

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, March 14, 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. Jarbough-Rafah		X
Ms. Johnson (7:20 p.m.)	X	
Mr. La Vine	X	
Mr. Viera	X	
Mr. White	X	

Also in attendance:

	Present	Absent
Superintendent of Schools: Dr. Tarchichi	X	
School Business Administrator/Board Secretary: Mr. Ogunkanmi	X	
Board Solicitor: Mr. Caccese	X	

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

- Mr. Sinatra – Student of the Month presentations

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
February 8, 2023	Special Meeting	Ms. Eckel, Mr. Jarbough-Rafah, Mr. La Vine
February 21, 2023	Business Meeting	Ms. Johnson
February 21, 2023	Executive Session	Ms. Johnson

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X		February 8, 2023	Mr. Viera	X		
Mr. Jarbough-Rafah				Mr. White	X		
Ms. Johnson	X		February 21, 2023	Mrs. Young	X		
Mr. La Vine	X		February 8, 2023				

APPROVAL OF: FEBRUARY 8, 2023, SPECIAL MEETING MINUTES AND FEBRUARY 21, 2023, BUSINESS AND EXECUTIVE MEETING 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. Jarbough-Rafeh				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. Jarbough-Rafeh				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

PRESENTATIONS

2023-2024 BUDGET DISCUSSION

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

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. Regulation 2425 – Emergency Virtual or Remote Instruction Program (M)

PERSONNEL

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Marcel Horcey	Job Coach PT	03/13/2023	PHS	\$15.00 hr No Benefits	Amy Collins	n/a	11-000-217-100-000-000-99

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	Kristin McCarthy	IT Specialist	03/20/23	District	\$45,000 with benefits	Eric Mossop John Pursglove Greg Balut	Dennis Crocker	11-000-222-100-000-000-99
B	Gabriella Pavel	Educational Assistant LLMM	03/20/23	Franklin	\$16,808 with benefits	Tamara Schmitt	New	11-204-100-106-100-000-99
C	Tracey Drummonds	Special Education Teacher	03/01/2023	Baldwin	\$88,504 MA Step 15 with benefits Revised	Caroline Steer Dana Gery	Kimberly Crowthers	11-216-100-101-090-000-99
D	Emily Pinsky	Special Education LTS Revised	01/30/2023-04/21/2023	Fine	\$60,474 BA Step 1 with benefits	Susan Galloza Tamara Schmitt	ID# 1069	11-204-100-101-140-000-99
E	John Wheeldon	Educational Assistant LLS	03/15/2023	HPMS	\$16,808 with benefits	Tamara Schmitt	New	11-205-100-106-055-000-99
F	Sarah DeSanto	Staff Accountant	03/27/2023	Admin.	\$65,000 with benefits	John Ogunkanmi Norma Rosario Munoz	Kyle McCulley	11-000-251-105-000-000-99
G	Wilfren Reyes-Rodriguez	Bus Driver	04/01/2023	Trans.	\$20.00 hr with benefits	John Monaco	Tracey Smith	11-000-270-160-000-610-99
H	Inocencia Reyes	Bus Aide	04/01/2023	Trans.	\$14.13 hr with benefits	John Monaco	New	11-100-270-107-000-000-99
I	Delores Scott Holden	Bus Aide	04/01/2023	Trans.	\$14.13 hr with benefits	John Monaco	New	11-100-270-107-000-000-99
J	Julia Melo	Unit Secretary	03/15/2023	Roosevelt STEM	\$26,000 with benefits	Chad Deitch Patricia Hartson	Patricia Hartson	11-000-240-105-180-000-99

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

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

Item	ID#	Reason	Dates		Conditions	
A	1548	Family Medical Leave	02/27/2023-03/06/2023		With salary and benefits as sick days used	
			03/07/2023	06/09/2023	Without salary but with benefits as per FMLA	Without salary but with benefits as per NJFLA
			-	-		
B	0200 Revised	Personal Leave of Absence	09/19/2022-03/22/2023		Without salary but with benefits as per LOA	
C	3146 Revised	Family Medical Leave	05/29/2023-06/05/2023		With salary and benefits as sick days used	
			06/06/2023-06/15/2023		Without salary but with benefits as per FMLA	
D	1499	Family Medical Leave Intermittent	03/31/2023-03/31/2024		Without salary but with benefits as per FMLA	
E	1773	Family Medical Leave	05/19/2023-06/15/2023		With salary and benefits as sick days used	
			06/16/2023	12/01/2023	Without salary but with benefits as per FMLA	Without salary but with benefits as per NJFLA
			-	-		
F	1593	Family Medical Leave	02/24/2023-03/13/2023		With salary and benefits as sick days used	
			03/14/2023-04/16/2023		Without salary but with benefits as per FMLA	
G	2680	Personal Leave of Absence	01/31/2023-04/02/2023		Without salary but with benefits as per LOA	

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

6. 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	Kimberly Crowther Revised	Preschool Teacher	Baldwin	02/28/2023	Resignation	0	20-218-100-101-090-000-99
B	Ramona Santos	Custodian	PHS	02/08/2023 Revised	Resignation	0	11-000-262-100-050-000-99
C	Alisa Laurick	Bus Driver	Trans.	03/10/2023	Resignation	14	11-000-270-161-000-610-99
D	Kevin Dippold	Elementary Teacher	Interm.	06/15/2023	Resignation	2	11-120-100-101-175-000-99
E	Kyle McCulley	Staff Accountant	Admin.	03/24/2023	Resignation	3	11-000-251-105-000-000-99
F	Giovanni Council	Bus Aide	Trans.	03/06/2023	Resignation	0	11-000-270-107-000-000-99

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

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Transfer Fee	Account #
A	Janet Levinson	Special Education Teacher	Delair	Special Education Teacher (LLM & LLS)	PHS	n/a	3/1/2023	\$100	11-204-100-101-050-000-99

B	Catherine Beck	Special Education Teacher	Intermed.	Special Education Teacher (Autism)	Fine	n/a	2/2/2023	\$100	11-214-100-101-140-000-99
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8. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2022-2023 school year:

Item	Name	Vacation Days	Per Diem Rate	Total	Account
A	Tanya Harmon	5	\$513.46	\$2,567.30	11-000-240-199-000-000-98
B	John Ogunkanmi	6	\$596.15	\$3,576.90	11-000-251-199-000-000-98
C	Caroline Steer	6	\$480.77	\$2,884.62	11-000-240-199-000-000-98

9. RECOMMEND the Pennsauken Board of Education approve the following athletic stipend positions for Spring 2022-2023 school year.

Item	Name	Position	Loc	Stipend	Account
A	Amber Farbizio	Indoor Guard – Assistant	PHS	\$3,000	11-402-100-100-050-000-97
B	Jennifer Whiteman	Indoor Drum Line – Assistant	PHS	\$1,000	11-402-100-100-050-000-97
C	Jake Fuscia	Indoor Drum Line – Assistant	PHS	\$1,000	11-402-100-100-050-000-97
D	Timothy Fitzpatrick	Indoor Drum Line – Assistant	PHS	\$1,000	(External)
E	Peter Woodcock	Girls Softball – Assistant	PHS	\$5,700	11-402-100-100-050-000-97
F	Samantha Thach	Boys Track & Field - Assistant	PHS	\$5,700	(External)
G	Kristina Mitchell	Girls Lacrosse – Assistant	HPMS	\$4,000	(External)

10. RECOMMEND the Pennsauken Board of Education approve the following Transportation Department sign-on and referral bonuses to the following staff that have completed one full school year of service.

Name	Position	Bonus Type	Bonus Amount	Account Number
David Jamison	Bus Driver	Bus Driver	\$1,000	11-000-270-160-000-611-98

11. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff to provide required 1:1 support for Phifer Middle School students in the Unified Club every Tuesday beginning February 14, 2023 through April 4, 2023 from 2:30pm to 4:00pm. Staff will be paid their contractual hourly rate.

Name	Position	Account Number
Andrea Carter	Educational Assistant	11-000-217-106-055-000-98

12. RECOMMEND the Pennsauken Board of Education approve the following staff to come in 15 minutes early to provide 1:1 assistance getting a Pennsauken High School wheelchair bound student off of the bus. Staff will be paid their contractual hourly rate.

Name	Position	Account Number
John Wojcik	Educational Assistant	11-000-217-106-050-000-98

13. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Twilight Program at Phifer Middle School from March 6, 2023 to June 15, 2023 at 3:00pm to 7:00pm. The program will include one Administrator daily and Administrator will be assigned each day on a rotating basis, one Teacher daily and one Security Guard daily, a Counselor weekly and a Speech Therapist twice a month, staff will be paid their contractual hourly rate.

Item	Name	Position	Account Number
A	Sandra Allen	Administrator	11-000-240-105-055-000-98
B	Ralph Midora	Administrator	
C	Tracey Turner	Administrator	

D	Peter Nardello	Administrator	11-130-100-101-055-000-98
E	Michael McCoach	Administrator	
F	Stephanie Dangerfield	Counselor	
G	Kelsy Bucknam	Speech Therapist	

14. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff to work the Extended Day Program at Fine School beginning on February 28, 2023 and ending on April 6, 2023 from 3:55pm to 4:55pm. Teacher will be paid their contractual hourly rate.

Name	Position	Account Number
Somanette Seang	Teacher	20-231-100-101-140-000-98

15. RECOMMEND the Pennsauken Board of Education approve the following staff to conduct kindergarten screenings for students who did not attend Pennsauken Public Schools PreK Program, these events will be held in April, May and June and will be funded by the Title I Account. Teachers will be paid their contractual rate of \$44/hr and will not exceed four hours per event.

Item	Name	Position	Location	Account Number
A	Tara Mozee	Teacher	Carson	20-231-100-101-000-000-98
B	Kerry McHughes-Moles	Teacher	Delair	
C	Somanette Seang	Teacher	Fine	
D	Branden Millan	Teacher	Fine	
E	Ashley Jost	Teacher	Franklin	
F	Lauren Dustman	Teacher	Roosevelt STEM	
G	Elizabeth Bieryla	Teacher	District	
H	Diana Frank	Teacher	District	

16. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff members to translate for the district for the 2022-2023 school year, on an as needed basis outside of the contractual hours at the hourly rate of \$25.

Name	Location	Account
Elizabeth Reyes	Intermediate	11-000-240-105-175-000-98

17. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Athletic Department to sponsor and run a Spring Youth Track Program for Pennsauken Public School students only. The program will be six weeks and will run from April 17, 2023 to May 29, 2023 and a fee of \$40 will be charged per participant. The \$40 fee will help offset the cost of coaches and ensure that the participants value the training and the program. The following staff will be compensated for 4 hours per week at their contractual hourly rate dependent upon the number of registrants.

Item	Location	Name	Position	Sport	Account Number
A	PHS	Clinton Tabb	Teacher	Youth Track	11-402-100-100-050-000-98
B	PHS	Phil Zimmerman	Teacher	Youth Track	11-402-100-100-050-000-98
C	PHS	Jamie Thompson	Teacher	Youth Track	11-402-100-100-050-000-98
D	PHS	Antoinette Snyder	Teacher	Youth Track	11-402-100-100-050-000-98
E	PHS	Pascal Akkari	Teacher	Youth Track	11-402-100-100-050-000-98
F	PHS	John O'Keefe	Teacher	Youth Track	11-402-100-100-050-000-98
G	PHS	John Shepherd	Maintenance	Youth Track	11-402-100-100-050-000-98

H	PHS	Tenille Stewart	Secretary	Youth Track	11-402-100-100-050-000-98
I	PHS	William Snyder	Administrator	Youth Track	11-402-100-100-050-000-98

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

18. RECOMMEND the Pennsauken Board of Education ratify 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	Michael McCoach Juan Escobedo Amy Collins	FEA & NJ ACES – Healing Centered Engagement Training – Three 2 hour virtual training sessions	02/28/2023	n/a	n/a
B	Tony Zakharia	NJDOE Workshop – Preventing School Shootings & Lessons Learned Hamilton, NJ	02/28/2023	Travel	11-000-266-580-000-000-00

19. 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	Diana Frank	LTR Tutoring Associates Workshop – Virtual WRS Strategies for MSL Group Instruction	03/20/2023 - 03/22/2023	\$650	20-271-200-580-175-000-00
B	Dave Wagner Frank Warwick Joe Slater Tom Gillespie Eric Seislove Brian Filachek	NJSBGA 25 th Annual Conference Expo Harrah's Waterfront Conference Center Atlantic City, NJ	03/19/2023 - 03/22/2023	Travel	11-000-262-580-000-000-05
C	Gail Miller	NJASBO – Purchasing Workshop The Westin Mount Laurel, NJ	03/23/2023 9:00am-1:00pm	\$175	11-000-251-581-000-000-00

20. RECOMMEND the Pennsauken Board of Education approve Devin Kearns, Ph.D. to provide a professional development presentation on the Science of Reading to Phifer Middle School teaching staff on April 20, 2023. The total cost is \$3,500. Account #20-271-200-300-055-000-00

21. RECOMMEND the Pennsauken Board of Education approve the American Heart Association CPR/AED certification course for district school staff. Susan Fuir and Jessa Adamo, district nurses, will provide the training for staff members who will be certified to satisfy Janet's Law requirements. 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 and Nurse Adamo. Nurse Adamo and Nurse Fuir will observe these staff members at their schools. The cost to the district will be for American Heart Association required supplies, which includes a \$15 per person reimbursement for the online component of the course to the staff, and \$20 per person for the certification cards.

Item	Name	School	Account
A	Thomas Honeyman	Fine	11-000-213-600-140-000-25
B	Ryan Nowitzke	Fine	11-000-213-600-140-000-25

C	Ashley Jost	Franklin	11-000-213-600-100-000-26
D	Larry Helfman	Intermediate	11-000-213-600-175-000-29
E	Tanya Harmon	Intermediate	11-000-213-600-175-000-29
F	Christine Wetzel	Intermediate	11-000-213-600-175-000-29
G	Kim Trace	Intermediate	11-000-213-600-175-000-29
H	Dyan Conklin	HPMS	11-000-213-600-055-000-30
I	Lela Boyd	HPMS	11-000-213-600-055-000-30
J	Vonn LeBron	Administration	11-000-213-600-000-000-00
K	Annemarie Cinalli	Carson	11-000-213-600-130-000-23
L	Tara Mozee	Carson	11-000-213-600-130-000-23
M	Megan Irwin	Carson	11-000-213-600-130-000-23
N	Michelle Romvary	Baldwin	11-000-213-600-090-000-20
O	Alison Boyer	Baldwin	11-000-213-600-090-000-20

22. 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	Amaril Checo	Kimberly Wanner	Fine	K/1 st Grade Elementary Education	Spring 2023 15 hours
B	Fairleigh Dickinson University	Katherine Walsh	TBD	Fine	PreK-3 Early Childhood Education	Spring 2023 03/15/23-06/15/23 10 days/60 hours

Note: Start date contingent upon Fingerprint Criminal History Review

EDUCATIONAL PROGRAM

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

Item	Student	Reason
A	202288985	Medical
B	202668929	Medical

24. RECOMMEND the Pennsauken Board of Education approve the following students to receive educational homebound and/or hospital instruction during the 2022-2023 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)

Student	Reason	Provider	Account
203365478	Medical	Brookfield/Castle	11-150-100-320-000-000-08

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

Provider	Service(s) Provided	Fee	Account
Penn Medicine	Occupational/Physical Therapy	\$118 per visit	11-000-216-320-000-304-08

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

Student	Placement	Dropped Date
202555377	Katzenbach School for the Deaf	03/07/23

27. RECOMMEND the Pennsauken Board of Education approve performance results of the New Jersey Student Learning Assessment (NJSLA) Fall Block 2022. This is part of the Annual Statewide Assessments presentation for the 2022-2023 school year. The presentation includes aggregated and disaggregated subgroup data, as well as trend and comparative analyses and appropriate intervention strategies. (see attachment).
28. RECOMMEND the Pennsauken Board of Education approve the Twilight Program at Phifer Middle School from March 6, 2023 to June 15, 2023 at 3:00pm to 7:00pm, Monday through Friday. The program will include one Administrator daily, one Teacher daily and one Security Guard daily, a Counselor weekly and a Speech Therapist twice a month.
29. RECOMMEND the Pennsauken Board of Education approve the pilot of Bookworms, a 6-8 ELA Program at Phifer Middle School at no cost to the District.

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	03/22/2023 5:00pm – 7:00pm	Roosevelt STEM School – STEM Night	Roosevelt STEM School Multi-Purpose Room and Cafeteria	n/a
B	04/06/2023 5:00pm – 7:30pm	Roosevelt STEM School - Game Show Assembly	Roosevelt STEM School Gymnasium	n/a
C	05/24/2023 6:00pm – 9:00pm	Franklin School Spring Play	Franklin All Purpose Room	n/a

31. RECOMMEND the Pennsauken Board of Education ratify the following activities:

Date	School	Activity	Time	Cost	Account
02/27/2023 & 02/28/2023	Baldwin	Assembly – Student Yoga Lessons	2 ½ hours per day	\$75/hr	11-190-100-320-090-001-20

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

Item	Date	School	Activity	Time	Cost	Account
A	03/15/2023	Franklin	Assembly – Action Karate for Kindergarten & 1 st Grade Students	9:30am	n/a	n/a
B	03/16/2023	Franklin	Assembly – Action Karate for 2 nd & 3 rd Grade Students	9:30am	n/a	n/a
C	04/05/2023	Fine	Family Art Show	6:00pm-7:15pm	n/a	n/a
D	04/06/2023	Roosevelt STEM	Assembly – Brain Wash Game Show	5:30pm-7:30pm	\$1,300	11-190-100-320-180-001-28
E	05/01/2023	Carson	Assembly – Jamaal Scott, Motivational Speaker	9:15am	n/a	n/a
F	05/06/2023	PHS	Pennsauken School District Choir Festival	1:00pm – 8:00pm	n/a	n/a
G	05/12/2023	Baldwin	Mad Science of West New Jersey	9:30am – 11:00am	\$625	Student Activities
H	05/17/2023	Fine	Assembly – Fine School Wide Walk	2:15pm – 2:45pm	n/a	n/a
I	05/24/2023	Franklin	Franklin School Spring Play	7:00pm	\$200	11-190-100-610-100-001-26

J	05/25/2023	Intermediate	Fundraiser – Student & Staff Dress Down Day for GI Go Fund for Veterans	n/a	n/a	n/a
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TRIPS

33. RECOMMEND the Pennsauken Board of Education ratify the following trips:

Item	Date	School	Trip Location	Purpose	Cost	Account
A	03/08/2023	HPMS	Baldwin School	HPMS National Junior Honor Society and Baldwin Students to participate in Read Across America	Transportation	n/a
B	03/09/2023	PHS	Wegmans Cherry Hill, NJ	Community Based Instruction Trip for MD Classes	Transportation	n/a
C	03/14/2023	PHS	Burlington County Footlighters Riverton, NJ	Community Based Instruction Trip for MD Classes to attend “The Music Man” Play	Transportation	n/a
D	03/14/2023	Intermediate	Roosevelt STEM School	Black History Month Performance by Intermediate Students 10:00am–11:00am	Transportation	n/a

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	03/15/2023	Intermediate	Delair Elementary School	Black History Month Performance by Intermediate Students 10:00am–10:30am	Transportation	n/a
B	03/15/2023	Intermediate	Franklin Elementary School	Black History Month Performance by Intermediate Students 11:00am–11:30am	Transportation	n/a
C	03/16/2023	Intermediate	Carson Elementary School	Black History Month Performance by Intermediate Students 10:00am–10:30am	Transportation	n/a
D	03/16/2023	Intermediate	Fine Elementary School	Black History Month Performance by Intermediate Students 11:00am–11:30am	Transportation	n/a
E	03/25/2023	PHS	Washington, DC	Field Trip – Visit Historical Sites and Cherry Blossoms	Transportation	n/a
F	03/29/2023	Roosevelt STEM	Hot Wheelz Cherry Hill, NJ	School Skating Party 6:00pm	n/a	n/a
G	03/31/2022	PHS	Camden Aquarium Camden, NJ	Community Based Instruction Trip for MD Classes	Transportation	n/a
H	04/01/2023	PHS	Cooper River Park Pennsauken, NJ	PHS AFJROTC Memorial Walk in honor of the soldiers who perished during the march from Bataan to Camp O’Donnell	Transportation	n/a

I	04/21/2023	Delair	Philadelphia Zoo Philadelphia, Pa	Field Trip for 2 nd Grade Students	Transportation	n/a
J	04/22/2023	PHS	Haddonfield Memorial High School Haddonfield, NJ	Model U.N. Conference	Transportation	n/a
K	04/22/2023	PHS	Intrepid Sea, Air & Space Museum New York, NY	Field Trip for PHS AFJROTC Cadets	\$455 + Transportation	JROTC
L	04/24/2023 & 04/25/2023	Baldwin	Rowan University – Edelman Planetarium Glassboro, NJ	Field Trip – Learning about the Sun, Moon & Stars	Transportation	n/a
M	04/28/2023	Delair	Ritz Theatre Company Haddon Township, NJ	Field Trip for Kindergarten students to attend The Ugly Duckling Performance	Transportation	n/a
N	04/28/2023	Franklin	Ritz Theatre Company Haddon Township, NJ	Field Trip for 1 st Grade students to attend The Ugly Duckling Performance	Transportation	n/a
O	05/07/2023	PHS	New York, NY	Field Trip – Attend Broadway Performance	n/a	n/a
P	05/12/2023	Roosevelt STEM	Philadelphia Zoo Philadelphia, PA	Field Trip for 2 nd & 3 rd Grade students	Transportation	n/a
Q	05/13/2023	PHS	Cherry Hill East High School Cherry Hill, NJ	Model U.N. Conference	Transportation	n/a
R	05/17/2023	Fine	Pennsauken Free Public Library Pennsauken, NJ	Field Trip – Library Tour	Transportation	n/a
S	05/18/2023	Franklin	Pennsauken Free Public Library Pennsauken, NJ	Field Trip – Library Tour	Transportation	n/a
T	05/19/2023	Delair	Ritz Theatre Company Haddon Township, NJ	Field Trip for 1 st Grade students to attend Alice in Wonderland Performance	Transportation	n/a
U	05/25/2023	PHS	Camden County College Blackwood, NJ	Choirs & Theatre Program students to participate in the 2023 Camden County Teen Arts Festival	Transportation	n/a
V	05/26/2023	Delair	Rowan University – Edelman Planetarium Glassboro, NJ	Field Trip for 3 rd Grade students to attend The Magic Tree House – Space Mission Show	Transportation	n/a
W	05/31/2023 & 06/01/2023	Intermediate	Academy of Natural Sciences Philadelphia, PA	Field Trip for 4 th Grade students to enhance the Science & SS curriculum	Transportation	n/a
X	06/02/2023	Carson	Rowan University – Edelman Planetarium Glassboro, NJ	Field Trip for 3 rd Grade students to encourage scientific knowledge	Transportation	n/a

OTHER

35. RECOMMEND the Pennsauken Board of Education approve Dr. Bonett, School Physician to provide sports physicals for student athletes on June 5th, 6th and 7th 2023 between 7:30am and 11:30am at no cost to the district.

36. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Air Force JROTC and Sgt. Beltran Bell to host a Military Signing Day on Tuesday, May 23, 2023 from 6:30pm to 8:30pm in the High School Auditorium.
37. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Athletic Department to sponsor a District Wide Dodgeball Tournament for all Pennsauken Public School students in Kindergarten through 5th grade. The preliminary rounds would be held on Saturday, May 1, 2023 from 11:00am to 4:00pm with the Championship being held on Wednesday, May 24, 2023 at 6:00pm.
38. RECOMMEND the Pennsauken Board of Education approve the 2023-2024 District Calendar. (see attachment)
39. RECOMMEND the Pennsauken Board of Education approve the 2023-2024 Budget Workbook for Early Childhood Program Aid (ECPA) & Early Launch to Learning Initiative (ELLI).

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

APPROVAL OF: AGENDA ITEMS 2-39

MOTION BY: Mrs. Young

SECOND BY: Ms. Eckel

MOTION: Carried

BUSINESS & FINANCE

40. BUDGET/ACCOUNT TRANSFERS

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

41. BILL LIST

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

DEPARTMENT	TOTAL
MARCH 2023 GENERAL FUND BILL LIST	\$4,398,011.42
MARCH 2023 GENERAL FUND - 1ST HALF AID IN LIEU	\$147,501.08
FEBRUARY 2023 GENERAL FUND SPECIAL CHECKS	\$63,485.00
MARCH 2023 GENERAL FUND SPECIAL CHECK	\$5,521.80
MARCH 2023 FOOD SERVICES BILL LIST	\$101,670.93
PAYROLL 2/24/23 AND 3/10/23	\$5,514,577.75
TOTAL	\$10,230,767.98

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

43. 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 February 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.

44. 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

3/29/2023

Date

45. RECOMMEND the Pennsauken Board of Education approve the audit of the district's financial records for the fiscal year ending June 30, 2022 which was conducted and filed by Bowman & Company in accordance with N.J.S.A. 18A:23-1 through 3. The Comprehensive Annual Financial Report (CAFR), Auditor's Management Report and Synopsis has been issued and sent to the Board in Accordance with N.J.S.A. 18A:23.4. There were no audit recommendations and therefore, no corrective action needed.

46. RECOMMEND the Pennsauken Board of Education approve the 2023-2024 Pennsauken Township School District budget and the Secretary to the Board of Education be authorized to submit the following tentative budget submission to the State of New Jersey in accordance with the statutory deadline:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$140,922,734.00	\$44,066,943.00
Special Revenue Fund	6,515,915.00	
Debt Service Fund	<u>2,482,544.00</u>	<u>1,864,151.00</u>
Reserve Transfer		
Totals	<u>\$149,921,193.00</u>	<u>\$45,931,094.00</u>

and to seek approval for Banked CAP in the amount of \$214,675.

47. RECOMMEND the Pennsauken Board of Education approve the following resolution:

WHEREAS, the Pennsauken Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-state county meetings, department or association sponsored events or in-state professional development activities, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500.00 in a given school year (July 1 through June 30); and

WHEREAS, the Pennsauken Board of Education established \$89,900.00 as the maximum travel amount for the current school year and has expended \$16,497.77 as of this date; now

BE IT FURTHER RESOLVED, the Board of Education approves professional development, travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$89,900.00 for all staff and board members for the 2023/2024 school year.

48. RECOMMEND the Pennsauken Board of Education approve the following resolution:

WHEREAS N.J.A.C. 6A:23A – 5.2 requires the Pennsauken Township Board of Education to establish maximum annual dollar items during budget preparation for dissemination of public information.

AND WHEREAS the Pennsauken Board of Education recognizes its responsibility to dissemination information to parents and the community in an efficient and timely manner.

NOW THEREFORE BE IT RESOLVED, the Pennsauken Board of Education establishes a budget maximum for dissemination of public information of \$50,000.

49. RECOMMEND the Pennsauken Board of Education approve the submission of the 2023-24 Preschool Expansion Aid (PEA) One Year Preschool Program Plan Application due March 10, 2023. The grant sponsored by the New Jersey Department of Education supports the expansion of quality preschool programs.

50. RECOMMEND the Pennsauken Board of Education approve the contract for IFB#2023-017 Athletic Student Transportation Route Spring Sports in which advertised bids were received, opened and read on February 16, 2023 at 2:00 pm for the 2022-2023 school year and;

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

COMPANY	ADDRESS	ROUTE	DISCOUNT FOR ALL AWARDED TRIPS	TOTAL COST
Holcomb Transportation, LLC	Bellmawr, NJ	25 Routes (attached)	0%	\$14,965.00
ACCT#11-000-270-512-000-000-07				\$14,965.00

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 budget.

Bids were mailed to the following with no response:

DC Star, DCJ Transp., First Student, GST Transport, HA DeHart, Hillman, Laidlaw, Pegasus, Rimar, Safety Bus, Sheppard, SJ Transp., Starr, Stouts, Student Transp., T&L Transp.

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

CATEGORY	VENDOR	AWARDED AMOUNT
Art Supplies	Camcor	\$1,502.32
Art Supplies	Nasco Fort Atkinson	\$173.42
Art Supplies	School Specialty, LLC	\$328.86
Art Supplies	Nasco Fort Atkinson	\$626.20
Art Supplies	School Specialty, LLC	\$252.91
Art Supplies	WB Mason	\$115.36
Art Supplies	School Specialty, LLC	\$292.67
	Sub-Total	\$3,291.74
Athletic Supplies	BSN Sports	\$1,473.39
Athletic Supplies	BSN Sports	\$1,676.64
	Sub-Total	\$3,150.03
Classroom Furniture	Tanner North Jersey	\$1,500.00
Classroom Furniture	School Specialty, LLC	\$6,198.96
Classroom Furniture	Tanner North Jersey	\$479.01
Classroom Furniture	Lakeshore Learning	\$809.10
Classroom Furniture	Staples Advantage	\$82.66
	Sub-Total	\$9,069.73
Classroom Supplies	Demco Inc.	\$76.80
Classroom Supplies	Lakeshore Learning	\$179.10
Classroom Supplies	School Specialty, LLC	\$581.09
Classroom Supplies	School Specialty, LLC	\$647.92
Classroom Supplies	Demco Inc.	\$40.36
Classroom Supplies	School Specialty, LLC	\$965.47
Classroom Supplies	Demco Inc.	\$222.29
Classroom Supplies	Lakeshore Learning	\$269.94
Classroom Supplies	School Specialty, LLC	\$521.26
Classroom Supplies	School Specialty, LLC	\$745.31
Classroom Supplies	Staples Advantage	\$74.75
Classroom Supplies	School Specialty, LLC	\$156.25
Classroom Supplies	School Specialty, LLC	\$118.12
Classroom Supplies	School Specialty, LLC	\$116.70
Classroom Supplies	School Specialty, LLC	\$538.40
Classroom Supplies	Lakeshore Learning	\$84.58
Classroom Supplies	School Specialty, LLC	\$1,442.07
Classroom Supplies	School Specialty, LLC	\$369.18
Classroom Supplies	School Specialty, LLC	\$1,543.29
Classroom Supplies	Staples Advantage	\$15.36
Classroom Supplies	School Specialty, LLC	\$328.48
Classroom Supplies	School Specialty, LLC	\$215.42
Classroom Supplies	School Specialty, LLC	\$264.92
Classroom Supplies	School Specialty, LLC	\$129.20
Classroom Supplies	United Supply	\$211.00
Classroom Supplies	School Specialty, LLC	\$1,314.31
Classroom Supplies	School Specialty, LLC	\$3,039.78
Classroom Supplies	School Specialty, LLC	\$725.66
Classroom Supplies	School Specialty, LLC	\$1,061.75
Classroom Supplies	School Specialty, LLC	\$779.50

Classroom Supplies	Cascade School Supplies	\$202.72
Classroom Supplies	School Specialty, LLC	\$357.22
Classroom Supplies	School Specialty, LLC	\$119.98
Classroom Supplies	School Specialty, LLC	\$500.85
Classroom Supplies	Lakeshore Learning	\$253.29
Classroom Supplies	School Specialty, LLC	\$40.25
Classroom Supplies	School Specialty, LLC	\$1,371.20
Classroom Supplies	School Specialty, LLC	\$2,899.65
Classroom Supplies	School Specialty, LLC	\$1,480.60
Classroom Supplies	School Specialty, LLC	\$1,299.45
Classroom Supplies	School Specialty, LLC	\$113.90
Classroom Supplies	EAI Education/Eric Armin	\$245.84
Classroom Supplies	School Specialty, LLC	\$611.34
Classroom Supplies	United Supply	\$446.28
Classroom Supplies	School Specialty, LLC	\$1,475.70
Classroom Supplies	School Specialty, LLC	\$267.65
Classroom/Instructional Supplies	School Specialty, LLC	\$36,118.80
Classroom Supplies	School Specialty, LLC	\$789.75
Classroom Supplies	Kurtz Brothers	\$752.00
Classroom Supplies	School Specialty, LLC	\$3,302.59
Classroom Supplies	United Supply	\$911.88
Classroom Supplies	School Specialty, LLC	\$44.03
Classroom Supplies	School Specialty, LLC	\$2,673.57
Classroom/Instructional Supplies	School Specialty, LLC	\$563.25
Classroom Supplies	School Specialty, LLC	\$179.76
Classroom Supplies	EAI Education/Eric Armin	\$647.70
Classroom Supplies	School Specialty, LLC	\$696.50
Classroom Supplies	Staples Advantage	\$313.60
Classroom Supplies	School Specialty, LLC	\$7,197.00
	Sub-Total	\$82,654.61
Classroom/Warehouse Supplies	Staples Advantage	\$262.50
Classroom/Warehouse Supplies	School Specialty, LLC	\$2,056.32
	Sub-Total	\$2,318.82
Curriculum Supplies	EAI Education/Eric Armin	\$1,230.00
Curriculum Supplies	Nasco Fort Atkinson	\$1,874.18
Curriculum Supplies	Midwest Technology	\$1,560.00
	Sub-Total	\$4,664.18
Electrical Supplies	Cooper Electric Supply	\$3,329.76
	Sub-Total	\$3,329.76
Engineering Supplies	EAI Education/Eric Armin	\$46.48
Engineering Supplies	Nasco Fort Atkinson	\$90.16
Engineering Supplies	School Specialty, LLC	\$125.61
Engineering Supplies	United Supply	\$748.72
Engineering Supplies	Wards Natural Science	\$41.63
Engineering Supplies	School Specialty, LLC	\$354.16
Engineering Supplies	School Specialty, LLC	\$86.55
Engineering Supplies	Midwest Technology	\$612.43
Engineering Supplies	Midwest Technology	\$627.00

Engineering Supplies	Nasco Fort Atkinson	\$93.36
	Sub-Total	\$2,826.10
Fine Arts	Cascade School Supplies	\$53.25
Fine Arts	WB Mason	\$67.87
Fine Arts	School Specialty, LLC	\$897.67
	Sub-Total	\$1,018.79
Library Supplies	Demco Inc.	\$161.49
Library Supplies	United Supply	\$429.46
Library Supplies	Staples Advantage	\$368.11
Library Supplies	Demco Inc.	\$96.11
Library Supplies	Demco Inc.	\$198.48
Library Supplies	The Library Store	\$164.84
Library Supplies	Demco Inc.	\$415.50
Library Supplies	Demco Inc.	\$27.96
Library Supplies	Staples Advantage	\$580.15
Library Supplies	Staples Advantage	\$192.30
Library Supplies	Staples Advantage	\$56.35
Library Supplies	Demco Inc.	\$40.17
Library Supplies	United Supply	\$25.19
Library Supplies	Demco Inc.	\$54.77
Library Supplies	Demco Inc.	\$24.07
Library Supplies	Midwest Technology	\$389.88
Library Supplies	Demco Inc.	\$202.71
Library Supplies	Demco Inc.	\$48.93
Library Supplies	Staples Advantage	\$208.67
Library Supplies	Demco Inc.	\$155.57
Library Supplies	Midwest Technology	\$468.85
Library Supplies	Midwest Technology	\$699.93
Library Supplies	Midwest Technology	\$664.05
Library Supplies	Staples Advantage	\$153.70
	Sub-Total	\$5,827.24
Math Supplies	Really Good Stuff	\$297.70
Math Supplies	EAI Education/Eric Armin	\$589.58
Math Supplies	AOM Inc	\$35.98
	Sub-Total	\$923.26
Music Supplies	Coles Music	\$11,108.46
Music Supplies	Coles Music	\$5,000.00
Music Supplies	Music & Arts Center	\$265.30
Music Supplies	Coles Music	\$2,451.07
Music Supplies	Coles Music	\$3,746.42
Music Supplies	Coles Music	\$1,628.03
Music Supplies	Coles Music	\$721.00
Music Supplies	Music & Arts Center	\$50.00
Music Supplies	Coles Music	\$778.85
Music Supplies	Coles Music	\$844.00
Music Supplies	Coles Music	\$998.71
Music Supplies	Coles Music	\$492.85
Music Supplies	Camcor	\$570.00

	Sub-Total	\$28,654.69
Medical Supplies	School Health Corp	\$278.51
Medical Supplies	Staples Advantage	\$203.38
Medical Supplies	School Health Corp	\$659.10
Medical Supplies	School Health Corp	\$294.96
Medical Supplies	School Health Corp	\$1,086.00
Medical Supplies	Henry Schein	\$165.65
Medical Supplies	School Health Corp	\$292.40
Medical Supplies	Henry Schein	\$61.08
Medical Supplies	School Health Corp	\$293.51
Medical Supplies	MD Buying Group	\$33.95
	Sub-Total	\$3,368.54
Office Furniture	Tanner North Jersey	\$3,190.23
Office Furniture	Tanner North Jersey	\$1,437.53
	Sub-Total	\$4,627.76
Office Supplies	School Specialty, LLC	\$392.70
Office Supplies	Demco Inc.	\$272.64
Office Supplies	School Specialty, LLC	\$1,680.14
Office Supplies	School Specialty, LLC	\$736.40
Office Supplies	School Specialty, LLC	\$24.02
Office Supplies	School Specialty, LLC	\$469.56
Office Supplies	School Specialty, LLC	\$467.40
Office Supplies	School Specialty, LLC	\$1,381.47
Office Supplies	School Specialty, LLC	\$621.90
Office Supplies	Staples Advantage	\$542.14
Office Supplies	Staples Advantage	\$58.72
Office Supplies	Staples Advantage	\$88.87
Office Supplies	Staples Advantage	\$26.43
Office Supplies	Staples Advantage	\$271.76
Office Supplies	Staples Advantage	\$232.02
Office Supplies	DonnaJana Enterprises	\$289.99
Office Supplies	School Specialty, LLC	\$309.58
Office Supplies	Staples Advantage	\$141.50
	Sub-Total	\$8,007.24
Physical Education Supplies	BSN Sports	\$71.58
Physical Education Supplies	School Specialty, LLC	\$486.93
Physical Education Supplies	Flaghouse Inc.	\$217.80
Physical Education Supplies	Flaghouse Inc.	\$153.04
Physical Education Supplies	S&S Arts and Crafts	\$28.33
Physical Education Supplies	School Specialty, LLC	\$379.88
Physical Education Supplies	BSN Sports	\$2,596.91
	Sub-Total	\$3,934.47
Science Supplies	Carolina Biological Supply	\$288.40
Science Supplies	EAI Education/Eric Armin	\$40.08
Science Supplies	Fisher Scientific	\$238.80
Science Supplies	Nasco Fort Atkinson	\$55.94
Science Supplies	Sargent Welch Scientific	\$850.92
Science Supplies	School Specialty, LLC	\$670.71

Science Supplies	United Supply	\$49.04
Science Supplies	Wards Natural Science	\$144.45
Science Supplies	Wards Natural Science	\$30.36
Science Supplies	Fisher Scientific	\$120.60
Science Supplies	Sargent Welch Scientific	\$31.52
Science Supplies	Wards Natural Science	\$226.76
Science Supplies	Wards Natural Science	\$115.94
	Sub-Total	\$2,863.52
Special Needs	Super Duper	\$215.70
Special Needs	Lakeshore Learning	\$1,114.94
Special Needs	Lakeshore Learning	\$967.28
Special Needs	Lakeshore Learning	\$253.75
Special Needs	Super Duper	\$841.10
Special Needs	School Health Corp	\$69.20
Special Needs	Lakeshore Learning	\$2,287.68
Special Needs	Super Duper	\$394.00
Special Needs	Lakeshore Learning	\$1,062.85
Special Needs	Flaghouse Inc.	\$1,277.85
Special Needs	School Specialty, LLC	\$408.00
Special Needs	School Specialty, LLC	\$84.42
Special Needs	Lakeshore Learning	\$116.10
Special Needs	Lakeshore Learning	\$429.30
Special Needs	School Specialty, LLC	\$841.34
Special Needs	United Supply	\$54.09
Special Needs	School Specialty, LLC	\$354.44
Special Needs	Really Good Stuff	\$117.66
Special Needs	School Specialty, LLC	\$196.39
Special Needs	Lakeshore Learning	\$521.92
Special Needs	Super Duper	\$215.70
Special Needs	Super Duper	\$104.45
	Sub-Total	\$11,928.16
Teaching Aids	Lakeshore Learning	\$85.39
Teaching Aids	Lakeshore Learning	\$320.32
Teaching Aids	Cascade School Supplies	\$21.31
Teaching Aids	Kurtz Brothers	\$134.40
Teaching Aids	School Specialty, LLC	\$347.89
Teaching Aids	United Supply	\$139.50
Teaching Aids	Kurtz Brothers	\$73.58
Teaching Aids	Lakeshore Learning	\$35.99
Teaching Aids	School Specialty, LLC	\$35.21
Teaching Aids	United Supply	\$92.10
Teaching Aids	Lakeshore Learning	\$3,581.82
Teaching Aids	Kurtz Brothers	\$411.50
Teaching Aids	Lakeshore Learning	\$1,259.65
Teaching Aids	School Specialty, LLC	\$1,303.24
Teaching Aids	Cascade School Supplies	\$352.40
	Sub-Total	\$8,194.30
Technology Supplies	Adorama	\$227.88

	Sub-Total	\$227.88
Transportation Supplies	Grainger Inc	\$39.68
	Sub-Total	\$39.68
	TOTAL AMOUNT OF BIDS	\$190,920.50

52. RECOMMEND the Pennsauken Board of Education amend and ratify the contract for Bid#2023-033 Transportation Route Special Education 2 to add an additional displaced student attending Pennsauken High School awarded to Holcomb Transportation LLC, Route #Cherry Hill-1;

WHEREAS the cost of the route increased at the rate of \$100 per diem, beginning December 15, 2022, from \$62,000.00 to \$73,500.00;

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board amend the contract to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2022 – 2023 budget, taken from Account #11-000-270-514-000-000-07.

53. RECOMMEND the Pennsauken Board of Education approve the purchase of four (4) 2024 IC Corp CE 54 Passenger PSI Gas School Buses and one (1) 2025 IC Corp CE 50+Lift B6.7 Wheelchair Diesel School Bus, through the NJ State Approved Coop #65MCESCCPS, Bid# ESCNJ 22/23-24, payable from the 2023-2024 budget subject to the availability of funds and contingent upon budget approval as noted.

COMPANY	DESCRIPTION	TOTAL AMOUNT
Wolffington Body Company, Inc. Exton, PA	Qty. 4 – 54 Passenger Bus with options at \$137,343.80 each	\$549,375.20
	Qty. 1 – 50 Passenger Bus with Wheelchair Lift Gate with options	\$147,997.00
	<u>Additional options for lift bus:</u>	\$ 12,312.00
	120,000 BTU Front/Rear AC System - \$ 12,312.00 each	\$ 3,924.00
	Fire Suppression System - \$3,924.00	\$ 16,236.00
TOTAL AMOUNT		\$713,608.20
ACCT#12-000-270-733-000-000-07		

Prices include camera system, lettering, inspection and delivery.

54. RECOMMEND the Pennsauken Board of Education approve requests for competitive contract for the 2023-2024 school year be advertised for Personnel Staffing – Special Services.
55. RECOMMEND the Pennsauken Board of Education approve requests for Professional Services for the 2023-2024 school year be advertised for the following services:

- Architect of Record
- Auditor
- Engineer of Record
- Environmental Consultant
- Financial Advisor
- Legal Services/Bond Counsel/Special Counsel
- School Physician

56. RECOMMEND the Pennsauken Board of Education approve the contract with Trane US, Inc., Davidson, NC under the OMNIA Partners National Cooperative contract for HVAC Products, Installation, Labor Based Solutions, and Related Products and Services, Racine County, WI, Contract#3341 to purchase HVAC equipment and supplies for the District. The contract term is 9/1/2022 to 8/31/2027.

57. RECOMMEND the Pennsauken Board of Education approve the purchase of one (1) 2023 Ford Transit T150 – 148” Mid Roof Van, through the NJ State Approved Coop #HCESC, Bid#HCESC-VEH-22-11, payable from the 2022-2023 budget subject to the availability of funds as noted.

COMPANY	DESCRIPTION	TOTAL AMOUNT
H.A. DeHart Son, Inc., Thorofare, NJ	Qty. 1 – Ford Transit T150 Van including NJ School Bus Package with options	\$84,461.32
ACCT#12-000-270-733-000-000-07		\$38,461.32
ACCT#20-496-200-400-000-000-00		\$46,000.00
TOTAL AMOUNT		\$84,461.32

Prices include lettering, inspection and delivery.

58. RECOMMEND the Pennsauken Board of Education renew the CSI Smarts Accounting/Personnel Record Keeping System maintenance, support, and offsite backup agreement with Computer Solutions, Inc. for the 2023 – 2024 school year at the annual cost of \$22,128.00 taken from Account#11-000-252-340-XXX-000-06, contingent upon budget approval.
59. RECOMMEND the Pennsauken Board of Education approve the contract with W.J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS, Contract #FY23-01 General Construction Repairs, Specialty Trade & Carpentry Services for the completion of Burling Elementary School Asphalt Walking Path, not to exceed the total amount of \$56,022.00, taken from Account#12-000-400-450-300-000-00, from the 2022 – 2023 school budget, subject to the availability of funds.
60. RECOMMEND the Pennsauken Board of Education 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 HVAC equipment only for Carson Elementary School and Fine Elementary School not to exceed the amount of \$1,024,000.00. 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.
61. RECOMMEND the Pennsauken Board of Education approve the contract with Ferguson Enterprises, LLC, Forked River, NJ through NJ State Approved Coop #65MCESCCPS, ESCNJ Contract 20/21-47 Water Bottle Filling Stations, to supply water bottle filling stations and retrofit kits for the District not to exceed the amount of \$164,748.31, taken from Account#20-483-200-600-XXX-000-00, based upon sufficient funds.

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

APPROVAL OF BUSINESS & FINANCE ITEMS: 40-61

MOTION BY: Mrs. Young

SECOND BY: Ms. Eckel

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM
Tuesday, March 14, 2023

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Tanya Harper	Bus Driver	03/22/2023	Trans.	\$20.00 with benefits	John Monaco	New	11-000-270-160-000-610-99
B	Kenyatta Kelly	Security Officer Class A	TBD	HPMS	\$30.00 hr No Benefits	Amy Collins Diane Wilson	Michael Sylvester	11-000-266-100-055-000-99

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 leaves of absences contingent upon verification:

Item	ID#	Reason	Dates	Conditions
A	3027	Family Medical Leave	03/15/2023-06/15/2023	With salary and benefits as sick days used
			09/05/2023-11/24/2023	Without salary but with benefits as per FMLA
B	2884	Personal Leave of Absence	03/15/2023-04/03/2023	With salary and benefits as sick days used
C	2418	New Jersey Family Leave	11/17/2022-11/18/2022	With salary and benefits as sick and personal days used
			11/19/2022-11/19/2023	Without salary but with benefits as per NJFLA

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

3. RECOMMEND the Pennsauken Board of Education approve the following teacher to serve as mentor during the 2022-2023 school year for the following teacher.

Teacher Mentee	Teacher Mentor	Location	Certification	Dates	Fee
Jessica Hudec	Kimberly Trace (replacing Rebecca Capizzi)	Intermediate	CEAS	12/01/2022-12/30/2023	\$550

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

4. RECOMMEND the Pennsauken Board of Education approve professional development for grief counseling through the American Institute of Health Care Professionals. The program will be attended by one Elementary Counselor and will provide grief counseling services to all students. The counselor will also turn-key essential strategies to other Elementary Counselors. The associated costs are listed below:

Name	Position	Location	Course	Cost	Account
Jill Nixon	Counselor	Delair	Course #1 / 4-6 wks.	\$150	20-491-200-100-000-000-98
			Textbooks	\$150	
			Course #2 / 4-6 wks.	\$150	
			Textbooks	\$150	
			Course #3 / 4-6 wks.	\$150	
			Textbooks	\$150	
			Course #4 / 4-6 wks.	\$150	
			Textbooks	\$150	
			4 year Certification	\$200	

ACTIVITIES

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

Item	Date	School	Activity	Time	Cost	Account
A	04/03/2023 & 04/04/2023	Baldwin	Assembly – Student Yoga Lessons	2 ½ hours per day	\$75/hr.	11-190-100-320-090-001-20
B	05/23/2023	PHS	Pennsauken Stages Students to present and Evening of Music w/Faculty Members as Duet Partners	7:00 p.m.	n/a	n/a

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	04/01/2023	PHS	Shoprite Cinnaminson, NJ	Community Based Instruction Trip for MD Classes	Transportation	n/a
B	04/20/2023	PHS	Supercharged Entertainment Edison, NJ	Field Trip for Senior Class – Go Karting Activity	Transportation	n/a
C	04/29/2023	PHS	Philadelphia Zoo Philadelphia, PA	Community Based Instruction Trip for MD Classes	Transportation	n/a
D	05/19/2023	PHS	Citizens Bank Park Philadelphia, PA	Field Trip for Senior Class to attend a Phillies Baseball Game	Transportation	n/a
E	05/13/2023	PHS	Ridge High School Basking Ridge, NJ	PHS Latin Students to attend the NJ-JCL Convention	Transportation	n/a
F	05/22/2023	Franklin	Rowan University – Edelman Planetarium Glassboro, NJ	Field Trip for Students in Basic Skills Program to enhance knowledge and vocabulary	Transportation	n/a
G	06/01/2023	HPMS	Spirit of Philadelphia Philadelphia, PA	Class Trip for 8 th Grade Students	Transportation	n/a

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

APPROVAL OF: ADDENDUM ITEMS 1-6

MOTION BY: Mrs. Young

SECOND BY: Ms. Eckel

MOTION: Carried

BUSINESS & FINANCE

7. RECOMMEND the Pennsauken Board of Education approve the application for the announced \$120,000,000.00 American Rescue Plan Act of 2021 (ARP) NJ State Grant. The grant sponsored by the New Jersey Department of Education supports the expansion of quality preschool programs. (see attached)
8. RECOMMEND the Pennsauken Board of Education approve the contract with W.J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS, Contract #FY23-01 General Construction Repairs, Specialty Trade & Carpentry Services for the completion of Burling Elementary School RFP Door Replacement, not to exceed the total amount of \$52,162.00, taken from Account#20-492-400-450-300-000-00, from the 2022 – 2023 school budget, subject to the availability of funds.

9. RECOMMEND the Pennsauken Board of Education approve the contract with W.J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS, Contract #FY23-01 General Construction Repairs, Specialty Trade & Carpentry Services for the completion of Pennsauken High School FRP Doors Replacement, not to exceed the total amount of \$98,727.00, taken from Account#11-000-261-420-000-000-05, from the 2022 – 2023 school budget, subject to the availability of funds.
10. RECOMMEND the Pennsauken Board of Education approve the purchase and installation of fencing at the Administration Building from EB Fence, LLC., through the NJ State Contract T0640/Vendor Contract #A88679 per recommendation from Dave Wagner, payable from the 2022-2023 budget subject to the availability of funds not to exceed the amount of \$34,312.00, taken from Account #20-492-400-450-00-000-00.

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

APPROVAL OF: ADDENDUM ITEMS 7-10

MOTION BY: Mrs. Young

SECOND BY: Ms. Eckel

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 February 2023 Summary

HIB Report Number	Investigation Findings	Discipline
PIS - Grade 5 #3	NOT A HIB	Continue to Monitor
PIS - Grade 5 #4	HIB Confirmed	Suspension, Conference with Parents & Continue to Monitor
PHS #5	NOT A HIB	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. Jarbough-Rafah				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

- **Ruby Tran – High School Student-Spoke about the Theater Program**

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbough-Rafeh				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
April 18, 2023	7:00 PM	PHS	Business	Yes
May 9, 2023	7:00 PM	PHS	Business	Yes
June 13, 2023	7:00 PM	PHS	Business	Yes
July 18, 2023	7:00 PM	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss legal issues, contracts and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists.

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

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

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

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

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

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

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

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

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

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

_____An investigation of violations or possible violations of the law.

X _____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: Grievance (PEA))

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

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

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

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

TOPICS:

1. PERSONNEL

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

APPROVAL TO: CLOSE THE PUBLIC PORTION OF THE MEETING

MOTION BY: Mrs. Young

SECOND BY: Ms. Eckel

MOTION: Carried

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

APPROVAL TO: OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Ms. Eckel

MOTION: Carried

TIME: 8:31 p.m.

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

APPROVAL TO: OPEN PUBLIC PORTION OF THE MEETING

MOTION BY: Mrs. Young

SECOND BY: Ms. Eckel

MOTION: Carried

TIME: 8:41 PM

- **RECOMMEND** the Pennsauken Board of Education approve the grievance settlement agreement between the Pennsauken Board of Education and the Pennsauken Education Association (see attached).

GOOD OF THE ORDER

MOTION TO ADJOURN

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbough-Rafeh				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: 8:42 PM