

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, November 21, 2019

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Christel Golla	Long-Term Substitute Teacher (Kindergarten)	12/6/19 -4/3/20	FR	\$57,164 BA Step 1 with benefits	Susan Galloza	FMLA #1198	11-213-100-101-100-000-99
B	Rebecca Balance	Mental Health Counselor (Non-Unit)	12/1/19	District	\$59,939 with benefits	Amy Collins, Anna Grant, Tamara Schmitt	New Position	20-291-200-104-000-000-99

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

2. RECOMMEND the Pennsauken Board of Education to approve the revision the following teacher mentor/mentee during the 2019-2020 school year:

ID#	Reason	Dates	Conditions
Kimberly Santino (LTS)	Diana Frank	District	\$550 (Prorated)

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

ID#	Reason	Dates	Conditions
1411 Revised	Family and Medical Leave of Absence	11/18/2019-12/19/2019	With salary and benefits as sick and personal days used
		12/20/2019-3/26/2020	Without salary but with benefits as per FMLA
		3/27/2020-4/6/2020	Without salary or benefits

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
Heidi Reynes	Behavior Technician	PHS	11/20/2019	Resigned	2 years 2 months	11-209-100-101-050-000-99

5. RECOMMEND the Pennsauken Board of Education approve Kimberly Santino, Long Term Substitute at Carson Elementary School, to attend Carson Parent Teacher Conferences. She will be paid \$44 per hour as per PEA contract.

6. RECOMMEND the Pennsauken Board of Education approve the following coaching positions for the 2019-2020 SY for Pennsauken High School. Interviews were conducted by Superintendent Dr. Tarchichi.

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	John Chisholm	Head Girls Wrestling	\$7,425	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
B	PHS	Shana Smeriglio	Assistant Girls Wrestling	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
C	PHS	Garrett Hood	Assistant Boys Wrestling	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-055-000-97

7. RECOMMEND the Pennsauken Board of Education approve the following teacher to work the Burling High School program while on the Pennsauken High School campus during the 2019-2020 school year at their contracted hour rate of \$44 per hour as per the PEA Agreement.

Last Name	First Name	Effective Date	Account #
Woodcock	Peter	11/22/2019	11-140-100-101-050-000-98

	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 #1 - #7

MOTION BY:

SECOND BY:

MOTION:

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

8. 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	Clinton Tabb	US All-Star Track and Field Clinic	12/5/2019 – 12/6/2019	\$109	11-190-100-580-050-000-02
B	Kari Domitrovits	Peer Mediation (Middle/High School)	12/6/2019	No Fee	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 #8

MOTION BY:

SECOND BY:

MOTION:

ACTIVITIES

9. RECOMMEND the Pennsauken Board of Education approve the Pennsauken All Sports Booster Club to host the 3rd Annual Pennsauken Opening Day Wrestling Duals Tournament (part of the 2019-2020 Winter Schedule) on Saturday, December 21, 2019.
10. RECOMMEND the Pennsauken Board of Education approve the Pennsauken All Sports Booster Club to host the 1st Annual Pennsauken Queen of the East Girls Wrestling Tournament (part of the 2019-2020 Winter Schedule) on Sunday, December 22, 2019.

	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 #9 - #10

MOTION BY:

SECOND BY:

MOTION:

TRIPS

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

Date	School	Trip Location	Purpose	Cost	Account
11/26/2018	Phifer	Franklin Elementary	Phifer ELL students in Mrs. Cream's class to conduct the Rock the Read Event at Franklin for the Literacy Club	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 ADDENDUM ITEM #11

MOTION BY:

SECOND BY:

MOTION:

OTHER

12. RECOMMEND the Pennsauken Board of Education approve the attached 2019-2020 Winter Athletic Schedule for Pennsauken High School and Howard M. Phifer Middle School. (SEE ATTACHMENT)
Note: The NJSIAA Constitution advises Board approval of the schedule. Various changes could occur due to weather or other unforeseen circumstances.
13. RECOMMEND the Pennsauken Board of Education approve the donation of food from PDQ for the 1st Annual Pennsauken Opening Day Wrestling Duals Tournament (part of the 2019-2020 Winter Schedule) on Saturday, December 21, 2019.

