

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

BOARD OF EDUCATION CONFERENCE MEETING
Thursday, August 18, 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

Advanced written notice of this meeting of the Pennsauken Township Board of Education was sent to the Courier Post and Philadelphia Inquirer. 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

FLAG SALUTE

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

Approval of Minutes Prior to Meetings (Business Meeting):

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

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
July 14, 2016	Conference Meeting	Mr. Viera
July 21, 2016	Business Meeting	Mr. Viera

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

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

ITEMS PREVIOUSLY WITHDRAWN

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

1. **RECOMMEND** the Pennsauken Board of Education approve the first reading of the following policy and regulations:
 - A. P7481- Unmanned Aircraft Systems (UAS also known as DRONES)
 - B. R3126- District Mentoring Program
2. **RECOMMEND** the Pennsauken Board of Education approve the revision of the following policies and regulations:
 - A. P3126- Induction Program for Provisional Teachers
 - B. P5514- Student Use of Vehicles on School Grounds
 - C. P8441- Care of Injured and Ill Persons (M)
 - D. R8441- Care of Injured and Ill Persons (M)
3. **RECOMMEND** the Pennsauken Board of Education approve the Memorandum of Agreement Between Education And Law Enforcement Officials previously approved by the New Jersey Department of Law & Public Safety and the New Jersey Department of Education 2016-2017.
(See Attachment)

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

PERSONNEL

4. **RECOMMEND** that the Pennsauken Board of Education approve the following positions:

Item	School	Name	Position	Stipend	Effective Date	Account#
A	Intermediate	Lauren Morgan	Student Council	\$4,095	9/1/16	11-401-100-101-029-98
B	Intermediate	Siiyara Nelson	Vocal Music	\$3,895	9/1/16	11-401-100-101-029-98
C	Intermediate	Michelle Wall	Instrumental Music	\$3,895	9/1/16	11-401-100-101-029-98
D	Intermediate	Michael Smith	Newspaper Club	\$3,895	9/1/16	11-401-100-101-029-98

5. RECOMMEND the Pennsauken Board of Education approve following positions:

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account #
A	Lauren A. Van Sciver	Long Term Substitute Inclusion	9/1/16-6/30/17	Intermediate	\$54,446 BA Step 1	Sandra Allen, Monroe Logan, Rosalyn Lawrence, Chantell Green	Kathryn Cooney	11-213-100-101-304-99
B	Kelsey E. Quillan	Special Education Elementary Teacher (Dual Certified)	9/1/16	Fine	\$54,446 BA Step 1 prorated and with benefits	Sandra Allen, Monroe Logan, Tanya Harmon, Chantell Green, Rosalyn Lawrence	Patricia Fox	11-110-100-101-004-99
C	Patricia Bianco	2 nd Grade Elementary Teacher	9/1/16	Franklin	\$54,446 BA Step 1 prorated and with benefits	Sandra Allen, Monroe Logan, Chantell Green, Rosalyn Lawrence, Landrus Lewis	TBD	11-120-100-101-004-99
D	Stephanie A. Emerson	Long Term Substitute 2 nd Grade	9/2/16-1/2/17	Delair	\$54,446 BA Step 1	Sandra Allen, Monroe Logan, Chantell Green, Rosalyn Lawrence	Ana Kim	11-120-100-101-004-99
E	Rachel Sweeney	BSIP Teacher	9/1/16	Delair	\$57,221 MA Step 1 prorated and with benefits	Sandra Allen, Monroe Logan, Chantell Green, Rosalyn Lawrence	Marge Walsh Sanky	11-230-100-101-003-99
F	Diane Campbell	Special Education Elementary Teacher (Dual Certified) 4 th Grade Self-Contained LL/MM	9/1/16	Delair	\$54,446 BA Step 1 prorated and with benefits	Sandra Allen, Monroe Logan, Chantell Green, Rosalyn Lawrence	Kathleen Shaloo	11-204-100-101-304-99
G	Lashon Avery	Grade 3 Elementary Teacher	9/1/16	Delair	\$54,446 BA Step 1 prorated and with benefits	Sandra Allen, Monroe Logan, Chantell Green, Rosalyn Lawrence	Rachel Caione	11-120-100-101-004-99
H	Ana Carvajal	Education al Assistant	9/1/16	Franklin	\$12,188 prorated and with benefits	Landrus Lewis, Susan Galloza	Ledra Sun	11-213-100-106-304-99
I	Loureen Walker	Education al Assistant Self-Contained	9/1/16	Delair	\$12,188 prorated and with benefits	Landrus Lewis, Susan Galloza	Charletta Butler-Burress	11-204-100-106-304-99

		LL/MM						
J	Nicole Jackson	Education al Assistant	9/1/16	Franklin	\$12,188 prorated and with benefits	Landrus Lewis, Susan Galloza	Tara Meaney	11-213-100-106-304-99
K	Raveon Dickens	Education al Assistant Self-Contained LL/MM	9/1/16	Franklin	\$12,188 prorated and with benefits	Landrus Lewis, Susan Galloza	Morgan Sheaffer	11-204-100-106-304-99
L	Brenda Gillis	Education al Assistant	9/1/16	Fine	\$12,188 prorated and with benefits	Landrus Lewis, Susan Galloza	Lorraine Savage	TBD
M	Christina Ortolaza	P/T General Food Service Workers (4 hrs per day)	9/1/16	Intermediate	\$8.50 per hour	Keith Meloni	Brenda Horsey	60-910-310-110-090-99
N	Jamilah Small	P/T General Food Service Workers (4 hrs per day)	9/1/16	Intermediate	\$8.50 per hour	Keith Meloni	Dorothy Scott	60-910-310-110-090-99
O	Jesenia Roldan	P/T Breakfast & Lunch Aide	9/1/16	Fine School	\$8.50	Keith Meloni	Deborah Wynn	60-910-310-110-090-99
P	Ibonny Heredia	School Secretary	8/29/16	PHS	\$26,000 prorated and with benefits	Ramon Sanchez	Cathy Marian	11-000-240-105-031-99
Q	Clara Goodwin	School Secretary	8/29/16	PHS	\$26,000 prorated and with benefits	Gregory Mundford Logan	Latasha Dickerson	11-000-240-105-031-99
R	Ryan Nowitzke	Physical Education Teacher	9/1/16	Longfellow	\$54,446 BA Step 1 prorated and with benefits	Eric Mossop	N/A	11-120-100-101-004-99
S	Zulma Santos	Bus Driver	9/1/16	Transportation	\$12.68 per hour prorated existing coverage to be verified	John Monaco Elizabeth Dolly	Ronald Martin	11-000-270-161-611-99
T	Tracey Pavel	Education al Assistant Self-	9/1/16	Phiifer	\$12,188 prorated and with benefits	Landrus Lewis Susan Galloza	Danielle McGowan	11-204-100-106-304-99

		Contained LL/MM						
U	Margaret Mund	Bus Driver	9/1/16	Transportation	\$12.68 per hour prorated and with benefits	John Monaco	Christopher Kelly	11-000-270-160-611-99
V	Lawrence Carpenter	Bus Aid	9/1/16	Transportation	\$8.55 per hour with benefits	John Monaco Elizabeth Dolly	Catherine Gray	11-000-270-107-000-99
W	Richard Bonkowski	Principal	8/22/16	Intermediate	\$111,560 MA Step 9 prorated with benefits	Ronnie Tarchichi	Chantelle Green	TBD

Note: Hire date contingent upon verification of Fingerprint Criminal History Review.

- 6. RECOMMEND** the Board of Education approve the following leaves of absences contingent upon verification:

Item	ID#	Position	Reason	Dates	Conditions
A	1134	Teacher PHS	Medical	Intermittent Leave	Without salary but with benefits as per FMLA
				9/1/16-6/30/16	
B	2028 Revised	Teacher Intermediate	Maternity	9/1/2016-9/29/2016	With salary and benefits as sick days used
				9/30/2016-12/16/2016	Without salary but with benefits as per FMLA
C	2550 Revised	Administrator District	Maternity	7/1/16-7/21/16	With salary and benefits as vacation days used
				7/22/2016-9/7/2016	Without salary but with benefits as per FMLA
D	0081	NTA PHS	Medical	9/1/2016-9/10/2016	With salary and benefits as sick days used
E	1802	Teacher Middle	Maternity	11/12/2016-1/12/2017	With salary and benefits as sick days used
				1/13/2017-3/31/2017	Without salary but with benefits as per FMLA

- 7. RECOMMEND** that the Board of Education accept the following resignations and retirements:

Item	Name	Position	Location	Effective Date	Reason	Year(s) of Service in Pennsauken
A	Megan M. Carney	Elementary Teacher	Franklin	6/30/16	Resignation	10 months
B	Alan Radcliffe	Custodian	PHS	1/31/2017	Retirement	18 years 8 months
C	Branda Jones	Part-Time Educational Assistant	Roosevelt	6/16/16	Resignation	2 months
D	Yasmin Azcona	Educational Assistant	Phifer	8/15/16	Resignation	2 months

8. **RECOMMEND** the Pennsauken Board of Education approve the following revised part-time food service worker employee hourly rate:

Name	% Increase	Hourly Rate
Charlotte Valentino	2.5%	\$8.89

9. **RECOMMEND** the Pennsauken Board of Education approve the authorization of the Superintendent to issue “Letters of Intent to Hire” during the 2016-2017 school year.

Note: “Letters of Intent to Hire” allow the administration to fill vacancies. Vacancies occur and some must be filled quickly. The recommended letters bind the Board of Education to employ candidates. The Superintendent will notify members of the Board prior to issuing a letter of intent.

10. **RECOMMEND** the Pennsauken Board of Education approve the following adjusted salaries for the 2016-2017 school year:

Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
Terri Laverty	BA + 15 Step 15	\$78,976	MA Step 15	\$82,476	9/1/16

11. **RECOMMEND** the Pennsauken Board of Education approve the following secretaries to work the Parent Teacher Conferences at the compensation in accordance to the agreement of PAES.
Account #11-000-240-105-030-98

Date/Time	Name	Substitutes
Thursday 10/27/16 5:30PM-8:00PM	Sandy Schanz Cheri Miller	Maria Chambers Chelyn Frisbey

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

Name	Position	Current Location	New Position	New Location	New Salary	Effective Date
Deborah Wynn	Part-Time Breakfast Aid	Fine	Part-Time Breakfast/Lunch Aid	Roosevelt	\$8.89 per hour Without Benefits	9/1/16

13. **RECOMMEND** the Pennsauken Board of Education renew Walter Nicgorski as the Pennsauken Public School Treasurer at the rate of \$7145.28 (2.5% increase) for the 2016-2017 school year (Mr Nicgorski 2015-2016 school year rate was \$6,971.13).

14. RECOMMEND the Pennsauken Board of Education approve the new per diem rate for substitute nurses of \$175 on as needed basis for the 2016-2017 school year.

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

Item	Name	Position/ Location	Vacation	Rate	Total	Account Number
A	Chantell Green	Principal Intermediate	11	\$412.88	\$4,541.68	11-000-240-199-000-98
B	William Barry	Custodial Worker	20	\$224.41	\$4,488.20	11-000-262-199-00-98
C	Thy Pham	Superintendent Secretary	20.50	\$181.65	\$3,723.82	11-000-240-199-000-98
D	Rafael Sanchez	Custodial Worker	20	\$130.74	\$2,614.80	11-000-262-199-000-98

16. 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)

Bus Drivers/Aides Attendance Stipend Account#	
12 Month \$185	10 Month \$160
Roseanna Kulbickas	William DiPasquale Jr.
	Elizabeth Figueroa
	Bonnie Marquis
	Charles Miller
	Mervyn Piersol Jr.
	Esther Robb
	Betty Ruiz
	Joseph Saypack

Part-Time Food Service Worker Attendance Stipend Account#
Part-Time /Full Time
Charles Stelman (Part-Time) \$150

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

EDUCATIONAL PROGRAM

- 17. RECOMMEND** the Pennsauken 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.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
135443601	Katzenbach	\$3,800.00 Tuit	7/11/16-8/5/16	n/a	11-000-100-569-008-08
135404743	Katzenbach	\$3,800.00 Tuit \$3,200.00 1:1	7/11/16-8/5/16	n/a	
202986836	LARC	\$7,239.90 Tuit	7/6/16-8/16/16	n/a	11-000-100-566-000-08
		\$43,439.40 Tuit	9/8/16-6/11/17		
135434095	LARC	\$7,239.90 Tuit	7/6/16-8/16/16	n/a	
		\$43,439.40 Tuit	9/8/16-6/11/17		
202739041	LARC	\$7,239.90 Tuit	7/6/16-8/16/16	n/a	
		\$43,439.40 Tuit	9/8/16-6/11/17		
7010062	Garfield Park	\$53,010.00 Tuit	9/6/16-6/20/16	n/a	
135410351	Garfield Park	\$53,010.00 Tuit	9/6/16-6/20/16	n/a	
202891781	Bancroft	\$9,260.48 Tuit	7/7/16-8/19/16	n/a	11-000-100-566-000-08
		\$52,090.20 Tuit	9/6/16-6/19/17		
202853409*	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	11-000-100-566-000-08
		\$43,063.20 Tuit	9/8/16-9/16/17		
135441321	Collingswood Public Schools	\$4,765.00 Tuit \$12.50/hr. 1:1	7/5/16-7/28/16	n/a	11-000-100-562-000-08
202213356*	Archway	\$35,856.00 Tuit	9/8/16-6/14/17	n/a	11-000-100-566-000-08
135402371*	Legacy-Mary Dobbins	\$7,884.60 Tuit	7/5/16-	n/a	11-000-100-566-000-08
		47,307.60 Tuit			
202789666	YALE School	\$9,007.80 Tuit	7/5/16-8/15/16	n/a	11-000-100-566-000-08
		\$54,046.80 Tuit	9/8/16-6/30/17		
135403031	Hackensack Public Schools	\$13,887.00 Tuit	9/7/16-6/30/17	n/a	11-000-100-562-000-08
135416710	Hackensack Public Schools	\$14,747.00 Tuit	9/7/16-6/30/17	n/a	11-000-100-562-000-08
135403567	YALE School	\$45,763.20 Tuit	9/8/16-6/30/17	n/a	11-000-100-566-000-08
202495612	YALE School	\$45,216.00 Tuit	9/8/16-6/30/17	n/a	11-000-100-566-000-08
6001393	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	11-000-100-565-008-08
135404177	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135421213	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
3001182	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135404279	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
6010023	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	

6010038	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
6010022	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
3001078	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
3001081	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135415391	GCSSSD	\$4,060.00 Tuit \$3,300.00 1:1	7/11/16-8/11/16	n/a	
6010047	GCSSSD	\$4,060.00 Tuit \$3,300.00 1:1	7/11/16-8/11/16	n/a	11-000-100-565-008-08
202885683	GCSSSD	\$4,060.00 Tuit \$3,300.00 1:1	7/11/16-8/11/16	n/a	
135439342	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135404572	GCSSSD	\$4,060.00 Tuit \$3,300.00 1:1	7/11/16-8/11/16	n/a	
202876310	GCSSSD	\$4,060.00 Tuit \$3,300.00 1:1	7/11/16-8/11/16	n/a	
135415939	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
202467832	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135407188	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135412412	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135404280	GCSSSD	\$4,060.00 Tuit \$3,300.00 1:1	7/11/16-8/11/16	n/a	
135403196	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135416005	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
202844210	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
6001398	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
5001360	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	

*Revised

18. RECOMMEND the Pennsauken Board of Education approve the placement of the following student in out-of-district programs for students with disabilities during the 2015-2016 school year.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
135423013	Pine Hill Public Schools	\$18,871.75 Tuit \$13,300.00 1:1 \$5,297.64 Trans \$350.00 CST Svc	9/3/15-1/31/16	n/a	11-000-100-562-000-08
		\$6,952.75 Tuit \$4,900.00 1:1	7/1/15-8/19/15		

19. RECOMMEND the Pennsauken Board of Education appoint the following provider for the 2016-2017 school year to be used on an as needed basis:

Provider	Service(s) Provided	Fee	Account
Ardor Health	Occupational Therapist	\$67-\$72/hour	
	Certified Occupational Therapist Assistant	\$57-\$62/hour	

Solutions	(COTA) Speech Language Pathologist	\$67-\$72/hour	11-000-216-320-304-08
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- 20. RECOMMEND** the Pennsauken Board of Education approve Brett DiNovi & Associates to provide behavioral/ABA therapy for the 2016-2017 school year to be used on an as needed basis. Services include but are not limited to functional behavior assessments, behavioral evaluations, staff trainings, etc.

Account #11-000-219-320-008-08

Behavioral Consultant Fee	Clinical Associate Fee
\$95.00/hour	\$47.50/hour

- 21. RECOMMEND** the Pennsauken Board of Education approve the continued agreement with Cooper Health System to provide Neurological Evaluation services for the 2016-2017 school year at a rate of \$350.00 per evaluation on an as needed basis.

Account #11-000-219-320-008-08

- 22. 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
202291344	Archway	7/5/16
202213356	Archway	7/1/16
201956283	Archway	7/1/16
135412412	BCSSSD	7/11/16
202037780	Hampton Academy	7/11/16

- 23. RECOMMEND** the Pennsauken Board of Education approve the following contracts for the 2016-2017 school year to be utilized on an as-needed basis.

Account #11-000-219-320-008-08

Provider	Service	Fee
Cooper Hospital Department of Speech and Hearing	Central Auditory Processing Evaluation	\$350 per evaluation
Cooper Health System	Neurological Evaluation	\$350 per evaluation
Cooper Learning Center	Dyslexia Evaluation/Educational Assessment	\$750 per evaluation

- 24. RECOMMEND** the Pennsauken Board of Education approve home instruction for the following student:

Student	Reason	Account
202780300	Medical	11-219-100-101-304-98

- 25. RECOMMEND** the Pennsauken Board of Education appoint the following professional for the 2016-2017 school year to be used as needed.

Account: 11-000-219-320-008-08

Professional	Service Provider	Fee
Amigo Translations	Spanish Interpreting	Interpreter Services - \$50/hour Document Translations - \$.07/word

- 26. RECOMMEND** the Board of Education approve Educational Specialized Associates, LLC to perform the following bilingual evaluations for the 2016-2017 school year on an as-needed basis.

Account #11-240-100-320-000-04

Evaluation	Rate
Psychological Evaluation	\$500.00
Social Assessment	\$375.00
Speech & Language Assessment	\$500.00
Occupational Therapy Evaluation	\$500.00
Physical Therapy Evaluation	\$500.00
Educational Evaluation	\$500.00
Neuro/Psychiatric-Developmental	\$800.00

- 27. RECOMMEND** the Pennsauken Board of Education appoint the following professional for the 2016-2017 school year to be used as needed:

Account: 11-000-219-320-008-08

Professional	Position	Fee
Para Plus Translations	Foreign Language Interpreting	Spanish - \$68.50/hour Vietnamese - \$89.50/hour \$.54 per mile \$25.00 per hour travel time with the exception of Spanish Tolls, parking, other transportation costs will be billed as incurred. Cancellation fees will apply.
	Foreign Language Telephone Interpreting	Spanish \$15.00/15 minutes Vietnamese \$25.00/15 minutes All other languages \$25.00-\$35.00/15 minutes Phone calls confirming appointments and/or meetings charged in ¼ hour increments. Conference calls billed at 1 hour minimum and in ¼ hour increments beyond that. Rates will be quoted for any unusual languages or night, weekend and holidays
	Sign Language Interpreting	\$105.00-\$120.00/hour \$18-\$35/hour travel time Cancellation fees will apply.

- 28. RECOMMEND** the Pennsauken Board of Education approve the following appointment for independent treatment to be performed on an as-needed basis:

Account #11-000-219-320-008-08

Student	Provider	Cost
135433395	Roberta Tanenbaum, OTR	\$125.00/hour

- 29. RECOMMEND** the Pennsauken Board of Education approve Soliant Health to provide the following for the 2016-2017 school year:
Account# 11-000-216-320-304-08

Service	Hours	Fee	Total Cost
Physical Therapy Services	6 hours per day, 4 days per week for 36 weeks	\$70.45/hour	\$60,868.80

- 30. RECOMMEND** the Pennsauken Board of Education approve Camden County Educational Services Commission (CCESC) to provide the following for the 2016-2017 school year.
Account# 11-000-216-320-304-08

Service	Hours	Fee	Total Cost
Occupational Therapy Services	7 hours per day, 2 days per week for 36 weeks	\$68/hour	\$34,272.00

- 31. RECOMMEND** the Pennsauken Board of Education approve the purchase of the Science Fusion program for grades K- 5 for the 2016-2017 school year. The program is aligned to the Next Generation Science Standards. It is inclusive of print, digital, inquiry, and assessment resources. Embedded online resources are smart board ready for classroom instruction and accessible to students and parents at home. The cost of the program is \$ 171,553.15 which includes six years of student consumable workbooks, virtual labs, consumable and non-consumable laboratory kits and online access for both teachers and students.
Account # 11-190-100-610-00-02

- 32. RECOMMEND** the Pennsauken Board of Education approve the following curricula. Authorized users will be able to access attachments on Pennsauken.net.

Grades K-8 Technology Curriculum 2016
 Grades K-6 Math Curriculum 2016
 Grades K-6 Pre-Algebra Curriculum 2016
 Grade 6th Grade Earth Science Curriculum 2016
 Grade 8th Grade Life Science Curriculum 2016
 Grade K-6 English Language Arts Curriculum 2016
 Grade 7th Grade Physical Science Curriculum 2016
 Automotive Technology I-IV Curriculum 2016
 Grades 6-8 FY Mathematics Curriculum 2016
 Grades 1-2 Social Studies Curriculum 2016
 Pre Calculus Curriculum 2016
 AP Calculus Curriculum 2016
 Trig Adv Algebra Curriculum 2016

HS Creative Writing Curriculum 2016
 Grades K-8 Related Arts Curriculum 2016
 Grades K-8 Music Curriculum 2016
 Grades K-8 Art Curriculum 2016
 Algebra IA Curriculum 2016
 Algebra IB Curriculum 2016
 Algebra I CP Curriculum 2016
 Geometry Curriculum 2016
 Algebra II Curriculum 2016
 Financial Literacy Curriculum 2016
 PARCC Math 12 Curriculum 2016
 Problem Solving Curriculum 2016

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

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

- 33. RECOMMEND** that the Board of Education approve the following pre-professional field experiences:

University	Student	Cooperating Teacher	School	Grade	Practicum Hours
Grand Canyon	Sheila Hamilton	Rachel Miller	Franklin	4 th	10 hours

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

ACTIVITIES

- 34. RECOMMEND** Pennsauken Board of Education approve Dragons and Dreams Assembly on Wednesday October 19, 2016 at Burling Elementary. Sciencetellers will provide the assembly program. The cost to the board is \$400. Account#11-190-100-320-001-22
- 35. RECOMMEND** the Pennsauken Board of Education approve the New Teacher Orientation to be held on Monday August 29 and Tuesday August 30, 2016 at the rate of \$43 an hour.
- 36. RECOMMEND** the Pennsauken Board of Education approve Insight Workforce Solution to hold open enrollment sessions from in the Pennsauken High School Auditorium on the following dates:

Day	Date	Time
Tuesday	8/2/16	1-3PM
Tuesday	8/9/16	1-3PM
Tuesday	8/23/16	1-3PM
Thursday	8/4/16	1-3PM
Thursday	8/11/16	1-3PM
Thursday	8/25/16	1-3PM
Thursday	8/30/16	1-3PM
Wednesday	9/14/16	3:30-6:00PM
Wednesday	9/28/16	3:30-6:00PM

- 37. RECOMMEND** that the Board of Education approve the 7th Grade Orientation for students and parents at Howard Phifer Middle School on Tuesday August 23, 2015 from 6:30 PM to 8:00PM.
- 38. RECOMMEND** that the Pennsauken Board of Education approve the Two Anti-Bullying Assembly at the Phifer Middle School on Monday, October 24, 2016. Entertainment is provided from OMEGAMAN. The cost should not exceed \$1,500. Account # 11-190-100-320-001-30
- 39. RECOMMEND** the Pennsauken Board of Education approve The Bug Lady assembly for Baldwin and Carson elementary schools on Tuesday, May 16 and Wednesday May 17, 2017 respectively. Cost to the district is \$445 for each assembly.
Account # 11-190-100-320-001-20 (Baldwin School)
11-190-100-320-001-23 (Carson School)
- 40. RECOMMEND** the Pennsauken Board of Education approve The U.S. Army Black Daggers Parachute Demonstration Team to parachute jump on October 29, 2016 at Pennsauken High School football field. No cost to the district. (Please see attachment)
- 41. RECOMMEND** the Pennsauken Board of Education approve the Pennsauken High School College Career Night to be held in the Pennsauken High School cafeteria on Tuesday, October 4, 2016 at 7:00 PM. No cost to the district.
- 42. RECOMMEND** the Pennsauken Board of Education approve the following facility usage:

Item	Dates	Days	Organization	School Requested	Fees
A	7/29/2016-11/2016	Fridays, Saturdays and Sundays (during football season all home games - parking for game days only)	PYAA Football	Carson School – Parking Lot	N/A
B	10/3/2016-11/11/2016	Monday-Friday 6:00pm–8:00pm	PYAA Cheerleading	Intermediate School Gymnasium	N/A
C	9/21/2016	Wednesday 7:00 p.m.-9:00 p.m.	Back to School Night	High School-All Classrooms	N/A

- 43. RECOMMEND** the Pennsauken Board of Education approve Pennsauken High School Financial Aid Night to be held in Pennsauken High School cafeteria on Monday, November 14, 2016 at 7:00 PM 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			
Mrs. Snyder							

TRIPS

- 44. RECOMMEND** the Pennsauken Board of Education approve approximately 200 8th grade students from Howard M. Phifer Middle School to visit the National Constitution Center on Thursday, November 3, 2016, and Friday, November 4, 2016. Students will be split into the two days. There's 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			
Mrs. Snyder							

ATHLETICS

- 45. RECOMMEND** the Pennsauken Board of Education approve to approve the compensation rate for Pennsauken High School personnel who work home athletic games during the 2016-17 school year. Rates remain the same as 2015-2016.

ITEM	POSITION	SEASON	RATE
A	Ticket Seller	Fall	\$55
B	Ticket Seller	Winter	\$45
C	Ticket Takers/Security	Fall/Winter/Spring	\$45
D	Clock Operator/Announcer	Fall	\$55 per game
E	Clock Operator/Announcer	Winter	\$45 per game
F	Football Sideline Assistants (chain holders)	Fall	\$30
G	Rudderow Cup Announcer	Fall	\$55 per game
H	Game Videographer	Fall/Winter/Spring	\$55
I	Track & Field officials	Spring	\$45

Note: Game management staff is required to run home athletic contests.
Account #11-402-100-100-00-98

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

OTHER

- 46. RECOMMEND** the Pennsauken Board of Education approve the Shared Service Agreement with Pennsauken Board of Education and Woodlynne School District.

(Please see attachment)

- 47. RECOMMEND** the Pennsauken Board of Education approve the Tenant Information Form between the Pennsauken Board of Education and the Pennsauken Township.

(Please see attachment)

- 48. RECOMMEND** the Pennsauken Board of Education approve the donation of restaurant equipment from the Tarchichi family which includes, but is not limited to a grill, pizza hood and a fryer.

- 49. RECOMMEND** the Pennsauken Board of Education approve the 2016-2017 Nurses Service Plan. (Please see attachment)

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

BUSINESS & FINANCE

- 50. RECOMMEND** the Pennsauken Board of Education approve payment of bills for the month of August 2016 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL

- 51. RECOMMEND** the Board of Education of the Township of Pennsauken approve the Preliminary Report of the Treasurer of School Monies for the month of June 2016 at the Business Meeting on Thursday, August 25, 2016.
- 52. RECOMMEND** the Board of Education of the Township of Pennsauken approve the Preliminary School Business Administrator/Board Secretary and the Cash Reports for the month of June 2016 at the Business Meeting of Thursday, August 25, 2016.
- 53. 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.
- 54. 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.

Noreen W. Boston

August 25, 2016

- 55. RECOMMEND** the Board of Education of the Township of Pennsauken approve changing the dates of the previously approved Board Meetings scheduled to be held on Monday, November 21, 2016 and Monday, December 19, 2016 to Thursday, November 10, 2016 and Thursday, December 8, 2016.
- 56. RECOMMEND** Board of Education of the Township of Pennsauken approve payment of the insurance renewal policy for the Underground Storage Tank for the 2016-17 fiscal year with Conner Strong & Buckelew Company in the amount of \$1,706.87.
Acct. # 11-000-262-520-000-00
- 57. RECOMMEND** the Pennsauken Township Board of Education approve the purchase of two (2) 2017 IC Corp CE 54 Passenger School Buses through the ESCNJ (formerly MRESC) Cooperative Pricing System #65-MCESCCPS Bid 15/16-37 per recommendation from John Monaco, Transportation Supervisor, payable from the 2016-2017 budget subject to the availability of funds as noted.

COMPANY	DESCRIPTION	AMOUNT PER BUS
Wolffington Body Company, Inc. Exton, PA	Price per Bus (less credit of \$700.00)	\$73,900.00
	After – Market Options	\$9,212.00
	7 Year 100,000 Mile Body Warranty	\$1,500.00
	7 Year 100,000 Mile Vehicle Warranty	\$3,000.00
	10 Year Unlimited Miles Engine Warranty	\$5,580.00
ACCT#12-000-270-733-000-07 (2) BUSES		\$177,824.64
ACCT#11-000-270-420-605-07 WARRANTIES		<u>\$ 20,160.00</u>
TOTAL AMOUNT		\$197,984.64

Prices include lettering, inspection and delivery.

- 58. RECOMMEND** the Board of Education of the Township of Pennsauken approve the Vended Meals Contract between the Pennsauken School District and Crescent Hill Academy for the 2016-17. The price of vended meals will be \$3.50 per meal and \$0.50 per additional milk. (SEE ATTACHED)
- 59. RECOMMEND** the Board of Education of the Township of Pennsauken approve participation in the Fresh Fruit and Vegetable Grant Program for the 2016-17 school year. Carson Elementary School has been selected for the grant in the amount of \$16,390.00.
- 60. RECOMMEND** the Board of Education of the Township of Pennsauken accept the SEMI FY 2014 Cost Settlement in the amount of \$82,715.47.
- 61. RECOMMEND** the Board of Education of the Township of Pennsauken approve and certify that the Office of Fiscal Accountability and Compliance Audit Report findings pursuant to N.J.A.C. 6A:23A-5.6, were discussed and the corrective action plan is approved. (SEE ATTACHED)
- 62. RECOMMEND** the Board of Education of the Township of Pennsauken approve entering into a 60 month contract with Ricoh USA, Mt. Laurel, NJ using NJ State Contract G-2075/A40467 based on N.J.A.C. 5:34-9.7 for the lease of copiers that include installation, maintenance and supplies, excluding paper at the cost per copy rate as noted below.
- This contract shall commence on or about September 1, 2016 in the estimated amount of \$11,207.64 per year including estimated overage costs for 60 months, to be billed monthly, to include installation, service, toner, staples, training and implementation.
- THEREFORE, BE IT RESOLVED*** that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and
- BE IT FURTHER RESOLVED*** by the Board of Education of the Township of Pennsauken that the Board award this contract to Ricoh USA in the amounts noted.

Description	Qty	Location	Copies Per Month	Total Lease Payment Per Month
Ricoh PRO8110SE B&W Copier	1	High School	100,000 copies per month Overage cost of \$0.0040 per copy reconciled semi-annually.	\$698.50/Month
Ricoh MP4054SPG B&W MFP w/Stapler	1	HS Guidance	12,000 copies per month Overage cost of \$0.0069 per copy reconciled monthly.	\$123.69/Month
Total Monthly Cost				\$822.19/Month
11-000-218-500-000-00				\$1,484.28/Year
11-190-100-500-000-00				\$6,705.60/Year
11-000-240-440-040-00				\$1,676.40/Year

Note: Existing contract expires August 31, 2016. Estimated overage costs are \$1,306.31 per year.

ACTION ANTICIPATED

INFORMATIONAL (See Attachments)

-Articulation of agreement – Camden County College

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
8/25/16	7:00PM	PHS	Business	Yes
9/22/16	7:00PM	Administration	Conference	Yes
9/29/16	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