

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

BOARD OF EDUCATION MEETING ADDENDUM
Tuesday, December 19, 2017

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Jillian Neiman	Unit Secretary	1/2/18	PHS	\$26,000 with benefits	Michael McGovern, Phyllis Plasky	New Position	11-000-218-105-031-99
B	Ari Jones	LTS (Long Term Sub)	1/9/18 – 2/28/18	PHS	\$55,063 with benefits	Gregory Mumford	FMLA replacement for #0626	11-140-100-101-031-99

2. RECOMMEND the Pennsauken Board of Education revise the following rates for 2017-2018 school year to be in compliance with the new 2018 minimum wage rate:

Item	Name	Current Position	Location	New Rate	Effective Date
A	Stephanie Smith	Food Service Worker	Delair	\$8.60 per hour	1/1/2018
B	Maria Fuller	Food Service Worker	PHS	\$8.60 per hour	1/1/2018
C	Danielle Forshey	Food Service Worker	Intermediate	\$8.60 per hour	1/1/2018
D	Juanita Roberts	Food Service Worker	Intermediate	\$8.60 per hour	1/1/2018

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF:
MOTION BY:
SECOND BY:
MOTION

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

3. RECOMMEND the Pennsauken Board of Education approve the following pre-professional field experience:

University	Student	Cooperating Teacher	School	Grade/Subject	Practicum
Rowan	Kevin Dippold (pending criminal history check)	n/a Dana Gery	Longfellow	Elementary	Winter 2018 Observation 12/20/2017 – 1/16/2018

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

**APPROVAL OF:
MOTION BY:
SECOND BY:
MOTION**

EDUCATIONAL PROGRAM

4. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:

Student	Cost	Reason	Account #
135427755	\$44/hour	Behavior	11-150-100-101-000-98
135439090	\$44/hour	Behavior	11-150-100-101-000-98
135416787	\$44/hour	Behavior	11-150-100-101-000-98

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

**APPROVAL OF:
MOTION BY:
SECOND BY:
MOTION**

BUSINESS & FINANCE

5. RECOMMEND the Pennsauken Board of Education approve the settlement of GRC Complaint No. 2017-80 against the Department of Education/Camden County Office of Education with a settlement in the amount of \$1,000 payable to the BOE.
6. RECOMMEND the Pennsauken Board of Education to enter into and execute a Memorandum of Agreement with Schneider Electric, to suspend Schneider's Termination from the ESIP Project, and to complete the Project, in a final form Memorandum of Agreement to be reviewed and approved by the Board Solicitor.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

**APPROVAL OF BUSINESS & FINANCE ITEMS
MOTION BY:
SECOND BY:
MOTION**