

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

BOARD OF EDUCATION MEETING ADDENDUM
Monday, August 20, 2018

PERSONNEL

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Richard Simmons	Junior Air Force Instructor (ROTC)	9/1/2018	PHS	\$78,093 BA Step 15 with benefits	Dr. Tarchichi	New Position	11-140-100-101-050-031-99

2. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff member for additional summer work hours.

Last Name	First Name	Summer Work	Location	Hourly Rate	Account #
Connors	Thomas	Athletic Trainer	PHS	50 hours at \$44/hour	11-422-100-101-050-031-98

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

Item	Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
A	Laura Gannon	MA+15 Step 8	\$67,962	MA+30 Step 8	\$69,737	9/1/2018
B	Melissa Ash	MA Step 6	\$62,798	MA+15 Step 6	\$64,723	9/1/2018

4. RECOMMEND that the Pennsauken Township Board of Education accept the following resignations and retirements:

Item	Name	Position	Loc	Effective Date	Reason for Resignation	Years of Service to Pennsauken	Account
A	Diane Glenn	Part-Time Breakfast/ Lunch Aide	Fine	8/14/2018	Resigned	1 year 10 months	60-910-310-110-000-090-99
B	Meritza Velez-Zayas	Part-Time Breakfast/ Lunch Aide	Fine	8/14/2018	Resigned	11 years 11 months	60-910-310-110-000-090-99
C	Vickie Schweizer	Part-Time Breakfast/ Lunch Aide	Burling	8/14/2018	Resigned	20 years 11 months	60-910-310-110-000-090-99
D	Stephanie Cooper	Part-Time Breakfast/ Lunch Aide	Delair	8/14/2018	Resigned	11 months	60-910-310-110-000-090-99
E	Brenda Thompson	Part-Time General Food Service Worker	HPMS	8/14/2018	Resigned	2 years 5 months	60-910-310-110-000-090-99

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	2461 Revised	Teacher Elementary Shared	Family and Medical Leave	5/29/2018 – 9/26/2018	With salary and benefits as sick days used
				9/27/2018 – 11/16/2018	Without salary but with benefits as per FMLA
B	1678 Revised	Transportation Specialist	Family and Medical Leave	7/20/2018 – 8/31/2018	With salary and benefits as sick days used

6. RECOMMEND the Pennsauken Board of Education approve the following job descriptions:
- Autism Teacher
 - Special Education Resource Teacher / 18-21 Year Program
7. RECOMMEND the Pennsauken Board of Education approve Dr. Ronnie Tarchichi to perform LDTC Services for the district at a stipend amount of \$20,000 per year. This stipend position is not tenurable.
8. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for Phifer Middle School for the 2018-2019 school year at the new ratified athletic stipend amount:
- Assistant Coach – Boys Basketball
 - Assistant Coach – Girls Basketball
9. RECOMMEND that the Pennsauken Township Board of Education ratify and 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	Celynda Cortez	Freedom Foundation – Entrepreneurship and American History	7/22/2018; 7/23/2018; 7/26/2017; 7/27/2018	travel (Revised)	11-000-251-581-000-000-03

10. RECOMMEND the Pennsauken Board of Education approve the following stipend position for 2018-2019 school year. Account# 11-401-100-100-050-031-98

School	Name	Position	Stipend	Effective Date
PHS	William Finnegan	School Community Alumni Relations Liaison	\$6,000	9/1/2018

	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 - #10

MOTION BY:

SECOND BY:

MOTION:

OTHER

11. RECOMMEND the Pennsauken Board of Education approve the submission of the 2018-2019 school year merit goals for Superintendent of Schools, Dr. Ronnie Tarchichi to the Camden County Executive County Superintendent, Dr. Lovell Pugh-Bassett for Approval.
12. RECOMMEND that the Pennsauken Township Board of Education approve the purchase from Ronnie Tarchichi a Stairmaster 4600CL Stepper 32Wx69Hx41L for \$2,000.00.
13. RECOMMEND the Pennsauken Board of Education approve the following NJDOE approved evaluation tools for the 2018-2019 school year:

Instrument	Staff
Danielson 2007 Edition	Teachers
New Jersey Principal Evaluation for Professional Learning (NJPEPL)	Administrators

	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 #11 - #13

MOTION BY:

SECOND BY:

MOTION:

BUSINESS & FINANCE

14. RECOMMEND the Pennsauken Board of Education revise and renew the following contracts to provide student transportation for the routes noted below with a percentage increase as noted for the 2018-2019 school year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract was entered into through competitive bidding and the terms of the contract remain the same.

COMPANY	ADDRESS	RENEWAL	CONTRACT	ADJUSTMENT PERCENTAGE	ROUTE COST/PER ANNUM 2017-2018	ROUTE COST/PER ANNUM 2018-2019
Safety Bus	Pennsauken, NJ	Renewal #6	LACS1	1.51%	\$25,378.39	\$25,761.60
		Renewal #15	SB1	1.51%	\$91,140.12	\$92,516.32
		Renewal #14	SB7	1.51%	\$38,298.12	\$38,876.42
		Renewal #10	SB10	1.51%	\$96,609.95	\$61,576.00
		Renewal #3	RC1	1.51%	\$28,404.20	\$28,833.10
Acct. #11-000-270-511-000-000-07						\$247,563.44

NOTE: Dollar amounts have been revised from previous award.

15. RECOMMEND the Pennsauken Board of Education approve the contract with Field Turf USA Inc. for the Pennsauken High School synthetic turf through the National Cooperative Keystone Purchasing Network KPN-201801-01 Outdoor Athletic Surfaces, per recommendation from Remington & Vernick, not to exceed the amount of \$375,080.00 payable from the 2018-2019 budget subject to the availability of funds taken from the Bond Referendum Acct. #30-000-400-450-000-712-00.
16. RECOMMEND the Pennsauken Board of Education approve the Purchasing Manual prepared by Noreen W. Boston, School Business Administrator, Board Secretary, be hereby adopted for the 2018 – 2019 School Year.

The manual outlines the proper purchasing practices that are to be followed by all Board of Education employees to be in compliance with the New Jersey State Law and Board of Education Policy.

The Board of Education further empowers the Superintendent of Schools, to impose sanctions against employees who make unauthorized purchases as defined in the Purchasing Manual.

17. RECOMMEND the Pennsauken Board of Education approve the following invoices as per TD Lease, for the Pennsauken High School Electrical and Welding Lab Additions and Renovations.

VENDOR	INVOICE #	AMOUNT
Straga Brothers, Inc.	GA # 17-79/PYMT #2 INVOICE #000730	\$434,006.53
TOTAL		\$434,006.53

18. RECOMMEND the Pennsauken Board of Education approve the proposal with FieldTurf USA, Inc. for the installation of the Pennsauken High School track surface through NJ State Approved Cooperative #65MCESCCPS, Educational Services Commission of New Jersey (ESCNJ), ESCNJ/AEPA IFB#16-H Athletic Surfaces – Tracks and Courts, per recommendation from Remington & Vernick, not to exceed the amount of \$_____ payable from the 2018-2019 budget subject to the availability of funds taken from the Bond Referendum Acct. #30-000-400-450-000-712-00.

	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 #14 - #18

MOTION BY:

SECOND BY:

MOTION: