

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

BOARD OF EDUCATION MEETING ADDENDUM
Monday, December 17, 2018

PERSONNEL

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

| Item | Name | Position | Date | Loc | Salary | Interview Committee | Replaces | Account |
|------|-------------------|------------------------------|--------------------|---------|--|--|-------------------|---------------------------|
| A | Drew Doudoukjian | Educational Assistant | 1/2/19 | PHS | \$12,805 with benefits | Amy Collins, Mike McGovern | New Position | 11-000217-106-050-000-99 |
| B | Gary James | Food Service Utility Worker | 1/2/19 | PHS | \$24,000 with benefits | Keith Meloni, Pam Smith | New Position | 60-910-310-110-000-090-99 |
| C | Kristen Weisman | Elementary Teacher | 1/28/19 | Fine | \$55,996 BA Step 1 with benefits | Monroe Logan, Norma Rosario-Munoz | Jacqueline Silver | 11-120-100-101-140-000-99 |
| D | Aristides Galva | Bus Driver | 11/20/18 | TRN | \$13.02 per hour with benefits (revised) | John Monaco | Michael Gallagher | 11-000-270-160-000-611-99 |
| E | John Ogunkanmi | Business Administrator | 12/18/18 | Admin | \$130,000 with benefits | Nicholas Perry Diane Johnson Ronnie Tarchichi Norma Rosario-Munoz | Noreen Boston | 11-000-251-100-000-000-99 |
| F | Kimberly Santino | Long-Term Substitute Teacher | 1/2/19 – 4/15/19 | Carson | \$55,996 BA Step 1 with benefits | Diane Joyce Dana Gery Rosalyn Lawrence | FMLA #1448 | 11-120-100-101-130-000-99 |
| G | Jacqueline Silver | Pre-K Teacher | on or about 2/1/19 | Baldwin | \$55,996 BA Step 1 with benefits | Monroe Logan Norma Rosario-Munoz | New Position | 11-105-100-101-090-000-99 |

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

2. RECOMMEND the Pennsauken Board of Education ratify and approve the following transportation changes:

| Name | Current Position | Current Hour Base | New Hour Base | Effective |
|----------------|------------------|-------------------|---------------|-----------|
| Bonnie Marquis | Bus Driver | 35 | 30 | 12/3/19 |

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|----------------|-----|----|---------|------------|-----|----|---------|
| Mr. Bortnowski | | | | Mr. Perry | | | |
| Ms. Duffy | | | | Mr. Trost | | | |
| Mr. Hurley | | | | Mr. Viera | | | |
| Mrs. James | | | | Mrs. Young | | | |
| Ms. Johnson | | | | | | | |

APPROVAL OF ADDENDUM ITEM #1 - #2

MOTION BY:

SECOND BY:

MOTION:

TRIPS

3. RECOMMEND the Pennsauken Board of Education approve the revised cost for the Pennsauken Apache Band trip to Los Angeles/Anaheim California Thursday, January 24, 2019 – Monday, January 28, 2019 (initially approved 6/25/2019). The revised cost to the district is a \$100 per student (registration fee) and transportation to and from the airport. Approximately 50 students will attend the trip. Account # 11-401-100-890-050-000-31

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|----------------|-----|----|---------|------------|-----|----|---------|
| Mr. Bortnowski | | | | Mr. Perry | | | |
| Ms. Duffy | | | | Mr. Trost | | | |
| Mr. Hurley | | | | Mr. Viera | | | |
| Mrs. James | | | | Mrs. Young | | | |
| Ms. Johnson | | | | | | | |

APPROVAL OF ADDENDUM ITEM #3

MOTION BY:

SECOND BY:

MOTION:

BUSINESS AND FINANCE

4. RECOMMEND that the Pennsauken Board of Education approve the following Payment Application #2, 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 #2 | \$117,350.10 |
| ACCT #30-000-400-450-000-711-00 | | \$117,350.10 |

5. RECOMMEND the Pennsauken Board of Education approve payment application #3, per recommendation from Remington & Vernick, for the Pennsauken High School Stadium Improvements IFB#2019-024 in the amount indicated taken from the Bond Referendum Account.

| VENDOR | PAYMENT | AMOUNT |
|--|------------------------|---------------------|
| American Athletic Courts, Inc. Vincentown, NJ | Payment Application #3 | \$686,326.58 |
| ACCT #30-000-400-450-000-712-00 | | \$686,326.58 |

6. RECOMMEND the Pennsauken Board of Education approve the following resolution authorizing the use of capital reserved funds to pay a portion of the costs of a capital improvement project; authorizing appropriate officials to undertake certain actions in connection therewith; and taking certain actions related thereto

WHEREAS, The Board of Education of the Township of Pennsauken ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board), in the County of Camden, New Jersey ("State"), has, after much research and investigation, determined to undertake a capital improvement program project of furnishing and installing security systems for the security vestibules located at Baldwin Early Learning Center, Franklin Elementary, Burling Elementary, Carson Elementary, Delair Elementary, Fine Elementary, Intermediate and Phifer Middle School as further described in the information prepared in connection therewith and on file in the offices of the Business Administrator/Board Secretary (collectively, the "Project"); and

WHEREAS, the School District is authorized by, *inter alia*, N.J.A.C. 6A:23-14.1 *et seq*, as amended and supplemented (collectively, the "Capital reserved Law"), to transfer funds from its Capital reserved Account to the Capital Projects Fund to fund the costs of a capital project; and

WHEREAS, the School District is considering paying for a portion of the Project with funds transferred from its Capital reserved Account in an amount not to exceed \$143,904.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Business Administrator/Board Secretary is hereby authorized and directed to withdraw funds from the School District's Capital reserved Fund in an amount not to exceed \$143,904.00 for the purpose of paying for a portion of the costs of the Project.

Section 2. All actions heretofore taken and documents prepared or executed by the Board, Superintendent of Schools, Business Administrator/Board Secretary, Solicitor, Auditor and Special Counsel in connection with the Project and the payment thereof are hereby authorized, ratified and confirmed.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 4. This resolution shall become effective immediately upon adoption this 17th day of December, 2018

7. RECOMMEND the Pennsauken Board of Education approve the purchase of twenty-two (22) Chromebook Charging Carts and eight (8) Charging Cabinets through Educational Data Services Vendor Code 0267, Educational Data Services Bid #8572, Vendor Bid #8572MSRP (split between High School, Baldwin, Franklin, Burling, Delair, Carson and Fine) not to exceed the amount of \$26,500.00 utilizing account 11-190-100-610-XXX-000-06 for the 2018-2019 School Year.
8. RECOMMEND the Pennsauken Board of Education approve a contract with CM3 Building Solutions, Fort Washington, PA;

WHEREAS CM3 Building Solutions currently has a contract through the NJ State Approved Cooperative #66CCESC, Camden County Educational Service Commission Cooperative Purchasing Program, RFP#FY17-02 Integrated Building Automated Solutions;

WHEREAS CM3 Building Solutions shall furnish and install security systems for the security vestibules located at Baldwin Early Learning Center, Franklin Elementary, Burling Elementary, Carson Elementary, Delair Elementary, Fine Elementary, Intermediate and Phifer Middle School in the amounts as noted:

| Account Number | Cost per Location (8 Schools) | Total Cost |
|---------------------------|--------------------------------------|---------------------|
| 12-000-266-340-XXX-000-05 | \$17,988.00 | \$143,904.00 |
| 30-000-400-450-000-711-00 | \$25,587.50 | \$204,700.00 |
| TOTAL AMOUNT | | \$348,604.00 |

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 2018-2019 budget.

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|----------------|-----|----|---------|------------|-----|----|---------|
| Mr. Bortnowski | | | | Mr. Perry | | | |
| Ms. Duffy | | | | Mr. Trost | | | |
| Mr. Hurley | | | | Mr. Viera | | | |
| Mrs. James | | | | Mrs. Young | | | |
| Ms. Johnson | | | | | | | |

APPROVAL OF ADDENDUM ITEM #4 - #8

MOTION BY:

SECOND BY:

MOTION: