

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, February 20, 2020

PERSONNEL

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

| Item | Name | Position | Date | Loc | Salary | Interview Committee | Replaces | Account |
|------|-----------------|----------------------------------|----------|--------|--|-------------------------------------|--------------|---------------------------|
| A | Benjamin Bremer | Physical Education Teacher | 3/1/2020 | HPMS | \$57,164 BA Step 1 With benefits | Ronnie Tarchichi | Sean Duff | 11-130-100-101-055-000-99 |
| B | Asia Johnson | Educational Assistant (1:1 Aide) | 3/1/2020 | Inter. | \$13,804.50 with benefits | Tamara Schmitt | New Position | 11-204-100-106-175-000-99 |
| C | Breanna Ransome | Substitute Teacher | 3/1/2020 | DIS | \$100 per diem not to exceed 28 hours/week | Ronnie Tarchichi, William Snyder | New Position | 11-120-100-101-xxx-000-99 |
| D | LaKeta Wallace | Substitute Teacher | 3/1/2020 | DIS | \$100 per diem not to exceed 28 hours/week | Ronnie Tarchichi, William Snyder | New Position | 11-120-100-101-xxx-000-99 |
| E | Kathleen Hefner | Substitute Teacher | 3/1/2020 | DIS | \$100 per diem not to exceed 28 hours/week | Ronnie Tarchichi, William Snyder | New Position | 11-120-100-101-xxx-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 leaves of absences contingent upon verification:

| Item | ID# | Reason | Dates | Conditions |
|------|------|-------------------------------------|----------------------|--|
| A | 2436 | Leave of Absence | 01/28/2020-1/31/2020 | With salary and benefits as sick days used |
| | | | 2/1/2020-2/29/2020 | Without salary or benefits |
| B | 2969 | Family and Medical Leave of Absence | 2/4/2020-2/7/2020 | With salary and benefits as sick days used |
| | | | 2/10/2020-2/25/2020 | Without salary but with benefits as per FMLA |
| | | | 2/26/2020-3/4/2020 | Without salary or benefits |
| C | 0177 | Family and Medical Leave of Absence | 2/11/2020-2/21/2020 | With salary and benefits as sick days used |

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

3. RECOMMEND that the Pennsauken Board of Education approve the following teacher mentors during the 2019-2020 school year. Teacher mentee fees will be pro-rated.

| LTS Mentee | Mentor | Location | Fee |
|-----------------|-------------------|----------|---------|
| Benjamin Bremer | Anastasia Denning | HPMS | \$1,100 |

4. RECOMMEND that the Pennsauken Board of Education approve the Applicant Tracking with Frontline Technologies for the 2020-2021 school year at a cost of \$3,940.26. (See attachment)
Account # 11-000-251-340-000-000-03.
5. RECOMMEND that the Pennsauken Board of Education approve the Absence and Substitute Management with Frontline Technologies for the 2020-2021 school year at a cost of \$15,501.64. (See Attachment)
Account # 11-190-100-320-000-000-03.
6. RECOMMEND the Pennsauken Board of Education approve the following skill increase of \$997/year, due to his plumbing certification.

| Name | Position | Current Salary | New Salary | Effective Date | Account |
|--------------|--------------------|----------------|-------------|----------------|---------------------------|
| Sean Freeman | Maintenance Worker | \$51,997.92 | \$52,994.92 | 2/28/2020 | 11-130-100-101-055-000-99 |

| | 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:

OTHER

7. RECOMMEND the Pennsauken Board of Education approve the revised 2019-2020 School District Calendar.
(see attachment)

| | 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 #7

MOTION BY:

SECOND BY:

MOTION:

BUSINESS AND FINANCE

8. RECOMMEND the Pennsauken Board of Education ratify and approve Board Member, Diane Johnson, to attend the NJSBA Social and Emotional Learning Conference held on February 14, 2020, at the Conference Center at Mercer in West Windsor Township, NJ, at a cost of \$99.00 for the conference and mileage reimbursement of \$0.35 per mile. Account #: 11-000-230-585-000-000-00
9. RECOMMEND the Pennsauken Board of Education authorize the sale of personal property not needed for school purposes to be conducted by on-line auction through New Jersey State Contract vendor GovDeals, Inc., posted on the Gov Deals Website www.GovDeals.com during the month of March. A list of the surplus property to be sold is attached. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties;

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-9 which could include Computer Equipment, AV Equipment, Custodial Supplies, Communication Equipment, HVAC Supplies, Carpentry Equipment as well as a 1996 Ford Econoline E350 Cargo Van, VIN#1FTHE24Y4THA77119;

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

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

10. RECOMMEND the Pennsauken Board of Education approve Payment Application #3-Final, for the furnish and installation of additional cameras at Burling High School through RFP#FY17-02, Camden County Educational Service Commission Cooperative Program #66CCEPS in the amount indicated;

| VENDOR | PAYMENT | AMOUNT |
|---|------------------------------|--------------------|
| CM3 Building Solutions, Fort Washington, PA | Payment Application #3-Final | \$13,281.36 |
| ACCT #12-000-400-450-300-106-00 | | \$13,281.36 |

11. RECOMMEND the Pennsauken Board of Education approve the contract for Student Transportation Services - Athletic Spring Sports in which advertised bids were received, opened and read on February 6, 2020 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#2020-017

| COMPANY | ADDRESS | ROUTE # | DISCOUNT FOR ALL AWARDED TRIPS | ADJUSTMENT COST | TOTAL COST |
|--------------------------------|------------|----------------------|--------------------------------|-----------------|--------------------|
| McGough Bus Company, Inc. | Sewell, NJ | 66 Routes (attached) | 0% | \$60.00 | \$45,590.00 |
| ACCT#11-000-270-512-000-000-07 | | | | | \$45,590.00 |

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. |
| Sarr Transit | T & L Transp. | | | |

12. RECOMMEND the Pennsauken Board of Education approve Payment Application #2, per recommendation from Remington & Vernick, for IFB#2020-024 Pennsauken High School Renovations and New Field House project in the amount indicated taken from the bond referendum account;

| VENDOR | PAYMENT | AMOUNT |
|---|------------------------|---------------------|
| Dandrea Construction Company Inc. Berlin, NJ | Payment Application #2 | \$547,882.97 |
| ACCT #30-000-400-450-000-714-00 | | \$547,882.97 |

Note: Balance to finish, including retainage - \$7,292,290.91.

13. RECOMMEND the Pennsauken Board of Education request to advertise by bid for Gym Floor Replacement at Fine Elementary School and Delair Elementary School for the 2020/2021 school year in order to complete the Gym Floor Removal and Mercury Abatement project.
14. RECOMMEND the Pennsauken Board of Education approve the following resolution authorizing a Section 132 Qualified Transportation Fringe Benefit Plan

WHEREAS, the Governing Body of the Pennsauken Township School District desires to adopt the Section 132 Qualified Transportation Fringe Benefit Plan starting March 1, 2020 per New Jersey Law A2425; and

WHEREAS, the Pennsauken School District Section 132 Plan would allow for eligible transportation and parking expenses for employee on a pre-tax basis; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Pennsauken Township Board of Education does hereby authorize the Section 132 Qualified Transportation Fringe Benefit Plan.

BE IT FURTHER RESOLVED the persons whose names appear below (or any successor or assign) are authorized to sign the plan document or any other document in connection therewith.

Pennsauken Township Board of Education

By: _____
Signature

Print Name

Title

Date

| | 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 #8 - #14

MOTION BY:

SECOND BY:

MOTION: