

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

**BOARD OF EDUCATION MEETING ADDENDUM  
Thursday, October 22, 2015**

1. RECOMMEND that the Pennsauken Board of Education approve the following leave of absence:

ID #	Position Location	Reason	Dates	Condition
0857	Bus Aide Transportation	Medical	10/09/15-12/07/15	Without salary but with benefits as per FMLA

2. RECOMMEND that the Pennsauken Board of Education approve Michael Smith to be in the Newspaper Club at the Pennsauken Intermediate School at a stipend of \$3,595 prorated. Account #11-401-100-101-029-98
3. RECOMMEND that the Pennsauken Board of Education approve the following secretaries to work the Parent Teacher Conferences at the compensation in accordance to the agreement of PAES.

Account #11-000-240-105-030-98

Date/Time	Name	Substitutes
11/18/15 5:30PM-8:00PM	Sandy Schanz Cheri Miller	Maria Chambers Chelyn Frisbey
02/09/16 5:30PM-8:00PM	Sandy Schanz Cheri Miller	Maria Chambers Chelyn Frisbey

4. RECOMMEND that the Pennsauken Board of Education approve the following appointments:

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
A	Nancy Ursino	Homebound tutor	As needed	District	\$40/hr	Mr. Munford	n/a	11-150-100-101-100-98 (Reg. Ed) 11-219-100-101-304-98 (Sp. Ed)
B	Krisann Caldwell	Homebound tutor	As needed	District	\$40/hr	Mr. Munford	n/a	
C	Michelle Snyder	Homebound tutor	As needed	District	\$40/hr	Mr. Munford	n/a	
D	Eliz Urioechea	Substitute Nurse	As Needed	District	\$140 per diem	Ms. Campbell	n/a	11-000-213-104-000-98
E	Christina Rivera	Secretary	On or about November 1, 2015	Transportation	\$26,000 prorated with benefits	Mr. Mansmann	Kimberly Lawson	11-000-270-160-609-99

5. RECOMMEND that the Pennsauken Board of Education approve Stephanie Dangerfield to work in the Twilight Program at a rate of \$40/hr. Account #11-423-100-101-031-98

6. RECOMMEND that the Pensauken Board of Education approve Tierra Sewell to be head teacher at Delair Elementary School at the stipend of \$4,810 prorated effective date on or about October 16, 2015. Account #11-120-100-101-003-98
7. 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	Sandy Allen Gregory Munford Diane Joyce Phyllis Plasky	Balanced Leadership: How to lead, learn, and deliver in a culture of high expectations	Thursday, November 12, 2015 4:30PM – 7:30PM	\$250/4 persons	11-000-240-580-000-31 (Munford) 11-000-240-580-000-04 (Joyce) 11-000-221-580-000-02 (Allen & Plasky)
B	Phil Zimmerman Eric Mossop 2 student-athletes	SJTCA All Star Voting & Banquet @ Auletto's, Almonesson, NJ	December 2, 2015	\$120 total	11-402-100-840-305- 31
C	Tamara Schmitt	Speech Language Specialists Intensive Training: A Day with the Experts	December 4, 2015	\$149	11-000-219-592-008- 08
D	Heather Salerno	Helping Students Meet or Exceed Your State Standards in Mathematics (Grades 6-12)	December 9, 2015	\$239	11-190-100-580-000- 02

8. RECOMMEND that the Pennsauken Board of Education approve the Winter Concert and Spring Concert for Pennsauken Intermediate School on Wednesday, December 16, 2015 at 7:00PM and Friday, May 20, 2016 at 7:00PM, respectively. Both events will be held at Phifer Middle School.
9. RECOMMEND that the Pennsauken Board of Education approve the following dates for the elementary winter and spring concerts for the 2015-2016 school year.

School	Winter Concert	Spring Concert
Burling	1/26/16	5/25/16
Carson	1/19/16	5/24/16
Delair	1/12/16	5/17/16
Fine	1/14/16	6/02/16
Franklin	1/20/16	6/1/16
Longfellow	1/27/16	5/18/16
Roosevelt	1/25/16	5/16/16

10. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken High School Financial Aid Night to be held at Pennsauken High School Cafeteria on Wednesday, January 13, 2016 at 7:00PM.

11. RECOMMEND that the Pennsauken Board of Education approve approximately 30 students from Pennsauken High School to visit Rowan University for the Hispanic Leadership Summit on Saturday, October 24, 2015 from 8:00AM to 3:30PM. Cost to the district is transportation.
12. 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 ID	Placement	Cost	Date	Account Number
201598083	Abilities Solutions	\$16,220 Tuit.	9/2/15-6/14/16	11-000-100-564-000-00
135404251	Abilities Solutions	\$16,220 Tuit.	9/2/15-6/14/16	11-000-100-564-000-00
		\$25.90/hour – Job Coach		
062295	Abilities Solutions	\$32,440 Tuit.	9/2/15-6/14/16	
201549218	Abilities Solutions	\$16,220 Tuit.	9/2/15-6/14/16	
		\$25.90/hour – Job Coach		
135438464 REVISED	BCSSSD	\$3600.00	7/6/15-7/31/15	11-000-100-565-008-08

13. RECOMMEND that the Pennsauken Board of Education approve the following salaries for the Food Service Employees for the 2015-2016 school year.

Name	Current Salary	2 % Increase	2015-2016 Salary
ALPHEAUS, MARSH	\$12,660.96	\$253.22	\$12,914.18
BELL, DONNA	\$11,621.82	\$232.44	\$11,854.26
BRADIS, ZAHARIAS	\$24,443.10	\$488.86	\$24,931.96
BRADY, DONNA	\$13,778.11	\$275.56	\$14,053.67
BURDEY, DENISE	\$16,071.95	\$321.44	\$16,393.39
CROGE, SUSAN	\$15,669.80	\$313.40	\$15,983.20
DESANTO, TAMMY	\$11,621.82	\$232.44	\$11,854.26
DISBOT, MAUREEN	\$14,863.24	\$297.26	\$15,160.50
HORAN, LYNN	\$18,440.31	\$368.81	\$18,809.12
KARAMAN, HALYNA	\$12,660.96	\$253.22	\$12,914.18
KOUTSOUTIS, MARIA	\$18,336.04	\$366.72	\$18,702.76
KRAVIL, MARGARET	\$12,706.96	\$254.14	\$12,961.10
LYNCH, GERALDINE	\$15,669.80	\$313.40	\$15,983.20
OLSON, LINDA	\$15,669.80	\$313.40	\$15,983.20

RAFIOS, NTINA	\$19,453.18	\$389.06	\$19,842.24
RILEY, DENISE	\$11,142.68	\$222.85	\$11,365.53
ROACH, KATHY	\$19,334.02	\$386.68	\$19,720.70
SMITH, CHANNELL	\$11,138.40	\$222.77	\$11,361.17
STELLMAN, DIANE	\$13,778.11	\$275.56	\$14,053.67
STEVENS, ELIZABETH	\$19,810.67	\$396.21	\$20,206.88
WILLIAMS, APRIL	\$11,142.68	\$222.85	\$11,365.53
<b>PART TIME EMPLOYEES - HOURLY</b>			
BERNARD, WENDY	\$8.84	\$0.18	\$9.02
BRADLEY, MARGARET	\$8.84	\$0.18	\$9.02
BUCHHOLZ, JENNIFER	\$8.50	\$0.17	\$8.67
EISENSMITH, KATHLEEN	\$9.63	\$0.19	\$9.82
FRANCIS, CHARLENE	\$11.77	\$0.24	\$12.01
FRANCIS, MELISSA	\$10.05	\$0.20	\$10.25
HAO, JINGWEN	\$9.23	\$0.18	\$9.41
HEUBEL, KIM	\$8.50	\$0.17	\$8.67
HORSEY, BRENDA	\$8.50	\$0.17	\$8.67
KENWORTHY, DALISAY	\$8.84	\$0.18	\$9.02
KRIL, SAMANTHA	\$8.84	\$0.18	\$9.02
LEON, ROSA	\$9.23	\$0.18	\$9.41
MARTIN, PATRICIA	\$8.84	\$0.18	\$9.02
MCCUSKER, CATHERINE	\$8.84	\$0.18	\$9.02
MORGAN, SUSAN	\$9.63	\$0.19	\$9.82
O'BRIEN, PATRICIA	\$11.77	\$0.24	\$12.01
OLIVERIO, JENNIFER	\$8.50	\$0.17	\$8.67
PIMBLE, JOANNE	\$10.92	\$0.22	\$11.14
PORTOBANCO, IVYS	\$8.50	\$0.17	\$8.67
REHRER, YVONNE	\$8.84	\$0.18	\$9.02
SANTIAGO, MELISSA	\$8.84	\$0.18	\$9.02
SCHWEIZER, VICKI	\$12.40	\$0.25	\$12.65
SCOTT, DOROTHY	\$9.23	\$0.18	\$9.41
SMALLEY, DIANE	\$8.50	\$0.17	\$8.67
STELLMAN, CHARLES	\$10.82	\$0.22	\$11.04
STUTZ, PATRICIA	\$9.23	\$0.18	\$9.41
SYLVIA, MICHAEL	\$10.00	\$0.20	\$10.20
SZYMANSKI, ROBERTA	\$8.84	\$0.18	\$9.02
VALENTINO, CHARLOTTE	\$8.50	\$0.17	\$8.67
VELEZ, MERITZA	\$10.47	\$0.21	\$10.68
WYNN, DEBORAH	\$8.50	\$0.17	\$8.67

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

Date & Time	Organization	School Requested	Fees
Sept. 2015 through June 2016 – YMCA before and after school program student days only.  (During a delayed opening, the 7:00am program will not be held)	7:00am – 9:00am (Carson & Fine & Franklin)  3:30am – 6:30pm (Carson, Delair, Fine & Franklin)	<u>Carson</u> : Cafeteria & Library <u>Fine</u> : Cafeteria & Gymnasium <u>Franklin</u> : Cafeteria & Gymnasium  <u>Delair</u> : Cafeteria & Gymnasium (use of the playground for all 4 schools)	N/A

15. RECOMMEND that the Pennsauken Board of Education approve the following policies and regulations:

- A. R2624 – Grading System
- B. R5530 – Substance Abuse (M)
- C. R5420 – Reporting Pupil Progress (M)
- D. P8505 – Wellness Policy – Nutrition Standards for Meals and Other Foods (M)

16. RECOMMEND that the Pennsauken Board of Education approve approximately 40 students from Pennsauken High School to visit Stockton University on Thursday, November 19, 2015 from 8:00AM to 2:30PM.

17. RECOMMEND that the Pennsauken Board of Education approve the Intermediate School Student Council's 5<sup>th</sup> and 6<sup>th</sup> Grade Dances in the cafeteria and gym from 6:00PM to 8:00PM on the following dates. A DJ will be provided at a cost not to exceed \$250 each dance, to be paid from the Student Council Activity Account. Cost to the district is security from 5:30PM to 8:30PM.

Event	Date
5 <sup>th</sup> Grade Holiday Social	Thursday, 12/3/15
6 <sup>th</sup> Grade Holiday Social	Thursday, 12/10/15
5 <sup>th</sup> Grade Winter Social	Thursday, 2/11/16
6 <sup>th</sup> Grade Winter Social	Thursday, 2/18/16
5 <sup>th</sup> Grade Spring Social	Thursday, 5/12/16
6 <sup>th</sup> Grade Spring Social	Thursday, 5/19/16

18. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken Intermediate School to hold its 3<sup>rd</sup> Annual Mathival on Thursday, March 31, 2016 at 7:00PM.

19. RECOMMEND that the Pennsauken Board of Education approve the payment for Magic by Ed to perform at the Pennsauken Intermediate School's Mathival. Cost to the district is \$500 to be paid at the time of performance.

20. RECOMMEND that the Pennsauken Board of Education approve payment for the Pennsauken Intermediate School's Black History Month Assembly presented by Universal African Dance and Drum Ensemble in the amount of \$900 to be paid at the time of performance.
21. RECOMMEND that the Pennsauken Board of Education approve the Lockheed Martin Engineers to visit the Phifer Middle School at the end of each marking period at no cost. The presenters will help to inspire students to excel in science, mathematics, robotics and problem solving.
22. RECOMMEND that the Pennsauken Board of Education approve Dr. Virginia Magnus to present Common Core State Standards (9-12) during the Teacher In-Service Day on Tuesday, November 3, 2015 at the amount of \$1,000. Account #11-000-223-320-000-02
23. RECOMMEND that the Pennsauken Board of Education approve teacher Shawn Gross to be the Pennsauken Middle School Girls Basketball Coach at a stipend of \$4,735.  
Account #11-402-100-101-030-98
24. RECOMMEND that the Pennsauken Board of Education approve the following leaves of absences:

Item	ID #	Position Location	Reason	Dates	Condition
A	1347	Speech Therapist Delair	Medical	Intermittent 1-2 times per week up to June 2016	Without salary but with benefits as per FMLA
B	1058	EA Franklin	Medical	10/19/15-12/31/15	Without salary but with benefits as per FMLA
C	2635	Teacher Intermediate	Maternity	10/07/15-12/14/15	With salary and benefits as sick days are used
				12/15/15-03/21/16	Without salary but with benefits as per FMLA
				03/22/16-05/31/16	Without salary and benefits

25. RECOMMEND that the Pennsauken Board of Education approve the following appointments:

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account Number
A	Riley Brimhall	Substitute Custodial	As needed	District	\$10/hr	Mr. Deserable, Mr. Killion	N/A	11-000-262-110-031-98
B	Laura Seidelmann	Educational Interpreter	On or about 11/16/15	Phifer	\$36,000 Prorated with benefits	Ms. DeLape Ms. Scalise	Heather Ridgeway	11-000-217-110-304-99
C	Cynthia Petteway	Educational Assistant (LL)	On or about 11/02/15	PHS	\$11,890 prorated with benefits	Mr. Logan Ms. Schmitt	Emma Reynolds	11-204-100-106-304-99
D	Ibonny E. Heredia	Educational Assistant (LL)	On or about 11/02/15	PHS	\$11,890 prorated with benefits	Mr. Logan Ms. Schmitt	New Hire	

E	Lauren Clark	Educational Assistant (LL)	On or about 11/02/15	Delair	\$11,890 prorated with benefits	Mr. Logan Ms. Schmitt	New Hire	11-204-100-106-304-99
F	Allison Klous	Educational Assistant (LL)	On or about 11/02/15	Delair	\$11,890 prorated with benefits	Mr. Logan Ms. Schmitt	New Hire	
G	Rachel Caione	Elementary Teacher	On or about 11/09/15	Delair	\$53,225 prorated with benefits	Mr. Logan, Ms. Lawrence, Mrs. Green	Dana Gery	11-120-100-101-004-99
H	Yeugenia Melnikovsky	LTS	On or about 11/02/15 to 03/09/16	Phifer	\$53,225 prorated with benefits	Mr. Honeyman	Elizabeth Holden	11-120-100-101-003-98
I	Eliz Uricoechea	Substitute Nurse	As Needed	District	\$140 per diem	Ms. Campbell	N/A	11-000-213-104-000-98
J	Ruth Bowman	Substitute Secretary	As needed	District	\$10/hr	Mr. Logan	N/A	11-000-240-105-xxx-98
K	Tamresa Brody Season	LTS	On or about 11/13/15 to 3/31/16	PIS	\$53,225 prorated with benefits	Mrs. Green, Mr. Midora	Jennifer Miller	11-213-100-101-304-99
L	Kia Collands	LTS	On or about 10/26/15	PIS	\$53,225 prorated with benefits	Mrs. Green, Mr. Midora	Stefanie Polanski	11-213-100-101-304-99

26. RECOMMEND that the Pennsauken Board of Education approve the following transfers:  
Account #11-000-262-110-000-99

Item	Name	Current Position/Location	New Position/Location	Effective Date	Salary
A	Tom Fink	Night Custodian/Fine	Day Custodian/Fine	On or about 11/01/15	\$44,332.02
B	Juana Nunez	Sub. Custodian/District	Night Custodian/Fine	On or about 11/01/15	\$26,474 Prorated

27. RECOMMEND that the Pennsauken Board of Education approve the 4<sup>th</sup> graders at Franklin Elementary School to visit Franklin Institute on Wednesday, November 4, 2015 from 9:15AM to 1:30PM. There will be approximately 109 students. Cost to the district is transportation.

28. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken Junior Classical League students to attend the New Jersey Junior Classical League Southern Regional Meeting and Venus De Volleyball Competition on Monday, November 2, 2015 at Gateway Regional High School from 7:00PM to 9:00PM. Cost to the district is transportation.

29. RECOMMEND that the Pennsauken Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the 2015-2016 school year.

Student	Placement	Tuition	Dates	Account Number
3001060	Brookfield Transition to College	\$38,700 Tuit. REVISED	9/1/15-6/10/15	11-000-100-566-000-08
135412412 REVISED	GCSSSD	\$199.00 Tuit.	7/13/15	11-000-100-565-008-08
135443601	Katzenbach School for the Deaf	\$74,121 Tuit. \$18,529 Housing	9/8/15-6/17/16	11-000-100-569-008-08
135404743	Katzenbach School for the Deaf	\$74,121 Tuit. \$35,000 Aide	9/8/15-6/17/16	
135404299	Katzenbach School for the Deaf	\$49,414 Tuit.	9/8/15-6/17/16	

30. RECOMMEND that the Pennsauken Board of Education to contract with Rutgers University, Office of Continuing Education, School of Social Work, to present two workshops during the 2015-2016 school year at a rate of \$2,000 per workshop (up to 30 participants at base rate) with an additional charge of \$65 extra for each participant over 30. Workshop dates are November 3, 2015, and February 12, 2016. Dates may be subject to change. Workshops to be presented are: "Sexual Orientation and Gender Diversity: Understanding the Needs of LGBT Individuals," and the second topic to be determined.

Account #11-000-223-320-000-02

31. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student. Student to receive instruction three hours per week, in addition to retroactive instruction from the first week of school to present. Account #11-219-100-101-304-98

Student	Teacher	Cost	Reason
201858766	Margaret Gaffney	\$40.00/hour	Supplemental Instruction

32. RECOMMEND the Pennsauken Board of Education approve the Joint Transportation Agreement for the 2015-2016 school year between the Pennsauken School District and High Point Regional School District for student #3000637, beginning on 7/8/15 and ending on 8/21/15, at a total cost of \$698.88.

Account #11-000-270-513-000-07

33. RECOMMEND the Pennsauken Board of Education appoint the following professional for the 2015-2016 school year to be used as needed.

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

Professional	Service Provided	Fee
360 Translations	Sign Language Interpreting	Up to 2 hours of interpreting - \$125 Each additional hour of interpreting - \$62.50 per hour Assignments that exceed 2 hours will be billed in half hour increments Travel/mileage will be charged at current IRS rate \$25 per hour travel time may also be required depending on distance Parking and Tolls as needed

34. RECOMMEND that the Pennsauken Board of Education approve 360 Translations to provide sign language interpreting services for the following student:

Student	Dates
135406930	11/2/15-11/13/15

35. RECOMMEND that the Pennsauken Board of Education approve Memorandum of Agreement Between Education And Law Enforcement Officials previously approved by the New Jersey Department of Law & Public Safety and the New Jersey Department of Education 2015 Revisions. (See Attachment)
36. RECOMMEND that the Pennsauken Board of Education approve the Phifer Middle School Band, Chorus and String Students to visit the Dorney Park Festival on Friday, June 3, 2016. There is no cost to the district.
37. 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	Norma Rosario Munoz	Affordable Care Act Reporting Requirements for B.O.E's	12/1/15	\$150	11-000-251-580-000-03
B	Tracey McSweeney	National Science Teachers Association Area Conference	11/13/15	\$171	11-190-100-580-000-02

38. RECOMMEND that the Board of Education approve I-Ready Diagnostic & Instruction mathematics Pilot Agreement. The I-Ready Mathematic Pilot will be used as a diagnostic & instructional tool in the Title 1 extended day program. I-Ready may assess up to 500 students. Cost to the Board is \$ 1,000 for teacher professional development.
39. RECOMMEND that the Board of Education approve the Title 1 Extended day program for grades 3-12. The program will operate from December 1, 2015-April 28, 2016. Students will receive additional support in language arts and mathematics, one hour 15 minutes per day as scheduled. Cost to the Board is bussing Title 1.
40. RECOMMEND the Board of Education of the Township of Pennsauken approve the contract for Transportation - Athletic Winter Sports to McGough Bus Company in which advertised bids were received, opened and read on October 8, 2015 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 with no exceptions,

IFB #2016-017

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	TOTAL COST
McGough Bus Co.	Sewell, NJ	49 Routes (See Attachment)	0%	\$21,314.00
<b>11-000-270-511-000-07</b>				<b>\$21,314.00</b>

**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:

GST Transport	H.A. DeHart & Son	Hillman Bus	Holcomb Bus	Maytav
MV Transit	Safety Bus	Student Transp.	T & L Transp.	Trans-Ed

**41. RECOMMEND** the Board of Education of the Township of Pennsauken acknowledge the upcoming Bid and Quote Schedule for the 2016-17 school year.

Quote Information	IFQ#	Send to Vendor	Quote Open Date & Time	
Right to Know Environmental Service - <i>Renewal</i>	2016-001			
Emergency Generator Maintenance - <i>Renewal</i>	2016-002			
Integrated Pest Management - <i>Renewal</i>	2016-003			
Fire Extinguisher Inspection - <i>Renewal</i>	2016-004			

Bid Information	IFB#	Advertisement	Bid Open Date & Time		Award Date
Custodial Supplies	2017-001	2/25/2016	3/24/2016	2:00 PM	5/26/2016
Cafeteria Paper Goods	2017-002	3/10/2016	4/7/2016	2:00 PM	5/26/2016
Athletic Clothing Fall/Winter	2017-003	3/17/2016	4/14/2016	2:00 PM	5/26/2016
Bread/Rolls - <i>Renewal</i>	2016-004				6/23/2016
Ice Cream - <i>Renewal</i>	2016-005				6/23/2016
Milk/Juice - <i>Renewal</i>	2016-006				6/23/2016
Web Based Student Test - <i>Renewal</i>	2016-007R				6/23/2016
Transportation Parts & Supplies	2017-008	3/10/2016	4/7/2016	2:30 PM	5/26/2016
Gas/Diesel - <i>Renewal</i>	2016-009				6/23/2016
Transportation Routes Fall Sports	2017-010	5/19/2016	6/16/2016	2:00 PM	July
Musical Instruments	2017-011	3/17/2016	4/14/2016	2:30 PM	5/26/2016
Electrical Supplies	2017-012	2/25/2016	3/24/2016	2:30 PM	5/26/2016
Fire & Burglar Alarm Monitoring & Service - <i>Renewal</i>	2016-013				6/23/2016
HVAC Supplies	2017-014	3/24/2016	4/21/2016	3:00 PM	5/26/2016
Transportation Routes Non Public	2017-015	5/19/2016	6/16/2016	2:30 PM	July
Transportation Routes Winter Sports	2017-016	10/6/2016	11/3/2016	2:00 PM	November
Transportation Routes Spring Sports	2017-017	1/5/2017	2/2/2017	2:00 PM	February
Athletic Clothing Spring	2017-018	10/6/2016	11/3/2016	2:30 PM	November
Surplus Auction	2017-019				TBD
Grounds Supplies	2017-020	3/24/2016	4/21/2016	2:00 PM	5/26/2016
Plumbing Supplies	2017-021	3/24/2016	4/21/2016	2:30 PM	5/26/2016

*Renewal - possible renewal upon mutual agreement between Vendor and School District*

Water Treatment Service - <i>Renewal</i>	2016-005			
District Printing	2017-006	5/18/2016	6/15/2016	2:00 PM
Open	2017-007			
Gym Floor Finish - <i>Renewal</i>	2016-008			
Open	2017-009			
Field Maintenance - <i>Renewal</i>	2016-010			
Open	2017-011			
Open	2017-012			
Truck Rental - Marching Band	2017-013	8/3/2016	8/24/2016	2:00 PM
Open	2017-014			
Truck Rental - Indoor Guard & Drum Line	2017-015	11/30/2016	1/5/2017	2:00 PM
Graduation Caps & Gowns	2017-016	2/10/2017	3/9/2017	2:00 PM
Tires and Tubes	2017-017	4/6/2016	5/11/2016	2:00 PM
Lubes and Oils	2017-018	4/6/2016	5/11/2016	2:00 PM

*Renewal - possible renewal upon mutual agreement between Vendor and School District*

42. RECOMMEND the Board of Education of the Township of Pennsauken approve the following payment application #13, per recommendation from Garrison Architects, for the Window & Curtain Wall Replacement Project at the Pennsauken High School, in the amount indicated. Payment to be released October 23, 2015.

VENDOR	PAYMENT NUMBER	AMOUNT
Garozzo & Scimeca Construction, Inc.	Application #13	\$38,530.47
<b>30-000-400-450-105-00 TOTAL</b>		<b>\$38,530.47</b>

43. RECOMMEND the Board of Education of the Township of Pennsauken approve the appointment of Summit Benefit Consultants, LLC, as the actuary to provide services for GASB45 for the 2015-2016 fiscal year. The annual fee is \$5,100.00. (SEE ATTACHED)  
Account #11-000-251-340-000-00

44. RECOMMEND per NJSA #18A:18A-10 states ‘a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS** TROXELL currently has a New Jersey State Contract (T-0114 Library Supplies, School supplies, and Teaching Equipment Aids) to provide Epson Interactive projectors, software, and installation as listed below:

ITEM	QUANTITY	LOCATIONS	TOTAL
Epson Interactive projectors with installation	14	Longfellow School	\$65,387.84
	14	Roosevelt School	\$65,387.84
<b>12-120-100-730-000-06</b>			<b>\$130,775.68</b>

***THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to purchase the above mentioned items, in the amounts noted, payable from the 2015-2016 budget.

45. RECOMMEND the Board of Education of the Township of Pennsauken approve Steven Falcone to provide setup and implementation in the Genesis Student Information System of a new Kindergarten through Grade 4 report card in the Elementary Grading Report Card Module for a cost of \$1,875 during the 2015-2016 school year. Any changes beyond the scope of work would be billed at \$50.00/hour.

Account #11-190-100-500-000-02

46. RECOMMEND the Board of Education of the Township of Pennsauken appoint The OMNI Group as the Pennsauken Public School District Tax Shelter Administrator effective January 1, 2016.

**INFORMATIONAL (SEE ATTACHMENTS)**

- Letter to County regarding Booker T. Washington

47. RECOMMEND the Board of Education approve Genesis Educational Services to provide software development for the creation of an export interface to Pearson EasyBridge System for a cost of \$4,500 during the 2015-2016 school year. Account #11-000-218-500-000-06

48. RECOMMEND that the Pennsauken Board of Education approve a research study by the Child Study Center at Rutgers University. The study will include 150 male and female high school students between the ages of 14 and 18. Those who participate will complete a computer task and a paper questionnaire.