

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Thursday, August 19, 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**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
President: Mr. Perry		
Vice President: Mrs. Young		
Ms. Eckel		
Mr. Hurley		
Mrs. James		
Mr. Jarbough-Rafeh		
Ms. Johnson		
Mr. La Vine		
Mr. Viera		

Also in attendance:

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

<b>DATES OF THE MEETINGS</b>	<b>TYPE OF MEETING</b>	<b>ABSENT MEMBERS</b>
July 22, 2021	Business Meeting	Mr. Hurley, Mr. Jarbough-Rafeh

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

**APPROVAL OF: JULY 22, 2021 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-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 second 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)

	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 and approve the following appointment(s):

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Jacob Speakman	Maintenance	07/23/2021	District	\$42,000 with benefits	David Wagner Frank Warwick Thomas Gillespie	Thomas Gillespie	11-000-261-100-000-000-99

**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	Brian Williams	FT Asst. Manager/ Cook	09/01/2021	Interm.	\$24,000 with benefits	Keith Meloni Halyna Karaman	Elizabeth Smith	60-910-310-11-000-090-99
B	Matthew Hurley	Automotive Teacher	09/01/2021	PHS	\$65,798 BA Step 9 with benefits	Ronnie Tarchichi	Robert Morrissey	11-303-100-101-050-000-99
C	Adeyemi Ogunkanmi	NTA	09/01/2021	HPMS	\$29,126 with benefits	Ronnie Tarchichi	Garrett Hood	11-000-262-107-055-000-99
D	Catherine Fisherkeller	FT Food Service General Worker	09/01/2021	HPMS	\$12.00 hr. with benefits	Keith Meloni Susan Olson	Margaret Bradley	60-910-310-110-000-090-99
E	Jessica Kirner (Revised)	Part-time Mental Health Counselor (ESSER)	09/01/2021	Shared HPMS & Interm.	\$43/hour 24 hrs/week max. without benefits	Michael McGovern, Amy Collins	New	20-485-200-100-000-000-99
F	Corrine Patrick (Revised)	Part-time Basic Skills Teacher	09/01/2021	Fine	\$43/hour 21 hrs/week max. without benefits	Caroline Steer, Lori Massey	N/A	20-484-100-100-140-000-99

G	Amber Albright (Revised)	Elementary Teacher	09/01/2021	Carson	\$62,584 BA Step 6 with benefits	Lori Massey, Caroline Steer	New Position	20-483-100-100-130-000-99
H	Zachary Galloza	Part-time Educational Assistant	09/01/2021	Interm.	\$12/hour Not to exceed 29 hours/week Without benefits	Lori Massey, Caroline Steer	New	11-212-100-106-175-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	1593	Personal Leave of Absence	09/01/2021-10/20/2021	Without salary but with benefits as per LOA
B	2541	Family Medical Leave	09/01/2021-11/24/2021	Without salary but with benefits as per LOA
C	2593	New Jersey Family Leave	11/22/2021-11/24/2021	With salary and benefits as sick, personal days used
			12/01/2021-01/07/2022	Without salary but with benefits as per NJFLA

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

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	Carol Mancini	Bus Assistant	Trans.	09/30/2021	Retirement	7 years 4 months	11-000-270-107-000-000-99
B	Michael Barts	Grounds & Warehouse	District	07/30/2021	Resignation	0	11-000-263-110-000-000-99

7. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2021-2022 school year:

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account #
A	Jeaneen Mestiri	Pre-K Teacher	Carson	Revised Pre-K Teacher	Baldwin	N/A	09/01/2021	11-120-100-101-090-000-99
B	Diane Stellman	FT Food Service General Worker	HPMS	FT Food Service General Worker	PHS	N/A	09/01/2021	60-910-310-110-000-090-99

8. RECOMMEND the Pennsauken Board of Education approve the following job descriptions: (See Attached)

- Perkins Career Exploration Event Staff
- Perkins CTE Afterschool Enrichment & Tutoring

9. 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	Jeff James	Maintenance Worker	17.5	\$39	11	\$269.06	\$3,642.16	11-000-291-299-000-000-98/ 11-000-261-199-000-000-98
B	Maria McKenna	Bus Driver/ Trans.	4.5	\$27	22	\$232.44	\$5,235.18	11-000-291-299-000-000-98/ 11-000-270-199-000-000-98
C	Roseanna Kulbickas	Bus Driver/ Trans.	57	\$27	25	\$232.44	\$7,350.00	11-000-291-299-000-000-98/ 11-000-270-199-000-000-98

10. 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		
	Name	Account #
	Diana Gonzales	11-000-262-100-175-000-98 (Franklin)

11. RECOMMEND the Pennsauken Board of Education ratify and approve extra compensation for 30 minutes per day for the following teachers to work the mandated ESY breakfast program from June 28, 2021 to August 6, 2021 at the rate of \$44/hour. Account # 11-422-100-101-000-000-98

Item	Name
A	John Bransdorf
B	John Delgrippe

12. RECOMMEND the Pennsauken Board of Education approve the following volunteer position for the 2021-2022 school year for Pennsauken High School. Interviews were conducted by Athletic Director, Billy Snyder and Principal Richard Bonkowski.

School	Coach	Sport	Stipend	Season	Account
PHS	Anthony Vorndran	Volunteer Assistant Girls Soccer Coach	n/a	2021-2022 SY	n/a

13. RECOMMEND the Pennsauken Board of Education approve Ty Maddox to handle the football statistics for the 2021-2021 season at \$150/game. Account # 11-402-100-100-050-000-98

14. RECOMMEND the Pennsauken Board of Education approve the following Educational Assistants (EAs) and Non-teaching Assistants (NTAs) to participate in the required Crisis Prevention Training to be held on September 3, 2021. The following EAs and NTAs will be paid \$12/hour – not to exceed three hours. Account # 11-xxx-217-106-xxx-000-98

Item	Last Name	First Name
A	Doyle	Siobhan
B	Horiates	Mary Jean
C	Juarez	Ericka
D	Rivera	Gilbertina
E	Sinatra	Donna
F	Smith	Richard

G	Taveras	Judy
H	Senderling	Linda
I	Gordian	Rafael
J	Freudenberg	Barbara
K	Martin	Rebecca
L	Upshaw	Heather
M	Merrill	Timothy
N	Hood	Jacquiline
O	Kaliamouns	Maria
P	Roberts	Lynda
Q	Shockley	Valerie
R	Sherman	Shierry
S	Ali	Kareem
T	Tobia	Diana
U	Morales	Daisy
V	Mitchell	Christine
W	Adornic	Kashainna
X	Anderson	Dawn
Y	Burgin	June
Z	Crowley	Tim
AA	Langrehr	Trisha
AB	Russell	Kelly
AC	Brown	Danette
AD	Lord	Rafaela
AE	Walker	Shantelle
AF	Tapp	Kathy
AG	Gottfried	Tracey
AH	Hammond	Kim
AI	Heller	Christine
AJ	Williams	Renea
AK	Makara	Kevin
AL	Checo	Amaril
AM	Bucciero	Tracy
AN	Criaris	Linda
AO	Farhat	Sabah
AP	Hess	Davina
AQ	Blinebury	Cathy
AR	Brown	Danette
AS	Bruson	Jannette
AT	Johnson	Rita
AU	Lukasiak	Kristi
AV	Markakis	Lisa
AW	Randolph	Gail
AX	Rodriguez	Alejandra

AY	Sanderson	Toni
AZ	Diaz Trumpler	Amy
BA	Weidemoyer	Patricia
BB	Yavia	Jane

15. FRECOMMEND the Pennsauken Board of Education approve the following stipend positions at Pennsauken High School for 2020-2021 school year. Account # 11-401-100-100-050-000-97

Item	Name	Position	Loc	Stipend
A	AnneMarie DeWitt	Activities Account	PHS	\$5460
B	Bridget Zino	Newspaper	PHS	\$5460
C	Lisa Haines	Yearbook	PHS	\$5460
D	Mark Klimek	Class Advisor (12)	PHS	\$5460
E	Abigail Burgin	Class Advisor (12)	PHS	\$5460
F	Ebony Kinder	Class Advisor (11)	PHS	\$4910
G	Sabrina Mammi	Class Advisor (11)	PHS	\$4910
H	Brittany Skinner	Class Advisor (10)	PHS	\$4410
I	Shana Smeriglio	Class Advisor (9)	PHS	\$4410
J	Matthew Feinstein	Yearbook Asst.	PHS	\$4410
K	Kevin Yourison/Edward Trautz	National Honor Society	PHS	\$2560/split
L	Lisa Haines	Renaissance	PHS	\$2560
M	TBD	Student Government	PHS	\$2560
N	Mary Pat Ford	Art Honor Society	PHS	\$1600
O	TBD	Spanish Honor Society	PHS	\$1600
P	Rachael Maderia/Kathleen Tapp	Latin Honor Society	PHS	\$1600/Split
Q	Rebekah Fagan	Math Honor Society	PHS	\$1600
R	Lauren Arcusi	French Honor Society	PHS	\$1600
S	Frances Cone	Science Honor Society	PHS	\$1600
T	Christine Lim/Edward Trautz	English Honor Society	PHS	\$1600/Split
U	Matthew Reischer/John Takach	Robotics	PHS	\$5460/Split

16. RECOMMEND Pennsauken Board of Education approval all administrators at Pennsauken High School to work Saturday School for the 2021-2022 school year at a rate of \$52 per hour during the hours of 9:00 a.m. until 1:00 p.m. Account # 11-000-240-103-050-000-98
17. RECOMMEND Pennsauken Board of Education approval all teachers at Pennsauken High School to work outside of their regular work schedule during the 2021-2022 school year at a rate of \$44. Principal will authorize approval by signing time sheets. Time is not to exceed four hours when teachers are needed. Account # 11-140-100-101-050-000-98

	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**

18. 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	2021 SPELL JIF (INSURANCE) CONFERENCE	9/22/2021-9/24/2021	N/A	N/A
B	Jorgelina Sime	Facility and Capital Projects & Financing Options by NJASBO	9/21/2021	\$100	11-000-251-581-000-000-00

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

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Rowan University	Ava Majors	TBD	Franklin	Elementary Inclusive K-6	Full Year 9/1/2021 – 5/6/2022
B	Rowan University	Group 1 (6 students) Group 2 (6 students)	T. Sewel & K Burlage K Warner & M. Iapalucci	Delair	Elementary Inclusive K-6	Fall 2021 Semester Group 1 – 7 weeks Once per week Tuesdays 9/7 – 10/19  Group 2 – 7 weeks Once per week Tuesdays 10/26 – 12/7
C	Rowan University	Douglas Balliet	TBD	Franklin	Elementary Health & Physical Ed K-6	Full Year 10/25/2021 – 3/11/2022
D	Rowan University	Leila Boyd	Ly Nguyen Stacey Farreny	District	School Nurse	Fall 2021 Semester 9/1/2021 – 12/16/2021 50 clock hours
E	Rutgers University	Jenna Deets	TBD	Carson	Elementary Prek – 3	Full Year 9/1/2021 – 4/22/2022
F	Rutgers University	Liza Levenson	Elizabeth Croce	PHS	Spanish P-12	Full Year 9/1/2021 – 4/22/2022

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

20. RECOMMEND the Pennsauken Board of Education approve Tara Senechal, who has been accepted into the NJEXCEL program for principal certification, to work with principals in the district during the 2021-2022 school year.

	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**

21. RECOMMEND the Pennsauken Board of Education approve all curricula for all content areas for grades PreK through 12.
22. RECOMMEND the Pennsauken Board of Education approve the pilot program of SAVVAS Experience Physics. There is no cost to the district.
23. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following student in out-of-district programs for students with disabilities during the **2019-2020** school year.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
202524728	Gloucester Twp. Board of Ed	\$13,418.00	12/18/19-6/16/20	n/a	11-000-100-566-000-000-08

24. RECOMMEND the Pennsauken Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the **2021-2022** school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	6001393	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		11-000-100-566-000-000-08
B	135404177	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
C	135421213	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
D	7334759518	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
E	135404279	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
F	3023647214	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
G	6010022	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
H	135415391	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
I	202873513	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
J	202820257	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
K	202718477	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
L	203030735	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
M	202876310	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
N	202798415	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
O	135415939	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
P	202467832	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
Q	135407188	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
R	203181900	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
S	202820339	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
T	135423093	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
U	202337841	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
V	135416005	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
W	202880132	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		

X	6001398	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
Y	135415928	BCSSSD	\$4,097.00 Tuit	7/1/21 - 7/29/21		
Z	6001400	BCSSSD	\$4,097.00 Tuit	7/1/21 - 7/29/21		

25. 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	202316369	Katzenbach School	7/15/21
B	203098545	Archway School	8/3/21
C	135436906	Strang School - Ranch Hope	7/30/21

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

Provider	Service(s) Provided	Fee	Effective Date	Account
Advancing Opportunities	AAC Evaluations	\$1,320.00	7/1/21 - 6/30/22	11-000-219-320-000-008-08

	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**

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Tuesday, August 24, 2021 6:00 pm – 7:00 pm	Intermediate School (4 <sup>TH</sup> Grade Orientation)	Intermediate School	N/A
B	Wednesday, August 25, 2021 6:00 pm – 7:00pm	Delair School (Kinder Orientation)	Delair School	N/A
C	Tuesday, August 31, 2021 6:00 pm – 7:00 pm	Fine School (Kinder Orientation)	Fine School	N/A
D	Wednesday, September 1, 2021 6:00 pm – 7:00 pm	Franklin School (Kinder Orientation)	Franklin School	N/A
E	Wednesday, September 1, 2021 6:00 pm – 7:00 pm	Carson School (Kinder Orientation)	Carson School	N/A
F	Wednesday, September 1, 2021 6:00 pm – 7:00 pm	Baldwin School (Pre-K Meet & Greet – Popsicles on the playground)	Baldwin School	N/A
G	Wednesday, September 1, 2021 (Grades 1 & 2) 5:30 pm – 6:30 pm (Grades 3 & 4) 6:45 pm – 7:45 pm  Thursday, September 2, 2021 (Pre-K & Kinder) 6:00 pm – 6:45 pm	Burling School (Meet & Greet)	Burling School	N/A

H	Tuesday, August 31, 2021 9:00 am – 11:00 am – Student Session 1 Noon – 2:00 pm – Student Session 2 6:00 pm – 8:00 pm – Parent session in the Auditorium	Middle School (Orientation)	Middle School	N/A
I	Monday, September 13, 2021 6:30 pm – 8:00 pm	BTS Night	Burling, Carson, Delair, Fine & Franklin Schools	N/A
J	Tuesday, September 14, 2021 6:30 pm – 8:00 pm	BTS Night	Intermediate School	N/A
K	Tuesday, September 21, 2021 6:30 pm – 8:00 pm	BTS Night	Phifer Middle School	N/A
L	Wednesday, September 22, 2021 7:00 pm – 8:30 pm	BTS Night	Pennsauken High School	N/A

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

Item	Date	School	Activity	Time	Cost	Account
A	09/01/2021	Carson	Kindergarten Orientation	6:00pm	N/A	N/A
B	09/13/2021	Carson	Back to School Night	6:00pm	N/A	N/A
C	09/23/2021	Carson	PTA Virtual Meeting	6:00pm	N/A	N/A
D	10/07/2021	Carson	Fire Prevention Assemblies	9:15am	N/A	N/A
E	10/13/2021	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
F	10/19/2021	Carson	Picture Day	9:15am	N/A	N/A
G	10/21/2021	Carson	PTA Book Bingo Night	6:00pm	N/A	N/A
H	10/28/2021	Carson	Parent Involvement Night Grades K & 1	6:00pm	TBD	TBD
I	12/02/2021	Carson	Family Book Fair Night	5:30pm	N/A	N/A
J	12/08/2021	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
K	12/16/2021	Carson	PTA Family Craft Night	6:00pm	N/A	N/A
L	01/19/2022	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
M	01/26/2022	Carson	Winter Music Concert	6:00pm	N/A	N/A
N	02/10/2022	Carson	PTA Family Craft Night	6:00pm	N/A	N/A
O	02/23/2022	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
P	03/03/2022	Carson	Family Book Fair Night	5:30pm	N/A	N/A
Q	03/23/2022	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
R	03/31/2022	Carson	Parent Involvement Night Grades 2 & 3	6:00pm	TBD	TBD
S	04/07/2022	Carson	PTA Family Bingo Night	6:00pm	N/A	N/A
T	04/13/2022	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
U	05/11/2022	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
V	05/18/2022	Carson	Spring Music Concert	6:00pm	N/A	N/A
W	05/26/2022	Carson	Family Book Fair Night	5:30pm	N/A	N/A
X	10/08/2021	Baldwin	Pennsauken Fire Department Fire Prevention Assembly	9:15am - 12:00pm	N/A	N/A
Y	10/26/2021	Baldwin	Family Night	5:30pm - 7:30pm	Not to exceed \$500	11-190-100-610-090-001-20
Z	03/18/2022	Baldwin	Wallaby Tales PO Box 461 Pine Beach, NJ 08741	9:30am - 12:50pm	Not to exceed \$895	11-190-100-320-090-001-20

AA	TBD	Phifer	Cyber Bullying Parent Night & Day Assembly	TBD	\$1,500	11-190-100-320-055-001-30
AB	TBD	Phifer	7th/8th Grade Dance	6:00pm-8:00pm	DJ & Security	Student Council Fund
AC	TBD	Phifer	Fire Prevention Assembly	8:00am-2:25pm	Free	N/A
AD	10/19/2021 10/20/2021 1/20/2022	Phifer	Lifetouch Picture Day for students, yearbook and makeup pictures	6:30am-2:45pm	Free	N/A
AE	TBD	Phifer	Project Pride Assembly	8:00am-2:25pm	Free	N/A
AF	TBD	Phifer	Winter Music Assembly	8:00am-2:25pm	Free	N/A
AG	TBD	Phifer	Winter Band Concert	7:00pm-8:30pm	Free	N/A
AH	TBD	Phifer	Winter Chorus Concert	7:00pm-8:30pm	Free	N/A
AI	TBD	Phifer	Winter Theatre Program	7:00pm-8:30pm	Free	N/A
AJ	TBD	Phifer	Science Fair Science Fair Award Night	6:30pm-8:30pm	Supplies	11-190-100-610-055-000-02
AK	TBD	Phifer	6th/7th Grade Dance	6:00pm-8:00pm	DJ & Security	Student Council Fund
AL	TBD	Phifer	Chorus Spring Concert	7:00pm-8:30pm	Free	N/A
AM	4/28/2022	Phifer	Take Your Child to Work Day	8:00am-12:10pm	Free	N/A
AN	TBD	Phifer	Spring Music Assembly	8:00am-2:25pm	Free	N/A
AO	TBD	Phifer	Spring Band Concert	7:00pm-8:30pm	Free	N/A
AP	TBD	Phifer	Spring Theatre Program	7:00pm-8:30pm	Free	N/A
AQ	TBD	Phifer	Science Fair Science Fair Award Night	8:00am-2:25pm 6:30pm-8:30pm	Supplies	11-190-100-610-055-000-02
AR	TBD	Phifer	Field Day-6th/7th Grade	8:00am-2:25pm	Rental Equip.	Student Activity Fund
AS	TBD	Phifer	Field Day-7th/8th Grade	8:00am-2:25pm	Rental Equip.	Student Activity Fund
AT	TBD	Phifer	8th Grade Promotion Dance	6:00pm-9:00pm	DJ & Security	Student Council Fund
AU	6/16/2022	Phifer	8th Grade Promotion	6:30pm-8:30pm	Supplies	11-190-100-610-055-000-30
AV	9/13/2021	Burling	Back to School Night	6:30pm – 8:00pm	N/A	N/A
AW	9/13/2021	Carson	Back to School Night	6:30pm – 8:00pm	N/A	N/A
AX	9/13/2021	Delair	Back to School Night	6:30pm – 8:00pm	N/A	N/A
AY	9/13/2021	Fine	Back to School Night	6:30pm – 8:00pm	N/A	N/A
AZ	9/13/2021	Franklin	Back to School Night	6:30pm – 8:00pm	N/A	N/A
BA	9/14/2021	Intermediate	Back to School Night	6:30pm – 8:00pm	N/A	N/A
BB	9/21/2021	Phifer	Back to School Night	6:30pm – 8:00pm	N/A	N/A
BC	9/22/2021	PHS	Back to School Night	6:30pm – 8:00pm	N/A	N/A

29. RECOMMEND the Pennsauken Board of Education approves the Pennsauken Athletic Department to run a Parent University open to all Pennsauken High School parents and students. The Parent University will be sponsored by Title IV and will need coaches, teachers, and/or guidance counselors to facilitate the event.

Item	Date	School	Activity	Time	Cost
A	September 1, 2021	PHS	College Planning/NCAA Workshop	6pm - 8pm PHS Media Center	\$500
B	October 5, 2021	PHS	FAFSA/Financial Aid	6pm - 8pm PHS Media Center	\$500
C	January 20, 2022	PHS	Social Media Awareness/NIL	6pm - 8pm PHS Media Center	\$500
D	March 15, 2022	PHS	Substance Abuse/Vaping Seminar	6pm - 8pm PHS Media Center	\$500
E	May 4, 2022	PHS	Summer Opportunities and Schedule	6pm - 8pm PHS Media Center	TBD

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	10/20/2021	Baldwin and PreK class at Burling	Zimmerman's Country Market 425 Salina Road Sewell, NJ 08080	PreK Students	Transportation	n/a
B	10/22/2021	Baldwin	Zimmerman's Country Market 425 Salina Road Sewell, NJ 08080	PreK Students	Transportation	n/a
C	9/29/2021	PHS	Temple University Klein College of Media and Communication Philadelphia, PA	PHS Young Men of Purpose Mentoring Group	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

31. RECOMMEND the Pennsauken Board of Education approve a partnership with Dr. Art Dowdy from Temple University as he applies for a grant through The Institute on Education Sciences to accelerate pandemic recovery in special education. This study will work with special education students, families and teachers in understanding positive behavioral supports, implement behavioral interventions and increase multi-tiered systems of support.
32. RECOMMEND the Pennsauken Board of Education approve the application for the Teen Mental Health First Aid Grant through The National Council for Mental Wellbeing. If awarded, this is a two-year program to train staff and students in recognizing students who are in trouble with mental health crisis and know where to direct them while remaining supportive. This grant would help support content now required on the NJ Report Card for Schools.

33. RECOMMEND the Pennsauken Board of Education approve the submission of the Bilingual Waiver for the 2021-2022 school year.
34. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Public Schools Teacher Mentor/Mentee Program and Handbook for the 2021-2022 school year (see attachment).
35. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Public Schools District Professional Development Plan for the 2021-2022 school year.
36. RECOMMEND the Pennsauken Board of Education approve the submission of the data to the Evaluation Information System for the 2020-2021 school year.
37. RECOMMEND the Pennsauken Board of Education approve the following NJDOE approved evaluation tools for the 2021-2022 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

38. RECOMMEND the Pennsauken Board of Education approve the presentation and reporting of the Interim QSAC June 2021 placement results

Instruction and Program - 79%  
 Operations - 94%  
 Personnel - 86%  
 Fiscal - 100%  
 Governance - 83%

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

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

## **BUSINESS & FINANCE**

### **39. BUDGET/ACCOUNT TRANSFERS**

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

#### 40. BILL LIST

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

DEPARTMENT	TOTAL
AUGUST 2021 GENERAL FUND BILL LIST	2,442,988.77
JULY 2021 GENERAL FUND SPECIAL CHECKS	5,050.00
AUGUST 2021 GENERAL FUND SPECIAL CHECKS	43,876.42
FY 20-21 STATE AID DEDUCTIONS-TUITION	2,083,655.00
JULY 2021 CAPITAL PROJECTS SPECIAL CHECKS	760,770.13
AUGUST 2021 BOND REFERENDUM BILL LIST	1,711.75
AUGUST 2021 FOOD SERVICES BILL LIST	3,392.32
PAYROLL 7/30/21 AND 8/13/21	1,251,252.11
<b>TOTAL</b>	<b>6,592,696.50</b>

#### 41. RECONCILIATION OF STATEMENTS REPORT

The Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the month of June 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2021. Move that the Board of Education approve the Treasurer of School Moneys reports.

#### BOARDS' CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

#### 42. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the report for the month of June 2021. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

#### 43. CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:32A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

\_\_\_\_\_  
Business Administrator/Board Secretary

\_\_\_\_\_  
Date



44. RECOMMEND the Pennsauken Board of Education approve the 2021-2022 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
Thursday	January 6, 2022	6:30 PM	Special Reorganization
Thursday	January 20, 2022	6:30 PM	Business
Thursday	February 17, 2022	6:30 PM	Business
Thursday	March 17, 2022	6:30 PM	Business
Thursday	April 14, 2022	6:30 PM	Business
Thursday	May 12, 2022	6:30 PM	Business
Thursday	June 16, 2022	6:30 PM	Business

45. RECOMMEND the Pennsauken Board of Education enter into a Memorandum of Understanding with the Township of Pennsauken for Police Department services from September 1, 2021 to August 31, 2022 to be paid semi-annually in the amount of \$146,062.50 (Annually \$292,125).  
Account #11-000-266-300-000-00
46. RECOMMEND the Pennsauken Board of Education approve TD Bank, NA to serve as the paying agent for the Bonds Specimen Copy of the bonds and the Bond Opinion at the annual administration fee of \$1,050.00 for the 2021 – 2022 school year.
47. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with W.J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS, Contract #FY19-01 General Construction Repairs, Specialty Trade & Carpentry Services for Delair Elementary School for repair and restructuring of the atrium area and other additional repairs not to exceed the total amount of \$56,360.00, taken from Account#11-000-261-420-120-024-05, payable from the 2021-2022 budget contingent upon sufficient funds.
48. RECOMMEND the Pennsauken Board of Education approve student transportation for special needs students attending Burlington County Special Services School District, Westampton, NJ from September 8, 2021 through November 22, 2021 and;

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

COMPANY	ROUTE #	ROUTE COST PER DIEM	AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	2008	\$324.00	\$75.00	\$2.00	\$19,950.00

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

Other Quotes: Maytav - \$968.00 per Diem

Quotes sent to but no quote: Enroute

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.

49. RECOMMEND the Pennsauken Board of Education approve student transportation for special needs students attending Brookfield Academy, Cherry Hill, NJ from September 8, 2021 through November 24, 2021 and;

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

COMPANY	ROUTE #	ROUTE COST PER DIEM	AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	2020-4	\$300.00	\$75.00	\$2.00	\$19,875.00

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

Other Quotes: Maytav - \$606.00 per Diem

Quotes sent to but no quote: Enroute

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.

50. RECOMMEND the Pennsauken Board of Education approve student transportation for special needs students attending The Archway Schools, Atco, NJ from September 9, 2021 through November 19, 2021 and;

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

COMPANY	ROUTE #	ROUTE COST PER DIEM	AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	0645	\$320.00	\$75.00	\$2.00	\$19,750.00

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

Quotes sent to but no quote: Maytav, Enroute

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.

51. RECOMMEND the Pennsauken Board of Education approve Payment Application #2 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 #2	\$199,279.79
ACCT #12-000-400-450-100-130-00		\$ 97,647.10
ACCT #12-000-400-450-130-130-00		\$101,632.69

Note: Balance to finish, plus retainage - \$159,392.21

52. RECOMMEND the Pennsauken Board of Education approve student transportation for special needs students attending Yale School Southeast, Marlton, NJ from September 8, 2021 through November 16, 2021 and;

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

COMPANY	ROUTE #	ROUTE COST PER DIEM	AIDE COST	INC./DEC. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	YALE-04	\$350.00	\$75.00	\$2.00	\$19,975.00

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

Quotes sent to but no quote: Enroute, Safety Bus, GST, McGough, Holcomb, T&L Transp., Hillman, West Berlin, CJ's Bus

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.

53. RECOMMEND the Pennsauken Board of Education amend the contract for special needs student transportation for a student attending Benjamin Franklin Elementary School ESY Program awarded to South Jersey Transportation Services Route#2021-15;

WHEREAS the end date of the program changed from August 13, 2021 to August 6, 2021 and the cost of the route decreased from \$9,010.00 to \$7,685.00.

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board amend the contract to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2021 – 2022 budget, Acct. #11-000-270-514-000-000-07.

54. RECOMMEND the Pennsauken Board of Education ratify and approve student transportation for a special needs student attending the ESY Program located at Garfield Park Academy, Willingboro, NJ from July 6, 2021 through August 13, 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./DEC. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	GPA ESY21	\$385.00	\$50.00	\$1.00	\$10,440.00

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

Other Quotes: CCESC – 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.

55. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase of flooring supplies, disposal and installation at Pennsauken High School and Phifer Middle School from Direct Flooring, Inc., through the NJ State approved cooperative #65-MCESCCPS, Commercial Carpet and Flooring: Purchase, Installation and Related Services Bid#ESCNJ 19/20-05 per recommendation from Dave Wagner, payable from the 2021-2022 budget subject to the availability of funds not to exceed the amount of \$188,761.74, taken from ESSER II Account #20-483-100-600-###-000-##, contingent upon sufficient funds.

56. RECOMMEND the Pennsauken Board of Education approve Payment Application #4 - Final, per recommendation from Remington & Vernick, for IFB#2020-022R Gymnasium Flooring Removal and Mercury Abatement project at the Pennsauken High School and Delair Elementary School Gymnasiums in the amount indicated;

VENDOR	PAYMENT DESCRIPTION	AMOUNT
Nari Construction, LLC	Contract Amount	\$674,000.00
	Allowance Deduction	(\$ 50,000.00)
	Replacement of damaged basketball backboard at HS Aux. Gym	(\$ 5,700.00)
	Repair of damaged stage at Delair School	<u>(\$ 10,100.00)</u>
	Adjusted Contract	\$608,200.00
	Payment to Date	<u>(\$584,300.00)</u>
Payment Application #4 - Final		\$ 23,900.00
<b>ACCT #12-000-400-450-000-801-00</b>		<b>\$ 23,900.00</b>

57. RECOMMEND the Pennsauken Board of Education award IFB#2022-025 HVAC Filters in which advertised bids were received, opened and read on July 22, 2021 at 1:00 pm for the purpose of purchasing **HVAC Filters** 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
Blejwas Associates, Inc.	Branchburg, NJ	\$17,521.32
Brookaire Company LLC	Carlstadt, NJ	\$71,448.84
<b>ACCT#11-000-261-610-###-###-05</b>	<b>TOTAL</b>	<b>\$88,970.16</b>

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors without exceptions, in the amount noted, and payable from the 2021-2022 budget.

Bidders Rejected: AAF International, Access NJ, Inc.

Other Bidder: Home Depot USA dba The Home Depot Pro

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

Aspen Refrigerants, Associate Refrigeration, Capp/USA, Collings, D&B Parts, Fastenal, Filter Services, FW Webb, Grainger, Industrial Controls, Johnstone Supply, Mack Ind., Madison Plumbing, , McCloskey Mech., MSC Ind., Multitemp, R.E. Michel, SJ Welding, SupplyWorks, Tozour-Trane, Tridim Filter, United Refrigeration, Universal Supply

58. RECOMMEND the Pennsauken Board of Education approve the contract for IFB#2022-010R Student Transportation Services - Athletic Fall Sports in which advertised, after two (2) occasions, bids were received, opened and read on July 29, 2021 at 1:00 pm for the 2021-22 school year and;

WHEREAS the vendor listed below as the responsible bidder, submitting the lowest prices in conformance with the specifications,

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	ADJUSTMENT PROVISION	TOTAL COST
McGough Bus Company	Sewell, NJ	46Routes (attached)	0%	\$60.00 per route	\$31,120.00

ACCT#11-000-270-512-000-000-07

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education issue a purchase order to the above named bidder, in the amount noted, and payable from the 2021-2022 budget.

Bids were mailed to the following with no response:

DC Star, First Student, GST Transport, Hillman Bus, Holcomb Bus, Safety, South Jersey Transp., Starr Transit, Stouts Transp., STA, T & L Transp.

59. RECOMMEND the Pennsauken Board of Education approve the following Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement – Auction Services

The Pennsauken Board of Education intends to participate in the Sourcewell National Cooperative (formerly NJPA) contract for Auction Services with Related Solutions Contract #012821-GDI to dispose of surplus items.

Information regarding the contract may be found on the Sourcewell website at <https://www.sourcewell-mn.gov/>.

The Pennsauken Board of Education anticipates joining the Sourcewell contract on 08/19/2021. The current Sourcewell term for contract #012821-GDI is 03/19/2021 to 03/19/2025.

It is the intent of the School Business Administrator to make a contract award to Liquidity Services Operations, LLC, dba GovDeals, 100 Capitol Commerce Blvd., Suite 110, Montgomery, AL 36117 pursuant to the proposal submitted in response to the Sourcewell RFP.

Pennsauken Board of Education is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

Comment period ends 08/31/2021.

60. RECOMMEND the Pennsauken Board of Education authorize the sale of personal property not needed for school purposes to be conducted by on-line auction through Sourcewell National Cooperative Contract #012821-GDI vendor Liquidity Services Operations, LLC dba GovDeals, Inc., posted on the Gov Deals Website [www.GovDeals.com](http://www.GovDeals.com) during the months of September through December. A list of the surplus property to be sold is attached. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties,

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-9 which may include Computer Equipment, AV Equipment, Custodial Equipment, Office Equipment and Supplies, Communication Equipment, and Warehouse Equipment;

NOW, THEREFORE, BE IT RESOLVED, a notice to bidders will be posted in the local paper and the school district website announcing the auction,

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Liquidity Services Operations, LLC, dba Gov Deals, Inc. and the Board are available at [www.GovDeals.com](http://www.GovDeals.com) and in the Purchasing Department.

61. Recommend the Pennsauken Board of Education approve the Purchasing Manual prepared by John Ogunkanmi, School Business Administrator, Board Secretary, be hereby adopted for the 2021 – 2022 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.

62. RECOMMEND the Pennsauken Board of Education renew Genesis (Student information system & Staff) service and support agreement with Genesis Educational Services for the 2021-2022 school year. Yearly Service Annual \$43,786.00 Account # 11-000-218-500-###-000-06
63. RECOMMEND the Pennsauken Board of Education renew the ParentLink Mass Notification System service agreement with Blackboard, Inc. for the 2021-2022 school year at the annual cost of \$16,434.88. Acct. # 11-000-211-500-###-000-06
64. RECOMMEND the Pennsauken Board of Education approve Educational Networks to provide content management system software and web hosting for the 2021-2022 school year at the annual cost of \$11,220.00 Account #11-190-100-500-###-000-06
65. RECOMMEND the Pennsauken Board of Education renew the Realtime Special Education Management / IEP Writer System service agreement with Realtime Inc. for the 2021-2022 school year at the annual cost of \$19,777.38. Acct. #11-000-218-500-###-000-06
66. RECOMMEND the Pennsauken Board of Education approve the annual renewal of the support and licensing contract with Networks and More, Inc. for 2021-2022 for Internet filtering, Firewall, and Wireless Controllers at a total cost of \$20,569.05 Account #11-190-100-500-###-000-06
67. RECOMMEND the Pennsauken Board of Education renew an annual service agreement for Erate consulting and preparation with e2e Exchange (formerly Erate Exchange) for the 2021-2022 school year at a cost of approximately \$13,000.00 Account #11-000-252-330-###-000-06
68. RECOMMEND the Pennsauken Board of Education renew the contract with Curriculum Associates for 2021-2022 for the purpose of annual I-ready online student diagnostic software license at a cost of up to \$107,787.00 Account #11-000-252-610-###-000-06
69. RECOMMEND the Pennsauken Board of Education renew the contract with Explore Learning for 2021-2022 for the purpose of an annual software license for Reflex software at a cost of \$14,827.50 Account #11-000-252-610-###-000-06
70. RECOMMEND the Pennsauken Board of Education renew the contract with Explore Learning for 2021-2022 for the purpose of an annual software license for Gizmos software at a cost of \$9,281.25 Account #11-000-252-610-###-000-06
71. RECOMMEND the Pennsauken Board of Education enter into a contract with Neuron Fuel, Inc. for 2021-2022 for the purpose of an annual Tynker software license (coding, robotics) at a cost not to exceed \$7,920.00 Account #11-000-252-610-###-000-06

	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 – n/a
- Board Member Attendance 2021-2022 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**

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Type of Meeting</b>	<b>Will Public Comment be Taken</b>
September 14, 2021	6:30 p.m.	PHS	Business	Yes
October 7, 2021	6:30 p.m.	PHS	Business	Yes
November 18, 2021	6:30 p.m.	PHS	Business	Yes
December 16, 2021	6:30 p.m.	PHS	Business	Yes

### **EXECUTIVE SESSION OF THE BOARD**

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

**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:**