

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

BOARD OF EDUCATION BUSINESS MEETING
Monday, January 8, 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 Central Record. 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

Board Member	Present	Absent
President: Mr. Perry		
Vice President: Ms. Johnson		
Mr. Bortnowski		
Ms. Duffy		
Mr. Hurley		
Ms. James		
Ms. Slattery		
Mr. Viera		
Mrs. Young		

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS – STUDENTS OF THE MONTH and TEACHER CHOICE AWARDS

December Students of the Month

- **Medina Talebi** – A senior at PHS, with a GPA of 4.09, member of the National Honor Society, Spanish Honor Society, President of the Leo Club, a Renaissance Gold Card Member(all four years) and Co-Editor In-Chief of the School Newspaper. She teaches Sunday School at her local Mosque and is an alumna of the Penn Academy of Reproductive Sciences Program (A UPenn program that encourages young women to pursue careers that will help other women). Medina has applied to UCLA, UC Berkeley, The College of New Jersey, Princeton University, and Brown University. She has been accepted at Drexel University, Temple University and The University of the Sciences. She plans to study Journalism.
- **Sammy Eap** - A senior at PHS, with a GPA of 4.29, member of the Math Honor Society, Science Honor Society, Renaissance member and a Scholar Athlete while participating on the Cross Country and the Bowling Team. Sammy's favorite subject is Calculus. Sammy would like to attend any of the following colleges: Villanova University, Drexel University, Rowan University or Stevens Institute of Technology. He wants to major in Chemical or Civil Engineering.

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

- Medina Talebi
- Ngan Chiem

REPORT OF NEW BUSINESS – Board Member Resignation

The Board of Education accepts, with regret, the resignation of Jennifer Slattery as a member of the Pennsauken Township Board of Education, effective January 3, 2018, and hereby resolves to fill the vacancy created by this resignation in accordance with District Policy No. 0143.

The Superintendent of Schools and Board Secretary therefore are hereby authorized to take such steps as are necessary to implement the provisions of District Policy No. 0143, including but not limited to giving public notice of the vacancy and inviting qualified persons to submit a written request for consideration of their candidacy for the vacancy. The Board hereby requires all persons wishing to be considered as a candidate for the vacancy to submit a résumé with their written requests for consideration.

In considering candidates for the vacancy, the Board may conduct interviews of the candidates in executive session; however, if the interviews are conducted in executive session, Board members, in the public session nomination and voting process, will express their opinion in support of their vote for a candidate. The Board will vote to appoint a candidate to a vacancy in public session in accordance with District Policy No. 014

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

APPROVAL OF:

MOTION BY:

SECOND BY:

REPORT OF OLD BUSINESS

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

1. 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. P5560.1 – Student Tracking Devices
 - C. P7425 – Lead Testing of Water in Schools
 - D. P9242 – Use of Electronic Signatures

2. 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. P5460.1 – 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				Ms. Slattery			
Mr. Hurley				Mr. Viera			
Ms. James				Ms. Young			
Ms. Johnson							

APPROVAL OF:
MOTION BY:
SECOND BY:
MOTION

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Alexandria Kehl	Long-Term Substitute Teacher	1/2/18-1/29/18 Extended	HPMS	\$55,063 with benefits	Tom Honeyman	#2822 FMLA	11-130-100-101-030-99
B	Helen Villanueva	Substitute School Nurse	1/9/18	District	\$175 Per Diem	Tamara Schmitt Jane Campbell	n/a	11-000-213-104-000-98

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	1725 Revised	Food Service Worker PHS	Family and Medical Leave	9/1/2017-9/15/2017	With salary and benefits as sick days used.
				9/18/2017-12/15/2017	Without salary but with benefits as per FMLA days.
				12/18/2017-1/8/2018	Without salary or benefits.
B	1506	Unit Secretary Central Admin	Family and Medical Leave	TBD (Mid-January for approximately 4 weeks)	Without salary but with benefits as per FMLA.
C	2499	Bus Driver	Family and Medical Leave	12/8/2017-1/22/2018	With salary and benefits as sick days used.
D	1428	Custodian PHS	Family and Medical Leave	1/2/2018-1/29/2018	With salary and benefits as sick days used.

E	1784 Revised	Teacher Fine	Family and 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.
				5/17/2018-1/1/2019	Without salary or benefits.
F	0349 Revised	Maintenance District	Family and Medical Leave	10/13/2017-2/1/2018	With salary and benefits as sick days used.
G	1166	Psychologist Delair	Family and Medical Leave	12/12/2017-12/22/2017	With salary and benefits as sick days used.
H	2056	Teacher HPMS	Family and Medical Leave	12/8/2017-12/15/2017	With salary and benefits as sick days used.
				12/18/2017-12/19/2017	With salary and benefits as personal days used
				12/20/2017-1/19/2018	Without salary but with benefits as per FMLA.

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

5. 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	Francheska Dominguez	Educational Assistant	FR	12/1/2017	Declined Position	0	11-000-217-106-304-99
B	Diane Gabert	Educational Assistant	BA	2/28/2018	Retirement	26 years 5 months	20-218-100-106-004-99

6. RECOMMEND the Pennsauken Board of Education approve the payment for unused vacation and sick days for the following retirees:

Item	Name	Position/Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Margaret Latko	EA	2	\$27	n/a	n/a	\$54	11-000-291-299-000-98
B	Diane Papaycik	Teacher	4	\$54	n/a	n/a	\$216	11-000-291-299-000-98
C	Kathleen Scalise	CST	22	\$54	n/a	n/a	\$1188	11-000-291-299-000-98

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	New Salary	Effective Date
Ryan Nowitzke	BA Step 2	\$55,653	BA+15 Step 2	\$56,228	2/1/2018

8. RECOMMEND the Pennsauken Board of Education approve following coaching positions for the 2017-2018 SY for Pennsauken High School and Howard M. Phifer Middle School. Interviews were conducted by Athletic Director Eric Mossop and Superintendent Dr. Ronnie Tarchichi.

Item	School	Coach	Sport	Stipend	Season	Account
A	Pennsauken High School	Leon Collins	Assistant Golf	3735	Spring 2017-2018 SY	11-402-100-101-031-98

9. RECOMMEND the Pennsauken Board of Education approve Eric Mossop, Assistant Principal / Athletic Director at Pennsauken High School, to function as a paid supervisor for various programs outside the school day that require administrative expertise at the contractual rate, on an as needed basis.
10. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2017-2018 school year:

Name	Vacation Days	Per Diem Rate	Total	Account
Diane Joyce	5	\$462.88	\$2,314.40	11-000-240-199-000-98

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, 20-231-100-101-023-98, 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.

Item	Teacher
A	Emily Bell
B	Barbara Brewster
C	Maureen Farrell
D	Ledra Meyers

12. 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 Pennsauken Association of Educational Secretaries current contract.
Account # 11-000-240-105-XXX-98

Item	Name
A	Kim Amer
B	Margaret Carey
C	Christine Caruso
D	Jane Caruso
E	Ellen Delp
F	Chelyn Frisbey
G	Christie Gignac
H	Clara Goodwin
I	Patricia Hartson
J	Jacklyn McBeath
K	Danielle McGowan
L	Marielis Mediavilla
M	Rochelle Meyers-Elliott
N	Michelle Monteleone
O	Evelyn Randells-Collins
P	Yvette Rivera

13. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance for the transportation employees listed on the attachment (payment is for the period of July 2017 – December 2017). As per the Pennsauken Transportation Association current contract. (See Attachment)
Account # 11-000-270-160-609-98

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

APPROVAL OF:

MOTION BY:

SECOND BY:

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

14. 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	Jennifer Bowne	Powerful Balanced Literacy	2/8/2018	\$249	11-190-100-580-000-02
B	Amy Fisher	Lockheed Martin Advanced Technology Labs	2/16/2018	No Fee	n/a
C	Sandra Allen	Mandatory District Test Coordinator Training	3/8/2018	No Fee	n/a
D	Diane Johnson	Undoing Racism Workshop	1/12/2018 – 1/14/2018	\$250	11-000-230-585-000-00
E	William Snyder	Teach the Teachers – Lockheed Martin	2/16/2018	No Fee	n/a
F	Trever Miller	Teach the Teachers – Lockheed Martin	2/16/2018	No Fee	n/a
G	John Killion Jr.	Teach the Teachers – Lockheed Martin	2/16/2018	No Fee	n/a
G	Elizabeth Dolly	Employee Training & Safety Education – NJ Transportation Supervisor Course ST-7004-SP18-2	1/20/2018 – 2/17/2018	\$646	11-000-270-580-000-07
H	Billy Snyder Peter Woodcock Garrick Adamson Eric Mossop David Raymond	South Jersey Soccer Coach's Association Banquet (David Raymond will be honored as the South Jersey Soccer Coach's Association 2017-2018 Scholar Athlete of the Year, earning a \$1000 scholarship at the banquet)	1/8/2018	\$35 each (\$175 total)	11-402-100-890-305-31

15. RECOMMEND the Pennsauken Board of Education approve a 3-day for district Language Arts teachers, comprehensive training on Leveled Literacy Intervention (LLI) Intermediate Training. The dates for this training will be January 25 – 26, 2018. The cost to the district will be \$8,700. Account # 11-190-100-310-000-000-02

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

APPROVAL OF:

MOTION BY:

SECOND BY:

EDUCATIONAL PROGRAM

16. RECOMMEND the Pennsauken Board of Education approve the contract with Gloucester County Special Services School District (GCSSSD) and Center for Regional Education Support Services (CRESS) for professional services during the 2017-2018 school year. GCSSSD/CRESS will provide student assessments, autism outreach services, professional development, evaluations and various professional services requested by the Pennsauken District (See Fee Attachment). Account #11-000-219-320-008-08
17. 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
202543678	YALE	\$8,614.50 Tuit	7/5/17-8/15/17	n/a	11-000-100-566-000-08
202850420	Archbishop Damiano	\$34,891.78 Tuit \$23,919.12 1:1	11/7/17-6/15/18	n/a	11-000-100-566-000-08
135421774	BCSSSD	\$39,631.00 Tuit	11/29/17-6/19/18	\$3,200.00	11-000-100-565-008-08
202727277	BCSSSD	\$39,631.00 Tuit	12/4/17-6/19/18	\$3,200.00	11-000-100-565-008-08

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

Student	Reason	Provider	Account
4002005	Medical	Education, Inc.	11-150-100-320-000-08
5001429	Suspension	Ark	11-219-100-320-304-08
135403937	Suspension	Ark	11-150-100-320-000-08

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

Student	Cost	Reason	Account
201998400	\$44/hour	Suspension	11-219-100-101-304-98
90008555	\$44/hour	Medical	11-219-100-101-304-98
7002154	\$44/hour	Medical	11-219-100-101-304-98
135403509	\$44/hour	Suspension	11-150-100-101-000-98
6010046	\$44/hour	Suspension	11-219-100-101-304-98
135426683	\$44/hour	Suspension	11-150-100-101-000-98
202253712	\$44/hour	Suspension	11-150-100-101-000-98

20. RECOMMEND the Pennsauken Board of Education approve the following transfer:

Name	Current Position	Current Location	New Position	New Location	Effective Date
Heidie Reynes	Behavior Technician	Franklin	Behavior Technician	PHS	1/9/2018

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

APPROVAL OF:

MOTION BY:

SECOND BY:

January 8, 2018

ACTIVITIES

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

Date(s) / Times	Organization / Event	School Requested	Fees
Weekdays March 5, 2018 – May 19, 2018 5:00 p.m. – 7:00 p.m. Except the following dates: April 9, 10, 17, 18 & 24 May 1, 2, 8 And any date 5/21 on Saturdays: 8:00 a.m. – 12:00 p.m. Sundays: 12:00 p.m. – 4:00 p.m.	St. Peter Track and Field Team	Pennsauken High School Football Stadium Track & Field	N/A

22. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to hold a Sadeky Puppets assembly “Good Fortune” for the Pre-K – 4th grade students on Friday, April 13, 2018 at 10:00 a.m. Cost to the district is \$850. Account # 20-280-200-300-000-00
23. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to host a Sweetheart Dance for students and their families on Thursday, February 15, 2018 at 6:30 p.m. – 8:00 p.m. There is no cost to the district. The PTA will sell snacks and the money will be used for future PTA sponsored events.
24. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to host a Family Movie Night for students and their families on Thursday, January 25, 2018 at 6:30 p.m. – 8:00 p.m. There is no cost to the district. The PTA will sell snacks and the money will be donated to the hurricane relief funds.
25. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to host a Family Bingo Night for students and their families on Thursday, March 15, 2018 at 6:30 p.m. – 8:00 p.m. There is no cost to the district.
26. RECOMMEND the Pennsauken Board of Education approve Longfellow Elementary School to host a “Fitness Education for a New Generation” assembly presented by Housel Fun and Fitness on Wednesday, April 11, 2018 at 2:00 p.m. There is no cost to the district.
27. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Student Government to host a Student Government Forum on Thursday, March 22, 2018 at 8:00 a.m. – 11:00 a.m. in the high school auditorium. Invitations will be sent out to surrounding high school Student Government Associations to join our Student Government for a day of sharing ideas and interacting with each other. Cost to the district is the cost of substitutes to cover Student Government Advisors.
28. RECOMMEND the Pennsauken Board of Education approve the Athletic Department Annual Awards Ceremony to be held on Tuesday, May 31, 2016 at 5:30 PM in the High School Cafeteria & Auditorium.
Note: Cost to the Board of Education is \$1,500 for trophies and plaques out of account 11-402-100-600-305-31.
29. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Science National Honor Society to host the Science League Statewide Competitions at Pennsauken High School on the following Thursdays: January 11, 2018, February 8, 2018, March 8, 2018 and April 12, 2018. The time for each date is 2:30 p.m. – 6:30 p.m. There is no cost to the district.

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

APPROVAL OF:

MOTION BY:

SECOND BY:

TRIPS

30. RECOMMEND the Pennsauken Board of Education approve the Roosevelt Elementary School 2nd – 4th grade students to visit the Wells Fargo Center to attend an anti-bullying rally on Wednesday, January 24, 2018 at 10:00 a.m. – 1:00 p.m. Cost to the district is transportation.
31. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Science National Honor Society to attend the Science League Statewide Competitions on the following Thursdays: January 11, 2018, February 8, 2018, March 8, 2018 and April 12, 2018. The time for each date is 2:30 p.m. – 6:30 p.m. Cost to the district is transportation.
32. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School kindergarten students to visit the Investors Bank Performing Arts Center in Sewell NJ to attend the Theatreworks USA production of “Curious George: The Golden Meatball” on Wednesday, March 7, 2018 at 10:30 a.m. Cost to the district is transportation.
33. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School kindergarten students to visit the Pennsauken Library on Tuesday, March 20, 2018 at 10:00 a.m. – 11:00 a.m. Cost to the district is transportation.

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

APPROVAL OF:

MOTION BY:

SECOND BY:

OTHER

34. RECOMMEND the Pennsauken Board of Education approve the purchase of championship jackets for the PHS Marching Band in recognition of their state championship this past season. Jackets will not exceed \$100 each per Pennsauken Board of Education policy 5450.
35. RECOMMEND the Pennsauken Board of Education approve the purchase of championship jackets for the PHS Boys Volleyball Team in recognition of their 2017 WJIVL Championship, the first in school history. Jackets will not exceed \$100 each per Pennsauken Board of Education policy 5450.

36. RECOMMEND the Pennsauken Board of Education approve the attached 2017-2018 Spring Athletic Schedule for Pennsauken High School. (See Attachment)

Note: The NJSIAA Constitution advises Board approval of the schedule. Various games could be added to meet NJSIAA and BCSL requirements as the season approaches, as well as cancellations and reschedules due to weather or other unforeseen circumstances.

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

APPROVAL OF:

MOTION BY:

SECOND BY:

BUSINESS & FINANCE

37. RECOMMEND the Pennsauken Board of Education approve the payment of January bill list with Board President's review and approval and to be submitted for Board review and ratification at the February Board Meeting.
38. RECOMMEND the Pennsauken Board of Education approve the following resolution for submission of a proposal to the voters of the school district at a special election to be held on Tuesday, March 13, 2018

BACKGROUND

WHEREAS, The Board of Education of the Township of Pennsauken, in the County of Camden, New Jersey ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board) has determined to undertake a capital project including various improvements to its facilities and the acquisition of various equipment and other related improvements (collectively, the "Project"); and

WHEREAS, the School District must issue its school bonds to finance the costs of the Project ("Bonds"); and

WHEREAS, the Project and the issuance of the Bonds must be approved by the voters of the School District; and

WHEREAS, it is the desire of the Board to authorize and approve the holding of a special school election on Tuesday, March 13, 2018 ("Special Election").

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

Section 1. A special election of the legal voters of School District in connection with the Project shall be held on Tuesday, March 13, 2018.

Section 2. The form of the proposal submitted to the legal voters of the School District at the Special Election shall be in a form approved by the Board at a subsequent meeting after receipt of all necessary approvals from the New Jersey Department of Education ("Department").

Section 3. Upon receipt of preliminary eligible cost letters prepared by the Department in connection with the Project ("PEC Letters"), calculated in accordance with N.J.S.A. 18A:7G-7, the Board hereby authorizes each of the Superintendent of Schools and Business Administrator/Board Secretary to review and evaluate such PEC Letters and: (i) if such officer determines that the PEC Letters are acceptable, provide written notification to the Department of the School District's acceptance of the PEC Letters; or (ii) if such officer determines that one or more of the PEC Letters are not acceptable, appeal the PEC Letters as required by N.J.A.C. 6A:26-3.6. The acceptance or rejection of January 8, 2018

the PEC Letters by the Superintendent of Schools or Business Administrator/Board Secretary shall be conclusive as to such determinations.

Section 4. The Business Administrator/Board Secretary is hereby authorized and directed to immediately forward a certified copy of this resolution to the Camden County Clerk, the Clerk of the Township of Pennsauken and to the Camden County Board of Elections.

Section 5. All actions heretofore taken and documents prepared or executed by or on behalf of the School District by the members of the Board, Superintendent of Schools, Business Administrator/Board Secretary or by the School District's professional advisors, in connection with the holding of the special election are hereby ratified, confirmed, approved and adopted.

Section 6. The President of the Board, Vice President of the Board, Superintendent of Schools and Business Administrator/Board Secretary are each hereby authorized to determine all matters and execute all documents and instruments in connection with the holding of the special election and the signatures of the President of the Board, Vice President of the Board, Superintendent of Schools or Business Administrator/Board Secretary on such documents or instruments shall be conclusive as to such determinations.

Section 7. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 8. This Resolution shall take effect immediately on adoption this 8th day of January, 2018.

STATE OF NEW JERSEY)
) ss:
COUNTY OF CAMDEN)

NOREEN BOSTON, being first duly sworn on oath, deposes and says:

That deponent is Business Administrator/Secretary of the School District and the Board of Education of the Township of Pennsauken in the County and State aforesaid and that the annexed extract from the minutes of a meeting of the Board of Education of the School District held on January 8, 2018 at the time and place therein stated has been compared by deponent with the original minutes of the meeting recorded in full in the official Minute Book of the Board and is a true copy thereof and of the whole of the original so far as it relates to the subject matters referred to in this extract.

NOREEN BOSTON, Business Administrator/Board Secretary

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

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

INFORMATIONAL

- December Discipline Report (See Attachment)

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

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 – 3rd Monday

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
February 19, 2018	7:00 p.m.	PHS	Business	Yes
March 19, 2018	7:00 p.m.	PHS	Business	Yes
April 16, 2018	7:00 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				Ms. Slattery			
Mr. Hurley				Mr. Viera			
Ms. James				Ms. Young			
Ms. Johnson							

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

MOTION TO ADJOURN

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