

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Tuesday, June 13, 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**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
President: Mr. Perry	X	
Vice President: Mrs. Young	X	
Mr. Alves	X	
Ms. Eckel	X	
Mr. Jarbough-Rafah	X	
Ms. Johnson	X	
Mr. La Vine	X	
Mr. Viera	X	
Mr. White (7:22 p.m.)	X	

Also in attendance:

	<b>Present</b>	<b>Absent</b>
Superintendent of Schools: Dr. Tarchichi	X	
School Business Administrator/Board Secretary: Mr. Ogunkanmi	X	
Board Solicitor: Mr. Li	X	

## **FLAG SALUTE**

## **MOMENT OF SILENCE**

## **RECOGNITIONS**

- Student of the Month Awards
- Retiree Service Awards
- Ms. Johnson, Thanked Mr. Perry and the Alumni Committee for the Memorial Day Service
- Ms. Johnson, Thanked Mr. Crowley and Mr. Beltran for their role in the JROTC program

## **PUBLIC HEARING**

- CSA Employment Contract

WHEREAS the Pennsauken Board of Education (hereinafter the "Board") wishes to take action to amend, extend, renegotiate and/or alter the terms and conditions of the employment contract of the Superintendent of Schools for the effective period of July 1, 2023 to June 30, 2028 and

Pursuant to N.J.S.A. 18A:11-11, the Board is required to provide public notice, at 30 days and 10 days prior, of its intent to hold this public hearing and to take action to amend, extend, renegotiate and/or alter contract terms and conditions of the Superintendent's employment contract.

Such notice was provided to the public via publication in the district's official newspaper on May 7, 2023 and publication on the district's public website every day for the period beginning on May 3, 2023.

The employment contract has been reviewed and approved by the Executive County Superintendent of the New Jersey Department of Education, Camden County Office. A copy of the Superintendent's employment contract is on file and available for review by the public at the office of the Board Secretary, located at 1695 Hylton Road, Pennsauken, New Jersey.

At this time, the Board will permit the public to make comments on the proposed contract. The Board has allotted up to 20 minutes for this hearing. Each speaker is allotted a maximum of three (3) minutes to make their comment. You are required to give your name and address before speaking. Please keep any comments respectful and non-defamatory, and maintain the level of decorum appropriate for a public meeting where minors may be in the audience.

Please be advised that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public.

Please also be advised that the Board, pursuant to the Open Public Meetings Act, specifically N.J.S.A. 10:4-12(b), is not permitted to publicly discuss personnel matters. However, the Board will give all comments their appropriate consideration.

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

**APPROVAL TO OPEN PUBLIC HEARING**

**MOTION BY: Ms. Eckel**

**SECOND BY: Ms. Johnson**

**MOTION: Carried**

- Ellen Dougherty, Resident – Congratulated Dr. Tarchichi

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

**APPROVAL TO CLOSE PUBLIC HEARING**

**MOTION BY: Ms. Eckel**

**SECOND BY: Mr. Jarbough-Rafeh**

**MOTION: Carried**

**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
May 2, 2023	Public Hearing – Budget	Mr. Jarbough-Rafeh, Mr. Viera
May 9, 2023	Business Meeting	Ms. Eckel, Mr. Jarbough-Rafeh, Mr. Viera

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X		May 9 <sup>th</sup>	Mr. Viera			X
Mr. Jarbough-Rafeh			X	Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X						

**APPROVAL OF: MAY 2, 2023, PUBLIC HEARING AND MAY 9, 2023 BUSINESS 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	X			Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X						

**APPROVAL TO OPEN PUBLIC COMMENT**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Eckel**

**MOTION: Carried**

- No Public Comment

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

**APPROVAL TO CLOSE PUBLIC COMMENT**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Eckel**

**MOTION: Carried**

## **PRESENTATIONS**

## **REPORT OF BOARD SOLICITOR**

- Mr. Li, - Governor Murphy signed a new bill into law that amends the statute on non-resident students. Tuition is now required for admittance. Grace periods are being considered.

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

- Mr. La Vine, Business and Operations – Discussed summer projects including Longfellow Park, Security Cameras in all schools and Fuel Tank Replacement
- Ms. Johnson, Human Resources – Discussed the non-renewal process with Ms. Munoz
- Mrs. Young, thanked Ms. Eckel and Mr. Alves for their assistance with the Superintendent Evaluation
- Mr. Perry, Veterans Alumni dedicated a monument at the High School in memory of veterans who lost their lives in the Vietnam War

## **ITEMS FOR BOARD OF EDUCATION APPROVAL**

### **POLICIES AND REGULATIONS**

2. RECOMMEND the Pennsauken Board of Education approve the revision of the following policies and regulations:
  - A. Policy 0144 – Board Member Orientation & Training
  - B. Policy 2520 – Instructional Supplies
  - C. Policy 3217 – Use of Corporal Punishment (Teaching Staff Members)
  - D. Policy 5305 – Health Services Personnel
  - E. Policy 5308 – Student Health Records
  - F. Regulation 5308 – Student Health Records
  - G. Policy 5310 - Health Services
  - H. Regulation 5310 – Health Services
  - I. Policy 6112 – Reimbursement of Federal and Other Grant Expenditures
  - J. Policy 6311 – Contracts for Goods or Services Funded by Federal Grants
  - K. Policy 7440 – School District Security
3. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policies and regulations:
  - A. Regulation 2520 – Instructional Supplies
  - B. Policy 4217 – Use of Corporal Punishment (Support Staff)
  - C. Regulation 6115.01 – Federal Awards/Funds Internal Controls – Allowability of Costs
  - D. Policy 6115.04 – Federal Funds – Duplication of Benefits

### **PERSONNEL**

4. RECOMMEND the Pennsauken Board of Education approve the Employment Contract for Dr. Ronnie M. Tarchichi as Superintendent of Pennsauken Public Schools for a period commencing on July 1, 2023 through June 30, 2028. The contract was reviewed and approved on May 2, 2023, by the Interim Executive County Superintendent of Camden County, in accordance with N.J.S.A. 18A:7-8(j) to determine compliance with the standards adopted by the Commissioner of Education at N.J.A.C. 6A: 23A-3.1.
5. RECOMMEND the Pennsauken Board of Education ratify the following appointment(s):

Item	Name	Position	Date	Loc.	Salary	Interview Committee	Replaces	Account
A	Simon Tyson	Food Service FT Utility Worker	05/10/2023	PHS	\$16.22 hr with benefits Revised	Halyna Karaman Susan Morgan	Carlos Malave	60-90-310-110-000-090-99

B	Diony Fernandez	Bus Driver	06/07/2023	Trans.	\$20.00 hr with benefits	John Monaco	New	11-000-270-160-000-610-99
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**Note:** Start date contingent upon Fingerprint Criminal History Review approval, PPD and physical examination completion.

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

Item	Name	Position	Date	Loc.	Salary	Interview Committee	Replaces	Account
A	Valerie Kim	Science Teacher	09/01/2023	HPMS	\$63,053 BA Step 2 with benefits	Tarah Gillespie Jonathan Nguyen Angel Cook	Michael Dillon	11-130-100-101-055-000-99
B	Joseph Tuch	Teacher of Trades	09/01/2023	Roosevelt STEM	\$62,553 BA Step 1 with benefits	Chad Deitch	New	11-130-100-101-180-000-99
C	Melissa D'Ascoli	Math Teacher	09/01/2023	HPMS	\$74,373 MA Step 9 with benefits	Peter Nardello Tarah Gillespie	New	11-130-100-101-055-000-99
D	Natasha Hernandez	Spanish Teacher	09/01/2023	HPMS	\$67,553 MA Step 1 with benefits	Sandra Allen Tarah Gillespie	Lauren Ritorto	11-130-100-101-055-000-99
E	Stefany Rojas	School Psychologist	09/01/2023	PHS	\$71,928 MA+30 Step 1 with benefits	Amy Collins Tamara Schmitt	Phenice Walker	11-000-219-104-050-000-99
F	Noreen Maguire	Special Education Teacher	09/01/2023	BHS	\$71,253 MA+15 Step 3 with benefits	Amy Collins Tarah Gillespie	New	11-423-100-101-300-000-99
G	Raquel Medina	Substitute School Nurse	06/14/2023	District	\$175 per diem	Susan Fuir Michael McGovern	New	11-000-213-140-xxx-000-96
H	Taylor Garron	Athletic Trainer	07/01/2023	PHS/ HPMS	\$67,553 MA Step 1 with benefits	Rich Bonkowski William Snyder	Thomas Connors	11-140-100-101-055-000-99
I	Christina Albert	English Teacher	09/01/2023	HPMS	\$72,848 MA+15 Step 5 with benefits	Sandra Allen Tarah Gillespie Jonathan Nguyen	Ann Marone	11-130-100-101-055-000-99
J	Yeimy Bisoño	Administrative Assistant	07/01/2023	BHS	\$37,500 with benefits	Amy Collins Michael McCoach	Jessica Mossop	11-000-240-105-300-000-99
K	Yuliia Beuce	Administrative Assistant	07/01/2023	District	\$40,000 with benefits	Michael McGovern Kerri Lilley	New	11-000-219-105-xxx-000-99
L	Yudelka Henriquez	Bus Driver	09/01/2023	Trans.	\$20.00 hr with benefits	John Monaco	New	11-000-270-160-000-610-99

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M	Jorgelina Sime	Assistant Business Administrator	07/01/2023	Admin.	\$97,000 with benefits	John Ogunkanmi Norma Rosario Munoz	Thomas Duane	11-000-251-100-000-000-99
N	Terrance Johnson	Dean of Discipline	09/01/2023	BHS	\$62,553 BA Step 1 with benefits	Amy Collins Tarah Gillespie Michael McCoach	New	11-423-100-101-300-000-99
O	Thomas Gillespie	Assistant Director of Facilities	07/01/2023	Admin.	\$100,000 with benefits	David Wagner Frank Warwick	Frank Warwick	11-000-261-100-000-000-99
P	Joseph Slater	Maintenance Supervisor	07/01/2023	District	\$95,000 with benefits	David Wagner Frank Warwick Thomas Gillespie	Thomas Gillespie	11-000-261-100-000-000-99
Q	Thanaya Wooden	Psychology Teacher	09/01/2023	PHS	\$62,553 BA Step 1 with benefits	Dr. Tarchichi	New	11-000-219-104-050-000-99
R	Alex Caraballo	Mechanic	07/01/2023	Trans.	\$37,500 with benefits	Dr. Tarchichi	New	11-000-270-160-000-612-99

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

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

Item	Name	Position	Date	Loc.	Salary	Interview Committee	Account
A	Zachery DiPietro	Student Summer Clerk	06/26/2023	Central Administration	\$14.13/hr	Caroline Steer	11-422-200-100-000-000-98
B	Dontez Crawford	Student Summer Clerk	06/26/2023	Central Administration	\$14.13/hr	Jonathan Nguyen	11-422-200-100-000-000-98
C	Miguel Gonzalez	Student Summer Clerk	06/26/2023	Central Administration	\$14.13/hr	Caroline Steer	11-422-200-100-000-000-98
D	Connor Woodcock	Student Summer Clerk	06/26/2023	Central Administration	\$14.13/hr	Caroline Steer	11-422-200-100-000-000-98
E	Hector Santiago	Student Summer Clerk	06/26/2023	Central Administration	\$14.13/hr	Caroline Steer	11-422-200-100-000-000-98
F	Victor Malave	Student Summer Clerk	06/26/2023	Central Administration	\$14.13/hr	Dr. Tarchichi	11-422-200-100-000-000-98
G	Dennis Mass	Student Summer Clerk	06/26/2023	Central Administration	\$14.13/hr	Dr. Tarchichi	11-422-200-100-000-000-98

H	Christian Munford	Student Summer Clerk	06/26/2023	Central Administration	\$14.13/hr	Dr. Tarchichi	11-422-200-100-000-000-98
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8. RECOMMEND the Pennsauken Board of Education approve the following leaves of absences contingent upon verification:

Item	ID#	Reason	Dates		Conditions	
A	2295	Family Medical Leave	09/05/2023-10/18/2023		With salary and benefits as sick days used	
			10/19/2023	01/26/2024	Without salary but with benefits as per FMLA	Without salary but with benefits as per LOA
			-	-		
			01/25/2024	06/18/2024		
B	3071	New Jersey Family Leave	05/22/2023-05/23/2023		With salary and benefits as sick days used	
			05/24/2023	11/08/2023	Without salary but with benefits as per NJFLA	Without salary but with benefits as per LOA
			-	-		
			11/07/2023	12/22/2023		
C	0200 Revised	Personal Leave of Absence	09/19/2023-06/15/2023		Without salary but with benefits as per LOA	
D	3146 Revised	Personal Leave of Absence	05/11/2023-05/11/2023		With salary and benefits as sick days used	
			05/12/2023-06/15/2023		Without salary but with benefits as per LOA	
E	1083	Personal Leave of Absence	09/05/2023-10/31/2023		With salary and benefits as per LOA	
F	0782	Family Medical Leave	07/05/2023-07/27/2023		With salary and benefits as sick days used	
G	2786 Revised	Family Medical Leave	05/02/2023-05/19/2023		With salary and benefits as sick and personal days used	
H	2896	Family Medical Leave	05/05/2023-06/05/2023		With salary and benefits as sick and personal days used	
			06/06/2023-06/15/2023		Without salary but with benefits as per FMLA	
I	2178 Revised	Family Medical Leave	02/13/2023-05/10/2023		Without salary but with benefits as per FMLA	
			05/11/2023-08/11/2023		Without salary but with benefits as per LOA	
J	4602	Personal Leave of Absence	05/22/2023-06/29/2023		Without salary but with benefits as per LOA	

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

9. 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	Monica Rivera	Food Service Worker	PHS	05/16/2023	Resignation	0	60-910-310-110-000-090-99
B	Victoria Wynder	Educational Assistant 1:1	Carson	05/24/2023	Separation	0	11-000-217-106-130-000-99
C	Frank Tucker	NTA	PHS	05/24/2023	Separation	1	11-000-262-107-055-000-99
D	John Wojcik	Educational Assistant	PHS	06/15/2023	Resignation	0	11-205-100-106-050-000-99



E	Frank Warwick	Facilities Assistant Director	Admin.	06/30/2023	Retirement	36 years	11-000-261-100-000-000-99
F	Jennifer Miller	Math Teacher	HPMS	07/25/2023	Resignation	16 years	11-130-100-101-055-000-99
G	Janet Levinson	Special Education Teacher	PHS	10/31/2023	Retirement	24 years	11-204-100-101-050-000-99
H	Hannah Torres	Educational Assistant	Fine	06/15/2023	Resignation	1 year	11-216-100-106-140-000-99
I	Alison Stewart	Speech Specialist	PHS	06/30/2023	Resignation	0	11-000-216-101-050-000-99
J	William Cream	NTA	PHS	06/15/2023	Resignation	3 years	11-000-262-107-050-000-99

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

Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
Peter Woodcock	PHS/Teacher	190.50	\$71	n/a	n/a	\$13,525.50	11-000-291-299-000-000-98

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

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account #
A	Brittany Morrow	Elementary Teacher	Delair	Elementary Teacher	Fine	n/a	09/01/2023	11-120-100-101-120-000-99
B	Karen Warner	Elementary Teacher	Delair	Elementary Teacher	Intermed.	n/a	09/01/2023	11-120-100-101-120-000-99
C	Kristin Weisman	Elementary Teacher	Roosevelt STEM	Elementary Teacher	Delair	n/a	09/01/2023	11-120-100-101-180-000-99
D	Noreen Maguire	Special Education Teacher	PHS	Special Education Teacher	Burling	n/a	09/01/2023	11-209-100-101-300-000-99
E	Dana McGovern	English Teacher	HPMS	English Teacher	Burling	Stacey Seidl	09/01/2023	11-423-100-101-300-000-99
F	Ann Marone	English Teacher	HPMS	English Teacher	Roosevelt STEM	n/a	09/01/2023	11-120-100-101-180-000-99
G	Elizabeth Procida	Elementary Teacher	Intermed.	Reading Specialist	HPMS	n/a	09/01/2023	11-130-100-101-055-000-99
H	Christina Duncan	Psychology Teacher	PHS	Teacher	HPMS	Myles Kauffman	09/01/2023	11-130-100-101-055-000-99
I	Nicholas DeNofa	Music Teacher	Elementary Shared	Music Teacher	PHS	William Wenglicki	09/01/2023	11-140-100-101-050-000-99
J	William Wenglicki	Music Teacher	PHS	Music Teacher	Elementary Shared	Nicholas DeNofa	09/01/2023	11-423-100-101-300-000-99
K	Tameka Wright	Special Education Teacher	Intermed.	Special Education Teacher	PHS	Michael McCoach	09/01/2023	11-204-100-101-050-000-99
L	Giselle Cortes	NTA	Roosevelt STEM	NTA	HPMS	Frank Tucker	09/01/2023	11-000-262-107-055-000-99
M	Charles McCrory	Art Teacher	Burling	Art Teacher	PHS	New	09/01/2023	11-140-100-101-050-000-99

N	Benjamin Bremmer	HPE Teacher	Intermed.	HPE Teacher	PHS	New	09/01/2023	11-140-100-101-050-000-99
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12. 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	Michael McGovern	5	\$529.62	\$2,648.10	11-000-240-199-050-000-98
B	Thomas Fink	10	\$203.85	\$2,038.50	11-000-262-199-000-000-98
C	Casey Crass	5	\$387.31	\$1,936.55	11-000-240-199-000-000-98
D	Rosalyn Lawrence	5	\$509.23	\$2,546.15	11-000-240-199-000-000-98
E	David Wagner	10	\$480.77	\$4,807.70	11-000-261-199-000-000-98
F	Thomas Gillespie	5	\$353.85	\$1,769.25	11-000-261-199-000-000-98
G	Amy Collins	5	\$465.38	\$2,326.90	11-000-240-199-000-000-98
H	Jonathan Nguyen	5	\$373.85	\$1,869.25	11-000-240-199-000-000-98

13. 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	Julia Drummond	BA Step 2	\$61,064	BA + 15 Step 2	\$64,553	09/01/2023
B	Christina Dilks	BA Step 16	\$88,624	MA Step 16	\$95,189	09/01/2023

14. RECOMMEND the Pennsauken Board of Education approve the following staff to the vacant Food Service Utility Worker Summer positions. The staff will work between 20-25 hours per week as needed to support the Summer Food Distribution and to perform the deep cleaning of all Food Service Kitchens in the District and will be paid the hourly rate of \$17.

Item	Name	Position	Account
A	Jason Disbot	Food Service Worker	60-910-310-110-000-090-99
B	Savion Harris	Food Service Worker	

15. RECOMMEND the Pennsauken Board of Education approve the following CST Staff to conduct evaluations and hold IEP meetings from June 19, 2023 through August 30, 2023, Monday through Thursday and will not exceed 6 hours per day. Staff will be paid their contractual hourly rate.

Item	Name	Position	Location	Account
A	Donielle Bayard	Teacher	Delair	TBD
B	Sarah Dallas	School Psychologist	Baldwin	TBD
C	Christine Caruso	Social Worker	Franklin	TBD
D	Kesley Bucknam	Teacher	Phifer	TBD
E	Nicole Bruno	Social Worker	PHS	TBD
F	Olivia Lippincott	Teacher	Baldwin	TBD
G	Diane Powell	Teacher	Baldwin	TBD
H	Diana Aguilar	Teacher	Carson	TBD
I	Shayna Auerbach	LDTC	Carson	TBD
J	Qua'Nasia Gibli	Social Worker	Fine	TBD
K	Erin Whitescarver	LDTC	Phifer	TBD
L	Holly Taylor	Social Worker	PHS	TBD
M	Cindy Bitzer	LDTC	Intermediate	TBD
N	Mitzi Giletto	Social Worker	Phifer	TBD
O	Jennifer Ellsworth	School Psychologist	Intermediate	TBD
P	Chris Lavell	LDTC	PHS	TBD
Q	Christine Jones	School Psychologist	PHS	TBD
R	Julie Kotran	Social Worker	Baldwin	TBD

S	Nicoleta Houtras	Occupational Therapist	Franklin	TBD
T	Ashley Carruth	Occupational Therapist	Baldwin	TBD
U	Stefany Rojas	Guidance Counselor	PHS	TBD
V	Areylis Reyes	CST Intern	Roosevelt	TBD

16. RECOMMEND the Pennsauken Board of Education approve the following staff to perform summer work and will be compensated their contractual hourly rate, not to exceed 6 hours per day and not to exceed 10 days.  
Account # 11-000-218-104-050-000-98

Item	Name	Position	Location
A	Myrtelina Cabrera	Guidance Counselor	PHS
B	Terrence McStravick	Guidance Counselor	PHS
C	Dennis Sherwood	Guidance Counselor	PHS
D	John Doherty	Guidance Counselor	PHS
E	Phenaysza Riley	Guidance Counselor	PHS
F	Jennifer Stopek	Guidance Counselor	PHS

17. RECOMMEND the Pennsauken Board of Education approve the following general education and special education teachers to attend IEP meetings from June 19, 2023 through August 30, 2023, Monday through Thursday and will not exceed 6 hours per day. Teachers will be compensated their contractual hourly rate of \$44.

Item	Name	Position	Location	Account
A	John Bransdorf	Teacher	PHS	11-140-100-101-050-000-98
B	Michele Gillis	Teacher	Delair	11-120-100-101-120-000-98
C	Tara Aviles	Teacher	HPMS	11-214-100-101-055-000-98
D	Melodie Szymanski	Teacher	Intermediate	11-205-100-101-175-000-98
E	Lynne Apa Browne	Teacher	Intermediate	11-120-100-101-175-000-98
F	Nadia Tashanique Jefferson	Guidance Counselor	Carson	11-000-218-104-130-000-98
G	Michelle Bradley	Guidance Counselor	Roosevelt STEM	11-000-218-104-180-000-98
H	Lauren Koch	Teacher	Intermediate	11-205-100-101-175-000-98
I	Margaret Gaffney	Guidance Counselor	Intermediate	11-000-218-104-175-000-98
J	Joseph Damon Legato	Teacher	HPMS	11-205-100-101-055-000-98
K	John Doherty	Guidance Counselor	PHS	11-000-218-104-050-000-98
L	Kimberly Cohn	Teacher	HPMS	11-240-100-101-055-000-98
M	Karen Warner	Teacher	Delair	11-120-100-101-120-000-98
N	Lauren Morgan	Teacher	Intermediate	11-120-100-101-175-000-98
O	Jill Nixon	Guidance Counselor	Delair	11-000-218-104-120-000-98
P	Pamela Zimolong	Teacher	Intermediate	11-213-100-101-175-000-98

18. RECOMMEND the Board of Education to approve extra compensation for the following staff to work the mandated Extended School Year. Orientation is for teachers only and will be held on June 20, 2023 at Franklin School from 9:00am - 12:00pm. Teachers will be compensated for 3 hours of orientation and 3.5 hours per day at their contractual rate. Nurses, the Speech Therapist, Educational Assistants, Non-Teaching Assistants and the Aide/Monitor will be compensated for 3.5 hours per day at their contractual rate. The ESY Program will be held at Franklin School from July 5, 2023 through August 10, 2023. All positions are dependent upon student enrollment and attendance.

Item	Name	Position	Location	Account
A	Nikole Pimental	Teacher	Baldwin	11-216-100-101-100-000-98
B	Joseph Damon Legato	Teacher	HPMS	11-205-100-101-100-000-98
C	Alexandra Roman	Educational Assistant	Baldwin	11-216-100-106-100-000-98
D	Diana Tobia	Educational Assistant	Delair	11-204-100-106-100-000-98
E	Asia Johnson	Educational Assistant	Intermediate	11-214-100-106-100-000-98
F	Daysha Hines	Educational Assistant	Intermediate	11-209-100-106-100-000-98

G	Amaril Checo	Educational Assistant	Fine	11-204-100-106-100-000-98
H	Richard Smith	NTA	Intermediate	11-000-262-107-100-000-98
I	David Yepez	Teacher	PHS	11-140-100-101-100-000-98
J	Judy Taveras	Educational Assistant	Fine	11-000-217-106-100-000-98
K	Evalyn McNelis	Educational Assistant	Franklin	11-000-217-106-100-000-98
L	Jane Yarvis	Aide/Monitor	Baldwin	11-000-262-107-100-000-98
M	Brianna Horn	Teacher	Fine	11-120-100-101-100-000-98
N	Cindy Kehl	Educational Assistant	HPMS	11-205-100-106-100-000-98
O	Joyce Sipple	Educational Assistant	HPMS	11-214-100-106-100-000-98
P	Sandy Basner	Educational Assistant	Fine	11-000-217-106-100-000-98
Q	Kathy Adair	Educational Assistant	HPMS	11-212-100-106-100-000-98
R	Tamara Robinson	Educational Assistant	Baldwin	11-216-100-106-100-000-98
S	Angelique Branch	Educational Assistant	Fine	11-216-100-106-100-000-98
T	Cathy Blinebury	Educational Assistant	Baldwin	11-216-100-106-100-000-98
U	Diamond Robinson	Educational Assistant	Fine	11-000-217-106-100-000-98
V	John Wojcik	Educational Assistant	PHS	11-205-100-106-100-000-98
W	Meilynn Bransdorf	Educational Assistant	Franklin	11-214-100-106-100-000-98
X	Shirley Protacio	Educational Assistant	PHS	11-214-100-106-100-000-98
Y	Jackie Hood	NTA	Delair	11-000-262-107-100-000-98

19. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff below to work the Parent Involvement Events.

Name	Position	Location	Salary	Interview Committee	Account
Sabah Farhat	Secretary	Roosevelt STEM	Contractual Rate	Caroline Steer	11-000-240-105-180-000-98

20. RECOMMEND the Pennsauken Board of Education ratify and approve the following teachers to serve as mentors during the 2022-2023 and 2023-2024 school year for the following teachers.

Item	Teacher Mentee	Teacher Mentor	Location	Certification	Dates	Fee
A	Jessica Placencia	Kim Wanner	Fine	CEAS	05/01/2023 to 05/01/2024	\$550
B	Christine Duncombe	Michele Ransone	Carson	CEAS	05/01/2023 to 05/01/2024	\$550

21. RECOMMEND the Pennsauken Board of Education approve the following staff to teach an additional class from May 22, 2023 to June 15, 2023 and be compensated their contractual hourly rate.

Item	Name	Position	Location	Account
A	John Takach	Teacher	PHS	11-140-100-101-050-000-98
B	David Yepez	Teacher	PHS	
C	Trever Miller	Teacher	PHS	

22. RECOMMEND the Pennsauken Board of Education approve the following staff listed below for Summer Program 2023. Summer Program begins Tuesday, July 5, 2023 through August 11, 2023 and Summer Enrichment begins Tuesday, July 5, 2023 through August 10, 2023. Staff will work the hours of 9:00am – 12:00pm.

Item	Name	Position	Location	Program	Salary	Account
A	Joseph Damon Legato	Teacher - Substitute	HPMS	Summer Academy	\$44/hour	11-422-100-101-055-000-98
B	Matthew Ford	Teacher	Intermediate	Summer Academy	\$44/hour	11-422-100-101-140-000-98
C	Kathryn Fricker	Teacher	HPMS	Summer Academy	\$44/hour	11-422-100-101-140-000-98

D	Shane Massimillo	Teacher	HPMS	Summer Academy	\$44/hour	11-422-100-101-140-000-98
E	Margaret Gaffney	Teacher	Intermediate	Summer Academy	\$44/hour	11-422-100-101-140-000-98
F	Kaitlyn Jamison (revision)	Teacher	Delair	Summer Academy	\$44/hour	11-422-100-101-175-000-98
G	John Mee (revision)	Teacher	PHS	Summer Academy	\$44/hour	11-422-100-101-050-000-98
H	Kevin Walters (revision)	Teacher	HPMS	Summer Academy	\$44/hour	11-422-100-101-055-000-98
I	Nancy Ursino (revision)	Teacher	HPMS	Summer Academy	\$44/hour	11-422-100-101-055-000-98
J	Sabrina Mammi	Teacher - Substitute (revision)	PHS	Summer Academy	\$44/hour	11-422-100-101-050-000-98
K	Adrienne Boxley	Teacher	PHS	Summer Academy	\$44/hour	11-422-100-101-050-000-98
L	Nancy DiBattista	Teacher	PHS	Summer Academy	\$44/hour	11-422-100-101-050-000-98

### **STAFF TRAVEL & PROFESSIONAL DEVELOPMENT**

23. 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	Nicole Bruno	Establishing Community Partnerships & Engaging Families in School-Based MH Camden County Community College Gloucester Township, NJ	05/17/2023 9:30am-12:30pm	No Fee	n/a
B	Ann Marone Joseph Previch Stephanie Depew Dana McGovern	2023-2024 Rowan University Writing Project Literacy Consortium Eileen Abbott Central Admin. Bldg. Sewell, NJ	09/27/2023 10/26/2023 11/30/2023 12/14/2023	\$3,000 + Transportation	20-271-200-300-xxx-000-00

24. 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	Rutgers	Jennifer Vallejo	Stacey Farreny	Intermediate	Nursing	07/05/2023 – 08/11/2023 8:30am – 12:00pm 40 hours
B	Rutgers	Lauren Henn	Eliz Uricoechea	HPMS	Nursing	Fall 2023 – 90 hours
C	Rowan	Jessica Cavanaugh	TBD	HPMS	Secondary Education Social Studies	Full Year 09/05/2023 – 05/03/2024
D	Rowan	Brandon Muzyka	Starnya Ware	HPMS	Secondary Education English	Full Year 09/05/2023 – 05/03/2024
E	Rowan	Morgan Rockmacher	TBD	TBD	School Psychology Internship	Full Year 09/05/2023 – 05/03/2024
F	Rowan	Amanda Burke	Kaitlin Cader	Franklin	Elementary Education	Full Year 09/05/2023 – 05/03/2024
G	Rowan	Riley Jakubowski	Jenn Bowne	Franklin	Elementary Education	Full Year 09/05/2023 – 05/03/2024

H	Rowan	Josh Pacelli	Martin Hagan	PHS	Secondary Education Social Studies	Full Year 09/05/2023 – 05/03/2024
I	Rowan	Kataryna Iannuzzi	Kimberly Wanner	Fine	Inclusive Elementary Education	Full Year 09/05/2023 – 05/03/2024
J	Rowan	Erin Bravo	TBD	Franklin	TOSD/Graduate Endorsement	Fall 2023 – 200 hours 09/05/2023 – 10/30/2023
K	Rowan	Jenna Belfus	Tara Meaney	Franklin	Inclusive Elementary Education	Full Year 09/05/2023 – 05/03/2024
L	Rutgers	Oliver Filauo	Maria Ward	PHS	Secondary Education Social Studies	Full Year 09/01/2023 – 04/19/2024
M	Grand Canyon	Alejandra Rodriguez	Julie Kotran	Baldwin	School Counseling	09/01/2023 – 11/30/2023
N	Wilmington	Rachel Garofalo	Melisa Solivon	HPMS	School Counseling	Fall 2023
O	Central State	Latashia Gordon	Allison Boyer Branden Millan	Baldwin Fine	Elementary Education	08/14/2023 – 11/2023 100 hours

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

## **EDUCATIONAL PROGRAM**

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

Item	Student	Reason
A	202847466	Medical
B	202541900	Suspension
C	202568198	Suspension
D	202553450	Suspension
E	202572188	Suspension
F	202593362	Suspension
G	202490446	Medical
H	202655516	Suspension

26. 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)

Item	Student	Reason	Provider	Account
A	202629961	Medical	Brookfield/Jefferson	11-150-100-320-000-000-08
B	202455614	Medical	Brookfield/Jefferson	11-219-100-320-000-304-08

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

Student	Placement	Dropped Date
6389053674	Bancroft School	05/05/2023

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

Item	Provider	Service(s) Provided	Fee	Account
A	Epic Health Services dba Aveanna Healthcare	Nursing Services	See schedule A of contract	11-000-217-320-000-304-08
B	Bayada Nursing	Nursing Service	RN - \$65/hour LPN - \$55/hour	11-000-217-320-304-000-08

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

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	202548788	Bonnie Brae	\$79,550.00 \$12,470.00	9/2023 - 6/2024 7/3/23 - 8/2023	n/a	11-000-100-566-000-000-00
B	202598802	Bonnie Brae	\$79,550.00 \$12,470.00	9/2023 - 6/2024 7/3/23 - 8/2023	n/a	11-000-100-566-000-000-00
C	202596415	Durand School	\$65,439.00 Tuit \$37,800.00 1:1 \$13,814.90 Tuit \$7,980.00 1:1	9/4/23 - 6/12/24 7/3/23 - 8/24/23	n/a	11-000-100-566-000-000-00
D	202750400	YALE Southwest	\$73,463.40 Tuit \$12,243.90 Tuit	9/2023 - 6/2024 7/2023 - 8/2023	n/a	11-000-100-566-000-000-00
E	135404906	YALE Southwest	\$73,463.40 Tuit \$12,243.90 Tuit	9/2023 - 6/2024 7/2023 - 8/2023	n/a	11-000-100-566-000-000-00
F	202789666	Yale - West	\$75,524.40 Tuit \$12,587.40 Tuit	9/2023 - 6/2024 7/2023 - 8/2023	n/a	11-000-100-566-000-000-00

30. 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 2023-2024 school year on an as needed basis for child study team services, therapy services, etc. (See attached fee schedule) Account #11-000-219-320-000-008-08
31. RECOMMEND the Pennsauken Board of Education approve the following agency to provide educational homebound and/or hospital instruction for students during the **2023-2024** school year while either admitted to their facilities or attending day programs. Account #11-219-100-320-000-304-08 (Special Education) or 11-150-100-320-000-000-08 (Non Special Education)

Item	Agency	Fee
A	Brookfield Schools via Castle Program at Virtua	\$44/hour
B	Brookfield Schools via Jefferson Health Program	\$44/hour
C	Hampton Behavioral Health Center	\$44/hour

## **ACTIVITIES**

32. RECOMMEND the Pennsauken Board of Education ratify the following facility usage:

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	05/19/2023 6:00pm – 9:00pm	High School End of Year Banquet for Band/Color Guard	High School Cafeteria, Student Entrance in 300 Wing, Band Room, Restrooms by Auditorium Lobby	n/a
B	05/24/2023 5:30pm – 7:30pm	Roosevelt STEM Spring Concert	Roosevelt STEM Gymnasium & Cafeteria	n/a

C	05/24/2023 6:00pm – 7:45pm	Donuts for Dudes	Intermediate School Cafeteria & Outside Field	n/a
D	05/25/2023 6:00pm – 7:30pm	Roosevelt STEM – Open Gym Night	Roosevelt STEM Multi-Purpose Room, Blue Floor Restrooms, Outside Play Area	n/a
E	06/06/2023 6:00pm – 8:00pm	High School Sports Recognition Night	High School Auditorium	n/a
F	06/06/2023 5:00pm – 8:30pm	GT PIN Event	Franklin School GT Room, Computer Lab, Main Entrance	n/a
G	06/08/2023 5:30pm – 8:00pm	National Junior Honor Society Ceremony	Middle School Auditorium, Chorus Room, Cafeteria	n/a

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	09/06/2023 9:30am – 11:30am	Back to School Orientation for Bus Drivers & Bus Aides	High School Band Room	n/a
B	10/19/2023 3:00pm – 7:30pm	WJRC Fall Conference	High School Cafeteria, Foyer & 10 Classrooms	\$500

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

Item	Date	School	Activity	Time	Cost	Account
A	06/08/2023	HPMS	National Junior Honor Society Ceremony & Reception	6:00pm – 7:30pm	\$300	11-401-100-890-055-000-30
B	06/08/2023	Intermediate	Sprinkles in the Park – Mr. Softee Treats for students	10:00am – 1:30pm	No Cost	n/a

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

Date	School	Activity	Time	Cost	Account
06/14/2023 (Rain Date: 6/15/2023)	Intermediate	Annual Field Day for students	8:30am – 12:45pm	No Cost	n/a

## **TRIPS**

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	06/01/2023	PHS	Dr. James Still Historic Site Medford, NJ	Applied Science Based on curriculum aligned to Biology & 21 <sup>st</sup> Century Standards	Transportation	n/a
B	06/02/2023	PHS	The Curtis Publishing Company Philadelphia, PA	Senior Cosmetology Students to take the NJ State Board Exam	Transportation	n/a

## **OTHER**

37. RECOMMEND the Pennsauken Board of Education approve the Occupational Health and Safety Plan for CTE programs. The plan is a requirement for CTE programs. (See Attachment)



38. RECOMMEND the Pennsauken Board of Education approve David Wagner, Director of Facilities, as the District Health and Safety Designee for the 2023-2024 school year, as required by the Occupational Safety and Health Plan.
39. RECOMMEND the Pennsauken Board of Education approve the School to Work Manual for 2023- 2024 SY (See Attachment).
40. RECOMMEND the Pennsauken Board of Education approve a new extracurricular organization at Pennsauken High School, The Environmental Contribution Club at the suggestion of PHS Student, Kelly Castillo. Meetings will be held monthly at the high school for the purpose of planning activities such as volunteering at animal shelters, conservation centers, organizing and assisting with neighborhood clean ups and attending wildlife conferences, Mrs. Lim will serve as the Advisor of the organization.
41. RECOMMEND the Pennsauken Board of Education approve the adoption of Intro Literature for Grades 6 – 8.
42. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the Burlington County Scholastic League (BCSL) for the 2023-2024 school year, and to permit participation in the approved interschool athletic program sponsored by the BCSL and all out of conference competitions, through the NJSIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to NJSA 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the BCSL. This resolution also approves all necessary fees to join the BCSL, WJFL and SJCA for the school year 2023 -2024. Note: The BCSL requires membership to be Board approved for each season.
43. RECOMMEND the Pennsauken Board of Education approve submission of the grant application for the continued partnership/collaboration with Camden County College for the 21<sup>ST</sup> Century Scholars STEM Afterschool Program at Pennsauken High School for the 2023-2024 school year. (See Attachment)

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		4
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbough-Rafeh	X		4	Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X		4				

**APPROVAL OF: AGENDA ITEMS 2-43**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Eckel**

**MOTION: Carried**

## **BUSINESS & FINANCE**

### **44. BUDGET/ACCOUNT TRANSFERS**

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

### **45. BILL LIST**

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

DEPARTMENT	TOTAL
JUNE 2023 GENERAL FUND BILL LIST	\$2,850,635.59
JUNE 2023 GENERAL FUND AID IN LIEU (2ND HALF)	\$168,459.62
MAY 2023 GENERAL FUND SPECIAL CHECKS	\$1,499.55
JUNE 2023 GENERAL FUND SPECIAL CHECKS	\$1,226,332.00
JUNE 2023 FOOD SERVICES BILL LIST	\$162,001.47
PAYROLL 5/19/23 AND 6/2/23	\$6,050,605.16
TOTAL	\$10,459,533.39

#### 46. 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 April 2023. The Treasurer's Report and Secretary's Report are in agreement for the month of April 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.

#### 47. 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 April 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.

#### 48. 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

6/29/23

Date

#### 49. RECOMMEND the Board of Education of the Township of Pennsauken approve the following resolution for transfer of Current Year Surplus to Capital Reserve (not to exceed \$5,000,000.00).

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statues authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$5,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer consistent with all applicable laws and regulations.

50. RECOMMEND that the Pennsauken Board of Education approve the following resolution for transfer of current year surplus to Maintenance Reserve (not to exceed \$4,000,000.00).

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Maintenance Reserve account at year end, and  
WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$4,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED, by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make transfer consistent with all applicable laws and regulations.

51. RECOMMEND the Board of Education of the Township of Pennsauken approve the following resolution for transfer of Current Year Surplus to Emergency Reserve (not to exceed \$1,000,000.00).

WHEREAS, NJAC 6A:23A-14.4 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$1,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer consistent with all applicable laws and regulations.

52. RECOMMEND the Pennsauken Board of Education authorize the following bank accounts and the corresponding duly elected or appointed officers as signatories for the 2023-2024 school year:

Account Name	Authorized Signers	Signatures Required
General Warrant	Board President, Business Administrator	2
Food Service	Board President, Business Administrator	2
Unemployment Trust	Board President, Board Vice President, Business Administrator	2
Net Payroll	Board President, Business Administrator	2
Workers Compensation	Board President, Board Vice President, Business Administrator	2
Capital Projects	Board President, Board Vice President, Business Administrator	2
Elementary Student Activities	Board President, Board Vice President, Elementary School Principal, Business Administrator	2

Intermediate School Student Activity	Board President, Board Vice President, Intermediate School Principal, Business Administrator	2
Middle School Student Activity	Board President, Board Vice President, Middle School Principal, Business Administrator	2
High School Student Activity	Board President, Board Vice President, High School Principal, Business Administrator	2
High School Athletics	Board President, Board Vice President, High School Principal, Business Administrator	2
Payroll Agency	Board President, Business Administrator	2
Capital Reserve	Board President, Business Administrator	2
Scholarship Accounts	Board President, Board Vice President, Business Administrator	2
Tenant Escrow Account	Board President, Board Vice President, Business Administrator	2
Alumni Veterans Memorial Account	Board President, Board Vice President, Business Administrator	2

53. RECOMMEND the Pennsauken Board of Education approve the annual maintenance fee of \$4,865.00 for the Strauss Esmay Associates, LLP Policy Alert and Support System (PASS) from July 1, 2023 to June 30, 2024. Account #11-000-230-339-000-000-00
54. RECOMMEND the Pennsauken Board of Education approve Petty Cash start-up funds in the amount of \$200.00 for the 2023-2024 fiscal year, as per the District Petty Cash Policy #6620. Acct. #11-000-251-890-000-000-00
55. RECOMMEND the Pennsauken Board of Education appoint The OMNI Group as the Pennsauken Public School District Tax Shelter Administrator for the fiscal year July 1, 2023 – June 30, 2024 in the amount of \$1,116.00. Account#: 11-000-251-340-000-000-00
56. RECOMMEND the Pennsauken Board of Education approve Bowman and Company to provide required Section 125 Cafeteria Plan Services for the employees of the Pennsauken School District for the 2023 – 2024 Plan year. Account#: 11-000-230-339-000-000-00
57. RECOMMEND the Pennsauken Board of Education approve Bowman and Company to provide required Section 132 Qualified Transportation Plan Services for the employees of the Pennsauken School District for the 2023 – 2024 Plan year. Account#: 11-000-230-339-000-000-00
58. RECOMMEND the Pennsauken Board of Education approve the Courier Post, Burlington County Times, Philadelphia Inquirer and/or South Jersey The Central Record for purposes of advertising Legal Notices and Special Meetings for the 2023-2024 FY.
59. RECOMMEND the Pennsauken Board of Education, pursuant to N.J.S.A. 18A:18A-3(a), designates John Ogunkanmi, School Business Administrator/Board Secretary, as the Purchasing Agent for the Board of Education and authorizes him to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of \$44,000.00 (bid threshold) without public advertising of bids. Furthermore, John Ogunkanmi is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c). In absence or unavailability of the Purchasing Agent, the board hereby authorizes Gail Miller, Purchasing Agent, to award contracts pursuant to N.J.S.A. 18A:18A-3(a).
60. RECOMMEND the Pennsauken Board of Education renew Conner Strong & Buckelew, Broker of Record – Insurance Services to provide Student Accident Insurance not to exceed the amount of \$41,000.00 for the 2023 – 2024 school year.
61. RECOMMEND the Pennsauken Board of Education approve payment in the amount of \$24,000.00, to the BIG Council for All Around Pennsauken Newspaper for the 2023-2024 school year. Payable in three equal

installments in September 2023, December 2023 and April 2024. The district will be provided four pages in each monthly edition. Account #11-000-230-592-000-000-00

62. RECOMMEND the Board of Education approve the 2023-2024 costs per pupil tuition as follows:

Preschool/K	\$18,714	Grades 1-5	\$22,116
Grades 6-8	\$20,108	Grades 9-12	\$18,725
Grades 6-8 Alternative Edu	\$30,000	Grades 9-12 Alternative Edu	\$40,000
Intel. Dis. Mild	\$20,164	Learning and/or Language Disability Mild to Moderate	\$110,312
Emotional Regulation Impairment (Former Name: Behavioral Disabilities)	\$58,884	Autism	\$110,225
Multiple Disability	\$133,130	Preschool/Special Education	\$26,865
Learning and/or Language Disability Severe	\$14,094	One on One Aide (per diem)	\$170

63. RECOMMEND the Pennsauken Board of Education approve voiding the following outstanding checks from the following accounts:

GENERAL WARRANT		
Date	Check #	Amount
January 2021	228767	15.00
February 2021	228973	80.00
March 2021	229203	27.75
May 2021	229559	77.05
June 2021	229810	100.00
July 2021	230021	93.18
July 2021	230047	169.00
July 2021	230061	29.00
July 2021	230132	374.00
August 2021	230271	245.00
September 2021	230377	29.75
September 2021	230488	100.00
November 2021	230850	170.00
January 2022	231209	30.50
March 2022	231967	1,000.00
June 2022	232741	500.00

PAYROLL		
Date	Check #	Amount
September 2021	117711	2,322.67
November 2021	117836	1,079.41
March 2022	118014	60.48
June 2022	118119	1,913.33

ATHLETICS		
Date	Check #	Amount
February 2020	35529	85.00
February 2020	35530	278.00
October 2020	35575	61.00
November 2020	35634	20.00
January 2021	35663	454.00
January 2021	35673	60.00
March 2021	35714	127.00
June 2021	35837	63.00
September 2021	35874	60.00
September 2021	35916	144.00

October 2021	36036	60.00
December 2021	36230	90.00
January - June 2022	36281	61.00
January - June 2022	36283	147.00
January - June 2022	36561	550.00
January - June 2022	36569	60.00
January - June 2022	36633	162.00
January - June 2022	36708	92.00
January - June 2022	36719	15.00
January - June 2022	36728	83.00
January - June 2022	36731	127.00
January - June 2022	36817	60.00

ELEMENTARY STUDENT ACTIVITY		
Date	Check #	Amount
June 2021	227	742.00
June 2022	247	30.00

HIGH SCHOOL STUDENT ACTIVITY		
Date	Check #	Amount
May 2021	6119	40.56
June 2021	6185	40.00
June 2021	6188	20.00
December 2021	6258	21.96
April 2022	6302	25.00
May 2022	6317	150.00
May 2022	6333	250.00
May 2022	6356	100.00
June 2022	6366	500.00

64. RECOMMEND the Pennsauken Board of Education approve the renewals of the following health benefits for the 2023 – 2024 school year.

SHIF Amerihealth – Medical Benefits	\$15,539,700.00
Delta Dental – Dental Benefits	\$745,070.04

***Report to Board on School District Contracts for 2022-2023***

65. BE IT RESOLVED that Pursuant to PL 2015, Chapter 47 N.J.S.A. 18A:18A-42.2 the School Business Administrator shall submit a written report by July 1 to the Board a list of all contracts awarded/subject to renewal or expiration during the school year; and to include any applicable Federal and State laws, rules and regulations relating to those contracts.

NOW, THEREFORE, BE IT RESOLVED; the Pennsauken Township Board of Education intends to renew, award or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A et seq., N.J.A.C. 6A Chapter 23A, and Federal Uniform Administrative Requirements 2CFR, Part200. The list of contracts July 1, 2022 - June 30, 2023 is attached.

66. RECOMMEND the Pennsauken Board of Education approve the Professional Services Contract with Burlington County Special Services School District for special services evaluations, child study team services, therapy services, and related services as per the price list for the 2023 – 2024 school year.
67. RECOMMEND the Pennsauken Board of Education renew Conner Strong & Buckelew as Broker of Record – Insurance Services at the current rate for the 2023 – 2024 school year.

68. RECOMMEND the Pennsauken Board of Education renew the contract with ESS Northeast, Inc. to provide Substitute Teacher Services for the district at the following rates for the 2023 – 2024 school year.

	<u>Pay Rate</u>	<u>Bill Rate</u>
Full Day District Original Substitute Teacher	\$120.00	\$156.00
Half Day District Original Substitute Teacher	\$60.00	\$78.00
Full Day New Hire Substitute Teacher	\$115.00	\$149.50
Half Day New Hire Substitute Teacher	\$57.50	\$74.75
Full Day Building Based Substitute	\$125.00	\$162.50
Half Day Building Based Substitute	\$62.50	\$81.25
Full Day Substitute Paraprofessional	\$95.00	\$123.50
Half Day Substitute Paraprofessional	\$47.50	\$61.75
Full Day Long Term Teacher	\$125.00	\$162.50
Half Day Long Term Teacher	\$62.50	\$81.25
Full Day Long Term Specialized Teacher	\$130.00	\$169.00
Half Day Long Term Specialized Teacher	\$65.00	\$84.50

69. RECOMMEND the Pennsauken Board of Education renew the contract with LAM Campus to provide Before and After Care for the district at a cost to the parents for the 2023 – 2024 school year.

70. RECOMMEND the Pennsauken Board of Education renew the contract with the following vendors to provide Nursing Services for the district at the current rates for the 2023 – 2024 school year.

All American Healthcare Services, Inc.  
Bayada Home Health Care  
EDU Healthcare, LLC  
Epic Health Services dba Aveanna Healthcare  
Homecare Therapies, LLC dba Horizon Healthcare  
Medical Staffing Services, Inc.  
Preferred Home Health Care  
Starlight Home Care Agency

71. RECOMMEND the Pennsauken Board of Education renew Republic First Bank as Banking Services at the current rate for the 2023 – 2024 school year.
72. RECOMMEND the Pennsauken Board of Education approve a Request for Proposal for Telephone Services for the District for the 2023-2024 school year.
73. RECOMMEND the Pennsauken Board of Education renew the following contract to provide student transportation for the route noted below with a percentage increase as noted for the 2023-2024 school year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract was entered into through competitive bidding and the terms of the contract remain the same.

COMPANY	ADDRESS	RENEWAL	CONTRACT	ADJUSTMENT PERCENTAGE	ROUTE COST PER ANNUM 2022-2023	ROUTE COST PER ANNUM 2023-2024
Holcomb Transportation	Bellmawr, NJ	Renewal #1	PAUL VI HS #PVI	5.86%	\$43,000.00	\$45,519.80
ACCT. #11-000-270-511-000-000-07						\$45,519.80

74. RECOMMEND the Pennsauken Board of Education renew the contract with the following vendors to provide Special Education Services for the district at the current rates for the 2023 – 2024 school year.

