

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, April 12, 2022

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

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

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

Mission Statement

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

CALL TO ORDER

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

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

ROLL CALL

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

Also in attendance:

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

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

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

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
March 15, 2022	Business Meeting	Mrs. James, Ms. Johnson
March 22, 2022	Special Meeting	Ms. Eckel, Mrs. James, Mr. Viera

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

APPROVAL OF: March 15, 2022, Business Meeting Minutes and March 22, 2022, Special 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

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Robert Fitzgerald	Sub. Truck Driver Dump Trash (Revised)	02/25/2022	District	\$125.00 per diem	David Wagner Frank Warwick	New	11-000-262-100-000-000-99
B	Madison Kaufman	Long-Term Substitute Teacher	04/04/2022 – 06/30/2022	Fine	BA, Step 1 \$59,374 with benefits	Caroline Steer Lori Massey	Laura Gannon	11-120-100-101-140-000-96

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Chad Deitch	Assistant Principal	05/01/2022	Burling	\$93,700 Step 1 with benefits	Ronnie Tarchichi	New	11-000-240-103-104-000-99
B	Evelyn Rogers	Long-Term Substitute Teacher	04/15/2022 – 06/30/2022	Fine	BA, Step 1 \$59,374 with benefits	Caroline Steer Lori Massey	Kim Rodriguez	11-214-100-101-140-000-96
C	Elizabeth Doan	Music Teacher Elementary	09/01/2022	Carson, Fine	BA, Step 1 \$59,374 with benefits	Caroline Steer Lori Massey	Mary Jo Test	<u>Fine</u> 11-120-100-101-140-000-99 <u>Carson</u> 11-120-100-101-130-000-99
D	Matthew Vetrini	ESL Teacher	09/01/2022	Interm.	MA+30 Step 7 \$71, 423 with benefits	Caroline Steer Lori Massey	New	11-240-100-101-175-000-99
E	Kharis Ryan	Bus Driver	05/01/2022	Trans.	\$15.37 hr with benefits	John Monaco	New	11-000-270-160-000-610-99
F	Olivia Lippincott	Speech Therapist Pending Cert.	05/13/2022	District	\$62,149 MA Step 1 with benefits	Tamara Schmitt Amy Collins	Brenda Ramirez	11-000-216-101-000-000-99
G	Constantina Bush	EA	04/25/2022	Fine	\$14,274 with benefits	Thomas Honeyman	New	11-000-240-105-140-000-99
H	Amy Young	EA	04/25/2022	Fine	\$14,274 with benefits	Thomas Honeyman	Ida Palau	11-000-217-106-140-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	1499	Family Medical Leave Intermittent	03/30/2022- 03/30/2023	Without salary but with benefits as per FMLA
B	2476	Family Medical Leave Intermittent	03/01/2022-03/01/2023	Without salary but with benefits as per FMLA
C	4569	Personal Leave of Absence	03/02/2022-04/14/2022	Without salary but with benefits as per LOA
D	2717	Family Medical Leave of Absence	09/01/2022-09/23/2022	With salary and benefits as sick days used
			09/27/2022-12/02/2022	Without salary but with benefits as per FMLA
E	1953 (Revised)	Personal Leave of Absence	03/10/2022-04/22/2022	Without salary but with benefits as per LOA

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Kristen Jimenez	Custodian	HPMS	03/23/2022	Declined Offer	0	11-000-262-100-055-000-99
B	Donna Gibbons-Davis	Educational Assistant	PHS	03/28/2022	Resignation	3 years 4 months	11-204-100-106-050-000-99
C	Marielis Mediavilla	Unit Secretary	Interm.	04/01/2022	Resignation	5 years 3 months	11-000-240-105-175-000-99
D	Stephanie Holden	Speech Therapist	HPMS	03/31/2022	Declined Offer	0	11-000-216-101-055-000-99

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Albert Fisher	NTA	PHS	04/14/2022	Resignation	5 years	11-000-262-107-050-000-99
B	Susan Farreny	Educational Assistant	Interm.	06/30/2022 (Revised)	Retirement	29 years 7 months	11-204-100-106-175-000-99
C	Lynda Roberts	NTA	Carson	06/17/2022	Retirement	29 years	11-212-100-101-175-000-99
D	NTina Rafios	Food Service Worker	Interm.	06/30/2022	Retirement	34 years 9 months	60-90-310-110-000-000-99
E	Alejandra Rodriguez	Educational Assistant	Baldwin	04/30/2022	Resignation	7 years 6 months	20-218-100-106-090-000-99
F	Christina Daly	Elementary Teacher	Carson	06/30/2022	Resignation	15 years	11-120-100-101-130-000-99

7. 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	Kayla Warren	BA Step 7	\$64,498	BA+15 Step 7	\$65,998	5/1/2022
B	Kathryn Guenther	MA Step 16	\$92,524	MA+15 Step 16	\$95,124	5/1/2022
C	Danielle Fidyk	BA Step 10	\$68,098	BA+30 Step 10	\$70,498	Pending

Note: Effective date pending receipt of official transcripts

8. RECOMMEND the Pennsauken Board of Education approve the payment for unused sick day for the following retired employee:

Name	Position/Location	Sick	Rate	Vacation	Rate	Total	Account Number
Marie Coyne	Teacher/Intermediate	.5	\$54	n/a	n/a	\$27	11-000-291-299-000-000-98

9. 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	William Snyder	5	\$400.62	\$2,003.10	11-000-240-199-050-000-98
B	Susan Galloza	5	\$492.31	\$2,461.55	11-000-240-199-100-000-98
C	David Wagner	5	\$444.50	\$2,222.50	11-000-251-199-000-000-98

10. RECOMMEND the Pennsauken Board of Education approve the following teacher to serve as mentor during the 2021-2022 school year for the following teacher:

Teacher Mentee	Mentor	Location	Date	Fee
William Wenglicki	Tara Aviles	HPMS	February 25, 2022 – March 31, 2023	\$550

11. RECOMMEND the Pennsauken Board of Education approve the following individuals as School Psychologist Interns for the 2022-2023 school year. Interns will receive an annual stipend of \$5,000 from the Pennsauken Public School District and a \$4,000 stipend from the Mental Health Service Professional Demonstration (MHSPD) Gant. Account #s: 20-291-200-110-000-000-97

Item	Name	College / University
A	Dan Gitsas	Rowan
B	Charu Parker	Rowan
C	Syeda Zehra	Rowan
D	Michael Terilla	Rowan
E	Stefany Rojas	Rowan
F	Alicia Neale	Rowan

12. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff to work the SIA Extended Day Credit Recovery Program at Pennsauken High School. Account # 20-232-100-101-050-000-98

Item	Name	Position	Rate
A	Debra Ramos	Teacher	\$44/hr.
B	Jonathan Reising	Administrator	\$52/hr.

13. RECOMMEND the Pennsauken Board of Education ratify and approve the following administrators to work Saturday School for Phiher Middle School students on an as needed basis from March 12, 2022 – June 4, 2022. Phiher Saturday School will take place at Pennsauken High School from 9:00am – 11:00am. Administrators will be paid their contracted hourly rate. Account # 11-000-240-105-055-000-98

Item	Name
A	Sandra Allen
B	Tracey Turner
C	Ralph Midora
D	Peter Nardello

14. RECOMMEND the Pennsauken Board of Education approve the following teachers to work the Parent Involvement event at Carson Elementary School on April 28, 2022, 4:30pm – 7:30pm. Teachers will be paid \$44/hour as per PEA contract. Account # 20-231-200-100-130-000-98

Item	Name
A	Trish Eckert
B	Tashanique Jefferson
C	Patricia Brennan
D	Megan Irwin
E	Beth Coleman
F	Julie Field
G	Nancy MacClemmy
H	Margaret Vance

15. RECOMMEND the Pennsauken Board of Education ratify and approve Tacy Pavel to work the Saturday Enrichment program as a secretary. She will be paid at her contracted rate. Account # 20-231-200-100-100-000-98

16. RECOMMEND the Pennsauken Board of Education approve the American Heart Association CPR/AED recertification course for school staff. Susan Fuir, district nurse will provide the training for ten staff members (listed below) whose certification expired April, 2022. There will be an online component, which the staff must complete on their own, followed by a hands-on component, which will be monitored by Nurse Fuir. Nurse Fuir will observe these students at their schools. The cost to the district will be \$350.00 for American Heart Association required supplies, which includes a \$15 per person reimbursement of the online component of the course to the staff, and \$20 per person for the certification cards. Account # 11-000-213-500-000-000-08

Item	Name
A	Danielle McGowan
B	Dana Gery
C	Annmarie Cinalli
D	Jamie Pizzola
E	Michael DeSantis
F	Anastasia Denning
G	Brian Filachek
H	Sharon Bowman
I	Shera Goldstein
J	Rachel Miller
K	Kyle McCulley
L	Yvette Rivera

17. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken Athletic Department fill the vacant coaching positions for the Spring Season of 2022 as follows:

Item	Name	Position	Date	Loc	Stipend	Account
A	Paul Milano	Assistant Coach Girls Softball	3/4/2022 – 5/30/2022	PHS	\$5700	11-402-100-100-050-000-97
B	Jake Urena	Assistant Coach Boys Baseball	3/4/2022 – 5/30/2022	PHS	\$5700	11-402-100-100-050-000-97

18. RECOMMEND the Pennsauken Board of Education ratify and approve the following stipend position for 2021-2022 school year.

Name	Position	Loc	Stipend	Account
William Wenglicki	Instrumental Music	HPMS	\$4,110	11-401-100-100-055-000-97

	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

19. RECOMMEND the Pennsauken Board of Education ratify 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	Cherese Tulino Auriel McDermott	New Jersey School Counselors Conference	4/1/2022	\$35 + travel (each)	11-190-100-580-050-000-02
B	Dennis Sherwood	New Jersey School Counselors Conference	4/1/2022	No Fee	n/a
C	Myrtelina Cabrera	CCSCA Round Table Discussion	4/7/2022	No Fee	n/a
D	John Doherty	CCSCA Round Table Discussion	4/7/2022	No Fee	n/a
E	Norma Rosario-Munoz	NJSIA Workers' Compensation Conference	5/11/2022 – 5/13/2022	No Cost to district	n/a
F	John Ogunkanmi	NJASBO Annual Conference	6/7/2022 – 6/10/2022	\$275 + travel	11-000-251-581-000-000-00

20. 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	David Duncan Patricia Patti Jonathan Drummonds Jessica Kirner Michelle Bradley Tracey Turner	Masonic Model Student Assistance Program	5/17/2022 – 5/19/2022	Travel	11-000-240-580-175-000-29 11-190-100-580-050-000-02
B	John Doherty	High School Counselor Breakfast	5/2/2022	No Fee	n/a
C	Myrtelina Cabrera	High School Counselor Breakfast	5/2/2022	No Fee	n/a

21. 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	Camden County College	Ethan Raeuber	Kevin Yourison	PHS	History	Spring 2022
B	Rutgers University	James Glenn Johnson	Bridget Zino	PHS	School Librarian/Media	Fall 2022 9/1/2022 – 12/16/2022
C	Rowan University	Krista Lee	Susan Fuir	District	School Nurse	Fall 2022 9/1/2022 – 12/16/2022
D	Rowan	Catherin Devone	Christina Lavell	High School	LDT-C	Summer Externship 7/5/2022-8/29/2022
E	Rowan	Cindy Bitzer	Christina Lavell	High School	LDT-C	Summer Externship 7/5/2022-8/29/2022

Note: Start date contingent upon Fingerprint Criminal History Review

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

APPROVAL OF:
MOTION BY:
SECOND BY:
MOTION:

EDUCATIONAL PROGRAM

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

Item	Student	Reason
A	135415914	Medical
B	135415913	Medical
C	202291344	Medical

23. 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	2030106196	Medical	Brookfield Schools/Jefferson Health	11-150-100-320-000-000-08
B	202565177	Medical	Brookfield Schools/Jefferson Health	11-219-100-320-000-304-08
C	202723963	Medical	Brookfield Schools/Jefferson Health	11-219-100-320-000-304-08
D	135445781	Medical	LearnWell	11-219-100-320-000-304-08
E	135437042	Medical	Brookfield Schools/Jefferson Health	11-150-100-320-000-000-08
F	202582324	Medical	Brookfield Schools / Jefferson Health	11-150-100-320-000-000-08

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	203273657	Archbishop Damiano	\$17,456.64 tuit	3/22/22-6/30/22	n/a	11-000-100-566-000-000-08
B	203630575	Marie H. Katzenbach	\$20,713.00 tuit	3/7/22 - 6/30/22	n/a	
C	202318675	Brookfield Academy	\$23,326.88 tuit	3/11/22-6/30/22	n/a	
D	202778672	Garfield Park	\$17,154.28	3/23/22-6/30/22	n/a	
E	6010024	Brookfield Academy	\$21,069.44	3/21/22 - 6/30/22	n/a	

25. RECOMMEND the Pennsauken Board of Education drop the following student in an out-of-district program for pupils with disabilities:

Student	Placement	Dropped Date
135407671	Brookfield Academy	3/29/2022

26. RECOMMEND the Pennsauken Board of Education approve Burlington County Special Services School District c/o Educational Services Unit (ESU) for the 2022-2023 school year to be used on an as needed basis, not to exceed the amount of \$40,000.00 for consultation, assessment and evaluation services. Fee schedule attached
27. RECOMMEND the Pennsauken Board of Education to approve and ratify Diana Tobia to help her assigned student after contractual hours with dismissal as per the student's IEP requirements. Extra compensatory rate for educational assistants is \$13 per hour. Not exceed 3 hours per week. Account # 11-000-217-106-175-000-99

	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

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Thursday, March 31 st , 2022 6:00 pm – 8:00 pm	6 th Grade Dance	Middle School Cafeteria	n/a
B	Thursday, April 7 th , 2022 6:00 pm – 8:00 pm	7 th Grade Dance	Middle School Cafeteria	n/a
C	Tuesday, April 12, 2022 6:00 pm – 8:00 pm	Intermediate School Spring Book Bingo	Intermediate School Cafeteria	n/a

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	<u>Wednesday nights:</u> <u>Fall, 2022</u> 9/7, 9/14, 9/21, 9/28, 10/5, 10/12, 10/19, 10/26, 11/2, 11/9, 11/16, 11/23, *11/28, 11/30 7:00 pm - 10:00 pm 7:00 pm – 9:00 pm (11/28)	IAABO Camden Board #34 (Basketball Referee Instruction)	High School Gym and 2 classrooms	Gym and 2 classrooms for 1 hour for 14 days. <u>Total: \$1,050.00</u> minus the assigner fee
B	Thursday, April 28, 2022 5:15 pm – 7:45 pm	Fine School (Parent Involvement Night)	Fine School Cafeteria, Gym, Library, Computer Lab	n/a
C	Thursday, May 19, 2022 6:00 pm – 8:30 pm	8 th Grade Promotion Dance	Middle School Cafeteria	n/a
D	Friday, June 3, 2022 4:00 pm - 10:00 pm <u>Rehearsal:</u> Saturday, June 4, 2022 9:00 a.m. - 9:00 p.m. (Dance Recital)	Ronnie McLaughlin Dance Studio	Pennsauken High School Auditorium, Renaissance Cafeteria, Band Room & 3 Classrooms	Auditorium: \$1,200.00/day Renaissance Cafe: \$300.00/day Band Room: \$200.00/day 3 Classroom: \$40.00/ea/day Custodial Staff: \$45.00/hr Sound System: \$50.00/hr
E	Wednesday, May 19, 2022	Baldwin School (STEAM Family Night)	Baldwin School Playground, Play Pad, Restrooms	n/a
F	Thursday, April 28, 2022 4:30 pm – 7:30 pm	Carson School Parent Involvement Night	Carson School Vestibule, Gymnasium, Main Office & Rooms 116 & 117	n/a
G	Thursday, May 12, 2022 5:30 pm – 8:00 pm	Merchantville Women's Club (Girls Career Institute Reception)	High School Renaissance Cafeteria	Fees waived

H	Saturday, May 14, 2022 8:00 am - 12:00 pm	Pennsauken Township Environmental Commission (Shredding event for Pennsauken residents)	Park Avenue Complex Parking Lot	Fees waived
I	Wednesday, May 4, 2022 6:30 pm – 8:00 pm	Franklin School (K-1 Play)	Franklin School APR	n/a
J	Wednesday, June 1, 2022 6:30 pm – 8:00 pm	Franklin School (3 rd Grade Chorus Concert)	Franklin School APR	n/a
K	Wednesday, May 4, 2022 6:00 pm – 8:00 pm	National Junior Honor Society Ceremony	Phifer Middle School Auditorium, Cafeteria & Chorus Room	n/a
L	Wednesday, June 8, 2022 3:20 pm – 4:30 pm	Intermediate School's Annual 24 Math Game Tournament	Intermediate School	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	4/12/2022	Interm.	Book Bingo	6:30pm – 7:30pm	No cost to district	n/a
B	3/31/2022	Fine	Pennsauken Fire Department Visit to Fine PreK	10:30am	No cost to district	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	5/6/2022	Delair	Muffins with Mom	9:45am – Gr. 2&3 10:30am – Gr. K&1	No cost to district	n/a
B	6/8/2022	Delair	Spring Music Extravaganza	7:00pm – 8:30pm 3 rd Grade Families	No cost to district	n/a
C	6/14/2022	Delair	Donuts with Dad	9:45am – Gr. 2&3 10:30am – Gr. K&1	No cost to district	n/a
D	6/15/2022	Delair	Field Day	9:30am – 11:30am	No cost to district	n/a
E	6/16/2022	Delair	Movin' On Up - Activities Day for 3 rd Grade Students	10:00am – 1:00pm	No cost to district	n/a
F	5/27/2022	Delair	Action Karate Assembly	9:30am – 12:45pm	No cost to district	n/a
G	4/13/2022	Delair	Assembly: Livestream "ACE Your NJSLA"	2:15pm	\$400	11-190-100-320-120-001-24
H	4/13/2022	PHS	Focus Group – Community Health Needs Assessment	12:00pm – 1:30pm 4 – 6 PHS students from Mrs. Sweeney's Health Occupation class	No cost to district	n/a
I	4/13/2022	PHS	Cultural Dance – Hosted by PHS Latino Cultures Club	6:00pm – 9:00pm	No cost to district	n/a
J	5/13/2022 (revised)	PHS	PHS Talent Show	6:00 p.m.	No Cost to district	n/a
K	Tuesdays 7/5/2022 – 8/23/2022	Franklin	Book Distribution (from Book Smiles)	10:00am – 1:30pm	No cost to district	n/a

L	5/12/2022 (Rain Date: 5/19/2022)	Franklin	Parent Involvement Night – Academic Carnival	6:30pm – 7:30pm	No cost to district	n/a
M	4/29/2022	Franklin	Assembly: Action Karate	9:30am – K 10:45am – 1 st Grade 1:30pm – 2 nd Grade 2:30pm – 3 rd Grade	No cost to district	n/a
N	May 2022	HPMS	Fundraiser: St. Jude Math-A-Thon	Throughout the month of May	No cost to district	n/a
O	5/4/2022	HPMS	NJHS Ceremony	HPMS NJHS Students	\$300	11-140-100-890-055-000-30
P	6/16/2022	Baldwin	Fun Day	9:30am – 12:30pm	No cost to district	n/a
Q	4/25/2022	Interm.	Assembly: Livestream “ACE Your NJSLA”	9:00am	\$440	11-190-100-320-175-001-29
R	4/28/2022	Carson	Parent Involvement Night	4:30pm – 7:30pm	Staff	20-231-200-100-130-000-98
S	4/28/2022 (Revised)	Fine	Parent Involvement Night	5:45-7:45	\$900 (pay teachers) \$300 (food & Activity materials)	20-231-200-100-140-025-98 (teacher hourly pay) 20-231-100-600-140-025-04 (food & activity materials)
T	6/8/2022	Interm.	Annual 24 Math Game Tournament	3:30pm – 4:30pm	TBD	20-280-200-600-175-000-00

32. RECOMMEND the Pennsauken Board of Education approve the Howard Phifer Middle School Promotion Ceremony and the Pennsauken High School’s Class of 2022 Graduation to be held on June 16, 2022, at the Liacouras Center on Temple’s campus in Philadelphia, PA. The Middle School Promotion Ceremony will be held at 3:00pm, and the High School Graduation will be held at 7:00 p.m. Participants will not be restricted with the number of invited guests. Parking is the responsibility of all guests. Pennsauken Public Schools will transport students to the Liacouras Center for their respective ceremonies.

