

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, March 24, 2016

1. RECOMMEND that the Pennsauken Board of Education approve the following resignations and retirements:

Item	Name	Position	School	Effective Date	Reason For Resignation	Yrs of Service in Pennsauken
A	Steven J. Frost	Teacher	PHS	6/30/16	Retirement	29 Yrs
B	Frank Wolf	Sub. Bus Driver	Transp.	2/29/16	Resignation	1 yrs

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

Item	ID#	Position Location	Reason	Dates	Conditions
A	0660	Teacher PHS	Medical	12/15/15-6/30/16 (Intermittent)	With salary and benefits as sick days are used
B	1558	Custodian PHS	Medical	3/16/16-4/4/16	With salary and benefits as sick days are used
C	0850	Teacher Delair	Medical	2/26/16-6/30/16 (Intermittent)	Without salary but with benefits as per FMLA
D	2719	Teacher Longfellow	Medical	3/11/16-6/30/16 (Intermittent)	Without salary but with benefits as per FMLA
E	1343	Bus Driver Transportation	Medical	4/19/16-4/27/16	With salary and benefits as sick days are used
F	2407	Teacher Roosevelt	Medical	4/11/16-5/20/16	With salary and benefits as sick days are used
				5/23/16-6/17/16	Without salary but with benefits as per FMLA
G	1665	Food Service Worker	Maternity	3/6/16-4/17/16	Without salary or benefits

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	Andre Batista	10- mon Bus Aide	On or about 4/1/16	Transportation	\$11,167.70 prorated with benefits	Mrs. Clair, Mr. Monaco	Margaret Mund	11-000-270-161-611-99
B	Catherine Gray	10- mon Bus Aide	On or about 4/1/16	Transportation	\$11,167.70 prorated with benefits	Mrs. Clair, Mr. Monaco	N/A	11-000-270-161-611-99

C	Jose Carlos Diaz	Science Teacher	On or about 4/1/16	Phifer	\$53,800 BA Step 1 Prorated with benefits	Principal Honeyman	Diana Pimenta	11-130-100-101-030-99
D	Yazmin Azcona	Educational Assistant	On or about 4/1/16	Phifer	\$11,890 prorated with benefits	Principal Honeyman	Patricia Cerreta	11-204-100-106-304-99
E	Brenda Jones	3 hr Aide	On or about 4/1/16	Roosevelt	\$10/hr	Principal Harmon	N/A	11-000-262-110-090-99

4. RECOMMEND that the Pennsauken Board of Education 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	Sandra Allen Dana Gery Susan Galloza Tom Honeyman Roselyn Lawrence Angel Cook Phyllis Plasky Liz Bieryla	Adopting a Growth Mindset to Improve Student Achievement	4/14/16 4:30PM to 7:30PM	\$250/4 persons plus travel expense	11-000-223-580-000-02 (Supervisors, Principals & Dir.) 11-000-221-580-000-02 (Instructional Coach)
B	Lynne Peterson	Linking Knowledge with Practice	5/6/16	\$120 plus travel expense	11-190-100-580-000-02
C	Rebecca Capizzi	Help Your Students Achieve Computational Fluency	5/25/16	\$239 plus travel expense	11-190-100-580-000-02
D	Ruth Blackman	NJSHA Convention	4/15/16	Travel expense	11-190-100-580-000-02

5. 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
4/14/16 & 4/19/16 4:00PM & 6:30PM	Township of Pennsauken	Phifer Auditorium	N/A

6. RECOMMEND that the Pennsauken Board of Education approve approximately 71 1st grade students from Franklin Elementary School to visit the Academy of Natural Sciences on Friday, April 29, 2016 from 9:30AM to 2:00PM. Cost to the district is transportation.

7. RECOMMEND that the Pennsauken Board of Education approve approximately 85 Kindergarten students from Delair Elementary School to visit the Garden State Discovery Museum on Tuesday, May 17, 2016 from 9:30AM to 1:30PM. Cost to the district is transportation.
8. RECOMMEND that the Pennsauken Board of Education approve approximately 87 3rd grade students from Franklin Elementary School to visit the Adventure Aquarium on Tuesday, April 26, 2016 from 9:30AM to 1:30PM. Cost to the district is transportation.
9. RECOMMEND that the Pennsauken Board of Education approve approximately 32 Kindergarten students from Roosevelt Elementary School to visit the Discovery Museum on Thursday, May 26, 2016 from 9:30AM to 1:30PM. Cost to the district is transportation.
10. RECOMMEND that the Pennsauken Board of Education approve the following secretaries to work for PreK/K registration night on Thursday, April 14, 2016 from 5:30PM to 7:30PM. Cost to the district is contractual rate for secretaries.

Patricia Hartson	Jacklyn McBeath
Rosalia Velez	Judy Lebed
Helen Johnson	Celynda Cortez
Ayesha Gant	Delilah Cruz
Thy Pham	

11. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken Police Captain Thomas Connor and officers to visit the 4th grade students at Carson elementary School to discuss the safety and good citizenship on the following Friday: April 15, May 13 and June 10 at 1:30PM. There is no cost to the district.
12. RECOMMEND that the Board of Education approve the bi-annual incentive bonus for exemplary attendance for the following food service employee. (First segment – September 1, 2015 to January 30, 2016)

Part – Time (\$150 #10-132-B)

Melissa Francis

13. RECOMMEND that the Pennsauken Board of Education approve the following teachers 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 \$42 per hour on an as needed basis. Account #11-130-100-101-030-98

John Delgrippo

Michael McCoach

Michael Rodgers

14. RECOMMEND that the Board of Education approve home instruction for the following students at a cost of \$42 per hour.

Account #11-219-100-101-304-98

Student	Reason
135415793	Behavior
135415610	Behavior

15. 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	Effective Date
135404145	Bancroft	3/14/16

16. 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	Tuition	Date	Account Number
202495612	YALE School North II	\$46,236.60 Tuit (Revision)	9/8/15-6/20/16	11-000-100-566-000-08

17. RECOMMEND that the Pennsauken Board of Education approve an additional of 15 hours for Madelynne Pursglove to create the graphics for the Pennsauken Schools website at a cost not to exceed \$750.

Account #11-190-100-500-000-06

18. RECOMMEND that the Pennsauken Board of Education approve the appointment of Noreen Boston as School Business Administrator and Board Secretary effective June 1, 2016 at a rate of \$11,166.67 from June 1, 2016 through June 30, 2016 and \$134,000 from July 1, 2016 through June 30, 2017. The interview committee includes board members Mr. Perry, Ms. Duffy, Mr. Hurley, Ms. Johnson, Ms. Moss, Mrs. Snyder, Mr. Viera, Mrs. Young, Interim Superintendent Dr. Chapman and Interim Board Business Administrator/Board Secretary Mr. Deserale. Account #11-000-251-104-000-99

- 20 vacation days with a maximum of 5 to be carried over and used by January 1 of the following school year.
- Must follow the calendar established for non-unit employees hired after May 2002
- 12 sick days which accumulate if unused
- 2 personal days which accumulate as sick days if unused.

19. RECOMMEND per N.J.S.A. 40A:11-11(5) authorizes a Board of Education to enter into a Cooperative Pricing Agreement, and we are in a cooperative contract with TCPN The Cooperative Purchasing Network, and

WHEREAS Troxell currently has a TCPN #5114-Technology Solutions contract to provide technology solutions and accessories as listed below:

ITEM	QUANTITY	LOCATIONS	TOTAL
Epson Interactive projectors	79	High School, Intermediate School, and Middle School	\$201,356.00
12-140-100-730-000-06			\$201,356.00

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.

20. RECOMMEND the Board of Education of the Township of Pennsauken Board award the quote for IFQ#2016-020 Sound System Equipment – High School Gym to the lowest, responsible vendor noted below submitting the lowest price without exceptions in conformance with the specifications for the 2015-16 school year. Quotes were received and opened on March 16, 2016 at 11:00 am.

COMPANY	ADDRESS	TOTAL AMOUNT
Prime AV Solutions Inc.	Pennsauken, NJ	\$30,312.90

Account # 12-000-261-730-000-05

Other Bidders: Open System Integrators \$35,284.00
Total Video Products Inc. \$48,780.00

Note: The Sound System Equipment shall be installed by Board of Education maintenance personnel.

21. RECOMMEND the Board of Education approve a transfer in excess of 10% in the amount of \$50,000.00 for Tuition – Special Education Outside Placements.

FROM	TO
11-000-291-270-000-03 (Health Benefits)	11-000-100-566-000-08 (Tuition-Outside Placement In State)

22. RECOMMEND per N.J.S.A. 40A:11-11(5) 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;

WHEREAS Ackerson Drapery & Decorator Services Inc. currently has an Educational Data Services Vendor Code X260, Educational Data Services Bid #6900, to replace and install Fabric and Fabrication - Stage Curtains, Valance, Wiring and Rigging including labor as described for the schools listed below:

SCHOOL	DESCRIPTION	TOTAL AMOUNT
Burling School	Cyclorama Curtains	\$ 2,508.00
Burling School	Main Curtain	\$ 2,904.00
Delair School	Main Curtain	\$ 4,224.00
Fine School	Main Curtain	\$ 4,224.00
Intermediate School	Main Curtain	\$ 6,204.00
Phifer Middle School	Main Stage Curtains, Valance & Rope	\$ 7,062.40
	Backdrop Stage Curtain	\$ 18,056.42
	Stage Curtain Rigging	\$ 6,552.88
Pennsauken High School	Main Stage Curtains & Valance	\$ 7,590.00
	Backdrop Curtains	\$ 22,440.00
	Rear Curtain & Track	\$ 8,612.00

	Stage Curtain Rigging	\$ 11,804.00
	Replace Winches & Lift/Guide Wire Ropes for Lights in Auditorium	\$ 22,759.66
Total Amount		\$124,941.36

Account #30-000-400-450-107-31

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

23. RECOMMEND the Board of Education of the Township of Pennsauken award the bid for IFB#2017-022 Intermediate School Pedestrian Bridge Replacement Project for the 2016-17 school year submitting the lowest, responsible bid in conformance with the specifications and per recommendation from Remington & Vernick Engineers. Bids were received, opened and read on March 17, 2016 at 11:00 am.

Contractor	Base Bid	Alternate #1	Alternate #2	Alternate #3
Fred M. Schiavone Construction	\$103,113.50	\$119,486.25	\$8,611.25	\$2,312.50
JPC Group Inc.	\$297,925.00	\$379,200.00	\$7,500.00	\$6,500.00
Kline Construction	\$169,000.00	\$177,000.00	\$1.00	\$8,100.00
Loftus Construction	\$156,150.00	\$174,050.00	\$500.00	\$500.00
M.L. Ruberton Construction	\$110,120.00	\$131,980.00	\$4,100.00	\$4,600.00
Midlantic Construction	\$191,590.00	\$196,195.00	\$700.00	\$1,000.00
MJJ Construction	\$167,640.00	\$202,175.00	\$1,000.00	\$10,000.00

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for the Intermediate School Pedestrian Bridge Replacement Project to **Fred M. Schiavone Construction in the total base bid sum of \$103,113.50 taken out of Account #30-000-400-450-107-31 for the 2016-2017 budget.**

NOTE: The project shall begin after June 20, 2016 and be completed before August 15, 2016.

24. RECOMMEND that the Pennsauken Board of Education approve the following revised bylaw:

- Bylaw 0171 – Duties of Board President and Vice President