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

# BOARD OF EDUCATION MEETING ADDENDUM Thursday, November 17, 2016

## **PERSONNEL**

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

Item	Name	Position	Effective Date	Location	Salary	Interview Committee	Replaces	Account
A	Susan Flythe	Part Time General Worker (4 hours per day)	12/1/16	Intermediate	\$8.50 per hour without benefits	Pam Smith, Keith Meloni	Jamilah Small	60-910-310-110-090-99
В	Ibonny Heredia	Sub Custodian	As Needed	District	\$10 per hour	Jack Killion	N/A	11-000-262-110-031-98
С	Chris Lavell	Student Activity Accounts	2016-2017 S.Y	Park Avenue	\$4,095 prorated stipend	Tom Honeyman, Rich Bonkowski, John Ogunkanmi	N/A	11-401-100-100-030-98
D	Jennifer Lingesso	Marching Band Staff	2016-2017 S.Y.	PHS	\$2,100 prorated stipend	Gregory Munford	Justin Wilson	11-401-100-100-031-98
Е	Jennifer Shaw	Substitute Nurse	As Needed	District	\$175 per diem, no benefits	Jane Campbell, Tamara Schmitt	N/A	11-000-213-104-000-98
F	Yevgenia Melnichovsky	Long Term Substitute	11/21/17 - 1/2/17	Phifer Middle School	\$54,446 BA Step 1	Tom Honeyman, Richard Bonkowski	Kimberly Ciurlino Leave of Absence	11-130-100-101-030-98
G	Bart Middleman	Bus Aide	11/7/16	Transportation	\$8.72 per hour prorated with benefits (Revision)	John Monaco, Betty Dolly	Merv Piersol	11-000-270-161-611-99
Н	Fred Boyle	Bus Aide	11/28/16	Transportation	\$8.72 per hour prorated with benefits (Revision)	John Monaco, Betty Dolly	Chris Kelly	11-000-270-161-611-99
I	Andrew Lebron	Part Time Lunch Monitor	11/28/16	Burling	\$10 per hour	Rosalyn Lawrence, Tamara Schmitt	N/A	11-000-262-107-311-99
J	Tammy Tuvell	Educational Assistant Resource	11/28/16	Franklin School	\$12,188 prorated and with benefits	Tamara Schmitt	Raveon Dickens	11-213-100-106-304-99
К	Tracey Gottfried 1:1	Educational Assistant	11/28/16	Carson School	\$12,188 prorated and with benefits	Tamara Schmitt	Lori Heckler	11-000-217-106-304-99

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

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

Item	ID#	Position School	Reason	Dates	Conditions
	2042 (D : 1)	T 1 DMC	3.6	9/13/2016 – 12/1/2016	With salary and benefits as sick days used
A	A 2042 (Revised)	Teacher PMS	Maternity	12/2/2016 - 3/7/2017	Without salary but with benefits as per FMLA
В	0543 (Revised)	Teacher PMS	Medical	11/1/2016 - 1/1/2017	Without salary but with benefits as per FMLA

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

Item	Name	Position	Location	Effective Date	Reason for Resignation	Years of Service to Pennsauken	Account
A	Jamilah Small	Part Time Food Service Worker	Intermediate	10/5/2016	Resignation	1 month	60-910-310-110-090-99
В	Benjamin Nixson	Bus Driver	Transportation	11/23/2016	Resignation	2 years	11-000-270-160-610-99

**4.** RECOMMEND the Pennsauken Board of Education approve the bi-annual incentive bonus for exemplary attendance for the following employees that did not receive bonus. (**Second** Segment – July 1, 2015 to December 30, 2015; Second Segment – January 1, 2016 to June 30, 2016)

Bus Drivers/Aides Attendance Stipend Account#11-000-270-162-611-98
10 Month \$160
Frank Fleming
Kevin O'Riordan
Dennis Vasquez
Margaret Mund
Robert Patterson
Yosanna Roman
JaNay Young

**5.** RECOMMEND the Pennsauken Township Board of Education appoint the following employees for the Park Avenue Twilight Program positions to work as needed during the 2016-2017 school year from 2:30p.m. to 6:30 p.m. at a cost of \$43 per hour as per the PEA contract.

ITEM	NAME	POSITION	LOCATION	INTERVIEW COMMITTEE
A	Ruth Andrade-Thomas	Special Education & Science		
В	Michael McCoach	Special Education & Mathematics		
С	Cindy Carter-Crisci	Special Education, Language Arts, & History		
D	Nancy Dodimead	Special Education, History & Math		
Е	Tim Gilbride	Science	Gold Wing Phifer	Tom Honormon
F	John Doherty	Guidance Counselor	Middle School	Tom Honeyman
G	Stephanie Dangerfield	Guidance Counselor		
Н	Karen Scheidemann	School Psychologist		
I	Dwayne Savage	Physical Education		
J	Susan Fuir	Nurses		

Account#: 11-423-100-101-031-98

**6.** RECOMMEND that the Pennsauken Board of Education approve the following salary adjustment for the 2016-2017 school year:

Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
Jonathan Drummonds	BA Step 8	\$60,570	BA +15 Step 8	\$61,870	12/1/2016

**7.** RECOMMEND that the Board of Education approve the following co-curricular activity assignment for the Phifer Middle School:

Name	Position	Stipend Non-Unit	Account
Dennis Crocker	Stage Crew	\$3,795	11-401-100-100-030-98

**8.** RECOMMEND the Pennsauken Board of Education approve the following stipend position for Pennsauken High School:

Name	Position	Stipend Non-Unit	Account
TBD	Asst. Winter Track Coach	\$3,735	11-402-100-100-000-98

**9.** RECOMMEND the Pennsauken Board of Education approve Celynda Cortez and Thy Pham to translate at the Parent-Teacher Conference at Carson School on Monday, November 21, 2016 and Tuesday, November 22, 2016 at a rate of \$25.00/hr.

## STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

University	Student	<b>Cooperating Teacher</b>	School	Grade	Practicum
Rowan	Michael Wooden	Mary-Jo Test	Carson, Fine & Delair	Elementary Vocal Music	Spring Qtr. 3 1/18/2017 – 3/10/2017
Rowan	Michael Wooden	Kathryn Brown	PHS	HS Vocal Music	Spring Qtr. 4 3/13/2017 – 5/8/2017
Stockton	Adam Somers	Jeff Droke	PMS	7	Spring 1/3/2017 – 5/8/2017

**11.** 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:

Name	Workshop	Date	Fee	Account Number
Tamara Schmitt	Translating K-5 Science Curriculum Framework	12/5/2016	No Fees	N/A

#### **ACTIVITIES**

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

Item	Dates	Days/Times	Organization	School Requested	Fees
A	November 30, 2016	Wednesday, November 30, 2016 6:00pm – 8:30pm	Fine PTA	Fine School – Cafeteria and Restrooms	N/A
В	January 21, 2017 (Snow Date: January 28)	Saturday, January 21, 2017	Merchantville Women's Club Spelling Bee	Phifer Middle School Auditorium	N/A

#### TRIPS

- 13. 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 Friday, December 16, 2016 at 9:30am 1:30pm The cost to the district is transportation.
- **14.** RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Latino Cultures Club visit the Hispanic Leadership Summit at Rowan University on Saturday, October 29, 2016 from 8:00am 2:00pm. Cost to the district was transportation.
- **15.** RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes to volunteer at the South Jersey Food Bank on Monday, December 19, 2016, Wednesday, January 11, 2017 and Friday, February 10, 2017 from 9:00am 11:30am. Cost to the district is transportation.
- **16.** RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Asian Students Association visit the University of Pennsylvania on Thursday, December 15, 2016 at 9:30am 1:30pm. Cost to the district is transportation
- **17.** RECOMMEND the Pennsauken Board of Education approve Benjamin Franklin Elementary School 4<sup>th</sup> grade students visit the Franklin Institute, on Thursday, December 15, 2016 at 9:15am 1:30pm. Cost to the district is transportation.

### **EDUCATIONAL PROGRAM**

- **18.** RECOMMEND the Pennsauken Board of Education approve Lockheed Martin Engineer(s) to perform engineering presentations and/or complete engineering projects at Pennsauken High School science classes at the end of each marking period. The Lockheed Martin Engineer presentations and experiments are to spark student interest in engineering leading to students excelling in science, mathematics, robotics and problem solving. The cost to the district is not to exceed \$600.00. Account #: 11-190-100-320-001-31
- **19.** RECOMMEND the Pennsauken Board of Education approve 22 Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes to travel to the Pennsauken Transit Center in Delair, purchase tickets, navigate to a pre-determined location (The breakfast Nook in Cinnaminson), order breakfast, pay for the meal and navigate safely back to the Pennsauken Transit Center in Delair on Thursday, January 5, 2017 from 9:00am 11:30am. Cost to the district is \$135.00 plus transportation.

Account #: 11-209-100-610-304-08

#### **OTHER**

- 20. RECOMMEND the Pennsauken Board of Education approve the purchase of surveillance cameras and live GPS additional accessories including shipping and freight for 24 buses and 3 school vans through ESCNJ Cooperative Pricing System #65MCESCCPS provided by SEON, per recommendation from John Monaco, Transportation Supervisor. Cost to district is \$67,616.00 for the Camera System w/VMAX LIVE (see attached). VMAX LIVE annual renewal fee for subsequent years \$216 / bus (47 buses + 3 school vans).
  Account #: 11-000-270-615-603-07
- 21. RECOMMEND the Pennsauken Board of Education ratify and approve the Brett DiNovi & Associates provide professional development training on November 8, 2016 from 8:30am 3:00pm. One training, 6.5 hours @ \$95.00 per hour. Cost to district is \$617.50. Account #: 11-000-219-320-008-08
- 22. RECOMMEND the Pennsauken Board of Education approve the "Freshman to Fabulous" program for freshman girls, coordinated and sponsored by the 9<sup>th</sup> grade Vice Principal Ms. Steer and the 9<sup>th</sup> grade advisor Ms. Mendez. This program selected students based on stellar academic performance, no disciplinary incidents, and excellent attendance. Funding and materials have been donated by Pennsauken High School staff and community members. Renacer Beauty Salon in Pennsauken is providing services that allow students an opportunity to visit the salon to speak with beauticians about the industry. This visit is scheduled for November 19, 2016 at 2:00pm 7:00pm.
- 23. RECOMMEND the Pennsauken Board of Education approve the agreement between ECRA Group, Inc. and Pennsauken Public Schools for the 2016-2017 school year at an annual cost of \$39,900 to be pro-rated for data analysis, reporting and professional development services. A fee of \$2,500 per day for additional professional development or consulting is optional. Account #: 11-190-100-500-000-06

## **BUSINESS & FINANCE**

- **24.** RECOMMEND the Pennsauken Board of Education approve Insight Workforce Solutions, LLC, revised billing rate of \$129.20 for a substitute teacher full day.
- **25.** RECOMMEND per N.J.S.A. #18A:18A-10 states a Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising, therefore; by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and
  - WHEREAS DELL COMPUTER currently has a NJ State Contract M0483, Vendor Contract A89967 to provide computers/accessories in the amount of 15 computers with LCD Monitors for the Board of Education not to exceed \$11,455.80 utilizing account 11-190-100-610-000-06 for the 2016-2017 School Year.
- **26.** RECOMMEND the Pennsauken Board of Education approve the purchase of fifteen (15) Chromebooks with Management console license and one (1) Chromebook Cart through Educational Data Services Vendor Code 0267, Educational Data Services Bid # 6598, Vendor Bid #6598MSRP not to exceed the amount of \$4,897.75 utilizing account 11-190-100-610-000-06 for the 2016-2017 School Year.
- **27.** RECOMMEND the Pennsauken Board of Education approve the posting of a notice to bid through the E-Rate Program (formally known as the Schools and Libraries Program) in accordance with the

Federal E-Rate regulations for Telecommunications and Internet Connection for the Pennsauken School District.

**28.** RECOMMEND the Pennsauken Board of Education approve Garrison Architects to prepare bid documents for the Vo Tech Shop Renovation Project GA#16-84 in Rooms 401 and 402 for Culinary Arts and Rooms 403 and 406 for Cosmetology at the Pennsauken High School to be bid out and completed by school year 2017. The estimated amount of renovations for the Culinary Arts Lab shall be \$823,990.00 and the estimated amount of renovations for the Cosmetology Lab shall be \$597,688.00.

FURTHER RECOMMEND the Pennsauken Township Board of Education approve Garrison Architects to prepare the NJDOE Other Capital Project Application for the Pennsauken High School renovation projects (Culinary Arts and Cosmetology Labs), and the district acknowledges that it will receive no state aid for these projects. The district further authorizes Garrison Architects to amend the districts Long Range Facilities Projects to include these renovation projects.

29. RECOMMEND the Pennsauken Township Board of Education that, contingent upon funding, that the proper officials be and are hereby authorized to execute all documents necessary to effect a contract between the Board of Education of the Township of Pennsauken and Direct Energy Business Marketing, LLC, dba Direct Energy Business, 194 Wood Avenue South, Second Floor, Iselin, NJ 08830 for Supply and Delivery of Natural Gas pursuant to #MRESC 15/16-17 Supply and Transportation of Natural Gas, be and is hereby awarded on behalf of Educational Services Commission of New Jersey and Direct Energy Business at the fixed bid price of \$4.997/dth. This agreement is in effect as of November 10, 2016 and shall expire on December 31, 2017

## BOARD OF EDUCATION MEETING ADDENDUM - II Thursday, November 17, 2016

#### **PERSONNEL**

30. RECOMMEND the Pennsauken Board of Education approve on the recommendation of the Superintendent, the appointment of the following substitute teacher to be placed on the In House Substitute List for the 2016-2017 School Year at a rate of \$95.00

NAME	POSITON	LOCATION
Robert Morrisey	Substitute Teacher	PHS

31. RECOMMEND the Pennsuaken Board of Education approve the resignation of Katie McHugh for the position of school nurse in the Pennsauken School District effective January 13, 2017 or an earlier mutually agreed upon date.

### **EDUCATIONAL**

32. RECOMMEND the Pennsauken Board of Education approve Lynda Shanahan and Carolyn Schultz to take the High School Life Skills Students on the first Friday of each month (December 2<sup>nd</sup>, January 6, February 3<sup>rd</sup>, March 3<sup>rd</sup>, May 5<sup>th</sup> and June 2<sup>nd</sup>) to Burling Elementary School for a "Reading Buddies" Program. Hours of program will be 9:15 to 10:30 am. Use of in-district transportation will be required. There is no other cost to the district.