

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

**BOARD OF EDUCATION MEETING ADDENDUM**  
**Monday, April 9, 2018**

**PERSONNEL**

1. RECOMMEND the Pennsauken Board of Education approve resubmitting the revised contract for Ronnie Tarchichi, Superintendent of Schools, to the Camden County Office of Education for approval as required 6A:23A-3.1 prior to public hearing and board approval.

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

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

**TRIPS**

2. RECOMMEND the Pennsauken Board of Education approve 10 – 12 Pennsauken High School Culinary Arts students to visit Atlantic Cape Community College with Chef Stuart Davis to attend a hands-on workshop on Wednesday, April 11, 2018 at 7:30 a.m. – 1:30 p.m. Cost to the district is transportation.

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

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

**BUSINESS & FINANCE**

3. RECOMMEND the Pennsauken Board of Education approve the following resolution authorizing the use of capital reserve funds to pay a portion of the costs of a capital improvement project; authorizing appropriate officials to undertake certain actions in connection therewith; and taking certain actions related thereto

**WHEREAS,** The Board of Education of the Township of Pennsauken ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board), in the County of Camden, New Jersey ("State"), has, after much research and investigation, determined to undertake a capital improvement program project consisting of: (i) renovations and improvements to the School District's facilities to convert existing space into an Electrical Construction Lab for educational purposes; (ii) construction of a new Welding Lab for educational purposes; and (iii) the completion of such other work and improvements and acquisition of furniture, fixtures and equipment as may be necessary therefore or related to completion of the aforementioned capital improvement program; all as further described in the information prepared in connection therewith and on file in the offices of the Business Administrator/Board Secretary (collectively, the "Project"); and

**WHEREAS,** the School District is authorized by, *inter alia*, N.J.A.C. 6A:23-14.1 *et seq*, as amended and supplemented (collectively, the "Capital Reserve Law"), to transfer funds from its Capital Reserve Account to the Capital Projects Fund to fund the costs of a capital project; and

**WHEREAS,** the School District is considering paying for a portion of the Project with funds transferred from its Capital Reserve Account in an amount not to exceed \$336,250.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:**

**Section 1.** The Business Administrator/Board Secretary is hereby authorized and directed to withdraw funds from the School District's Capital Reserve Fund in an amount not to exceed \$336,250 for the purpose of paying for a portion of the costs of the Project.

**Section 2.** All actions heretofore taken and documents prepared or executed by the Board, Superintendent of Schools, Business Administrator/Board Secretary, Solicitor, Auditor and Special Counsel in connection with the Project and the payment thereof are hereby authorized, ratified and confirmed.

**Section 3.** All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

**Section 4.** This resolution shall become effective immediately upon adoption this 9th day of April, 2018.

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

**APPROVAL OF**

**MOTION BY:**

**SECOND BY:**

**MOTION:**