

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

BOARD OF EDUCATION CONFERENCE MEETING
Thursday, July 16, 2015

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 that 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
June 18, 2015	Conference Meeting	
June 25, 2015	Business Meeting	

Motion_____ Second _____ Action Taken_____

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION – (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 the regular monthly Business Meeting, 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. 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 FOR BOARD OF EDUCATION APPROVAL

1. RECOMMEND that the Board of Education approve the first reading of the following policies and regulations:

- A. P5330 – Administration of Medication (M)
- B. P5331 – Management of Life – Threatening Allergies in Schools (M)
- C. P5430 – Class Rank
- D. P5466 – Graduation and Yearbook Fees (M)
- E. P5512 – Harassment, Intimidation, and Bullying (M)
- F. P6113 – E-Rate
- G. P7101 – Educational Adequacy of Capital Projects
- H. P7102 – Site Selection and Acquisition
- I. P7130 – School Closing
- J. P7243 – Supervision of Construction
- K. P7250 – School and Facility Names
- L. P7300 – Disposition of Property
- M. P7320 – Lease of School Premises
- N. P7421 – Indoor Air Quality Standards
- O. P7433 – Hazardous Substances
- P. P7435 – Alcoholic Beverages on School Premises
- Q. P7440 – Security of School Premises
- R. P7441 – Electronic Surveillance in School Buildings and on School Grounds
- S. P7450 – Property Inventory
- T. P7460 – Energy Conservation
- U. P7480 – Motor Vehicles on School Property
- V. P7490 – Animals on School Property
- W. P7510 – Use of School Facilities
- X. P7513 – Recreational Use of Playgrounds
- Y. P7520 – Loan of School Equipment
- Z. P8601 – Pupil Supervision After School Dismissal (M)
- AA. P9125 – School District Cable Television Channel
- BB. P9180 – School Volunteers
- CC. P9191 – Booster Clubs
- DD. R5330 – Administration of Medication
- EE. R5331 – Managing Life Threatening Allergies in Schools
- FF. R5512 – Harassment, Intimidation, and Bullying Investigation Procedure (M)
- GG. R7101 – Educational Adequacy of Capital Projects
- HH. R7300.1 – Disposition of Instructional Property
- II. R7300.2 – Disposition of Real Property
- JJ. R7300.4 – Disposition of Federal Property
- KK. R7421 - Indoor Air Quality Standards
- LL. R7440 – School Security
- MM. R7441 - Electronic Surveillance in School Buildings and on School Grounds
- NN. R7610 – Vandalism

2. RECOMMEND that the Board of Education approve the revision of following policies and regulations:

- A. Bylaw 0174 – Legal Services (M)
- B. Bylaw 0177 – Professional Services (M)
- C. P5450 – Championship Jackets
- D. R3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)
- E. R3224 – Evaluation of Principals, Vice Principals and Assistant Principals (M)

Educational Program

3. RECOMMEND the Board of Education appoint the following professional for the 2015-2016 school year to be used as needed. Account #11-000-219-320-008-08

Professional	Service Provided	Fee
Amigo Translations	Spanish Interpreting	Interpreter Services - \$50/hour Document Translations - \$.07/word

4. RECOMMEND that the Board of Education approve Auxiliary Educational Interpreter Services for the 2015-2016 school year to the following students. Account #11-000-100-565-008-08

Student	Placement	Cost	Effective Date
135439442	Bankbridge Regional (GCSSSD)	\$78,660.00	9/8/15-6/14/16
135404177	Bankbridge Regional (GCSSSD)	\$78,660.00	9/8/15-6/14/16

5. RECOMMEND the Board of Education appoint the following agency to provide nursing services for the 2015-2016 school year on an as needed basis. Account #11-000-217-320-304-08

AGENCY	FEE
Bayada Home Health Care (In School One-on-One Nursing Services)	RN - \$55/hour LPN - \$45/hour

Justification: Students require 1-1 nursing care during the school day. Students are listed below:

STUDENT I.D.	RN RATE	LPN RATE
135405904	\$55/hour	\$45/hour
135414292	\$55/hour	\$45/hour
202986836	\$55/hour	\$45/hour

6. RECOMMEND the Board of Education appoint the following agency to provide nursing services for the 2015-2016 school year on an as needed basis. Account #11-000-217-320-304-08

Agency	Fee
Star Pediatric Home Care Agency	RN - \$61/hour LPN - \$51/hour

Justification: Students require 1-1 nursing care during the school day. Students are listed below:

Student ID#	RN Rate	LPN Rate
1100077	\$61/hour	\$51/hour
135444401	\$61/hour	\$51/hour

7. RECOMMEND the Board of Education appoint the following agency to provide nursing services for the 2015-2016 school year on an as needed basis. Account #11-000-217-320-304-08

Agency	Fee
Epic Health Services	RN 1:1 - \$50/hour LPN 1:1 - \$50/hour RN Substitute School Nurse - \$60/hour Transportation Services, RN/LPN - \$115/trip Consultations, RN/LPN - \$60/hour

8. 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 school year.

Student	Placement	Cost	Effective Date	Account
202197595	Bancroft	\$5,354.58 Tuit \$2,926.00 1:1	5/26/15-6/19/15	11-000-100-566-000-08

9. 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	Effective Date	Account
135409493	YALE Southeast	\$10,163.40	7/6/15-8/25/15	11-000-100-566-000-08 20-251-100-560-000-08
		\$60,980.40	9/15/15-6/22/16	
202770331	YALE Southeast	\$10,163.40	7/6/15-8/25/15	
		\$60,980.40	9/15/15-6/22/16	
135404906	YALE Southeast	\$10,163.40	7/6/15-8/25/15	
		\$60,980.40	9/15/15-6/22/16	
6001395	YALE Southeast	\$10,163.40	7/6/15-8/25/15	
		\$60,980.40	9/15/15-6/22/16	
135419873	Archbishop Damiano School	\$7,070.40 Tuit \$5,243.40 1:1	7/6/15-8/14/15	
		\$42,422.40 Tuit \$31,460.40 1:1	9/2/15-6/14/16	
135404552	Archbishop Damiano School	\$7,070.40	7/6/15-8/14/15	
		\$42,422.40	9/2/15-6/14/16	
1100065	Archbishop Damiano School	\$7,070.40	7/6/15-8/14/15	
		\$42,422.40	9/2/15-6/14/16	
135403912	Archbishop Damiano School	\$7,070.40	7/6/15-8/14/15	
		\$42,422.40	9/2/15-6/14/16	
201588994	Archbishop Damiano School	\$7,070.40 Tuit \$5,243.40 1:1	7/6/15-8/14/15	
		\$42,422.40 Tuit \$31,460.40 1:1	9/2/15-6/14/16	
5001569	Archbishop Damiano School	\$7,070.40 Tuit \$5,243.40 1:1	7/6/15-8/14/15	
		\$42,422.40 Tuit \$31,460.40 1:1	9/2/15-6/14/16	
201717651	Archbishop Damiano School	\$7,070.40 Tuit \$5,243.40 1:1	7/6/15-8/14/15	
		\$42,422.40 Tuit \$31,460.40 1:1	9/2/15-6/14/16	
135404076	Archbishop Damiano School	\$7,070.40	7/6/15-8/14/15	
		\$42,422.40	9/2/15-6/14/16	
201831839	Archbishop Damiano School	\$7,070.40	7/6/15-8/14/15	
		\$42,422.40	9/2/15-6/14/16	
201689300	Archbishop Damiano School	\$7,070.40	7/6/15-8/14/15	
		\$42,422.40	9/2/15-6/14/16	
202641898	Archbishop Damiano School	\$7,070.40	7/6/15-8/14/15	
		\$42,422.40	9/2/15-6/14/16	
202197595	Bancroft	\$9,387.84 Tuit \$4,928.00 1:1	7/7/15-8/19/15	

		\$52,806.60 Tuit \$27,720.00 1:1	9/3/15-6/19/16	11-000-100-566-000-08 20-251-100-560-000-08
135403217	Bonnie Brae	\$6,600.00	7/6/15-8/6/15	11-000-100-566-000-08 20-251-100-560-000-08
		\$54,900.00	9/8/15-6/23/16	
135422053	Kingsway Elementary	\$8,960.70	7/6/15-8/14/15	
		\$53,764.20	9/8/15-6/20/16	
135415935	Kingsway Elementary	\$8,960.70	7/6/15-8/14/15	
		\$53,764.20	9/8/15-6/20/16	
7002006	Kingsway Secondary	\$6,361.50	7/6/15-8/14/15	
		\$38,169.00	9/8/15-6/20/16	
6010021	Brookfield Elementary	\$5,540.00	7/6/15-8/6/15	
		\$49,860.00	9/3/15-6/22/16	
135402371	Mary Dobbins School	\$9606.00	7/6/15-8/14/15	
		\$57,636.00	9/2/15-6/17/16	
201556081	Mary Dobbins School	\$9606.00	7/6/15-8/14/15	
		\$57,636.00	9/2/15-6/17/16	
201852556	Mary Dobbins School	\$9606.00	7/6/15-8/14/15	
		\$57,636.00	9/2/15-6/17/16	
135437590	Strang School/ Ranch Hope	\$8,277.85 Tuit \$5,477.50 1:1	7/6/15-8/21/15	
		\$42,571.80 Tuit \$28,170.00 1:1	9/9/15-6/17/16	
135409493	YALE Cherry Hill	\$8,092.20	7/6/15-8/14/15	
		\$48,553.20	9/9/15-6/20/16	
6001251	YALE Cherry Hill	\$8,092.20	7/6/15-8/14/15	
		\$48,553.20	9/9/15-6/20/16	
201932372	YALE Cherry Hill	\$8,092.20	7/6/15-8/14/15	
		\$48,553.20	9/9/15-6/20/16	
6001244	YALE Cherry Hill	\$8,092.20	7/6/15-8/14/15	
		\$48,553.20	9/9/15-6/20/16	
135413069	YALE Cherry Hill	\$8,092.20	7/6/15-8/14/15	
		\$48,553.20	9/9/15-6/20/16	
6001374	YALE Cherry Hill	\$8,092.20	7/6/15-8/14/15	
		\$48,553.20	9/9/15-6/20/16	
6010024	YALE Cherry Hill	\$8,092.20	7/6/15-8/14/15	
		\$48,553.20	9/9/15-6/20/16	
135433395	YALE Cherry Hill	\$8,092.20	7/6/15-8/14/15	
		\$48,553.20	9/9/15-6/20/16	
201790855	YALE Cherry Hill	\$8,092.20	7/6/15-8/14/15	
		\$48,553.20	9/9/15-6/20/16	
202739041	Larc School	\$7,037.10	7/8/15-8/18/15	11-000-100-566-000-08 20-251-100-560-000-08
		\$42,222.60	9/8/15-6/21/16	
135404168	Larc School	\$7,037.10	7/8/15-8/18/15	
		\$42,222.60	9/8/15-6/21/16	
202986836	Larc School	\$7,037.10	7/8/15-8/18/15	
		\$42,222.60	9/8/15-6/21/16	
135434095	Larc School	\$7,037.10	7/8/15-8/18/15	
		\$42,222.60	9/8/15-6/21/16	
062295	Abilities Solutions	\$4,265.00	7/6/15-8/12/15	

10. RECOMMEND the Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2014-2015 school year:

Student	Placement	Dropped Date
201954353	Brookfield Elementary	6/22/15
135416816	Brookfield Elementary	8/6/15
201941979	YALE Medford	6/25/15
1100077	Bankbridge Elementary	6/19/15

11. RECOMMEND that the Board of Education approve Karl Medley to provide 5 hours per week (3 hrs./week reading, 2 hrs./week math) supplemental instruction from 7/8/15 to 8/20/15, at the rate of \$40 dollars per hour not to exceed \$1,400 (Student ID: 135404300). Account #11-219-100-101-304-98.
12. RECOMMEND that the Board of Education approve the contract with Gloucester County Special Services School District (GCSSSD) and Center for Regional Education Support Services (CRESS) for professional services during the 2015-2016 school year. GCSSSD/CRESS will provide student assessments, autism outreach services, professional development, evaluations and various professional services requested by the Pennsauken District. (SEE ATTACHMENT)

Staff Travel & Professional Development

13. 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	Kelly Monoky	NSTA Summer Institute 2015	7/28/15	\$275	11-190-100-580-000-02
B	Sara Rose Piccione	All Things Google Summer Camp 2015 "Create, share and collaborate"	7/30/15	\$178	11-190-100-580-000-02
C	Eric Mossop	NJSIAA Eligibility Issues and Policies & Procedures	9/28/2015	\$150	11-402-100-390-305-31

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

Item	University	Student(s)	Cooperating Teacher	School	Date
A	Rutgers Rutgers	Jennifer Haas	Mr. Glashon	Intermediate	9/2/15-12/11/15
B		Brittany Strain	Mrs. Rispoli Mrs. Monaghan	Fine	
C	Holy Family	Taylor Arket – York	Ms. Rustico	Phifer	
D	Rowan University	Capobianchi, Tina Marie	Ms. Medina	Intermediate	10/08 & 10/15
		Hertbert, Alicia			
		Irving, Ryan Joseph			
		Jiang, Mandy			
E		Knaack, Robert William	Mr. McBride		

F		Lawler, Michael	Mr. Whitehead		
		Maldonado, Henry			
		Mercado, Damariz Ras, Nicole Marie			
		Sheehy, Nicole			
		Smith, Connor David			
		Snead, Shilah Ann			
G		Barber, Ashlee	Ms. Wilkerson	Burling	9/29, 10/6, 10/13, 10/20, 10/27, 11/10, 11/17
H		Beltran, Jacqueline Isabel	Ms. Taylor		
I		Billups, Alberta Sonora	Mr. Mathews		
J		Casas, Korin	Ms. Hook	Longfellow	
K		Case, Robyn Jonelle	Ms. Laverty		
L		Casey, Shannon Elizabeth	Ms. Ransone		
M		Cebulski, Anthony	Ms. Arcaini	Roosevelt	9/29, 10/6, 10/13, 10/20, 10/27, 11/10, 11/17
N		Conte, Alexis Michelle	Ms. Arcaini		
O		Dressler, Anne	Ms. Arcaini		
P		Grebelsky, Marc Alan	Ms. Patti	Franklin	
Q		Hannah, Lorin A	Ms. Miller		
R		Holroyd, Hope	Ms. Drexel		
S		Hood, Rosalie Anna	Ms. Bendel		
T		Kaur, Harpreet	Ms. Bowman		
U		Litchfield, Mikaela Lynn	Ms. Papaycik		
V		Lorentzen, Kristen Anne	Ms. MacClemmy	Delair	
W		Mandile, Cara Frances	Ms. Gery		
X		Nichols, Ashley Nicole	Ms. Norfo		
Y		Parker, Erica Lynn	Ms. Sewell		
Z		Paul, Rachael A	Ms. Nicholaros	Intermediate	
AA		Rizzolo, Anthony Vincent	Ms. O’Brien		
BB		Saggio, Carmela	Ms. Romei		
CC		Snyder, Nichole Marie	Ms. Trace		
DD		Torre, Brock	Ms. Morgan		
EE		Velez, Nicole Lynn	Ms. Addison		
FF		Walsh, Catherine Anne	Ms. Baitinger	Rowan	
GG	Baird, Cassandra Lynn	Ms. Irwin			
HH	Barber, Ashlee	Ms. Romvary			
	Busillo, Brittney O	Ms. Doyle			
II	Cahill, Shannon	Ms. Morett			
	Costa, Gabrielle Rose	Ms. Kelly			
JJ	Macari, Cassandra M	Ms. Voorhees			
	Pizappi, James	Ms. Brennan			
KK	Rapella, Amanda Alana	Ms. Fydik			
	Tyler, Mackenzie Jean	Mr. Hardy			
LL	Van Dyk, Kaitlyn Marie	Ms. Koch			
	Walsh, Kerri Elizabeth	Ms. O’Brien			
	Webb, Hannah Mikayla	Ms. Mozee			
	MM	Drexel	Phyllis Cammiso	Ms. Santos	Franklin
NN	Rowan	Marc Pelerin	Mr. McCoach	Phifer	9/1/15 for 120 hrs

Athletics

15. RECOMMEND that the Board of Education approve the attached 2015 Fall Season Athletic Schedule for Phifer Middle School. (SEE ATTACHMENT)
16. RECOMMEND that the Board of Education approve Pennsauken Board of Education, County of Camden, State of New Jersey, as provided for in Chapter 172 Laws 1979 to enroll Pennsauken High School as a member of the Burlington County Scholastic League to participate in the approved interscholastic athletic program sponsored by the League. 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. Cost to the district is \$1,755.00.
Account #11-402-100-890-305-31
17. RECOMMEND that the Board of Education approve the use of Laurel Lanes Bowling Center by the Pennsauken High School Bowling team for practice and home contests for the 2015-16 winter athletic season. Cost to the district is \$4,345.
Account #11-402-100-440-305-31
18. RECOMMEND that the Board of Education accept a donation of game tickets from Sports Authority official NJSIAA Sporting Goods Partner for the Fall and Winter athletic home game season. Tickets are customized with PHS logo on the front, are numbered and include Sports Authority advertisement on the back of the ticket. Sports Authority has a contract with NJSIAA to provide free tickets state wide.
- Justification: This opportunity can save the PHS Athletic Department \$300-\$350 annually from the supply budget for purchase of tickets.
19. RECOMMEND that the Board of Education approve the scheduling of girls Freshman Volleyball for the Fall 2015 season. Cost to the district is \$420.
Account #11-402-100-930-305-31
20. RECOMMEND that the Board of Education approve the scheduling of girls Freshman Field Hockey for the Fall 2015 season. Cost to the district is \$450.
Account #11-402-100-930-305-31
- Note: Scheduling of these games provides age appropriate competition. Without the freshman level games, girls will have to play up on the JV level against older girls and not have very many opportunities to compete. Seventeen freshman girls have tried out for the team with a total roster of thirty-nine student athletes. An eight game schedule is planned starting September 15st with two games a week, one home and one away. Cost to the Board of Education will be for buses and officials fees.
21. RECOMMEND that the Board of Education approve the following for Pennsauken High School Coaching Positions for Spring 2016.

COACH	SPORT	STIPEND
Clinton Tabb III	Head Boys Track	\$6,710
William Snyder	Asst. Boys Track	\$5,185
Steve Wallace	Asst. Boys Track	\$5,185
Phil Zimmerman	Head Girls Track	\$6,710
Trevor Miller	Asst. Girls Track	\$5,185
Tyree Jackson	Asst. Girls Track	\$5,185
Marc Granieri	Head Girls Softball	\$6,710
Sarah Solvibile	Asst. Girls Softball	\$5,185
Mike Knipfer	Asst. Girls Softball	\$5,185

COACH	SPORT	STIPEND
Jack Killion Jr	Head Boys Volleyball	\$5,485
Kevin Jeffers	Asst. Boys Volleyball	\$4,385
Cetshwayo Byrd	Head Baseball	\$6,710
Peter Nardello	Asst. Baseball	\$5,185
Matt Baney	Asst. Baseball	\$5,185
Brandon Bond	Head Lacrosse	\$6,710
Farid Syed	Asst. Girls Lacrosse	\$5,185
Katherine Bond	Asst. Girls Lacrosse	\$5,185
Chad Deitch	Asst. Field Hockey	\$5,385

22. RECOMMEND that the Board of Education approve the resignation of the following coaches:

Item	Coach	Position
A	Eric Mossop	Assistant Girls Volleyball
B	Eric Mossop	Wrestling
C	Ray Bonnette	Head Girls Basketball

PERSONNEL

23. RECOMMEND that the Board of Education approve the retroactive pay for the following AFSCME member:

Last Name	First Name	2013-2014
Williams	Roland	\$433.20

24. RECOMMEND the Board of Education approve payment for extra compensation for school nurse Shaena McCoy to conduct sports physicals for all eligible athletes in grades 6-12 on August 3, 2015 at Pennsauken High School from approximately 8:00 a.m. to 3:00 p.m at a cost of \$40 per hour.
Account #11-000-213-104-103-98.

25. RECOMMEND that the Board of Education approve the salary adjustment for the following member of Administrators' Association of Pennsauken for the 2014-2015 school year.

Name	Position	Salary
Diane Joyce	Elementary Principal	\$1,833.33

26. RECOMMEND that the Board of Education approve the revision of the following member of Administrators' Association of Pennsauken for the 2015-2016 school year.

Name	Salary
Landrus Lewis	\$129,628

27. RECOMMEND that the Board of Education approve the salary adjustment for the following member of Administrators' Association of Pennsauken for the 2015-2016 school year.

Name	Position	Salary
Diane Joyce	Elementary Principal	\$114,670

28. RECOMMEND that the Board of Education of the Township of Pennsauken to accept the following resignations and retirements:

Item	Name	Position	School	Effective Date	Reason For Resignation	Yrs of Service in Pennsauken
A	Ann M. Brown	Educational Assistant	PHS	6/30/15	Retirement	29 yrs
B	Amber Beyerle	Speech Language Specialist	District	9/1/15	Declined Position	0

29. RECOMMEND the Board of Education to approve payment for unused sick days to the following:

Name	Position	Sick days	Per diem	Sick Days Amount	Total	Account
George Lovett	10 mon Bus driver	20.5	\$27	\$553.50	\$553.50	11-000-270-299-000-98

30. RECOMMEND that the Board of Education approve the following appointments. Salaries to be adjusted pursuant to successor collective bargaining agreement:

Item	Name	Position	Date	Location	Salary	Interview Committee	Account
A	Phyllis Plasky	Supervisor of Mathematics	8/1/15	District	\$97,864 MA Step 6	Superintendent, Mr. Logan, Ms. Allen, Mrs. Snyder, Mr. Perry	11-000-221-102-002-99
B	Eric Mossop	Supervisor of Athletics	8/17/15	District	\$92,090 MA Step 1	Superintendent, Mr. Logan, Mrs. Snyder, Mr. Perry	11-000-221-102-002-99
C	Kari Domitrovits	Language Arts	9/1/15	Phifer	\$53,225 BA Step 1	Principal	11-130-100-101-030-99
D	Amanda Frederick	Language Arts	9/1/15	Phifer	\$56,000 MA Step 1	Principal	11-130-100-101-030-99
E	Mark Dennion	Language Arts & Social Studies	9/1/15	Intermediate 6 th	\$53,225 BA Step 1	Principal	11-130-100-101-029-99
F	Michael Smith	Math & Science	9/1/15	Intermediate 6 th	\$53,225 BA Step 1	Principal	11-130-100-101-029-99
G	Peter Smeriglio	Language Arts & Social Studies	9/1/15	Intermediate 5 th	\$53,225 BA Step 1	Principal	11-120-100-101-030-99

31. RECOMMEND that the Board of Education approve the following counselor transfers:

Item	Name	Current Position	Current Location	New Position	Date	New Location
A	Stephanie Dangerfield	5 th grade counselor	Intermediate School	6 th grade counselor	9/1/15	Intermediate School
B	John Doherty	6 th grade counselor	Intermediate School	7 th grade counselor	9/1/15	Phifer Middle School
C	Melissa Nyekan	7 th grade counselor	Phifer Middle School	8 th grade counselor	9/1/15	Phifer Middle School
D	Dennis Sherwood	8 th grade counselor	Phifer Middle School	5 th grade counselor	9/1/15	Intermediate School

32. RECOMMEND that the Board of Education approve the following Child Study Team transfers:

Item	Name	Current Position	Current Location	New Position	Date	New Location
A	Lynn Ruelan	Psychologist	PHS	Psychologist	9/1/15	PIS
B	Billie Berenbaum	Psychologist	Fine	Psychologist	9/1/15	Delair
C	Jennifer Talarico	Social Worker	PIS	Social Worker	9/1/15	Carson
D	Maria Branosky	Psychologist	Carson	Psychologist	9/1/15	Fine
E	Elizabeth Kehler	Psychologist	PHS	Psychologist	9/1/15	Fine
F	Ruth Blackman	Speech Specialist	Carson	Speech Specialist	9/1/15	PIS
G	Donielle Bayard	Speech Specialist	PIS	Speech Specialist	9/1/15	Carson

33. RECOMMEND that the Board of Education approve the following transfers:

Item	Name	Current Position	Current Location	New Position	Date	New Location
A	Kathleen Murray	Language Arts Teacher	Phifer	Language Arts & Social Studies	9/1/15	Intermediate
B	Katherine Santos	Grade 2	Franklin	BSIP Teacher	9/1/15	Delair
C	Beth Hillmann	Science Teacher	Intermediate	Science Teacher	9/1/15	Elementary

34. RECOMMEND that the Board of Education approve the following co-curricular activity assignments for the Intermediate School:

Item	Name	Position	Stipend	Account
A	Lauren Morgan	Student Council	\$3,795	11-401-100-100-030-98
B	Siiyara Nelson	Vocal Music	\$3,595	11-401-100-100-030-98
C	Michelle Wall	Instrumental Music	\$3,595	11-401-100-100-030-98

Others

35. RECOMMEND that the Board of Education approve the calendar of pay dates for the year 2015-2016. (See Attachment)

36. RECOMMEND that the Board of Education approve the “Online Service Subscription Agreement” with Teaching Strategies, LLC, at a cost of \$3,960, for the 2015—2016 school year. The agreement fulfills a state mandated to assess student performance during the preschool years.
Account # 20-218-200-329-000-04

BUSINESS & FINANCE

37. RECOMMEND that the Board of Education of the Township of Pennsauken approve line item transfers for the month of June 2015 per attached exhibits.

- 38. RECOMMEND** that the Board of Education of the Township of Pennsauken approve payment of bills for the month of June 2015 that are duly signed and authorized in a total amount of dollars.
- 39. RECOMMEND** that the Board of Education of the Township of Pennsauken approve payment of bills for the month of July 2015 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL

- 40. RECOMMEND** that the Board of Education of the Township of Pennsauken approve the Report of the Treasurer of School Monies for the month of May 2015 at the Business Meeting of Thursday, July 23, 2015.
- 41. RECOMMEND** that 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 2015 at the Business Meeting of Thursday, July 23, 2015.
- 42. RECOMMEND** that 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 2015 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.
- 43. RECOMMEND** that 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, 2015 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 25, 2015

- 44. RECOMMEND** that the Board of Education of the Township of Pennsauken approve the contract for Transportation - Athletic Fall Sports to McGough Bus Company in which advertised bids were received, opened and read on June 25, 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 #2016-010

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	TOTAL COST
McGough Bus Co.	Sewell, NJ	72 Routes (See Attachment)	0%	\$29,212.00
11-000-270-511-000-07				\$29,212.00

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board issue purchase order(s) 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

45. RECOMMEND that the Board of Education of the Township of Pennsauken award the bid for Fire and Burglar Alarm Monitoring, Service and Inspection for the 2015-2016 school year to the lowest, responsible vendors noted below submitting the lowest prices without exceptions in conformance with the specifications. Bids were received and opened on June 25, 2015.

WHEREAS this contract may be extended beyond the current term specified upon mutual consent of both the bidder and the Pennsauken Township Board of Education as noted subject to the availability and appropriation annually of sufficient funds.

IFB#2016-013

ACCT#11-000-262-490-000-05

COMPANY	ADDRESS	SCHOOL YEAR	AMOUNT
Wayman Fire Protection	Wilmington, DE	2015 - 2016	\$18,405.00*
		2016 - 2017	\$17,005.00
		2017 - 2018	\$17,005.00

*Includes initial setup cost of \$1,400.

HOURLY RATES/EQUIP. DISCOUNT	2015-2016 SCHOOL YEAR	2016-2017 SCHOOL YEAR	2017-2018 SCHOOL YEAR
Regular Hour	\$ 95.00	\$ 95.00	\$ 95.00
Overtime Hour	\$142.50	\$142.50	\$142.50
Holiday/Weekend Rates	\$189.00	\$189.00	\$190.00
Equipment Discount	25%	25%	25%

Other bidders: Oliver Fire & Safety

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

Academy Fire Protection	Allied Fire & Safety	City Fire Equipment	Delaware Elec.
Fire & Security	Fortress Protection	Haig's Service	NB Barber Co.
Open Systems	Siemens	Simplex Grinnell	Tri-State

46. RECOMMEND the Board of Education of the Township of Pennsauken establish and set the bid threshold amount of \$40,000;

WHEREAS, Gail Miller, Purchasing Agent, possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Township of Pennsauken, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes John J. Deserable, Interim School Business Administrator/Board Secretary, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

47. RECOMMEND that the Board of Education authorizing appropriate officials to undertake certain actions in connection with the proposed acquisition of real property and improvements thereon for utilization as a educational facility; and taking certain actions related thereto

BACKGROUND

WHEREAS, The Board of Education of the Township of Pennsauken ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board), in the County of

Camden, New Jersey ("State"), has determined there exists a need for a new educational facility to serve students, administration and staff in the School District ("Project"); and

WHEREAS, in connection with the Project, the Board has determined that it will be necessary to locate and acquire real property and to make any improvements, renovations or upgrades to such real property, and any existing improvements thereon, as may be necessary or required for the Project; and

WHEREAS, the School District is authorized by *N.J.S.A. 18A:20-4.2* to purchase, take and condemn lands for school purposes within the district and lands needed for School District purposes, including the Project; and

WHEREAS, since the Project is not currently a part of the School District's Long Range Facility Plan, prepared in accordance with *N.J.S.A. 18A:7G-4*, in connection with any proposed acquisition of real property necessary for the Project, the School District will be required to obtain and submit certain information to the New Jersey Department of Education ("NJDOE") in order to appropriately authorize and approve the final acquisition of such real property; and

WHEREAS, in order to facilitate the Project, and the acquisition of real property necessary therefor, the Board is now desirous of authorizing and approving: (i) initiation of a comprehensive search for the purpose of locating a site upon which the Project will be constructed or included; (ii) the undertaking of negotiations for the acquisition of such site, if and when required; (iii) if necessary, obtaining the legal right to access the proposed site prior to the acquisition thereof; (iv) obtaining any additional information related to the proposed site of the Project necessary or required to make any filings with the NJDOE or as other may required by applicable law; (v) preparing and submitting an amendment to the School District's Long Range Facility Plan to include the Project; and (vi) submitting an offer on behalf of the School District should a site for the Project be identified; and (vii) delegating to certain Board and School District officials the authorization to undertake and complete any of the foregoing on behalf of the Board and the School District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The Board hereby delegates to the Superintendent of Schools, the President of the Board and the Business Administrator/Board Secretary the authority to undertake and complete, and the same are hereby designated as "Authorized Officials" on behalf of the Board and the School District, certain actions in connection with the proposed Project including, but not limited to, the following: (i) initiating a comprehensive search for the purpose of locating a site upon which the Project will be constructed or included; (ii) undertaking negotiations for the acquisition of such site, if and when required; (iii) if necessary, obtaining the legal right to access the proposed site prior to the acquisition thereof; (iv) obtaining any additional information related to the proposed site of the Project necessary or required to make any filings with the NJDOE or as other may required by applicable law; (v) preparing and submitting an amendment to the School District's Long Range Facility Plan to include the Project; (vi) submitting an offer on behalf of the School District should a site for the Project be identified; and (vii) taking any other action necessary or required to accomplish the foregoing.

Section 2. The Authorized Officials, acting only in unison, are hereby authorized to submit an offer, on behalf of the School District, to the owner of a proposed Project site, and/or their agents or assigns, for the acquisition thereof; provided, however, that (i) prior to the submission of an offer therefor, the Authorized Officers shall have reported to the Board, the Board Solicitor and other designated professional advisors relevant details related to the proposed site of the Project and the purchase thereof, (ii) the Board shall have provided its consent for the submission of such offer for such site, and (iii) any and all final contracts for such acquisition shall be conditioned upon prior review and approval by the Board and the NJDOE.

Section 3. The Authorized Officers are each hereby severally authorized to determine all matters, prepare and submit all necessary filings with the NJDOE and any other relevant agencies or parties, including, but not limited to, an amendment to the School District's Long Range Facilities Plan, execute all documents and

instruments in connection with the Project not determined or otherwise directed to be executed by applicable law, or by this or any subsequent resolution and to take any other action necessary in connection with the Project and the signatures of the Authorized Officers on such documents or instruments shall be conclusive as to such determinations.

Section 4. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 5. This resolution shall become effective immediately upon adoption this ____ day of July, 2015.

- 48. RECOMMEND** the Board of Education of the Township of Pennsauken approve the acceptance of ARRA/SEMI revenue in the amount of \$125,719.66 to appropriate for use in the 2016-2017 budget. These funds represent an increase in the Special Education Medicaid Initiative for quarters ending December 31, 2008 through December 31, 2010.

INFORMATIONAL (See Attachments)

BOARD MEMBER ATTENDANCE 2014-2015 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 the regular monthly Business Meeting, 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. Individuals with a relevant 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
7/23/15	7:30PM	PHS	Business	Yes
8/20/15	7:30PM	Administration	Conference	Yes
8/27/15	7:30PM	PHS	Business	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. The Board entered Executive Session at 9:20pm.

MOTION TO ADJOURN

EXECUTIVE SESSION

TOPICS:

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