

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, June 17, 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

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

Also in attendance:

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

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

REPORT OF OLD BUSINESS

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

1. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policy:
 - A. Policy 8651 – Community Use of Transportation (M)
 - B. Policy 3421.13 – Postnatal Accommodations – Teaching Staff Members
 - C. Policy 4421.13 – Post natal Accommodations – Support Staff Members

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Leila Boyd	School Nurse	09/01/2021	Interm.	\$59,849 BA +30 Step 1 with benefits	Michael McGovern Susan Fuir	New	11-000-213-104-175-000-99
B	Eliz Uricoechea	School Nurse	09/01/2021	HPMS	\$61,403 BA +15 Step 4 with benefits	Michael McGovern Susan Fuir	New	11-000-213-104-055-000-99
C	Diana Aguilar	Speech Therapist	09/01/2021	District	\$61,149 MA Step 1 with Benefits	Amy Collins Tam Schmitt Anna Grant Mike McGovern	New	11-000-216-101-000-000-99

D	Christopher Harris	Physical Ed. Teacher	09/01/2021	HPMS	\$91,524 MA Step 16 with benefits	Billy Snyder Ronnie Tarchichi	New	11-130-100-101-055-000-99
E	Anna Grant	LDTC	09/01/2021	District	\$95,899 MA +30 Step 16 with benefits	Michael McGovern Tarah Gillespie	New	11-000-219-104-050-000-99
F	Brenda Ramirez	Speech Therapist	09/01/2021	District	\$71,423 MA +30 Step 7 with benefits	Michael McGovern Amy Collins Tam Schmitt Anna Grant	Ruth Blackman	11-000-216-101-000-000-99
G	Stephanie McCormick	Autism Teacher	09/01/2021	HPMS	\$72,098 MA Step 10 With Benefits	Tam Schmitt Tarah Gillespie Peter Nardello Sandra Allen Ronnie Tarchichi	New	11-214-100-101-055-000-99
H	Gregory Munford	Asst. Principal	07/01/2021	PHS	\$117,000 MA Step 9 with benefits	Rich Bonkowski Tarah Gillespie Ronnie Tarchichi	Caroline Steer	11-000-240-103-050-000-99
I	Julia Drummond	Math Teacher	09/01/2021	HPMS	\$58,374 BA Step 1 with benefits	Peter Nardello Tarah Gillespie Sandra Allen Ronnie Tarchichi	New	11-130-100-101-055-000-99
J	Keisha Barnes	Biology Teacher	09/01/2021	PHS	\$66,109 MA Step 6 with benefits	Rich Bonkowski Tarah Gillespie	Melissa Deangelis	11-140-100-101-050-000-99
K	Mark Unger	Physical Science Teacher	09/01/2021	PHS	\$61,739 MA Step 2 with benefits	Rich Bonkowski Angel Cook Ronnie Tarchichi	Michael Distefano	11-140-100-101-050-00-99
L	Jamie Thompson	Physical Education Teacher	09/01/2021	PHS	\$58,374 BA Step 1 with benefits	Sandra Allen Billy Snyder Peter Nardello Ronnie Tarchichi	John Chisholm	11-140-100-101-050-000-99
M	Jennifer Oliverio	FT General Food Service Worker	09/01/2021	Franklin	\$12.00 hr with benefits	Keith Meloni Susan Morgan	Susan Morgan	60-910-310-110-000-090-99

N	Benjamin Bremer	Physical Education Teacher	09/01/2021	Interm.	\$58,374 BA Step 1 with benefits	Ronnie Tarchichi	Shane Massimillo	11-120-100-101-175-000-99
O	Sammy Eap	Student Summer Clerk	07/06/2021 - 08/13/2021	District	\$12.00 hr	Bridget Zino	New	11-422-100-101-000-000-98
P	Gwen Gignac	Student Summer Clerk	07/06/2021 - 08/13/2021	District	\$12.00 hr	Bridget Zino	New	11-422-100-101-000-000-98
Q	Bryce Reising	Student Summer Clerk	07/06/2021 - 08/13/2021	District	\$12.00 hr	Bridget Zino	New	11-422-100-101-000-000-98
R	Romero Lundy	Sub Custodian	06/18/2021	District	\$12.00 hr	David Wagner Frank Warwick Eric Seislove	New	11-000-262-105-000-000-98
S	Christina Fleming	Special Education Teacher	09/01/2021	Interm.	\$69,073 MA Step 8 with benefits	Caroline Steer Lori Massey	N/A	20-483-100-100-175-000-99
T	Kate Mancuso	Special Education Teacher	09/01/2021	Interm.	\$61,149 MA Step 1 with benefits	Caroline Steer Lori Massey	Denise Manahan	11-204-100-101-175-000-29
U	Kristin Kelly	Elementary Teacher	09/01/2021	Franklin	\$61,149 MA Step 1 with benefits	Caroline Steer Lori Massey	J. Jones	11-120-100-101-100-000-99
V	Darrah Roberts	Elementary Teacher	09/01/2021	Carson	\$61,673 BA Step 5 with benefits	Caroline Steer Lori Massey	Wilkerson	11-120-100-101-130-000-99
W	Kirsten James	Elementary Teacher	09/01/2021	Interm.	\$58,374 BA Step 1 with benefits	Caroline Steer Lori Massey	Padalino	11-120-100-101-175-000-99
X	Laketa Wallace	Basic Skills Teacher	09/01/2021	Delair	\$58,374 BA Step 1 with benefits	Caroline Steer Lori Massey	N/A	20-483-100-100-120-000-99
Y	Christel Gallo	Basic Skills Teacher	09/01/2021	Franklin	\$58,374 BA Step 1 with benefits	Caroline Steer Lori Massey	N/A	20-483-100-100-120-000-99
Z	Corrine Patrick	Part Time Basic Skills Teacher	09/01/2021	Fine	\$22,490 MA Step 1 with benefits	Caroline Steer Lori Massey	N/A	20-484-100-100-140-000-99
AA	Evi Kampouri Lagonik	ESL Teacher	09/01/2021	Fine	\$61,149 MA Step 1 with benefits	Caroline Steer Lori Massey	Aline Ryan	11-240-100-101-140-000-99

AB	Kim Santino	Basic Skills Teacher	09/01/2021	Carson	\$58,374 BA Step 1 with benefits	Caroline Steer Lori Massey	N/A	20-483-100-100-130-000-99
AC	Amber Albright	Elementary Teacher	09/01/2021	Carson	\$58,374 BA Step 1 with benefits	Caroline Steer Lori Massey	New Position	20-483-100-100-130-000-99
AD	Arielis Reyes	Unit Secretary	07/01/2021	PHS	\$26,000 with benefits	Nicole Roberts	New Position	11-000-240-105-050-000-99
AE	Kevin Dippold	Elementary Teacher	09/01/2021	Interm.	\$58,949 BA+15 Step 1 with benefits	Lori Massey Caroline Steer	New Position	11-120-100-101-175-000-99

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	2048	New Jersey Family Leave	09/08/2021-09/14/2021	With salary and benefits as sick and personal days used
			09/15/2021-11/12/2021	Without salary but with benefits as per NJFLA
B	4345	Family Medical Leave	02/01/2021-05/04/21	Without salary but with benefits as per FMLA
			05/05/2021-06/18/2021	Without salary but with benefits as per LOA
C	2091	Family Medical Leave	05/20/21-07/20/2021	With salary and benefits as sick days used
D	0349	Family Medical Leave Intermittent	06/09/2021-06/09/2022	Without salary and benefits as per FMLA

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

4. 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	Siiyara Nelson	Music Teacher	HPMS	06/18/2021	Resignation	9 years 10 months	11-130-100-101-055-000-99
B	Martha Cedano	Custodian	HPMS	06/18/2021	Resignation	1 year 5 months	11-000-262-100-055-000-99
C	Marie McKenna	Bus Driver	Trans.	07/31/2021	Retirement	38 years 11 months	11-000-270-160-000-610-99 11-000-270-161-000-611-99 11-000-270-163-000-611-99
D	Betty Ruiz	Bus Driver	Trans.	09/30/2021	Retirement	17 years 11 months	11-000-270-160-000-610-99 11-000-270-161-000-611-99 11-000-270-163-000-611-99
E	Susan Flythe	Food Service Worker	Interm.	06/18/2021	Retirement	4 years 6 months	60-910-310-110-000-090-99

5. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2021-2022 school year:

Item	Name	Position	Current Location 2020-2021 SY	New Location 2021-2022 SY	Replaces	Effective Date	Account #
A	Ashworth, Rea	Elementary Teacher	Carson/Delair Remote	Carson	N/A	09/01/2021	11-110-100-101-130-000-99
B	Baker, Belinda	Consumer Science Teacher	Carson	HPMS	New position	09/01/2021	11-130-100-101-055-000-99
C	Baker-Barton, Helenanne	Special Education Teacher	Franklin/Fine Remote	Franklin	N/A	09/01/2021	11-121-100-101-100-000-99
D	Barbara, Brooke	Elementary Teacher	Franklin	Fine	Kristen Weisman	09/01/2021	20-218-100-101-140-000-99
E	Bell, Emily	Elementary Teacher	Intermediate Remote	Burling Elementary	New position	09/01/2021	11-120-100-101-175-000-99
F	Brancato, Amy	Special Education Teacher	Phifer	PHS	New position	09/01/2021	11-204-100-101-050-000-99
G	Brennan, Patricia	Elementary Teacher	Carson Remote	Carson	N/A	09/01/2021	11-120-100-101-130-000-99
H	Burlage, Kristin	Elementary Teacher	Delair/Fine Remote	Delair	N/A	09/01/2021	11-213-100-101-120-000-99
I	Cader, Kaitlin	Elementary Teacher	Carson Remote	Franklin	N/A	09/01/2021	11-120-100-101-100-000-99
J	Capizzi, Rebecca	BSIP Math	Intermediate Remote	Intermediate	N/A	09/01/2021	11-120-100-101-175-000-99
K	Coleman, Tony*	Special Education Teacher	Phifer	Burling Phifer	N/A	09/01/2021	11-209-100-101-055-000-99
L	Conklin, Dyan	Music Teacher	Delair	HPMS	Katie Dreschel	09/01/2021	11-130-100-101-055-000-99
M	Coyne, Jillian	Special Education Teacher	Intermediate Remote	Fine	N/A	09/01/2021	11-213-100-101-140-000-99
N	Coyne, Marielaine	Special Education Teacher	Carson Remote	Intermediate	N/A	09/01/2021	11-212-100-101-175-000-99
O	Cuneo, Gene	Physical Education Teacher	PHS	HPMS	T. Dallmer	09/01/2021	11-130-100-101-055-000-99
P	Daniel, Deepa	Math Teacher	HPMS	PHS	John Martino	09/01/2021	11-140-100-101-050-000-99

Q	DelGrippo, John	Special Education Teacher	Intermediate	HPMS	Cindi Carter-Crisci	09/01/2021	11-212-100-101-055-000-99
R	Dennery, Lauren	Elementary Teacher	Intermediate Remote	Intermediate	N/A	09/01/2021	11-120-100-101-175-000-99
S	DiCupe, Julia	Elementary Teacher	Fine/Franklin Remote	Fine	N/A	09/01/2021	11-110-100-101-140-000-99
T	Doctor-Chambers, Latrice	Special Education Teacher	Fine Remote	Fine	N/A	09/01/2021	11-214-100-101-140-000-99
U	Doyle, Brooke	Elementary Teacher	Fine Remote	Fine	N/A	09/01/2021	11-120-100-101-140-000-99
V	Dreshel, Katie	Music Teacher	Phifer	Delair	Dyan Conklin	09/01/2021	11-120-100-101-120-000-99
W	Dustman, Lauren	ELA BSIP	Delair/Carson Remote	Burling Elementary	New position	09/01/2021	11-230-100-101-130/120-000-99
X	Fidyk, Danielle	Elementary Teacher	Carson Remote	Carson	N/A	09/01/2021	20-218-100-101-130-000-99
Y	Finnegan, William	Science Teacher	PHS	HPMS	Natalie Pote	09/01/2021	11-130-100-101-055-000-99
Z	Freudenberg, Barbara	NTA	HPMS	Burling Elementary	N/A	09/01/2021	11-000-262-107-055-000-99
AA	Gannon, Laura	Elementary Teacher	Carson Remote	Fine	Rose Merrick	09/01/2021	11-120-100-101-140-000-99
AB	Gilbert, Michelle	Elementary Teacher	Franklin	Carson	N/A	09/01/2021	11-120-100-101-130-000-99
AC	Goldberg, Jacquelyn	Preschool Teacher	Franklin/Baldwin Remote	Baldwin	N/A	09/01/2021	20-218-100-101-090-000-99
AD	Goldstein, Shera	Elementary Teacher	Franklin Remote	Franklin	N/A	09/01/2021	11-120-100-101-100-000-99
AE	Hayes, Fatimah*	Social Studies Teacher	PHS	Burling PHS	N/A	09/01/2021	11-140-100-101-050-000-99
AF	Hook, Meghan	Elementary Teacher	Intermediate	Burling Elementary	N/A	09/01/2021	TBD
AG	Hybiske, Lisa	Social Studies Teacher	Carson Remote	Phifer	Lauren Addison	09/01/2021	11-204-100-101-055-000-99
AH	Iapalucci, Michelle	Elementary Teacher	Delair Remote	Delair	N/A	09/01/2021	11-120-100-101-120-000-99
AI	Ingram-Murrell, Sonetta*	ELA Teacher	Intermediate Remote	Phifer	N/A	09/01/2021	11-130-100-101-055-000-99
AJ	Jalosjos, Andrea	Preschool Teacher	Baldwin Remote	Baldwin	N/A	09/01/2021	20-218-100-101-090-000-99

AK	James, Gwen	Elementary Teacher	Intermediate Remote	Intermediate	N/A	09/01/2021	11-120-100-101-175-000-99
AL	Jamison, Kaitlyn	Elementary Teacher	Delair/Fine Remote	Delair	N/A	09/01/2021	11-120-100-101-120-000-99
AM	Kates, Joshua*	Spanish Teacher	HPMS	HPMS/Burling ES	N/A	09/01/2021	11-130-100-101-055-000-99
AN	Keim, Bridget	Elementary Teacher	Franklin/Fine Remote	Fine	N/A	09/01/2021	11-110-100-101-140-000-99
AO	Kokolis, Angeliki	Elementary Teacher	Carson/Fine Remote	Delair	N/A	09/01/2021	11-110-100-101-120-000-99
AP	Landis, Joeanna	Education Teacher	Fine	Burling Elementary	New position	09/01/2021	11-120-100-101-140-000-99
AQ	Lauren Addison	Elementary Teacher	HPMS	Intermediate	Lisa Hybiske	09/01/2021	11-120-100-101-175-000-99
AR	Lavine, Elizabeth	Elementary Teacher	Franklin Remote	Burling Elementary	New position	09/01/2021	11-120-100-101-100-000-99
AS	Levinson, Janet	Special Education Teacher	PHS	Delair	Bridget McDermet	09/01/2021	11-204-100-101-120-000-99
AT	MacClemmy, Nancy	Special Education Teacher	Baldwin	Carson	N/A	09/01/2021	11-213-100-101-130-000-99
AU	Mattingly, Leanne	Elementary Teacher	Intermediate Remote	Intermediate	N/A	09/01/2021	11-120-100-101-175-000-99
AV	McCleery, Shawn*	Social Studies Teacher	Intermediate Remote	PHS	N/A	09/01/2021	11-140-100-101-050-000-99
AW	McDermet, Bridget	Special Education Teacher	Carson/Franklin Remote	Carson	Jessica Rachfalski	09/01/2021	11-214-100-101-130-000-99
AX	McHugh-Moles, Kerry	Elementary Teacher	Delair Remote	Delair	N/A	09/01/2021	11-110-100-101-120-000-99
AY	McStravick, Terrence*	Counselor	Burling	Burling PHS/Burling Phifer	N/A	09/01/2021	11-000-218-104-055-000-99
AZ	McSweeney, Tracey *	Technology Teacher	Intermediate Remote	Phifer	N/A	09/01/2021	11-130-100-101-055-000-99
BA	Mendez, Eva*	Spanish Teacher	Burling	Burling PHS	N/A	09/01/2021	11-140-100-101-050-000-99
BB	Merrick, Rose	Special Education Teacher	Fine	Fine	Denise Monaghan	09/01/2021	11-204-100-101-140-000-99
BC	Messina, Colleen	Elementary Teacher	Carson Remote	Carson	N/A	09/01/2021	11-120-100-101-130-000-99

BD	Mestiri, Jeaneen	Elementary Teacher	Carson	Baldwin	N/A	09/01/2021	11-120-100-101-090-000-99
BE	Miller, Rachel	Elementary Teacher	Franklin Remote	Franklin	N/A	09/01/2021	11-120-100-101-100-000-99
BF	Murray-McNulty, Kathleen	Elementary Teacher	Delair Remote	Fine	Joanna Landis	09/01/2021	11-120-100-101-140-000-99
BG	Normandeau, Kathleen	Elementary Education Teacher	Franklin/ Intermediate Remote	Franklin	Jessica Santiago	09/01/2021	11-120-100-101-100-000-99
BH	Palo, Julann*	Special Education Teacher	PHS Remote	PHS	N/A	09/01/2021	11-204-100-101-050-000-99
BI	Park, Ana	Elementary Teacher	Fine Remote	Fine	N/A	09/01/2021	11-120-100-101-130-000-99
BJ	Pawlowski, Maura	Special Education Teacher	Delair/Fine Remote	Delair	N/A	09/01/2021	11-120-100-101-120-000-99
BK	Polansky, Stefanie	Special Education Teacher	Intermediate Remote	Intermediate	N/A	09/01/2021	11-204-100-101-175-000-99
BL	Pote, Natalie	Science Teacher	HPMS	Burling Elementary	New Position	09/01/2021	11-120-100-101-175-000-99
BM	Rachfalski, Jessica	Special Education Teacher	Phifer/Fine Remote	Fine	Rikki Cohen	09/01/2021	11-214-100-101-140-000-99
BN	Raudenbush, David*	English Teacher	Burling	Burling PHS	N/A	09/01/2021	11-140-100-101-050-000-99
BO	Romvary, Michelle	Preschool Teacher	Baldwin Remote	Baldwin	N/A	09/01/2021	20-218-100-101-090-000-99
BP	Rustico, Patricia*	Math Teacher	Intermediate Remote	Phifer	N/A	09/01/2021	11-130-100-101-055-000-99
BQ	Santiago, Jessica	Elementary Teacher	Carson/ Franklin Remote	Fine	Keri Seaver	09/01/2021	11-120-100-101-140-000-99
BR	Sassono, Lisa	BSIP ELA	Intermediate Remote	Intermediate	N/A	09/01/2021	11-230-100-101-175-000-99
BS	Savino, Melissa	Special Education Teacher	Franklin Remote	Delair	Helenanne Baker-Barton	09/01/2021	11-213-100-101-120-000-99
BT	Seaver, Keri	Education Teacher	Fine	Burling Elementary	New position	09/01/2021	11-120-100-101-140-000-99
BU	Senechal, Tara	Special Education Teacher	Baldwin Remote	Baldwin	N/A	09/01/2021	11-216-100-101-090-000-99

BV	Sinn, Dorothy*	Science Teacher	PHS	HPMS	N/A	09/01/2021	11-130-100-101-055-000-99
BW	Slater, Shannon	Special Education Teacher	Franklin Remote	Franklin	N/A	09/01/2021	11-204-100-101-100-000-99
BX	Steck, Lauren	BSIP ELA	Franklin Remote	Franklin	N/A	09/01/2021	11-230-100-101-100-000-99
BY	Swint, Lisa*	English Teacher	Phifer	Burling Phifer	N/A	09/01/2021	11-130-100-101-055-000-99
BZ	Tropiano, Brenda	Elementary Teacher	Franklin Remote	Intermediate	N/A	09/01/2021	11-120-100-101-175-000-99
CA	Tryon, Nancy	Gifted & Talented Elementary Teacher	Carson/Fine Remote	Carson	N/A	09/01/2021	11-120-100-101-130-000-99
CB	Vrooman, Leigh*	Special Education Teacher	Intermediate/Phifer Remote	Phifer	N/A	09/01/2021	11-204-100-101-055-000-99
CC	Wanner, Kimberly	Elementary Teacher	Fine	Burling Elementary	New position	09/01/2021	20-218-100-101-140-000-99
CD	Weisman, Kristen	Elementary Teacher	Fine	Burling Elementary	New position	09/01/2021	11-120-100-101-140-000-99
CE	Wheeler, Maureen	Elementary Teacher	Baldwin	Delair	N/A	09/01/2021	11-120-100-101-120-000-99
CF	Wilson, Diane	Security	Burling PHS	HPMS	N/A	09/01/2021	11-000-266-100-055-000-99
CG	Worrell, Jennifer*	Special Education Teacher	Burling Remote	Burling Phifer	N/A	09/01/2021	11-213-100-101-055-000-99
CH	Zucconi, Stephanie	Special Education Teacher	Intermediate Remote	Franklin	N/A	09/01/2021	11-213-100-101-100-000-99

6. 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	Amy Collins	4.5	\$423.46	\$1,905.57	11-000-240-199-000-000-98
B	Sandra Allen	5	\$507.69	\$2,538.45	11-000-240-199-000-000-98
C	Diane Joyce	2	\$498.08	\$996.16	11-000-240-199-000-000-98
D	John Oguunkanmi	6	\$557.69	\$3,346.14	11-000-251-199-000-999-98
E	Peter Nardello	5	\$373.08	\$1,865.40	11-000-240-199-000-000-98
F	Tamara Schmitt	2	\$457.69	\$915.38	11-000-240-199-000-000-98
G	Greg Munford	5	\$478.85	\$2,394.25	11-000-240-199-000-000-98
H	Tracey Turner	2	\$465.38	\$930.76	11-000-240-199-000-000-98
I	David Wagner	10	\$433.65	\$4,336.50	11-000-261-199-000-000-98
J	Frank Warwick	6	\$354.81	\$2,128.86	11-000-261-199-000-000-98

K	Thomas Gillespie	9	\$299.62	\$2,696.58	11-000-261-199-000-000-98
L	Eric Seislove	5	\$301.79	\$1,508.95	11-000-261-199-000-000-98
M	Jonathan Reising	10	\$412.69	\$4,126.90	11-000-240-199-000-000-98
N	Caroline Steer	5	\$423.08	\$2,115.40	11-000-240-199-000-000-98

7. RECOMMEND the Pennsauken Board of Education approve the following job descriptions: (see attachments)

- Food Service Assistant Manager/Head Cook
- Preschool Master Teacher

8. RECOMMEND the Pennsauken Board of Education ratify and approve the following stipend positions for 2020-2021 school year.

Name	Position	Loc	Stipend	Account
Lauren Cunningham	Spanish Honor Society	PHS	\$1,600	11-401-100-100-050-000-97

9. RECOMMEND the Pennsauken Board of Education approve the following stipend payments for licensure as follows:

Item	Name	Position	License	Stipend	Account
A	Dave Wagner	Director of Facilities	Boiler	\$325.00	11-000-261-100-000-000-99
B	Frank Warwick	Assistant Director	Boiler	\$325.00	11-000-261-100-000-000-99
C	Thomas Gillespie	Maintenance Supervisor	Boiler	\$325.00	11-000-261-100-000-000-99
D	Eric Seislove	Maintenance Supervisor	Boiler	\$325.00	11-000-261-100-050-000-99
E	Brian Filachek	Maintenance Supervisor	Boiler	\$325.00	11-000-261-100-055-000-99
F	Joseph Ambrico	Assistant Manager	Boiler	\$325.00	11-000-263-110-000-000-99

10. RECOMMEND the Pennsauken Board of Education approve the following salary revisions:

Name	Position	Salary	Effective Date
Maria Chambers	Non-Unit Secretary	\$48,000	July 1, 2021

11. RECOMMEND the Pennsauken Board of Education approve the revised stipend amount of \$450 for the following guidance counselor interns to be paid by

Item	Name
A	Zachary Short
B	Aaron Lemons
C	Frances Saulino

12. RECOMMEND the Pennsauken Board of Education ratify and approve Joyce Sippel to work and additional two hours per week to support students in the Unified Sports Program at Phifer Middle School.
Account # 11-000-217-106-055-000-98

13. RECOMMEND the Pennsauken Board of Education approve David Wagner, Director of Facilities, as the District Health and Safety Designee for the 2021-2022 school year, as required by the Occupational Safety and Health Plan.

14. RECOMMEND the Pennsauken Board of Education approve the following Transportation workers to work the summer runs for the ESY program starting July 1, 2021 through August 3, 2021 for in-district students and out-of-district students.

Summer Run Drivers Account # 11-000-270-162-000-611-98

ALPHEAUS	MALACHI	18.47		<u>SUB DRIVERS:</u>		
AVILES	HECTOR	17.72		DIPASQUALE	WILLIAM	17.12
CHAVARRIAGA	AGUSTO (Gus)	16.00		ESPINAL	DIONICIA (Mercedes)	15.76
CASIMIRO	CARMEN	16.00		POLANCO	PAULA	16.94
FIGUEROA	ELIZABETH	16.66				
FRISBEY	MELISSA	16.15				
GALLAGHER	MIKE	16.15		JIMENEZ-HICIA	DILENIA (PD)	125/DAY
GARRISON	TINA	16.30				
LEBRON	MARIA	16.30				
MARQUIS	BONNIE	17.12				
MUND	MARGARET (Peg)	16.30				
REYES	EVELICE	15.37				
RODRIGUEZ	CAROLINA	16.45				
ROMAN	YOSANNA	16.30				

Summer Run Aides Account # 11-000-270-107-000-000-98

FISHER	SANDY	15.25		<u>SUB AIDES:</u>		
MORRISSEY	LISA	15.25		EISENSMITH	KATHLEEN	15.25
PATTERSON	BOB	15.25				
REYES	PATRICIA	15.25				
WALLACE	JENNIFER	15.97				
YOUNG	JA'NAY	15.25				

15. RECOMMEND the Pennsauken Board of Education approve Maureen Wagner to work with a student #202280489 from June 18, 2021 – July 9, 2021 from 9:00 a.m. to 12:00 p.m. at a rate of \$44/hour, during summer credit school at Pennsauken High School. Account # 11-422-100-101-050-000-98
16. RECOMMEND the Pennsauken Board of Education approve Michelle Lockhart to work over the summer, at a rate of \$44/hour, not to exceed 40 hours, to prepare successful activities, strategies and website links for the 2021-2022 school year (web development). Account # 11-140-100-101-050-000-98
17. RECOMMEND the Pennsauken Board of Education approve William Guthrie to work over the summer, at a rate of \$44/hour, not to exceed 40 hours, making community connections and networking with businesses to find work placements for the 18-21 transition program, in preparation for the 2021-2022 school year. Account # 11-212-100-101-050-000-98

18. RECOMMEND the Pennsauken Board of Education approve the following hires listed below for Summer Program and Summer Enrichment 2021. Teachers will be paid \$44/hour per the PEA contract. Summer Program begins Monday, June 28, 2021 through August 13, 2021. Summer Enrichment begins Monday June 28, 2021 through Friday, August 6, 2021.

Item	Name	Position	Loc	Account
A	Karen Warner	Summer Program Elementary Teacher	Fine Elementary School	11-422-100-101-140-000-98
B	Kelsey Quillian	Summer Program Elementary Teacher	Fine Elementary School	11-422-100-101-140-000-98
C	Lauren Steck	Summer Program Elementary Teacher	Fine Elementary School	11-422-100-101-140-000-98
D	Maura Pawlowski	Summer Program Elementary Teacher	Fine Elementary School	11-422-100-101-140-000-98
E	Rachel Miller	Summer Program Elementary Teacher	Fine Elementary School	11-422-100-101-140-000-98
F	Patricia Holland	Summer Program Elementary Teacher	Fine Elementary School	11-422-100-101-140-000-98
G	Susan Ben Abdallah	Summer Program Elementary Teacher	Fine Elementary School	11-422-100-101-175-000-98
H	Darrah Roberts	Summer Program Elementary Teacher	Fine Elementary School	11-422-100-101-140-000-98
I	Sharon Bowman	Summer Program Elementary School	Fine Elementary School	11-422-100-101-140-000-98
J	Pamela Grant	Summer Program Elementary Teacher	Intermediate School	11-422-100-101-175-000-98
K	Gwen James	Summer Program Elementary Teacher	Intermediate School	11-422-100-101-175-000-98
L	Lynn Apa Brown	Summer Program Elementary Teacher	Intermediate School	11-422-100-101-175-000-98
M	Florentina Crawford	Summer Program Elementary Teacher	Intermediate School	11-422-100-101-175-000-98
N	Maragret Gaffney	Summer Program Elementary Teacher	Intermediate School	11-422-100-101-175-000-98
O	Elena Medina	Summer Program Elementary Teacher	Intermediate School	11-422-100-101-175-000-98
P	Ashley Barker	Summer Program Elementary Teacher	Intermediate School	11-422-100-101-175-000-98
Q	Alexander Veston	Summer Program Elementary Teacher	Intermediate School	11-422-100-101-175-000-98
R	Renee Macrina-Collins	Summer Program Elementary Teacher	Intermediate School	11-422-100-101-175-000-98
S	Michael Smith	Summer School Middle School Teacher	HPMS	11-422-100-101-055-000-98
T	Nicole Moore	Summer School Middle School Teacher	HPMS	11-422-100-101-055-000-98
U	Michael Engel	Summer School Middle School Teacher	HPMS	11-422-100-101-055-000-98
V	Nancy Ursino	Summer School Middle School Teacher	HPMS	11-422-100-101-055-000-98
W	Jamie Weber	Summer School Middle School Teacher	HPMS	11-422-100-101-055-000-98
X	Sonetta Ingram-Murrell	Summer School Middle School Teacher	HPMS	11-422-100-101-055-000-98
Y	Jamie Pizzola	Summer School Middle School Teacher	HPMS	11-422-100-101-055-000-98
Z	Isaiah Roberts	Summer School Middle School Teacher	HPMS	11-422-100-101-055-000-98
AA	Keneesha Judge	Summer School Middle School Teacher	HPMS	11-422-100-101-055-000-98
AB	Kimberly Cohn	Summer School Middle School Teacher	HPMS	20-484-100-100-055-000-99
AC	Ann Morone	Summer School Middle School Teacher	HPMS	11-422-100-101-055-000-98
AD	Debra Kobus	Summer School Middle School Teacher	HPMS	11-422-100-101-055-000-98
AE	Christopher Harris	Summer School Middle School Teacher	HPMS	11-422-100-101-055-000-98
AF	Jibril Smitherman	Summer Trade Camp Teacher	PHS	11-422-100-101-050-000-98
AG	Jeffery Ford	Summer Trade Camp Teacher	PHS	11-422-100-101-050-000-98
AH	John Takach	Summer Trade Camp Teacher	PHS	11-422-100-101-050-000-98
AI	Stephen Villari	Summer Trade Camp Teacher	PHS	11-422-100-101-050-000-98
AJ	Ebony Kinder (sub)	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
AK	Nadeline Adams	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
AL	Debra Ramos	Summer School High School Teacher	PHS	20-484-100-100-050-000-99
AM	Robin Unverhau	Summer School High School Teacher	PHS	20-484-100-100-050-000-99
AN	Sabrina Mammi	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
AO	Edward Trautz	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
AP	Harrison Carsillo	Summer School High School Teacher	PHS	11-422-100-101-050-000-98

AQ	Amy Deimer	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
AR	Clinton Tabb	Weight Room Coach	PHS	11-422-100-101-050-000-98
AS	Christopher Gates	Weight Room Coach	PHS	11-422-100-101-050-000-98
AT	Francetta Ingram-Johnson	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
AU	William Finnegan	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
AV	Peter Woodcock	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
AW	Thomas Connors	Athletic Trainer for Summer Sports Programs	PHS	11-422-100-101-050-000-98
AX	Jennnifer O'Malley	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
AY	Brittany Skinner	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
AZ	Shanna Smeriglio	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
BA	William Knipfer	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
BB	Joseph Ferrante	Summer School High School Teacher	PHS	11-422-100-101-050-000-98
BC	Chad Deitch	Summer Enrichment Elementary	Burling	20-484-100-100-300-000-99
BD	Joeanna Landis	Summer Enrichment Elementary	Burling	20-484-100-100-300-000-99
BE	Elizabeth LaVine	Summer Enrichment Elementary	Burling	20-484-100-100-300-000-99
BF	Ryan Nowitzke	Summer Enrichment Elementary	Burling	20-484-100-100-300-000-99
BG	Lauren Dustman	Summer Enrichment Elementary	Burling	20-484-100-100-300-000-99
BH	Kristin Weisman	Summer Enrichment Elementary	Burling	20-484-100-100-300-000-99
BI	John Franchi	Summer Enrichment Elementary	Burling	20-484-100-100-300-000-99
BJ	Meghan Hook	Summer Enrichment Elementary	Burling	20-484-100-100-300-000-99
BK	Dwayne Savage	Summer Enrichment Middle School	HPMS	20-484-100-100-055-000-99
BL	Ruth Andrade-Thomas	Summer Enrichment Middle School	HPMS	20-484-100-100-055-000-99
BM	Tyree Jackson	Summer Enrichment Middle School	HPMS	20-484-100-100-055-000-99
BN	Laketa Wallace	Summer Enrichment Middle School	HPMS	20-484-100-100-055-000-99
BO	Robert Hood	Summer Enrichment Middle School	HPMS	20-484-100-100-055-000-99

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

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

19. 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	Isabella Gigliello	Andrea Jalosjos	Baldwin	Pre-K	Full Year 9/1/2021 – 5/6/2022
B	Rowan University	Elissa Antonopoulos	Rachel Rutter	Franklin	Grade 2	Full Year 9/1/2021 – 5/6/2022

C	Monmouth University	Courtney Nutt	Thomas Cox	Franklin	Social Worker	Full Year 9/1/2021 – 6/2022
D	Rutgers - School of Nursing	Crystal Socha	Sue Fuir	PHS	School Nurse	Summer 2021 6/29/21 - 8/31/21 (50 hours)

Note: Start date contingent upon Fingerprint Criminal History Review

20. RECOMMEND the Pennsauken Board of Education approve Phenice Walker, who has been accepted into the NJEXCEL program for principal certification, to work with principals in the district during the 2021-2022 school year.

	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	202664794	Garfield Park Academy	\$10,943.24	4/27/21-6/2021	n/a	11-000-100-566-000-000-08
B	135408126	Burl. Co. Inst. of Technology	\$3,517.00 tuit	9/1/20-6/30/21	\$7,441.00	
C	135425417	Ewing Public Schools	\$6,041.39 tuit	3/8/21-6/22/22	n/a	

22. 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 **2021-2022** school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	135438702	Garfield Park Academy	\$59,380.20 tuit	7/2021-6/2022	n/a	11-000-100-566-000-000-08
B	202639099	Garfield Park Academy	\$59,380.20 tuit \$7,917.36 tuit ESY \$26,820.00 1:1 \$3,576.00 ESY 1:1	7/2021/6/2022 7/2022/8/2022	n/a	
C	202834725	Garfield Park Academy	\$59,380.20 tuit	7/2021/6/2022	n/a	
D	202548788	Garfield Park Academy	\$59,380.20 tuit	7/2021/6/2022	n/a	
E	202999845	Bancroft NeuroHealth	\$50,337.00 tuit \$8,948.80 Tuit ESY	9/3/21-6/15/22 7/21/21 - 8/24/21	n/a	

F	135435735	Bancroft NeuroHealth	\$70,002.00 tuit \$12,444.80 tuit ESY	9/3/21-6/15/22 7/21/21 - 8/24/21	n/a	
G	135404470	Bancroft NeuroHealth	\$70,002.00 tuit \$12,444.80 tuit ESY	9/3/21-6/15/22 7/21/21 - 8/24/21	n/a	
H	201948556	Bancroft NeuroHealth	\$70,002.00 tuit \$12,444.80 tuit ESY	9/3/21-6/15/22 7/21/21 - 8/24/21	n/a	
I	6010047	Bancroft NeuroHealth	\$70,002.00 tuit \$12,444.80 tuit ESY	9/3/21-6/15/22 7/21/21 - 8/24/21	n/a	
J	135431975	Bancroft NeuroHealth	\$70,002.00 tuit \$12,444.80 tuit ESY	9/3/21-6/15/22 7/21/21 - 8/24/21	n/a	
K	135419614	Bancroft NeuroHealth	\$70,002.00 tuit \$12,444.80 tuit ESY	9/3/21-6/15/22 7/21/21 - 8/24/21	n/a	
L	202277880	Bancroft NeuroHealth	\$70,002.00 tuit \$32,760.00 1:1 \$12,444.80 tuit ESY \$5,824.00 1:1	9/3/21-6/15/22 7/21/21 - 8/24/21	n/a	
M	202769622	Bancroft NeuroHealth	\$70,002.00 tuit \$32,760.00 1:1 \$12,444.80 tuit ESY \$5,824.00 1:1	9/3/21-6/15/22 7/21/21 - 8/24/21	n/a	
N	135443421	Bancroft NeuroHealth	\$70,002.00 tuit \$32,760.00 1:1 \$12,444.80 tuit ESY \$5,824.00 1:1	9/3/21-6/15/22 7/21/21 - 8/24/21	n/a	
O	135415927	Bancroft NeuroHealth	\$70,002.00 tuit \$32,760.00 1:1 \$12,444.80 tuit ESY \$5,824.00 1:1	9/3/21-6/15/22 7/21/21 - 8/24/21	n/a	
P	6010054	Bancroft NeuroHealth	\$70,002.00 tuit \$32,760.00 1:1 \$12,444.80 tuit ESY \$5,824.00 1:1	9/3/21-6/15/22 7/21/21 - 8/24/21	n/a	

23. 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)

Student	Reason	Provider	Account
202829412	Medical	Jefferson Health Behavioral	11-219-100-320-000-304-08

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

Student	Placement	Dropped Date
202639099	Garfield Park Academy	5/17/21

25. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2021-2022 school year to be used on an as needed basis: (see attachments)

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	Hewitt Psychiatric	Psychiatric Evaluations	\$600.00 Lawnside Office \$650.00 Evaluation at School \$700.00 Neuropsychiatric \$700.00 Neurodevelopmental \$600.00 Telemedicine/Telepsychiatry \$200.00 Consultation per hour \$1,250.00 Fitness for Duty Evaluation	11-000-219-320-000-008-08
C	David Parker Associate	Audiometer Calibration/Repair	1-3 Audiometers \$65/unit 4-9 Audiometers \$55/unit 10 or more Audiometers \$45/unit Pilot Audiometers \$60/unit Vision Screens \$45/unit	11-000-213-500-000-000-08
D	General Healthcare Resources	OT Services	Para - \$23.50 PT - \$76.00 OT - \$76.00 SLP - \$78.00	11-000-216-320-000-304-08
E	Bancroft	Tuition - per diem	\$388.90 - Mt. Laurel Campus \$279.65 - Preschool \$291.13 - Voorhees Pediatric Prog. (4hrs) \$70.00 - Voorhees Pediatric Tutorial \$182.00 - 1:1 staffing - day students \$208.00 - 1:1 staffing residential students	11-000-100-566-000-000-08

26. RECOMMEND the Pennsauken Board of Education approve Burlington County Special Services School District c/o Educational Services Unit (ESU) for the 2021-2022 school year to be used on an as needed basis, not to exceed the amount of \$40,000.00 for consultation, assessment and evaluation services. Fee schedule attached
27. RECOMMEND the Pennsauken Board of Education approve the nursing Department Chairperson to be compensated for coordination of district health services, per contractual agreement, up to 50 hours from July 1, 2021 - August 30, 2021. Account #11-000-213-104-050-000-98.
28. RECOMMEND the Pennsauken Board of Education approve the high school guidance counselors to perform summer work at a rate of \$290 per diem, not to exceed 10 days. Account # 11-000-218-104-000-000-98
29. RECOMMEND the Pennsauken Board of Education approve the Phifer Middle School nurses to review incoming sixth grade student records for state mandated immunizations. Per contractual agreement, not to exceed 30 hours. Account #11-000-213-104-055-000-98.

30. RECOMMEND the Pennsauken Board of Education approve the extra compensation for 3.5 hours per day and 3 hours of orientation of the following staff for the mandated Extended School Year. The ESY Program will be held at Delair Elementary School from June 28, 2021 through August 6, 2021. All positions are dependent upon student enrollment and attendance. Orientation is for teachers only and will be held in June at Delair Elementary School. Teachers, nurses, and the speech therapist are paid an hourly contract agreed upon rate (\$44 per hour). Educational assistants are paid on an hourly contract agreed upon rate (\$13 per hour). Educational assistants will work 3.25 hours per day.

Item	Name	Position
A	Courtney Rowan	Teacher
B	John Bransdorf	Teacher
C	John DelGrippe	Teacher
D	Lauren Koch	Teacher
E	Jennifer Maiorello	Teacher
F	Jennifer Worrell	Teacher
G	Catherine Beck	Teacher
H	Rose Merrick	Teacher
I	Peggy Vance	Teacher
J	Nancy MacClemmeny	Teacher
K	Nancy Dodimead	Teacher
L	Kathleen Normandeau	Teacher
M	Michael McCoach	Teacher
N	Leigh Farnsworth	Teacher
O	Danielle Komis	Teacher
P	Barbara Lyons	Teacher
Q	Jessica Adamo	Nurse
R	Colleen Otremsky	Nurse
S	Kristine Campbell	Speech Specialist
T	Tara Avlies	Substitute Teacher

31. RECOMMEND the Pennsauken Board of Education approve the extra compensation for 3.5 hours per day of the following nurses for the Summer School/Enrichment Programs. The Programs will be held from June 28, 2021 through August 13, 2021. All positions are dependent upon student enrollment and attendance. Nurses are paid an hourly contract agreed upon rate (\$44 per hour).

Item	Name
A	Jess Adamo
B	Stacy Farreny
C	Sue Fuir
D	Colleen Otremsky
E	Crystal Socha
F	Elizabeth Wira

32. RECOMMEND the Pennsauken Board of Education approve the following CST members to conduct evaluations and hold IEP meetings from June 28, 2021 through August 30, 2021. Contractual daily rate is \$290 and the hourly rate is \$44 per hour.

Item	Name
A	Holly Taylor
B	Maureen Walsh
C	Anna Grant
D	Azucena Calderson
E	Alessandra Ognibene

F	Alexandra Penserio
G	Mitzi Giletto
H	Nikki Houtras
I	Kristine Campbell
J	Jennifer Ellsworth
K	Christine Lavell
L	Jeanne Weaver
M	Nicole Spiegel
N	Christina Rossi
O	Ashley Carruth
P	Diane Powell
Q	Mauren Walsh
R	Phenice Walker
S	Shayna Auebach
T	Donielle Bayard
U	Julie Kotran
V	Cynthia Calderon

33. RECOMMEND the Pennsauken Board of Education approve the following general education and special education teachers to attend IEP meetings from June 28, 2021 through August 30, 2021. The hourly rate is \$44 per hour.

Item	Name
A	Margaret Gaffney
B	Michele Gillis
C	Lauren Dustman
D	Nancy Ursino
E	Tara Senechal
F	Nancy Dodimead
G	Sabrina Mammi
H	Tara Aviles
I	Michael McCoach
J	John Doherty
K	Annette Vesper
L	Meldie Szymanki
M	Nichole Moore
N	Kimberly Cohn
O	Keneesha Judge
P	Lynne Apa Browne
Q	Matthew Goldstein
R	Amy Fisher
S	Karen Warner
T	Tricia Eckert

	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

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

Date(s) / Times	Organization / Event	School Requested	Fees
Friday, July 16, 2021 12:00 p.m. – 4:00 p.m.	Pennsauken Police Department (Junior Police Academy Graduation)	Phifer Middle School Auditorium & Cafeteria & Usage of Transportation	n/a

35. RECOMMEND the Pennsauken Board of Education ratify and approve the following activities:

Item	Date	School	Activity	Time	Cost	Account
A	6/1/2021 – 6/8/2021	Fine	Scholastic Book Fair	---	No Cost	n/a
B	6/3/2021 (A Day) 6/4/2021 (B Day)	Delair	Donuts with Dad	9:45 a.m. – 10:15 a.m. (Grades 2 – 3) 10:30 a.m. – 11:00 a.m. (Grades K – 1)	No Cost	n/a
C	6/8/2021	Intermediate	Virtual Touchdown Night	6:30 p.m. – 7:30 p.m.	No Cost	n/a
D	6/15/2021 (A Day) 6/16/2021 (B Day)	Delair	3 rd Grade Movin' On Up Celebration for Hybrid Students 2/Mr. Softee	9:33 a.m. – Hybrid Only	No Cost	Student Activities
E	6/15/2021 & 6/16/2021	Fine	3 rd Grade Celebration	12:30 p.m. – 1:15 p.m.	No Cost	n/a
F	6/15/2021 (remote only) 6/17/2021 (A Day) 6/18/2021 (B Day)	Carson	End of the Year Celebration Kona Ice Truck	4:30 p.m. – 6:30 p.m. (remote students only) 10:00 a.m. – 11:00 a.m. (A & B Day)		
G	6/17/2021	Delair	3 rd Grade Movin' On Up Celebration DRIVE BY Event for Remote Students	1:00 p.m. – 3:00 p.m.	No Cost	n/a
H	6/17/2021	Delair	Field Day	9:30 a.m. - 11:30 a.m.	No Cost	Student Activities PTA Donation
I	6/17/2021 & 6/18/2021	Intermediate	Field Day	9:00 a.m. – 12:00 n	No Cost	n/a
J	6/17/2021	Intermediate	Remote Drive By	2:00 p.m. – 4:00 p.m.	No Cost	n/a

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

Date	School	Activity	Time	Cost	Account
Wednesdays 7/7/2021 – 8/18/2021	Franklin	Book Pick-Up	10:00 a.m. – 12:00 n	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							

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION:

TRIPS

37. RECOMMEND the Pennsauken Board of Education ratify and approve the following trips:

Item	Date	School	Trip Location	Purpose	Cost	Account
A	5/20/2021	Phifer	Pleasant Valley Miniature Golf Voorhees, NJ	Phifer's Unified Sports Team	Transportation	n/a
B	6/8/2021	Phifer	Laurel Lanes Bowling Alley Maple Shade, NJ	Phifer's Unified Sports Team	Transportation	n/a

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	6/21/2021 – 6/23/2021	PHS	Wrestling Team Training Camp Paulsboro High School Paulsboro, NJ	Training Camp	Transportation	n/a
B	8/2/2021 – 8/5/2021	PHS	Cross Country Team Training Camp – Tyler State Park Newtown, PA	Training Camp	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							

OTHER

39. RECOMMEND the Pennsauken Board of Education approve the adaptation and purchase of APEX with ESSRII Learning Acceleration funds. The program will be utilized to provide credit recovery and remediation in grades 6 – 12.

40. RECOMMEND the Pennsauken Board of Education approve the Occupational Health and Safety Plan for CTE programs. The plan is a requirement for CTE programs. (see attachment)

41. RECOMMEND the Pennsauken Board of Education accept the American Rescue Plan Elementary and Secondary Schools Relief federal grant funds for the Pennsauken Public Schools. The allocation listed below is for the district. The grant attempts to allocate funds for the purchase of services and supplies to address the needs of districts in the midst of the COVID-19 pandemic. The American Rescue Plan Elementary and Secondary Schools Relief allocation is as follows:

ARP ESSER Mandatory Subgrant Award, First Installment = \$7,839,940
ARP ESSER Mandatory Subgrant Award, Second Installment = \$3,919,971
Total ARP ESSER Mandatory Subgrant Award = \$11,759,911

42. RECOMMEND the Pennsauken Board of Education approve the School to Work Manual for the 2021-2022 school year (see attachment).
43. RECOMMEND the Pennsauken Board of Education approve Rite Aid Pharmacy to provide flu vaccines for employees on Friday, September 3, 2021 at Pennsauken High School in the cafeteria from 8:30 a.m. to 12:30 p.m. for district employees.
44. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to apply for W.K. Kellogg Grant. The grant will provide funds for tutoring, mentoring and enrichment activities for ELL students.
45. RECOMMEND the Pennsauken Board of Education accept the NEA Foundation Grant in the amount of \$5000 to be used to offset the costs of training/supplies for “Mikey” to become a therapy dog to work on Park Avenue. Mikey will have two insured handlers on the campus.
46. RECOMMEND the Pennsauken Board of Education approve the reimbursement for service dog training to Tara Aviles. The total amount of the training for the therapy dog is \$4,500. The training is through Alpha & Omega Dogs, a therapy dog service training facility in Moorestown, NJ. The service/therapy dog will be at Phifer Middle School the majority of the school days with a rotating visiting schedule throughout the year. Tara Aviles is responsible for the off school hour housing, feeding, and medical care of the dog. The reimbursement of the training will be paid through Title IV funds which look to address the social and emotional needs of students. Title IV account number 20-280-200-300-000-000-00 and is a subgrant of ESEA/ESSA.
47. RECOMMEND the Pennsauken Board of Education accept the Safe Return Plan for Pennsauken Public Schools as part of the ARP ESSER federal grant. The Safe Return Plan is a requirement of the ARP ESSER federal grant and must be submitted to the NJ DOE. (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:

BUSINESS & FINANCE

48. BUDGET/ACCOUNT TRANSFERS

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

49. BILL LIST

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

DEPARTMENT	TOTAL
JUNE 2021 GENERAL FUND BILL LIST	3,656,660.36
JUNE 2021 GENERAL FUND SPECIAL CHECK	450.00
JUNE 2021 GENERAL FUND-AID IN LIEU (2 ND HALF)	45,549.55
MAY 2021 BOND REFERENDUM PAYMENT	36,494.00
JUNE 2021 FOOD SERVICES BILL LIST	48,587.71
PAYROLL 5/21/21 AND 6/4/21	5,356,195.60
TOTAL	9,143,937.22

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

51. 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 May 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.

52. 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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

56. RECOMMEND the Pennsauken Board of Education approve Petty Cash start-up funds in the amount of \$200.00 for the 2021-2022 fiscal year, as per the District Petty Cash Policy #6620.
Acct. #11-000-251-890-000-000-00
57. RECOMMEND the Pennsauken Board of Education appoint The OMNI Group as the Pennsauken Public School District Tax Shelter Administrator for the fiscal year July 1, 2021 – June 30, 2022 in the amount of \$1,368.00.
Acct. #: 11-000-251-340-000-000-00
58. RECOMMEND the Pennsauken Board of Education approve Bowman and Company to provide required Section 125 Cafeteria Plan Services for the employees of the Pennsauken School District for the 2021 – 2022 Plan year.
Account#11-000-230-339-000-000-00
59. RECOMMEND the Pennsauken Board of Education approve Bowman and Company to provide required Section 132 Qualified Transportation Plan Services for the employees of the Pennsauken School District for the 2021 – 2022 Plan year. Account#11-000-230-339-000-000-00
60. RECOMMEND the Pennsauken Board of Education approve the Courier Post, Burlington County Times, Philadelphia Inquirer and/or South Jersey The Central Record for purposes of advertising Legal Notices and Special Meetings for the 2021-2022 FY.
61. RECOMMEND the Pennsauken Board of Education approve TD Bank and the State of New Jersey Cash Management Fund as additional depositories for the 2021-2022 school year.
62. RECOMMEND the Pennsauken Board of Education authorize the following bank accounts and the corresponding duly elected or appointed officers as signatories for the 2021-2022 school year:

Account Name	Authorized Signers	Signatures Required
General Warrant	Board President, Business Administrator, Treasurer of School Monies	3
Food Service	Board President, Business Administrator, Treasurer of School Monies	3
Unemployment Trust	Board President, Board Vice President, Business Administrator, Treasurer of School Monies	2
Net Payroll	Business Administrator, Treasurer of School Monies	2
Workers Compensation	Board President, Board Vice President, Business Administrator	2
Capital Projects	Board President, Board Vice President, Business Administrator, Treasurer of School Monies	3
Elementary Student Activities	Board President, Board Vice President, Elementary School Principal, Business Administrator	2
Intermediate School Student Activity	Board President, Board Vice President, Intermediate School Principal, Business Administrator	2
Middle School Student Activity	Board President, Board Vice President, Middle School Principal, Business Administrator	2
High School Student Activity	Board President, Board Vice President, High School Principal, Business Administrator	2
High School Athletics	Board President, Board Vice President, High School Principal, Business Administrator	2
Payroll Agency	Business Administrator, Treasurer of School Monies	2
Capital Reserve	Board President, Business Administrator, Treasurer of School Monies	3

Scholarship Accounts	Board President, Board Vice President, Business Administrator	2
Tenant Escrow Account	Board President, Board Vice President, Treasurer of School Monies	2
Alumni Veterans Memorial Account	Board President, Board Vice President, Treasurer of School Monies	2

63. RECOMMEND the Pennsauken Board of Education approve the annual maintenance fee of \$4,685.00 for the Strauss Esmay Associates, LLP Policy Alert and Support System (PASS) from July 1, 2021 to June 30, 2022. Account #11-000-230-339-000-000-00
64. RECOMMEND the Pennsauken Board of Education approve the following members to attend the NJSBA Annual Workshop virtually, from October 26, 2021 through October 28, 2021. Account #11-000-230-585-000-000-00

NAME	NAME
Nicholas Perry	Scott La Vine
JoAnn Young	Orlando Viera, Jr.
Lisa Eckel	Ronnie Tarchichi
Michael Hurley	John Ogunkanmi
Maria James	Thomas Duane
Samer Jarbough-Rafah	Tarah Gillespie
Diane Johnson	Dave Wagner
Frank Warwick	

65. RECOMMEND the Pennsauken Board of Education renew Conner Strong & Buckelew, Broker of Record – Insurance Services to provide Student Accident Insurance not to exceed the amount of \$43,821.00 for the 2021 – 2022 school year.
66. RECOMMEND the Pennsauken Board of Education approve payment in the amount of \$24,000.00, to the BIG Council for All Around Pennsauken Newspaper for the 2021-2022 school year. Payable in three equal installments in September 2021, December 2021 and April 2022. The district will be provided four pages in each monthly edition. Account #11-000-230-592-000-000-00
67. RECOMMEND the Board of Education of the Township of Pennsauken in the County of Camden, New Jersey, authorizing the appropriate school district officials and professional advisors to prepare and submit a long range facilities plan

BACKGROUND

WHEREAS, the Educational Facilities Construction and Financing Act ("Act"), an specifically, *N.J.S.A. 18A:7G-4*, requires every school district to prepare and submit a Long Range Facilities Plan to the Commissioner of Education of the State of New Jersey ("Commissioner") that details the school district's school facilities needs and the school district's plan to address those needs for the ensuing five years; and

WHEREAS, The Board of Education of the Township of Pennsauken, in the County of Camden, New Jersey ("School District"), together with its professional advisors, have prepared a new Long Range Facilities Plan to incorporate its current facilities needs and plans to address those needs ("Plan"), a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the School District must submit the Plan to the Commissioner for final approval; and

WHEREAS, it is the desire of the Board hereby to approve the Plan and to authorize the appropriate School District officials to submit the Plan to the Commissioner for review and approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Plan, in the form attached hereto as Exhibit "A", is hereby authorized and approved.

Section 2. The President of the Board, Vice President of the Board, Superintendent of Schools and Business Administrator/Board Secretary are each hereby authorized and directed to submit the Plan to the Commissioner for final review and approval.

Section 3. All actions heretofore taken and documents prepared or executed by or on behalf of the School District by the President of the Board, Vice President of the Board, Superintendent of Schools, Business Administrator/Board Secretary or by the School District's professional advisors in connection with the Plan or matters related thereto are hereby authorized, approved, ratified and confirmed.

Section 4. The President of the Board, Vice President of the Board, Superintendent of Schools and the Business Administrator/Board Secretary are each hereby authorized to determine all matters and execute all documents and instruments in connection with the preparation and filing of Plan, and the signatures of the President of the Board, Vice President of the Board, Superintendent of Schools and the Business Administrator/Board Secretary on such documents or instruments shall be conclusive as to such determinations.

Section 5. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 6. This resolution shall become effective immediately upon adoption this 17th day of June, 2021.

68. RECOMMEND the Pennsauken Board of Education approve the following resolution directing the distribution of the net returned surplus funds held in trust by the Gloucester, Cumberland, Salem School Districts JIF.

WHEREAS, the Pennsauken Public Schools, hereinafter referred to as BOARD, participated as a member district of the Gloucester, Cumberland, Salem School Districts JIF, hereinafter referred to as FUND, for the FUND fiscal year beginning July 1, 2016, and

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

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

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

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

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

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

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

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

<u>Dollar amounts of Surplus/(Additional Assessment) by FUND Fiscal Year</u> <u>Released by the FUND's Board of Trustees – Valued as of June 30, 2020 Financial Position</u>		
<u>Fund Fiscal Year</u>	<u>Total FUND Release</u>	<u>BOARD's Share</u>
July 1, 2016 to June 30, 2017	\$100,000	\$15,643
Subtotal Current Distribution	\$100,000	\$15,643
Aggregate Excess Loss Contingency Fund (Optional Distribution)	\$289,513	\$0
Total Distribution Available	\$389,513	\$15,643

, and

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

1. Direct the FUND to forward a check for the BOARD's full share to the BOARD,
2. Direct the FUND to apply the BOARD's share to the BOARD's 2021-2022 premium in the FUND fiscal year (N.J.A.C. 11:15-4.21(e)) (current FUND members only),.
3. Direct the FUND to apply the BOARD's share to the FUND's Aggregate Excess Loss Contingency Fund, which provides both current member districts and former member districts with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member district's available balance in offsetting future premiums, or
4. Direct the FUND to apportion the BOARD's share as a stated dollar amount among options 1, 2, 3 & 4 above such that the sum total of allocated dollars equals the amount of the Total Distribution available to the BOARD as noted above.

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

- ☐ Forward a check in the full amount to the BOARD – please sign and return the enclosed payment voucher with your executed resolution.
- ☒ Apply the full amount to the BOARD's 2021-2022 Fund Year premium (current FUND members only) – please sign and return the enclosed payment voucher with your executed resolution and reduce the amount from your net due.

- Apply the full amount to the BOARD's share of the FUND's Aggregate Excess Loss Contingency Fund.
- Distribute the Total Distribution Available amount among options 1, 2 & 3 as follows providing the necessary documentation noted previously per selected Options:

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

69. RECOMMEND the Pennsauken Board of Education ratify and approve temporary use of district trash truck by the Pennsauken Township on an as needed basis. The Pennsauken Township shall be responsible for the full insurance coverage when in possession of the trash truck with the effective date of May 1, 2021.
70. RECOMMEND the Pennsauken Board of Education accept funds for Perkins Fiscal Year 2022 in the amount of \$42,673. (see attachment)
71. RECOMMEND the Pennsauken Board of Education accept funds for IDEA Fiscal Year 2021-2022.

PROGRAM NAME	FY 2021-22 AWARD AMOUNT
Basic	1,568,770
Basic Non-Public	55,969
Preschool	47,906

72. RECOMMEND the Pennsauken Board of Education award IFB#2022-004 Bread and Rolls in which advertised bids were received, opened and read May 6, 2021 at 1:00 pm for the purpose of purchasing bread and rolls for the Pennsauken School District for the 2021-2022 school year; and

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

COMPANY	ADDRESS	AMOUNT
Lucca's Bakery, Inc.	Winslow, NJ	\$39,921.75
ESTIMATED TOTAL		\$39,921.75

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

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendor with exceptions, in the amount noted, and payable from the 2021-2022 budget.

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

Amoroso's Baking, Bagels, Beigel Baking, Del Buono's Bakery, Deluxe Italian Bakery, Liscio's Bakery, Pechter's, Stroehmann/Maier Bakery

73. RECOMMEND the Pennsauken Board of Education award IFB#2022-002 Cafeteria Paper and Supplies in which advertised bids were received, opened and read March 18, 2021 at 1:00 pm for the purpose of purchasing Cafeteria Paper and Supplies for the Pennsauken School District for the 2021-2022 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications and approved extension between both parties;

COMPANY	ADDRESS	AMOUNT
Camden Bag & Paper Co., LLC	Burlington, NJ	\$ 7,415.00
Interboro Packaging Corporation	Montgomery, NY	\$ 8,303.90
Mivila Corporation	Paterson, NJ	\$ 3,209.25
Penn Jersey Paper Co.	Philadelphia, PA	\$ 78,745.33
Sam Tell and Son Inc.	Farmingdale, NY	\$ 20,631.46
South Jersey Paper Products	Vineland, NJ	\$ 23,988.65
ESTIMATED TOTAL		\$142,293.59

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

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2021-2022 budget.

Other Bidders: Imperial Bag (Disqualified)

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

All American Poly, All Clean, All Brand, Aqua Prod., BHS Food, Calico, Central Poly, Daxwell, Dubin Paper, Earth2Earth, Ecolab, Economy Rest., Fordion Pkg., General Chemical, Home Depot, J. Ambroggi, Jersey Paper, Office Basics, Pactiv, Paper Plus, Spruce Ind., Supply One, Sysco Foods, Triple A, Uline, Unipak, US Food Service

74. RECOMMEND the Pennsauken Board of Education approve the Professional Services Contract with Burlington County Special Services School District for special services evaluations, child study team services, therapy services, and related services as per the price list for the 2021 – 2022 school year.
75. RECOMMEND the Pennsauken Board of Education approve the award of bids advertised and received through Educational Data Services Inc., Cooperative Contract 26EDCPS, for the purpose of purchasing supplies from the following vendors and categories as listed below for the Pennsauken School District payable from the 2021-2022 budget subject to the availability of funds.

CATEGORY	VENDOR	AWARDED AMOUNT
Audio Visual Supplies	Camcor, Inc.	\$ 6,120.99
Audio Visual Supplies	Troxell Communications, Inc.	\$ 685.62
Audio Visual Supplies	Valiant I.M.C.	\$ 64.95
	Sub-Total	\$ 6,871.56
Fine Art Supplies	Cascade School Supplies Inc.	\$ 2,970.94
Fine Art Supplies	Nasco Fort Atkinson	\$ 7,345.10
Fine Art Supplies	National Art & School Supplies	\$ 1,593.62
Fine Art Supplies	School Specialty, LLC	\$ 11,050.00
Fine Art Supplies	W.B. Mason Co., Inc. (Secaucus)	\$ 2,566.58
	Sub-Total	\$ 25,526.24

General Classroom Supplies	School Specialty, LLC	\$	31,757.05
	Sub-Total	\$	31,757.05
Health and Trainer Supplies	Henry Schein, Inc.	\$	1,910.68
Health and Trainer Supplies	Medco Supply Co. Dba Patterson Co. Inc.	\$	6,495.13
Health and Trainer Supplies	School Health Corporation	\$	6,673.72
	Sub-Total	\$	15,079.53
Library Supplies	Demco, Inc.	\$	1,077.14
Library Supplies	Library Store, Inc.; The	\$	65.58
	Sub-Total	\$	1,142.72
Math Supplies	E A I Education/ Eric Armin, Inc.	\$	920.45
Math Supplies	Nasco Fort Atkinson	\$	297.95
Math Supplies	United Supply Corp.	\$	275.18
	Sub-Total	\$	1,493.58
Music	K & S Music	\$	1,004.74
Music	Music In Motion	\$	560.85
Music	West Music Company	\$	125.50
	Sub-Total	\$	1,691.09
Office/Computer Supplies	Staples Advantage (Ed-Data Orders)	\$	5,492.25
	Sub-Total	\$	5,492.25
Physical Education Supplies	Bsn Sports	\$	1,792.89
Physical Education Supplies	Nasco Fort Atkinson	\$	34.66
Physical Education Supplies	School Health Corporation	\$	2,151.48
Physical Education Supplies	School Specialty, LLC	\$	4,280.66
	Sub-Total	\$	8,259.69
Science Supplies	Arbor Scientific	\$	505.44
Science Supplies	Carolina Biological Supply Co.	\$	529.00
Science Supplies	Fisher Scientific Co.	\$	156.97
Science Supplies	Flinn Scientific, Inc.	\$	2,544.36
Science Supplies	Nasco Fort Atkinson	\$	131.04
Science Supplies	Parco Scientific Company	\$	26.73
Science Supplies	Pitsco Incorporated	\$	50.40
Science Supplies	Sargent Welch Scientific	\$	56.57
Science Supplies	School Specialty, LLC	\$	69.56
Science Supplies	Ward's Natural Science	\$	22.80
	Sub-Total	\$	4,092.87
Teaching Aids	Becker's School Supplies	\$	2,285.26
Teaching Aids	Cascade School Supplies Inc.	\$	300.86
Teaching Aids	Discount School Supply	\$	54.27
Teaching Aids	E A I Education/ Eric Armin, Inc.	\$	23.76
Teaching Aids	Kaplan Early Learning Co.	\$	3,306.68
Teaching Aids	Kurtz Brothers	\$	1,368.21
Teaching Aids	Lakeshore Learning Materials	\$	9,490.31

Teaching Aids	Nasco Fort Atkinson	\$	157.26
Teaching Aids	Really Good Stuff, LLC	\$	619.46
Teaching Aids	S & S Arts And Crafts	\$	65.79
Teaching Aids	School Specialty, LLC	\$	1,691.96
	Sub-Total	\$	19,363.82
	TOTAL AMOUNT OF BIDS	\$	120,770.40

76. 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 custodial supplies in the amount of \$56,113.82, taken from Account#11-000-261-610-XXX-XXX-05, payable from the 2020-2021 budget contingent upon sufficient funds.
77. RECOMMEND the Pennsauken Board of Education award IFB#2022-005 Ice Cream in which advertised bids were received, opened and read on May 6, 2021 at 1:30 pm for the purpose of purchasing Ice Cream for the Pennsauken School District for the 2021-2022 school year and;

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

COMPANY	ADDRESS	TOTAL COST
Georgeo's Water Ice, Inc.	Marcus Hook, PA	\$9,589.50
ESTIMATED TOTAL AMOUNT		\$9,589.50

Account#60-910-310-600-000-XXX-09

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education award this bid on an as-needed basis to the above named bidder with exceptions, in the amount noted, and payable from the 2021-2022 budget.

Other Bidders: Simco Logistics, Inc. dba Jack & Jill Ice Cream \$9,842.70

Bids were mailed to the following with no response:

Dukes Ice Cream, Hershey Ice Cream, Hy-Point Dairy, Quality Sales & Service, WaWa Dairy Farms

78. RECOMMEND the Pennsauken Board of Education approve Payment Application #7-Final, per recommendation from Remington & Vernick, for IFB#2020-025 Phifer Middle School Additions and Renovations project in the amount indicated taken from the bond referendum supplemental account;

VENDOR	PAYMENT	AMOUNT
Duall Building Restoration Inc. Mt. Laurel, NJ	Previous Balance Change Order #1/Credits Payment Application #7 - Final	\$670,761.51 <u>-\$293,595.30</u> \$377,166.21
ACCT #12-000-400-450-055-108-00		\$377,166.21

79. RECOMMEND the Pennsauken Board of Education approve the purchase of certain goods and services from those approved New Jersey State Contract vendors listed below for the 2021-2022 school year pursuant to all conditions of the individual State contracts and that the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services. Reference N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c).

COMMODITY/SERVICE	VENDOR	STATE CONTRACT #
Air Conditioning, Heating/Ventilating Repair Parts (T0537)	T & T Supply dba Johnstone Supply Wallace Supply Company	A41605 A41610
Automotive Parts for Heavy Duty Vehicles (T2085)	D&W Diesel Inc. Del-Val International Trucks Wolffington Body Company	A42124 A42077 A42076
Bottled Spring Water/Cooler Rental	W.B. Mason	18-FOOD-00424
Classroom/Library Furniture (G1219)	Jasper Seating Co., Inc. PS Furniture	A83741 A83751
Copiers, Maintenance & Supplies (G2075)	Ricoh USA Inc. Xerox Corp.	A40467 A40469
Facilities MRO, Lighting, Industrial Supplies/Tools (M0002)	Fastenal W.W. Grainger	19-FLEET-00678 19-FLEET-00677 & 19-FLEET-00566
Fence: Install & Replace (T0640)	EB Fence LLC Consolidated Fence	A88679 A88680
Fire Suppression Systems Maintenance (G8039)	Johnson Controls Fire Protection	A83717
Furniture: Office (G2004)	Exemplis Corporation Group LaCasse LLC Haworth Inc. Jasper Seating Co., Inc. Krueger International The HON Company LLC	A81711 A81717 & A81722 A81619 A81718 A81720 19-FOOD-00927
Library/School Supplies (T0114)	Beckers School Supplies Cascade School Supplies Demco Discount School Supply EAI Educational Kurtz Brothers Lakeshore Learning Nasco The Library Store Troxell Communications S&S Worldwide School Specialty Inc.	17-FOOD-00249 17-FOOD-00243 17-FOOD-00246 17-FOOD-00251 17-FOOD-00258 17-FOOD-00247 17-FOOD-00250 17-FOOD-00267 17-FOOD-00264 17-FOOD-00244 17-FOOD-00253 17-FOOD-00242
Maint/Repair Heavy Duty Vehicles (T2108)	Beyer Ford LLC Bucks County Int'l Inc. Del-Val Int'l Trucks	A89263 A89266 A89267
Mailroom Equipment/Supplies (T0200)	Neopost USA/Quadient	A41267
NASPO ValuePoint Computer (M0483)	Dell Marketing Hewlett Packard Enterprise HP Inc	19-TELE-00656 A40116 A89974
NJ Cost per Copy/Copiers (M0053)	Ricoh Americas Corp.	A82709
Parts & Repairs for Lawn/Grounds Equipment (T2187)	Central Jersey Equipment Cherry Valley Tractor Sales Peach Country Ford Tractor WDDS Enterp./Contractor Service Laurel Lawnmower Service	A43037 A43022 A43028 A43024 A43029
Playground Equipment/Supplies (T0103)	Ben Shaffer Recreation BSN Sports LLC Marturano Recreation	16-FLEET-00135 16-FLEET-00138 16-FLEET-00121
Plumbing & Heating (T3027)	Harry's Supply Atlantic Plumbing Supply	A89800 A89798
Radio Communication Equipment/ Services (T0109)	Motorola Solutions Inc.	A83909

Rock Salt/Treated Salt – Bag/Bulk (T0213)	Atlantic Salt Inc. Morton Salt Inc.	A40199 A40201
Software License & Related Services (M0003)	CDW Dell Marketing SHI International	A89849 A89850 A89851
Tires, Tubes & Services (M8000)	Bridgestone Americas, Inc. Goodyear Tire	19-FLEET-00708 20-FLEET-00948
Walk-In Building Supplies/Products (M8001)	Home Depot Lowe's	18-FLEET-00234 18-FLEET-00235

Report to Board on School District Contracts for 2020-2021

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

NOW, THEREFORE, BE IT RESOLVED; the Pennsauken Township Board of Education intends to renew, award or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A et seq., N.J.A.C. 6A Chapter 23A, and Federal Uniform Administrative Requirements 2CFR, Part200. The list of contracts July 1, 2020 - June 30, 2021 is attached.

81. RECOMMEND the Pennsauken Board of Education renew the following contracts to provide student transportation for the routes noted below with a percentage increase as noted for the 2021-2022 school year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract was entered into through competitive bidding and the terms of the contract remain the same.

COMPANY	ADDRESS	RENEWAL	CONTRACT	ADJUSTMENT PERCENTAGE	ROUTE COST/PER ANNUM 2020-2021	ROUTE COST/PER ANNUM 2021-2022
Safety Bus	Pennsauken, NJ	Renewal #17	SB7	1.69%	\$45,598.25	\$46,360.25
		Renewal #3	SB20	1.69%	\$343,293.41	\$349,039.41
		Renewal #2	SB21	1.69%	\$125,841.00	\$127,941.00
		Renewal #2	RES-1	1.69%	\$47,504.07	\$48,298.14
ACCT. #11-000-270-511-000-000-07						\$571,638.80

82. RECOMMEND the Pennsauken Board of Education award the proposal for Construction Quality Control and Material Testing Services in which proposals were received, opened and read on June 4, 2021 at 10:00 am for the purpose of seeking experienced and qualified individuals or firms to provide testing and inspection services for the Roosevelt Stem School Addition and Renovations construction project, and;

WHEREAS proposals were received from: Colliers Engineering, Inc., Mays Landing, NJ; and Underwood Engineering, Inc., Bellmawr, NJ;

WHEREAS Underwood Engineering, Inc. submitted the lowest, responsible proposal in conformance with the specifications in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and based on recommendation by Remington & Vernick Engineers;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award Underwood Engineering, Inc., in the estimated amount of \$24,415.00, for the 2020 – 2021 school year and/or through the duration of the construction project, taken from Account#30-000-400-450-000-716-00, contingent upon sufficient funds.

83. RECOMMEND the Pennsauken Board of Education approve special needs student transportation for a student attending Benjamin Franklin Elementary School ESY Program from June 28, 2021 through August 13, 2021 and;

WHEREAS, after sending out requests to five (5) vendors and only receiving one (1) quote, South Jersey Transportation Services, Cherry Hill, NJ, was the lowest, responsible bidder;

COMPANY	ROUTE #	ROUTE COST PER DIEM	PER DIEM AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services	2021-15	\$195.00	\$70.00	\$4.00	\$9,010.00

Acct. #11-000-270-514-000-000-07

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board award this quote to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2021 – 2022 budget.

84. RECOMMEND the Pennsauken Board of Education approve Change Order #1, a no cost extension of contract time for the Roosevelt Stem School Additions and Renovations project from the original completion date of August 20, 2021 to June 1, 2022, due to the delay of awarding the project as well as the current Global Market conditions and the availability of receiving materials.
85. RECOMMEND the Pennsauken Board of Education approve the contract with W.J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS, Contract #FY19-01 General Construction Repairs, Specialty Trade & Carpentry Services for the Pennsauken High School and Intermediate School Loading Dock and Step Repairs not to exceed the total amount of \$109,500.00, taken from Account#11-000-261-420-XXX-XXX-05, payable from the 2021-2022 budget contingent upon sufficient funds.
86. RECOMMEND the Pennsauken Board of Education approve a contract with CM3 Building Solutions, Fort Washington, PA;

WHEREAS CM3 Building Solutions currently has a contract through the NJ State Approved Cooperative #66CCEPS, Camden County Educational Service Commission Cooperative Purchasing Program, RFP#FY21-01 Integrated Building Automated Solutions;

WHEREAS CM3 Building Solutions shall furnish security equipment including cameras not to exceed the amount of \$153,917.00, taken from Account#11-000-261-610-XXX-XXX-05;

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.

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

HIB May 2021 Summary

HIB Report Number	Investigation Findings	Discipline
PHS 20/21 #2	HIB Did Not Occur	Continue to monitor
PHS 20/21 #3	HIB Did Not Occur	Continue to monitor
PHS 20/21 #4	HIB Did Not Occur	Continue to monitor
PSH 20/21 #5	HIB Did Not Occur	Placed on full remote for remainder of year, and continue to monitor.

PUBLIC COMMENT - GENERAL

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

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY:

SECOND BY:

MOTION:

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY:

SECOND BY:

MOTION:

NEW BUSINESS

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
July 22, 2021	6:30 p.m.	PHS	Business	Yes
August 19, 2021	6:30 p.m.	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

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

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

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

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

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

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

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

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

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

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

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

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

_____An investigation of violations or possible violations of the law.

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

_____A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. The nature of discussion is employment and the employee(s) involved has been provided the required notice and has not requested the discussion be held in open session.

_____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

AND BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion; and

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

TOPICS:

1. LEGAL
2. CONTRACT
3. STUDENT
4. PERSONNEL
5. OTHER

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

GOOD OF THE ORDER

MOTION TO ADJOURN

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

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION: