

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, December 19, 2019

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Matthew Duffy	Security Officer	11/18/19	Burling HS (revised)	\$34,000 with benefits	Norma Rosario-Munoz, Monroe Logan	New Position	11-000-266-100-300-000-99
B	Michael Probasco	Security Officer	11/18/19	Burling HS (revised)	\$35,000 with benefits	Norma Rosario-Munoz, Monroe Logan	New Position	11-000-266-100-300-000-99

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:

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Jane Yavis	Educational Assistant (General Ed. Aided Support)	1/2/20	Baldwin	\$12,805 with benefits	Dana Gery	Patricia Petronis	11-190-100-106-090-000-99

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	4047	Family and Medical Leave	4/3/2020-5/8/2020	With salary and benefits as sick days used
			5/11/2020-6/16/2020	Without salary but with benefits as per FMLA
B	1057 Revised	Family and Medical Leave	10/15/2019-12/13/2019	With salary and benefits as vacation, personal and sick days used
			12/16/2019-3/16/2020	Without salary but with benefits as per FMLA
			3/17/2020-4/30/2020	Without salary or benefits
C	2483 Revised	Leave of Absence	1/21/2020-2/6/2020	With salary and benefits as sick and personal days used
			2/7/2020-3/27/2020	Without salary or benefits
D	2311	Family and Medical Leave	2/12/2020-5/12/2020	With salary and benefits as sick days used
E	0541	Family and Medical Leave	12/16/2019-1/21/2020	With salary and benefits as sick days used

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

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

Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
Maureen Farrell	6/30/2020	Fine	6/30/2020	Retirement	19 years 10 months	11-230-100-101-140-000-99

5. RECOMMEND the Pennsauken Board of Education ratify the following transfers for the 2019-2020 school year:

Name	Current Position	Current Location	New Position	New Location	Effective	Account
Danielle Truitt	Educational Assistant	Franklin	Educational Assistant	PHS	12/9/2019	11-000-217-106-050-000-99

6. RECOMMEND the Pennsauken Board of Education revise the following **revised** transfer for the 2019-2020 school year:

Name	Current Position	Current Location	New Position	New Location	Effective	Account
Dawn Quinton	Security Officer	District	No Changes	Burling HS	11/18/2019	11-000-266-100-300-000-99

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				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:

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

Name	Workshop	Date	Fee	Account Number
Thomas Cox	Office of Safe and Supportive Schools Grantee Project Director's Meeting	12/4/2019 – 12/5/2019	travel	20-291-200-580-000-000-00

8. RECOMMEND the Pennsauken Board of Education approve the following trainings in connection with the Mental Health Service Professional Demonstration (MHSPD) Grant. Trainings will be held on Pennsauken Campus:

Item	Name	Workshop	Date	Fee	Account Number
A	Thomas Cox Terrence McStavick Holly Taylor Rebecca Balance Nicole Speigle Christina Rossi Mitzi Giletto Christine Caruso Julie Kotran Jeanne Weaver Florentina Crawford Tashanique Jefferson	CBITS (Cognitive Behavioral Intervention for Trauma in Schools) Bounce Back and SSET training through the Treatment and Services Adaptation Center for Resiliency, Hope and Wellness	1/22/2020 – 1/24/2020	n/a	n/a
B	Thomas Cox Terrence McStavick Holly Taylor Rebecca Balance Nicole Speigle Christina Rossi Mitzi Giletto Christine Caruso Julie Kotran Jeanne Weaver Florentina Crawford Tashanique Jefferson	Camp Cope-A-Lot and the CAT project through Coping Cats Program	1/30/2020	n/a	n/a
C	Thomas Cox Terrence McStavick Holly Taylor Rebecca Balance Nicole Speigle Christina Rossi Mitzi Giletto Christine Caruso Julie Kotran Jeanne Weaver Florentina Crawford Tashanique Jefferson	TF-CBT through Collaboration with NJ Cares and Rowan University	2/2020 (TBD)	n/a	n/a
D	Thomas Cox Terrence McStavick Holly Taylor Rebecca Balance Nicole Speigle Christine Caruso Julie Kotran Jeanne Weaver Florentina Crawford Tashanique Jefferson Alexandra Pensiero Dennis Sherwood Tamara Schmitt Anna Grant Amy Collins Michael McGovern	PREPaRE Training II	5/27/2020 – 5/28/2020	n/a	n/a

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

APPROVAL OF ADDENDUM ITEMS #7 - #8

MOTION BY:

SECOND BY:

MOTION:

ACTIVITIES

9. RECOMMEND the Pennsauken Board of Education approve the following parent training nights in connection with the Mental Health Service Professional Demonstration (MHSPD) Grant:

Item	Date	School	Activity	Time	Cost	Account
A	1/30/2020	PHS	Nurtured Heart Training presented by Burlington County Center for Family Services	6:00pm – 8:00pm	n/a	n/a
B	2/27/2020	PHS	Social Media Awareness Training presented by the Pennsauken Police Department	6:00pm – 8:00pm	n/a	n/a
C	3/26/2020	PHS	Drug/Opioid Prevention & Healthy Habits Workshop presented by the Pennsauken Police Department	6:00pm – 8:00pm	n/a	n/a
D	4/23/2020	PHS	Anger Management Workshop presented by Dr. James Larson, PhD, NCSP	6:00pm – 8:00pm	n/a	n/a
E	5/21/2020	PHS	Understanding Trauma	6:00pm – 8:00pm	n/a	n/a

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

APPROVAL OF ADDENDUM ITEM #9

MOTION BY:

SECOND BY:

MOTION:

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	1/4/2020	PHS	Barnes Foundation Philadelphia, PA	PHS African American Culture Club members	Transportation	n/a

B	1/11/2020	PHS	NROTC Leadership Forum Bridgeton High School Bridgeton, NJ	PHS Air Force JROTC Cadets	Transportation	n/a
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	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. La Vine			
Mr. Hurley				Mr. Perry			
Mrs. James				Mr. Viera			
Mr. Jarbough-Rafeh				Mrs. Young			
Ms. Johnson							

APPROVAL OF ADDENDUM ITEM #10

MOTION BY:

SECOND BY:

MOTION:

OTHER

11. RECOMMEND the Pennsauken Board of Education ratify the five year contract from July 1, 2019 to June 30, 2024, between the Pennsauken Board of Education and the Pennsauken Transportation Association.

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

APPROVAL OF ADDENDUM ITEM #11

MOTION BY:

SECOND BY:

MOTION:

BUSINESS AND FINANCE

12. RECOMMEND the Pennsauken Board of Education approve the following Payment Application #8, per recommendation from Remington & Vernick, for the New Main Entrance Security Vestibules IFB#2019-025 in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #8	\$55,122.50
ACCT #30-000-400-450-000-711-00		\$55,122.50

Note: Balance to finish, including retainage - \$10,000.00.

13. RECOMMEND the Pennsauken Board of Education approve Payment Application #6, per recommendation from Remington & Vernick, for IFB#2019-034R Baldwin Early Childhood Learning Center additional Pre-K Classrooms (Alternate #2) project in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Company Inc. Berlin, NJ	Payment Application #6	\$218,952.58
ACCT #12-000-400-450-090-800-00		\$218,952.58

Note: Balance to finish, including retainage - \$191,076.00.

14. 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 December 10, 2019 at 10:00 am for the purpose of seeking experienced and qualified individuals or firms to provide testing and inspection services for the Pennsauken High School Renovations and New Field House construction project, and;

WHEREAS proposals were received from: 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 \$23,030.00, for the 2019 – 2020 school year and/or through the duration of the construction project, taken from Account#30-000-400-450-000-714-00, contingent upon sufficient funds.

15. RECOMMEND the Pennsauken Board of Education approve Payment Application #6, per recommendation from Remington & Vernick, for IFB#2019-034R Additions/Renovations at the Baldwin Early Childhood Learning Center, New Concession Stand, Storage Building Renovations and HVAC Shop Renovations at Pennsauken High School project in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Company Inc. Berlin, NJ	Payment Application #6	\$395,103.50
ACCT #30-000-400-450-000-713-00		\$395,103.50

Note: Balance to finish, including retainage - \$608,181.17.

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

APPROVAL OF ADDENDUM ITEM #12 - #15

MOTION BY:

SECOND BY:

MOTION: