

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Thursday, February 18, 2021**

**NOTE TO CITIZENS IN ATTENDANCE**

The Board of Education conducts Business and Executive Meetings.

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

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

**Mission Statement**

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

**CALL TO ORDER**

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

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

## **ROLL CALL**

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

Also in attendance:

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

## **FLAG SALUTE**

## **MOMENT OF SILENCE**

## **RECOGNITIONS**

## **REPORT OF OLD BUSINESS**

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

<b>DATES OF THE MEETINGS</b>	<b>TYPE OF MEETING</b>	<b>ABSENT MEMBERS</b>
January 21, 2021	Business Meeting	

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

**APPROVAL OF: JANUARY 21, 2021 BUSINESS MEETING MINUTES**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **PUBLIC COMMENT – AGENDA ITEMS ONLY**

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

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

### **APPROVAL TO OPEN PUBLIC COMMENT**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

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

### **APPROVAL TO CLOSE PUBLIC COMMENT**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **PRESENTATIONS**

## **REPORT OF BOARD SOLICITOR**

## **REPORT OF COMMITTEES OF THE BOARD OF EDUCATION**

## **ITEMS FOR BOARD OF EDUCATION APPROVAL**

## **POLICIES AND REGULATIONS**

2. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policies and regulations:
  - A. P1643 – Family Leave (M)
  - B. R7425 – Lead Testing of Water in Schools (M)
3. RECOMMEND the Pennsauken Board of Education approve the second reading of the following Bylaw:

Bylaw P0164.6 – Remote Public Board Meetings During A Declared Emergency (M)
4. RECOMMEND the Pennsauken Board of Education approve the abolishment of the following policies and regulation:
  - A. P3431.1 – Family Leave (M)
  - B. P4431.1 – Family Leave (M)
  - C. P3431.3 – New Jersey Family Leave Insurance Program
  - D. P4431.3 – New Jersey Family Leave Insurance Program
  - E. P7430 – School Safety (M)
  - F. R7430 – School Safety (M)
  - G. P2415.01 – Academic Standards, Academic Assessments, and Accountability (M)
  - H. P2415.03 – Highly Qualified Teachers (M)
5. RECOMMEND the Pennsauken Board of Education approve the revisions of the following policies and regulations:
  - A. P0145 – Board Member Resignation and Removal (M)
  - B. R1642 – Earned Sick Leave Law (M)
  - C. P5330.01 – Administration of Medical Cannabis (M)
  - D. R5330.01 – Administration of Medical Cannabis (M)
  - E. P7425 – Lead Testing of Water in Schools (M)
  - F. P2415 – Every Student Succeeds Act (M)
  - G. P2415.02 – Title I – Fiscal Responsibilities (M)
  - H. P2415.05 – Student Surveys, Analysis, and/or Evaluations (M)
  - I. P2415.20 – Every Student Succeeds Act Complaints (M)
  - J. R2415.20 – Every Student Succeeds Act Complaints (M)
  - K. P4125 – Employment of Support Staff Members (M)
  - L. P6360 – Political Contributions (M)
  - M. P8330 – Student Records (M)
  - N. P9713 – Recruitment by Special Interest Groups (M)

## PERSONNEL

6. RECOMMEND the Pennsauken Board of Education approve the submission of the 2021-2022 contract for Dr. Ronnie Tarchichi, Superintendent of Schools, to the Camden County Office of Education for approval as required N.J.A.C. 6A:23A-3.1 prior to public hearing and board approval.
7. RECOMMEND the Pennsauken Board of Education approve submitting the 2021-2022 contract for John Ogunkanmi, School Business Administrator/Board Secretary, to the Camden County Office of Education for approval as required by N.J.A.C. 6A:23A-3.1 prior to board approval.
8. RECOMMEND the Pennsauken Board of Education approve the following appointment(s):

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Alani Robinson	Unit Secretary Copy Room	03/01/2021	Central Admin.	\$26,000 with benefits	Caroline Steer Maria Chambers	Christine Caruso	11-000-251-105-000-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	2854 Revised	Family Medical Leave	02/02/2021-02/08/2021	With salary and benefits as sick days used
			02/09/2021-03/16/2021	Without salary but with benefits as per FMLA
B	1695 Revised	Family Medical Leave	09/14/2020-04/14/2021	With salary and benefits as sick days used
C	0396 Revised	Family Medical Leave	01/04/2021-03/15/2021	With salary and benefits as sick days used
D	2476 Revised	Family Medical Leave	03/1/2021-03/01/2022 Intermittent	Without salary but with benefits as per FMLA
E	2719	Family Medical Leave	01/25/2021-01/25/2022 Intermittent	Without salary but with benefits as per FMLA
F	4345	Family Medical Leave	02/1/2021-03/02/2021	Without salary but with benefits as per FMLA
G	2493	New Jersey Family Leave of Absence	03/16/2021-03/31/2021	With salary and benefits as sick, personal days used

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Pamela Sutton	EA	PHS	2/17/2021	Resignation	2 years 1 month	11-000-217-106-050-000-99
B	Taisha Colon	EA (PT)	Franklin	1/27/2021	Declined Offer	0	11-204-100-106-100-000-99
C	Leanne Sanders	Bus Attendant	Trans	1/29/2021	Resignation	0	11-000-270-107-000-000-99
D	Alexandra Nicholaros	Special Ed. Teacher	Inter.	2/26/2021	Retirement	26 years 6 months	11-204-100-101-175-000-99
E	Tracey Baisden	EA	Fine	1/19/2021	Separation	14 years	11-000-217-106-140-000-99

11. 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	Darlene Padalino	Elementary Teacher	Interm.	06/30/2021	Retirement	25 years	11-120-100-101-175-000-99
B	David Crotty	Science Teacher	Interm.	06/18/2021	Retirement	26 years 7 months	11-120-100-101-175-000-99

12. RECOMMEND the Pennsauken Board of Education ratify and approve the following co-curricular stipend positions for the 2020-2021 school year:

Item	Loc	Name	Position	Stipend	Account #
A	Phifer	Nicholas DeNofa	Instrumental Music	\$4110	11-401-100-100-055-000-97
B	Phifer	Siiyara Nelson	Vocal Music	\$4110	11-401-100-100-055-000-97
C	District	Rochelle Meyers-Elliott	District Homeless Liaison	\$5,000	11-000-211-105-000-000-97

13. RECOMMEND the Pennsauken Board of Education approve the payment for unused sick and vacation days for the following retired and former employees:

Name	Position/Location	Sick	Rate	Vacation	Rate	Total	Account Number
Tim Gilbride	Teacher PHS	246	\$80	n/a	n/a	\$19,680	11-000-291-299-000-000-98

14. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2020-2021 school year:

Item	Name	Vacation Days	Per Diem	Total	Account
A	Anna Grant	8	\$392.31	\$3,138.48	11-000-240-199-000-000-98
B	Dana Gery	5	\$451.92	\$2,259.60	11-000-240-199-000-000-98

15. RECOMMEND the Pennsauken Board of Education ratify and approve the revised first portion of the bi-annual incentive bonus for exemplary attendance for the following secretaries (July 1, 2020 – December 31, 2020):

Secretaries - \$185 (Revised)		
Item	Name	Account #
A	Kim Amer	11-000-240-105-140-000-98
B	Mildred Boyle	11-000-240-105-130-000-98
C	Jane Caruso	11-000-270-160-000-608-98
D	Sonia Flagg	11-000-211-105-000-000-98
E	Patricia Hartson	11-000-240-105-300-000-98
F	Dior Hinton	11-000-240-105-055-000-98
G	Ivory Johnson	11-000-240-105-050-000-98
H	Trena Jones	11-000-240-105-100-000-98
I	Marielis Mediavilla	11-000-240-105-175-000-98
J	Rochelle Meyers-Elliott	11-000-211-105-000-000-98
K	Danielle McGowan	11-000-240-105-090-000-98
L	Michelle Monteleone	11-000-240-105-050-000-98
M	Tacy Pavel	11-000-240-105-100-000-98
N	Evelyn Randells-Collins	11-000-240-105-050-000-98
O	Yvette Rivera	11-000-262-105-000-000-98
P	Martha Shukdinas	11-000-240-105-055-000-98

16. RECOMMEND the Pennsauken Board of Education approve the first portion of the bi-annual incentive bonus for exemplary attendance in the amount of \$185 for the Waleska Torres Martinez (July 1, 2020 – December 31, 2020)  
Account # 11-000-240-105-050-000-98

17. RECOMMEND the Pennsauken Board of Education ratify and approve the revised first portion of the bi-annual incentive bonus for exemplary attendance for the following secretaries (September 1, 2020 – January 31, 2021):

Food Services Part-time Employees - \$150		
Item	Name	Account #
A	Susan Flythe	60-910-310-110-000-090-99
B	Saundra Gorden	60-910-310-199-000-000-09
C	Zoraida Laboy	60-910-310-199-000-000-09
D	Catherine Mccusker	60-910-310-199-000-000-09
E	Patricia O'Brien	60-910-310-199-000-000-09
F	Jennifer Oliverio	60-910-310-199-000-000-09
G	Mary L. Riley	60-910-310-199-000-000-09
H	Michael Sylvia	60-910-310-199-000-000-09

Food Services Full-time Employees - \$175		
Item	Name	Account #
A	Marsha Alpheaus	60-910-310-199-000-000-09
B	Jennifer Buchholz	60-910-310-199-000-000-09
C	Charlene Francis	60-910-310-199-000-000-09
D	Gary James	60-910-310-199-000-000-09
E	Maria Koutsoutis	60-910-310-199-000-000-09
F	Susan Morgan	60-910-310-199-000-000-09
G	Arlene Pacheco	60-910-310-199-000-000-09
H	Joanne Pimble	60-910-310-199-000-000-09
I	Ntina Rafios	60-910-310-199-000-000-09
J	Diane Stellman	60-910-310-199-000-000-09
K	Theresa Venziani	60-910-310-199-000-000-09

18. RECOMMEND the Pennsauken Board of Education approve the revision of the Nurse Chairperson stipend to be paid to Susan Fuir for the 2020-2021 school year from \$5,325 to \$10,000.  
Account # 11-000-213-104-050-000-97

	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 approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

Item	Name	Workshop	Date	Fee	Account Number
A	Somanette Seang	NJTESOL Virtual Spring Conference: Equity for ELLs	5/26/2021	\$299	11-190-100-580-140-000-02
B	Somanette Seang	Immigration and the Color of Law (Virtual)	3/4/2021	No Cost	n/a

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

University	Student	Cooperating Teacher(s)	School	Grade/ Subject	Practicum
Rutgers University	Juliana Lockhart	Julie Hodges Denise Monaghan	Fine	PK – 3	Spring Semester 2021 50 Hour Observation

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**



## **EDUCATIONAL PROGRAM**

21. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following students in out-of-district programs for students with disabilities during the 2020-2021 school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	202638382	Somerset Elementary Academy	\$22,858.50 Tuit	1/20/21-6/2021	n/a	11-000-100-566-000-000-08
B	202941082	BCSSSD	\$40,290.00 1:1	9/10/21 -6/21/21	n/a	

22. RECOMMEND the Pennsauken Board of Education approve the following students to receive educational homebound and/or hospital instruction during the 2020-2021 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	202217496	Medical	Brookfield Schools/Jefferson Health	11-150-100-320-000-000-08
B	135415794	Medical	Brookfield Schools/Jefferson Health	11-150-100-320-000-000-08
C	135406196	Medical	Hampton Behavioral Health	11-150-100-320-000-000-08
D	203033402	Medical	Brookfield Schools/Jefferson Health	11-219-100-320-000-304-08
E	135445781	Medical	LearnWell	11-219-100-320-000-304-08

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

Student	Placement	Dropped Date
202291344	Archway School - Atco	2/1/21

24. RECOMMEND the Pennsauken Board of Education approve the following agency to provide educational homebound and/or hospital instruction for students during the 2020-2021 school year while either admitted to their facilities or attending day programs. Account #11-219-100-320-000-304-08 (Special Education) or 11-150-100-320-000-000-08 (Non Special Education)

Agency	Fee
LearnWell	\$49/hour

25. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2020-2021 school year to be used on an as needed basis:

Item	Provider	Service(s) Provided	Fee	Account
A	Penn Medicine - Princeton Medical Center	Occupational/Physical Therapy Services	\$93.00 per visit	11-000-216-320-000-304-08
B	Advancing Opportunities	AAC Evaluations	\$1,320.00 each	11-000-219-320-000-008-08
C	D. L. Hanes & Associates	BiLingual Evaluations	\$525 each	11-000-216-320-000-304-08

26. RECOMMEND the Pennsauken Board of Education approve the Student Safety Data System (SSDS) Semiannual Summary for the reporting period 2 (September 2020 – December 2020). (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

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

Item	Date	School	Activity	Time	Cost	Account
A	2/25/2021	Franklin	Virtual Book and Craft Night	6:30 p.m. – 7:30 p.m.	No Cost	n/a
B	3/8/2021	Franklin	Virtual Assembly JLine Dance Crew Make the Difference	Various (entire school)	\$595	11-190-100-500-100-000-06

## TRIPS

28. RECOMMEND the Pennsauken Board of Education ratify and approve the following trip:

Date	School	Trip Location	Purpose	Cost	Account
2/23/2021	Phifer	Pinsetter's Bowling	Ms. Aviles's class	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

29. RECOMMEND the Pennsauken Board of Education authorize donation of obsolete Health and Physical Education/Athletics equipment. The surplus property as identified shall be donated in an "as is" condition without express or implied warranties

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A 18A:18A-45 and Local Finance Notice 2008-9.

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **BUSINESS & FINANCE**

### **30. BUDGET/ACCOUNT TRANSFERS**

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

### **31. BILL LIST**

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

<b>DEPARTMENT</b>	<b>TOTAL</b>
FEBRUARY 2021 GENERAL FUND BILL LIST	3,618,056.27
JANUARY 2021 GENERAL FUND SPECIAL CHECK	885.00
JANUARY 2021 BOND REFERENDUM CHECKS	489,715.47
FEBRUARY 2021 BOND REFERENDUM BILL LIST	4,480.60
FEBRUARY 2021 FOOD SERVICES BILL LIST	42,823.20
PAYROLL 1/29/21 AND 2/12/21	4,720,983.07
<b>TOTAL</b>	<b>8,876,943.61</b>

### **32. 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 January 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of January 2021. Move that the Board of Education approve the Treasurer of School Moneys reports.

### **BOARDS' CERTIFICATION**

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

### 33. 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 January 2021. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

### 34. 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

35. RECOMMEND the Pennsauken Board of Education approve the Resolution and Indemnity & Trust Agreement, to renew membership in the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund (GCSSD JIF) for the three year membership term commencing on July 1, 2021. (SEE ATTACHED – B&F 18A, 18B)
36. RECOMMEND the Pennsauken Board of Education approve the audit of the district's financial records for the fiscal year ending June 30, 2020 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.
37. RECOMMEND the Board of Education approve IDEA carryover funds (Basic) in the amount of \$51,632.00.
38. RECOMMEND the Board of Education approve IDEA Amendment (Public) in the amount of \$29,276.00 increasing the tuition line. Account # 20-251-100-560-000-000-08.
39. RECOMMEND the Board of Education approve IDEA Amendment (Nonpublic) in the amount of \$22,356.00 increasing the professional services line. Account # 20-251-100-320-000-416-08
40. RECOMMEND the Pennsauken Board of Education approve requests for competitive contracts for the 2021-2022 school year be advertised for Nursing Services.
41. RECOMMEND the Pennsauken Board of Education approve requests for Professional Services for the 2021-2022 school year be advertised for the following services:
- Architect of Record – New Construction Projects
  - Auditor
  - Engineer of Record – New Construction Projects
  - Environmental Consultant
  - Financial Advisor
  - Legal Services/Bond Counsel
  - School Physician
42. RECOMMEND the Pennsauken Board of Education approve to request proposals for Health and Dental Insurance Provider, according to N.J.A.C. 5:34-2.1 et seq. and N.J.S.A. 18A:18A-5(a)(10), as Extraordinary Unspecifiable Services for the 2021/2022 school year.

43. RECOMMEND the Pennsauken Board of Education approve the Professional Services Agreement with Generation Ready Inc. as educational consultants, trainers and service providers for the period beginning 1/1/21 through 6/30/21 for the additional service of virtual support with leaders and teachers for two days not to exceed \$3,200.00. Account # 20-241-200-300-xxx-000-xx
44. RECOMMEND the Pennsauken Board of Education approve the ACES Cooperative Pricing System #E8801-ACESCPS resolution authorizing the Pennsauken Board of Education to enter into a cooperative pricing agreement for the purchase of electricity, technology, work, materials, and supplies

WHEREAS, “The Electric Discount and Energy Competition Act,” P.L. 1999, c. 23 authorizes the New Jersey School Boards’ Association (hereinafter NJSBA) to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units, i.e. municipalities and counties, (hereinafter local units”); and

WHEREAS, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; any ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services; and digital and electronic products and services and other technology products and programs to be purchased by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis; and

WHEREAS, the Pennsauken Board of Education in the county of Camden, State of New Jersey, desires to participate in NJSBA’s Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED on February 18, 2021 by the Pennsauken Board of Education, county of Camden, State of New Jersey, as follows:

#### TITLE

This RESOLUTION shall be known and may be cited as the “ACES Cooperative Pricing Resolution of the Pennsauken Board of Education.”

#### AUTHORITY

Pursuant to the provisions of N.J.S.A. 18A:18A-11 and 40A:11-10, the School Business Administrator, John Ogunkanmi, is hereby authorized to enter into NJSBA’s ACES Cooperative Pricing System Agreement.

#### CONTRACTING UNIT

The New Jersey School Boards Association shall be responsible for complying with the “Public School Contracts Law,” N.J.S.A. 18A:18A-1 *et seq.* all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with NJSBA’s ACES Cooperative Pricing System.

### EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

### CERTIFICATION

BY: \_\_\_\_\_  
Name and Title

ATTEST  
BY: \_\_\_\_\_  
Name and Title

45. RECOMMEND the Board of Education approve the Food and Nutrition Department enter into the Garden State Buying Cooperative (#259GSCSD) for the 2020-2021 school year. The Pennsauken Schools Food and Nutrition Department has been in this buying cooperative for over twenty years. This Coop allows Pennsauken Schools to group with a number of self-operated school districts throughout New Jersey to buy groceries and other food service related items in bulk for specialty bid pricing. In addition, the Garden State Buying Cooperative will also include all USDA processed Commodities for school year 2021-2022.

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

#### **APPROVAL OF BUSINESS & FINANCE ITEMS:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

### **INFORMATIONAL**

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

### **PUBLIC COMMENT - GENERAL**

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

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

#### **APPROVAL TO OPEN PUBLIC COMMENT**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

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

**APPROVAL TO CLOSE PUBLIC COMMENT**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

**NEW BUSINESS**

**DATES, TIMES, & NEXT MEETING(S) OF THE BOARD**

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
March 18, 2021	6:30 p.m.	PHS	Business	Yes
April 15, 2021	6:30 p.m.	PHS	Business	Yes
May 13, 2021	6:30 p.m.	PHS	Business	Yes
June 17, 2021	6:30 p.m.	PHS	Business	Yes

**EXECUTIVE SESSION OF THE BOARD**

**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.

\_\_\_x\_\_\_ 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: Special Education Matter Settlement – B.H. o/b/o H.H. v. Pennsauken School)

\_\_\_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

<b>Close (Executive)</b>	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							

<b>Open</b>	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:**