

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, February 23, 2017

POLICIES AND REGULATIONS

1. RECOMMEND the Pennsauken Board of Education approve the first reading of the following regulation:

R2460.15 – Special Education – In-service Training for Professional and Paraprofessional Staff
2. RECOMMEND the Pennsauken Board of Education approve the revision of the following polices and regulations:
 - A. P2460 – Special Education (M)
 - B. P2467 – Surrogate Parents and Foster Parents (M)
 - C. R2460.1 – Special Education – Location, Identification, and Referral (M)
 - D. R2460.8 – Special Education – Free and Appropriate Public Education (M)
 - E. R2460.9 – Special Education – Transition from Early Intervention Programs to Preschool Programs (M)

PERSONNEL

3. RECOMMEND the Pennsauken Board of Education to approve submitting the 2017-2018 contract for Noreen Boston, School Business Administrator, to the Camden County Office of Education for approval as required 6A:23A-3.1 prior to public hearing and board approval.
4. RECOMMEND the Pennsauken Board of Education to approve submitting the 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.
5. RECOMMEND the Pennsauken Board of Education approve the following appointment (s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Saundra Holmes	Part-Time General Worker	3/1/17	PHS	\$8.50 per hour	Keith Meloni	Lourdes Pabon	60-910-310-730-090-09
B	Kubra Tas	Substitute Teacher	3/1/17	District	\$95 per day	Ronnie Tarchichi	N/A	11-xxx-100-101-xxx-98
C	Stephanie Emerson (Revised)	Long-Term Substitute	2/1/17 – 6/15/17	Delair	\$57,221 MA Step 1 Prorated and with benefits	Monroe Logan Rosalyn Lawrence	Angeliki Kokolis	11-120-100-101-004-99
D	Meg Rambo	Math Teacher Title I	3/1/17	PHS	\$54,446 BA Step 1 prorated and with benefits	Greg Munford	N/A	20-231-100-101-031-99

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

6. RECOMMEND the Pennsauken Board of Education approve the following Coaching positions for 2017-2018 school year. All interviews were conducted by Athletic Director, Eric Mossop.

Item	School	Coach	Sport	Stipend	Season	Account
A	Pennsauken High School	Clinton Tabb III	Head Football	\$8,785	Fall 2017-2018 SY	11-402-100-101-031-98
B	Pennsauken High School	Steven Wallace	Assistant Football	\$6,535	Fall 2017-2018 SY	11-402-100-101-031-98
C	Pennsauken High School	Chad Pierce	Assistant Football	\$6,535	Fall 2017-2018 SY	11-402-100-101-031-98
D	Pennsauken High School	Peter Nardello	Assistant Football	\$6,535	Fall 2017-2018 SY	11-402-100-101-031-98
E	Pennsauken High School	Matt Baney	Assistant Football	\$6,535	Fall 2017-2018 SY	11-402-100-320-031-00
F	Pennsauken High School	Joseph Previch	Assistant Football	\$6,535	Fall 2017-2018 SY	11-402-100-101-031-98
G	Pennsauken High School	Lynell Payne	Assistant Football	\$6,535	Fall 2017-2018 SY	11-402-100-101-031-98
H	Pennsauken High School	William Snyder	Head Boys Soccer	\$7,010	Fall 2017-2018 SY	11-402-100-101-031-98
I	Pennsauken High School	Peter Woodcock	Assistant Boys Soccer	\$5,485	Fall 2017-2018 SY	11-402-100-101-031-98
J	Pennsauken High School	Garrick Adamson	Assistant Boys Soccer	\$5,485	Fall 2017-2018 SY	11-402-100-101-031-98
K	Pennsauken High School	Mark Klimek	Head Girls Soccer	\$7,010	Fall 2017-2018 SY	11-402-100-101-031-98
L	Pennsauken High School	Matthew Goldstein	Assistant Girls Soccer	\$5,485	Fall 2017-2018 SY	11-402-100-101-031-98
M	Pennsauken High School	Shana Smeriglio	Head Field Hockey	\$7,010	Fall 2017-2018 SY	11-402-100-101-031-98
N	Pennsauken High School	Chad Deitch	Assistant Field Hockey	\$5,485	Fall 2017-2018 SY	11-402-100-101-031-98
O	Pennsauken High School	Jack Killion, Jr.	Head Girls Volleyball	\$5,785	Fall 2017-2018 SY	11-402-100-101-031-98
P	Pennsauken High School	Shawn McCleery	Assistant Girls Volleyball	\$4,685	Fall 2017-2018 SY	11-402-100-101-031-98
Q	Pennsauken High School	Phil Zimmerman	Head Girls Cross Country	\$5,785	Fall 2017-2018 SY	11-402-100-101-031-98
R	Pennsauken High School	Trevor Miller	Head Boys Cross Country	\$5,785	Fall 2017-2018 SY	11-402-100-101-031-98
S	Pennsauken High School	Jennifer O'Malley	Head Cheerleading	\$4,185	Fall 2017-2018 SY	11-402-100-101-031-98
T	Pennsauken High School	Jennifer Maioriello	Assistant Cheerleading	\$2,985	Fall 2017-2018 SY	11-402-100-101-031-98
U	Phifer Middle School	Michael DeSantis	Boys Soccer	\$5,035	Fall 2017-2018 SY	11-402-100-101-030-98
V	Phifer Middle School	Kari Domitrovits	Girls Soccer	\$5,035	Fall 2017-2018 SY	11-402-100-101-030-98
W	Phifer Middle School	Sabrina Mammi	Field Hockey	\$5,035	Fall 2017-2018 SY	11-402-100-101-030-98

