

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

BOARD OF EDUCATION BUSINESS MEETING
Monday, July 15, 2024

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

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 two (2) minutes on any one issue. The Board has allocated a total of twenty (20) minutes for public comments. 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 transmitted to the Courier Post and Burlington County Times. Notice transmitted 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

| Board Member | Present | Absent |
|-----------------------------|----------------|---------------|
| President: Mrs. Young | X | |
| Vice President: Ms. Johnson | X | |
| Mr. Alves | X | |
| Mr. Carey | X | |
| Mrs. Diaz | X | |
| Mrs. Hutton | | X |
| Mr. Jarbough-Rafeh | X | |
| Mrs. Matos | X | |
| Mr. McDevitt | X | |

Also in attendance:

| | Present | Absent |
|--|----------------|---------------|
| Acting Superintendent of Schools: Ms. Steer | X | |
| School Business Administrator/Board Secretary: Mr. Ogunkanmi | X | |
| Board Solicitor: Mr. Li | X | |
| Student Representative: | | |
| Student Representative: | | |

FLAG SALUTE

MOMENT OF SILENCE

PRESENTATIONS

- **Educational Spotlight – Summer Programs Presentation**

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- **Mrs. Young, Communications – Announcement of the new District website design which is more comprehensive and cost effective.**
- **Ms. Johnson, Education – Elementary K-5, a team of teachers are working together to write curriculum for a new math program. Grades 6-12, we are approving benchmarks for multi-language learners new pacing guides. Also working with teachers using professional learning curriculum and professional learning development. Reviewed summer programs with Ms. Steer.**

REPORT OF THE STUDENT REPRESENTATIVES

RECOGNITIONS

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Board of Education now welcomes the public to comment on the items which are on our agenda tonight. Community members should first try to resolve their concerns by speaking directly to school administrators before bringing those concerns to the Board. It may not always be possible or appropriate for the Board to directly answer questions during the public comment period. Each speaker is allotted a maximum of two (2) minutes to make their statement. No one may speak more than once on the same topic. You are required to give your name and address before speaking. Please keep

your comments respectful and non-defamatory, and maintain the level of decorum appropriate for a public meeting where minors may be in the audience.

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|--------------|-----|----|---------|
| Mr. Alves | X | | | Ms. Johnson | X | | |
| Mr. Carey | X | | | Mrs. Matos | X | | |
| Mrs. Diaz | X | | | Mr. McDevitt | X | | |
| Mrs. Hutton | | | | Mrs. Young | X | | |
| Mr. Jarbough-Rafeh | X | | | | | | |

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mr. McDevitt

SECOND BY: Ms. Johnson

MOTION: Carried

- **No public comment.**

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|--------------|-----|----|---------|
| Mr. Alves | X | | | Ms. Johnson | X | | |
| Mr. Carey | X | | | Mrs. Matos | X | | |
| Mrs. Diaz | X | | | Mr. McDevitt | X | | |
| Mrs. Hutton | | | | Mrs. Young | X | | |
| Mr. Jarbough-Rafeh | X | | | | | | |

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mr. McDevitt

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

APPROVAL OF THE BOARD MINUTES

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

| DATES OF THE MEETINGS | TYPE OF MEETING | ABSENT MEMBERS |
|-----------------------|------------------|--|
| June 10, 2024 | Business Meeting | No absent members |
| June 20, 2024 | Special Meeting | Mr. Carey, Mrs. Diaz, Mr. Jarbough-Rafeh |

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|--------------|-----|----|---------|
| Mr. Alves | X | | | Ms. Johnson | X | | |
| Mr. Carey | X | | June 20 | Mrs. Matos | X | | |
| Mrs. Diaz | X | | June 20 | Mr. McDevitt | X | | |
| Mrs. Hutton | | | | Mrs. Young | X | | |
| Mr. Jarbough-Rafeh | X | | June 20 | | | | |

APPROVAL OF JUNE 10, 2024 BUSINESS MEETING AND JUNE 20, 2024 SPECIAL MEETING MINUTES

MOTION BY: Ms. Johnson

SECOND BY: Mrs. Matos

MOTION: Carried

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

- Tabled Item #5 on June 10, 2024 Agenda was pulled

REPORT OF BOARD SOLICITOR

- **No report.**

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the second reading of the following policy and regulation:
 - A. Policy 5841 – Secret Societies (M)
3. RECOMMEND the Pennsauken Board of Education approve the first reading of the revision of the following bylaw:
 - A. Bylaw 0167 – Public Participation in Board Meetings
 - B. Policy 6620 – Petty Cash

PERSONNEL

4. RECOMMEND the Pennsauken Board of Education approve the Employment Contract for John Ogunkanmi as Business Administrator of Pennsauken Public Schools for a period commencing on July 1, 2024 through June 30, 2025. The contract was reviewed and approved on July 8, 2024, by the Interim Executive County Superintendent of Camden County, in accordance with N.J.S.A. 18A:7-8(j) to determine compliance with the standards adopted by the Commissioner of Education at N.J.A.C. 6A: 23A-3.1.
5. RECOMMEND the Pennsauken Board of Education approve the revision to following appointment(s):

| Name | Position | Date | Loc. | Salary | Interview Committee | Replaces | Account |
|----------------|-------------|------------|------|---|---|----------|---------------------------|
| Quinton Wright | ESL Teacher | 09/01/2024 | PHS | \$70,495 BA +30 Step 6 with benefits (Revised) | Rich Bonkowski Gregory Munford Angel-Marie Cook | New | 11-240-100-101-050-000-99 |

6. RECOMMEND the Pennsauken Board of Education ratify and approve the following appointment(s):

| | Name | Position | Date | Loc. | Salary | Interview Committee | Replaces | Account |
|---|--------------------|---------------------------------|------------|------|---------------------------------|---------------------|----------|---------------------------|
| A | Samantha Procida | Library Assistant (12 Month) | 07/01/2024 | PHS | \$47,250 | Angel-Marie Cook | New | 11-000-222-106-050-000-99 |
| B | Mei Lynn Bransdorf | Educational Assistant PT | 07/01/2024 | Fine | \$15.13 hr no benefits | Tamara Schmitt | New | 11-216-100-106-140-000-98 |

| | | | | | | | | |
|---|------------------|----------------------|------------|-----|------------------------|-----------------------------|-----|---------------------------|
| C | Brandon Fontanez | Student Summer Clerk | 07/01/2024 | PHS | \$15.13 hr no benefits | William Snyder Clinton Tabb | New | 11-422-200-100-000-000-98 |
|---|------------------|----------------------|------------|-----|------------------------|-----------------------------|-----|---------------------------|

7. RECOMMEND the Pennsauken Board of Education approve the following appointment(s):

| Item | Name | Position | Date | Loc. | Salary | Interview Committee | Replaces | Account |
|------|---------------------|----------------------------------|------------|----------|--------------------------------------|---------------------------------------|-----------------|---------------------------|
| A | James Jones | Art Teacher | 09/01/2024 | PHS | \$74,009 MA Step 7 with benefits | Alexander Veston Angel Cook | Charles McCroy | 11-140-100-101-050-000-99 |
| B | Caitlin Harvey | Special Education Teacher (LLMM) | 09/01/2024 | PHS | \$64,584 BA Step 1 with benefits | Alexander Veston Angel Cook | New | 11-204-100-101-050-000-99 |
| C | Rosemary Snyder | School Nurse | 09/01/2024 | District | \$66,084 BA +15 Step 1 with benefits | Michael McGovern Susan Fuir | Julie Augustine | 11-000-213-104-050-000-99 |
| D | Janae Wilsman | Substitute School Nurse | 09/01/2024 | District | \$225.00 Per Diem | Michael McGovern Susan Fuir | New | 11-000-213-104-050-000-96 |
| E | Arielis Reyes | Social Worker | 09/01/2024 | Franklin | \$69,584 MA Step 1 with benefits | Amy Collins Tam Schmitt | QuaNasia Gibli | 11-000-219-104-100-000-99 |
| F | Stephanie McCormick | Life Skills Teacher (18-21yr.) | 09/01/2024 | PHS | \$85,809 MA Step 13 with benefits | Amy Collins Peter Nardello | New | 11-204-100-101-050-000-99 |
| G | Tajuddin Abdullah | Mental Health Counselor | 09/01/2024 | PHS | \$71,434 MA Step 4 with benefits | Michael McCoach Amy Collins | New | 11-000-218-104-050-000-99 |
| H | Alexa Fisher | School Psychologist | 09/01/2024 | District | \$73,959 MA+30 Step 1 with benefits | Michael McGovern Amy Collins | Christine Jones | 11-000-219-104-050-000-99 |
| I | Sheisa Tapia | ESL Teacher | 09/01/2024 | PHS | \$64,584 BA Step 1 with benefits | Ralph Midora Angel Cook | New | 11-240-100-101-050-000-99 |
| J | Robert Graham | Math Teacher | 09/01/2024 | PHS | \$80,259 MA Step 11 with benefits | Rich Bonkowski Casey Crass Angel Cook | Hung Kim | 11-140-100-101-050-000-99 |

| | | | | | | | | |
|---|-----------------|-----------------------|------------|----------|---|--|-----------------|---------------------------|
| K | Jason Snyder | ESL Teacher | 09/01/2024 | Interm. | \$80,259 MA Step 11 with benefits | Caroline Steer | Matthew Vetrini | 11-240-100-101-175-000-99 |
| L | Anne Hill | ELA/SS Teacher | 09/01/2024 | Interm. | \$70,684 MA Step 3 with benefits | Ruth Andrade Thomas | Dana Radonsky | 11-120-100-101-175-000-99 |
| M | Sonia Scotto | Educational Assistant | 09/01/2024 | Baldwin | \$22,006 with benefits | Dana Gery Tamara Schmitt | Cathy Blinebury | 20-218-100-106-090-000-99 |
| N | Tandra Calloway | Educational Assistant | 09/01/2024 | HPMS | \$22,006 with benefits | Amy Collins | New | 11-000-217-106-055-000-99 |
| O | Erin Eichel | Pre K Teacher | 09/01/2024 | Franklin | \$85,959 MA Step 12 with benefits | Dana Gery Caroline Steer | Kate Dunn | 20-218-100-101-090-000-99 |
| P | Dominique Upsey | Assistant Principal | 09/01/2024 | PHS | \$107,000 MA +30 Step 4 with benefits | Rich Bonkowski, Caroline Steer, Angel-Marie Cook | Jon Reising | 11-000-240-103-050-000-99 |
| Q | Jordon Chery | School Counselor | 09/01/2024 | PHS | \$74,009 MA Step 7 with benefits | Rich Bonkowski Michael McGovern | Phenaysza Riley | 11-000-218-104-050-000-99 |

Note: Start date contingent upon Fingerprint Criminal History Review approval, Certification, PPD and physical examination completion.

8. RECOMMEND the Pennsauken Board of Education approve the following job description for the Head Counselor Stipend Position, there will be one position for elementary counselors (Pre-K to 5) and one for secondary (6 to 12). The stipend amount is for \$4,000 each. The position is for September 1, 2024 to June 30, 2024. (See Attached)
9. RECOMMEND the Pennsauken Board of Education approve the following leaves of absences contingent upon verification:

| Item | ID# | Reason | Dates | | Conditions | |
|------|--------------|----------------------|-----------------------|-----------------|---|---|
| A | 1294 | Family Medical Leave | 02/20/2024-03/13/2024 | | With salary and benefits as sick an personal sick days used | |
| | | | 03/14/2024 - | 06/17/2024 - | Without salary but with benefits as per FMLA | Without salary but with benefits as per LOA |
| | | | 06/14/2024 | 07/07/2024 | | |
| B | 1260 Revised | Family Medical Leave | 04/08/2024-08/04/2024 | | With salary and benefits as sick days used | |
| C | 1593 | Family Medical Leave | 02/24/2023-03/13/2023 | | With salary and benefits as sick days used | |
| | | | 03/14/2023 - | 06/16/2023 - | Without salary but with benefits as per FMLA | Without salary but with benefits as per LOA |
| | | | 06/15/2023 | 06/28/2024 | | |
| D | 2843 | Family Medical Leave | 09/05/2024-09/06/2024 | | With salary and benefits as sick days used | |
| | | | 09/09/2024 - | 12/10/2024 - | Without salary but with benefits as per FMLA | Without salary or benefits as per LOA |
| | | | 12/09/2024 | 01/28/2025 | | |

| | | | | | | |
|---|--------------|---------------------------------|-----------------------|-----------------|---|--|
| E | 2914 Revised | Family Medical Leave | 05/13/2024-07/05/2024 | | With salary and benefits as sick days used | |
| F | 3428 | Personal Leave of Absence | 06/04/2024-06/10/2024 | | With salary and benefits as sick and personal days used | |
| | | | 06/11/2024-06/17/2024 | | Without salary but with benefits as per LOA | |
| G | 1870 | Family Medical Leave of Absence | 09/24/2024-12/13/2024 | | With salary and benefits as sick days used | |
| H | 2886 Revised | Personal Leave of Absence | 10/24/2023-11/06/2023 | | With salary and benefits as sick and personal days used | |
| | | | 11/07/2023 - | 02/15/2024 - | Without salary but with benefits as per FMLA | Without salary but with benefits as per LOA |
| I | 1347 Revised | Family Medical Leave | 02/14/2024 - | 06/18/2024 - | With salary and benefits as sick days used | With salary and benefits as sick days used |
| | | | 06/05/2024 - | 09/03/2024 - | Without salary but with benefits as per FMLA | Without salary but with benefits as per FMLA |
| J | 3476 | Personal Leave of Absence | 09/16/2024-12/13/2024 | | With salary and benefits as sick days used | |
| | | | 08/15/2024-09/10/2024 | | Without salary but with benefits as per LOA | |
| | | | 09/11/2024-09/27/2024 | | | |

Note: Return dates are contingent upon employees providing medical certification to return to work without restrictions.

10. RECOMMEND the Pennsauken Board of Education ratify, accept and approve the following separations, resignations and retirements:

| Item | Name | Position | Loc. | Effective Date | Reason | Years of Service to Pennsauken | Account |
|------|--------------------------|---------------------------|----------|----------------|----------------|--------------------------------|---------------------------|
| A | Denisse Sandoval | Educational Assistant | Delair | 06/06/2024 | Resignation | 19 years | 11-000-217-106-120-000-99 |
| B | Laura Jimenez | Food Service Worker | HPMS | 06/30/2024 | Separation | 0 years | 60-910-310-110-000-090-99 |
| C | Shanika Lindsey | NTA | Franklin | 06/18/2024 | Resignation | 4 years | 11-000-262-107-100-000-99 |
| D | Mario Olsen | CTE Supervisor | PHS | 07/12/2024 | Resignation | 0 years | 11-000-221-102-050-000-99 |
| E | Cynthia Fatos | Math BSIP Teacher | HPMS | 06/17/2024 | Declined Offer | 0 years | 11-230-100-101-055-000-99 |
| F | Chloe Weissman | Elementary Teacher | Franklin | 08/23/2024 | Resignation | 4 years | 11-216-100-101-100-000-99 |
| G | Rafael Villalona | Custodian | PHS | 06/26/2024 | Rescind Offer | 0 years | 11-000-262-100-050-000-99 |
| H | Angelique Branch | Educational Assistant 1:1 | HPMS | 06/26/2024 | Declined Offer | 0 years | 11-000-217-106-055-000-99 |
| I | Valerie Kim | Science Teacher | HPMS | 06/18/2024 | Resignation | 0 years | 11-130-100-101-055-000-99 |
| J | Debra Ramos | ESL Teacher | PHS | 08/31/2024 | Resignation | 4 years | 11-240-100-101-050-000-99 |
| K | MaryParticia Ford | Teacher | PHS | 06/30/2024 | Retirement | 29 years | 11-140-100-101-050-000-99 |
| L | Tara Senechal | Special Ed Teacher | Franklin | 07/09/2024 | Resignation | 6 years | 11-209-100-101-100-000-99 |
| M | Morgen Sheaffer-Gangloff | Special Ed Teacher | PHS | 07/10/2024 | Resignation | 25 years | 11-204-100-101-050-000-99 |

11. RECOMMEND the Pennsauken Board of Education approve the following Teacher transfers for the 2024-2025 school year.

| Item | Name | Current Position | Current Location | New Position | New Location | Effective Date | Account # |
|------|---------------------|---------------------|------------------|---------------------|----------------|----------------|---------------------------|
| A | Kelly Russell | Teacher | PHS | Teacher | Burling | 09/01/2024 | 11-423-100-101-300-000-99 |
| B | Peter Nardello | Assistant Principal | PHS | Assistant Principal | HPMS (Revised) | 07/01/2024 | 11-000-240-103-055-000-99 |
| C | Brittany Morrow | Elementary Teacher | Franklin | Elementary Teacher | Fine | 09/01/2024 | 11-120-100-101-140-000-99 |
| D | Kathleen Normandeau | Elementary Teacher | Fine | Elementary Teacher | Franklin | 09/01/2024 | 11-120-100-101-100-000-99 |
| E | Branden Millan | Pre K Teacher | Franklin | Pre K Teacher | Baldwin | 09/01/2024 | 11-105-100-101-090-000-99 |
| F | John Killion, Jr. | Special Ed Teacher | Franklin | Special Ed Teacher | HPMS | 09/01/2024 | 11-xxx-100-101-055-000-99 |

12. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment for the 2024-2025 school year.

| Item | Name | Current Degree/Step | Current Salary | New Degree /Step | New Salary | Effective Date | Account Number |
|------|----------------------|---------------------|----------------|------------------|------------|----------------|---------------------------|
| A | William Finnegan | BA/Step 16 | \$92,119 | BA +15/Step 16 | \$93,619 | 09/01/2024 | 11-423-100-101-300-000-99 |
| B | Branden Millan | BA/Step 4 | \$66,434 | BA +15/Step 4 | \$67,934 | 09/01/2024 | 20-218-100-101-140-000-99 |
| C | Jasmine Brewer | BA/Step 2 | \$65,084 | MA/Step 2 | \$70,084 | 09/01/2024 | 11-120-100-101-175-000-99 |
| D | James Ball | BA/Step 7 | \$69,009 | MA/Step 7 | \$74,009 | 09/01/2024 | 11-130-100-101-055-000-99 |
| E | Evi Kampouri Lagonik | MA +15/Step 4 | \$74,034 | MA +30/Step 4 | \$75,809 | 09/01/2024 | 11-240-100-101-140-000-99 |
| F | Shera Goldstein | MA/Step 16 | \$97,119 | MA +15/Step 16 | \$99,719 | 09/01/2024 | 11-230-100-101-100-000-99 |
| G | Harrison Carsillo | BA +30/Step 11 | \$77,659 | MA/Step 11 | \$80,259 | 09/01/2024 | 11-230-100-101-050-000-99 |

Note: Effective date pending receipt of official transcripts

13. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2023-2024 school year.

| Item | Name | Vacation Days | Per Diem Rate | Total | Account |
|------|------------------|---------------|---------------|------------|---------------------------|
| A | Eric Seislove | 10 | \$378.50 | \$3,785.00 | 11-000-261-199-000-000-98 |
| B | Gregory Munford | 10 | \$489.97 | \$4,899.70 | 11-000-240-199-050-000-98 |
| C | Alexander Veston | 8 | \$397.21 | \$3,177.68 | 11-000-240-199-050-000-98 |

14. RECOMMEND the Pennsauken Board of Education approve the payment for unused sick and vacation days for the following retired and former employees:

| Item | Name | Position/ Location | Sick | Rate | Vacation | Rate | Total | Account Number |
|------|------------------|-----------------------|-------|------|----------|----------|-------------|--|
| A | Kim Amer | Unit Secretary/Fine | 207 | \$56 | 18 | \$181.94 | \$14,866.92 | 11-000-291-299-000-000-98 11-000-240-199-140-000-98 |
| B | Patricia Howe | Language Arts Teacher | 263 | \$80 | n/a | n/a | \$21,040.00 | 11-000-291-299-000-000-98 |
| C | Dana Radonsky | Teacher/ Intermediate | 46.5 | \$54 | n/a | n/a | \$2,511.00 | 11-000-291-299-000-000-98 |
| D | Valerie O'Brien | Teacher/ Intermediate | 112 | \$63 | n/a | n/a | \$7,056.00 | 11-000-291-299-000-000-98 |
| E | Kimberly Trace | Teacher/ Intermediate | 134.5 | \$63 | n/a | n/a | \$8,473.50 | 11-000-291-299-000-000-98 |
| F | Maria Koutsoutis | Food Svs. Worker/PHS | 87 | \$27 | n/a | n/a | \$2,349.00 | 11-000-291-299-000-000-98 |

| | | | | | | | | |
|---|--------------|------------------|-----|------|-----|----------|------------|---------------------------|
| G | Susan Fuir | School Nurse/PHS | 53 | \$54 | n/a | n/a | \$2,862.00 | 11-000-291-299-000-000-98 |
| H | Sandra Allen | Principal/HPMS | n/a | n/a | 2.5 | \$542.77 | \$1,356.93 | 11-000-240-199-055-000-98 |

15. RECOMMEND the Pennsauken Board of Education approve the following revised co-curricular stipend positions for the 2023-2024 school year. Interviews were conducted by Principal Allen and Assistant Principal Midora.

| Item | Name | Position | Location | Semester | Stipend | Account |
|------|-----------------|----------------------------|----------|-------------|-----------------|---------------------------|
| A | Stephany Malony | Fundamentals of Volleyball | HPMS | Spring 2024 | \$5,000 Revised | 11-401-100-100-055-000-97 |
| B | Sean Carmack | Fundamentals of Baseball | HPMS | Spring 2024 | \$5,000 Revised | 11-401-100-100-055-000-97 |

16. RECOMMEND the Pennsauken Board of Education approve extra compensation for 3.5 hours per day and 3 hours of orientation for the following staff for the mandated Extended School Year. The ESY Program will be held at Fine School from July 1, 2024 through August 1, 2024, Monday through Thursday excluding July 4th. All positions are dependent upon student enrollment and attendance. Orientation is for Teachers only and will be held one day during the month of June 2024 at Fine School from 9:00am to 12:00pm. Teachers, Guidance Counselors, CST Staff, and Speech Therapists are paid their contractual hourly rate. EA's and NTA's are paid their hourly rate and will work 3.25 hours per day.

| Name | Position |
|--------------------|----------|
| Mei Lynn Bransdorf | EA |
| Ariann Papaioannou | EA |

17. RECOMMEND the Pennsauken Board of Education ratify and approve the American Heart Association CPR/AED recertification course for the following staff whose certification expired in June 2024. Susan Fuir, District Nurse provided the training and an online component is to be completed by the staff member on their own, followed by a hands-on component which was monitored by Nurse Fuir. The cost to the district was \$26.00 for American Heart Association required supplies, which included reimbursement of the online component of the course to the staff member and reimbursement of the certification card to Nurse Fuir.

| Name | Location |
|--------------------|----------|
| Kristen Jacobowski | Baldwin |

18. RECOMMEND the Pennsauken Board of Education approve the following staff to work in the summer starting June 24, 2024 through August 1, 2024 and be paid their contractual hourly rate.

| Name | Position | Account |
|--------------|----------|---------------------------|
| Asia Johnson | NTA | 11-000-262-107-xxx-000-98 |

19. RECOMMEND the Pennsauken Board of Education approve the following teachers to plan and develop a differentiated instruction period for K-5 ELA. Teachers will work during the summer and be paid their contractual hourly rate not to exceed a total of 20 hours.

| Item | Name | Account |
|------|------------------|---------------------------|
| A | Tara Barnstead | 11-000-221-110-xxx-000-98 |
| B | Katie Santos | 11-000-221-110-xxx-000-98 |
| C | Danielle Fidyk | 11-000-221-110-xxx-000-98 |
| D | Lauren Morgan | 11-000-221-110-xxx-000-98 |
| E | Haley Bowen | 11-000-221-110-xxx-000-98 |
| F | Lisa Sassano | 11-000-221-110-xxx-000-98 |
| G | Patricia McMahon | 11-000-221-110-xxx-000-98 |
| H | Lauren Steck | 11-000-221-110-xxx-000-98 |

20. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff members to work the Summer Academy. The dates for Summer Academy are from June 24, 2024 – August 1, 2024, from 8:30am to 12:30pm, Monday through Thursday. Staff member will be paid their contractual hourly rate.

| Item | Name | Positon | Location | Account |
|------|------------------|----------|----------|---------------------------|
| A | James Winkey | Security | Burling | 11-422-266-100-300-000-98 |
| B | Diane Wilson | Security | Burling | 11-422-266-100-300-000-98 |
| C | Michael Jones | Security | HPMS | 11-422-266-100-055-000-98 |
| D | Michael Buckman | Security | PHS | 11-422-266-100-050-000-98 |
| E | Jason Pike | Security | PHS | 11-422-266-100-050-000-98 |
| F | Michael Probasco | Security | PHS | 11-422-266-100-050-000-98 |
| G | Scott Jones | NTA | PHS | 11-422-266-100-050-000-98 |

21. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff listed below for Summer Program 2024. Summer Academy is for Kindergarten through 12th grade from Monday, June 24, 2024 through Thursday, August 1, 2024 from 9:00am to 12:00pm. Kindergarten JumpStart is Monday, July 8, 2024 through Thursday, August 1, 2024 from 9:00am to 12:00pm. Teachers will be paid their contractual hourly rate

| Item | Name | Positon | Location | Program | Salary | Account |
|------|-------------------|--------------------|--------------|------------------------|-----------|---------------------------|
| A | Courtney Rowan | Teacher | Intermediate | Summer Academy | \$44/hour | 11-422-100-101-175-000-98 |
| B | Marla Banks | Teacher | Delair | Kindergarten JumpStart | \$44/hour | 20-231-100-101-000-000-98 |
| C | Jennifer O'Brien | Teacher | HPMS | Summer Academy | \$44/hour | 11-422-100-101-055-000-98 |
| D | Heather Salerno | Teacher | HPMS | Summer Academy | \$44/hour | 11-422-100-101-055-000-98 |
| E | LaShan Netteville | Teacher | PHS | Summer Academy | \$44/hour | 11-422-100-101-050-000-98 |
| F | Quincy Arthur | Teacher | PHS | Summer Academy | \$44/hour | 11-422-100-101-050-000-98 |
| G | Kevin Walters | Teacher | PHS | Summer Academy | \$44/hour | 11-422-100-101-050-000-98 |
| H | Shane Massimillo | Teacher | PHS | Summer Academy | \$44/hour | 11-422-100-101-050-000-98 |
| J | Kathryn Fricker | Teacher | PHS | Summer Academy | \$44/hour | 11-422-100-101-050-000-98 |
| K | Taylor Garron | Athletic Trainer | PHS | Summer Weight Room | \$44/hour | 11-422-100-101-050-000-98 |
| L | Erin Brown | Athletic Trainer | PHS | Summer Weight Room | \$44/hour | 11-422-100-101-050-000-98 |
| M | John Doherty | Guidance Counselor | PHS | Summer Academy | \$44/hour | 11-422-100-101-050-000-98 |

22. RECOMMEND the Pennsauken Board of Education ratify and approve the following teachers to plan and develop Curriculum Writing for grades 6-12. Teachers will work in person at assigned buildings from 9:00am - 1:00pm on the following dates: June 24-27, July 1-3, July 15-18, July 22-25, July 29 and August 1. Teachers will be paid their contractual hourly rate.

| Item | Name | Account |
|------|----------------------|---------------------------|
| A | Rhonda Chilakos | 11-000-221-110-050-000-98 |
| B | Rebekah Fagan | 11-000-221-110-050-000-98 |
| C | Catherine Kaklamanis | 11-000-221-110-050-000-98 |
| D | Steven Gable | 11-000-221-110-050-000-98 |

23. RECOMMEND the Pennsauken Board of Education approve Kendall Elliott, Culinary Arts Teacher to work the Student Volunteer Internship at Puratos Innovation Center in Pennsauken. The internship runs from August 6, 2024 through August 8, 2024 from 9:00am to 2:00pm, and the teacher will be paid the contractual hourly rate as per the PEA Contract, not to exceed 15 hours during the internship program. Account #: 11-311-100-101-050-000-98

24. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employees (January 1, 2024 – June 30, 2024):

| Secretaries - \$250 | | |
|---------------------|----------------|---------------------------|
| Item | Name | Account # |
| A | Tracy Bucciero | 11-000-240-105-130-000-98 |

| | | |
|---|---------------------|---------------------------|
| B | Jane Caruso | 11-000-211-105-000-000-98 |
| C | Sabah Farhat | 11-000-240-105-180-000-98 |
| D | Dolores Garofalo | 11-000-240-105-055-000-98 |
| E | Ivory Johnson | 11-000-240-105-050-000-98 |
| F | Trena Jones | 11-000-240-105-100-000-98 |
| G | Jenny Kim | 11-000-240-105-050-000-98 |
| H | Allison Lectora | 11-000-240-105-180-000-98 |
| I | Cheri Miller | 11-000-240-105-175-000-98 |
| J | Elizabeth Reyes | 11-000-240-105-175-000-98 |
| K | Vonn Zellner LeBron | 11-000-251-105-000-000-98 |

25. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employees (January 1, 2024 – June 30, 2024):

| AFSCME - \$175 | | |
|----------------|----------------------------|---------------------------|
| Item | Name | Account # |
| A | Hector Arce | 11-000-262-100-175-000-98 |
| B | Andrea Bisoño | 11-000-262-100-055-000-98 |
| C | Felix Bruno | 11-000-262-100-120-000-98 |
| D | Guadalupe Canela | 11-000-262-100-130-000-98 |
| E | Charo Estevez De Ruiz | 11-000-262-100-100-000-98 |
| F | Brian Gallo | 11-000-262-100-100-000-98 |
| G | Diana Gonzales | 11-000-262-100-300-000-98 |
| H | Christopher Larosa | 11-000-262-100-050-000-98 |
| I | Maria Marte De Baez | 11-000-262-100-180-000-98 |
| J | Ryan McLaughlin | 11-000-262-100-120-000-98 |
| K | Diomarys Mejiade Hernandez | 11-000-262-100-175-000-98 |
| L | Leonida Nunez De Adames | 11-000-262-100-250-000-98 |
| M | Fredy Nunez | 11-000-262-100-140-000-98 |
| N | Dao Van Pham | 11-000-262-100-055-000-98 |
| O | Elis Quinones | 11-000-262-100-180-000-98 |
| P | Nayare Rodriguez | 11-000-262-100-050-000-98 |
| Q | Daysean Roman | 11-000-262-100-120-000-98 |
| R | Merlin Salguero | 11-000-262-100-050-000-98 |
| S | Josefina Torres | 11-000-262-100-000-000-98 |
| T | Ana Urena | 11-000-262-100-055-000-98 |
| U | Jose Urena | 11-000-262-100-050-000-98 |
| V | Luz Vazquez | 11-000-262-100-055-000-98 |
| W | Melbourne Lenher | 11-000-261-100-000-000-98 |
| X | William Brunges | 11-000-263-110-000-000-98 |
| Y | Michael DiPace | 11-000-263-110-000-000-98 |
| Z | Dennis Mass | 11-000-263-110-000-000-98 |
| AA | Jaivon Spearman | 11-000-263-110-000-000-98 |

26. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employees (January 1, 2024 – June 30, 2024):
Account # 60-910-310-110-000-090-99

| Food Services Part-time Employees - \$150 | |
|---|------------------|
| Item | Name |
| A | Saundra Gordon |
| B | Linda Pratt |
| C | Rosa Santos |
| D | Charles Stellman |
| E | Michael Sylvia |

| Food Services Full-time Employees - \$175 | |
|---|-------------------|
| Item | Name |
| A | Marsha Alpheaus |
| B | Jennifer Buchholz |
| C | Susan Croge |
| D | Maureen Disbot |
| E | Charlene Francis |
| F | Savion Harrison |
| G | Donnette Older |
| H | Jennifer Oliverio |
| I | Colleen Quigley |
| J | Shirley Sebest |
| K | Thelma Slimm |
| L | Gina Smith |
| M | Diane Stellman |
| N | Nora Thompson |
| O | Simon Tyson |

27. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employees (January 1, 2024 – June 30, 2024):
Account # 11-000-270-160-000-611-98

| Transportation (10 months) – \$300 | |
|------------------------------------|-----------------------------|
| Item | Name |
| A | Inocencia Reyes De Payero |
| B | Ana Reyes |
| C | Barbara Service |
| D | Benerada Araujo De Almonte |
| E | Daisy Arias |
| F | Andrea Diaz |
| G | Dionicia Espinal-De Peralta |
| H | Diony Fernandez |
| I | Yudelka Henriquez |
| J | Bonnie Marquis |
| K | Richard Mateo Rodriguez |
| L | Marco Rivera |
| M | Carolina Rodriguez |
| N | Yosanna Roman |
| O | Robin Runyan |
| P | Kenneth Weidemoyer |

28. RECOMMEND the Pennsauken Board of Education approve the following staff to be paid for CPI Training on August 29, 2024, per their contractual hourly rate. Training will not exceed 4 hours.

| Item | Name | Account |
|------|----------------------|---------------------------|
| A | Christopher Pensiero | 11-130-100-101-050-000-98 |
| B | Ann Moris | 11-230-100-101-055-000-98 |
| C | James Haas | 11-423-100-101-300-000-98 |
| D | Juan Escobedo | 11-000-218-104-300-000-98 |
| E | Terrance Johnson | 11-423-100-101-300-000-98 |
| F | Dana McGovern | 11-423-100-101-300-000-98 |
| G | Noreen Maguire | 11-423-100-101-300-000-98 |
| H | Jeffrey White | 11-423-100-101-300-000-98 |
| I | William Finnegan | 11-423-100-101-300-000-98 |
| J | Josh Kates | 11-120-100-101-180-000-98 |
| K | Diane Wilson | 11-000-266-100-055-000-98 |

| | | |
|---|----------------|---------------------------|
| L | James Winkey | 11-000-270-160-000-610-98 |
| M | Holven Segarra | 11-000-266-100-050-000-98 |
| N | John Paterson | 11-000-262-107-300-000-98 |

29. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Preschool Meet & Greet at Baldwin ECLC on Tuesday, September 3, 2024 from 6:00pm to 7:00pm. Staff will be paid their contractual hourly rate.

| Name | Positon | Location | Account |
|------------------|-----------|--------------|---------------------------|
| Danielle McGowan | Secretary | Baldwin ECLC | 11-000-240-105-090-000-98 |

30. RECOMMEND the Pennsauken Board of Education approve the following staff to work summer hours for curriculum development and supply inventory, not to exceed 60 hours each. Staff will be paid their contractual hourly rate as per the PEA Contract.

| Item | Name | Positon | Location | Account |
|------|-------------------|---------|--------------|---------------------------|
| A | Elizabeth Bieryla | Teacher | HPMS | 11-130-100-101-055-000-98 |
| B | Diana Frank | Teacher | Intermediate | 11-120-100-101-175-000-98 |

31. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Athletic Department Cheerleading Camp on Monday, August 5, 2024 through Tuesday, August 6, 2024 from 6:00pm to 8:00pm at PHS Rick Taylor Field House as part of the Summer Enrichment program. The number of coaches will be predicated on the number of student-athletes who register for the Camp. Staff will be paid their contractual hourly rate.

| Item | Name | Positon | Location | Account |
|------|----------------|---------|----------|---------------------------|
| A | Rachel Maderia | Teacher | PHS | 11-422-100-101-050-000-98 |
| B | Kristin Kelly | Teacher | Franklin | 11-422-100-101-140-000-98 |

32. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Athletic Department Girl Power Camp on Monday, July 15, 2024 through Thursday, July 18, 2024 from 6:00pm to 8:00pm at PHS Rick Taylor Field House as part of the Summer Enrichment program. The number of coaches will be predicated on the number of student-athletes who register for the Camp. Staff will be paid their contractual hourly rate.

| Item | Name | Positon | Location | Account |
|------|-----------------------|---------|----------|---------------------------|
| A | Shana Smeriglio | Teacher | PHS | 11-402-100-100-050-000-98 |
| B | Antoinette Snyder | Teacher | PHS | 11-402-100-100-050-000-98 |
| C | Asha Atkinson | Teacher | PHS | 11-402-100-100-050-000-98 |
| D | Ashley Sanford Barker | Teacher | PHS | 11-402-100-100-050-000-98 |
| E | Erin Brown | Teacher | PHS | 11-402-100-100-050-000-98 |
| F | Taylor Garron | Teacher | PHS | 11-402-100-100-050-000-98 |

33. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Athletic Department All Sports Youth Camp on Monday, July 28, 2024 through Thursday, August 1, 2024 from 6:00pm to 8:00pm at PHS Rick Taylor Field House as part of the Summer Enrichment program. The number of coaches will be predicated on the number of student-athletes who register for the Camp. Staff will be paid their contractual hourly rate.

| Item | Name | Positon | Location | Account |
|------|-------------------|---------|----------|---------------------------|
| A | Rolando Gautier | Teacher | PHS | 11-402-100-100-050-000-98 |
| B | Shana Smeriglio | Teacher | PHS | 11-402-100-100-050-000-98 |
| C | Antoinette Snyder | Teacher | PHS | 11-402-100-100-050-000-98 |
| D | Marc Granieri | Teacher | PHS | 11-402-100-100-050-000-98 |
| E | Asha Atkinson | Teacher | PHS | 11-402-100-100-050-000-98 |
| F | Mark Klimek | Teacher | PHS | 11-402-100-100-050-000-98 |
| G | Erin Grown | Teacher | PHS | 11-402-100-100-050-000-98 |

| | | | | |
|---|-----------------------|---------|-----|---------------------------|
| H | Taylor Garron | Teacher | PHS | 11-402-100-100-050-000-98 |
| I | Chris Gates | Teacher | PHS | 11-402-100-100-050-000-98 |
| J | Phil Zimmerman | Teacher | PHS | 11-402-100-100-050-000-98 |
| K | Ashley Sanford Barker | Teacher | PHS | 11-402-100-100-050-000-98 |

34. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Athletic Department Youth Football Camp on August 5, 2024 through August 7, 2024 from 6:00pm to 8:00pm at Pennsauken High School Stadium as part of the Summer Enrichment Program. The number of coaches will be predicated on the number of student-athletes who register for the Camp. Staff will be compensated their hourly contractual rate.

| Item | Name | Position | Account |
|------|-------------------|----------|---------------------------|
| A | Clinton Tabb | Coach | 11-402-100-101-050-000-98 |
| B | Cetshawayo Byrd | Coach | 11-402-100-101-050-000-98 |
| C | Anthony Brunetti | Coach | 11-402-100-101-050-000-98 |
| D | William Cream | Coach | 11-402-100-101-050-000-98 |
| E | Kevin Tucker | Coach | External |
| F | Braheem Whitfield | Coach | External |
| G | Terrence Johnson | Coach | 11-402-100-101-050-000-98 |
| H | Zahere Ritman | Coach | External |
| I | Vimire Jenkins | Coach | External |

35. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Athletic Department Summer Workout Camp on Tuesdays and Thursday from 9:00am to 12:00pm starting July 9, 2024 and ending August 8, 2024 at HPMS campus as part of the Summer Enrichment Program. The number of coaches will be predicated on the number of student-athletes who register for the Camp. Staff will be compensated their hourly contractual rate as per the NTA/EA contract.

| Item | Name | Position | Account |
|------|------------------|----------|---------------------------|
| A | Michael Stallone | Coach | 11-402-100-100-055-000-98 |
| B | Alfred Ventura | Coach | 11-402-100-100-055-000-98 |

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

36. RECOMMEND the Pennsauken Board of Education ratify and 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 | Clinton Tabb William Snyder | 2024 NHSACA National Convention Bismarck Hotel & Convention Center Bismarck, ND | 06/25/2024 - 06/27/2024 | \$127.58 + Travel (Not to exceed \$1,500 per person) | 11-402-100-580-050-305-31 |
| B | Colleen Otremsky | 2024 NEUSHA Summer Academy Northeastern University Hyannis, MA | 08/07/2024 & 08/08/2024 | \$399 (Not to exceed \$1,500 per person) | 11-000-219-580-140-000-08 |
| C | John Ogunkanmi | SPELL JIF Joint Retreat Cape May, NJ | 09/25/2024 - 09/27/2024 | n/a | n/a |
| D | Dana Gery Rosalyn Lawrence | 2024 NJPSA Fall Conference Ocean Casino Resort Atlantic City, NJ | 10/16/2024 10/17/2024 10/18/2024 | \$505 + Travel (per person) | 20-218-200-580-090-000-00 11-000-240-580-120-000-24 |

37. RECOMMEND the Pennsauken Board of Education approve the following pre-professional field experiences at no cost to the district.

| Item | University | Student(s) | Cooperating Teacher | School | Grade/Subject | Practicum |
|------|------------|---|--|-------------------|---|--|
| A | Rowan | Jenna Cooney Sophie Creed Jenna Kolacz Christina Lomonico Lily Molnar Gianna Praet Ella Starrett Angel Surowiec Bailey Swietanski Jasania Wallace Kristie Zettlemoyer | Kimberly Santino Melissa Shaner Tara Mozee Michele Ransone Beth Coleman Julie Field Michelle Gilbert Patti Brennan Megan Irwin Kimberly Lefkowitz Danielle Fidyk | Carson | PreK – 3 rd /Early Childhood Education | 09/25/24, 10/02/24, 10/09/24, 10/16/24, 10/23/24, 10/30/24, 11/06/24, 11/13/24 3 hours per day |
| B | Seton Hall | Malikah Croom | Florentina Crawford Jessica Kirner | Intermediate HPMS | Secondary/School Counselor Internship | Fall 2024-300 hrs. Spring 2024-300 hrs. |
| C | Rowan | Alex Blaker | Audrey Levecchia | Franklin | Elementary/HPE | Fall 2024: 10/28/24 – 12/11/24 Spring 2025: 01/21/25 – 03/14/25 |
| D | Rowan | Buddy Monaghan | TBD | Franklin | Inclusive Elementary Education | Fall 2024: 09/03/24 – 12/05/24 Spring 2025: 01/21/25 – 05/02/25 |

EDUCATIONAL PROGRAM

38. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:

| Item | Student | Reason |
|------|-----------|------------|
| A | 202673855 | Suspension |
| B | 202730284 | Suspension |

39. RECOMMEND the Pennsauken Board of Education drop the following student in an out-of-district program for pupils with disabilities:

| Student | Placement | Dropped Date |
|-----------|------------------------------|--------------|
| 202899365 | Bankbridge Regional North HS | 8/8/24 |

40. RECOMMEND the Pennsauken Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the **2024-2025** school year.

| Item | Student # | Placement | Cost | Effective Dates | Non-Resident Fee | Account |
|------|-----------|---------------|---|----------------------------------|------------------|---------------------------|
| A | 202797863 | Brookfield | \$81,570.60 tuit | 9/5/24-6/16/25 | n/a | 11-000-100-566-000-000-08 |
| B | 202596415 | Durand School | \$15,501.89 tuit \$7,770.00 1:1 \$75,414.60 tuit \$37,800.00 1:1 | 7/1/24-8/22/24 9/4/24-6/20/25 | n/a | |
| C | 203588161 | Durand School | \$15,501.89 tuit \$7,770.00 1:1 \$75,414.60 tuit \$37,800.00 1:1 | 7/1/24-8/22/24 9/4/24-6/20/25 | n/a | |
| D | 203526255 | Durand School | \$75,414.60 tuit \$37,800.00 1:1 | 9/4/24-6/20/25 | n/a | |

| | | | | | | |
|---|-----------|-----------------------|---|----------------------------------|-----|---------------------------|
| E | 202789666 | YALE - West | \$12,673.50 tuit \$8,700.00 1:1 \$76,041.00 tuit \$52,200.00 1:1 | 7/8/24-8/23/24 9/9/24-6/19/25 | n/a | |
| F | 203628118 | Yale - West | \$12,673.50 tuit \$76,041.00 tuit | 7/8/24-8/23/24 9/9/24-6/19/25 | n/a | |
| G | 135404470 | Bancroft | \$14,693.70 tuit \$88,162.20 tuit | 7/8/24-8/16/24 9/4/24-6/16/25 | n/a | |
| H | 202277880 | Bancroft | \$14,693.70 tuit \$88,162.20 tuit | 7/8/24-8/16/24 9/4/24-6/16/25 | n/a | |
| I | 203755670 | Bancroft | \$11,839.50 tuit \$71,037.00 tuit | 7/8/24-8/16/24 9/4/24-6/16/25 | n/a | |
| J | 6010054 | Bancroft | \$14,693.70 tuit \$88,162.20 tuit | 7/8/24-8/16/24 9/4/24-6/16/25 | n/a | |
| K | 202999845 | Bancroft | \$14,693.70 tuit \$88,162.20 tuit | 7/8/24-8/16/24 9/4/24-6/16/25 | n/a | |
| L | 135431975 | Bancroft | \$14,693.70 tuit \$7,500.00 1:1 \$88,162.20 tuit \$45,000.00 1:1 | 7/8/24-8/16/24 9/4/24-6/16/25 | n/a | |
| M | 135415927 | Bancroft | \$14,693.70 tuit \$7,500.00 1:1 \$88,162.20 tuit \$45,000.00 1:1 | 7/8/24-8/16/24 9/4/24-6/16/25 | n/a | |
| N | 203342762 | Bancroft | \$11,839.50 tuit \$7,500.00 1:1 \$71,037.00 tuit \$45,000.00 1:1 | 7/8/24-8/16/24 9/4/24-6/16/25 | n/a | 11-000-100-566-000-000-08 |
| O | 203453486 | Brookfield Elementary | \$7,147.60 tuit \$64,328.40 tuit | 7/8/24-8/8/24 9/5/24-6/16/25 | n/a | |
| P | 135434095 | Larc School | \$9,614.10 tuit \$57,684.60 tuit | 7/8/24-8/16/24 9/5/24-6/18/25 | n/a | |
| Q | 202739041 | Larc School | \$9,614.10 tuit \$57,684.60 tuit | 7/8/24-8/16/24 9/5/24-6/18/25 | n/a | |
| R | 203762613 | Larc School | \$9,614.10 tuit \$57,684.60 tuit | 7/8/24-8/16/24 9/5/24-6/18/25 | n/a | |
| S | 203413498 | Bancroft | \$11,839.50 tuit \$71,037.00 tuit | 7/8/24-8/16/24 9/4/24-6/16/25 | n/a | |
| T | 203148308 | YALE School | \$11,298.30 tuit \$8,700.00 1:1 \$67,789.80 tuit \$52,200.00 1:1 | 7/8/24-8/23/24 9/9/24-6/19/25 | n/a | |
| U | 203378279 | Archway | \$8,768.10 tuit \$5,400.00 1:1 \$52,608.60 tuit \$32,400.00 1:1 | 7/8/24-8/16/24 9/5/24-6/13/25 | n/a | |
| V | 202929190 | Archway | \$8,768.10 tuit \$52,608.60 tuit | 7/8/24-8/16/24 9/5/24-6/13/25 | n/a | |
| W | 202668259 | Archway | \$8,768.10 tuit \$52,608.60 tuit | 7/8/24-8/16/24 9/5/24-6/13/25 | n/a | |
| X | 202639099 | Mary A. Dobbins | \$12,730.50 tuit \$77,231.70 tuit | 7/8/24-8/16/24 9/5/24-6/18/25 | n/a | |
| Y | 203159542 | Archbishop Damiano | \$8,784.60 tuit \$6,390.00 1:1 \$52,707.60 tuit \$38,340.00 1:1 | 7/8/24-8/16/24 9/3/24-6/20/25 | n/a | |

| | | | | | | |
|----|-----------|--------------------|-------------------------------------|----------------------------------|-----|--|
| Z | 135419873 | Archbishop Damiano | \$8,784.60 tuit \$52,707.60 tuit | 7/8/24-8/16/24 9/3/24-6/20/25 | n/a | |
| AA | 203612696 | Archbishop Damiano | \$8,784.60 tuit \$52,707.60 tuit | 7/8/24-8/16/24 9/3/24-6/20/25 | n/a | |
| AB | 202947415 | Archbishop Damiano | \$8,784.60 tuit \$52,707.60 tuit | 7/8/24-8/16/24 9/3/24-6/20/25 | n/a | |
| AC | 135403912 | Archbishop Damiano | \$8,784.60 tuit \$52,707.60 tuit | 7/8/24-8/16/24 9/3/24-6/20/25 | n/a | |
| AD | 202895749 | Archbishop Damiano | \$8,784.60 tuit \$52,707.60 tuit | 7/8/24-8/16/24 9/3/24-6/20/25 | n/a | |

41. RECOMMEND the Pennsauken Board of Education ratify and approve the Nursing Service Plans for **2023-2024** school year. (see attachment)

42. RECOMMEND the Pennsauken Board of Education entered into a contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for the following students eligible to receive CBVI education services for the 2024-2025 school year. Account # 11-000-216-320-000-201-08

| Item | Student |
|------|-----------|
| A | 135403912 |
| B | 135419873 |
| C | 202895749 |
| D | 202740625 |
| E | 203289254 |

43. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2024-2025 school year to be used on an as needed basis:

| Item | Provider | Service(s) Provided | Fee | Account |
|------|-------------------------|-------------------------------|--|---------------------------|
| A | David Parker Associates | Audiometer Calibration/Repair | 1 Audiometers \$75/unit 2-3 Audiometers \$65/unit 4-9 Audiometers \$55/unit 10 or more Audiometers \$45/unit Pilot Audiometers \$65/unit Vision Screens \$50/unit | 11-000-213-500-000-000-08 |
| B | Hewitt Psychiatric | Psychiatric Evaluations | see attached rates | 11-000-219-320-000-008-08 |
| C | Para-Plus Translations | Translations | see attached rates | 11-000-219-320-000-008-08 |

44. RECOMMEND the Pennsauken Board of Education to approve the findings from May 2024 HIB investigations.

| HIB Report Number | Investigation Findings |
|-------------------|------------------------|
| PHS #6 | Not a HIB |
| PIS Grade 4 - #2 | Confirmed HIB |

45. RECOMMEND the Pennsauken Board of Education approve ten students selected for a Volunteer Internship at Puratos Innovation Center in Pennsauken. The internship runs from August 6, 2024 through August 8, 2024 from 9:00am to 2:00pm. Students are responsible for their own transportation.

ACTIVITIES

46. RECOMMEND the Pennsauken Board of Education ratify and approve the following facility usage:

| Item | Date(s) / Times | Organization / Event | School Requested | Fees |
|------|---|---|--|------|
| A | 06/12/2024 4:30pm-6:30pm | Franklin School Art Show | Franklin School – Front Hallway to the Special Area Classrooms | n/a |
| B | 07/03, 07/10, 07/17, 07/24, 07/31/2024 5:00pm-8:00pm | Pennsauken Football Team & Visiting Team Practice | PHS Football Stadium | n/a |
| C | 07/16/2024 – 08/29/2024 Monday - Wednesday 5:30pm – 8:15pm | Dirty Jersey Wrestling Academy/USA Wrestling Club Practices | HPMS – Gymnasium, All Purpose Room, Restroom | n/a |
| D | 08/03/2024 & 08/04/2024 7:00am – 5:00pm | Woodbine Swim Club / Tri County Swim Tournament | HPMS Parking Lot | n/a |
| E | 08/21/2024 8:00am-12:00pm 5:30pm-7:30pm | Camden County Department of Health/Vaccination Clinic | HPMS Parking Lot | n/a |
| F | 08/28/2024 6:00pm – 7:30pm | Kindergarten Meet & Greet | Roosevelt Cafeteria & Kindergarten Classrooms | n/a |
| G | 09/03/2024 6:00pm – 7:30pm | Kindergarten Orientation | Franklin Outside by Kindergarten | n/a |
| H | 09/03/2024 5:00pm – 7:30pm | PK Meet & Greet | Baldwin Classrooms | n/a |
| I | 09/09, 10/07, 11/11, 12/02, 01/06, 02/03, 03/03, 03/31, 05/05, 06/02 4:00pm - 5:30pm | PEA Executive Board | Carson Room 111 | n/a |
| J | 09/11, 10/09, 11/13, 12/04, 01/08, 02/05, 03/05, 05/07, 06/04 4:00pm – 6:00pm | PEA Rep Council | PMS Band Room | n/a |
| K | 04/02/25 3:30pm - 5:30pm | PEA General Membership Meeting | PHS Cafeteria | n/a |

47. RECOMMEND the Pennsauken Board of Education ratify and approve the following activities:

| Item | Date | School | Activity | Time | Cost | Account |
|------|---------------------|--------------|--|------------------|-------|----------|
| A | 09/03/24 | Baldwin ECLC | PreK Meet & Greet | 5:00pm -7:30pm | n/a | n/a |
| B | 10/20/24 & 10/21/24 | Baldwin ECLC | Fall Picture Day by Lifetouch | 9:15am – 2:30pm | n/a | n/a |
| C | 09/03/24 | Carson | Kindergarten Orientation | 5:30pm to 7:30pm | n/a | n/a |
| D | 08/28/24 | Delair | New Student Orientation | 4:00pm – 6:00pm | n/a | n/a |
| E | 08/28/24 | Delair | Kindergarten Orientation | 6:00pm – 7:30pm | n/a | n/a |
| F | 08/28/24 | Delair | Summer Reading Project Day | 9:00am – 12:00pm | n/a | n/a |
| G | 10/01/24 | Delair | Assembly – The Yojo Show – “Bully No More” | 2:00pm | \$880 | Title IV |
| H | 10/07/24 | Delair | Assembly – Fire Prevention by PFD | 9:30am – 11:30am | n/a | n/a |
| I | 10/23/24 | Delair | Parent Involvement Night | 6:00pm – 8:00pm | n/a | n/a |
| J | 10/31/24 | Delair | Halloween Parade | 2:30pm | n/a | n/a |
| K | 08/28/24 | Fine | Kindergarten Meet & Greet | 6:00pm – 7:00pm | n/a | n/a |

| | | | | | | |
|---|---------------------------|----------------|--|--|-------|---------------------------|
| L | 10/03/24 | Fine | Welcome Fall 2nd & 3rd Grade Book Bingo | 6:00pm - 7:15pm | n/a | n/a |
| M | 10/08/24 | Fine | Fire Prevention Assemblies (Pennsauken Fire Dept.) | 9:30am – 2:00pm | n/a | n/a |
| N | 10/15/24 | Fine | Omegaman Assembly (Bullying Prevention) | 2:00pm | \$850 | 11-190-100-320-140-001-25 |
| O | 10/21/24 - 10/25/24 | Fine | Scholastic Book Fair | During school hours | n/a | n/a |
| P | 10/23/24 | Fine | Family Book Fair Night | 5:00pm – 7:00pm | n/a | n/a |
| Q | 09/03/24 | Franklin | Kindergarten Orientation | 6:00pm – 7:30pm | n/a | n/a |
| R | 08/21/24 | HPMS | 6 th Grade Orientation | 8:30am – 12:30 (Students) 6:00pm – 8:00pm (Parents) | n/a | n/a |
| S | 08/22/24 | Intermediate | 4 th Grade Orientation | 6:00pm – 8:30pm | n/a | n/a |
| T | October 2024 | Intermediate | Save Around Coupon Book Online Fundraiser | During the Day | n/a | n/a |
| U | 08/28/2024 | Roosevelt STEM | Kindergarten Meet & Greet | 6:00PM – 7:30PM | n/a | n/a |
| V | 08/28/24 | PHS | 9 th Grade Orientation | 6:00pm – 8:00pm | n/a | n/a |

TRIPS

48. RECOMMEND the Pennsauken Board of Education ratify and approve the following trips:

| Item | Date | School | Trip Location | Purpose | Cost | Account |
|------|--|--------|---|---|--------------------|---------|
| A | 11/15/2024 | Delair | Johnson's Corner Farm Medford, NJ | Kindergarten Class Trip | Transportation | n/a |
| B | 07/30/2024 | PHS | Cheyney University Cheyney, PA & Villanova University Villanova, PA | College Tour for Summer University Students | Transportation | n/a |
| C | 08/01/2024 | PHS | Kean University Union, NJ & Seaton Hall University South Orange, NJ | College Tour for Summer University Students | Transportation | n/a |
| D | 08/12/2024 | PHS | Pittstown Farm Pittstown, NJ | American Red Cross Club Members Community Service | Transportation | n/a |
| E | 09/19/2024 11/12/2024 02/11/2025 03/05/2025 04/17/2025 05/14/2025 | PHS | Franklin High School Somerset, NJ | PHS JCL Club attend NJ JCL Meetings | Transportation | n/a |
| F | Spring of 2027 | PHS | Orlando, FL | Senior Trip for the Class of 2027 | Bus Transportation | n/a |

OTHER

49. RECOMMEND the Pennsauken Board of Education approve the Camden County Department of Health and Human Services to provide an immunization clinic for incoming 6th Grade Students at HPMS Parking Lot on August 21, 2024, during 6th Grade Orientation from 8:30am-12:00pm and 6:00pm-7:30pm. There is no cost to the District.

50. RECOMMEND the Pennsauken Board of Education approve the Clinical Affiliation Agreement between Pennsauken Public Schools and Rutgers, The State University of New Jersey for the 2024-2025 SY. (See Attached)
51. RECOMMEND the Pennsauken Board of Education approve the Student Internship Agreement between the Pennsauken School District and Rowan University for the 2024-2025 SY. (See Attached)
52. RECOMMEND the Pennsauken Board of Education approve the ECPA/ELLI Conversion to Preschool Education Aid (PEA) Project Letter of Agreement (LOA). (See Attached)
53. RECOMMEND the Pennsauken Board of Education approve the adjustment of the Petty Cash Amount to \$600.00 and the maximum single expenditure to \$60.00.
54. RECOMMEND the Pennsauken Board of Education approve the use of 6 school buses for transportation from HPMS Parking Lot to the Tri County Swim Tournament hosted by the Woodbine Swim Club, Pennsauken, NJ, on August 3, 2024 and August 4, 2024 as needed from 7:00am to 5:00pm. Cost incurred by the district will be covered by the Tri County Swim Tournament Organization.
55. RECOMMEND the Pennsauken Board of Education approve Carson School to participate in the Adopt a Classroom program in partnership with Subaru of America for eligibility of a donation to Carson School in the amount of \$5000.
56. RECOMMEND the Pennsauken Board of Education approve Madden and Madden, P.A to perform independent and partial investigation regarding matters within the school district at the rate of \$185 per hour.

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|--------------|-----|----|---------|
| Mr. Alves | X | | | Ms. Johnson | X | | |
| Mr. Carey | X | | | Mrs. Matos | X | | |
| Mrs. Diaz | X | | | Mr. McDevitt | X | | |
| Mrs. Hutton | | | | Mrs. Young | X | | |
| Mr. Jarbough-Rafeh | X | | | | | | |

APPROVAL OF AGENDA ITEMS: 2-56

MOTION BY: Mr. McDevitt

SECOND BY: Mr. Alves

MOTION: Carried

BUSINESS & FINANCE

57. BILL LIST

RECOMMEND the Pennsauken Board of Education to approve payment of bills for the month of July 2024 that are duly signed and authorized in a total amount of dollars.

| DEPARTMENT | TOTAL |
|---------------------------------------|-----------------|
| JULY 2024 GENERAL FUND BILL LIST | \$4,984,451.34 |
| JUNE 2024 GENERAL FUND SPECIAL CHECKS | \$985,079.79 |
| JULY 2024 GENERAL FUND SPECIAL CHECKS | \$608,052.82 |
| JULY 2024 FOOD SERVICES BILL LIST | \$49,037.57 |
| JULY 2024 FOOD SERVICES SPECIAL CHECK | \$500.00 |
| PAYROLL 6/14/24 AND 6/28/24 | \$3,968,541.49 |
| TOTAL | \$10,595,663.01 |

58. RECONCILIATION OF STATEMENTS REPORT

The Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the month of May 2024. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2024. Move that the Board of Education approve the Treasurer of School Moneys reports.

BOARDS' CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

59. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the report for the month of May 2024. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

60. CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:32A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.



Business Administrator/Board Secretary

July 22, 2024
Date

61. RECOMMEND the Pennsauken Board of Education approve the payment for the annual New Jersey School Boards Association Membership dues for the 2024-2025 school year in the amount of \$27,738.90.
Acct. #11-000-230-895-000-000-00
62. RECOMMEND the Pennsauken Board of Education approve Conner Strong & Buckelew, Broker of Record – Insurance Services to provide Student Accident Insurance not to exceed the amount of \$29,727.00 for the 2024 – 2025 school year.
63. RECOMMEND the Pennsauken Board of Education approve payment of the insurance policy for the Underground Storage Tank for the 2024-2025 fiscal year with Conner Strong & Buckelew Company in the amount of \$5,250.00. Acct. # 11-000-262-520-000-000-00
64. RECOMMEND the Pennsauken Board of Education appoint The OMNI Group as the Pennsauken Public School District Tax Shelter Administrator for the fiscal year July 1, 2024 – June 30, 2025 in the amount of \$1,080.00.
Account#: 11-000-251-340-000-000-00
65. RECOMMEND the Pennsauken Board of Education approve the application of the IDEA Grant for the 2024-2025 school year as follows:

IDEA Basic: \$1,652,219

IDEA Basic Nonpublic Share: \$69,236

July 15, 2024

IDEA Preschool: \$50,158

66. RECOMMEND the Pennsauken Board of Education approve the application of the ESEA Grant for the 2024-2025 school year as follows:

Title I-A: \$2,303,546

Title I SIA: \$75,000

Title II-A: \$266,493

Title III: \$79,395

Title III Immigrant: \$17,521

Title IV: \$149,736

67. RECOMMEND the Pennsauken Board of Education approve the application of the Perkins Grant for the 2024-2025 school year on the amount of \$72,946.
68. RECOMMEND the Pennsauken Board of Education approve The Pennsauken School District participate in the National School Breakfast and Lunch Program for School Year 2024-2025.
69. RECOMMEND the Pennsauken Board of Education approve The Pennsauken School District offer meal programs at the following prices for school year 2024-2025.

| <u>Elementary Breakfast</u> | | <u>Elementary Lunch</u> | |
|-----------------------------|--------|-------------------------|--------|
| Reduced | \$0.00 | Reduced | \$0.00 |
| Paid | \$2.50 | Paid | \$3.50 |
| Adult | \$3.50 | Adult | \$4.50 |

| <u>Intermediate Breakfast</u> | | <u>Intermediate Lunch</u> | |
|-------------------------------|--------|---------------------------|--------|
| Reduced | \$0.00 | Reduced | \$0.00 |
| Paid | \$2.50 | Paid | \$3.50 |
| Adult | \$3.50 | Adult | \$4.50 |

| <u>Middle School Breakfast</u> | | <u>Middle School Lunch</u> | |
|--------------------------------|--------|----------------------------|--------|
| Reduced | \$0.00 | Reduced | \$0.00 |
| Paid | \$2.75 | Paid | \$3.75 |
| Adult | \$3.75 | Adult | \$4.75 |

| <u>Senior High Breakfast</u> | | <u>Senior High Lunch</u> | |
|------------------------------|--------|--------------------------|--------|
| Reduced | \$0.00 | Reduced | \$0.00 |
| Paid | \$2.75 | Paid | \$3.75 |
| Adult | \$3.75 | Adult | \$4.75 |

70. RECOMMEND the Pennsauken Board of Education renew Genesis (Student information system & Staff) service and support agreement with Genesis Educational Services for the 2024-2025 school year. Yearly Service annual cost of \$47,600.00. Account # 11-000-218-500-###-000-06
71. RECOMMEND the Pennsauken Board of Education renew the ParentLink Mass Notification System service agreement with FinalSite (formerly Blackboard, Inc.) and to provide content management system software and web hosting for the 2024-2025 school year at the annual cost of for the 2024-2025 school year at the annual cost of \$25,850.00. Acct. # 11-000-211-500-###-000-06 & Account #11-190-100-500-###-000-06
72. RECOMMEND the Pennsauken Board of Education renew the Realtime Special Education Management / IEP Writer System service agreement with Realtime Inc. for the 2024-2025 school year at the annual cost of \$23,636.93. Acct. #11-000-218-500-###-000-06

73. RECOMMEND the Pennsauken Board of Education approve the annual renewal of the support and licensing contract with Networks and More, Inc. for 2024-2025 for Internet filtering, Firewall, and Wireless Controllers at a total cost of \$9,000.00. Account #11-190-100-500-###-000-06
74. RECOMMEND the Pennsauken Board of Education renew the contract with Curriculum Associates for 2024-2025 for the purpose of annual I-ready online student diagnostic software license at a cost of up to \$53,494.50. Account #11-000-252-610-###-000-06
75. RECOMMEND the Pennsauken Board of Education renew the contract with Explore Learning for 2024-2025 for the purpose of an annual software license for Reflex software at a cost of \$17,793.00. Account #11-000-252-610-###-000-06
76. RECOMMEND the Pennsauken Board of Education renew the contract with Explore Learning for 2024-2025 for the purpose of an annual software license for Gizmos software at a cost not to exceed \$9,776.25. Account #11-000-252-610-###-000-06
77. RECOMMEND the Pennsauken Board of Education enter into a contract with Neuron Fuel, Inc. for 2024-2025 for the purpose of an annual Tynker software license (coding, robotics) at a cost not to exceed \$10,500.00. Account #11-000-252-610-###-000-06
78. RECOMMEND the Pennsauken Board of Education ratify and approve school supplies, office supplies and maintenance supplies for the District using Amazon.com Services, LLC, Seattle, WA under the National Cooperative Omnia Partners Contract #R-TC-17006, in the total amount of \$79,517.06 from the 2023 – 2024 school budget.
79. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2024-020 Gym Equipment Inspection & Maintenance Service to KLT Sales and Service, Inc., Vineland, NJ at the following rates:

Estimated Annual Cost \$12,550.00

High School - \$4,800.00

Middle School - \$1,400.00

Roosevelt - \$450.00

Intermediate - \$2,400.00

Delair - \$850.00

Fine - \$850.00

Franklin - \$650.00

Burling - \$500.00

Carson - \$650.00

Parts/Repairs Discount – 10%

WHEREAS, the vendor KLT Sales and Services, Inc. has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2024-2025 school year and payable from Account#11-000-261-420-###-###-05.

80. RECOMMEND the Pennsauken Board of Education approve Payment Application #2 based upon the Pennsauken Intermediate and Burling Alternative School Voice Notification Fire Alarm System project in the amount indicated;

| VENDOR | PAYMENT | AMOUNT |
|------------------------------|--------------------------------|---------------------|
| W.J. Gross, Inc., Sewell, NJ | Payment Application #2 | \$186,606.00 |
| | ACCT#12-000-400-450-175-000-00 | \$183,281.00 |
| | ACCT#12-000-400-450-300-000-00 | \$ 3,325.00 |
| | TOTAL AMOUNT | \$186,606.00 |

Note: Balance to finish, plus retainage - \$270,619.00.

81. RECOMMEND the Pennsauken Board of Education approve Payment Application #8 based upon Phifer Middle School HVAC Upgrades project in the amount indicated;

| VENDOR | PAYMENT | AMOUNT |
|---------------------------------|------------------------|---------------------|
| W.J. Gross, Inc., Sewell, NJ | Payment Application #8 | \$257,441.00 |
| ACCT #12-000-400-450-055-000-00 | | \$257,441.00 |

Note: Balance to finish, plus retainage - \$364,245.00.

82. RECOMMEND the Pennsauken Board of Education approve Payment Application #5 based upon the Pennsauken High School and Phifer Middle School Theatrical Lighting and House Lighting Replacement project in the amount indicated;

| VENDOR | PAYMENT | AMOUNT |
|--------------------------------|------------------------|----------------------|
| W.J. Gross, Inc., Sewell, NJ | Payment Application #5 | \$241,325.00 |
| ACCT#12-000-400-450-050-000-00 | | \$ 221,755.00 |
| ACCT#12-000-400-450-055-000-00 | | \$ 19,570.00 |
| TOTAL AMOUNT | | \$ 241,325.00 |

Note: Balance to finish, plus retainage - \$617,750.00.

83. RECOMMEND the Pennsauken Board of Education award the proposal for **RFP#25-13 High Impact Tutoring Services** in which proposals were received, opened and read on May 30, 2024 at 11:00 am for the purpose of seeking experienced and qualified individuals or firms to provide instruction to math and ELA students in grades 3 to 5 involving high impact tutoring through grant funding and;

WHEREAS proposals for High Impact Tutoring Services were received from the following vendors;

Advance Education Advisement, Hillsborough, NJ
Educational Associates LLC dba Huntington Learning Center, Cherry Hill, NJ
ICP Teams – Educational Management Group, Charlotte, NC
Sunshine Education LLC, West Orange, NJ
Purple Ruler LLC, Dover, DE

WHEREAS upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract to Educational Associates LLC dba Huntington Learning Center not to exceed the amount of \$340,800.00, based upon sufficient funds;

THEREFORE, the vendor noted was the proposal submitted as the most advantageous, price and other factors considered, in conformance with the specifications and in accordance with the provisions of the Public Schools Contract Law N.J.S.A. 18A:18A-1 et seq.;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education award the vendor noted for the 2024 – 2025 school year.

84. RECOMMEND the Pennsauken Board of Education approve the contract with W. J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS Contract #FY23-01 General Construction Repairs, Specialty Trade & Carpentry Services for the Carson and Franklin Elementary School HVAC Renovations, payable from the 2024-2025 budget subject to the availability of funds, not to exceed the amount of \$2,233,000.00, taken from Account #12-000-400-450-###-000-00.
85. RECOMMEND the Pennsauken Board of Education approve the award of bids advertised and received through Educational Data Services Inc., Cooperative Contract 26EDCPS, for the purpose of purchasing athletic supplies from the following vendors and categories listed below for the Pennsauken School District payable from the 2024-2025 budget subject to the availability of funds.

| CATEGORY | VENDOR | AWARDED AMOUNT |
|----------------------|---|--------------------|
| HS ATHLETIC SUPPLIES | SCHOOL SPECIALTY LLC | \$333.54 |
| HS ATHLETIC SUPPLIES | BSN SPORTS, LLC | \$6,547.57 |
| HS ATHLETIC SUPPLIES | UNITED SUPPLY CORP. | \$442.64 |
| HS ATHLETIC SUPPLIES | R&R TROPHY & SPORTING GOODS DBA HARRISON S.G. | \$1,426.68 |
| HS ATHLETIC SUPPLIES | STAN'S SPORT CENTER INC. | \$1,973.80 |
| HS ATHLETIC SUPPLIES | BSN SPORTS, LLC | \$3,331.97 |
| HS ATHLETIC SUPPLIES | UNIFORMS FOR ALL SPORTS, INC. | \$360.00 |
| HS ATHLETIC SUPPLIES | TRIPLE CROWN SPORTS, INC. | \$2,065.00 |
| HS ATHLETIC SUPPLIES | ZAMS INC. | \$962.04 |
| HS ATHLETIC SUPPLIES | AQUATIC ALLSTARS LLC | \$300.00 |
| HS ATHLETIC SUPPLIES | GEORGE L. HEIDER INC. DBA SPORTSMAN'S | \$3,767.82 |
| | SUBTOTAL | \$21,177.52 |
| HS ATHLETIC SUPPLIES | BSN SPORTS, LLC | \$1,281.42 |
| HS ATHLETIC SUPPLIES | UNITED SUPPLY CORP. | \$377.87 |
| HS ATHLETIC SUPPLIES | GEORGE L. HEIDER INC. DBA SPORTSMAN'S | \$2,010.00 |
| HS ATHLETIC SUPPLIES | STAN'S SPORT CENTER INC. | \$1,820.40 |
| HS ATHLETIC SUPPLIES | BSN SPORTS, LLC | \$1,876.23 |
| HS ATHLETIC SUPPLIES | UNIFORMS FOR ALL SPORTS INC. | \$1,295.20 |
| HS ATHLETIC SUPPLIES | TRIPLE CROWN SPORTS INC. | \$1,581.00 |
| HS ATHLETIC SUPPLIES | SOUTH JERSEY SPORTS CENTER DBA KTTA ENTERPRISES | \$4,061.20 |
| HS ATHLETIC SUPPLIES | GEORGE L. HEIDER INC. DBA SPORTSMAN'S | \$819.65 |
| | SUBTOTAL | \$15,456.51 |
| MS ATHLETIC SUPPLIES | BSN SPORTS, LLC | \$441.00 |
| MS ATHLETIC SUPPLIES | R&R TROPHY & SPORTING GOODS DBA HARRISON S.G. | \$17.68 |
| MS ATHLETIC SUPPLIES | GEORGE L. HEIDER INC. DBA SPORTSMAN'S | \$74.40 |
| MS ATHLETIC SUPPLIES | TRIPLE CROWN SPORTS INC. | \$1,610.50 |
| MS ATHLETIC SUPPLIES | SOUTH JERSEY SPORTS CENTER DBA KTTA ENTERPRISES | \$427.80 |
| | SUBTOTAL | \$2,571.38 |
| | TOTAL AMOUNT OF BID | \$39,205.41 |

86. RECOMMEND the Pennsauken Board of Education approve the contract with EB Fence LLC, Sicklerville, NJ under the NJ State Contract T0640/A88679 to provide ornamental and vinyl fence and gates and installation of fencing at Delair Elementary School, Fine Elementary School, and Intermediate School, payable from the 2024-2025 budget subject to the availability of funds, not to exceed the amount of \$217,377.29, taken from Account #12-000-450-450-###-###-00.

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|--------------|-----|----|---------|
| Mr. Alves | X | | | Ms. Johnson | X | | |
| Mr. Carey | X | | | Mrs. Matos | X | | |
| Mrs. Diaz | X | | | Mr. McDevitt | X | | |
| Mrs. Hutton | | | | Mrs. Young | X | | |
| Mr. Jarbough-Rafeh | X | | | | | | |

APPROVAL OF BUSINESS & FINANCE ITEMS: 57-86

MOTION BY: Mr. McDevitt

SECOND BY: Mr. Carey

MOTION: Carried

INFORMATIONAL

- Board Member Attendance 2023-2024 School Year (See Attachment)
- Security Drill and Fire Drill Report (See Attachment)
- Bond Referendum Projects Update (See Attachment)
- HIB Report

PUBLIC COMMENT - GENERAL

The Board now welcomes the public to comment on any educational issue or school matter of community interest. Once again, each speaker is allotted a maximum of two (2) minutes to make their statement. No one may speak more than once on the same topic. You are required to give your name and address before speaking.

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|--------------|-----|----|---------|
| Mr. Alves | X | | | Ms. Johnson | X | | |
| Mr. Carey | X | | | Mrs. Matos | X | | |
| Mrs. Diaz | X | | | Mr. McDevitt | X | | |
| Mrs. Hutton | | | | Mrs. Young | X | | |
| Mr. Jarbough-Rafeh | X | | | | | | |

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mr. McDevitt

SECOND BY: Mrs. Matos

MOTION: Carried

- **David Luthman, Resident – Welcomed Ms. Steer, Acting Superintendent. Compelled the Board to investigate an offensive email he received, allegedly from a teacher in the district, which personally disparaged family members of a board member. Recommend a public hearing for agenda item #4.**
- **Matt Sax, PEA President – Commended the Board on selecting Ms. Steer as Acting Superintendent. Expressed great appreciation for Ms. Steer's efforts in collaborating with teachers on curriculum improvements.**
- **Delores Niederberger, Teacher – Recognized a June Student of the Month from Intermediate School.**
- **Mrs. Young – The Board is conducting an investigation, using an outside source, concerning the offensive email that was allegedly sent from a teacher in the district.**

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|--------------|-----|----|---------|
| Mr. Alves | X | | | Ms. Johnson | X | | |
| Mr. Carey | X | | | Mrs. Matos | X | | |
| Mrs. Diaz | X | | | Mr. McDevitt | X | | |
| Mrs. Hutton | | | | Mrs. Young | X | | |
| Mr. Jarbough-Rafeh | X | | | | | | |

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mr. McDevitt

SECOND BY: Ms. Johnson

MOTION: Carried

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

| Date | Time | Location | Type of Meeting | Will Public Comment be Taken |
|--------------------|--------|----------|-----------------|------------------------------|
| August 19, 2024 | 7:00PM | PHS | Business | Yes |
| September 16, 2024 | 7:00PM | PHS | Business | Yes |
| October 15, 2024 | 7:00PM | PHS | Business | Yes |
| November 18, 2024 | 7:00PM | 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.

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Pennsauken Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Pennsauken Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Pennsauken Board of Education will convene into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____ A matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public. (Provision relied upon: _____)

_____ A matter in which the release of information would impair a right to receive funds from the federal government.

_____ A matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____ A collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in a collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. (Specify contract: _____)

_____ A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

_____ Tactics and techniques utilized in protecting the safety and property of the public whose disclosure could impair such protection.

_____ An investigation of violations or possible violations of the law.

_____ A pending or anticipated litigation or contract negotiation in which the public body is or may become a party, or a matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: _____)

 X A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. The nature of discussion is _____ and the employee(s) involved has been provided the required notice and has not requested the discussion be held in open session.

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

AND BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion; and

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

TOPICS:

1. STUDENT
 - HIB Discussion
2. PERSONNEL
 - Personnel – Donaldson Hearings

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|--------------|-----|----|---------|
| Mr. Alves | X | | | Ms. Johnson | X | | |
| Mr. Carey | X | | | Mrs. Matos | X | | |
| Mrs. Diaz | X | | | Mr. McDevitt | X | | |
| Mrs. Hutton | | | | Mrs. Young | X | | |
| Mr. Jarbough-Rafeh | X | | | | | | |

APPROVAL TO: CLOSE THE PUBLIC PORTION OF THE MEETING

MOTION BY: Mr. Alves

SECOND BY: Ms. Diaz

MOTION: Carried

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|--------------|-----|----|---------|
| Mr. Alves | X | | | Ms. Johnson | X | | |
| Mr. Carey | X | | | Mrs. Matos | X | | |
| Mrs. Diaz | X | | | Mr. McDevitt | X | | |
| Mrs. Hutton | | | | Mrs. Young | X | | |
| Mr. Jarbough-Rafeh | X | | | | | | |

APPROVAL TO: OPEN EXECUTIVE SESSION

MOTION BY: Mr. Alves

SECOND BY: Ms. Diaz

MOTION: Carried

TIME: 7:33 p.m.

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|--------------|-----|----|---------|
| Mr. Alves | X | | | Ms. Johnson | X | | |
| Mr. Carey | X | | | Mrs. Matos | X | | |
| Mrs. Diaz | X | | | Mr. McDevitt | X | | |
| Mrs. Hutton | | | | Mrs. Young | X | | |
| Mr. Jarbough-Rafeh | X | | | | | | |

APPROVAL TO: OPEN PUBLIC PORTION OF THE MEETING

MOTION BY: Mr. McDevitt

SECOND BY: Mr. Carey

MOTION: Carried

TIME: 8:08 p.m.

GOOD OF THE ORDER

- Mrs. Young – Recommended the following members be appointed to the Superintendent Search Committee: Mrs. Young, Ms. Johnson, Mr. McDevitt, and Mr. Alves. All members are encouraged to offer input regarding the search.

MOTION TO ADJOURN

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|--------------|-----|----|---------|
| Mr. Alves | X | | | Ms. Johnson | X | | |
| Mr. Carey | X | | | Mrs. Matos | X | | |
| Mrs. Diaz | X | | | Mr. McDevitt | X | | |
| Mrs. Hutton | | | | Mrs. Young | X | | |
| Mr. Jarbough-Rafeh | X | | | | | | |

APPROVAL TO ADJOURN

MOTION BY: Mrs. Young

SECOND BY: Mr. McDevitt

MOTION: Carried

TIME: 8:17 p.m.