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

BOARD OF EDUCATION BUSINESS MEETING Tuesday, October 17, 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 President, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

Board Member	Present	Absent
President: Mr. Perry	X	
Vice President: Mrs. Young	X	
Mr. Alves	X	
Ms. Eckel	X	
Mr. Jarbouh-Rafeh (7:09 p.m.)	X	
Ms. Johnson	X	
Mr. La Vine	X	
Mr. Viera (7:05 p.m.)	X	
Mr. White (7:16 p.m.)	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

RECOGNITIONS

- Ms. Eckel Thanked the Pennsauken School District Cheerleading Squad and coaches for participating in the American Cancer Society walk at Cooper River.
- Ms. Johnson Recognized the athletic team for their win on Saturday despite the challenge of the rainy weather. Recognized the Counselors office for Career Day event.
- Mr. Perry Alumni game re-scheduled to upcoming weekend. Alumni tours of the building scheduled as well.
- Ms. Eckel Recognized the Marching Band for coming in second place for their event.
- Ms. Johnson Thanked the ROTC for their participation in the Food Drive.

REPORT OF NEW BUSINESS

• Swearing in of Student Representative Jordyn Seldon.

PRESENTATIONS

• Jordyn Seldon, Student Representative – Students are appreciative of the uniform dress code change. Suggest support for students experiencing standardized test anxiety. Suggest re-implementing mental health assemblies at the High School.

REPORT OF OLD BUSINESS

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
September 19, 2023	Business Meeting	Mr. Jarbouh-Rafeh, Mr. Viera
September 19, 2023	Executive Session	Mr. Jarbouh-Rafeh, Mr. Viera

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera			X
Mr. Jarbouh-Rafeh			X	Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X						

APPROVAL OF SEPTEMBER 19, 2023, BUSINESS MEETING AND EXECUTIVE SESSION MINUTES

MOTION BY: Mrs. Young SECOND BY: Ms. Eckel MOTION: Carried

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. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbouh-Rafeh	X			Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X					·	

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young SECOND BY: Ms. Eckel MOTION: Carried

• No public comment.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbouh-Rafeh	X			Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X						

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young SECOND BY: Ms. Eckel MOTION: Carried

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

• Ms. Johnson, Education Committee – Met with Mr. McGovern to discuss test scores and 12th grade curriculum options that counselors are discussing with High School and Middle School students. Also discussed expansion of Pre-K program. There will be a presentation from the curriculum directors on testing scores in December. We have added an additional mental health counselor to the staff for the benefit of the students. Issues discussed at the quarterly Camden County School Boards Association meeting were, the upcoming NJSBA annual conference and the new bill S1221 regarding providing personal needs for female students in the schools. Reviewed items discussed at the Board Retreat.

ITEMS FOR BOARD OF EDUCATION APPROVAL

PERSONNEL

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

Item	Name	Position	Date	Loc.	Salary	Interview Committee	Replaces	Account
A	Janee Franklin	Bus Aide	10/02/2023	Trans.	\$18.50 hr with benefits	John Monaco	New	11-000-270-107-000-000-99
В	Cecilia Rodriguez	Bus Aide	10/02/2023	Trans.	\$18.50 hr with benefits	John Monaco	New	11-000-270-107-000-000-99
С	Brent Ebner	CTE Electrical Construction Teacher	10/16/2023	PHS	\$86,773 MA Step 14 with benefits	Rich Bonkowski Tarah Gillespie Ronnie Tarchichi	John Takach	11-140-100-101-050-000-99
D	Catherine Anderson	Special Education Teacher (LLMM)	10/12/2023	Interm.	\$68,053 MA Step 2 with benefits	Tanya Harmon Caroline Steer	Ruth Andrade Thomas	11-204-100-101-175-000-99
Е	Brittany Derillo	Elementary Teacher	10/12/2023	Franklin	\$69,403 MA Step 4 with benefits	Susan Galloza Caroline Steer	Ashley Jost	11-120-100-101-100-000-99
F	Patrick Fontano	Maintenance	08/28/2023	District	\$42,600 with benefits Revised	Thomas Gillespie Joseph Slater David Wagner	Gary Klemowicz	11-000-261-100-000-000-99
G	Asia Johnson	NTA	09/20/2023 Revised	Interm.	\$29,971 with benefits	Alexander Veston Tanya Harmon	Zachary Galloza	11-000-262-107-175-000-99

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 appointment(s):

Item	Name	Position	Date	Loc.	Salary	Interview Committee	Replaces	Account
A	Leonard Rebilias	Bus Driver	10/18/2023	Trans.	\$32.00 hr Per Diem Revised	John Monaco	New	11-000-270-160-000-610-99

В	Soleil Collier	Bus Aide	10/18/2023	Trans.	\$18.50 hr with benefits	John Monaco	New	11-000-270-107-000-000-99
С	Josephus Dennis	Bus Driver	10/18/2023	Trans.	\$28.00 hr with benefits	John Monaco	New	11-000-270-160-000-610-99
D	Aquiles Sanchez	Bus Driver	10/18/2023	Trans.	\$28.00 hr with benefits	John Monaco	New	11-000-270-160-000-610-99
Е	Deira Mendoza Cuesta	Bus Driver	10/18/2023	Trans.	\$28.00 hr with benefits	John Monaco	New	11-000-270-160-000-610-99
F	Stephanie Connors	Elementary Teacher SS/ELA	10/18/2023	Interm.	\$73,323 BA+30 Step 10 with benefits	Tanya Harmon Caroline Steer	Elizabeth Procida	11-120-100-101-055-000-99

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

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

Item	ID#	Reason	Dates	Conditions		
A	2945	Family Medical Leave	10/02/2023-10/20/2023	With salary and benefits as sick days used		
В	3407	Personal Leave of Absence	12/20/2023-01/23/2024	Without salary but with benefits as per LOA		
С	4843	Family Medical Leave	09/15/2023-09/22/2023	With salary and benefits as sick days used		
D	4656	Family Medical Leave	09/29/2023-10/16/2023	With salary and benefits as sick days used		
Е	0177	Family Medical Leave	09/11/2023-09/22/2023	With salary and benefits as sick days used		
F	1696	Family Medical Leave	08/14/2023-09/29/2023	Without salary but with benefits as per FMLA		

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

5. 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	Patricia Patti	Elementary Teacher	Interm.	10/13/2023	Resignation	18 years	11-120-100-101-175-000-99
В	Margarita Martinez	Food Service Worker	Interm.	10/18/2023	Resignation	0 years	60-910-310-110-000-090-99
С	Tiffany Torres	Food Service Worker	HPMS	10/01/2023	Declined Offer	0 years	60-910-310-110-000-090-99

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

Item	Name	Current Degree/Step	Current Salary	New Degree /Step	New Salary	Effective Date	Account Number
Α	Barbara Lyons	BA + 15 / Step 14	\$83,273	BA + 30 / Step 14	\$84,173	11/01/2023	11-214-100-101-050-000-99
В	Harrison Carsillo	BA + 15 / Step 10	\$72,173	BA + 30 / Step 10	\$73,073	11/01/2023	11-230-100-101-050-000-99

Note: Effective date pending receipt of official transcripts

7. 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
Christina Lavell	LDTC/PHS	56.5	\$54	n/a	n/a	\$3,051.00	11-000-291-299-000-000-98

8. 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	Dr. Casey Crass	5	\$398.88	\$1,994.40	11-000-240-199-050-000-98
В	Peter Nardello	5	\$415.90	\$2,079.50	11-000-240-199-055-000-98
С	Caroline Steer	10	\$504.81	\$5,048.10	11-000-240-199-000-000-98
D	Michael McGovern	10	\$556.10	\$5,561.00	11-000-240-199-000-000-98

9. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2023-2024 school year:

Item	Name	Current Position	Current Location	New Position	New Location	Effective Date	Replacing	Account #
A	Ashley Jost	BSIP Teacher	Franklin	Elementary Teacher	Franklin	10/12/2023	Susan Ben Abdallah	11-230-100-101-100-000-99
В	Chloe Weissman	Special Education Teacher	Franklin	Elementary Teacher	Franklin	10/12/2023	Haley Adams	11-216-100-101-100-000-99
С	Haley Adams	PreK Teacher	Franklin	Elementary Teacher	Franklin	10/12/2023	Chloe Weissman	20-218-100-101-100-000-99

10. RECOMMEND the Pennsauken Board of Education approve the following teachers to serve as mentors during the 2023-2024 school year for the following teachers.

Teacher Mentee	Teacher Mentor	Location	Certification	Dates	Fee	Account
Christina Rappold	Meredith Chorzelewski	PHS	CEAS	09/07/2023-06/18/2024	\$150 (revised)	n/a

11. RECOMMEND the Pennsauken Board of Education approve the following Administrators at Pennsauken High School to work after school detentions and Saturday School for the 2023-2024 SY, not to exceed four hours and be compensated their contractual rate.

Item	Name	Position	Location	Account
Α	Angel Alexander Cook	Assistant Principal	PHS	
В	Richard Bonkowski	Principal	PHS	
С	Dr. Casey Crass	Assistant Principal	PHS	11-000-240-103-050-000-98
D	Gregory Munford	Assistant Principal	PHS	11-000-240-103-030-000-98
Е	Jonathan Reising	Assistant Principal	PHS	
F	William Snyder	Athletic Director	PHS	

12. RECOMMEND the Pennsauken Board of Education approve the following NTA's at Howard Phifer Middle School to work on rotation after school detentions, on Tuesdays and Thursdays from 2:30pm – 4:30pm for the 2023-2024 SY and be compensated their contractual rate.

Item	Name	Position	Location	Account
A	Liam Collins	NTA	HPMS	
В	Dave Carter	NTA	HPMS	11-000-262-107-055-000-98
C	Jadarrah Richardson	NTA	HPMS	11-000-202-107-033-000-98
D	Giselle Cortes	NTA	HPMS	

13. RECOMMEND the Pennsauken Board of Education approve the following staff to report to work prior to their contracted start time as an Early Arrival Monitor to assist with receiving students arriving before school begins from 7:45am to 8:05am, for the 2023-2024 SY and be paid their contractual hourly rate.

Name	Position	Location	Account
Bethanne Berger	Teacher	Intermediate	11-120-100-101-175-000-98

14. RECOMMEND the Pennsauken Board of Education ratify and approve the teachers listed below to plan and develop professional development throughout the 2023-2024 SY. They will work with the Directors to ensure the topics and activities meet the instructional needs of the district. Teachers will not exceed 25 total hours for planning. They will be paid \$44 an hour per the PEA contract. They will be paid using Title II funding which aims to improve instruction through quality professional development as well as local funds where needed.

Item	Name	Position	Location	Account
A	Tara Barnstead	Teacher	Carson	20-271-200-100-130-000-98
В	Danielle Fidyk	Teacher	Carson	20-271-200-100-130-000-98
C	Katie Santos	Teacher	Delair	20-271-200-100-120-000-98
D	Patricia Holland	Teacher	Fine	20-271-200-100-140-000-98
Е	Kristin Jakubowski	Teacher	Baldwin	20-271-200-100-000-000-98
F	Shera Goldstein	Teacher	Franklin	20-271-200-100-100-000-98
G	Lauren Steck	Teacher	Roosevelt STEM	20-271-200-100-000-000-98
Н	Lauren Morgan	Teacher	Intermediate	20-271-200-100-175-000-98
I	Haley Bowen	Teacher	Intermediate	20-271-200-100-175-000-98
J	Diana Frank	Teacher	Intermediate	20-271-200-100-175-000-98
K	Elizabeth Bieryla	Teacher	Intermediate	20-271-200-100-175-000-98
L	Ross Bowsher	Teacher	PHS	20-271-200-100-050-000-98
M	Christopher Gates	Teacher	PHS	20-271-200-100-050-000-98
N	Clinton Tabb	Teacher	PHS	20-271-200-100-050-000-98
O	Dyan Conklin	Teacher	HPMS	20-271-200-100-055-000-98

15. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Intermediate Homework Help, Monday through Thursday from dismissal until 4:30pm. Transportation will be provided and the program is free to families. The funding for the event comes from Title I. Teachers will be paid \$44 per hour as per the PEA contract and the Administrator will be paid \$52 per hour as per the AAP contract.

Item	Name	Position	Location	Account
A	Dan Marino	Teacher	Intermediate	20-231-100-101-175-000-98
В	Larry Helfman	Teacher	Intermediate	20-231-100-101-175-000-98
С	Jody Silverman	Teacher	Intermediate	20-231-100-101-175-000-98
D	Diana Kiwior	Teacher	Intermediate	20-231-100-101-175-000-98
Е	Elana Martino	Teacher	Intermediate	20-231-100-101-175-000-98
F	Lauren Morgan	Teacher	Intermediate	20-231-100-101-175-000-98
G	Kelley Burgert	Teacher	Intermediate	20-231-100-101-175-000-98
Н	Jeffery Hirshorn	Teacher	Intermediate	20-231-100-101-175-000-98
I	Pamela Zimolong	Teacher	Intermediate	20-231-100-101-175-000-98
J	Melodie Szymanski	Teacher	Intermediate	20-231-100-101-175-000-98

K	Bethanne Berger	Teacher	Intermediate	20-231-100-101-175-000-98
L	Jessica Hudec	Teacher	Intermediate	20-231-100-101-175-000-98
M	Sue Beaumont	Teacher	Intermediate	20-231-100-101-175-000-98
N	Danielle Komis	Teacher	Intermediate	20-231-100-101-175-000-98
0	Lauren Dennery	Teacher	Intermediate	20-231-100-101-175-000-98
P	Tanya Harmon	Administrator	Intermediate	20-231-100-101-175-000-98

16. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Parent Involvement Night on October 25, 2023. The event is open to all parents for Kindergarten through 3rd Grade and will take place at the Intermediate Campus from 6:00pm – 7:30pm. The funding for the event comes from Title I. Teachers will be paid \$44 per hour as per the PEA contract and the Administrator will be paid \$52 per hour as per the AAP contract and are paid for the event and one hour of prep.

Item	Name	Position	Location	Account
A	Haley Bowen	Teacher	Intermediate	20-231-200-100-175-000-98
В	Larry Helfman	Teacher	Intermediate	20-231-200-100-175-000-98
С	Michele Gurcsik	Teacher	Intermediate	20-231-200-100-175-000-98
D	Lisa Sassano	Teacher	Intermediate	20-231-200-100-175-000-98
Е	Karen Warner	Teacher	Intermediate	20-231-200-100-175-000-98
F	Tanya Harmon	Administrator	Intermediate	20-231-200-100-175-000-98

17. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Parent Involvement Night on October 25, 2023. The event is open to all parents for Kindergarten through 3rd Grade and will take place at the Delair Campus from 6:00pm – 7:30pm. The funding for the event comes from Title I. Teachers will be paid \$44 per hour as per the PEA contract and the Administrator will be paid \$52 per hour as per the AAP contract and are paid for the event and one hour of prep.

Item	Name	Position	Location	Account
A	Michele Gillis	Teacher	Delair	20-231-200-100-120-000-98
В	Tierra Sewell	Teacher	Delair	20-231-200-100-120-000-98
С	Maureen Wheeler	Teacher	Delair	20-231-200-100-120-000-98
D	Emma Bailey	Teacher	Delair	20-231-200-100-120-000-98
Е	Donielle Bayard	Teacher	Delair	20-231-200-100-120-000-98
F	Katie Santos	Teacher	Delair	20-231-200-100-120-000-98
G	Amber Stovall	Teacher	Delair	20-231-200-100-120-000-98
Н	Diane Harris	Teacher	Delair	20-231-200-100-120-000-98
I	Karen Warner	Teacher	Delair	20-231-200-100-120-000-98
J	Lashon Avery	Teacher	Delair	20-231-200-100-120-000-98
K	Laura Gannon	Teacher	Delair	20-231-200-100-120-000-98
L	Rosalyn Lawrence	Administrator	Delair	20-231-200-100-120-000-98

18. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Parent Involvement Night on October 26, 2023. The event is open to all parents for Kindergarten through 3rd Grade and will take place at the Fine Campus from 6:00pm – 7:30pm. The funding for the event comes from Title I. Teachers will be paid \$44 per hour as per the PEA contract and the Administrator will be paid \$52 per hour as per the AAP contract and are paid for the event and one hour of prep.

Item	Name	Position	Location	Account
A	Patricia Holland	Teacher	Fine	20-231-200-100-140-000-98
В	Brittany Morrow	Teacher	Fine	20-231-200-100-140-000-98
С	Laketa Wallace	Teacher	Fine	20-231-200-100-140-000-98
D	Evi Kampouri Lagonik	Teacher	Fine	20-231-200-100-140-000-98
Е	Kim Wanner	Teacher	Fine	20-231-200-100-140-000-98
F	Rose Merrick	Teacher	Fine	20-231-200-100-140-000-98
G	Rachel Hartnett	Teacher	Fine	20-231-200-100-140-000-98
Н	Jessica Rachfalski	Teacher	Fine	20-231-200-100-140-000-98

I	Vanessa Cotto	Teacher	Fine	20-231-200-100-140-000-98
J	Katiria Ortiz	Teacher	Fine	20-231-200-100-140-000-98
K	Jessica Santiago	Teacher	Fine	20-231-200-100-140-000-98
L	Tom Honeyman	Administrator	Fine	20-231-200-100-140-000-98

19. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Parent Involvement Night on October 26, 2023. The event is open to all parents for Kindergarten through 3rd Grade and will take place at the Franklin Campus from 6:00pm – 7:30pm. The funding for the event comes from Title I. Teachers will be paid \$44 per hour as per the PEA contract and the Administrator will be paid \$52 per hour as per the AAP contract and are paid for the event and one hour of prep.

Item	Name	Position	Location	Account
A	Susan Ben Abdallah	Teacher	Franklin	20-231-200-100-100-000-98
В	Ashley Jost	Teacher	Franklin	20-231-200-100-100-000-98
C	Shera Goldstein	Teacher	Franklin	20-231-200-100-100-000-98
D	Rachel Miller	Teacher	Franklin	20-231-200-100-100-000-98
Е	Nancy Tryon	Teacher	Franklin	20-231-200-100-100-000-98
F	Annette Vesper	Teacher	Franklin	20-231-200-100-100-000-98
G	Marla Banks	Guidance Counselor	Franklin	20-231-200-100-100-000-98
Н	Tara Senechal	Teacher	Franklin	20-231-200-100-100-000-98
I	Yolanda Soto	Teacher	Franklin	20-231-200-100-100-000-98
J	Evelyn Rogers	Teacher	Franklin	20-231-200-100-100-000-98
K	Kathleen Normandeau	Teacher	Franklin	20-231-200-100-100-000-98
L	Susan Galloza	Administrator	Franklin	20-231-200-100-100-000-98

20. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Parent Involvement Night on October 30, 2023. The event is open to all parents for Kindergarten through 3rd Grade and will take place at the Carson Campus from 6:00pm – 7:30pm. The funding for the event comes from Title I. Teachers will be paid \$44 per hour as per the PEA contract and the Administrator will be paid \$52 per hour as per the AAP contract and are paid for the event and one hour of prep.

Item	Name	Position	Location	Account
A	Amber Albright	Teacher	Carson	20-231-200-100-130-000-98
В	Patti Brennan	Teacher	Carson	20-231-200-100-130-000-98
C	Tricia Eckert	Teacher	Carson	20-231-200-100-130-000-98
D	Danielle Fidyk	Teacher	Carson	20-231-200-100-130-000-98
Е	Megan Irwin	Teacher	Carson	20-231-200-100-130-000-98
F	Alysia Ons	Teacher	Carson	20-231-200-100-130-000-98
G	Margaret Ruane	Teacher	Carson	20-231-200-100-130-000-98
Н	John Relvas	Teacher	Carson	20-231-200-100-130-000-98
I	Matt Sax	Teacher	Carson	20-231-200-100-130-000-98
J	Peggy Vance	Teacher	Carson	20-231-200-100-130-000-98
K	Diane Joyce	Administrator	Carson	20-231-200-100-130-000-98

21. 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	Matthew Kauffman	Theatre & Talent	Intermediate	\$2,055	11-401-100-100-175-000-97
В	Asia Johnson	Theatre & Talent	Intermediate	\$2,055	11-401-100-100-175-000-97
С	Timothy Fitzpatrick (Revised - replacing William Finnegan)	Assistant to Band Director	PHS	\$4,500	**External**
D	Jennifer Gordon	Spring Musical – Assistant Choreographer	PHS	\$2,600	11-401-100-100-050-000-97
Е	Kathryn Guenther	Theatre & Talent – Play	PHS	\$4,110	11-401-100-100-050-000-97

F	David Nikitsher	Theatre & Talent – Play	PHS	\$4,110	11-401-100-100-050-000-97
G	Antoinette Snyder	Concession Stand	PHS	\$4,000 (full year)	11-401-100-100-050-000-97
Н	Ana Hargrove	Stage Crew	PHS	\$4,300	11-401-100-100-050-000-97

22. RECOMMEND the Pennsauken Board of Education approve the following staff to work home athletic events at Pennsauken High School during the 2023-2024 SY. The positions include: ticketing, security, clock operator, scoreboard/computer operator, side line assistants, track and field event recorders. The rate of pay is \$60 per game or event shift. Account #11-402-100-100-050-000-98

Item	Name
Α	Issac Destin
В	Quincy Arthur
С	Megan Wallace

23. RECOMMEND the Pennsauken Board of Education ratify the following staff to work Howard Phifer Middle School's Back to School Night on Wednesday, September 20, 2023, from 5:30pm to 7:30pm and be paid their contractual hourly rate.

Item	Name	Position	Location	Account
A	Warranett Hines	Secretary	HPMS	11-000-240-105-055-000-98
В	Daysha Hines	Secretary	HPMS	11-000-240-105-055-000-98
С	Dolores Garofalo	Secretary	HPMS	11-000-240-105-055-000-98
D	Joyce Sippel	Educational Assistant	HPMS	11-000-217-106-055-000-98

- 24. RECOMMEND the Pennsauken Board of Education approve the per diem rate for substitute Nurses from to \$225.00 for the 2023-2024 SY.
- 25. RECOMMEND the Pennsauken Board of Education approve memberships to West Jersey Reading Council for the following teachers for the 2023-2024 school year. Cost to the District is \$15.00 per teacher membership.

Item	Name Location		Account
A	Janelle Cream	HPMS	11-190-100-320-055-001-30
В	Shera Goldstein Franklin		11-190-100-320-100-001-26
C	Michele Gillis	Delair	11-190-100-320-120-001-24
D	Christel Golla	Franklin	11-190-100-320-100-001-26
Е	Particia McMahon	Intermediate	11-190-100-320-175-001-29
F	Haley Bowen	Intermediate	11-190-100-320-175-001-29
G	Melissa Savino	Delair	11-190-100-320-120-001-24
Н	Dana Radonsky	Intermediate	11-190-100-320-175-001-29
I	Margaret Ruane	Carson	11-190-100-320-130-001-23
J	Laura Gannon	Delair	11-190-100-320-120-001-24
K	Lauren Morgan	Intermediate	11-190-100-320-175-001-29
L	Diane Harris	Delair	11-190-100-320-120-001-24
M	Jacquelene Silver	Franklin	11-190-100-320-100-001-26
N	Katherine Santos	Delair	11-190-100-320-120-001-24
O	Amber Stovall	Delair	11-190-100-320-120-001-24
P	Emma Bailey	Delair	11-190-100-320-120-001-24
Q	Kaitlyn Jamison	Delair	11-190-100-320-120-001-24
R	Christine Lim	PHS	11-190-100-320-050-001-31
S	Diane Hager-Campbell	Intermediate	11-190-100-320-175-001-29

26. RECOMMEND the Pennsauken Board of Education to approve the following teachers as Title I-A teachers paid through the ESEA grant for fiscal year 2023-2024:

Item	Name	Location	Account
A	Tara Barnstead	Carson	20-231-100-101-130-000-99
В	Susan Ben Abdallah	Franklin	20-231-100-101-100-000-99
C	Cetshwayo Byrd	High School	20-231-100-101-050-000-99
D	Rachel Engle	Middle School	20-231-100-101-055-000-99
Е	Steven Gable	High School	20-231-100-101-050-000-99
F	Lawrence Helfman	Intermediate	20-231-100-101-175-000-99
G	Julia Kozuhowski	Middle School	20-231-100-101-055-000-99
Н	Jennifer Omalley	High School	20-231-100-101-050-000-99
I	Howard Rice	Middle School	20-231-100-101-055-000-99
J	Katherine Santos	Delair	20-231-100-101-120-000-99
K	Lisa Sassano	Intermediate	20-231-100-101-175-000-99

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

27. 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	Dennis Sherwood	School Counselor Breakfast s Sherwood West Chester University West Chester, PA		No Cost	n/a
В	Nicole Faries Kari Domitrovits	Jostens Yearbook Workshop Trenton High School Trenton, NJ	10/06/2023	No Cost	n/a
С	Florentina Crawford	NJSCA – Fall Conference Pine Manor Edison, NJ	10/12/2023 - 10/13/2023	\$190	11-190-100-580-140-000-02
D	Emily Bell	Makey Makey Certified Educator Virtual Workshop	10/18/2023	\$159.55	11-190-100-580-180-000-02
Е	Jennifer Stopek Terrence McStravick	NJ HESAA Financial Aid Workshop Camden County College Camden, NJ	10/19/2023	No Cost	n/a
F	Dennis Sherwood Jennifer Stopek	Montclair University – School Counselor Workshop Montclair, NJ	12/01/2023	No Cost	n/a
G	Greg Stepp	New Jersey Turfgrass Association - 2023 New Jersey Green Expo Borgata Hotel & Casino Atlantic City, NJ	12/05/2023 - 12/07/2023	\$235 + Travel	11-000-262-580-000-000-05
Н	Joseph Ambrico	New Jersey Turfgrass Association - 2023 New Jersey Green Expo Borgata Hotel & Casino Atlantic City, NJ	12/05/2023 - 12/07/2023	\$235 + Travel	11-000-262-580-000-000-05
I	Joseph Slater	New Jersey Turfgrass Association - 2023 New Jersey Green Expo Borgata Hotel & Casino Atlantic City, NJ	12/05/2023 - 12/07/2023	\$235 + Travel	11-000-262-580-000-000-05
J	John Monaco	STS of NJ General Meeting Forsgate Country Club Monroe Township, NJ	12/06/2023	No Cost	n/a

28. 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	Camden County College	Brianna Williams	Michelle Romvary	Baldwin	PreK/Elementary Education	Fall 2023 – 15 hrs.
В	Rutgers School of Nursing	Nelson Alphonsus	Regina Mango	Baldwin	Clinical Nursing Experience	Fall 2023 09/11/23 – 12/13/23 (Fridays)
С	Rutgers School of Nursing	Joseph Medina	Ly Nguyen	Carson	Clinical Nursing Experience	Fall 2023 09/11/23 – 12/13/23 (Fridays)
D	Rutgers School of Nursing	Blair Slavin	Jessa Adamo	Delair	Clinical Nursing Experience	Fall 2023 09/11/23 – 12/13/23 (Fridays)
Е	Rutgers School of Nursing	Richie Fortels	Margaret Gilliss	Franklin	Clinical Nursing Experience	Fall 2023 09/11/23 – 12/13/23 (Fridays)
F	Rutgers School of Nursing	Samantha Ingram	Dawn Benz	Roosevelt STEM	Clinical Nursing Experience	Fall 2023 09/11/23 – 12/13/23 (Fridays)
G	Rutgers School of Nursing	Julia Rupp	Stacey Farreny Krista Lee	Intermediate	Clinical Nursing Experience	Fall 2023 09/11/23 – 12/13/23 (Fridays)
Н	Rutgers School of Nursing	Zorice Miller	Colleen Otremsky	Fine	Clinical Nursing Experience	Fall 2023 09/11/23 – 12/13/23 (Fridays)
Ι	Ryder University	Kayla Juta	Mary Hanley	Park Avenue Campus	Graduate Student School Counselor Shadow Experience	10/18/23 – 10/2723 6 hours

Note: Start date contingent upon Fingerprint Criminal History Review

EDUCATIONAL PROGRAM

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

Item	Student	Reason
A	203496774	Medical
В	202577447	Medical

30. 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	202897529	Medical	Brookfield/Jefferson	11-219-100-320-000-304-08
В	203017573	Medical	Brookfield/Jefferson	11-150-100-320-000-000-08
С	202723291	Medical	Brookfield/Castle	11-150-100-320-000-000-08

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

Student	Placement	Dropped Date
203313881	Larc Elementary School	09/06/23

32. 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-	Account
	135415928	BCSSSD			Resident Fee	
A B	6001400	BCSSSD	\$57,010.00 tuit \$57,010.00 tuit	9/7/23-6/17/24 9/7/23-6/17/24	\$3,772.00 \$3,772.00	
С	135438244	BCSSSD	\$47,740.00 tuit	9/7/23-6/17/24	\$3,772.00	
*D		Kingsway Learning Center	\$58,910.40 tuit \$32,400.00 1:1 *\$3,600.08 tuit	9/7/23-6/19/23	n/a	
			*\$1,980.001:1	7/10/23-7/25/23		
Е	135415391	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
F	202873513	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
G	203570949	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
Н	203030735	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
I	202718477	GCSSSD	\$43,830.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
J	202876310	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
K	202798415	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
L	203181900	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	11-000-100-566-000-000-00
M	202820339	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
N	203543523	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
О	203562560	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
P	203757131	GCSSSD	\$44,100.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
Q	202337841	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
R	203372058	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
S	203550920	GCSSSD	\$41,850.00 tuit \$41,580.00 1:1	9/7/23-6/30/24	\$3,330.00	
T	6010038	GCSSSD	\$41,850.00 tuit	9/7/23-6/30/24	\$3,330.00	
U	202820257	GCSSSD	\$41,850.00 tuit	9/7/23-6/30/24	\$3,330.00	
V	135415939	GCSSSD	\$41,850.00 tuit	9/7/23-6/30/24	\$3,330.00	
W	135407188	GCSSSD	\$41,850.00 tuit	9/7/23-6/30/24	\$3,330.00	
X	135423093	GCSSSD	\$41,850.00 tuit	9/7/23-6/30/24	\$3,330.00	

Y	135416005	GCSSSD	\$41,850.00 tuit	9/7/23-6/30/24	\$3,330.00
Z	135421213	GCSSSD	\$43,830.00 tuit	9/7/23-6/30/24	\$3,330.00
AA	202965376	GCSSSD	\$43,830.00 tuit	9/7/23-6/30/24	\$3,330.00
AB	202899365	GCSSSD	\$43,830.00 tuit	9/7/23-6/30/24	\$3,330.00
AC	203064352	Garfield Park Academy	\$60,539.13 tuit	9/18/23-6/18/24	n/a
AD	202778672	Hampton Learning Center	\$64,330.20 tuit	9/7/23-6/14/24	n/a
AE	202770792	Clementon Board of Ed.	\$18,388.00 tuit	9/18/23-6/30/24	n/a

^{*}Revised

33. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2023-2024 school year to be used on an as needed basis:

Item	Provider	Service(s) Provided	Fee	Account
A	Health Source Group	Nursing Services	see attached rates	11-000-217-320-000-304- 08
В	Hewitt Psychiatric	Psychiatric Evaluations	see attached rates	11-000-219-320-000-008- 08
С	Dr. L. Hanes & Assoc.	Bilingual/FBA/BCBA Evaluations	see attached rates	11-000-219-320-000-008- 08
D	Para-Plus Translations	ara-Plus Translations Translations		11-000-219-320-000-008- 08
Е	Positive Behavior Support Corp.	Registered Behavior Technician (RBT)	\$45.00/hour	11-000-219-320-000-008- 08

34. 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 student eligible to receive CBVI education services for the 2023-2024 school year.

Student	Amount	Account
202895749	\$2,200	11-000-216-320-000-201-98

- 35. RECOMMEND the Pennsauken Board of Education approve the Star Autism Support Company to provide online training for the Star Program Curriculum to the district Autism Teachers and Speech Therapists on November 16, 2023 and December 14, 2023. Cost not to exceed \$3,000. Account #11-000-219-320-000-008-08
- 36. RECOMMEND the Pennsauken Board of Education accept the donation of a wheelchair from Peter Nardello. (see attached donation letter)

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees	
	09/01/2023 thru 11/30/2023				
A	4:00pm-9:00pm (Mon. thru Fri.)	Indians Baseball	PHS & HPMS	n/a	
	7:00am-7:00pm (Sat. & Sun.)				
	09/15, 09/17, 09/23, 09/24, 09/30,				
В	10/01, 10/14, 10/15, 10/21, 10/22,	Indians & GMG Baseball	PHS	n/a	
ь	10/27, 10/28, 11/04, 11/15/2023	mutans & Givid Baseban	гпз		
	7:00am-7:00pm				
С	09/28/2023	Dook Dingo	Fine School	n /o	
	6:00pm-7:14pm	Book Bingo	Cafeteria	n/a	
D	10/02/2023 - 11/23/2023	DV A A Chaomlandina	HDMC Crim	Face Weised	
D	5:30pm-8:30pm (Mon. thru Thurs.)	PYAA Cheerleading	HPMS Gym	Fees Waived	

Е	10/04, 11/01, 12/06/2023, 01/03, 02/07, 03/06, 05/01, 06/05/2024 3:30pm-6:00pm	PEA Rep Council	HPMS Chorus Room	n/a
F	10/11/2023 6:00pm-8:00pm	Fall Fling 4 th Grade	Intermediate Gym	n/a
G	10/12/2023 6:00pm – 7:30pm	PTA Bingo Night	Carson School Gym, Vestibule	n/a
Н	10/17, 10/23, 11/28/2023 6:30am-2:30pm	Picture Day for HPMS	HPMS Gym	n/a
I	10/17/2023 6:00pm-7:00pm	Title I Annual Parent Meeting	PHS Band Room	n/a
J	10/24/2023 6:30pm–7:30pm	PTA Meeting Intermediate School	Intermediate Cafeteria	n/a
K	10/24/2023 6:00pm-8:00pm	Special Education Parent Advisory Group	PHS Auditorium	n/a
L	10/25/2023 6:00pm–7:30pm	PIN Intermediate School	Intermediate Cafeteria, Library, Classrooms, Main Entrance	n/a
M	10/25/2023 6:00pm–7:30pm	PIN Delair School	Delair Cafeteria, Library, Classrooms, Main Entrance	n/a
N	10/25, 11/29/2023, 01/24, 02/28, 03/27, 05/01/24 4:30pm-7:00pm	Pennsauken Babies Initiative	Carson School Gym, Library, Vestibule, Classrooms	n/a
0	10/25/2023 thru 06/12/2024 Wednesdays (every other week) 4:00pm–5:30pm	Girl Scouts of Central & South Jersey Kindergarten – 3 rd Grade	Fine School Music Room	Fees Waived
P	10/26/2023 6:00pm–7:30pm	PIN Fine School	Fine Cafeteria, Library, Classrooms, Main Entrance	n/a
Q	10/26/2023 6:00pm–7:30pm	PIN Franklin School	Franklin Cafeteria, Library, Classrooms, Main Entrance	n/a
R	10/26/2023 5:30pm-7:30pm	Baldwin School - Family Fall Night	Baldwin All Purpose Room & Playground	n/a
S	10/26/2023 & 01/18/2024 5:30pm-8:30pm	HPMS Student Council Grade Level Dances	HPMS Cafeteria & Restrooms	n/a
Т	10/27/23 6:00pm–7:30pm	Family Volleyball Game Night	Roosevelt Stem School MPR & Cafeteria	n/a
U	10/29/2023 8:00am-1:00pm	Pennsauken Education Association –Trunk or Treat	PHS Parking Lot 300 Wing	n/a
V	10/30/2023 & 04/10/2024 6:00pm–7:30pm	PIN Carson	Carson Cafeteria, Library, Classrooms, Main Entrance	n/a
W	11/14/2023 6:00pm-7:00pm	PTA Meeting	Roosevelt STEM School Cafeteria	n/a
X	11/17/2023 6:00pm-9:00pm	Powder Puff Football	PHS Stadium & Restrooms	n/a
Y	11/18/2023 6:00pm-7:00pm	Homecoming Pageant	PHS Auditorium	n/a

Z	11/18/2023 7:00pm-10:00pm	Homecoming Dance	PHS Cafeteria	n/a
AA	11/20/2023 & 11/21/2023 2:00pm-4:00pm & 5:30pm-7:30pm	Parent/Teacher Conferences Carson School	Carson Gym	n/a
AB	11/27/2023 thru 03/29/2024 5:30pm – 9:30pm (Mon., Tues., Wed.) 7:30pm – 9:30pm (Tues. & Thurs.)	PYAA Basketball Practice & Games	Intermediate	Fees Waived
AC	11/27/2023 thru 03/29/2024 5:30pm-9:30pm (Mon. thru Fri.)	PYAA Basketball Practice & Games	HPMS	Fees Waived
AD	11/29/2023 6:30pm–7:30pm	Intermediate School Book Bingo	Intermediate Cafeteria	n/a
AE	11/30/2023 & 05/23/2024 6:00pm-7:00pm	Carson School Family Book Fair Night	Carson Library	n/a
AF	12/12/2023 6:00pm-7:30pm	Theater/Play	Roosevelt Gym	n/a
AG	12/12/2023 6:00pm-8:00pm	Family Craft Night	Intermediate Gym	n/a
AH	12/13/2023 6:00pm-7:30pm	Winter Concert	Roosevelt Gym	n/a
AI	12/14/2023 & 02/13/2024 6:30pm-7:30pm	Carson School PTA Craft Night	Carson Gym, Vestibule	n/a
AJ	12/19/2023 & 05/20/2024 6:00pm-8:30pm	HPMS Winter & Spring Concerts-Band & Chorus	HPMS Auditorium and Cafeteria	n/a
AK	02/15/2024 6:00pm-8:00pm	Have a Heart Dance	Intermediate Gym	n/a
AL	03/14/2024 6:30pm-7:30pm	Carson School PTA Book Bingo Night	Carson Gym, Vestibule	n/a
AM	04/10/2024 2:00pm-6:00pm	PEA General Membership Meeting	PHS Cafeteria	n/a
AN	05/28/2024 2:30pm-4:30pm	HPMS Math 24 Game Tournament	HPMS Cafeteria	n/a
AO	05/29/2024 5:30pm-7:30pm	HPMS National Jr. Honor Society Ceremony	HPMS Auditorium and Cafeteria	n/a
AP	05/30/2024 6:00pm-7:30pm	Carson School Spring Concert & PTA Ice Cream Social for 3 rd Grade	Carson Gym	n/a
AQ	06/11/2024 6:00pm-8:00pm	Moving On Celebration	Intermediate Gym	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	09/29/2023	Delair	Summer Reading Celebration	2:30pm	No Cost	n/a
В	10/03/2023	Intermediate	Assembly – The Virtual YoJo Show Antibullying	8:30am - 9:30am	\$1,275	11-190-100-320-175-001-29
C	10/11/2023	Intermediate	Fall Fling 4 th Grade	6:30pm - 8:00pm	No Cost	n/a
D	10/11/2023 - 10/12/2023	Intermediate	Assembly – Pennsauken- Collingswood Fire Prevention & Inspection Bureau	8:30am – 3:00pm	No Cost	n/a
Е	10/17/2023	Fine	Hispanic Heritage Assembly	2:30pm	No Cost	n/a
F	10/2023	PHS	Fundraising Event – Pennsauken Stages Students - Claire's Gourmet Sale	During the School Day	No Cost	n/a

Τ					
10/24/2023	Intermediate		6:30pm	No Cost	n/a
10/27/2023	Intermediate	"Socktober" Students donate adult socks to St. Joseph's House of Camden	During the School Day	No Cost	n/a
10/27/2023	Roosevelt STEM	Family Volleyball Game	6:00pm – 7:30pm	No Cost	n/a
10/31/2023	Fine	Halloween Parade	2:30pm - 3:15pm	No Cost	n/a
10/2023 - 06/2024	Delair	CHIPP Program hosted by Alpha Kappa Alpha Sorority Inc., Theta Pi Omega Chapter – meals & snacks distribution	4:00pm – 5:00pm	No Cost	n/a
11/2023	PHS	Fundraising Event – Pennsauken Stages Students - Poinsettia Flowers Sale	During the School Day	No Cost	n/a
11/01/2023 - 11/17/2023	Intermediate	Food Drive - South Jersey Food Bank	During the School Day	No Cost	n/a
11/08/2023	Intermediate	GI Go Fund's - Red, White & Jeans Day	During the School Day	No Cost	n/a
11/14/2023	Roosevelt STEM	PTA Meeting	6:00pm -7:00pm	No Cost	n/a
11/14/2023 - 11/15/2023	Intermediate	Picture Day - Lifetouch	8:30am - 3:00pm	No Cost	n/a
11/17/2023	PHS	Grades 9 – 12	6:00pm – 9:00pm	No Cost	n/a
11/18/2023	PHS	Homecoming Pageant & Dance	6:00pm - 10:00pm	No Cost	n/a
11/29/2023	Intermediate	Book Bingo	6:30pm – 7:30pm	No Cost	n/a
11/30/2023	Fine	Kindergarten & 1st Grade	6:00pm – 7:15pm	No Cost	n/a
	Intermediate	Family Craft Night	6:00pm – 8:00pm	No Cost	n/a
12/19/2023 & 12/20/2023	Intermediate	Fundraiser – Candy Gram	During the School Day	No Cost	n/a
01/10/2024	Intermediate	Skating Party 4 th Grade	6:00pm – 8:30pm	No Cost	n/a
01/31/2024	Intermediate		6:00pm – 8:30pm	No Cost	n/a
02/15/2024	Intermediate	Someone Dance	6:30pm – 8:30pm	No Cost	n/a
02/29/2024	PHS	Asian Lunar New Year Celebration	6:00pm – 8:00pm	No Cost	n/a
05/2024	PHS	Fundraising Event – Pennsauken Stages Students - Krispy Kreme Donuts Sale	During the School Day	No Cost	n/a
06/10/2024	Intermediate	Moving on Celebration Dance 5 th Grade	6:30pm - 8:00pm	No Cost	n/a
	10/27/2023 10/31/2023 10/2023 - 06/2024 11/2023 11/01/2023 11/17/2023 11/14/2023 11/15/2023 11/18/2023 11/18/2023 11/19/2023 12/12/2023 12/12/2023 12/19/2023 01/10/2024 01/31/2024 02/15/2024 05/2024	10/27/2023 Intermediate 10/27/2023 Roosevelt STEM 10/31/2023 Fine 10/2023 - 06/2024 Delair 11/01/2023 - 11/08/2023 Intermediate 11/14/2023 - 11/14/2023 - 11/14/2023 - 11/15/2023 Intermediate 11/18/2023 - 11/17/2023 - PHS Intermediate 11/18/2023 - 11/19/2023 - 11/19/2023 - 11/19/2023 - 11/19/2023 - 11/19/2023 - 11/19/2023 - 11/19/2023 - 11/19/2023 - 11/19/2023 - 11/19/2023 - 11/19/2024 - 11/19/2023 - 11/19/2024 - 1	10/27/2023	10/27/2023	10/27/2023

^{39.} RECOMMEND the Pennsauken Board of Education approve the Pennsauken Athletic Department to host the NJSIAA Group 4 South Sectional Track and Field Championships on May 17, 2024 and May 18, 2024.

^{40.} RECOMMEND the Pennsauken Board of Education approve the Pennsauken Athletic Department to host the Meet of Champions for the NJSIAA Track & Field Championships on June 12, 2024.

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	10/12/2023	PHS	Philadelphia Zoo	Life Skills/Community Based	Transportation	n/a
А	10/12/2023	1119	Philadelphia, PA	Instruction Class Trip	Transportation	11/ α
В	10/14/2023	PHS	Philadelphia Convention Center Philadelphia, PA	Philadelphia National College Fair for Senior and Junior Classes	Transportation	n/a
С	10/17/2023	PHS	Camden County College Blackwood, NJ	Culinary Arts & Health Occupations Students exposure to CCC's Dietary & Nutrition Programs	No Cost	n/a
D	10/17/2023	Roosevelt STEM	Indian Acres Tree Farm Medford, NJ	Field Trip for K – 3 rd grades	Transportation	n/a
Е	10/18/2023	PHS	Camden County College Blackwood, NJ	Level II-IV Students to attend the Public Safety Expo	Transportation	n/a
F	10/21/2023	PHS	Eastern Regional High School Voorhees, NJ	Model U.N. Students to attend Conference	Transportation	n/a
G	10/24/2023	PHS	Virtua Hospital Voorhees, NJ	Health Occupation Students to attend High School Health Sciences Symposium	Transportation	n/a
Н	10/24/2023	PHS	Atlantic City Convention Center Atlantic City, NJ	PHS Concert Choir Students Performance at the NJSBA Annual Conference	Transportation	n/a
I	10/26/2023	PHS	Creamy Acres Farm Mullica Hill, NJ	PHS Students Fall Hayride	Transportation	n/a
J	10/27/2023	Delair	Johnson's Farm Medford, NJ	Field Trip for Kindergarten Students	Transportation	n/a
K	10/27/2023	PHS	Camden County College Blackwood, NJ	PHS Seniors College Tour & Admissions Presentation	Transportation	n/a
L	10/30/2023	Fine	Zimmerman's Farm Sewell, NJ	Field Trip – PreK	Transportation	n/a
M	10/30/2023	Franklin	Zimmerman's Farm Sewell, NJ	Field Trip – PreK	Transportation	n/a
N	11/07/2023	PHS	Franklin High School Somerset, NJ	PHS JCL attend NJJCL Southern Regional Fall Meeting & Venus De Volleyball Competition	Transportation	n/a
О	11/13/2023	PHS	John F. Kennedy Recreation Center Willingboro, NJ	HBCU College Fair	Transportation	n/a
Р	11/15/2023	PHS	Carson Elementary Pennsauken, NJ	PHS Concert Choir Students present choral selections for Annual Veteran's Day Assembly	Transportation	n/a
Q	11/30/2023	PHS	Stockton University Galloway, NJ	Latino Visitation Day for Junior and Senior Classes	Transportation	n/a

R	12/06/23 & 12/07/23	HPMS	Constitution Center Philadelphia, PA	HPMS 8 th Grade Civics Class Trip	Transportation	n/a
S	12/09/2023	PHS	Camden County Technical School Sicklerville, NJ	cal School Model U.N. Students to attend		n/a
Т	12/14/2023	PHS	Longwood Gardens Kennett Square, PA	Field Trip - 21 st Century STEM Program Students	No Cost	n/a
U	02/03/2024	PHS	Moorestown High School Moorestown, NJ	Model U.N. Students to attend Conference	Transportation	n/a
V	03/02/2024	PHS	Clearview Regional High School	Model U.N. Students to attend Conference	Transportation	n/a
W	03/23/2024	PHS	Haddonfield Memorial High School	Model U.N. Students to attend Conference	Transportation	n/a

OTHER

- 42. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Lions Club to perform vision screenings for Pre-K to 4th grade for all district students who have written permission from their parents for this screening. The screenings would be done by volunteers from the Pennsauken Lions Club and be performed in the nurse's offices. The screenings would begin in November, 2023 and would need to be flexible based on COVID-19 precautions and cases.
- 43. RECOMMEND the Pennsauken Board of Education approve the review of the placement results for the District 2022-2023 QSAC Report:
 - Instruction and Program 79%
 - Fiscal Management 93%
 - Governance 89%
 - Operations 93%
 - Personnel 100%
- 44. RECOMMEND the Pennsauken Board of Education approve the District Improvement Plan for Instruction and Program as required by the 2022-2023 QSAC scores.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X		37 A&B	Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbouh-Rafeh	X			Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X						

APPROVAL OF: AGENDA ITEMS 2-44

MOTION BY: Mrs. Young SECOND BY: Ms. Eckel MOTION: Carried

BUSINESS & FINANCE

45. BUDGET/ACCOUNT TRANSFERS

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

October 17, 2023

46. BILL LIST

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

DEPARTMENT	TOTAL
OCTOBER 2023 GENERAL FUND BILL LIST	\$4,597,906.48
SEPTEMBER 2023 GENERAL FUND SPECIAL CHECKS	\$178,509.96
OCTOBER 2023 GENERAL FUND SPECIAL CHECKS	\$3,010.00
OCTOBER 2023 FOOD SERVICES BILL LIST	\$137,453.89
OCTOBER 2023 BOND REF/CAPITAL BILL LIST	\$3,880.00
PAYROLL 9/22/23 AND 10/6/23	\$5,909,660.56
TOTAL	\$10,830,420.89

47. 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 August 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of August 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.

48. 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 August 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.

49. 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

November 8, 2023 Date

50. RECOMMEND the Pennsauken Board of Education approve Annual Maintenance Budget Amount Worksheet form M-1 and the Comprehensive Maintenance Plan for (FY 22-23, Actual 23-24, Budgeted and 24-25 Planned.

Whereas, the N. J. Department of Education requires New Jersey school districts to submit three-year comprehensive maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the Comprehensive Maintenance Plan document for the various school facilities of the Pennsauken School District are complete and in compliance with the requirements of N.J.A.C. 6A:26A-3, and

Whereas, the comprehensive maintenance plan includes activities and expenditures, for each school facility, that qualify as required maintenance pursuant to N.J.A.C. 6A:26A-2 and are reasonable to keep school facilities open and safe for use or in their original; condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Pennsauken School District hereby authorizes the School Business Administrator to submit the 2023-24 Comprehensive Maintenance Plan for the Pennsauken School District in compliance with N. J. Department of Education requirements.

- 51. RECOMMEND the Pennsauken Board of Education approve a Shared Services Agreement between the Southern New Jersey Perinatal Cooperative and the Pennsauken Board of Education for nursing services for children in non-public schools, and further provides for the funding of same through the State Commissioner of Education.
- 52. RECOMMEND the Pennsauken Board of Education approve the contract with Camden County Educational Services Commission (CCESC) to provide professional services to St. Cecilia School for the 2023-2024 school year to include:

Grant	Fee	Account#
IDEA Services	\$58,768.00	20-251-100-320-000-416-08
IDEA Services	\$38,708.00	20-251-100-600-000-416-08
Title I Services	\$55,091.00	20-231-100-300-416-000-00
TOTAL	\$113,859.00	

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbouh-Rafeh	X			Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X						

APPROVAL OF BUSINESS & FINANCE ITEMS: 45-52

MOTION BY: Mrs. Young SECOND BY: Ms. Eckel MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM Tuesday, October 17, 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	Antonio Morra	Music Teacher	10/16/2023	PHS	\$62,553 BA Step 1 with benefits	William Snyder Tarah Gillespie	New	11-140-100-101-050-000-99
В	Christine Duncombe	Elementary LTS	09/01/2023	Fine	\$67,553 MA Step 1 with benefits (revised)	Thomas Honeyman Caroline Steer	#2467	11-214-100-101-140-000-99

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):

Item	Name	Position	Date	Loc.	Salary	Interview Committee	Replaces	Account
A	Mario Olsen	Supervisor of CTE & Work Based Learning Coordinator	11/01/2023	PHS	\$121,150 MA Step 10 with benefits	Ronnie Tarchichi	New	11-300-100-101-050-000-99
В	Virgen Rodriguez	Night Custodian	11/01/2023	PHS	\$32,400 with benefits	David Wagner Thomas Gillespie Eric Seislove Yvette Rivera	Ramona Santos	11-000-262-100-000-000-99
С	Georgina Gomez	Night Custodian	11/01/2023	PHS	\$32,400 with benefits	David Wagner Thomas Gillespie Eric Seislove Yvette Rivera	Anthony Tyson	11-000-262-100-000-000-99
D	Robert Fitzgerald	PT Truck Driver (Facilities)	10/18/2023	Admin.	\$28 hr. no benefits (revised)	David Wagner Thomas Gillespie	New	11-000-251-100-000-000-99

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	0196	New Jersey Family Leave (Intermittent)	09/26/2023-09/26/2024		Without salary but with benefits as per NJFLA	
		(intermittent)	10/13/2023-10/16/2023		With salary and benefits as personal days used	
В	3163	Family Medical Leave	10/17/2023 - 11/08/2023	03/11/2024 - 04/15/2024	Without salary but with benefits as per FMLA	
С	3288	Personal Leave of	10/02/2023	-10/03/2023	With salary and benefits as sick days used.	
3288		Absence	10/04/2023	-11/06/2023	Without salary but with benefits as per LOA	

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	Gabriella Pavel	Educational Assistant	Franklin	10/03/2023	Resignation	0	11-204-100-106-100-000-99
В	Kathleen Murray- McNulty	Elementary Teacher	Fine	12/31/2023	Retirement	25 years	11-120-100-101-140-000-99
С	Hector Aviles	Bus Driver	Trans.	01/31/2023	Retirement	16 years	11-000-270-160-000-610-99

5. RECOMMEND the Pennsauken Board of Education approve the following teachers to serve as mentors during the 2023-2024 school year for the following teachers.

Teacher Mentee	Teacher Mentor	Location	Certification	Dates	Fee	Account
Christina Rappold	Meredith Chorzelewski	PHS	CEAS	09/07/2023 - 06/18/2024	\$150 (revised)	n/a

6. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2023-2024 Fall Athletic Season.

Item	School	Coach	Sport	Stipend	Season	Account
A	HPMS	Michael Stallone	Fundamentals of Athletics	\$5,000	Fall Season 2023-2024 SY	11-402-100-100-055-000-97
В	Intermediate	Alfred Ventura	Fundamentals of Athletics	\$5,000	Fall Season 2023-2024 SY	11-402-100-100-175-000-97

7. RECOMMEND the Pennsauken Board of Education approve the following staff to assist with the Bookworms Curriculum distribution. Teachers will work at their buildings the week of August 28, 2024, and will be paid their contractual hourly rate of \$44 as per the PEA contract not to exceed a total of 32 hours.

Item	Name	Position	Location	Account
A	Julia DiCupe	Teacher	Fine	20-271-200-100-xxx-000-98
В	Somanette Seang	Teacher	Fine	20-271-200-100-xxx-000-98
C	Tara Senechal	Teacher	Franklin	20-271-200-100-xxx-000-98
D	Megan Irwin	Teacher	Carson	20-271-200-100-xxx-000-98
E	Kimberly Santino	Teacher	Carson	20-271-200-100-xxx-000-98
F	Amber Stovall	Teacher	Delair	20-271-200-100-xxx-000-98
G	Tierra Sewell	Teacher	Delair	20-271-200-100-xxx-000-98
Н	Dan Marino	Teacher	Intermediate	20-271-200-100-xxx-000-98
I	Christine Wetzel	Teacher	Intermediate	20-271-200-100-xxx-000-98

8. RECOMMEND the Pennsauken Board of Education approve the following School Emergency Triage Training Online (SETT) on October 19, 2023. The cost for the district is \$1,575 and will be paid using Title Funds. The following school staff will participate.

Item	Name	Position	Location	Account
Α	Jessa Adamo	Nurse	Delair	20-271-200-580-120-000-00
В	Julie Augustine	Nurse	PHS	20-271-200-580-055-000-00
С	Dawn Benz	Nurse	Roosevelt STEM	20-271-200-580-180-000-00
D	Leila Boyd	Nurse	Carson	20-271-200-580-130-000-00
Е	Stacey Farreny	Nurse	HPMS	20-271-200-580-055-000-00
F	Stephanie Fontaine	Nurse	PHS	20-271-200-580-055-000-00
G	Sue Fuir	Nurse	PHS	20-271-200-580-055-000-00
Н	Krista Lee	Nurse	Intermediate	20-271-200-580-175-000-00

I	Regina Mango	Nurse	PHS	20-271-200-580-055-000-00
J	Ly Nguyen	Nurse	Carson	20-271-200-580-130-000-00
K	Colleen Otremsky	Nurse	Fine	20-271-200-580-140-000-00
L	Elizabeth Uricoechea	Nurse	HPMS	20-271-200-580-055-000-00

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

9. 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
Waleska Torres- Martinez	Attendance, Residency & Homelessness Issues	10/30/2023	No Cost	n/a

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

University	Student	Cooperating Teacher	School	Grade/Subject	Practicum
Camden County College	Christian Carrasquillo	Jeffrey Ford	PHS	Secondary Education/Elementary	Fall 2023 – 15 hrs.

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees	
Λ	10/29/2023	PYAA Cheerleading	PHS Main Gym	Fees Waived	
A	8:00am – 6:00pm	Showcase	riis Maili Oyili	rees warveu	
D	11/14/2023 & 12/12/1023	PHSAA (Alumni Meetings)	PHS Library	Fees Waived	
В	6:30pm – 8:30pm	Friska (Aluilliii Meetiligs)	Media Room	rees waived	

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

Date	School	Activity	Time	Cost	Account
11/01/2023	Roosevelt STEM	Assembly – NJ Children's Oral Health Program	8:00am – 10:00am	No Cost	n/a

13. RECOMMEND the Pennsauken Board of Education approve a new club, The Business Club at Pennsauken High School. The Business Club organization will be conducted similarly to an actual business with roles including a Chief Executive Officer, Chief Financial Officer, 5 student advisors, and the Club Advisor, Mr. Mee, Teacher of Economics & Business courses, being referred to as an investor. The club will meet weekly after school and the target membership is 9th through 11th grade students to help their networking circle before entering 12th grade. There is no cost to the district.

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	10/31/2023	Fine	Johnson's Farm Medford, NJ	Kindergarten Field Trip	Transportation	n/a
В	11/02/2023	PHS	Rowan University Glassboro, NJ	Ms. Shanahan's & Ms. Wright's Classes to attend the Dare to Dream Student Leadership Conference	Transportation	n/a

OTHER

15. RECOMMEND the Pennsauken Board of Education approve the application for the Innovation Dual Enrollment Pilot Grant. The grant can award up to \$100,000.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbouh-Rafeh	X			Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X						

APPROVAL OF: ADDENDUM ITEMS 1-15

MOTION BY: Mrs. Young SECOND BY: Ms. Eckel MOTION: Carried

BUSINESS & FINANCE

- 16. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to provide plans, specifications and construction administration services for the Baldwin Early Childhood Learning Center Roof Replacement project, not to exceed the amount of \$52,700.00, taken from Acct#11-000-230-334-000-000-00 for the 2023-2024 school year.
- 17. RECOMMEND the Pennsauken Board of Education approve the purchase and installation of 6' high ornamental fencing at Pennsauken High School from EB Fence, LLC., through the 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 \$153,611.72, taken from Account #11-000-261-420-050-031-05.
- 18. RECOMMEND the Pennsauken Board of Education revise and approve the contract with Trane US, Inc., 3606 Horizon Drive, King of Prussia, PA through Omnia Cooperative Contract Racine #3341 HVAC Products, Installation, Labor Based Solutions, and Related Products and Services, to supply equipment only for Carson Elementary School and Franklin Elementary School not to exceed the amount of \$1,030,000.00. The cost of installation shall be bid separately. The total cost of the project shall be taken from Account#20-487-400-730-XXX-000-00, based upon sufficient funds.
- 19. RECOMMEND the Pennsauken Board of Education award IFB#2024-017 Lubes and Oils in which advertised bids were received, opened and read on July 27, 2023 at 1:00 pm for the purpose of purchasing Lubes and Oils on an "as needed" basis 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 and authorized an extension in their bid prices until award;

COMPANY	ADDRESS	TOTAL AMOUNT OF EACH PRICES				
PPC Lubricants LLC	Jonestown, PA	\$11,507.19				
ACCT#11-000-2	ACCT#11-000-270-615-000-603-07					
ACCT#11-000-2	<u>\$ 3,958.81</u>					
ES	ESTIMATED TOTAL					

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendor with exceptions, in the amount noted, and payable from the 2023-2024 budget.

Other Bidder: David Weber Oil Co.

Bid packages were mailed to, but no response received from: Dash Motor Oil, Flemington, Petro Choice, Prime Lube

- 20. RECOMMEND the Pennsauken Board of Education approve the contract with Foveonics Document Solutions, Clinton, NJ, through the ESCNJ Cooperative Pricing System #65-MCESCCPS, RFP#ESCNJ 22/23-11, for the digital conversion of archived student documents including Student Records, Child Study Team and Special Services, not to exceed the amount of \$97,151.00, taken from Account#11-000-251-340-000-000-00, subject to sufficient funds.
- 21. RECOMMEND the Pennsauken Board of Education approve a contract with CM3 Building Solutions, Fort Washington, PA;

WHEREAS CM3 Building Solutions currently has a contract through the NJ State Approved Cooperative #66CCEPS, Camden County Educational Service Commission Cooperative Purchasing Program, RFP#FY21-01 Integrated Building Automated Solutions;

WHEREAS CM3 Building Solutions shall furnish fire alarm test and inspection services for the District, not to exceed the amount of \$44,500.00, taken from Account#11-000-261-420-XXX-XXX-05;

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.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbouh-Rafeh	X			Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X						

APPROVAL OF: ADDENDUM ITEMS 16-21

MOTION BY: Mrs. Young SECOND BY: Ms. Eckel 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 September 2023 Summary

HIB Report Number	Investigation Findings	Discipline	
Fine #1	HIB Confirmed	Continue to Monitor	
Fine #2	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. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbouh-Rafeh	X			Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X				·	·	

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young SECOND BY: Ms. Eckel MOTION: Carried

No public comment.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbouh-Rafeh	X			Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X						

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young SECOND BY: Ms. Eckel MOTION: Carried

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
November 21, 2023	7:00 PM	PHS	Business	Yes
December 19, 2023	7:00 PM	PHS	Business	Yes
January 04, 2024	7:00PM	PHS	Special Reorganization	Yes
January 23, 2024	7:00 PM	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

• No Executive Session.

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 s	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:)
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:

No Executive Session.

GOOD OF THE ORDER

• Mr. Perry – Thanked the parents and the community for attending the monthly Board meetings.

MOTION TO ADJOURN

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbouh-Rafeh	X			Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X						

APPROVAL TO ADJOURN
MOTION BY: Mrs. Young
SECOND BY: Ms. Eckel
MOTION: Carried
TIME: 7:42 p.m.