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

BOARD OF EDUCATION MEETING ADDENDUM Thursday, October 27, 2016

1. RECOMMEND the Pennsauken Board of Education approve the revision of the following policy:

A. P5460- High School Graduation

	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

PERSONNEL

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

Item	Name	Position	Effective Date	Location	Salary	Interview Committee	Replaces	Account
А	Frederick Boyle	Bus Aide (Driver in Training)	11/1/16	Trans	\$12.68 per hour prorated and with benefits	John Monaco, Elizabeth Dolly	Richard Mashbitz	TBD
В	Joseph Streater	Substitute Bus Driver	11/1/16	Trans	\$125 per day no benefits	John Monaco, Elizabeth Dolly	N/A	TBD
С	Barton Middleman	Bus Aide (Driver in Training)	11/1/16	Trans	\$12.68 per hour prorated and with benefits	John Monaco, Elizabeth Dolly	Merv Piersol	TBD
D	Ryan Barth	Educational Assistant 3 to 1 Severe	11/1/16	Intermediate	\$12,188 prorated and with benefits	Richard Bonkowski	Rashad Moses	TBD
E	Deanna Gerber	Educational Assistant LLMM	11/1/16	Intermediate	\$12,188 prorated and with benefits	Richard Bonkowski	Millicent Witherspoon	11-204-100-106-304-99

F	Lynell Payne	Educational Assistant	11/1/16	Intermediate	\$12,188 prorated and with benefits	Richard Bonkowski	Maria Martinez	11-204-100-106-304-99
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3. RECOMMEND the Pennsauken Board of Education accept the following resignations and retirements:

Item	Name	Position	Location	Effective Date	Reason	Years of Service to Pennsauken	Account
А	Ayeesha Gantt	Unit CST Secretary	PHS	11/17/2016	Resignation	2 years, 3 months	TBD
В	Ondina Samaniego (Revised)	Educational Assistant	Fine	10/30/16	Resignation	4 months	11-000-217-106-304-99 20-218-100-106-004-99
С	Maria Martinez	Educational Assistant	Intermediate	10/7/16	Resignation	1 Week	11-204-100-106-304-99
D	Rashad Moses	Educational Assistant	Intermediate	10/1/2016	Declined Position	0	TBD
Е	Millicent Witherspoon	Educational Assistant	Intermediate	10/1/2016	Declined Position	0	11-204-100-106-304-99
F	Sonia Velazquez	Educational Assistant	PHS	10/4/16	Declined Position	0	11-212-100-106-304-99

- **4.** RECOMMEND the Pennsauken Board of Education ratify and approve Lolita Wilson as a non-unit part-time Aide for the 2016-2017 school year with the hourly rate of \$10.00 per hour not to exceed 24 hours per week. Account# 11-000-262-110-090-99
- **5.** RECOMMEND the Pennsauken Board of Education approve the following position transfer:

Name	Current Position	Current Location	New Position	New Location	Effective Date	Account
Ibonny Heredia	Secretary Assistant Principal	PHS	Secretary/ Receptionist	Admin	11/1/16	11-000-251-105-003-99

6. RECOMMEND that the Pennsauken Board of Education approve the following Package Award for Transportation:

Name	Current Hour Base	New Package Hour Base	Effective Date
Kevin O'Riordan	35	30 (Package Award #24)	11/1/2016

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

Item	ID#	Position School	Reason	Dates	Conditions
А	2969	Teacher	Motornity	3/22/17-4/21/2017	With salary and benefits as sick days used
A	2909	Fine	Maternity	4/24/17-6/30/17	Without salary but with benefits as per FMLA
В	1403	Teacher (Elementary Shared)	Medical	9/12/2016-6/15/2017 (Intermittent Leave)	Without salary but with benefits as per FMLA
C	2466	Teacher PHS	Motornity	11/9/2016-12/23/2016	With salary and benefits as sick days used
	2400	Teacher PHS	Maternity	1/2/2016-3/29/2017	Without salary but with benefits as per FMLA

8. RECOMMEND the Pennsauken Board of Education approve the following Volunteer Coaches for the winter season.

Item	School	Volunteer	Sport	Note		
А	Pennsauken High School	Stephen Roberts	Volunteer Boys Basketball	Coach Roberts is a 2004 PHS graduate with extensive AAU coaching experience. He has previously volunteered at Timber Creek High School.		
В	Pennsauken High School	David Williams	Volunteer Boys Basketball	Coach Williams is a 2006 PHS graduate who scored over 1000 points at PHS and played at Stockton University.		
С	Pennsauken High School	Kim Killion	Volunteer Girls Basketball	Coach Killion is a teacher at the Intermediate School with college playing and coaching experience.		
D	Pennsauken High School	Andy Alfano	Volunteer Wrestling	Coach Alfano is returning for the 2016- 2017 season		

9. RECOMMEND the Pennsauken Board of Education approve the following for Coaching Positions. All interviews were conducted by Athletic Director Eric Mossop and the Head Coach for each respective sport.

Item	SCHOOL	SCHOOL COACH SPORT STIPEND		STIPEND	SEASON	Account
٨	Pennsauken	Harrison	Asst. Boys	\$5,685	Winter	TBD
A	High School	Carsillo	Basketball	\$3,085	winter	IDD
D	Howard Phifer	Michael	Head Girls	\$5.025	Winter	TBD
D	Middle School	Rodgers	Basketball	\$5,035	winter	IDD

10. RECOMMEND the Pennsauken Board of Education approve Clara Godwin to work home athletic events at Pennsauken High School during the 2016-17 school year at the rates previously established. Positions include Videography for Channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants. Account # TBD **11.** RECOMMEND the Pennsauken Board of Education approve the payment of \$50 per game for two games to PHS Athletic Trainer Tom Connors for medical coverage of the Rudderow Cup soccer contest between Pennsauken and Camden Catholic on October 29, 2016. Account # TBD

	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

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

Item	University	Student	Cooperating Teacher School		Grade	Practicum
А	Rutgers	Ashley Ball	Edward Trautz	PHS	10	Winter 1/2/2017-1/12/2017
В	Rutgers	Gregory Welsh	Julann Palo	PMS	7/8	Winter 1/2/2017-1/12/2017
С	Rutgers	Kevin Lynch	Nadeline Adams	PMS	8	Winter 1/2/2017-1/12/2017
D	Holy Family	Taylor Mickle	Patricia Patti	Franklin	4	Spring 1/10/17-4/28/17
Е	Holy Family	Megan Gaffney	Christina Dilks	Delair	Kindergarten	Spring 1/10/17-4/28/17
F	Rowan	Nicole Gross	Helenanne Baker Barton	Franklin	Kindergarten- Inclusion	Spring 1/18/17-5/8/17
G	Rowan	Kaitlyn Cassano	Michelle Iapalucci	Delair	1	Spring 1/18/17-5/8/17
Н	Rowan	Allison Smith	Cynthia Upshaw	Roosevelt	Kindergarten	Spring 1/18/17-5/8/17
Ι	Rowan	Victoria DiLuzio	David Raudenbush	PHS	9	Spring 1/18/2017-5/8/2017

13. RECOMMEND the Pennsauken Board of Education approve the following teachers a total of 15 hours of paid professional development for the SIOP model on October 22, 29 and November 5, 2016 10: 00AM-4:00PM. Teachers will earn \$43 per hour plus professional development hours. Account# 20-241-100-101-000-99

Melissa Ashe
Nermin Shehata
Daniel Wunderlich

14. 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
А	Jonathan Nguyen	EIRC: Science Notebooks in the K-8 Classroom	11/3/2016	\$149.00 plus travel expenses	TBD

	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

ACTIVITIES

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

Item	Dates	Days/Times	Organization	School Requested	Fees
А	3/18/2017	Saturday 8:00AM-12:30PM	Annual NJ Association for Gifted Children- Reach Event (Nancy Tryon)	High School Cafeteria, Lobby, Auditorium	N/A
В	11/15/2016	Tuesday 2:00PM-3:30PM 5:30PM-8:00PM	Intermediate School Parent Teacher Conferences	Intermediate School Gym Cafeteria & Restrooms	N/A

- **16.** RECOMMEND the Pennsauken Board of Education approve the Touch-a-Truck event on Saturday, October 29, 2016 from 9:00AM-12:00PM at 8201-8125 Park Ave campus parking lot.
- 17. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School National Honor Society to volunteer for the Touch-a-Truck event on Saturday, October 29, 2016 from 9:00AM-12:00PM at 8201-8125 Park Ave campus parking lot. There is no cost to the district. Students will provide their own transportation.
- 18. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Achievement Committee (PAC) Scholars assist ELL students in grades K-4 at Fine School. PAC Scholars will read, speak, or conduct activities with English Language Learners on a monthly or bimonthly basis to boost conversation skills of ELL learners. The cost to the district is transportation.
- **19.** RECOMMEND the Pennsauken Board of Education approve Asian Students Association VS Latin Club Volleyball match at Pennsauken High School on Monday, November 14, 2016 from 2:00PM-5:00PM. There is no cost to the district.
- **20.** RECOMMEND the Pennsauken Board of Education approve the annual Rudderow Cup pre-game dinner in the PHS Cafeteria on Friday, October 28th, 2016 from 6:00PM-8:30 PM. There is no cost to the district.
- **21.** RECOMMEND the Pennsauken Board of Education approve the attached 2016-2017 Winter Athletic Schedule for Pennsauken High School. (SEE ATTACHMENT)
- **22.** RECOMMEND the Pennsauken Board of Education approve Spirit After Dark on Tuesday, November 22, 2016 from 6:00PM-9:00PM at the Pennsauken High School. Students will perform a skit and boys Powderpuff Cheerleading will perform a routine. There is no cost to the district.
- **23.** RECOMMEND the Pennsauken Board of Education approve Powderpuff Football on Monday, November 21, 2016 at the PYAA field on Browning Rd from 6:00PM-9:00PM. There is no cost to the district.
- 24. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Boys and Girls Basketball Team to participate in a scrimmage against the New Jersey State Police on Wednesday, December 14, 2016 in the Main Gym at Pennsauken High School. The cost to the district will be regular referee fees for a basketball scrimmage. Account # TBD

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

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TRIPS

- **25.** RECOMMEND the Pennsauken Board of Education approve the Art II to visit Princeton University Art Museum on Tuesday, November 15, 2016 from 9:15AM-1:40PM. The cost to the district is transportation.
- **26.** RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary Kindergarten students to walk to Bloomfield Fire House to learn about fire safety on Wednesday, November 2, 2016 at 1:00PM. There is no cost to the district.
- **27.** RECOMMEND the Pennsauken Board of Education ratify the Junior Classical League students to visit "Terror Behind the Walls" a haunted house held at the Eastern State Penitentiary in Philadelphia on Thursday, October 20, 2016 at 6:30PM. The cost to the district is transportation.
- 28. RECOMMEND the Pennsauken Board of Education approve Latin students to attend Latin Day at Stockton University on Thursday, November 3, 2016 from 8:30AM – 2:00PM. The cost to the district is transportation.
- **29.** RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Girls Volleyball Team to attend the University of Pennsylvania vs Harvard University game on Saturday, October 1, 2016 at 5:00PM the Polestra in Philadelphia, PA. A clinic by the University of Pennsylvania will follow the game. The cost to the district is transportation.
- **30.** RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Boys and Girls Cross Country Teams to attend Princeton University's Princeton Invitational Cross Country Meet on Saturday, October 15, 2016 at 9:00AM in Princeton, NJ. The district cost to the district would be 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							

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EDUCATIONAL PROGRAM

31. 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 Date	Non-Resident Fee	Account
1100096	YALE	\$8,032.50 Tuit	7/5/16-8/15/16	n/a	11-000-100-566-000-08
		\$48,195.00 Tuit	9/8/16-6/30/17		

	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

OTHER

- **32.** RECOMMEND the Pennsauken Board of Education approve the payment of \$150 per game to VBM Videography for filming coverage of the Rudderow Cup on Saturday, October 29, 2016. Account # TBD
- **33.** RECOMMEND the Pennsauken Board of Education re-approve the Memorandum of Agreement between Education and Law Enforcement Officials previously approved by the New Jersey Department of Law & Public Safety and the New Jersey Department of Education 2016-2017 (See Attachment).
- **34.** RECOMMEND the Pennsauken Board of Education approve the Report of Paraprofessional Staff Statement of Assurance (SOA) on September 30, 2016 and January 31, 2017 for 2016-2017 school year (See Attachment).
- **35.** RECOMMEND the Pennsauken Board of Education approve the District Performance Review for 2016-2017 school year (See Attachment).

- **36.** RECOMMEND the Pennsauken Board of Education approve the District Goals for the 2016-2017 school year (See Attachment).
- **37.** RECOMMEND the Pennsauken Board of Education approve EVVRS Public Hearing and Report for the 2016-2017 school year (See Attachment).
- **38.** RECOMMEND the Pennsauken Board of Education approve the Guidance Service Plan for 2016-2017 school year (See Attachment).
- **39.** RECOMMEND the Pennsauken Board of Education approve the Nursing Service Plan for 2016-2017 school year (See Attachment).
- **40.** RECOMMEND the Pennsauken Board of Education approve the Preschool Program Plan for 2016-2017 school year (See Attachment).
- **41.** RECOMMEND the Pennsauken Board of Education approve the Annual Maintenance Budget Amount Worksheet form M-1 and the Comprehensive Maintenance Plan for 2016-2017 school year (See Attachment).
- **42.** RECOMMEND the Pennsauken Board of Education approve to amend the Long Range Facilities Plan for the 2016-2017 school year (See Attachment).
- **43.** RECOMMEND the Pennsauken Board of Education approve the School Safety and Security / Crisis Management Plans for the 2016-2017 school year (See Attachment).

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

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BUSINESS & FINANCE

- **44.** RECOMMEND the Pennsauken Board of Education approve the revised 2016-2017 Tuition Contract Agreement with Merchantville Public School with a cost per pupil of \$15,156.00 for a total of 17 pupils.
- **45.** RECOMMEND that the Pennsauken Board of Education approve the contract for Student Transportation Services Athletic Winter Sports in which advertised bids were received, opened and read on October 6, 2016 at 2:00 pm for the 2016-17 school year and;

WHEREAS the vendor listed below as the responsible bidder, submitting the lowest prices in conformance with the specifications,

IFB#2017-016

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	TOTAL COST
McGough Bus Company	Sewell, NJ	60 Routes	0%	\$36,289.50
		11	-000-270-512-000-07	\$36,289.50

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board issue a purchase order to the above named bidder, in the amount noted, and payable from the 2016-2017 budget.

Other bidders: Safety Bus Service - \$33,575.00 (did not bid on all routes)

Bids were mailed to the following with no response:

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

46. RECOMMEND the Pennsauken Board of Education approve Carryover Funds FY16 for the following entitlements:

Title I	\$140,852
Title II	\$1107
Title III	\$34,732
Title III Immigrant	\$24,494

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

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