

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Thursday, February 23, 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

## 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
January 5, 2017	Reorg Meeting	
January 19, 2017	Work Session	Mr. Hurley, Mr. Viera
January 26, 2017	Business Meeting	Mr. Hurley

	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:**

	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 19, 2017 MINUTES**

**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							

#### APPROVAL OF JANUARY 26, 2017 MINUTES

**MOTION BY:**

**SECOND BY:**

#### RECOGNITIONS – STUDENT OF THE MONTH

- **Tuong Tran** – A senior at PHS, GPA is 4.20, member of the French National Honor Society and the Renaissance Club. Tuong is an honor roll student and her favorite subjects are Chemistry and Calculus. Tuong is considering Rutgers University Camden and is undecided on a major.
- **Daniel Ball** – A senior at PHS, GPA is 4.31, member of the Latin Club, Latin Honor Society, Marching Band, Indoor Drum line and National Honor Society. Daniel volunteers at the Mary Queen of all Saints Parish, Food Pantry and the Saint Joseph's House of Casserole program. Daniel plans to attend Rowan University and major in Biomedical Engineering.

#### 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

#### ITEMS FOR BOARD OF EDUCATION APPROVAL

#### POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policies and regulations:
  - A. P2418 – Section 504 of the Rehabilitation Act of 1973 – Students (M)
  - B. R2418 – Section 504 of the Rehabilitation Act of 1973 – Students (M)
  - C. P5330.04 – Administering an Opioid Antidote
  - D. R5116 – Education of Homeless Children

3. RECOMMEND the Pennsauken Board of Education approve the revision of the following polices and regulations:

- A. P1510 – Americans with Disabilities Act (M)
- B. R1510 – Americans with Disabilities Act (M)
- C. P5116 – Education of Homeless Children
- D. P8330 – Student Records (M)
- E. R8830 – Student Records (M)
- F. Special Education Model Policies and Procedures

## PERSONNEL

4. RECOMMEND the Pennsauken Board of Education approve the adoption of the Pennsauken Job Descriptions as required for NJDOE QSAC. (see attachment)
5. RECOMMEND the Pennsauken Board of Education approve the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Richard T. Carter Sr.	Bus Aide/ Driver In- Training	2/27/17	Trans	\$8.72/hr.	John Monaco, Elizabeth Dolly	Rone Martin	11-000-270-107-000-99
B	Randall Eubanks, Jr.	Bus Driver	2/27/17	Trans	\$12.68/hr.	John Monaco, Elizabeth Dolly	Mayra Ortiz	11-000-270-160-611-99
C	Griselda Rodriguez	Custodian	2/27/17	Carson	\$28,376.05 Prorated and with benefits	Jack Killion	Roque Bisono	11-000-262-110-000-99
D	Andrea Bisono	Custodian	2/27/17	Phifer	\$28,376.05 Prorated and with benefits	Jack Killion	Tyler Feriozzi	11-000-262-110-000-99
E	Richard Noel	Maintenance	3/27/17	District	\$35,348.74 Prorated and with benefits	Jack Killion	Daniel Persiano	11-000-262-110-000-99
F	Frederick Boyle	Bus Driver	2/27/17	Trans	\$12.68/hr.	John Monaco, Elizabeth Dolly	Benjamin Nixon	11-000-270-160-611-99
G	Darrell Gould	Bus Driver	2/27/17	Trans	\$12.68/hr.	John Monaco, Elizabeth Dolly	N/A	11-000-270-160-611-99
H	Hope Keller	Twilight Program	As Needed	PHS	\$43/hr.	Gregory Munford	Katie McHught	11-423-100-101-031-98
I	Kathleen Normandeau	Twilight Program	As Needed	PMS	\$43/hr.	Thomas Honeyman	N/A	11-423-100-101-031-98
J	Pedro Martinez	EA (3 <sup>rd</sup> grade added support)	2/27/17	Franklin	\$12,188 prorated and with benefits	Landrus Lewis	Shawnique Darby	11-213-100-106-304-99

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

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

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON	Account
A	Howard Phifer Middle School	John DelGrippe	Head Baseball Coach	\$5035	Spring 2016-2017 SY	11-402-100-101-030-98
B	Pennsauken High School	Joseph Previch	Assistant Baseball Coach	\$5485	Spring 2016-2017 SY	11-402-100-101-031-98
C	Pennsauken High School	Jessica Cornelius	Assistant Softball Coach	\$5485	Spring 2016 – 2017 SY	11-402-100-101-031-98

7. RECOMMEND the Pennsauken Board of Education approve the addition of a Coed Cross Country Team at Phifer Middle School for the 2017-2018 school year. Cost to the district is a \$50 league fee, and a middle school coaching stipend of \$5035 as per PEA contract.
8. RECOMMEND the Pennsauken Board of Education approve the following leaves of absences contingent upon verification:

Item	ID#	Position School	Reason	Dates	Conditions
A	1717	Admin Phifer Middle School	Maternity	3/17/2017-5/15/2017	With salary and benefits as sick days used
				5/16/2017-6/15/2017	With salary and benefits as vacation days used
				6/16/2017-8/18/2017	Without salary but with benefits as per FMLA
B	2510	Maintenance Worker Phifer Middle School	Medical	2/7/2017-2/16/2017	With salary and benefits as sick days used
				2/17/2017-5/16/2017	Without salary but with benefits as per FMLA
C	1319	Food Service Worker	Medical	1/10/2017-2/8/2017	With salary and benefits as sick days used
				2/9/2017-3/8/2017	Without salary but with benefits as per FMLA
D	1040 Revised	Educational Assistant	Family Medical Leave	1/19/2017-6/14/2017 Intermittent Leave	Without salary but with benefits as per NJFLA
E	1727	Secretary Central Administration	Maternity	5/30/2017-7/13/2017	With salary and benefits as sick days used
				7/14/2017-9/15/2017	Without salary but with benefits as per FMLA
F	0072	Bus Driver Transportation	Medical	2/10/2017 – 3/8/2017	With salary and benefits as sick and vacation days used
				3/9/2017 – 6/5/2017	Without salary but with benefits as per FMLA
G	0143	Teacher Carson	Medical	1/17/2017-1/24/2017 & 2/16/2017-2/28/2017	With salary and benefits as sick days used
H	1358	Educational Assistant Phifer Middle School	Medical	1/23/2017-2/24/2017	With salary and benefits as sick days used
				2/27/2017-5/23/2017	Without salary but with benefits as per FMLA
I	0857	Bus Aide	Family & Medical Leave	2/10/2017 – 6/30/2017 Intermittent Leave	Without salary but with benefits as per FMLA
J	2329	Teacher PHS	Leave of Absence	2/20/2017 – 6/30/2017 Intermittent Leave	Without salary or benefits

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

9. 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	Alexandra Kehl	LTS	Inter	11/7/16	Termination	1 month	11-130-100-101-029-99
B	Shelby Bahosh	French Teacher	PMS	6/30/17	Retirement	24 years 9 months	11-130-100-101-030-99

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

Item	Name	Current Degree / Step	Current Salary	New Degree	New Salary	Effective Date
A	Susan Fuir	MA+15 Step 11	\$73,379	MA+30 Step 11	\$75,154	3/1/2017
B	Katie Drechsel	BA+30 Step 6	\$60,506	MA Step 6	\$62,181	3/1/2017

11. RECOMMEND the Pennsauken Board of Education approve the following Transportation changes

Name	Position	Current Base	New Base	Effective Date
Tina Garrison	Bus Driver	25 hour base	30 hour base	3/1/2017

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

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

Name	Current Position	Current Location	New Position	New Location	Effective Date
Donna Sinatra	EA	Delair	EA	Franklin	2/15/2017

13. 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	Kevin Heubel	Maintenance/HS	227	\$44	12	\$250.69	\$12,952.28	11-000-261-199-000-98 V 11-000-291-299-000-98 S
B	Fred Williams	Teacher/HS	61.5	\$54	n/a	n/a	\$3,321	11-000-291-299-000-98
C	Alan Radcliffe	Custodian/HS	99.5	\$39	20	\$177.20	\$7,424.5	11-000-262-199-000-98 V 11-000-291-299-000-98 S

14. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amount of \$175.00 for Armando Rosario (payment is for the period of July 2016 – December 2016) As per the American Federation of State County and Municipal Employees (AFSCME) current contract.  
Account# 11-000-262-110-000-99

15. RECOMMEND the Pennsauken Board of Education ratify and approve the incentive bonus for exemplary attendance in the amount of \$175.00 for James Morley (payment is for the period of July 2016 – December 2016) As per the American Federation of State County and Municipal Employees (AFSCME) current contract.  
Account# 11-000-261-110-000-99

16. RECOMMEND the Pennsauken Board of Education ratify and approve the incentive bonus for exemplary attendance in the amount of \$175.00 for Danielle McGowan: (payment is for the period of July 2016 – December 2016). As per the Pennsauken Association of Educational Secretaries current contract.  
Account # 11-000-240-105-004-99

17. RECOMMEND the Pennsauken Board of Education approve Adrienne Conyer, Abigail Burgin, Debra Kobus, Timothy Eubanks, Thomas Keating and Brittany Skinner 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
18. RECOMMEND the Pennsauken Board of Education approve Jon Reising and Caroline Steer to alternate days at the Pennsauken High School Twilight program as supervisors at the rate of \$43.00 per hour. Account # 11-423-100-101-031-98
19. RECOMMEND the Pennsauken Board of Education approve Kathleen Normandeau and Nicole O'Connell 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

	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**

20. 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	Phyllis Plasky	PSEL Leadership Reflection and Growth Tool	3/6/2017	Travel	11-000-223-580-000-02
B	Lori Massey	PSEL Leadership Reflection and Growth Tool	3/6/2017	No Fee	N/A
C	Angel Cook	PSEL Leadership Reflection and Growth Tool	3/6/2017	No Fee	N/A
D	Ramon Sanchez	PSEL Leadership Reflection and Growth Tool	3/6/2017	No Fee	N/A
E	Sandra Allen	PSEL Leadership Reflection and Growth Tool	3/6/2017	No Fee	N/A
F	Lynda Shanahan	Facing the Future	3/24/2017	\$175	11-190-100-580-000-02
G	Martin Ford	Engaging All Students through Authentic Math Modeling	3/2/2017	Travel	11-000-221-580-000-02
H	Buket Davis	NJ TESOL Spring Conference	6/1/2017	\$234 plus travel	11-240-100-580-000-04
I	Amy Collins	What Do The New Professional Standards for Ed Leaders Mean	3/6/2017	No Fee	N/A
J	Tamara Schmitt	What Do the New PSELs Mean for You and School	3/6/2017	No Fee	N/A
K	Cheri Schlags	Mathematical Mindsets: The Work of Carol Dweck and Dr. Jo Boaler	3/23/2017	\$149 plus travel	11-190-100-580-000-02

L	David Duncan	Marine Corps Recruiting Station Tour for Educational and Community Leaders	4/11/2017 – 4/14/2017	No Fee	N/A
M	Dana Pesto	Building Engaging in Innovative Problem Solving Lessons	5/16/2017	No Fee	N/A
N	Caroline Steer	Ad Professional Learning for PLCs Using CAR, Online Learning Modules, and Curricular Frameworks	3/7/2017	No Fee	N/A

21. RECOMMEND the Pennsauken Board of Education ratify and 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	<u>Art Teachers</u> Christina Fessler Cynthia Cook Megan O'Brien Vanessa Cotto Alex Veston Danielle Ford Krystal Hall Matthew Feinstein Fran Bennett Mary Pat Ford Elizabeth Holden	Developing Critical Thinking Skills by Observing and Responding to Art, Using Questioning Strategies and Activities	2/17/2017	\$300 (Group Fee)	11-190-100-580-000-02
B	John Monaco	Routing and Scheduling	1/28/2017, 2/4/2017, 2/11/2017, 2/18/2017, 2/25/2017	\$556 plus travel	11-000-270-593-000-07
C	Sandra Allen	PARCC Training	2/16/2017	No Fee	N/A
D	Denise Wrzeszczynski	Pearson Regional Training for PARCC Assessment	2/15/2017	No Fee	N/A

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

Item	University	Student	Cooperating Teacher	School	Grade	Practicum
A	Rowan	Danielle Barnes Erin Batz Matthew Dunn Cullen Fote Kelsie Fucetola	Dwayne Savage	Phifer Middle	8 <sup>th</sup>	Spring Semester 3/2/2017 & 3/9/2017 (2 half days)
B	Rowan	Amanda Gallagher Eryn Gervasi Mikal Hamilton John Herron Michael Krier	Catherine Alper	Phifer Middle	7 <sup>th</sup>	Spring Semester 3/2/2017 & 3/9/2017 (2 half days)
C	Rutgers	Rachel Bintliff	David Corson	Phifer Middle	7 <sup>th</sup>	Summer Semester 5/15/2017 – 5/25/2017
D	Rutgers	Claudia Biddle	Fran Bennett	High School	9 – 12	Summer Semester 5/15/2017 – 5/25/2017



E	Rutgers	Colin Gearhart	Kevin Yourison	High School	10 – 11	Summer Semester 5/15/2017 – 5/25/2017
F	Camden County	Scarlet DeMoya	Eleanor Burgert	Franklin	4 <sup>th</sup>	1 Hour Observation
G	Penn State Abington	Meghan Hale	June Flanagan	Franklin	n/a	Spring Semester 1 day 7.5 hours

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

University	Mentee	Mentors	School	Program
Drexel University	Angel Cook	Greg Munford & Thomas Honeyman	Pennsauken High School 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							

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

## EDUCATIONAL PROGRAM

24. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student:  
Account # 11-150-100-101-000-98 / 11-219-100-101-304-98

Item	Student	Cost	Reason
A	90008738	\$43/hour	Behavior
B	202022907	\$43/hour	Behavior

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

Item	Student	Reason	Provider	Account
A	201912859	Behavior	Education, Inc.	11-219-100-320-304-08
B	201912859	Behavior	PESI	11-219-100-320-304-08
C	135416710	Behavior	Brookfield	11-150-100-320-000-08
D	202899365	Behavior	Brookfield	11-219-100-320-304-08
E	7001995	Behavior	Hampton	11-219-100-320-304-08
F	5001290	Behavior	Education, Inc.	11-150-100-320-000-08
G	135405144	Behavior	Hampton	11-150-100-320-000-08
H	202742886	Behavior	Brookfield	11-150-100-320-000-08
I	135403031	Behavior	Brookfield	11-150-100-320-000-08

26. 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 2016-2017 school year.

Item	Student	Placement	Cost	Effective Date	Non-Resident Fee	Account
A	135403217	Bonnie Brae	\$7,400.00 Tuit	7/6/16-8/9/16	n/a	11-000-100-566-000-08
			\$19,610.00 Tuit	9/6/16-10/21/16		
B	135416816	Bonnie Brae	\$66,000.00 Tuit	9/6/16-6/22/17	n/a	11-000-100-566-000-08
C	202687106	Crescent Hill Academy	\$38,393.68 Tuit	12/14/16-6/14/17	n/a	

D	135404253	BCSSSD	\$37,750.00 1:1	9/6/16-6/16/17	n/a	11-000-100-565-008-08
E	5001399	BCSSSD	\$37,750.00 1:1	9/6/16-6/16/17	n/a	
F	135438244	BCSSSD	\$37,750.00 1:1	9/6/16-6/16/17	n/a	
G	201960600	Brookfield Academy	\$28,900.00 Tuit	1/12/17-6/22/17	n/a	11-000-100-566-000-08
H	135435976*	Garfield Park Academy	\$25,200.00 1:1	12/9/16-6/20/17	n/a	11-000-100-566-000-08

\* Revised

27. RECOMMEND the Pennsauken 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
135423013	Archway	1/2/17

28. RECOMMEND the Pennsauken Board of Education approve the following fee schedule for students not eligible for free or reduced lunch that will take the Advanced Placement Tests in May, 2017. The 2016 fee schedule is included for comparison. The College Board has increased the cost from \$92 to \$93 per test, therefore we have increased the fee \$1 for students. The cost to the district will remain the same as last year.

Number of Tests	2016 – Student Paid	2017 – Student Pays
1	\$40.00	\$41.00
2	\$52.00	\$53.00
3	\$52.00	\$53.00
4	\$52.00	\$53.00
5	\$52.00	\$53.00
GPA 4.0	FREE	FREE
Free/Reduced Lunch	FREE	FREE

	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

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

Items	Date(s) / Times	Organization / Event	School Requested	Fees
A	Thursday, March 16, 2017 6:00 p.m. – 8:00 p.m.	Book Fair Family Night	Longfellow School APR and Restrooms	N/A
B	Wednesday, March 8, 2017 5:30 p.m. – 8:30 p.m.	Fine Dining	Fine School Cafeteria, Main Hallway, Teachers Lunchroom and Restrooms	N/A
C	March – December 2017 9:00 a.m. – 12:00 p.m. Sundays Only – 14 Games Excluding July & August	Pennsauken United Soccer (Soccer Matches)	Middle School Lower Soccer Field	N/A
D	Wednesday, March 22, 2017 6:30 p.m. – 8:00 p.m.	Book Bingo Night	Roosevelt School MPR & Restrooms	N/A

30. RECOMMEND the Pennsauken Board of Education ratify and approve the following facility usage:

Items	Date(s) / Times	Organization / Event	School Requested	Fees
A	Wednesday, February 8, 2017 6:30 p.m. – 8:00 p.m.	Fine School PTA Book Fair Family Shopping Night	Fine School Library	N/A
B	Friday, February 3, 2017 6:30 p.m. – 8:30 p.m.	Zone PTA Meeting	Franklin School Library and Restrooms	N/A
C	Tuesday, February 21, 2017 7:00 p.m. – 9:30 p.m. (Revised Date)	South Jersey Girls Soccer League	Phifer Middle School Auditorium	\$400

31. RECOMMEND the Pennsauken Board of Education approve the annual Pennsauken High School Renaissance BBQ for Wednesday, May 10, 2017 with a rain date of Thursday, May 11, 2017. The Pre-BBQ assembly will be held in the high school auditorium. The main event will be held in the high school stadium. There is no cost to the district.
32. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to hold its annual 24 Math Game Tournament after school on Monday, June 5, 2017 for the 5<sup>th</sup> and 6<sup>th</sup> grades. Cost to the district is \$150. Account # 11-190-100-610-001-29.
33. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold a “Fine Dining” program for the Fine School families hosted by the Fine School staff on Wednesday, March 8, 2017 at 5:30 p.m. – 8:30 p.m. This is no cost to the district.
34. RECOMMEND the Pennsauken Board of Education ratify and approve Fine Elementary School’s PTA to hold a Book Fair on Wednesday, February 8, 2017 at 6:30 p.m. – 8:00 p.m. There is no cost to the district
35. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to hold Book Bingo Night on Wednesday, March 22, 2017 at 6:30 p.m. – 8:00 p.m. There is no cost to the district.
36. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to hold a Cedar Run Wildlife Refuge Assembly for the students on Wednesday, March 1, 2017. There is no cost to the district.
37. RECOMMEND the Pennsauken Board of Education approve Longfellow Elementary School to hold a Cedar Run Wildlife Refuge Assembly for the students on Thursday, March 2, 2017. There is no cost to the district.
38. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to hold an assembly presented by Just2Moms which promotes understanding autism and special needs to prevent bullying. There will be two presentations for younger and older students on Thursday, March 23, 2017. There is no cost to the district.
39. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to hold its annual Hoops for Heart fundraiser for the American Heart Association on Friday, March 17, 2017 during Physical Education classes. There is no cost to the district.
40. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Class of 2019 host a Sophomore Cotillion on Friday, April 21, 2017 at 7:00 p.m. until 10:00 p.m. in the High School cafeteria. Cost to the district is security. Account # 11-401-100-500-000-31
41. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Class of 2020 host a Freshman Dance on Friday, March 17, 2017 at 7:00 p.m. – 10:00 p.m. Ten teachers will chaperone the dance. Caroline Steer will be the administrator on duty. Cost to the district is security.  
Account # 11-401-100-500-000-31

42. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to have professional engineers come in and give a short STEM presentation to the students on Friday, February 24, 2017 at 11:00 a.m. – 12:00 p.m. in recognition of National Engineering Week. There is no cost to the district.
43. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold a Pennies for Patients Assembly for the students on Monday, February 27, 2017 at 1:45 p.m. There is no cost to the district.
44. RECOMMEND the Pennsauken Board of Education approve teacher Belinda Baker to organize a Career Day on Wednesday March 8, 2017 from 7:45 a.m. to 11:30 a.m. at Phifer Middle School. This event includes approximately 55 guest speakers to visit 7<sup>th</sup> and 8<sup>th</sup> grade students to promote careers in health sciences, engineering, law enforcement, education, etc. There is no cost to the 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:**

## TRIPS

45. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School cast members of The Wedding Singer visit the Al Hirschfield Theater in New York City to attend the Broadway performance of *Kinky Boots* on Sunday, April 30, 2017 at 11:00 a.m. – 8:00 p.m. Students and Chaperones will take NJ Transit to New York City. There is no cost to the district.
46. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School students chosen by the school's Physical Education Department, through a Positive Behavior Incentive Program, visit Pinsetters on Wednesday, May 31, 2017 and Thursday, June 1, 2017 (80 students total – 40 each day) from 11:00 a.m. – 1:00 p.m. Students are chosen based on attendance, participation and behavior. Cost to the district is \$1,170 plus transportation. Account # 11-190-100-610-001-29
47. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Art II teacher and students to visit the Pennsauken Art Exhibition at the Cherry Hill Mall on Friday, March 17, 2017 at 9:30 a.m. – 1:30 p.m. All of the students from the Art II class completed a wire sculpture which will be on display at the Art Exhibition from March 16<sup>th</sup> – March 19<sup>th</sup>. Cost to the district is transportation.
48. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate Schools fourth grade Orientation Days as follows:
- 4<sup>th</sup> Grade Orientation for Carson and Longfellow Elementary Schools on Monday, 5/22/2017 at 9:30 a.m.
  - 4<sup>th</sup> Grade Orientation for Fine and Roosevelt Elementary Schools on Tuesday, 5/23/2017 at 9:30 a.m.
  - 4<sup>th</sup> Grade Orientation for Franklin Elementary School on Wednesday, 5/24/2017 at 9:30 a.m.
  - 4<sup>th</sup> Grade Orientation for Delair and Burling Elementary Schools on Thursday, 5/25/2017 at 9:30 a.m.
  - 4<sup>th</sup> Grade Orientation Night for Parents/Guardians to be Tuesday, 5/30/2017 at 7:00 p.m.

Cost to district is bus transportation for the Elementary Schools to visit the Intermediate School.

49. RECOMMEND the Pennsauken Board of Education approve all fourth grade Pennsauken students to attend the music recruitment program at Phifer Middle School on Thursday, May 25, 2017 at 9:30 a.m. – 10:45 a.m. The purpose of the visit is to build interest in Pennsauken's music programs. Cost to the district is transportation.
50. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School 9<sup>th</sup> grade students visit a local movie theater to see the movie Hidden Figures. Tentative date is Saturday, February 25, 2017. 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:**

## OTHER

51. RECOMMEND the Pennsauken Board of Education approve the Lions Club Vision Screenings for the Pre-K and Kindergarten students per the following schedule:

Date	School	Schedule
March 9	Baldwin	AM and PM
	Burling	AM
March 16	Longfellow	AM
	Delair	PM
March 23	Fine	AM and PM
	Franklin	PM
March 24	Carson	AM

	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

52. RECOMMEND the Pennsauken Board of Education approve the following revised Title I Federally Funded Salaries for 2016-2017.

TITLE I - FEDERALLY FUNDED SALARIES 2016-2017							
1/31/2017							
SCHOOL	LAST NAME	FIRST NAME	SALARY - SFY 17	GENERAL	TITLE I	TOTAL	%TITLE I
Burling	Dustman	Lauren	\$65,145.00	\$30,879.00	\$34,266.00	\$65,145.00	52.60%
<b>Subtotal</b>				<b>\$30,879.00</b>	<b>\$34,266.00</b>	<b>\$65,145.00</b>	

February 23, 2017

Carson	Barnstead	Tara	\$82,476.00	\$30,892.00	\$51,584.00	\$82,476.00	62.50%	
Carson	Eckert	Trisha	\$84,096.00	\$32,511.00	\$51,585.00	\$84,096.00	61.30%	
<b>Subtotal</b>				<b>\$63,403.00</b>	<b>\$103,169.00</b>	<b>\$166,572.00</b>		
Delair	Santos	Katherine	\$70,770.00	\$6,789.00	\$63,891.00	\$70,680.00	90.30%	
Delair	Gannon (Swirsky)	Laura	\$65,720.00		\$65,720.00	\$65,720.00	100.00%	
<b>Subtotal</b>				<b>\$6,789.00</b>	<b>\$129,611.00</b>	<b>\$136,400.00</b>		
Fine	Morris	Carol	\$70,770.00	\$21,463.00	\$49,307.00	\$70,770.00	69.70%	
Fine	Olsson	Jacqueline	\$70,779.00	\$21,472.00	\$49,307.00	\$70,779.00	69.70%	
<b>Subtotal</b>				<b>\$42,935.00</b>	<b>\$98,614.00</b>	<b>\$141,549.00</b>		
Franklin	Farrell	Maureen	\$87,596.00	\$36,857.00	\$50,739.00	\$87,596.00	57.90%	
Franklin	Jakubowski	Kristin	\$87,596.00	\$36,857.00	\$50,739.00	\$87,596.00	57.90%	
<b>Subtotal</b>				<b>\$73,714.00</b>	<b>\$101,478.00</b>	<b>\$175,192.00</b>		
High School	Chilakos	Rhonda	\$69,945.00	\$46,863.00	\$23,082.00	\$69,945.00	33.00%	til 12/31/2016
High School	Diemer	Amy	\$84,996.00	\$56,947.00	\$28,049.00	\$84,996.00	33.00%	til 12/31/2016
High School	Falana	Joseph	\$82,596.00	\$55,339.00	\$27,257.00	\$82,596.00	33.00%	til 12/31/2016
High School	Granieri	Marc	\$77,476.00	\$51,909.00	\$25,567.00	\$77,476.00	33.00%	til 12/31/2016
High School	Halecki	Francis	\$82,596.00	\$55,339.00	\$27,257.00	\$82,596.00	33.00%	til 12/31/2016
High School	Kobus	Debra	\$91,971.00	\$61,621.00	\$30,350.00	\$91,971.00	33.00%	til 12/31/2016
High School	Raudenbush	David	\$87,596.00	\$43,798.00	\$43,798.00	\$87,596.00	50.00%	til 12/31/2016
High School	Ritorto	Lauren	\$60,570.00	\$30,285.00	\$30,285.00	\$60,570.00	50.00%	til 12/31/2016
High School	O'Malley	Jennifer	\$82,596.00	\$55,339.00	\$27,257.00	\$82,596.00	33.00%	til 12/31/2016
High School	Keating	Timothy	\$54,446.00		\$54,446.00	\$54,446.00	100%	starting 1/31/17
<b>Subtotal</b>				<b>\$457,440.00</b>	<b>\$317,348.00</b>	<b>\$774,788.00</b>		
Intermediate	Morgan	Lauren	\$90,196.00	\$47,482.00	\$42,714.00	\$90,196.00	47.30%	
Intermediate	Trace	Kimberly	\$91,971.00	\$22,177.00	\$69,794.00	\$91,971.00	75.80%	
Intermediate	Pote	Natalie	\$65,145.00	\$0.00	\$65,145.00	\$65,145.00	100.00%	
Intermediate	Sassano	Lisa	\$87,596.00	\$45,749.00	\$41,847.00	\$87,596.00	47.80%	
<b>Subtotal</b>				<b>\$115,408.00</b>	<b>\$219,500.00</b>	<b>\$334,908.00</b>		
Longfellow	Steck	Lauren	\$68,170.00	\$3,174.00	\$64,996.00	\$68,170.00	95.30%	
<b>Subtotal</b>				<b>\$3,174.00</b>	<b>\$64,996.00</b>	<b>\$68,170.00</b>		
Middle School	Marone	Ann	\$61,870.00		\$61,870.00	\$61,870.00	100.00%	
Middle School	Procida	Elizabeth	\$68,470.00	\$42,846.00	\$25,624.00	\$68,470.00	37.40%	
Middle School	Pizzola	Jamie	\$57,811.00	\$14,529.00	\$43,282.00	\$57,811.00	74.90%	
Middle School	Schlags	Cheri	\$91,971.00		\$91,971.00	\$91,971.00	100.00%	
<b>Subtotal</b>				<b>\$57,375.00</b>	<b>\$222,747.00</b>	<b>\$280,122.00</b>		
Roosevelt	Helfman	Lawrence	\$68,170.00	\$48,565.00	\$19,605.00	\$68,170.00	28.70%	
Roosevelt	Wheeler	Maureen	\$65,570.00	\$45,964.00	\$19,606.00	\$65,570.00	29.90%	
<b>Subtotal</b>				<b>\$94,529.00</b>	<b>\$39,211.00</b>	<b>\$133,740.00</b>		
<b>Total</b>				<b>\$945,646.00</b>	<b>\$1,330,940.00</b>	<b>\$2,276,586.00</b>		

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

DEPARTMENT	TOTAL
February 2017 Bill List	\$3,143,628.44
February 2017 Aid In Lieu Bill List (1 <sup>st</sup> Half)	\$134,962.01
January 2017 Special Check	\$1,100.00
February 2017 Special Check	\$1,800.00
February 2017 Food Service Bill List	\$214,549.53
Payroll 1/27/2017 – 2/10/2017	\$4,544,729.72
<b>TOTAL</b>	<b>\$8,040,769.70</b>

55. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of December 2016 at the Business Meeting of Thursday, February 23, 2017.
56. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of December 2016 at the Business Meeting of Thursday, February 23, 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 December 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 December 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

\_\_\_\_\_  
February 23, 2017

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

ESIP PROGRAM	TOTAL
January 2017 Payment	\$70,515.00

59. RECOMMEND the Pennsauken Board of Education approve to submit NJEA Frederick L. Hipp Foundation Grant for Life Skills Beyond the Classroom. Deadline: March 1, 2017
60. RECOMMEND the Pennsauken Board of Education award the proposal submitted by Arcadis U.S. Inc., our Asbestos Safety Control Monitor, for the decontamination, removal and disposal of asbestos-containing materials at H.M. Phifer Middle School to Shade Environmental, Inc. of Maple Shade, NJ. This work is required in order to proceed with the ESIP project at the Phifer Middle School. The total amount of this proposal shall not exceed \$13,700.00 payable from the 2016-2017 school budget taken from Account#12-000-261-730-000-05

Other bidders: Abatetech, Inc. \$27,000.00  
Bristol Environmental Inc. \$33,500.00

61. RECOMMEND the Pennsauken Board of Education accept the Safety Incentive Award in the amount of \$1,000.00 for the 2015-2016 school year from the GCSSD JIF Insurance fund.
62. RECOMMEND the Pennsauken Board of Education accept the 2016 Sustainable Jersey for Schools Small Grant Award in the amount of \$2,000.00 for the 2016-2017 school year.
63. RECOMMEND the Pennsauken Board of Education approve the contract with Educational Data Services, Inc. for the licensing and maintenance fee in the amount of \$14,900.00 for the 2017-2018 school year to provide services beginning July 1, 2017 – June 30, 2018. Note: N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements.  
Account#11-000-251-340-000-00
64. RECOMMEND the Pennsauken Board of Education approve payment to Conner Strong & Buckelew as the 2015-2016 Broker of Record in the amount of \$70,000.

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

**APPROVAL OF:**

**MOTION BY:**

**SECOND BY:**

#### INFORMATIONAL

- January Discipline Report

#### 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
March 30, 2017	7:00 PM	Administration	Business	Yes
April 27, 2017	7:00 PM	Administration	Business	Yes
May 25, 2017	7:00 PM	Administration	Business	Yes
June 22, 2017	7:00 PM	Administration	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							