

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, February 21, 2019

PERSONNEL

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
David Wagner	Assistant Director of District Facilities	2/22/19 (Revised)	District	\$90,000 with benefits	Ronnie Tarchichi	n/a	11-000-261-100-000-000-99

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 leaves of absences contingent upon verification:

Item	ID#	Reason	Dates	Conditions
A	1882	Family and Medical Leave	2/12/2019-2/28/2019	With salary and benefits as sick days used
			3/1/2019-3/12/2019	Without salary but with benefits as per FMLA
B	1347	Family and Medical Leave	4/29/2019-5/29/2019	With salary and benefits as sick days used
			5/30/2019 – 10/11/2019	Without salary but with benefits as per FMLA

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

Name	Current Position	New Position	Effective Date
George Lovett	Bus Driver	Bus Aide	2/22/2019

4. 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 and Student Services Coordinator William Snyder. Account # 11-402-100-100-055-000-97

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON
A	PHS	Amy Diemer	Assistant Golf Coach	\$4,900	Spring Season 2018-2019 SY
B	PHS	Krista Young	Assistant Lacrosse Coach	\$5,700	Spring Season 2018-2019 SY
C	PHS	Jamie Thompson (External)	Assistant Boys Track Coach	\$5,700	Spring Season 2018-2019 SY
D	PHS	Samantha Thach (External)	Assistant Girls Track Coach	\$5,700	Spring Season 2018-2019 SY
E	PHS	Mark Klimek	Spring Site Manager	\$2,000	Spring Season 2018-2019 SY

5. RECOMMEND the Pennsauken Board of Education approve the following as Volunteer Coaches for the winter season.

SCHOOL	VOLUNTEER	SPORT	NOTE
PHS	Austin Gillis	Volunteer Golf	Coach Gillis is a PHS graduate and collegiate golfer working on his education degree

6. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amount of \$175.00 for the following unit secretary: (payment is for the period of July 2018 – December 2018). As per the Pennsauken Association of Educational Secretaries current contract.
Account # 11-000-240-105-XXX-000-98

Name
Christie Gignac

	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 - #6

MOTION BY:

SECOND BY:

MOTION:

TRIPS

7. RECOMMEND the Pennsauken Board of Education approve the Power Lifting Team to participate in the power lifting tournament at St. Joe's in Hammonton, NJ, on Sunday, March 10, 2019. Cost to the district is transportation and \$30 per student-athlete entered (estimated 15 student-athletes)
Account # 11-402-100-890-050-305-31
8. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School's Model UN Club members to visit the Penn Museum of Archaeology on Thursday, March 14, 2019 at 9:00 a.m. – 1:00 p.m. Students will take part in a cultural relevance tour and workshop. Cost to the district is transportation.

	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 #7 - #8

MOTION BY:

SECOND BY:

MOTION:

OTHER

9. RECOMMEND the Pennsauken Board of Education approve the attached 2018-2019 Indoor Guard and Indoor Drum Line schedule for Pennsauken High School and Phifer Middle School students. (SEE ATTACHMENT)

10. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Store to be revamped to include a School Pantry Program to provide students and families in need with food, clothing, etc. Pennsauken High School will partner with the South Jersey Food Bank for the School Pantry Program.

	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 - #10

MOTION BY:

SECOND BY:

MOTION:

BUSINESS AND FINANCE

11. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to apply for the NJEA Frederick L. Hipp Foundation Grant in the amount of \$10,000 to support expansion of the Carson Babies Initiative. The application deadline for the grant submission is March 1, 2019. There is no cost to the district for the application.
12. RECOMMEND the Board of Education authorize Garrison Architects to prepare and submit an NJDOE Other Capital Project Application for a two (2) classroom addition at Baldwin Early Childhood Learning Center. The district further acknowledges that it will receive no state aid for this project.
13. RECOMMEND the Board of Education approve the following resolution:

**EXTENSION OF CONTRACT - EXTRAORDINARY, UNSPECIFIABLE SERVICES
INSURANCE PROVIDER FOR ADDITIONAL ONE-YEAR TERM**

WHEREAS, the Board of Education had determined that there exists a need for a contract with a health insurance provider; and

WHEREAS, such contracts for insurance, including the purchase of insurance coverage and consultant services, are exempt from public bidding pursuant to N.J.S.A. 18A:18A-5(a)(10); and

WHEREAS, the Board of Education worked with its Insurance Broker, Conner, Strong & Buckelew, to develop and solicit a request for proposal from reputable insurance providers; and

WHEREAS, the Board of Education having previously passed a resolution which awarded the contract for health insurance provider to AmeriHealth New Jersey for an initial one-year term, commencing July 1, 2018 and concluding June 30, 2019; and

WHEREAS, the Board of Education's administrators and its Insurance Broker reviewed and evaluated proposals from various companies and provided a recommendation to the Board to award the contract for health insurance provider to AmeriHealth New Jersey; and

WHEREAS, the Board of Education finds that the health insurance provider services provided by AmeriHealth New Jersey are being performed in an effective and efficient manner; the extension of the health insurance provider contract with AmeriHealth New Jersey will not run for more than a total of five consecutive years; any price change included as part of this extension is based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and does not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time this contract is extended; and the

terms and conditions of the health insurance provider contract with AmeriHealth New Jersey remain substantially the same;

WHEREAS, the previously-awarded contract with AmeriHealth New Jersey includes a provision which allows for two one-year extensions of the initial one-year contract; and

WHEREAS, it is the recommendation of the Board of Education's administrators and its Insurance Broker that AmeriHealth New Jersey should remain as the Board of Education's health insurance provider for a one-year extension term;

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of the Pennsauken Board of Education, that the Board President and the Business Administrator/Board Secretary are hereby authorized and directed to extend the health insurance provider contract with AmeriHealth New Jersey to continue to provide health insurance to the Board of Education's employees for a one-year extension term, commencing July 1, 2019 and concluding June 30, 2020, at the rates described in the contract which is attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED that the extension of the health insurance provider contract with AmeriHealth New Jersey is awarded without competitive bidding as an extraordinary unspecifiable service and permitted extension in accordance with N.J.S.A. 18A:18A-1 et seq.; and

BE IT FURTHER RESOLVED that notification of the extension of the contract shall be published in the Courier Post as required by N.J.S.A. 18A:18A-5(a)(2)

14. RECOMMEND the Board of Education approve the following payment applications for the furnish of security systems at eight (8) schools in the new main entrance security vestibules in the amount indicated taken from the accounts as noted;

VENDOR	PAYMENT	AMOUNT
CM3 Building Solutions, Inc. Fort Washington, PA	Payment Application #1	\$131,024.00
	Payment Application #1	\$157,820.00
ACCT# 12-000-266-340-XXX-000-05		\$131,024.00
ACCT #30-000-400-450-000-711-00		<u>\$157,820.00</u>
TOTAL AMOUNT		<u>\$288,844.00</u>

	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 - #14

MOTION BY:

SECOND BY:

MOTION: