

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, December 19, 2023

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

ROLL CALL

Board Member	Present	Absent
President: Vacant		
Vice President: Mrs. Young	X	
Mr. Alves	X	
Ms. Eckel	X	
Mr. Jarbough-Rafeh		X
Ms. Johnson	X	
Vacant		
Mr. Viera	X	
Mr. White	X	

Also in attendance:

	Present	Absent
Superintendent of Schools: Dr. Tarchichi	X	
School Business Administrator/Board Secretary: Mr. Ogunkanmi	X	
Board Solicitor: Mr. Caccese	X	
Student Representative: Yaniel Colon	X	
Student Representative: Jordyn Seldon	X	

FLAG SALUTE

MOMENT OF SILENCE

NOMINATIONS AND ELECTION OF PRESIDENT

Ms. Diane Johnson nominated Mrs. JoAnn Young for President of the Board of Education.

ROLL CALL VOTE:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

NOMINATION OF THE BOARD PRESIDENT

MOTION BY: Ms. Johnson

SECOND BY: Mr. Alves

MOTION: Carried

Mrs. JoAnn Young was elected President of the Board of Education.

Mr. Osvaldo Alves nominated Ms. Diane Johnson for Vice-President of the Board of Education.

ROLL CALL VOTE:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

NOMINATION OF THE BOARD VICE PRESIDENT

MOTION BY: Mr. Alves

SECOND BY: Ms. Eckel

MOTION: Carried

Ms. Diane Johnson was elected Vice-President of the Board of Education.

RECOGNITIONS

- Ronnie Tarchichi, Superintendent – Recognized outgoing Board Members - Nicholas Perry, Lisa Eckel, Scott LaVine, Orlando Viera and Dontay White.
- Billy Snyder, Athletic Director – Recognized Coach Clinton Tabb, III for his contribution to the Track Team. The Pennsauken School District track located inside the stadium will be named for Coach Tabb.
- Nick Denofa, Band Director – Recognized the Band for their success this year.
- Retiree Service Awards
- Student of the Month Awards
- Ms. Johnson – Recognized all involved in the Food Distribution Program and shared photos of events at the High School.

STUDENT REPRESENTATIVE ADDRESS

- Yaniel Colon, Student Representative – Pennsauken High School Students thank the Board, Superintendent Dr. Tarchichi and Administration for hearing their September points and giving more fun activities. These activities help Students feel more excited and look forward to coming to school.
- Jordan Seldon, Student Representative – Students express concerns about difficulty connecting with counselors for assistance with the college enrollment process. Students are working with Mr. McGovern by providing suggestions for ways to alleviate this issue. Thanked the Board for their approval of the Giving Tree event.

PRESENTATIONS

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- No report

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			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Ms. Eckel

SECOND BY: Mr. Alves

MOTION: Carried

- No public comment

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Ms. Eckel

SECOND BY: Mr. Alves

MOTION: Carried

REPORT OF NEW BUSINESS

- Three applicants for vacant Board Member positions

REPORT OF OLD BUSINESS

23. RECOMMEND the Pennsauken Board of Education ratify and approve Nancy DiBattista to teach an additional class from November 13, 2023 to June 18, 2024, on a rotational basis and be paid the contractual hourly rate. Account #: 11-140-100-101-050-000-98

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL OF TABLED ITEM #23 FROM NOVEMBER 21, 2023 AGENDA

MOTION BY: Ms. Eckel

SECOND BY: Ms. Johnson

MOTION: Carried

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
October 7, 2023	Board Retreat Meeting	Mr. Jarbough-Rafeh, Mr. LaVine, Mr. Viera
November 21, 2023	Business Meeting	No Absent Members
November 21, 2023	Executive Session	No Absent Members

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X		October 7 th				

APPROVAL OF OCTOBER 7, 2023 BOARD RETREAT MINUTES AND NOVEMBER 21, 2023 BUSINESS AND EXECUTIVE SESSION MEETING MINUTES

MOTION BY: Ms. Johnson

SECOND BY: Mr. Alves

MOTION: Carried

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:

- OTHER-Interviews for two vacant Board Member positions

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL TO: CLOSE THE PUBLIC PORTION OF THE MEETING

MOTION BY: Ms. Johnson

SECOND BY: Ms. Eckel

MOTION: Carried

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL TO: OPEN EXECUTIVE SESSION

MOTION BY: Ms. Johnson

SECOND BY: Ms. Eckel

MOTION: Carried

TIME: 8:07 p.m.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL TO: OPEN PUBLIC PORTION OF THE MEETING

MOTION BY: Mr. Alves

SECOND BY: Ms. Eckel

MOTION: Carried

TIME: 8:26 p.m.

NOMINATION FOR THE VACANT BOARD MEMBER POSITIONS

President, Mrs. JoAnn Young made a motion to open the floor for nominations of two Board Members.

Ms. Lisa Eckel nominated Ms. Maria Diaz for Board Member of the Pennsauken Board of Education.

- RECOMMEND the Pennsauken Board of Education approve the appointment of Board Member Ms. Maria Diaz to fill a vacant Board Member position pending background check.

ROLL CALL VOTE:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL OF BOARD MEMBER APPOINTMENT, MARIA DIAZ

MOTION BY: Mr. Alves

SECOND BY: Ms. Eckel

MOTION: Carried

Ms. Diane Johnson nominated Mr. Jeff Carey for Board Member of the Pennsauken Board of Education.

- RECOMMEND the Pennsauken Board of Education approve the appointment of Board Member Mr. Jeff Carey to fill a vacant Board Member position pending background check.

ROLL CALL VOTE:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL OF BOARD MEMBER APPOINTMENT, JEFF CAREY

MOTION BY: Mr. Alves

SECOND BY: Ms. Johnson

MOTION: Carried

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:

A. Policy 4324 – Right of Privacy (Support Staff)

PERSONNEL

3. RECOMMEND the Pennsauken Board of Education ratify the following appointment(s):

Name	Position	Date	Loc.	Salary	Interview Committee	Replaces	Account
Kenneth Nicholson	NTA	12/01/2023	HPMS	\$30,951 with benefits	Tarah Gillespie	New	11-000-262-107-055-000-99

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

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

Item	Name	Position	Date	Loc.	Salary	Interview Committee	Replaces	Account
A	Sharon Jackson	Substitute Nurse	01/01/2024	District	\$225 Per Diem	Michael McGovern Susan Fuir	New	11-000-213-104-xxx-000-96
B	Brittany Yobb	Substitute Nurse	01/01/2024	District	\$225 Per Diem	Michael McGovern Susan Fuir	New	11-000-213-104-xxx-000-96
C	John DelGrippe	Assistant Principal	01/02/2024	Interm.	\$97,775 MA Step 2 with benefits	William Snyder Johnathan Nguyen Caroline Steer	Alexander Veston	11-000-240-103-175-000-99
D	Angel Alexander Cook	Director of Secondary Education	01/02/2024	Admin.	\$130,000 with Benefits	Johnathan Nguyen Caroline Steer Ronnie Tarchichi	Tarah Gillespie	11-000-240-104-000-000-99
E	Christine Duncombe	Special Education Teacher	01/02/2024	Franklin	\$67,553 MA Step 1 with benefits	Dana Gery Caroline Steer	Haley Adams	11-216-100-101-100-000-99
F	Amanda Mollis	Long Term Substitute	01/02/2024	Baldwin	\$62,553 BA Step 1 with benefits	Dana Gery Caroline Steer	ID# 1419	20-218-100-101-090-000-99
G	Madison Minalga	Elementary Teacher	01/02/2024	Fine	\$62,553 BA Step 1 with benefits	Thomas Honeyman Caroline Steer	Kathleen Murray-McNulty	11-120-100-101-140-000-99

H	Nelly Almonte	Bus Aide	01/02/2024	Trans.	\$18.50 hr with benefits	John Monaco	New	11-000-270-107-000-000-99
I	Barbara Rosenhiem	IT Specialist/ Communications	01/02/2024	District	\$70,000 with benefits	William Snyder	New	11-000-222-100-000-000-99
J	Robert Morrissey	Bus Driver	01/02/2024	Trans.	\$28.00 hr. with benefits	Ronnie Tarchichi	New	

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

5. RECOMMEND the Pennsauken Board of Education approve the following job descriptions: (See Attached)
 - Information Technology Specialist/Communications
 - Clinical Health Therapist
6. RECOMMEND the Pennsauken Board of Education approve the following leaves of absences contingent upon verification:

Item	ID#	Reason	Dates	Conditions
A	0202	Family Medical Leave	11/22/2023-02/23/2024	With salary and benefits as sick days used
B	0624	Family Medical Leave	11/21/2023-12/05/2023	With salary and benefits as sick days used

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

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

Item	Name	Position	Loc.	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Gabriella Pavel	Educational Assistant	Franklin	10/04/2023 Revised	Resignation	0	11-204-100-106-100-000-99
B	Amy Young	Educational Assistant	Fine	12/12/2023	Resignation	1 year	11-000-217-106-140-000-99
C	Lisa Morrissey	Bus Assistant	Trans.	01/23/2024	Resignation	2 years	11-000-270-107-000-000-99
D	Destinee Hines	Educational Assistant	HPMS	12/22/2023	Resignation	0	11-000-217-106-055-000-99

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

Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
Augusto Chavarriaga	Bus Driver/Transportation	32.5	\$30	n/a	n/a	\$975.00	11-000-291-299-000-000-98

9. 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	Tamara Rowan Schmitt	5	\$495.12	\$2,475.60	11-000-240-199-175-000-98
B	William Snyder	5	\$423.02	\$2,115.10	11-000-240-199-050-000-98

10. RECOMMEND the Pennsauken Board of Education ratify the following transfers for the 2023-2024 school year.

Item	Name	Current Position	Current Location	New Position	New Location	Effective Date	Replacing	Transfer Fee	Account
A	Patricia Weidemoyer	Educational Assistant	Baldwin	Educational Assistant	Intermed	11/27/2023	n/a	n/a	11-204-100-106-175-000-99
B	Haley Adams	Pre-School Teacher	Franklin	Elementary Teacher	Baldwin	01/02/2024	Christina Dilks	\$100	20-218-100-101-090-000-99
C	Alexander Veston	Assistant Principal	Interm.	Assistant Principal	PHS	01/02/2024	Angel Alexander Cook	n/a	11-000-240-103-050-000-99

11. RECOMMEND the Pennsauken Board of Education approve the following Pennsauken High School Teacher to receive compensation for teaching a fourth block during the 2023-2024 school year. Teacher will receive a stipend in the amount of \$2,650 per semester.

Name	Position	Location	Stipend	Account
Nicholas DeNofa	Music Teacher	PHS	\$5,300	11-140-100-101-050-000-97

12. RECOMMEND the Pennsauken Board of Education approve the following co-curricular stipend positions for the 2023-2024 school year.

Item	Name	Position	Location	Stipend	Account
A	William Finnegan	Yearbook	Burling	\$2,730 (2 nd Half)	11-401-100-100-055-000-97
B	William Finnegan	School Community Alumni Relations Liaison	PHS	\$6,000 (Full Year)	11-401-100-100-050-000-97
C	William Finnegan	Class Advisor	Burling	\$4,000	11-401-100-100-300-000-97
D	Elizabeth Doan	Vocal Music	Carson	\$2,660	11-401-100-100-130-000-97
E	Katie Dreschel	Vocal Music	Delair	\$2,660	11-401-100-100-120-000-97
F	Elizabeth Doan	Vocal Music	Fine	\$2,660	11-401-100-100-140-000-97
G	Deborah Bergen	Vocal Music	Franklin	\$2,660	11-401-100-100-100-000-97
H	Michael DiStefano	Vocal Music	Roosevelt STEM	\$2,660	11-401-100-100-180-000-97

13. RECOMMEND the Pennsauken Board of Education approve the revision to the following coach for Pennsauken High School for the Winter Athletic Season school year 2023-2024. Interviews were conducted by William Snyder and Rich Bonkowski.

School	Coach	Sport	Stipend	Season	Replaces	Account
PHS	Timothy Callura	Assistant Boys Basketball Coach	\$5,900	Winter Season 2023-2024	Kai Massaquoi	External

14. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2023-2024 Fall Marching Band for Pennsauken High School and approve fees, registrations, associations, and competitions required of the program for SY 2023-2024. Interviews were conducted by Athletic Director Billy Snyder and Principal Richard Bonkowski.

Item	School	Coach	Sport	Stipend	Account
A	PHS	Jenn Whiteman	Band Staff (Percussion)	\$925	11-402-100-100-050-000-97 **External**
B	PHS	Jake Fuscia	Band Staff (Percussion)	\$925	11-402-100-100-050-000-97 **External**

15. RECOMMEND the Pennsauken Board of Education ratify the following staff to be compensated at their contractual hourly rate for working outside of their regular schedule at the Pennsauken Fall Festival from 11:00am – 4:00pm on Saturday, November 4, 2023.

Item	Name	Position	Location	Account
A	Daniel Bouchee	Air Force JROTC	PHS	11-140-100-101-050-000-98
B	Kendell Elliott	Baking Teacher	PHS	11-140-100-101-050-000-98

16. RECOMMEND the Pennsauken Board of Education ratify and approve the following teachers as the Teacher Leaders and Participants for the Pennsauken Babies Initiative. Teachers and Administrators will be paid their contractual hourly rate. Account #20-280-200-100-000-000-98

Item	Name	Position
A	Diana Martinez-Aguilar	Teacher
B	Tricia Eckert	Teacher
C	Michele Ransone	Teacher
D	Margaret Vance	Teacher
E	Rea Ashworth	Teacher
F	Tara Barnstead	Teacher
G	Buket Davis	Teacher
H	Megan Irwin	Teacher
I	Tashanique Jefferson	Guidance Counselor
J	Beth Coleman	Teacher
K	Heather Zimmerman	Teacher
L	Jacqueline Silver	Teacher
M	Katherine Santos	Teacher
N	Donielle Bayard	Teacher
O	Maureen Wheeler	Teacher
P	Florentina Crawford	Guidance Counselor
Q	Valerie O'Brien	Teacher
R	Dana Radonsky	Teacher
S	Bridget Zino	Teacher
T	Keri Seaver	Teacher
U	Joeanna Landis	Teacher
V	Meghan Hook	Teacher
W	Amber Albright	Teacher
X	Debra Ramos	Teacher
Y	Diane Joyce	Administrator

17. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Homework Help at the Schools listed below. Teachers will be paid their contractual hourly rate as per the PEA Contract, Administrators will be paid their contractual hourly rate per the AAP Contract, and Secretaries will be paid their hourly rate. Funding is from the ARP Grant. Account #: 20-488-200-100-000-000-98

Item	Name	Position	School
A	Christine Chrzanowski	Teacher	Franklin
B	Rachael Rutter	Teacher	Franklin
C	Stephanie Zucconi	Teacher	Franklin
D	Cheri Miller	Secretary	Intermediate
E	Margaret Ruane	Teacher	Carson
F	John Relvas	Teacher	Carson
G	Madeline Webb	Teacher	Delair
H	Jill Nixon	Guidance Counselor	Delair
I	Pamela Thomas	Secretary	Delair

18. RECOMMEND the Pennsauken Board of Education ratify and approve the NJSLA Portfolio Process Program to complete graduation requirements for eligible seniors. Teachers and Administrators will be paid their contractual hourly rate. Funding is from Title I. Account #20-231-100-101-050-000-98

Item	Name	Position
A	Richard Bonkowski	Administrator
B	Alexander Veston	Administrator
C	Casey Crass	Administrator
D	Jonathan Reising	Administrator
E	Greg Munford	Administrator
F	Mario Olsen	Administrator
G	William Knipfer	Teacher
H	Jennifer O'Malley	Teacher
I	Amy Diemer	Teacher
J	Abigail Burgin	Teacher
K	Stephanie Depew	Teacher
L	Amanda Griswold	Teacher
M	Sabrina Mammi	Teacher
N	Steven Gable	Teacher

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

19. 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	Rolando Gautier	South Jersey Baseball Coaches Clinic Deptford, NJ	12/08/2023	\$81.61	11-402-100-580-050-000-02
B	Myrtelina Cabrera	Rutgers University – Undergraduate Admissions Process School Counselor Luncheon Barone's Tuscan Grill Moorestown, NJ	12/08/2023	No Cost	n/a
C	Florentina Crawford	NJSCA Winter Conference Rowan University Glassboro, NJ	01/05/2024	\$150	11-190-100-580-140-000-02
D	Jonathan Nguyen Elizabeth Bieryla	SAVVAS Learning Company – Math Symposium Double Tree Mount Laurel, NJ	01/30/2024	No Cost	11-000-240-580-000-000-00 11-190-100-580-055-000-02
E	John Mailahan	Rutgers Center for Government Services – Online Courses	02/12/2024 - 03/11/2024 03/14/2024 - 03/28/2024 04/15/2024 - 04/29/2024	\$1,726	11-000-262-580-000-000-05

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

Item	University	Student	Cooperating Teacher	School	Grade/Subject	Practicum
A	Central State	Latashia Gordon	Michelle Romvary	Baldwin	PreK/Early Childhood Education	Spring 2024
B	Rowan	Sergio Arroyo	Kathy Normandeau	Franklin	Elementary Education	Spring 2024 & Fall 2024
C	Widener	Lauren Szymkowski	Ashley Carruth	Fine	Occupational Therapy Intern	Spring 2024 – 4 days only

Note: Start date contingent upon Fingerprint Criminal History Review

EDUCATIONAL PROGRAM

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

Item	Student	Reason
A	202536027	Suspension
B	202630387	Suspension
C	203280556	Suspension
D	203147130	Suspension

22. RECOMMEND the Pennsauken Board of Education approve the following students to receive educational homebound and/or hospital instruction during the 2023-2024 school year while either admitted to an out-of-district facility or attending an out-of-district day program. Account #11-219-100-320-000-304-08 (Special Education) or 11-150-100-320-000-000-08 (Non Special Education)

Item	Student	Reason	Provider	Account
A	203098545	Medical	Brookfield/Jefferson Health (11/9/23-11/29/23)	11-219-100-320-000-304-08
B	203776508	Medical	Brookfield/Castle	11-219-100-320-000-304-08
C	203183109	Medical	Brookfield/Jefferson Health	11-219-100-320-000-304-08
D	203010635	Medical	Brookfield/Castle	11-219-100-320-000-304-08
E	203210155	Medical	Brookfield/Castle	11-150-100-320-000-000-08
F	202879416	Medical	LearnWell	11-219-100-320-000-304-08
G	203098545	Medical	Brookfield/Castle (entered 11/30/23)	11-219-100-320-000-304-08

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

Item	Student	Placement	Dropped Date
A	202778672	Hampton Academy	11/13/23
B	203030735	Bankbridge Regional School	11/17/23
C	203044926	Garfield Park Academy	11/27/23

24. RECOMMEND the Pennsauken Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the **2023-2024** school year.

Item	Student #	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	202943439	Hampton Academy	64,330.20	09/07/23-06/14/24	n/a	11-000-100-566-000-000-08
B	203588161	Durand	\$47,988.60 tuit \$27,720.00 1:1	11/13/23-06/12/24	n/a	
C	202789666	Yale-West	\$49,500.00 1:1 \$8,250.00 1:1	09/2023-06/2024 07/2023-08/2023	n/a	

25. RECOMMEND the Pennsauken Board of Education approve Pennsauken Schools to participate in NJ4S Program. The Center for Family Guidance will be the counseling partner to provide group counseling and grade level presentations.
26. RECOMMEND the Pennsauken Board of Education approve Jonathan Nguyen and Elizabeth Bieryla to visit Cherry Hill, Lindenwold, Haddonfield and Maple Shade School Districts for classroom visits to inform curriculum adoption at no cost to the district.

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	12/11/2023 5:00pm – 7:00pm	Pre-School Flu Shot Clinic	Franklin – School Library	n/a
B	01/2024 through 04/2024 9:00am – 2:30pm (Sundays)	Indians Baseball Club Winter Teams Practice & Pitching	PHS Rick Taylor Field House	n/a
C	04/27/2024 9:00am – 2:00pm	Mental Health Wellness Fair	PHS Gyms, Back Parking Lot, Side Yard (between Field House & HS)	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	01/10/2024	Roosevelt STEM	Dine & Dash Fundraiser – McDonald's Marlton, NJ	5:00pm – 7:00pm	No Cost	n/a
B	01/15/2024 – 02/07/2024	Roosevelt STEM	Lollipop PTA Fundraiser	During the School Day	No Cost	n/a
C	01/23/2024	PHS	NJ-JCL Meeting	4:30pm – 6:30pm	No Cost	n/a
D	01/23/2024	Fine	3 rd Grade Winter Concert	6:30pm – 7:30pm	No Cost	n/a
E	01/23/2024	HPMS	6 th Grade Social	2:30pm – 5:00pm	No Cost	n/a
F	01/26/2024	Roosevelt STEM	Winter Dance for 4 th – 7 th Grade Classes	6:00pm – 7:30pm	No Cost	n/a
G	02/01/2024	Franklin	PTA Family Fun Night Book Bingo	6:15pm – 7:30pm	No Cost	n/a
H	02/16/2024	Roosevelt STEM	Valentine's Day Dance	6:00pm – 7:30pm	No Cost	n/a
I	02/23/2024	Fine	Bright Star Theater Performance – Black History's Groundbreaking Geniuses	2:15pm – 3:00pm	\$1,045.00	11-190-100-320-140-001-25
J	02/2024	Fine	Assembly – Jump Rope for Hearts	9:15am – 2:00pm	No Cost	n/a
K	02/07/2024	Fine	Scholastic Book Fair Family Event	6:00pm – 7:30pm	No Cost	n/a
L	06/04/2024	Fine	3 rd Grade Spring Concert	6:30pm – 7:30pm	No Cost	n/a

29. RECOMMEND the Pennsauken Board of Education ratify the PHS and HPMS Choir Program Students sing at the Annual Tree Lighting at Pennsauken Township Municipal Building on Wednesday, December 6th from 5:45pm to 6:30pm. Students are responsible for their own transportation to and from the event.

30. RECOMMEND the Pennsauken Board of Education approve the digitization of the yearbook collection with no cost to the district.

31. RECOMMEND the Pennsauken Board of Education ratify and approve HPMS Simply Hope Club Students to participate in the following activities during the month of December at no cost to the District, collection of hats, gloves and blankets, prepare care package for Covenant House, and assist with Ronal McDonald House activities.

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	11/27/2023	HPMS	Oasis Crescent Assisted Living Pennsauken, NJ	HPMS Chorus Students and Simply Hope Club Students participate in Community Service	Transportation	n/a
B	12/04/2023 & 12/05/2023	HPMS	Fireball Mountain Outdoor Laser Tag Wrightstown, NJ	Class Trip for 8 th Grade Students	Transportation	n/a
C	12/06/2023	PHS	Lockheed Martin Moorestown, NJ	Field Trip – Women in Engineering Day	Transportation	n/a
D	01/04/2024	Roosevelt STEM	Winterfest Ice Skating Rink Cooper River Cherry Hill, NJ	Ice Skating Party	No Cost	n/a
E	01/05/2024	HPMS	ABC-ABCNJ Apprenticeship Training Center Mt. Laurel, NJ	8 th Grade Students Field Trip – Career Awareness and Career Opportunities in the Trades	Transportation	n/a
F	01/10/2024	PHS	Rowan University Glassboro, NJ	Field Trip – The Edelman Planetarium Show for students in Ms. Shanahan & Ms. Wright’s classes	Transportation	n/a
G	01/24/2024	Fine	Arden Theatre Philadelphia, PA	Field Trip -3 rd Grade students to see the stage Production of Roald Dahl’s “BFG” (Big Friendly Giant)	Transportation	n/a
H	01/26/2024	Roosevelt STEM	Museum of the American Revolution Philadelphia, PA	Field Trip – 6 th Grade Class	Transportation	n/a
I	02/07/2024	Roosevelt STEM	Hot Wheelz Cherry Hill, NJ	Skating Party PTA Fundraiser	No Cost	n/a
J	02/29/2024	PHS	Holy Family University Philadelphia, PA	PHS Junior & Senior Classes attend a Campus Tour and Admissions Presentation	Transportation	n/a
K	03/04/2024	PHS	Rowan University Glassboro, NJ	PHS Junior & Senior Classes attend a Campus Tour and Admissions Presentation	Transportation	n/a
L	03/13/2024 & 03/20/2024	HPMS	Museum of the American Revolution Philadelphia, PA	Class Trip	Transportation	n/a

OTHER

33. RECOMMEND the Pennsauken Board of Education approve abolishing the following board committees, the Retirement Committee, the Human Resources Committee and the HIB and Discipline Committee.

34. RECOMMEND the Pennsauken Board of Education ratify the NCAA Workshop presented by Mike Gately at PHS on November 6, 2023 and at HPMS on November 7, 2023. Funding is from Title IV Account #: 20-280-200-300-000-000-00

35. RECOMMEND the Pennsauken Board of Education approve naming Pennsauken High School's Track, "Clinton Tabb, III Track", for Pennsauken High School's Hall of Fame Coach Clinton Tabb, III.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X		27B	Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL OF: AGENDA ITEMS 2-35

MOTION BY: Ms. Eckel

SECOND BY: Ms. Johnson

MOTION: Carried

BUSINESS & FINANCE

36. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education to approve final line item transfers for the month of October 2023 as per attached exhibits.

37. BILL LIST

RECOMMEND the Pennsauken Board of Education to approve payment of bills for the month of December 2023 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
DECEMBER 2023 GENERAL FUND BILL LIST	\$3,618,719.41
NOVEMBER 2023 GENERAL FUND SPECIAL CHECKS	\$4,387.00
DECEMBER 2023 GENERAL FUND SPECIAL CHECKS	\$92,909.38
DECEMBER 2023 FOOD SERVICES BILL LIST	\$142,558.81
DECEMBER 2023 BOND REF/CAPITAL BILL LIST	\$497.50
PAYROLL 12/1/23 AND 12/15/23	\$6,348,028.37
TOTAL	\$10,207,100.47

38. 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 October and November 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of October and November 2023. 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.

39. 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 October 2023. 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.

40. 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

1/4/2024
Date

41. RECOMMEND the Pennsauken Board of Education approve the attached tentative 2024-2025 Budget Timeline. (SEE ATTACHED)
42. RECOMMEND the Pennsauken Board of Education approve the Resolution and Indemnity & Trust Agreement, to renew membership in the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund (GCSSD JIF) for the three year membership term commencing on July 1, 2024. (SEE ATTACHED)
43. RECOMMEND the Pennsauken Board of Education approve accepting the carryover funds for ESEA Federal Grant for the school year 2023-2024 as provided by the state.

Grant	Total
Title I-A	\$306,089
Title I SIA Part A	\$36,600
Title II-A	\$261,513
Title III	\$41,267
Title IV Part A	\$134,188

44. RECOMMEND the Pennsauken Board of Education enter into a cooperative pricing agreement

WHEREAS, N.J.S.A. 18A:18A-11, et seq. authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc. ("NJEdge"), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on December 19, 2023, the governing body of Pennsauken Board of Education, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, Pennsauken Board of Education within the County of Camden, State of New Jersey, desires to participate in the EdgeMarket Cooperative Pricing System; and

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Pennsauken Board of Education.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 18A:18A-11, et seq., John Ogunkanmi, School Business Administrator, of the Pennsauken Board of Education on behalf of Pennsauken Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

This Lead Agency shall be responsible for complying with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and all other provisions of the revised statutes of the State of New Jersey.

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

WHEREAS Dell Marketing L.P. currently has New Jersey State Contract #M0483/19-TELE-00656, Contract #C000000005003, to purchase 750 chromebooks for the District not to exceed the amount of \$188,250.00, utilizing ARP/ESSER Account #20-487-100-600-000-000-00;

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2023-2024 budget.

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

WHEREAS Dell Marketing L.P. currently has New Jersey State Contract #M0483/19-TELE-00656, Contract #C000000005003, to purchase 120 computers and monitors for the District not to exceed the amount of \$110,887.20, utilizing ARP/ESSER Account #20-487-100-600-XXX-000-XX;

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2023-2024 budget.

47. RECOMMEND the Pennsauken Board of Education ratify and approve the award of bids advertised and received through Educational Data Services Inc., Cooperative Contract 26EDCPS, for the purpose of purchasing supplies from the following vendors and categories as listed below for the Pennsauken School District payable from the 2023-2024 budget subject to the availability of funds.

VENDOR	CATEGORY	AWARDED AMOUNT
School Specialty, LLC	Art Supplies	\$123.96
Cascade School Supplies, Inc.	Art Supplies	\$96.65
Cascade School Supplies, Inc.	Art Supplies	\$206.24
Kurtz Brothers	Art Supplies	\$313.32
Nasco Education LLC	Art Supplies	\$576.84
Nasco Education LLC	Art Supplies	\$333.88
School Specialty, LLC	Art Supplies	\$47.68
	Sub-Total	\$1,698.57
Sports Paradise	Athletic Supplies	\$3,907.40
	Sub-Total	\$3,907.40
Hertz Furniture Systems	Classroom Furniture	\$7,950.88
Degler-Whiting Inc.	Classroom Furniture/Lockers	\$9,100.90
Degler-Whiting Inc.	Classroom Furniture/Lockers	\$5,800.00
Hertz Furniture Systems	Classroom Furniture	\$3,979.80
School Specialty, LLC	Classroom Furniture	\$2,013.96
Lakeshore Learning Materials	Classroom Furniture	\$895.50
School Specialty, LLC	Classroom Furniture	\$1,003.92
Staples Advantage	Classroom Furniture	\$224.12
Tanner North Jersey Inc.	Classroom Furniture	\$3,946.80
Lakeshore Learning Materials	Classroom Furniture	\$404.10
Tanner North Jersey Inc.	Classroom Furniture	\$536.18
Tanner North Jersey Inc.	Classroom Furniture	\$4,184.98
Lakeshore Learning Materials	Classroom Furniture	\$232.20

School Specialty, LLC	Classroom Furniture	\$604.72
Lakeshore Learning Materials	Classroom Furniture	\$337.45
School Specialty, LLC	Classroom Furniture	\$69.44
	Sub-Total	\$41,284.95
Really Good Stuff LLC	Classroom Supplies	\$205.02
School Specialty, LLC	Classroom Supplies	\$775.04
School Specialty, LLC	Classroom Supplies	\$409.83
School Specialty, LLC	Classroom Supplies	\$179.80
Staples Advantage	Classroom Supplies	\$509.98
Nasco Education LLC	Classroom Supplies	\$255.00
School Specialty, LLC	Classroom Supplies	\$1,523.95
School Specialty, LLC	Classroom Supplies	\$2,859.75
Demco Inc.	Classroom Supplies	\$102.02
Carolina Biological Supply Co.	Classroom Supplies	\$175.40
Staples Advantage	Classroom Supplies	\$228.75
United Supply Corp.	Classroom Supplies	\$1,282.44
Nasco Education LLC	Classroom Supplies	\$15.56
EAI Education/ERIC ARMIN Inc.	Classroom Supplies/Calculators	\$13,008.00
School Specialty, LLC	Classroom Supplies	\$547.23
Lakeshore Learning Materials	Classroom Supplies	\$368.71
Sargent Welch Scientific	Classroom Supplies	\$20.02
Ward's Natural Science	Classroom Supplies	\$133.98
Cascade School Supplies, Inc.	Classroom Supplies	\$253.40
School Specialty, LLC	Classroom Supplies	\$1,415.50
School Specialty, LLC	Classroom Supplies	\$348.50
Really Good Stuff LLC	Classroom Supplies	\$205.02
Kaplan Early Learning Center	Classroom Supplies	\$484.46
Lakeshore Learning Materials	Classroom Supplies	\$502.11
United Supply Corp.	Classroom Supplies	\$2,305.50
School Specialty, LLC	Classroom Supplies	\$122.36
United Supply Corp.	Classroom Supplies	\$112.46
Fisher Scientific Co., LLC	Classroom Supplies	\$492.58
Flinn Scientific Inc.	Classroom Supplies	\$400.00
School Specialty, LLC	Classroom Supplies	\$120.00
School Specialty, LLC	Classroom Supplies	\$629.36
School Health Corporation	Classroom Supplies	\$107.03
Kaplan Early Learning Center	Classroom Supplies	\$45.78
Kurtz Brothers	Classroom Supplies	\$113.50
Kaplan Early Learning Center	Classroom Supplies	\$322.96
Lakeshore Learning Materials	Classroom Supplies	\$178.97
School Specialty, LLC	Classroom Supplies	\$926.00
Lakeshore Learning Materials	Classroom Supplies	\$1,887.62
Lakeshore Learning Materials	Classroom Supplies	\$809.10
School Specialty, LLC	Classroom Supplies	\$99.87
Lakeshore Learning Materials	Classroom Supplies	\$358.20
School Specialty, LLC	Classroom Supplies	\$930.72
School Specialty, LLC	Classroom Supplies	\$246.66
United Supply Corp.	Classroom Supplies	\$575.06
EAI Education/ERIC ARMIN Inc.	Classroom Supplies	\$1,124.32
School Specialty, LLC	Classroom Supplies	\$520.04
Lakeshore Learning Materials	Classroom/Instructional Supplies	\$1,574.06
Bluum USA, Inc.	Classroom Supplies	\$668.98
	Sub-Total	\$40,480.60
School Specialty, LLC	Classroom/Warehouse Supplies	\$5,390.02
	Sub-Total	\$5,390.02
W.B. Mason	Copy Paper/Warehouse	\$17,361.00
W.B. Mason	Copy Paper/Warehouse	\$15,048.00

	Sub-Total	\$22,751.02
Cooper Electric Supply	Electrical Supplies/CTE	\$16,594.15
Cooper Electric Supply	Electrical Supplies/CTE	\$237.68
	Sub-Total	\$16,831.83
Kencor Inc.	Elevator Services	\$4,704.00
	Sub-Total	\$4,704.00
Midwest Technology Products	Engineering Supplies	\$84.55
School Specialty, LLC	Engineering Supplies	\$81.97
School Specialty, LLC	Engineering Supplies	\$2,807.55
Flinn Scientific Inc.	Engineering Supplies	\$123.35
United Supply Corp.	Engineering Supplies	\$366.68
	Sub-Total	\$3,464.10
BSN Sports LLC	Grounds Supplies	\$1,299.47
	Sub-Total	\$1,299.47
Cooper Electric Supply	HVAC Supplies/CTE	\$2,771.80
	Sub-Total	\$2,771.80
Staples Advantage	Library Supplies	\$415.40
Staples Advantage	Library Supplies	\$806.14
Midwest Technology Products	Library Supplies	\$757.15
United Supply Corp.	Library Supplies	\$243.15
Midwest Technology Products	Library Supplies	\$1,992.15
Staples Advantage	Library Supplies	\$352.34
United Supply Corp.	Library Supplies	\$130.15
	Sub-Total	\$4,696.48
EAI Education/ERIC ARMIN Inc.	Math Supplies/Calculators	\$13,008.00
	Sub-Total	\$13,008.00
Adorama Inc.	Music Production	\$2,406.90
	Sub-Total	\$2,406.90
Coles Music Service	Music Supplies	\$1,498.24
Coles Music Service	Music Supplies	\$1,679.66
Coles Music Service	Music Supplies	\$1,966.78
Coles Music Service	Music Supplies	\$4,295.45
Coles Music Service	Music Supplies	\$4,065.40
Coles Music Service	Music Supplies	\$2,283.40
Coles Music Service	Music Supplies	\$372.68
Coles Music Service	Music Supplies	\$11,716.33
	Sub-Total	\$27,877.94
School Specialty, LLC	Office Equipment	\$2,753.69
	Sub-Total	\$2,753.69
Staples Advantage	Office Furniture	\$211.09
Demco Inc.	Office Furniture	\$452.20
School Specialty, LLC	Office Furniture	\$682.12
United Supply Corp.	Office Furniture	\$372.40
	Sub-Total	\$1,717.81
School Specialty, LLC	Office Supplies	\$236.64
Staples Advantage	Office Supplies	\$209.34
School Specialty, LLC	Office Supplies	\$575.62
School Specialty, LLC	Office Supplies	\$47.84
School Specialty, LLC	Office Supplies	\$548.88
Staples Advantage	Office Supplies	\$23.87
School Specialty, LLC	Office Supplies	\$28.62
Staples Advantage	Office Supplies	\$33.89
School Specialty, LLC	Office Supplies	\$824.75
Staples Advantage	Office Supplies	\$475.92
School Specialty, LLC	Office Supplies	\$802.42
	Sub-Total	\$3,807.79
Staples Advantage	Office Supplies/Warehouse	\$1,561.92

	Sub-Total	\$1,561.92
Alliance Commercial Pest Control	Pest Control Services	\$15,906.00
	Sub-Total	\$15,906.00
School Specialty, LLC	Physical Education Supplies	\$515.76
	Sub-Total	\$515.76
Flinn Scientific Inc.	Science Supplies	\$1,096.31
Nasco Education LLC	Science Supplies	\$44.16
School Specialty, LLC	Science Supplies	\$37.03
Arbor Scientific	Science Supplies	\$323.75
Flinn Scientific Inc.	Science Supplies	\$188.95
Ward's Natural Science	Science Supplies	\$202.75
Ward's Natural Science	Science Supplies	\$491.18
Sargent Welch Scientific	Science Supplies	\$305.21
School Specialty, LLC	Science Supplies	\$76.94
Flinn Scientific Inc.	Science Supplies	\$539.70
	Sub-Total	\$3,305.98
Lakeshore Learning Materials	Special Needs	\$813.47
Apple Inc.	Special Needs	\$1,495.00
Lakeshore Learning Materials	Special Needs	\$1,659.56
Super Duper Inc.	Special Needs	\$2,199.75
Lakeshore Learning Materials	Special Needs	\$2,547.80
Lakeshore Learning Materials	Special Needs	\$1,080.77
Lakeshore Learning Materials	Special Needs	\$44.99
Lakeshore Learning Materials	Special Needs	\$224.10
Kaplan Early Learning Center	Special Needs	\$526.12
Super Duper Inc.	Special Needs	\$179.75
Kaplan Early Learning Center	Special Needs	\$526.12
School Health Corporation	Special Needs	\$223.53
Super Duper Inc.	Special Needs	\$242.75
School Health Corporation	Special Needs	\$100.08
Lakeshore Learning Materials	Special Needs	\$460.62
Staples Advantage	Special Needs	\$112.43
School Specialty, LLC	Special Needs	\$216.82
Lakeshore Learning Materials	Special Needs	\$35.99
School Specialty, LLC	Special Needs	\$184.48
Really Good Stuff LLC	Special Needs	\$561.60
	Sub-Total	\$13,435.73
Lakeshore Learning Materials	Teaching Aids	\$539.10
Kurtz Brothers	Teaching Aids	\$372.00
Lakeshore Learning Materials	Teaching Aids	\$716.40
	Sub-Total	\$1,627.50
Paxton Patterson	Welding Supplies	\$1,298.37
Cooper Electric Supply	Welding Supplies	\$119.50
	Sub-Total	\$1,417.87
	TOTAL	\$238,623.13

48. RECOMMEND that the Pennsauken Board of Education approve the acknowledgement of the upcoming Bid and Quote Schedule for the 2024-2025 school year.

Bid Information	IFB#	Advertisement	Bid Open Date & Time		Award Date
Cafeteria, Culinary, Bakery, Paper Goods & Supplies	2025-002	2/23/2024	3/27/2024	2:00 PM	MAY
Bread and Rolls	2025-004	5/10/2024	5/23/2024	2:00 PM	JUNE
Milk & Juice-Renewal	2024-006	RENEWING – CREAM O'LAND			
Tires and Tubes	2025-007	3/15/2024	4/16/2024	2:00 PM	MAY
Transportation Parts & Supplies	2025-008	3/15/2024	4/16/2024	2:30 PM	MAY
Transportation Routes Fall/Winter Sports	2025-010	6/7/2024	6/20/2024	2:00 PM	JULY
Transportation Routes Non Public/Choice	2025-015	6/7/2024	6/20/2024	2:30 PM	JULY

Transportation Routes Special Education	2025-016	AS NEEDED			
Transportation Routes Spring Sports	2025-017	12/8/2024	1/10/2025	2:00 PM	FEB
Fresh Fruits & Vegetables	2025-022	5/10/2024	5/23/2024	2:30 PM	JUNE
School Transportation Mechanical Services- <i>Renewal</i>	2024-023	RENEWING - MULTIPLE VENDORS			
HVAC FILTERS		COOPERATIVE PURCHASES			
Custodial Supplies		COOPERATIVE PURCHASES			
HVAC Supplies		COOPERATIVE PURCHASES			
Electrical Supplies		COOPERATIVE PURCHASES			
Grounds Supplies		COOPERATIVE PURCHASES			
Plumbing Supplies		COOPERATIVE PURCHASES			
Fire/Burglar Alarm Monitoring/Service		COOPERATIVE PURCHASE – CM3			
Athletic Uniforms Fall/Winter/ Spring		ED DATA COOPERATIVE – MULTIPLE VENDORS			
Ice Cream - <i>Renewal</i>	2023-005	RENEWING – GEORGE O'S			
Gas/Diesel - <i>Renewal</i>	2023-013	RENEWING - RIGGINS			
Surplus Auction	GOV DEALS	AS NEEDED			

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

Quote Information	IFQ#	Send to Vendor	Quote Open Date & Time		Award Date
Fire Extinguisher Inspection	2025-004	4/10/2024	5/8/2024	11:00 AM	JUNE
District Printing	2025-006	5/9/2024	5/23/2024	11:00 AM	JUNE
Gym Floor Refinishing	2025-008	4/26/2024	5/17/2024	11:00 AM	JUNE
Graduation Caps & Gowns	2025-016	1/10/2025	2/14/2025	11:00 AM	MAR
Lubes and Oils	2025-018	3/20/2024	4/18/2024	11:00 AM	MAY
Athletic Equipment Inspection & Maintenance	2025-022	4/25/2024	6/14/2024	11:00 AM	JULY
Emergency Generator Maintenance- <i>Renewal</i>	2024-002	RENEWING-GENSERVE			
Food Service Equipment Repair Service- <i>Renewal</i>	2024-011	RENEWING –ANDERSON REFG.			
Sprinkler Inspection and Related Services - <i>Renewal</i>	2023-015R	RENEWING –RICH FIRE			
Right to Know Environmental Service – <i>Renewal</i>	2023-001	RENEWING – KARL & ASSOC.			
Water Treatment Service – <i>Renewal</i>	2023-005	RENEWING – WATER DYNAMICS			
Gym Equipment Inspection & Maintenance- <i>Renewal</i>	2023-020	RENEWING - KLT SALES & SERVICE			
Integrated Pest Management		ED DATA COOPERATIVE - ALLIANCE			

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

49. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase and installation of 6' high ornamental fencing at Phifer Middle School from EB Fence, LLC., Sicklerville, NJ, through NJ State Contract T0640/Vendor Contract #A88679 per recommendation from Dave Wagner, payable from the 2023-2024 budget subject to the availability of funds, not to exceed the amount of \$36,534.30, taken from Account #11-000-261-420-050-030-05.

50. RECOMMEND the Pennsauken Board of Education approve the award IFB#2024-029 Food Service Equipment in which advertised bids were received, opened and read on November 16, 2023 at 1:00 pm for the purpose of purchasing food service equipment for the Pennsauken School District for the 2023-2024 school year; and

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

COMPANY	DESCRIPTION	TOTAL AMOUNT
Chef's Depot dba Culinary Depot Spring Valley, NY	Qty. 1 – Warming Unit	\$2,944.00
	Qty. 2 – Buffett Warmer - \$2,354.55 each	\$4,709.10
	Qty. 2 – Double Door Roll-In Refrigerator - \$9,154.43 each	\$18,308.86
	Qty. 1 – Condiment Cart	\$5,299.60
	Qty. 1 – Top Mount Reach-In Refrigerator	\$3,824.37
	Delivery/Installation Fee	\$1,200.00
TOTAL AMOUNT		\$36,285.93
ACCOUNT#60-910-310-730-000-090-09		

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendor with no exceptions, in the amount noted, and payable from the 2023-2024 budget.

Other Bidders: Penn Jersey Paper Co. - \$35,115.17 (Roll-In Refrigerator exception not as spec)

Pueblo Hotel Supply dba Grady's - \$44,591.04

Bid packages mailed to, but no response received from:

Crest Foodservice, Singer Equipment, Todd Devin Food, Trimark Gill, Stafford-Smith, BHS Foodservice, Restaurant Equip., B&G Restaurant, Don Urie Assoc.

51. RECOMMEND the Pennsauken Board of Education approve Payment Application #1 based upon the Longfellow Park Improvements project in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc., Sewell, NJ	Payment Application #1	\$299,379.00
	ACCT#30-000-400-450-000-715-00	\$200,000.00
	ACCT#12-000-400-450-000-000-00	\$99,379.00
	TOTAL AMOUNT	\$299,379.00

Note: Balance to finish, plus retainage - \$817,591.00.

52. RECOMMEND the Pennsauken Board of Education approve the contract with Visual Sound, Inc., Broomall, PA through NJ State Approved Coop #HCEsc-Cat-22-01, to supply audio visual items including TVs, audio carts and Smart Boards for the District not to exceed the amount of \$44,707.50, taken from Account#20-487-100-600-XXX-000-XX and #20-487-400-731-XXX-000-XX, based upon sufficient funds.
53. RECOMMEND the Pennsauken Board of Education authorize the sale of personal property not needed for school purposes to be conducted by on-line auction through Sourcewell National Cooperative Contract #012821-GDI Auction Services vendor Liquidity Services Operations, LLC dba GovDeals, Inc., posted on the Gov Deals Website www.GovDeals.com during the month of January. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties;

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-9 which include various janitorial equipment;

NOW, THEREFORE, BE IT RESOLVED, a notice to bidders will be posted in the local paper and the school district website announcing the auction,

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Liquidity Services Operations, LLC, dba Gov Deals, Inc. and the Board are available at www.GovDeals.com and in the Purchasing Department.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL OF BUSINESS & FINANCE ITEMS: 36-53

MOTION BY: Ms. Eckel

SECOND BY: Ms. Johnson

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM
Tuesday, December 19, 2023

PERSONNEL

1. RECOMMEND the Pennsauken Board of Education ratify and/or revise the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	A'Lirra Johnson	Educational Assistant	12/20/2023	HPMS	\$17,295 with benefits	Thomas Honeyman	Amy Young	11-204-100-106-055-000-99
B	William Cream	NTA	12/18/2023	PHS	\$29,971 with benefits	Richard Bonkowski Gregory Munford	New	11-000-262-107-050-000-99

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

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Katherine Sanchez	Assistant Custodial Manager	01/02/2024	Interm. & HPMS	\$48,000 with benefits	David Wagner Thomas Gillespie	New	11-000-262-100-055-000-99

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

3. RECOMMEND the Pennsauken Board of Education approve the following leaves of absences contingent upon verification:

Item	ID#	Reason	Dates		Conditions	
A	3241 Revised	Family Medical Leave	10/30/2023-11/15/2023		With salary and benefits as sick and personal days used	
			11/16/2023-12/01/2023		Without salary but with benefits as per FMLA	
B	1517 Revised	Family Medical Leave	10/02/2023-01/29/2024		With salary and benefits as sick and personal days used	
C	2095	New Jersey Family Leave	12/05/2023-12/18/2023		With salary and benefits as sick days used	
			12/19/2023	03/22/2024	Without salary but with benefits as per NJFLA	Without salary but with benefits as per LOA
			- 03/21/2024	- 06/04/2024		

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

4. RECOMMEND the Pennsauken Board of Education accept the following separations, resignations and retirements:

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Leopoldo Caba-Nunez	Bus Aide	Trans.	12/13/2023	Separation	0	11-000-270-107-000-000-99
B	Damon Belton	NTA	PHS	12/13/2023	Separation	0	11-000-262-107-050-000-99

5. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment for the 2023-2024 school year.

Name	Current Degree/Step	Current Salary	New Degree /Step	New Salary	Effective Date	Account Number
Christine LeCompte	BA+30/Step 9	\$71,773	MA/Step 9	\$74,373	01/01/2024	11-212-100-101-175-000-99

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

Name	Vacation Days	Per Diem Rate	Total	Account
Peter Nardello	5	\$415.90	\$2,079.50	11-000-240-199-055-000-98

7. RECOMMEND the Pennsauken Board of Education approve the following co-curricular stipend position for 2023-2024 SY.

Name	Position	Location	Stipend	Account
Susan Galloza	Title I Coordinator	Franklin	\$10,000	20-231-200-100-000-000-97

8. RECOMMEND the Pennsauken Board of Education approve John Doherty to do the Football Statistics for the 2023-2024 SY at the rate of \$120 per game.
9. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2023-2024 Marching Band for Pennsauken High School and approve fees, registrations, associations, and competitions required of the program for SY 2023-2024. Interviews were conducted by Athletic Director Billy Snyder and Principal Richard Bonkowski.

Item	School	Name	Position	Stipend	Account
A	PHS	Nick DeNofa	Instrumental Music	\$4,110	11-402-100-100-050-000-97
B	PHS	Gordon Butler	Director Indoor Guard	\$4,400	External
C	PHS	Brandin Bulicki	Director Indoor Drum Line	\$4,300	External
D	PHS	Amber Fabrizio	Assistant Indoor Guard	\$2,000	External
E	PHS	Timothy Fitzpatrick	Assistant Drum Line	\$1,000	External
F	PHS	Jennifer Whiteman	Assistant Drum Line	\$1,000	External
G	PHS	Jake Fuscia	Assistant Drum Line	\$2,000	External

10. RECOMMEND the Pennsauken Board of Education approve the following co-curricular stipend positions for the 2023-2024 school year. Account # 11-401-100-100-050-000-97

Item	Name	Position	Loc	Stipend
A	Frances Cone	Science Honor Society	PHS	\$1,600
B	Meredith Chorzelewski	French Honor Society	PHS	\$1,600
C	Lauren Cunningham	Spanish Honor Society	PHS	\$1,600

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

11. 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:

Name	Workshop	Date	Fee	Account Number
John Monaco	STS of NJ - 53 rd Annual Pupil Transportation Conference & Equipment Show Atlantic City, NJ	03/21/2024 - 03/22/2024	\$366 + Travel	11-000-270-580-000-000-07

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

Item	University	Student	Cooperating Teacher	School	Grade/Subject	Practicum
A	Jefferson	Nagihan Aydin	Nicoleta Frangos Houtras	District	Occupational Therapy Level II Placement	Spring 2024 (01/02/2024-03/22/2024)
B	Widener	Elijah Bolden	Ashley Carruth	District	Occupational Therapy Intern	Spring 2024 (01/02/2024-05/27/2024)
C	Jefferson	Kathryn Gibbons	Nicoleta Frangos Houtras	District	Occupational Therapy Intern	Spring 2024 (01/02/2024-03/22/2024)

Note: Start date contingent upon Fingerprint Criminal History Review

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	2024 – 01/10, 02/14, 03/13, 4/10, 05/08, 06/12 6:30pm – 8:30pm	PHSAA (Alumni Meetings)	PHS Media Room in Library	Fees Waived
B	01/23/2024 6:00pm – 7:30pm	Fine School Winter Concert	Fine School Gym & Stage Area	n/a
C	02/01/2024	Franklin School Book Bingo	Franklin School All Purpose Room	n/a
D	2024 – 04/06, 04/20, 04/21, 04/27, 04/28, 05/11, 05/12, 05/18, 05/19, 06/15, 06/16, 06/22, 06/23, 06/29, 06/30 7:00am – 7:00pm	GMG Baseball & Indians Baseball Club	HPMS Baseball Fields & Parking Lot	n/a
E	08/12/2024 6:00pm – 9:00pm	Pennsauken Fire Department Meeting	PHS Auditorium	Fees Waived

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

Item	Date	School	Activity	Time	Cost	Account
A	01/17/2024	Intermediate	Talent Show	6:30pm	No Cost	n/a
B	01/17/2024	Roosevelt	Assembly - NJ Children's Oral Health Program	9:00am-10:30am	No Cost	n/a
C	01/25/2024	PHS	Pennsauken Stages Students will perform their Annual Dessert Cabaret with the Pennsauken Public Library	7:00pm	No Cost	n/a
D	01/31/2024	PHS	Pennsauken Stages Students will perform their Annual Dessert Cabaret with the Pennsauken Public Library	6:00pm	No Cost	n/a

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	01/02/2024	Intermediate	Pinsetters Bowling Alley Merchantville, NJ	Field Trip for Mrs. Rowan's, Ms. Beck's & Mrs. LeCompte's classes	Transportation	n/a
B	01/08/2024	PHS	The Barnes Foundation Philadelphia, PA	AP French Field Trip	Transportation	n/a
C	01/12/2024	PHS	Philadelphia Art Museum Philadelphia, PA	Field Trip for National Honor Society	Transportation	n/a

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X		13D	Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL OF: ADDENDUM ITEMS 1-15

MOTION BY: Ms. Eckel

SECOND BY: Ms. Johnson

MOTION: Carried

BUSINESS & FINANCE

16. RECOMMEND the Pennsauken Board of Education approve the contract with Siemens Industry Inc., through the Sourcewell National Cooperative Contract #030421-SIE Facility Security, Fire, and Building Automation Systems. The scope of work is to upgrade the fire alarm system voice equipment at Burling Alternative High School, not to exceed the total amount of \$54,554.00, taken from Account#12-000-400-450-300-000-00, from the 2023 – 2024 school budget, subject to the availability of funds.
17. RECOMMEND the Pennsauken Board of Education approve the contract with Siemens Industry Inc., through the Sourcewell National Cooperative Contract #030421-SIE Facility Security, Fire, and Building Automation Systems. The scope of work is to upgrade the fire alarm system voice equipment at the Intermediate School, not to exceed the total amount of \$139,100.00, taken from Account#12-000-400-450-175-000-00, from the 2023 – 2024 school budget, subject to the availability of funds.
18. RECOMMEND the Pennsauken Board of Education authorize the recycling of technology not needed for school purposes through Magnum Computer Recycling, Pennsauken, NJ an authorized Class D recycling facility through the State of New Jersey. A list of the surplus property recycled is attached;

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-9.

19. 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. The scope of work is for the installation of the fire alarm system voice equipment at Burling Alternative High School and Pennsauken Intermediate School, not to exceed the total amount of \$501,555.00, taken from Account#12-000-400-450-XXX-000-00, from the 2023 – 2024 school budget, subject to the availability of funds.
20. 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. The scope of work is for the removal and disposal of the existing generator and installation of a new generator for Fine Elementary School, not to exceed the total amount of \$190,550.00, to be insurance reimbursed.
21. RECOMMEND the Pennsauken Board of Education approve the contract with Nielson Ford Fleet as per N.J.S.A. #18A:18A-10 states a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and;

WHEREAS Nielsen Ford Fleet of East Hanover, NJ currently has a New Jersey State Contract T-2100 Vehicles, Trucks, Class 2, Pickup/Utility, with Snow Plow Option, NJ State Vendor Contract #23-FLEET-34922, to provide the following vehicle, with options;

COMPANY	DESCRIPTION	TOTAL AMOUNT
Nielsen Ford Fleet East Hanover, NJ	Qty. 1 – 2024 Ford F-350 (X2B) XL 4WD SuperCab 8' Box with Snow Plow and additional options	\$77,716.50
TOTAL AMOUNT ACCT#12-000-262-730-000-000-05		\$77,716.50

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2023-2024 school budget.

22. 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. The scope of work is to provide and install Theatrical Lighting and House Lighting Replacement at Pennsauken High School and Phifer Middle School, not to exceed the total amount of \$1,392,000.00, taken from Account#12-000-400-450-XXX-000-00, from the 2023 – 2024 school budget, subject to the availability of funds.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL OF: ADDENDUM ITEMS 16-22

MOTION BY: Ms. Eckel

SECOND BY: Ms. Johnson

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

HIB November 2023 Summary

HIB Report Number	Investigation Findings	Discipline
Delair -01	Not A HIB	Continue to Monitor
PMS- Grade 7 - #1	HIB Confirmed	Continue to Monitor

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			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Ms. Eckel

SECOND BY: Ms. Johnson

MOTION: Carried

- No public comment

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Ms. Eckel

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
January 04, 2024	7:00 PM	PHS	Special Reorganization	Yes
January 23, 2024	7:00 PM	PHS	Business	Yes
February 20, 2024	7:00 PM	PHS	Business	Yes
March 19, 2024	7:00 PM	PHS	Business	Yes

GOOD OF THE ORDER

- Ms. Johnson – Wished everyone happy holidays and thanked all for their attendance at the meeting.
- Dr. Tarchichi – Thanked the Board Members for their contribution to the district.
- Mrs. Young – Introduced the new Board Members.

MOTION TO ADJOURN

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. White	X		
Ms. Eckel	X			Mrs. Young	X		
Mr. Jarbough-Rafeh				Vacant			
Ms. Johnson	X			Vacant			
Mr. Viera	X						

APPROVAL TO ADJOURN

MOTION BY: Mr. Alves

SECOND BY: Ms. Johnson

MOTION: Carried

TIME: 8:40 p.m.