

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

BOARD OF EDUCATION MEETING ADDENDUM
Tuesday, July 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 | Heather Richards | Accounts Payable/ General Ledger Clerk | 7/23/18 | Admin. | \$37,000 with benefits | Noreen Boston, Joyce Kinsley | John Clement | 11-000-251-105-000-000-99 |
| B | Nonye Udotong | Teacher of Physical Science | 9/1/18 | PHS | \$61,213 Step 1 + 30 | Angel Cook, Rich Bonkowski, Phyllis Plasky | Michael Burgess | 11-140-100-101-050-031-99 |

2. RECOMMEND the Pennsauken Board of Education ratify and approve the following employee transfers:

| Item | Name | Current Position | Current Location | New Position | New Location | Effective Date |
|------|----------------|---------------------|------------------|----------------|--------------|----------------|
| A | Ibonny Heredia | Residency Secretary | Admin. | Unit Secretary | PHS | 7/23/18 |
| B | Elizabeth Wira | Nurse | Intermediate | Nurse | HPMS | 09/01/18 |

3. RECOMMEND the Pennsauken Board of Education accept the following to separations, resignations and retirements:

| Item | Name | Position | Loc | Effective Date | Reason | Years of Service to Pennsauken | Account |
|------|------------------|-----------------|------|----------------|-------------|--------------------------------|---------------------------|
| A | Michael Burgess | Science Teacher | PHS | 7/31/2018 | Retirement | 25 years | 11-140-100-101-050-031-99 |
| B | Nicole O'Connell | Math Teacher | HPMS | 07/10/18 | Resignation | 8 years 10 months | 11-138-100-101-055-030-99 |

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

| Item | ID# | Position/School | Reason | Dates | Conditions |
|------|------|-------------------------|--------------------------|--------------------------------|--|
| A | 1245 | Elementary Teacher – RO | Family and Medical Leave | 9/4/2018-10/31/2018 | With salary and benefits as sick days used |
| | | | | 11/1/2018- apprx.12/13/2018 | Without salary but with benefits |
| B | 1057 | Custodian | Family and Medical Leave | 7/24/2018 – 9/3/2018 | With salary and benefits as sick days used |

5. RECOMMEND the Pennsauken Board of Education approve additional summer hours for the following staff members at the rate of \$44 per hour, not to exceed additional 90 hours total.
Account # 11-120-100-101-000-003-98

| Item | Name |
|------|-------------------|
| A | Stefaine Miller |
| B | Elizabeth Bieryla |
| C | Jonathan Nguyen |

| | 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 - #5

MOTION BY:

SECOND BY:

MOTION:

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

6. RECOMMEND the Pennsauken Board of Education approve a two day Professional development comprehensive training: Day one will be an Online Introduction for teachers. Day two is Implementing the Creative Curriculum for Preschool teachers. The dates for this training will be on September 4, 2018 and September 5, 2018. The cost for the district will be \$5,030.
Account #11-190-100-320-xxx-000-02

| | 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 #6

MOTION BY:

SECOND BY:

MOTION:

OTHER

7. RECOMMEND the Pennsauken Board of Education approve the usage of ArbiterPay for payment of officials for PHS and Phifer athletic contests.

Note: Usage of this service will automate all accounting and auditing paperwork, and issue 1099's as mandated by law. In addition, the service will free up a significant amount of time in the Athletic Department, saving the department from writing over 600 checks annually, leading to a more efficient office. Cost to the Board of Education would be per transaction, at an estimated \$1,000 from the Pennsauken BOE High School Athletics Account (036002247).

8. RECOMMEND the Pennsauken Board of Education approve to establish a full day Preschool Special Class Program - Preschool Disabilities (6A:14-4.7) in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities.

9. RECOMMEND the Pennsauken Board of Education approve to establish a Secondary Special Class Program - Autism in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities.
10. RECOMMEND the Pennsauken Board of Education approve to establish a Elementary Special Class Program (6A:14-4.7) - Autism in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities.
11. RECOMMEND the Pennsauken Board of Education approve to establish a Full Day Pre –K Class in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:13A – 1.2, and N.J.A.C. 6A:26, Educational Facilities.
12. RECOMMEND the Pennsauken Board of Education approve to establish a Secondary Special Class Program - 18 - 21 years of age program in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities.

| | 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 ITEMS #7 AND #12

MOTION BY:

SECOND BY:

MOTION:

BUSINESS & FINANCE

13. RECOMMEND the Pennsauken Board of Education approve the following invoices as per Lease #40143242 Escrow #76-0190017, for the Pennsauken High School Electrical and Welding Lab Additions and Renovations.

| VENDOR | INVOICE # | AMOUNT |
|-------------------------------------|-----------------|------------|
| Garrison Architects | 6511 – Pymt. #6 | \$8,469.25 |
| Garrison Architects | 6555 – Pymt. #7 | \$8,469.25 |
| Remington & Vernick Engineers, Inc. | MP038X035-5 | \$8,646.00 |
| Craig Testing Laboratories, Inc. | 35755 | \$4,191.00 |

14. RECOMMEND the Pennsauken Board of Education authorize Garrison Architects to prepare and submit an NJDOE Other Capital Project application for the conversion of the teachers' lounge to a new art room within the High School. The district acknowledges that it will receive no state aid for this project and further authorizes Garrison Architects to amend the districts Long Range Facilities Plan to include this project.
15. RECOMMEND the Pennsauken Township Board of Education award the bid for IFB#2019-024 Pennsauken High School Stadium Improvements in which advertised bids were received, opened and read on July 11, 2018 at 11:00 am for the 2018-19 school year; 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 Remington & Vernick and attorney review;

| Contractor | Address | Total Base Bid |
|-------------------------------|----------------|----------------|
| American Athletic Courts Inc. | Vincentown, NJ | \$3,095,000.00 |

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for Pennsauken High School Stadium Improvements to the above named bidder, in the amount noted, payable from the 2018-2019 budget taken from the Bond Referendum account, contingent upon sufficient funds.

Other Bidders: JPC Group, Inc. - \$4,126,120.00

NOTE: The project is scheduled to be completed by November 14, 2018.

16. IFB#2019-025 New Main Entrance Security Vestibules at Burling, Carson, Delair, Fine, Franklin & Intermediate, July 12, 2018 at 1 pm (PLACE HOLDER FULL RESOLUTION TO FOLLOW)

17. IFB#2019-026 Window & Exterior Door Replacement at Carson & Franklin, July 12, 2018 at 1 pm (PLACE HOLDER FULL RESOLUTION TO FOLLOW)

| | 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 ITEMS #13 - #17

MOTION BY:

SECOND BY:

MOTION: