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

# BOARD OF EDUCATION BUSINESS MEETING Tuesday, August 16, 2022

# **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	
Ms. Eckel	X	
Mr. Hurley		X
Mrs. James		X
Mr. Jarbouh-Rafeh (Remote)	X	
Ms. Johnson	X	
Mr. La Vine	X	
Mr. Viera		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	

#### **FLAG SALUTE**

# **MOMENT OF SILENCE**

# RECOGNITIONS

- Ms. Johnson Two Middle School students participated in the STEAM Tank competition and placed 6<sup>th</sup>. They will present at the School Board Convention in October.
- Ms. Johnson Two High School students were awarded top of the High School division for their extraordinary artistic talents for the Tri-State Disabilities Art Show. They won 1<sup>st</sup> prize for their submission and their artwork will be posted at Perkins Center of the Arts, Moorestown.
- Ms. Johnson Eight students participated in a program at Rutgers for Nursing, five 12<sup>th</sup> graders and three 11<sup>th</sup> graders completed the program successfully.

# **REPORT OF NEW BUSINESS**

#### **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		
July 19, 2022	Business Meeting	Mr. Viera		

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

APPROVAL OF: JULY 19, 2022, BUSINESS MEETING MINUTES

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

2

# 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
Ms. Eckel	X			Mr. La Vine	X		
Mr. Hurley				Mr. Perry	X		
Mrs. James				Mr. Viera			
Mr. Jarbouh-Rafeh	X			Mrs. Young	X		
Ms. Johnson	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
Ms. Eckel	X			Mr. La Vine	X		
Mr. Hurley				Mr. Perry	X		
Mrs. James				Mr. Viera			
Mr. Jarbouh-Rafeh	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO CLOSE PUBLIC COMMENT

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

#### **PRESENTATIONS**

# REPORT OF BOARD SOLICITOR

Mr. Caccese - No report

#### REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Young, Negotiations Committee Working with the AFSCME group on settlement it's going well and hoping to finalize.
- Ms. Eckel, Communications Committee Mrs. Young and Ms. Eckel met with Eric Mossop on August 3, 2022 to discuss Website improvements. Some updates have been made, waiting for the addition of the Roosevelt STEM school page.
- Mr. La Vine, Business and Operations Committee Update on Roosevelt School, progress is excellent.
- Mr. Perry, The High School will be fully air conditioned soon. Working on the Middle School air conditioning. Spoke about the new programs starting this year. Pennsauken School District is the flagship platform in the United States for the Purato's Baking Program. Roosevelt STEM School ribbon cutting ceremony scheduled for September 2, 2022 at 12:30 PM. Expressed gratitude to all involved with preparation of the upcoming school year.

# **ITEMS FOR BOARD OF EDUCATION APPROVAL**

# **POLICIES AND REGULATIONS**

- 2. RECOMMEND the Pennsauken Board of Education approve the second reading of the following policy and regulation:
  - A. Policy 4216 Dress and Grooming
  - B. Policy 5722 Student Journalism (M)

# **PERSONNEL**

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Alfred Ventura	Custodian	07/18/2022	Fine	\$28,376 with benefits	David Wagner Frank Warwick Eric Seislove	Carol Hoffman	11-000-262-100-140-000-99
В	Kaleem Lovelace	Custodian	07/18/2022	PHS	\$28,376 with benefits	David Wagner Frank Warwick Eric Seislove	Karelitza Pacheco	11-000-262-100-050-000-99
С	Leedell Davis	Custodian	07/18/2022	HPMS	\$28,376 with benefits	David Wagner Frank Warwick Eric Seislove	Leedell Davis	11-000-262-100-055-000-99
D	Daysean Roman	Custodian	08/08/2022	Franklin	\$28,376 with benefits	Dave Wagner Frank Warwick Eric Seislove	Maria Marte	11-000-262-100-100-000-99
Е	Sherry Nieves	SBA Non Unit Secretary	08/01/2022	Admin.	\$55,000 with benefits	John Ogunkanmi	Denise Welsh	11-000-251-105-000-000-99
F	Shanta McGlinn	Elementary Teacher	09/01/2022	Fine	\$62,928 BA Step 4 with benefits	Caroline Steer Lori Massey	Bridget Keim	11-110-100-101-140-000-99

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	Brianna Horn	Substitute	09/06/2022	Fine	\$95 per diem	Thomas Honeyman	New	11-120-100-101-140-000-96
В	Meilynn Bransdorf	Educational Assistant	09/01/2022	TBD	\$15,464 with benefits	Tamara Schmitt	New	11-213-100-106-055-000-99
С	Douglas Connolly	Social Studies Teacher	09/01/2022	PHS	\$61,064 BA Step 2 with benefits	Tarah Gillespie Rich Bonkowski Jon Reising	Julia Endrizzi	11-140-100-101-050-000-99
D	James Cale	Security Class A	09/01/2022	District	\$30 hr no benefits	Amy Collins Michael Probasco	New	11-000-266-100-050-000-99

l								
E	Andrea Carter	Educational Assistant	09/01/2022	HPMS	\$15,464 with benefits	Sandra Allen Peter Nardello	Enid Martinez	11-204-100-106-055-000-99
F	Maryann Ricciardi	Bus Aide	09/01/2022	Trans.	\$13.00 hr with benefits	John Monaco	Joann Canonico	11-000-270-107-000-000-99
G	Sara Sabolcik	English Teacher	09/01/2022	PHS	\$68,773 MA Step 5 with benefits	Rich Bonkowski Tarah Gillespie Greg Munford	Christina Hasselmo	11-140-100-101-055-00-99
Н	Evalyn McNelis	Educational Assistant	09/01/2022	FR/FI/ DE	\$15,464 with benefits	Bridget Zino	Ruth Stanley	11-000-222-106-100-000-99
I	Sabah Farhat	Unit Secretary	09/01/2022	Roosevelt	\$26,000 with benefits	Ronnie Tarchichi	New	11-000-240-105-180-000-99
J	Dana Oppenheimer	School Psychologist	09/01/2022	PHS	\$70,279 MA+30 Step 3 with benefits	Amy Collins Tamara Schmitt	Christina Rossi	11-000-219-104-050-000-99
K	Cindy Bitzer	LDTC	09/26/2022	Interm.	\$73,198 MA+15 Step 7 with benefits	Amy Collins Tamara Schmitt	Maria Vai	11-204-100-101-175-000-99
L	Holven Segarra	Security Class A	09/01/2022	District	\$30 hr no benefits	Amy Collins Michael Probasco	New	11-000-266-100-050-000-99
М	James Winkey	Security Class A	09/01/2022	District	\$30 hr no benefits	Amy Collins Michael Probasco	New	11-000-266-100-050-000-99
N	Linda Pratt	PT General Worker	09/01/2022	Roosevelt	\$13.00 hr	Keith Meloni Halyna Karaman	New	60-910310-110-000-090-99
О	Christina Rivera	Purchasing Assistant	09/14/2022	Admin.	\$45,000 with benefits	Gail Miller Denise Welsh	Sherry Nieves	11-000-251-105-000-000-99
P	Bayyinah Smitherman	Educational Assistant	09/01/2022	Franklin	\$15,464 with benefits	Ronnie Tarchichi	New	11-000-217-106-100-000-99

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

5. RECOMMEND the Pennsauken Board of Education ratify the following separations, resignations and retirements:

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Barbara Freudenberg	NTA	Fine	07/16/2022	Retirement	4 years	11-000-262-107-140-000-99

В	Maria Vai	LDTC	Interm.	07/19/2022	Resignation	0	11-204-100-101-175-000-99
С	Todd Goschler	Security	District	07/26/2022	Declined Offer	0	11-000-266-100-050-000-99
D	Christina Hasselmo	English Teacher	PHS	07/26/2022	Declined Offer	0	11-204-100-101-050-000-99
Е	Maria Gutierrez	Custodian	Delair	07/28/2022	Resignation	0	11-000-262-100-120-000-99
F	Briana Guinta	Unit Secretary	PHS	08/02/2022	Resignation	0	11-000-240-105-300-000-99
G	Francis Connor	Social Studies Teacher	Burling	08/04/2022	Declined Offer	0	11-423-100-101-300-000-99
Н	Melvin Fuentes	Security	District	08/04/2022	Declined Offer	0	11-000-266-100-050-000-99
I	Vincent Comorote	Mechanic	Trans.	07/272022	Declined Offer	0	11-000-270-160-000-612-99

6. 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	Brian Adams	Social Studies Teacher	HPMS	08/31/2022	Resignation	2 years	11-130-100-101-055-000-99
В	Christina Brock Johnson	Elementary Teacher	Interm.	08/29/2022	Resignation	8 years	11-241-100-101-000-000-99
С	Julia Endrizzi	Social Studies Teacher	PHS	08/30/2022	Resignation	0	11-140-100-101-050-000-99
D	Reuben Rios	Math Teacher	PHS	08/31/2022	Resignation	2 years	11-140-100-101-050-000-99
Е	Lori Massey	Curriculum & Instruction Supervisor	Admin.	09/01/2022	Resignation	6 years	11-000-221-102-000-002-99
F	Phenice Chapman- Walker	School Psychologist	HPMS	09/16/2022	Resignation	4 years	11-000-219-104-055-000-99
G	Luis Then	Air Force ROTC Instructor	PHS	08/09/2022	Resignation	0	11-140-100-101-050-000-55

7. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment for the 2022-2023 school year.

Item	Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
A	Barbara Brewster	MA+15 Step 16	\$96,224	MA+30 Step 16	\$97,999	09/1/2022
В	Patricia Patti	BA+15 Step 16	\$91,024	MA Step 16	\$93,624	09/1/2022
С	Nicole Moore	BA+30 Step 8	\$68,998	MA Step 8	\$71,598	09/1/2022

**Note:** Effective date pending receipt of official transcripts

8. RECOMMEND the Pennsauken Board of Education ratify and approve the following salary adjustment for the 2022- 2023 school year:

Name	Salary	Effective Date
Susan Morgan	\$41,720	07/01/2022

9. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2022-2023 school year:

Item	Name	Current Position	Current Location 2021-2022 SY	New Position	New Location 2022-2023 SY	Replaces	Effective Date	Account #
A	Carol Hoffman	Custodian	Fine	Custodian	Baldwin	n/a	09/01/2022	11-000-262-100-090-000-99
В	Brian Gallo	Custodian	PHMS	Custodian	Franklin	n/a	09/01/2022	11-000-262-100-100-000-99
С	Diana Gonzalez	Custodian	Franklin	Custodian	Burling	Sheila Lewis	09/01/2022	11-000-262-100-300-000-99
D	Michael DiPace	Custodian	Baldwin	Custodian	Admin. Warehouse	John Viteo	09/01/2022	11-000-262-100-140-000-99
Е	Thomas Fink	Custodian	Fine	Custodian	Roosevelt	John Mailahn	09/01/2022	11-000-262-100-080-000-99
F	Asa Hall	Custodian	HPMS	Custodian	Fine	Thomas Fink	09/01/2022	11-000-262-100-140-000-99
G	Maria Marte	Custodian	Franklin	Custodian	Roosevelt	n/a	09/01/2022	11-000-262-100-180-000-99
Н	William Coyle	Math Teacher	HPMS	Math Teacher	PHS	n/a	09/01/2022	11-140-100-101-050-000-99
I	Kristina Segrest	Elementary Teacher	Interm	Math Teacher	HPMS	n/a	09/01/2022	11-130-100-101-055-000-99
J	Valrica Lawrence	Teacher	PHS	Teacher	HPMS	n/a	09/01/2022	11-140-100-101-055-000-99

10. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2022-2023 school year:

Name	Vacation Days	Per Diem Rate	Total	Account
Angel Cook	5	\$466.54	\$2,332.70	11-000-240-199-050-000-98

- 11. RECOMMEND the Pennsauken Board of Education approve the following job descriptions: (see attachment)
  - Purchasing Assistant
- 12. RECOMMEND the Pennsauken Board of Education approve the following co-curricular stipend position for the 2022-2023 school year:

Name	Position	Loc	Stipend	Account
John Reising	Scheduling Coordinator	PHS	\$5,000	11-401-100-100-050-000-97

13. RECOMMEND the Pennsauken Board of Education approve the following stipend position for the 2022-2023 school year:

Name	Position	Loc	Stipend	Account
Alex Caraballo (PHS Student)	Mechanic Internship	Transportation	\$5,000	11-401-100-100-050-000-97

14. RECOMMEND the Pennsauken Board of Education approve the following Head Coaching stipend positions for the 2022-2023 Winter Athletic Season for Pennsauken High School. Interviews were conducted by Athletic Director Billy Snyder and Principal Richard Bonkowski.

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	Harrison Carsillo	Head Boys Basketball	\$7,425	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
В	PHS	Ashley Barker	Head Girls Basketball	\$7,425	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
С	PHS	Clinton Tabb III	Head Indoor Track Coach	\$7,425	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
D	PHS	Terrence McStravick	Head Boys Wrestling Coach	\$7,425	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
Е	PHS	Shana Smeriglio	Head Girls Wrestling Coach	\$7,425	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
F	PHS	Mark Klimek	Head Bowling Coach	\$6,000	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
G	PHS	Eric Calderon	Head Ice Hockey Coach	\$6,000	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
Н	PHS	Jennifer Maioriello	Head Coach Winter Cheerleading	\$4,400	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
I	PHS	Chris Gates	Head Strength and Conditioning Coach	\$6,000	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
J	PHS	Gwen Waggoner	Unified Head Coach	\$3,000	Winter Season 2022-2023 SY	11-402-100-100-050-000-97
K	PHS	Maureen Wagner- O'Brien	Unified Advisor/Head Liaison	\$3,000	Winter Season 2022-2023 SY	11-402-100-100-050-000-97

- 15. RECOMMEND the Pennsauken Board of Education approve Ty Maddox to handle the football statistics for the 2022-2023 season, at a rate of \$150 per game. Account # 11-402-100-100-050-000-97
- 16. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2022-2023 Fall Athletic Season for Phifer Middle School and Pennsauken High School. Interviews were conducted by Athletic Director Billy Snyder, Phifer Principal Sandra Allen and Phifer Assistant Principal Ralph Midora.

Item	School	Coach	Sport	Stipend	Season	Account
A	HPMS	Kimberly Cohn	Cheerleading	\$4,000	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
В	HPMS	Shelby Van Sciver	Assistant Cross Country Coach B/G	\$4,000	Fall Season 2022-2023 SY	11-402-100-100-050-000-97
С	HPMS	Kristin Kelly	Assistant Cheerleading Coach	\$3,200	Fall Season 2022-2023 SY	11-402-100-100-050-000-97

17. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2022-2023 Fall Marching Band for Pennsauken High School and approve fees, registrations, associations, and competitions required of the program for SY 2022-2023. Interviews were conducted by Athletic Director Billy Snyder and Principal Richard Bonkowski.

Item	School	Coach	Sport	Stipend	Account
Α	PHS	Dr. William Wenglicki	Marching Band Director	\$7,425	11-402-100-100-050-000-97

В	PHS	Gordon Butler	Marching Band Assistant Director (Guard)	\$5,900	11-402-100-100-050-000-97 **External**
С	PHS	Brandin Bulicki	Marching Band Assistant Director	\$5,900	11-402-100-100-050-000-97 **External**
D	PHS	William Finnegan	Marching Band Assistant Director	\$5,900	11-402-100-100-050-000-97
Е	PHS	Matthew Ford	Marching Band Assistant to Band Director	\$4,500	11-402-100-100-050-000-97
F	PHS	Jenn Whiteman	Marching Band Staff (Percussion)	\$1,875	11-402-100-100-050-000-97 **External**
G	PHS	Jake Fuscia	Marching Band Staff (Percussion)	\$1,875	11-402-100-100-050-000-97 **External**
Н	PHS	Amber Fabrizio	Marching Band Staff (Guard)	\$1,875	11-402-100-100-050-000-97 **External**
I	PHS	Timothy Fitzpatrick	Marching Band Staff (Percussion)	\$1,875	11-402-100-100-050-000-97 **External**

18. RECOMMEND the Pennsauken Board of Education approve the following Pennsauken Intermediate stipend positions for 2022-2023 school year.

Item	Name	Position	Loc	Stipend	Account
A	Lauren Morgan	Student Council	Intermediate	\$4,310	11-401-100-100-175-000-97
В	Jacob Millstein	Instrumental Music	Intermediate	\$4,110	11-401-100-100-175-000-97
С	Matthew Kauffman	Vocal Music	Intermediate	\$4,110	11-401-100-100-175-000-97
D	Danielle Ford	Art Club	Intermediate	\$4,110	11-401-100-100-175-000-97
Е	Danielle Ford / Elizabeth Procida	Newspaper/Media Club	Intermediate	\$4,110/split	11-401-100-100-175-000-97

- 19. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School teacher, Adrienne Conyer Boxley to work as a substitute for the summer school program at PHS at the contractual rate of \$44/hour effective July 28, 2022.
- 20. RECOMMEND the Pennsauken Board of Education approve Brenda Fermin and Braden Cadenelli, Puratos Employees, the serve as volunteers for the 2022 2023 school year to assist with the high school baker program on an as needed basis, pending background clearance.
- 21. RECOMMEND the Pennsauken Board of Education ratify and approve the following additional staff to work the Pennsauken High School Athletic Department Youth Sports Camp and a youth Football camp for PYAA at Pennsauken High School as part of the Summer Enrichment program. The camps will run from August 1 August 4 from 6 p.m. 8 p.m. and use the stadium, the field house, the grass fields and the main High School gymnasium or auxiliary gym.

Item	Name	Position	Loc	Salary	Account Number
A	Anthony Brunetti	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
В	Colin Hewko	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
С	Kareem Ali Jr	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
D	Matt Marshall	Coach	PHS	\$44/hr	11-402-100-100-050-000-97
D					*External*
Е	Nicolas Santosusso	Coach	PHS	\$44/hr	11-402-100-100-050-000-97
E					*External*
F	William Cream	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
G	Tyree Jackson	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
Н	Jamie Thompson	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
I	Garrick Adamson	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
J	Emilio Rodriguez	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
K	Angel Rodriguez	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
L	Cetshwayo Byrd	Coach	PHS	\$44/hr	11-422-100-101-050-000-98
M	William Snyder	Coach	PHS	\$44/hr	11-422-100-101-050-000-98

22. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employees (January 1, 2022 – June 30, 2022):

	AFSCME - \$175				
Item	Name	Account #			
A	Hector Arce	11-000-262-100-175-000-98			
В	Andrea Bisono	11-000-262-100-055-000-98			
С	Felix Bruno	11-000-262-100-120-000-98			
D	Jose Fernandez	11-000-262-100-050-000-98			
Е	Reina Fernandez	11-000-262-100-175-000-98			
F	Maria Gonzalez DeTorres	11-000-262-100-050-000-98			
G	Ryan McLaughlin	11-000-262-100-120-000-98			
Н	Diomarys Mejiade Hernandez	11-000-262-100-175-000-98			
I	Philip Monteleone	11-000-261-100-000-000-98			
J	Fredy Nunez	11-000-262-100-050-000-98			
K	Bibi Permaul	11-000-262-100-055-000-98			
L	Anselma Placencia	11-000-262-100-050-000-98			
M	Nayare Rodriguez	11-000-262-100-050-000-98			
N	Zeneida Rodriguez	11-000-262-100-120-000-98			
0	Josefina Torres	11-000-262-100-000-000-98			
P	Ana Urena	11-000-262-100-055-000-98			
Q	Jose Urena	11-000-262-100-050-000-98			
R	Eleni Valsamis	11-000-262-100-050-000-98			
S	Luz Vazquez	11-000-262-100-055-000-98			

23. RECOMMEND the Pennsauken Board of Education ratify the following additional staff to work the Parent Orientation Event at Pennsauken Intermediate School. The date for the event was Wednesday, July 20, 2022. The event was from 6:00-7:30pm. Teachers will be paid the hourly rate of \$44.00 as per the PEA contract, funded through Title I PIN Supplemental Salaries account. They will be paid for the event and one 30 minute prep. The administrator will be paid the hourly rate of \$52 as per the AAP contract, funded through Title I PIN Supplemental Salaries account. The following teacher & administrator will work the event: Account # 20-231-200-100-175-000-98

Item	Administrator
A	Alexander Veston

Item	Teacher
В	Stacey Farreny

24. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Kindergarten/New Student Orientation at Delair School. The date of the event is Tuesday, August 30, 2022 from 5:30 pm to 8:30 pm. The administrator will be paid the hourly rate of \$52 as per the AAP contract, Teachers and Nurse will be paid a contractual hourly rate of \$44. Secretaries will be paid their per diem hourly rate as per the PAES contract. Account # 11-110-100-101-120-000-98

Item	Name	Position
A	Rosalyn Lawrence	Administrator
В	Margaret Anderson	Teacher
С	Angeliki Kokolis	Teacher
D	Kerry McHugh-Moles	Teacher
Е	Brittney Morrow	Teacher
F	Jill Nixon	Teacher
G	Melissa Savino	Teacher
Н	Tierra Sewell	Teacher
I	Jessa Adamo	Nurse

J	Jackie McBeath	Secretary
K	Pamela Thomas	Secretary

25. RECOMMEND the Board of Education to approve and ratify the extra compensation for 4 hours per day for the following staff for the mandated Extended School Year. The ESY Program will be held at Franklin Elementary School from July 5, 2022 through August 11, 2022. All positions are dependent upon student enrollment and attendance. Orientation is for teachers only and will be held on June 28th at Franklin Elementary School from 9:00 a.m. – 12:00 p.m. Teachers, nurses, and the speech therapist, are paid an hourly contract agreed upon rate (\$44 per hour). Educational assistants are paid on an hourly contract agreed upon rate (\$13 per hour). Educational assistants will not exceed 16 hours per week. Account # 11-214-100-106-100-000-98

Name	Position
Mei Lynn Bransdorf	Educational Assistant

#### STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

26. RECOMMEND the Pennsauken Board of Education approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

Item	Name	Workshop	Date	Fee	Account Number
A	John Ogunkanmi	2022 SPELL JIF – Insurance Conference	09/28/2022 – 09/30/2022	n/a	n/a
В	Jorgelina Sime	NJASBO Academy – Budget Best Practices	02/02/2023	\$50	11-000-251-581-000-000-00

27. 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	Grand Canyon University	Alejandra Rodriguez	Myrtelina Cabrera	PHS	School Counseling	Full Year 2022-2023 600 Hour Internship
В	Rowan University	Dawn Benz	Susan Fuir	Roosevelt	School Nursing	Fall 2022 Semester 09/01/22 – 12/16/22 50 clock hours

**Note**: Start date contingent upon Fingerprint Criminal History Review

28. RECOMMEND the Pennsauken Board of Education approve the American Heart Association CPR/AED recertification course for Pennsauken High School and Phifer Middle School Athletic Coaches. Susan Fuir, district nurse will provide the training for fall coaches whose certification expires in August 2022. There will be an online component, which the staff must complete on their own, followed by a hands-on component, which will be monitored by Nurse Fuir. Nurse Fuir will observe these coaches at Pennsauken High School on August 23<sup>rd</sup> and August 24<sup>th</sup> in the Main Gym from 1:00pm to 3:00pm and will be paid the contractual hourly rate of \$44. The cost to the district will be for American Heart Association required supplies, which includes a \$15 per person reimbursement of the online component of the course to the staff, and \$20 per person for the certification cards. Account # 11-000-213-500-000-000-008

Item	School	Coach	Sport
A	PHS	Clinton Tabb	Head Football
В	PHS	Cetshwayo Byrd	Assistant Football
С	PHS	Matthew Marshall	Assistant Football
D	PHS	Nicholas Santasusso	Assistant Football
Е	PHS	Colin Hewko	Assistant Football
F	PHS	Kareem Ali Jr.	Assistant Football

G	PHS	Anthony Brunetti	Assistant Football
Н	PHS	Peter Woodcock	Head Boys Soccer
I	PHS	Pascal Akkari	Assistant Girls Volleyball
J	PHS	Terrance McStravick	Assistant Boys Soccer
K	PHS	Mark Klimek	Head Girls Soccer
L	PHS	Morgen Gangloff	Assistant Girls Soccer
M	PHS	Shana Smerigilio	Head Field Hockey
N	PHS	Giselle Cortes	Assistant Field Hockey
О	PHS	Arielis Reyes	Assistant Field Hockey
P	PHS	Jack Killion	Head Girls Volleyball
Q	PHS	Terrence McStravick	Assistant Girls Volleyball
R	PHS	Asha Atkinson	Assistant Girls Volleyball
S	PHS	Jamie Thompson	Assistant Girls Volleyball
T	PHS	Phil Zimmerman	Head Boys Cross Country
U	PHS	Trever Miller	Head Girls Cross Country
V	PHS	Kayla Warren	Cross Country Assistant (CoEd)
W	PHS	Jennifer Maioriello	Head Coach Cheerleading
X	PHS	Kristin Kelly	Assistant Coach Cheerleading
Y	PHS	Edwin Guillermo	E-Sports Head Coach
Z	PHS	Tom Connors	Athletic Trainer
AA	PHS	Gwen Waggoner	Unified Sports
AB	PHS	Maureen Wagner	Unified Advisor
AC	PHS	Chris Gates	Strength and Conditioning Head Coach (Fall)
AD	PHS	Jeanne Weaver	Strength and Conditioning Asst Coach (Fall)
AE	PHS	Maureen Wagner	Unified Advisor
AF	PHS	Chris Gates	Strength and Conditioning Head Coach (Fall)
AG	PHS	Jeanne Weaver	Strength and Conditioning Asst Coach (Fall)
AH	HPMS	Garrick Adamson	Head Boys' Soccer Coach
AI	HPMS	Elizabeth Holden	Head Girls' Soccer Coach
AJ	HPMS	Anastasia Denning	Head Girl's Field Hockey Coach
AK	HPMS	Kristina Mitchell	Assistant Field Hockey Coach
AL	HPMS	Amy Fisher	Head Cross Country Coach B/G
AM	HPMS	Shelby Van Sciver	Assistant Cross Country Coach B/G
AN	HPMS	Damon Legato	Fundamentals of Athletics - Fall
AO	HPMS	Gene Cuneo	Fundamentals of Football
AP	HPMS	Dyan Conklin	Middle School Strength Coach
AQ	HPMS	Matthew Delp	Head Golf Coach B/G
AR	HPMS	Kimberly Cohn	Cheerleading Head Coach

# **EDUCATIONAL PROGRAM**

- 29. RECOMMEND the Pennsauken Board of Education approve all curricula for all content areas for grades PreK through 12.
- 30. 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	6010024	Brookfield Schools	ESY only 7/5/222
В	202548788	Garfield Park	8/2/22
С	202834725	Garfield Park	7/28/22
D	202555377	Katzenbach	ESY only 7/28/22

31. RECOMMEND the Pennsauken Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the **2022-2023** school year.

Student	Placement	Cost	Effective Dates	Non- Resident Fee	Account
202740625	Kingsway Learning Ctr	\$58,496.40 Tuit	9/6/22 - 6/16/23		
202740023	Kingsway Learning Cu	\$9,749.40 Tuit	7/6/22 - 8/16/22		
135415935	Kingsway Learning Ctr	\$58,496.40 Tuit	9/6/22 - 6/16/23		
133413733	Kingsway Learning Cu	\$9,749.40 Tuit	7/6/22 - 8/16/22		
202844897	Kingsway Learning Ctr	\$58,496.40 Tuit \$32,400.00 1:1	9/6/22 - 6/16/23		
	, ,	\$9,749.40 Tuit \$5,400.00 1:1	7/6/22 - 8/16/22		
135415911	Kingsway Learning Ctr	\$58,496.40 Tuit \$32,400.00 1:1 \$9,749.40 Tuit	9/6/22 - 6/16/23 7/6/22 - 8/16/22		
		\$5,400.00 1:1 \$58,496.40 Tuit \$32,400.00 1:1	9/6/22 - 6/16/23		
203028700	Kingsway Learning Ctr	\$9,749.40 Tuit \$5,400.00 1:1	7/6/22 - 8/16/22		
203259020	Kingsway Learning Ctr	\$58,496.40 Tuit \$32,400.00 1:1	9/6/22 - 6/16/23		
		\$9,749.40 Tuit \$5,400.00 1:1	7/6/22 - 8/16/22		
203259020	Kingsway Learning Ctr	\$75 per day - 1:1 Nurse	9/6/22 - 6/16/23 7/6/22 - 8/16/22		
202598802	Bonnie Brae School	\$79,550.00 Tuit \$12,470.00 Tuit	8/12/22 - 6/30/23		
6010024	Brookfield Academy	\$81,000.00 Tuit	9/8/22 - 6/15/23		11-000-100-566-000-000-08
135416005	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
135423093	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
202718477	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
202820257	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
135407188	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
202467832	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
135415939	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
135404177	GCSSSD	\$4,590.00 Tuit	7/11/22 - 8/11/22		
135415391	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
202873513	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
203570949	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
203030735	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
202876310	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
202798415	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
203148308	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
203181900	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
202820339	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
203543523	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		
203562560	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22		

202337841	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22	
203550920	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22	
203372058	GCSSSD	\$4,590.00 Tuit \$3,760.00 1:1	7/11/22 - 8/11/22	
203460681	BCSSSD	\$4,179.00 Tuit \$6,024.00 1:1	7/1/22 - 7/29/22	
135415928	BCSSSD	\$4,179.00 Tuit	7/1/22 - 7/29/22	
6001400	BCSSSD	\$4,179.00 Tuit	7/1/22 - 7/29/22	
202999845	Bancroft	\$73,726.20 Tuit \$12,287.70 Tuit	9/7/22 - 6/16/23 7/7/22 - 8/17/22	

32. RECOMMEND the Pennsauken Board of Education approve the revision of the placement of the following students in out-of- district programs for students with disabilities during the **2021-2022** school year.

Student	Placement	Cost	Effective Dates	Non- Resident Fee	Account
*203259020	Kingsway Learning Center	\$2,700 1:1 nurse	4/22/22 - 6/14/22	n/a	11-000-100-566-000-000-08

<sup>\*</sup>was on June agenda under wrong student # (was listed as #203049832 should be #203259020)

- 33. RECOMMEND the Pennsauken Board of Education approve Gloucester County Special Services School District, Center for Regional Education Support Services (CRESS) to provide professional services for the 2022- 2023 school year on an as needed basis for child study team services, therapy services, etc. (see attachment) Account #11-000-219-320-000-008-08
- 34. RECOMMEND the Pennsauken Board of Education approve the Student Safety Data System (SSDS) Semiannual Summary for the reporting period 2 (January 2022 June 2022). (see attachment.)
- 35. RECOMMEND the Pennsauken Board of Education approved School's Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act Self Assessment for the 2022-2023 school year. (see attachment)

# **ACTIVITIES**

36. RECOMMEND the Pennsauken Board of Education approve the following facility usage:

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	September 1, 2022 5:00 pm – 7:00 pm	Baldwin School Meet & Greet	Baldwin Entire Building, Classrooms & Playground	n/a
В	August 30, 2022 6:00 pm – 8:00 pm	Kindergarten Orientation	Carson Entire Building	n/a
С	September 19, 2022 6:30 pm – 7:30 pm	PTA Meeting	Carson Vestibule, Hallway, Library	n/a
D	October 13, 2022 6:00 pm – 8:00 pm	PTA Bingo Night	Carson Vestibule, Gym	n/a
Е	December 1, 2022 5:30 pm – 7:30 pm	Family Book Night	Carson Vestibule, Hallway, Library	n/a
F	December 8, 2022 6:00 pm – 8:00 pm	PTA Craft Night	Carson Vestibule, Gym	n/a
G	January 25, 2023 5:00 pm – 8:00 pm	Winter Concert	Carson Vestibule, Gym, Library	n/a
Н	February 9, 2023 6:00 pm – 8:00 pm	PTA Craft Night	Carson Vestibule, Gym	n/a

I	March 30, 2023 6:00 pm – 8:00 pm	PTA Book Bingo Night	Carson Vestibule & Gym	n/a
J	May 25, 2022 6:00 pm – 7:30 pm	Family Book Night	Carson Vestibule, Library	n/a
K	May 31, 2023 6:00 pm – 7:30 pm	Spring Concert	Carson Vestibule, Gym, Hallway, Library	n/a
L	October 1, 2022 thru June 3, 2023 (no class on 12/24/22, 12/31/22, 4/8/23, 4/15/23	Adult ESL Program	PHS 200 & 300 Hallway & 3 Classrooms	n/a

# 37. RECOMMEND the Pennsauken Board of Education approve the following activities:

Itom	Doto	School	Activity	Time	Cost	Aggrupt
Item	<b>Date</b> 08/22/22	Carson		12:30pm	Cost	Account
A	08/22/22		PTA Organizing folders	6:00pm	n/a	n/a
B C		Carson	Kindergarten Orientation	1	n/a	n/a
D	09/19/22	Carson	Back to School Night-Virtual	6:00pm	n/a n/a	n/a n/a
	09/29/22	Carson	PTA Meeting	6:30pm		
E	10/12/22	Carson	Fire Prevention Assemblies	9:15am - 11:15am	n/a	n/a
F	10/18/22	Carson	Picture Day	9:15am - 3:00pm	n/a	n/a
G	10/13/22	Carson	PTA Bingo Night	6:30pm - 7:30pm	n/a	n/a
Н	11/28/22	Carson	Book Fair Week	9:15am - 3:00pm	n/a	n/a
I	12/01/22	Carson	Family Book Night	6:00pm - 7:30pm	n/a	n/a
J	12/02/22	Carson	Picture Retakes	9:15am - 3:00pm	n/a	n/a
K	12/08/22	Carson	PTA Craft Night	6:30pm - 7:30pm	n/a	n/a
L	12/13/22	Carson	Assembly: Holidays Around the World	9:15am - 11:15am	\$1,257.50	11-190-100-320-130-001-23
M	01/03/23	Carson	Assembly: Eyes of the Wild 2nd & 3 <sup>rd</sup> Grades	9:30am - 10:30am	\$345	11-190-100-320-130-001-23
N	01/20/23	Carson	Assembly: Eyes of the Wild K & 1st Grades	9:30am - 10:30am	\$325	11-190-100-320-130-001-23
О	01/25/23	Carson	Winter Concert	6:00pm - 7:30pm	n/a	n/a
P	02/09/23	Carson	PTA Craft Night	6:30pm - 7:30pm	n/a	n/a
Q	02/14/23	Carson	Jump Rope for Heart	9:15am - 3:00pm	n/a	n/a
R	02/22/23	Carson	Assembly: African Folk Tales	9:15am - 11:15am	n/a	PTA Funding
S	02/27/23	Carson	Book Fair Week	9:15am - 3:00pm	n/a	n/a
T	03/02/23	Carson	Family Book Night	6:00pm - 7:30pm	n/a	n/a
U	03/10/23	Carson	Spring Pictures	9:15am - 3:00pm	n/a	n/a
V	03/30/23	Carson	PTA Book Bingo Night	6:30pm - 7:30pm	n/a	n/a
W	05/03/23	Carson	PTA Teacher Appreciation Day	9:15am - 3:00pm	n/a	n/a
X	05/12/23	Carson	SPACE DAY	9:15am - 3:00pm	n/a	n/a
Y	05/31/23	Carson	Spring Concert	6:00pm - 7:30pm	n/a	n/a
Z	06/01/23	Carson	PTA End of Year Event	6:00pm - 7:30pm	n/a	n/a
AA	06/06/23	Carson	Field Day (rain day 06/07/23)	9:15am -11:15am	n/a	n/a
AB	06/09/23	Carson	Mr. Softee	12:45pm - 2:45pm	n/a	Carson Dress Down Day Funds
AC	08/30/22 (revised)	Fine	Kindergarten Meet & Greet	6:00pm – 7:00pm	n/a	n/a
AD	09/29/22 (revised)	Fine	Welcome Fall 2nd & 3rd Grade Book Bingo	6:00pm - 7:15pm	n/a	n/a
AE	08/30/22	Delair	Kindergarten/New Student Orientation	5:30pm – 8:30pm	Staffing	11-110-100-101-120-000-98
AF	10/04/22	Interm.	Assembly: The Virtual YoJo Show – Anti-Bullying	8:30am – 9:30am	\$1,200	11-190-100-320-175-001-29

#### **TRIPS**

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

Date	School	Trip Location	Purpose	Cost	Account
		Drum Corps.	Pennsauken Marching		
08/03/22	08/03/22 PHS	International	nternational Band (30 student Transportation		n/o
06/03/22	rns	Rowan University	members and 5	Transportation	n/a
	7:00 pm – 10:00 pm	chaperones)			

39. RECOMMEND the Pennsauken Board of Education approve the following trips:

Item	Date	School	Trip Location	Purpose	Cost	Account
A	09/29/22	PHS	Songbird Karaoke Collingswood, NJ	PHS Class of 2023	Transportation	n/a
В	10/25/22 10/26/22 10/27/22	HPMS	Lincoln Financial Field Philadelphia, PA	HPMS 6 <sup>th</sup> Grade Students	Transportation	n/a

#### **OTHER**

- 40. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to continue their reciprocal arrangement for evacuation to Camden County Technical School (CCTS) Pennsauken Campus during the 2022-2023 school year in the event of an evacuation of our school. In return, CCTS would use Carson's gym as an evacuation site if the need arose.
- 41. RECOMMEND the Pennsauken Board of Education approve the submission of the Bilingual Waiver for the 2022-2023 school year.
- 42. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Public Schools Teacher Mentor/Mentee Program and Handbook for the 2022-2023 school year (see attachment).
- 43. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Public Schools District Professional Development Plan for the 2022-2023 school year.
- 44. RECOMMEND the Pennsauken Board of Education approve the submission of the data to the Evaluation Information System for the 2021-2022 school year.
- 45. RECOMMEND the Pennsauken Board of Education approve the following NJDOE approved evaluation tools for the 2022-2023 school year.

Item	Evaluation Tool
A	Danielson 2007 Edition for Teachers and Other Certified Staff
В	New Jersey Principal/Vice Principal Evaluation for Professional Learning for Principals, Vice Principals and Supervisors

46. RECOMMEND the Pennsauken Board of Education approve Schools' Self-Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act (Self-Assessment). (see attachment)

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

APPROVAL OF: AGENDA ITEMS 2-46

MOTION BY: Mrs. Young SECOND BY: Ms. Johnson

**MOTION: Carried** 

### **BUSINESS & FINANCE**

#### 47. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education to approve final line item transfers for the month of June 2022 as per attached exhibits.

#### 48. BILL LIST

RECOMMEND the Pennsauken Board of Education to approve payment of bills for the month of August 2022 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
AUGUST 2022 GENERAL FUND BILL LIST	\$3,731,855.63
JULY 2022 GENERAL FUND SPECIAL CHECKS	\$844,155.59
AUGUST 2022 BOND/CAPITAL PROJECTS BILL LIST	\$865.00
AUGUST 2022 FOOD SERVICES BILL LIST	\$14,799.77
PAYROLL 7/29/22 AND 8/12/22	\$1,357, 358.13
TOTAL	\$5,949,034.12

#### 49. 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 June 2022. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2022. 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.

#### 50. 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 June 2022. 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.

#### 51. 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.

	8/17/2022
Business Administrator/Board Secretary	Date

52. RECOMMEND the Pennsauken Board of Education approve the 2022-2023 Calendar for the Business Meetings to be held at Pennsauken High School, Room 327, 800 Hylton Road, Pennsauken, NJ, as outlined below:

DAY	DATE	TIME	MEETING
Tuesday	January 3, 2023	6:30 PM	Special Reorganization
Tuesday	January 24, 2023	6:30 PM	Business
Tuesday	February 21, 2023	6:30 PM	Business
Tuesday	March 21, 2023	6:30 PM	Business
Tuesday	April 18, 2023	6:30 PM	Business
Tuesday	May 09, 2023	6:30 PM	Business
Tuesday	June 13, 2023	6:30 PM	Business

53. RECOMMEND the Pennsauken Board of Education approve the Purchasing Manual prepared by John Ogunkanmi, School Business Administrator, Board Secretary, be hereby adopted for the 2022 – 2023 School Year.

The manual outlines the proper purchasing practices that are to be followed by all Board of Education employees to be in compliance with the New Jersey State Law and Board of Education Policy.

The Board of Education further empowers the Superintendent of Schools, to impose sanctions against employees who make unauthorized purchases as defined in the Purchasing Manual.

54. RECOMMEND the Pennsauken Board of Education approve the submission and acceptance of the following Federal grant applications for 2022-23:

IDEA – Basic – Public	1,378,561
IDEA – Basic – Nonpublic	91,468
TOTAL	1,470,029
IDEA – Preschool – Public	49,519
IDEA – Preschool – Nonpublic	597
TOTAL	50,116
Title I-A – Public	1,960,049
Title I-A – Nonpublic	116,274
TOTAL	2,076,323
Title I SIA Part A – Public	26,600
Title II-A – Public	250,634
Title II-A – Nonpublic	10,879
TOTAL	261,513

Title III – Public	64,464
Title III – Nonpublic	4,518
TOTAL	68,982
Title IV Part A – Public	128,606
Title IV part A – Nonpublic	5,582
TOTAL	134,188
Perkins	47,888

55. RECOMMEND the Pennsauken Board of Education approve Payment Application #1 for Phifer Middle School Fire Alarm System Upgrade project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc., Sewell, NJ	Payment Application #1	\$215,365.00
	ACCT #12-000-400-450-055-000-00	\$215,365.00

Note: Balance to finish, plus retainage - \$344,635.00.

56. RECOMMEND the Pennsauken Board of Education approve Payment Application #1 for Pennsauken High School Bakery Classroom project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc., Sewell, NJ	Payment Application #1	\$189,855.00
	ACCT #20-487-400-730-050-000-00	\$189,855.00

Note: Balance to finish, plus retainage - \$241,155.00.

57. RECOMMEND the Pennsauken Board of Education approve Payment Application #5 for IFB#2022-030 Pennsauken High School HVAC Upgrades project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc., Sewell, NJ	Payment Application #5	\$378,734.00
	ACCT #20-487-400-730-050-000-00	\$378,734.00

Note: Balance to finish, plus retainage - \$568,865.00.

58. RECOMMEND the Pennsauken Board of Education approve Payment Application #13 for IFB#2021-026 Roosevelt Stem School Additions & Renovations project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Co., Inc., Berlin, NJ	Payment Application #13	\$183,820.82
	ACCT #30-000-400-450-000-713-00	\$183,820.82

Note: Balance to finish, plus retainage - \$570,888.47.

59. RECOMMEND the Pennsauken Board of Education approve Payment Application #6 for IFB#2022-027 Pennsauken Board of Education Administration Emergency Generator project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
S. Hughes Electric Company, LLC. Pleasantville, NJ	Payment Application #6	\$46,550.00
	ACCT #12-000-251-730-000-000-00	\$46,550.00

Note: Balance to finish, plus retainage - \$196,607.00.

60. RECOMMEND 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, NJ State Vendor Contract #A89967, Contract #C00000005003, WSCA Contract 70256, to purchase 725 computers for the District not to exceed the amount of \$646,337.50, utilizing the ESSER II Account #20-483-100-600-XXX-000-XX and 11-190-100-610-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 2022-2023 budget.

61. RECOMMEND the Pennsauken Board of Education approve the purchase of two (2) 2023 IC Corp CE 54 Passenger PSI Gas School Bus and one (1) 2023 IC Corp CE 50 Passenger Diesel School Bus with Wheelchair Lift Gate, through the NJ State Approved Coop #65MCESCCPS, Bid# ESCNJ 21/22-23, payable from the 2022-2023 budget subject to the availability of funds as noted.

COMPANY	DESCRIPTION	TOTAL AMOUNT
Wolfington Body Company, Inc., Exton, PA	Qty. 2 – 54 Passenger Bus with options at \$101,737.80 each	\$203,475.60
	Qty. 1 – 50 Passenger Bus with Wheelchair Lift Gate with options	\$143,981.40
	Additional options per bus:	\$ 28,080.00
	120,000 BTU Front/Rear AC System - \$9,360.00 each Fire Suppression System for Lift Bus only	\$ 2,880.00 \$30,960.00
	TOTAL AMOUNT	
	ACCT#12-000-270-733-000-000-07	\$378,417.00

Prices include camera system, lettering, inspection and delivery.

62. RECOMMEND the Pennsauken Board of Education revise the award for Student Transportation Services – Non-Public/Choice IFB#2023-015;

WHEREAS the vendor rescinded their bid for Leap Charter Schools due to the pickup and drop off time change by the District and;

THEREFORE, the District will be transporting Leap Charter School #LE K-6 and #LE 7-12 routes;

COMPANY	MPANY ROUTE DESCR.		INCREASE/ DECREASE ADJUST	ROUTE COST
Holcomb Transportation, Bellmawr, NJ	Paul VI HS	#PVI	\$0.99	\$43,000.00
			TOTAL COST	\$43,000.00

ACCT#11-000-270-511-000-000-07

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board issue a purchase order to the above named bidder, in the amount noted, and payable from the 2022 - 2023 school budget.

- 63. RECOMMEND the Pennsauken Board of Education approve to advertise an Invitation for Bid to purchase food service equipment from the 2022-2023 budget.
- 64. RECOMMEND the Pennsauken Board of Education approve the contract with Gaggle.Net, Inc., through the NJ State approved Cooperative #65-MCESCCPS, ESCNJ Bid#20/21-65, to provide safety management for Google

student accounts for a three-year term to be billed annually in the amount of \$24,011.25. The term of the contract begins July 1, 2022 and ends June 30, 2025.

65. 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 and install security equipment including cameras and a server at Phifer Middle School, not to exceed the amount of \$66,564.20, taken from Accounts#12-000-400-450-055-106-00 and 12-000-252-730-055-000-06;

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 2022-2023 budget.

66. RECOMMEND the Pennsauken Board of Education approve the following Sidebar Agreement between Pennsauken Transportation Association and Pennsauken Board of Education:

This Agreement is an amendment to the existing Collective Negotiations Agreement between the Pennsauken Transportation Association (hereinafter "PTA") and the Pennsauken Board of Education (hereinafter "Board") effective July 1, 2019 through June 30, 2024.

**WHEREAS**, the Board and the PTA are parties to a collective negotiation agreement (hereinafter "CNA") setting forth terms and conditions of employment of members of the PTA negotiation unit; and

**WHEREAS**, the Board and the PTA have negotiated and agreed to terms to revise the hourly rate of pay during 2022 summer recess for bus drivers currently set forth in Article X(D) of the CNA; and

**NOW, THEREFORE**, to that end, it is understood and agreed between the parties as Article X(D) the CNA, will be revised, in pertinent part, as follows, effective July 1, 2022:

- 1. Article X(D)-
- ...All assignments such as driving, aiding, cleaning of buses, painting, etc., would be at \$15.25-20.25 per hour.
- 2. All terms and conditions of employment set forth in the current Collective Negotiations Agreement between the parties shall remain unchanged except as expressly modified by this Sidebar Agreement.
- 3. Except where disclosure is required by law, the terms of this Sidebar Agreement shall remain confidential until after ratification by the PTA and approval by the Board.
- 4. The terms set forth in this Sidebar Agreement are subject to approval by the Board and ratification of PTA.
- 5. If any terms or conditions set forth in this agreement are deemed unenforceable, the remaining terms of this agreement will be deemed severable and will remain in full force and effect.
- 6. This agreement may be executed in counterparts and exchanged via electronic or digital means and will be fully enforceable as an original signature and original document.
- 67. RECOMMEND the Board of Education approve the 2022-2023 costs per pupil tuition as follows:

Preschool/K	\$16,291	Grades 1-5	\$19,259		
Grades 6-8	\$18,645	Grades 9-12	\$17,447		
Cognitive Mild	\$23,496	Learning and/or Language Disability	\$47,059		
Emotional Regulation Impairment (Former Name: Behavioral Disabilities)	\$33,655	Autism	\$62,776		
Multiple Disability	\$68,563	Preschool/Special Education	\$26,865		
One on One Aide \$170 (per diem)					

68. RECOMMEND the Pennsauken Board of Education approve that we offer our meal programs at the following revised prices for school year 2022-2023

	Elementary Breakfast	Elementary Lunch			
Reduced	\$ .00	Reduced	\$ .00		
Paid	\$2.50	Paid	\$3.50		
Adult	\$3.50	Adult	\$4.50		
	Intermediate Breakfast	<u>In</u>	ntermediate Lunch		
Reduced	\$ .00	Reduced	\$ .00		
Paid	\$2.50	Paid	\$3.50		
Adult	\$3.50	Adult	\$4.50		
	Middle School Breakfast	Mi	ddle School Lunch		
Reduced	\$ .00	Reduced	\$ .00		
Paid	\$2.75	Paid	\$3.75		
Adult	\$3.75	Adult	\$4.75		
	Senior High Breakfast	<u>S</u>	enior High Lunch		
Reduced	\$ .00	Reduced	\$ .00		
Paid	\$2.75	Paid	\$3.75		
Adult	\$3.75	Adult	\$4.75		

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

**APPROVAL OF: AGENDA ITEMS 47-68** 

MOTION BY: Mrs. Young SECOND BY: Ms. Johnson

**MOTION:** Carried

# BOARD OF EDUCATION MEETING ADDENDUM Tuesday, August 16, 2022

# PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Jessica Hudec	Elementary Teacher	09/01/2022	Interm.	\$60,474 BA Step 1 with benefits	Caroline Steer Lori Massey	Christina Johnson	11-120-100-101-175-000-99
В	David Dow	Health & Physical Ed. Teacher	09/01/2022	BHS	\$60,474 BA Step 1 with benefits	Ronnie Tarchichi	New	11-140-100-101-050-000-99
С	John Patterson	NTA	09/01/2022	BHS	\$29,971 with benefits	Ronnie Tarchichi	New	11-000-262-107-300-000-99
D	Jeffrey White	Social Studies Teacher	09/01/2022	внѕ	\$62,874 BA+30 Step 1 with benefits	Amy Collins Michael McCoach	New	11-230-100-101-300-000-99
E	Savion Harrison	FT Food Service Utility Worker	09/01/2022	HPMS	\$24,000 with benefits	Keith Meloni Susan Morgan	Sean O'Donnell	60-910-310-110-000-090-99
F	Nicholas Roman	Facilities Specialist	08/17/2022	District	\$52,000 with benefits	Frank Warwick Thomas Gillespie	New	11-000-261-100-000-000-99
G	Bruce Ransone	NTA	09/01/2022	PHS	\$29,971 with benefits	Ronnie Tarchichi	New	11-000-262-107-050-000-99
Н	Kathleen Adair	Educational Assistant	09/01/2022	HPMS	\$15,464 with benefits	Sandra Allen Peter Nardello	New	11-000-217-106-055-000-99
I	Shanna Moore	Bus Aide	09/01/2022	Trans.	\$13.00 hr with benefits	John Monaco	Jason Robinson	11-000-270-107-000-000-99
J	Nora Thompson	Unit Secretary	09/01/2022	PHS	\$29,812 with benefits	Ronnie Tarchichi	Briana Guinta	11-000-240-105-050-000-99
K	Rebecca Muniz	FT FS General Worker	09/01/2022	Interm.	\$13.00 hr with benefits	Keith Meloni	Bridget Schroth	60-910-310-110-000-090-99
L	Thelma Slimm	FT FS General Worker	09/01/2022	Roosevelt	\$13.00 hr with benefits	Keith Meloni Susan Morgan	New	60-910-310-110-000-090-99
M	Diony Fernandez	FT General Worker	09/01/2022	HPMS	\$13.00 hr with benefits	Keith Meloni Susan Morgan	Joanne Pimble	60-910-910-110-000-090-99
N	Mark Bisicchia	Social Studies Teacher	09/01/2022	HPMS	\$60,474 BA Step 1 with benefits	Ralph Midora Sandra Allen	Brian Adams	11-130-100-101-055-000-99

О	Bridget O'Neill	Long-Term Sub - Elementary	09/01/22- 01/27/23	Franklin	\$60,474 BA, Step 1 with benefits	Lori Massey	#1198	11-213-100-101-100-000-99
P	Donnette Older	FT FS General Worker	09/01/2022	HPMS	\$13.00 hr with benefits	Keith Meloni Susan Morgan	Roberta Szymanski	60-910-310-110-000-090-99
Q	Zachary Galloza	NTA	09/01/2022	Franklin	\$29,971 with benefits	Tamara Schmitt Caroline Steer	n/a	11-000-262-107-100-000-99

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

2. RECOMMEND the Pennsauken Board of Education ratify the following separations, resignations and retirements:

I	tem	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
	A	Justin Relkin	Culinary Art Teacher	PHS	08/03/2022	Declined Offer	0	11-140-100-101-050-000-99
	В	Alfred Ventura	Custodian	Fine	08/11/2022	Resignation	0	11-000-262-100-140-000-99
	C	Briana Guinta	Unit Secretary	PHS	08/03/2022	Resignation	0	11-000-240-105-300-000-99
	D	Victor Irizarry	Grounds Crew	District	07/18/2022	Resignation	0	11-000-263-110-000-000-99

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

Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
Nicole Roberts	CSA Non-Unit Secretary	Admin.	12/31/2022	Retirement	6 years 2 months	11-000-230-105-000-001-99

4. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment for the 2022-2023 school year.

Item	Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
A	James Colon	BA + 30 Step 5	\$66,173	MA Step 5	\$68,773	09/01/2022
В	Frank Friend	MA Step 3	\$66,979	MA + 15 Step 3	\$69,579	09/01/2022

Note: Effective date pending receipt of official transcripts

5. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2022-2023 school year:

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account #
A	Kathleen Tapp	NTA	PHS	NTA	Carson	Lynda Roberts	09/01/2022	11-000-262-107-130-000-99
В	Roberta Szymanski	Food Service Worker	HPMS	n/a	PHS	n/a	09/01/2022	60-910-310-199-000-000-09

6. RECOMMEND the Pennsauken Board of Education approve the Adult ESL Program at Pennsauken High School. Classes will be held every Saturday from 9:00 am – 11:00 am in the 300 wing of the high school. Classes start 10/03/22 and end 06/03/23. There is no class on the following dates: 12/24, 12/31, 04/08, 4/15.

The class is free and open to all residents of Pennsauken Township. The following teachers will work the ESL Program and will be paid their contractual hourly rate of \$44/hr. Account # 20-241-200-100-000-98

Item	Name
A	Kimberly Cohn

7. RECOMMEND the Pennsauken Board of Education approve the 6th Grade Orientation and Parent Involvement Night (PIN) at Phifer Middle School. Student orientation will be August 23, 2022 from 9:00 am to 12:00 pm. Teachers will be paid the hourly \$44.00 as per the PEA contract, funded through Title I PIN Supplemental Salaries account, 20-231-200-100-055-000-98. They will be paid for the event and one 30 minute prep. The parent portion of the event will be on August 23, 2022 from 6:00 - 7:30. Teachers will be paid the hourly \$44.00 as per the PEA contract, funded through Title I PIN Supplemental Salaries account 20-231-200-100-055-000-98. Non-certified staff working the event will be paid their contractual hourly rate from the same account.

Item	Staff	Position
A	Jennifer O'Brien	Teacher
В	Jaimie Maguzu	Teacher
С	Lindsay Santiago	Teacher
D	Kathy Fricker	Teacher
Е	Shane Masimillo	Teacher
F	Nancy Ursino	Teacher
G	Heidi Baitinger	Teacher
Н	Kathleen Blair	Teacher
I	Stephanie Dangerfield	Counselor
J	Isaiah Roberts	Teacher
K	Keenesha Judge	Teacher
L	Valeria Lawerence	Teacher
M	Rebeca Laporte	Secretary
N	Nicole Perry	Secretary
О	Dior Hilton	Secretary
P	David Carter	NTA

8. RECOMMEND the Pennsauken Board of Education approve the Parent Involvement Night (PIN) at Pennsauken High School entitled Athletic Parents Info Night. The event will be on Monday, August 29, 2022. The event will be from 6:30 pm -7:30 pm. Teachers will be paid the hourly \$44.00 as per the PEA contract, funded through Title I PIN Supplemental Salaries account, 20-231-200-100-050-000-98. Administrators will be paid the hourly \$52.00 as per the AAP contract funded through Title I PIN Supplemental Salaries account, 20-231-200-100-050-000-98. They will be paid for the event and one 60 minute prep. The following staff members will work the event:

Item	Staff Member
A	Clinton Tabb
В	William Snyder
С	Richard Bonkowski

9. RECOMMEND the Pennsauken Board of Education to approve the following hires listed below for Parent Involvement Events . Administrators will be paid \$52 per the contract. The accounts listed below are Title I PIN salary accounts

Item	Name	Position	Loc	Salary	Account
Α	Diane Joyce	Principal	Carson	\$52/hr	20-231-200-100-130-000-98
В	Rosalyn Lawerence	Principal	Delair	\$52/hr	20-231-200-100-120-000-98
С	Thomas Honeyman	Principal	Fine	\$52/hr	20-231-200-100-140-000-98
D	Susan Galloza	Principal	Franklin	\$52/hr	20-231-200-100-100-000-98
Е	Chad Deitch	Asst. Principal	Roosevelt	\$52/hr	20-231-200-100-100-000-98
F	Tanya Harmon	Principal	Intermediate	\$52/hr	20-231-200-100-175-000-98
G	Alexander Veston	Asst. Principal	Intermediate	\$52/hr	20-231-200-100-175-000-98
Н	Sandra Allen	Principal	PMS	\$52/hr	20-231-200-100-055-000-98
I	Tracey Turner	Asst. Principal	PMS	\$52/hr	20-231-200-100-055-000-98
J	Peter Nardello	Asst. Principal	PMS	\$52/hr	20-231-200-100-055-000-98
K	Ralph Midora	Asst. Principal	PMS	\$52/hr	20-231-200-100-055-000-98
L	Richard Bonkowski	Principal	PHS	\$52/hr	20-231-200-100-055-000-98

M	Gregory Munford	Asst. Principal	PHS	\$52/hr	20-231-200-100-050-000-98
N	Angel Cook	Asst. Principal	PHS	\$52/hr	20-231-200-100-050-000-98
О	Jon Reising	Asst. Principal	PHS	\$52/hr	20-231-200-100-050-000-98
P	Casey Crass	Asst. Principal	PHS	\$52/hr	20-231-200-100-050-000-98
Q	William Snyder	Athletic Director	PHS	\$52/hr	20-231-200-100-050-000-98
R	Micheal McCoach	Asst. Principal	BAS	\$52/hr	20-231-200-100-050-000-98
S	Amy Collins	Supervisor	District/PHS	\$52/hr	20-231-200-100-050-000-98
T	Tamara Schmidtt	Supervisor	District/Intermediate	\$52/hr	20-231-200-100-175-000-98

10. RECOMMEND the Pennsauken Board of Education approve hiring teachers to develop, plan, and implement professional development for New Hire teachers that is focused on instructional and non-instructional programs used throughout the district. Teachers would lead sessions on Wednesday, August 24th and Thursday, August 25th. Teachers will be paid no more than six hours at the PEA rate of \$44/hour, using local funds. The following teachers will work the event:

Item	Teacher	Account Number	Building
A	Joeanna Landris	11-120-100-101-180-000-98	Roosevelt
В	Abigail Burgin	11-140-100-101-050-000-98	PHS
С	Shera Goldstein	11-120-100-101-100-000-98	Franklin
D	Lauren Steck	11-120-100-101-180-000-98	Roosevelt
Е	Rachel Maderia	11-140-100-101-050-000-98	PHS
F	Sabrina Mammi	11-140-100-101-050-000-98	PHS
G	Trever Miller	11-140-100-101-050-000-98	PHS
Н	Antoinette Snyder	11-140-100-101-050-000-98	PHS
I	Florentina Crawford	11-120-100-101-140-000-98	Fine
J	Ruth Andrade-Thomas	11-120-100-101-175-000-98	Intermediate
K	Ashley Jost	11-120-100-101-100-000-98	Franklin
L	Lynda Shanahan	11-140-100-101-050-000-98	PHS
M	Courtney Rowan	11-120-100-101-175-000-98	Intermediate
N	Donielle Bayard	11-120-100-101-120-000-98	Delair
О	Jennifer Mairiello	11-120-100-101-100-000-98	Franklin
P	Elizabeth Bieryla	11-130-100-101-055-000-98	Phifer
Q	Diana Frank	11-130-100-101-055-000-98	Phifer
R	Ana Hargrove	11-140-100-101-050-000-98	PHS
S	Brittany Skinner	11-140-100-101-050-000-98	PHS
T	Thomas Cox	11-120-100-101-100-000-98	Franklin
U	Ashley Carruth	11-120-100-101-175-000-98	Intermediate
V	Meghan Hook	11-120-100-101-180-000-98	Roosevelt
W	Tameeka Wright	11-120-100-101-100-000-98	Franklin
X	Stephanie Dangerfield	11-130-100-101-055-000-98	Phifer
Y	Chris Lavell	11-140-100-101-050-000-98	PHS
Z	Christina Caruso	11-120-100-101-100-000-98	Franklin

11. RECOMMEND the Pennsauken Board of Education approve their Freshmen Orientation and Parent Involvement Night (PIN) at Pennsauken High School. Student orientation will be August 30, 2022 and August 31, 2022. Both events will be from 6:00 pm -8:00 pm. Teachers will be paid the hourly \$44.00 as per the PEA contract, funded through Title I PIN Supplemental Salaries account, 20-231-200-100-050-000-98. For each day, they will be paid for the event and one 60-minute prep. The following teachers will work the event:

Item	Teacher
A	Laura Bell
В	Francisco Beltran-Bell
С	Abigail Burgin
D	Rachael Maderia
Е	Trever Miller
F	John Takach
G	Clinton Tabb

Н	Antoinette Snyder
I	Shana Smeriglio
J	Lynda Shanahan
K	Sabrina Mammi
L	Amy Diemer
M	Rebekah Fagan
N	Kathryn Guenther
О	Steven Gable
P	Jennifer Stopek

12. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Kindergarten/New Student Orientation at Carson School. The date of the event is Tuesday, August 30, 2022 from 6:00 pm - 8:00 pm. The administrator will be paid the hourly rate of \$52 as per the AAP contract, Teachers and Nurse will be paid a contractual rate of \$44/hour. Secretaries will be paid their per diem as per the PAES contract. Account # 20-231-200-100-120-000-98

Item	Name	Position
A	Diane Joyce	Administrator
В	Rea Ashworth	Teacher
С	Kim Santino	Teacher
D	Melissa Shaner	Teacher
Е	Janet Taylor	Teacher
F	Peggy Vance	Teacher
G	Tara Barnstead	Teacher
Н	Tricia Eckert	Teacher
I	Ly Nguyen	Nurse
J	Rosalia Velez	Secretary
K	Millie Boyle	Secretary

13. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Kindergarten/New Student Orientation at Franklin School. The date of the event is Tuesday, August 30, 2022 from 6:00 pm - 8:00 pm. The administrator will be paid the hourly rate of \$52 as per the AAP contract, Teachers and Nurse will be paid a contractual rate of \$44/hour. Secretaries will be paid their per diem as per the PAES contract. Account # 20-231-200-100-100-000-98

Item	Name	Position
A	Susan Galloza	Administrator
В	Helenanne Baker-Barton	Teacher
C	Erin Jennings	Teacher
D	Tara Meany	Teacher
Е	Holly Gregg	Teacher
F	Evelyn Rodgers	Teacher
G	Jennifer Maoirello	Teacher
Н	Susan Ben Abdallah	Teacher
I	Margaret Gilliss	Nurse
J	Tacy Pavel	Secretary
K	Bridget O'Neill	LTS

- 14. RECOMMEND the Pennsauken Board of Education ratify and approve Chris Munford as a student summer worker from July 1, 2022 August 31, 2022 at the rate of \$13/hour. Not to exceed 29 hours a week.
- 15. RECOMMEND the Pennsauken Board of Education approve the following job descriptions: (see attached)

Non-Unit Buildings & Grounds Facilities Specialist

16. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2022-2023 Pennsauken High School.

Item	School	Coach	Sport	Stipend	Account
Α	PHS	Dr. William Wenglicki	Instrumental Music	\$4,110	11-401-100-100-050-000-97
В	PHS	Dr. William Wenglicki	Pep Band Jazz	\$4,400	11-401-100-100-050-000-97
С	PHS	Dr. William Wenglicki	Stage Band	\$4,910	11-401-100-100-050-000-97
D	PHS	Dr. William Wenglicki	Stage Band Adjustment	\$510	11-401-100-100-050-000-97
Е	PHS	Francisco Beltran-Bell	JROTC Extra Curricular Activities	\$5,000 (Fall 2022 & Spring 2023)	11-401-100-100-050-000-97
F	PHS	David Dow	Assistant Wrestling Coach (Winter)	\$5,900	11-402-100-101-050-000-97

# STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

17. RECOMMEND the Pennsauken Board of Education approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

Item	Name	Workshop	Date	Fee	Account Number
A	Amy Collins	National Student Safety & Security Conference Houston, TX	10/26/2022 – 10/28/2022	\$1,350 + travel	11-000-211-580-xxx-000-08
В	David Wagner	National Student Safety & Security Conference Houston, TX	10/26/2022 – 10/28/2022	\$1,350 + travel	11-000-211-580-xxx-000-08

18. 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 University	Latashia Gordon	Allison Boyer	Baldwin	Early Childhood Education	Fall 2022
В	Monmouth University	Julianna Rankel	Mitzi Gilletto	HPMS	Social Worker	Full Year 2022-2023 Internship

#### **EDUCATIONAL PROGRAM**

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

Student	Reason
202887381	Medical

# **ACTIVITIES**

20. RECOMMEND the Pennsauken Board of Education approve the following facility usage:

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Wednesday, August 30, 2022 5:30 pm – 8:00 pm	Kindergarten/New Student Orientation	Carson, Delair, Fine, Franklin (main entrance, MPR, kindergarten classrooms)	
В	Tuesday, August 23, 2022 8:30 am – 12:30 pm	6 <sup>th</sup> Grade Orientation	Middle School main entrance, auditorium, red wing classrooms, gym (students will tour building with chaperones)	n/a

С	Tuesday, August 30, 2022 5:30 pm – 8:00 pm (students & parents) Wednesday, August 31, 2022 5:30 pm – 8:00 pm (students only)	Freshman Orientation	High School main entrance, auditorium, gym (building tours)	n/a
D	Saturday, April 22, 2023 9:00 am – 3:00 pm	Mental Health Wellness Fair	High School gyms, area between school and field house, back parking lot	n/a

21. RECOMMEND the Pennsauken Board of Education approve the following activities:

Item	Date	School	Activity	Time	Cost	Account
A	09/01/22	Baldwin	Preschool Meet & Greet (Back to School)	6:00 pm – 7:00 pm	\$200 (not to exceed)	11-190-100-610-090-001-20
В	04/22/23	PHS	Mental Health Wellness Fair	10:00  am - 2:00  pm	TBD	20-291-200-300-000-000-00

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

**APPROVAL OF ADDENDUM ITEMS: 1-21** 

MOTION BY: Mrs. Young SECOND BY: Ms. Johnson

**MOTION: Carried** 

# **BUSINESS & FINANCE**

22. RECOMMEND the Pennsauken Board of Education approve the award of bids advertised and received through Educational Data Services Inc., Cooperative Contract 26EDCPS, for the purpose of purchasing athletic supplies from the following vendors and categories listed below for the Pennsauken School District payable from the 2022-2023 budget subject to the availability of funds.

CATEGORY	VENDOR	AWARDED AMOUNT
HS ATHLETIC SUPPLIES	STAN'S SPORT CENTER INC.	\$3,697.62
HS ATHLETIC SUPPLIES	BSN SPORTS, LLC DBA PASSON'S SPORTS	\$5,516.04
HS ATHLETIC SUPPLIES	TRIPLE CROWN SPORTS	\$6,556.80
HS ATHLETIC SUPPLIES	WINNING TEAMS BY NISSEL, LLC	\$742.56
HS ATHLETIC SUPPLIES	SOUTH JERSEY SPORTS CENTER DBA KTTA ENTERPRISES	\$1,804.72
HS ATHLETIC SUPPLIES	SPORTSMAN'S DBA GEORGE L HEIDER INC.	\$585.50
HS ATHLETIC SUPPLIES	RIDDELL DBA ALL AMERICAN SPORTS CORP.	\$3,176.60
HS ATHLETIC SUPPLIES	SOUTH SIDE PRINTING, LLC	\$3,027.20
	SUB-TOTAL	\$25,107.04
HS ATHLETIC SUPPLIES	STAN'S SPORT CENTER INC.	\$298.70
HS ATHLETIC SUPPLIES	FLAGHOUSE INC.	\$131.40
HS ATHLETIC SUPPLIES	BSN SPORTS, LLC DBA PASSON'S SPORTS	\$5,829.97

OFFICE/COMPUTER SUPPLIES	SUB-TOTAL STAPLES INC. DBA STAPLES CONTRACT &	\$8,433.06
	SUB-TOTAL	\$8,433.06
HS ATHLETIC SUPPLIES	LONGSTRETH SPORTING GOODS, LLC	\$6.34
HS ATHLETIC SUPPLIES	SPORTSMAN'S DBA GEORGE L HEIDER INC.	\$1,714.96
HS ATHLETIC SUPPLIES	S & S WORLDWIDE, INC.	\$37.55
HS ATHLETIC SUPPLIES	WINNING TEAMS BY NISSEL, LLC	\$83.64
HS ATHLETIC SUPPLIES	UNITED SUPPLY CORP.	\$330.50

- 23. RECOMMEND the Pennsauken Board of Education approve entering into a sixty (60) month contract with Ricoh USA Inc., Mount Laurel, NJ using NJ State Contract G-2075/A40467 based on N.J.A.C. 5:34-9.7 for a service agreement including maintenance, supplies, delivery and installation for seventeen (17) copiers within the district. This contract shall commence on or about September 1, 2022 including overage costs of \$.0055 per copy for 60 months, to be billed quarterly.
- 24. RECOMMEND the Pennsauken Board of Education approve Patrick J. Duncan, Esq. for the purposes of creating salary guide for the AFSCME unit contract negotiation at the rate of \$165.00 per hour for the 2022-2023 school year.
- 25. RECOMMEND the Pennsauken Board of Education approve Payment Application #14 for IFB#2021-026 Roosevelt Stem School Additions & Renovations project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Co., Inc., Berlin, NJ	Payment Application #14	\$97,155.12
	ACCT #30-000-400-450-000-713-00	\$97,155.12

Note: Balance to finish, plus retainage - \$473,733.35.

26. RECOMMEND the Pennsauken Board of Education award IFB#2023-007 Tires and Tubes in which advertised bids were received, opened and read on July 14, 2022 at 1:30 pm for the purpose of purchasing Tires and Tubes on an "as needed" basis for the Pennsauken School District for the 2022-2023 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications

COMPANY	ADDRESS	TOTAL AMOUNT OF EACH PRICES
Barnwell House of Tires	Fairfield, NJ	\$15,946.90
Inter City Tire & Auto Center	Elizabeth, NJ	\$ 4,590.92
	ACCT#11-000-270-615-000-603-07 ACCT#11-000-262-610-000-000-05 ESTIMATED TOTAL	\$14,038.16 <u>\$ 6,499.66</u> \$20,537.82

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors with no exceptions, in the amount noted, and payable from the 2022-2023 budget.

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

Cherry Valley Tractor, Custom Bandag, Henise Tire, Service Tire, The Goodyear Tire, Tire Corral, Tire Hub

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

**APPROVAL OF ADDENDUM ITEMS 22-26** 

MOTION BY: Mrs. Young SECOND BY: Ms. Johnson

**MOTION:** Carried

#### **INFORMATIONAL**

- Board Member Attendance 2022-2023 School Year (See Attachment)
- Security Drill and Fire Drill Report (See Attachment)
- Bond Referendum Projects Update (See Attachment)
- HIB Report

# HIB July 2022 Summary

HIB Report Number	Investigation Findings	Discipline
BF#001	Not a HIB	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
Ms. Eckel	X			Mr. La Vine	X		
Mr. Hurley				Mr. Perry	X		
Mrs. James				Mr. Viera			
Mr. Jarbouh-Rafeh	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young SECOND BY: Ms. Johnson

**MOTION: Carried** 

- Pennsauken Residents Colleen Marini and Jennifer Braverman spoke about the Pre-school Program
- Pennsauken High School Alumni Association Patrice Spencer and Sophie Solomon spoke about the Alumni's needs

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young SECOND BY: Ms. Johnson

**MOTION:** Carried

# **NEW BUSINESS**

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
September 13, 2022	7:00 PM	PHS	Business	Yes
October 18, 2022	7:00 PM	PHS	Business	Yes
November 15, 2022	7:00 PM	PHS	Business	Yes
December 13, 2022	7:00 PM	PHS	Business	Yes

#### EXECUTIVE SESSION OF THE BOARD

Open (Executive)	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Eckel	X			Mr. La Vine	X		
Mr. Hurley				Mr. Perry	X		
Mrs. James				Mr. Viera			
Mr. Jarbouh-Rafeh	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young SECOND BY: Ms. Eckel MOTION: Carried TIME: 7:02 PM

# 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 t

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 employment 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

Close (Executive)	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Eckel	X			Mr. La Vine	X		
Mr. Hurley				Mr. Perry	X		
Mrs. James				Mr. Viera			
Mr. Jarbouh-Rafeh	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO CLOSE EXECUTIVE SESSION

MOTION BY: Mrs. Young SECOND BY: Ms. Eckel MOTION: Carried TIME: 7:30 PM

• RECOMMEND the Pennsauken Board of Education approve the appointment of board member Mr. Dontay White to replace Mrs. Maria James pending background check.

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

APPROVAL TO APPOINT NEW BOARD MEMBER

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

• RECOMMEND the Pennsauken Board of Education approve the change of Business Meeting schedule time to 7:00 PM starting in September 2022.

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

APPROVAL TO APPROVE BUSINESS MEETING TIME CHANGE

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

# **GOOD OF THE ORDER**

- Mrs. Young, the Board and Dr. Tarchichi Recognized and thanked Mrs. James for her service on the Board
- Discussed the spread of Monkeypox

# **MOTION TO ADJOURN**

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

APPROVAL TO ADJOURN MOTION BY: Mrs. Young SECOND BY: Ms. Eckel MOTION: Carried TIME: 7:40 PM