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

# BOARD OF EDUCATION MEETING ADDENDUM Tuesday, July 18, 2017

#### **PERSONNEL**

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

| Item | Name                    | Position                        | Date   | Loc    | Salary                                    | Interview<br>Committee   | Replaces            | Account               |
|------|-------------------------|---------------------------------|--------|--------|---|--|---------------------|-----------------------|
| A    | Tara<br>Senechal        | Teacher<br>Grade 1<br>Inclusion | 9/1/17 | Delair | \$57,838<br>MA Step 1<br>with<br>benefits | Tamara Schmitt   | New                 | 11-213-100-101-304-99 |
| В    | Lauren<br>Van<br>Sciver | Teacher<br>ELA                  | 9/1/17 | INT    | \$55,063<br>BA Step 1<br>with<br>benefits | Sandra Allen   | Kia<br>Callands     | 11-130-100-101-029-99 |
| С    | Kristin<br>Burlage      | Teacher<br>Special<br>Education | 9/1/17 | Delair | \$61,387<br>MA Step 5<br>with<br>benefits | Amy Collins  | Stephanie<br>Malony | 11-213-100-101-304-99 |
| D    | Thomas<br>Viscuso       | Teacher<br>Special<br>Education | 9/1/17 | Phifer | \$61,187<br>BA Step 8<br>with<br>benefits | Thomas Honeyman<br>Ramon Sanchez<br>Susan Galloza<br>Amy Collins | Rose<br>Merrick     | 11-209-100-101-304-99 |

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

2. RECOMMEND the Pennsauken Board of Education approve the following salary adjustments for the 2017-2018 school year.

| Item | Name           | Current<br>Degree/Step | Current<br>Salary | New Degree   | New Salary | <b>Effective Date</b> |
|------|----------------|------------------------|-------------------|--------------|------------|-----------------------|
| A    | Shayna Riddle  | MA+30 Step 16          | \$92,588          | PhD Step 16  | \$94,588   | 9/1/2017              |
| В    | Lynda Shanahan | MA Step 7              | \$64,137          | MA+15 Step 7 | \$66,337   | 9/1/2017              |

3. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2017-2018 school year:

|   | Item | Name             | Current<br>Location | Current Position    | New Location | New Position     | <b>Effective Date</b> |
|---|------|------------------|---------------------|---------------------|--------------|------------------|-----------------------|
| Ī | A    | Michele Ransone  | Burling             | Teacher             | Carson       | Teacher          | 9/1/2017              |
|   | В    | Brianna Ratkevic | District            | Instructional Coach | Intermediate | Computer Teacher | 9/1/2017              |

- 4. RECOMMEND the Pennsauken Board of Education approve the following a \$100 payment to the following employees for receiving notification of involuntary transfers during the 2017-2018 school year:
  - Brooke Doyle

5. RECOMMEND that the Pennsauken Township Board of Education approve the following leaves of absences contingent upon verification:

| ID#  | Position/School | Reason                 | Dates               | Conditions                                  |
|------|-----------------|------------------------|---------------------|---|
| 2131 | Teacher Fine    | Family & Medical Leave | 9/5/2017-11/21/2017 | With salary and benefits as sick days used. |

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

6. RECOMMEND that the Pennsauken Township Board of Education accept the following resignations and retirements:

| Name          | Position                 | Loc   | Effective<br>Date | Reason For<br>Resignation | Years of Service to<br>Pennsauken | Account               |
|---------------|--------------------------|-------|-------------------|---------------------------|-----------------------------------|-----------------------|
| Joan A. Burns | Educational<br>Assistant | Inter | 8/31/2017         | Retirement                | 9 years 11 months                 | 11-213-100-106-304-99 |

|              | 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:** 

### **EDUCATION**

7. RECOMMEND the Pennsauken Board of Education approve the following textbooks:

Graff, Birkenstein, and Durst. They Say, I Say with Readings, 3rd edition. W.W. Norton and Company.

Bullock. The Little Seagull Handbook, 3rd edition. W.W. Norton and Company.

Mays, ed. Norton Introduction to Literature, 12th edition. W.W. Norton and Company.

Hendrix and Miller. Foundations of Mathematics. Hawkes Learning.

Larson. Calculus, 11th edition. Cengage Publishing.

Larson. Elementary Statistics. Pearson.

Introduction to Exercise Science. American College of Sports Medicine.

ACE Personal Trainer Manual. American Council of Exercise.

Thyergson and Thyergson. Advanced First Aid, CPR and AED. National Safety Council.

Urry et al. Campbell Biology, 11th edition. Pearson.

Tokazewski. 104 - Investigating Biology Laboratory Manual, 2nd edition. RCBC.

Tokazewski. 108 - Investigating Biology Laboratory Manual, 2nd edition. RCBC.

Brown et al. Chemistry - The Essential Science, 14th edition. Pearson.

Brown et al. Lab Experiments for Chemistry - The Essential Science, 13th edition. Pearson.

Wilson and Buffa. College Physics, 7th edition. Pearson.

Gylys and Wedding. Medical Terminology Systems and Access, 8th edition. F.A. Davis and Company.

Marieb and Hoehn. Anatomy and Physiology, 6th edition. Pearson.

Blake. Nutrition and You, 4th edition. Pearson.

Cowan. Microbiology Fundamentals, 2nd edition. McGraw Hill.

Obenauf. Lab Manual for Microbiology Fundamentals. McGraw Hill.

Murrin and Johnson. Liberty, Equality, and Power Vol. 1 and 2, 7th edition. Cengage.

Lanahan. Readings in the American Polity, 6th edition. Lanahan Publishers.

Sidlow and Henschen. GOVT 9, 9th edition. Cengage.

King. Science of Psychology, 3rd edition. McGraw Hill.

Shaefer. Sociology in Modules, 4th edition. McGraw Hill.

Santrock. Topical Approach to Lifespan Development, 8th edition. McGraw Hill.

Boone, Kurtz, and Bersten. Contemporary Business. Wiley and Sons, Inc.

Weygandt and Kieso. Financial Accounting. Wiley and Sons, Inc.

Snell and Bateman. Management: Leading and Collaborating in a Competitive World. Wiley and Sons, Inc.

Lamb and Hair. Marketing. Cengage.

 $Mc Connell, \ Blue, \ and \ Flynn. \ \textit{Macroeconomics: Principles, Problems and Policies}, \ 21 st \ edition. \ Mc Graw \ Hill.$ 

McConnell, Bblue, and Flynn. Microeconomics: Principles, Problems and Policies, 21st edition. McGraw Hill.

Payne, Marion, and Oliver. Introduction to Criminal Justice. Sage Publishing.

Neubauer. America's Courts and Criminal Justice System. Cengage.

Bates and Swan. Juvenile Delinquency in a Diverse Society, 2nd edition. Sage Publishing.

Garland. Criminal Law for the Criminal Justice Professional. McGraw Hill.

Schmallegar. Corrections in the 21st Century, 6th edition. McGraw Hill.

Milday Standard Cosmetology, 13th edition. Cengage.

Payne-Palacio. i, 13th edition. Pearson.

National Restaurant Association. ServSafe Manager, 6th edition. Pearson.

Koel. Carpentry, 6th edition. ATP Publishers.

Halderman. Automotive Technology. Pearson.

Halderman. Automotive Chassis Systems. Pearson.

Halderman. Automotive Heating and Air Conditioning. Pearson.

Halderman. Automotive Electricity and Electronics. Pearson.

Halderman. Automotive Engines: Theory and Servicing. Pearson.

Halderman. Manual Drivetrains and Axles. Pearson.

Halderman. Automatic Transmissions and Transaxles. Pearson.

Halderman. Advanced Engine Performance Diagnosis. Pearson.

ASE study guides (A1 - A9). Advanstar Communications

ASE G1 Practice Test and Study Guide. Advanstar Communications

#### STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

8. 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    | Susan Galloza           | Annual Conference for Middle Level Education                             | 11/6/2017 –<br>11/8/2017 | \$448.99 | 11-000-240-580-000-30 |
| В    | Celynda Cortez          | NJ DOE Regional Training Session for Certification/Provisional Licensing | 8/2/2017                 | Travel   | 11-000-251-581-000-03 |
| С    | Norma Rosario-<br>Munoz | NJ DOE Regional Training Session for Certification/Provisional Licensing | 8/2/2017                 | Travel   | 11-000-251-581-000-03 |

|              | 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**

#### 9. BILL LIST

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

| DEPARTMENT                     | TOTAL       |
|--------------------------------|-------------|
| July 2017 Additional Bill List | \$30,440.28 |
| TOTAL                          | \$30,440.28 |

10. RECOMMEND the Pennsauken Township Board of Education award the bid for IFB#2018-022 Administration Building Parking Lot Improvements (Project#MP038X030) for the 2017-18 school year submitting the lowest, responsible bid in conformance with the specifications and per recommendation from Remington & Vernick Engineers. Bids were received, opened and read on July 13, 2017 at 11:00 am.

| Contractor                                    | Base Bid #1  | Base Bid #2  |
|---|--------------|--------------|
| American Asphalt<br>W. Collingswood Hgts., NJ | \$344,306.80 | \$364,306.80 |
| Cardinal Contracting Co.<br>Southampton, NJ   | \$359,950.00 | \$379,950.00 |
| Command Company<br>Egg Harbor City, NJ        | \$267,700.00 | \$287,700.00 |
| Decker's, Inc.<br>Cherry Hill, NJ             | \$243,206.00 | \$263,206.00 |
| Think Pavers<br>Mount Royal, NJ               | \$287,045.00 | \$310,045.00 |

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and contingent upon sufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for the Administration Building Parking Lot Improvements to Decker's Inc. in the total Base Bid #2 sum of \$263,206.00 taken out of Account#12-000-400-931-000-00 for the 2017-2018 budget and contingent upon attorney review.

NOTE: The project estimated start date shall be July 31, 2017 and completed by September 1, 2017.

11. RECOMMEND the Pennsauken Township Board of Education award the bid for IFB#2018-023 G. H. Carson Elementary School Air Conditioning & Electrical Service Improvements (Project#MP038X031) for the 2017-18 school year submitting the lowest, responsible bid in conformance with the specifications and per recommendation from Remington & Vernick Engineers. Bids were received, opened and read on July 14, 2017 at 11:00 am.

| Contractor                                | Base Bid     | Alternate #1 | Alternate #2<br>Deduct |
|---|--------------|--------------|------------------------|
| Air Control Technology<br>West Berlin, NJ | \$293,160.00 | \$15,000.00  | \$ 8,000.00            |
| Falasca Mechanical<br>Vineland, NJ        | \$276,900.00 | \$15,000.00  | \$15,000.00            |
| Gaudelli Brothers<br>Millville, NJ        | \$391,000.00 | \$15,000.00  | \$16,000.00            |

| Surety Mechanical<br>Williamstown, NJ | \$297,630.00 | \$15,000.00 | \$ 1,200.00 |  |
|---------------------------------------|--------------|-------------|-------------|--|
|---------------------------------------|--------------|-------------|-------------|--|

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and contingent upon sufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for the G.H. Carson Elementary School Air Conditioning & Electrical Service Improvements to Falasca Mechanical in the total Base Bid sum of \$276,900.00 as well as Alternate #1 of \$15,000.00 in the total amount of \$291,900.00 taken out of Account#12-000-400-931-000-00 for the 2017-2018 budget contingent upon attorney review.

12. RECOMMEND the Pennsauken Township Board of Education approve the following Application #3, per recommendation from Remington & Vernick Engineers, for the Benjamin Franklin Elementary School Air Conditioning & Electrical Service Improvements IFB#2017-024 in the amount indicated.

| VENDOR   | PAYMENT   | AMOUNT      |  |
|--|---|-------------|--|
| Surety Mechanical Services<br>Williamstown, NJ | Payment Application #3 – FINAL (includes Change Order #1 - Deduct \$15,000) | \$26,171.80 |  |
|  | Acct#12-000-400-931-000-00  | \$26,171.80 |  |

13. RECOMMEND the Pennsauken Township Board of Education authorize the donation or sale of obsolete computer equipment. The surplus property as identified shall be donated or sold in an "as is" condition without express or implied warranties,

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-9.

14. RECOMMEND the Pennsauken Township Board of Education approve the following Application #3, per recommendation from Garrison Architects, for the Pennsauken High School Culinary Arts & Cosmetology Renovations IFB#2017-027 in the amount indicated from the 2017-2018 school budget.

| VENDOR  | PAYMENT                    | AMOUNT       |  |
|---|----------------------------|--------------|--|
| Duall Building Restoration Inc.<br>Mt. Laurel, NJ | Payment Application #3     | \$148,813.00 |  |
|   | Acct#12-000-400-931-000-00 | \$148,813.00 |  |

NOTE: Balance to finish including retainage is \$847,222.80.

|              | 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: MOTION