

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Thursday, April 22, 2021**

**NOTE TO CITIZENS IN ATTENDANCE**

The Board of Education conducts Business and Executive Meetings.

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

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

**Mission Statement**

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

**CALL TO ORDER**

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

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

## **ROLL CALL**

<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>
February 18, 2021	Business Meeting	Ms. Eckel, Mrs. James
March 11, 2021	Special Meeting	
March 18, 2021	Business Meeting	Mr. Hurley, Mr. Jarbough-Rafeh and Mr. Viera
March 18, 2021	Executive Session	Mr. Hurley, Mr. Jarbough-Rafeh and Mr. Viera

	<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: FEBRUARY 18, 2021 BUSINESS MEETING MINUTES, MARCH 11, 2021 SPECIAL MEETING MINUTES AND MARCH 18, 2021 BUSINESS MEETING AND EXECUTIVE SESSION MINUTES**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

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

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

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

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

**MOTION BY:**

**SECOND BY:**

**MOTION:**

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

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

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **PRESENTATIONS**

### **REPORT OF BOARD SOLICITOR**

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

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

## **PERSONNEL**

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Donald Doyle	Bus Driver	04/01/2021	Trans.	\$15.00 hr	John Monaco	Frederick Boyle	11-000-270-160-000-610-99

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

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Jeffrey McBride	Grounds Crew	04/19/2021	District	\$34,000 with benefits	David Wagner Frank Warwick Joseph Slater	John Fitzgerald	11-00-263-110-000-000-99
B	Arthur DeGolia	Grounds Crew	04/19/2021	District	\$34,000 with benefits	David Wagner Frank Warwick Joseph Slater	Mark Atkinson	11-000-263-110-000-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	2493	New Jersey Family Leave	03/23/2021-03/26/2021	With salary and benefits as sick, personal days used
			03/29/2021-03/31/2021	Without salary but with benefits as per NFJLA
B	2854	Family Medical Leave	02/01/2021-02/08/2021	With salary and benefits as sick days used
			02/09/2021-04/02/2021	Without salary but with benefits as per FMLA
C	4345	Family Medical Leave	02/01/2021-05/04/2021	Without salary but with benefits as per FMLA
D	2270	Personal Leave of Absence	06/04/2020-09/22/2020	With salary and benefits as sick, vacation and personal days used
			09/23/2020-03/31/2021	Without salary but with benefits as per LOA.
E	1882	Family Medical Leave	03/09/2021-06/09/2021	Without salary but with but with benefits as per FMLA
			06/10/2021 – 06/18/2021	Without salary but with benefits as per LOA
F	1814	Family Medical Leave	05/15/2021-06/18/2021	With salary and benefits as sick days used
			09/01/2021-11/29/2021	Without salary but with benefits as per FMLA
G	1499	Family Medical Leave	03/29/2021-03/29/2022 Intermittent Leave	Without salary but with benefits as per FMLA

**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	Robert Morrissey	Bus Driver	Trans.	04/09/2021	Resignation	4 years 4 months	11-000-270-160-000-610-99
B	Thomas O'Rourke	Custodian	Franklin	03/31/21	Retirement	14 years 9 months	11-000-262-100-100-000-99
C	Dorian Asllanaj	Educational Assistant	PHS	04/15/2021	Resignation	1 year 3 months	11-000-217-106-050-000-99

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	Donna Bell	Food Service	PHS	06/30/2021	Retirement	14 years 4 months	60-910-310-110-000-090-99
B	Lynn Horan	Food Service Non-Unit Secretary	PHS	06/30/2021	Retirement	27 years 7 months	60-910-310-110-000-090-99
C	Elizabeth Smith	Food Service	Interm.	06/30/2021	Retirement	26 years	60-910-310-110-000-090-99
D	Daniel Alfano	EA 1:1	Fine	03/24/2021	Resignation	2 years 9 months	11-000-217-106-140-000-99
E	Denise Monaghan	Special Education Teacher	Fine	06/30/2021	Retirement	34 years	11-204-100-101-140-000-99
F	Joanne Sharrock	EA	Baldwin	06/30/2021	Retirement	13 years	11-000-217-106-099-000-99
G	Fran Bennett	Art Teacher	PHS	06/30/2021	Retirement	35 years	11-140-100-101-050-000-99
H	Brian Caldwell	Maintenance Worker	HPMS	04/30/2021	Retirement	27 years 5 months	11-000-261-100-000-000-99
I	Michael Keys	Grounds Warehouse	District	04/24/2021	Resignation	1 year 5 months	11-000-263-110-000-000-99
J	Daniel Lovett	Grounds & Warehouse	HPMS	04/27/2021	Resignation	5 years 3 months	11-000-262-100-055-000-99

7. RECOMMEND the Pennsauken Board of Education approve a \$100 payment to the following employees for receiving notification of involuntary transfer during the 2020-2021 school year.

- Aisha Atkins
- Belinda Baker
- Marla Banks
- Kyle Bernard
- William Finnegan
- Morgan Gangloff
- Rolando Gautier
- Michelle Gilbert

- Nancy MacClemmy
- Bridget McDermet
- Ryan Nowitzke
- Dana Radonsky
- Dorothy Ann Sinn
- Shelby Vansciver-Vargas

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

Loc	Name	Position	Stipend	Account #
PHS	Amber Fabrizio	Indoor Guard	\$4,400	11-401-100-100-050-000-97

9. RECOMMEND the Pennsauken Board of Education approve the payment for unused sick and vacation days for the following retired employee:

Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
Emily Haas	EA/Baldwin	8.5	\$27	n/a	n/a	\$229.50	11-000-291-299-000-000-98

10. 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	William Snyder	5	\$381.73	\$1,908.65	11-000-240-199-000-000-98
B	Diane Joyce	5	\$498.08	\$2,490.40	11-000-240-199-000-000-98
C	Kerri Lilley	5	\$166.67	\$833.35	11-000-240-199-050-000-98
D	Tamara Schmitt	8	\$457.69	\$3,661.52	11-000-240-199-050-000-98
E	Caroline Steer	5	\$423.08	\$2,115.40	11-000-240-199-000-000-98
F	Richard Bonkowski	5	\$509.62	\$2,548.10	11-000-240-199-050-000-98
G	Tracey Turner	4	\$465.38	\$1,861.52	11-000-240-199-055-000-98
H	Tanya Harmon	10	\$486.54	\$4,865.40	11-000-240-199-175-000-98

11. RECOMMEND the Pennsauken Board of Education approve the Extended Day program at Delair Elementary School. The program will run on Mondays through Thursdays, on a rotating A/B day schedule. Students in grade 1 & 2 are invited. The program will run from 4/26/2021 – 6/3/2021, 3:55 p.m. – 4:55 p.m. Transportation home will be provided. Teachers will be paid \$44/hour per the PEA contract, funded through Title IV. The following teachers will work the program:

Item	Teacher
A	Tierra Sewell
B	Diane Harris
C	Katie Santos
D	Michele Gills
E	LaShon Avery
F	Karen Warner

12. RECOMMEND the Pennsauken Board of Education ratify and approve the Extended Day program at Phifer Middle School. The program will run on Mondays through Thursdays from 2:30 p.m. – 4:30 p.m. The first date is 4/19/2021 and the last date is 5/25/2021. Transportation home will be provided. Teachers will be paid \$44/hour as per the PEA contract, funded through Title IV with a 30 minute prep for every two hours worked. The following teachers will be approved to work the program, although not all teachers will work every session:

Item	Teacher
A	Michael Engel
B	Michael Smith
C	Nancy Ursino
D	Leigh Farnsworth
E	Julia Kozuhowski
F	Isaiah Roberts
G	Kennesha Judge
H	Jamie Weber
I	Jennifer O'Brien
J	Lisa Swint
K	Barbara Brewster
L	Heidi Baitinger

13. RECOMMEND the Pennsauken Board of Education ratify and approve the Extended Day program at Pennsauken High School. The program will run on Mondays through Thursdays from 2:30 p.m. to 3:30 p.m. The first date 3/23/2021 and the last date is 5/27/2021. Students will attend the program remotely. Teachers will be paid \$44/hour as per the PEA contract, funded through Title I SIA. Teachers will be paid one 30 minute prep. Not all teachers listed will work every session:

Item	Teacher
A	Ashley Barker
B	Henry Bennett
C	Abigail Burgin
D	Gene Cuneo
E	Amy Diemer
F	Joseph Ferrante
G	William Finnegan
H	Mark Klimek
I	Sabrina Mammi
J	John Martino
K	Michael McCoach
L	Jennifer O'Malley
M	Debra Ramos
N	Reuben Rios
O	Lynda Shanahan
P	Brittany Skinner
Q	Robin Unverhau
R	Maria Ward
S	Peter Woodcock

14. RECOMMEND the Pennsauken Board of Education approve the Parent Involvement Night (PIN) at Carson Elementary School. The date for the event is May 6, 2021. The event is from 6:30 p.m. – 8:00 p.m. with a parent pickup for supplies from 4:30 p.m. – 5:30 p.m. Teachers will be paid \$44/hour as per the PEA contract, funded through Title I PIN Supplemental Salaries account. They will be paid the event and one 30 minute prep. The following teachers will work the event

Item	Teacher
A	Annmarie Cinalli
B	Tricia Eckert
C	Kaitlin Kosmaczewski
D	Tara Mozee
E	Nancy Tryon

15. RECOMMEND the Pennsauken Board of Education approve the following additional staff to work the Parent Involvement Night (PIN) at Fine Elementary School. Their PIN event will be held in the gym and outside. The date of the event is 4/29/2021 with a rain date of 5/6/2021. The event is from 6:30 p.m. – 8:00 p.m. Teachers will be paid \$44/hour as per the PEA contract, funded through Title I PIN Supplemental Salaries account. They will be paid the event and one 30 minute prep. The following teachers will work the event:

Teacher
Patricia Holland

16. RECOMMEND the Pennsauken Board of Education approve the American Heart Association CPR/AED recertification course (4/2021) for school staff. Susan Fuir, district nurse, will provide the training for 20 staff members whose certification expired April, 2019. (Please list below). 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 staff members at their schools. The cost to the district will be \$770 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	Staff Member	Location
A	Sabrina Mammi	PHS
B	Timothy Crowley	PHS
C	Sandra Allen	Phifer
D	Jonathan Drummonds	Phifer
E	Kimberly Trace	Intermediate
F	Christine Wetzel	Intermediate
G	Meghan Hook	Intermediate
H	Lauren Dustman	Intermediate
I	Lawrence Helfman	Intermediate
J	Michelle Romvary	Baldwin
K	Kristin Jakubowski	Baldwin
L	Vonn Lebron	Baldwin
M	Tara Mozee	Carson
N	Ashley Jost	Franklin
O	Dyan Conklin	Delair
P	Denisse Sandoval	Delair
Q	Kimberly Wanner	Fine
R	Keri Seaver	Fine
S	Florentina Crawford	Fine
T	Christina Rivera	Transportation
U	Rochelle Meyers-Elliott	Administration
V	Matt Delp	Administration



	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**

17. 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	Susan Ben Abdallah	Social Emotional Learning Gaps: Special Needs and At-Risk Students	5/13/2021	\$75	11-190-100-580-100-000-02
B	Tara Aviles	Autism Symposium	4/22/2021 & 4/23/2021	\$299.99	11-190-100-580-055-000-02
C	Amy Collins Holly Taylor Jeanne Weaver Christina Rossi Mitzi Gilletto Lynne Ruelan Jennifer Ellsworth Alexandra Pensiero Karen Scheidemann Phenice Walker Thomas Cox Christine Caruso Maria Skowronek Billie Berenbaum Julie Kotran Azucena Calderone Jill Nixon Florentina Crawford Tashanique Jefferson Leon Collins Dennis Sherwood John Doherty Myrtelina Cabrera Michael Sherlock Marla Banks Greg Munford Diane Joyce Anthony Jones Mary Hanley Sarah Dallas Anna Grant Tanya Harmon Rosalyn Lawrence Jon Reising Susan Galloza Aaron Lemons Thomas Honeyman Peter Nardello	Mental Health Service Professional Demonstration (MHSPD) Grant – Training for CST & Guidance Counselors on Suicide Risk Assessment, Postvention and Intervention	5/19/2021 & 5/25/2021	TBD	20-291-200-300-000-000-00

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

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Rowan University	Demi Colon	Kristin Jakubowski	Baldwin	PreK	Full Year: 9/1/2021 – 5/6/2022
B	Rowan University	Kevin Kelly	Ryan Nowitzke Stacey Denning	Fine & Phifer	Elementary Secondary	Full Year: 9/1/2021 – 5/6/2022
C	Rowan University	Kristina Segrest	Annette Vesper	Franklin	Grade 1	Full Year: 9/1/2021 – 5/6/2022
D	Rutgers University	Erin Daly	Ebony Kinder	PHS	ELA	Full Year: 9/1/2021 – 4/22/2022
E	Rowan University	Elizabeth Doan	Mary Jo Test Kate Brown	Fine & PHS	Music (Elementary/ vocal)	Full Year: 9/1/2021 – 5/6/2022
F	Rowan University	Linda Clements	Anna Grant	District	LDT-C	Summer Externship 7/6/201 – 8/30/2021
G	Rowan University	Denise Dawson	Anna Grant	District	LDT-C	Summer Externship 7/6/201 – 8/30/2021
H	Rowan University	Bibiana Acholonu	Anna Grant	District	LDT-C	Summer Externship 7/6/201 – 8/30/2021

**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**

19. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student:  
 Account # 11-150-100-101-xxx-000-98

Student	Cost	Reason
203156470	\$44/hour	Medical

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

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
*202834725	Garfield Park Academy	\$9,089.00 1:1	3/10/2–6/17/21	n/a	11-000-100-566-000-000-08

\*revised - added extraordinary services

21. 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	202581358	Medical	Brookfield Schools/Jefferson Health	11-219-100-320-000-304-08
B	202840206	Medical	Brookfield Schools/Castle Program	11-219-100-320-000-304-08
C	203156470	Medical	Brookfield Schools/Castle Program	11-150-100-320-000-000-08

22. 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	Karen Noble	Learning Evaluations for Deaf/Hard of Hearing	\$800 per evaluation (see attached)	11-000-216-320-000-304-08
B	Melissa Phillips	Speech/Language Evaluations for Deaf/Hard of Hearing	\$800 per evaluation	11-000-216-320-000-304-08
C	Life Insight	Psychological/Psycho and Educational Evaluations for Deaf/Hard of Hearing	\$800/\$2200 per evaluation	11-000-216-320-000-304-08

23. RECOMMEND the Pennsauken Board of Education approve the use of Bookshare within the special education department. With Bookshare, students can access a huge library of ebooks on devices they already use and customize the reading experience to accommodate their specific learning needs. This is a free service, designed for specific students.

24. RECOMMEND the Pennsauken Board of Education approve the trial of Nessy within the special education department. The trial would provide access to the Reading and Spelling piece of the program.

	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

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Saturday, April 10, 2021 9:00 a.m. – 1:0 p.m.	Pennsauken High School Athletic Department Youth Day of General Athletics/Tours	Pennsauken High School Stadium, Field House, Main Gym, Weight Rooms	n/a
B	Saturday, April 17, 2021 9:00 a.m. – 1:00 p.m.	Pennsauken High School Athletic Department	Pennsauken High School Athletic Facilities	n/a

C	Wednesday, April 21, 2021 3:30 p.m. – 6:30 p.m.	Remote Picture Day	Pennsauken Intermediate School	n/a
D	Sundays, April 18, 2021 – August 22, 2021 1:30 p.m. – 4:30 p.m.	Tom Soto Coed Memorial Softball League	Phifer Middle School Softball Field	n/a
E	Wednesdays, April 21, 2021 – August 4, 2021 6:00 p.m. – 8:00 p.m.	Pennsauken Fire Department	Phifer Middle School Baseball Field	n/a
F	Friday, May 14, 2021 2:00 p.m. – 6:00 p.m.	Pennsauken High School Athletic Department Track Relay Invitational	Pennsauken High School Stadium Only	n/a
G	Saturday, May 15, 2021 7:00 a.m. – 5:00 p.m.	BCSL Conference Championship	Pennsauken High School Athletic Facilities	n/a
H	Friday, June 11, 2021 12:00 p.m. – 6:00 p.m.  Saturday, June 12, 2021 7:00 a.m. – 6:00 p.m.	NJSIAA State Track Championships	Pennsauken High School Entire Campus	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	4/23/2021 Rain Date: 4/24/2021	PHS	<b>Outside Movie Event</b> (All CDC Guidelines will be followed)	7:00 p.m. – 9:30 p.m.	No Cost	n/a
B	4/30/2021 Rain Date: 5/1/2021	PHS	<b>Outside Movie Event</b> (All CDC Guidelines will be followed)	7:00 p.m. – 9:30 p.m.	No Cost	n/a
C	5/7/2021 Rain Date: 5/8/2021	PHS	Outside Movie Event (All CDC Guidelines will be followed)	7:00 p.m. – 9:30 p.m.	No Cost	n/a
D	5/21/2021 Rain Date: 5/22/2021	PHS	<b>Outside Movie Event</b> (All CDC Guidelines will be followed)	7:00 p.m. – 9:30 p.m.	No Cost	n/a
E	5/22/2021	PHS	Choir Festival (All CDC Guidelines will be followed)	9:00 a.m. – 11:00 a.m.	No Cost	n/a
F	6/19/2021 Rain Date: 6/20/2021	PHS	<b>Commencement Ceremony</b> for the Pennsauken High School Class of 2021	<u>Estimated Times</u> Group A: 11:00 a.m. Group B: 2:00 p.m. Group C: 5:00 p.m. (Groups will be based on CDC Guidelines – All CDC Guidelines will be followed)	No Cost	n/a
G	6/5/2021	PHS	<b>PHS “Senior Class Send Off”</b> - Outdoor Event to be held in the parking lot and JV soccer field (All CDC Guidelines will be followed)	6:00 p.m. – 10:00 p.m.	No Cost	n/a
H	5/27/2021 (A Day) 5/28/2021 (B Day)	Interm.	<b>Fundraiser - Jeans for Troops GI Go Fund</b> – Jeans Day Donations Students - \$1.00 Teachers - \$5.00	Full Day	No Cost	n/a

I	5/7/2021	Interm.	<b>Virtual Visit – University of Pennsylvania Archaeology and Anthropology Museum</b> Intermediate School 5 <sup>th</sup> Grade Accelerated students	During Class	No Cost	n/a
J	5/26/2021 5/27/2021	Interm.	<b>Sprinkles in the Part – Spring treat for students</b> – students will be provided with treats from Mr. Softee	10:00 a.m. – 1:30 p.m.	No Cost	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							

## **OTHER**

27. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to establish a chapter of the Rho Kappa National Social Studies Honor Society. The fees for chartering and maintaining the Pennsauken High School Rho Kappa charter included an initial \$150 charter fee, a yearly renewal fee of \$75 (due by October 1 of the school year), and a \$6 fee for each new member for induction certificates. PHS would also like to purchase honor cords for graduates (the price is not available at this time).  
Account # 11-401-100-890-050-000-31

28. RECOMMEND the Pennsauken Board of Education accept the findings of the Office of Fiscal Accountability & Compliance through the NJDOE and the Corrective Action Plan (see attachment). The NJDOE monitored the ESEA federal grant, the IDEA grant and the Perkins grant.

29. RECOMMEND the Pennsauken Board of Education approve and authorize the disposal of obsolete carpentry equipment.

WHEREAS, the Board of Education declares these are items determined to be beyond their useful life and not needed for school purposes.

30. RECOMMEND the Pennsauken Board of Education approve the amendment to the Perkins Grant for SY 2020-2021.

31. RECOMMEND the Pennsauken Board of Education approve the partnership between Pennsauken High School and the Youth Transitions to Work Program facilitated through the United Brotherhood of Carpenters Union. The agreement provides career and curriculum support. The agreement runs from May 1, 2021 to October 31, 2021.

32. RECOMMEND the Pennsauken Board of Education approve the following resolution:

BE IT RESOLVED, upon the recommendation of counsel and the Chief School Administrator, that the Pennsauken Board of Education ("Board"), authorizes counsel, Chief School Administrator, Board President, Board Secretary and/or their designees, consistent with the requirements of P.L. 1996, Chapter 24, Section 12, to take any and all steps necessary to file a Complaint with the Council on Local Mandates, to challenge the unfunded mandate created by P.L. 2020, Chapter 44; and

BE IT FURTHER RESOLVED, the Board authorizes counsel, in conjunction with the Chief School Administrator and Board Secretary, to determine when and/or if the aforementioned Complaint should be filed; and

BE IT FURTHER RESOLVED, the Board has fully considered and determined that the aforementioned litigation is in the best interests of the school district and public.

33. RECOMMEND the Pennsauken Board of Education approve the partnership between Pennsauken Public Schools and the Strengthening Teaching for English Language and Literacy Achievement at Rowan University (STELLAR) National Professional Development Program. (see attached MOU)

34. RECOMMEND the Pennsauken Board of Education approve the following staff members to present at the PCG NJ Special Education Summit on May 7, 2021

Item	Name
A	Amy Collins
B	Terrance McStravick
C	Alexandra Pensiero
D	Thomas Cox
E	Nicole Speigel

	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**

35. BUDGET/ACCOUNT TRANSFERS

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

36. BILL LIST

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

DEPARTMENT	TOTAL
APRIL 2021 GENERAL FUND BILL LIST	3,357,234.93
MARCH 2021 GENERAL FUND PERS PYMT	1,392,390.00
MARCH 2021 BOND REFERENDUM PYMTS	275,379.53
APRIL 2021 FOOD SERVICES BILL LIST	52,218.53
PAYROLL 3/26/21 AND 4/1/21	4,904,434.39
<b>TOTAL</b>	<b>9,981,657.38</b>

37. 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 March 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of March 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.

38. 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 March 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.

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 appointment of Conner Strong & Buckelew as Risk Management Consultant for the 2020-21 fiscal year with an annual fee of \$70,000.

WHEREAS, the Pennsauken Board of Education hereinafter referred to as DISTRICT, is a member of the Gloucester, Cumberland, Salem School District Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund state that each DISTRICT may appoint a Risk Management Consultant, hereinafter referred to as RMC, to perform various professional services; and

WHEREAS, a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et. seq.) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoint Conner Strong & Buckelew as its RMC and;

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto.

41. RECOMMEND the Board of Education approve the following Payment Application #2 for the lockdown package at all school locations for Alyssa Law Compliance in the amount indicated taken from the accounts as noted;

VENDOR	PAYMENT	AMOUNT
CM3 Building Solutions, Inc. Fort Washington, PA	Payment Application #2 – Lockdown Package	\$110,607.15
ACCT# 12-000-400-450-000-106-00		\$ 14,750.00
ACCT# 12-000-400-450-050-106-00		\$ 24,350.00
ACCT# 12-000-400-450-055-106-00		\$ 19,000.00
ACCT# 12-000-400-450-090-106-00		\$ 6,326.53
ACCT# 12-000-400-450-100-106-00		\$ 6,600.00
ACCT# 12-000-400-450-120-106-00		\$ 6,600.00
ACCT# 12-000-400-450-130-106-00		\$ 6,075.00
ACCT# 12-000-400-450-140-106-00		\$ 6,075.00
ACCT# 12-000-400-450-175-106-00		\$ 15,280.62
ACCT# 12-000-400-450-300-106-00		\$ 5,550.00
<b>TOTAL AMOUNT</b>		<b>\$110,607.15</b>

**Note:** Balance to finish - \$22,950.00

42. RECOMMEND the Pennsauken Board of Education approve the six (6) month option renewal with WB Mason, Bellmawr, NJ, Office Basics, Boothwyn, PA, and Paper Mart, East Hanover, PA;

WHEREAS the County of Camden, as the Lead Agency, under the Camden County Cooperative Pricing System, ID #57-CCCPS, authorized the six (6) month option renewal of Bid B-48/2020 for Copy Paper, Computer Paper and Envelopes, for the term commencing April 1, 2021 through September 30, 2021, to be purchased on an "as-needed basis";

WHEREAS the funding for this contract shall be contingent upon the availability and appropriation of sufficient funds for this purpose; now, therefore,

BE IT RESOLVED by the Pennsauken Board of Education that the proper officials be and are hereby authorized to execute all documents necessary to effect the six (6) month option award between the Board of Education and WB Mason, Office Basics and Paper Mart, pursuant to the terms and conditions of Bid B-48/2020.



43. RECOMMEND the Pennsauken Board of Education ratify and approve entering into a 24 month contract extension (Contract#1119786-3546860) with Ricoh USA Inc., Mount Laurel, NJ using NJ State Contract G-2075/A40467 based on N.J.A.C. 5:34-9.7 for equipment lease and service agreement including maintenance and supplies for two (2) copiers within the district (HS Main Copier and HS Food Service Copier). This contract extension shall commence on or about April 1, 2021 at the revised cost of \$680.98 per month, a decrease of \$112.10 per month from the original contract, including overage costs of \$.0042 per copy for 24 months, to be billed annually.
44. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with Home Depot dba The Home Depot Pro under the Omnia Partners National Cooperative #17-21 Cleaning Supplies, Equipment and Custodial Related Services and Solutions for district cleaning and PPE supplies due to Covid-19 and according to CDC guidelines in the amount of \$112,444.27, taken from the Cares Act Account#20-477-200-600-000-00, payable from the 2020-2021 budget contingent upon sufficient funds.
45. RECOMMEND the Pennsauken Board of Education ratify and approve Remington & Vernick Engineers to provide plans and specifications for public bidding for upgrading fire alarm systems at Carson and Franklin Schools, not to exceed the amount of \$38,650.00, taken from Acct#11-000-230-334-000-000-00.
46. RECOMMEND the Pennsauken Board of Education ratify and approve Remington & Vernick Engineers to provide plans and specifications for public bidding and construction administration services for the High School Bus Parking Lot Expansion Project, not to exceed the amount of \$8,600.00, taken from Acct#11-000-230-334-000-000-00.
47. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2020-006 Milk and Juice with Cream-O-Land Dairies, LLC to be purchased on an “as-needed” basis for the district in the estimated amount of \$291,440.27;

WHEREAS, the vendor Cream-O-Land Dairies, 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 2021-2022 school year and payable from Account#60-910-310-600-000-###-09.

48. RECOMMEND the Pennsauken Board of Education renew the contract with the following vendors to provide Special Education Services for the district at the current rates for the 2021 – 2022 school year.

Behavior Interventions  
Brett DiNovi & Associates  
Delta-T Group  
Interactive Kids  
Kids in Motion  
Maxim Healthcare

49. RECOMMEND the Pennsauken Board of Education renew Conner Strong & Buckelew as Broker of Record – Insurance Services at the current rate for the 2021 – 2022 school year:
50. 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 2021 – 2022 school year:
- Garrison Architects, Architect of Record
  - Remington & Vernick, Engineer of Record
  - Remington & Vernick, Construction Management Service

51. RECOMMEND the Pennsauken Board of Education renew Republic First Bank as Banking Services at the current rate for the 2021 – 2022 school year;
52. RECOMMEND the Pennsauken Board of Education approve the renewal IFQ#2021-002 Emergency Generator Maintenance to Genserve, Inc., Pennsauken, NJ at the following rates;

Annual Maint/Inspect - \$2,857.00	Transfer Switch
Regular Hours - \$125.00	Regular Hours - \$125.00
Before/After Hours - \$180.00	Before/After Hours - \$180.00
Weekend/Holiday Hours - \$225.00	Weekend/Holiday Hours - \$225.00
Manuf. Discount – 20%	

WHEREAS, the vendor Genserve, Inc. 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 2021-2022 school year and payable from Account#11-000-261-420-###-###-05.

53. 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;

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 2021-2022 school year and payable from Account#60-910-310-500-000-090-09.

54. RECOMMEND the Pennsauken Board of Education approve the renewal IFQ#2021-020 Gym Equipment Inspection & Maintenance Services to KLT Sales and Service, Inc., Vineland, NJ in the following amounts/rates;

High School - \$4,800.00	Fine - \$850.00
Middle School - \$1,700.00	Franklin - \$650.00
Intermediate - \$2,400.00	Carson - \$650.00
Delair - \$850.00	Parts/Repairs Discount – 10%

WHEREAS, the vendor KLT Sales and Service, Inc. 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 2021-2022 school year and payable from Account#11-000-261-420-###-###-05.

55. 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 2021 – 2022 school year.

Advanced Education Services  
Delta-T Group

56. RECOMMEND the Pennsauken Board of Education approve the purchase of two (2) 2022 IC Corp CE 54 Passenger 8.8L PSI Gas School Bus through the NJ State Approved Coop #65MCESCCPS, Bid# ESCNJ 20/21-33 per recommendation from John Monaco, Transportation Supervisor, payable from the 2021-2022 budget subject to the availability of funds as noted, contingent upon budget approval.

COMPANY	DESCRIPTION	TOTAL AMOUNT
Wolffington Body Company, Inc. Exton, PA	Qty. 2 – 54 Passenger Bus with options at \$95,220.00 each	\$190,440.00
	<u>Additional options per bus:</u> 120,000 BTU Front/Rear AC System - \$8,304.00 each 10 year 200,000 mile engine warranty - \$5,280.00 each Seon 4 Camera System - \$3,586.80 each Two-Way Radio - \$1,028.40 each	\$ 16,608.00 \$ 10,560.00 \$ 7,173.60 <u>\$ 2,056.80</u> \$ 36,398.40
<b>TOTAL AMOUNT</b> <b>ACCT#12-000-270-733-000-000-07</b> <b>ACCT#11-000-270-615-000-603-07</b>		<b>\$217,608.00</b> <b>\$ 9,230.40</b>

Prices include camera system, lettering, inspection and delivery.

57. RECOMMEND the Pennsauken Board of Education approve the contract with School Health Insurance Fund (SHIF), Camden, NJ a State approved shared service to provide medical insurance to district employees;

WHEREAS proposals for Medical Insurance Provider EUS#22-01 were received, opened and read on March 12, 2021 at 11 am for the purpose of seeking medical insurance for the District, and

WHEREAS, the Board of Education shall award a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service according to N.J.S.A. 18A:18A-5(a)(ii) and N.J.A.C. 5:34-2.3(b);

WHEREAS proposals for medical insurance were received from: Amerihealth New Jersey, Cranbury, NJ, Aetna, Hartford, CT and School Health Insurance Fund, Camden, NJ at the annual premium amounts noted;

Aetna	\$13,296,209.16
Amerihealth	\$13,210,255.92
SHIF	\$12,350,796.00

Accepting the School Health Insurance Fund proposal will save the District \$859,459.92.

WHEREAS upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract to School Health Insurance Fund;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award the contract with School Health Insurance Fund at the rates described in the proposal for the 2021 – 2022 school year.

58. RECOMMEND the Pennsauken Board of Education approve the resolution to join schools health insurance fund

WHEREAS, a number of school boards in the State of New Jersey have joined together to form the SCHOOLS HEALTH INSURANCE FUND hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq., and;

WHEREAS, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund;

WHEREAS, the governing body of Pennsauken Board of Education, hereinafter referred to as "SCHOOL BOARD" has determined that membership in the SHIF is in the best interest of said SCHOOL BOARD.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the SCHOOL BOARD hereby agrees as follows:

- i. SCHOOL BOARD shall become a member of the SHIF for the period outlined in the SCHOOL BOARD's Indemnity and Trust Agreement.
- ii. SCHOOL BOARD will participate in the following type (s) of coverage (s):
  - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the SHIF's Bylaws, and the SHIF's Plan of Risk Management.
- iii. SCHOOL BOARD accepts and approves the SHIF's Bylaws and agrees to be bound by the terms thereof.
- iv. SCHOOL BOARD shall execute an application for membership and any accompanying certifications.
- v. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:
  - a.) A long term philosophy on rates.
  - b.) A willingness to work with bargaining units to achieve plan design changes.
  - c.) Professional management with stability and commitment.
  - d.) Rating structure based on actuarial numbers.

**BE IT FURTHER RESOLVED** that the governing body of the SCHOOL BOARD is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the SHIF as required by the SHIF's Bylaws, and to deliver these documents to the SHIF's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the SCHOOL BOARD by the SHIF.
- ii. Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD's SHIF assessment.
- iii. Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

**ADOPTED:** \_\_\_\_\_

**BY:** \_\_\_\_\_  
**CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**SECRETARY**

59. RECOMMEND the Pennsauken Board of Education appoint John Ogunkanmi as Fund Commissioner to the Schools Health Insurance Fund to represent the Pennsauken Board of Education effective April 15, 2021.

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

**HIB March 2021 Summary**

HIB Report Number	Investigation Findings	Discipline
Burling 20/21#1	HIB Did Not Occur	Restorative Conferencing
Franklin 2020#1	HIB Did Not Occur	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**

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Type of Meeting</b>	<b>Will Public Comment be Taken</b>
May 13, 2021	6:30 p.m.	PHS	Business	Yes
June 17, 2021	6:30 p.m.	PHS	Business	Yes
July 22, 2021	6:30 p.m.	PHS	Business	Yes
August 19, 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.

\_\_\_\_\_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

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							

Open	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:**