

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, June 14, 2022

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

Business Meetings are those at which the Board of Education acts on the vast majority of items under its jurisdiction. The meetings are open to the public and citizens are allowed to speak. The Board welcomes comments from citizens. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of two (2) minutes on any one issue. The Board has allocated a total of twenty (20) minutes for public comments. You are required to give your name and address before speaking.

Executive Meetings are conducted when the Board of Education must review and discuss confidential matters. By illustration, pending legal cases, personnel matters, and collective bargaining proposals are appropriate reasons for the Board to hold an Executive Session. These meetings are not open to the public.

Mission Statement

The Mission of the Pennsauken Public School District is to provide a safe, challenging, and enriching learning environment for all students that leads to academic success and the development of personal responsibility and self-directed lifelong learning needed to become contributing members of a diverse, global society.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was transmitted to the Courier Post and Burlington County Times. Notice transmitted in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

As President, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

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

Also in attendance:

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

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

- Retiree Service Award

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

1. RECOMMEND the Pennsauken Board of Education to approve the minutes of the following meetings of the Board.

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
May 3, 2022	Public Hearing	
May 10, 2022	Business Meeting	

	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 3, 2022 PUBLIC HEARING MINUTES AND MAY 10, 2022, BUSINESS MEETING MINUTES

MOTION BY:

SECOND BY:

MOTION:

PUBLIC COMMENT – AGENDA ITEMS ONLY

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

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Eckel				Mr. La Vine			
Mr. Hurley				Mr. Perry			
Mrs. James				Mr. Viera			
Mr. Jarbough-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 1648.15 – Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M)
 - B. Policy 2415.50 – Title I – School Parent and Family Engagement (M)
 - C. Policy 2416.01 – Postnatal Accommodations for Students

	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 approve the Employment Contract for Dr. Ronnie M. Tarchichi as Superintendent of Pennsauken Public Schools for a period commencing on July 1, 2022 through June 30, 2027. The contract was reviewed and approved on May 24, 2022, 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.
4. RECOMMEND the Pennsauken Board of Education ratify the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Bridget Schroth	FT. Assistant Mgr./Cook	06/03/2022	Interm.	\$33,600 with benefits	Keith Meloni Susan Morgan	Colleen Quigley Transferred	60-910-310-110-000-090-99
B	Nikki Brice	Educational Assistant	06/10/2022	Baldwin	\$15,463 with benefits	Amy Collins	New	11-000-217-106-090-000-99

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Courtney Haslam	School Psychologist	09/01/2022	HPMS	\$73,898 MA+30 Step 7 with benefits	Amy Collins Tamara Schmitt	Alexandra Pensiero	11-000-219-104-055-000-99

B	Rachel Hartnett	School Psychologist	09/01/2022	Fine	\$71,228 MA+30 Step 4 with benefits	Amy Collins Tamara Schmitt	Lynne Ruelan	11-000-219-104-140-000-99
C	Erin Whitescarver	LDTC	09/01/2022	HPMS	\$82,098 MA+15 Step 12 with benefits	Amy Collins Tamara Schmitt	New	11-204-100-101-050-000-99
D	Eureka Vertus	Social Studies Teacher	09/01/2022	PHS	\$65,474 MA Step 1 with benefits	Jon Reising Rich Bonkowski Tarah Gillespie	Fatimah Hayes	11-140-100-101-050-000-99
E	Alan Kocak	Physics Teacher	09/01/2022	PHS	\$91,623 PHD Step 14 with benefits	Angel Cook Rich Bonkowski	Mark Unger	11-140-100-101-050-000-99
F	Howard Rice	Math Teacher	09/01/2022	HPMS	\$61,979 BA Step 3 with benefits	Peter Nardello Sandra Allen	New	11-130-100-101-055-000-99
G	James Colon	Social Studies Teacher	09/01/2022	HPMS	\$66,173 BA+30 Step 5 with benefits	Ralph Midora Sandra Allen	Dave Corson	11-140-100-101-055-000-99
H	Bener Uygun	Math Teacher	09/01/2022	HPMS	\$65,474 MA Step 1 with benefits	Peter Nardello Tarah Gillespie Sandra Allen	Rosemary Faford	11-130-100-101-055-000-99
I	Steven Gable	Math Teacher	09/01/2022	PHS	\$68,773 MA Step 5 with benefits	Rich Bonkowski Tarah Gillespie	New	11-140-100-101-050-000-99
J	Dean Coder	Math Teacher	09/01/2022	Burling HS	\$68,998 BA+30 Step 8 with benefits	Amy Collins Tarah Gillespie	New	11-423-100-101-300-000-99
K	Anthony Brunetti	Health & Physical Ed. Teacher	09/01/2022	PHS	\$60,474 BA Step1 with benefits	William Snyder Rich Bonkowski	New	11-140-100-101-050-000-99
L	Kendall Elliott	Baking Teacher	09/01/2022	PHS	\$61,064 BA Step 2 with benefits	Rich Bonkowski Tarah Gillespie	New	11-140-100-101-050-000-99
M	Sean Carmac	Special Education Teacher	09/01/2022	HPMS	\$69,198 BA Step 10 with benefits	Peter Nardello Sandra Allen	New	11-204-100-101-050-000-99
N	Julie Augustine	School Nurse	09/01/2022	District	\$61,974 BA+15 Step 1 with benefits	Susan Fuir Mike McGovern	New	11-000-213-104-050-000-99

O	Christopher Pensiero	Special Education Teacher	09/01/2022	HPMS	\$67,998 BA+30 Step 7 with benefits	Ralph Midora Sandra Allen	Tony Coleman	11-204-100-101-055-000-99
P	Kareem Ali Jr.	IT Media Specialist	07/01/2022	Interm. & HPHM	\$45,000 with benefits	Bridget Zino Eric Mossop	Hendrickson Tineo	11-000-222-104-050-000-99
Q	Alison Stewart	Speech Therapist	09/01/2022	PHS	\$65,474 MA Step 1 with benefits	Tamara Schmitt Mike McGovern	Stephanie Holden	11-000-216-101-050-000-99
R	Amanda Griswold	English Teacher	09/01/2022	PHS	\$66,979 MA Step 3 with benefits	Rich Bonkowski Tamara Schmitt Greg Munford	Michele Lockhart	11-140-100-101-050-000
S	Jessica Kirner	School Social Worker	09/01/2022	HPMS	\$65,474 MA Step 1 with benefits	Amy Collins Tamara Schmitt Mike McGovern	New	11-000-219-104-055-000-99
T	Michael McCoach	Assistant Principal	07/01/2022	PHS	\$98,700 PHD Step 1 with benefits	Ronnie Tarchichi Rich Bonkowski	Phyllis Plasky	11-000-240-103-050-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	2878	Personal Leave of Absence	05/05/2022-05/20/2022	With salary and benefits as sick days used
			05/23/2022-06/17/2022	Without salary but with benefits as per LOA
B	1198	Family Medical Leave	09/06/2022-10/20/2022	With salary and benefits as sick days used
			10/21/2022-01/26/2023	Without salary but with benefits as per FMLA

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

7. 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	Kristine Campbell	Speech Therapist	HPMS	03/09/2022	Resignation	3 years	11-000-216-101-055-000-99
B	Aliza Levenson	Spanish Teacher	PHS	06/03/2022	Declined Offer	0	11-140-100-101-050-000-99

8. 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	Enid Martinez	Educational Asst.	HPMS	06/17/2022	Resignation	10 years	11-204-100-106-055-000-99
B	Frank Halecki	Math Teacher	HPMS	06/17/2022	Retirement	23 years	11-130-100-101-055-000-99
C	Rosemary Faford	Math Teacher	HPMS	06/30/2022	Retirement	16 years	11-130-100-101-055-000-99
D	Crystal Socha	School Nurse	PHS	06/30/2022	Resignation	1 year	11-000-213-104-050-000-99
E	Michele Lockhart	English Teacher	PHS	07/10/2022	Resignation	14 years	11-140-100-101-050-000-99

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

Item	Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
A	Joshua Kates	BA+15 Step 14	\$80,648	MA Step 15	\$88,504	9/1/2022
B	Christine LeCompte	BA Step 7	64,498	BA+15 Step 8	\$68,098	9/1/2022
C	Alessandra Ognibene	MA Step 7	68,448	MA+15 Step 8	\$74,198	9/1/2022

Note: Effective date pending receipt of official transcripts

10. RECOMMEND the Pennsauken Board of Education approve the following job description: (see attachment)
- Teacher of the Trades

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

Item	Name	Current Position	Current Location 2021-2022 SY	New Position	New Location 2022-2023 SY	Replaces	Effective Date	Account
A	Jeaneen Mestiri	Preschool Teacher	Baldwin	Preschool Teacher	Franklin	Kimberly Wanner	09/01/2022	20-218-100-101-100-000-99
B	Lakita Wallace	BSIP	Delair	BSIP	Fine	New Position	09/01/2022	11-230-100-101-140-000-99
C	Jennifer Bowne	Elementary Teacher	Fine	Elementary Teacher	Franklin	Shera Goldstein	09/01/2022	11-120-100-101-100-000-99
D	Kimberly Wanner	Preschool Teacher	Burling Elementary	Elementary Teacher	Fine	Brianna Gender	09/01/2022	11-120-100-101-140-000-99
E	Sharon Bowman	Elementary Teacher	Franklin	Elementary Teacher	Franklin	Melissa Shaner	09/01/2022	11-120-100-101-100-000-99
F	Shera Goldstein	Elementary Teacher	Franklin	BSIP	Franklin	Lauren Steck	09/01/2022	11-230-100-101-100-000-99
G	Melissa Shaner	Elementary Teacher	Franklin	Elementary Teacher	Carson	Kimberly Santino	09/01/2022	11-120-100-101-130-000-99
H	Kimberly Santino	Elementary Teacher	Carson	BSIP	Carson	New Position	09/01/2022	11-230-100-101-130-000-99
I	Jay Robin	Elementary Teacher	Fine	Computer Teacher	Intermediate	Alex Seidel	09/01/2022	11-120-100-101-175-000-99
J	Laura Gannon	Elementary Teacher	Fine	BSIP	Delair	Lakita Wallace	09/01/2022	11-230-100-101-120-000-99
K	Chloe Weissman	Preschool Special Ed Teacher	Baldwin	Preschool Special Ed Teacher	Franklin	N/A	09/01/2022	11-216-100-101-100-000-99

L	Lauren Steck	BSIP	Franklin	Elementary Teacher	Roosevelt	N/A	09/01/2022	11-230-100-101-180-000-99
M	Kim Cusick-Plagge	BSIP	Intermediate	Elementary Teacher	Intermediate	Desiree Luongo	09/01/2022	11-230-100-101-175-000-99
N	Lisa Swint	English Teacher	PHS	English Teacher	HPMS	John Parks	09/01/2022	11-130-100-101-055-000-99
O	Dorothy Sinn	Science Teacher	PHS	Science Teacher	HPMS	N/A	09/01/2022	11-130-100-101-055-000-99
P	Michael Smith	Math Teacher	HPMS	Math Teacher	Roosevelt	N/A	09/01/2022	11-120-100-101-180-000-99
Q	Brian McKenna	Science Teacher	HPMS	Science Teacher	Roosevelt	N/A	09/01/2022	11-120-100-101-180-000-99
R	Alex Seidel	Computer Teacher	Intermediate	Computer Teacher	Franklin	Jim Carr	09/01/2022	11-120-100-101-100-000-99
S	Joshua Kates	Spanish Teacher	PHS	Spanish Teacher	Roosevelt	N/A	09/01/2022	11-120-100-101-180-000-99
T	Kristen Weisman	Elementary Teacher	Burling Elementary	Elementary Teacher	Roosevelt	N/A	09/01/2022	11-120-100-101-180-000-99
U	Megan Hook	Elementary Teacher	Burling Elementary	Elementary Teacher	Roosevelt	N/A	09/01/2022	11-120-100-101-180-000-99
V	Keri Seaver	Elementary Teacher	Burling Elementary	Elementary Teacher	Roosevelt	N/A	09/01/2022	11-120-100-101-180-000-99
W	Joeanna Landis	Elementary Teacher	Burling Elementary	Elementary Teacher	Roosevelt	N/A	09/01/2022	11-120-100-101-180-000-99
X	Lauren Dustman	Elementary Teacher	Burling Elementary	Elementary Teacher	Roosevelt	N/A	09/01/2022	11-120-100-101-180-000-99
Y	Natalie Pote	Elementary Teacher	Burling Elementary	Elementary Teacher	Roosevelt	N/A	09/01/2022	11-120-100-101-180-000-99
Z	Emily Bell	Elementary Teacher	Burling Elementary	Elementary Teacher	Roosevelt	N/A	09/01/2022	11-120-100-101-180-000-99
AA	Michael DiStefano	Elementary Teacher	Burling Elementary	Elementary Teacher	Roosevelt	N/A	09/01/2022	11-120-100-101-180-000-99
AB	Elizabeth Lavine	Elementary Teacher	Burling Elementary	Elementary Teacher	Roosevelt	N/A	09/01/2022	11-120-100-101-180-000-99
AC	Bianna Gender	Elementary Teacher	Fine	Elementary Teacher	Franklin	Sharon Bowman	09/01/2022	11-120-100-101-100-000-99
AD	Meghan Christmas-Kilbride	Special Ed Teacher	Intermediate School	Special Ed Teacher	Phifer	N/A	09/01/2022	11-209-100-101-055-000-99
AE	William Finnegan	Science Teacher	HPMS	High School Teacher	Burling Alternative School	N/A	09/01/2022	11-423-100-101-300-000-99
AF	William Wenglicki	Music Teacher	HPMS	Music Teacher	Burling Alternative School	N/A	09/01/2022	11-423-100-101-300-000-99

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

Item	Name	Vacation Days	Per Diem Rate	Total	Account
A	Rosalyn Lawrence	3	\$488.46	\$1,465.38	11-000-240-199-000-000-98
B	Ralph Midora	5	\$451.92	\$2,259.60	11-000-240-199-000-000-98
C	John Mailahn	5	\$211.54	\$1,057.70	11-000-261-199-000-000-98
D	Joseph Ambrico	5	\$181.84	\$909.20	11-000-261-199-000-000-98
E	Amy Collins	2	\$442.31	\$884.62	11-000-240-199-000-000-98
F	David Wagner	10	\$444.50	\$4,445.00	11-000-261-199-000-000-98

13. RECOMMEND the Pennsauken Board of Education approve the following teachers to serve as mentors for the following teachers:

Item	Teacher Mentee	Mentor	Location	Date	Fee
A	William Wenglicki	Tara Aviles	Phifer Middle School	June 1, 2022 to June 1, 2023	\$550
B	James Haas	Peter Woodcock	Pennsauken High School	June 1, 2022 to June 1, 2023	\$550

14. RECOMMEND the Pennsauken Board of Education approve the following revised stipend position for the 2021-2022 school year:

Name	Position	Loc	Stipend	Account
Emily Bell	Yearbook Advisor	Roosevelt	\$4,110	11-401-100-100-180-000-97

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

Item	Name	Position	Account
A	Malachi Alpheaus	Driver	11-000-270-162-000-611-98
B	Hector Aviles	Driver	11-000-270-162-000-611-98
C	Carmen Casimiro	Driver	11-000-270-162-000-611-98
D	Dionicia Espinal-DePeralta	Driver	11-000-270-162-000-611-98
E	Elizabeth Figueroa	Driver	11-000-270-162-000-611-98
F	Melissa Frisbey	Driver	11-000-270-162-000-611-98
G	Gregorio Garcia	Driver	11-000-270-162-000-611-98
H	Tina Garrison	Driver	11-000-270-162-000-611-98
I	Santa Adelina Hernandez	Driver	11-000-270-162-000-611-98
J	Donna Holloway	Driver	11-000-270-162-000-611-98
K	David Jamison	Driver	11-000-270-162-000-611-98
L	Maria Lebron	Driver	11-000-270-162-000-611-98
M	Jacinta Mendez	Driver	11-000-270-162-000-611-98
N	Charles Miller	Driver	11-000-270-162-000-611-98
O	Polanco Paula	Driver	11-000-270-162-000-611-98
P	Evelice Reyes	Driver	11-000-270-162-000-611-98
Q	Marco Rivera	Driver	11-000-270-162-000-611-98
R	Carolina Rodriguez	Driver	11-000-270-162-000-611-98
S	Yosanna Roman	Driver	11-000-270-162-000-611-98
T	Kharis Ryan	Driver	11-000-270-162-000-611-98
U	Dennis Vasquez	Driver	11-000-270-162-000-611-98
V	Kenneth Weidemoyer	Driver	11-000-270-162-000-611-98
W	Shirlene Young	Driver	11-000-270-162-000-611-98
X	Dennis Archible	Aide	11-000-270-107-000-000-98
Y	Margaret Bradley	Aide	11-000-270-107-000-000-98
Z	Sandy Fisher	Aide	11-000-270-107-000-000-98
AA	Andrena Miller	Aide	11-000-270-107-000-000-98
AB	Maria Polo	Aide	11-000-270-107-000-000-98
AC	Patricia Reyes	Aide	11-000-270-107-000-000-98
AD	Gail Ricciuti	Aide	11-000-270-107-000-000-98
AE	Diana Snyder	Aide	11-000-270-107-000-000-98
AF	Yobanka Vasquez	Aide	11-000-270-107-000-000-98
AG	Jennifer Wallace	Aide	11-000-270-107-000-000-98
AH	Janay Young	Aide	11-000-270-107-000-000-98

16. RECOMMEND the Pennsauken Board of Education approve David Wagner, Director of Facilities, as the District Health and Safety Designee for the 2022-2023 school year, as required by the Occupational Safety and Health Plan.
17. RECOMMEND the Pennsauken Board of Education approve the G & E Parent Orientation at Carson Elementary School. The date for the event is Wednesday, June 14, 2022. The event is from 6:30 p.m. – 7:30 p.m. Teachers will be paid the hourly rate of \$44 as per the PEA contract, funded through Title I PIN Supplemental Salaries account. They will be paid for the event and one 30 minute prep. The following teachers will work the event:

Teacher
Nancy Tryon

18. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Athletic Department run summer strength and speed workouts for high school student-athletes beginning June 27, 2022 and ending Aug 4, 2022 as part of the Summer Enrichment program. The program would run from 8am - 12pm Monday - Thursday and use the Rick Taylor Field House, the 2 high school weight rooms and the cardio room.
Account # 11-422-100-101-050-000-98

Item	Name	Position	Date	Loc	Salary
A	Tom Connors	Athletic Trainer	6/27 - 8/4	PHS	\$44/hour
B	Clinton Tabb	Weight Room Coach	6/27 - 8/4	PHS	\$44/hour
C	Christopher Gates	Strength Coach	6/27 - 8/4	PHS	\$44/hour
D	Jeanne Weaver	Strength Coach	6/27 - 8/4	PHS	\$44/hour

19. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Athletic Department to run Middle School Strength and Speed Camp from June 20, 2022 through June 23, 2022 from 9am - 12pm to be held at Pennsauken High School as part of the Summer Enrichment program. The number of coaches will be predicated on the number of student-athletes who register for the Camp.

Item	Name	Position	Date	Loc	Salary	Account
A	Clinton Tabb	Coach	6/20 - 6-23	PHS	\$44/hr	11-422-100-101-050-000-98
B	Tom Connors	Coach	6/20 - 6-23	PHS	\$44/hr	11-422-100-101-050-000-98
C	Phil Zimmerman	Coach	6/20 - 6-23	PHS	\$44/hr	11-422-100-101-050-000-98
D	Chris Gates	Coach	6/20 - 6-23	PHS	\$44/hr	11-422-100-101-050-000-98
E	Jeanne Weaver	Coach	6/20 - 6-23	PHS	\$44/hr	11-422-100-101-050-000-98
F	Ashley Barker	Coach	6/20 - 6-23	PHS	\$44/hr	11-422-100-101-050-000-98
G	Anastasia Denning	Coach	6/20 - 6-23	PHS	\$44/hr	11-422-100-101-055-000-98
H	Garrick Adamson	Coach	6/20 - 6-23	PHS	\$44/hr	11-422-100-101-055-000-98
I	Shana Smeriglio	Coach	6/20 - 6-23	PHS	\$44/hr	11-422-100-101-050-000-98

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

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	Clinton Tabb	Head Football	\$9000	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
B	PHS	Cetshwayo Byrd	Assistant Football	\$6750	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
C	PHS	Matthew Marshall	Assistant Football	\$6750	Fall Season 2022-2023 SY	**External** 11-402-100-100-050-000-97
D	PHS	Eric Williams	Assistant Football	\$6750	Fall Season 2022-2023 SY	**External** 11-402-100-100-050-000-97

E	PHS	Colin Hewko	Assistant Football	\$6750	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
F	PHS	Kareem Ali Jr.	Assistant Football	\$6750	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
G	PHS	Anthony Brunetti	Assistant Football	\$6750	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
H	PHS	Peter Woodcock	Head Boys Soccer	\$7225	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
I	PHS	Pascal Akkari	Assistant Boys Soccer	\$5700	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
J	PHS	Mark Klimek	Head Girls Soccer	\$7225	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
K	PHS	Morgen Gangloff	Assistant Girls Soccer	\$5700	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
L	PHS	Shana Smeriglio	Head Field Hockey	\$7225	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
M	PHS	Giselle Cortes	Assistant Field Hockey	\$5700	Fall Season 2022-2023 SY	**External** 11-402-100-100-050-000-97
N	PHS	Arielis Reyes	Assistant Field Hockey	\$5700	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
O	PHS	Jack Killion	Head Girls Volleyball	\$7225	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
P	PHS	Terrence McStravick	Assistant Girls Volleyball	\$5700	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
Q	PHS	Asha Atkinson	Assistant Girls Volleyball	\$5700	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
R	PHS	Jamie Thompson	Assistant Girls Volleyball	\$5700	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
S	PHS	Phil Zimmerman	Head Boys Cross Country	\$6000	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
T	PHS	Trever Miller	Head Girls Cross Country	\$6000	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
U	PHS	Kayla Warren	Cross Country Assistant (CoEd)	\$4900	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
V	PHS	Jennifer Maioriello	Head Coach Cheerleading	\$4400	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
W	PHS	Edwin Guillermo	E-Sports Head Coach	\$3200	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
X	PHS	Tom Connors	Athletic Trainer	\$7225	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
Y	PHS	Gwen Waggoner	Unified Sports	\$3000	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
Z	PHS	Maureen Wagner	Unified Advisor	\$3000	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
AA	PHS	Christopher Gates	Strength and Conditioning Head Coach (Fall)	\$6000	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
AB	PHS	Jeanne Weaver	Strength and Conditioning Asst Coach (Fall)	\$4000	Fall Season 2022-2023 SY	11-402-100-100-050-000-97

21. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2022-2023 Fall Athletic Season for Phifer Middle School. Interviews were conducted by Athletic Director Billy Snyder, Phifer Principal Sandra Allen and Phifer Assistant Principal Ralph Midora.

Item	School	Coach	Sport	Stipend	Season	Account
A	HPMS	Garrick Adamson	Head Boys' Soccer Coach	\$5250	Fall Season 2022-2023 SY	11-402-100-100-055-000-97
B	HPMS	Elizabeth Holden	Head Girls' Soccer Coach	\$5250	Fall Season 2022-2023 SY	11-402-100-100-055-000-97
C	HPMS	Anastasia Denning	Head Girls' Field Hockey Coach	\$5250	Fall Season 2022-2023 SY	11-402-100-100-055-000-97
D	HPMS	Kristina Mitchell	Assistant Field Hockey Coach	\$4000	Fall Season 2022-2023 SY	**External** 11-402-100-100-055-000-97
E	HPMS	Amy Fisher	Head Cross Country Coach B/G	\$5250	Fall Season 2022-2023 SY	11-402-100-100-055-000-97
F	HPMS	Damon Legato	Fundamentals of Athletics - Fall	\$5000	Fall Season 2022-2023 SY	11-402-100-100-055-000-97
G	HPMS	Gene Cuneo	Fundamentals of Football	\$5000	Fall Season 2022-2023 SY	11-402-100-100-055-000-97
H	HPMS	Dyan Conklin	Middle School Strength Coach	\$5000	Fall Season 2022-2023 SY	11-402-100-100-055-000-97
I	HPMS	Matthew Delp	Head Golf Coach B/G	\$4400	Fall Season 2022-2023 SY	11-402-100-100-055-000-97

22. RECOMMEND the Pennsauken Board of Education approve the high school guidance counselors to perform summer work at a rate of \$290 per diem, not to exceed 10 days. Account # 11-000-218-104-000-000-98

Item	Name
A	Myrtelina Cabrera
B	John Doherty
C	Terrance McStravick
D	Dennis Sherwood
E	Jennifer Stopek

23. RECOMMEND the Pennsauken Board of Education approve the Phifer Middle School nurses to review incoming sixth grade student records for state mandated immunizations. Per contract agreed upon rate (\$44 per hour), not to exceed 30 hours. Account #11-000-213-104-055-000-98.

Item	Name
A	Eliz Uricoechea
B	Leila Boyd

24. RECOMMEND the Pennsauken Board of Education approve the nursing Department Chairperson, Susan Fuir, to be compensated for coordination of district health services, per contract agreed upon rate (\$44 per hour) not to exceed 50 hours from July 1, 2022 - August 30, 2022. Account #11-000-213-104-050-000-98.

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

Item	Name	Position
A	Stephanie McCormick	Teacher
B	Lauren Koch	Teacher
C	Khrystyna Kris	Teacher
D	Kelsey Buckman	Teacher
E	Braden Millan	Teacher
F	Olivia Lippincott	CST

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

Item	Name	Position
A	Rose Merrick	Teacher
B	Maria Skowronek	CST
C	Nicolette Hourtras	CST
D	Olivia Lippincott	CST

	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

27. 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	Kim Cusick-Plagge	Online Seminar Dyslexia: Help Children Who Struggle to Successfully Read, Write and Spell	7/7/2022, 7/13/2022 or recorded version	\$279	11-190-100-580-175-000-02

B	Chad Deitch	STEAM Bootcamp for K-12 Teachers	7/19/2022 – 7/21/2022	\$504	11-000-240-580-104-000-22
C	Jennifer Stopek	Building Equitable Systems to Support Mental Health through MTSS	June 23, 2022	\$175	20-292-200-300-000-000-00
D	Florentine Crawford	American School Counselor Association Annual Conference	7/9/2022 – 7/12/2022	\$459 + travel	20-292-200-300-000-000-00
E	Tarah Gillespie	WIDA K Screener	6/22/2022	\$100	11-190-100-580-000-000-02

28. RECOMMEND the Pennsauken Board of Education ratify the following pre-professional field experience at no cost to the district.

University	Student	Cooperating Teacher	School	Grade/Subject	Practicum
Eastern University	Taylor Devine	Patricia McMahon	Interm.	Education (PreK – 4)	Five Hour Observation 6/9/2022 8:05am – 1:30pm

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

Item	University	Student	Cooperating Teacher	School	Grade/Subject	Practicum
A	Rutgers University	Natasha Hernandez	Katiria Ortiz	District	Elementary Spanish	Full Year 9/1/2022 – 4/21/2022
B	Rowan University	Dominic Coppola	Audrey Levecchia	Franklin	HPE - Elementary	Full Year 10/31/2022/3/10/2023
C	Rowan University	Dominic Coppola	Mark Klimek	PHS	HPE – Secondary	Full Year 9/6/2022 – 5/5/2023
D	Rowan University	Steven Castellano	Matthew Feinstein	PHS	Art – Secondary	Full Year 9/6/2022 – 5/5/2023
E	Rowan University	Evan Frisby	TBD	HPMS	Social Studies – Secondary	Full Year 9/6/2022 – 5/5/2023
F	Rowan University	Jessica Cavanaugh	TBD	HPMS	Social Studies – Secondary	Full Year 9/6/2022 – 5/5/2023
G	Rowan University	Cassidy Updike	Ashley Jost	Franklin	Elementary Education - <i>Inclusion</i>	Full Year 9/6/2022 – 5/5/2023
H	Rowan University	Monica Estevao	Yolanda Soto	Franklin	Elementary Education - <i>Inclusion</i>	Full Year 9/6/2022 – 5/5/2023

I	Rowan University	<u>Group A</u> Aiden Baxter Nyah Charles Jodi Cruz Eleanor Dishong Jason Sturniolo <u>Group B</u> Caelan Donahue Samuel Garcia Isaiah Hymans Justin Kurbansade <u>Group C</u> Nina Lewin Jamie Mallinson Dawn Mastriana Quinnie Mei <u>Group D</u> Amber Miller Benjamin Nadelbach Joseph Negron Pierce Shaltis	Kathryn Guenther	PHS	Music Education	Fall 2022 2 visits per Group <u>Group A</u> 11/8/2022 & 11/15/2022 <u>Group B</u> 9/27/2022 & 10/4/2022 <u>Group C</u> 10/11/2022 & 10/18/2022 <u>Group D</u> 10/25/2022 & 11/1/2022
J	Rowan University	Arlyn Defazio Thomas Harding	Robert Cox	Franklin	Art	7 visits 9/30/2022, 10/7/2022, 10/14/2022, 10/21/2022, 10/28/2022, 11/11/2022, 11/18/2022

Note: Start date contingent upon Fingerprint Criminal History Review

30. RECOMMEND the Pennsauken Board of Education approve Rutgers University, School of Nursing for pre-professional field experience at no cost to the district for the 2022-2023 school year. (see attached).

	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

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

Item	Student	Reason
A	202759561	Medical
B	135417028	Medical
C	202563251	Medical
D	202926070	Medical

32. RECOMMEND the Pennsauken Board of Education approve the following students to receive educational homebound and/or hospital instruction during the 2021-2022 school year while either admitted to an out-of-district facility or attending an out-of-district day program. Account #11-219-100-320-000-304-08 (Special Education) or 11-150-100-320-000-000-08 (Non Special Education)

Item	Student	Reason	Provider	Account
A	203033402	Medical	Brookfield Schools/Inspira Health	11-150-100-320-000-000-08
B	202441102	Medical	Brookfield/Jefferson	11-150-100-320-000-000-08
C	203453486	Medical	Brookfield/Castle	11-150-100-320-000-000-08

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

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
203543523	GCSSSD	\$17,787.00 1:1	4/12/22-6/30/22	n/a	11-000-100-566-000-000-08
*202844897	Kingsway Learning Center	\$4,644.00 1:1	5/2/22 - 6/30/22	n/a	
203460681	BCSSSD	\$8,828.00 tuit	5/10/22-6/20/22	\$542.00	
203049832	Kingsway Learning Center	\$2,700 1:1	4/22/22 -6/14/22	n/a	

*revised 1:1

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

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
203630575	Marie Katzenbach	\$4,000 tuit	7/22/22-8/5/22	n/a	11-000-100-566-000-000-08
202555377	Marie Katzenbach	\$4,000 tuit \$3,400 1:1	7/22/22 - 8/5/22	n/a	
135404906	YALE School - Southeast	\$73,333.80 Tuit \$12,222.30 Tuit	9/5/22 - 6/30/23 7/5/22 - 8/30/22	n/a	
6001395	YALE School - Southeast	\$73,333.80 Tuit \$12,222.30 Tuit	9/5/22 - 6/30/23 7/5/22 - 8/30/22	n/a	
202750400	YALE School - Southeast	\$73,333.80 Tuit \$12,222.30 Tuit	9/5/22 - 6/30/23 7/5/22 - 8/30/22	n/a	
202789666	YALE School West	\$67,532.40 Tuit \$44,910.00 1:1 \$11,255.40 Tuit \$7,485.00 1:1	9/5/22 - 6/30/23 7/5/22 - 8/30/22	n/a	
203342762	Bancroft NeuroHealth	\$61,056.00 Tuit \$36,000.00 1:1 \$10,176.00 Tuit \$6,000.00 1:1	9/7/22 - 6/16/23 7/6/22 - 8/17/22	n/a	
135435735	Bancroft NeuroHealth	\$73,726.20 Tuit \$12,287.70 Tuit	9/7/22 - 6/16/23 7/6/22 - 8/17/22	n/a	
135404470	Bancroft NeuroHealth	\$73,726.20 Tuit \$12,287.70 Tuit	9/7/22 - 6/16/23 7/6/22 - 8/17/22	n/a	
6010047	Bancroft NeuroHealth	\$73,726.20 Tuit \$12,287.70 Tuit	9/7/22 - 6/16/23 7/6/22 - 8/17/22	n/a	
135431975	Bancroft NeuroHealth	\$73,726.20 Tuit \$12,287.70 Tuit	9/7/22 - 6/16/23 7/6/22 - 8/17/22	n/a	

6010054	Bancroft NeuroHealth	\$73,726.20Tuit \$12,287.70 Tuit	9/7/22 - 6/16/23 7/6/22 - 8/17/22	n/a	
135415927	Bancroft NeuroHealth	\$73,726.20Tuit \$36,000.00 1:1 \$12,287.70 Tuit \$6,000.00 1:1	9/7/22 - 6/16/23 7/6/22 - 8/17/22	n/a	
202769622	Bancroft NeuroHealth	\$73,726.20Tuit \$36,000.00 1:1 \$12,287.70 Tuit \$6,000.00 1:1	9/7/22 - 6/16/23 7/6/22 - 8/17/22	n/a	
202277880	Bancroft NeuroHealth	\$73,726.20Tuit \$12,287.70 Tuit	9/7/22 - 6/16/23 7/6/22 - 8/17/22	n/a	

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

Item	Provider	Service(s) Provided	Fee	Account
A	David Parker Associates	Audiometer Calibration/Repair	1-3 Audiometers \$65/unit 4-9 Audiometers \$55/unit 10 or more Audiometers \$45/unit Pilot Audiometers \$60/unit Vision Screens \$50/unit	11-000-213-500-000-000-08
B	Health Source Group	Nursing Services	RN - \$57/hr LPN - \$45/hr CNA - \$28/hr Resource Room Teacher \$58/hr Procter (exams) - \$29/hr Teacher Aide - \$28/hr Teacher Assistant - \$31/hr	11-000-217-320-000-304-08
C	ProCare Therapy	OT Evaluations	\$85.00/hour	11-000-219-320-000-008-08
D	Penn Medicine-Princeton Medical Center	Occupational/Physical Therapy Services	\$95.00 per visit	11-000-216-320-000-304-08
E.	Hewitt Psychiatric	Psychiatric Evaluations	\$600.00 Lawnside Office \$650.00 Evaluation at School \$700.00 Neuropsychiatric \$700.00 Neurodevelopmental \$600/00Telemedicine/Telepsychiatry \$200.00 Consultation per hour \$1,250.00 Fitness for Duty Eval.	11-000-219-320-000-008-08
F	Advancing Opportunities	Assistive Technology Services	AT Evaluation - \$1200 AAC Evaluation - \$1400 AAC Supp and Training - \$200 AT Support & Training - \$180	11-000-219-320-000-008-08
G	Dolly Guzman	Bilingual LDTC Evaluations	English only - \$400 Bilingual Evaluation - \$550 Travel if needed - \$50	11-000-216-320-000-304-08
H	Behavior Interventions	Classroom Consultations	\$105/hr (analyst) \$55/hr (technician)	11-000-219-320-000-008-08
I	Kids in Motion (Ashley Beinecke)	Physical Therapy Services	\$75.00 per hour -28 hours per week not to exceed \$72,000.	11-000-216-320-000-304-08
J	ParaPlus Translation	Translations	see attached breakdown	11-000-219-320-000-008-08

K	Educational Specialized Associates LLC	Various Evaluations	see attached breakdown	11-000-216-320-000-304-08
L	Sunbelt Staffing LLC	Speech Therapy	\$91.00 an hour	11-000-216-320-000-304-08

36. RECOMMEND the Pennsauken Board of Education approve the three (3) year old preschool program will be half day sessions for the 2022-2023 school year.
37. RECOMMEND the Pennsauken Board of Education approve the adoption of SAVVAS Experience Physics and McGraw Hill World History for Pennsauken High School.
38. RECOMMEND the Pennsauken Board of Education approve the School to Work Manual for the 2022-2023 school year. (see attachment)
39. RECOMMEND the Pennsauken Board of Education approve the adaptation and purchase of APEX with ESSR II Learning Acceleration funds. The program will be utilized to provide credit recovery and remediation in grades 6-12.
40. RECOMMEND the Pennsauken Board of Education approve the Occupational Health and Safety Plan for CTE programs. The plan is a requirement for CTE programs. (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

41. RECOMMEND the Pennsauken Board of Education approve the school doctor, Dr. Bonnet to perform sports physicals from June 6, 2022 - June 8, 2022 at Pennsauken High School, Phifer Middle School and Pennsauken Intermediate school for student-athletes looking to play for Pennsauken Public Schools during the school year 2022 - 2023. The sports physicals will be done in conjunction with Susan Fuir and the Pennsauken School Health Office.
42. RECOMMEND the Pennsauken Board of Education ratify the following facility usage:

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Thursday June 9, 2022 6:00 pm – 7:30 pm	5 th Grade Moving up Celebration	Intermediate School	n/a
B	Wednesday July 13, 2022 6:30 pm – 8:30 pm	Pennsauken High School Alumni Association	Pennsauken High School Media Room	n/a

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Wednesday June 15, 2022 6:30 pm – 7:30 pm	G & E Parent Orientation	Carson School MPR	n/a
B	Wednesday June 15, 2022 6:30 pm – 7:30 pm	Donuts with Dad	Intermediate School	n/a
C	Tuesday June 21, 2022 5:00 pm – 8:00 pm	Burling PIN for Roosevelt STEM School Orientation	Burling Elementary School Main entrance, Media Room & Multipurpose Room	n/a
D	Monday August 8, 2022 6:00 pm – 9:00 pm	Pennsauken Fire Department (Meeting)	High School Auditorium	n/a

44. RECOMMEND the Pennsauken Board of Education ratify the following activities:

Item	Date	School	Activity	Time	Cost	Account
A	5/19/2022	Interm.	Kona Snow Cone Treat	10:00 a.m. – 1:00 p.m.	No cost to district	n/a
B	6/14/2022	Carson	Field Day	9:15 a.m. – 11:15 a.m.	No cost to district	n/a
C	6/6/2022	Fine	All School Talent Show	2:15 p.m.	No cost to district	n/a
D	6/6/2022 – 6/13/2022	Fine	June Book Fair	Open during school hours	No cost to district	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	6/16/2022 & 6/17/2022	Interm.	Field Day	9:00 a.m. – 12:45 p.m.	No cost to district	n/a
B	6/16/2022	Fine	Field Day	9:30 a.m. – 11:30 a.m.	No cost to district	n/a

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

APPROVAL OF:
MOTION BY:
SECOND BY:
MOTION:

TRIPS

46. RECOMMEND the Pennsauken Board of Education ratify the following trips:

Item	Date	School	Trip Location	Purpose	Cost	Account
A	6/3/2022	Carson	Pennsauken High School	Carson 1 st grades students visit their PHS Book Buddies	Transportation	n/a

B	6/1/2022	HPMS	Temple University Fox School of Business Philadelphia, PA	HPMS Model UN Club – attend Final Conference for World Affairs Council	Transportation	n/a
C	6/2/2022	Franklin	Pennsauken Intermediate School	3 rd Grade Orientation	Transportation	n/a
D	6/3/2022	Carson	Pennsauken Intermediate School	3 rd Grade Orientation	Transportation	n/a
E	6/6/2022	Carson	Pennsauken Intermediate School	3 rd Grade Orientation	Transportation	n/a
F	6/7/2022	Delair	Pennsauken Intermediate School	3 rd Grade Orientation	Transportation	n/a
G	6/9/2022	Fine	Pennsauken Intermediate School	3 rd Grade Orientation	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

47. RECOMMEND the Pennsauken Board of Education approves the Pennsauken Athletic Department and the Pennsauken Special Education Department jointly apply for a Unified Champions School Grant from the Special Olympics for the current 2022-2023 school year.
48. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the New Jersey Interscholastic Association (NJSIAA) for the 2022-2023 school year, and to permit participation in the approved interschool athletic program sponsored by the NJSIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to NJSA 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the NJSIAA. Cost to the Board of Education includes annual dues of \$2,500. Note: The NJSIAA requires membership to be Board approved for each season.
49. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the Burlington County Scholastic League (BCSL) for the 2022-2023 school year, and to permit participation in the approved interschool athletic program sponsored by the BCSL and all out of conference competitions, through the NJSIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to NJSA 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the BCSL. This resolution also approves all necessary fees to join the BCSL, WJFL and SJCA for the school year 2022 -2023. Note: The BCSL requires membership to be Board approved for each season.

	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:

BUSINESS & FINANCE

50. BUDGET/ACCOUNT TRANSFERS

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

51. BILL LIST

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

DEPARTMENT	TOTAL
JUNE 2022 GENERAL FUND BILL LIST	3,437,471.46
MAY 2022 GENERAL FUND SPECIAL CHECKS	3,141,506.94
JUNE 2022 AID IN LIEU (2 ND HALF)	145,591.35
JUNE 2022 BOND/CAPITAL PROJECTS BILL LIST	2,903.50
MAY 2022 BOND/CAPITAL PROJECTS SPECIAL CHECKS	417,832.56
JUNE 2022 FOOD SERVICES BILL LIST	111,318.36
PAYROLL 05/20/22 & 06/03/22	6,397,003.55
TOTAL	13,653,627.72

52. 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 April 2022. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2022. Move that the Board of Education approve the Treasurer of School Moneys reports.

BOARDS' CERTIFICATION

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

53. 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 April 2022. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

54. 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

55. RECOMMEND the Board of Education of the Township of Pennsauken approve the following resolution for transfer of Current Year Surplus to Capital Reserve (not to exceed \$5,000,000.00).

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$5,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer consistent with all applicable laws and regulations.

56. RECOMMEND that the Pennsauken Board of Education approve the following resolution for transfer of current year surplus to Maintenance Reserve (not to exceed \$4,000,000.00).

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$4,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED, by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make transfer consistent with all applicable laws and regulations.

57. RECOMMEND the Board of Education of the Township of Pennsauken approve the following resolution for transfer of Current Year Surplus to Emergency Reserve (not to exceed \$1,000,000.00).

WHEREAS, NJAC 6A:23A-14.4 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$1,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer consistent with all applicable laws and regulations.

58. RECOMMEND the Pennsauken Board of Education authorize the following bank accounts and the corresponding duly elected or appointed officers as signatories for the 2022-2023 school year:

Account Name	Authorized Signers	Signatures Required
General Warrant	Board President, Business Administrator	2
Food Service	Board President, Business Administrator	2
Unemployment Trust	Board President, Board Vice President, Business Administrator	2
Net Payroll	Board President, Business Administrator	2
Workers Compensation	Board President, Board Vice President, Business Administrator	2
Capital Projects	Board President, Board Vice President, Business Administrator	2
Elementary Student Activities	Board President, Board Vice President, Elementary School Principal, Business Administrator	2
Intermediate School Student Activity	Board President, Board Vice President, Intermediate School Principal, Business Administrator	2
Middle School Student Activity	Board President, Board Vice President, Middle School Principal, Business Administrator	2
High School Student Activity	Board President, Board Vice President, High School Principal, Business Administrator	2
High School Athletics	Board President, Board Vice President, High School Principal, Business Administrator	2
Payroll Agency	Board President, Business Administrator	2
Capital Reserve	Board President, Business Administrator	2
Scholarship Accounts	Board President, Board Vice President, Business Administrator	2
Tenant Escrow Account	Board President, Board Vice President, Business Administrator	2
Alumni Veterans Memorial Account	Board President, Board Vice President, Business Administrator	2

59. RECOMMEND the Pennsauken Board of Education approve voiding the following outstanding checks from the following accounts:

GENERAL WARRANT		
Date	Check#	Amount
OCT 2019	225459	50.00
DEC 2019	225828	222.50
DEC 2019	225928	274.05
DEC 2019	226007	29.75
FEB 2020	226528	44.47

MAR 2020	226563	1,100.00
MAR 2020	226573	720.00
MAR 2020	226587	325.00
MAR 2020	226638	695.00
MAR 2020	226706	795.00
MAR 2020	226736	595.00
MAR 2020	226817	500.00
MAR 2020	226829	500.00
MAR 2020	226857	1,000.00
JUN 2020	227384	177.10
JUN 2020	227461	177.10
JUN 2020	227479	354.20
JUN 2020	227537	177.10
JUN 2020	227548	354.20
SEPT 2020	227976	40.00
NOV 2020	228420	29.75

PAYROLL		
Date	Check#	Amount
FEB 2017	115775	240.96
JUN 2017	115898	159.65
NOV 2017	116095	47.08
JUL 2018	116405	24.94
NOV 2018	116605	1,231.85
NOV 2018	116632	13.78
JUN 2019	116838	702.02
JUN 2019	116870	27.70

TRUST AGENCY		
Date	Check#	Amount
APR 2019	103657	400.70
JUNE 2019	103716	62.50

ELEMENTARY STUDENT ACTIVITY		
Date	Check#	Amount
MAR 2020	214	1,065.01
SEPT 2020	218	50.00

HIGH SCHOOL STUDENT ACTIVITY		
Year	Check#	Amount
2020	5973	650.00
2020	5985	700.00
2020	6005	25.00
2020	6016	300.00
2020	6056	45.00

MIDDLE SCHOOL STUDENT ACTIVITY		
Date	Check#	Amount
2019-2020	3834	90.00
2019-2020	3841	25.00
2019-2020	3854	35.00
2019-2020	3855	10.00
2019-2020	3883	25.00
2019-2020	3894	25.00
2019-2020	3914	50.00
2019-2020	3924	55.00
2019-2020	3925	90.00
2019-2020	3931	90.00
2019-2020	3935	50.00
2019-2020	3956	90.00
2019-2020	3965	25.00
2019-2020	4002	15.00
2019-2020	4005	15.00
2019-2020	4006	15.00
2019-2020	4015	15.00
2019-2020	4038	100.00

60. RECOMMEND the Pennsauken Board of Education approve the annual maintenance fee of \$4,735.00 for the Strauss Esmay Associates, LLP Policy Alert and Support System (PASS) from July 1, 2022 to June 30, 2023.
Account #11-000-230-339-000-000-00
61. RECOMMEND the Pennsauken Board of Education approve Petty Cash start-up funds in the amount of \$200.00 for the 2022-2023 fiscal year, as per the District Petty Cash Policy #6620.
Acct. #11-000-251-890-000-000-00
62. RECOMMEND the Pennsauken Board of Education appoint The OMNI Group as the Pennsauken Public School District Tax Shelter Administrator for the fiscal year July 1, 2022 – June 30, 2023 in the amount of \$1,224.00.
Acct. #: 11-000-251-340-000-000-00

63. RECOMMEND the Pennsauken Board of Education approve Bowman and Company to provide required Section 125 Cafeteria Plan Services for the employees of the Pennsauken School District for the 2022 – 2023 Plan year. Account#11-000-230-339-000-000-00
64. RECOMMEND the Pennsauken Board of Education approve Bowman and Company to provide required Section 132 Qualified Transportation Plan Services for the employees of the Pennsauken School District for the 2022 – 2023 Plan year. Account#11-000-230-339-000-000-00
65. RECOMMEND the Pennsauken Board of Education approve the Courier Post, Burlington County Times, Philadelphia Inquirer and/or South Jersey The Central Record for purposes of advertising Legal Notices and Special Meetings for the 2022-2023 FY.
66. RECOMMEND the Pennsauken Board of Education approve TD Bank and the State of New Jersey Cash Management Fund as additional depositories for the 2022-2023 school year.
67. RECOMMEND the Pennsauken Board of Education approve payment in the amount of \$24,000.00, to the BIG Council for All Around Pennsauken Newspaper for the 2022-2023 school year. Payable in three equal installments in September 2022, December 2022 and April 2023. The district will be provided four pages in each monthly edition. Account #11-000-230-592-000-000-00
68. RECOMMEND the Pennsauken Board of Education approve the following resolution directing the distribution of the net returned surplus funds held in trust by the Gloucester, Cumberland, Salem School Districts JIF. WHEREAS, the Pennsauken Public Schools, hereinafter referred to as BOARD, participated as a member district of the Gloucester, Cumberland, Salem School Districts JIF, hereinafter referred to as FUND, for the FUND fiscal year beginning July 1, 2016, and

WHEREAS, the FUND is a statutory filed school district joint insurance fund as defined in N.J.S.A. 18A:18B1-10 et seq., and

WHEREAS, the BOARD joined the FUND knowing that membership carries with it joint and several liability with all other member districts for each year of the BOARD's membership, and

WHEREAS, the BOARD understands that the FUND's Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, and

WHEREAS, the BOARD understands that the FUND's Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, and

WHEREAS, the BOARD understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance, State of New Jersey, prior to release by the Board of Trustees of the FUND, and

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member district of that FUND year, and

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member district of that FUND year, and

WHEREAS, the BOARD recognizes its Share of Available Statutory Surplus authorized to be released by the FUND is as shown below:

Dollar amounts of Surplus/(Additional Assessment) by FUND Fiscal Year
Released by the FUND's Board of Trustees – Valued as of June 30, 2021 Financial Position

<u>Fund Fiscal Year</u>	<u>Total FUND Release</u>	<u>BOARD's Share</u>
July 1, 2016 to June 30, 2017	\$200,000	\$31,286
Subtotal Current Distribution	\$200,000	\$31,286
Aggregate Excess Loss Contingency Fund (Optional Distribution)	\$353,263	\$0
Total Distribution Available	\$553,263	\$31,286

, and

WHEREAS, the BOARD understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

1. Direct the FUND to forward a check for the BOARD's full share to the BOARD,
2. Direct the FUND to apply the BOARD's share to the BOARD's 2022-2023 premium in the FUND fiscal year (N.J.A.C. 11:15-4.21(e)) (current FUND members only),.
3. Direct the FUND to apply the BOARD's share to the FUND's Aggregate Excess Loss Contingency Fund, which provides both current member districts and former member districts with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member district's available balance in offsetting future premiums, or
4. Direct the FUND to apportion the BOARD's share as a stated dollar amount among options 1, 2, 3 & 4 above such that the sum total of allocated dollars equals the amount of the Total Distribution available to the BOARD as noted above.

NOW THEREFORE, the BOARD directs the FUND to distribute the BOARD's share of its Net Distribution as follows (check the one box that applies):

- ☒ Forward a check in the full amount to the BOARD – please sign and return the enclosed payment voucher with your executed resolution.
- ☐ Apply the full amount to the BOARD's 2022-2023 Fund Year premium (current FUND members only) – please sign and return the enclosed payment voucher with your executed resolution and reduce the amount from your net due.
- ☐ Apply the full amount to the BOARD's share of the FUND's Aggregate Excess Loss Contingency Fund.
- ☐ Distribute the Total Distribution Available amount among options 1, 2 & 3 as follows providing the necessary documentation noted previously per selected Options:

Option 1 - \$_____, Option 2 - \$_____, Option 3 - \$_____.

69. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with W.J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS, Contract #FY19-01 General Construction Repairs, Specialty Trade & Carpentry Services for the Pennsauken High School Bakery Classroom to supply labor, material and equipment as necessary to complete the project, not to exceed the total amount of \$431,010.00, taken from ESSER Account#20-487-400-730-050-000-00, subject to the availability of funds.

70. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#23-07 Legal Services/Bond Counsel/Special Counsel** in which proposals were opened on Tuesday, March 22, 2022 at 11:00 a.m. prevailing time. Proposals for Legal Services/Bond Counsel/Special Counsel were received from:

Board Solicitor, Labor Attorney, Special Counsel: Capehart & Scatchard, P.A., Mount Laurel, NJ; Comegno Law Group P.C., Moorestown, NJ; Malamut & Associates, LLC, Cherry Hill, NJ; Parker McCay P.A., Mount Laurel, NJ; The Busch Law Group, Metuchen, NJ

Special Education Attorney: Capehart & Scatchard, P.A., Mount Laurel, NJ; Comegno Law Group P.C., Moorestown, NJ; Parker McCay P.A., Mount Laurel, NJ; The Busch Law Group, Metuchen, NJ

Bond Counsel: Malamut & Associates, LLC, Cherry Hill, NJ; McManimon, Scotland & Baumann LLC, Roseland, NJ

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for the Board Solicitor, Labor Attorney, Special Education Attorney to Comegno Law Group, LLC at the billing rate not to exceed \$175.00 per hour and Bond Counsel to Parker McCay, P.A. at the billing rate not to exceed \$320.00 per hour and Base Bond Fee from \$5,000.00 - \$13,000.00 plus. Special Counsel is not needed.

The purpose of this proposal is to provide Legal Services/Bond Counsel in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education. Comegno Law Group, P.C. and Parker McCay, P.A. have met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2022 through June 30, 2023.

71. RECOMMEND the Pennsauken Board of Education approve the renewals of the following health benefits for the 2022 – 2023 school year.

SHIF Amerihealth – Medical Benefits	\$14,362,536.00
Benecard – Prescription Services	\$ 3,876,414.36
Delta Dental – Dental Benefits	\$ 734,819.04

Report to Board on School District Contracts for 2021-2022

72. BE IT RESOLVED that Pursuant to PL 2015, Chapter 47 N.J.S.A. 18A:18A-42.2 the School Business Administrator shall submit a written report by July 1 to the Board a list of all contracts awarded/subject to renewal or expiration during the school year; and to include any applicable Federal and State laws, rules and regulations relating to those contracts.

NOW, THEREFORE, BE IT RESOLVED; the Pennsauken Township Board of Education intends to renew, award or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A et seq., N.J.A.C. 6A Chapter 23A, and Federal Uniform Administrative Requirements 2CFR, Part200. The list of contracts July 1, 2021 - June 30, 2022 is attached.

73. RECOMMEND the Pennsauken Board of Education, pursuant to N.J.S.A. 18A:18A-3(a), designates John Ogunkanmi, School Business Administrator/Board Secretary, as the Purchasing Agent for the Board of Education and authorizes him to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of \$44,000.00 (bid threshold) without public advertising of bids. Furthermore, John Ogunkanmi is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c). In absence or unavailability of the Purchasing Agent, the board hereby authorizes Gail Miller, Purchasing Agent, to award contracts pursuant to N.J.S.A. 18A:18A-3(a).
74. RECOMMEND the Pennsauken Board of Education renew the contract with the following vendors to provide Personnel Staffing – Special Services for the district at the current rates for the 2022 – 2023 school year.
- Advanced Education Services
Delta-T Group
75. RECOMMEND the Pennsauken Board of Education renew the contract with the following vendors to provide Nursing Services for the district at the current rates for the 2022 – 2023 school year.
- All American Healthcare Services, Inc.
Bayada Home Health Care
EDU Healthcare, LLC
Epic Health Services dba Aveanna Healthcare
Homecare Therapies, LLC dba Horizon Healthcare
Medical Staffing Services, Inc.
Preferred Home Health Care
Starlight Home Care Agency
76. RECOMMEND the Pennsauken Board of Education approve the purchase of certain goods and services from those approved New Jersey State Contract vendors listed below for the 2022-2023 school year pursuant to all conditions of the individual State contracts and that the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services. Reference N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c).

COMMODITY/SERVICE	VENDOR	STATE CONTRACT #
Air Conditioning, Heating/Ventilating Repair Parts (T0537)	T & T Supply dba Johnstone Supply	A41605
Automotive Parts for Heavy Duty Vehicles (T2085)	Bucks County International Inc.	A42080
	DenCompany, Bus Parts Warehouse	A42088
	D&W Diesel Inc.	A42124
	Del-Val International Trucks	A42077
	Hoover Truck Centers	A42068
	Johnson & Towers, LLC	A42098
	Kimball Midwest	A42128
	Transaxle LLC	A42090
Bottled Spring Water/Cooler Rental (T0002)	W.B. Mason	18-FOOD-00424
Computer Equipment, Peripherals & Related Services (M0483)	Dell Marketing LP	19-TELE-00656
	Hewlett Packard Ent. Co.	A40116
	HP Inc.	A89974
	Microsoft Corp	A40166
Copiers, Maintenance & Supplies (G2075)	Ricoh USA Inc.	A40467
	Xerox Corp.	A40469

Facilities MRO, Lighting, Industrial Supplies/Tools (M0002)	Fastenal W.W. Grainger	19-FLEET-00678 & 19-FLEET-00565 19-FLEET-00677 & 19-FLEET-00566
Fence: Install & Replace (T0640)	EB Fence LLC Consolidated Fence	A88679 A88680
Fire Suppression Systems Maintenance (G8039)	Johnson Controls Fire Protection	A83717
Furniture: Office (G2004)	Group LaCasse LLC Jasper Seating Co., Inc. Krueger International National Office Furniture Inc. The HON Company LLC	A81722 A81718 A81720 A81721 19-FOOD-00927
Library/School Supplies (T0114)	Beckers School Supplies Cascade School Supplies Demco EAI Educational Kaplan Early Learning Kurtz Brothers Lakeshore Learning Paper Clips Inc. The Library Store BLUUM USA (formerly Troxell) S&S Worldwide School Specialty Inc. United Supply Corp.	17-FOOD-00249 17-FOOD-00243 17-FOOD-00246 17-FOOD-00258 17-FOOD-00248 17-FOOD-00247 17-FOOD-00250 17-FOOD-00259 17-FOOD-00264 17-FOOD-00244 17-FOOD-00253 17-FOOD-00242 17-FOOD-00262
Maint/Repair Heavy Duty Vehicles (T2108)	Beyer Ford LLC Bucks County Int'l Inc. Robert H. Hoover & Sons	A89263 A89266 A89257
Mailroom Equipment/Supplies (T0200)	Neopost USA/Quadient	A41267
NASPO ValuePoint Cloud Solutions	Carahsoft Technology Corp Oracle America Inc. SHI International Unisys Corp	19-COMP-00601 20-TELE-01021 21-TELE-01360 18-COMP-00304
NJ Cost per Copy/Copiers (M0053)	Ricoh Americas Corp.	A82709
Parts & Repairs for Lawn/Grounds Equipment (T2187)	Central Jersey Equipment Cherry Valley Tractor Sales Laurel Lawnmower Service	A43037 A43022 A43029
Park & Playground Equipment (T0103)	Ben Shaffer Recreation BSN Sports LLC Marturano Recreation Rubbercycle LLC	16-FLEET-00135 16-FLEET-00138 16-FLEET-00121 16-FLEET-00131
Plumbing & Heating (T3027)	Harry's Supply Atlantic Plumbing Supply	A89800 A89798
Radio Communication Equipment/ Services (T0109)	Motorola Solutions Inc.	A83909
Rock Salt/Treated Salt – Bag/Bulk (T0213)	East Coast Salt Dist. Morton Salt Inc.	20-FLEET-01520 20-FLEET-01519
Software Resell Services (T2121)	CDW Government LLC Dell Marketing LP	20-TELE-01511 20-TELE-01510
Tires, Tubes & Services (M8000)	Bridgestone Americas, Inc. Goodyear Tire	19-FLEET-00708 20-FLEET-00948
Walk-In Building Supplies/Products (M8001)	Home Depot Lowes	18-FLEET-00234 18-FLEET-00235
Wireless Devices and Services (M4006)	T-Mobile	22-TELE-04580

77. RECOMMEND the Pennsauken Board of Education renew the following contracts at the current rate for the current construction projects as per N.J.S.A. 18A:18A-42(k) for the 2022 – 2023 school year:

- Garrison Architects, Architect of Record
- Remington & Vernick, Engineer of Record

78. RECOMMEND the Pennsauken Board of Education approve Payment Application #3 for IFB#2022-030 Pennsauken High School HVAC Upgrades project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc. Sewell, NJ	Payment Application #3	\$904,693.00
ACCT #20-487-400-730-050-000-00		\$904,693.00

Note: Balance to finish, plus retainage - \$1,365,514.00.

79. RECOMMEND the Pennsauken Board of Education award IFB#2023-004 Bread and Rolls in which advertised bids were received, opened and read May 19, 2022 at 1:00 pm for the purpose of purchasing bread and rolls for the Pennsauken School District for the 2022-2023 school year; and

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

COMPANY	ADDRESS	AMOUNT
Pechter's of Southern NJ, LLC	Pennsauken, NJ	\$38,648.85
ESTIMATED TOTAL		\$38,648.85

Acct#60-910-310-600-000-###-09

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendor with exceptions, in the amount noted, and payable from the 2022-2023 budget.

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

Amoroso's Baking, Anthony & Sons, Bagels, Beigel Baking, Bread Partners, Del Buono's Bakery, Deluxe Italian Bakery, Giant Co., Liscio's Bakery, Lucca's Bakery, Rockland Bakery

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

APPROVAL OF BUSINESS & FINANCE ITEMS:

MOTION BY:

SECOND BY:

MOTION:

INFORMATIONAL

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

HIB May 2022 Summary

HIB Report Number	Investigation Findings	Discipline
PHS-#08	Not a HIB	Monitoring
FINE-#03	HIB Did Occur	Student Counseling and Continue to Monitor
PMS-Grade 8#1	HIB Did Occur	1 day ISS Continue to Monitor
PIS Grade 5#2	HIB Did Occur	Counseling and Continue to Monitor
PIS Grade 5#3	HIB Did Occur	Counseling and Continue to Monitor

PUBLIC COMMENT - GENERAL

The Board now welcomes the public to comment on any educational issue or school matter of community interest. Once again, each speaker is allotted a maximum of two (2) minutes to make their statement. No one may speak more than once on the same topic. You are required to give your name and address before speaking.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
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
July 19, 2022	6:30 PM	PHS	Business	Yes
August 16, 2022	6:30 PM	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

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

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to

Executive Session as prescribed under the "Sunshine Law", if necessary, in order to discuss legal issues, contracts and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists.

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Pennsauken Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Pennsauken Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Pennsauken Board of Education will convene into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____A matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public. (Provision relied upon: _____)

_____A matter in which the release of information would impair a right to receive funds from the federal government.

_____A matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____A collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in a collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. (Specify contract: _____)

_____A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

_____Tactics and techniques utilized in protecting the safety and property of the public whose disclosure could impair such protection.

_____An investigation of violations or possible violations of the law.

_____A pending or anticipated litigation or contract negotiation in which the public body is or may become a party, or a matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: _____)

 x 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: