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

BOARD OF EDUCATION MEETING ADDENDUM Thursday, February 25, 2016

1. 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.

III ou	t of district pro	ograms for students v	The disastiffes daily		
Student	Placement	Tuition	Date	Non- Resident Fee	Account Number
202217711	Kingsway	\$53,764.20 Tuit	2/4/16-6/20/16		11-000-100-566-
	•				000-08
135419615	YCS Fort	\$10,103.40 Tuit	9/28/15-11/20/15		11-000-100-566-
	Lee	\$7,279.92 1:1			000-08
135419615	Woods	\$69,906.72 Tuit	11/23/15-6/30/16		11-000-100-567-
	School	\$40,222.00 1:1			000-08
202817165	Woodbury	\$13,000 Tuit	9/2/15-6/16/16		11-000-100-561-
	Heights				000-08
	BOE				
201948556	Bancroft	\$41,071.80 Tuit	11/4/15-6/16/16		11-000-100-566-
					000-08
135422553	Brookfield	\$22,714.00 Tuit	2/10/16-6/22/16		11-000-100-566-
	Elementary	Prorated			000-08
135438244	BCSSSD	\$37,000.00 1:1	9/3/15-6/20/16		
135404253	BCSSSD	\$37,000.00 1:1	9/3/15-6/20/16		
					11-000-100-565-
5001399	BCSSSD	\$37,000.00 1:1	9/3/15-6/20/16		000-08
135416005	GCSSSD	\$20,696.00 Tuit	1/11/16-6/14/16	\$1732.64	
		Prorated			

- 2. RECOMMEND the Board of Education approve a contract with Cooper Hospital, Department of Speech and Hearing, to provide Central Auditory Processing Evaluations for the 2015-2016 school year at a cost of \$350 per evaluation.

 Account #11-000-219-320-008-08
- **3.** RECOMMEND the Board of Education approve 1-to-1 nursing services during the 2015-2016 school year for the following student:

Student	Provider	Cost	Dates	Account Number
202774858	Preferred Home Health	RN - \$57/hour	2/16/16-	11-000-217-320-304-
	Care & Nursing	LPN -	6/16/16	08
	Services, Inc.	\$52/hour		

4. RECOMMEND that the Board of Education approve home instruction for the following students at a cost of \$40 per hour. Account #11-219-100-101-304-98

Student	Reason	Account Number
201622578	Behavior	11-150-100-320-000-08
6000829	Behavior	11-150-100-320-000-08
201824831	Behavior	11-219-100-320-304-08
135442642	Behavior	11-219-100-320-304-08
202136980	Behavior	11-219-100-320-304-08
202143900	Behavior	11-219-100-320-304-08
135404208	Behavior	11-219-100-320-304-08
135402964	Behavior	11-150-100-320-000-08
135403119	Behavior	11-150-100-320-000-08

Behavior

201896470

5. 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:

11-219-100-320-304-08

Student	Placement	Date
135409493	YALE Voorhees	2/17/16

6. 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	Amy Brancato	Selective Mutism "In The School" Conference	4/15/16	Travel expense	11-190-100-580- 000-02
В	Marla Banks	ATSNJ 30 th Annual Conference	3/6/16 3/7/16	Travel Expense	11-000-218-580- 000-30
С	Denise Clark	32 nd Annual Winners!	5/19/16	\$199 and travel expense	11-190-100-580- 000-02
D	Jane Campbell	Health Care: High Stakes High Standards	3/15/16	\$45 and travel expense	11-000-213-580- 000-08
Е	Tracey McSweeney	Introduction to Programming LEGO EV3 Robotics	3/3/16	\$135 and travel expense	11-190-100-580- 000-02
F	Eric Mossop	DAANJ Conference	3/22/16- 3/25/16	\$350 and travel expense	11-402-100-580- 305-31
G	Norma Rosario Monroe Logan	Regional Diversity Job Recruitment Fair – Highland Regional High School	4/28/16	\$100 and travel expense	11-000-251-581- 000-03 11-000-240-580- 000-04

Item	Name	Workshop	Date	Fee	Account Number
Н	Tom Honeyman, Dana Gery John Doherty Tracey Turner Denise Wrzeszczynski, Marla Banks Cheryl Smith	NJDOE HIB Training	3/10/16	Travel expense	11-000-240- 580-000-xx 11-000-218- 580-000-30
I	Norma Rosario Monroe Logan	Spring 2016 Job and Internship Fairs	4/6/16	\$250	11-000-251-581- 000-03 11-000-240-580- 000-04
J	Norma Rosario	Workplace Safety & OSHA Compliance 2016 – Cherry Hill, NJ	3/24/2016	\$179 and travel expense	11-000-251-581- 000-03
K	Sharon Clair	NJ School Transporation Supervisors Conference	3/10/16 3/11/16	\$395 and travel expense	11-000-270-593- 000-07

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

Name	Position	School	Effective Date	Reason For Resignation	Yrs of Service in Pennsauken
Jerona Smith	Educational Assistant	Roosevelt	6/30/16	Retirement	14 yrs 9 mon

8. 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	Jacqueline Wang	Educational Assistant	On or about 3/1/16	Intermediate	\$11,890 prorated with benefits	Mrs. Schmitt	N/A	11-204-100- 106-304-99 (LL)
В	Judy Tavares	Educational Assistant	On or about 3/1/16	Fine	\$11,890 prorated with benefits	Mrs. Schmitt	N/A	11-000-217- 106-304-99 (1:1)
С	Ondina Samaniego	Educational Assistant	On or about 3/1/16	Fine	\$11,890 prorated with benefits	Mrs. Schmitt	N/A	11-000-217- 106-304-99 (1:1)
D	Mark Lilley	Baseball Coach	Spring Season	Phifer	\$4,735 per season	Mr. Honeyman	N/A	11-402-100- 101-030-98

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Е	Brenda Thompson	Part-time General Food Service Worker	On or about 3/1/16	Phifer Middle School	\$8.50 per hour	Director of Food Services	N/A	10-132-В
F	Patricia Martin	Part-time Breakfast Aide (promoted from Substitute)	2/26/16	Phifer Middle School	\$9.02/hr	Director of Food Services	N/A	10-132-В
G	June Rivera	Food Service On- Call Substitute	2/26/16	District	\$8.50/hr	Director of Food Services	N/A	10-132-B
Н	Elizabeth Smith	Part-time General Food Service Worker	On or about 3/1/16	Intermediate	\$8.50/hr	Director of Food Services	N/A	10-132-В

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

Item	ID#	Position Location	Reason	Dates	Conditions
Δ.	2524 F		Motornity	1/4/16-1/12/16	With salary and benefits as sick days used.
A	A (Revision)	Intermediate	Maternity	1/13/16-4/12/16	Without salary but with benefits as per FMLA
В	2542 (Extension)	EA Intermediate	Medical	10/22/15-10/30/15	With salary and benefits as sick days are used
	(Extension) Intermediate			11/1/15-6/30/16	Without salary or benefits
С	2796	Teacher Longfellow	Maternity	5/17/16-6/17/16	Without salary but with benefits as per FMLA

10. RECOMMEND that the Board of Education approve the bi-annual incentive bonus for exemplary attendance for the following food service employees. (First segment – September 1, 2015 to January 30, 2016)

Part – Time (\$150 #10-132-B)

	11111e (\$120 11 10 10 10 1)
Item	Name
A	Wendy Bernard
В	Charlene Francis
С	Kimberly Heubel
D	Dalesay Kenworthy
Е	Patricia Martin
F	Catherine McCusker
G	Susan Morgan
Н	Jennifer Oliverio

Full – Time (\$175 #10-132-B)

Item	Name
A	Marsha Alpheaus
В	Donna Bell
С	Jennifer Buchholz
D	Susan Croge
Е	Maureen Disbot
F	Margaret Kravil
G	Linda Olson
Н	Ntina Rafios

I	Joanne Pimble			
J	Michael Sylvia			
K	Charlotte Valentino			

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

Item	University	Student	Cooperating Teacher	School	Date
A	Camden County College	Mark Trost	Christine Lim	Pennsauken High	2/26/16-05/01/16
В	Camden County College	Michael Doran	Ebony Kinder	Pennsauken High	2/26/16-05/01/16

- **12.** RECOMMEND that the Pennsauken Board of Education approve Shayna Riddle to conduct a research study of ESL and Special Education students at the elementary schools. Students' names will not be used.
- **13.** RECOMMEND that the Pennsauken Board of Education approve the African Dance Troupe to perform at Roosevelt Elementary School on Friday, March 4, 2016 to celebrate Black History Month. Cost to the district not to exceed \$1,000.

 Account #11-190-100-320-001-28
- **14.** RECOMMEND that the Pennsauken Board of Education approve the African Dance Troupe to perform at Fine Elementary School on Thursday, March 3, 2016 to celebrate Black History Month. Cost to the district not to exceed \$1,000.

 Account #11-190-100-320-001-25
- **15.** RECOMMEND that the Pennsauken Board of Education approve DJ Rick Rosati to provide music for the Dance and 8th Grade Dance at Phifer Middle School on Friday, February 26, 2016 and Friday, June 10, 2016, respectively. Cost to the district is \$200 for each dance.
- **16.** RECOMMEND that the Pennsauken Board of Education approve the following for Coaching Positions. All interviews were conducted by Athletic Director Eric Mossop and Head Coaches for the particular sport for PHS. Thomas Honeyman and Susan Galloza conducted interviews for Phifer.

SCHOOL	COACH	SPORT	STIPEND	SEASON
Pennsauken High School	Shawn Gross	Assistant Girls Volleyball	\$4,385	Fall
Phifer Middle School	Michael DeSantis	Boys Soccer	\$4,735	Fall
Phifer Middle School	Elizabeth Holden	Girls Soccer	\$4,735	Fall
Phifer Middle School	Sabrina Mammi	Field Hockey	\$4,735	Fall

- 17. RECOMMEND that the Pennsauken Board of Education approve Phillies High School Night Series with approximately 20 student-athletes for a presentation for high school students at Citizens Bank Park on Friday, May 20th. PHS alumnus Rob MacPherson ('85), the Director of Corporate Sponsorships for the Phillies will be presenting. Admission to the event would also include admission the game that night against the Atlanta Braves. Cost to the district is transportation.
- **18.** RECOMMEND that the Pennsauken Board of Education approve Boys Basketball Team to have a pre-game dinner in the PHS Cafeteria on Monday, February 29th, 2016 from 2:00 PM 4:00 PM.
- **19.** RECOMMEND that the Pennsauken Board of Education approve the Pennsauken High School Field Hockey Team to visit Rowan University to watch a game on Wednesday, March 23, 2016. Cost to the district is transportation.
- **20.** RECOMMEND the Board of Education of the Township of Pennsauken to approve Margaret Snyder as the Camden County Educational Services Representative for the 2016-17 fiscal year.
- **21.** RECOMMEND the Board of Education of the Township of Pennsauken approve Board Member, Diane Johnson to attend the NJSBA training "The Hidden Bias Gap" on March 18, 2015 at NJM Insurance Group in Trenton, NJ from 8:30 a.m. to 12:00 p.m. The cost for the training is \$75.00 and mileage and tolls reimbursed.

Acct. #: 11-000-230-585-000-00

22. RECOMMEND the Board of Education of the Township of Pennsauken approve Diane Johnson to attend the NJSBA Seminar "Legal Training Boot Camp" on April 2, 2016 at Jackson Liberty High School from 9:00 a.m. to 3:30 p.m. The cost of the seminar is \$99.00 and mileage and tolls reimbursed.

Acct. #: 11-000-230-585-000-00

- 23. RECOMMEND the Board of Education of the Township of Pennsauken approve the appointment to Garrison Architects to prepare and submit an NJDOE other Capital projects for the construction of the New Alternative High School Program to be located at 1685 Hylton Road. The District acknowledges that it will received no state aid for this project and further authorizes Garrison Architects to amend the District's LRFP to include this project.
- **24.** RECOMMEND that the Pennsauken Board of Education approve the settlement between J.R and the Pennsauken Board of Education.
- **25.** RECOMMEND the Pennsauken Board of Education reject the bid for IFB#2016-018 Sound System High School & Middle School in which advertised bids were received, opened and read on February 18, 2016 at 11:00 am for the 2015-16 school year and;

COMPANY	ADDRESS	BID COST
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Coskey's Electronic Systems	North Brunswick, NJ	\$103,185.00 with Exceptions	
Philadelphia Sound Productions	Philadelphia, PA	\$114,019.81 with Exceptions	
Total Video Products Inc.	Mickleton, NJ	\$76,248.80 with Exceptions	
Prime AV Solutions	Pennsauken, NJ	Disqualified	

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-22, the Pennsauken Board of Education has determined that the bids received do not conform to the specifications for the one or more of the following reasons:

- the lowest bid substantially exceeds the cost estimates
- the lowest bid substantially exceeds the board of education's appropriation
- the board of education had decided to abandon the project
- the board of education wants to substantially revise the specifications
- the purpose or provision or both of N.J.S.18A:18A-1 et seq. are being violated
- the board of education had decided to use the State authorized contract pursuant to N.J.S. 18A:18A-10;

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education rejects all bids for the Sound System – High School & Middle School.

26. *RECOMMEND* that the Pennsauken Board of Education approve the contract for Transportation Services - Athletic Spring Sports Rebid in which advertised bids were received, opened and read on February 18, 2016 at 2:00 pm for the 2015-16 school year and;

WHEREAS the vendor listed below as the responsible bidder, submitting the lowest prices in conformance with the specifications,

IFB #2016-018R

COMPANY	ADDRESS	ROUTE#	DISCOUNT FOR ALL AWARDED TRIPS	TOTAL COST
McGough Bus Company	Sewell, NJ	92 Routes	0%	\$34,057.50
11-000-270-512-000-	\$34,057.50			

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board issue a purchase order to the above named bidder, in the amount noted, and payable from the 2015-2016 budget.

Other bidders: First Student - No Bid

Bids were mailed to the following with no response:

Maytav Bus First Group GST Transport H.A. DeHart Hillman Bus Holcomb Bus T&L Transport Trans Ed MV Transit Safety Bus STA