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	2035	Secretary Burling	Family & Medical Leave	2/20/2017 – 6/30/2017 (Intermittent Leave)	Without salary but with benefits as per FMLA
B	0475	Teacher PMS	Family & Medical Leave	2/17/2017 – 6/30/2017 (Intermittent Leave)	Without salary but with benefits as per FMLA
C	4347	Teacher Roosevelt	Maternity Leave	5/5/2017 – 6/5/2017	With salary and benefits as sick days used
				6/6/2017 – 6/15/2017	Without salary but with benefits as per FMLA
D	2514	Custodian PMS	Medical	3/8/2017 – 3/14/2017	With salary and benefits as sick days used
				3/15/2017 – 6/9/2017	Without salary but with benefits as per FMLA
E	1221	Maintenance District	Medical	1/30/2017 – 2/20/2017	With salary and benefits as sick days used
F	1841	Custodian Central Administration	Medical	2/20/2017 – 3/1/2017	With salary and benefits as sick days used
G	1624	Grounds Warehouse	Medical	2/1/2017 – 3/1/2017	With salary and benefits as sick days used
H	0234	Custodian PHS	Medical	1/23/2017 – 2/7/2017	With salary and benefits as sick days used
				2/8/2017 – 2/10/2017; 2/14/2017 – 2/17/2017	Without salary but with benefits as per FMLA

8. RECOMMEND the Board of Education accept the following resignations and retirements:

Item	Name	Position	Location	Effective Date	Reason	Years of Services to Pennsauken	Account
A	Karen Bowen	School Nurse	District	3/17/17	Resignation	8 years 6 months	11-000-213-104-000-99
B	Elizabeth Cullin	School Nurse	Delair	6/30/17	Retirement	24 years 9 months	11-000-213-104-000-99
C	Andrew Vanderbeck	Special Education Teacher	PHS	3/27/17	Resignation	6 years 6 months	11-213-100-101-304-99
D	Matthew Ercolani	Substitute Teacher	RO	2/13/17	Resignation	2 Weeks	11-xxx-100-101-xxx-98

9. RECOMMEND the Pennsauken Board of Education approve the bi-annual incentive bonus for exemplary attendance for the following food service employees (First segment – September 1, 2016 – January 31, 2017: Account # 60-910-310-730-090-09

Part-time Employees (\$150.00)
Samantha Kril
Charlotte Valentino
Charles Stellman
Michael Sylvia
Joanne Pimble
Brenda Thompson
Wendy Bernard
Dalisay Kenworthy
Christina Ortolazo
Patricia O'Brien
Kathleen Eisensmith
Charlene Francis
Susan Morgan
Jennifer Oliverio
Sandra McCarron

Full Time Employees (\$175.00)
Susan Croge
Margaret Kravil
Diane Stellman
Marsha Alpheaus
Margaret Bradley
Halya Karaman
Diane Pratt

	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:**

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

10. 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	Pennsauken Transportation Department Bus Drivers (those interested)	New Jersey Transportation Supervisors Safety Training Workshop - Annual Bus Driver Safety Competition (commonly known as the School Bus Rodeo)	5/6/2017	\$60/driver	11-000-270-593-000-07
B	Danielle Bayard	Childhood Apraxia of Speech: Practical Treatment Strategies for More Intelligible Speech	5/25/2017	\$245	11-190-100-580-000-02
C	Jason Wilson	Team Based Learning & Beyond Small Groups	3/15/2017	Travel	11-190-100-580-000-02
D	Denise Wrzeszczynski	District Test Coordinator Training for NJ BCT	3/16/2017	No Fee	N/A

E	Rochelle Irvin	Pension Workshop: Information for Employers and Employees	3/17/17	\$99 plus travel	11-000-251-581-000-00
F	Rosetta Dweh	Pension Workshop: Information for Employers and Employees	3/17/17	\$99 plus travel	11-000-251-581-000-00

11. RECOMMEND the Pennsauken Board of Education approve the American Heart Association CPR/AED recertification for school staff. Jane Campbell and Susan Fuir, district nurses will provide the training for 40 staff members whose certification expires April, 2017. The dates for training will be Thursday, April 13, 2017 and Wednesday, April 19, 2017. There will be four training sessions lasting 2.5 to 3 hours. The morning session will begin at 8:40 a.m. and the afternoon session will begin at 12:30 p.m. Each staff member will attend one of the four sessions. The cost to the district will be \$320 for American Heart Association certification cards, the cost of 2 substitute teachers for each building to cover those attending the training and the cost of 2 substitute nurses to cover those instructing the course. Account #11-000-213-104-000-98 – Subs & 11-000-213-100-600-000-08 – Cards

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

University	Student	Cooperating Teacher	School	Grade	Practicum
Camden County College	Scarlet DeMoya	Lynda Shanahan	PHS	9 th , 10 th & 12 th	Spring Semester 1 Hour Observation

	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:**

ACTIVITIES

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

Item	Dates/Time	Organization	School Requested	Fees
A	Saturday, April 22, 2017 8:00 a.m. – 12n	Pennsauken Township Environmental Commission	Park Avenue Campus Parking Lot	N/A
B	Monday, May 15, 2017 7:30 p.m. – 9:00 p.m.	South Jersey Girls Soccer League	Phifer Middle School Cafeteria	Cafeteria: \$250

	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:**

TRIPS

14. RECOMMEND the Pennsauken Board of Education approve the members of Pennsauken High School's Leo Club visit Princeton University for an information session and tour on Friday, May 19, 2017 at 9:15 a.m. – 1:30 p.m. The cost to the district is transportation.
15. RECOMMEND the Pennsauken Board of Education approve interested Pennsauken High School seniors to visit Rowan College at Burlington County on Thursday, April 6, 2017 at 8:00 a.m. – 1:30 p.m. 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							

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

EDUCATIONAL PROGRAM

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

Student	Reason	Cost	Account
7010040	Medical	\$43.00 per hour	11-150-100-101-000-98
202034680	10 Day Suspension	\$43.00 per hour	11-150-100-101-000-98

17. RECOMMEND the Pennsauken Board of Education approve Ryan Gentek as one of the School Psychologist Interns for the 2017-2018 school year. He will receive an annual stipend of \$5,000 from the Pennsauken Public School District

	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:**

BUSINESS/FINANCE

18. RECOMMEND the Pennsauken Board of Education approve to submit for KIDS BRIDGE Grant in the amount of \$700.00. Funds will be used for transportation for a field trip for grade 4 to the State House of NJ.
19. RECOMMEND the Pennsauken Board of Education approve to submit for Artist-in-Education Residence Program Grant in the amount of \$3,300.00. Through the Artists-in-Education Residency grant program, practicing professional artists are placed in long-term residencies (20 – 100 days) in schools across the state. Pennsauken High School students with the help of the artist in residence will create a large scale art sculpture around the theme, respect. The sculpture will be exhibited in the high school. The grant is being written for the 2017-2018 school year.
20. RECOMMEND the Pennsauken Board of Education approve payment of additional bills for the month of February 2017 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
February 2017 Additional Bill List	\$339,335.31
February 2017 Food Service Additional Bill List	\$6,305.90
TOTAL	\$345,641.21

21. RECOMMEND the Pennsauken Board of Education approve the following Schools receive the Fresh Fruit and Vegetable Program Grant for the remainder of the 2016-17 school year for the following amounts:

Longfellow School	\$5,475
Burling School	\$3,175
Franklin School	\$9,850
Roosevelt School	\$4,250

22. **RECOMMEND** that 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 15, 2017 at 2:00 pm for the 2016-17 school year and;

WHEREAS the vendor listed below as the responsible bidder, submitting the lowest prices in conformance with the specifications,

IFB#2017-017

Company	Address	Route #	Discount for all Awarded Trips	Total Cost
McGough Bus Company	Sewell, NJ	80 Routes (see attached)	0%	\$43,862.50
Acct#11-000-270-512-000-07				\$43,862.50

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 2016-2017 budget.

Bids were mailed to the following with no response:

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

23. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to prepare the MEP design for the Pennsauken High School Vocational Renovations, along with bidding and administrative services during the construction phase, not to exceed \$52,500.00.
Acct#12-000-400-931-000-00
24. RECOMMEND the Pennsauken Board of Education approve the purchase of six (6) 2018 Type CE-54 Passenger School Buses Diesel Engine-IC Bus through the ESCNJ (formerly MRESC) Cooperative Pricing System #65-MCESCCPS Bid 16/17-35 per recommendation from John Monaco, Transportation Supervisor, payable from the 2017-2018 budget subject to the availability of funds as noted.

Company	Description	Amount Per Bus
Wolffington Body Company, Inc. Exton, PA	Price per Bus	\$81,761.72
	After – Market Options & Equipment including Seon Camera Systems	\$12,474.00
	7 Year 100,000 Mile Body and Vehicle Warranty & 10 Year Unlimited Miles Engine Warranty	\$10,080.00
ACCT#12-000-270-733-000-07 TOTAL OF SIX (6) BUSES		\$565,414.32
ACCT#11-000-270-420-605-07 WARRANTIES		\$ 60,480.00
TOTAL AMOUNT		\$625,894.32

Prices include lettering, inspection and delivery.

25. RECOMMEND the Pennsauken Board of Education approve the authorization to refer the application for the solar panels to the Pennsauken Planning Board for a hearing.
26. RECOMMEND the Pennsauken Board of Education approve Arcadis U.S. Inc., our approved Asbestos Safety Control Monitor, to prepare proposals/specifications and provide monitoring and consulting services for various asbestos removal projects at Phifer Middle School and Pennsauken High School. Services performed shall not exceed \$34,930.71 from the 2016-2017 budget.
Account#11-000-261-420-030-05 - \$19,156.40
Account#11-000-261-420-031-05 - \$15,774.31
27. RECOMMEND the Pennsauken Board of Education approve Arcadis U.S. Inc., our approved Asbestos Safety Control Monitor, to prepare proposals/specifications and provide monitoring and consulting services for Phase II: Phifer Middle School Floor Tile Replacement Project - Hallways. Services performed shall not exceed \$18,200.00 taken from account 11-000-261-420-030-05 from the 2017-2018 budget.
28. RECOMMEND the Pennsauken Board of Education to approve the removal of asbestos tile flooring at Phifer Middle School (Hallways) and Pennsauken High School (Rooms 401, 402, 403, 406) through the bidding process at the estimated amount of \$89,500.
29. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School participate in an information-literacy-fostering game design protocol with funding from a proposed grant to the *National Science Foundation* with Rutgers University.

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

APPROVAL OF BUSINESS & FINANCE ITEMS

MOTION BY:

SECOND BY: