

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Thursday, November 21, 2019**

**NOTE TO CITIZENS IN ATTENDANCE**

The Board of Education conducts Business and Executive Meetings.

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

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

**Mission Statement**

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

**CALL TO ORDER**

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

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

## **ROLL CALL**

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

Also in attendance:

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

## **FLAG SALUTE**

## **MOMENT OF SILENCE**

## **RECOGNITIONS**

## **REPORT OF OLD BUSINESS**

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

<b>DATES OF THE MEETINGS</b>	<b>TYPE OF MEETING</b>	<b>ABSENT MEMBERS</b>
October 17, 2019	Business Meeting	
October 17, 2019	Executive Session	

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

### **APPROVAL OF OCTOBER 17, 2019 BUSINESS AND EXECUTIVE SESSION MINUTES**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

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

The Board of Education recognizes that our schools are the interest and concern of all members of the community, and we welcome comments from the public. Please keep in mind that it may not always be possible or appropriate for the Board to directly answer questions during the public comment period – however, you can be sure that we are always receptive and give full consideration to each of your comments. We ask that community members should first try to resolve their concerns by speaking directly to school administrators before bring those concerns to the Board. We also ask that anyone who chooses to speak during the public comment period should keep their comments respectful and non-defamatory, and that they maintain the level of decorum appropriate for a meeting of a public body and where minors may be in the audience. The board of Education now welcomes the public to comment on the items which are on our agenda tonight. Each person 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
Mr. Bortnowski				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
Mr. Bortnowski				Mr. La Vine			
Mr. Hurley				Mr. Perry			
Mrs. James				Mr. Viera			
Mr. Jarbough-Rafeh				Mrs. Young			
Ms. Johnson							

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

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **PRESENTATIONS**

### **REPORT OF BOARD SOLICITOR**

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

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

## **POLICIES AND REGULATIONS**

2. RECOMMEND the Pennsauken Board of Education approve the second reading of the following policy and regulation:

A. P1642 – Earned Sick Leave Law (M)

B. R1642 – Earned Sick Leave Law (M)

	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:**

**MOTION BY:**

**SECOND BY:**

**MOTION**

## **PERSONNEL**

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Alexander Brown	School Psychology Intern	11/14/19	District	\$5,000 stipend (prorated)	Amy Collins, Mike McGovern	N/A	20-295-100-100-000-000-97
B	Stephanie Divito	Long-Term Substitute Teacher	11/4/19-4/3/20	FR	\$57,164 BA Step 1 with benefits	Susan Galloza, Anna Grant	FMLA # 0196	11-204-100-101-100-000-99
C	Matthew Duffy	Security Officer	11/18/19	District	\$34,000 with benefits	Norma Rosario-Munoz, Monroe Logan	New Position	11-000-266-100-000-000-99
D	Michael Probasco	Security Officer	11/18/19	District	\$35,000 with benefits	Norma Rosario-Munoz, Monroe Logan	New Position	11-000-266-100-000-000-99

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

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Nicholas R. Tropiano	Bus Aide	12/1/19	TRP	\$10.00/hr with benefits	John Monaco	Transfer/ Replacing Dionicia Espinal	11-000-270-107-000-000-99
B	Olivia A. Forest	Bus Aide	12/1/19	TRP	\$10.00/hr with benefits	John Monaco and Elizabeth Dolly	Carmen Casimiro	11-000-270-107-000-000-99

C	Kathleen Adair	Educational Assistant (1:1 Special Ed)	12/1/19	Phifer Middle School	\$12,805 with benefits	Tamara Schmitt, Peter Nardello	Reisha Augustus	11-000-217-106-055-000-99
D	Joseph A. Capello	Bus Driver	12/1/19	TRP	\$13.02/hr with benefits	John Monaco	Nicholas Tropiano	11-000-270-160-000-611-99
E	Evie Kampouri-Lagonik	Long-Term Substitute Teacher (ELL)	1/6/2020 - 5/5/2020	Fine	\$57,164 BA Step 1 with benefits	Tom Honeyman, Susan Galloza	FMLA# 3023	11-240-100-101-140-000-99
F	Nicole Speigel	Mental Health Counselor (Non-Unit)	12/1/19	PHS	\$65,918 MA +30 with benefits	Amy Collins, Anna Grant	New Position	TBD

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

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

Item	ID#	Reason	Dates	Conditions
A	1644	Leave of Absence	10/15/2019-11/4/2019	With salary and benefits as sick and personal days used
			11/5/2019-1/2/2020	Without salary or benefits
B	1882 Revised	Leave of Absence	10/2/2019-10/11/2019	With salary and benefits as sick days used
			10/15/2019-10/22/2019	Without salary or benefits
C	1227 Revised	Leave of Absence	10/21/2019-12/9/2019	Without salary or benefits.
D	2376	Leave of Absence	10/31/2019-12/1/2019	Without salary or benefits
E	2822	Family and Medical Leave	02/24/2020-03/20/2020	With salary and benefits as sick days used
			3/23/2020-6/3/2020	Without salary but with benefits as per FMLA
F	1057	Family and Medical Leave	10/15/2019-12/13/2019	With salary and benefits as sick, personal and vacation days used
			12/16/2019-12/27/2019	Without salary but with benefits as per FMLA
G	2969 Revised	Family and Medical Leave	09/27/2019-12/01/2019	With salary and benefits as sick days used
H	1803 Revised	New Jersey Family Leave of Absence	11/11/2019-11/29/2019	Without salary but with benefits as per NJFLA
			12/1/2019-11/11/20 (Intermittent Leave)	
I	0349	Family and Medical Leave	11/6/2019-11/6/2020 Intermittent Leave	With salary and benefits as sick days used.
J	2168	Family and Medical Leave	11/19/2019-1/17/2020	With salary and benefits as sick days used
K	1472	Family and Medical Leave	11/21/2019-11/22/2020 (Intermittent Leave)	With salary and benefits as vacation days used. (FMLA to be applied after vacation days are exhausted)
L	0580	Family and Medical Leave	11/18/2019-11/19/2019	With salary and benefits as vacation days used
			11/20/2019-12/20/2019	Without salary but with benefits as per FMLA
M	1468 Revised	Family and Medical Leave	11/12/2019-12/18/2019	With salary and benefits as sick and vacation days used
			12/19/2019-3/25/2020	Without salary but with benefits as per FMLA
			3/26/2020-3/31/2020	Without salary or benefits
N	2099	Family and Medical Leave	2/24/2020-3/20/2020	With salary and benefits as sick and personal days used
			3/23/2020-4/30/2020	Without salary but with benefits as per FMLA

O	3027 Revised	Family and Medical Leave	11/18/2019-1/3/2020	With salary and benefits as sick days used
			1/6/2020-2/18/2020	Without salary but with benefits as per FMLA
P	1526	Family and Medical Leave	1/2/2020-6/16/2020	With salary and benefits as sick days used

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Cheron Gamble	Night Custodian	PHS	11/1/2019	Declined Offer	0	11-000-262-100-050-000-99
B	Jennifer Griffith	Substitute School Nurse	District	10/1/2019	Rescind Offer	0	11-000-213-104-000-000-98
C	Patricia A. Smith	Food Service Assistant Supervisor	PHS	1/31/2020	Retirement	25 years 3 months	60-910-310-110-000-090-99
D	Tammy Tuvell	Educational Assistant	Franklin	10/09/2019	Resignation	2 years 10 months	11-204-100-106-100-000-99
E	John C. McCool	Substitute Bus Driver	TRP	11/12/2019	Declined Offer	0	11-000-270-161-000-611-99

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

Item	Name	Current Position	Current Location	New Position	New Location	Effective	Account
A	Chloe Weissman	Pre K Teacher	Baldwin	Pre K Teacher	Fine	9/11/2019	11-105-100-101-140-000-99
B	Diana Tobia	Educational Assistant	Baldwin	Educational Assistant	Carson	9/1/2019	11-216-100-106-130-000-99
C	Dennis Crocker	Computer Technician	HPMS	Computer Technician	District	9/1/2019	11-000-222-100-000-000-99
D	Dawn Quinton	District Investigator/ Admin Support	Burling	Security Officer	District	11/18/2019	11-000-211-105-000-000-99
E	Maria Rodriguez	NTA	Burling	NTA	Phifer	11/18/2019	11-000-262-107-055-000-99
F	Barbara Fruedenberg	NTA	Phifer	NTA	PHS	11/18/2019	11-000-262-107-050-000-99
G	Albert Perez	Educational Assistant	Burling	Educational Assistant	HPMS	12/1/19	11-000-217-106-055-000-99
H	Jacqueline Vazquez	Educational Assistant	HPMS	Educational Assistant	Burling	12/1/19	11-423-100-106-300-000-99

8. RECOMMEND the Pennsauken Board of Education approve the following job descriptions: (See Attachments)
- Food Service Administrative Assistant – Accounting
  - Food Service Administrative Assistant – Operations
  - Mental Health Services Professional Demonstration Project Director ( MHSPD Stipend)
  - Mental Health Counselor
  - Special Education Job Coach

9. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the Mental Health Service Professional Demonstration (MHSPD) grant, contingent upon the duration of the grant:

Item	School	Name	Position	Stipend	Account
A	District-wide	Thomas Cox	MHSPD Project Director	\$11,086	20-295-100-100-000-000-97
B	District-wide	Alexandra Pensiero	MHSPD Project Director	\$11,086	20-295-100-100-000-000-97
C	District-wide	Carmelo Callveng	MHSPD Grant Coordinator	\$22,003	20-295-100-100-000-000-97

10. RECOMMEND the Pennsauken Board of Education approve the following teacher to serve as a new teacher mentor during the 2019-2020 school year for the following teachers:

Teacher Mentee	Mentor	Location	Fee
Jeffrey Ford	Mark Klimek	PHS	\$1100

11. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2019-2020 school year:

Item	Name	Vacation Days	Per Diem Rate	Total	Account
A	Brian Filachek	10	\$280.78	\$2,807.80	11-000-261-199-000-000-98
B	Tracey Turner	5	\$461.54	\$2,307.70	11-000-240-199-055-000-98
C	Ralph Midora	4	\$397.70	\$1,590.80	11-000-240-199-055-000-98
D	Landrus Lewis	4	\$498.57	\$1,994.28	11-000-240-199-175-000-98

12. RECOMMEND the Pennsauken Board of Education ratify and approve the following revised stipend position for the 2019-2020 SY for Pennsauken High School.

School	Name	Position	Stipend	Account
PHS	Dyan Conklin	Vocal Music (revised)	\$4,910 (revised)	11-401-100-100-031-000-98

13. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2019-2020 SY for Phifer Middle School.

Item	School	Name	Position	Stipend	Account
A	Phifer	Nicholas Denofa	Instrumental Music	\$4,110	11-401-100-100-055-000-97
B	Phifer	Nicholas Denofa	Stage Band	\$4,310	11-401-100-100-055-000-97
C	Phifer	Breanna Ratkevic	Robotics/STEM Club	\$2155 (half)	11-401-100-100-055-000-97
D	Phifer	Tracey McSweeney	Robotics/STEM Club	\$2155 (half)	11-401-100-100-055-000-97

14. RECOMMEND the Pennsauken Board of Education ratify and approve the following teachers to provide after school tutoring at Phifer Middle School at a rate of \$44 per hour.

Item	Name	Account
A	Debra Kobus	11-130-100-101-055-000-98
B	Nicole Moore	
C	Robert Hood	
D	Kathleen Blair	
E	Barbara Brewster	
F	Julie Johnson	
G	Timothy Keating	
H	Michael Smith	
I	Michael Stallone	
J	Nancy Ursino	
K	Jamie Weber	

15. RECOMMEND the Pennsauken Board of Education ratify and approve all Phifer Middle School NTAs to work extra hours to cover after school detentions and any other after school activities needing coverage as deemed by the principal. NTAs will be paid at their contractual rate. Account # 11-000-262-107-055-000-98

Item	Name
A	Benjamin Bremer
B	Barbara Freudenberg
C	June Burgin
D	Garrett Hood

16. RECOMMEND the Pennsauken Board of Education approve the payment for unused sick days for the following retired employees:

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Alexander Garofalo	Maintenance	n/a	n/a	15	\$117.38	\$1,760.70	11-000-261-199-000-000-98
B	Richard Noel	Maintenance	n/a	n/a	10	\$135.96	\$1,359.60	11-000-261-199-000-000-98
C	Sandra Lozada	Custodian	49	\$39	16	\$136.29	\$4,091.64	11-000-291-299-000-000-98(s) 11-000-261-199-000-000-98(v)
D	Maria Suarez	Custodian	12	\$39	25.5	\$125.34	\$3,664.17	11-000-291-299-000-000-98(s) 11-000-261-199-000-000-98 (v)
E	Darrell Gould	Bus Aide	47	\$27	n/a	n/a	\$1,269	11-000-291-299-000-000-98

17. RECOMMEND the Pennsauken Board of Education ratify and approve Matthew Duffy and Dawn Quinton, Burling Alternative High School staff members, to work extra hours to accompany the transportation of students (grades 9-12) from Burling to PHS after school, then from PHS to their individual bus stops every day (4:40 p.m. – 5:15 p.m.). Mr. Duffy and Ms. Quinton will be paid at their contractual rate. Account # 11-000-262-107-104-000-98
18. RECOMMEND the Pennsauken Board of Education approve Mr. Gregory Munford, Principal of Burling Alternative High School, to ride the school bus with the Burling students (grades 7-8) at dismissal, to each student's bus stop. Mr. Munford will be paid at a rate of \$50/hour after normal work hours.
19. RECOMMEND the Pennsauken Board of Education approve Anita Wright, Professor of Computer Science at Camden County College, to volunteer at Phifer Middle School and Pennsauken High School to work on computer science initiatives contingent upon NJ Criminal History Background Check approval. There is no cost to the district.

	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:**  
**MOTION BY:**  
**SECOND BY:**  
**MOTION**



## **STAFF TRAVEL & PROFESSIONAL DEVELOPMENT**

20. 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:

Item	Name	Workshop	Date	Fee	Account Number
A	Elizabeth LaVine	Workshop 2019 Imagine, Create, Read	10/23/2019	No Fee	n/a
B	Christina Rossi	Social Emotional Character Development	11/19/2019	No Fee	n/a
C	Amy Collins	Promoting Educational Excellence in a STEM Enriched World	10/29/2019	travel	11-000-240-580-050-000-31
D	Sarah Mansilla	Instructional Strategies Designed to Meet the Needs of English Language Learners	11/20/2019	\$149 + travel	11-190-100-580-175-000-02
E	John Doherty	HESAA	11/1/2019	No Fee	n/a
F	Dana Gery	Mental Health Issues in Children	11/18/2019	\$149 + travel	n/a
G	Azucena Calderon	Mental Health Issues in Children	11/18/2019	\$149 + travel	n/a

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

Item	Name	Workshop	Date	Fee	Account Number
A	Jennifer Worrell	Restorative Discipline Conference	12/3/2019 – 12/4/2019	\$479 + travel	11-19-100-580-300-000-02
B	Christine Chrzanowski	Decrease Attention-Getting & Tantrum Behaviors: Practical Solutions	1/7/2020	\$279 + travel	11-190-100-580-100-0002
C	Janelle Cream	Equity For Language Learners	5/27/2020	\$234 + travel	11-190-100-580-055-000-02
D	Jeanne Weaver	National Association of School Psychologists Conference	2/18/2020 – 2/21/2020	\$385 + travel	11-000-219-580-100-000-08
E	Rochelle Irvin	Payroll Law 2019	12/17/2019	\$149 + travel	11-000-230-580-000-000-01
F	Rosetta Dweh	Payroll Law 2019	12/17/2019	\$149	11-000-230-580-000-000-01
G	Dennis Sherwood	Rowan's School Counselors Day	11/22/2019	No Fee	n/a
H	Marla Banks	Rowan's School Counselors Day	11/22/2019	No Fee	n/a
I	Magaret Gaffney	Anxiety and Related Disorders	1/24/2020	travel	11-000-218-580-055-000-30
J	Jennifer Ellsworth	Anxiety and Related Disorders	1/24/2020	travel	11-000-219-580-100-000-08
K	Karen Scheidemann	Anxiety and Related Disorders	1/24/2020	travel	11-000-219-580-175-000-08
L	Somanette Seang	Accelerate ELL Students' Learning in Pre-K and Kindergarten	1/22/2020	\$279	11-190-100-580-140-000-02
M	Ruth Bonilla	South Jersey Genesis Group Meeting	11/20/2019 01/22/2020 03/25/2020 05/06/2020	travel	11-000-252-580-000-000-06

22. RECOMMEND the Pennsauken Board of Education approve the following pre-professional field experiences:

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Camden County College	Emily Gmyr	Ashley Carruth	Elementary	Occupational Therapy	Fall 2019 20 Hours Observation
B	McDaniel College Westminster, MD	Jessica Luhr	Julie Johnson	Phifer Middle School	8 <sup>th</sup> Grade Language Arts	Winter 2020 76 Hour Internship 1/6/2020 – 1/24/2020
C	Camden County College	Alexandria Gasparinatos	TBD	Elementary	Elementary	Fall 2019 1 Hour Observation
D	LaSalle University	Katlyn Volz	TBD	District	Speech-Language Pathology	Spring 2020 1/20/2020 – 5/8/2020

**Note:** Start date contingent upon Fingerprint Criminal History Review

23. RECOMMEND the Pennsauken Board of Education approve the following Rowan Practicum Students for January 21, 2020 – June 16, 2020 as part of the MHSPD grant. They will be in district three days per week and receive a \$500 stipend.

Item	Rowan Practicum Student
A	Emery Gerwitz
B	Sarah Dallas
C	Allison Jeffreys
D	Kayla Woods
E	Amanda Santiago
F	Anthony Jones
G	Kayla Mills

**Note:** Start date contingent upon Fingerprint Criminal History Review

24. RECOMMEND the Pennsauken Board of Education approve the following teachers to work the Franklin Elementary School second and third grade Robot Club. The teachers will work with 30 students once a week for five months from 4:00 p.m. – 5:00 p.m. on Robots and Coding. Cost to the district is teachers pay at \$44/hour plus \$1,600 for the Robot. Account # 11-401-100-100-000-97

Item	Teacher
A	James Carr
B	Shera Goldstein

	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:**

**MOTION BY:**

**SECOND BY:**

**MOTION**

## **EDUCATIONAL PROGRAM**

25. RECOMMEND the Pennsauken Board of Education approve pilot programs for the following materials:

Item	Materials
A	McGraw Hill Reveal Algebra I
B	McGraw Hill Reveal Geometry
C	McGraw Hill Reveal Algebra II
D	Big Ideas Algebra I
E	Big Ideas Geometry
F	Big Ideas Algebra II

There is no cost to the district

26. RECOMMEND the Pennsauken Board of Education approve Terri Sikkema, Early Childhood Autism Specialist, to provide consultative services as needed during the 2019-2020 school year. Cost not to exceed \$3,000. Account # 11-000-219-320-000-008-08
27. RECOMMEND the Pennsauken Board of Education ratify and approve the adoption of GrapeSEED for kindergarten ELL students. A researched-based program focused on language acquisition through songs, pictures, and stories. Onsite training will be held for ELL teachers on November 21, 2019 from 8:30 a.m. – 4:00 p.m. at Fine Elementary School.
28. 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 2019-2020 school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	202277880	Bancroft	\$65,581.12 Tuit \$30,800.00 1:1	9/9/19-6/16/20 9/9/19-6/16/20		11-000-100-566-000-000-08
B	202769622*	Bancroft	\$5,600.00 1:1* \$31,500.00 1:1*	7/3/19-8/16/19 9/3/19-6/16/20		
C	135435976*	Garfield	\$46,321.04 Tuit* \$22,052.00 1:1*	10/23/19-6/19/20		
D	202481442	Legacy	\$57,813.14 Tuit	10/9/19-6/17/20		
E	203397302	Marie Katzenbach	\$53,487.00 Tuit \$35,000.00 1:1	9/10/19-6/18/20		
F	202161832	Marie Katzenbach	\$53,487.00 Tuit	9/10/19-6/18/20		
G	135421774	BCSSSD	\$39,499.20 Tuit	9/5/19-6/19/20		11-000-100-565-000-008-08
H	135421213	GCSSSD	\$41,400.00 Tuit	9/5/19-6/16/20	\$3,000.00	
I	202820257	GCSSSD	\$41,400.00 Tuit	9/5/19-6/16/20	\$3,000.00	
J	202970291	GCSSSD	\$41,400.00 Tuit	9/5/19-6/16/20	\$3,000.00	
K	202880132	GCSSSD	\$41,400.00 Tuit \$41,580.00 1:1	9/5/19-6/16/20	\$3,000.00	
L	202899365	GCSSSD	\$41,400.00 Tuit	9/5/19-6/16/20	\$3,000.00	
M	135404177	GCSSSD	\$62,820.00 Tuit	9/5/19-6/16/20	\$3,000.00	
N	202467832	GCSSSD	\$62,820.00 Tuit	9/5/19-6/16/20	\$3,000.00	
O	135403567	GCSSSD	\$38,640.00 Tuit	9/23/19-6/16/20	\$2,798.88	
P	6001393*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
Q	3001182*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
R	135404279*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
S	6010038*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
T	6010028*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
U	6010022*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	

