

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, January 28, 2016

1. RECOMMEND that the Pennsauken Board of Education approve the Clinical Affiliation Agreement between Rutgers Undergraduate Nursing School and Pennsauken Public Schools.
2. RECOMMEND that the Pennsauken Board of Education approve the Cedar Run Wildlife Refuge to conduct three presentations to the students at Roosevelt Elementary School on Thursday, February 11, 2016. The presentations are geared toward each grade level, cover a variety of science-based lessons and include hands-on learning and activities. There is no cost for this event.
3. 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 rate of \$45 per game. Positions include Videography for Channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants.

Account #11-402-100-101-031-98.

ITEM	NAME
A	Helen Johnson
B	Phil Monteleone

4. RECOMMEND that the Pennsauken Board of Education approve the introduction of the Jamie Irvin Memorial Softball Tournament and the Pennsauken Invitational Baseball Tournament on Saturday, April 9, 2016 at Pennsauken High School. Cost to the district is officials for 8 games, which will be subsidized by entry fees. A sponsor will also be sought to cover other expenses.

Account #11-402-100-930-305-31

5. RECOMMEND that the Pennsauken Board of Education approve the Athletic Department Annual Awards Ceremony revision date to be on Tuesday, May 31, 2016 at 5:30 PM in the High School Cafeteria & Auditorium.
6. RECOMMEND that the Pennsauken Board of Education approve the attached 2015-2016 Spring Athletic Schedule for Pennsauken High School. (SEE ATTACHMENT)

Note: The NJSIAA Constitution advises Board approval of the schedule. Various games could be added to meet NJSIAA and BCSL requirements as the season approaches, as well as cancellations and reschedules due to weather.

7. RECOMMEND that the Board of Education approve the bi-annual incentive bonus for exemplary attendance for the following employees. (First segment – July 1, 2015 to December 31, 2015)

Transportation (12 –mon) \$175 #11-000-270-162-610-98	
Pat Herold	Rose Kulbickas

Transportation (10 – mon) \$150 #11-000-270-162-611-98			
Alpheaus Malachi	DiPasquale William	Andrea Diaz	Elizabeth Dolly
Elizabeth Figueroa	Maria Figueroa	Sandy Fisher	Kathy Ford

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

Gould Darrell	Santa Hernandez	Elizabeth Hertkorn	Annie Johnson
Bonnie Keys	Alisa Laurick	Charles Miller	Margaret Mund
Tom Needham	Robert Patterson	Mervyn Pierson	Esther Robb
Yosanna Roman	Betty Ruiz	Barbara Service	Ja'Nay Young
Kerry Yobb			

Secretaries \$175 Acct# vary pending on location			
Christine Caruso	Kathleen Stone	Sandy Malloy	Helen Johnson
Latasha Dickerson	Mimi Monteleone	Cathy Marian	Ellen Delp
Evelyn Collins	Meg Carey	Chelyn Frisbey	Cheri Miller
Sandy Schanz	Ayeesha Gantt	Delilah Cruz	Judy Lebed
Kim Amer	Siedah Brunson	Jane Caruso	

8. RECOMMEND that the Pennsauken Board of Education approve Nancy Paparo to present to the Educational Assistants and Non-Teaching Assistants at the In-service Day on Friday, February 12, 2016 at a cost of \$1,200.

Account #11-000-223-320-000-02

9. 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	Breanna Ratkevic	International Society for Technology in Education Conference	6/27/16-6/29/16	\$309	11-000-221-580-000-02
B	Carolyn Schultz	Special Education Convention & Expo	4/15/16	travel expense	11-190-100-580-000-02
C	Dana Radonsky	Linda Hoyt: Deepen Engagement with Informational Literacy: Reading, Writing, Creating a Sense of Wonder	4/28/16	\$239 & travel expense	11-190-100-580-000-02
D	Megan Irwin	Behavior Programming for Students with ADHD & Emotional Disabilities	3/15/16	\$149 & travel expense	11-190-100-580-000-02
E	Christine Lim	PARCC ELA Portfolios	1/21/16	Travel expense	11-190-100-580-000-02
F	Jeaneen Mestiri	2016 Conference for New Jersey First Grade Teachers	2/22/16	\$242 with travel expense	11-190-100-580-000-02
G	Frederick Hanke	PARCC Technology Coordinator Training	3/1/16	Travel expense	11-000-252-580-000-06
H	Phyllis Plasky	Math Leaders Collaboration	4/7/16	Travel expense	11-000-223-580-000-02
I	Phyllis Plasky	The Math PARCC Grades 9-12	3/15/16	\$149.26 with travel expense	11-000-223-580-000-02

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

Item	Name	Workshop	Date	Fee	Account Number
J	Phyllis Plasky	The Math PARCC Grades 6-8	3/10/16	\$149.26 with travel expense	11-000-223-580-000-02
K	Gail Miller	GPANJ 2016 Annual Educ. Symp.	4/6/16	\$195 with travel expense	11-000-251-581-000-00

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

Item	University	Student	Cooperating Teacher	School	Date
A	Camden County	Kathy Hoang	Ms. Upshaw	Roosevelt	15 Hours
B	Geneva College	Kathryn McDonald	Ruth Blackman	Intermediate	3/4/16 -3/23/16 4 hrs
C	Grand Canyon	Jacqueline Gardner	Ms. McCall	Intermediate	2/11/16-5/29/16
D	Grand Canyon	Rocshell Marks	Mrs. Martinovich	Burling	4/4/16-5/29/16

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

Item	ID #	Position School	Reason	Dates	Conditions
A	2730	Teacher PHS	Maternity	11/25/15-3/3/16	Without salary but with benefits as per FMLA
B	2329	Teacher PHS	Maternity	2/29/16-3/14/16	With salary and benefits as sick days are used
				3/15/16-6/9/16	Without salary but with benefits as per FMLA

12. RECOMMEND that the Pennsauken Board of Education approve the following retirement:

Name	Position	School	Effective Date	Reason	Yrs of Service in Pennsauken
Monica Segrest	Educational Assistant	PHS	6/30/16	Retirement	19 yrs 6 mon

13. 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	Weekdays February through May 2016 5:00PM to 7:00PM Saturdays: March through May, 2016 9:00AM to 12:00PM Sundays for rain dates: 12:00PM to 5:00PM	St. Peter Track & Field Team	High School Track & Field	N/a

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

B	Sunday, March 13, 2016 10:00AM to 4:00PM	Senior Citizen Lunch & Show	High School Cafeteria	N/a
C	2/22/16 6:30PM 1/25/16, 4/11/16, 5/16/16, 6/6/16 6:00PM	PSSA Meeting	Middle School & Fine School	N/a
D	5/11/16 5:30PM – 8:30PM	Intermediate Spring Band Concert	Middle School Auditorium & Band room	n/a

14. RECOMMEND that the Pennsauken Board of Education approve the Baldwin Pre-K students to visit Pinsetters Bowling on Wednesday, March 9, 2016. Cost to the district is \$720. There will be approximately 120 students. Account #20-218-100-800-000-04

15. RECOMMEND that the Pennsauken Board of Education approve the Baldwin Pre-K students to visit Jake's Place on Friday, April 22, 2016. Cost to the district is transportation. There will be approximately 120 students.

16. RECOMMEND that the Pennsauken Board of Education approve the following assemblies:

Item	Assembly	School	Date	Cost/Account
A	Wallaby Tales	Carson	1/15/16	\$545 #11-190-100-320-001-23
B	Bug Lady	Baldwin	5/18/16	\$435 #20-218-200-329-000-04
C	Bug Lady	Carson	5/20/16	\$435 #11-190-100-320-001-23

17. RECOMMEND that the Pennsauken Board of Education approve Amy James, a dental clinician to present an assembly at Pennsauken Intermediate School on the importance of good oral hygiene, proper nutrition and other related dental topics. This assembly will take place on Friday, March 11, 2016 at no cost to the district.

18. RECOMMEND that the Pennsauken Board of Education approve Ruth Andrade Thomas to organize a College Day at the Phifer Middle School on Wednesday, March 16, 2016 from 1:15PM to 2:15PM. Six (6) college recruiters will be invited to speak to 7th and 8th graders about college entrance criteria and the benefits of further education after high school. There is no cost to the district.

19. RECOMMEND that the Pennsauken Board of Education approve Aron Rubin, a Lockheed Martin engineer and others to visit Phifer Middle School to present a brief overview of careers in engineering. The presentation also includes a lesson in circuits. Cost to the district will be approximately \$350 for materials.

Account #11-190-100-610-000-30

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

20. RECOMMEND that the Pennsauken Board of Education approve approximately 27 Latin students at PHS and 1 chaperone to visit Stockton College on Wednesday, March 9, 2016 from 7:20AM to 1:30PM. Cost to the district is transportation.
21. RECOMMEND that the Pennsauken Board of Education approve approximately 40 Latin students at PHS and 1 chaperone to visit Laurel Lanes on Friday, February 19, 2016 from 4:30PM to 7:30PM. Cost to the district is transportation.
22. RECOMMEND that the Pennsauken Board of Education approve approximately 12 students and 1 chaperone from the PHS Entrepreneur Class to visit Maggiano's Restaurant on Friday, January 29, 2016 at 5:30PM. There is no cost to the district.
23. RECOMMEND that the Pennsauken Board of Education approve Timothy Gillbride to oversee the afterschool activities and provide snacks to students at Phifer Middle School from Monday through Thursday from 3:00PM to 5:00PM at a rate of \$40 per hour. Cost to the district not to exceed \$7,200.

Account #11-130-100-101-030-98 (compensation) #11-190-100-610-601-30 (snacks)

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

STUDENT	PLACEMENT	DROPPED DATE
202020219	Hampton Academy	1/12/16

25. RECOMMEND that the Board of Education approve home instruction for the following student. Account #11-219-100-101-304-98

STUDENT	COST	REASON
135407814	\$40 per hour	Behavior
135403574	\$40 per hour	Behavior

26. RECOMMEND that the Board of Education approve home instruction for the following student:

STUDENT	COST	REASON	PROVIDER	ACCOUNT
7002359	\$40 per hour	Behavior	Brookfield Schools	11-150-100-320-000-08

27. RECOMMEND that the Pennsauken Board of Education approve the following nurses to provide services for after school activities on an as needed basis. Nurses will be paid at a rate of \$40 per hour. Account #11-000-213-104-103-98

Karen Bowen	Colleen Otremsky	Elizabeth Wira	Jane Campbell	Claudia Wehnau-Guida
Joanne Conn	Liz Cullin	Shaena McCoy	Susan Fuir	June Flanagan

28. RECOMMEND that the Pennsauken Board of Education approve Michael Mars to teach the Twilight Program at a rate of \$40 per hour. Account #11-423-100-101-031-98

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

- 29. 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	June Rivera	10 mon bus driver	On or about 2/1/16	Transportation	\$11,167.70 prorated	Transportation Supervisor	Christopher Kelly	11-000-270-160-611-99
B	Bryan Blevins	Grounds Division I	On or about 2/1/16	District	\$33,933.70 prorated	Mr. Killion, Mr. Warwick	N/a	11-000-263-110-000-99

- 30. RECOMMEND** that Pennsauken Township Board of Education approve the 2015-2016 Applitrack Recruiting Renewal Agreement with Frontline Technologies. Cost to the district is \$2,800.

Account #11-000-251-340-000-03

- 31. RECOMMEND** that the Pennsauken Board of Education reject the bid for Student Transportation - Athletic Spring Sports IFB#2015-018 and immediately go back out to bid. Advertised bids were received, opened and read on January 14, 2016 at 2:00 pm. According to N.J.S.A 18A:18A-22 the Board of Education may reject all bids to substantially revise the bid specifications. The bid sheet did not include all transportation athletic routes for Spring Sports.

- 32. RECOMMEND** that the Pennsauken Board of Education purchase Logitech Headphones and mice for PARRC testing for the 2015-2016 school year from GovConnection Inc. in the amount not to exceed \$13,582.50.

Account #11-190-100-610-000-06

- 33. 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 DELL COMPUTER currently has a New Jersey State Contract NJ State Contract M0483, Vendor Contract A89967 to provide computers/accessories as listed below:

ITEM	QUANTITY	LOCATIONS	TOTAL
Servers	5	1 – Intermediate School 1 – Phifer Middle School 1 – Pennsauken High School 2 – Administration	31,071.25
12-000-252-730-000-06			\$31,071.25

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

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.

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 Hewlett Packard (HP) currently has a New Jersey State Contract #M0483, Vendor #A89974 HP Inc. provide peripherals as listed below:

ITEM	QUANTITY	LOCATIONS	TOTAL
Printers - LaserJet M605n	16	All schools	\$13,584.00
11-190-100-610-000-06			\$13,584.00

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.

34. 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 a New Jersey State Contract (T-0114 Library Supplies, School supplies, and Teaching Equipment Aids) to provide Epson Interactive projectors, software, and installation as listed below:

ITEM	QUANTITY	LOCATIONS	TOTAL
Epson Interactive projectors with installation	3	Fine School	\$9,417.35
12-120-100-730-000-06			\$9,417.35

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.

35. RECOMMEND per N.J.S.A. 40A:11-11(5) states authorizes a Board of Education to enter into Cooperative Pricing Agreements, and we are in a cooperative contract with Educational Cooperative Pricing System - Ed Data Services;

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

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	60	Phifer Middle School	\$18,270.00
Chrome Operating System with Chrome Management System	2 Mobile Carts	Phifer Middle School	\$3,178.00
11-190-100-610-000-06			\$21,448.00

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

- 36. RECOMMEND** that the Pennsauken Board of Education approve Madelynne Pursglove to create the graphics for the Pennsauken Schools website at a cost of \$1,500, as per the attached proposal. (SEE ATTACHED)

Acct. #: 11-190-100-500-000-06

- 37. RECOMMEND** the Board of Education of the Township of Pennsauken approve the selection of Schneider Electric to be the Pennsauken School District partner ESCO and further approve entering into an Investment Grade Audit (IGA) agreement as the next step in the Energy Savings Improvement Program (ESIP).

Cost/Account: No account number is needed, ESIP is a cost neutral program performed through a tax exempt lease with the energy savings covering the cost of lease payments.

The recommended Company's information will be provided prior to the Board Meeting along with the criteria used in making the recommendation.