

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS  
Board of Education Administration Building  
1695 Hylton Road, Pennsauken, New Jersey 008110

**BOARD OF EDUCATION BUSINESS MEETING**  
**Thursday, July 21, 2016**

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Conference, Business and Executive Meetings.

Conference Meetings allow the members of the Board of Education to review and discuss school-related matters. The Board may take action at a Conference meeting but most of its actions take place at Business Meetings. Conference 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

In Compliance with the Open Public Meetings Act this is to announce that adequate notice of this meeting was given in the following manner: On June 27, 2016, notice of this meeting was transmitted to the Courier Post and Central Record, filed with the Township Clerk, and posted in the office of the Business Administrator/Board Secretary, Pennsauken High School and Township Clerk.

As President, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

## REPORT OF NEW BUSINESS

## REPORT OF OLD BUSINESS

Approval of Minutes Prior to Meetings (Business Meeting):

1. **RECOMMEND** the Board of Education of the Township of Pennsauken to approve the minutes of the following meetings of the Board.

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
June 14, 2016	Conference Meeting	
June 23, 2016	Business Meeting	

Motion\_\_\_\_\_ Second \_\_\_\_\_ Action Taken\_\_\_\_\_

## REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

### 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 – 1, 27, 32, 48, 49

ITEMS PREVIOUSLY WITHDRAWN – 40, 42, 43, 44, 45

### ITEMS FOR BOARD OF EDUCATION APPROVAL

1. RECOMMEND that the Pennsauken Board of Education approve the first reading of the following policy and regulations:
  - A. R2423 – Bilingual and ESL Education (M)
  - B. P5330.01 – Administration of Medical Marijuana (M)
  - C. R5330.01 – Administration of Medical Marijuana (M)
2. RECOMMEND that the Pennsauken Board of Education approve the revision of the following policies and regulations:
  - A. P1140 – Affirmative Action Program (M)
  - B. P1220 – Employment of Chief School Administrator (M)
  - C. P1310 – Employment of School Business Administrator/Board Secretary
  - D. P1523 – Comprehensive Equity Plan (M)
  - E. P1530 – Equal Employment Opportunities (M)
  - F. P1550 – Affirmative Action Program for Employment and Contract Practices (M)
  - G. P2200 - Curriculum Content (M)
  - H. P2260 – Affirmative Action Program for School and Classroom Practices (M)
  - I. P2411 – Guidance Counseling (M)
  - J. P2423 – Bilingual and ESL Education (M)
  - K. P2610 – Educational Program Evaluation (M)
  - L. P2622 – Student Assessment (M)
  - M. P3111 – Creating positions
  - N. P3124 – Employment Contract
  - O. P3125 – Employment of Teaching Staff Members (M)
  - P. P3125.2 – Employment of Substitute Teachers
  - Q. P3141 – Resignation
  - R. P3144 – Certification of Tenure Charges
  - S. P3159 – Teaching Staff Member/ School District Reporting Responsibilities
  - T. P3231 – Outside Employment as Athletic Coach
  - U. P3240 – Professional Development for Teachers and School Leaders (M)
  - V. P4159 – Support Staff Member/School District Reporting Responsibilities
  - W. P5240 – Tardiness
  - X. P5305 – Health Services Personnel
  - Y. P5339 – Screening for Dyslexia (M)
  - Z. P5350 – Student Suicide Prevention (M)
  - AA. P5750 – Equal Educational Opportunity (M)
  - BB. P5755 – Equity in Educational Programs and Services (M)
  - CC. P8454 – Management of Pediculosis
  - DD. P8630 – Bus Driver – Bus Aide Responsibility (M)
  - EE. P9541 – Student Teachers/Interns
  - FF. R1530 – Equal Employment Opportunities (M)
  - GG. R2200 – Curriculum Content (M)
  - HH. R2411 – Guidance Counseling (M)
  - II. R3240 – Professional Development for Teachers and School Leaders
  - JJ. R5330 – Administration of Medication (M)
  - KK. R5350 – Student Suicide
  - LL. R8630 – Emergency School Bus Procedure (M)

3. RECOMMEND that the Pennsauken Board of Education abolish the following policies and regulations:

- A. P3244 – In-Service Training (M)
- B. R3244 – In-Service Training (M)

#### **Personnel**

4. RECOMMEND that the Board of Education appoint the following staff members to official positions for the 2016-2017 school years as listed below. These are mandated positions for which there is no additional salary.

<b>Position</b>	<b>Individual</b>	<b>Title</b>
Desegregation/Chief Equity Officer	Ronnie Tarchichi	Superintendent of Schools
District Affirmative Action Officer	Norma Rosario - Munoz	Director of Personnel
Building Affirmative Action Officer – Baldwin	Diane Joyce	Principal
Building Affirmative Action Officer – Burling	Rosalyn Lawrence	Principal
Building Affirmative Action Officer –Carson	Diane Joyce	Principal
Building Affirmative Action Officer –Delair	Rosalyn Lawrence	Principal
Building Affirmative Action Officer –Fine	Tanya Harmon	Principal
Building Affirmative Action Officer –Franklin	Landrus Lewis	Principal
Building Affirmative Action Officer –Longfellow	Landrus Lewis	Principal
Building Affirmative Action Officer –Roosevelt	Tanya Harmon	Principal
Building Affirmative Action Officer –Intermediate	Chantell Green	Principal
Building Affirmative Action Officer - Phifer Middle	Tom Honeyman	Principal
Building Affirmative Action Officer –PHS	Gregory Munford	Principal
Coordinator -Title IX	Norma Rosario - Munoz.	Director of Personnel
Coordinator -Section 504 & ADA	Ronnie Tarchichi	Superintendent of Schools
Affirmative Action Officer -Transportation Dept.	Norma Rosario - Munoz	Director of Personnel
Affirmative Action Officer - Food Services	Norma Rosario - Munoz	Director of Personnel
Affirmative Action Officer -Special Education	Ronnie Tarchichi	Superintendent of Schools
Affirmative Action Officer -Maintenance	Norma Rosario - Munoz	Director of Personnel
Public Agency Compliance Officer for Affirmative Action	Norma Rosario - Munoz	Director of Personnel
Liaison to DCP&P, other agencies serving children	Ronnie Tarchichi	Director of Special Services
Homeless Liaison	Mitzi Gilletto	School Social Worker/CST
Authorized representative for Federal, State, Foundation & Private Grants	Carol Mascioli	Grant Coordinator
Custodian of School Records	Noreen Boston/Denise Welsh	School Board Secretary / Business Administrator's Secretary

NJ Right to Know School District Representative	Jack Killion	Coordinator of District Operations
Right to Know Officer: Asbestos Management and PEOSHA Officer/Coordinator, Integrated Pest Management, Indoor Air Quality Designee	Jack Killion	Coordinator of District Operations
Anti-Bullying Coordinator	Michael McGovern	Administrator
Substance Awareness Coordinator	Cheryl Smith	SAC
NCLB/Title I Accountability Officer/IDEA Accountability Officer	Carol Mascioli	Grant Coordinator

**5. RECOMMEND** that the Pennsauken Board of Education approve the following position transfer:

Name	Position	Old Salary	Current Location	New Position	New Salary	Effective Date
Maureen White	PT Custodian	\$32,532.99	Transp.	FT Custodian	\$45,087.00 (includes longevity)	07/01/2016

**6. RECOMMEND** that the Pennsauken Board of Education approve the following resignations:

Item	Name	Position	Location	Date	Reason	Yrs of Service in Pennsauken
A	Siedah Brunson	Secretary	Longfellow	8/19/16	Resignation	5 yrs 10 mon
B	Lauren Isler	Secretary	Roosevelt	8/5/16	Resignation	5yrs

**7. RECOMMEND** that the Pennsauken Board of Education approve the following teachers to work the PHS Freshman Camp during the summer 2016 from 8:30AM to 12:30PM on August 8, 2016 through August 10, 2016 at a rate of \$43 per hour.

Kathryn Fricker	Cheryl Smith	Marjorie Kellam	Tameeka Wright	Eva Mendez
Peter Woodcock	William Snyder	Clinton Tabb	Peter Nardello	Chad Deitch

**8. RECOMMEND** that the Pennsauken Board of Education approve the following sell back of vacation days for the following administrator for the 2016-2017 school year:

Name	Vacation Days	Per Diem Rate	Total	Account Number
Gregory Munford	2	\$392.31	\$784.62	11-000-240-199-000-98

**9. RECOMMEND** that the Pennsauken Board of Education approve the payment for accrued vacation days :

Name	Position/ Location	Vacation	Rate	Total	Account Number
Camilla Viteo	Grounds & Warehouse	15	\$130.51	\$1,957.65	11-000-262-199-000-98 (V)

- 10. RECOMMEND** that the Board of Education approve the bi-annual incentive bonus for exemplary attendance for the following employees. (First Segment – July 1, 2015 to December 30, 2015; Second Segment – January 1, 2016 to June 30, 2016)

<b>Secretaries \$175 Acct# vary pending on location (Second Segment)</b>		
Kim Amer	Meg Carey	Chris Caruso
Jane Caruso	Maria Chambers	Evelyn Collins
Ellen Delp	Latasha Dickerson	Chelyn Frisbey
Helen Johnson	Judy Lebed	Sandy Malloy
Cheri Miller	Mimi Monteleone	Yvette River
Sandra Schanz	Martha Shukdinis	Rosalia Velez
Rochelle Meyers-Elliott		

<b>AFSCME \$175 Acct# vary pending on location (First and Second Segment)</b>			
Christopher Anderson	Hector Arce (2x)	Sarah Brown	Felix Bruno (2x)
Thomas Fink (2x)	Sean Freeman	Louis Jones	Melbourne Lenher
Sheila Lewis	John Mailahn	Ryan McLaughlin (2x)	Rosa Montas Grullon (2x)
Phil Monteleone (2x)	James Morley (2x)	Thomas O'Rourke	Bibi Permaul
Rebeca Rodriguez	David Speiler (2x)	Ana Urena (2x)	John Viteo
David Wagner (2x)	Joseph Ambrico	Ronald Bittle	Camacho-Malave Carmen
Cowgill Matthew	Thomas Gillespie	Diana Gonzalez (2x)	Gregory Hannah
Bruce Jones	Diomarys Mejia	Alan Radcliffe	Maria Relvas
Maribel Vazquez	Brian Wright		

- 11. RECOMMEND** that the Pennsauken Board of Education approve the following substitute custodians for the 2016-2017 school year at the rate of \$10 per hour.

Account #11-000-262-110-031-98

James Strickland	Jose Santiago	Ernest Mee	Yanny Gomez
Fior Inirio	Jose DelCarpio	Connor O'Malley	Armando Rosario

### **Educational Program**

- 12. RECOMMEND** that the Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the 2016-2017 school year.

<b>Student</b>	<b>Placement</b>	<b>Tuition</b>	<b>Dates</b>	<b>Non-Resident Fee</b>	<b>Account Number</b>
6000943	Garfield Park Academy	\$5,890.00 Tuit \$2,800.00 1:1	7/11/16-8/11/16	n/a	11-000-100-566-000-08
		\$53,010.00 Tuit \$25,200.00 1:1	9/6/16-6/20/17		
135404348	Garfield Park Academy	\$5,890.00 Tuit \$2,800.00 1:1	7/11/16-8/11/16		
		\$53,010.00 Tuit \$25,200.00 1:1	9/6/16-6/20/17		
135435976	Garfield Park Academy	\$5,890.00 Tuit	7/11/16-8/11/16		
		\$53,010.00 Tuit	9/6/16-6/20/17		
135417061	Garfield Park Academy	\$5,890.00 Tuit \$2,800.00 1:1	7/11/16-8/11/16		
		\$53,010.00 Tuit \$25,200.00 1:1	9/6/16-6/20/17		

202495840	Durand Academy	\$12,090.75 Tuit \$6,475.00 1:1	7/6/16-8/23/16	n/a	11-000-100-566-000-08
		\$62,181.00 Tuit \$33,300.00 1:1	9/6/16-6/14/17		
201598083	Abilities Solutions	\$4,420.00 Tuit	7/5/16-8/10/16	n/a	11-000-100-564-000-00
201549218	Abilities Solutions	\$4,420.00 Tuit	7/5/16-8/10/16	n/a	11-000-100-564-000-00
135402371	Legacy-Mary Dobbins	\$55,192.20 Tuit	7/8/16-6/22/17	n/a	11-000-100-566-000-08
135419873	Archbishop Damiano	\$7,416.44 Tuit \$5,352.77 1:1	7/5/16-8/16/16	n/a	11-000-100-566-000-08
		\$43,063.20 Tuit \$31,080.60 1:1	9/8/16-9/16/17		
135404552	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
1100065	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
135403912	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
201588994	Archbishop Damiano	\$7,416.44 Tuit \$5,352.77 1:1	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit \$31,080.60 1:1	9/8/16-9/16/17		
5001569	Archbishop Damiano	\$7,416.44 Tuit \$5,352.77 1:1	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit \$31,080.60 1:1	9/8/16-9/16/17		
135405904	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
135404076	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
201831839	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
202641898	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
202673409	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
135420933	Hampton Academy	\$1,900.00 Tuit	7/11/16-	n/a	
201967529	Hampton Academy	\$1,900.00 Tuit \$900.00 1:1	7/11/16-	n/a	
202037780	Hampton Academy	\$1,900.00 Tuit	7/11/16-	n/a	
135403502	Hampton Academy	\$1,900.00 Tuit	7/11/16-	n/a	
202880132	Hampton Academy	\$1,900.00 Tuit \$900.00 1:1	7/11/16-	n/a	
135403185	Brookfield Academy	\$52,020.00 Tuit	9/6/16-6/22/17	n/a	

7010063	Brookfield Academy	\$52,020.00 Tuit	9/6/16-6/22/17	n/a	11-000-100-566-000-08
90008732	Brookfield Academy	\$52,020.00 Tuit	9/6/16-6/22/17	n/a	
6010021	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
135407671	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
135402941	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
135424497	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
135416040	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
135423093	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
135416016	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
202495612	YALE School	\$7,630.20 Tuit	7/5/16-8/15/16	n/a	
		\$45,781.20 Tuit	9/8/16-6/30/17		
202770331	YALE School	\$10,309.20 Tuit	7/5/16-8/24/16	n/a	
		\$61,855.20 Tuit	9/8/16-6/30/17		
135404906	YALE School	\$10,309.20 Tuit	7/5/16-8/24/16	n/a	
		\$61,855.20 Tuit	9/8/16-6/30/17		
6001395	YALE School	\$10,309.20 Tuit	7/5/16-8/24/16	n/a	
		\$61,855.20 Tuit	9/8/16-6/30/17		
6010037	YALE School	\$8,340.30 Tuit	7/5/16-8/15/16	n/a	
		\$50,041.80 Tuit	9/8/16-6/30/17		
6010024	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
202337841	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
4002021	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
4002018	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
6001251	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
201814326	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
201932372	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
6001244	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
135413069	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
3001082	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		



135433395	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a
		\$48,195.00 Tuit	9/8/16-6/30/17	
202844897	Kingsway	\$8,249.92 Tuit	7/5/16-8/12/16	n/a
		\$51,206.40 Tuit	9/6/16-6/16/17	
135415935	Kingsway	\$8,249.92 Tuit	7/5/16-8/12/16	n/a
		\$51,206.40 Tuit	9/6/16-6/16/17	
135415911	Kingsway	\$8,249.92 Tuit	7/5/16-8/12/16	n/a
		\$51,206.40 Tuit	9/6/16-6/16/17	
135403462	Kingsway	\$8,249.92 Tuit	7/5/16-8/12/16	n/a
		\$51,206.40 Tuit	9/6/16-6/16/17	
202217711	Kingsway	\$8,249.92 Tuit	7/5/16-8/12/16	n/a
		\$51,206.40 Tuit	9/6/16-6/16/17	

13. RECOMMEND that the Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2015-2016 school year:

STUDENT	PLACEMENT	DROPPED DATE
202495612	YALE School	4/15/16

14. RECOMMEND the Board of Education approve the following transfer:

Name	Position	Current Location	New Location	Effective Date
Laura Seidelmann	Educational Interpreter	Phifer Middle School	Pennsauken High School	9/2/16

15. RECOMMEND the Board of Education appoint the following agency to provide nursing services for the 2016-2017 school year on an as needed basis.

Account # 11-000-217-320-304-08

Agency	Fee
Epic Health Services	RN 1:1 - \$50/hour LPN 1:1 - \$50/hour RN Substitute School Nurse - \$60/hour Transportation Services/ RN/LPN - \$115/trip Consultations, RN/LPN - \$60/hour

16. RECOMMEND the Board of Education contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for the following students eligible to receive CBVI education services for the 2016-2017 school year. These services provide all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504. Level of Service 1 – Rate \$1,900 per student. Account # 11-000-216-320-201-08

135419873	135403912
135405904	135434095
203149150	135404743
5001399	8001120
5001569	

17. RECOMMEND that the Board of Education approve payment for the following student placed in an out-of-district program during the 2015-2016 school year.

Student	Placement	Cost	Dates	Account Number
7010028	Maple Shade BOE	\$155.00 Transp.	4/4/16-6/17/16	11-000-100-561-000-08

## Staff Travel & Professional Development

18. RECOMMEND that the 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	Same Math, Different Delivery	9/28/16	\$149 plus travel expense	11-000-223-580-000-02
B	Susan Galloza	Alumni Retreat for SLP	7/12/16	No reimbursement	N/A
C	Sandra Allen	NJASCD Exec Board Retreat Planning	7/12/16	No reimbursement	N/A

19. RECOMMEND that the Board of Education approve the following pre-professional field experiences

Item	University	Student	Cooperating Teacher	School	Date
A	Rowan University	Gary Ertz	Edward Trautz	PHS	9/2/16-12/20/16
			John Bransdorf		1/3/17-2/17/17
B	Rowan University	Margaret Gilliss	Jane Campbell	Carson	8/30/16-12/5/16
C	Rowan University	Margaret Gilliss	Cathy Alper/Stacey Denning	Phifer	1/3/17-4/10/17

## Activities

20. RECOMMEND that the Pennsauken Board of Education approve the date and location for the Junior Prom 2017 to be on Saturday, May 6, 2017 at the Pennsauken Country Club. There is no cost to the district.
21. RECOMMEND that the Pennsauken Board of Education approve Timothy Shanahan to volunteer as an assistant to Mr. Powell at the Pennsauken High School during July 7 through August 31, 2016. There is no cost to the district.
22. RECOMMEND that the Pennsauken Board of Education approve the Instrumental Music rental night at Pennsauken Intermediate School on Tuesday, September 13, 2016, from 5:00 P.M. -7:30 P.M.
23. RECOMMEND that the Pennsauken Board of Education approve the following "Back to School" nights for the 2016-2017 School Year.

Back To School Night Dates		
Day	Date	School
Wednesday	September 7, 2016	Franklin
Thursday	September 8, 2016	Baldwin

Monday	September 12, 2016	Roosevelt
Wednesday	September 14, 2016	Carson
Thursday	September 15, 2016	Phifer
Monday	September 19, 2016	Intermediate
Tuesday	September 20, 2016	Fine
Wednesday	September 21, 2016	High
Monday	September 26, 2016	Burling
Tuesday	September 27, 2016	Delair
Wednesday	September 28, 2016	Longfellow

24. RECOMMEND that the Pennsauken Board of Education approve the following Title I Parent Involvement Nights for the 2016-2017 School Year.

Parent Involvement Nights		
Day	Date	School
Thursday	October 6, 2016	Fine
Thursday	October 13, 2016	High
Tuesday	October 18, 2016	Intermediate
Wednesday	October 19, 2016	Baldwin
Monday	October 24, 2016	Roosevelt
Tuesday	October 25, 2016	Delair
Wednesday	October 26, 2016	Carson
Tuesday	November 1, 2016	Burling
Wednesday	November 2, 2016	Longfellow
Thursday	November 3, 2016	Franklin
Wednesday	November 16, 2016	Phifer

25. RECOMMEND that the Pennsauken Board of Education approve up to three teachers (TBD) three hours each per school to assist in the planning, set-up and presentation of materials to parents for parent involvement nights. Total amount not to exceed \$5,000. Title I funding.

26. RECOMMEND that the Pennsauken Board of Education approve the following tentative winter concert dates for the middle, intermediate and elementary schools.

Winter Concert		
Day	Date	School
Tuesday	December 6, 2016	Intermediate (Chorus)
Tuesday	December 13, 2016	Intermediate (Band)
Wednesday	December 21, 2016	Phifer
Wednesday	January 11, 2017	Delair
Thursday	January 12, 2017	Fine
Wednesday	January 18, 2017	Franklin
Tuesday	January 24, 2017	Carson
Wednesday	January 25, 2017	Roosevelt
Tuesday	January 31, 2017	Longfellow
Wednesday	February 1, 2017	Burling

## TRIPS

27. RECOMMEND that the Pennsauken Board of Education approve approximately 6 students from PHS to visit the Pennsylvania Masonic Youth Foundation on Sunday, July 17, 2016 to attend leadership/lifeskills conference camp. There's no cost to the district.
28. RECOMMEND that the Pennsauken Board of Education approve the Class of 2017 to book their senior trip with World Class Vacations for the dates of April 6 through April 10, 2017.
29. RECOMMEND that the Pennsauken Board of Education approve the following elementary field trips for the 2016-2017 school year. Cost to the district is transportation.

Grade	Destination	Date
Kindergarten: All schools	Garden State Discovery Museum/Please Touch	TBA
First Grade: All schools	Museum of Natural Science	TBA
Second Grade: All schools	Philadelphia Zoo	TBA
Third Grade: All schools	Adventure Aquarium	TBA
Fourth Grade: All schools	Franklin Institute	TBA
Kindergarten to Fourth Grades: All schools	Pennsauken Police Department K-9 Unit	TBA

## Athletics

30. RECOMMEND that the Pennsauken Board of Education approve the attached Fall Sports Athletic Schedule for Howard M. Phifer Middle School. (See Attachment)
31. RECOMMEND that the Pennsauken Board of Education approve the use of Laurel Lanes Bowling Center by the Pennsauken High School Bowling Team for practice and home contests for the 2016-2017 season. Cost to the district is \$4,450.  
Account #11-402-100-440-305-31
32. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken High School Field Hockey Team to attend the U.S. National Field Hockey Team game vs India on July 18, 2016 at the Spooky Nook Sports Complex in Manheim, PA. Cost to the district is transportation.
33. RECOMMEND that the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2016-17 school year on an as needed basis at the rates previously established. Positions include Videography for Channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants:

ITEM	NAME	ITEM	NAME
A	Christopher Gates	B	Michael Panarella

34. RECOMMEND that the Pennsauken Board of Education approve the resignation of the following coach:

SCHOOL	COACH	SPORT
Phifer Middle School	Elizabeth Holden	Girls Soccer

35. RECOMMEND that the Pennsauken Board of Education approve a donation of game tickets from Modell's, the official NJSIAA Partner for the Fall and Winter athletic home game seasons. Tickets are customized with a PHS logo on the front, are numbered, and include a Modell's advertisement on the back of the ticket. Modell's has a contract with NJSIAA to provide free tickets state wide. The NJSIAA also offers an online ticketing platform through Ticket Roar for sales and accounting purposes. Athletic Director Eric Mossop will be presenting to the board regarding adding this Ticket Roar option at no service cost to the board.

36. RECOMMEND that 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
Eric Mossop	DAANJ/NJSIAA Workshop for New & Limited Experience Athletic Directors	8/17/2016	\$175	11-402-100-580-305-31

37. RECOMMEND that the Pennsauken Board of Education approve the following for Athletic Coaching Positions for Pennsauken High School. Interviews were conducted by Athletic Director Eric Mossop, Principal Gregory Munford, and Assistant Principal Richard Bonkowski.

SCHOOL	COACH	SPORT	STIPEND	SEASON
Pennsauken High School	Lynell Payne	Assistant Football	\$6,535	Fall This recommendation is contingent on approval of a waiver by the Camden County Superintendent of Schools.
Pennsauken High School	Albert Fisher	Head Boys Basketball	\$7,210	Winter This recommendation is contingent on approval of a waiver by the Camden County Superintendent of Schools.
Pennsauken High School	Lynell Payne	Asst. Boys Basketball	\$5,685	Winter This recommendation is contingent on approval of a waiver by the Camden County Superintendent of Schools.

SCHOOL	COACH	SPORT	STIPEND	SEASON
Pennsauken High School	Theresa DiMedio	Head Girls Basketball	\$7,210	Winter
Pennsauken High School	Clinton Tabb, III	Head Boys Track	\$7,010	Spring
Pennsauken High School	William Snyder	Assistant Boys Track	\$5,485	Spring
Pennsauken High School	Steven Wallace	Assistant Boys Track	\$5,485	Spring
Pennsauken High School	Phil Zimmerman	Head Girls Track	\$7,010	Spring
Pennsauken High School	Trever Miller	Assistant Girls Track	\$5,485	Spring
Pennsauken High School	Tyree Jackson	Assistant Girls Track	\$5,485	Spring
Pennsauken High School	Marc Granieri	Head Softball	\$7,010	Spring
Pennsauken High School	William Knipfer	Assistant Softball	\$5,485	Spring
Pennsauken High School	Cetshwayo Byrd	Head Baseball	\$7,010	Spring
Pennsauken High School	Peter Nardello	Assistant Baseball	\$5,485	Spring
Pennsauken High School	Matthew Baney	Assistant Baseball	\$5,485	Spring
Pennsauken High School	Shana Smeriglio	Head Lacrosse	\$7,010	Spring
Pennsauken High School	Jennifer Maioriello	Assistant Lacrosse	\$5,485	Spring
Pennsauken High School	Jack Killion, Jr.	Head Boys Volleyball	\$5,785	Spring

- 38. RECOMMEND** that the Pennsauken Board of Education approve the following for Athletic Coaching Positions. All interviews were conducted by Athletic Director Eric Mossop and Principal Thomas Honeyman.

SCHOOL	COACH	SPORT	STIPEND	SEASON
Phifer Middle School	Mark Lilley	Head Baseball	\$5,035	Spring
Phifer Middle School	Stephanie Malony	Head Softball	\$5,035	Spring
Phifer Middle School	Jennifer Worrell	Head Lacrosse	\$5,035	Spring
Phifer Middle School	David Corson	Head Girls Track	\$5,035	Spring
Phifer Middle School	Chad Pierce	Head Boys Track	\$5,035	Spring

## Other

- 39. RECOMMEND** that the Pennsauken Board of Education approve the Phifer Middle School Uniform logo to be submitted to Third Base Sports and Trophies. (See attached)

## BUSINESS & FINANCE

- 40. RECOMMEND** the Board of Education of the Township of Pennsauken approve line item transfers for the month of June 2016 per attached exhibits.
- 41. RECOMMEND** the Board of Education of the Township of Pennsauken approve payment of bills for the month of July 2016 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
July 2016 Bill List	2,569,962.40
July 2016 Additional Bill List	607,550.61
June 2016 Special Checks	630.12
July 2016 Special Checks	3,785.60
Payroll 6/24, 7/1 & 7/15/16	1,037,729.85
Food Services – June 2016 Bill List	338,752.98
Total	4,558,411.56

- 42. RECOMMEND** the Board of Education of the Township of Pennsauken approve the Report of the Treasurer of School Monies for the month of June 2016 at the Business Meeting on Thursday, July 21, 2016.
- 43. RECOMMEND** the Board of Education of the Township of Pennsauken approve the School Business Administrator/Board Secretary and the Cash Reports for the month of June 2016 at the Business Meeting of Thursday, July 21, 2016.
- 44. RECOMMEND** the Board of Education of the Township of Pennsauken certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Pennsauken Board of Education certifies that as of June 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.
- 45. RECOMMEND** the Board of Education of the Township of Pennsauken certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Business Administrator, certify that as of June 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.

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Noreen W. Boston

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July 21, 2016

**46. RECOMMEND** the Board of Education of the Township of Pennsauken approve the contract for Student Transportation Services - Athletic Fall Sports in which advertised bids were received, opened and read on June 30, 2016 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#2017-010

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	TOTAL COST
McGough Bus Company	Sewell, NJ	67 Routes	0%	\$25,825.50
<b>11-000-270-512-000-07</b>				<b>\$25,825.50</b>

**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.

Other bidders: First Student – No Bid

Bids were mailed to the following with no response:

Maytav Bus                      GST Transport      H.A. DeHart                      Hillman Bus      Holcomb Bus  
T&L Transport                      Trans Ed                      Safety Bus                      STA

**47. RECOMMEND** the Board of Education of the Township of Pennsauken approve Petty Cash start-up funds in the amount of \$200.00 for the 2016-2017 fiscal year.  
Acct. #11-000-251-890-000-00

**48. RECOMMEND** the Board of Education of the Township of Pennsauken approve the acceptance of funds for Fiscal Year 2017 and for grant submission by July 31, 2016.

PROGRAM NAME	FY 2017 AWARD AMOUNT
IDEA Consolidated	
Basic	1,667,343
Preschool	46,469

**49. RECOMMEND** that the Pennsauken Board of Education approve a Moment Of Silence after the Flag Salute.



## ACTION ANTICIPATED

### INFORMATIONAL (See Attachments)

- Athletic Director Erip Mossop will be presenting Ticket Roar Presentation.

### 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
7/21/16	7:00PM	PHS	Business	Yes
8/18/16	7:00PM	Administration	Conference	Yes
8/25/16	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.

### MOTION TO ADJOURN

### EXECUTIVE SESSION

#### **TOPICS:**

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