

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 008110

BOARD OF EDUCATION BUSINESS MEETING
Thursday, June 23, 2016

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Conference, Business and Executive Meetings.

Conference Meetings allow the members of the Board of Education to review and discuss school-related matters. The Board may take action at a Conference meeting but most of its actions take place at Business Meetings. Conference Meetings are open to the public. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

Business Meetings are those at which the Board of Education acts on the vast majority of items under its jurisdiction. The meetings are open to the public and citizens are allowed to speak. The Board welcomes comments from citizens. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

Executive Meetings are conducted when the Board of Education must review and discuss confidential matters. By illustration, pending legal cases, personnel matters, and collective bargaining proposals are appropriate reasons for the Board to hold an Executive Session. These meetings are not open to the public.

Mission Statement

The Mission of the Pennsauken Public School District is to provide a safe, challenging, and enriching learning environment for all students that leads to academic success and the development of personal responsibility and self-directed lifelong learning needed to become contributing members of a diverse, global society.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was sent to the Courier Post and Philadelphia Inquirer. Notice appeared in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

As President, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

FLAG SALUTE

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

Approval of Minutes Prior to Meetings (Business Meeting):

1. **RECOMMEND** the Board of Education of the Township of Pennsauken to approve the minutes of the following meetings of the Board.

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
May 9, 2016	Special Meeting	
May 18, 2016	Special Meeting	
May 19, 2016	Conference Meeting	
May 26, 2016	Business Meeting	

Motion_____ Second _____ Action Taken_____

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION – Tara Phan, Danny Nguyen
(Business Meeting Only)

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

ITEMS PREVIOUSLY APPROVED

ITEMS PREVIOUSLY WITHDRAWN – Addendum 29

ITEMS FOR BOARD OF EDUCATION APPROVAL

1. RECOMMEND that the Pennsauken Board of Education abolish the following policy:
 - A. P2425 – Physical Education
2. RECOMMEND that the Pennsauken Board of Education approve the revision of the following policies and regulations:
 - A. P2422 – Health And Physical Education
 - B. P2431 – Athletic Competition
 - C. P5111 – Eligibility of Resident/Non-resident Students (M)
 - D. P5310 – Health Services (M)
 - E. P8462 – Reporting Potentially Missing or Abused Children
 - F. R2431.2 0 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team for Squad
 - G. R5111 – Eligibility of Resident/Non-resident Students (M)
 - H. R5310 – Health Services (M)
 - I. R8462 – Reporting Potentially Missing or Abused Children
3. RECOMMEND that the Pennsauken Board of Education approve the committee's recommendation for a long term suspension for student #202352460 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. The student is to return to school for the 2016-2017 school year conditional to a psychiatric evaluation.

Personnel

4. RECOMMEND that the Pennsauken Board of Education approve the voluntary two- day suspension without pay and four docked days for Intermediate School Teacher Karl Medley.
5. RECOMMEND that the Pennsauken Board of Education reappoint the support staffs (PSSA members) for the 2016-2017 school year. (See attachment)
6. RECOMMEND that the Pennsauken Board of Education reappoint the custodians, maintenance, building & grounds (AFSCME members) for the 2016-2017 school year. (See attachment)
7. RECOMMEND that the Board of Education offer contracts to the following food service employees during the 2016-2017 school year. Account #60-910-310-110-090-99

Full time employees			
Item	Name	Increase	Salary
A	Marsha Alpheaus	2.5%	\$13,237.01
B	Donna Bell	2.5%	\$12,150.65
C	Donna Brady	2.5%	\$14,404.96
D	Zaharia Bratsis	2.5%	\$25,555.34
E	Jennifer Buchholz	2.5%	\$11,197.31
F	Denise Burdey	2.5%	\$16,803.28
G	Susan Croge	2.5%	\$16,382.68
H	Maureen Disbot	2.5%	\$16,082.19
I	Lynne Horan	2.5%	\$19,279.30
J	Halyna Karaman	2.5%	\$13,237.01
K	Maria Koutsoutis	2.5%	\$19,170.38
L	Margaret Kravil	2.5%	\$13,285.23
M	Linda Olson	2.5%	\$16,382.68
N	Ntina Rafios	2.5%	\$20,338.33
O	Kathlen Roach	2.5%	\$20,213.70
P	Diane Stellman	2.5%	\$14,404.96
Q	Elizabeth Stevens	2.5%	\$20,712.00

R	Roberta Szymanski	2.5%	\$11,649.33
Part time employees – hourly rate			
S	Wendy Bernard	2.5%	\$9.25
T	Margaret Bradley	2.5%	\$9.25
U	Kathleen Eisensmith	2.5%	\$10.07
V	Charleen Francis	2.5%	\$12.31
W	Melissa Francis	2.5%	\$10.51
X	Kim Heubel	2.5%	\$8.89
Y	Dalisay Kenworthy	2.5%	\$9.25
Z	Samantha Kril	2.5%	\$9.25
AA	Patricia Martin	2.5%	\$9.25
BB	Sandra McCarron	2.5%	\$8.71
CC	Catherine McCusker	2.5%	\$9.25
DD	Susan Morgan	2.5%	\$10.07
EE	Patricia O'Brien	2.5%	\$12.31
FF	Jennifer Oliverio	2.5%	\$8.89
GG	Joanne Pimble	2.5%	\$11.42
HH	Ivys Portobanco	2.5%	\$8.89
II	Yvonne Rehrer	2.5%	\$9.25
JJ	Melissa Santiago	2.5%	\$9.25
KK	Vicki Schweizer	2.5%	\$12.97
LL	Elizabeth Smith	2.5%	\$8.71
MM	Charles Stellman	2.5%	\$11.32
NN	Patricia Stutz	2.5%	\$9.65
OO	Michael Sylvia	2.5%	\$10.46
PP	Brenda Thompson	2.5%	\$8.71
QQ	Charlotte Valentino	2.5%	\$9.25
RR	Meritza Velez	2.5%	\$10.95
SS	Deborah Wynn	2.5%	\$8.89

8. RECOMMEND that the Board of Education approve the following non-unit employees for the 2016-2017 school year. An employee may carry over (after July 1) a maximum of five (5) unused vacation days earned in a prior year for use by December 31st of that following year. An employee may convert a maximum of 5 unused vacation days to accumulated sick leave. Such days are available for use as sick leave days immediately upon conversion. Any vacation day accrued by June 30, 2016 shall remain in the vacation bank unless used by the employee. Account #11-000-217-110-304-99

Item	Name	Position	% Increase	Salary
A	Jai Gilliams	Sign Language Interpreter	2.5	\$37,925
B	Laura Seidelmann	Sign Language Interpreter	2.5	\$36,900

9. RECOMMEND that the Pennsauken Board of Education approve the following co-curricular activities positions for the Phifer Middle School for the 2015-2016 school year. These positions were previously approved for teachers who could not complete the whole assignment.

Item	Name	Position	Previous held by	Stipend (Prorated)	Total stipend	Account Number
A	Patricia Rustico	Gold Card	Kimberly Ciurlino	\$955	\$1,610	11-401-100-100-030-98
B	Dwayne Savage	Baseball	Mark Lilley	\$2,517.5	\$5,035	11-402-100-101-030-98
C	Dyan Conklin	Year Book	Elizabeth Holden	\$1,947.5	\$3,895	11-401-100-100-030-98

- 10. RECOMMEND** that the Pennsauken Board of Education approve the following sell back of vacation days for the 2015-2016 school year:

Item	Name	Vacation Days	Per Diem Rate	Total	Account Number
A	Angel Marie Cook	2	\$366.32	\$732.64	11-000-221-199-000-98
B	Diane Joyce	2	\$441.04	\$882.08	11-000-291-290-000-03
C	Ramon Sanchez	2	\$355.44	\$710.88	11-000-291-290-000-03

- 11. RECOMMEND** that the Pennsauken Board of Education approve the following salary adjustments for the 2016-2017 school year.

Item	Name	Current Degree / Step	Current Salary	New Degree	New Salary	Effective Date
A	Shayna Riddle	MA +15 Step 16	\$89,550	MA+30 Step 16	\$91,971	9/1/16
B	Michael McCoach	MA+30 Step 9	\$69,299	Ed.D Step 10	\$72,525 +\$2,000	9/1/16

- 12. RECOMMEND** that the Pennsauken Board of Education approve the payment for unused sick and vacation days (number of days may be adjusted based on final balance on June 30, 2016):

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Margarita Cipollone	Teacher Fine	102.5	\$63	0	0	\$6,457.5	11-120-100-299-000-98
B	Stephen Grous	Teacher PHS	77	\$54	0	0	\$4,158	11-140-100-299-000-98
C	Bettie Jones	Counselor PHS	113	\$63	0	0	\$7,119	11-140-100-299-000-98
D	Cynthia Leff	Teacher Phiifer	156	\$71	0	0	\$11,076	11-130-100-299-000-98
E	Vicki Robinson	Teacher PHS	117	\$63	0	0	\$7,371	11-140-100-299-000-98
F	Kathleen Shaloo	Teacher Delair	121	\$63	0	0	\$7,623	11-120-100-299-000-98
G	Susan Carr	EA Franklin	11	\$27	0	0	\$297	11-190-100-299-000-98
H	Kathryn Taormina	Secretary Intermediate	21.5	\$38	24	\$180.06	\$5,138.44	11-000-291-290-000-03
I	Dennis Mailahn	Custodian Phiifer	0	0	18	\$117.68	\$2,118.24	11-000-262-199-000-98 (V)
J	Gary Mertz	Custodian Warehouse	1	\$39	20	\$224.40	\$4,527.00	11-000-262-299-000-98 (S) 11-000-262-199-000-98 (V)
K	David Engle	Bus Driver Transportation	0	0	27	\$130.24	\$3,516.48	11-000-270-199-000-98
L	Scott Jones	NTA PHS	138.5	\$46	0	0	\$6,371	11-190-100-299-000-98
M	Juanita Roberts	EA Fine	21	\$27	0	0	\$567	11-190-100-299-000-98
N	Lindagail Haines	IA Fine	96	\$41	0	0	\$3,936	11-190-100-299-000-98
O	Dennis Armento	Teacher PHS	14	\$54	0	0	\$756	11-140-100-299-00-98

- 13. RECOMMEND** that the Pennsauken Board of Education approve the following nurses to conduct Sports Physicals on Monday, August 15, 2016 from 8:00AM to 3:00PM at a rate of \$43 per hour.

Account #11-000-213-104-103-98

Claudia Wehnau Guida	Katie McHugh	Susan Fuir
Liz Cullin(Substitute)	Jane Campbell (Substitute)	

- 14. RECOMMEND** that the Pennsauken Board of Education approve the following substitute nurses for the 2016-2017 school year at a rate of \$140 per diem.

Account #11-000-213-104-000-98

Paula Golden	Patricia Smith	Carrol Kennedy	Tim Hulsey
Peggy Gilliss	Ly Nguyen	Eliz Uricoechea	

- 15. RECOMMEND** that the Pennsauken Board of Education approve Carol Mascioli as the Grant Coordinator for the 2016-2017 school year to work three (3) days a week at a rate of \$425 per diem (no benefits, sick, vacation or personal days).

Account #11-000-221-110-99-00

- 16. RECOMMEND** that the Pennsauken Board of Education approve the following secretaries to work parent graduation meetings at the contractual rate:

Item	Name	Date	Account Number
A	Helen Johnson	May 23, 2016 5:30PM – 7:30PM	11-000-240-105-031-98
B	Evelyn Collins	May 23, 2016 5:30PM – 7:30PM	11-000-240-105-031-98
C	Latasha Dickerson	June 7, 2016 5:30PM – 7:30PM	11-000-240-105-031-98

- 17. RECOMMEND** that the Pennsauken Board of Education approve the following staff members to work summer hours to receive and distribute inventory:

Item	Name	Number of Hours	Rate	Account Number
A	Trever Miller	As needed, not to exceed 10 hours	\$43/hr	11-140-100-101-003-98
B	Amy Diemer	As needed, not to exceed 10 hours	\$43/hr	11-140-100-101-003-98
C	Christine Wetzell	As needed, not to exceed 12 hours	\$43/hr	11-213-100-101-304-98
D	Terri Noone	As needed, not to exceed 12 hours	\$43/hr	11-213-100-101-304-98
E	Timothy Crowley	As needed, not to exceed 12 hours	Contractual	11-213-100-101-304-98

- 18. RECOMMEND** that the Board of Education approve the following leave of absence contingent upon verification:

Item	ID	Location	Reason	Date	Conditions
A	2665 (Extension)	Secretary Central Admin	Medical	6/1/2016-7/4/2016	Without salary but with benefits as per FMLA
B	1614 (Extended)	Custodian Roosevelt	Medical	6/1/2016-7/25/2016	With salary and benefits as sick days used.

19. RECOMMEND that the Pennsauken Board of Education approve the following retirements:

Item	Name	Position	Location	Date	Reason	Yrs of Service in Pennsauken
A	Juanita D. Roberts	Educational Assistant	Fine	6/30/2016	Retirement	9 years 6 months
B	Lindagail Haines	Instructional Associate	Fine	08/31/2016	Retirement	16 yrs
C	Cathy Marian	Unit Secretary	PHS	8/31/2016	Retirement	27 yrs
D	James Hao	Part time Food Service	PHS	05/13/16	Abandonment of position	5 yrs

20. RECOMMEND that the Board of Education approve the following appointments:

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaced	Account Number
A	Peter Woodcock	Summer School Science Teacher	6/22/16-8/3/16	PMS	\$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
B	Dwight Thomas	District Investigator	6/1/16-6/30/16	Residency	\$34,000 prorated and without benefits	Mr. Logan	N/A	11-000-211-110-000-99
C	Christopher Gates	Physical Education Teacher	9/1/16	PHS	\$54,446 BA Step 1	Mr. Mossop Mr. Munford	Farid Syed	11-140-100-101-031-99

21. RECOMMEND that the Board of Education approve the following non-unit library monitors for the 2016-2017 school year not to exceed 29 hours per week.

Item	Name	Salary
A	Jane Madera	\$10/hr
B	Evalyn McNelis	\$10/hr
C	Ruth Stanley	\$10/hr

22. RECOMMEND that the Pennsauken Board of Education approve the following teachers as Head Teachers during the 2016-2017 School Year at a stipend rate of \$5,110.

Account #11-120-100-101-003-98

Margaret Ann Vance	Carson Elementary
Dorothy Wilkerson	A.E. Burling Elementary
Tierra Sewell	Delair Elementary
Michelle Quinn Romvary	Baldwin Elementary
Denise M. Monaghan	Fine Elementary
Andrea Jalosjos	Longfellow Elementary

Emily Bell	Franklin Elementary
Maureen A. Wheeler	Roosevelt Elementary

- 23. RECOMMEND** that the Pennsauken Board of Education approve Jane Campbell to be the Nursing Chairperson for the 2016-2017 school year at a stipend of \$5,110.

Account #11-000-213-104-003-98

- 24. RECOMMEND** that the Pennsauken Board of Education approve Elizabeth Wira, R.N. to work on sixth grade immunization documentation during the month of August 2016 up to 12 hours at a rate of \$43 per hour.

Account #11-000-213-104-103-98

- 25. RECOMMEND** that the Pennsauken Board of Education approve the following teachers to work STEMP CAMP from July 11, 2016 through July 22, 2016 from 9:00AM to 12:00PM at a rate of \$43 per hour not to exceed \$6,000.

Account #11-422-100-101-000-98

Kathleen Blair	Amy Fisher	Jennifer Miller	Trever Miller
Matt Sax (Substitute)	Billy Snyder (Substitute)		

- 26. RECOMMEND** that the Pennsauken Board of Education approve the following position transfers:

Item	Name	Position	Current Salary	Current Location	New Position	New Salary	Effective Date
A	Darrell Gould	Bus Driver	\$14.79/hr	Transportation	Bus Aide	\$10.55/hr	09/01/2016
B	Elizabeth Wira	School Nurse	\$79,220	Phifer	Intermediate	\$79,220	7/1/2016
C	Susan Fuir	School Nurse	\$73,379	Intermediate	Phifer	\$73,379	7/1/2016

- 27. Pennsauken School District** is seeking to fulfill a position for the Assistant Principal at the High School.

Requirements: New Jersey Principal Certificate (Standard or Certificate of Eligibility), a Master's degree from an accredited institution; a minimum 5 years teaching experience at the middle or secondary level preferred; strong leadership skills in curriculum/program development, student achievement & standardized testing skills, staff development, staff evaluation, and school improvement.

Experience with grant writing, budgets and management, particularly with NCLB, is strongly encouraged. Candidate should have experience with discipline and attendance procedures in an urban educational setting. Candidates should also be proficient in utilizing technology. Multiple certifications preferred with a concentration in Language Arts or Social Studies.

RECOMMEND that the Pennsauken Board of Education approve advertisement for the Assistant Principal position at the High School through the Courier Post. Cost to the district is to be determined.

- 28. RECOMMEND** that the Pennsauken Board of Education approve the following bus aides and drivers to work during the summer at the rates below:

Summer Run Drivers Account #11-000-270-162-611-98
Summer Run Aides Account #11-000-270-107-000-98

Summer Run Bus Drivers

Last	First	Rate
ALPHEAUS	MALACHI	15.25
AVILES	HECTOR	15.25
BATISTA	ANDRES	15.25
DOLLY	ELIZABETH	15.25
FIGUEROA	ELIZABETH	15.25
HENRIQUEZ	YUDELKA	15.25
JIMENEZ	DILENIA	15.25
KENWORTHY	ARTHUR	15.25
MARQUIS	BONNIE	15.25
MILLER	CHARLES	15.25
NEEDHAM	TOM	15.25
NIXSON	BENJAMIN	15.25
O'RIORDAD	KEVIN	15.25
ORTIZ	MAYRA	15.25
POLANCO	PAULA	15.25
RODRIGUEZ	CAROLINA	15.25

Summer Run Aides

Last	First	Rate
CIPRIANO	IRENE	15.25
GOULD	DARRELL	15.25
FIGUEROA	MARIA	15.25
FISHER	SANDY	15.25
FORD	KATHY	15.25
HUNT	LELA	15.25
JOHNSON	ANNIE	15.25
MANCINI	CAROL	15.25
MUND	MARGARET	15.25
PATTERSON	BOB	15.25
ROMAN	YOSANA	15.25
SERVICE	BARBARA	15.25
WALLACE	JENNIFER	15.25
YOUNG	JA'NAY	15.25

Educational Program

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

Student	Placement	Cost	Dates	Non-resident Fee	Account Number
135415927	Bancroft	\$10,189.12 Tuit \$4,928.00 1:1	7/7/16-8/19/16	n/a	11-000-100-566-000-08
		\$57,313.80 Tuit \$27,720.00 1:1	9/6/16-6/19/17		

202999845	Bancroft	\$9260.48 Tuit	7/7/16-8/19/16	n/a	11-000-100-566-000-08
		\$52,090.20 Tuit	9/6/16-6/19/17		
202769622	Bancroft	\$9,260.48 Tuit \$4,928.00 1:1	7/7/16-8/19/16	n/a	11-000-100-566-000-08
		\$52,090.20 Tuit \$27,720.00 1:1	9/6/16-6/19/17		
135404470	Bancroft	\$10,189.12 Tuit	7/7/16-8/19/16	n/a	11-000-100-566-000-08
		\$57,313.80 Tuit	9/6/16-6/19/17		
135435735	Bancroft	\$9,260.48 Tuit	7/7/16-8/19/16	n/a	11-000-100-566-000-08
		\$52,090.20 Tuit	9/6/16-6/19/17		
135406203	Bancroft	\$10,189.12 Tuit	7/7/16-8/19/16	n/a	11-000-100-566-000-08
		\$57,313.80 Tuit	9/6/16-6/19/17		
135419614	Bancroft	\$10,189.12 Tuit	7/7/16-8/19/16	n/a	11-000-100-566-000-08
		\$57,313.80 Tuit	9/6/16-6/19/17		
135423013	Archway	\$6,972.00 Tuit \$4,900.00 1:1	7/1/16-8/19/16	n/a	11-000-100-566-000-08
		\$35,856.00 Tuit \$25,200.00 1:1	9/8/16-6/14/17		

- 30. RECOMMEND** that the Board of Education approve the placement of the following student in an out-of-district program for students with disabilities during the 2015-2016 school year:

Student	Placement	Cost	Dates	Account Number
202885683	GCSSSD (Revised)	\$5,700.00 Tuit	4/28/16-6/30/16	11-000-100-565-008-08
5001547	DCF Cherry Hill	\$4,700.00 Tuit	5/10/16-6/30/16	11-000-100-565-000-08
1818638426	Clementon BOE	\$8,625.96 Tuit	1/4/16-6/30/16	11-000-100-562-000-08
893661939	Clementon BOE	\$7,610.76 Tuit	1/4/16-6/30/16	11-000-100-562-000-08
4332815783	Clementon BOE	\$6,192.72 Tuit	1/4/16-6/30/16	11-000-100-562-000-08
2923610	Camden BOE	\$12,782.55 Tuit	10/30/15-6/30/16	11-000-100-561-000-08
2723135	Camden BOE	\$14,430.73	10/30/15-6/30/16	11-000-100-561-000-08

- 31. RECOMMEND** that the Board of Education approve home instruction for the following student at a rate of \$42 per hour until June 30, 2016 and \$43 per hour starting July 1, 2016 :

STUDENT	REASON	ACCOUNT
135438872	Medical	11-219-100-101-304-98
5001373	Behavior	11-219-100-320-304-08

- 32. RECOMMEND** that the Board of Education approve Janet Levinson to provide supplemental reading services in August 2016 at the contractual rate of \$43 per hour not to exceed 15 hours per week.

Account #11-213-100-101-304-98

- 33. RECOMMEND** that the Board of Education approve Janet Levinson to provide supplemental reading instruction at the rate of \$43 per hour not to exceed 15 hours per week for the 2016-2017 school year.

Account #11-213-100-101-304-98

- 34. RECOMMEND** the Board of Education appoint the following provider for the 2016-2017 school year to be used on an as needed basis.

Provider	Service(s) Provided	Fee	Account
Bancroft	Tuition (tentative)	<u>Education Rates</u>	11-000-100-

	rates as of 5/9/16)	\$318.41 per diem – Haddonfield Program \$289.39 per diem – Preschool \$285.31 per diem – Voorhees Pediatric Program (4 hour) \$142.65 per diem – Voorhees Pediatric Program (2 hour) \$65.00 per diem – Voorhees Pediatric Tutorial \$154.00 per diem – 1:1 Staffing – Day Students \$176.00 per diem – 1:1 Staffing – Residential Students \$170.00 per diem – Lindens Education \$318.41 per diem – Camden County College <u>Residential Rates</u> \$653.10 per diem – Community Specialized \$888.95 per diem - Campus	566-000-08
Preferred Home Health Care & Nursing Services, Inc.	Nursing Services	RN - \$57/hour LPN - \$52/hour	11-000-217-320-304-08
Hewitt Psychiatric	Psychiatric Evaluations	\$525 per evaluation	11-000-219-320-008-08
Bayada Home Health Care	In-School 1:1 Nursing Services	RN - \$55/hour LPN - \$45/hour	11-000-217-320-304-08
Bayada Home Health Care	Substitute School Nurse	RN - \$55/hour	11-000-217-320-304-08

- 35. 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
201746560	Garfield Park Academy	5/26/16
135404299	Marie Katzenbach School for the Deaf	6/1/16

- 36. RECOMMEND** that the Board of Education approve the following:

Account #11-000-270-514-000-07

SERVICE	COST	PROVIDER	EFFECTIVE DATES
Bus Aide	\$100 per diem	Garfield Park Academy	2/5/16-6/17/16

- 37. RECOMMEND** the Board of Education approve Annette Vesper to provide supplemental instruction as needed over the summer. Supplemental hours will be completed from July 1 to August 30, 2016. Actual number of days/hours will depend upon the available number of supplemental hours required as per students' IEPs. Compensation will be paid at the hourly rate of \$43 per hour. Account #various

38. RECOMMEND the Board of Education approve Elizabeth Smith to be an 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 \$11 per hour for educational assistants. Account #Various

39. RECOMMEND the Board of Education approve Monica Goss, SLP-CCC, for the 2016-2017 school year to be used as needed.

Account #11-000-216-320-304-08

SERVICE	RATE
Comprehensive bilingual (Spanish/English) speech & language evaluations, including report, consultation with parents, teachers and/or other related staff, and travel	\$500.00 per evaluation
Speech-Language Therapy – Direct/Indirect Services	\$90.00 per hour

40. RECOMMEND that the Pennsauken Board of Education approve the purchase of the Go Math program for grades 7 and 8 for the 2016-2017 school year. The program is aligned to the common core and inclusive of online components which make the material Smart board ready for the classroom and accessible to students and parents at home. The cost of the program is \$ 67, 626.00 which includes six years of student consumable workbooks and online access for both teachers and students.

Account #11-190-100-640-000-02

41. RECOMMEND that the Pennsauken Board of approve the purchase of the Glencoe Pre-Algebra and Algebra I resources for grades 7 and 8 for the 2016-2017 school year. The resources are aligned to the common core and inclusive of online components. The cost of the resources is \$77,703.35 which includes six years of online access for both teachers and students.

Account #11-190-100-640-000-02

Staff Travel & Professional Development

42. 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	Jody Silverman	NGSS – County Curriculum Consortium	5/19/16	Travel expense	11-190-100-580-000-02
B	Denise Wrezesczynski	5 th Annual Palliative Care Spring Symposium	6/3/16	No reimbursement	11-190-100-580-000-02
C	Diana Frank	Train the Trainer: Guided Reading	6/7/16	\$150 and travel expense	11-190-100-580-000-02

Activities

43. RECOMMEND that the Board of Education approve the following facilities usage during the 2016 - 2017 school year. Required documentation is on file.

Date & Time	Organization	School Requested	Fees
Every other Monday during the 2016-2017 school year 5:15PM – 7:45PM	Girl Scouts of Southern NJ	Delair	N/A

TRIPS

- 44.** RECOMMEND that the Pennsauken Board of Education approve the 1st grade students at Burling Elementary School to visit the Academy of Natural Sciences on Friday, June 10, 2016 from 9:30AM to 1:30PM. Cost to the district is transportation.
- 45.** RECOMMEND that the Pennsauken Board of Education approve the 1st grade students at Longfellow Elementary School to visit the Academy of Natural Sciences on Monday, June 6, 2016 from 9:30AM to 1:30PM. Cost to the district is transportation.
- 46.** RECOMMEND that the Pennsauken Board of Education approve approximately 40 students and 4 chaperones from PHS to visit Talen Energy Stadium in Chester, PA to watch a drum corps championship show from 4:00PM to 11:00PM. Cost to the district is transportation.

Athletics

- 47.** RECOMMEND that the Pennsauken Board of Education approve a donation of gym equipment from Innovairre which includes, but is not limited to 2 treadmills, 2 ellipticals, 1 squat rack with Olympic weights, 1 dumbbell rack with weights, and 1 Nautilus multi-function station.

Note: Innovairre is moving their facility that is currently located at 825 Hylton Road. Their new facility will not be able to accommodate their gym equipment.

- 48.** RECOMMEND that the Pennsauken Board of Education approve the purchase of championship jackets for the varsity Pennsauken High School Boys Track & Field student-athletes.

Note: The Boys Track & Field Team won the NJSIAA Group III State Championship. Cost to the Board of Education would be up to \$75 per jacket as per Board Policy 5450.

- 49.** RECOMMEND that the Pennsauken Board of Education, County of Camden, State of New Jersey, as provided for in Chapter 172 Laws 1979 (NJSIA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the New Jersey Interscholastic Association (NJSIAA) and to permit participation in the approved interschool athletic program sponsored by the NJSIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to NJSIA 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the NJSIAA. Cost to the district is annual dues of \$2,150. Account #11-402-100-890-305-31

- 50.** RECOMMEND that the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2016-17 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	ITEM	NAME
A	Marla Banks	B	Brian Barg
C	Laura Bell	D	Penny Berringer
E	Amy Brancato	F	Kathryn Brown
G	Mike Bull	H	Jim Carr
I	John Chisholm	J	Evelyn Collins
K	Leon Collins	L	Florentina Crawford

M	Gene Cuneo	N	Chad Deitch
O	Joe DeLeece	P	Bruce DuBoff
Q	David Duncan	R	Matthew Duffy
S	Tim Eubanks	T	Gary Hopson
U	Helen Johnson	V	James Johnson
W	Stacy Johnson	X	Ebony Kinder
Y	William Knipfer	Z	Mark Lilley
AA	Barbara Lyons	AB	Sabrina Mammi
AC	John Martino	AD	Mimi Monteleone
AE	Phil Monteleone	AF	Daniel Persiano
AG	Julianne Phelps	AH	Heather Richards
AI	Courtney Rowan	AJ	Carolyn Schultz
AK	Cheryl Smith	AL	Shana Smeriglio
AM	William Snyder	AN	Clinton Tabb III
AO	Kathleen Tapp	AP	Steven Wallace
AQ	Christine Wetzel	AR	Edward Williams
AS	Sharon Williams	AT	Peter Woodcock
AU	Phil Zimmerman	AV	Bridget Zino

- 51. RECOMMEND** that the Pennsauken 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:

Name	Workshop	Date	Fee	Account Number
Clinton Tabb William Snyder Steven Wallace 3 student-athletes	South Jersey Track Coaches Association Banquet	June 15, 2016	\$180	11-402-100-890-305-31

Note: The SJTCA will be honoring the PHS Boys Track Team as NJSIAA State Champions at this banquet.

Other

BUSINESS & FINANCE

- 52. RECOMMEND** the Board of Education of the Township of Pennsauken approve line item transfers for the month of May 2016 per attached exhibits.
- 53. RECOMMEND** the Board of Education of the Township of Pennsauken approve payment of bills for the month of June 2016 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
June 2016 Bill List	2,741,581.99
June 2016 Aid – In- Lieu (2 nd Half)	139,495.14
June 2016 Add'l Bill List	892,892.52
June 2016 Tuition – State Aid Deductions	1,918,394.00
May 2016 Special Checks	1,917.00

June 2016 Special Checks	5,764.28
June Payroll 6/3 & 6/17	4,827,449.90
Food Services – May 2016 Bill List	145,389.66
Total	10,672,884.49

- 54. RECOMMEND** the Board of Education of the Township of Pennsauken approve the Report of the Treasurer of School Monies for the month of May 2016 at the Business Meeting of Thursday, June 23, 2016.
- 55. RECOMMEND** the Board of Education of the Township of Pennsauken approve the School Business Administrator/Board Secretary and the Cash Reports for the month of May 2016 at the Business Meeting of Thursday, June 23, 2016.
- 56. RECOMMEND** the Board of Education of the Township of Pennsauken certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Pennsauken Board of Education certifies that as of May 2016 after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- 57. RECOMMEND** the Board of Education of the Township of Pennsauken certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Business Administrator, certify that as of May 2016 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

John J. Deserable

June 23, 2016

- 58. RECOMMEND** the Board of Education of the Township of Pennsauken approve Phoenix Advisors, LLC to serve as Financial Advisor for the ESIP at a cost of \$10,000.00 to the District.
- 59. RECOMMEND** the Board of Education of the Township of Pennsauken approve payment in the amount of \$24,000.00 to the BIG Council for All Around Pennsauken Newspaper for the 2016-2017 school year. The district will be provided four pages in each monthly edition.
Account #11-000-230-592-000-00
- 60. RECOMMEND** the Board of Education of the Township of Pennsauken approve reimbursement of mileage expense for Dr. Allyson Meloni and Meg Snyder to attend the Strauss Esmay Associates Educational Policy and School Law Seminar on Friday, June 10, 2016 at a rate of \$0.310 per mile
Account #11-000-230-585-000-00
- 61. RECOMMEND** the Board of Education of the Township of Pennsauken approve the annual maintenance fee of \$4,530.00 for the Strauss Esmay Associates, LLP Policy Alert and Support System (PASS) from July 1, 2016 to June 30, 2017.
Account #11-000-230-339-000-00

62. RECOMMEND the Board of Education of the Township of Pennsauken approve the offer our meal programs at the following prices for school year 2016-2017:

<u>Elementary Breakfast</u>		<u>Elementary Lunch</u>	
Reduced	\$0.30	Reduced	\$ 0.40
Paid	\$2.00	Paid	\$2.50
Adult	\$2.75	Adult	\$4.00

<u>Intermediate Breakfast</u>		<u>Intermediate Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.25	Paid	\$2.80
Adult	\$3.00	Adult	\$4.00

<u>Middle School Breakfast</u>		<u>Middle School Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.25	Paid	\$2.80
Adult	\$3.00	Adult	\$4.00

<u>Senior High Breakfast</u>		<u>Senior High Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.25	Paid	\$3.00
Adult	\$3.00	Adult	\$4.00

<u>Pre-K Milk</u>	
Paid	\$0.25

*Note – There is no reduced Pre-K milk category (Either Free or Paid)

63. RECOMMEND, that the Board of Education of the Township of Pennsauken approve the following resolution for transfer of Current Year Surplus to Capital Reserve (not to exceed \$500,000.00).

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$500,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer consistent with all applicable laws and regulations.

64. RECOMMEND, that the Pennsauken Board of Education approve the following resolution for transfer of current year surplus to Maintenance Reserve (not to exceed \$500,000.00).

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts a year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$500,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED, by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make transfer consistent with all applicable laws and regulations.

65. RECOMMEND the Board of Education of the Township of Pennsauken award IFB#2017-023 Custodial Supplies II in which advertised bids were received, opened and read on May 12, 2016 at 3:00 pm for the purpose of purchasing **Custodial Supplies II** for the Pennsauken 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
Hillyard Inc.	Warminster, PA	\$13,914.00
ACCT#11-000-262-610-000-05 TOTAL		\$13,914.00

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.

Other Bidders: General Chemical, Interline Brands, Jersey Paper Plus, Philip Rosenau

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

Ace Plumbing	AFP Indus.	All American Poly	All Clean	All Brand	Aqua Products
Calico Ind.	Camden Bag	Central Poly	Cooper Elec.	Cross Country	Dynamic Ind.
Gales	Glopak	Grainger	Hughes	Ent. Indco	Interboro
JGR Ent.	J. Gartland	King Zak	LL Clean	Main Pool	Newtown Office
Penn Jersey	RMG/SYG	Scoles	T & B	Triple A	Unipak
United States	WB Mason	Y-Pers			

66. RECOMMEND the Board of Education of the Township of Pennsauken award IFB#2017-021 Plumbing Supplies in which advertised bids were received, opened and read on April 21, 2016 at 2:30 pm for the June 23, 2016

purpose of purchasing **Plumbing Supplies** for the Pennsauken 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
Ace Plumbing & Electrical Supplies	Vineland, NJ	\$33,215.79
ACCT#11-000-261-610-XXX-05 TOTAL		\$33,215.79

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.

Other Bidders: FW Webb Company/Grant Supply – Disqualified

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

Barton Supply Fastenal Grove Supply J. Lorber Madison Plumbing
Weinstein Supply

- 67. RECOMMEND** the Board of Education of the Township of Pennsauken award IFB#2017-006 Milk and Juice in which advertised bids were received, opened and read on May 12, 2016 at 2:30 pm for the purpose of purchasing **Milk and Juice** for the Pennsauken School District for the 2016-2017 school year; and

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

VENDOR	ADDRESS	AMOUNT
Cream-O-Land Dairies, LLC	Florence, NJ	\$316,108.30
(ESTIMATED) TOTAL		\$316,108.30

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

Acct # Food Service Department

Other Bidders no award: Hy Point Dairy \$335,390.50

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

Gallikers Dairy Quality Sales Seashore East United Dairy WaWa

- 68. RECOMMEND** the Board of Education of the Township of Pennsauken approve the renewal of IFQ#2016-001 Right to Know Environmental Services with Karl & Associates, Mohnton, PA at the annual cost of \$4,827.00 as per the specifications. The term of the contract shall be from July 1, 2016 through June 30, 2017.

WHEREAS, Karl & Associates has issued a written approval to extend the contract pricing, and

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board extend this contract to Karl & Associates for the 2016-2017 school year taken from Account #11-000-262-300-000-05.

- 69. RECOMMEND** the Pennsauken Township Board of Education approve the renewal of IFQ#2016-005 Water Treatment Service to D.A.D. and Associates Inc., Cherry Hill, NJ at the annual cost of \$9,000.00 for preventive maintenance, certification and other related services and at the Regular Hourly Rate \$40.00, Before/After Hourly Rate \$60.00, and Holiday/Weekend Hourly Rate \$80.00 as per the specifications. The term of the contract shall be from July 1, 2016 through June 30, 2017.

WHEREAS, D.A.D. and Associates Inc. has issued a written approval to extend the contract pricing, and

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board extend this contract to D.A.D. Associates, Inc. for the 2016-2017 school year taken from Account #11-000-262-420-000-05.

- 70. RECOMMEND** the Board of Education of the Township of Pennsauken approve the renewal of IFQ#2016-008 Annual Gym Floor Refinishing with Robert B. Myers Co., Inc., Ringoes, NJ for Phifer Middle School and Pennsauken High School at the annual cost of \$6,790.00 as per the specifications. The term of the contract shall be from July 1, 2016 through June 30, 2017.

WHEREAS, Robert B. Myers Co., Inc. has issued a written approval to extend the contract pricing, and

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board extend this contract to Robert B. Myers Co., Inc. for the 2016-2017 school year taken from Account #11-000-261-420-XXX-XX.

- 71. RECOMMEND** the Board of Education of the Township of Pennsauken approve the renewal of IFQ#2016-003 Integrated Pest Management to Western Pest Services, Maple Shade, NJ at the annual cost of \$8,190.00 for inspection, monitoring and other related services and at the Regular Hourly Rate \$120.00, Before/After Hourly Rate \$150.00, and Holiday/Weekend Hourly Rate \$150.00 as per the specifications. The term of the contract shall be from July 1, 2016 through June 30, 2017.

WHEREAS, Western Pest Services has issued a written approval to extend the contract pricing, and

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board extend this contract to Western Pest Services for the 2016-2017 school year taken from Account #11-000-261-420-000-05.

72. RECOMMEND the Board of Education of the Township of Pennsauken renew the following contracts to provide student transportation for the routes noted below with a percentage increase as noted for the 2016-2017 school year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract was entered into through competitive bidding and the terms of the contract remain the same.

Company	Address	Renewal	Contract	Adjustment Percentage	Route Cost/Per Annum 2015-2016	Route Cost/Per Annum 2016-2017
Safety Bus	Pennsauken, NJ	Renewal #4	LACS1	.057%	\$25,288.07	\$25,302.48
		Renewal #8	PAUL	.057%	\$47,475.70	\$47,502.76
		Renewal #13	SB1	.057%	\$90,815.76	\$90,867.52
		Renewal #12	SB7	.057%	\$152,647.28	\$152,734.29
		Renewal #8	SB10	.057%	\$132,084.83	\$132,160.12
		Renewal #1	RC1	.057%	\$28,287.00	\$28,319.24
Acct.# 11-000-270-511-000-07						\$476,886.42
GST Transport	Southampton, NJ	Renewal #11	GST1	0%	\$217,412.85	\$217,412.85
		Renewal #8	GST2	0%	\$77,215.46	\$77,215.46
Acct. # 11-000-270-511-000-07						\$294,628.31

73. RECOMMEND the Board of Education of the Township of Pennsauken approve the purchase of certain goods and services from those approved New Jersey State contract vendors listed below for the 2016-2017 school year pursuant to all conditions of the individual State contracts and that the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services. Reference N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c).

Commodity/Service	Vendor	State Contract #
Air Conditioning, Heating/Ventilating Repair Parts (T0537)	Industrial Controls Dist. LLC	A81040

Auto Lubricants/Oils (T0097)	Craft Oil Corporation	A81514
	PPC Lubricants Inc.	A81515
	David Weber Oil Co.	A81519
Classroom/Library Furniture (G1219)	Artco Bell	A83733
	Brodart Company	A83737
	PS Furniture	A83751
	Virco Inc.	A83753
Classroom/Office Furniture (G2004)	The HON Company	A81641
Copiers, Maintenance & Supplies (G2075)	Ricoh USA Inc.	A40467
	Xerox Corp.	A40469
Electrical Supplies (T0167)	Pemberton Electrical Supply	A85579
	Fairlite/United Electric Supply	A85581
Facilities MRO, Lighting, Industrial Supplies/Tools (M0002)	Fastenal	A79873
	W.W. Grainger	A79875
	MSC Industrial	A79874
GSA/FSS Copiers (T2075)	Ricoh Americas Corp.	A51464
Library/School Supplies & Teaching Aids (T0114)	Brodart	
	Kurtz Bros. Inc.	A81004
	CMF Bus. Systems	A80982
	ETA Cuisenaire	A80977
	Paper Clips Inc.	A80985
	S&S Worldwide	A80981
	WB Mason	A80976
	Kaplan Early Learning	A80975
	Demco, Inc.	A80988
	School Datebooks	A80987
	School Specialty	A81003
	Lakeshore Learning	A80986
	Steps to Literacy	A80991
	The Learning Connection	A80980
	Troxell	A80990
	Communications	A80996
Mailroom Equipment/Supplies (T0200)	Neopost USA	A41267
NJ Cost per Copy/Copiers (M0053)	Ricoh Americas Corp.	A82709
Locksmith Service & Parts (T0675)	Hogan Security	A80174
Office Supplies/Equipment (T0052)	WB Mason	A88839
Paint and Related Supplies (T0927)	Morton Paint Center	A82237
	Sherwin Williams – Voorhees	A82236
Parts & Repairs for Lawn/Grounds Equipment (T2187)	Cherry Valley Tractor Sales	A76907
	Peach Country Ford	A76911
	Tractor	

Playground Equipment/Supplies (T0103)	BSN Sports	A81413
	Martuarano Recreation Co.	A81411
	Rubbercycle LLC	A81417
Plumbing & Heating (T3027)	Harry's Supply	A89800
Radio Communication Equipment/Services (T0109)	Motorola Solutions Inc.	A83909
Rock Salt/Treated Salt – Bag/Bulk (T0213)	Morton Salt Inc.	A40201
Software License & Related Services (M0003)	CDW	A89849
	Dell Marketing	A89850
	SHI International	A89851
Tires, Tubes and Services (M8000)	Custom Bandag	
	- Goodyear	A82527
	- Bridgestone	A82528
Walk-In Building Supplies/Products (M8001)	Home Depot	A83930
	Lowe's	A82951
NASPO ValuePoint Computer (M0483)	Dell Marketing	A89967
	Hewlett Packard	A40116
	Enterprise	
	HP Inc.	A89974

- 74. RECOMMEND** the Board of Education of the Township of Pennsauken approve an extension with Ricoh USA Inc. under the NJ State Contract Copiers – Cost per Copy T-437A/A64039 for the lease of the High School Guidance copier MP4000B digital copier/printer/scan and fax system to include all maintenance and supplies, excluding paper at the cost per copy rate as noted.

This extension shall begin July 1, 2016 and end on or about August 31, 2016 at the current rate of \$103.50/month and \$0.0138/copy over 7,500 copies a month to be invoiced monthly.

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board extend this contract to Ricoh USA Inc.

- 75. RECOMMEND** the Board of Education of the Township of Pennsauken award IFB#2017-003 Athletic Clothing – Fall/Winter in which advertised bids were received, opened and read on April 14, 2016 at 2:00 pm for the purpose of purchasing **Athletic Clothing – Fall/Winter** for the Middle School and High School 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
BSN Sports/Passon's/Varsity	Jenkintown, PA	\$ 6,680.85
Efinger Sporting Goods Co., Inc.	Bound Brook, NJ	\$ 193.50
Longstretch Sporting Goods	Spring City, PA	\$ 3,937.25

Metuchen Center Inc.	Sayreville, NJ	\$ 3,272.40
Riddell/All American	Elyria, OH	\$ 1,762.10
Triple Crown Sports Inc.	Old Bridge, NJ	\$ 6,345.95
ACCT#11-402-100-600-305-XX TOTAL AMOUNT		\$22,192.05

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.

Other Bidders: Neff Company

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

AAE Co.	Ampro Sports	Anaconda Sports	Anthem Sports	Badger Sport	
Blazer Athletic Sports		Cannon Sports	Cheerleading Co.	Cheer Zone	Community
Cranbarry Inc.	Dick Pond	East Bay Team	Eurosport	First to the Finish	
Goal Soccer Source		Gopher Sport	Greg Larson	GSports	GTM
Sportswear					
Jish/Pearson	Kelly's Sports	Kennedy Ind.	Korney	Marty Gilman	
Matman Wrestling		MF Athletic	Nasco	Schelde Sports	Schutt Sports
Soccer Master Spike's		Sports Outlet	Team Cheer	Team Warehouse	
Third Base Sports		Tomark Sports	US Specialty	VS Athletics	Wave One
Wrestler's World		XO Sports			

76. RECOMMEND the Board of Education of the Township of Pennsauken approve the annual renewal of the support and licensing contract with Networks and More, Inc for 2016-2017 for Internet filtering, Firewall, and Wireless Controllers at a total cost of \$15,437.00

Account #11-190-100-500-000-06 \$7,087.00

Account #11-000-252-500-000-06 \$8,350.00

77. RECOMMEND the Board of Education of the Township of Pennsauken approve the contract with Curriculum Associates for 2016-2017 for the purpose of annual online student diagnostic software license at a cost of \$59,600.00

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

78. RECOMMEND the Board of Education of the Township of Pennsauken approve the renewal annual support contract with Professional Software for Nurses, Inc for 2016-2017 for SNAP Health center software for nurses at a cost of \$3,228.00

Account #11-000-211-500-000-06

79. RECOMMEND the Board of Education of the Township of Pennsauken approve the Solar Power Purchase Agreement (PPA) with National Energy Partners, LLC (NEP Solar) of Lindenwold, New Jersey which has been reviewed and negotiated with the district attorney and will provide the district with a 3+ Megawatt solar sustainability array throughout the district. Approval of this item requires no budgetary appropriation or expenditure.

80. RECOMMEND the Board of Education of the Township of Pennsauken approve the the Energy Savings Improvement Program (ESIP) contract with Schneider Electric which has been reviewed with and by the June 23, 2016

district attorney. The complete ESIP program will provide the district annual savings to cover the cost of the program while also being cash flow positive over the length of the ESIP.

- 81. RECOMMEND** the Board of Education of the Township of Pennsauken approve the Measurement and Verification agreement with Schneider Electric which has been reviewed with and by the district attorney. The M&V agreement covers all aspects of the guaranteed savings that Schneider Electric will provide the district.

Budgetary appropriation: \$ 99,880 (*Depends upon Option Chosen*)

- 82. RECOMMEND** the Board of Education of the Township of Pennsauken approve the Energy Savings Plan as submitted and presented by Schneider Electric which has been reviewed and approved by the district's independent 3rd Party reviewer, Shiller and Hersh, and the New Jersey Board of Public Utilities (NJBP). The complete ESIP program will provide the district annual savings to cover the cost of the program while also being cash flow positive over the length of the ESIP.

- 83. RECOMMEND** that the Board of Education enter into a Memorandum of Understanding with the Township of Pennsauken for Police Department services from September 1, 2016 to August 31, 2017 to be paid semi-annually in the amount of \$142,500 (yearly \$285,000). SEE ATTACHED
Account #11-000-262-300-000-00

- 84. RECOMMEND** the Board of Education of the Township of Pennsauken approve J. McHale & Associates, Inc. to perform an appraisal of the Booker T. Washington Building at a cost to the district of \$3,500.00.
Account #11-000-251-340-000-00

ACTION ANTICIPATED

INFORMATIONAL (See Attachments)

BOARD MEMBER ATTENDANCE 2015-2016 SCHOOL YEAR (See Attachment)

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

PUBLIC COMMENT

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

DATES, TIMES, & NEXT MEETING(S) OF THE BOARD

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
6/14/16	7:00PM	Administration	Conference	Yes
6/23/16	7:00PM	PHS	Business	Yes
7/14/16	7:00PM	Administration	Conference	Yes

EXECUTIVE SESSION OF THE BOARD

BE IT RESOLVED by the **Board of Education of the Township of Pennsauken** that it adjourn to Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss legal issues, contracts and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists.

MOTION TO ADJOURN

EXECUTIVE SESSION

TOPICS:

1. LEGAL
2. CONTRACT
3. STUDENT
4. PERSONNEL