

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, May 26, 2016

1. RECOMMEND that the Pennsauken Board of Education approve the committee's recommendation for a long term suspension for student ID#135438767 until June 16, 2016 for actions violating the Pennsauken Public Schools Student Code of Conduct. The suspension is pursuant to N.J.S.A. 18A: 37-2.
 2. RECOMMEND that the Pennsauken Board of Education approve the committee's recommendation for a long term suspension for student ID# 202554442 for an action violating the Pennsauken Public Schools Student Code of Conduct. The suspension is pursuant to N.J.S.A. 18A: 37-2. The student is to return to school for the 2016-2017 school year conditional to a behavior plan development and implementation.
 3. RECOMMEND that the Pennsauken Board of Education approve the committee's recommendation for a long term suspension for student ID# 202293499 until June 16, 2016 for an action violating the Pennsauken Public Schools Student Code of Conduct. The suspension is pursuant to N.J.S.A. 18A: 37-2.
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4. RECOMMEND that the Pennsauken Board of Education approve the Asian Students Association and Latin Club Volleyball Tournament to be held on Tuesday, June 7, 2016 at 4:00PM. Cost to the district is transportation.
 5. RECOMMEND that the Pennsauken Board of Education Pre-K classes at Carson Elementary School to visit the Pennsauken Library on Wednesday, June 1, 2016. This field trip is split into AM and PM sessions. Cost to the district is transportation.
 6. RECOMMEND that the Pennsauken Board of Education approve the field days as scheduled by the elementary schools for the end of the year activities. Dates are to be determined. There is no cost to the district.
 7. RECOMMEND that the Pennsauken Board of Education approve the Franklin Elementary School Award Night to be held at Pennsauken High School on Wednesday, June 8, 2016 from 6:30PM to 8:30PM. There is no cost to the district.
 8. RECOMMEND that the Pennsauken Board of Education approve the Green Indian Club members to participate in the Tippons Pond Cleanup sponsored by the Pennsauken Environmental Commission on Saturday, June 4, 2016 from 9:00AM to 1:00PM. There is no cost to the district.
 9. RECOMMEND that the Pennsauken Board of Education approve the French Honor Society to visit the Melting Pot Restaurant on Thursday, June 2, 2016 from 5:30PM to 8:30PM. Cost to the district is transportation.
 10. RECOMMEND that the Pennsauken Board of Education approve Leslie Coss to receive additional compensation of \$42 per diem to serve as interim secretary to the Director of Elementary Education, effective April 1, 2016-June 30, 2016. Ms. Coss is substituting for Cassandra Stewart who is on FMLA..
Account #11-000-251-105-003-99
 11. RECOMMEND the Board of Education approve Donna Suters to be the Share/1on1 Educational Assistant for Extended School Year. The ESY Program will be held at Fine Elementary School from Tuesday, July 5 through Thursday, July 28. All positions are dependent upon student enrollment and attendance. Cost to the district is \$10 per hour for educational assistants. Account #Various

12. RECOMMEND the Board of Education approve Lauren Dustman to attend CST meetings and provide supplemental instruction as needed over the summer. Meeting attendance and supplemental hours will be completed from July 1 to August 30, 2016. Actual number of days/hours will depend upon the available number of meeting dates and supplemental hours required as per students' IEPs. Compensation will be paid at the hourly rate of \$43 per hour. Account #various

13. RECOMMEND that the Board of Education approve the following appointments.

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
A	Thy Pham	Chemistry Teacher	9/1/16	PHS	\$54,446 BA Step 1	Mr. Munford, Mrs. Cook	Stephen Grous	11-140-100-101-031-99
B	Michael McCoach	Summer School Math Teacher	6/22/16-8/3/16	Phifer	\$42 per hour (6/22/16-6/30/16) \$43 per hour (7/1/16-8/3/16) On an as needed basis	Mr. Honeyman	N/A	11-422-100-101-000-98
C	Elizabeth Procida	Summer School L/ATeacher	6/22/16-8/3/16	Phifer		Mr. Honeyman	N/A	11-422-100-101-000-98
D	Chad Pierce	Summer School History Teacher	6/22/16-8/3/16	Phifer		Mr. Honeyman	N/A	11-422-100-101-000-98
E	To be determined	Summer School Science Teacher	6/22/16-8/3/16	Phifer		Mr. Honeyman	N/A	11-422-100-101-000-98
D	Peter Ellis	Automotive Technology Teacher	9/1/16	PHS	\$54,446 BA Step 1	Mr. Munford	Robert Morrissey	11-140-100-101-031-99

14. RECOMMEND that the Pennsauken Board of Education approve the following teachers to teach summer school at Pennsauken High School from June 22, 2016 to August 3, 2016 at a rate of \$42 per hour (6/22/16 - 6/30/16) and \$43 per hour (7/1/16-8/3/16) on an as needed basis.

Caldwell, Krisann	Mendez, Eva	Trautz, Edward	Gross, Shawn
Maioriello, Jennifer	Deitch, Chad	Tabb, Clinton	Nardello, Pete
Halecki, Francis	O'malley, Jennifer	John Martino	Barbara Lyons
Peter Woodock	Phillip Zimmerman		

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

Item	ID#	Position Location	Reason	Dates	Conditions
A	1810	Phifer Teacher	Maternity	9/1/16-9/29/16	With salary and benefits as sick days are used
				9/30/16-12/21/16	Without salary but with benefits as per FMLA
B	2475 (revised)	Franklin Counselor	Maternity	6/1/16-6/17/16	With salary and benefits as sick days are used
				9/1/16-9/26/16	With salary and benefits as sick days are used
				9/27/16-12/23/16	Without salary but with benefits as per FMLA

16. 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	Ursula Harris	Educational Assistant	Fine	6/30/16	Retirement	6 yrs 6 mon

B	Jason Pare	Teacher	PHS	6/30/16	Resignation	13 yrs 8 mon
C	Sharon Clair	Transportation Supervisor	Transportation	6/30/16	Resignation	6 mon
D	Lauren Creel	Teacher	Fine	6/16/16	Resignation	3 yrs 8 mon

17. RECOMMEND that the Pennsauken Board of Education approve guidance counselor Myrtelina Cabrera to conduct staff surveys related to her dissertation topic “How teachers, administrators, and counselors describe their role in working with English Language Learners”. No staff name will be used and students are not included in the study.

18. 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	Somanette Seang	New Special Education Accountability Standards	7/21/16	\$199.00	11-190-100-580-000-02
B	Phil Zimmerman Eric Mossop 3 student athletes	South Jersey Track Coaches Association Banquet	6/15/16	\$150 and travel expense	11-402-100-890-305-31

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

Item	Name	Vacation Days	Per Diem Rate	Total	Account Number
A	Michael McGovern	2	\$408.93	\$817.86	11-000-291-290-000-03
B	Gregory Munford	2	\$392.31	\$784.62	11-000-291-290-000-03
C	Tracey Turner	2	\$434.68	\$869.36	11-000-291-290-000-03

20. RECOMMEND that the Pennsauken Board of Education approve the salary for the following AFSCME employees for the 2015-2016 school year:

Item	Name	Position	Effective Date	Salary	Account Number
A	Juana Nunez	Custodian	11/2/15	\$27,957	11-000-262-110-000-99
B	Nilsa Rivera	Custodian	9/1/15	\$27,957	11-000-262-110-000-99
C	Tyler Feriozzi	Custodian	9/1/15	\$27,957	11-000-262-110-000-99

21. RECOMMEND that the Pennsauken Board of Education approve the retroactive payments for the following AFSCME employees for the 2015-2016 school year:

Item	Name	Amount	Account Number
A	Juana Nunez	\$855.45	11-000-262-110-000-99
B	Nilsa Rivera	\$1,083.57	11-000-262-110-000-99
C	Tyler Feriozzi	\$1,083.57	11-000-262-110-000-99

22. RECOMMEND that Pennsauken Township Board of Education approve the 2016-2017 Applitrack Recruiting Renewal Agreement with Frontline Technologies at a cost of \$2,996.00.
Account #11-000-251-340-000-03

23. RECOMMEND that the Pennsauken Board of Education approve the purchase of the Science Fusion program for grades 6, 7 and 8 for the 2016-2017 school year. The program is aligned to the Next

Generation Science Standards. It is inclusive of print, digital, inquiry, and assessment resources. Embedded online resources are Smart Board ready for classroom instruction and accessible to students and parents at home. Cost to the district is \$158,630.80 for six years of student consumable workbooks, virtual labs, consumable and non-consumable laboratory kits and online access for both teachers and students. Account #11-190-100-610-000-02 #11-190-100-640-000-02

24. RECOMMEND that the Pennsauken Board of Education approve the elementary gifted parent orientation meeting at Carson School, DTA. No cost to the Board

25. RECOMMEND that the Pennsauken Board of Education approve the following 11 & 12 grade Summer School Sections for Pennsauken High School:

Language Arts 11	Chemistry	U.S History
Language Arts 12	Biology	Physical Education
Algebra	Geometry	

Summer School will begin on Wednesday, June 22, 2016, and end on Wednesday, August 3, 2016. Teachers will be paid at a rate of \$42 (6/22/16-6/30/16) and \$43 (7/1/16-8/3/16) per hour. Sections may be adjusted based upon enrollment.

26. RECOMMEND that the Board of Education approve the following 7 & 8 grade Summer School Sections for Phifer Middle School:

Language Arts 7	Language Arts 8	Mathematics 7	Science 8
Mathematics 8	Social Studies 7	Science 7	Social Studies 8

Summer School will begin on Wednesday, June 22, 2016, and end on Wednesday, August 3, 2016. Teachers will be paid at a rate of \$42 (6/22/16-6/30/16) and \$43 (7/1/16-8/3/16) per hour. Sections may be adjusted based upon enrollment.

27. RECOMMEND that the Pennsauken Board of Education approve Nicholas DeNofa to implement the summer jazz program at PHS. Cost to the district is \$42 (6/22/16-6/30/16) and \$43 (7/1/16-8/3/16) per hour, not to exceed 90 hours. Account #TBD

28. RECOMMEND that the Pennsauken Board of Education approve the marching band competition schedule for the 2016-2017 school year. (See attachment)

29. RECOMMEND that the Board of Education approve the placement of the following student in out-of-district programs for students with disabilities during the 2016-2017 school year.

Student	Placement	Cost	Dates	Account Number
202213356	Archway	\$6,972.00 Tuit	7/1/16-8/19/16	11-000-100-566-000-08
		\$35,856.00 Tuit	9/8/16-6/14/17	

30. 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	Account Number
7010028	Maple Shade BOE	\$3,397.20 Tuit	4/4/16-6/17/16	11-000-100-561-000-08
202495612	YALE School	\$10,738.35 Tuit	4/18/16-6/20/16	11-000-100-566-000-08

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

Student	Placement	Dropped Date
4001794	Burlington County Alternative High School	5/12/16
201674186	GCSSSD	5/6/16
1100096	Brookfield Elementary	6/16/16

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

Student	Reason	Account Number
135402964	Behavior	11-150-100-320-000-08
135409789	Behavior	11-219-100-101-304-98

33. RECOMMEND that the Pennsauken Board of Education approve the following members to attend the NJSBA Annual Workshop in Atlantic City, NJ from October 25, 2016 through October 27, 2016. Registration fee for all members is a group rate of \$1,400.00. Room rates, meals and incidental expenses are reimbursed per the GSA federal per diem rate. Mileage reimbursement is \$0.31 cents per mile.

Account #11-000-230-585-000-00

NAME	HOTEL # NIGHTS	NAME	HOTEL # NIGHTS
Nicholas Perry	2	Diane Johnson	2
Allyson Meloni	0	Leona Moss	2
Cheryl Duffy	2	Margaret Snyder	2
Michael Hurley	2	Orlando Viera, Jr.	2
Ronnie Tarchichi	Workshop Only	JoAnn Young	0
Monroe Logan	Workshop Only	John Ogunkanmi	Workshop Only
Noreen Boston	Workshop Only		

34. RECOMMEND that the Pennsauken Board of Education award IFB#2017-011 Musical Instruments in which advertised bids were received, opened and read on April 14, 2016 at 2:30 pm for the purpose of purchasing **Musical Instruments** for the school district for the 2016-2017 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

COMPANY	ADDRESS	AMOUNT
Cascio/Interstate Music	New Berlin, WI	\$ 16,808.30
National Educational Music Co.	Mountainside, NJ	\$ 3,771.18
Sam Ash Music	Cherry Hill, NJ	\$ 4,580.96
Washington Music Center	Wheaton, MD	\$ 4,271.80
ACCT#11-190-100-610-310-XX TOTAL		\$29,432.24

THEREFORE, BE IT RESOLVED by the *Pennsauken Township Board of Education* that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2016-2017 budget.

Bid packages were mailed to, but no response received from:

AZ Music Center	Black Horse Music	City Music	Groth Music
Music Arts	Peripole	Rhythm Band Instr.	Selmer/United Music
Shar Music	Southwest Strings	Steve Weiss	Wenger Corp West Music

35. RECOMMEND that the Pennsauken Board of Education approve Bowman & Company to provide required Section 125 Cafeteria Plan Services for the employees of the Pennsauken School District for the 2016-2017 Plan year, fee schedule attached. (SEE ATTACHED)
36. RECOMMEND that the Pennsauken Board of Education submit the NCLB Grant application for the 2016-2017 year and to also accept the grant award of these funds upon the subsequent approval of the FY 2017 NCLB application.

GRANT	TOTAL GRANT
Title I	\$1,659,235
Title IIA	\$171,008
Title III	\$60,167
Title III Immigrant	\$9,184

37. RECOMMEND that the Pennsauken Board of Education approve the authorizing public sale of Booker T. Washington school and setting minimum bid price therefore

WHEREAS, the Pennsauken Township Board of Education (“Board”) is the owner of the Booker T. Washington School and its adjoining property (“School”); and

WHEREAS, the Board has previously determined that the School is no longer needed for or is suitable for educational uses; and

WHEREAS, the School is closed and the Board has received approval from the New Jersey Department of Education for closure of the School and also its disposal by the Board; and

WHEREAS, the Board has determined to sell the School at public sale as permitted by New Jersey School Law; and

WHEREAS, the Board has received an appraisal of the School in order to establish a fair value and, therefore, wishes to set a minimum price for the public sale; and

WHEREAS, the Board has determined the sale of the School to be in the best interests of the School District and the residents of the Township of Pennsauken.

NOW, THEREFORE, BE IT RESOLVED by roll call majority vote the Board of Education as follows:

1. Approval of the sale of the School by public sale is hereby given.
2. The minimum price for the public sale shall be \$ TBD with the Board in its sole discretion retaining the right to accept or reject the highest bid.

The Administration and Board professionals are authorized and directed to undertake all action necessary to effectuate the terms of this resolution.

38. RECOMMEND that the Pennsauken Board of Education award the professional service contract **RFP#17-01 Architect of Record** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Architect of Record were received from: Beca Associates Inc., Cherry Hill, NJ; Garrison Architects, Bellmawr, NJ; SSP Architectural Group Inc., Bridgewater, NJ; and Wayne A. Neville, West Berlin, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Architect of Record to Garrison Architects to provide services at the billing rate of no more than \$150.00 per hour.

The purpose of this proposal is to provide an Architect of Record in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee:

Jack Killion, Gail Miller

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Becica Associates Inc. – 76

Garrison Architects – 98

SSP Architectural Group – 94

Wayne A. Neville - 70

Garrison Architects has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 39. RECOMMEND** the Pennsauken Township Board of Education award the professional service contract **RFP#17-02 Auditor** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Auditor were received from: Bowman & Company, Voorhees, NJ and Holman Frenia Allison, Medford, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Auditor to Bowman & Company to provide services at a billing rate of no more than \$230.00 per hour.

The purpose of this proposal is to provide an Auditor in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee:

John Ogunkanmi, Gail Miller

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Bowman & Company – 97.5

Holman Frenia Allison – 91

Bowman & Company has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 40. RECOMMEND** that the Pennsauken Board of Education award the professional service contract **RFP#17-03 Banking Services** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Banking Services were received from: Branch Banking and Trust Co., Pennsauken, NJ; Republic First Bank, Philadelphia, PA and TD Bank, NA, Cherry Hill, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Banking Services to Republic First Bank to provide services of an annual interest projection in excess of \$71,000, with no cash management fees and an interest rate of 0.76%.

The purpose of this proposal is to provide Banking Services in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *John Ogunkanmi, Gail Miller,*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Branch Banking & Trust – 86
Republic First Bank – 92
TD Bank – 89

Republic Bank has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 41. RECOMMEND** that the Pennsauken Board of Education award the professional service contract using Extraordinary Unspecifiable Services through the RFP process for **Broker of Record – Insurance Services EUS17-04** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. One (1) proposal for Broker of Record – Insurance Services was received from: Connor Strong & Buckelew Companies, Inc., Marlton, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Broker of Record – Insurance Services to Connor Strong & Buckelew Companies, Inc. to provide services in the amount as noted:

Health Benefits - \$270,000 annual consulting fee plus dental commissions
Various Insurance – \$79,586.87 annual premium

The purpose of this proposal is to provide Broker of Record - Insurance Services (Health Benefits Program and Insurance Broker), in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *John Deserable, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Connor Strong & Buckelew - 90

Connor Strong & Buckelew Companies, Inc. has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 42. RECOMMEND** that the Pennsauken Board of Education approve award the professional service contract **RFP#17-05 Engineer of Record** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Engineer of Record were received from: Remington & Vernick Engineers, Haddonfield, NJ and T & M Associates, Moorestown, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Engineer of Record at the billing rate of no more than as noted:

Remington & Vernick \$165.00 per hour
T & M Associates \$184.00 per hour

The purpose of this proposal is to provide Engineering Services in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *Jack Killion, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Remington & Vernick – 95
T & M Associates – 90

Remington & Vernick and T & M Associates have met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 43. RECOMMEND** that the Pennsauken Board of Education approve award the professional service contract **RFP#17-06 Legal Services** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Legal Services were received from:

Board Solicitor and Labor Attorney: Capehart & Scatchard PA, Mt. Laurel, NJ; Comegno Law Group PC, Moorestown, NJ; Florio Perrucci Steinhardt & Fader LLC, Phillipsburg, NJ; Parker McCay PA, Mt. Laurel, NJ; Roth D'Aquanni LLC, Springfield, NJ; and Schwartz Simon Edelstein & Celso LLC, Whippany, NJ.

Special Education Attorney: Capehart & Scatchard PA, Mt. Laurel, NJ; Comegno Law Group PC, Moorestown, NJ; Florio Perrucci Steinhardt & Fader LLC, Phillipsburg, NJ; Machado Law Group, Clark, NJ; Parker McCay PA, Mt. Laurel, NJ; Roth D'Aquanni LLC, Springfield, NJ; and Schwartz Simon Edelstein & Celso LLC, Whippany, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Legal Services to Parker McCay to provide services at a billing rate of no more than \$170.00 per hour.

The purpose of this proposal is to provide Legal Services (Board Solicitor, Labor Attorney and Special Education Attorney) in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *John Deserable, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Capehart & Scatchard - 88
Comegno Law Group - 93
Florio Perrucci Steinhardt & Fader - 90
Machado Law Group - 80
Parker McCay - 98
Roth D'Aquanni - 82
Schwartz Simon Edelstein & Celso - 87

Parker McCay has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 44. RECOMMEND** that the Pennsauken Board of Education award the competitive contract **CC#17-07 Special Educational Services** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Special Educational Services were received from:

Physical Therapy Services: Pediatric Therapeutic Services, Inc., Conshohocken, PA and Soliant Health Inc., Jacksonville, FL.

Occupational Therapy Services: All Source Recruiting Group Inc./Ardor Health Solutions, Coral Springs, FL; Pediatric Therapeutic Services, Inc., Conshohocken, PA; Soliant Health Inc., Jacksonville, FL, and The Therapeutic Puzzle Inc., Sicklerville, NJ.

Child Study Team and Nursing Services: Soliant Health Inc., Jacksonville, FL

Speech Services: All Source Recruiting Group Inc./Ardor Health Solutions, Coral Springs, FL; Pediatric Therapeutic Services, Inc., Conshohocken, PA; Soliant Health Inc., Jacksonville, FL, and The Therapeutic Puzzle Inc., Sicklerville, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Special Educational Services at the billing rate as noted:

All Source/Ardor Health Solutions	
Speech and Occupational Therapy	\$70.00 per hour – all inclusive
Soliant Health	
Physical Therapy Services	\$70.45 per hour
Nursing Services	\$65.47 per hour
Child Study Team Services	\$76.88 per hour
Occupational Therapy	\$72.45 per hour (<i>secondary award</i>)
Speech Therapy	\$76.84 per hour (<i>secondary award</i>)

The purpose of this proposal is to provide Special Educational Services (Physical Therapy Services, Occupational Therapy Services, Nursing Services, Child Study Team Services, and Speech Services) in accordance with the terms and conditions in the Request for Proposal. These services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee:
Tamara Schmitt, Gail Miller

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

All Source Recruiting Group/Ardor Health Solutions – 94.5
Pediatric Therapeutic Services - 83
Soliant Health - 94
The Therapeutic Puzzle - 89

All Source/Ardor Health Solutions and Soliant Health have met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

45. RECOMMEND that the Pennsauken Board of Education award the professional service contract **RFP#17-08 School Physician** in which proposals were due on Thursday, May 5, 2016 at 2:00 p.m. prevailing time, however; no proposals for School Physician were received. Therefore, the Business Office requested our current School Physician to submit a proposal.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for School Physician to Anthony Bonett, Woodbury Medical Office, Woodbury, NJ to provide services at an annual rate of \$50,000.00.

The purpose of this proposal is to appoint a School Physician in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposal was reviewed and evaluated by the following Evaluation Committee: *John Deserable, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Woodbury Medical Office - 70

Woodbury Medical Office has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

46. RECOMMEND that the Pennsauken Board of Education upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee to table the award until the June 23rd Board Meeting for competitive contract **CC#17-09 Substitute Teacher Services**.
47. RECOMMEND that the Pennsauken Board of Education approve Phoenix Advisors, LLC to serve as Financial Advisor for the ESIP at a cost of \$10,000.00 to the District.
48. RECOMMEND the Board of Education of the Township of Pennsauken approve the allocation of funds in the amount of \$2,000.00 from the Green Indian Club Account for construction of the Pennsauken High School vegetable, herb and flower garden. The funds will be strictly used for construction materials for the garden, and to purchase seeds, plants and soil. The volunteer members of the Green Indian Club will build and tend to the garden. The products grown in the garden will be pesticide and chemical free and used in the Home Economics Class and the Food/Nutrition Program at the High School.
49. RECOMMEND that the Pennsauken Board of Education approve the committee's recommendation for a long term suspension for student ID#135416818 until June 16, 2016 for actions violating the Pennsauken Public Schools Student Code of Conduct. The suspension is pursuant to N.J.S.A. 18A: 37-2.