

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

BOARD OF EDUCATION SPECIAL MEETING
Thursday, March 9, 2017
6:00 P.M.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was sent to the Courier Post. Notice appeared 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

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
President: Mr. Perry		
Vice President: Dr. Meloni		
Ms. Duffy		
Mr. Hurley		
Ms. Johnson		
Ms. Moss		
Ms. Slattery		
Mr. Viera		
Mrs. Young		

Also in attendance:

FLAG SALUTE

- Moment of Silence

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.

	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 PUBLIC COMMENT

MOTION BY:

SECOND BY:

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

CLOSE PUBLIC COMMENT

MOTION BY:

SECOND BY:

• **DISCUSSION OF THE 2017-2018 SCHOOL DISTRICT BUDGET**

1. **RECOMMEND** the Board of Education for the Township of Pennsauken to approve the 2017-2018 Pennsauken Township School District budget for submission to the County Office of Education as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$101,335,815	\$ 39,764,188
Special Revenue Fund	3,474,821	
Debt Service Fund	<u>3,782,600</u>	<u>1,973,659</u>
Totals	\$108,593,236	\$ 41,737,847

BE IT RESOLVED to seek approval for CAP Bank in the amount of \$514,806.

BE IT FURTHER RESOLVED to withdrawal from Capital Reserve – Other Capital Projects. Included in budget line 620. Budgeted withdrawal from Capital Reserve – Excess Costs and Other Capital Projects, is \$1,987,500 for the following Capital Projects:

- Air Conditioning – \$372,500
- Pennsauken High School - \$1,615,000

The total costs of these projects is \$1,987,500 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

2. **RECOMMEND** the Board of Education of the Township of Pennsauken approve the following resolution:

WHEREAS N.J.A.C. 6A:23A-7.3(a) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2017-2018 school year; and

NOW THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education hereby establishes the school district travel maximum for the 2017-2018 school year at the sum of \$70,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

3. **RECOMMEND** the Board of Education of the Township of Pennsauken approve the following resolution:

WHEREAS N.J.A.C. 6A:23A – 5.2 requires the Pennsauken Township Board of Education to establish maximum annual dollar items during budget preparation for dissemination of public information.

AND WHEREAS the Pennsauken Township Board of Education recognizes its responsibility to dissemination information to parents and the community in an efficient and timely manner.

NOW THEREFORE BE IT RESOLVED, the Pennsauken Township Board of Education establishes a budget maximum for dissemination of public information of \$50,000.

PERSONNEL

4. RECOMMEND the Pennsauken Board of Education to re-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.

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

5. 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:

Name	Workshop	Date	Fee	Account Number
John Monaco	School Transportation Supervisors	3/29/17 - 3/31/17	\$485.00 plus Travel	11-000-270-593-000-07

BUSINESS & FINANCE

6. RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of March 2017 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
March 2017 Special Check	\$89,830.00
TOTAL	\$89,830.00

	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 AGENDA ITEMS

MOTION BY:

SECOND BY:

OTHER

7. RECOMMEND the Pennsauken Board of Education approve a resolution recognizing EP Henry Corporation's contribution to the Veterans Alumni Memorial Monument at the Pennsauken High School.

PUBLIC COMMENT – AGENDA ITEMS ONLY

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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.

	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 PUBLIC COMMENT

MOTION BY:

SECOND BY:

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

CLOSE PUBLIC COMMENT

MOTION BY:

SECOND BY:

EXECUTIVE SESSION OF THE BOARD OF EDUCATION (IF NEEDED)

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.

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

CLOSE SPECIAL MEETING

MOTION BY:

SECOND BY:

TIME:

	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 EXECUTIVE SESSION

MOTION BY:

SECOND BY:

TIME:

	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 SPECIAL MEETING

MOTION BY:

SECOND BY:

TIME:

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							

ADJOURN SPECIAL MEETING

MOTION BY:

SECOND BY:

TIME: