

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

**BOARD OF EDUCATION WORK SESSION**  
**Thursday, December 8, 2016**

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                   |         |        |
| Mrs. Snyder                |         |        |
| 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 Board of Education of the Township of Pennsauken to approve the minutes of the following meetings of the Board.

| DATES OF THE MEETINGS | TYPE OF MEETING      | ABSENT MEMBERS                      |
|-----------------------|----------------------|-------------------------------------|
| November 10, 2016     | Work Session Meeting | Dr. Meloni, Ms. Duffy & Mrs. Snyder |
| November 17, 2016     | Business Meeting     |                                     |

|             | 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 NOVEMBER 10, 2016 MINUTES**

**MOTION BY:**

**SECOND BY:**

**MOTION CARRIED**

|             | 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 NOVEMBER 17, 2016 MINUTES**

**MOTION BY:**

**SECOND BY:**

**MOTION CARRIED**

## RECOGNITIONS – STUDENT OF THE MONTH – (Business Meeting Only)

- Jake Urena
- Selena Carter

## 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

1. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policies:
  - A. P2415.30 – Ensuring the Educational Stability for Children in Foster Care  
(This will be approved with one reading to comply with the 12/10/2016 approval deadline)
  - B. P1612 – Employee Reference Policy
2. RECOMMEND that the Pennsauken Board of Education approve the revision of the following policies:
  - A. P3212 Attendance (Teaching Staff Members Policy Section)
  - B. P4212 Attendance (Support Staff Members Policy Section)

## PERSONNEL

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

| Item | Name             | Position                            | Date                 | Location | Salary                                       | Interview Committee                   | Replaces       | Account               |
|------|------------------|-------------------------------------|----------------------|----------|--|---------------------------------------|----------------|-----------------------|
| A    | Amy Collins      | CST Supervisor                      | 12/1/16<br>(Revised) | PHS      | \$94,090<br>Step 1<br>MA +30                 | Ronnie Tarchichi,<br>Michael McGovern | N/A            | 11-000-221-102-002-99 |
| B    | Jill Pasamihalis | Educational Assistant               | 12/12/17             | Interm.  | \$12,188<br>prorated<br>and with<br>benefits | Tam Schmitt,<br>Richard Bonkowski     | Rashad Moses   | 11-204-100-106-304-99 |
| C    | Tina M. Garrison | Bus Aide –<br>Driver in<br>Training | 1/2/2017             | Trans.   | \$8.72 per<br>hour<br>prorated<br>and with   | John Monaco,<br>Betty Dolly           | Maribel Franco | 11-000-270-107-000-99 |

|   |                  |                               |                  |              |   |                                 |                          |                       |
|---|------------------|-------------------------------|------------------|--------------|---|---------------------------------|--------------------------|-----------------------|
|   |                  |                               |                  |              | benefits                                      |                                 |                          |                       |
| D | Theresa Hart     | LTS English                   | 11/23/16-6/30/17 | PHS          | \$54,446 prorated and with benefits           | Greg Munford                    | Sub for teacher on leave | 11-140-100-101-031-99 |
| E | Rafael Rodriguez | Bus Driver                    | 1/2/2017         | Trans        | \$12.68 prorated and with benefits            | John Monaco, Elizabeth Dolly    | Judith Rex               | 11-000-270-160-611-99 |
| F | Lori Stevens     | Bus Driver                    | 1/2/2017         | Trans        | \$12.68 prorated and with benefits            | John Monaco, Elizabeth Dolly    | TBD                      | 11-000-270-160-611-99 |
| G | Alissa Mankowski | ESL Substitute Teacher        | 12/12/16         | Intermediate | \$54,446 BA Step 1 prorated and with benefits | Richard Bonkowski, Ralph Midora | N/A                      | 11-240-100-101-029-99 |
| H | Thomas Bryan     | LTS Math Teacher              | 12/12/16-6/30/17 | PHS          | \$57,221 MA Step 1 prorated and with benefits | Greg Munford                    | Sub for teacher on leave | 11-140-100-101-031-99 |
| I | Sonia Velazquez  | Unit Secretary                | 12/12/16         | PHS          | \$26,000 prorated and with benefits           | Greg Munford                    | Ayesha Gantt             | 11-000-240-105-031-99 |
| J | George Lovett    | Bus Driver                    | 1/2/17           | Trans        | \$12.68 prorated and with benefits            | John Monaco                     | Arthur Kenworthy         | 11-000-270-160-611-99 |
| K | Kevin Rivera     | Bus Aide (Driver in Training) | 1/2/17           | Trans        | \$8.72 prorated and with benefits             | John Monaco                     | N/A                      | 11-000-270-107-000-99 |

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

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

| Item | School               | Name                | Position                                | Rate             | Effective Date  | Account#              |
|------|----------------------|---------------------|---|------------------|-----------------|-----------------------|
| A    | PHS Twilight Program | Joshua Kates        | Substitute Teacher PHS Twilight Program | \$43.00 per hour | As needed basis | 11-423-100-101-031-98 |
| B    | PHS Twilight Program | Cindy Carter Crisci | Substitute Teacher PHS Twilight Program | \$43.00 per hour | As needed basis | 11-423-100-101-031-98 |

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

| Item | ID#          | Position/School      | Reason    | Dates                 | Conditions  |
|------|--------------|----------------------|-----------|-----------------------|---|
| A    | 1701         | Secretary PHS        | Medical   | 12/22/2016-2/28/2017  | With salary and benefits as sick days used.         |
| B    | 0443         | Teacher Franklin     | Medical   | 11/30/2016-12/20/2016 | With salary and benefits as sick days used.         |
|      |              |                      |           | 12/21/2016-3/23/2017  | Without salary but with benefits as FMLA days used. |
| C    | 0854         | Custodian Longfellow | Medical   | 10/18/2016-12/20/2016 | With salary and benefits as sick days used.         |
|      |              |                      |           | 12/21/2016-1/18/2017  | Without salary but with benefits as per FMLA.       |
| D    | 2458 Revised | Teacher Intermediate | Maternity | 11/28/2016-12/23/2016 | With salary and benefits as sick days used.         |
|      |              |                      |           | 1/2/2017-3/29/2017    | Without salary but with benefits as per FMLA.       |

6. RECOMMEND the Pennsauken Board of Education accept the following revision to resignations and retirements:

| Item | Name           | Position                | Location        | Effective Date | Reason          | Years of Service to Pennsauken | Account  |
|------|----------------|-------------------------|-----------------|----------------|-----------------|--------------------------------|--|
| A    | Katie McHugh   | School Nurse            | PHS             | 1/13/2017      | Resignation     | 7 months                       | 11-000-213-104-000-99                          |
| B    | Peter Ellis    | Automotive Tech Teacher | PHS             | 1/16/2017      | Resignation     | 4 months                       | 11-140-100-101-031-99                          |
| C    | Delilah Cruz   | Residency Secretary     | Central Offices | 12/28/2016     | Resignation     | 1 year 6 months                | 11-000-211-105-000-99                          |
| D    | Maribel Franco | Bus Assistant           | Trans           | 11/22/16       | Job Abandonment | 1 months                       | 11-000-270-107-000-99                          |
| E    | Edward Stots   | Bus Assistant           | Trans           | 12/9/2016      | Resignation     | 2 months                       | 1-000-270-107-000-99                           |
| F    | Dennis Vasquez | Bus Driver              | Trans           | 12/9/2016      | Resignation     | 1 year 1 month                 | 11-000-270-160-611-99<br>11-000-270-161-611-99 |

7. RECOMMEND the Pennsauken Board of Education pay stipends/co-curricular activities to the following staff members in two half payments of the full amounts listed:

| Item | Name              | Position                      | Amount    | Account               |
|------|-------------------|-------------------------------|-----------|-----------------------|
| A    | Jennifer O'Malley | Student Government Advisor    | \$2,345   | 11-401-100-100-031-98 |
| B    | Tara Gillespie    | Penndian Newspaper            | \$5,245   |                       |
| C    | Chad Deitch       | Senior Class Advisor          | \$5,245   |                       |
| D    | Shana Smeriglio   | Senior Class Advisor          | \$5,245   |                       |
| E    | David Raudenbusch | Junior Class Advisor          | \$4,695   |                       |
| F    | Shelby Van Sciver | Junior Class Advisor          | \$4,695   |                       |
| G    | Ebony Kinder      | Sophomore Class Advisor       | \$4,195   |                       |
| H    | Eva Mendez        | Freshman Class Advisor        | \$4,195   |                       |
| I    | Lisa Haines       | Yearbook Advisor              | \$5,245   |                       |
| J    | Fran Bennett      | Yearbook Advisor              | \$4,195   |                       |
| K    | Lisa Haines       | Gold Card Renaissance Advisor | \$2,345   |                       |
| L    | Michelle Bradley  | National Honor Society        | \$1,172.5 |                       |
| M    | Brittany Skinner  | Co-National Honor Society     | \$1,172.5 |                       |
| N    | Anne Marie Dewitt | Activities Account            | \$5,245   |                       |

|   |                     |   |               |                              |
|---|---------------------|---|---------------|------------------------------|
| O | TBA                 | Assistant Winter Track Coach            | \$3,735       | 11-402-100-031-98            |
| P | Mark Lilley         | Head Golf Coach (Spring)                | \$4,935       |                              |
| Q | Chad Deitch         | Assistant Girls Lacrosse Coach (Spring) | \$5,485       |                              |
| R | Thomas Connors      | Trainer                                 | \$7,010       |                              |
| S | <b>Jack Franchi</b> | <b>Instrumental/Vocal Music</b>         | <b>\$3895</b> | <b>11-401-100-100-031-98</b> |

8. RECOMMEND that the Board of Education approve the following co-curricular activity assignments for the Elementary Schools:

| Item | Name             | Position           | Stipend    | Account               |
|------|------------------|--------------------|------------|-----------------------|
| A    | Matthew Kauffman | Vocal Music        | \$2,445.00 | 11-401-100-100-004-98 |
| B    | Mary Jo Test     | Vocal Music        | \$2,445.00 |                       |
| C    | Andrea Boucher   | Vocal Music        | \$2,445.00 |                       |
| D    | Deborah Bergen   | Vocal Music        | \$2,445.00 |                       |
| E    | Jacob Millstein  | Instrumental Music | \$2,445.00 |                       |
| F    | Kurt Henderson   | Instrumental Music | \$2,445.00 |                       |

9. RECOMMEND the Pennsauken Board of Education approve the revised federally funded salaries for Title I for the 2016-2017 school year. Carry-over funds have been added. (see attached)
10. RECOMMEND the Board of Education approve the resignation of the following coach:

| Name        | School | Sport         |
|-------------|--------|---------------|
| Mark Lilley | HPMS   | Boys Baseball |

11. RECOMMEND the Pennsauken Board of Education approve the payment for unused vacation and sick days:

| Name         | Position/<br>Location                        | Sick | Rate | Vacation | Rate                      | Total    | Account Number        |
|--------------|--|------|------|----------|---------------------------|----------|-----------------------|
| Delilah Cruz | District<br>Investigation<br>Secretary/Admin | 0    | 0    | 4        | \$111.04<br>per diem rate | \$444.16 | 11-000-211-199-000-98 |

12. RECOMMEND that the Board of Education approve the following Extended Day Teachers at the teacher's contractual rate of \$43 per hour 20-231-100-101-XXX-98 Title I:

Elementary

|                    |                     |                        |
|--------------------|---------------------|------------------------|
| Brenda Babiasz     | Julie Field         | Stefanie Miller        |
| Heidi Baitinger    | Amanda Frederick    | Nicole Moore           |
| Susan Beaumont     | Timothy Gilbride    | Lauren Morgan          |
| Emily Bell         | Gwen James          | Maureen O'Brien-Wagner |
| Susan Ben Abdallah | Nadia Jefferson     | Jessica Santiago       |
| Amy Bracato        | Keneesha Judge      | Matthew Sax            |
| Barbara Brewster   | Kaitlin Kelly       | Jody Silverman         |
| Kia Callands       | Danielle Komis      | Yolanda Soto           |
| Kimberly Cohn      | Joeanna Landis      | Lauren Steck           |
| Jillian Coyne      | Sabrina Mammi       | Rachel Sweeney         |
| Julia Dicupe       | Erica Marshall      | Margaret Vance         |
| Nancy Dodimead     | Kaitlin Martinovich | Annette Vesper         |
| John Doherty       | Michael McCoach     | Maureen Wheeler        |
| Krisann Farnoly    | Rose Merrick        | Stephanie Zucconi      |
| Maureen Farrell    | Rachel Miller       | Aline Rezende Usatai   |
| Tierra Sewell      | Tara Clowers        |                        |

Phifer Middle School

|                   |                  |
|-------------------|------------------|
| Mike McCoach      | John DelGrippe   |
| Amanda Frederick  | Tim Gilbride     |
| Stefanie Miller   | Nancy Dodimead   |
| John Doherty      | Michael DeSantis |
| Elizabeth Procida |                  |

|             | 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**

13. 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    | Debra Kobus      | Medal of Honor Character Development  | 12/6/2016             | No Fees                       | N/A                   |
| B    | Tameeka Wright   | Medal of Honor Character Development  | 12/6/2016             | No Fees                       | N/A                   |
| C    | Adrienne Conyer  | Medal of Honor Character Development  | 12/6/2017             | No Fees                       | N/A                   |
| D    | William Snyder   | US All Star Track & Field Clinic  | 12/7 & 8/2016         | No Fees                       | N/A                   |
| E    | Lisa Nappi       | Dyslexia Interventions for I&RS Teams                                       | 1/26/2017             | No Fees                       | N/A                   |
| F    | Jill Nixon       | Our District is Now 1-1, How do I Incorporate Technology Into the Classroom | 2/21/2017             | \$195.00 plus Travel Expenses | 11-190-100-580-000-02 |
| G    | Kimberly Rispoli | 2017 Conference for PreK Teachers   | 2/27/2017             | \$259.00                      | 11-190-100-580-000-02 |
| I    | Jonathan Nguyen  | Teaching Biology Using NGSS   | 12/15/2016            | \$149.00                      | 11-000-221-580-000-02 |
| J    | Nancy Tryon      | 26 <sup>th</sup> Annual NJAGC Conference                                    | 3/17/2017             | \$184.00                      | 11-190-100-580-000-02 |
| K    | Melissa Savino   | 26 <sup>th</sup> Annual NJAGC Conference                                    | 3/17/2017             | \$184.00                      | 11-190-100-580-000-02 |
| L    | Cheryl Smith     | Association of Student Assistant Professionals of NJ Conference             | 2/9/2017 – 2/10/2017  | No Fees                       | N/A                   |
| M    | Lynne Peterson   | NJ Assoc. of School Psychologists Winter Conference                         | 12/9/2016             | \$175.00                      | 11-000-219-592-008-08 |
| N    | Timothy Gilbride | NJ School Age Care Coalition (NJSACC)                                       | 12/2/2016 – 12/3/2016 | \$273                         | 11-190-100-580-000-02 |
| O    | Eric Mossop      | DAANJ Conference  | 3/13/2017 – 3/16/2017 | \$375                         | 11-402-100-580-305-30 |

|   |   |   |            |          |                       |
|---|---|---|------------|----------|-----------------------|
| P | Billy Snyder<br>Peter Woodcock<br>Garrick Adamson<br>Eric Mossop<br>1 Student –Athlete<br>(Aaron Chester) | 46 <sup>th</sup> Annual All State Soccer<br>Banquet at Pines Manor,<br>Edison, NJ             | 1/8/2017   | \$225    | 11-402-100-890-305-31 |
| Q | Phyllis Plasky  | Math Engagement Workshop  | 3/2/2017   | No Fees  | N/A                   |
| R | Jody Silverman  | Next Generation Science<br>Standards Workshop   | 1/27/2017  | \$245.00 | 11-190-100-580-00-02  |
| S | Rebecca Capizzi   | Guided Math Workshop  | 2/1/2017   | \$245.00 |                       |
| T | Barbara Brewster  | Effective Strategies for<br>Working Successfully with<br>Difficult and Disruptive<br>Students | 12/13/2016 | \$245.00 | 11-000-221-580-000-02 |
| U | Erica Marshall  | Effective Strategies for<br>Working Successfully with<br>Difficult and Disruptive<br>Students | 12/13/2016 | \$245.00 | 11-190-100-580-000-02 |
| V | Rose Merrick  | Effective Strategies for<br>Working Successfully with<br>Difficult and Disruptive<br>Students | 12/13/2016 | \$245.00 | 11-190-100-580-000-02 |

14. 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:

| Name            | Workshop  | Date                                   | Fee        | Account Number        |
|-----------------|---|--|------------|-----------------------|
| Elizabeth Dolly | Transportation Supervisors<br>Certification Program –<br>Rutgers University | Saturdays<br>9-17-2016 –<br>10-29-2016 | \$1,113.44 | 11-000-270-593-000-07 |

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

| Item | University                  | Student          | Cooperating<br>Teacher | School                 | Grade       | Practicum   |
|------|-----------------------------|------------------|------------------------|------------------------|-------------|---|
| A    | Rowan University            | Christian Thomas | Craig Paris            | Burling/Delair         | Elem.       | Spring Qtr3<br>1/18/2017 – 3/10/2017                          |
| B    | Rowan University            | Christian Thomas | Mark Klimek            | Pennsauken High School | High School | Spring Qtr4<br>3/13/2017 – 5/8/2017                           |
| C    | Thomas Jefferson University | Jahna Riddle     | Nicoleta Houtras       | Baldwin/Franklin /Fine | Elem.       | Fall/Spring<br>Observation - 50 Hours<br>12/1/2016 – 2/1/2017 |

|             | 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

16. RECOMMEND that the 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.

| STUDENT          | PLACEMENT                  | COST             | EFFECTIVE DATES  | NON-RESIDENT FEE | ACCOUNT               |
|------------------|----------------------------|------------------|------------------|------------------|-----------------------|
| 135407072        | Gloucester Twp. BOE        | \$16,831.00 Tuit | 9/7/16-6/9/17    | n/a              | 11-000-100-562-000-08 |
| 201990170        | Rancocas Valley Regional   | \$12,484.00 Tuit | 9/23/16-10/12/16 | n/a              |                       |
| 7010028          | Maple Shade                | \$12,651.00 Tuit | 9/6/16-4/3/17    | n/a              |                       |
| 202476866        | Mount Holly BOE            | \$15,000.00 Tuit | 9/12/16-6/30/17  | n/a              |                       |
| 202617518        | Mount Holly BOE            | \$15,000.00 Tuit | 9/12/16-6/30/17  | n/a              |                       |
| 202337841        | YALE School                | \$8,032.50 Tuit  | 7/22/16-8/15/16  | n/a              | 11-000-100-566-000-08 |
|                  |                            | \$48,195.00 Tuit | 9/8/16-6/30/17   |                  |                       |
| 5001494          | Cherry Hill BOE            | \$10,869.52 Tuit | 10/21/16-6/16/17 | n/a              | 11-000-100-562-000-08 |
| 202874269        | Burlington City BOE        | \$17,428.00 Tuit | 10/19/16-6/23/17 | n/a              |                       |
| 202621733        | Burlington City BOE        | \$17,428.00 Tuit | 10/19/16-6/23/17 | n/a              |                       |
| 7532771022 (SID) | Burlington City BOE        | \$13,821.00 Tuit | 10/19/16-6/23/17 | n/a              |                       |
| 135421774        | Mary Dobbins School/Legacy | \$47,307.60 Tuit | 9/6/16-6/22/17   | n/a              | 11-000-100-566-000-08 |

17. RECOMMEND that the Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2016-2017:

| Student   | Placement | Dropped Date |
|-----------|-----------|--------------|
| 202578804 | GCSSSD    | 11/11/16     |

18. RECOMMEND the Board of Education approve the following agency to provide educational homebound and/or hospital instruction for students during the 2016-2017 school year while either admitted to their facilities or attending day programs. Accounts #11-219-100-320-304-08 or 11-150-100-320-000-08

| Provider   | Rate         |
|--|--------------|
| Professional Education Services – PESI (Princeton House) | \$43.00/hour |

19. RECOMMEND that the Board of Education approve home instruction for the following student:

| Student   | Reason  | Provider | Account               |
|-----------|---------|----------|-----------------------|
| 135432475 | Medical | PESI     | 11-150-100-320-000-08 |

20. RECOMMEND the Board of Education approve home instruction for the following student:  
Account #: 11-150-100-101-000-98

| Student   | Cost      | Reason                |
|-----------|-----------|-----------------------|
| 135438487 | \$43/hour | 10-day Suspension     |
| 202047181 | \$43/hour | 10-day Administrative |
| 135446141 | \$43/hour | 10 day Suspension     |

21. RECOMMEND the Pennsauken Board of Education approve the **revision of the location** for the Lockheed Martin Engineer(s) Program approved on the November 17<sup>th</sup> Addendum (Item #18). The location is the Phifer Middle School (not the Pennsauken High School).
22. RECOMMEND the Pennsauken Board of Education approve the Three-Year Preschool Program Plan for 2017-2020

|             | 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

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

| Item | Date(s) / Time  | Organization                                   | School Requested   | Fees |
|------|---|--|--|------|
| A    | Tuesday, December 6, 2016<br>6:30pm – 8:30pm                            | Longfellow PTA<br>Holiday Shop<br>Family Night | Longfellow School –<br>Multi-Purpose Room<br>and Restrooms | N/A  |
| B    | Thursday, January 12, 2017<br>6:30pm – 8:30pm                           | Longfellow PTA<br>Movie Night                  | Longfellow School –<br>Multi-Purpose Room<br>and Restrooms | N/A  |
| C    | Thursday, March 9, 2017 and<br>Tuesday, May 23, 2017<br>6:30pm – 8:30pm | Longfellow PTA<br>Book Fair Family<br>Night    | Longfellow School –<br>Multi-Purpose Room<br>and Restrooms | N/A  |
| D    | Thursday, December 8, 2016<br>6:30pm – 8:00pm                           | Roosevelt School<br>PTA Family<br>Game Night   | Roosevelt School –<br>Multi-Purpose Room                   | N/A  |
| E    | Wednesday, June 7, 2017<br>7:00pm -                                     | PHS – Senior<br>Awards Program                 | PHS Auditorium   | N/A  |
| F    | Thursday, February 23, 2017<br>5:30pm – 9:00pm<br>(Snow Date: 3/2/2017) | Girl Scouts World<br>Thinking Day              | PHS Cafeteria, Snack<br>Bar Area, Ice Machine<br>and Sink  | N/A  |
| G    | Wednesday, December 7, 2017<br>6:30pm – 8:00pm                          | Ben Franklin PTA                               | Franklin Room 126  | N/A  |

24. RECOMMEND the Pennsauken Board of Education approve Fine School hold an assembly “Chinese Acrobats” for the students provided by the Bureau of Lectures on 12/21/2016 and 12/22/2016. Cost to the district is \$990.00. Account # 11-190-100-320-001-25
25. RECOMMEND the Pennsauken Board of Education approve Roosevelt School hold an assembly “Chinese Acrobats” for the students provided by the Bureau of Lectures on 12/20/2016. Cost to the district is \$550.00. Account # 11-190-100-320-001-28

|             | 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

26. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School 3<sup>rd</sup> Grade class visit The Adventure Aquarium in Camden, NJ on Wednesday, December 21, 2016 at 9:30am – 1:30pm. Cost to the district is transportation.
27. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Asian Students Association (ASA) visit the University of Pennsylvania for a college visit and guided tour on Thursday, December 15, 2016 at 9:30am – 1:30pm. The cost to the district is transportation.
28. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Latin Club students visit Carson Elementary School to mentor the third and fourth grade Chapter Chatters Book Club students on the following dates at 2:40 p.m.: 12/12/2016, 1/9/2017, 2/13/2017, 3/13/2017, 4/24/2017, 5/15/2017. Cost to district is transportation.
29. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School students from Ms. Shanahan's and Ms. Schultz's classes visit Burling Elementary School for a "Reading Buddies" Program the first Friday of each month (12/2/2016, 1/6/2017, 2/3/2017, 3/3/2017, 4/7/2017, 5/5/2017, 6/2/2017) 9:15am – 10:30am. Cost to the district is transportation.
30. RECOMMEND the Pennsauken Board of Education approve the Phifer Middle School 7<sup>th</sup> grade students visit the Franklin Institute – "Robot Revolution – Powering Up" exhibit on 1/30/2017 & 1/31/2017 (400 students – 200 students on 1/30 and 200 students on 1/31) at 9:30am – 1pm. Cost to district is transportation.
31. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School AP Biology and Honors Anatomy & Physiology Students visit EIRC – Wolverton Library for a "Live From Surgery Event – Cardiac Surgery" on 1/13/2017, 7:15am – 12:30pm. Cost to the district is transportation.
32. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Girls Basketball Team to attend college games at Princeton University on Saturday, January 7, 2017, the University of Pennsylvania on Saturday, January 14, 2017, and Rutgers Camden on Saturday, February 11, 2017. Cost to the district is transportation
33. RECOMMEND the Pennsauken Board of Education approve the following trips/competitions for the Pennsauken Indoor Guard for the 2016-2017 school year. Cost to district is one (1) full size bus and one (1) 16' truck per trip. Estimated cost for transportation - \$2,053.00. Account # 11-401-100-440-000-31

| Day  | Date | Destination                      | Purpose     | Departure Time | Return Time | Equipment Needed     | Estimated Cost \$19/hr/bus |
|------|------|----------------------------------|-------------|----------------|-------------|----------------------|----------------------------|
| Sat. | 1-21 | Bridgewater HS                   | Competition | 1:00           | 6:00        | 1 bus<br>1 16' truck | \$119.00<br>\$120.00       |
| Sat. | 1-28 | Salisbury HS                     | Competition | 1:00           | 6:00        | 1 bus<br>1 16' truck | \$119.00<br>\$120.00       |
| Sat. | 2-11 | Deptford HS                      | Competition | 1:00           | 8:00        | 1 bus<br>1 16' truck | \$ 152.00<br>\$120.00      |
| Sat. | 2-18 | Council Rock South HS            | Competition | 1:00           | 8:00        | 1 bus<br>1 16' truck | \$152.00<br>\$120.00       |
| Sat  | 2-25 | South Brunswick Reg.             | Competition | 12:00          | 10:00       | 1 bus<br>1 16' truck | \$190.00<br>\$120.00       |
| Sat. | 3-11 | Hatboro-Horsham or Unionville HS | Competition | 1:00           | 6:00        | 1 bus 1<br>16' truck | \$ 119.00<br>\$120.00      |

|                      |                 |  |             |       |       |                       |                       |
|----------------------|-----------------|--|-------------|-------|-------|-----------------------|-----------------------|
| Sat.                 | 3-18            | Long Branch<br>WGI Reg.  | Competition | 11:00 | 11:00 | 1 bus 1<br>16' trucks | \$ 228.00<br>\$120.00 |
| Sat                  | 3-25            | TIA<br>TBA   | Competition | 12:00 | 6:00  | 1 bus 1<br>16' truck  | \$ 114.00<br>\$120.00 |
| Sat.                 | 4-22            | AM Main Champ.<br>PM Highland Reg                                    | Competition | 12:00 | 10:00 | 1 bus 1<br>16' truck  | \$190.00<br>\$120.00  |
| Sun.                 | 4-23            | TIA<br>TBA   | Competition | 12:00 | 6:00  | 1 bus 1<br>16' truck  | \$114.00<br>\$120.00  |
| Sun.                 | 4-30            | Chapter Championship<br>Eastern Regional HS                          | Competition | 12:00 | 7:00  | 1 bus 1<br>16' truck  | \$133.00<br>\$120.00  |
| Thurs<br>Thru<br>Sun | 5-4 thru<br>5-6 | TIA Atlantic Coast<br>Championships<br>Wildwood Convention<br>Center | Competition | TBD   | TBD   | 1 bus 1<br>16' truck  | TBD                   |

34. RECOMMEND the Pennsauken Board of Education approve the following trips/competitions for the Pennsauken Indoor Drumline for the 2016-2017 school year. Cost to district is one (1) full size bus and two (2) 26' trucks per trip. Estimated cost for transportation - \$3070.00. Account # Bus: 11-000-270-512-000-07, Trucks: 11-401-100-440-000-31

| Day  | Date            | Destination   | Purpose     | Departure Time | Return Time | Equipment Needed      | Estimated Cost \$19/hr/bus |
|------|-----------------|---|-------------|----------------|-------------|-----------------------|----------------------------|
| Sat. | 2-11            | Old Bridge HS   | Competition | 1:00           | 8:00        | 1 bus 2<br>26' trucks | \$152.00<br>\$240.00       |
| Sat. | 2-18            | Gateway Reg. HS   | Competition | 1:00           | 6:00        | 1 bus 2<br>26' trucks | \$ 119.00<br>\$240.00      |
| Sat. | 3-4             | Methacton HS  | Competition | 1:00           | 8:00        | 1 bus 2<br>26' trucks | \$152.00<br>\$240          |
| Sat. | 3-11            | Unionville HS   | Competition | 1:00           | 7:00        | 1 bus 2<br>26' trucks | \$114<br>\$240             |
| Sat. | 3-18            | Powhatan HS   | Competition | TBA            |             | 1 bus 2<br>26' trucks | TBD                        |
| Sat  | 3-25            | WGI East power Regional<br>Pine Belt Arena<br>Toms River NJ       | Competition | 12:00          | 11:00       | 1 bus 2<br>26' trucks | \$209<br>\$240             |
| Sat. | 4-1             | MAPS Championships  | Competition | 1:00           | 6:00        | 1 bus 2<br>26' trucks | \$ 119.00<br>\$240         |
| Sun. | 4-2             | Williamstown HS<br>Or US Bands<br>Championships                   | Competition | 11:00          | 4:00        | 1 bus 2<br>26' trucks | \$ 95.00<br>\$240          |
| Sat. | 4-22            | Highland Reg. HS  | Competition | 1:00           | 9:00        | 1 bus 2<br>26' trucks | \$ 171.00<br>\$240         |
| Sun. | 4-30            | Chapter 1 south Jersey<br>Champs<br>Eastern Reg. HS               | Competition | 12:00          | 7:00        | 1 bus 2<br>26' trucks | \$133.00<br>\$240          |
| Sat. | 5-4 thru<br>5-7 | TIA Atlantic Coast<br>Championships Wildwood<br>Convention Center | Competition | TBD            | TBD         | 1 bus 2<br>26' Trucks | TBD                        |

35. RECOMMEND the Pennsauken Board of Education approve the district (all elementary schools) 4<sup>th</sup> grade instrumental music and chorus students visit the Scottish Rite Theater to see an orchestral performance of Peter and the Wolf on 2/23/2017. Cost to the district is transportation.
36. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School choir students visit the Broadway Theatre of Pitman to see a performance of A Toy's Tale on Thursday, March 9, 2017 from 10:30am – 11:45am. The cost to the district is transportation.
37. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School's gifted math class to visit the United States Federal Reserve Building in Philadelphia on Tuesday, March 14, 2017 at 9:30am. 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  |     |    |         |
| Mrs. Snyder |     |    |         |            |     |    |         |

## OTHER

38. RECOMMEND the Pennsauken Board of Education approve the submission of the 2017-2018 Application of Intent to Operate a Title I Schoolwide Program.
39. RECOMMEND the Pennsauken Board of Education approve Pamela Grant to analyze LA kindergarten benchmark data at Longfellow and Franklin schools from January 2017 – March 2017 to satisfy her research study for her Masters program.
40. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students establish a club by the name of The Aries Club. The club is being created to assist students having trouble with their school work and will meet daily after school to provide assistance. (see attached proposal)
41. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students establish a club by the name of The Philosophy Club. The club is being created to develop thinking and communication skills that can be put to use when debating philosophical differences. The club will meet monthly after school. (see attached proposal)
42. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students establish a club by the name of Hallyu Club. The club is being created to share the Korean culture with students. Interested students can learn Hangul and Korean language and dances. The club will meet daily after school. (see attached proposal)
43. RECOMMEND the Pennsauken Board of Education approve the Athletic Department Annual Awards Ceremony to be held on Tuesday, June 6, 2017 at 5:30pm in the High School Cafeteria and Auditorium. Cost to the district is \$1,500 for trophies and plaques. Account # 11-402-100-600-305-31.
44. RECOMMEND the Pennsauken Board of Education approve Craig Paris 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.

45. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to hold its 4<sup>th</sup> Annual Mathival on Thursday, March 23, 2017 at 7:00pm. All students will participate during the day, and their families are invited to come in the evening.
46. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to hold a Science Laser Spectacular Assembly for all students on Friday, February 24, 2017. The cost of the assembly will be paid by the PTA.

|             | 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

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

| DEPARTMENT | TOTAL |
|------------|-------|
|            |       |
|            |       |
|            |       |
|            |       |
|            |       |
|            |       |

49. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of October 2016 at the Business Meeting of Thursday, December 15, 2016.
50. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of October 2016 at the Business Meeting of Thursday, December 15, 2016.
51. 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 October 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 October, 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

\_\_\_\_\_  
December 15, 2016

December 8, 2016

52. RECOMMEND the Pennsauken Board of Education approve payment of bills for the ESIP Program for the month of December 2016 in a total amount of dollars.

| ESIP PROGRAM | TOTAL |
|--------------|-------|
|              |       |
|              |       |

53. RECOMMEND the Pennsauken Board of Education ratify and approve to purchase and install added equipment from NWN Corporation to the existing CISCO VOIP based phone system at the High School using NJ State Contract M-7000/WSCA NASPO ValuePoint (NVP #AR233, RFP#JP14001), Cisco Systems #A87720, authorized dealer (NWN Corporation) at a cost of \$6,532.40 taken from the 2016-2017 budget.  
Account#12-000-252-730-000-06
54. RECOMMEND the Pennsauken Board of Education approve the date for the Pennsauken Board of Education's Reorganization Meeting for Thursday, January 5, 2017 at 7:00 p.m. at the Pennsauken High School.
55. RECOMMEND the Pennsauken Board of Education approve the audit of the district's financial records for the fiscal year ending June 30, 2016 which was conducted and filed by Bowman & Company in accordance with N.J.S.A. 18A:23-1 through 3. The Comprehensive Annual Financial Report (CAFR), Auditor's Management Report and Synopsis has been issued and sent to the Board in Accordance with N.J.S.A. 18A:23.4. There were no audit recommendations and therefore, no corrective action needed.

|             | 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:**

**MOTION CARRIED**

#### INFORMATIONAL

- District Investigation Office Statistics November (See Attachment)
- Professional Services Contract (See Attachment)

#### 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 |
|----------|--------|----------------|-----------------|------------------------------|
| 12/8/16  | 7:00PM | Administration | Work Session    | Yes                          |
| 12/15/16 | 7:00PM | PHS            | Business        | Yes                          |
| 1/ /2017 | 7:00PM | Administration | Work Session    | 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  |     |    |         |
| Mrs. Snyder |     |    |         |            |     |    |         |

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

## 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  |     |    |         |
| Mrs. Snyder |     |    |         |            |     |    |         |