

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, October 17, 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	Nora Thompson	Night Custodian	11/1/19	PHS	\$28,376.05 with benefits	Dave Wagner, Frank Warwick, Eric Seislove	Maria Suarez	11-000-262-100-050-000-99
B	Cheron Gamble	Night Custodian	11/1/19	PHS	\$28,376.05 with benefits	Dave Wagner, Frank Warwick, Eric Seislove	Winston Brown	11-000-262-100-050-000-99
C	Mark Atkinson	Grounds Crew	11/1/19	District	\$30,519.75 With benefits	Dave Wagner, Frank Warwick, Eric Seislove	Alexander Garafalo	11-000-263-110-000-000-99
D	John W. O'Keefe II	Maintenance "A"	11/1/19	District	\$35,878.98 with benefits	Dave Wagner, Frank Warwick	Matthew Phillips	11-000-261-100-000-000-99
E	Guadalupe Perez	Night Custodian	11/1/19	Carson	\$28,376.05 with benefits	Dave Wagner, Frank Warwick	Pedro Flores	11-000-262-100-130-000-99
F	Michael Keys	Grounds Crew	11/1/19	District	\$35,846.82 with benefits	Dave Wagner, Frank Warwick, Joe Slater	Gregory Hannah	11-000-263-110-000-000-99
G	Kevin Stern	Night Custodian	11/1/19	Phifer Middle School	\$28,376.05 with benefits	Dave Wagner, Frank Warwick, Eric Seislove	Sandra Lozada	11-000-262-100-055-000-99
H	Arjenis Mercado	Substitute Bus Driver	11/1/19	TRP	\$125 per diem	Elizabeth Dolly	New Position	11-000-270-161-000-611-99

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	1803	Family and Medical Leave	11/11/2019-11/27/2019 (TBD)	Without salary but with benefits as per NJFLA.
B	2969	Family and Medical Leave	9/27/2019-10/31/2019 (TBD)	With salary and benefits as sick days used.
C	2483	Family and Medical Leave	1/27/2020-2/12/2020	With salary and benefits as sick and personal days used
			2/13/2020-3/27/2020	Without salary or FMLA/NJFLA benefits

D	1227	Family and Medical Leave	10/21/2019 – 11/29/2019	Without FMLA/NJFLA benefits, Accrued PTO will be applied as necessary
E	1882 Revised	Family and Medical Leave	10/2/2019-10/11/2019	With salary and benefits as sick days used.
			10/15/2019-12/31/2019	Without salary or benefits.

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

3. RECOMMEND the Pennsauken Board of Education accept the following resignation:

Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
Rosamaria Lora	Educational Assistant	Int	10/11/2019	Resignation	8 years 11 months	11-000-217-106-175-000-99

4. RECOMMEND the Pennsauken Board of Education ratify and approve the second portion (January 1, 2018 – June 30, 2018) of the bi-annual incentive bonus for exemplary attendance, in the amount of \$160, for the following 10 month Transportation employee:

Name	Account #
Michael Gallagher	11-000-270-160-000-611-98

5. RECOMMEND the Pennsauken Board of Education approve following coaching positions for the 2019-2020 SY for Pennsauken High School and Howard M. Phifer Middle School. Interviews were conducted by Athletic Director Eric Mossop and/or Principal Richard Bonkowski and/or Superintendent Dr. Tarchichi.

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	Colin Hewko	Assistant Girls Basketball	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
B	PHS	Krista Young	Assistant Girls Basketball	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
C	PHS	TBA	Head Girls Wrestling	\$7,425	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
D	PHS	TBA	Assistant Girls Wrestling	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
E	PHS	Cetshwayo Byrd	Fundamentals of Football	\$7,225	Spring Season 2019-2020 SY	11-402-100-100-050-000-97

6. RECOMMEND the Pennsauken Board of Education approve all district employees to work home athletic events at Pennsauken High School during the 2019-2020 school year at the rates previously established. Positions include Videography, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security, Mascot, Scoreboard Computer Operators, and Side Line Assistants.
7. RECOMMEND the Pennsauken Board of Education approve following stipend positions for the 2019-2020 SY for Pennsauken High School. Interviews were conducted by Athletic Director Eric Mossop and/or Principal Richard Bonkowski.

Item	School	Name	Position	Stipend	Account
A	PHS	Brandon Bulicki	Asst. Director Marching Band	\$5,900	11-401-100-100-031-98
B	PHS	Bill Finnegan	Asst. Director Marching Band	\$5,900	11-401-100-100-031-98
C	PHS	Gordon Butler	Marching Band Front Coordinator	\$5,900	11-401-100-100-031-98
D	PHS	Jose Diaz	Asst. to the Band Director	\$4,500	11-401-100-100-031-98
E	PHS	Jake Fuscia	Marching Band Staff	\$2,500	11-401-100-100-031-98

F	PHS	Carlos Acevedo	Marching Band Staff	\$1,500	11-401-100-100-031-98
G	PHS	David LaPorte	Marching Band Staff	\$500	11-401-100-100-031-98
H	PHS	Andre Lopez	Marching Band Staff	\$1,000	11-401-100-100-031-98
I	PHS	Albert Bader	Marching Band Staff	\$1,000	11-401-100-100-031-98
J	PHS	Amber Fabrizio	Marching Band Staff	\$1,000	11-401-100-100-031-98
K	PHS	Jack Franchi	Indoor Pep Band	\$4,300	11-401-100-100-031-98
L	PHS	Gordon Butler	Indoor Guard	\$4,400	11-401-100-100-031-98
M	PHS	TBA	Indoor Guard	\$4,400	11-401-100-100-031-98
N	PHS	Brandin Bulicki	Indoor Drum Line	\$4,300	11-401-100-100-031-98
P	PHS	TBA	Indoor Drum Line	\$4,300	11-401-100-100-031-98
Q	PHS	Dyan Conklin	Instrumental Music	\$3,895	11-401-100-100-031-98

	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 - #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	Christine Caruso	“What did I miss? Childhood Trauma and Its Effects on Attendance”	10/30/2019	No Fee	n/a
B	Maria Skowronek	“What did I miss? Childhood Trauma and Its Effects on Attendance”	10/30/2019	No Fee	n/a
C	Philip Zimmerman	US All-Star Track and Field Clinic	12/5/2019 & 12/6/2019	\$109	11-190-100-580-050-000-02
D	Dyan Conklin	CSCS Exam Prep Course	12/7/2019 & 12/8/2019	\$270 + travel	11-190-100580-050-000-02

	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

MOTION BY:

SECOND BY:

MOTION:

ACTIVITIES

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

Date	School	Activity	Time	Cost	Account
11/16/2019	PHS	Nuestra Noche Latina Celebrating Hispanic Heritage Month PHS Cafeteria	3:00p.m. – 7:00p.m.	No Cost	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 #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	10/30/2019	PHS	NG NJARNG Base Fort Dix, NJ	AF JROTC Cadets	Transportation	n/a
B	11/13/2019	PHS	Hammonton Training Center Hammonton, NJ	Carpentry Class for NCATF National Apprenticeship Week	Transportation	n/a
C	11/18/2019	PHS	Rowan College Burlington County (RCBC) Mt. Laurel, NJ	Senior Year Option Sign-up & Counseling	Transportation	n/a
D	11/22/2019	PHS	Lockheed Martin Mt. Laurel, NJ	PHS Engineering Club members for Women In Engineering	Transportation	n/a
E	11/4, 5 or 6/2019	Burling	Painting with a Twist Mt. Laurel, NJ	Burling Semester 1 Spanish Class	\$675 (15 students @ \$45/student) + Transportation	11-423-100-610-300-001-22

	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 approve the District PDP for the 2019-2020 school year.
12. RECOMMEND the Pennsauken Board of Education approve the DPR for the NJQSAC process.

	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 & #12

MOTION BY:

SECOND BY:

MOTION:

BUSINESS AND FINANCE

13. RECOMMEND the Pennsauken Board of Education approve Payment Application #1, 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 #1	\$316,652.70
ACCT #12-000-400-450-000-801-00		\$316,652.70

Note: Balance to finish, including retainage - \$459,218.30.

14. RECOMMEND the Board of Education approve a shared services agreement between the Southern New Jersey Perinatal Cooperative and the Pennsauken Board of Education for nursing services for children in non-public schools, and further provides for the funding of same through the State Commissioner of Education.
15. RECOMMEND that the Pennsauken Board of Education acknowledge the upcoming Bid and Quote Schedule for the 2020-2021 school year.

Bid Information	IFB#	Advertisement	Bid Open Date & Time		Award Date
Custodial Supplies	2021-001	2/6/20	3/5/20	1:00 PM	4/23/20
Cafeteria Paper Goods	2021-002	2/6/20	3/12/20	1:00 PM	4/23/20
Athletic Clothing Fall/Winter	2021-003	Ed Data Coop	-	-	5/12/20
Bread/Rolls - <i>Renewal</i>	2018-004	-	-	-	4/23/20
Bread/Rolls - <i>Renewal</i>	2019-004	-	-	-	4/23/20
Ice Cream - <i>Renewal</i>	2019-005	-	-	-	4/23/20
Milk/Juice - <i>Renewal</i>	2020-006	-	-	-	4/23/20
Tires and Tubes	2021-007	2/20/20	3/26/20	1:00 PM	5/12/20
Transportation Parts & Supplies	2021-008	2/20/20	3/26/20	1:30 PM	5/12/20
Gas/Diesel - <i>Renewal</i>	2019-009	-	-	-	4/23/20
Transportation Routes Fall Sports	2021-010	6/4/20	6/25/20	1:00 PM	JULY

Musical Instruments	2021-011	3/5/20	4/2/20	1:00 PM	5/12/20
Electrical Supplies	2021-012	3/3/20	3/31/20	1:00 PM	5/12/20
Fire & Burglar Alarm Monitoring & Service - <i>Renewal</i>	2019-013	-	-	-	4/23/20
HVAC Supplies	2021-014	3/3/20	3/31/20	1:30 PM	5/12/20
Transportation Routes Non Public	2021-015	6/4/20	6/25/20	1:30 PM	JULY
Transportation Routes Winter Sports	2021-016	10/1/20	10/22/20	1:00 PM	NOV
Transportation Routes Spring Sports	2021-017	12/17/20	1/7/21	1:00 PM	FEB
Athletic Clothing Spring	2021-018	Ed Data Coop	-	-	5/12/20
Surplus Auction	2021-019	SEPT	OCT	-	-
Grounds Supplies	2021-020	3/10/20	4/7/20	1:00 PM	5/12/20
Plumbing Supplies	2021-021	3/10/20	4/7/20	1:30 PM	5/12/20

Renewal - possible renewal upon mutual agreement between Vendor and School District

Quote Information	IFQ#	Send to Vendor	Quote Open Date & Time		Award Date
Right to Know Environmental Service - <i>Renewal</i>	2019-001	-	-	-	4/23/20
Emergency Generator Maintenance - <i>Renewal</i>	2020-002	-	-	-	4/23/20
Integrated Pest Management	2020-003	Ed Data Coop	-	-	4/23/20
Fire Extinguisher Inspection	2021-004	4/21/20	5/12/20	1:00 PM	-
Water Treatment Service - <i>Renewal</i>	2019-005	-	-	-	4/23/20
District Printing	2021-006	5/19/20	6/2/20	1:00 PM	-
Gym Floor Refinishing - <i>Renewal</i>	2019-008	-	-	-	4/23/20
Food Service Equipment Repair Service	2021-011	4/28/20	5/19/20	1:00 PM	-
Truck Rental – Marching Band	2021-013	In House	-	-	-
Truck Rental – Indoor Guard & Drum Line	2021-014	In House	-	-	-
Sprinkler System - <i>Renewal</i>	2019-015	-	-	-	4/23/20
Graduation Caps & Gowns	2021-016	2/2/21	2/23/21	1:00 PM	-
Lubes and Oils	2021-018	4/7/20	5/5/20	1:00 PM	-
Gym Equipment Inspection & Maintenance	2021-020	8/26/20	9/16/20	1:00 PM	-

Renewal - possible renewal upon mutual agreement between Vendor and School District

16. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with Tozour-Trane, 3606 Horizon Drive, King of Prussia, PA through US Communities Contract #15-JLP-023 Renewal #1 to supply equipment for Pennsauken High School HVAC Renovations not to exceed the amount of \$29,441.00. The cost of installation is not to exceed \$76,464.00. The total cost of the project is \$105,905.00 taken from Acct#12-000-400-450-050-107-00, based upon sufficient funds.

	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 #13 - #16

MOTION BY:

SECOND BY:

MOTION: