a	
U	135404886	Archbishop Damiano	\$49,096.80 Tuit \$8,182.80 Tuit	9/7/21 - 6/17/22 7/7/21 - 8/17/21	n/a	
V	1100065	Archbishop Damiano	\$49,096.80 Tuit \$8,182.80 Tuit	9/7/21 - 6/17/22 7/7/21 - 8/17/21	n/a	

W	202947415	Archbishop Damiano	\$49,096.80 Tuit \$8,182.80 Tuit	9/7/21 - 6/17/22 7/7/21 - 8/17/21	n/a	11-000-100-566-000-000-08
X	135403912	Archbishop Damiano	\$49,096.80 Tuit \$8,182.80 Tuit	9/7/21 - 6/17/22 7/7/21 - 8/17/21	n/a	
Y	202895749	Archbishop Damiano	\$49,096.80 Tuit \$8,182.80 Tuit	9/7/21 - 6/17/22 7/7/21 - 8/17/21	n/a	
Z	202844897	Kingsway Learning Center	\$55,040.40 Tuit \$9,173.50 Tuit	9/1/21 - 6/14/22 7/1/21 - 8/12/21	n/a	
AA	135415935	Kingsway Learning Center	\$55,040.40 Tuit	9/1/21 - 6/14/22	n/a	
AB	202740625	Kingsway Learning Center	\$55,040.40 Tuit \$9,173.50 Tuit	9/1/21 - 6/14/22 7/1/21 - 8/12/21	n/a	
AC	135415911	Kingsway Learning Center	\$55,040.40 Tuit \$30,960.00 1:1 \$9,173.40 Tuit \$5,160.00 1:1	9/1/21 - 6/14/22 7/1/21 - 8/12/21	n/a	
AD	203028700	Kingsway Learning Center	\$55,040.40 Tuit \$30,960.00 1:1 \$9,173.40 Tuit \$5,160.00 1:1	9/1/21 - 6/14/22 7/1/21 - 8/12/21	n/a	
AE	203259020	Kingsway Learning Center	\$55,040.40 Tuit \$30,960.00 1:1 \$9,173.40 Tuit \$5,160.00 1:1	9/1/21 - 6/14/22 7/1/21 - 8/12/21	n/a	
AF	135433395	YALE School	\$60,044.40 Tuit \$10,007.40 Tuit	9/8/21 - 6/18/22 7/6/21 - 8/20/21	n/a	

42. 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	202850420	Archbishop Damiano - St. John of God	6/28/21
B	135443421	Bancroft School	6/22/21
C	202526429	Yale School	7/1/21
D	135403851	Bonnie Brae	4/6/21
E	202855770	Archway School	6/11/21

43. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2021-2022 school year to be used on an as needed basis:

Item	Provider	Service(s) Provided	Fee	Effective Date	Account
A	Bayada Home Health Care	In-School 1:1 Nursing Services	RN - \$55/ hour LPN - \$45/hour	7/1/21 thru 6/30/22	11-000-217-320-304-000-08
B	Brett DiNovi & Assoc.	Behavior/Educational Consultation	See attached (rate change)	7/1/21-6/30/22	11-000-216-320-000-304-08

44. 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 2021- 2022 school year on an as needed basis for child study team services, therapy services, etc. (See fee schedule.) Account #11-000-219-320-000-008-08

45. RECOMMEND the Pennsauken Board of Education approve Bucks County Department of BH/DP for Woods Services to provide professional services for the 2021- 2022 school year on an as needed basis for residential services. (See fee schedule.) Account #11-000-100-566-000-000-08

46. 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 2021-2022 school year. These services provide all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504. Account # 11-000-216- 320-201-08

135403912	135419873
201831839	202984186
202740625	

47. RECOMMEND the Pennsauken Board of Education approve the Student Safety Data System (SSDS) Annual Summary for Reporting period 2 (January 2021 – June 2021) and Annual Summary for the 2020-2021 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

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

Date(s) / Times	Organization / Event	School Requested	Fees
Saturday July 10, 2021 10:00 a.m. – 2:00 p.m. Mondays, Wednesdays & Fridays August 1, 2021 – December 31, 2021 5:00 p.m. – 8:30 p.m.	Indians Baseball Club Pennsauken (Travel Boys Baseball)	Middle School Baseball Field	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	9/1/2021	Baldwin	Meet & Greet	6:00 p.m. – 7:00 p.m.	n/a	n/a
B	9/2/2021	Burling	Meet & Greet	6:00 p.m. – 7:00 p.m.	n/a	n/a
C	8/31/2021	Fine	Kindergarten Orientation	6:00 p.m. – 7:00 p.m.	n/a	n/a
D	9/17/2021	Fine	Assembly: Kastle Fundraising Kick Off	2:45 p.m. – 3:20 p.m.	n/a	n/a
E	9/22/2021	Fine	Welcome Fall 3 rd Grade Book Bingo	TBD	n/a	n/a
F	10/4/2021	Fine	Assembly: Fire Prevention (Pennsauken Fire Department)	9:30 a.m. – 2:00 p.m.	n/a	n/a

G	10/7/2021	Fine	Assembly: the Ned Show	10:00 a.m. – 10:45 p.m.	n/a	n/a
H	7/23/2021	ESY (Delair)	Assembly: Magic by Ed Entertainment	10:00 a.m.	\$550	11-190-100-320-120-001-24
I	8/5/2021	ESY (Delair)	Assembly: Fire Prevention & Safety and K-9 Unit (Pennsauken Police & Fire Departments)	10:00 a.m.	n/a	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

50. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Athletic Department and the Pennsauken Special Education Department jointly apply for a Unified Champions School Grant from the Special Olympics for the 2021-2022 school year. The grant could award Pennsauken up to \$30,000 to expand the Unified Sports program onto the Park Avenue campus.

51. RECOMMEND the Pennsauken Board of Education approve visits from Mr. Softee to all summer programs on the last day. Title IV PBIS funds will be used to cover the cost. Account # 20-280-200-600-xxx-xxx-xx

Item	Summer Program	Date (Mr. Softee visit)
A	Burling Enrichment	Thursday, August 5, 2021
B	Burling Enrichment	Friday, August 6, 2021
C	Delair ESY	Friday, August 6, 2021
D	Phifer Enrichment	Friday, August 6, 2021
E	Park Avenue Summer Program	Friday, August 13, 2021
F	Fine Summer Program	Friday, August 13, 2021

52. RECOMMEND the Pennsauken Board of Education approve the placement of Mikey, a trained therapy dog, in the Phifer Autistic classroom under the guide of Tara Aviles. The therapy dog will be utilized in Phifer's Autistic classroom. Tara Aviles and two additional trained handlers will be responsible for the care of the dog throughout the day. Medical expenses and food expenses are the responsibility of Tara Aviles.

	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

53. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education to approve final line item transfers for the month of June 2021 as per attached exhibits.

54. BILL LIST

RECOMMEND the Pennsauken Board of Education to approve payment of bills for the month of July 2021 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
JULY 2021 GENERAL FUND BILL LIST	2,852,625.72
JUNE/JULY 2021 GENERAL FUND SPECIAL CHECKS	1,254,180.72
JULY 2021 DEBT SERVICE	1,911,084.38
JULY 2021 BOND REFERENDUM PAYMENT	1,451.75
JULY 2021 FOOD SERVICES BILL LIST	44,349.20
JULY 2021 FOOD SERVICES SPECIAL CHECK	500.00
PAYROLL 6/18/21, 6/23/21, 7/2/21 AND 7/16/21	3,394,785.27
TOTAL	9,458,977.04

55. 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

56. RECOMMEND the Pennsauken Board of Education ratify and approve Transportation Bus Drivers to work summer runs for the ESY program starting July 6, 2021 through August 3, 2021 for in-district students and out-of-district students with a rate of \$20.00 per hour.
57. RECOMMEND the Pennsauken Board of Education approve rescinding the submission of the resolution for Compensation for Board of Education Members to the New Jersey School Boards Association Annual Delegate Assembly previously approved on March 11, 2021.
58. RECOMMEND the Pennsauken Board of Education approve payment of the insurance renewal policy for the Underground Storage Tank for the 2021-22 fiscal year with Conner Strong & Buckelew Company in the amount of \$5,542.95. Acct. # 11-000-262-520-000-000-00
59. RECOMMEND the Board of Education approve the 2021-22 costs per pupil tuition as follows:

Preschool/K	\$14,093	Grades 1-5	\$16,787
Grades 6-8	\$16,965	Grades 9-12	\$16,419
Cognitive Mild	\$19,872	Learning and/or Language Disability	\$37,886
Behavioral Disabilities	\$28,694	Autism	\$45,998
Multiple Disability	\$58,563	Preschool/Special Ed	\$17,468
One on One Aide \$170 (per diem)			

60. RECOMMEND the Pennsauken Board of Education approve the payment for the annual New Jersey School Boards Association Membership dues for the 2021-2022 in the amount of \$26,662.70.
Acct. #11-000-230-895-000-000

61. RECOMMEND the Pennsauken Board of Education approve the following resolution authorizing the Pennsauken Board of Education to enter into a cooperative pricing agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on JULY 22, 2021 the governing body of the PENNSAUKEN BOARD OF EDUCATION, County of CAMDEN, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Pennsauken Board Of Education

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY:

(NAME AND TITLE)

ATTEST BY:

62. RECOMMEND the Pennsauken Board of Education approve Payment Application #1 for IFB#2022-026 Carson and Franklin Schools Fire Alarm Upgrade project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Chammings Electric, Inc. Vineland, NJ	Payment Application #1	\$63,802.00
ACCT #12-000-400-450-100-130-00		\$32,262.00
ACCT #12-000-400-450-130-130-00		\$31,540.00

Note: Balance to finish, plus retainage - \$358,672.00

63. RECOMMEND the Pennsauken Board of Education ratify and approve special needs student transportation for a student attending Yale S-9 ESY Program located at Camden County College from July 6, 2021 through August 16, 2021 and;

WHEREAS, after sending out requests to three (3) vendors, Rimar Bus, Pennsauken, NJ, was the lowest, responsible bidder;

COMPANY	ROUTE #	ROUTE COST PER DIEM	INC./DECR. PROVISION	TOTAL ROUTE COST
Rimar Bus, Pennsauken, NJ	2021 S9-ESY	\$188.00	\$3.00	\$5,640.00

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

Other Quotes: Del-City - \$221.95
Holcomb - No Quote

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board award this quote to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2021 – 2022 budget.

64. RECOMMEND the Pennsauken Board of Education revise the award IFB#2022-008 Transportation Parts and Supplies in which advertised bids were received, opened and read on April 22, 2021 at 1:00 pm for the purpose of purchasing Transportation Parts and Supplies for the Pennsauken School District for the 2021-2022 school year; and

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

COMPANY	ADDRESS	AMOUNT
Del-Val International Trucks	Montgomeryville, PA	\$ 9,813.32
Johnson & Towers Inc.	Mt. Laurel, NJ	\$ 551.60
IEH Auto Parts, LLC dba Auto Plus	Moorestown, NJ	\$ 2,279.74
Wolffington Body Co., Inc.	Mt. Holly, NJ	\$ 2,267.16
ACCT#11-000-270-615-000-603-07 TOTAL		\$14,911.82

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2021-2022 budget.

Other Bidders: Bus Parts Warehouse

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

Bucks County Int'l, D&W Diesel, Eastern Warehouse, Freightliner, H.A. DeHart, Hunter Keystone, J&R Rebuilders, Lee Auto, NFC Ind., Riegel Truck, Robert Hoover, Trans Axle

65. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with Visual Sound Inc., Broomall, PA under the Hunterdon County Educational Services Commission #34HUNCCP, Contract #HCESC-Cat-19-06 Interactive Technology for Classrooms & Meeting Rooms contract for the purchase of Smart Interactive Displays including set-up and installation not to exceed the total amount of \$627,341.00, taken from the ESSER II Accounts#20-483-400-731-XXX-000-XX and 20-483-100-600-XXX-000-XX, payable from the 2021-2022 budget contingent upon sufficient funds.
66. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase of 375 Webcams and Tripods and 15 Meeting Owl Pro from Troxell Communications, Inc. through the Educational Data Services Contract #10437 per recommendation from Eric Mossop, payable from the 2021-2022 budget subject to the availability of funds not to exceed the amount of \$36,318.75, taken from ESSER II Account #20-483-100-600-###-000-##, contingent upon sufficient funds.
67. RECOMMEND the Pennsauken Board of Education renew the contract with LAM Campus to provide Before and After Care for the district at a cost to the parents for the 2021 – 2022 school year.
68. RECOMMEND the Pennsauken Board of Education renew the contract with ESS Northeast, Inc. to provide Substitute Teacher Services for the district at the following rates for the 2021 – 2022 school year.

	<u>Pay Rate</u>	<u>Bill Rate</u>
District Original Substitute Teacher (Full Day)	\$ 95.00	\$123.03
Building Based Substitute Teacher (Full Day)	\$100.00	\$129.50
New Hire Substitute Teacher (Full Day)	\$ 90.00	\$116.55
Long Term Teacher (Full Day)	\$110.00	\$142.45
Full Day Substitute Paraprofessional Placement	\$ 90.00	\$116.55

69. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to provide Mechanical, Electrical, Plumbing (MEP), Structural Engineering Design and Construction Administration Services for the Pennsauken High School HVAC System Upgrades, not to exceed the amount of \$306,910.00, contingent upon the BOE's acceptance of ESSER III Grant.
70. RECOMMEND the Pennsauken Board of Education approve Payment Application #1 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 #1	\$696,968.13
ACCT #12-000-400-450-180-000-00		\$696,968.13

Note: Balance to finish, plus retainage - \$8,943,031.87.

71. RECOMMEND the Pennsauken Board of Education ratify and approve special needs student transportation for students attending ESY Program located at Hampton Academy, Mt. Holly, NJ and Katzenbach School for the Deaf, W. Trenton, NJ from July 6, 2021 through July 30, 2021 and;

WHEREAS, after sending out requests to two (2) vendors, South Jersey Transportation Services, Pennsauken, NJ, was the lowest, responsible bidder;

COMPANY	ROUTE #	ROUTE COST PER DIEM	AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	HA KATZ ESY-21 Combined	\$375.00	\$50.00	\$1.00	\$8,075.00

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

Other Quotes: CCECSC – No Quote

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board award this quote to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2021 – 2022 budget.

72. RECOMMEND the Pennsauken Board of Education approve the Pennsauken School District participate in the Fresh Fruit and Vegetable Grant Program for FY 2021-2022. The grant funding is as follows: Carson Elementary School \$21,010.00, Delair Elementary School \$19,745.00.

	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

- Discipline Report – June 2021 (See Attachment)
- Board Member Attendance 2020-2021 School Year (See Attachment)
- Security Drill and Fire Drill Report – (See Attachment)

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 19, 2021	6:30 p.m.	PHS	Business	Yes
September 23, 2021	6:30 p.m.	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: