

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

BOARD OF EDUCATION WORK SESSION
Thursday, January 19, 2017

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 | | |
| Ms. Slattery | | |
| Mr. Viera | | |
| Mrs. Young | | |

FLAG SALUTE

- Moment of Silence

PRESENTATION (Work Session)

- Report of Audit – Daniel DiGangi, CPA, RMA, PSA, CMFO, Partner – Bowman & Company LLP

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 MEETINGS | TYPE OF MEETING | ABSENT MEMBERS |
|------------------------------|------------------------|---------------------------------|
| December 8, 2016 | Work Session Meeting | Mr. Hurley, Ms. Moss, Mr. Viera |
| December 15, 2016 | Business Meeting | Ms. Moss |
| January 5, 2017 | Reorg Meeting | |

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

APPROVAL OF DECEMBER 8, 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 | | | |
| Ms. Slattery | | | | | | | |

APPROVAL OF DECEMBER 15, 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 | | | |
| Ms. Slattery | | | | | | | |

APPROVAL OF JANUARY 5, 2017 MINUTES

MOTION BY:

SECOND BY:

MOTION CARRIED

- RECOMMEND the Board of Education approve the amended minutes for the meeting of the Board on November 17, 2016.

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

APPROVAL OF NOVEMBER 17, 2016 MINUTES

MOTION BY:

SECOND BY:

MOTION CARRIED

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

- Hannah Pietzsch** – A senior at PHS, GPA is 4.175, member of the National Honor Society Inductee, French National Honor Society, French Club, Acapoco and lead roles in Pennsauken High School Musicals in both her junior and senior years. Hannah is considering Lebanon Valley College, LaSalle University and Kean College and plans to major in Speech Language Pathology
- Johnny Almonte** – A senior at PHS, GPA is 3.38, member of Pennsauken High School Baseball team, named Most Improved Award for baseball, he is also an honor roll student. Johnny plans to attend Chestnut Hill College and major in Business and Accounting.

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

PERSONNEL

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

| Item | Name | Position | Date | Loc | Salary | Interview Committee | Replaces | Account |
|------|----------------------|---|------------------|----------|---|--|-------------------------|-----------------------|
| A | Matthew Ercolani | Substitute Music Teacher | As Needed | District | \$95 per diem | Tanya Harmon, Monroe Logan, Tamara Schmitt | N/A | 11-xxx-100-101-xxx-98 |
| B | Elizabeth Lavine | Long-Term Substitute Teacher | 1/10/17-6/15/17 | HPMS | \$54,446 BA Step 1 prorated and with benefits | Monroe Logan, Landrus Lewis | Covers teacher on leave | 11-120-100-101-004-99 |
| C | Timothy Eubanks | Twilight Program Substitute | As Needed | PHS | \$43 an hour | Gregory Munford | N/A | 11-423-100-101-031-98 |
| D | Krystal Hall | Twilight Program | 2 hours per week | PHS | \$43 an hour | Greg Munford | N/A | 11-423-100-101-031-98 |
| E | Joseph Inverso | School Community Liaison/ Attendance Officer & Special Investigations Officer | 1/6/17 | District | \$35,000 prorated and with benefits | Ronnie Tarchichi | N/A | 11-000-211-110-000-99 |
| F | Timothy Keating | Teacher of English Title I | 1/30/17 | PHS | \$54,446 BA Step 1 prorated and with benefits | Greg Munford, Caroline Steer, Monroe Logan | N/A | 20-231-100-101-030-99 |
| G | Yevgenia Melnikovsky | Long-Term Substitute | Extend to 2/6/17 | HPMS | \$54,446 BA Step 1 prorated and with benefits | Tom Honeyman | Covers teacher on leave | 11-130-100-101-030-99 |

| | | | | | | | | |
|---|--------------|---------------------|-----------|----------|---|----------------------------------|-------------|-----------------------|
| H | Sara Halper | Per Diem Substitute | As Needed | District | \$95 per diem | Ronnie Tarchichi | N/A | 11-xxx-100-101-xxx-98 |
| I | Jason Wilson | Automotive Teacher | 1/17/17 | PHS | \$54,446 BA Step 1 prorated and with benefits | Ronnie Tarchichi Greg Munford | Peter Ellis | 11-140-100-101-031-99 |

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

4. RECOMMEND the Pennsauken Board of Education approve extra compensation to the following support staff to work extended hours for Parent/Teacher Conferences on Thursday, January 31, 2017 per contractual rate.

| | |
|--|---------------------------------|
| Tomica Hawkins (replaced Kathy Vogdes) | Account # 11-000-240-105-029-98 |
|--|---------------------------------|

- 4a. RECOMMEND the Pennsauken Board of Education approve the following leaves of absences contingent upon verification:

| Item | ID# | Position/School | Reason | Dates | Conditions |
|------|----------------|-----------------------|----------------------|--|---|
| A | 2769 | Grounds | Medical | 1/12/2017-2/28/2017 | With salary and benefits as sick days used. |
| B | 2439 | Educational Assistant | Extended Bereavement | 1/2/2017-2/6/2017 | With salary and benefits |
| C | 2029 | Teacher Longfellow | Maternity | 4/1/2017-5/15/2017 | With salary and benefits as sick days used. |
| | | | | 5/16/2017-6/15/2017 | Without salary but with benefits as per FMLA. |
| D | 0499 | Educational Assistant | Medical | 1/23/2017-2/28/2017 | With salary and benefits as sick days used. |
| E | 4250 | Teacher Baldwin | Maternity | 3/20/2017-4/19/2017 | With salary and benefits as sick days used. |
| | | | | 4/20/2017-6/15/2017 | Without salary but with benefits as per FMLA. |
| F | 1672 | Teacher PMS | Medical | 12/1/2016-12/12/2016 | With salary and benefits as sick days used. |
| | | | | 12/13/2016-1/13/2017 | Without salary but with benefits as per FMLA. |
| G | 1439 | Teacher Intermediate | Maternity | 5/1/2017-5/15/2017 | With salary and benefits as sick days used. |
| | | | | 5/16/2017-6/15/2017 | Without salary but with benefits as per FMLA. |
| H | 0829 | Teacher Intermediate | Medical | 1/12/2017-6/15/2017 Intermittent Leave | Without salary but with benefits as per FMLA. |
| I | 0143 | Teacher Carson | Medical | 1/17/2017-2/28/2017 Intermittent Leave | With salary and benefits as sick days used. |
| J | 2049 (Revised) | Teacher Delair | Maternity | 1/23/2017 – 3/20/2017 | With salary and benefits as sick days used |
| | | | | 3/21/2017 – 6/15/2017 | Without salary but with benefits as FMLA |
| K | 1040 | EA HPMS | Medical | 1/19/2017 – 2/17/2017 | Without salary but with benefits as NJFLA |

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

| Item | Name | Position | Loc | Effective Date | Reason | Years of Service to Pennsauken | Account |
|------|-------------------------|-----------------------|----------|----------------|-------------|--------------------------------|---------------------------|
| A | Alfred Morris | Bus Driver | Trans | 1/3/17 | Termination | 2 months | 11-000-270-161-611-99 |
| B | Dilenia Jimenez-Hiciano | Bus Driver | Trans | 1/13/17 | Resignation | 2 years 8 months | 11-000-270-163-611-99 |
| C | Ajee' T. Williams | Educational Assistant | Franklin | 12/21/16 | Resignation | 2 months | 11-204-100-106-304-99 |
| D | Mayra Ortiz | Bus Driver | Trans | 1/5/2017 | Resignation | 1 year | 11-000-270-160/161-611-99 |
| E | Cheryl Watkins | Part-Time Monitor | RO | 1/13/17 | Resignation | 3 months | 11-000-262-110-090-99 |

6. 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 |
|-----------------|-----------------------|----------------|---------------|------------|----------------|
| Katie Drechsel | BA+15 Step 6 | \$59,606 | BA +30 Step 6 | \$60,506 | 2/1/2017 |
| Elizabeth Croce | BA Step 8 | \$60,570 | BA+15 Step 8 | \$61,870 | 2/1/2017 |
| Pamela Grant | BA+15 Step 6 | \$59,606 | BA+30 Step 6 | \$60,506 | 2/1/2017 |

7. RECOMMEND the Pennsauken Board of Education approve the following Transportation changes:

| Item | Name | Position | Current Base | New Base | Effective Date |
|------|------------------|------------|--------------|--------------|----------------|
| A | Andres Batista | Bus Driver | 30 hour base | 40 hour base | 2/1/2017 |
| B | Paula Polanco | Bus Driver | 30 hour base | 40 hour base | 2/1/2017 |
| C | Bonnie Rodgers | Bus Driver | 30 hour base | 40 hour base | 2/1/2017 |
| D | Jennifer Wallace | Bus Aide | 25 hour base | 35 hour base | 2/1/2017 |

Justification: Increase in base rates were due to additional runs being added to the original package

8. RECOMMEND the Pennsauken Board of Education approve the following transfers:

| Item | Name | Current Position | Current Location | New Position | New Location | Effective Date |
|------|-----------------|------------------|------------------|--------------|---------------|----------------|
| A | Clara Goodwin | Secretary | PHS | Secretary | Central Admin | 01/09/2017 |
| B | Sonia Velazquez | Secretary | Central Admin | Secretary | PHS | 01/09/2017 |

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

| Name | Position/ Location | Sick | Rate | Vacation | Rate | Total | Account Number |
|---------------------------|-------------------------------|------|------|----------|----------|------------|---|
| Kathy Vogdes | Secretary Intermediate School | 107 | \$44 | 15 | \$184.56 | \$7,476.40 | 11-000-291-299-000-98 (S) 11-000-240-199-000-98(V) |
| Joann Thomas (Revised) | Occupational Therapist | 50 | \$54 | 0 | 0 | \$2,700 | 11-000-291-299-000-98 |

10. RECOMMEND the Pennsauken Board of Education approve compensation for the following staff to work at the Pennsauken Intermediate School's Annual Mathival on Thursday, March 23, 2017. Compensation not to exceed 2 hours at contractual rate. Account # 11-120-100-101-003-98 / 11-130-100-101-029-98

| Name | Position |
|-----------------|--------------------------|
| Kim Trace | Director |
| Kathleen Blair | Concessions |
| Heidi Baitinger | Clown |
| Lisa Sassano | Clown |
| Matt Sax | Oversee Gym Events |
| Jamie Weber | Oversee Cafeteria Events |
| Melissa Ashe | Prize Table |

11. RECOMMEND the Pennsauken Board of Education approve Pennsauken School District to provide Child Study Team Supervision for a shared service with Woodlynne School District, for 1 day per week at the rate of 20% of salary and all associated cost for the 2016-2017 school year.
12. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amount of \$160.00 for the following employees: (payment is for the period of July 2016 – December 2016). As per the Pennsauken Transportation Association current contract. Account # 11-000-270-162-611-98

| | | | |
|----------------------|--------------------|-----------------------|-------------------|
| | Andres Batista | William DiPasquale Jr | Maria Figueroa |
| Sandy Fisher | Frank Fleming | Kathy Ford | Judelka Henriquez |
| Elizabeth Hertkorn | | Bonny Keys | Alisa Laurick |
| Maria Lebron | | Charles Miller | Margaret Mund |
| Kenneth Nicholson Jr | Bob Patterson | Paula Polanco | Gail Ricciuti |
| Esther Robb | Carolina Rodriguez | Yosanna Roman | Betty Ruiz |
| Joseph Saypack | Kerry Yobb | JaNay Young | Shirlene Young |

13. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amount of \$175.00 for the following employees: (payment is for the period of July 2016 – December 2016). As per the Pennsauken Association of Educational Secretaries current contract.
Account # 11-000-240-105-XXX-98 / 11-000-270-160-609-99

| | | | |
|-------------------------|-----------------|----------------|---------------------|
| Kim Amer | Jane Caruso | Maria Chambers | Ellen Delp |
| Chelyn Frisbey | | Helen Johnson | Judith Lebed |
| Sandra Malloy | Jacklyn McBeath | | Michelle Monteleone |
| Evelyn Randells-Collins | Yvette Rivera | Sandra Schanz | Rosalia Velez |
| | | | |

14. RECOMMEND the Pennsauken Board of Education approve John Martino and William Knipfer be placed on the list of extracurricular teachers already board approved 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
15. RECOMMEND the Pennsauken Board of Education approve Nancy Ursino, Vincent Miracola, Stephanie Maloney and Noelle Rivera be placed on the list of already approved teachers for the Phifer Middle School Title I Extended Day program for the 2016-2017 school year per contractual rate. Account # 20-231-100-101-030-98
16. RECOMMEND the Pennsauken Board of Education approve the following teachers be placed on the list of already approved teachers for the Pennsauken Elementary Schools Title I Extended Day program for the 2016-2017 school year per contractual rate.

| Teacher | School | Account |
|--------------------------|------------|-----------------------|
| Ashley Jost | Longfellow | 20-231-100-101-027-98 |
| Terri Laverty | Longfellow | 20-231-100-101-027-98 |
| Jacqueline Brown | Franklin | 20-231-100-101-026-98 |
| Dorothy Schuda-Wilkerson | Burling | 20-231-100-101-022-98 |

17. RECOMMEND the Pennsauken Board of Education approve the following staff members to translate for the Parent/Teacher Conferences on February 16, 2017 at 6:30pm – 8:30pm. Individuals will be \$25.00 per hour as previously approved. Account # 11-240-100-101-004-98

| | | |
|---------------|----------------|----------|
| Rosalia Velez | Celynda Cortez | Thy Pham |
|---------------|----------------|----------|

18. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2016-2017 school year.

| Name | Vacation Days | Per Diem Rate | Total | Account Number |
|---------------|---------------|---------------|----------|-----------------------|
| Landrus Lewis | 2 | \$498.57 | \$997.14 | 11-000-240-199-000-98 |

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

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

19. 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 | Susan Ben Abdallah | Differentiating Math Instruction K – 5 | 4/10/2017 | \$195 | 11-000-221-580-000-02 |
| B | Joeanna Landis | Differentiating Math Instruction K – 5 | 4/10/2017 | \$195 | 11-190-100-580-000-02 |
| C | David Duncan | NJ Institute of Technology Open House | 3/10/2017 | No Fee | N/A |
| D | Danielle Fidyk | Increasing Student Learning with Workstations | 3/14/2017 | \$245 | 11-190-100-580-000-02 |
| E | Dyan Conklin | Music Teacher Professional Development | 1/24/2017 | No Fee | N/A |
| F | Myrtelina Cabrera | New Jersey Institute of Technology Open House | 3/10/2017 | No Fee | N/A |
| G | Janet Levinson | Reading Proficiency | 3/13/2017 | No Fee | N/A |
| H | Gregory Munford | Time Management: First Things First | 2/16/2017 | \$149 | 11-000-240-580-000-31 |
| I | Katherine Santos | Powerful Strategies to Boos the Success of Struggling Readers | 2/28/2017 | \$245 | 11-190-100-580-000-02 |
| J | Christopher Gates | Marine Corps Educator | 4/11/2017 – 4/14/2017 | No Fee | N/A |

| | | | | | |
|---|---------------------------------|--|-----------------------|-------------------|-----------------------|
| K | Kristin Jakubowski | Literacy, Independence, & Critical Thinking | 2/28/2017 | \$239 plus travel | 11-190-100-580-000-02 |
| L | Angel-Marie Cook | Uncovering Student Thinking in Science through Formative Assessment | 1/26/2017 | No Fee | N/A |
| M | Jonathan Nguyen | Uncovering Student Thinking in Science through Formative Assessment | 1/26/2017 | No Fee | N/A |
| N | Carolyn Schultz | Facing the Future 25: To Employment and Beyond | 3/24/2017 | \$175 | 11-190-100-580-000-02 |
| O | David Duncan | NJIT Open House | 3/10/2017 | No Fee | N/A |
| P | Myrtelina Cabrera | NJIT Open House | 3/10/2017 | No Fee | N/A |
| Q | Jonathan Reising | NJSIAA Football Committee | 1/25/2017 | No Fee | N/A |
| R | Gail Miller | 2017 GPANJ Annual Education Symposium | 3/22/2017 & 3/23/2017 | \$395 plus travel | 11-000-251-581-000-00 |
| S | Math Department | Math Solutions Professional Development to be held at Phifer Middle School | 2/17/2017 | \$11,500 | 11-190-100-320-000-02 |
| T | Diane Johnson | New Jersey School Boards Seminar | 2/4/2017 | \$50 plus travel | 11-000-230-592-000-00 |
| U | Diane Johnson | Technology Conference | 3/2/2017 | \$99 plus travel | 11-000-230-592-000-00 |
| V | District Educational Assistants | Behavior Therapy Presented by Brett DiNovi & Associates to be held at Pennsauken High School | 2/17/2017 | \$617.50 | 11-190-100-320-000-02 |
| W | Elizabeth Dolly | NJ Transportation Supervisor Course | 1/28/2017 – 2/25/2017 | \$556 | 11-000-270-593-000-07 |
| X | Lisa Nappi | Matching Interventions to Reasons for Reading Difficulties | 3/24/2017 | No Fee | N/A |

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

| Item | University | Student | Cooperating Teacher | School | Grade | Practicum |
|------|------------|----------------------------|---------------------|----------------|-------|--|
| A | Rowan | Hope Keller | Mark Klimek | PHS | 9-12 | Spring 1/3/2017 – 4/10/2017 |
| B | Rowan | Matthew Janocha | Asha Atkinson | Fine/Roosevelt | K-5 | Spring January 30, February 1, 6, 8, 13, 15, 20, 22, 27, March 1, 6, 8 (4 hours per day) |
| C | Rowan | Jessica Smith (Internship) | Noreen Boston | Administration | n/a | Spring 1/17/2017 – 5/12/2017 |

21. RECOMMEND the Pennsauken Board of Education approve the following internship:

| University | Mentee | Mentor | School | Program |
|-----------------------|-----------------|-----------------|----------------------|-------------------------|
| Wilmington University | Michael McCoach | Thomas Honeyman | Phifer Middle School | Principal Certification |

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

EDUCATIONAL PROGRAM

22. RECOMMEND the Pennsauken Board of Education approve home instruction (bedside) for the following students:

| Student | Reason | Provider | Account |
|-----------|---------|-----------------|-----------------------|
| 5001123 | Medical | Education, Inc. | 11-150-100-320-000-08 |
| 135437601 | Medical | Brookfield | |

23. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:

| Student | Cost | Reason | Account |
|-----------|-----------|---------|-----------------------|
| 135404879 | \$43/hour | Medical | 11-219-100-101-304-98 |
| 202147397 | \$43/hour | Medical | 11-219-100-101-304-98 |
| 135432475 | \$43/hour | Medical | 11-150-100-101-000-98 |

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

| Student | Placement | Dropped Date |
|-----------|-----------|--------------|
| 202578804 | GCSSSD | 12/8/16 |

25. RECOMMEND the Board of Education ratify and approve the placement of the following students in an out-of-district program for students with disabilities during the 2016-2017 school year.

| Student | Placement | Cost | Effective Date | Non-Resident Fee | Account |
|------------|-------------|------------------|-----------------|------------------|-----------------------|
| 202337841* | YALE School | \$8,032.50 Tuit | 7/22/16-8/15/16 | n/a | 11-000-100-566-000-08 |
| | | \$3,230.00 1:1 | 9/8/16-6/30/17 | | |
| | | \$48,195.00 Tuit | | | |
| | | \$34,200.00 1:1 | | | |

*Revised

26. RECOMMEND the Pennsauken Board of Education approve the placement of the following student in Pennsauken Public Schools during the 2016-2017 school year:

| Student | Placement | Cost | Effective Date | Sending District | Revenue Account |
|------------|---------------------------------|------------------|----------------|--------------------------|-----------------|
| 6549477094 | Phifer Middle School – BD Class | \$26,685.00 Tuit | 2/1/2017 | Woodlynne Public Schools | 10-1300-000 |

27. RECOMMEND the Board of Education approve the following agency to provide hospital instruction for the 2016-2017 school year on an as needed basis.

Account: 11-219-100-320-304-08 and/or 11-150-100-320-000-08

| Agency | Fee |
|--|--|
| Union County Educational Services Commission | Regular behavioral unit - \$64/hour Specialized behavioral unit - \$96/hour |

28. RECOMMEND that the Board of Education approve hospital instruction for the following student:

| Student | Reason | Provider | Account |
|---------|---------|--|-----------------------|
| 5001547 | Medical | Union County Educational Services Commission | 11-219-100-320-304-08 |

29. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School hold an assembly “Middle School African American Assembly” for the students on Thursday, February 23, 2017 at 6:30pm – 8:00pm and, Friday, February 24, 2017 during the school day. There is no cost to the district.

30. RECOMMEND the Pennsauken Board of Education ratify and approve EIRC to provided additional training to preschool teachers during the November 8, 2016 in-service at an additional cost of \$300.
Account # 20-218-200-329-000-04.

31. RECOMMEND the Pennsauken Board of Education approve *Magic by Ed* to perform at the Pennsauken Intermediate School’s Mathival Event on Thursday, March 23, 2017. Cost to the district is \$500 (to be paid at the time of performance). Account # 11-190-100-320-001-29

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

ACTIVITIES

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

| Item | Date(s) / Time | Organization | School Requested | Fees |
|------|--|--------------------------------|--|------|
| A | Weekdays: March 1, 2017 – May 31, 2017 5:00pm – 7:00pm Saturdays: April 2017 – May 2017 9:00am – 12:00pm Sundays: March 2017 – May 2017 12:00pm – 4:00pm | St. Peter Track and Field Team | Pennsauken High School (Track and Field) Pennsauken High School or Phifer Middle School has HOME track and field events on our track on the following dates: Saturday, 4/1/2017 Tuesday, 4/4/2017 Friday, 4/7/2017 Monday, 4/10/2017 Wednesday, 4/12/2017 Tuesday 4/25/2017 Friday 5/5/2017 Tuesday, 5/9/2017 Tuesday, 5/23/2017 | N/A |

| | | | | |
|---|------------------------------|---------------------------------------|--|-----|
| B | Thursday, February 2, 2017 | PTA | Phifer Middle School Library and Bathrooms | N/A |
| C | Sunday, April 2, 2017 | Senior Citizen Prom & Optical Academy | Pennsauken High School Cafeteria, Renaissance Cafeteria, Food Service Line | N/A |
| D | Wednesday, June 14, 2017 | PTA for Project Graduation | Pennsauken High School Both Gyms Main Cafeteria, Renaissance Cafeteria, Main Front Hallway, Hallway before Library, Hallway by Guidance, Access to loading dock door, ice machine, refrigerator/freezer, sink, snack counter, ice chest coolers, volleyball nets and balls | N/A |
| E | Thursday, January 26, 2017 | PTA Meeting | Longfellow School MPR and Restrooms | N/A |
| F | Friday, February 3, 2017 | PTA Family Movie Night | Longfellow School MPR and Restrooms | N/A |
| G | Wednesday, January 25, 2017 | PTA Family Movie Night | Roosevelt School MPR | N/A |
| H | Wednesday, February 22, 2017 | PTA Meeting | Longfellow School MPR | N/A |
| I | Thursday, April 6, 2017 | Family Fun Night: Movie Night | Roosevelt School MPR | N/A |

33. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold a Cedar Wildlife Refuge Assembly for the students on Thursday, February 2, 2017. There is no cost to the district.
34. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to hold a Cedar Wildlife Refuge Assembly for the students on Friday, February 3, 2017. There is no cost to the district.
35. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School's Black History Month Assembly presented by Universal African Dance and Drum Ensemble for the students on Friday, February 10, 2017. The cost to the district is \$1800. Account # 11-190-100-320-001-29
36. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students to establish a club by the name of Revolution. The club's mission will be to unite students in a faith based prayer group and will be open to all students and staff. This club will meet weekly after school at Pennsauken High School. There is no cost to the district.
37. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's SADD Club and PASA to hold a "movie night" on Friday, April 28, 2017 from 6:00pm to 10:00pm. Two movies, Guardian of the Galaxy and Chasing the Dragon (both PG-13) will be shown. There is no cost to the district.
38. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's PTA to sponsor Project Graduation to be held on June 14, 2017 at 8:00pm – 5:00am. Cost to the district is Custodial Staff, School Security, Police Officers and an Administrator. Account # Various

39. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to hold its Parent/Teacher Conferences on Thursday, March 16, 2017 from 5:30pm – 8:00pm. The cost to the district is support staff extended hours.

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

TRIPS

40. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Latin Club students attend the NJJCL Certamen at Princeton University (Alexander Hall) on Tuesday, March 21, 2017 at 7:30am – 3:00pm. Certamen is a Latin knowledge bowl/competition. Cost to district is transportation.
41. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School United States History and United States Government AP Students visit the Constitution Center in Philadelphia on Friday, April 28, 2017 at 9:30am – 1:30pm. Students will attend the “Freedom Rising” show upon arrival and then tour the museum. Cost to district is transportation.
42. RECOMMEND the Pennsauken Board of Education approve the following PHS Pennsauken Achievement Committee (PAC) students and staff to visit Amazing Escape Room Cherry Hill on Wednesday, January 25, 2017. Cost to the district is transportation.

Staff:

| | | | | | |
|-----------------|---------------|--------------|----------------|-----------------|---------------|
| Gregory Munford | Tracey Turner | Bridget Zino | Tameeka Wright | Tarah Gillespie | Cetuwyia Byrd |
|-----------------|---------------|--------------|----------------|-----------------|---------------|

Students:

| | | | | | |
|----------------|---------------|-----------------|---------------------------|-----------------|-------------------|
| John Almonte | Sammy Eap | Jose Jimenez | Geovanni Mairena | Josh Negron | Devontae Tribbett |
| Duayne Britt | Israel Gadson | Shaqree Johnson | Stephen Marquis | Julio Nieves | Briheem Tyson |
| Handsome Brown | Joshua Garcia | Cedric Jones | Anthony Martinez | Giovanni Reyes | Jake Urena |
| Ryan Brown | Kevin Hoang | Ryan Lam | George Mendoza | Rasheem Santos | Joel Williams |
| Chris Collier | Peter Huynh | Frank Leiva | Gabriel Myles-Shackleford | Raymond Simmons | Steve Williams |

43. RECOMMEND the Pennsauken Board of Education approve the 2nd grade students of Carson School visit the Pennsauken Public Library on Friday, February 10, 2017 at 9:40am – 11:15am. Cost to the district is transportation.
44. RECOMMEND the Pennsauken Board of Education approve 15 PHS students from Ms. Shanahan and Ms. Schulz classes attend the regional Dare to Dream Student Leadership conference at Rowan College at Burlington County College on Friday, May 5, 2017 at 8:00am – 1:30 pm. Cost to the district is transportation.
45. RECOMMEND the Pennsauken Board of Education approve the PHS Junior Classical League Club members attend the New Jersey Junior Classical League Southern Regional Winter meeting at the Flyers Skate Zone in Voorhees, NJ on Friday, January 27, 2017 at 2:45pm – 6:00pm. Cost to the district is transportation.

46. RECOMMEND the Pennsauken Board of Education approve Franklin kindergarten students visit the Investors Bank Arts Center to see the Theatre Works USA production of “Pete the Cat” on Wednesday, April 19, 2017 at 9:30am – 12:30pm. Cost to the district is transportation.
47. RECOMMEND the Pennsauken Board of Education approve Fine School PreK students visit Pinsetters on Wednesday, February 15, 2017 at 9:45am – 11:15am (for AM Class) and 1:30pm – 3:00pm (for PM Class). Cost to the district is transportation.
48. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School’s 7th and 8th grade students visit the 2017 Coriell Science Fair held at the Popiano Gymnasium at Camden County College Blackwood Campus on Saturday, March 18, 2017 at 9:30am – 2:30pm. Cost to the district is transportation.
49. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary 4th grade students visit The Fun Plex on Thursday, June 1, 2017 at 9:30am – 12:30pm. Cost to the district is transportation.
50. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School Manga Club students visit Rowan College at Gloucester County on Saturday, January 7, 2017 at 9:00am – 5:00pm. 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 | | | |
| Ms. Slattery | | | | | | | |

OTHER

51. RECOMMEND the Pennsauken Board of Education approve the 2015-2016 District and School Official HIB Grades as required by the Anti Bullying Bill of Rights. (see attached)
52. RECOMMEND the Pennsauken Board of Education approve to have only one monthly business meeting and no monthly work session meeting as per the schedule below.

| Board Meeting Date | Time | Location |
|--------------------|---------|--|
| February 23, 2017 | 7:00 PM | Administration Building – 1695 Hylton Road |
| March 30, 2017 | 7:00 PM | Administration Building – 1695 Hylton Road |
| April 27, 2017 | 7:00 PM | Administration Building – 1695 Hylton Road |
| May 25, 2017 | 7:00 PM | Administration Building – 1695 Hylton Road |
| June 22, 2017 | 7:00 PM | Administration Building – 1695 Hylton Road |

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

BUSINESS & FINANCE

53. RECOMMEND the Pennsauken Board of Education approve line item transfers for the month of November 2016 per attached exhibits.
54. RECOMMEND the Pennsauken Board of Education approve the payment of bills for the month of January 2017 that are duly signed and authorized in a total amount of dollars.

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

55. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of November 2016 at the Business Meeting of Thursday, January 26, 2017.
56. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of November 2016 at the Business Meeting of Thursday, January 26, 2017.
57. 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 November 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 November, 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

January 26, 2017

58. RECOMMEND the Pennsauken Board of Education approve voiding the following checks from the Agency Account:

| Check # | Date | Amount |
|---------|----------|----------|
| 101010 | 01/03/14 | \$264.23 |
| 101328 | 06/20/14 | \$12.94 |
| 101578 | 12/05/14 | \$124.85 |
| 101923 | 05/08/15 | \$348.11 |

59. RECOMMEND the Pennsauken Board of Education approve voiding the following checks from the Payroll Account:

| Check # | Date | Amount |
|---------|----------|----------|
| 113818 | 09/11/15 | \$0.00 |
| 113922 | 10/09/15 | \$58.71 |
| 113926 | 10/09/15 | \$2.94 |
| 114001 | 10/23/15 | \$90.33 |
| 114110 | 11/20/15 | \$395.09 |
| 114197 | 12/04/15 | \$99.37 |

60. RECOMMEND the Pennsauken Board of Education approve voiding the following checks from the General Warrant Account:

| Check # | Date | Amount |
|---------|----------|------------|
| 204752 | 02/28/14 | \$350.00 |
| 205998 | 05/30/14 | \$2.61 |
| 206060 | 06/27/14 | \$4,804.00 |
| 206559 | 06/30/14 | \$22.94 |
| 206579 | 06/30/14 | \$442.00 |
| 207050 | 09/26/14 | \$442.00 |
| 207113 | 09/26/14 | \$0.68 |
| 207201 | 10/24/14 | \$100.00 |
| 208509 | 03/27/15 | \$275.86 |
| 208973 | 04/24/15 | \$70.00 |
| 209244 | 05/29/15 | \$154.94 |
| 210160 | 06/30/15 | \$658.00 |

61. RECOMMEND the Pennsauken Board of Education approve the payment of bills for the ESIP Program for the month of January 2017 in a total amount of dollars.

| ESIP Program | Total |
|-----------------------|--------------|
| November 2016 Payment | \$81,360.09 |
| December 2016 Payment | \$135,990.00 |

62. RECOMMEND the Pennsauken Board of Education approve to submit NJEA Frederick L. Hipp Foundation Grant for Carson Baby initiative. Deadline: March 1, 2017
63. RECOMMEND the Pennsauken Board of Education approve acceptance of Grant Award Sustainable Jersey Small Grant funded by the Gardinier Environmental Fund. Award Amount: \$15,000.
64. RECOMMEND the Pennsauken Board of Education approve authorizing Garrison Architects to prepare and submit a NJDOE other capital project (new main entrance vestibule at high school) application for the Pennsauken High School project and the district acknowledges that it will receive no state aid for this project. The district further authorizes Garrison Architects to amend the district's Long Range Facilities plan to include this project.
65. RECOMMEND the Pennsauken Board of Education approve Garrison Architects to prepare bid documentation for the new vestibule at the high school to be bid and completed by school year 2017, according to the contract amount taken from account 12-000-400-334-000-40. The estimated amount of renovations for the vestibule is \$187,500.00.

66. RECOMMEND the Pennsauken Board of Education approve the reimbursement of tuition and mileage for Betty Dolly to attend Rutgers program, Route and Scheduling on 1/28, 2/4, 2/11, 2/18, and 2/25/17 from 9:30 a.m. to 1:00 p.m. at a cost of \$556.00 and Rutgers program, Transporting Students with Disabilities on 3/2, 3/9, 3/16, 3/23, 4/6, and 4/13/17 at a cost of \$659.00.

67. RECOMMEND the Pennsauken Board of Education approve the Memorandum of Understanding between the Pennsauken Board of Education and the New Jersey Motor Vehicle Commission for the Limited Online Access Program with an annual administrative fee of \$150.00.

Acct. #: 11-000-270-390-000-07

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

APPROVAL OF:

MOTION BY:

SECOND BY:

MOTION CARRIED

INFORMATIONAL

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 |
|---------|--------|----------|-----------------|------------------------------|
| 1/26/17 | 7:00PM | PHS | Business | Yes |
| | | | | |
| | | | | |

EXECUTIVE SESSION OF THE BOARD

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss legal issues, contracts and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists.

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 | | | |
| Ms. Slattery | | | | | | | |

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

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 | | | |
| Ms. Slattery | | | | | | | |