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

BOARD OF EDUCATION MEETING ADDENDUM Thursday, April 28, 2016

- **1.** RECOMMEND that the Pennsauken Board of Education approve the following policy:
 - A. Policy 6751 Tax Exempt Debt Issues Post Issuance Compliance
- **2.** RECOMMEND that the Board of Education approve the following leave of absences contingent upon verification:

Item	ID#	Position Location	Reason	Dates	Conditions
А	1383	Teacher Intermediate	Maternity	5/12/16-5/19/16	Without salary but with benefits as per FMLA
В	2474	Teacher Carson	Medical	Intermittent	Without salary but with benefits as per FMLA
С	0938	Teacher Intermediate	Medical	Intermittent	Without salary but with benefits as per FMLA
D	1343 (Revised)	Bus Driver Transportation	Medical	4/27/16-5/4/16	With salary and benefits as sick days are used
		Maintenance &	Medical	4/8/16-4/27/16	With salary and benefits as sick days are used
E	E 1114 Grounds			4/28/16-6/30/16	Without salary but with benefits as per FMLA
		Educational		3/7/16-3/24/16	With salary and benefits as sick days are used
F	2668	Assistant Baldwin	Medical	3/30/16-4/12/16	Without salary but with benefits as per FMLA
G	2550	Supervisor	Motornity	5/19/16-7/15/16	With salary and benefits as sick/vacation days are used
0	2550	Administration	Maternity	7/16/16-8/29/16	Without salary but with benefits as per FMLA
		Teacher		6/16/16-9/28/16	With salary and benefits as sick days are used
Н	2028 Intermediate Maternity		Maternity	9/29/19-12/16/16	Without salary but with benefits as per FMLA
Ι	1724	Supervisor Transportation	Medical	4/11/16-5/2/16	With salary and benefits as sick days are used

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

Item	Name	Position	School	Date	Reason	Yrs of Service in Pennsauken
А	Kathleen Shaloo	Teacher	Delair	6/30/16	Retirement	32 yrs

В	Edward Williams	Custodian	PIS	4/20/2016	Resignation	20 years
C	Catherine Gray	Bus Aide	Trans.	4/4/2016	Offer Rescinded	0
D	Brenda Horsey	Food Service	District	3/9/2016	Job Abandonment	1 year 6 mos
Е	Gary Mertz	Custodian	Warehouse	6/30/16	Retirement	31 yrs 7 mon

4. RECOMMEND that the Pennsauken Board of Education approve the following appointments for the 2015-2016 school year not to exceed 29 hours per week:

Item	Name	Position	School	Salary	Account Number
А	Jane Madera	3 hour lunch aide	Carson	\$10/hr	11-000-262-110-090-99
В	Jane Yavis	3 hour lunch aide	Delair	\$10/hr	11-000-262-110-090-99

5. RECOMMEND that the Pennsauken Board of Education approve the retroactive payments for the following employees:

Item	Name	Position	School	Payment	Account Number
А	Jane Madera	3 hour lunch aide	Carson	\$860.88	11-000-262-110-090-99
В	Jane Yavis	3 hour lunch aide	Delair	\$464.52	11-000-262-110-090-99

6. RECOMMEND that the Pennsauken Board of Education approve the following sell back of vacation days for the following administrator:

Name	Vacation Days	Per Diem Rate	Total	Account Number
Susan Galloza	2	\$423.73	\$847.46	11-000-291-290-000-03

7. RECOMMEND that the Pennsauken Board of Education approve the payment for unused vacation days:

Name	Vacation	Rate	Total	Account Number
Edward	3	\$196.22	558.51	11-000-262-199-000-98
Williams	3	\$186.32	558.51	11-000-202-199-000-98

- RECOMMEND that the Pennsauken Board of Education approve the annual 24 Game Math Tournaments at Phifer Middle School for qualifying 7th and 8th grade students from 2:30PM to 4:00PM on two tentative dates in May, 2016. Cost to the district not to exceed \$250. Account #11-401-100-600-000-30
- **9.** RECOMMEND that the Pennsauken Board of Education approve the following guests to provide information, hands-on activities and promote awareness in different areas of Foods and Nutrition, Culinary Arts and Kitchen Safety to Ms. Belinda Baker's classes at Phifer Middle School. The guests are Kahlil Wyche, Christine Hazel, Daniel Kerr, and Robin

Waddell. This event will be from 8:05AM to 2:30PM, April through June, 2016. There is no cost to the district.

- **10.** RECOMMEND that the Pennsauken Board of Education approve the Phifer Jazz Band to visit Pitman High School on Friday, May 6, 2016 from 4:00PM to 8:00PM. Cost to the district is transportation.
- **11.** RECOMMEND that the Pennsauken Board of Education approve the Latin Honor Society Club to visit Il Fiore Restaurant on Thursday, June 2, 2016 from 4:45PM to 8:15PM for the end of the year Honor Society Dinner. Cost to the district is transportation.
- 12. RECOMMEND that the Pennsauken Board of Education approve the Junior Classical League to visit Kuzina by Sofia Restaurant on Thursday, May 12, 2016 from 5:30PM to 8:30PM for the end of the year Junior Classical League Dinner. Cost to the district is transportation.
- **13.** RECOMMEND that the Pennsauken Board of Education approve the U.S Army High School Challenge to visit PHS on Monday, April 18, 2016 through Thursday, April 28, 2016 to provide academic and physical activities to juniors and seniors. There is no cost to the district.
- **14.** RECOMMEND that the Pennsauken Board of Education approve approximately 280 students from Phifer Middle School to visit Pinsetters to celebrate their achievements in the Gold Card Club. Cost to the district is transportation. The date of this event is to be determined.
- **15.** RECOMMEND that the Pennsauken Board of Education approve approximately 30 students from the Library Council to visit the Loews Theater and Silver Diner on Wednesday, May 25, 2016 from 4:00PM to 8:00PM. Cost to the district is transportation.
- 16. RECOMMEND that the Pennsauken Board of Education approve the National Junior Classical League members to attend the NJCL Convention to be held at Indiana University in Bloomington, IN on Monday, July 25, 2016 through Saturday, July 30, 2016. There is no cost to the district. The number of attending members to be determined.
- **17.** RECOMMEND that the Pennsauken Board of Education approve the Kindergarten class at Fine Elementary School to visit Please Touch Museum on Thursday, April 28, 2016 from 9:30AM to 1:30PM. Cost to the district is transportation.
- 18. RECOMMEND that the Pennsauken Board of Education approve the Pre-Kindergarten class at Fine Elementary School to visit Cooper River Park on Thursday, May 26, 2016 from 9:30AM to 3:15PM to be split into AM and PM sessions. Cost to the district is transportation.

- **19.** RECOMMEND that the Pennsauken Board of Education approve the 3rd grade class at Fine Elementary School to visit Adventure Aquarium on Tuesday, May 31, 2016 from 9:30AM to 1:30PM. Cost to the district is transportation.
- **20.** 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
А	Shera Goldstein	Train the Trainer: Guided Reading	5/18/16	\$150 and travel expense	11-190-100-580-000-02
В	Somanette Seang	Using Technology In the Classroom	6/1/16	\$229 and travel expense	11-190-100-580-000-02
С	Phyllis Plasky	NJAMSL	6/9/16	\$35 and travel expense	11-000-223-580-000-02
D	Tara Aviles	Using Technology Games, Apps & Videos in the Math Classroom	5/10/16	\$135 and travel expense	11-190-100-580-000-02

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

Date & Time	Organization	School Requested	Fees
5/25/16 6:30PM to 8:00PM	PTA Book Fair Family Night	Fine	N/A

- **22.** RECOMMEND that the Pennsauken Board of Education approve the submission of four (4) grant applications to West Jersey Reading Council. The grants supply home literacy materials to families at Burling, Delair, Fine and Roosevelt Elementary Schools. There is no cost to the district.
- **23.** RECOMMEND that the Pennsauken Board of Education approve the Burling 3rd grade students to visit the Pennsauken Police Department for K-9 Demonstration on Tuesday, May 10, 2016 from 9:30AM to 11:30PM. Cost to the district is transportation.
- **24.** RECOMMEND that the Pennsauken Board of Education approve the PHS Indoor Group to perform to parents on Wednesday, April 27, 2016 from 6:30PM to 8:00PM at the PHS main gym and band room. There is no cost to the district.
- **25.** RECOMMEND that the Pennsauken Board of Education approve the Project Graduation sponsored by PTA on Thursday, June 16, 2016 from 8:00PM to 5:00AM. Cost to the district is police officers.

26. RECOMMEND the Board of Education of the Township of Pennsauken approve the following resolution:

WHEREAS, the Board of Education elected not to reappoint Frank Piarulli, Esquire, as the Board of Education's solicitor after the 2014-2015 school year; and

WHEREAS, Frank Piarulli no longer represents the Board of Education and has not represented the Board of Education since July 1, 2015; and

THEREFORE, BE IT RESOLVED, that the Board of Education demands that Frank Piarulli immediately cease and desist from any and all activity purportedly on behalf of the Board of Education, including but not limited to continuing to represent himself as an attorney of the Board of Education; and

BE IT FURTHER RESOLVED, that the Board of Education demands that Frank Piarulli immediately return all files and other information belonging to the Board of Education to the Board Secretary.

27. RECOMMEND the Board of Education of the Township of Pennsauken approve the usage of the Pennsauken High School Cafeteria on Thursday, May 19, 2016, at 6:00 p.m. for the purpose of a Welcome Reception with refreshments provided by the District and music provided by the Pennsauken High School Jazz Band for the newly appointed Superintendent, Ronnie Tarchichi.

Account #11-000-230-610-000-01

FURTHER RECOMMEND the Board of Education of the Township of Pennsauken approve the location and time change of the previously approved May 19, 2016, Conference Meeting to 7:30 p.m. and to be held in Room 327 of the Pennsauken High School and not in the Administration Building to accommodate attendance at the Welcome Reception.