	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 & #13

MOTION BY:

SECOND BY:

MOTION:

BUSINESS AND FINANCE

14. RECOMMEND the Pennsauken Board of Education approve the funding for Pennsauken Department of Transportation to offer a sign-on and referral bonus for the 2019-2020 fiscal year. Bus Drivers will receive \$1,000 upon completion of 10 months of service. (1 full school year) A Referral Bonus of \$300 will be paid to referring employees (Bus Drivers only) after referred driver completes 10 months of service. (1 full school year)
15. RECOMMEND the Pennsauken Board of Education approve the following Non-Public Security Aid Entitlements and school requests:

<i>SCHOOL</i>	<i>AMOUNT</i>	<i>DESCRIPTION</i>
Saint Cecilia	\$4,055.00	Fencing
Bishop Eustace Prep	\$13,895.00	Doors
JDT Christian Academy	\$77.95	Signs

16. RECOMMEND the Pennsauken Board of Education approve the contract with Camden County Educational Services Commission (CCESC) to provide professional services to St. Cecilia School for the 2019-2020 school year to include: Account #: Various IDEA funds

Service	Fee
Two IDEA Instructional Assistant, five (5) days per week	\$49,500

17. RECOMMEND the Pennsauken Board of Education approve Payment Application #2-Final, per recommendation from Remington & Vernick, for IFB#2019-032 Exterior Door Replacement at the G.H. Carson Elementary School and Benjamin Franklin Elementary School project in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Jersey Architectural Door & Supply, Inc. Atlantic City, NJ	Payment Application #2 - Final	\$12,045.85
ACCT #30-000-400-450-000-711-00		\$12,045.85

18. RECOMMEND the Pennsauken Board of Education approve Payment Application #5, 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 #5	\$289,104.90
ACCT #12-000-400-450-090-800-00		\$289,104.90

Note: Balance to finish, including retainage - \$410,028.58.

19. RECOMMEND the Pennsauken Board of Education approve Payment Application #5, 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 #5	\$650,651.20
ACCT #30-000-400-450-000-713-00		\$650,651.20

Note: Balance to finish, including retainage - \$1,003,284.67.

20. RECOMMEND the Pennsauken Board of Education award IFB#2020-024 Pennsauken High School Renovations and New Field House in which advertised bids were received, opened and read on November 13, 2019 at 3:00 pm; and

WHEREAS the vendor listed herein submitted the lowest, responsible bid 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 Garrison Architects and attorney review;

Contractor	New Field House	HS Renovations	Alternate #1	Alternate #2	Alternate #3
Dandrea Construction Company, Inc. West Berlin, NJ	\$3,654,000.00	\$4,031,000.00	\$75,000.00	\$180,000.00	\$249,000.00
TOTAL AMOUNT OF BID - \$8,189,000.00					

State Project#4060-050-18-1000

ACCT#30-000-400-450-000-714-00

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the bid for Pennsauken High School Renovations and New Field House to the above named bidder, in the amount and account noted, contingent upon sufficient funds.

Other Bidders: MJJ Construction \$8,519,000.00

NOTE: The project is scheduled to be completed by August 21, 2020.

21. RECOMMEND the Pennsauken Board of Education award the proposal for School Facilities Lease Purchase Financing in which proposals were received, opened and read on November 13, 2019 at 1:00 pm for the purpose of seeking lenders to provide financing for tax-exempt ground/equipment lease purchase agreement to finance certain school facility improvements consisting of: (i) the abatement of mercury and reconstruction of the gymnasiums in the School District High School and Intermediate School; and (ii) the completion of such other work and improvements and acquisition of equipment as may be necessary therefore or related to completion of the aforementioned capital improvement program; and

WHEREAS TD Bank, N.A., 1701 Route 70 West, Cherry Hill, NJ 08034 was the proposal submitted as the lowest, responsible bid in conformance with the specifications and per recommendation from Phoenix Advisors, in accordance with the provisions of the Public Schools Contract Law N.J.S.A. 18A:18A-1 et seq. and N.J.S.A. 18A:20-4.2(f);

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award TD Bank, N.A., at the Annual Interest Rate of 2.06% for a three (3) year term, not exceeding the amount of \$2,000,000, paid semi-annually commencing on or about September 15, 2020 and paid annually through September 15, 2022, contingent upon sufficient funds.

Other Bidder: Signature Public Funding Corp. – Interest Rate 2.24%

22. RECOMMEND the Pennsauken Board of Education authorize the transfer of the former Central School Property to the Township of Pennsauken, subject to the property reverting back to the Board of Education should the Township fail to receive adequate funds to construction a municipal building-public library on that Property. The Board further authorizes the Board Solicitor to prepare an appropriate Deed including a reverter clause to carry out the transfer of this Property.

	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 #14 - #22

MOTION BY:

SECOND BY:

MOTION: