

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, January 26, 2017

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Work Session, Business and Executive Meetings.

Work Session Meetings allow the members of the Board of Education to review and discuss school-related matters. The Board may take action at a Work Session meeting but most of its actions take place at Business Meetings. Work Session Meetings are open to the public. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

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 five (5) minutes on any one issue. 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: Dr. Meloni		
Ms. Duffy		
Mr. Hurley		
Ms. Johnson		
Ms. Moss		
Ms. Slattery		
Mr. Viera		
Mrs. Young		

FLAG SALUTE

- Moment of Silence

PRESENTATION (Work Session)

- Report of Audit – Daniel DiGangi, CPA, RMA, PSA, CMFO, Partner – Bowman & Company LLP

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 8, 2016	Work Session Meeting	Mr. Hurley, Ms. Moss, Mr. Viera
December 15, 2016	Business Meeting	Ms. Moss
January 5, 2017	Reorg Meeting	

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

APPROVAL OF DECEMBER 8, 2016 MINUTES

MOTION BY:

SECOND BY:

MOTION CARRIED

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

APPROVAL OF DECEMBER 15, 2016 MINUTES

MOTION BY:

SECOND BY:

MOTION CARRIED

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

APPROVAL OF JANUARY 5, 2017 MINUTES

MOTION BY:

SECOND BY:

MOTION CARRIED

- RECOMMEND the Board of Education approve the amended minutes for the meeting of the Board on November 17, 2016.

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

APPROVAL OF NOVEMBER 17, 2016 MINUTES

MOTION BY:

SECOND BY:

MOTION CARRIED

RECOGNITIONS – STUDENT OF THE MONTH – (Business Meeting Only)

- Hannah Pietzsch** – A senior at PHS, GPA is 4.175, member of the National Honor Society Inductee, French National Honor Society, French Club, Acapoco and lead roles in Pennsauken High School Musicals in both her junior and senior years. Hannah is considering Lebanon Valley College, LaSalle University and Kean College and plans to major in Speech Language Pathology
- Johnny Almonte** – A senior at PHS, GPA is 3.38, member of Pennsauken High School Baseball team, named Most Improved Award for baseball, he is also an honor roll student. Johnny plans to attend Chestnut Hill College and major in Business and Accounting.

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION – (Business Meeting Only)

- Asia Davis
- Briana Rowland

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. 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 five (5) 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 PREVIOUSLY APPROVED

Item#s 11, 51 & 52

ITEMS FOR BOARD OF EDUCATION APPROVAL

Item#s 1-10, Item#s 12-50 & Item#s 53-67

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Matthew Ercolani	Substitute Music Teacher	As Needed	District	\$95 per diem	Tanya Harmon, Monroe Logan, Tamara Schmitt	N/A	11-xxx-100-101-xxx-98
B	Elizabeth Lavine	Long-Term Substitute Teacher	1/10/17-6/15/17	HPMS	\$54,446 BA Step 1 prorated and with benefits	Monroe Logan, Landrus Lewis	Covers teacher on leave	11-120-100-101-004-99
C	Timothy Eubanks	Twilight Program Substitute	As Needed	PHS	\$43 an hour	Gregory Munford	N/A	11-423-100-101-031-98
D	Krystal Hall	Twilight Program	2 hours per week	PHS	\$43 an hour	Greg Munford	N/A	11-423-100-101-031-98
E	Joseph Inverso	School Community Liaison/ Attendance Officer & Special Investigations Officer	1/6/17	District	\$35,000 prorated and with benefits	Ronnie Tarchichi	N/A	11-000-211-110-000-99
F	Timothy Keating	Teacher of English Title I	1/30/17	PHS	\$54,446 BA Step 1 prorated and with benefits	Greg Munford, Caroline Steer, Monroe Logan	N/A	20-231-100-101-030-99
G	Yevgenia Melnikovsky	Long-Term Substitute	Extend to 2/6/17	HPMS	\$54,446 BA Step 1 prorated and with benefits	Tom Honeyman	Covers teacher on leave	11-130-100-101-030-99

H	Sara Halper	Per Diem Substitute	As Needed	District	\$95 per diem	Ronnie Tarchichi	N/A	11-xxx-100-101-xxx-98
I	Jason Wilson	Automotive Teacher	1/17/17	PHS	\$54,446 BA Step 1 prorated and with benefits	Ronnie Tarchichi Greg Munford	Peter Ellis	11-140-100-101-031-99

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

4. RECOMMEND the Pennsauken Board of Education approve extra compensation to the following support staff to work extended hours for Parent/Teacher Conferences on Thursday, January 31, 2017 per contractual rate.

Tomica Hawkins (replaced Kathy Vogdes)	Account # 11-000-240-105-029-98
--	---------------------------------

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	2769	Grounds	Medical	1/12/2017-2/28/2017	With salary and benefits as sick days used.
B	2439	Educational Assistant	Extended Bereavement	1/2/2017-2/6/2017	With salary and benefits
C	2029	Teacher Longfellow	Maternity	4/1/2017-5/15/2017	With salary and benefits as sick days used.
				5/16/2017-6/15/2017	Without salary but with benefits as per FMLA.
D	0499	Educational Assistant	Medical	1/23/2017-2/28/2017	With salary and benefits as sick days used.
E	4250	Teacher Baldwin	Maternity	3/20/2017-4/19/2017	With salary and benefits as sick days used.
				4/20/2017-6/15/2017	Without salary but with benefits as per FMLA.
F	1672	Teacher PMS	Medical	12/1/2016-12/12/2016	With salary and benefits as sick days used.
				12/13/2016-1/13/2017	Without salary but with benefits as per FMLA.
G	1439	Teacher Intermediate	Maternity	5/1/2017-5/15/2017	With salary and benefits as sick days used.
				5/16/2017-6/15/2017	Without salary but with benefits as per FMLA.
H	0829	Teacher Intermediate	Medical	1/12/2017-6/15/2017 Intermittent Leave	Without salary but with benefits as per FMLA.
I	0143	Teacher Carson	Medical	1/17/2017-2/28/2017 Intermittent Leave	With salary and benefits as sick days used.
J	2049 (Revised)	Teacher Delair	Maternity	1/23/2017 – 3/20/2017	With salary and benefits as sick days used
				3/21/2017 – 6/15/2017	Without salary but with benefits as FMLA
K	1040	EA HPMS	Medical	1/19/2017 – 2/17/2017	Without salary but with benefits as NJFLA

5. RECOMMEND the Pennsauken Board of Education accept the following to resignations and retirements:

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Alfred Morris	Bus Driver	Trans	1/3/17	Termination	2 months	11-000-270-161-611-99
B	Dilenia Jimenez-Hiciano	Bus Driver	Trans	1/13/17	Resignation	2 years 8 months	11-000-270-163-611-99
C	Ajee' T. Williams	Educational Assistant	Franklin	12/21/16	Resignation	2 months	11-204-100-106-304-99
D	Mayra Ortiz	Bus Driver	Trans	1/5/2017	Resignation	1 year	11-000-270-160/161-611-99
E	Cheryl Watkins	Part-Time Monitor	RO	1/13/17	Resignation	3 months	11-000-262-110-090-99

6. RECOMMEND the Pennsauken Board of Education approve the following salary adjustments for the 2016-2017 school year.

Name	Current Degree / Step	Current Salary	New Degree	New Salary	Effective Date
Katie Drechsel	BA+15 Step 6	\$59,606	BA +30 Step 6	\$60,506	2/1/2017
Elizabeth Croce	BA Step 8	\$60,570	BA+15 Step 8	\$61,870	2/1/2017
Pamela Grant	BA+15 Step 6	\$59,606	BA+30 Step 6	\$60,506	2/1/2017

7. RECOMMEND the Pennsauken Board of Education approve the following Transportation changes:

Item	Name	Position	Current Base	New Base	Effective Date
A	Andres Batista	Bus Driver	30 hour base	40 hour base	2/1/2017
B	Paula Polanco	Bus Driver	30 hour base	40 hour base	2/1/2017
C	Bonnie Rodgers	Bus Driver	30 hour base	40 hour base	2/1/2017
D	Jennifer Wallace	Bus Aide	25 hour base	35 hour base	2/1/2017

Justification: Increase in base rates were due to additional runs being added to the original package

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

Item	Name	Current Position	Current Location	New Position	New Location	Effective Date
A	Clara Goodwin	Secretary	PHS	Secretary	Central Admin	01/09/2017
B	Sonia Velazquez	Secretary	Central Admin	Secretary	PHS	01/09/2017

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

Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
Kathy Vogdes	Secretary Intermediate School	107	\$44	15	\$184.56	\$7,476.40	11-000-291-299-000-98 (S) 11-000-240-199-000-98(V)
Joann Thomas (Revised)	Occupational Therapist	50	\$54	0	0	\$2,700	11-000-291-299-000-98

10. RECOMMEND the Pennsauken Board of Education approve compensation for the following staff to work at the Pennsauken Intermediate School's Annual Mathival on Thursday, March 23, 2017. Compensation not to exceed 2 hours at contractual rate. Account # 11-120-100-101-003-98 / 11-130-100-101-029-98

Name	Position
Kim Trace	Director
Kathleen Blair	Concessions
Heidi Baitinger	Clown
Lisa Sassano	Clown
Matt Sax	Oversee Gym Events
Jamie Weber	Oversee Cafeteria Events
Melissa Ashe	Prize Table

11. RECOMMEND the Pennsauken Board of Education approve Pennsauken School District to provide Child Study Team Supervision for a shared service with Woodlynne School District, for 1 day per week at the rate of 20% of salary and all associated cost for the 2016-2017 school year.
12. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amount of \$160.00 for the following employees: (payment is for the period of July 2016 – December 2016). As per the Pennsauken Transportation Association current contract. Account # 11-000-270-162-611-98

	Andres Batista	William DiPasquale Jr	Maria Figueroa
Sandy Fisher	Frank Fleming	Kathy Ford	Judelka Henriquez
Elizabeth Hertkorn		Bonny Keys	Alisa Laurick
Maria Lebron		Charles Miller	Margaret Mund
Kenneth Nicholson Jr	Bob Patterson	Paula Polanco	Gail Ricciuti
Esther Robb	Carolina Rodriguez	Yosanna Roman	Betty Ruiz
Joseph Saypack	Kerry Yobb	JaNay Young	Shirlene Young

13. 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 2016 – December 2016). As per the Pennsauken Association of Educational Secretaries current contract.
Account # 11-000-240-105-XXX-98 / 11-000-270-160-609-99

Kim Amer	Jane Caruso	Maria Chambers	Ellen Delp
Chelyn Frisbey		Helen Johnson	Judith Lebed
Sandra Malloy	Jacklyn McBeath		Michelle Monteleone
Evelyn Randells-Collins	Yvette Rivera	Sandra Schanz	Rosalia Velez

14. RECOMMEND the Pennsauken Board of Education approve John Martino and William Knipfer be placed on the list of extracurricular teachers already board approved for the Pennsauken High School Title I Extended Day program for the 2016-2017 school year per contractual rate.
Account # 20-231-100-101-031-98
15. RECOMMEND the Pennsauken Board of Education approve Nancy Ursino, Vincent Miracola, Stephanie Maloney and Noelle Rivera be placed on the list of already approved teachers for the Phifer Middle School Title I Extended Day program for the 2016-2017 school year per contractual rate. Account # 20-231-100-101-030-98
16. RECOMMEND the Pennsauken Board of Education approve the following teachers be placed on the list of already approved teachers for the Pennsauken Elementary Schools Title I Extended Day program for the 2016-2017 school year per contractual rate.

Teacher	School	Account
Ashley Jost	Longfellow	20-231-100-101-027-98
Terri Laverty	Longfellow	20-231-100-101-027-98
Jacqueline Brown	Franklin	20-231-100-101-026-98
Dorothy Schuda-Wilkerson	Burling	20-231-100-101-022-98

17. RECOMMEND the Pennsauken Board of Education approve the following staff members to translate for the Parent/Teacher Conferences on February 16, 2017 at 6:30pm – 8:30pm. Individuals will be \$25.00 per hour as previously approved. Account # 11-240-100-101-004-98

Rosalia Velez	Celynda Cortez	Thy Pham
---------------	----------------	----------

18. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2016-2017 school year.

Name	Vacation Days	Per Diem Rate	Total	Account Number
Landrus Lewis	2	\$498.57	\$997.14	11-000-240-199-000-98

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

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

19. 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	Susan Ben Abdallah	Differentiating Math Instruction K – 5	4/10/2017	\$195	11-000-221-580-000-02
B	Joeanna Landis	Differentiating Math Instruction K – 5	4/10/2017	\$195	11-190-100-580-000-02
C	David Duncan	NJ Institute of Technology Open House	3/10/2017	No Fee	N/A
D	Danielle Fidyk	Increasing Student Learning with Workstations	3/14/2017	\$245	11-190-100-580-000-02
E	Dyan Conklin	Music Teacher Professional Development	1/24/2017	No Fee	N/A
F	Myrtelina Cabrera	New Jersey Institute of Technology Open House	3/10/2017	No Fee	N/A
G	Janet Levinson	Reading Proficiency	3/13/2017	No Fee	N/A
H	Gregory Munford	Time Management: First Things First	2/16/2017	\$149	11-000-240-580-000-31
I	Katherine Santos	Powerful Strategies to Boos the Success of Struggling Readers	2/28/2017	\$245	11-190-100-580-000-02
J	Christopher Gates	Marine Corps Educator	4/11/2017 – 4/14/2017	No Fee	N/A

K	Kristin Jakubowski	Literacy, Independence, & Critical Thinking	2/28/2017	\$239 plus travel	11-190-100-580-000-02
L	Angel-Marie Cook	Uncovering Student Thinking in Science through Formative Assessment	1/26/2017	No Fee	N/A
M	Jonathan Nguyen	Uncovering Student Thinking in Science through Formative Assessment	1/26/2017	No Fee	N/A
N	Carolyn Schultz	Facing the Future 25: To Employment and Beyond	3/24/2017	\$175	11-190-100-580-000-02
O	David Duncan	NJIT Open House	3/10/2017	No Fee	N/A
P	Myrtelina Cabrera	NJIT Open House	3/10/2017	No Fee	N/A
Q	Jonathan Reising	NJSIAA Football Committee	1/25/2017	No Fee	N/A
R	Gail Miller	2017 GPANJ Annual Education Symposium	3/22/2017 & 3/23/2017	\$395 plus travel	11-000-251-581-000-00
S	Math Department	Math Solutions Professional Development to be held at Phifer Middle School	2/17/2017	\$11,500	11-190-100-320-000-02
T	Diane Johnson	New Jersey School Boards Seminar	2/4/2017	\$50 plus travel	11-000-230-592-000-00
U	Diane Johnson	Technology Conference	3/2/2017	\$99 plus travel	11-000-230-592-000-00
V	District Educational Assistants	Behavior Therapy Presented by Brett DiNovi & Associates to be held at Pennsauken High School	2/17/2017	\$617.50	11-190-100-320-000-02
W	Elizabeth Dolly	NJ Transportation Supervisor Course	1/28/2017 – 2/25/2017	\$556	11-000-270-593-000-07
X	Lisa Nappi	Matching Interventions to Reasons for Reading Difficulties	3/24/2017	No Fee	N/A

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

Item	University	Student	Cooperating Teacher	School	Grade	Practicum
A	Rowan	Hope Keller	Mark Klimek	PHS	9-12	Spring 1/3/2017 – 4/10/2017
B	Rowan	Matthew Janocha	Asha Atkinson	Fine/Roosevelt	K-5	Spring January 30, February 1, 6, 8, 13, 15, 20, 22, 27, March 1, 6, 8 (4 hours per day)
C	Rowan	Jessica Smith (Internship)	Noreen Boston	Administration	n/a	Spring 1/17/2017 – 5/12/2017

21. RECOMMEND the Pennsauken Board of Education approve the following internship:

University	Mentee	Mentor	School	Program
Wilmington University	Michael McCoach	Thomas Honeyman	Phifer Middle School	Principal Certification

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

EDUCATIONAL PROGRAM

22. RECOMMEND the Pennsauken Board of Education approve home instruction (bedside) for the following students:

Student	Reason	Provider	Account
5001123	Medical	Education, Inc.	11-150-100-320-000-08
135437601	Medical	Brookfield	

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

Student	Cost	Reason	Account
135404879	\$43/hour	Medical	11-219-100-101-304-98
202147397	\$43/hour	Medical	11-219-100-101-304-98
135432475	\$43/hour	Medical	11-150-100-101-000-98

24. RECOMMEND the Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2016-2017 ESY:

Student	Placement	Dropped Date
202578804	GCSSSD	12/8/16

25. RECOMMEND the Board of Education ratify and approve the placement of the following students in an out-of-district program for students with disabilities during the 2016-2017 school year.

Student	Placement	Cost	Effective Date	Non-Resident Fee	Account
202337841*	YALE School	\$8,032.50 Tuit	7/22/16-8/15/16	n/a	11-000-100-566-000-08
		\$3,230.00 1:1	9/8/16-6/30/17		
		\$48,195.00 Tuit			
		\$34,200.00 1:1			

*Revised

26. RECOMMEND the Pennsauken Board of Education approve the placement of the following student in Pennsauken Public Schools during the 2016-2017 school year:

Student	Placement	Cost	Effective Date	Sending District	Revenue Account
6549477094	Phifer Middle School – BD Class	\$26,685.00 Tuit	2/1/2017	Woodlynne Public Schools	10-1300-000

27. RECOMMEND the Board of Education approve the following agency to provide hospital instruction for the 2016-2017 school year on an as needed basis.

Account: 11-219-100-320-304-08 and/or 11-150-100-320-000-08

Agency	Fee
Union County Educational Services Commission	Regular behavioral unit - \$64/hour Specialized behavioral unit - \$96/hour

28. RECOMMEND that the Board of Education approve hospital instruction for the following student:

Student	Reason	Provider	Account
5001547	Medical	Union County Educational Services Commission	11-219-100-320-304-08

29. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School hold an assembly “Middle School African American Assembly” for the students on Thursday, February 23, 2017 at 6:30pm – 8:00pm and, Friday, February 24, 2017 during the school day. There is no cost to the district.

30. RECOMMEND the Pennsauken Board of Education ratify and approve EIRC to provided additional training to preschool teachers during the November 8, 2016 in-service at an additional cost of \$300.
Account # 20-218-200-329-000-04.

31. RECOMMEND the Pennsauken Board of Education approve *Magic by Ed* to perform at the Pennsauken Intermediate School’s Mathival Event on Thursday, March 23, 2017. Cost to the district is \$500 (to be paid at the time of performance). Account # 11-190-100-320-001-29

