

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, March 21, 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	Dionicia Espinal-Deperalta	Bus Aide (Driver-in-Training)	4/1/19	TRP	\$9.06 per hour with benefits	John Monaco	Thomas Vodges	11-000-270-107-000-000-99
B	Bassma Sharouf	Unit Secretary	4/1/19	PHS – CST	\$26,000 with benefits	Michael McGovern, Amy Collins	New Position	11-000-240-105-050-000-99

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	0564 Revised	Family and Medical Leave	12/10/2018-4/12/2019	With salary and benefits as sick days used
B	2081	Family and Medical Leave	6/17/2019-6/18/2019	With salary and benefits as personal days used
			9/1/2019-1/2/2020	Without salary and benefits as per FMLA. LOA will apply once FMLA days are exhausted.
C	2320	Leave of Absence	2/15/2019-3/7/2019	With salary and benefits as Sick and Personal days used
			3/8/2019-3/29/2019	Without salary or benefits
D	2598 Revised	Family and Medical Leave	11/29/2018-4/1/2019	With salary and benefits as sick, vacation and personal days used
			4/2/2019-4/16/2019	Without salary and benefits as per FMLA
E	1780	Family and Medical Leave	3/4/2019-3/7/2019	With salary and benefits as sick and personal days used
			3/8/2019-3/13/2019	Without salary and benefits as per FMLA
F	2383 Revised	Leave of Absence	1/28/2019 – 2/5/2019	With salary and benefits as sick and personal days used
			2/6/2019 – 3/5/2019	With salary and benefits
			3/6/2019 – 3/15/2019	Without salary and benefits
G	1784	Leave of Absence	2/15/2019 – 3/5/2019	With salary and benefits as sick and personal days used
			3/6/2019 – 3/29/2019	Without salary and benefits as sick days used

H	2289	Leave of Absence	2/27/2019; 3/1/2019; 3/4/2019 – 3/6/2019	With salary and benefits as sick and personal days used
			3/7/2019 – 3/29/2019	Without salary or benefits
I	2719	Family and Medical Leave	3/18/2019 – 3/18/2020	Without salary and benefits as per FMLA
J	0351	Family and Medical Leave	3/19/2019 – 5/1/2019	With salary and benefits as sick days used
K	0349	Leave of Absence	3/6/2019 – 04/30/2019 (RTW to be determined)	With salary and benefits as sick days used
L	2289	Leave of Absence	2/27/2019; 3/1/2019; 3/4/2019 – 3/6/2019	With salary and benefits as sick days used
			3/7/2019 – 3/18/2019	Without salary or benefits

3. RECOMMEND the Pennsauken Board of Education ratify and approve the following support staff members to work the Phifer Middle School Parent/Teacher Conferences on Monday, March 18, 2019 from 6:00 p.m. – 8:00 p.m. at their contracted rate: Account # 11-000-240-105-055-000-98

Item	Name
A	Warranett Hines
B	Sandra Baratta
C	Clara Goodwin
D	Nicole Perry
E	Rebecca Laporte
F	June Burgin
G	Timothy Crowley
H	Maria Rodriguez
I	Garrett Hood

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

Name	Position	Location	Effective Date	Reason for Resignation	Years of Service to Pennsauken	Account
Kurt Henderson	Teacher	Intermediate	6/30/2019	Retirement	27 years 9 months	11-120-100-101-175-000-00

5. RECOMMEND the Pennsauken Board of Education approve separation from the following stipend employee. The employee completed half the season, and will be paid half of the previously approved stipend:

School	Name	Position	Revised Stipend Amount	Account
PHS	Anthony Matthews	Indoor Drum Line	\$2,150	11-401-100-100-050-000-97

6. RECOMMEND the Pennsauken Board of Education approve the following coaching position for the 2019-2020 school year for Pennsauken High School:

School	Name	Sport	Season	Stipend	Account
PHS	Nicholas Strom	Assistant Football Coach	Fall Season 2019-2020	\$6,750	11-402-100-100-050-000-97

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

Item	Name	Current Position	Current Location	New Position	New Location	Effective Date	Replaces
A	Sarah Brown	Night Custodian	PHS	Night Custodian	Baldwin	3/25/2019	Ryan Lilley
B	Ryan Lilley	Night Custodian	Baldwin	Night Custodian	PHS	3/25/2019	Sarah Brown

	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 #1 - #7

MOTION BY:

SECOND BY:

MOTION:

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

8. RECOMMEND the Pennsauken Board of Education 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	Phyllis Plasky	AP Coordinator Workshop	7/30/2019	travel	11-000-240-580-050-000-31
B	William Finnegan	Bucks County Technical School – Visit EMS/Fire Training Facilities	3/21/2019	No Fee	n/a
C	John Ogunkanmi	NJASBO Annual Conference	6/5/2019 – 6/7/2019	\$275+ travel	11-000-251-581-000-000-00
D	Thomas Duane	NJASBO Annual Conference	6/5/2019 – 6/7/2019	\$275+ travel	11-000-251-581-000-000-00

9. RECOMMEND the Pennsauken Board of Education approve the following pre-professional field experiences:

University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
Rowan	Jennifer Clyde	Anna Grant	District	LDT-C	2019 Summer Externship 6/25/19 – 8/12/19

Note: Start date contingent upon Fingerprint Criminal History Review approval

	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 #8 - #9

MOTION BY:

SECOND BY:

MOTION:

EDUCATION

10. RECOMMEND the Pennsauken Board of Education ratify and approve the cost criteria for the completion of Independent Evaluations for the 2018-2019 fiscal year. Maximum fees for Independent Evaluations shall be as follows:

Psychological Evaluation	\$600.00
Educational Evaluation	\$600.00
Social History Assessment	\$500.00
Speech/Language Evaluation	\$550.00
Psychiatric Evaluation	\$600.00
Neurological Evaluation	\$600.00
Neuro-Psychological Evaluation	\$1,500.00
Audiological Evaluation	\$350.00
Central Auditory Processing Evaluation	\$600.00
Occupational Therapy Evaluation	\$500.00
Physical Therapy Evaluation	\$400.00
Assistive Technology Evaluation	\$950.00
Vocational Assessment	\$75.00 per hour
Functional Behavior Assessment	\$1,200.00

	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 #10

MOTION BY:

SECOND BY:

MOTION:

ACTIVITIES

11. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to have a bullying assembly presented by Bromley Productions on Friday, April 5, 2019 at 1:30 p.m. – 3:30 p.m. Cost to the district is \$1080. Account # 20-280-200-300-000-000

	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

MOTION BY:

SECOND BY:

MOTION:

TRIPS

12. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School Kindergarten through first grade students to visit the Ritz Theater Company in Haddon Township, NJ, to see “Little Red Riding Hood” on Friday, May 17, 2019 at 9:15 a.m. – 11:45 a.m. Cost to the district is transportation.
13. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School third grade students to visit Legoland in Plymouth Meeting, PA, on Thursday, April 18, 2019 at 9:15 a.m. – 1:30 p.m. Cost to the district is transportation.
14. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School eighth grade students to visit the Constitution Center in Philadelphia, PA, on Wednesday, April 17, 2019 at 9:15 a.m. – 2:30 p.m. Cost to the district is transportation.
15. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School to visit the Broadway Theatre of Pitman to see “Ben Franklin and the History of America” on Friday, May 17, 2019 at 9:40 a.m. – 12:00 p.m. 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 #12 - #15

MOTION BY:

SECOND BY:

MOTION:

OTHER

16. RECOMMEND the Pennsauken Board of Education approve the revised 2018-2019 school calendar. (see attachment).
17. RECOMMEND the Pennsauken Board of Education approve the 2019-2020 school calendar. (see attachment).
18. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School’s 2019 graduation to be held in the Pennsauken High School Gymnasium.

	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 - #18

MOTION BY:

SECOND BY:

MOTION:

BUSINESS AND FINANCE

19. RECOMMEND the Pennsauken Board of Education approve to advertise a Request for Proposal to appoint an outside service to provide a Before and After Care Program at Baldwin Early Childhood Learning Center, Carson Elementary, Delair Elementary, Fine Elementary, Franklin Elementary, Franklin Summer Enrichment Program, and Intermediate School for the 2019/2020 school year with an option to renew.
20. RECOMMEND the Board of Education approve the contract for Student Transportation Services - Athletic Spring Sports in which at least three (3) quotes were requested and;

WHEREAS the vendor listed below as the responsible bidder, submitting the lowest prices in conformance with the specifications,

Company	Address	Route#	Discount for all awarded trips	Adjustment Provision	Total Cost
McGough Bus Company	Sewell, NJ	9 Routes (attached)	0%	\$60.00 per route	\$8,450.00
ACCT#11-000-270-512-000-007					\$8,450.00

THEREFORE, BE IT RESOLVED by the Board of Education issue a purchase order to the above named bidder, in the amount noted, and payable from the 2018-2019 budget.

Other Bidders: First Student Inc. – No Quote
Safety Bus – No Quote

21. RECOMMEND the Pennsauken Board of Education approve the audit of the district's financial records for the fiscal year ending June 30, 2018 which was conducted and filed by Bowman & Company in accordance with N.J.S.A. 18A:23-1 through 3. The Comprehensive Annual Financial Report (CAFR), Auditor's Management Report and Synopsis has been issued and sent to the Board in Accordance with N.J.S.A. 18A:23.4. There were no audit recommendations and therefore, no corrective action needed.
22. RECOMMEND the Pennsauken Board of Education approve the following members to attend the NJSBA Annual Workshop in Atlantic City, NJ from Tuesday, October 22, 2019 through Friday, October 25, 2019. Registration fee for all members is a group rate of \$1,600.00. Meals and incidental expenses are reimbursed per the GSA federal per diem rate. Mileage reimbursement is \$0.31 cents per mile.
Account #11-000-230-585-000-000

NAME	HOTEL # NIGHTS	NAME	HOTEL # NIGHTS
Nicholas Perry	3	Maria James	3
Diane Johnson	3	Samer Jarbough-Rafeh	3
Michael Bortnowski	3	Scott La Vine	3
Michael Hurley	3	Orlando Viera, Jr.	3
Ronnie Tarchichi	Workshop Only	JoAnn Young	3
Monroe Logan	Workshop Only	Thomas Duane	Workshop Only
John Ogunkanmi	Workshop Only		

23. RECOMMEND the Pennsauken Board of Education approve a Joint Transportation Agreement between Maple Shade School District and the Pennsauken Board of Education serving as the lead agency.

Term of Agreement	Destination	Joiner District Students	Joiner Cost
09/14/18 through 06/21/19	Maple Shade HS	3	\$20,930.34

24. RECOMMEND the Pennsauken Board of Education approve the following Joint Transportation Agreement between Willingboro School District and the Pennsauken Board of Education serving as lead agency.

Term of Agreement	Destination	Joiner District Students	Joiner Cost
01/17/19 through 06/14/19	Hampton Academy	1	\$7,328.44

25. RECOMMEND the Pennsauken Board of Education approve to advertise by bid for Gymnasium Flooring Removal and Mercury Abatement for the school district for the 2019/2020 school year.
26. RECOMMEND the Pennsauken Board of Education approve to advertise a Request for Quotation to appoint a Certified Industrial Hygienist for mercury abatement for the 2018/2019 school year.
27. RECOMMEND the Pennsauken Board of Education ratify and approve Dr. Richard Lynch of Environmental Safety Management Corporation, Riverside, NJ to provide Mercury Monitoring and Sampling Technical Support for the school district for the 2018/2019 school year.

	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 #19 - 27

MOTION BY:

SECOND BY:

MOTION: