

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, September 29, 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 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		

Also present were:

FLAG SALUTE

- Moment of Silence

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

Approval of Minutes Prior to Meetings (Business Meeting):

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

Dates of The Meeting	Type of Meeting	Absent Members
August 8, 2016	Special Meeting	Dr. Meloni, Ms. Johnson
August 18, 2016	Conference Meeting	Dr. Meloni
August 25, 2016	Business Meeting	Mr. Hurley

August 8	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 MINUTES

MOTION BY:

SECOND BY:

MOTION CARRIED

August 18	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 MINUTES

MOTION BY:

SECOND BY:

MOTION CARRIED

August 25	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 MINUTES

MOTION BY:

SECOND BY:

MOTION CARRIED

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

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 2-70, 85

ITEMS FOR BOARD OF EDUCATION APPROVAL

Items 71-84

PERSONNEL

2. RECOMMEND the Pennsauken Board of Education to ratify and approve Trevor Miller to work 10 additional summer hours (not to exceed 20 hrs) to receive and distribute inventory at a rate of \$43/hr.
Account # 11-140-100-101-003-98
3. RECOMMEND the Pennsauken Board of Education to approve Natalie Pote, Lisa Sassano, and Kim Trace to work extended hours for the Pennsauken Intermediate School Title I Parent Involvement Night on Tuesday, October 18, 2016 per contractual rate.
Account # 20-231-100-101-503-98
4. RECOMMEND the Pennsauken Board of Education to ratify and approve the following position revision:

School	Name	Previous Position	New Position	Stipend	Effective Date	Account#
Phifer	Tara Aviles	Student Store	Student Council	\$4,095	9/1/16	11-401-100-101-030-98

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

Item	Name	Position	Effective Date	Location	Salary	Interview Committee	Replaces	Account
A	Jose Torres	Substitute Custodian	10/1/16 As Needed	District	\$10 per hour	Jack Killion, District Operations Coordinator	N/A	11-000-262-110-031-98
B	Josephine Mozee	Educational Assistant	10/1/16	Pennsauken High School	\$12,188 prorated and with	Greg Munford, Principal	Monica Segrest	11-204-100-106-304-99

					benefits			
C	Ariana Williams	Substitute Educational Assistant	10/1/16	District	\$10 per hour	Landrus Lewis	N/A	11-000-100-106-304-99
D	Cheryl Watkins	3 Hour Lunch Aide	10/1/16	Roosevelt	\$10 per hour	Tanya Harmon, Principal	Brenda Jones	11-000-262-110-090-99
E	Andrea Bisono	Substitute Custodian	10/1/16 As needed	District	\$10 per hour	Jack Killion, District Operations Coordinator	N/A	11-000-262-110-031-98
F	Jacqueline Moran	Substitute Custodian	10/1/16 As needed	District	\$10 per hour	Jack Killion, District Operations Coordinator	N/A	11-000-262-110-031-98
G	Lourdes Pabon	Part Time Food Service Worker	10/3/16	PHS	\$8.50 per hour	Keith Meloni, Food Service Director	James Hao	60-910-310-110-090-99
H	Rosalie Cohen	Substitute Educational Assistant	As needed	District	\$10 per hour	Diane Joyce, Principal	N/A	11-000-100-106-304-99
I	Mary Riley	Food Service Part-Time General Worker	10/1/16	Carson	\$8.50 per hour	Keith Meloni	Diane Pratt (Promoted)	60-910-310-110-090-99
J	Diane Glenn	Food Service Part-Time Break & Lunch Aide	10/1/16	Fine	\$8.50	Keith Meloni	Deborah Wynn (Promoted)	60-910-310-110-090-99
K	Griselda Portorreal De Rodriguez	Substitute Custodian	10/1/16 As Needed	District	\$10 per hour	Jack Killion, District Operations Coordinator	N/A	11-000-262-110-031-98
L	Melissa Silver	Long-Term Substitute	9/26/16-10/31-16	Phifer	\$54,446 BA Step 1	Thomas Honeyman Richard Bonkowski	Kimberly Ciurlino	11-130-100-101-030-99
M	Alexandria Kehl	Long-Term Substitute	9/26/16-12/21/16	Intermediate	\$54,446 BA Step 1	Thomas Honeyman Richard Bonkowski	Leanne Mattingly	11-130-100-101-029-99

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

6. RECOMMEND the Pennsauken Board of Education to ratify and approve the following salary revision for 2016-2017 school year:

Name	Previous Salary	New Salary	Effective Date
Cassandra Stewart	\$37,556	\$42,552	9/1/16

7. RECOMMEND the Pennsauken Board of Education ratify and approve the following 3 hour (Lunch Aides) food service employees Patricia Arthur (Lunch Aide/EA), Sabah Farhat, Maria Kalimouris, Alejandra Rodriguez, Jane Yavis for the 2016-2017 school year with the hourly rate of \$10.00. Account # 11-000-262-110-090-99

8. RECOMMEND the Pennsauken Board of Education approve Sarah Solvibile, Edward Trautz, Krisan Caldwell, Laura Bell, David Raudenbush, Amy Diemer, Ebony Kinder, Tameeka Wright, and Francis Halecki for the Pennsauken High School Title I extended day program for the 2016-2017 school year per contractual rate.
Account # 20-231-100-101-031-98
9. RECOMMEND the Pennsauken Board of Education approve the following staff to provide homebound tutoring for Pennsauken High School students for the 2016-2017 school year per contractual rate.
Account #11-150-100-101-000-98 (Regular)
11-219-100-109-304-98 (Spec Ed)

Maria Ward	Mark Klimek
Frank Halecki	Kathryn Fricker
Gene Cuneo	Tameeka Wright
Bill Finnegan	Peter Nardello
Martin Hagan	Mark Lilley
Krystal Kubichek	Krisann Caldwell
Edward Trautz	

10. RECOMMEND the Pennsauken Board of Education to ratify and approve the following appointment(s):

Name	Position	Effective Date	Location	Salary	Interview Committee	Replaces	Account
Kimberly Killion	5 th Grade Teacher	9/12/16	Intermediate	BA Step 1 54,446	Ronnie Tarchichi, Monroe Logan	Karmen Collins	11-130-100-101-029-99

11. RECOMMEND that the Board of Education approve the following leaves of absences contingent upon verification:

Item	ID#	Position School	Reason	Dates	Conditions
A	0664	NTA Phifer Middle School	Medical	9/1/2016-9/28/2016	With salary and benefits as sick days used
				9/29/2016-10/11/2016	Without salary but with benefits as per FMLA
B	2042	Teacher Phifer Middle School	Maternity	9/13/2016-12/13/2016	With salary and benefits as sick days used
				12/14/2016-3/17/2017	Without salary but with benefits as per FMLA
C	2154	Bus Aide Transportation	Medical	9/6/2016-10/4/2016	With salary and benefits as sick days used
				10/5/2016-12/1/2016	Without salary but with benefits as per FMLA
D	1750	Educational Assistant Baldwin	Medical	9/1/2016-11/8/2016	With salary and benefits as sick days used
				11/9/2016-11/25/2016	Without salary but with benefits as per FMLA
E	2458	Teacher Intermediate	Maternity	12/12/2016-1/17/2017	With salary and benefits as sick days used
				1/18/2017-4/12/2017	Without salary but with benefits as per FMLA

12. RECOMMEND the Board of Education accept the following resignations and retirements:

Item	Name	Position	Location	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Desiree Nemec	Educational Assistant	PMS	10/7/2016	Resignation	1 month	11-204-100-106-304-99
B	Raveon Dickens	Educational Assistant	FR	9/1/2016	Declined Position	0 years	11-204-100-106-304-99
C	Jesenia Roldan	P/T Breakfast & Lunch Aide	FI	9/1/2016	Declined Position	0 Years	60-910-310-110-090-99
D	Zulma Santos	Bus Driver	TR	9/1/2016	Declined Position	0 Years	11-000-270-161-611-99
E	Dee Flynn-McNesby	Special Education Teacher	FI	10/31/16	Retirement	30 years 10 months	11-204-100-101-304-99
F	Kevin Heubel	Maintenance Worker	PHS	1/31/2017	Retirement	32 years and 4 months	11-000-261-100-000-99
G	Leslie Coss	Superintendent Secretary	Admin	11/11/16	Resignation	2 years and 2 months	11-000-230-105-001-99
H	Laura Seidelmann	Educational Interpreter	PHS	10/7/2016	Resignation	10 months 3 weeks	11-000-217-110-304-99
I	Karmen Collins	Elementary Teacher	INT	9/9/2016	Resignation	2 years	11-130-100-101-029-99

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

Name	Current Degree / Step	Current Salary	New Degree	New Salary	Effective Date
Tara Barnstead	MA Step 15	\$82,476	MA + 15 Step 15	\$85,076	9/1/16

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

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Rafael Sanchez	Maintenance Worker	23	\$39	0	0	\$897	(S)11-000-262-299-000-98 (V)11-000-262-199-000-98
B	Cathy Marian	Unit Secretary	0	0	16	\$178.95 per diem rate	\$2,863.20	11-000-240-199-000-98

15. RECOMMEND the Pennsauken Board of Education approve the Co-Curricular Stipend of \$ 4,095 for Activities Account Grades 5-8. Account# 11-401-100-100-030-98

16. RECOMMEND the Pennsauken Board of Education approve Thomas Connors non-unit Athletic Trainer into a unit member of the Pennsauken Education Association.

17. RECOMMEND the Pennsauken Board of Education approve Alex Veston a payment of \$100 for receiving notification of involuntary transfer (where a change of building occurred) after August 1, 2016 per PEA contract for the 2016-2017 school year. Account # 11-120-100-101-003-98

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

Item	Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
A	Kyle Bernard	BA+15 Step 7	\$60,720	MA Step 7	\$63,520	9/1/2016
B	LaShon Avery	BA Step 1	\$54,446	MA Step 1	\$57,221	9/1/2016
C	Robert Keys	N/A	\$11,965	N/A	\$18.69 per hour	10/1/2016
D	Denise Riley	N/A	\$8.55	N/A	\$8.72	9/1/2016

19. RECOMMEND the Pennsauken Board of Education ratify and approve the following transfers for the 2016-2017 school year:

Item	Name	Current Position	Current Location	New Location	Effective Date
A	Denise Conner	Educational Assistant	Intermediate School	Phifer Middle School	9/1/2016
B	Enid Martinez	Educational Assistant	Intermediate School	Phifer Middle School	9/1/2016
C	Donna Suters	Educational Assistant	Intermediate School	Phifer Middle School	9/1/2016
D	Kathy Smith	Educational Assistant	Intermediate School	Phifer Middle School	9/1/2016
E	Susan Hartman	Educational Assistant	Intermediate School	Phifer Middle School	9/1/2016
F	Lori Heckler	Educational Assistant	Carson Elementary School	Intermediate School	9/1/2016

20. RECOMMEND the Pennsauken Board of Education to ratify and approve the following co-curricular activity assignments for the Pennsauken High School for the 2016-2017 school year.

Item	Name	Position	Stipend	Effective Date	Account#
A	Kathryn Brown	Vocal Music	\$4,695	9/1/16	11-401-100-100-031-98
B	Kathryn Brown	School Musical Director	\$5,245	9/1/16	11-401-100-100-031-98
C	Ed Corsi	School Musical Assistant	\$3,295	9/1/16	11-401-100-100-031-98
D	Jordan Brennan	School Musical Assistant Choreographer	\$2,385	9/1/16	11-401-100-100-031-98
E	Rhonda Chilakos	School Musical Assistant Business Mgr	\$1,985	9/1/16	11-401-100-100-031-98
F	Mark Brown	Stage Crew	\$4,300	9/1/16	11-401-100-100-031-98

21. RECOMMEND the Pennsauken Board of Education approve The Separation and Release Agreement between Marguerite DeLape and the Pennsauken Township Board of Education.

	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

- 22. RECOMMEND** the Pennsauken Board of Education approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

Item	Name	Workshop	Date	Fee	Account Number
A	Phyllis Plasky	NJAMSL Fall Meeting	10/14/16	Travel Expenses	11-000-221-580-000-02
B	Thomas Honeyman	NJPSA School Climate, Safety and Connectedness: A Call to Action	10/5/16	\$149.00	11-000-240-580-000-30
C	Sandra Allen	NJL2L Leadership Academy	9/27/16, 11/1/16, 12/14/16	No Fees	N/A
D	Sandra Allen	Camden County Curriculum Consortium Meetings 9:00AM-11:00AM	9/15/16,10/20/16, 11/17/16,12/15/16 ,1/19/17,2/16/17, 3/16/17,5/18/17, 6/22/17	No Fees	N/A
E	Sandra Allen	South Jersey Data Specialists Partnership 9:30AM-11:30AM	9/20/16	No Fees	N/A
F	Sabrina Mammi, Elizabeth Procida	MMSAP I&RS/Anti-Bullying Training	10/19/17-10/21/16	No Fees	N/A
G	Amy Fisher	3D Printing Workshop at the Franklin Institute	9/29/16	\$50.00	11-190-100-580-000-02
H	Diane Joyce	International Literacy Association/Guatemala Reading Association	2/18/17-2/25/17	\$800.00	11-000-240-580-000-04
I	Janet Levinson, Lisa Nappi	International Dyslexia Association Identifying Struggling Readers and Providing Research Based Interventions Across All Settings	10/14/16	No Fees	N/A
J	Janet Levinson	International Dyslexia Association Literacy & Learning Disabilities	10/10/16	No Fees	N/A
K	Michael McGovern	NJPSA/FEA/NJAPSA The Special Services Director's Tool Kit	11/1/16	\$149.00	11-000-219-592-008-08
L	Christina Lavell	NJALC Using the Patterns of Strengths and Weaknesses (PSW) Model to Identify Specific Learning Disabilities (SLD) and Other Learning Problems	10/21/16	\$165.00	11-000-219-592-008-08
M	Michelle Quinn Romvary	NJAEYC Promoting Quality in Early Ed Annual Conference	10/14/16	\$130.00 plus Travel Expenses	11-190-100-580-000-02

N	Tracey McSweeney	Rowan Part 2-Programming LEGO EV3 Robots	12/6/16	\$149.00 plus Travel Expenses	11-190-100-580-000-02
O	Tracey McSweeney	Rowan Part 1-Programming LEGO EV3 Robots	11/1/16	\$149.00 plus Travel Expenses	11-190-100-580-000-02
P	Lisa Nappi	NJIDA Identifying Struggling Reader & Providing Research Based Interventions Across all Settings	10/14/16	No Fees	N/A

- 23. RECOMMEND** the Pennsauken Board of Education ratify and approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

Item	Name	Workshop	Date	Fee	Account Number
A	Cheri Schlags	NJEA Techstock 2016: Google Classroom	7/13/16	\$25.00 plus Travel Expenses	11-190-100-580-000-02
C	Marla Banks	11 th Annual Sports Medicine Symposium Rothman Institute at Jefferson	5/20/16	No Fees	N/A

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

University	Student	Cooperating Teacher	School	Date
Camden County College	Marryann Rivera	Michele Ransone	Longfellow	Fall 2016 / 15 hrs

- 25. RECOMMEND** the Pennsauken Board of Education approve ERIC to provide mentor teacher training to district teachers on November 8, 2016 & February 17, 2017. The district is required to assign all new teachers holding a CE or CEAS certification an approved mentor. The cost to the district is \$2,400.
Account # 11-190-100-320-000-02
- 26. RECOMMEND** the Pennsauken Board of Education approve Generation Ready to provide three Saturday workshops (October 22, 29 and November 5, 2016) on Sheltered Instruction Observation Protocol (SIOP) for non-ESL teachers who teach ESL students. Teachers will receive 15 hours of instruction each at a rate of \$43 per hour Title III funding. The cost to the district not to exceed \$35,000. Account # 20-241-100-101-000-99
- 27. RECOMMEND** the Pennsauken Board of Education approve the payment of registration and membership fee for the teachers listed below to attend West Jersey Reading Council for the 2016-2017 school year. The fall conference is October 19, 2016 at Pennsauken High School. The cost to the district is \$50.00 per attendee not to exceed \$4,250. Account # 11-190-100-320-000-02

Anderson, Margaret
Anderson, Rea
Arcaini, Janice
Barnstead, Tara
Beaumont, Susan
Bell, Emily

Harris, Diane
Hirshorn, Jeffrey
Horiates, Christina
Irwin, Megan
Jalosjos, Andrea
Johnson, Christina

Nowitzke, Lisa
O'Brien, Valerie
Olsson, Jacqueline
Papaycik, Diane
Procida, Elizabeth
Radonsky, Dana

Brewster, Barbara
 Coleman, Beth
 Conyer, Adrienne
 Coyne, Jillian
 Coyne, Marie
 Dicarlo, Lorriane
 Doyle, Brooke
 Drummonds, Jonathan
 Eckert, Tricia
 Field, Julie
 Frank, Diana
 Fox, Patricia
 Gilbert, Michelle
 Gillespie, Tarah
 Gillis, Michele
 Goldstein, Shera
 Goetz, Carole
 Bowne, Jennifer
 Cinalli, Annmarie
 Davis, Buket
 Hardy, Tonya
 Koch, Lauren
 Brennan, Patricia
 Hardy, Tanya

Joyce, Diane
 Kelly, Kaitlin
 Keim, Bridget
 Komis, Danielle
 Lerro, Carol
 Lim, Christine
 Mansilla, Sarah
 Marone, Ann
 Marshall, Erica
 Matthews, Willisanne
 Messina, Colleen
 Monaghan, Denise
 Morgan, Lauren
 Morris, Carol
 Mozee, Tara
 Nappi, Lisa
 Nicholaros, Alexandra

Rezende Usatai, Aline
 Ritorto, Lauren
 Ruane, Margaret
 Santos, Katherine
 Schuda-Wilkerson, Dorothy
 Seang, Somanette
 Shanahan, Lynda
 Shaner, Melissa
 Sweeney, Rachel
 Swirsky, Laura
 Tropiano, Brenda
 Upshaw, Cynthia
 Vance, Peggy
 Vesper, Annette
 Ware, Starnya
 Wheeler, Maureen

28. RECOMMEND the Pennsauken Board of Education approve the following teachers to attend the Masonic Model Student Assistance Program training on October 19, 20, and 21, 2017. Cost to the district is substitute teachers.

Elizabeth Procida	Sabrina Mammi
Tara Barnstead	Dana Radonsky
Kristin Jakubowski	Rachel Miller
Jacqueline Olsson	Lawrence Helfman

	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

29. 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
201565984	Kingsway	\$40,852.80 Tuit	9/6/16-6/16/17	n/a	11-000-100-566-000-08
135441321	Collingswood Public Schools	\$18,868.00 Tuit \$23,149.50 1:1 \$59.42/hr Speech \$57.69/hr OT	9/6/16-6/30/17	n/a	11-000-100-562-000-08

135420933	Hampton Academy	\$45,216.00 Tuit	9/7/16-6/14/17	n/a	11-000-100-566-000-08
201967529	Hampton Academy	\$45,216.00 Tuit \$25,830.00 1:1	9/7/16-6/14/17	n/a	
202037780	Hampton Academy	\$45,216.00 Tuit	9/7/16-6/14/17	n/a	
135403502	Hampton Academy	\$45,216.00 Tuit	9/7/16-6/14/17	n/a	
202036121	Hampton Academy	\$45,216.00 Tuit	9/7/16-6/14/17	n/a	
202880132	Hampton Academy	\$45,216.00 Tuit 25,830.00 1:1	9/7/16-6/14/17	n/a	

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

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
135425874	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	11-000-100-565-008-08
135416105	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
202789666*	YALE School	\$9,007.80 Tuit \$5,700.00 1:1	7/5/16-8/15/16	n/a	11-000-100-566-000-08
		\$54,046.80 Tuit \$34,200.00 1:1	9/8/16-6/30/17		

*Revised

- 31. RECOMMEND** the Pennsauken Board of Education appoint the following professional for the 2016-2017 school year to be used as needed.
Account #11-000-216-320-304-08

Professional	Service Provided	Fee
360 Translations	Sign Language Interpreting	Up to 2 hours of interpreting - \$125 Each additional hour of interpreting - \$62.50 Assignments that exceed 2 hours will be billed in half hour increments Same day/last minute request - \$25 surcharge Travel/mileage will be charged at current IRS rate \$25 per hour travel time may also be required depending on distance Parking and Tolls as needed

- 32. RECOMMEND** the Pennsauken Board of Education approve a shared services agreement between the Southern New Jersey Perinatal Cooperative and the Pennsauken Board of Education for nursing services for children in non-public schools, and further provides for the funding of same through the State Commissioner of Education.
Accounts: #20-509-213-339-402-00 (BE), #20-509-213-339-408-00 (JDT)
#20-509-213-339-411-00 (ML), #20-509-213-339-416-00 (SC)

- 33. RECOMMEND** the Pennsauken Board of Education approve the following agencies 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
Education, Inc.	\$40.00/hour, plus 33% admin/prep time per hour
Children's Hospital of Philadelphia School Program	\$53.84/hour, 1 hour of instruction per day, for a maximum of up to 5 hours per week

- 34. RECOMMEND** the Pennsauken Board of Education approve home instruction for the following students:

Student	Reason	Provider	Account
4002041	Medical	Education, Inc.	11-150-100-320-000-08
202564845	Medical	Brookfield	11-219-100-320-304-08

- 35. RECOMMEND** the Pennsauken Board of Education approve a transportation jointure for the 2016-2017 school year between the Pennsauken School District and Maple Shade Board of Education for Student #202068238 at a cost of \$50.00 per day.

Account #11-000-270-513-000-07

- 36. RECOMMEND** the Pennsauken 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
Brookfield Schools	\$43.00/hour

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

Grades 3, 4, 5 Science
 HS Integrated Science
 HS Biology
 HS Chemistry
 HS Physics
 HS Forensics
 Grade 8 Engineering
 Grade 8 French

HS French I
 HS Music Theory
 HS Music History
 HS Vocal Music
 Grades K, 1, 2 Science
 Grades 7,8,9,10,11 ELA
 Concepts 3 (math)

	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

- 38. RECOMMEND** the Board of Education approve the following facilities usage during the 2016 - 2017 school year. Required documentation is on file.

Dates	Time	Organization	School Requested	Fees
Every other Wednesday beginning 10/5/16 during the school year 2016/2017	6:45pm - 8:00pm	Girl Scouts of Southern NJ	Delair School Cafeteria	N/A
Every Wednesday during the 2016/2017 school year 10/12, 10/26, 11/9, 11/16, 12/21, 1/11, 1/18, 1/25, 2/8, 2/15, 3/8, 3/22, 4/12, 4/26, 5/10, 5/17, 5/24, 5/31	6:45pm-8:15pm	Girl Scouts of Central & Southern NJ (Troops #30131 & 30803)	Franklin School Art Room	N/A
Every Thursday during the 2016/2017 school year	6:00pm-8:00pm	Girl Scouts of Central & Southern NJ (Troops #30549)	Franklin School Art Room	N/A
12/1/16, 3/9/17, 6/1/17	5:30pm - 7:30pm	Carson School MPR - (Carson PTA) Family Book Fair Nights	Carson School	N/A
10/5/16, 11/2/16 1/17/17, 4/25/17	6:30pm - 8:30pm	PTA Meetings (Deanna Wolf)	Franklin School Library & Restrooms	N/A
12/1/16 - 3/31/17 (Monday - Friday)	- 7:00pm - 10:00pm	PYAA Basketball	Carson, Delair, Fine & Franklin	N/A
12/1/16 - 3/31/17 (Monday - Friday)	6:30pm - 10:00pm	PYAA Basketball	Intermediate School	N/A
11/14/16 - 11/18/16 (Monday - Friday)	6:30pm - 10:00pm	PYAA Basketball	Middle School	N/A
12/1/16 - 3/31/17 (Monday - Friday)	6:30pm - 10:00pm	PYAA Basketball	Middle School	N/A
Saturday, November 5th, 2016 (date was previously approved for October 8th)	10:30pm - 4:00pm (see attached)	PTA Deanna Wolf (Gift Card Bingo)	High School Auditorium door and foyer, Cafeteria, Bathrooms and exterior snack bar area	N/A

- 39. RECOMMEND** the Pennsauken Board of Education approve Baldwin Elementary School to hold a Fire Prevention Assembly for the students on Friday, October 28, 2016. There is no cost to the district.
- 40. RECOMMEND** the Pennsauken Board of Education approve Baldwin Elementary School to hold an Assembly for the students presented by Wallaby Tales “Eyes Wild” on Thursday, March 16, 2017. The cost to the district is \$545. Account # 11-190-100-320-001-20
- 41. RECOMMEND** the Pennsauken Board of Education approve Baldwin Elementary to hold an Assembly for the students presented by Jubilee on Friday, October 7, 2016 for the “Week of Respect”. The cost to the district is \$700. Account # 11-190-100-320-001-20

- 42.** RECOMMEND the Pennsauken Board of Education to ratify and approve the Mobile Dentist Unit to come to all the Elementary Schools throughout the school year from 9:00 AM to 2:30PM on Tuesday, September 20, 2016, Thursday September 29, 2016, and Friday, September 30, 2016.
- 43.** RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold a Fire Prevention Assembly for the students on Tuesday October 18, 2016. There is no cost to the district.
- 44.** RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold an Anti-Bullying Assembly “The No Bully Magic Show” for the students on Tuesday, October 11, 2016. The cost to the district is \$500. Account #11-190-100-320-001-25
- 45.** RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to hold a Fire Prevention Assembly for the students on Thursday, October 20, 2016. There is no cost to the district.
- 46.** RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to hold an Anti-Bullying Assembly “The No Bully Magic Show” for the students on Tuesday, October 11, 2016. The cost to the district is \$500. Account #11-190-100-320-001-28
- 47.** RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to hold an Assembly for the students presented by Omega Man on Monday, October 24, 2016. Cost to the district is \$650. Account # 11-190-100-320-001-29
- 48.** RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to have the following outside groups at our school for the purpose of presenting assemblies or taking students’ pictures. There is no cost to the district.
- Wednesday, October 5, 2016 - Fire Prevention Assembly
 - Friday, October 28, 2016 and Wednesday, November 30, 2016 – Lifetouch Pictures
 - November 2016 - American Heart Association
- 49.** RECOMMEND the Pennsauken Board of Education approve Dragons and Dreams Assembly on Wednesday October 19, 2016 for Delair Elementary School students presented by Sciencetellers. The cost to the district is \$800. Account #11-190-100-320-001-24
- 50.** RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School Marching Band to hold their annual parent preview on Saturday, September 17, 2016 from 4:00PM-6:00PM. There is no cost to the district.
- 51.** RECOMMEND the Pennsauken Board of Education approve 18th Annual Phifer Middle School Science Fair on the following dates. The cost to the district not to exceed \$5,000. Account # 11-190-100-610-000-02

7th Grade Science Fair	8th Grade Science Fair
Wednesday, December 14, 2016 - 8:00AM-3:00PM	Thursday May 11, 2017 - 8:00AM-3:00PM
Thursday, December 15, 2016 – 8:00AM-3:00PM & 7:00PM-8:00PM	Friday, May 12, 2017 – 8:00AM-3:00PM & 7:00PM-8:00PM.

	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

- 52.** RECOMMEND the Pennsauken Board of Education approve the Elementary Gifted Program student's trip to the Academy of Music in Philadelphia to see the Broadway show "The King and I" on Thursday, March 23, 2017 from 12:00PM-5:15PM. The cost to the district is transportation.
- 53.** RECOMMEND the Pennsauken Board of Education approve Ms. Rispoli and Ms. Gordon Pre-K classes from Fine Elementary School to visit Springdale Farm on Wednesday, October 26, 2016. The cost to the district is transportation.
- 54.** RECOMMEND the Pennsauken Board of Education approve the Junior Classical League to attend a performance of "Sophocles Electra" at the Villanova Theater in Villanova PA on Sunday, October 2, 2016 from 2:00PM-5:00PM. The cost to the district is transportation.
- 55.** RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Double Dozen Show Choir to perform their show TRIBUTE TO AMERICA for Roosevelt Elementary School on Monday October 17, 2016 at 10:15AM-11:30AM and perform an evening performance on Tuesday, October 18, 2016 from 7:00PM-8:30PM at Pennsauken High School. There is no cost to the district.
- 56.** RECOMMEND the Pennsauken Board of Education approve the invitation of Pennsauken High School Double Dozen to perform at Bethel A.M.E Church in Moorestown NJ for their Gospel Extravaganza on Saturday, September 24, 2016 at 3:00PM. This would be a volunteer performance for students. Students will provide their own transportation. There is no cost to the district.
- 57.** RECOMMEND the Pennsauken Board of Education approve approximately 50 students from the Pennsauken High School Double Dozen Show Choir to see "The Color Purple" and perform at a church or landmark in New York City in February 2017. Coach Transportation will be provided. There is no cost to the district.
- 58.** RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Double Dozen Show Choir to perform at Pennsauken Community Recreation Facility on Saturday, October 8, 2016 from 11:00AM-4:00PM. Students will provide their own transportation. There is no cost to the district.
- 59.** RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Fall Play "12 Angry Jurors" and Spring Musical "The Wedding Singer" on the following dates. The cost to the district is not to exceed \$15,000. Account # 11-401-100-500-031-31

Fall Play "12 Angry Jurors"	Spring Musical "The Wedding Singer"
Friday, November 18, 2016 Saturday, November 19, 2016	Thursday, March 30, 2017 Friday, March 31, 2017 Saturday, April 1, 2017 Sunday, April 2, 2017

- 60. RECOMMEND** the Pennsauken Board of Education approve the Green Indian Club, Leo Club, Asian Students Association, Latin Club and the NHS student members to participate in the Pennsauken Harvest Festival on Saturday October 8, 2016 at the Pennsauken Sports Complex from 11:00AM-4:00PM. Students will provide their own transportation. There is no cost to the district.
- 61. RECOMMEND** the Pennsauken Board of Education approve the Green Indian Club, Leo Club, Asian Students Association, Latin Club and the NHS student members to participate in the Delair Boat Ramp Cleanup on Saturday, October 1, 2016 from 9:00AM-12:00PM. Students will provide own transportation. There is no cost to the district.
- 62. RECOMMEND** the Pennsauken Board of Education approve the class of 2019 to host a trip to Six Flags: Great Adventure in Jackson, New Jersey on Saturday, October 29, 2016 from 11:00AM-12:00AM. The cost to the district is transportation.
- 63. RECOMMEND** the Pennsauken Board of Education approve the Class of 2019 to travel to Kings Dominion, in Doswell, VA for the annual Sophomore Class Trip on Saturday, June 3, 2017 from 6:00AM-1:30AM. Coach Transportation will be provided. There is no cost to the district.
- 64. RECOMMEND** the Pennsauken Board of Education approve Pennsauken Junior Classical League students to host the New Jersey Junior Classical League Southern Regional Meeting and Venus De Volleyball competition on Monday, November 7, 2016 from 6:30PM-9:30PM at Pennsauken High School. Approximately 6-8 schools may attend, with 100-200 students participating. Each school will bring a minimum of one teacher to chaperone. Pennsauken will have at least 5 chaperones. The cost to the district is a nurse or athletic trainer.
- 65. RECOMMEND** the Pennsauken Board of Education approve 7th grade students from Howard M. Phifer Middle School to attend the 11th Annual Robotics Workshop at the Lockheed Martin 3 Executive Campus building taking place every Saturday in October 2016 from 9:00AM-1:00PM. Students will provide their own transportation. There is no cost to the district.

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

OTHER

- 66. RECOMMEND** the Pennsauken Board of Education approve the proposal of K12USA for one year service of Technology work order at a cost of \$2,475.03.
Account #11-000-252-330-000-06
- 67. RECOMMEND** the Pennsauken Board of Education approve the proposal of K12USA for one year service of Maintenance work order at a cost of \$2,911.80.
Account # 11-000-252-330-000-06
- 68. RECOMMEND** the Pennsauken Board of Education approve the Reporting of Paraprofessional Staff Statement of Assurance (SOA) on September 30, 2016 and January 31, 2017 for 2016-2017 school year to affirm that paraprofessional staff are employed in accordance with law and regulation.
- 69. RECOMMEND** the Pennsauken Board of Education approve the Title IIA Federally Funded Salaries for 2016-2017.

Name	Percentage	Salary	Account
Elizabeth Bieryla	100%	\$77,309	20-271-100-101-000-99
Rebecca Capizzi	100%	\$74,644	
Martin Ford	21%	\$19,055	

70. RECOMMEND the Pennsauken Board of Education approve the Title I- Federal Funded Salaries 2016-2017.

8/1/2016	TITLE I - FEDERALLY FUNDED SALARIES 2016-2017						
School	Last Name	First Name	Salary - SFY 17	General	Title I	Total	%Title I
Burling	Dustman	Lauren	\$65,145.00	\$34,892.00	\$30,253.00	\$65,145.00	46.40%
Subtotal				\$34,892.00	\$30,253.00	\$65,145.00	
Carson	Barnstead	Tara	\$82,476.00	\$36,841.00	\$45,635.00	\$82,476.00	55.30%
Carson	Eckert	Trisha	\$84,096.00	\$38,460.00	\$45,636.00	\$84,096.00	54.30%
Subtotal				\$75,301.00	\$91,271.00	\$166,572.00	
<i>Delair</i>	Santos	Katherine	\$70,770.00	\$21,810.00	\$48,960.00	\$70,770.00	69.20%
Delair	Swirsky	Laura	\$65,720.00		\$65,720.00	\$65,720.00	100.00%
Subtotal				\$21,810.00	\$114,680.00	\$136,490.00	
Fine	Morris	Carol	\$70,770.00	\$27,157.00	\$43,613.00	\$70,770.00	61.60%
Fine	Olsson	Jacqueline	\$70,779.00	\$27,166.00	\$43,613.00	\$70,779.00	61.60%
Subtotal				\$54,323.00	\$87,226.00	\$141,549.00	
Franklin	Farrell	Maureen	\$87,596.00	\$42,713.00	\$44,883.00	\$87,596.00	51.20%
Franklin	Jakubowski	Kristin	\$87,596.00	\$42,713.00	\$44,883.00	\$87,596.00	51.20%
Subtotal				\$85,426.00	\$89,766.00	\$175,192.00	
High School	Chilakos	Rhonda	\$69,945.00	\$46,863.00	\$23,082.00	\$69,945.00	33.00%
High School	Diemer	Amy	\$84,996.00	\$56,947.00	\$28,049.00	\$84,996.00	33.00%
High School	Falana	Joseph	\$82,596.00	\$55,339.00	\$27,257.00	\$82,596.00	33.00%
High School	Granieri	Marc	\$77,476.00	\$51,909.00	\$25,567.00	\$77,476.00	33.00%
High School	Halecki	Francis	\$82,596.00	\$55,339.00	\$27,257.00	\$82,596.00	33.00%
High School	Kobus	Debra	\$91,971.00	\$61,621.00	\$30,350.00	\$91,971.00	33.00%
High School	Raudenbush	David	\$87,596.00	\$43,798.00	\$43,798.00	\$87,596.00	50.00%
High School	Ritorto	Lauren	\$60,570.00	\$30,285.00	\$30,285.00	\$60,570.00	50.00%
High School	O'Malley	Jennifer	\$82,596.00	\$55,339.00	\$27,257.00	\$82,596.00	33.00%
Subtotal				\$457,440.00	\$262,902.00	\$720,342.00	
Intermediate	Morgan	Lauren	\$90,196.00		\$90,196.00	\$90,196.00	100.00%

Intermediate	Pote	Natalie	\$65,145.00	\$48,735.00	\$16,410.00	\$65,145.00	25.20%
Intermediate	Sassano	Lisa	\$87,596.00		\$87,596.00	\$87,596.00	100.00%
Subtotal				\$48,735.00	\$194,202.00	\$242,937.00	
Longfellow	Steck	Lauren	\$68,170.00	\$10,636.00	\$57,534.00	\$68,170.00	84.40%
Subtotal				\$10,636.00	\$57,534.00	\$68,170.00	
Middle School	Marone	Ann	\$61,870.00		\$61,870.00	\$61,870.00	100.00%
Middle School	Pizzola	Jamie	\$57,811.00	\$14,529.00	\$43,282.00	\$57,811.00	74.90%
Middle School	Schlags	Cheri	\$91,971.00		\$91,971.00	\$91,971.00	100.00%
Subtotal				\$14,529.00	\$197,123.00	\$211,652.00	
Roosevelt	Helfman	Lawrence	\$68,170.00	\$50,828.00	\$17,342.00	\$68,170.00	25.40%
Roosevelt	Wheeler	Maureen	\$65,570.00	\$48,228.00	\$17,342.00	\$65,570.00	26.40%
Subtotal				\$99,056.00	\$34,684.00	\$133,740.00	
Total				\$902,148.00	\$1,159,641.00	\$2,061,789.00	

	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

71. RECOMMEND that the Board of Education of the Township of Pennsauken approve payment of bills for the month of September 2016 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
September 2016 Bill List	3,125,507.07
Add'l September 2016 Bill List	378,622.36
September 2016 Debt Service (ACH)	207,700.00
August 2016 Special Check	20.97
September 2016 Special Checks	92,322.59
Payroll 8/29/16 & 9/9/16	2,719,912.11
Total	6,524,085.10

72. RECOMMEND the Pennsauken Board of Education approve the revised Report of the Treasurer of School Monies for the month of Revised June 2016 at the Business Meeting on Thursday, September 29, 2016.
73. RECOMMEND the Pennsauken Board of Education approve the revised School Business Administrator/Board Secretary and the Cash Reports for the month of Revised June 2016 at the Business Meeting of Thursday, September 29, 2016.
74. 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 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.

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 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.

75. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of July 2016 at the Business Meeting on Thursday, September 29, 2016.
76. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of July 2016 at the Business Meeting of Thursday, September 29, 2016.
77. 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 July 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 July 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

September 29, 2016

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

ESIP PROGRAM	TOTAL
Current Payment Due	\$284,063.98
Current Payment Due	\$597,670.20

79. RECOMMEND the Pennsauken Board of Education approve 2015-2016 Preschool Education Aid (PEA) Carryover Funds to be included in the 2016-2017 Spending Plan in the amount of \$25,116.

80. RECOMMEND the Pennsauken Board of Education approve the following resolution for submission of the Sustainable Jersey for School Grant Applications.

Resolution of Support from Pennsauken Township Board of Education Authorizing the Sustainable Jersey for Schools Small Grant Application

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and;

WHEREAS, The School Board of Pennsauken Township seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, School Board of Pennsauken Township is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, the School Board of Pennsauken Township has determined that Pennsauken Township School District should apply for the aforementioned grant program. The Grant will assist in building efficiency in the selected school by upgrading current equipment that will not be included in our current ESIP Project;

THEREFORE, BE IT RESOLVED that of the School Board of Pennsauken Township, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

81. RECOMMEND the Pennsauken Board of Education approve the following resolution for participation in the Sustainable Jersey for Schools Certification Program.

Participation in the Sustainable Jersey for Schools Certification Program

Whereas—The Pennsauken Township Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas—The Pennsauken Township Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas—Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas—Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas—Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas—The Pennsauken Township Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

Whereas—Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

Whereas—The Pennsauken Township Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the Pennsauken Township Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

We hereby appoint Jack Killion, Sr. to be the district’s liaison to Sustainable Jersey for Schools.

We do hereby recognize Pennsauken Public Schools: Burling Elementary School, Carson Elementary School, Delair Elementary school, Fine Elementary school, Franklin elementary school, Franklin Elementary School, Longfellow Elementary school, Pennsauken Intermediate School, Phifer Middle School and Pennsauken High School as the agents to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district’s schools in completing their actions.

- 82. RECOMMEND** the Pennsauken Board of Education establish tuition rates for the 2016-2017 school year for non-resident students as follows:

REGULAR EDUCATION		SPECIAL EDUCATION	
PreK & K	\$13,400	LLD	\$18,108
Grades 1-5	\$14,848	BD	\$26,685
Grades 6-8	\$15,595	MD	\$22,580
Grades 9-12	\$16,405	Autism	\$19,839
		PSD ½ day	\$9,273
		CMI	\$22,600

- 83. RECOMMEND** the Pennsauken Board of Education renew product support for Read 180 / SRI with Houghton Mifflin Harcourt for the 2016-2017 school year at the annual cost of \$6,100.00.

Account # 11-190-100-500-000-06

- 84. RECOMMEND** the Pennsauken Board of Education renew the Learning A-Z software license with Learning A-Z, Inc. for the 2016-2017 school year at the annual cost of \$27,797.00.

Account # 11-190-100-500-000-06

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

September 29, 2016

INFORMATIONAL (See Attachments)

- PARCC presentation Michael McGovern and Sandra Allen
- HIB presentation Michael McGovern

85. RECOMMEND the Pennsauken Board of Education approve the 2015-2016 School Self Assessment of Harassment, Intimidation and Bullying.

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

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
10/20/16	7:00PM	Administration	Work Session	Yes
10/27/16	7:00PM	PHS	Business	Yes
11/17/16	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							