V	3001078*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
W	3001081*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
X	135415391*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
Y	135404572*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
Z	202876310*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
AA	202798415*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
AB	135415939*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
AC	135407188*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
AD	203181900*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
AE	202337841*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
AF	135416005*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
AG	6001398*	GCSSSD		9/5/19-6/16/20	\$3,000.00*	
AH	202068238	Maple Shade BOE	\$19,397.00 Tuit	9/9/19-6/30/20		11-000-100-562-000-000-08
AI	6001395*	YALE Southeast II	\$68,218.20 Tuit	9/9/19-6/19/20		11-000-100-566-000-000-08

\*Revision

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

Item	Student	Placement	Dropped Date
A	202672193	Archway	10/09/19
B	202596415	Durand	10/29/19
C	202466900	Legacy	11/04/19

30. RECOMMEND the Pennsauken Board of Education contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for the following students eligible to receive CBVI education services for the 2019-2020 school year. These services provide all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504.

Student	Level of Service	Cost	Account
202984186*	Level 1	\$1,750.00*	11-000-216-320-201-08

\*Revision

31. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students: Account # 11-150-100-101-xxx-000-98 (regular education) 11-219-100-101-xxx-000-98 (special education)

Item	Student	Cost	Reason
A	202140783	\$44/hour	Suspension
B	135438872	\$44/hour	Medical
C	202041948	\$44/hour	Suspension
D	202294705	\$44/hour	Suspension
E	202434090	\$44/hour	Medical
F	135426561	\$44/hour	Medical
G	135403059	\$44/hour	Medical
H	202727618	\$44/hour	Behavior
I	135424814	\$44/hour	Suspension
J	135416954	\$44/hour	Medical
K	202145636	\$44/hour	Suspension

	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:**  
**MOTION BY:**  
**SECOND BY:**  
**MOTION**

## **ACTIVITIES**

32. RECOMMEND the Pennsauken Board of Education approve the following facility usage:

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Monday thru Friday 12/1/19 thru 3/31/20 6:30 p.m. – 8:30 p.m.	PYAA Basketball	Carson, Delair Fine & Franklin Gymnasiums	n/a
B	Monday thru Friday 12/1/19 thru 3/31/20 6:30 p.m. - 10:00 p.m.	PYAA Basketball	Intermediate School Gymnasium	n/a
C	Monday thru Friday 12/1/19 thru 3/31/20 6:30 p.m. - 10:00 p.m.	PYAA Basketball	Middle School Gymnasium	n/a
D	Saturdays, January 4, 11, 18, 25 February 1, 29 March 7, 14, 21 - 2020 9:00 a.m. - 2:00 p.m.	Rutgers Center for Government Services	Pennsauken High School Classroom w/tables	\$100.00/per class
E	Friday, December 13, 2019 5:30 p.m. – 9:00 p.m.	Township of Pennsauken Parade of Lights Staging Area	Phifer Middle School Parking Lot/Restrooms	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	11/19/2019	PHS	Educational Opportunity Fund (EOF) Information Night	6:30 pm – 8:00 pm	No Cost to district	n/a
B	11/19/2019	PHS	PHS Asian Students Association vs. PHS Latin Club Volleyball Game	2:00 pm – 4:30 pm	No Cost to district	n/a
C	10/30/2019	PHS	Public Health Management Corporation – HEART program (Health Education And Relationships Through Theater Program) Perkins V Comprehensive Local Needs Assessment Technical Assistance Workshop	9:00 am – 3:00 pm	No Cost to district	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	4/23/2020	PHS	K-12 Family STEM Day	6:00 pm – 8:00 pm	No cost to district	n/a
B	5/21/2021	PHS	Class of 2021 Senior Prom To be held at Luciens Manor in Berlin NJ	7:00 pm – 11:00 pm	No cost to district	n/a
C	12/18/2019	PHS	Video Conference: Live From Surgery – Robotic Surgery PHS Anatomy & Physiology & Medical Terminology students	8:00 am	\$18.50 per student	11-190-100-890-050-000-02
D	4/23/2020	PHS	Video Conference: Live From Surgery – Pediatric Orthopedic Surgery PHS Anatomy & Physiology & Medical Terminology students	9:15 am	\$18.50 per student	11-190-100-890-050-000-02
E	12/7/2019	PHS	Fundraiser: Christkindlmarkt Holiday Craft Bazaar	9:00 am – 3:00 pm	No cost to district	n/a
F	2/14/2020	Franklin	Jump-A-Thon: Jump Rope for Heart	All Day	No cost to district	n/a
G	11/25/2019	Baldwin	Baldwin/Pennsauken Police Department Craft & Reading Activities	9:30 am	No cost to district	n/a
H	November – December 2019	Phifer	Fundraiser: “Clothes Carnival” clothes drive. Fundraiser is for the Phifer Competition Cheerleading Team	TBD	No cost to district	n/a
I	12/18/2019	Carson	Presentation: “Our Courts, Our Schools”. Superior Court Judge(s) from Superior Court of New Jersey Camden Vicinage will present to Carson 3 <sup>rd</sup> grade students	9:30 am – 11:30 am	No cost to district	n/a
J	11/25/2019	Fine	Therapy Dog Visit from Therapy Dogs International	10:00am – 12:00pm	No cost to district	n/a

35. RECOMMEND the Pennsauken Board of Education approve PHS teacher, Lynda Shanahan and PHS Educational Assistant, Pamela Sutton to be volunteer advisors for the PHS Gospel Choir which will meet on Tuesdays afterschool. There is no cost to the district.

36. RECOMMEND the Pennsauken Board of Education ratify and approve PHS to host a “Food Distribution” from 11:00 a.m. – 1:00 p.m., every first Saturday of each month, beginning on Saturday, November 2, 2019, in partnership with the Food Bank of South Jersey.

37. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School 21<sup>st</sup> Century program students to participate in a mentoring program at PHS after school, provided by Tyler Hines, a former NBA player. Mr. Hines will provide mentoring, motivational and physical education activities for the 21<sup>st</sup> Century program students. He will visit the school once a week starting December 2, 2019 pending criminal history background check approval. There is no cost to the district.
38. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School 21<sup>st</sup> Century program students to participate in mindfulness training and calming techniques, at PHS, after school, provided by Lou Redmond, a mindfulness and yoga practitioner. Students will learn to use these techniques in their daily lives to combat stress and anxiety. Mr. Redmond will visit the school once a month starting January 7, 2020 pending criminal history background check approval. There is no cost to the district.
39. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School 21<sup>st</sup> Century program students participate in an information workshop, at PHS, after school, on December 17, 2019, provided by Rick Camacho, an education professional and leader in the South Jersey Hispanic Community. Mr. Camacho will offer advice, career counseling and motivation for the future. There is no cost to the district.
40. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School 21<sup>st</sup> Century program students to participate in an information workshop at PHS, after school, on December 11, 2019, provided by Lakeisha Dean, Esq., a family practice attorney. Ms. Dean will provide information on legal issues as well as explain the path towards a legal career. There is no cost to the district.
41. RECOMMEND the Pennsauken Board of Education approve Burling Alternative High School students to participate in the Burling Chess Club facilitated by Mr. Randall Eubanks, volunteer. Mr. Eubanks will meet with the participants on Mondays during the lunch period between 1:00 p.m. and 3:00 p.m. pending criminal history background check approval.

	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:**  
**MOTION BY:**  
**SECOND BY:**  
**MOTION**

## **TRIPS**

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	10/24/2019	PHS	MUTTER Museum Philadelphia, PA	PHS 21 <sup>st</sup> Century Program Students Medical Science	No cost to district	n/a
B	10/28/2019	PHS	Franklin Institute Philadelphia, PA	PHS 21 <sup>st</sup> Century Program Students Medical Science Various Science	No cost to district	n/a
C	11/7/2019	PHS	African American History Museum Washington DC	PHS 21 <sup>st</sup> Century Program Students African American Heritage	No cost to district	n/a

D	11/10/2019	PHS	Cooper River: Posting & Retrieving the Colors Event	PHS AFJROTC	Transportation	n/a
E	11/12/2019	PHS	Carson Elementary School to celebrate Veterans Day	PHS AFJROTC	Transportation	n/a
F	11/13/2019	PHS	Pennsauken-Merchantville Chamber of Commerce Meeting - Student Recognition	PHS Teacher Fran Bennett & PHS Student Azarya Patterson	Transportation	n/a
G	11/20/2019	Phifer	Ritz Theater Haddon Twp., NJ	Phifer Chorus students	Transportation	n/a

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	11/22/2019	PHS	Howard Phifer Middle School Pennsauken, NJ	PHS Vocational Exploration Program Students Buddy Activities	Transportation	n/a
B	12/04/2019	PHS	Lutheran Crossings Nursing Home Moorestown, NJ	PHS Prevocational Students, Mrs. Shanahan, Mrs. Wagner, Mrs. Lyons and Mr. Brandorf's classes Art Activity	Transportation	n/a
C	12/12/2019	PHS	Lutheran Crossings Nursing Home Moorestown, NJ	PHS Gospel Choir	Transportation	n/a
D	12/14/2019	PHS	Rutgers University Camden, NJ	PHS Girl's Basketball Team to watch Rutgers Women's Basketball Game Team Building	Transportation	n/a
E	1/7/2020	PHS	Camden County College Blackwood, NJ	PHS Seniors who will attend CCC to register and take placement test	No cost to district	n/a
F	1/14/2020	PHS	University of Pennsylvania Philadelphia PA	PHS Girls Basketball Team to watch UPenn Women's Basketball Game Team Building	Transportation	n/a
G	1/28/2020	PHS	Coriell Institute for Medical Research Camden, NJ	PHS 21 <sup>st</sup> Century Program students	No cost to district	n/a
H	1/25/2020	PHS	Robotics Competition Toms River, NJ	PHS Robotics Club students	Transportation	n/a
I	1/8/2020	PHS	Pinsetters Bowling Alley Pennsauken, NJ	PHS 21 <sup>st</sup> Century Program students	No cost to district	n/a
J	1/14/2020	PHS	Barnes Foundation Philadelphia, PA	PHS French IV AP students	Transportation	n/a



K	12/18/2019	PHS	Millennium Skating Rink Camden, NJ	PHS 21 <sup>st</sup> Century Program students	No cost to district	n/a
L	11/22/2019	PHS	Ritz Theater to see "The Wiz" Oaklyn, NJ	PHS 21 <sup>st</sup> Century Program students	No cost to district	n/a
M	12/12/2019	PHS	Barnes Foundation Philadelphia, PA	PHS National Art Honor Society students	Transportation	n/a
N	12/7/2019	PHS	Robotics Competition Princeton, NJ	PHS Robotics Club students	Transportation	n/a
O	12/6/2019	PHS	Rowan University Admission & EOF Presentation Glassboro, NJ	50 PHS seniors and juniors	No cost to district	n/a
P	12/3/2019	PHS	Tour of Copper Electric Pennsauken, NJ	PHS Electrical Trade students - 1 <sup>st</sup> , 3 <sup>rd</sup> & 4 <sup>th</sup> block classes	Students will walk across the street to Copper Electric	n/a
Q	6/8/2020 & 6/9/2020	Phifer	Sightseeing Tour of Philadelphia Philadelphia, PA	7 <sup>th</sup> Grade Students	Transportation	n/a
R	3/3/2020	Phifer	National Museum of African American History and Culture Washington, DC	Phifer's African American Club and Student Organization of Latinos Club members	No cost to district	n/a
S	5/29/2020	Franklin	Jake's Place Playground Cherry Hill, NJ	3 Franklin Preschool Classes	Transportation	n/a
T	3/20/2020	Franklin	PAWS Discovery Farm	Franklin Preschool students	Transportation	n/a
U	12/5/2019	Burling	Kroc Center Youth Empowerment Summit Camden, NJ	Burling students on Level 3 & 4	Transportation	n/a

	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:**  
**MOTION BY:**  
**SECOND BY:**  
**MOTION**

### **OTHER**

44. RECOMMEND the Pennsauken Board of Education approve the "Handle With Care" initiative with the Pennsauken Police Department. The police department will notify specific school personnel if they are called to a student's house. No personal information is shared.

45. RECOMMEND the Pennsauken Board of Education rescind the donation of a 2003 Chrysler Voyager VIN# 1C4GJ25B63B246982, Kelly Blue Book Value \$1,827, to the high school auto shop.

	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:**

**MOTION BY:**

**SECOND BY:**

**MOTION**

## **BUSINESS & FINANCE**

### 46. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education approve final line item transfers for the month of September 2019 as per attached exhibits.

### 47. BILL LIST

RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of November 2019 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
November 2019 General Fund Bill List	\$ 4,109,311.92
November 2019 General Fund Special Checks	108,534.40
October 2019 General Fund Special Checks	316,652.70
October 2019 Capital Project Payments	841,319.00
November 2019 Bond Referendum Bill List	252,553.85
November 2019 Food Services Bill List	203,907.30
Payroll 10/25/19 and 11/6/19	4,860,376.35
<b>TOTAL</b>	<b>\$10,692,655.52</b>

### 48. RECONCILIATION OF STATEMENTS REPORT

Preliminary Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the months of June 2019 (revised) and September 2019. The Preliminary Treasurer's Report and Secretary's Report are in agreement for the months of June and September 2019. 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.

#### 49. BOARD SECRETARY'S CERTIFICATION

Preliminary Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the report for the month of September 2019. 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.

#### 50. 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

51. RECOMMEND the Pennsauken Board of Education approve the Bus Evacuation drills for Fall 2019-2020 school year, per attached exhibits.
52. RECOMMEND the Pennsauken Board of Education approve acceptance of the donation of HVAC equipment from various vendors for the HVACR program at the Pennsauken High School as noted:

Ferguson HVAC – Rooftop AC/Heating Unit and Furnace  
HMC Enterprises – 3 ft Open Case and 4 ft Deli Case  
Emerson Copeland – Refrigeration Compressor  
Bush Refrigeration – Closed Refrigerator  
McAllister Energy – Tools and Used Equipment

53. RECOMMEND the Pennsauken Board of Education ratify and approve Payment Application #4, 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 #4	\$124,200.30
ACCT #12-000-400-450-090-800-00		\$124,200.30

54. RECOMMEND the Pennsauken Board of Education ratify and approve Payment Application #4, 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 #4	\$470,943.90
ACCT #30-000-400-450-000-713-00		\$470,943.90

55. RECOMMEND the Pennsauken Board of Education ratify and 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#FY17-02 Integrated Building Automated Solutions;

WHEREAS CM3 Building Solutions shall furnish and install cameras for Burling High School to enhance the coverage of the existing camera system not to exceed the amount of \$42,283.11, taken from Account#12-000-400-450-300-106-00;

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2019-2020 budget.

56. RECOMMEND the Pennsauken Board of Education approve the purchase of one (1) Digital Mailing Machine including shipping/handling, installation and training and a 12-month warranty for Pennsauken High School and to enter into a sixty (60) month contract for the meter rental and maintenance (not including supplies);

WHEREAS Neopost USA currently has a contract through NJ State Contract T-0200 Mailroom Equipment, Accessories, Supplies and Maintenance, Vendor Contract #A41267. This contract shall commence on or about December 1, 2019, to be billed annually for maintenance beginning with the second year and to be billed annually for meter rental as noted;

VENDOR	LOCATION	MODEL	TOTAL PURCHASE COST	YEARLY METER RENTAL	YEAR TWO ANNUAL MAINTENANCE COST
Neopost USA	High School	IN700 Auto Feed w/10 lb Weigh Platform	\$3,835.00	\$420.00	\$643.50
Acct# 12-140-100-731-050-000-31 Acct# 11-000-251-340-050-000-00					\$ 3,835.00 \$ 420.00

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2019-2020 school budget.

57. RECOMMEND the Pennsauken Board of Education approve the second year option renewal with Riverside Construction, Fairless Hills PA and Chemical Equipment Labs of DE, Newton Square, PA;

WHEREAS the County of Camden, as the Lead Agency, under the Camden County Cooperative Pricing System, ID #57-CCCPS, authorized the second year option renewal of Bid B-12/2018 for the Furnishing and Delivery of Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride to Various Locations at the unit price of \$55.75 per ton for Item No. 1, Sodium Chloride from Riverside Construction and \$67.12 per ton for Item No. 2, Pretreated Liquid Enhanced Sodium Chloride from Chemical Equipment Labs of DE, to be purchased on an "as needed basis";

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

BE IT RESOLVED by the Pennsauken Board of Education that the proper officials be and are hereby authorized to execute all documents necessary to effect the second year option award between the Board of Education and Riverside Construction and Chemical Equipment Labs of DE., pursuant to the terms and conditions of Bid B-12/2018.

58. RECOMMEND the Pennsauken Board of Education approve the contract for Student Transportation Services - Athletic Winter Sports in which advertised bids were received, opened and read on October 24, 2019 at 1:00 pm for the 2019-20 school year and;

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

IFB#2020-016

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	ADJUSTMENT COST	TOTAL COST
McGough Bus Company	Sewell, NJ	43 Routes (attached)	0%	\$60.00	\$27,430.00
ACCT#11-000-270-512-000-000-07					\$27,430.00

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board issue a purchase order to the above named bidder, in the amount noted, and payable from the 2019-2020 budget.

Bids were mailed to the following with no response:

DC Star, First Student, GST Transport, H.A. DeHart, Hillman Bus, Holcomb Bus, Safety, Stouts Transp., South Jersey Transp., Student Transp., Starr Transit, T & L Transp.

59. RECOMMEND the Pennsauken Board of Education approve Payment Application #2, per recommendation from Remington & Vernick, for IFB#2020-023R Pennsauken BOE Gym Floor Replacement Project Rebid in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Northeastern Hardwood Floors Inc. West Berlin, NJ	Payment Application #2	\$346,504.03
ACCT #12-000-400-450-000-801-00		\$346,504.03

Note: Balance to finish, including retainage - \$112,714.27.

60. RECOMMEND the Pennsauken Board of Education accept funds for the US Department of Education 5 years (2019 – 2024) Mental Health Grant, for the purpose of training clinicians to work with students in need of mental health support.

PROGRAM NAME MHSPD	YEAR	AMOUNT
	2019-20	\$306,923.00
	2020-21	\$325,766.00
	2021-22	\$322,266.00
	2022-23	\$322,266.00
	2023-24	\$322,266.00
TOTAL		\$1,599,487.00

	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 BUSINESS & FINANCE ITEMS:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

**INFORMATIONAL**

- Discipline Report – September 2019 (See Attachment)
- Board Member Attendance 2019-2020 School Year (See Attachment)
- Security Drill and Fire Drill Report (See Attachment)
- HIB Report

**HIB October 2019 Summary**

HIB Report Number	Investigation Findings	Discipline
PHS004	HIB did not occur	Monitor
PMS08-001	HIB did occur	Suspension
PMS07-002	HIB did occur	Suspension
PMS06-001	HIB did occur	Suspension
FI-001	HIB did not occur	Monitor

**PUBLIC COMMENT - GENERAL**

The Board of Education now welcomes the public to comment on any educational issue or school matter of community interest. Once again, each person 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
Mr. Bortnowski				Mr. La Vine			
Mr. Hurley				Mr. Perry			
Mrs. James				Mr. Viera			
Mr. Jarbough-Rafah				Mrs. Young			
Ms. Johnson							

**APPROVAL TO OPEN PUBLIC COMMENT**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

	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 TO CLOSE PUBLIC COMMENT**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

## **NEW BUSINESS**

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

<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Type of Meeting</b>	<b>Will Public Comment be Taken</b>
December 19, 2019	6:30 p.m.	PHS	Business	Yes
January 2, 2020	6:30 p.m.	PHS	Reorganization	Yes
January 23, 2020	6:30 p.m.	PHS	Business	Yes

## **EXECUTIVE SESSION OF THE BOARD**

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_An investigation of violations or possible violations of the law.

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

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

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

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

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

#### TOPICS:

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

Close	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							

Open	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							



**GOOD OF THE ORDER**

**MOTION TO ADJOURN**

	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:**

**MOTION BY:**

**SECOND BY:**

**MOTION:**