

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

BOARD OF EDUCATION MEETING ADDENDUM
Monday, December 21, 2015

1. RECOMMEND that the Pennsauken Board of Education approve the following job descriptions:

- A. Learning Disabilities Teacher/Consultant
- B. School Psychologist
- C. Social Worker

2. 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	Kia Collands	LA/SS Teacher	On or about 1/28/16	Intermediate	\$56,000 MA Step 1	Principal	Lisa Colon	11-120-100-101-030-99
B	Lauren Massara	Elementary and Special Ed. Teacher	On or about 1/4/16	Franklin	\$53,225 BA Step 1 Dual Certified	Mr. Logan, Mr. Lewis	Kaitlyn Behr	11-120-100-101-004-99
C	Jerelle Thomas	Educational Assistant	On or about 12/22/15	Intermediate	\$ 11,890.73 prorated	Mrs. Schmitt, Mr. Logan	N/a	11-000-217-106-304-99 (1:1)
D	Nermin Shehata	Chemistry Teacher	On or about 1/11/16	PHS	\$53,225 BA Step 1 Prorated	Mr. Munford, Mrs. Cook	Theresa Delso	11-140-100-101-031-99

3. RECOMMEND that the Pennsauken Board of Education approve Stephany Malony to be the Girls Softball Coach for the 2015-2016 school year at a stipend of \$4,735.
Account #11-402-100-101-030-98

4. RECOMMEND that the Board of Education approve the following leave of absences:

Item	ID#	Position School	Reason	Dates	Condition
A	0857 (Extended)	Bus Assistant Transportation	Medical	12/8/15-1/10/16	Without pay but with benefits as per FMLA.
B	2491 (Extended)	Teacher Franklin	Maternity	1/5/15-1/12/15	Without pay but with benefits as per FMLA.
C	0586	Food Service	Medical	12/1/15-1/4/16	With pay and benefits as sick days used
D	2500	Teacher Phifer	Maternity	2/29/16-3/29/16	With salary and benefits as sick days are used
				3/30/16 – 5/24/16	Without salary but with benefits as per FMLA

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

Item	University	Student	Cooperating Teacher	School	Date
A	Fairleigh Dickinson	Kaitlyn Lukasiak	Beth Coleman	Roosevelt	30 hrs
B	Grand Canyon	April Marshall	Mrs. Norfo & Mrs. Shaloo	Delair	1/4/16-4/24/16
C	Rowan	Nicole Gretz	Audrey Levecchia	Franklin	2/18/16 & 2/25/16
D		Matthew Janocha			
E		Jamal Joyner			
F		Hailey Klein			
G		Thomas Lake			
H		Edward Marshall	Lauren Creel	Fine	
I		Meghan McMahon			
J		Edward Messina			
K		Anthony Messineo			
L		James Murphy			
M	Eastern	Simona Mammi	Mr. Doherty	Phifer	1/11/16-5/6/16
N	Grand Canyon	Rachel Turner	Ms. Brancato	Intermediate	1/25/16-5/27/16

6. 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	Placement	Cost	Dates	Non-Resident Fee	Account
202034160	GCSSSD	\$34,200 Tuit. Prorated	11/10/15-6/14/16	\$3,000	11-000-100-565-008-08
135415927	Bancroft	\$21,868.00 (1:1)	11/2/15-6/17/16	n/a	11-000-100-566-000-08

7. RECOMMEND that the Pennsauken Board of Education approve the Local Community and Delair Families to host the Spring Fling Festival at Delair Elementary School on Saturday, March 19, 2016 from 9:00AM to 5:00PM. There is no cost to the district.

8. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken Intermediate School to present the Annual Spring Musical to be held at Pennsauken High School on Tuesday, June 7, and Wednesday, June 8, 2016 at 7:00PM. There is no cost to the district.
9. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken Intermediate School to present the Spring Instrumental Concert on Wednesday, May 11, 2016 at 7:00PM. There is no cost to the district.
10. RECOMMEND that the Pennsauken Board of Education approve the following fee schedule for students who are not eligible for free or reduced lunch to take the Advanced Placement Tests in May, 2016.

2016

Number of Tests	Total Cost for Students
1	\$40.00
2	\$52.00
3	\$52.00
4	\$52.00
5	\$52.00
GPA 4.0	FREE
Free/Reduced Lunch	FREE

2015

Number of Tests	Total Cost for Students
1	\$39.00
2	\$51.00
3	\$51.00
4	\$51.00
5	\$51.00
GPA 4.0	FREE
Free/Reduced Lunch	FREE

11. RECOMMEND that the Pennsauken Board of Education approve approximately 16 students from Pennsauken High School to participate in the National Engineers Week Design and Build Competition at Camden County College, Blackwood Campus on Wednesday, February 24, 2016 from 6:00PM to 9:00PM. Cost to the district is transportation.
12. RECOMMEND that the Pennsauken Board of Education approve approximately 54 students from Fine Elementary School Pre-K classrooms to visit the play ground at Cooper River Park in June 2016. Cost to the district is transportation.
13. RECOMMEND that the Pennsauken Board of Education approve approximately 54 students from Fine Elementary School Pre-K Classrooms to visit Pinsetters in Pennsauken in February 2016. Cost to the district is transportation.
14. RECOMMEND that the Pennsauken Board of Education approve approximately 90 students at Franklin Elementary School to visit the Philadelphia Zoo on Friday, April 22, 2016 from 9:30AM to 12:30PM. Cost to the district is transportation.
15. RECOMMEND that the Pennsauken Board of Education approve the Run An After School Crazy 8 Math Club for a maximum of 20 first and second graders at Carson Elementary School from 3:45PM to 4:45PM from February 2 through March 22. There is no cost to the district.

16. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken High School Indoor Programs to host the annual TIA competition on Saturday, February 6, 2016 from 3:00PM to 10:00PM.
17. RECOMMEND that the Pennsauken Board of Education approve the Title I Parent Involvement Night at Fine Elementary School on Wednesday, January 20, 2016 from 6:30PM to 8:00PM. Cost of this event is funded from Title I.
Account #20-231-100-610-025-04
18. RECOMMEND that the Pennsauken Board of Education approve the Title I Parent Involvement Night at Roosevelt Elementary School on Wednesday, January 27, 2016 from 6:30PM to 8:00PM. Cost of this event is funded from Title I.
Account #20-231-100-610-028-04
19. RECOMMEND that the Pennsauken Board of Education approve the Eyes Wild Assembly at Carson Elementary School on Friday, January 15, 2016. Cost not to exceed \$545.00.
Account #11-190-100-320-001-23
20. RECOMMEND that the Pennsauken Board of Education approve the Phifer Middle School to host a Dance on Friday, February 26, 2016 from 6:30PM to 8:30PM. Cost to the district is one security officer.
21. RECOMMEND that the Pennsauken Board of Education approve the Phifer Middle School to host the 8th grade dance on Friday, June 10, 2016 from 6:30PM to 8:30PM. Cost to the district is one security officer.
22. RECOMMEND that the Pennsauken Board of Education approve a BIU (Believe in You) Presentation at Pennsauken High School to students and staffs on Thursday, January 28, 2016 in the high school auditorium.
23. RECOMMEND that the Pennsauken Board of Education approve the Phifer Middle School to hold the Honor Awards Ceremony on Wednesday, June 6, 2016 at Pennsauken High School at 7:00PM. There is no cost to the district.
24. RECOMMEND that the Pennsauken Board of Education approve the 8th grade students at Phifer Middle School to visit Washington D. C on Friday, May 20, 2016. There is no cost to the district.
25. RECOMMEND the Pennsauken Board of Education Food Services enter into a Cooperative Pricing System Agreement (Garden State Coop #259GSCSD) with Atlantic County Special Services for goods and services which may include Consumables/Café Supplies;

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Atlantic County Special Services, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on the 21st of December, 2015 the governing body of the Pennsauken Board of Education, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Pennsauken Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

- 26. RECOMMEND** 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 Troxell currently has an Educational Data Services Vendor Code 0267, Educational Data Services bid # 6598, Vendors Bid # 6598MSRP to provide computers/accessories as listed below:

ITEM	QUANTITY	LOCATIONS	TOTAL
Laptops	5	Burling	\$1,480.00
Chrome Operating	11	Carson	\$3,256.00
System with Chrome	4	Delair	\$1,184.00
Management System	10	Fine	\$2,960.00
Title 1 Extended Day	5	Franklin	\$1,480.00
	3	Longfellow	\$888.00
	3	Roosevelt	\$888.00
	25	Intermediate	\$7,400.00
	20	Phifer Middle	\$5,920.00
	64	High School	\$18,944.00
		20-231-100-610-022-04	\$1,480.00
		20-231-100-610-023-04	\$3,256.00
		20-231-100-610-024-04	\$1,184.00
		20-231-100-610-025-04	\$2,960.00
		20-231-100-610-026-04	\$1,480.00
		20-231-100-610-027-04	\$888.00
		20-231-100-610-028-04	\$888.00
		20-231-100-610-029-04	\$7,400.00
		20-231-100-610-030-04	\$5,920.00
		20-231-100-610-031-04	\$18,944.00
		TOTAL	\$44,400.00

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.

27. RECOMMEND the Board of Education of the Township of Pennsauken approve Blackboard K-12 to provide content management system software and web hosting for the contract term January 1, 2016 to June 30, 2017. (SEE ATTACHED)
Account #11-000-252-610-000-06

COST	CONTRACT TERM
\$14,924.33	January 1, 2016 to June 30, 2016
\$18,480.00	July 1, 2016 to June 30, 2017

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

Item	Name	Sick	Rate	Vacation	Rate	Total	Account Number
A	Theresa Delso	180.5	\$71	n/a	N/a	\$12,815.50	11-140-100-299-000-98
B	William Wright	142	\$76	43.50	\$479.89	\$31,667.215	11-000-221-299-000-98 (Sick) 11-000-221-199-000-98 (Vacation)
C	Martin Slater	N/a	N/a	188	\$583.33	\$110,039.00	11-000-291-290-000-03
E	Gina Masem Lammers	5	\$54	n/a	n/a	\$270.00	11-130-100-299-000-98
F	Nancy Cominsky	12.5	\$54	n/a	n/a	\$675.00	11-120-100-299-000-98
G	Susanne Kofoet	69	\$38	16.5	\$153.20	\$5,149.80	11-000-291-290-000-03
H	Lester Cream	35.5	\$39	25	\$190.24	\$6,140.50	11-000-262-299-000-98(Sick) 11-000-262-199-000-98 (Vacation)
I	Janice Schott	37.5	\$39	n/a	n/a	\$1,462.50	11-190-100-299-000-98
J	Thomas Blevins	61	\$39	n/a	n/a	\$2,379.00	11-000-262-299-000-98
K	Eleanor Wright	7.5	\$39	7	\$174.43	\$1,513.51	11-000-262-299-000-98(Sick) 11-000-262-199-000-98 (Vacation)