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

ACTIVITIES

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

Item	Date(s) / Time	Organization	School Requested	Fees
A	Weekdays: March 1, 2017 – May 31, 2017 5:00pm – 7:00pm Saturdays: April 2017 – May 2017 9:00am – 12:00pm Sundays: March 2017 – May 2017 12:00pm – 4:00pm	St. Peter Track and Field Team	Pennsauken High School (Track and Field) Pennsauken High School or Phifer Middle School has HOME track and field events on our track on the following dates: Saturday, 4/1/2017 Tuesday, 4/4/2017 Friday, 4/7/2017 Monday, 4/10/2017 Wednesday, 4/12/2017 Tuesday 4/25/2017 Friday 5/5/2017 Tuesday, 5/9/2017 Tuesday, 5/23/2017	N/A

B	Thursday, February 2, 2017	PTA	Phifer Middle School Library and Bathrooms	N/A
C	Sunday, April 2, 2017	Senior Citizen Prom & Optical Academy	Pennsauken High School Cafeteria, Renaissance Cafeteria, Food Service Line	N/A
D	Wednesday, June 14, 2017	PTA for Project Graduation	Pennsauken High School Both Gyms Main Cafeteria, Renaissance Cafeteria, Main Front Hallway, Hallway before Library, Hallway by Guidance, Access to loading dock door, ice machine, refrigerator/freezer, sink, snack counter, ice chest coolers, volleyball nets and balls	N/A
E	Thursday, January 26, 2017	PTA Meeting	Longfellow School MPR and Restrooms	N/A
F	Friday, February 3, 2017	PTA Family Movie Night	Longfellow School MPR and Restrooms	N/A
G	Wednesday, January 25, 2017	PTA Family Movie Night	Roosevelt School MPR	N/A
H	Wednesday, February 22, 2017	PTA Meeting	Longfellow School MPR	N/A
I	Thursday, April 6, 2017	Family Fun Night: Movie Night	Roosevelt School MPR	N/A

33. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold a Cedar Wildlife Refuge Assembly for the students on Thursday, February 2, 2017. There is no cost to the district.
34. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to hold a Cedar Wildlife Refuge Assembly for the students on Friday, February 3, 2017. There is no cost to the district.
35. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School's Black History Month Assembly presented by Universal African Dance and Drum Ensemble for the students on Friday, February 10, 2017. The cost to the district is \$1800. Account # 11-190-100-320-001-29
36. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students to establish a club by the name of Revolution. The club's mission will be to unite students in a faith based prayer group and will be open to all students and staff. This club will meet weekly after school at Pennsauken High School. There is no cost to the district.
37. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's SADD Club and PASA to hold a "movie night" on Friday, April 28, 2017 from 6:00pm to 10:00pm. Two movies, Guardian of the Galaxy and Chasing the Dragon (both PG-13) will be shown. There is no cost to the district.
38. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's PTA to sponsor Project Graduation to be held on June 14, 2017 at 8:00pm – 5:00am. Cost to the district is Custodial Staff, School Security, Police Officers and an Administrator. Account # Various

39. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to hold its Parent/Teacher Conferences on Thursday, March 16, 2017 from 5:30pm – 8:00pm. The cost to the district is support staff extended hours.

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

TRIPS

40. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Latin Club students attend the NJJCL Certamen at Princeton University (Alexander Hall) on Tuesday, March 21, 2017 at 7:30am – 3:00pm. Certamen is a Latin knowledge bowl/competition. Cost to district is transportation.
41. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School United States History and United States Government AP Students visit the Constitution Center in Philadelphia on Friday, April 28, 2017 at 9:30am – 1:30pm. Students will attend the “Freedom Rising” show upon arrival and then tour the museum. Cost to district is transportation.
42. RECOMMEND the Pennsauken Board of Education approve the following PHS Pennsauken Achievement Committee (PAC) students and staff to visit Amazing Escape Room Cherry Hill on Wednesday, January 25, 2017. Cost to the district is transportation.

Staff:

Gregory Munford	Tracey Turner	Bridget Zino	Tameeka Wright	Tarah Gillespie	Cetuwyia Byrd
-----------------	---------------	--------------	----------------	-----------------	---------------

Students:

John Almonte	Sammy Eap	Jose Jimenez	Geovanni Mairena	Josh Negron	Devontae Tribbett
Duayne Britt	Israel Gadson	Shaqree Johnson	Stephen Marquis	Julio Nieves	Briheem Tyson
Handsome Brown	Joshua Garcia	Cedric Jones	Anthony Martinez	Giovanni Reyes	Jake Urena
Ryan Brown	Kevin Hoang	Ryan Lam	George Mendoza	Rasheem Santos	Joel Williams
Chris Collier	Peter Huynh	Frank Leiva	Gabriel Myles-Shackleford	Raymond Simmons	Steve Williams

43. RECOMMEND the Pennsauken Board of Education approve the 2nd grade students of Carson School visit the Pennsauken Public Library on Friday, February 10, 2017 at 9:40am – 11:15am. Cost to the district is transportation.
44. RECOMMEND the Pennsauken Board of Education approve 15 PHS students from Ms. Shanahan and Ms. Schulz classes attend the regional Dare to Dream Student Leadership conference at Rowan College at Burlington County College on Friday, May 5, 2017 at 8:00am – 1:30 pm. Cost to the district is transportation.
45. RECOMMEND the Pennsauken Board of Education approve the PHS Junior Classical League Club members attend the New Jersey Junior Classical League Southern Regional Winter meeting at the Flyers Skate Zone in Voorhees, NJ on Friday, January 27, 2017 at 2:45pm – 6:00pm. Cost to the district is transportation.

46. RECOMMEND the Pennsauken Board of Education approve Franklin kindergarten students visit the Investors Bank Arts Center to see the Theatre Works USA production of “Pete the Cat” on Wednesday, April 19, 2017 at 9:30am – 12:30pm. Cost to the district is transportation.
47. RECOMMEND the Pennsauken Board of Education approve Fine School PreK students visit Pinsetters on Wednesday, February 15, 2017 at 9:45am – 11:15am (for AM Class) and 1:30pm – 3:00pm (for PM Class). Cost to the district is transportation.
48. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School’s 7th and 8th grade students visit the 2017 Coriell Science Fair held at the Popiano Gymnasium at Camden County College Blackwood Campus on Saturday, March 18, 2017 at 9:30am – 2:30pm. Cost to the district is transportation.
49. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary 4th grade students visit The Fun Plex on Thursday, June 1, 2017 at 9:30am – 12:30pm. Cost to the district is transportation.
50. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School Manga Club students visit Rowan College at Gloucester County on Saturday, January 7, 2017 at 9:00am – 5:00pm. Cost to the district is transportation.

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

OTHER

51. RECOMMEND the Pennsauken Board of Education approve the 2015-2016 District and School Official HIB Grades as required by the Anti Bullying Bill of Rights. (see attached)
52. RECOMMEND the Pennsauken Board of Education approve to have only one monthly business meeting and no monthly work session meeting as per the schedule below.

Board Meeting Date	Time	Location
February 23, 2017	7:00 PM	Administration Building – 1695 Hylton Road
March 30, 2017	7:00 PM	Administration Building – 1695 Hylton Road
April 27, 2017	7:00 PM	Administration Building – 1695 Hylton Road
May 25, 2017	7:00 PM	Administration Building – 1695 Hylton Road
June 22, 2017	7:00 PM	Administration Building – 1695 Hylton Road

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

BUSINESS & FINANCE

53. RECOMMEND the Pennsauken Board of Education approve line item transfers for the month of November 2016 per attached exhibits.
54. RECOMMEND the Pennsauken Board of Education approve the payment of bills for the month of January 2017 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
January 2017 Bill List	3,358,193.58
January 2017 Additional Bill List	495,108.85
January 2017 Food Services Bill List	13,942.08
December 2016 Special Checks	322.50
January 2017 Special Checks	8,883.36
Payroll 12/16/16, 12/23/16 and 1/13/17	6,880,516.26
TOTAL	10,756,966.62

55. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of November 2016 at the Business Meeting of Thursday, January 26, 2017.
56. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of November 2016 at the Business Meeting of Thursday, January 26, 2017.
57. RECOMMEND the Pennsauken Board of Education certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Pennsauken Board of Education certifies that as of November 2016 after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RECOMMEND the Pennsauken Board of Education certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Business Administrator, certify that as of November, 2016 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Noreen W. Boston

January 26, 2017

58. RECOMMEND the Pennsauken Board of Education approve voiding the following checks from the Agency Account:

Check #	Date	Amount
101010	01/03/14	\$264.23
101328	06/20/14	\$12.94
101578	12/05/14	\$124.85
101923	05/08/15	\$348.11

59. RECOMMEND the Pennsauken Board of Education approve voiding the following checks from the Payroll Account:

Check #	Date	Amount
113818	09/11/15	\$0.00
113922	10/09/15	\$58.71
113926	10/09/15	\$2.94
114001	10/23/15	\$90.33
114110	11/20/15	\$395.09
114197	12/04/15	\$99.37

60. RECOMMEND the Pennsauken Board of Education approve voiding the following checks from the General Warrant Account:

Check #	Date	Amount
204752	02/28/14	\$350.00
205998	05/30/14	\$2.61
206060	06/27/14	\$4,804.00
206559	06/30/14	\$22.94
206579	06/30/14	\$442.00
207050	09/26/14	\$442.00
207113	09/26/14	\$0.68
207201	10/24/14	\$100.00
208509	03/27/15	\$275.86
208973	04/24/15	\$70.00
209244	05/29/15	\$154.94
210160	06/30/15	\$658.00

61. RECOMMEND the Pennsauken Board of Education approve the payment of bills for the ESIP Program for the month of January 2017 in a total amount of dollars.

ESIP Program	Total
November 2016 Payment	\$81,360.09
December 2016 Payment	\$135,990.00

62. RECOMMEND the Pennsauken Board of Education approve to submit NJEA Frederick L. Hipp Foundation Grant for Carson Baby initiative. Deadline: March 1, 2017
63. RECOMMEND the Pennsauken Board of Education approve acceptance of Grant Award Sustainable Jersey Small Grant funded by the Gardinier Environmental Fund. Award Amount: \$15,000.
64. RECOMMEND the Pennsauken Board of Education approve authorizing Garrison Architects to prepare and submit a NJDOE other capital project (new main entrance vestibule at high school) application for the Pennsauken High School project and the district acknowledges that it will receive no state aid for this project. The district further authorizes Garrison Architects to amend the district's Long Range Facilities plan to include this project.
65. RECOMMEND the Pennsauken Board of Education approve Garrison Architects to prepare bid documentation for the new vestibule at the high school to be bid and completed by school year 2017, according to the contract amount taken from account 12-000-400-334-000-40. The estimated amount of renovations for the vestibule is \$187,500.00.

66. RECOMMEND the Pennsauken Board of Education approve the reimbursement of tuition and mileage for Betty Dolly to attend Rutgers program, Route and Scheduling on 1/28, 2/4, 2/11, 2/18, and 2/25/17 from 9:30 a.m. to 1:00 p.m. at a cost of \$556.00 and Rutgers program, Transporting Students with Disabilities on 3/2, 3/9, 3/16, 3/23, 4/6, and 4/13/17 at a cost of \$659.00.

67. RECOMMEND the Pennsauken Board of Education approve the Memorandum of Understanding between the Pennsauken Board of Education and the New Jersey Motor Vehicle Commission for the Limited Online Access Program with an annual administrative fee of \$150.00.

Acct. #: 11-000-270-390-000-07

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

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION CARRIED

INFORMATIONAL

BOARD MEMBER ATTENDANCE 2016-2017 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. 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 five (5) 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
1/26/17	7:00PM	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.

TOPICS:

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

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

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

MOTION TO ADJOURN

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