

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

**BOARD OF EDUCATION MEETING ADDENDUM**  
**Thursday, October 15, 2020**

**PERSONNEL**

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account #
Diane Pratt	Food Service Manager Interim	01/01/2020	Phifer	\$41,000 with benefits	Keith Meloni Halyna Karaman	Diane Brumbaugh	60-910-310-110-000-090-099

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

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account #
A	Crystal Socha	School Nurse	10/30/2020	Phifer	\$58,374 BA Step 1 with benefits	Michael McGovern Susan Fuir	Galinda Reyes	11-000-213-104-055-000-99
B	Josefina Torres	Custodian	10/19/2020	District	\$28,376.05 with benefits	David Wagner Yvette Rivera	New	11-000-262-110-000-000-99
C	Kerry Lilley	CST Office Manager	10/16/2020	PHS	\$40,000 with benefits	Michael McGovern Amy Collins	New	11-000-219-105-050-000-99
D	Leanne Sanders	Bus Aide	10/30/2020	Trans.	\$11.00 hr with benefits	John Monaco Gloria Hurley	Elba Espinal	11-000-270-107-000-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	2270 Revised	Personal leave of Absence	06/04/2020-09/22/2020	With salary and benefits as sick, personal and vacation days used
			09/23/2020-11/16/2020	Without salary but with benefits as per LOA.
B	2774 Revised	Family Medical Leave	05/21/2020-06/16/2020	With salary and benefits as sick days used
			09/01/2020-12/21/2020	Without salary but with benefits as per FMLA
C	2374	Family Medical Leave	10/05/2020-10/19/2020	With salary and benefits as sick days used

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

4. 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	Lavonne Groom	PT. Breakfast Aide	Interm.	10/08/2020	Resignation	1 year	60-910-310-110-000-090-99
B	James Kress	Bus Driver	Trans.	12/31/2020	Retirement	1 year 4 months	11-000-270-107-000-000-99

5. RECOMMEND the Pennsauken Board of Education approve the following Transportation base hour changes: for the 2020-2021 school year.

Name	Position	Current Base	New Base	Effective Date	Account
Denise Riley	Bus Aide	25 hour base	30 hour base	10/16/2020	11-000-270-160-000-610-99

6. RECOMMEND the Pennsauken Board of Education ratify and approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employee (January 1, 2020 – June 30, 2020):

AFSCME - \$175		
	Name	Account #
	Patrick McFeely	11-000-262-100-130-000-98

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

**APPROVAL OF ADDENDUM ITEMS #1 - #6**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

**EDUCATION**

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

Student	Cost	Reason
135407053	\$44/hour	Medical

	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 ADDENDUM ITEMS #7**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **BUSINESS AND FINANCE**

8. RECOMMEND 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 Dell Marketing L.P. currently has New Jersey State Contract #M0483/19-TELE-00656, NJ State Vendor Contract #A89967, Contract #C000000005003 to purchase servers and racks not to exceed the amount of \$97,280.40 utilizing the Digital Divide Account #20-478-100-600-000-000-00;

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 and services payable from the 2020-2021 budget.

9. RECOMMEND the Pennsauken Board of Education authorize the sale of personal property not needed for school purposes to be conducted by on-line auction through New Jersey State Contract vendor GovDeals, Inc., posted on the Gov Deals Website [www.GovDeals.com](http://www.GovDeals.com) during the month of November. A list of the surplus property to be sold is attached. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties,

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

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

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

10. RECOMMEND the Pennsauken Board of Education approve the contract with Xtel Communications, Inc. under the Camden County Educational Services Commission contract CCESC Digital Divide Bid #FY20-04 for Wireless Router IBR200 and SIM Card – 2 GB of data for additional 150 devices and data plans, a total of 300GB allocated monthly for a one (1) year term not to exceed the total amount of \$50,002.50, taken from the Digital Divide Account#20-478-100-600-000-000-00, payable from the 2020-2021 budget contingent upon sufficient funds.
11. RECOMMEND the Pennsauken Board of Education award IFB#2021-025 HVAC Filters in which advertised bids were received, opened and read on October 1, 2020 at 1:00 pm for the purpose of purchasing **HVAC Filters** for the Pennsauken School District for the 2020-2021 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

COMPANY	ADDRESS	AMOUNT
Advanced Air Service Group	Aston, PA	\$10,933.73
Blejwas Associates, Inc.	Branchburg, NJ	\$ 285.24
Brookaire Company LLC	Carlstadt, NJ	\$18,277.05
F.W. Webb Company	Bedford, MA	\$ 2,501.20
The Home Depot Pro	Mt. Laurel, NJ	\$ 2,018.85
<b>ACCT#11-000-261-610-###-###-05 TOTAL</b>		<b>\$34,016.07</b>

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2020-2021 budget.

Bids Rejected: AAF International

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

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

12. RECOMMEND the Pennsauken Board of Education approve Garrison Architects to provide Architectural, Bid and Contract Services for the additional design services for Roosevelt STEM School Bond Referendum project, not to exceed the amount of \$94,365.00, taken from Acct#30-000-400-450-000-716-00.
13. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to provide Mechanical, Electrical, Plumbing (MEP), Site/Civil and Structural Engineering Design for the additional design services for the Roosevelt STEM School Bond Referendum project, not to exceed the amount of \$76,785.57, taken from Acct#30-000-400-450-000-716-00.

	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 ADDENDUM ITEMS #8 - #13**

**MOTION BY:**

**SECOND BY:**

**MOTION:**