

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

BOARD OF EDUCATION CONFERENCE MEETING
Thursday, September 17, 2015

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 sent to the Courier Post and Philadelphia Inquirer. Notice appeared 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

FLAG SALUTE

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

Approval of Minutes Prior to Meetings (Business Meeting):

1. **RECOMMEND** that the Board of Education of the Township of Pennsauken to approve the minutes of the following meetings of the Board.

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
August 6, 2015	Special Meeting (Retreat)	Ms. Moss and Mr. Nguyen
August 13, 2015	Special Meeting	Mr. Diaz and Dr. Meloni
August 20, 2015	Conference Meeting	Ms. Johnson
August 27, 2015	Business Meeting	

Motion_____ Second _____ Action Taken_____

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION – (Business Meeting Only)

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

1. RECOMMEND that the Pennsauken Board of Education approve the appointment of Norma Rosario-Muñoz as Director of Personnel effective on or about October 1, 2015. The interview committee included Dr. Chapman, Mr. Deserale, Board Member Mrs. Snyder and Mr. Logan. Account #11-000-251-104-003-99. Ms. Muñoz will earn \$91,000 prorated with terms and benefits of employment as follows:

- 20 vacation days prorated
- Must follow calendar established for non-unit employees hired after May 2002
- 12 sick days prorated which accumulate if unused
- 2 personal days which accumulate as sick days if unused
- Five (5) days of unused vacation days may be carried forward until the following June 30th or they shall be lost.

2. RECOMMEND that the Board of Education approve the following leave of absence contingent upon verification:

Item	ID #	Position School	Reason	Dates	Conditions
A	0786	Teacher Phifer	Maternity	10/12/15-11/10/15	With salary and benefits as sick days are used
				11/12/15-2/19/16	Without salary but with benefits as per FMLA
B	2660	Teacher Carson	Medical	9/30/15-10/06/15	Without salary but with benefits as per FMLA
C	1456 (Revision)	Teacher Phifer	Medical	9/1/15-10/31/15	With salary and benefits as sick days are used
D	2472	Teacher Intermediate	Maternity	11/30/15-01/05/16	With salary and benefits as sick days are used
				01/07/16-03/31/16	Without salary but with benefits as per FMLA
E	2092	Teacher Phifer	Maternity	11/30/15-01/05/16	With salary and benefits as sick days are used
				01/07/16-03/09/16	Without salary but with benefits as per FMLA
F	0737 (Extension)	Maintenance Phifer	Medical	10/01/15-11/16/15	With salary and benefits as sick days are used

3. RECOMMEND that the Board of Education approve the following appointments. Salaries to be adjusted pursuant to successor collective bargaining agreement:

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
A	Elis J. Quinones	Custodian	As needed	District	\$10/hr	Mr. Killion, Mr. Warwick	n/a	11-000-262- 110-031-98
B	Candace Amos	French Teacher	9/1/15	High	\$55,305 BA+15 Step 3	Dr. Chapman, Ms. Egan, Mr. Logan	Katherine Som	11-140- 100-101- 031-99

4. RECOMMEND that the Board of Education of the Township of Pennsauken to accept the following resignations and retirements:

Item	Name	Position	School	Effective Date	Reason For Resignation	Yrs of Service in Pennsauken
A	Regina Masem – Lammers	Teacher	Phifer	10/31/15	Retirement	16 yrs

B	Tonya L. Bryan	Educational Assistant	Delair	8/31/15	Resignation	4 yrs 5 mon
C	Jacqueline Brownell	Supervisor of Language Arts	District	10/09/15	Resignation	1 yr
D	Julio L. Rodriguez	Custodian	Intermediate	9/30/15	Resignation	6 yrs 9 mon
E	Rex Judith	Educational Assistant	Carson	9/30/15	Resignation	1 yr
F	Denise Grace	Bus Driver	Transp.	9/18/15	Resignation	6 yrs 9 mon

5. RECOMMEND that the Board of Education offers contracts for the following educational assistants during the 2015-2016 school year at the salary of \$11,890 prorated. Account #11-000-217-106-304-99. (1-1 aides).

Olivia Forest	Shiery Sherman
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6. RECOMMEND that the Board of Education approve the sell back of vacation days from 2015-2016 school year, as per contract.

Name	Position	Location	No. Of Vacation Days	Per Diem Rate	Total	Account
Richard Bonkowski	Asst. Princ	PHS	2	\$405.08	\$810.16	11-000-291-290-000-03

Educational Program

7. RECOMMEND that the Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the 2015-2016 school year.

Student ID	Placement	Cost	Effective Date	Account Number
6000945	Garfield Park Academy	\$50,814.00	9/2/15-6/17/16 DATE REVISION	11-000-100-566-000-08 20-251-100-560-000-08
135403502	Hampton Academy	\$46,868.00	9/9/15-6/17/16	11-000-100-566-000-08 20-251-100-560-000-08
202037780	Hampton Academy	\$46,868.00	9/9/15-6/17/16	11-000-100-566-000-08 20-251-100-560-000-08
201967529	Hampton Academy	\$46,868.00	9/9/15-6/17/16	11-000-100-566-000-08 20-251-100-560-000-08
135420933	Hampton Academy	\$46,868.00	9/9/15-6/17/16	11-000-100-566-000-08 20-251-100-560-000-08

8. RECOMMEND the Board of Education approve Educational Specialized Associates, LLC to perform the following bilingual evaluations:

Account #11-000-219-320-008-08

Evaluation	Rate
Psychological Evaluation	\$500.00
Social Assessment	\$375.00
Speech & Language Assessment	\$500.00
Occupational Therapy Evaluation	\$500.00
Physical Therapy Evaluation	\$500.00
Transportation	Not to exceed \$100/day

9. RECOMMEND the Board of Education drop the following students in an out-of-district program for pupils with disabilities during the 2014-2015 school year:

Student	Placement	Dropped Date
135404302	Bankbridge Regional	5/26/15
201944162	BCSSSD	6/19/15
135408262	GCSSSD Regional Middle	6/30/15

10. RECOMMEND that the Board of Education drop the following students in an out-of-district program for pupils with disabilities during the 2015-2016 school year:

Student	Placement	Dropped Date
202034160	Brookfield Academy	8/7/15
201689300	Archbishop Damiano	8/28/15
135422053	Kingsway Elementary	8/7/15
201717651	Archbishop Damiano ESY	7/6/15
135404552	Archbishop Damiano ESY	7/6/15
201660948	Overbrook School for the Blind	9/8/15

11. RECOMMEND the Board of Education contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for the following students eligible to receive CBVI education services for the 2015-2016 school year. These services provide all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504. Level of Service 1 – Rate \$1,900 per student. Account #11-000-216-320-201-08.

135405904	5001569
135403912	135419873
135434095	8001120
135404743	

12. RECOMMEND the Board of Education approve Paula Golden as substitute nurse to assist with immunization records during the first week of school from 9/2/15 to 9/4/15 at Pennsauken Intermediate School. (REVISION)
Account #11-000-213-104-000-98
13. RECOMMEND the Board of Education approve Lifeworks Schools at Foundations Behavioral Health to provide educational homebound and/or hospital instruction for students during the 2014-2015 and 2015-2016 school year while either admitted to their facility or attending day programs at a cost of \$50.00/hour.
Account #11-219-100-320-304-08 or 11-150-100-320-000-08
14. RECOMMEND the Board of Education approve Ark Educational Services as a homebound instructional provider. The \$30.00 hourly rate remains the same as last year.
Accounts #11-150-100-320-000-08 (Reg.), 11-219-100-320-304-08 (Spec.)
15. RECOMMEND the Board of Education approve Sign4U Interpreting Service LLC as sign language interpreters for the 2015-2016 school year on an as needed basis. Account #11-000-217-320-304-08

Service	Rate
Substitute Interpreting	\$350.00/day – prior to 2 business days \$588.00/day – requesting after 2 business days – considered an emergency rate
Full Time Interpreting	\$54,000.00/school year – based on 180 days

16. RECOMMEND the Board of Education approve General Healthcare Resources, Inc. to provide temporary to permanent staffing as needed for the 2015-2016 school year.

Position	Rate
Learning Disabilities Teacher Consultant	\$50/hour
Speech Therapist	\$78/hour

17. RECOMMEND that the Pennsauken Board of Education approve EIRC to conduct a Next Generation Science Standards workshop for science teachers during the October 5, 2015 and November 3, 2015 In-service days. Cost to the district is \$2700. Account #11-000-223-320-000-02
18. RECOMMEND that the Pennsauken Board of Education approve Carolyn J. Burke, Early Childhood/Special Education Consultant , to conduct two Pre-K In-service Day Workshops on October 5, 2015 “Strategies to Enhance Reading Comprehension in Preschool” and on November 3, 2015 on a topic to be determined. Cost to the district is \$1700 to be paid from Pre-school funding. Account #20-218-208-329-000-04.

Staff Travel & Professional Development

19. RECOMMEND that the 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	NCIM Regional Conference – Mathematics Education Meets Excellence	10/22,23/15	\$632.90	11-000-221-580-000-02
B	Susan Ben Abdallah	Mathematics Education Meets Excellence	10/22/15	\$227 plus travel expenses	11-190-100-580-000-02
C	Elizabeth Bieryla	NCTM Regional Conference – Mathematics Education Meets Excellence	10/22/15	\$227 plus travel expenses	11-190-100-580-000-02
D	Rebecca Capizzi	Mathematics Education Meets Excellence	10/22/15	\$227 plus travel expenses	11-190-100-580-000-02
E	Marty Ford	Mathematics Education Meets Excellence	10/22/15	\$227 plus travel expenses	11-190-100-580-000-02
F	Angel Cook	New Jersey Science Convention – Ready, Set, NGSS	10/13,14/15	\$295	11-000-221-580-000-02
G	Trever Miller	New Jersey Science Convention	10/13/15	\$217.28	11-190-100-580-000-02
H	Francetta Ingram Johnson	New Jersey Science Convention	10/14/15	\$190	11-190-100-580-000-02

20. RECOMMEND that the Board of Education approve the following facilities usages during the 2015 - 2016 school year. Required documentation is on file.

Item	Date & Time	Organization	School Requested	Fees
A	10/27/15; 2/4/16; 5/24/16 6:30PM – 8:30PM	Franklin School PTA Family Shopping Night	Franklin School Library & Bathrooms	N/A

B	11/10/15; 12/10/15 6:30PM – 8:00PM	Franklin School PTA Bingo Night/Family Game Night	Franklin School APR & Kitchen	N/A
C	11/09/15-2/28/16 Monday, Tuesday, Thursday 6:30AM – 9:00PM	PYAA Wrestling	High School Gymnasium & Wrestling Room	N/A
D	01/03/16 (PHS) 01/30/16 (PMS) 6:00AM – 3:00PM	PYAA Wrestling Matches	PHS &PMS Gymnasium, Wrestling Room and Room 127	N/A

Activities

21. RECOMMEND that the Pennsauken Board of Education approve the Title I Parent Involvement Night at the Howard M. Phifer Middle School on Wednesday, November 12, 2015 from 7:00PM to 8:30PM. Cost of this event should not exceed \$2,000 from Title I Part A Funding Account. Account #20-231-100-xxx-030-04.
22. RECOMMEND that the Pennsauken Board of Education approve the Hispanic Heritage Assembly on October 22, 2015 at Howard M. Phifer Middle School. Young Audiences of NJ will provide entertainment. Cost of the event should not exceed \$1,000 to be paid from the Student Activity Account – Foundation Funds.
23. RECOMMEND that the Pennsauken Board of Education approve the extended hours of Pennsauken High School library from 2:00PM to 3:30PM on Mondays through Thursdays starting on September 28, 2015. Teachers will be paid \$40/hr. The following teachers are:
Account #11-000-222-104-131-98

Dennis Armento	Krystal Kubichek	Bridget Zino	Tarah Gillespie
Michael Knipfer	Melissa DeAngelis	Carolyn Schultz	Barbara Lyons
David Raudenbush	Tameka Wright		

24. RECOMMEND that the Board of Education approve the Pennsauken Latin department to pilot the eyeVocab computer program distributed by Bolchazy-Carducci publishers, with students in Latin I, Latin II Honors, and Latin III Honors. As members of the pilot program, students will be given access to the relevant program set for their level.

Trips

25. RECOMMEND that the Pennsauken Board of Education approve the students in Latin II Honors, Latin III Honors, and AP Latin IV to participate in the Paideia Institute's "Iter Zoologicum" event on Saturday, October 3, 2015 at the Philadelphia Zoo. Cost per student is \$30.00, which includes lunch and admission. There will be approximately 15 students and 1 chaperone. The students will pay individually \$20.00 each; the Pennsauken JCL Club will subsidize each student who attends \$10.00. Cost to the district is transportation.

Athletics

26. RECOMMEND that 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 31, 2015.

Note: To assure safety of the participants, Pennsauken High School provides medical coverage since Camden Catholic does not have an Athletic Trainer on staff.

27. RECOMMEND that the Pennsauken Board of Education approve the following for Coaching Positions. All interviews were conducted by Athletic Director Eric Mossop and Principal Gregory Munford.

School	Coach	Sport	Stipend	Season
Pennsauken High School	Lauren Creel	Head Girls Basketball	\$6,910	Winter
Pennsauken High School	Steven Wallace	Head Wrestling	\$6,910	Winter

Note: Steven Wallace would move up from Assistant Wrestling Coach to Head Wrestling Coach, vacating his Assistant Wrestling Coach position.

28. RECOMMEND that the Pennsauken Board of Education approve the resignation of the following coach:

School	Coach	Sport
Pennsauken High School	Brandon Bond	Assistant Girls Basketball

29. RECOMMEND that the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2015-16 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:

ITEM	NAME
A	Matthew Duffy – Ticket Takers/Security - \$45/game
B	Cheryl Smith Ticket -Takers/Security - \$45/game

30. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken All Sports Booster Club offering their 4th annual SAT Tutoring Course at Pennsauken High School on Sunday afternoons from 12:00 PM – 2:00 PM for 6 weeks starting Sunday, September 27th and ending on Sunday, November 1st. The course will be taught by PHS teachers Debra Kobus and Jennifer O'Malley.

Note: The Pennsauken All Sports Booster Club has seen its tutoring numbers and results continue to grow over the years as more students take advantage of this program. With a new format of the SAT test being administered beginning in 2016, keeping this program available at the beginning of the school year would be a great opportunity for our students. While students pay a \$125 fee to the All Sports Booster Club, it is run as a non-profit course. The All Sports Booster Club will split the profits between both instructors after book costs are taken out.

Other

31. RECOMMEND that the Board of Education approve the Title I – Federal Funded Salaries 2015-2016.

8/21/2015	TITLE I - FEDERALLY FUNDED SALARIES 2015-2016					
SCHOOL	LAST NAME	FIRST NAME	SALARY - SFY 16	GENERAL	TITLE I	TOTAL
Burling	Dustman	Lauren	\$ 60,960.00	\$ 30,480.00	\$ 30,480.00	\$ 60,960.00
Subtotal				\$ 30,480.00	\$ 30,480.00	\$ 60,960.00
Carson	Barnstead	Tara	\$ 75,099.00	\$ 27,549.00	\$ 47,550.00	\$ 75,099.00
Carson	Eckert	Trisha	\$ 82,875.00	\$ 31,437.00	\$ 51,438.00	\$ 82,875.00
Subtotal				\$ 58,986.00	\$ 98,988.00	\$ 157,974.00
<i>Delair</i>	Santos	Katherine	\$ 66,124.00	\$ 23,062.00	\$ 43,062.00	\$ 66,124.00
Delair	Swirsky	Laura	\$ 61,474.00	\$ 20,737.00	\$ 40,737.00	\$ 61,474.00
Delair	Walsh Sanky	Margaret	\$ 68,724.00	\$ 24,362.00	\$ 44,362.00	\$ 68,724.00
Subtotal				\$ 68,161.00	\$ 128,161.00	\$ 196,322.00
Fine	Morris	Carol	\$ 66,124.00	\$ 28,062.00	\$ 38,062.00	\$ 66,124.00
Fine	Olsson	Jacqueline	\$ 64,349.00	\$ 27,174.00	\$ 37,175.00	\$ 64,349.00

Subtotal				\$ 55,236.00	\$ 75,237.00	\$ 130,473.00
Franklin	Farrell	Maureen	\$ 86,375.00	\$ 43,187.00	\$ 43,188.00	\$ 86,375.00
Franklin	Jakubowski	Kristin	\$ 86,375.00	\$ 43,187.00	\$ 43,188.00	\$ 86,375.00
Franklin	Radonsky	Dana	\$ 81,375.00	\$ 60,687.00	\$ 20,688.00	\$ 81,375.00
Subtotal				\$ 147,061.00	\$ 107,064.00	\$ 54,125.00
High School	Faford	Rosemary	\$ 60,649.00	\$ 36,389.00	\$ 24,260.00	\$ 60,649.00
High School	Fitzsimmons	Sinead	\$ 71,324.00	\$ 42,794.00	\$ 28,530.00	\$ 71,324.00
High School	Falana	Joseph	\$ 81,375.00	\$ 48,825.00	\$ 32,550.00	\$ 81,375.00
High School	Kaklamanis	Catherine	\$ 66,274.00	\$ 39,764.00	\$ 26,510.00	\$ 66,274.00
High School	Knipfer	William	\$ 66,949.00	\$ 40,169.00	\$ 26,780.00	\$ 66,949.00
High School	Kinder	Ebony	\$ 76,255.00	\$ 45,753.00	\$ 30,502.00	\$ 76,255.00
High School	Raudenbush	David	\$ 86,375.00	\$ 51,825.00	\$ 34,550.00	\$ 86,375.00
High School	Ritorto	Lauren	\$ 57,435.00	\$ 34,461.00	\$ 22,974.00	\$ 57,435.00
High School	Kobus	Debra	\$ 85,630.00	\$ 68,504.00	\$ 17,126.00	\$ 85,630.00
High School	Solvibile	Sarah	\$ 58,349.00	\$ 46,679.00	\$ 11,670.00	\$ 58,349.00
High School	O'Malley	Jennifer	\$ 81,375.00	\$ 48,825.00	\$ 32,550.00	\$ 81,375.00
High School	Wallace	Steven	\$ 63,924.00	\$ 38,354.00	\$ 25,570.00	\$ 63,924.00
Subtotal				\$ 542,342.00	\$ 313,572.00	\$ 855,914.00
Intermediate	Morgan	Lauren	\$ 80,599.00	\$ 48,359.00	\$ 32,240.00	\$ 0,599.00
Intermediate	Pote	Natalie	\$ 60,960.00	-	\$ 60,960.00	\$ 60,960.00
Intermediate	Trace	Kimberly	\$ 90,750.00	\$ 54,450.00	\$ 36,300.00	\$ 90,750.00
Intermediate	Sassano	Lisa	\$ 86,375.00		\$ 86,375.00	\$ 86,375.00
Subtotal				\$ 102,809.00	\$ 215,875.00	\$ 318,684.00
Longfellow	Steck	Lauren	\$ 63,924.00	\$ 8,924.00	\$ 55,000.00	\$ 63,924.00
Subtotal				\$ 8,924.00	\$ 55,000.00	\$ 63,924.00
Middle School	Presto	Dana	\$ 54,730.00	-	\$ 54,730.00	\$ 54,730.00
Middle School	Fisher	Jennifer	\$ 66,949.00	\$ -	\$ 66,949.00	\$ 66,949.00
Middle School	Dodimead	Nancy	\$ 59,285.00	-	\$ 59,285.00	\$ 59,285.00
Middle School	Domitrovits	Kari	\$ 53,225.00		\$ 53,225.00	\$ 53,225.00
Subtotal				\$ -	\$ 234,189.00	\$ 234,189.00
Roosevelt	Helfman	Lawrence	\$ 63,924.00	\$ 46,924.00	\$ 17,000.00	\$ 63,924.00
Roosevelt	Wheeler	Maureen	\$ 62,299.00	\$ 45,299.00	\$ 17,000.00	\$ 62,299.00
Subtotal				\$ 92,223.00	\$ 34,000.00	\$ 126,223.00
Total				\$ 1,106,222.00	\$ 1,292,566.00	\$ 2,398,788.00

BUSINESS & FINANCE

32. RECOMMEND that the Board of Education of the Township of Pennsauken approve line item transfers for the month of August 2015 per attached exhibits.

33. RECOMMEND that the Board of Education of the Township of Pennsauken approve payment of bills for the month of August 2015 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL

- 34. RECOMMEND** that the Board of Education of the Township of Pennsauken approve the Report of the Treasurer of School Monies for the month of July 2015 at the Business Meeting of Thursday, September 24, 2015.
- 35. RECOMMEND** that the Board of Education of the Township of Pennsauken approve the School Business Administrator/Board Secretary and the Cash Reports for the month of July 2015 at the Business Meeting of Thursday, September 24, 2015.
- 36. RECOMMEND** that the Board of Education of the Township of Pennsauken 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 2015 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.
- 37. RECOMMEND** that the Board of Education of the Township of Pennsauken certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Business Administrator, certify that as of July, 2015 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.

John J. Deserable

September 24, 2015

- 38. RECOMMEND** the Board of Education of the Township of Pennsauken approve a contract with South Jersey Energy Solutions, 1317 Route 73 North, Suite 206, Mount Laurel, NJ 08054;

WHEREAS the County of Camden, as the Lead Agency for the South Jersey Power Cooperative (SJPC) received and opened publicly advertised bids on August 20, 2015 for Bid A-44/2015 Electric Generation Supply Service for the South Jersey Power Cooperative; and

WHEREAS bids were submitted from three (3) suppliers, South Jersey Energy Solutions is the lowest responsible bidder for electric generation service for the PSE&G accounts; and

WHEREAS the funding for this contract shall be contingent upon the availability and appropriation of sufficient funds for this purpose; now, therefore,

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the proper officials be and are hereby authorized to execute all documents necessary to effect a contract between the Board of Education and South Jersey Energy Solutions for Option 1, Facility Accounts only in PSE&G territory at a rate of \$0.09522 per kWh for a period of 20 months commencing October 2015.

- 39. RECOMMEND** that the Board of Education for the Township of Pennsauken Board approve the following payment, per recommendation from Garrison Architects, for the Window & Curtain Wall Replacement Project at the Pennsauken High School, in the amount indicated. Payment to be released September 24, 2015.

VENDOR	PAYMENT NUMBER	AMOUNT
Garozzo & Scimeca Construction, Inc.	Application #12	\$47,736.32
30-000-400-450-105-00 TOTAL		\$47,736.32

- 40. RECOMMEND** the Board of Education of the Township of Pennsauken as per NJSA #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 New Jersey State Contract #A70256 (WSCA-A63308-NJ) to provide computers/accessories as listed below:

ITEM	QUANTITY	LOCATIONS	TOTAL
Dell Desktop Computers and LCD Monitors	10	Administration	\$8,670.00
	11	Baldwin	\$9,537.00
	27	Carson	\$23,409.00
	23	Delair	\$19,941.00
	8	Longfellow	\$6,936.00
	11	High School	\$9,537.00
	158	Pennsauken Intermediate School	\$136,986.00
	170	Phifer Middle School	\$147,390.00
			11-190-100-610-000-06
			\$350,268.00
			11-000-252-610-000-06
			\$12,138.00
			TOTAL
			\$362,406.00

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to purchase the above mentioned items, in the amounts noted, payable from the 2015-2016 budget.

INFORMATIONAL (See Attachments)

BOARD MEMBER ATTENDANCE 2014-2015 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
9/24/15	7:30PM	PHS	Business	Yes
10/15/15	7:30PM	Administration	Conference	Yes
10/22/15	7:30PM	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.

MOTION TO ADJOURN

EXECUTIVE SESSION

TOPICS:

1. LEGAL
2. CONTRACT
3. STUDENT
4. PERSONNEL