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

APPROVAL OF:
MOTION BY:
SECOND BY:
MOTION:

TRIPS

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

	Date	School	Trip Location	Purpose	Cost	Account
A	4/8/2022	Interm.	Morning Glori Farmette Marlton, NJ	Intermediate Autism Program	Transportation	n/a
B	4/6/2022	Delair	Alice Paul Institute Mt. Laurel, NJ	21 Delair female 3 rd Grade Students	Transportation	n/a
C	4/7/2022	Delair	Alice Paul Institute Mt. Laurel, NJ	24 Delair female 3 rd Grade Students	Transportation	n/a

D	4/9/2022	PHS	Cooper River	PHS AF JROTC Bataan March	n/a	n/a
E	4/6/2022	HPMS	Pennsauken High School Chicago Musical	8 th Grade Chorus students	Transportation	n/a

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	6/3/2022	Delair	Philadelphia Zoo Philadelphia, PA	Delair Students	Transportation	n/a
B	6/9/2022	Delair	Laurel Lanes Mt. Laurel, NJ	PBIS for K – 3 rd Grade Delair Students	Transportation	n/a
C	5/4/2022	HPMS	Barnes Foundation Philadelphia, PA	HPMS 8 th Grade Art Class	Transportation	n/a
D	4/13/2022	PHS	Medal of Honor Grove Valley Forge, PA	PHS JROTC – Community Service	Transportation	n/a
E	5/21/2022	PHS	Annual Cappies Gala Eastern Regional High School Voorhees, NJ	Pennsauken Stages – PHS theatre and Journalism Students	Transportation	n/a
F	5/17/2022	PHS	International Spy Museum & National Zoo Washington, DC	PHS AP Social Studies Students	Transportation	n/a
G	4/28/2022	PHS	Atlantic Cape Community College - College Visit Mays Landing, NJ	PHS Culinary Art Students	Transportation	n/a
H	5/7/2022	PHS	Hispanic Society of America Museum and Library New York, NY	PHS Latino Cultures Club Members	Transportation	n/a
I	6/4/2022	PHS	Six Flags Great Adventure Jackson, NJ	PHS Class of 2023	Transportation	n/a
J	5/23/2022	Franklin	Adventure Aquarium Camden, NJ	Franklin 3 rd Grade Students	Transportation	n/a
K	6/3/2022	Franklin	Cedar Run Wildlife Refuge Medford, NJ	Franklin Kindergarten Students	Transportation	n/a
L	5/20/2022	Franklin	Johnson's Farm Medford, NJ	Franklin 2 nd Grade Students	Transportation	n/a
M	4/26/2022	HPMS	Rowan College of Engineering Glassboro, NJ	HPMS STEAM students	Transportation	n/a
N	4/28/2022	HPMS	Rowan College of Engineering Glassboro, NJ	HPMS STEAM students	Transportation	n/a
O	5/3/2022	HPMS	Mixed Media Arts Marlton, NJ	HPMS STEAM students	Transportation	n/a
P	5/18/2022	PHS	Merchantville Women's Club Luncheon – Performance Pennsauken Country Club	PHS Chorus	Transportation	n/a
Q	5/14/2022	PHS	Camden County College Blackwood, NJ	PHS Seniors Registration for Fall 2022	Transportation	n/as

	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

35. RECOMMEND the Pennsauken Board of Education approve Limited CE and CEAS Five Year Pilot Program offered by the New Jersey Department of Education. Once approved, the district will be permitted to hire teachers who hold a limited CE or CEAS. Applicants, in this program, will then have five years to attain their standard certification. The pilot program begins 2022-2023 school year and ends 09/01/2027. Each limited CE and CEAS will cost \$170, which includes the issuance of the provisional certificate and the standard certificate.
36. RECOMMEND the Pennsauken Board of Education accept the grant funding for the American Rescue Plan – Homeless Children and Youth II (ARP-HCY II) in the amount of \$54,192. This grant funding allows the district to address the unique needs of students experiencing homelessness specifically as it relates to the pandemic.

	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

37. BUDGET/ACCOUNT TRANSFERS

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

38. BILL LIST

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

DEPARTMENT	TOTAL
APRIL 2022 GENERAL FUND BILL LIST	5,747,320.34
MARCH 2022 GENERAL FUND SPECIAL CHECK	3,717.62
MARCH 2022 GENERAL FUND – EMPLOYER PORTION PERS	1,485,863.00
APRIL 2022 BOND/CAPITAL PROJECTS BILL LIST	1,451.75
MARCH 2022 BOND/CAPITAL PROJECTS SPECIAL CHECKS	902,294.33
APRIL 2022 FOOD SERVICES BILL LIST	154,249.20
PAYROLL 03/25/22 & 04/08/22	4,914,953.89
TOTAL	13,209,850.13

39. 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

40. RECOMMEND the Pennsauken Board of Education approve the following Committee appointment:

Retirement Committee: Michael Hurley (Chair), Lisa Eckel, Diane Johnson, Samer Jarbough-Rafeh

41. RECOMMEND the Pennsauken Board of Education approve adopting the Tort Claims Act Form.

WHEREAS, the new Jersey Tort Claims Act, New Jersey Statutes 59:8-6, provides that a public entity may by rule or regulation adopt forms specifying information to be contained in claims filed against it or its employees under the act; and

WHEREAS, the Pennsauken Board of Education is a member of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund herein after “JIF”; and

WHEREAS, the proposed JIF Tort Claims Act Form is attached hereto as Exhibit A.

NOW, THEREFORE, upon motion duly made and seconded BE IT RESOLVED, that the Board of Education of Pennsauken hereby adopts the use of that Tort Claims Act Form attached hereto as Exhibit A.

42. RECOMMEND the Pennsauken Board of Education approve the submission of the 2022-23 Preschool Expansion Aid (PEA) One Year Preschool Program Plan Application due March 24, 2022. The grant sponsored by the New Jersey Department of Education supports the expansion of quality preschool programs.

43. RECOMMEND the Pennsauken Board of Education approve the audit of the district's financial records for the fiscal year ending June 30, 2021 which was conducted and filed by Bowman & Company in accordance with N.J.S.A. 18A:23-1 through 3. The Comprehensive Annual Financial Report (CAFR), Auditor's Management Report and Synopsis has been issued and sent to the Board in Accordance with N.J.S.A. 18A:23.4. There were no audit recommendations and therefore, no corrective action needed.

44. RECOMMEND the Pennsauken Board of Education renew the CSI Smarts Accounting/Personnel Record Keeping System maintenance, support, and offsite backup agreement with Computer Solutions, Inc. for the 2022 – 2023 school year at the annual cost of \$21,276.00 taken from Account#11-000-252-340-XXX-000-06.

45. RECOMMEND to ratify and approve, as per N.J.S.A. #18A:18A-10 states a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising, therefore; by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS the vendor listed below currently has a New Jersey State Contract to provide Grounds Equipment as noted below,

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

VENDOR	DESCRIPTION	CONTRACT	AMOUNT
Cherry Valley Tractor Sales, Marlton, NJ	Qty. 1 – Kubota 77700-VC5045: 4 Metal Door Set with Rear Panel	NJ State Contract Vendor A76907	\$5,796.15
	Qty. 1 – ELGi Rotair D185 Towbehind Compressor with 185 CFM Kohler Diesel Engine	NJ State Contract Vendor A76907	\$22,822.50
	Qty. 1 – New Holland 123664 72” Construction Grapple with Quick Coupler & Hoses/Couplers	NJ State Contract Vendor A76907	\$5,804.00
TOTAL AMOUNT			\$34,422.65

Account#12-000-262-730-000-000-05

BE IT FURTHER RESOLVED by the Pennsauken Board of Education to purchase the above mentioned items, in the amount noted, payable from the 2021-2022 school budget.

46. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase of Grounds Equipment through the ESCNJ (formerly MRESC) Cooperative Pricing System #65-MCESCCPS as noted below,

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

VENDOR	DESCRIPTION	CONTRACT	TOTAL COST
Cherry Valley Tractor Sales, Marlton, NJ	Qty. 1 - Kubota L2501HST 25hp 4WD Tractor with ROPS, Turf Tires, Front Loader Mounting Kit and accessories	ESCNJ 18/19-25 Grounds Equipment	\$20,698.09

Account#12-000-262-730-000-000-05

BE IT FURTHER RESOLVED by the Pennsauken Board of Education that the Board award this contract, in the amount noted, payable from the 2021-2022 school budget.

47. RECOMMEND the Pennsauken Board of Education approve the purchase of video surveillance equipment and installation for our fleet of school buses from Seon Systems Sales Inc. dba Safe Fleet, through the NJ State approved Cooperative #65MCESCCPS, ESCNJ Contract #20/21-12 Purchase and Installation of Mobile Video Surveillance Systems for School Buses per recommendation from John Monaco, Transportation Supervisor, payable from the 2021-2022 budget subject to the availability of funds not to exceed the amount of \$40,856.00, taken from Account #11-000-270-390-000-000-07.

48. RECOMMEND the Pennsauken Board of Education renew year two (2) of a three (3) year contract for District Wide Firewall Management – Fortigate 600E to Xtel Communications, Inc., Mt. Laurel, NJ at the monthly amount of \$1,400.00 not to exceed the annual amount of \$16,800.00 taken from Account#11-000-230-530-XXX-000-06, from the 2022 – 2023 budget, contingent upon sufficient funds.

49. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2021-011 Food Service Equipment Repair Service from Anderson Refrigeration, LLC, Mount Royal, NJ at the rates listed below;

Hourly Rates

Regular Hours: \$100.00
Overtime Hours: \$100.00
Weekend/Holiday: \$100.00
Markup: 30%

WHEREAS, the vendor Anderson Refrigeration, LLC has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2022-2023 school year and payable from Account#60-910-310-500-000-090-09.

50. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2022-004 Bread and Rolls to be purchased on an “as needed basis” to Lucca’s Bakery, Inc., Winslow, NJ in the estimated amount of \$43,019.00, an increase of 7.76%;

WHEREAS, the vendor Lucca’s Bakery, Inc. has issued a written approval to extend the contract pricing below the consumer price index according to N.J.S.A. 18A:18A-42, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2022-2023 school year and payable from Account#60-910-310-600-000-###-09.

51. RECOMMEND the Pennsauken Board of Education approve Payment Application #10 for IFB#2021-026 Roosevelt Stem School Additions & Renovations project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Co., Inc. Berlin, NJ	Payment Application #10	\$660,404.53
ACCT #30-000-400-450-000-713-00		\$660,404.53

Note: Balance to finish, plus retainage - \$1,686,040.48.

52. RECOMMEND the Pennsauken Board of Education authorize the donation or sale of obsolete computer equipment. The surplus property as identified shall be donated or 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 2008-09.

53. RECOMMEND the Pennsauken Board of Education approve Payment Application #4 for IFB#2022-027 Pennsauken Board of Education Administration Emergency Generator project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
S. Hughes Electric Company, LLC. Pleasantville, NJ	Payment Application #4	\$38,220.00
ACCT #12-000-251-730-000-000-00		\$38,220.00

Note: Balance to finish, plus retainage - \$273,782.00.

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

APPROVAL OF BUSINESS & FINANCE ITEMS:

MOTION BY:

SECOND BY:

MOTION:

INFORMATIONAL

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

HIB March 2022 Summary

HIB Report Number	Investigation Findings	Discipline
PMS-Grade 6-#03	Did Occur	Counseling and Monitoring
PMS-Grade 6-#04	Did Occur	Counseling and Monitoring

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
May 10, 2022	6:30 PM	PHS	Business	Yes
June 14, 2022	6:30 PM	PHS	Business	Yes
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:

 x *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: student hearing)*

 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: