

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, January 24, 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	David Wagner	Assistant Director of District Facilities	2/1/19	District	\$90,000 with benefits	Ronnie Tarchichi	n/a	11-000-261-100-000-000-99
B	Thomas Duane	Assistant Business Administrator	2/15/19	Central Admin.	\$95,000 with benefits	John Ogunkanmi Carol Mascioli Monroe Logan	John Ogunkanmi	11-000-251-100-000-000-99

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

2. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment for the 2018-2019 school year.

Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
Danielle Komis	BA Step 5	\$59,295	BA+15 Step 5	\$59,970	2/1/2019

3. RECOMMEND the Pennsauken Board of Education approve the following transfers:

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date
A	Maria Coyle	Teacher	Delair	Teacher	Intermediate	Marie Keller	On or about 1/25/2019
B	Alexis Cummings	Educational Assistant	Baldwin	Long Term Sub	Carson	Maureen Wagner	On or about 1/25/2019
C	Maureen Wagner	Teacher	Carson	Teacher	PHS	Carolyn Schultz	On or about 1/25/2019

4. RECOMMEND the Pennsauken Board of Education accept the following separations:

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Kay Carson	Educational Assistant	FR	1/2/2019	Separation	0	11-000-217-106-100-000-99
B	Christopher Trainer	Substitute Custodian	DIS	1/20/2019	Separation	7 months	11-000-262-100-050-000-98

5. RECOMMEND the Pennsauken Board of Education approve the resignations of the following coaches:

Item	SCHOOL	COACH	SPORT
A	Pennsauken High School	Garrett Hood	Assistant Wrestling
B	Pennsauken High School	Garrett Hood	Assistant Boys Track
C	Pennsauken High School	Giselle Cortes	Assistant Lacrosse
D	Pennsauken High School	Kim Jones	Indoor Guard

6. RECOMMEND the Pennsauken Board of Education approve following coaching positions for the 2018-2019 SY for Pennsauken High School. Interviews were conducted by Athletic Director Eric Mossop.

SCHOOL	COACH	SPORT	STIPEND	SEASON	ACCOUNT
Pennsauken High School	Sharron Townsend	Assistant Wrestling Coach	\$5,900	Winter Season 2018-2019 SY	11-402-100-100-050-000-97

7. RECOMMEND the Pennsauken Board of Education approve the following extra-curricular stipend positions for the 2018-2019 SY for Pennsauken High School. Interviews were conducted by Athletic Director Eric Mossop.

Item	SCHOOL	NAME	POSITION	STIPEND	SEASON	ACCOUNT
A	Pennsauken High School	Andre Lopez	Indoor Guard	\$4,400	Winter Season 2018-2019 SY	11-401-100-100-050-000-97
B	Pennsauken High School	Brandin Bulicki	Indoor Drum Line	\$4,300	Winter Season 2018-2019 SY	11-401-100-100-050-000-97
C	Pennsauken High School	Anthony Matthews	Indoor Drum Line	\$4,300	Winter Season 2018-2019 SY	11-401-100-100-050-000-97

8. RECOMMEND the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2018-2019 school year at the rates previously established. Positions include Videography for Channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants:

ITEM	NAME	ITEM	NAME
A	Dyan Conklin	B	Korey Mitchell
C	Krista Young		

	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 #1 - #8

MOTION BY:

SECOND BY:

MOTION:

ACTIVITIES

9. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host a Family Book Fair Night on Wednesday, February 6, 2019 at 6:30 p.m. – 8:00 p.m. 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 ADDENDUM ITEM #9

MOTION BY:

SECOND BY:

MOTION:

OTHER

10. RECOMMEND the Pennsauken Board of Education approve Arabic classes offered to the public, to be held at the Intermediate School, on Friday nights and Saturday mornings. There is no cost to the district.
11. RECOMMEND the Pennsauken Board of Education approve Saturday SAT classes to prep students with deficiencies in math and language arts for the SAT exam. Classes will be facilitated by two teachers and Superintendent of Schools, Dr. Tarchichi. Classes will be held at Pennsauken High School and will average 3 – 4 hours. Teachers will work at their contractual rate. Account #11-140-100-101-050-000-98
12. RECOMMEND the Pennsauken Board of Education approve the change of use of Burling Elementary School into an Alternative High School Education Program for Grades 6 – 12 students within the state of New Jersey in accordance with N.J.A.C. 6A:16-9.1(b)
13. RECOMMEND the Pennsauken Board of Education approve the disposal of Pennsauken Public Schools furniture and equipment.
14. RECOMMEND the Pennsauken Board of Education approve the attached 2018-2019 Spring Athletic Schedule for Pennsauken High School and Phifer Middle School. (SEE ATTACHMENT)

Note: The NJSIAA Constitution advises Board approval of the schedule. The Crew schedule will be revised at a later date because their schedule is being generated in collaboration with the Camden County Boathouse.

15. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to receive a scholarship, awarded by Scholastic Book Fairs and Kellogg's & BJ's Wholesale Clubs, that will fund a literacy workshop for parents and individual monetary reading certificates for each student to be redeemed at Fine's Book Fair. A \$500 event with food and beverages is also part of the scholarship. To accept this scholarship, the literacy workshop must take place during Fine's Book Fair, which is the week of February 4 – 11, 2019. The event "Raising Readers Literacy Workshop for Parents" will take place on Wednesday, February 6, 2019 from 6:30 p.m. – 7:15 p.m. 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-Rafah				Mrs. Young			
Ms. Johnson							

APPROVAL OF ADDENDUM ITEM #10 - #15

MOTION BY:

SECOND BY:

MOTION:

BUSINESS AND FINANCE

16. RECOMMEND the Pennsauken Board of Education approve the following ESSA carry over funds:

Item	Name	Amount
A	Title I	\$46,408
B	Title IIA	\$487
C	Title III	\$4,481
D	Title III Immigrant	\$2,565
E	Title IV	\$1,595

17. RECOMMEND the Pennsauken Board of Education approve payment of bills for the ESIP Program as per the MOU.

ESIP PROGRAM	TOTAL
PAYMENT APPLICATION #15	\$415,897.24
TOTAL	\$415,897.24

18. RECOMMEND the Pennsauken Board of Education hereby approve a joint transportation agreement with Haddon Township School District with Pennsauken Board of Education serving as the Lead Agency for the 2018-2019 school year for the purpose of transporting (1) Haddon Township student to Bancroft-Mt Laurel at a cost of \$5,356.68. Pennsauken Board of Education will receive reimbursement from the Haddon Township School District, as required.

WHEREAS N.J.A.C. 6A:27-9.16 authorizes contracting units to enter into Joint Transportation Agreements; and

WHEREAS THE PENNSAUKEN BOARD OF EDUCATION, County of Camden, State of New Jersey is desirous of establishing and entering into said agreement; and

WHEREAS THE PENNSAUKEN BOARD OF EDUCATION has agreed to serve as the Lead Agency for a Joint Transportation Agreement with the Haddon Township School District and/or local governmental units within the County of Camden.

19. RECOMMEND the Pennsauken Board of Education extend the contract with South Jersey Transportation Services, Cherry Hill, for out of district special needs students attending Kingsway Learning Center Route #KLC-Moorestown (Kingsway) at the route cost of \$280.00 per diem, \$70.00 per aide cost with an increase/decrease amount of \$2.00 until the bid process has been complete on or about February 28, 2019 taken from Account #11-000-270-514-000-000-07, contingent upon sufficient funds and payable from the 2018-2019 budget.

20. RECOMMEND the Pennsauken Board of Education approve the purchase of three (3) Digital Mailing Machines including shipping/handling, installation and training and a 12-month warranty for Administration, Phifer Middle School and Intermediate 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 April 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	Administration	IN700 Auto Feed w/10 lb Weigh Platform	\$3,909.25	\$420.00	\$643.50
	Phifer Middle School	IN600 Auto Feed w/5 lb Weigh Platform	\$3,000.75	\$300.00	\$503.10
	Intermediate School	IN600 Auto Feed w/5 lb Weigh Platform	\$3,000.75	\$300.00	\$503.10
Acct# 12-000-260-730-000-000-05 Acct# 12-000-260-730-055-000-05 Acct# 12-000-260-730-175-000-05 Acct# 11-000-251-340-000-000-00 Acct# 11-000-251-340-055-000-00 Acct# 11-000-251-340-175-000-00					\$3,909.25 \$3,000.75 \$3,000.75 \$ 420.00 \$ 300.00 \$ 300.00

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. La Vine			
Mr. Hurley				Mr. Perry			
Mrs. James				Mr. Viera			
Mr. Jarbough-Rafeh				Mrs. Young			
Ms. Johnson							

APPROVAL OF ADDENDUM ITEM #16 - #20

MOTION BY:

SECOND BY:

MOTION: