

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Monday, February 12, 2018**

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

Business Meetings are those at which the Board of Education acts on the vast majority of items under its jurisdiction. The meetings are open to the public and citizens are allowed to speak. The Board welcomes comments from citizens. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of two (2) minutes on any one issue. The Board has allocated a total of twenty (20) minutes for public comments. You are required to give your name and address before speaking.

Executive Meetings are conducted when the Board of Education must review and discuss confidential matters. By illustration, pending legal cases, personnel matters, and collective bargaining proposals are appropriate reasons for the Board to hold an Executive Session. These meetings are not open to the public.

**Mission Statement**

The Mission of the Pennsauken Public School District is to provide a safe, challenging, and enriching learning environment for all students that leads to academic success and the development of personal responsibility and self-directed lifelong learning needed to become contributing members of a diverse, global society.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was transmitted to the Courier Post and Burlington County Times. Notice transmitted in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

As President, I declare this to be a legal meeting of the Board of Education.

## ROLL CALL

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
President: Mr. Perry		
Vice President: Ms. Johnson		
Mr. Bortnowski		
Ms. Duffy		
Mr. Hurley		
Mrs. James		
Mr. Viera		
Mrs. Young		
Vacant		

Also in attendance:

	<b>Present</b>	<b>Absent</b>
Superintendent of Schools: Dr. Tarchichi		
School Business Administrator/Board Secretary: Ms. Boston		
Director of Elementary Education: Mr. Logan		
Assistant School Business Administrator: Mr. Ogunkanmi		
Board Solicitor: Mr. Li		

## FLAG SALUTE

## MOMENT OF SILENCE

## APPOINTMENT OF NEW BOARD MEMBER

## MUSICAL SELECTION

## RECOGNITIONS – STUDENTS OF THE MONTH and TEACHER CHOICE AWARDS

### January Students of the Month

- **Keishla Sanchez** – A Senior at PHS with a GPA of 4.75, a member of the Spanish Honor Society, Science Honor Society, Vice-President of the National Honor Society, Secretary of the LEO Club, Choir Member and a member of Go Brighten a Day Club. Keishla plays Varsity Lacrosse, was named Second Team All-Conference for Varsity Field Hockey in both her Junior and Senior year and is a Super Student. She is an Altar-Server in her church, leader in her Youth Group and volunteers at the food pantry. While Chemistry is her favorite subject, she wants to study any STEM field in college. She has applied to Haverford College, The College of New Jersey, Rutgers University and Rowan University.
- **Naaseem Gabriel** – A Senior at PHS, with a GPA of 4.15, is the team Captain of the Varsity Basketball team, a Renaissance Gold Card Member (all four years) and a Leo Club member. Naaseem has been awarded Student of the Month for Pre-Calculus, Code Red Character Award, Distinguished Honor Roll all four years and most valuable player for Basketball. He helped organize the Color Run for Quason Turner and played in the Salvation Army Basketball league to raise money for the Kroc Center. Naaseem has applied to Villanova University, Kean University, NJIT, Seton Hall, Fairleigh Dickenson and Rowan University. He will major in Engineering.

### January Teacher Choice Awards

School	Student Name	Nominated by:	Core Value Recognized
Burling Elementary School	Giovanni Ortiz	Ms. Janet Taylor	Commitment Sacrifice
Carson Elementary School	Darian Ogaz Sanchez	Ms. Michelle Gilbert	Courage
Delair Elementary School	Aaliyah Adums	Mrs. Sentia Rudd	Commitment Citizenship Integrity Sacrifice
Fine Elementary School	Mohamed Omar Khelifi	Mrs. Somanette Seang	Commitment Integrity
Franklin Elementary School	Angelo Cancelliere	Ms. Yolanda Soto	Commitment Citizenship Integrity
Longfellow Elementary School	Gabriella Gomez Borda	Ms. Meghan Hook	Commitment Integrity
Roosevelt Elementary School	Sofia Kemmerle	Mrs. Janice Arcani	Commitment Integrity
Pennsauken Intermediate School	Christopher Alicea	Mr. David Duncan	Commitment Citizenship Integrity
Howard Phifer Middle School	Victoria Van	Team Yale/Kean Mr. Michael Rogers	Citizenship Integrity Sacrifice Courage
Pennsauken High School	Daoud Moon	Mrs. Cheryl Smith	Commitment Citizenship Integrity Sacrifice

### February Teacher Choice Awards

School	Student Name	Nominated by:	Core Value Recognized
Burling Elementary School	Martin Sandoz	Mrs. Kaitlyn Cader Ms. Lauren Dustman	Commitment Citizenship
Carson Elementary School	Milani Flores	Mrs. Tara Mozee	Commitment Citizenship Integrity
Delair Elementary School	Kyema Miller Hicks	Ms. Michelle Iapalucci Ms. Tara Snechal	Commitment Citizenship Integrity
Fine Elementary School	Willmarianie Colon Hohney	Mrs. Somanette Seang	Commitment
Franklin Elementary School	Maureen Rowan	Mrs. Emily Bell Mr. John Bransdorf	Commitment Citizenship Integrity Sacrifice
Longfellow Elementary School	Claudia Gonzalez	Mrs. Andrea Jalosjos	Commitment Citizenship Integrity Courage Sacrifice

Roosevelt Elementary School	Yatalia Hilton	Mrs. Christina Horiates	Commitment Integrity Courage
Pennsauken Intermediate School	Charles Le	Ms. Breanna Ratkevic	Commitment Citizenship Integrity Sacrifice
Howard Phifer Middle School	Micah Williams	Team Rutgers Ms. Sabrina Mammi	Commitment Integrity Sacrifice
Pennsauken High School	Angela Nguyen	Mr. Ed Trautz Ms. Abigail Burgin	Commitment Citizenship Integrity

### **1<sup>st</sup> Semester Pennsauken High School Science Fair Winners**

#### **CHEMISTRY**

Place	Project	Project Title	Students
1st Place	21	Stomach Acid Vs. Antacid	Isaiah Norman Jacquelyn Vazquez
2nd Place	8	Unboiling an Egg/ Renaturing Protein	Brandon Khop Davis Tran
3rd Place	7	Heartinator	Erica Le Angela Nicdao

#### **PHYSICS**

Place	Project	Project Title	Students
1st Place	13	The Brilliant Brachistochrone	Ngan Chiem Dairon Estevez
2nd Place	24	How Fast Does Light Travel Through Water vs. Dissolved Salt Water	Ramsha Chowdhary
3rd Place	11	MP3 Impressions	Giovani Mateo

#### **BIOLOGY - Group A**

Place	Project	Project Title	Students
1st Place	20	What Will Happen Next Will Shock You	David Do Jimmy Le
2nd Place	27	How Does Hand Sanitizer Affect Bacteria and The Types Left Behind	Katy Kha Tiana Summer James
3rd Place	t 23	Reaction Times: Athletes Vs. NonAthletes	Emily Gairo Megan Flaherty

**BIOLOGY - Group B**

Place	Project	Project Title	Students
1st Place	Project 30	Gummy Bear Osmosis	Jessica Luu Amanda Lezcano
2nd Place	Project 28	Liquids and Their rate of Evaporation	Vivian Nguyen
3rd Place	Project 41	Antibacterial Products Vs. Bacteria	Sion Reynoso

**BIOLOGY- Group C**

Place	Project	Project Title	Students
1st Place	47	Positive Impact of Anabolic Steroids	Muhammad Mubashir
2nd Place	52	Heart Rate Vs. Caffeine	Delilah Lewis Muneerah Hameen
2nd Place	58	Blood Spatter Analysis	Aleksei Knaus
3rd Place	42	Dog Senses	Sandy Lam

**PSYCHOLOGY**

Place	Project	Project Title	Students
1st Place	38	Metacognition	Steven Nguyen
2nd Place	53	Multitasking? Can you do it?	Sarah Mireles
3rd Place	50	Music Vs Memorization	Cassandra Gordon Jessica Rojas

**REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION**

- Medina Talebi
- Ngan Chiem

**REPORT OF NEW BUSINESS****REPORT OF OLD BUSINESS**

Approval of Minutes Prior to Meetings (Business Meeting):

1. RECOMMEND the Pennsauken Board of Education approve the minutes of the following meetings of the Board.

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
December 19, 2017	Business Meeting	Mr. Hurley, Ms. Moss, Ms. Slattery
December 19, 2017	Executive Session	Mr. Hurley, Ms. Moss, Ms. Slattery
January 2, 2018	Reorg Meeting	Ms. Slattery
January 2, 2018	Executive Session	Ms. Slattery
January 8, 2018	Business Meeting	
January 8, 2018	Executive Session	

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. James				Vacant			
Ms. Johnson							

**APPROVAL OF DECEMBER 19, 2017 BUSINESS MEETING MINUTES**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. James				Vacant			
Ms. Johnson							

**APPROVAL OF DECEMBER 19, 2017 EXECUTIVE SESSION MINUTES**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. James				Vacant			
Ms. Johnson							

**APPROVAL OF JANUARY 2, 2018 REORG MEETING MINUTES**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. James				Vacant			
Ms. Johnson							

**APPROVAL OF JANUARY 2, 2018 EXECUTIVE SESSION MINUTES**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. James				Vacant			
Ms. Johnson							

**APPROVAL OF JANUARY 8, 2018 BUSINESS MEETING MINUTES**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. James				Vacant			
Ms. Johnson							

**APPROVAL OF JANUARY 8, 2018 EXECUTIVE SESSION MINUTES**

**MOTION BY:**

**SECOND BY:**

**MOTION:**

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public and has allocated a total of twenty (20) minutes for public comments. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of two (2) minutes on any one issue. You are required to give your name and address before speaking.

**REPORT OF BOARD SOLICITOR**

**REPORT OF COMMITTEES OF THE BOARD OF EDUCATION**

**ITEMS FOR BOARD OF EDUCATION APPROVAL**

**POLICIES AND REGULATIONS**

2. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policies and regulations:
  - A. P0169.02 – Board Member Use of Social Networks
  - B. P5516.01 – Student Tracking Devices
  - C. P7425 – Lead Testing of Water in Schools
  - D. P9242 – Use of Electronic Signatures

3. RECOMMEND the Pennsauken Board of Education approve the revision of the following policy:

- A. P3437 – Military Leave (Teaching Staff)
- B. P4437 – Military Leave (Support Staff)
- C. R5460.1 – High School Transcripts
- D. R7101 – Educational Adequacy of Capital Projects
- E. P7440 – School District Security
- F. R7440 – School District Security
- G. P7441 – Electronic Surveillance in School Buildings and on School Grounds
- H. R7441 – Electronic Surveillance in School Buildings and on School Grounds
- I. P8507 – Breakfast Offer Versus Serve
- J. P8630 – Bus Driver/Bus Aide Responsibility
- K. R8630 – Emergency School Bus Procedures

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Mrs. James				Vacant			
Ms. Johnson							

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

**PERSONNEL**

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Kate Thomas Arter	Long-Term Substitute	2/19/18-5/29/18	Longfellow	\$55,063 BA Step 1 with benefits	Dana Gery, Diane Joyce	FMLA #2276	11-120-100-101-000-004-99
B	Melissa Paolini	Long-Term Substitute	2/3/18-3/30/18	Delair	\$55,063 BA Step 1 with benefits	Rosalyn Lawrence, Tamara Schmitt	Tara Buck	11-214-100-101-000-304-99
C	Elba Espinal	Bus Aide	3/1/18	Transp.	\$8.89 per hour with benefits	Elizabeth Dolly, John Monaco	Michael Gallagher	11-000-270-107-000-000-99
D	Jeymar Cintron	Educational Assistant 1:1 Aide	3/1/18	Burling	\$12,490 with salary	Tamara Schmitt, Amy Collins	Margaret Latko	11-000-217-106-000-304-99
E	Melissa Frisbey	School Bus Driver	2/13/18	Transp.	\$12.85 per hour with benefits	John Monaco, Elizabeth Dolly	Transfer	11-000-270-160-000-611-99
F	Elizabeth Uricoechea	School Nurse	2/13/18	PHS	\$55,063 BA Step 1 with benefits	Tamara Schmitt, Jane Campbell	Hope Keller	11-000-213-104-000-000-99
G	Giselle Cortes	Lacrosse Assistant Coach	3/1/18	PHS	Stipend \$5485	Eric Mossop	N/A	11-402-101-101-050-031-98



H	Francisco Beltran-Bell	Junior Air Force Instructor (ROTC)	2/13/18	PHS	\$57,838 Ma Step 1 with benefits	Dr. Tarchichi	New Position	11-140-100-101-050-031-99
I	Kim Vyzaniaris	Long-Term Substitute	2/1/18-6/14/18	INT	\$55,063 BA Step 1 with benefits	Richard Bonkowski, Ralph Midora	Tony Coleman	11-213-100-101-000-304-99
J	Anna Grant	CST Supervisor	1/2/18	DIS	\$91,000 MA+30 Step 2 with benefits <b>REVISED</b>	Ronnie Tarchichi, Tarah Gillespie, Norma Rosario-Munoz	New Position	11-000-221-102-000-002-99
K	Kathy Henry-Morse	Long-Term Substitute	3/1/18-6/14/18	Franklin	\$55,063 BA Step 1 with benefits	Landrus Lewis	FMLA #2491	11-120-100-101-000-004-99
L	Wendy Ubil	Food Services Head Cook	3/1/18	PHS	\$17 per hour	Keith Meloni Pam Smith Margaret Malota	Zaharias Bratsis	60-910-310-110-000-090-99
M	Donna Lewis	Long-Term Substitute	12/15/17 – 3/29/18	Franklin	\$55,063 BA Step 1 with benefits	Landrus Lewis	FMLA #1883	11-120-100-101-000-004-99
N	Adrianne Bendu	Behavioral Technician	3/1/18	Fine	\$15 per hour	Tanya Harmon Tamara Schmitt	New Position	11-214-100-106-000-304-99
O	Kimberly Santino	Long-Term Substitute	3/2/18 – 5/21/18	Carson	\$55,063 BA Step 1 with benefits	Dana Gery Diane Joyce	FMLA #4047	11-120-100-101-000-004-99

**Note:** Start date contingent upon Fingerprint Criminal History Review approval and Certificate verification.

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	1266	Teacher PHS	Family & Medical Leave	3/26/2018-4/20/2018	With salary and benefits as sick and personal days used.
B	1210	Non Unit Specialist Central Admin	Family & Medical Leave	2/1/2018-2/1/2019 Intermittent Leave	With salary and benefits as sick days used.
C	1024	Teacher Fine	Family & Medical Leave	3/19/2018-5/4/2018	With salary and benefits as sick days used.
				5/7/2018-6/14/2018; 9/1/2018-10/16/2018	Without salary but with benefits as per FMLA.
				10/17/2018-12/21/2018	Without salary or benefits.
D	1114	Maintenance	Family & Medical Leave	1/8/2018-1/23/2018	With salary and benefits as sick days used.
				1/24/2018-2/8/2018	With salary and benefits as vacation days used.
				2/9/2018-2/19/2018	Without salary but with benefits as per FMLA.
E	1506 Revised	Unit Secretary Central Administration	Family & Medical Leave	2/12/2018-3/9/2018	Without salary but with benefits as per FMLA.

F	1784 Revised	Teacher Fine	Family & Medical Leave	1/2/2018-2/13/2018	With salary and benefits as sick days used.
				2/14/2018-5/16/2018	Without salary but with benefits as per FMLA.
				5/17/2018-12/21/2018	Without salary or benefits.
G	3045	Teacher Baldwin	Family & Medical Leave	3/5/2018-3/29/2018	With salary and benefits as sick days used.
				4/9/2018-6/14/2018	Without salary but with benefits as per FMLA.
H	1601	Teacher PHS	Family & Medical Leave	1/22/2018-1/22/2019 Intermittent Leave	Without salary but with benefits as per FMLA.
I	2276 Revised	Teacher Longfellow	Family & Medical Leave	2/19/2018-4/13/2018	With salary and benefits as sick days used.
				4/16/2018-5/25/2018	Without salary but with benefits as per FMLA.
J	0533 Revised	Custodian Intermediate	Family & Medical Leave	1/9/2018-1/23/2018	With salary and benefits as sick days used.
				1/24/2018-1/30/2018	With salary and benefits as vacation days used.
K	1083 Revised	Teacher Franklin	Family & Medical Leave	1/2/2018-1/2/2019	With salary and benefits as sick days used.
L	2542 Revised	Educational Assistant Intermediate	Family & Medical Leave	9/18/2017-10/12/2017	With salary and benefits as sick days used.
				1-13/2017-1/23/2018	Without salary but with benefits as per FMLA.
				1/24/2018-2/13/2018	Without salary or benefits
				2/14/2018-2/16/2018	With salary and benefits as personal days used.
M	2099 Revised	Teacher Delair	Leave of Absence	12/11/2017-1/2/2018	With salary and benefits as sick days and personal days used.
				1/3/2018-2/19/2018	Without salary or FMLA benefits.
N	2491	Teacher Franklin	Family & Medical Leave	3/1/2018-3/28/2018	With salary and benefits as sick days used.
				3/29/2018-6/14/2018	Without salary but with benefits as per FMLA.
O	2314	Teacher Delair	Family & Medical Leave	4/9/2018-5/14/2018	With salary and benefits as sick days used.
				5/15/2018-6/14/2018	Without salary but with benefits as per FMLA.
P	1883 Revised	Teacher Franklin	Family & Medical Leave	10/30/2017-12/5/2017	With salary and benefits as sick days used.
				12/6/2017-3/12/2018	Without salary but with benefits as per FMLA.
				3/13/2018-3/29/2018	Without salary or FMLA benefits.
Q	1453	Teacher Intermediate	New Jersey Family Leave	2/15/2018 – 2/15/2019 Intermittent Leave	Without salary but with benefits as per NJFLA.
R	2461	Teacher Elementary Shared	Family & Medical Leave	5/29/2018-10/2/2018 (Revision expected)	With salary and benefits as sick days used.
				10/3/2018-11/26/2018	Without salary but with benefits as per FMLA.
S	2730	Teacher PHS	Family & Medical Leave	1/2/2018-1/26/2018	With salary and benefits as sick days used.
				1/29/2018-4/30/2018	Without salary but with benefits as per FMLA.

T	0268	Teacher PHS	Family & Medical Leave	2/5/2018-2/5/2019 Intermittent Leave	Without salary but with benefits as per FMLA.
U	1593	Custodian HPMS	Family & Medical Leave	2/12/2018-3/9/2018	With salary and benefits as sick days used.

**Note:** Return dates are contingent upon employees providing medical certification to return to work without restrictions.

6. 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	Brian Barg	Math Teacher	PHS	6/30/2018	Retirement	15 years 8 months	11-140-100-101-050-031-99
B	Irene Cipriano	Bus Aide	TRP	1/31/2018	Retirement	19 years 11 months	11-000-270-107-000-000-99
C	Alexandria Kehl	Long-Term Substitute	HPMS	12/31/2017	Separation	6 months	11-130-100-101-055-030-99
D	Carmen Mendez	Educational Assistant	PHS	1/31/2018 Revised	Resignation	8 years	11-000-217-106-000-304-99
E	Alana Adelman	Behavioral Technician	FR	12/19/2017	Declined Position	0	11- 209-100-106-000-304-99
F	Kenneth Robinson	Bus Driver	TRP	3/31/2018	Retirement	12 years	11-000-270-161/160-000-611-99
G	Elizabeth C Smith.	Food Service Worker	PHS	1/11/2018	Resignation	1 year	60-910-310-110-000-090-99
H	Patricia Martin	Part-Time Breakfast Aide	HPMS	1/8/2018	Resignation	4 years	60-910-310-110-000-090-99

7. RECOMMEND the Pennsauken Board of Education approve the following salary adjustments for the 2017-2018 school year.

Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
Tara Barnstead	MA+15 Step 16	\$90,813	MA+30 Step 16	\$92,588	3/1/2018

8. RECOMMEND the Pennsauken Board of Education ratify and approve the following emergency building transfer for the 2017-2018 school year:

Item	Name	Current Location	Current Position	New Location	New Position	Effective Date
A	Tony Coleman	Intermediate	Teacher	Franklin	Teacher	1/17/2018
B	Kyle Bernard	Franklin	Teacher	Intermediate	Teacher	2/13/2018
C	Tameeka Wright	Intermediate	Teacher	Franklin	Teacher	2/13/2018
D	Tracey Turner	PHS	Assistant Principal	Intermediate	Assistant Principal	2/1/2018

9. RECOMMEND the Pennsauken Board of Education approve the following a \$100 payment to the following employee for receiving notification of involuntary transfer during the 2017-2018 school year:

- Tony Coleman
- Kyle Bernard
- Tameeka Right
- Barbara Lyons

10. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2017-2018 school year:

Item	Name	Vacation Days	Per Diem Rate	Total	Account
A	Tamara Schmitt	2	\$415	\$830	11-000-221-199-000-000-98
B	Tracey Turner	2	\$455.38	\$910.76	11-000-240-199-000-000-98
C	Michael McGovern	7	\$503.96	\$3,527.72	11-000-240-199-000-000-98

11. RECOMMEND the Pennsauken Board of Education approve the follow additional teachers to teach in the 2017-2018 Title I Extended Day Program. Teachers earn \$44 per hour as per contract between the PEA and the Pennsauken Board of Education. Funding is provided by Title I grant. Account #(s) 20-231-100-101-022-98, 20-231-100-101-023-98, 20-231-100-101-024-98, 20-231-100-101-025-98, 20-231-100-101-026-98, 20-231-100-101-027-98, 20-231-100-101-028-98, 20-231-100-101-029-98, 20-231-100-101-030-98, 20-231-100-101-175-029-98.

Item	Teacher
A	Leon Collins
B	Andrea Jalosjos
C	Meghan Hook
D	Lauren VanSciver
E	Lynn Apa-Browne
F	Michael Smith
G	Robert Hood
H	Ashley Legato

12. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff members to work the Twilight program (2 to 6) as substitute instructors, upon their end time at other district buildings at the rate of \$44 per hour to be used on an as needed basis:

Item	Teacher	Effective Date
A	Ari Jones	1/22/2018
B	David Duncan	1/22/2018
C	Sean Duff (Health/PE – 2 days per week)	1/29/2018
D	David Duncan	2/13/2018

13. RECOMMEND that the Pennsauken Township Board of Education approve the following transportation run changes for the 2017-2018 school year:

Name	Current Run	New Run	Effective Date
Carolina Rodriguez	30 hours	40 hours	2/13/2018

14. RECOMMEND that the Pennsauken Board of Education approve the following district nurse to provide services for the Twilight Education Program as needed at a rate of \$44/hour: Account # 11-423-100-101-050-031-98

- Eliz Uricoechea

15. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amount of \$175.00 for the following employees: (payment is for the period of July 2017 – December 2017) As per the American Federation of State County and Municipal Employees (AFCME) current contract. Account# 11-000-262-110-000-005-98

Item	Name
A	Joseph Ambrico
B	Hector Arce

C	Andrea Bisono
D	Ronald Bittle
E	Sarah Brown
F	Sandra Bruno
G	Felix Bruno
H	Matthew Cowgill
I	Brian Gallo
J	Thomas Gillespie
K	Diana Gonzales
L	Maria Gonzalez
M	Gregory Hannah
N	Carol Hoffman
O	Louise M. Jones
P	Sherry Kinder
Q	Melbourne Lenher
R	John Mailahn
S	Ryan McLaughlin
T	Diomarys Mejia
U	Rosa Montas-Grullon
V	George Morales
W	Juana Nunez
X	Dao Pham
Y	Elis Quinones
Z	Maria Relvas
AA	Rebeca Rodriguez
AB	Cecilia Rodriguez
AC	Griselda Rodriguez
AD	David Spieler
AE	Maria Suarez
AF	Yoselin Taveras
AG	Ana Urena
AH	Eleni Valsamis
AI	David Wagner

16. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff member for the following stipend position approved 10-17-2017.

School	Name	Position	Stipend	Effective Date	Account
PHS	Rebekah Fagan	Advisor PHS Engineering Club	\$1127 (prorated)	12/01/2017	11-401-100-100-031-98

17. RECOMMEND the Pennsauken Board of Education approve community (Women's Club of Merchantville) and parent volunteers to be guest readers for Read Across American in classrooms at Longfellow Elementary School March 2 – 9, 2018. There is no cost to the district.
18. RECOMMEND the Pennsauken Board of Education approve the following individuals as School Psychologist Interns for the 2018-2019 school year. Interns will receive an annual stipend of \$5,000 from the Pennsauken Public School District. Account # 11-000-219-104-000-008-99

Item	Intern
A	Christina Rossi
B	Kelsey Damato
C	Abigail Alston

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Mrs. James				Vacant			
Ms. Johnson							

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

## STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

19. RECOMMEND the Pennsauken 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	Dyan Conklin	Music Teacher Professional Development Workshop	1/23/2018	No Fee	n/a
B	Tamara Schmitt	Addressing Student Mental Health Issues	2/7/2018	No Fee	n/a
C	Monroe Logan	Organizing the Elementary Schedule Colonial School District	2/9/2018	No Fee	n/a
D	Tanya Harmon	Organizing the Elementary Schedule Colonial School District	2/9/2018	No Fee	n/a
E	Stefaine Miller	Organizing the Elementary Schedule Colonial School District	2/9/2018	No Fee	n/a
F	Tamara Schmitt	Organizing the Elementary Schedule Colonial School District	2/9/2018	No Fee	n/a

20. 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	William Guthrie	Facing the Future (Special Education Career Planning)	3/23/2018	\$175	11-190-100-580-000-000-02
B	William Guthrie	Designing & Implementing Student Training Plans	3/12/2018 – 3/14/2018	\$375	11-190-100-580-000-000-02
C	Jennifer Talarico	Self-Regulation in Children	2/27/2018	\$199.99	11-000-219-580-000-008-08
D	Nicoleta Houtras	Self-Regulation in Children	2/27/2018	\$199.99	11-000-219-580-000-008-08
E	Ana Kim	Guided Reading: Differentiating Using Small Group Instruction	3/12/2018	\$239	11-190-100-580-000-000-02
F	Patricia Fox	Guided Reading: Differentiating Using Small Group Instruction	3/12/2018	\$239	11-190-100-580-000-000-02
G	Diana Frank	Wilson Foundations Level 1 One Day Workshop – Dyslexia Initiative	3/20/2018	\$375	11-190-100-580-000-000-02
H	Amy Collins	Workplace Too Belt (PSEL Standards 3, 4, 5, & 6)	2/15/2018	travel	11-000-223-580-000-000-02
I	Amy Collins	You Can't Make This \$#!&! Up! Webinar (NJPSAFE)	3/20/2018	\$40	11-000-223-580-000-000-02
J	Amy Collins	Facing the Future 26	3/23/2018	\$175 plus travel	11-000-223-580-000-000-02

K	Amy Collins	Advanced Physical Skills Training	2/26/2018 – 3/2/2018	\$3099	11-000-219-580-000-008-08
L	Gregory Munford	NJSAFEA – Three Things: Instruction, Assessment, and Management Strategies for all Administrators	2/15/2018	travel	11-000-240-580-000-000-31
M	Rosetta Dweh	Understanding IRS Payroll Regulations	3/16/2018	\$99	11-000-251-581-000-000-00
N	Rochelle Irvin	Understanding IRS Payroll Regulations	3/16/2018	\$99 plus travel	11-000-251-581-000-000-00
O	Rosalyn Lawrence	Implementation Science LRE	2/20/2018	No Fee	n/a
P	Breanna Ratkevic	ISTE, International Society of Technology in Education Conference	6/24/2018 – 6/27/2018	\$550	11-190-100-580-000-000-02
Q	Lori Massey	Mandatory Test Coordinator for PARCC	3/7/2018	No Fee	n/a
R	Jon Reising	Least Restrictive Environment	2/21/2018	No Fee	n/a
S	Jane Campbell	Ready for the Real World at School, in Health, in Life	3/27/2018	\$45	11-000-213-580-000-000-08
T	Lynn Drexel	Using Google Classroom to Enhance Learning	4/12/2018	\$249	11-190-100-580-000-000-02
U	Gail Miller	GPANJ, Inc. Symposium	4/12/2018	\$195 plus travel	11-000-251-581-000-000-00
V	Gail Miller	Rutgers University Public Purchasing Education Forum	5/2/2018 & 5/3/2018	\$350 plus travel	11-000-251-581-000-000-00
W	Melissa Savino	2018 New Jersey Association for Gifted Children Annual Conference	3/23/2018	\$199	11-190-100-580-000-000-02
X	Nancy Tryon	2018 New Jersey Association for Gifted Children Annual Conference	3/23/2018	\$199	11-190-100-580-000-000-02
Y	Brooke Parker	ECERS – 3 Session 4 Learning Activities	2/22/2018	No Fee	n/a
Z	Jennifer Voorhees	Tri-State Conference	3/20/2018 – 3/22/2018	No Fee	n/a
AA	Tracey McSweeney	Simple Machines Using LEGO Mindstorms	3/12/2018	\$149 plus travel	11-190-100-580-000-000-02
AB	Phyllis Plasky	From Over Tested to Over Achieving	3/1/2018	No Fee	n/a
AC	Caroline Steer	Hot Issues in School Law	3/12/2018	No Fee	n/a

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

Item	University	Student	Cooperating Teacher	School	Grade/Subject	Practicum
A	Rowan	Robert Cox	Cynthia Cook & Krystal Hall	Franklin	Elementary	Spring/Fall 2018 3/13/2018 – 5/8/2018 9/4/2018 – 10/25/2018
B	Camden County College	Zoe Sneddon	Meghan Hook	Longfellow	1 <sup>st</sup>	Spring 2018 15 hours
C	Rowan	Mikal Hamilton	Christine Wetzel	Intermediate	5 <sup>th</sup>	Spring 2018 12 visits
D	Rowan	Mikal Hamilton	Clinton Tabb	PHS	High School	Spring 2018 12 visits
E	Loyola	Emily Juliano	Alessandra Ognibene	Fine	Elementary	February 13, 2018 1 day Observation
F	TCNJ	Rachel McGowan	Joanne Conn (nurse)	Baldwin & Longfellow	Elementary	March 12 & 15, 2018 Observation
G	Thomas Jefferson	Maria Marcum	Nicoleta Houtras	Delair	Elementary	2/15/2018 – 4/12/2018 (pending criminal history background check)

H	Rutgers	Nancy Brown	Steven Wallace	PHS	High School	Spring 2018 1/22/2018 – 5/4/2018 (pending criminal history background check)
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22. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School staff members Antoinette Snyder, Mike Mars and Jon Reising to visit Maple Shade High School on Wednesday, January 24, 2018 to review their senior year program that helps freshmen transition to the high school environment. This program includes a peer leadership course that allows senior students, under the direction of staff, to provide freshmen strategies on how to transition to the high school. There is no cost to the district.
23. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School staff members Mary Pat Ford, Officer Ruiz and John Reising to visit Cumberland County Institute of Technology to review their state of the art camera system and updated protocols for security on Saturday, February 17, 2018. The visit is to analyze their procedures and discuss ways to make Pennsauken High School safer. There is no cost to the district.
24. RECOMMEND the Pennsauken Board of Education approve Carson Elementary staff members Tara Barnstead and Diane Joyce to present at the NJASCD conference on Friday, March 2, 2018. Ms. Barnstead and Ms. Joyce received an acceptance to present their proposal on the Carson Babies Initiative (See Attachment). This conference is held at the FEA conference center in Monroe Township, NJ. The conference runs from 8:30 a.m. – 3:00 p.m. There is no cost to the district.
25. RECOMMEND the Pennsauken Board of Education approve American Heart Association CPR/AED recertification course for school staff. Jane Campbell and Susan Fuir, district nurses, will provide the training for 35 staff members whose certification expires March, 2018 (see list below). There will be 4 training sessions lasting 2.5 to 3 hours. The morning sessions will begin at 8:40 a.m. and the afternoon sessions will begin at 12:30 p.m. The staff members will attend one of the four sessions. The courses are schedule for Thursday, March 29<sup>th</sup> and April 9<sup>th</sup> at the Intermediate School Library. The cost to the district will be \$787.50 for American Heart Association required supplies, that includes books and certification cards, plus substitute coverage for both days for elementary, intermediate and middle school teachers, 2 substitute nurses to provide coverage for Mrs. Campbell and Mrs. Fuir.

Item	Name	School	Sub Needed Y/N
A	Brooke Morett	Baldwin	Y
B	Jen Voorhees	Baldwin	Y
C	Azucena Calderon	Baldwin	N
D	Jessica Rachfalski	Burling	N
E	Rea Anderson	Carson	Y
F	Tara Barnstead	Carson	N
G	Tricia Eckert	Carson	N
H	Megan Irwin	Carson	Y
I	Michele Ransone	Carson	Y
J	Alexa Nicholares	Delair	Y
K	Karen Warner	Delair	Y
L	Brenda Babiasz	Delair	Y
M	Patricia Fox	Fine	Y
N	Asha Atkinson	Fine	Y
O	Aline Usatai	Fine	N
P	Vonn LeBron	Fine	N



Q	Denise Monaghan	Fine	Y
R	Tonya Harmon	Fine	N
S	Sharon Bowman	Franklin	Y
T	Jessica Santiago	Franklin	Y
U	Audrey Levecchia	Franklin	Y
V	Terri Laverty	Longfellow	Y
W	Gwen Fitzgerald James	Roosevelt	Y
X	Maureen Wheeler	Roosevelt	N
Y	Willisanne Matthews	Roosevelt	
Z	Diana Frank		N
AA	Meloide Szymanski	Intermediate	Y
AB	Lauren Morgan	Intermediate	Y
AC	Tyree Jackson	Intermediate	Y
AD	Stacy Denning	Phifer	Y
AE	Mike DiSantis	Phifer	N
AF	Chad Pierce	Phifer	Y
AG	Dwayne Savage	Phifer	Y
AH	Jenn Worrell	Phifer	N
AI	Matt Delp	Admin.	N

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Mrs. James				Vacant			
Ms. Johnson							

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

## EDUCATIONAL PROGRAM

26. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student:

Student	Reason	Provider	Account
203143648	Medical	Brookfield	11-219-100-320-000-304-08

27. RECOMMEND that the Board of Education approve home instruction for the following students:

Student	Cost	Reason	Account
135422913	\$44/hour	Suspension	11-219-100-101-000-304-98
202239473	\$44/hour	Suspension	11-219-100-101-000-304-98
7002375	\$44/hour	Medical	11-219-100-101-000-304-98
202548788	\$44/hour	OOD	11-219-100-101-000-304-98
202466900	\$44/hour	Suspension	11-219-100-101-000-304-98
202941082	\$44/hour	OOD	11-219-100-101-000-304-98

7002375	\$44/hour	Medical	11-219-100-101-000-304-98
135438487	\$44/hour	Behavior	11-150-100-101-000-000-98
135416385	\$44/hour	Behavior	11-150-100-100-000-000-98
202064160	\$44/hour	Behavior	11-150-100-100-000-000-98

28. RECOMMEND the Pennsauken Board of Education drop the following student in an out-of-district program for pupils with disabilities:

Student	Placement	Dropped Date
7010063	Garfield Park Academy	1/10/18

29. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following students in out-of-district programs for students with disabilities during the 2017-2018 school year.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
201993563	Archway	\$1,070.00	11/1/17-11/7/17	n/a	11-000-100-566-000-000-08
202561737	GCSSSD	\$37,800.00 Tuit	11/17/17-6/30/18	\$3,000.00	11-000-100-565-000-008-08
202511050	Collingswood BOE	\$11,493.99 Tuit	10/28/17-6/30/18	n/a	11-000-100-561-000-000-08
202078937	Collingswood BOE	\$12,143.04 Tuit	10/28/17-6/30/18	n/a	
202387319	Pemberton BOE	\$18,925.00 Tuit	9/7/17-2/6/18	n/a	
135403313	Black Horse Pike Regional School District BOE	\$12,733.59 Tuit	11/22/17-6/30/18	n/a	
135413069	YALE	\$31,299.35 Tuit	12/21/17-6/30/18	n/a	11-000-100-566-000-000-08

30. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following student in out-of-district programs for students with disabilities during the 2016-2017 school year.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
7860140530	Gateway Regional HS BOE	\$2,265.64 Tuit	4/22/17-5/31/17	n/a	11-000-100-561-000-000-08

31. RECOMMEND the Pennsauken Board of Education approve the Expanded Food and Nutrition Education Program (EFNEP), Rutgers Cooperative Extension to deliver nutrition education to the students, parents and staff of the Pennsauken Public Schools. The program will be presented during Food Science classes at the secondary level and during Health Education classes at the Elementary level during the third and/or fourth marking periods. There is no cost to the district.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Vacant			
Mr. Hurley				Mr. Viera			
Mrs. James				Mrs. Young			
Ms. Johnson							

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

## ACTIVITIES

32. RECOMMEND the Pennsauken Board of Education ratify and approve the following facility usage:

Date(s) / Times	Organization / Event	School Requested	Fees
Friday February 2, 2018 5:00 p.m. – 8:00 p.m.	PTA Movie Night	Longfellow School MPR	n/a

33. RECOMMEND the Pennsauken Board of Education approve the following facility usage:

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	March – December 2018 Sundays Only – 14 games (Excluding July & August) 9:00 a.m. – 12:00 p.m.	Pennsauken United Soccer (Soccer Matches)	Phifer Middle School Lower Soccer Field	n/a
B	Saturday March 10, 2018 11:00 a.m. – 3:30 p.m.	Young Men of Purpose (Nadeline Adams – HS Math Teacher)	Phifer Middle School Cafeteria	n/a
C	Tuesday March 27, 2018 6:00 p.m. – 8:30 p.m.	Book Fair Family Shopping Night	Intermediate School Library	n/a
D	Saturday April 21, 2018 9:00 a.m. – 1:00 p.m.	Pennsauken Township Environmental Commission	Park Avenue Complex Parking Lot	n/a
E	Monday August 13, 2018 6:00 p.m. – 9:00 p.m.	Pennsauken Fire Department Meeting	Pennsauken High School Auditorium	n/a
F	Tuesday & Wednesday May 15 & 16, 2018 6:00 p.m. – 8:00 p.m.	Township of Pennsauken Summer Theater Auditions	Phifer Middle School Auditorium	n/a
G	Tuesday, Wednesday, Thursday June 26, 2018 – July 26, 2018 2:00 p.m. – 5:00 p.m.	Township of Pennsauken Summer Theater Rehearsals	Intermediate School Cafetorium	n/a
H	Friday & Saturday July 27 & 28, 2018 6:00 p.m. – 8:30 p.m.  Sunday July 29, 2018 1:00 p.m. – 3:30 p.m.	Township of Pennsauken Summer Theater Performances	Intermediate School Cafetorium	n/a
I	Wednesday May 16, 2018 6:00 p.m. – 8:30 p.m.	Friends of the Pennsauken Library Awards Ceremony	Intermediate School Cafetorium	n/a
J	Saturday June 23, 2018 3:30 p.m. – 9:30 p.m.	DeMarco Dance Center Dance Recital	Pennsauken High School Auditorium & Renaissance Cafeteria	Auditorium: \$1200/day  Renaissance Cafeteria: \$300/day  Sound System: \$50/hour  Custodian: \$45/hour

K	Saturday June 16, 2018 8:00 a.m. – 8:00 p.m.	Infinity Dance Complex Dance Showcase	Pennsauken High School Auditorium, Freshman Cafeteria, Band Room & Stage	Auditorium: \$1200/day  Freshman Cafeteria: \$300/day  Band Room: \$200/day  Sound System/Lighting: \$50/hour  Custodian: \$45/hour
L	Tuesday March 13, 2018 7:00 p.m. – 9:30 p.m.	Townhomes at Fairways Association Inc. Annual Meeting	Fine School Library	n/a
M	Tuesdays, Wednesdays & Thursdays April 3- May 31, 2018 6:30 p.m. – 8:30 p.m. (Excluding School Closings & Holidays)	PYAA Basketball Clinic	Phifer Middle School Gymnasium	n/a

34. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to hold a good character assembly for the students presented by Dove Tail Presentations “The Good Character Magic Show” on Wednesday, April 11, 2018 at 9:15 a.m. Cost to the district is \$730. Account # 20-280-200-300-000-000-00
35. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to hold an anti-bullying assembly for the students presented by Walnut Street Theatre “The Bully Buster Rides Again” on Friday, March 16, 2018 at 9:30 a.m. Cost to the district is \$395. Account # 20-280-200-300-000-000-00
36. RECOMMEND the Pennsauken Board of Education ratify and approve Franklin Elementary School host a Parent Involvement Night on Tuesday, February 9, 2018 from 6:30 p.m. – 9:00 p.m. Cost to the district is \$1500. Title I Account # 20-231-100-600-100-026-04 / 20-231-200-100-000-000-98
37. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School to host a Parent Involvement Night on Tuesday, February 27, 2018 from 6:00 p.m. – 7:30 p.m. Cost to the district is \$1000. Title I Account # 20-231-100-610-104-022-04/ 20-231-200-100-000-000-98
38. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to host a Parent Involvement Night on Tuesday, February 27, 2018 from 5:30 p.m. – 7:15 p.m. Cost to the district is \$1500. Title I Account # 20-231-100-600-130-023-04/ 20-231-200-100-000-000-98
39. RECOMMEND the Pennsauken Board of Education approve Baldwin Elementary School to host a Parent Involvement Night on Thursday, March 1, 2018 from 4:00 p.m. – 5:30 p.m. Teachers will invite students and their families to participate with staff on a literacy activity that centers on a book. Cost not to exceed \$650. Account # 11-190-100-610-090-001-20. The following teachers will participate: Michelle Quinn-Romvary, Allison Schott, Jennifer Voorhees, Tina Rosenman, and Brooke Parker.
40. RECOMMEND the Pennsauken Board of Education ratify and approve The Universal Technical Institute to give a presentation for the automotive students on Friday, January 19, 2018. The presenter, Frank Taylor, is a high school representative for the company and has a 45-50 minute presentation about the programs available at The Universal Technical Institute. There is no cost to the district.

41. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School “13 With Wings” members to plan a Color Run on the Pennsauken High School campus in the Spring of 2018. Tentative Date: April 18, 2018. Tentative Vendors: Wawa, Target, Chick-fil-a, local businesses. Anticipated Attendance: 250+ The 13 With Wings – is a group of students working together to help others fight through depression by planning fundraising events for crisis training in the district. There is no cost to the district.
42. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School students to participate in the JDRF Walk to Cure Diabetes. The kick-off would be held on Wednesday, April 11, 2018 at 1:45 p.m. The Walk is on Friday, April 27, 2018 at 2:00 p.m. Funds will be raised and donated in support of JDRF and 10% will be given back to Roosevelt. There is no cost to the district.
43. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to create a Photography Club run by Ms. Elizabeth Holden. This after-school club would focus on the artistic qualities and possibilities of Fine Art Photography. There is no cost to the district.
44. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to hold its annual Math Game Tournament on Monday, June 4, 2018 after school for the 5<sup>th</sup> and 6<sup>th</sup> grade. Perimeter busing will be available. Parents will be invited and teachers will serve as judges. Snacks are provided and trophies are given. Cost to the district not to exceed \$150. Account # 11-190-100-610-175-001-29
45. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to have Academic Entertainment present a character building assembly (one for each grade) with Corey the Dribbler on Tuesday, March 6, 2018 at 8:30 a.m. and 9:30 a.m. The cost to the district will be \$1,295.  
Account# 11-190-100-320-175-001-29
46. RECOMMEND the Pennsauken Board of Education ratify and approve Fine Elementary School to host an evening Scholastic Book Fair on Wednesday, February 7, 2018 at 6:30 p.m. – 8:00 p.m., in the library at Fine. There is no cost to the district.
47. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host an assembly program for the students titled, “African Folktales”, presented by Bright Star Children’s Theatre, in recognition of Black History Month. The assembly will be held on Thursday, March 1, 2018 at 10:00 a.m. and is 45 minutes long. Cost to the district \$645. Account # 11-190-100-320-140-001-25
48. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to have Holbrook Pediatric Dental give a presentation on being a dentist and dental hygiene to the kindergarten, first and second grade English Language Learners (ELLs) on Friday, March 2, 2018 at 2:00 p.m. – 3:30 p.m. The students have been learning about helpers in their community, particularly the work performed by different community helpers such as dentists. There is no cost to the district.
49. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School hold its annual Multicultural Festival at Pennsauken High School on Wednesday, March 14, 2018 at 2:00 p.m. – 4:30 p.m. Cost to the district is transportation (4:30 perimeter bus).
50. RECOMMEND the Pennsauken Board of Education approve 100 ninth through twelfth grade Pennsauken High School students to participate in the Viva Technology STEM Program at Pennsauken High School, sponsored by Lockheed Martin, on March 8 & 9, 2018.  
Teacher Orientation: March 8, 2018 at 12:30 p.m. – 1:50 p.m.  
Parent Orientation: March 8, 2018 at 6:00 p.m. – 7:00 p.m.  
Student STEM Day: March 9, 2018 (entire school day)

51. RECOMMEND the Pennsauken Board of Education approve New Jersey Junior Classical League (NJJCL) State Convention Coordinators to visit Pennsauken High School on Wednesday, March 28, 2018 with their teacher Mr. Craig Jacobs, from Bayonne High School. The NJJCL student Convention Coordinators and their teacher need to tour Pennsauken High School to plan the NJJCL State Convention, which will be held at Pennsauken High School on May 12, 2018. Latin teacher Krystal Kubichek and three Pennsauken students will work with the coordinators (5 students & Mr. Jacobs) in planning. There is no cost to the district.
52. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School art students who worked with the Artists in Residency and the district's art students to exhibit their work in a district wide Art Show and Festival "Celebration of the Arts" on Tuesday, May 8, 2018 at 6:00 p.m. – 9:00 p.m. This event will showcase visual art, performing arts and culinary arts. The event will be in the Pennsauken High School cafeteria and the auditorium. The students and the community will view the artwork with an unveiling of the Artists in Residency sculpture and can attend the Spring Vocal Music Concert. There is no cost to the district.
53. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to hold their annual Space Day Program on Friday, May 25, 2018, with the following presentations: Franklin Institute and Gennaro Iacona with NJ Rocket Men. Carson PTA will cover the costs of the presentations. There is no cost to the district.
54. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School to hold an assembly presented by The Bright Star Children's Theatre "African Folktales" on Thursday, March 1, 2018 at 2:00 p.m. Cost to the district is \$645. Account# 11-190-100-320-120-001-24
55. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host a National Engineer Day for students on Friday, February 23, 2018 from 9:15 a.m. – 11:15 a.m. Students will be engaged in a STEM related, hands-on activity with their peers in the classroom alongside a professional engineer. An all-school Question and Answer panel discussion with the engineers in the gym will conclude the day's engineering festivities. There is no cost to the district.
56. RECOMMEND the Pennsauken Board of Education approve Public Service Electric and Gas (PSE&G) to conduct a free presentation/assembly at Fine Elementary School on Wednesday, March 14, 2018 at 10:00 a.m. – 2:00 p.m. for the purpose of educating students in grades 1 – 4 about the importance of natural gas safety. There is no cost to the district.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Mrs. James				Vacant			
Ms. Johnson							

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

## TRIPS

57. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Latin students to attend the Princeton Certamen at Princeton University on Saturday, February 24, 2018 at 8:30 a.m. – 6:30 p.m. The New Jersey Junior Classical League Certamen Competition is in March. Students will have the opportunity to practice and compete against other teams. Cost to the district is transportation.

58. RECOMMEND the Pennsauken Board of Education approve the Fine Elementary School first grade English Language Learners (ELLs) to visit Home Depot at 2160 W. Route 70, Cherry Hill, NJ on Thursday, February 22, 2018. The ELLs will learn about different careers, understand and use new vocabulary, and collaborate to create a project. Cost to the district is transportation.
59. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School ninth and tenth grade students in Mrs. Schultz's and Mrs. Shanahan's class to visit The Home of The Brave for a volunteering opportunity and working with the residents at this facility on Wednesday, February 14, 2018 at 9:30 a.m. – 12:00 p.m. Students will write reflections in their "Volunteer" Journal the following school day during Language Arts block. Cost to the district is transportation.
60. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School eleventh and twelfth grade students in Mrs. Schultz's and Mrs. Shanahan's class to visit Lutheran Crossings Assisted Living Facility for a volunteering opportunity and working with the homeless veteran's at this facility on Wednesday, February 14, 2018 at 9:30 a.m. – 12:00 p.m. Students will write reflections in their "Volunteer" Journal the following school day during Language Arts block. Cost to the district is transportation.
61. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's Automotive Technology program juniors and seniors to visit The Automotive Training Center in Warminster, PA on Wednesday, February 21, 2018 at 9:00 a.m. – 1:30 p.m. Transportation and lunch will be provided by The Automotive Training Center. Cost to the district is a substitute teacher required for the students not attending the field trip.
62. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Science of Engineering and Mrs. Shehata, the Science Honor Society Chair and Engineering Coach, to visit the Franklin Institute on Thursday, March 15, 2018 at 9:00 a.m. – 1:00 p.m. to view the Dream Big: Engineering the Future at the IMAX theatre show and presentation. Cost to the district is transportation.
63. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School's Art Club to attend a Student Art Workshop at the Philadelphia Museum of Art on Thursday, March 29, 2018 from 10:30 a.m. – 12:30 p.m. Cost to the district will be transportation and \$210 to be paid at the time of event. Account # 11-401-100-600-175-000-29
64. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School's Physical Education Department to have a positive incentive trip to go to Pinsetters Bowling located on Maple Avenue in Pennsauken, NJ. Fifth and sixth grade students chosen by the Physical Education/Health teachers based on attendance, participation and behavior will visit Pinsetters on Thursday, May 31, 2018 and Friday, June 1, 2018 from 11:00 a.m. – 1:00 p.m. (Total of 80 students, 40 students each day.) Cost to the district is transportation and (not to exceed) \$1040 to be paid at time of event. Account # 11-190-100-610-175-001-29
65. RECOMMEND the Pennsauken Board of Education approve Longfellow Elementary School's 3<sup>rd</sup> grade students to visit the Camden Adventure Aquarium on Friday, May 18, 2018 at 9:20 a.m. – 1:30 p.m. Cost to the district is transportation.
66. RECOMMEND the Pennsauken Board of Education approve Phiher Middle School Student Council (7<sup>th</sup> and 8<sup>th</sup> grade students) to visit the Food Bank of South Jersey in Pennsauken on Wednesday, March 21, 2018 at 9:15 a.m. – 11:30 p.m. Cost to the district is transportation.
67. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Engineering Club members to attend the Camden County College Department of Engineering Annual Competition on Tuesday, February 20, 2018 at 6:00 p.m. – 9:00 p.m. This event is located on the Blackwood campus of Camden County College. Cost to the district is transportation.

68. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School students working with the Artists in Residency to visit The Grounds For Sculpture in Hamilton, NJ on Thursday, April 21, 2018 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
69. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School cast of the all school musical Pippin visit Carson Elementary School to perform excerpts from their show on Friday, March 9, 2018 at 9:30 a.m. – 10:45 a.m. The cast will leave Carson at 10:45 a.m. and head to Delair Elementary School to perform for Delair students. The cast will return to the high school by 1:30 p.m. Cost to the district is transportation.
70. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School cast of the all school musical Pippin visit Longfellow Elementary School to perform excerpts from their show on Tuesday, March 6, 2018 at 9:30 a.m. – 10:45 a.m. The cast will leave Longfellow at 10:45 a.m. and head to Phifer Middle School to perform for Phifer students. The cast will return to the high school by 1:30 p.m. Cost to the district is transportation.
71. RECOMMEND the Pennsauken Board of Education approve 60 Pennsauken School District students, grades 7 – 12 to visit the Coriell County Science Fair at Camden County College on Saturday, March 16, 2018 at 10:00 a.m. – 2:30 p.m. Cost to the district is transportation.
72. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Junior Class to host a trip to the Pocono Valley Resort in Reeders, PA, on Saturday, May 12, 2018 at 9:00 a.m. – 12:00 a.m. Cost to the district is transportation.
73. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School AP Anatomy students to visit Camden County College to view a live surgery (neurosurgery). Surgery will be streamed to our student audience and students will have direct communication with surgeon and OR staff. Cost to the district is \$920 (\$40 per person – 21 students & 2 chaperones). Account# 11-190-100-890-000-000-02
74. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School Kindergarten students to visit the Pitman Theater to see “Cinderella” on Friday, May 4, 2018 at 9:30 a.m. – 12:45 p.m. Cost to the district is transportation.
75. RECOMMEND the Pennsauken Board of Education approve a few students from Mr. Guthrie, Ms. Schultz, and Mrs. Shanahan’s class at Pennsauken High School to job sample 2-3 days per week at Scholl’s Greenhouses in Cinnaminson, NJ during the months of March through June 2018 from 11:00 a.m. – 1:00 p.m. to obtain job experience and mobility training. Students will be chaperoned by one of the teachers and will use district transportation to and from Scholl’s and will, at times, use NJ Transit Bus 409 to and from Scholl’s. Cost to the district is \$288. Student Activities Account
76. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Asian Students Association members to attend a college tour of the Rutgers University New Brunswick Campus on Tuesday, February 20, 2018 at 10:30 a.m. – 4:00 p.m. Cost to the district is transportation.
77. RECOMMEND the Pennsauken Board of Education approve twenty Pennsauken High School students that have applied to Rowan College at Burlington County (RCBC) and Chaperones Myrtelina Cabrera and Marla Banks to visit RCBC on Thursday, March 16, 2018 at 8:00 a.m. – 1:30 p.m. to receive assistance with registration for Fall Semester classes. Students will be provided with an overview of the day, the registration process and financial aid information. Students will also be given a tour of the campus. Cost to the district is transportation.
78. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School third and fourth grade students who have exhibited positive behavior as Delair H>E.R.O.es (Helpful, Engaged, Respectful and On-Task) to visit Pinsetters on Friday, June 1, 2018 at 9:30 a.m. – 1:30 p.m. This trip (\$960) will be funded with money collected for staff dress-down days during the 2017-2018 school year.



79. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School African-American History Club to visit Phifer Middle School to perform their Black History program on Friday, February 23, 2018 at 8:00 a.m. – 9:50 a.m. Cost to the district is transportation.
80. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Junior Class Advisors and five (5) junior students to visit the Pennsauken Country Club in Pennsauken NJ on Wednesday, February 7, 2018 as the site of the 2018 Junior Prom on Friday, April 21, 2018. Cost to the district is transportation.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Mrs. James				Vacant			
Ms. Johnson							

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

## OTHER

81. RECOMMEND the Pennsauken Board of Education approve the donation of five (5) Kindle Fire 8 Tablets from DonorsChoose.org. Ms. Burlage, teacher at Delair Elementary School, recently earned funding (grant) at DonorsChoose.org for a classroom project called “Spark a Love of Math With Kindle Fire Tablets!” DonorsChoose.org is a free nonprofit website where teachers can receive funding for student resources. The tablets will benefit the students in Ms. Burlage and Ms. Pawlowski’s 2<sup>nd</sup> grade classroom at Delair. (See Attachment)
82. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School to receive a 2018 Target Field Trip Grant in the amount of \$600 to the Adventure Aquarium in Camden, NJ for Mrs. Coyne’s class. (See Attachment)
83. RECOMMEND the Pennsauken Board of Education approve the donation of dictionaries donated to the district third grade students by the Pennsauken Rotary Club.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Mrs. James				Vacant			
Ms. Johnson							

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

## BUSINESS & FINANCE

### 84. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education approve line item transfers for the month of November 2017 per attached exhibits.

## 85. BILL LIST

RECOMMEND the Pennsauken Board of Education ratify and approve payment of bills for the month of January 2018 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
JANUARY 2018 GENERAL FUND BILL LIST	\$3,336,160.55
DECEMBER 2017 GENERAL FUND SPECIAL CHECKS	677.05
DECEMBER 2017 CAPITAL PROJECT CHECKS	124,963.70
JANUARY 2018 FOOD SERVICES BILL LIST	55,555.80
JANUARY 2018 SPECIAL CHECKS	109,117.52
FEBRUARY 2018 SPECIAL CHECKS	203,691.78
PAYROLL 12/22/17, 1/12/18 AND 1/26/18	7,029,197.02
<b>TOTAL</b>	<b>\$10,859,363.42</b>

RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of February 2018 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
FEBRUARY 2018 GENERAL FUND BILL LIST	\$2,615,367.40
FEBRUARY 2018 FOOD SERVICES BILL LIST	90,960.64
FEBRUARY 2018 AID IN LIEU BILL LIST (PYMT 1 OF 2)	120,235.50
<b>TOTAL</b>	<b>\$2,826,563.54</b>

## 86. RECONCILIATION OF STATEMENTS REPORT

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of November 2017. Move that the Board of Education approve the Treasurer of School Moneys reports.

### BOARDS' CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) that sufficient funds are available to meeting the district's financial obligations for the remainder of the fiscal year.

## 87. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of November 2017. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

## 88. CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:32A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

\_\_\_\_\_  
Business Administrator/Board Secretary

\_\_\_\_\_  
Date

89. RECOMMEND the Pennsauken Board of Education approve the transfers in excess of 10% for Community Service Programs:

From	To	Amount
11-190-100-610-000-000-00	11-800-330-610-000-000-01	\$7000.00

90. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to provide Mechanical, Electrical and Plumbing MEP, Civil/Site and Structural Engineering/Design Services for the Pennsauken High School Welding and Electrical Lab Additions and Renovations project, along with bidding and administrative services during the construction phase, including an Geotechnical investigation, not to exceed \$98,250.00 taken from Acct#12-000-400-931-000-00.
91. RECOMMEND the Pennsauken Board of Education award the quote for IFQ#2018-022 Roosevelt Elementary School Exit Doors for the 2017-18 school year submitting the lowest, responsible bid in conformance with the specifications. Quotes were received, opened and read on January 10, 2018 at 11:00 am.

Contractor	Exit Doors 2, 5, 6 with install	Exit Doors 3, 4 with install	Exit Doors 3, 4 without install
Jersey Architectural Door & Supply, Inc. Atlantic City, NJ	\$21,450	\$7,000	\$5,100
Liberty Door Systems LLC Philadelphia, PA	\$26,992	\$8,396	\$5,590
1 <sup>st</sup> Westco Corporation Oaklyn, NJ	\$27,400	\$7,475	\$6,725
Garozzo & Scimeca Construction Williamstown, NJ	\$49,750	\$15,520	\$11,807

**WHEREAS**, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and contingent upon sufficient funds;

**NOW, THEREFORE BE IT RESOLVED**, that the Pennsauken Board of Education award the contract with exceptions for the Roosevelt Elementary School Exit Doors to Jersey Architectural Door & Supply, Inc. in the total sum of \$28,450.00 (including all Exit Doors with install) taken out of Accounts#20-000-261-732-000-000-28 and 12-000-261-730-000-000-05 from the 2017-2018 budget.

92. RECOMMEND the Pennsauken Board of Education approve the following Application #4, per recommendation from Remington & Vernick for the G. H. Carson Elementary School Air Conditioning & Electrical Service Improvements IFB#2018-023 in the amount indicated below taken from the 2017-2018 school budget.

VENDOR	PAYMENT	AMOUNT
Falasca Mechanical, Inc. Vineland, NJ	Payment Application #4	\$20,900.00
<b>Acct#12-000-400-931-000-00</b>		<b>\$20,900.00</b>

Note: Balance to finish including retainage is \$36,445.00.

93. RECOMMEND the Pennsauken Board of Education approve the purchase of three (3) 2019 Type CE-54 Passenger 8.8L PSI Gas School Buses through the Cooperative Pricing System #65-MCESCCPS, ESCNJ Co-Op Bid 17/18-36 per recommendation from John Monaco, Transportation Supervisor, payable from the 2018-2019 budget subject to the availability of funds as noted contingent upon budget approval.

COMPANY	DESCRIPTION	AMOUNT PER BUS
Wolffington Body Company, Inc. Exton, PA	Price per Bus with options	\$82,953.62
	After – Market Options & Equipment (radio and cameras to be purchased/installed separately)	\$8,600.00
	7 Year 100,000 Mile Body and Vehicle Warranty	\$4,500.00
<b>ACCT#12-000-270-733-000-000-07 TOTAL OF THREE (3) BUSES</b>		<b>\$248,860.86</b>
<b>ACCT#11-000-270-615-000-603-07 AFTER MARKET OPTIONS</b>		<b>\$ 25,800.00</b>
<b>ACCT#11-000-270-420-000-605-07 WARRANTIES</b>		<b><u>\$ 13,500.00</u></b>
<b>TOTAL AMOUNT</b>		<b>\$288,160.86</b>

Prices include lettering, inspection and delivery.

94. RECOMMEND the Pennsauken Board of Education approve the purchase and installation of new bus radios and removal of existing radios along with a six (6) year service agreement through NJ State Contract T-0109 Radio Communication Equipment and Accessories per recommendation from John Monaco, Transportation Supervisor, payable from the 2018-2019 budget subject to the availability of funds as noted and contingent upon budget approval.

COMPANY	STATE CONTRACT VENDOR #	DESCRIPTION	TOTAL AMOUNT
Motorola Solutions  RF Design & Integration (Installation)	A83909	Qty 50 - MOTOTRBO XPR 5380e Digital Mobile Radio & Accessories, Installation & 2 Yr Warranty	\$21,426.00
	A83907	Qty 1 - MOTOTRBO XPR 5580e Digital Base Station, Accessories, Installation, 2 Yr. Warranty, and Removal of old radios	\$1,267.03
		Qty 3 - MOTOTRBO XPR 7380e Digital Portable Radios, Accessories & 2 Yr. Warranty	\$984.00
		Qty 54 - Monthly Air Time for Unlimited 2-Way Radio Coverage, GPS, Messaging & Documentation Services	Years 1 through 3 \$1,080.00 Years 4 through 6 \$1,188.00

		Qty 4 – Talk Smart – Monthly Air Time for Unlimited 2-Way Radio Coverage on IOS or Android Smart Phone Device	Years 1 through 3 \$40.00 Years 4 through 6 \$40.00
<b>Acct#11-000-270-615-000-603-07</b>			<b>\$23,677.03</b>
<b>Acct#11-000-270-390-000-000-07</b>			<b>\$1,120.00 Year 1-3</b> <b>\$1,228.00 Year 4-6</b>

95. RECOMMEND the Pennsauken Board of Education approve the contract with Amazon Business under the Prince William County Public Schools, VA contract for Online Marketplace, Number #R-TC-17006, to purchase Online Marketplace for the Purchases of Products and Services through the U.S. Communities Government Purchasing Alliance (“U.S. Communities”), in which we have been a member since October 2014. This contract expires January 18, 2022 with the option to renew.
96. RECOMMEND that the Pennsauken Board of Education approve as pursuant to New Jersey State Board of Education 6A:23-4.5(a) 20 permits private schools for students with disabilities (PSSD) to provide meals and approve not to collect co-payments from parents and guardians to the following schools:
- Garfield Park Academy
  - Larc School
  - Hampton Academy
  - Archway Programs
  - Juvenile Resource Center Alternative School
  - Y.A.L.E. North Campus
  - Y.A.L.E. North 2 Campus
97. RECOMMEND the Pennsauken Board of Education approve Diane Johnson, Board Vice President, to attend the NJSBA School Public Relations Forum Meeting on 3/2/18, at the New Jersey Manufactures Insurance Group in Trenton NJ, with a meeting fee of \$75.00 and tolls and mileage reimbursement of \$0.31 a mile.  
Acct. #: 11-000-230-585-000-00
98. RECOMMEND the Pennsauken Board of Education ratify and approve John Pursglove to attend the SPELL JIF IT/Cyber Security Advisory Committee Inaugural Meeting on 1/29/18 at the Vincetown Diner in Vincetown, NJ, with mileage reimbursement of \$0.31 per mile.  
Acct. # 11-000-252-580-000-000-06
99. RECOMMEND the Pennsauken Board of Education approve the Food and Nutrition Department enter into the Garden State Buying Cooperative (#259GSCSD) for the 2017-2018 school year. The Pennsauken Schools Food and Nutrition Department has been in this buying cooperative for over twenty years. This Coop allows Pennsauken Schools to group with a number of self-operated school districts throughout New Jersey to buy groceries and other food service related items in bulk for specialty bid pricing. In addition, the Garden State Buying Cooperative will also include all USDA processed Commodities for school year 2018-2019.
100. RECOMMEND the Pennsauken Board of Education approve the contract for Student Transportation Services - Athletic Spring Sports in which advertised bids were received, opened and read on February 1, 2018 at 2:00 pm for the 2017-18 school year 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	TOTAL COST
McGough Bus Company	Sewell, NJ	38 Routes (attached)	0%	\$28,810.00
<b>11-000-270-512-000-07</b>				<b>\$28,810.00</b>

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board issue a purchase order to the above named bidder, in the amount noted, and payable from the 2017-2018 budget.

Bids were mailed to the following with no response:

First Student	GST Transport	H.A. DeHart
Hillman Bus	Holcomb Bus	Safety Bus
Stouts Transp.	STA	T & L Transport
Trans Ed		

101. RECOMMEND the Pennsauken Board of Education approve the Board President's following Committee appointments:

District Business and Operations: JoAnn Young, Cheryl Duffy, Orlando Viera  
 Communications: Michael Bortnowski, Maria James  
 Education: Maria James  
 Human Resources: Nick Perry, Diane Johnson  
 Municipal Alliance Representative: Diane Johnson, Maria James, Michael Bortnowski  
 Negotiations: Nick Perry, JoAnn Young, Michael Hurley  
 Policy: Cheryl Duffy, Maria James, Michael Bortnowski

102. RECOMMEND the Pennsauken Board of Education approve the Board President's following State and Local representation:

New Jersey School Boards Association: To represent the Board of Education at the state level – quarterly meetings on three Saturdays per year:

Legislative Representative: Diane Johnson  
 Alternate Representative:

Camden County School Boards Association: To represent the Board of Education at the local level – monthly dinner meetings:

Representative: Diane Johnson  
 Alternate Representative:

Camden County Educational Services Representative:

Urban School Boards Representative: Diane Johnson

102. RECOMMEND the Pennsauken Board of Education approve the Maintenance Department to pick up a StarLab Unit from Raritan Valley Community College, Branchburg, NJ, for Carson School on May 18, 2018 at 11:00 A.M. and drop off on May 29, 2018 at 11:00 A.M.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Vacant			
Mr. Hurley				Mr. Viera			
Mrs. James				Mrs. Young			
Ms. Johnson							

#### **APPROVAL OF BUSINESS & FINANCE ITEMS**

**MOTION BY:**

**SECOND BY:**

**MOTION**

#### **INFORMATIONAL**

- January Discipline Report (See Attachment)

#### **BOARD MEMBER ATTENDANCE 2017-2018 SCHOOL YEAR (See Attachment)**

#### **SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)**

#### **HIB REPORT**

##### **HIB January-February 2018 Summary**

<b>HIB Report Number</b>	<b>Investigation Findings</b>	<b>Discipline</b>
PHS016	HIB did not occur	Mentoring
PHS017	HIB did not occur	Behavior counseling
PHS018	HIB did occur	Monitoring
PHS019	HIB did not occur	Monitoring
PHS020	HIB did occur	Suspension
PMS8-6	HIB did not occur	Warning
PMS8-7	HIB did not occur	Conference
PMS8-8	HIB did occur	Suspension
PMS8-9	HIB did occur	Suspension
PMS-10	HIB did occur	Suspension

#### **PUBLIC COMMENT**

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public and has allocated a total of twenty (20) minutes for public comments. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of two (2) minutes on any one issue. You are required to give your name and address before speaking.

## DATES, TIMES, & NEXT MEETING(S) OF THE BOARD

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
March 12, 2018	6:30 p.m.	PHS	Business	Yes
April 9, 2018	6:30 p.m.	PHS	Business	Yes
May 14, 2018	6:30 p.m.	PHS	Business	Yes
June 11, 2018	6:30 p.m.	PHS	Business	Yes

## EXECUTIVE SESSION OF THE BOARD

***BE IT RESOLVED*** by the Board of Education of the Township of Pennsauken that it adjourn to

Executive Session as prescribed under the "Sunshine Law", if necessary, in order to discuss legal issues, contracts and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists.

***WHEREAS***, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

***WHEREAS***, the Pennsauken Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

***WHEREAS***, the regular meeting of the Pennsauken Board of Education will reconvene at the conclusion of closed session, at approximately \_\_\_\_\_ p.m. this evening.

***NOW, THEREFORE, BE IT RESOLVED*** that the Pennsauken Board of Education will convene into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

\_\_\_\_\_A matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public. (Provision relied upon: \_\_\_\_\_)

\_\_\_\_\_A matter in which the release of information would impair a right to receive funds from the federal government.

\_\_\_\_\_A matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

\_\_\_\_\_A collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in a collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. (Specify contract: \_\_\_\_\_)

\_\_\_\_\_A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

\_\_\_\_\_Tactics and techniques utilized in protecting the safety and property of the public whose disclosure could impair such protection.



\_\_\_\_\_An investigation of violations or possible violations of the law.

\_\_\_\_\_A pending or anticipated litigation or contract negotiation in which the public body is or may become a party, or a matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: \_\_\_\_\_)

\_\_\_\_\_A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. The nature of discussion is \_\_\_\_\_ and the employee(s) involved has been provided the required notice and has not requested the discussion be held in open session.

\_\_\_\_\_Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

**AND BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion; and

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

#### TOPICS:

1. LEGAL
2. CONTRACT
3. STUDENT
4. PERSONNEL

Close	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Mrs. James				Vacant			
Ms. Johnson							

Open	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Mrs. James				Vacant			
Ms. Johnson							

## MOTION TO ADJOURN

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. Perry			
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Mrs. James				Vacant			
Ms. Johnson							