Behavior Interventions – Child Study Team  
 Brett DiNovi & Associates – Child Study Team  
 Delta-T Group – CST, OT, PT, ST  
 General Healthcare – OT, PT, ST  
 Interactive Kids - CST  
 INVO Healthcare – CST, OT, PT, ST  
 Kaleidoscope – CST, OT, PT, ST  
 Kids in Motion – OT, PT  
 ProCare Therapy – CST  
 Speak for Yourself - ST  
 Sunbelt Staffing – OT, PT, ST  
 The Stepping Stones – CST, OT, PT, ST  
 Therapy Source – CST, OT, PT, ST  
 Virtua School Therapy – OT, PT, ST

75. RECOMMEND the Pennsauken Board of Education revise the award IFB#2024-002 Cafeteria-Culinary Supplies in which adjustments were made to the total amounts listed:

COMPANY	ADDRESS	ESTIMATED AMOUNT
Camden Bag & Paper Co., LLC	Burlington, NJ	\$177,483.10
Central Poly Corporation	Linden, NJ	\$ 7,402.50
Imperial Bag & Paper Co., LLC	Jersey City, NJ	\$ 8,935.70
Interboro Packaging Corp.	Montgomery, NY	\$ 1,014.10
Penn Jersey Paper Co.	Philadelphia, PA	\$ 28,095.93
South Jersey Paper Products	Vineland, NJ	\$116,948.20
ACCOUNT#60-910-310-600-000-###-09		\$339,879.53

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2023-2024 budget, based upon sufficient funds.

76. RECOMMEND the Pennsauken Board of Education award IFB#2024-025 HVAC Filters in which advertised bids were received, opened and read on April 27, 2023 at 2:00 pm for the purpose of purchasing HVAC Filters for the Pennsauken School District for the 2023-2024 school year; and

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

COMPANY	ADDRESS	AMOUNT
Filter Services, Inc.	Fairless Hills, PA	\$53,581.04
Florence Filter Corporation	Compton, CA	\$ 3,361.00
R.E. Michel Company, LLC	Pennsauken, NJ	\$12,488.00
ACCT#11-000-261-610-###-###-05 TOTAL		\$69,430.04



THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors without exceptions, in the amount noted, and payable from the 2023-2024 budget.

Other Bidders: American Environmental, Brookaire Co., Blejwas Associates, Fastenal

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

AAF Intl, ARI Supply, Capp USA, Collings Contracting, F.W. Webb, Grainger, HD Supply, Indust. Controls, Johnstone Supply, Mack Ind., MSC Ind., Tozour Trane, Tridim Filter, United Refrig., Universal Supply, Multi-Temp, Madison Plumbing, D&B Parts, Aspen Refrigerant, SJ Welding, McCloskey Mech.

77. RECOMMEND the Pennsauken Board of Education approve Payment Application #7 & #8 - Final for IFB#2022-030 Pennsauken High School HVAC Upgrades project in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc.	Payment Application #7	\$118,622.00
Sewell, NJ	Payment Application #8 - Final	\$135,782.00
ACCT #20-487-400-730-050-000-00		\$254,404.00

78. RECOMMEND the Pennsauken Board of Education award IFB#2024-006 Milk and Juice in which advertised bids were received, opened and read on April 27, 2023 at 2:30 pm for the purpose of purchasing Milk and Juice for the Pennsauken School District for the 2023-2024 school year; and

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

VENDOR	ADDRESS	AMOUNT
Cream-O-Land Dairies, LLC	Florence, NJ	\$318,536.50
(ESTIMATED) TOTAL		\$318,536.50

Acct #60-910-310-600-000-XXX-09

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendor without exceptions, in the amount noted, and payable from the 2023-2024 budget.

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

Driscoll Foods, Gallikers Dairy, HyPoint Farms, Quality Sales, Seashore Fruit & Produce, United Dairy, Wawa

79. RECOMMEND the Pennsauken Board of Education award IFB#2024-022 Fresh Fruits and Vegetables Program in which advertised bids were received, opened and read on May 25, 2023 at 2:00 pm for the purpose of purchasing Fresh Fruits and Vegetables for the Pennsauken School District for the 2023-2024 school year; and

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

VENDOR	ADDRESS	AMOUNT
Seashore Fruit & Produce Co.	Vineland, NJ	\$68,376.65
(ESTIMATED) TOTAL		\$68,376.65

Acct #60-910-310-600-000-XXX-09

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendor without exceptions, in the amount noted, and payable from the 2023-2024 budget.

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

June 13, 2023

J. Ambrogi Fruit & Produce, US Foods

80. RECOMMEND the Pennsauken Board of Education award the proposal for Woodworking Equipment, Materials and Services CC#23-09 in which proposals were received, opened and read on May 11, 2023 at 11:00 am for the purpose of providing woodworking equipment, materials and services for Phifer Middle School and Roosevelt Stem School, and;

WHEREAS proposals for Woodworking Equipment, Materials and Services were received from: Maplewood Shop, East Orange, NJ;

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

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award Maplewood Shop not to exceed the amount of \$64,363.00, contingent upon sufficient funds, taken from Acct #20-487-400-731-xxx-000-00.

81. RECOMMEND the Pennsauken Board of Education award IFB#2024-008 Transportation Parts and Supplies in which advertised bids were received, opened and read on March 30, 2023 at 2:30 pm for the purpose of purchasing Transportation Parts and Supplies for the Pennsauken School District for the 2023-2024 school year; and

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

COMPANY	ADDRESS	AMOUNT
Bus Parts Warehouse	East Syracuse, NY	\$ 8,226.58
D&W Diesel, Inc.	Sewell, NJ	\$ 9,681.31
Del-Val International Trucks	Montgomeryville, PA	\$ 27,750.85
H.A. DeHart & Son, Inc.	Thorofare, NJ	\$ 16,946.96
Hunter Keystone Peterbilt, LP	Swedesboro, NJ	\$ 48,220.72
Wolfington Body Company, Inc.	Mt. Holly, NJ	\$ 12,690.45
ACCT#11-000-270-615-000-603-07 TOTAL		\$123,516.87

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

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

Bucks County, Chemsearch, Eastern Warehouse, Freightliner, Houpert, Johnson Towers, Riegel Truck, Hoover Truck, School Bus Parts, Trans Axle, JR Rebuilders, Auto Plus Parts

82. RECOMMEND the Pennsauken Board of Education approve the purchase of certain goods and services from those approved New Jersey State Contract vendors listed below for the 2023-2024 school year pursuant to all conditions of the individual State contracts and that the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services. Reference N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c).

COMMODITY/SERVICE	VENDOR	STATE CONTRACT #
Aboveground Fuel Tanks, Assoc. Equip., Install, Tank Removal & Sys. Services (T0849)	E.O. Habegger Co., Inc.	A42261
Bottled Spring Water/Cooler Rental (T0002)	W.B. Mason	18-FOOD-00424
Computer Equipment, Peripherals & Related Services (M0483)	Dell Marketing LP	19-TELE-00656

	Hewlett Packard Ent. Co. HP Inc. Microsoft Corp	A40116 A89974 A40166
Copiers, Maintenance & Supplies (G2075)	Ricoh USA Inc. Xerox Corp.	A40467 A40469
Facilities MRO, Lighting, Industrial Supplies/Tools (M0002)	Fastenal W.W. Grainger	19-FLEET-00565 19-FLEET-00677 & 19-FLEET-00566
Fence: Install & Replace (T0640)	EB Fence LLC Consolidated Fence	A88679 A88680
Fire Suppression Systems Maintenance (G8039)	Johnson Controls Fire Protection	A83717
Furniture: Office (G2004)	Group LaCasse LLC Jasper Seating Co., Inc. Krueger International National Office Furniture Inc. The HON Company LLC	A81722 A81718 A81720 A81721 19-FOOD-00927
Law Enforcement Firearms, Equip. & Supplies (T0106)	Municipal Emergency Services	22-FLEET-01813
Library/School Supplies (T0114)	Beckers School Supplies Cascade School Supplies Demco EAI Education/Eric Armin Educamenet Kaplan Early Learning Keyboard Consultants Inc. Kurtz Brothers Lakeshore Learning The Library Store BLUUM USA (formerly Troxell) S&S Worldwide School Specialty Inc. United Supply Corp.	17-FOOD-00249 17-FOOD-00243 17-FOOD-00246 17-FOOD-00258 17-FOOD-00265 17-FOOD-00248 17-FOOD-00266 17-FOOD-00247 17-FOOD-00250 17-FOOD-00264 17-FOOD-00244 17-FOOD-00253 22-FOOD-06175 17-FOOD-00262
Maint/Repair Heavy Duty Vehicles (T2108)	Nielsen Ford of Morristown Bucks County Int'l Inc. Robert H. Hoover & Sons	23-FLEET-34924 A89266 A89257
Mailroom Equipment/Maintenance (T0200)	Quadient Inc.	A41267
NASPO ValuePoint Cloud Solutions (M4002)	Carahsoft Technology Corp Insight Public Sector Inc. Oracle America Inc. SHI International Unisys Corp	19-COMP-00601 18-COMP-00284 20-TELE-01021 21-TELE-01360 18-COMP-00304
Office Supplies and Recycled Copy Paper (T0052)	W.B. Mason Co., Inc.	0000003
Parts & Repairs for Lawn/Grounds Equipment (T2187)	Central Jersey Equipment Cherry Valley Tractor Sales Laurel Lawnmower Service	A43037 A43022 A43029
Park & Playground Equipment (T0103)	Ben Shaffer Recreation BSN Sports LLC General Recreation Inc. Marturano Recreation Rubbercycle LLC	16-FLEET-00135 16-FLEET-00138 16-FLEET-00130 16-FLEET-00121 16-FLEET-00131
Plumbing & Heating (T3027)	Harry's Supply Atlantic Plumbing Supply	A89800 A89798
Radio Communication Equipment/ Services (T0109)	Motorola Solutions Inc.	A83909
Rock Salt/Treated Salt – Bag/Bulk (T0213)	East Coast Salt Dist. Morton Salt Inc.	20-FLEET-01520 20-FLEET-01519
Tires, Tubes & Services (M8000)	Bridgestone Americas, Inc. Goodyear Tire	19-FLEET-00708 20-FLEET-00948

Walk-In Building Supplies (M8001)	Home Depot Lowes	18-FLEET-00234 23-FLEET-22885
Wireless Devices and Services (M4006)	T-Mobile	22-TELE-04580

83. 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 supplies from the following vendors and categories as listed below for the Pennsauken School District payable from the 2023-2024 budget subject to the availability of funds.

CATEGORY	VENDOR	AWARDED AMOUNT
ATHLETIC SUPPLIES - RO	SCHOOL SPECIALTY LLC (FLAGHOUSE INC)	\$897.83
ATHLETIC SUPPLIES - RO	UNITED SUPPLY CORP.	\$197.76
	<b>Sub-Total</b>	<b>\$1,095.59</b>
ATHLETIC SUPPLIES - MS	SCHOOL SPECIALTY LLC (FLAGHOUSE INC)	\$124.74
ATHLETIC SUPPLIES - MS	BSN SPORTS, LLC	\$787.52
ATHLETIC SUPPLIES - MS	UNITED SUPPLY CORP.	\$33.00
ATHLETIC SUPPLIES - MS	R&R TROPHY & SPORTING GOODS DBA HARRISON S.G.	\$1,207.04
	<b>Sub-Total</b>	<b>\$2,152.30</b>
ATHLETIC SUPPLIES - MS	STAN'S SPORT CENTER INC.	\$761.20
ATHLETIC SUPPLIES - MS	BSN SPORTS, LLC	\$164.80
ATHLETIC SUPPLIES - MS	UNIFORMS FOR ALL SPORTS INC.	\$518.40
ATHLETIC SUPPLIES - MS	SOUTH JERSEY SPORTS CTR DBA KTTA ENTERPRISES	\$1,939.60
ATHLETIC SUPPLIES - MS	LONGSTRETCH SPORTING GOODS LLC	\$349.40
ATHLETIC SUPPLIES - MS	SOUTH SIDE PRINTING LLC	\$246.75
	<b>Sub-Total</b>	<b>\$3,980.15</b>
ATHLETIC SUPPLIES - HS	BSN SPORTS, LLC	\$5,466.27
ATHLETIC SUPPLIES - HS	UNITED SUPPLY CORP.	\$153.38
ATHLETIC SUPPLIES - HS	R&R TROPHY & SPORTING GOODS DBA HARRISON S.G.	\$3,037.04
	<b>Sub-Total</b>	<b>\$8,656.69</b>
ATHLETIC SUPPLIES - HS	STAN'S SPORT CENTER INC.	\$8,102.32
ATHLETIC SUPPLIES - HS	MASSAPEQUA SOCCER SHOP LLC	\$174.00
ATHLETIC SUPPLIES - HS	BSN SPORTS, LLC	\$4,546.98
ATHLETIC SUPPLIES - HS	UNIFORMS FOR ALL SPORTS INC.	\$6,434.00
ATHLETIC SUPPLIES - HS	R&R TROPHY & SPORTING GOODS DBA HARRISON S.G.	\$132.60
ATHLETIC SUPPLIES - HS	WINNING TEAMS BY NISSEL LLC	\$491.40
ATHLETIC SUPPLIES - HS	SOUTH JERSEY SPORTS CTR DBA KTTA ENTERPRISES	\$4,514.61
ATHLETIC SUPPLIES - HS	SPORTSMAN'S DBA GEORGE L. HEIDER INC	\$1,140.20
ATHLETIC SUPPLIES - HS	LONGSTRETCH SPORTING GOODS LLC	\$104.10
ATHLETIC SUPPLIES - HS	RIDDELL DBA ALL AMERICAN SPORTS CORP.	\$1,875.00
ATHLETIC SUPPLIES - HS	SOUTH SIDE PRINTING LLC	\$413.60
	<b>Sub-Total</b>	<b>\$27,928.81</b>
ELEMENTARY SCIENCE	SCHOOL SPECIALTY	\$2,455.64
ELEMENTARY SCIENCE	CAROLINA BIOLOGICAL SUPPLY COMPANY	\$187.82
ELEMENTARY SCIENCE	WARD'S SCIENCE DBA VWR INTERNATIONAL LLC	\$214.95
ELEMENTARY SCIENCE	EAI EDUCATION DBA ERIC ARMIN INC.	\$535.12
	<b>Sub-Total</b>	<b>\$3,393.53</b>
FAMILY/CONSUMER SCIENCE	UNITED SUPPLY CORP.	\$81.70
FAMILY/CONSUMER SCIENCE	S.A.N.E.	\$93.75
	<b>Sub-Total</b>	<b>\$175.45</b>
FINE ART SUPPLIES	CASCADE SCHOOL SUPPLIES, INC.	\$3,139.82
FINE ART SUPPLIES	SCHOOL SPECIALTY	\$20,686.00
FINE ART SUPPLIES	NASCO EDUCATION LLC	\$7,289.54
FINE ART SUPPLIES	CERAMIC SUPPLY, INC.	\$665.91
FINE ART SUPPLIES	CREATIVE KIDS DBA A.O.M. INC.	\$250.37
FINE ART SUPPLIES	UNITED SUPPLY CORP.	\$3,474.81

FINE ART SUPPLIES	W.B. MASON CO, INC.	\$4,605.86
	<b>Sub-Total</b>	<b>\$40,112.31</b>
GENERAL CLASSROOM SUPPLIES	SCHOOL SPECIALTY	\$75,275.20
	<b>Sub-Total</b>	<b>\$75,275.20</b>
HEALTH AND TRAINER SUPPLIES	HENRY SCHEIN, INC. DBA HENRY SCHEIN MEDICAL	\$7,625.87
HEALTH AND TRAINER SUPPLIES	SCHOOL HEALTH CORPORATION	\$6,448.79
HEALTH AND TRAINER SUPPLIES	MEDCO SUPPLY DBA PERFORMANCE HEALTH SUPPLY INC.	\$616.37
HEALTH AND TRAINER SUPPLIES	UNITED SUPPLY CORP.	\$1,870.65
HEALTH AND TRAINER SUPPLIES	MD BUYING GROUP LLC	\$940.86
HEALTH AND TRAINER SUPPLIES	LOTUS CONNECT LLC	\$13.00
	<b>Sub-Total</b>	<b>\$17,515.54</b>
LIBRARY SUPPLIES	THE LIBRARY STORE INC.	\$170.24
LIBRARY SUPPLIES	UNITED SUPPLY CORP.	\$114.76
LIBRARY SUPPLIES	DEMCO, INC.	\$1,063.93
	<b>Sub-Total</b>	<b>\$1,348.93</b>
MATH SUPPLIES	EAI EDUCATION DBA ERIC ARMIN INC.	\$1,655.14
MATH SUPPLIES	EAI EDUCATION DBA ERIC ARMIN INC.	\$41.38
	<b>Sub-Total</b>	<b>\$1,696.52</b>
MUSIC	MUSIC IN MOTION	\$2,327.40
MUSIC	MUSIC AND ARTS DBA GUITAR CENTER STORE INC.	\$745.93
MUSIC	K&S MUSIC INC.	\$307.92
MUSIC	WEST MUSIC COMPANY	\$199.19
MUSIC	SHAR PRODUCTS COMPANY	\$251.87
	<b>Sub-Total</b>	<b>\$3,832.31</b>
OFFICE/COMPUTER SUPPLIES	STAPLES ADVANTAGE	\$11,131.53
	<b>Sub-Total</b>	<b>\$11,131.53</b>
PHYSICAL EDUCATION SUPPLIES	SCHOOL SPECIALTY LLC	\$3,506.57
PHYSICAL EDUCATION SUPPLIES	SCHOOL SPECIALTY LLC (FLAGHOUSE INC.)	\$3,310.45
PHYSICAL EDUCATION SUPPLIES	BSN SPORTS, LLC	\$5,590.66
PHYSICAL EDUCATION SUPPLIES	NASCO EDUCATION LLC	\$887.26
PHYSICAL EDUCATION SUPPLIES	UNITED SUPPLY CORP.	\$459.16
PHYSICAL EDUCATION SUPPLIES	SCHOOL HEALTH CORPORATION DBA PALOS SPORTS	\$1,289.12
PHYSICAL EDUCATION SUPPLIES	S&S WORLDWIDE, INC.	\$755.37
	<b>Sub-Total</b>	<b>\$15,798.59</b>
SCIENCE SUPPLIES	SCHOOL SPECIALTY LLC	\$1,193.19
SCIENCE SUPPLIES	NASCO EDUCATION LLC	\$540.82
SCIENCE SUPPLIES	ARBOR SCIENTIFIC DBA ASI ASSOCIATES INC.	\$1,064.64
SCIENCE SUPPLIES	CAROLINA BIOLOGICAL SUPPLY COMPANY	\$1,695.93
SCIENCE SUPPLIES	FISHER SCIENTIFIC CO. LLC DBA FISHER SCIENCE	\$54.56
SCIENCE SUPPLIES	FLINN SCIENTIFIC INC.	\$2,410.26
SCIENCE SUPPLIES	PARCO SCIENTIFIC COMPANY	\$75.00
SCIENCE SUPPLIES	SARGENT WELCH DBA VWR INTERNATIONAL, LLC	\$1,694.41
SCIENCE SUPPLIES	WARD'S SCIENCE DBA VWR INTERNATIONAL LLC	\$959.31
SCIENCE SUPPLIES	UNITED SUPPLY CORP.	\$275.93
	<b>Sub-Total</b>	<b>\$9,964.05</b>
SPECIAL NEEDS	SCHOOL SPECIALTY LLC	\$3,919.28
SPECIAL NEEDS	SCHOOL HEALTH CORPORATION	\$90.88
SPECIAL NEEDS	UNITED SUPPLY CORP.	\$142.50
SPECIAL NEEDS	SUPER DUPER INC DBA SUPER DUPER PUBLICATIONS	\$113.93
	<b>Sub-Total</b>	<b>\$4,266.59</b>
TEACHING AIDS	CASCADE SCHOOL SUPPLIES, INC.	\$1,093.33
TEACHING AIDS	SCHOOL SPECIALTY LLC	\$8,620.90
TEACHING AIDS	KURTZ BROS., INC.	\$4,395.87
TEACHING AIDS	NASCO EDUCATION LLC	\$1,220.88
TEACHING AIDS	LAKESHORE LEARNING MATERIALS, LLC	\$20,156.69

TEACHING AIDS	UNITED SUPPLY CORP.	\$2,520.16
TEACHING AIDS	REALLY GOOD STUFF, LLC	\$384.30
TEACHING AIDS	EAI EDUCATION DBA ERIC ARMIN INC.	\$123.00
TEACHING AIDS	DISCOUNT SCHOOL SUPPLY/EARLY CHILDHOOD LLC	\$16,547.62
TEACHING AIDS	CHARLES J. BECKER & BROS. INC.	\$6,600.57
TEACHING AIDS	S&S WORLDWIDE, INC.	\$723.04
TEACHING AIDS	KAPLAN EARLY LEARNING COMPANY	\$1,196.46
TEACHING AIDS	CREATIVE KIDS DBA A.O.M. INC.	\$123.31
	<b>Sub-Total</b>	<b>\$63,706.13</b>
TECHNOLOGY SUPPLIES	MIDWEST TECHNOLOGY PRODUCTS	\$361.50
	<b>Sub-Total</b>	<b>\$361.50</b>
	<b>TOTAL AMOUNT OF BIDS</b>	<b>\$292,391.72</b>

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

**APPROVAL OF BUSINESS & FINANCE ITEMS: 44-83**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Eckel**

**MOTION: Carried**

**BOARD OF EDUCATION MEETING ADDENDUM**  
**Tuesday, June 13, 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	Jasmine Brewer	Elementary Teacher	09/01/2023	Interm.	\$62,553 BA Step 1 with benefits	Tanya Harmon Caroline Steer	Kevin Dippold	11-120-100-101-175-000-99
B	Elana Martino	Elementary Teacher	09/01/2023	Interm.	\$63,053 BA Step 2 with benefits	Jonathan Nguyen Caroline Steer	Kim Cusick-Plagge	11-230-100-101-175-000-99
C	Grace Cosgrove	Elementary Teacher	09/01/2023	Delair	\$62,553 BA Step 1 with benefits	Jonathan Nguyen Rosalyn Lawrence	Margaret Anderson	11-110-100-101-120-000-99
D	Madeline Webb	Elementary Teacher	09/01/2023	Delair	\$67,553 MA Step 1 with benefits	Rosalyn Lawrence Caroline Steer	Janet Levinson	11-204-100-101-050-000-99
E	Rebecca Kinnerman	Elementary Teacher	09/01/2023	Delair	\$62,553 BA Step 1 with benefits	Rosalyn Lawrence Caroline Steer	Brittany Morrow	11-110-100-101-140-000-99
F	Alysia Ons	ESL Teacher	09/01/2023	Carson	\$65,248 BA Step 5 with benefits	Jonathan Nguyen Caroline Steer	New	11-240-100-101-130-000-99
G	Karen Bennett	French LTS	09/01/2023	PHS	\$71,928 MA+30 Step 1 with benefits	Greg Munford Tarah Gillespie	ID#2295	11-140-100-101-050-000-99

June 13, 2023

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

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

Name	Position	Loc.	Effective Date	Reason	Years of Service to Pennsauken	Account
Zachary Galloza	NTA	Interm.	06/30/2023	Resignation	1 year	11-000-252-107-100-000-99

3. 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
Jonathan Reising	10	\$443.65	\$4,436.50	11-000-240-199-000-000-98

4. RECOMMEND the Pennsauken Board of Education ratify the following coaches for the Spring Sports Season 2022-2023:

Item	Name	Position	Date	Location	Salary	Account
A	Tenille Stewart	Head Coach Girls Flag Football	Spring 2023	PHS	\$4,400	11-402-100-100-050-000-97
B	Anthony Brunetti	Assistant Coach Girls Flag Football	Spring 2023	PHS	\$3,200	11-402-100-100-050-000-97

5. RECOMMEND the Pennsauken Board of Education approve Auto Mechanic Teacher, Matthew Hurley, to work summer hours as a Mechanic in the Transportation Department at the hourly rate of \$35, not to exceed 30 hours per week and on an as needed basis for the 2023-2024 SY. Account # 11-000-270-160-000-612-98
6. RECOMMEND the Pennsauken Board of Education approve Security Officer Diane Wilson, to work summer school at Burling School from 9:00am to 11:00am at the hourly rate of \$30. Account #TBD
7. RECOMMEND the Pennsauken Board of Education approve Teacher Jacob Speakman to work the Summer Trades Camp Summer Program 2023. Summer Program begins Tuesday, July 5, 2023 through August 11, 2023 and Summer Enrichment begins Tuesday, July 5, 2023 through August 10, 2023. Staff will work the hours of 9:00am – 12:00pm and be compensated their contractual hourly rate. Account #TBD
8. RECOMMEND the Pennsauken Board of Education approve the following intern to work in the district for the 2023-2024 school year as part of the requirement for graduation.

Name	Position	Date	Loc.	Salary	Supervisor	Term	Account Number
Amanda Rutkowski	School Counseling	09/01/2023	HPMS	Unpaid Intern	Melisa Solivan	Fall 2023	n/a

### **EDUCATIONAL PROGRAM**

9. RECOMMEND the Pennsauken Board of Education enter into a contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for the following students eligible to receive CBVI education services for the 2022-2023 school year. Account # 11-000-216- 320-000-201-08  
Student #203289254 - Level of Service-Education Level 1 - Rate \$2,200

### **OTHER**

10. RECOMMEND the Pennsauken Board of Education approve the purchase of the following textbooks for the 2023-2024 school.

Item	Company	Grades	Amount	Account
A	Great Minds	K-3	\$152,057.38	20-487-100-600-xxx-000-xx
B	Open Up Resources	K-5	\$62,856.00	11-190-100-610-xxx-000-02

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

**APPROVAL OF ADDENDUM ITEMS: 1-10**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Eckel**

**MOTION: Carried**

**BUSINESS & FINANCE**

11. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#24-01 Architect of Record** in which proposals were opened on Wednesday, May 3, 2023 at 11:00 a.m. prevailing time. Proposals for Architect of Record were received from: Becica Associates, LLC, Cherry Hill, NJ; H2M Architects & Engineers Inc., Wall Township, NJ; LAN Associates, Engineering, Planning, Architecture, Surveying, Midland Park, NJ and Netta Architects, Mountainside, NJ;

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Architect of Record to LAN Associates, Inc. at the billing rate not to exceed \$170.00 per hour. The purpose of this proposal is to provide an Architect of Record in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

LAN Associates, Inc. has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2023 through June 30, 2024.

12. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#24-02 Auditor** in which proposals were opened on Wednesday, May 3, 2023 at 11:00 a.m. prevailing time. Proposals for Auditor were received from: Bowman & Company, Voorhees, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Auditor to Bowman & Company at the billing rate not to exceed \$270.00 per hour and not to exceed \$127,500.00 annual audit fee. The purpose of this proposal is to provide an Auditor in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Additional fees are as listed:

Continuing Disclosure Reports	\$3,500.00
Supplemental Debt Statements	\$525.00
Official Statements	\$20,000.00
Other Official Statements	\$12,500.00
Electronic Statement Posting	\$1,750.00

Bowman & Company has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2023 through June 30, 2024.

13. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#24-05 Environmental Consultant** in which proposals were opened on Wednesday, May 3, 2023 at 11:00 a.m. prevailing time. Proposals for Environmental Consultant were received from: Arcadis US Inc, Fair Lawn, NJ; Coastal Environmental Compliance, LLC, Hammonton, NJ; Karl & Associates, Inc., Mohnton, PA, and Montrose Environmental, Robbinsville, NJ;

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Environmental Consultant to Arcadis US, Inc. at the billing rate not to exceed \$274.00 per hour. The purpose of



this proposal is to provide Environmental Consultant service in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Arcadis US, Inc. has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2023 through June 30, 2024.

14. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#24-06 Financial Advisor** in which proposals were opened on Wednesday, May 3, 2023 at 11:00 a.m. prevailing time. Proposals for Financial Advisor were received from:

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Financial Advisor to Phoenix Advisors at the billing rates per the cost proposal. The purpose of this proposal is to provide Financial Adviser services in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Bond Fee:	\$9,500.00 plus \$0.50 per \$1,000.00 Issued - Minimum of \$13,500.00
Note Fee:	\$1,000 plus \$0.25 per \$1,000.00 Issued
Hourly Fees:	\$115.00 - \$195.00
Municipal Advisor Setup Fee:	Up to \$450.00 per issue
Continuing Disclosure Agent Service:	\$1,350.00 base fee

Phoenix Advisors has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2023 through June 30, 2024.

15. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#24-07 Legal Services/Bond Counsel/Special Counsel** in which proposals were opened on Wednesday, May 3, 2023 at 11:00 a.m. prevailing time. Proposals for Legal Services/Bond Counsel/Special Counsel were received from:  
Board Solicitor, Labor Attorney, Special Education Attorney: Capehart & Scatchard, P.A., Mount Laurel, NJ; Comegno Law Group, P.C., Moorestown, NJ; Parker McCay, P.A., Mount Laurel, NJ; The Busch Law Group, Metuchen, NJ

Special Counsel: Capehart & Scatchard, P.A., Mount Laurel, NJ; Comegno Law Group, P.C., Moorestown, NJ; Malamut and Associates, LLC, Cherry Hill, NJ; Parker McCay, P.A., Mount Laurel, NJ; The Busch Law Group, Metuchen, NJ

Bond Counsel: Parker McCay, P.A., Mount Laurel, NJ

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for the Board Solicitor, Labor Attorney, Special Education Attorney to Comegno Law Group, P.C. not to exceed the rate of \$185.00 per hour and Bond Counsel to Parker McCay, P.A. not to exceed the rate of \$335.00 per hour.

The purpose of this proposal is to provide Legal Services/Bond Counsel/Special Counsel in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

The vendors noted have met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2023 through June 30, 2024.

16. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#24-08 School Physician** in which proposals were due on Wednesday, May 3, 2023 at 11:00 a.m. prevailing time. Proposals for School Physician were received from Woodbury Medical Office, Woodbury, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for School Physician to Dr. Anthony Bonett, Woodbury Medical Office, in the amount not to exceed \$55,000.00 annually. The purpose of this proposal is to appoint a School Physician in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Woodbury Medical Office has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2023 through June 30, 2024.

17. 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 Longfellow Park Improvements, not to exceed the total amount of \$1,116,970.00, taken from the Bond Referendum account and Account#12-000-400-450-000-000-00, subject to the availability of funds.

18. RECOMMEND the Pennsauken Board of Education award IFB#2024-023 School Transportation Mechanical Services in which advertised bids were received, opened and read on May 25, 2023 at 2:30 pm for the purpose of outsourcing mechanical services when needed for the Pennsauken School District for the 2023-2024 school year; and

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

H.A. DeHart & Son, Inc. Thorofare, NJ	\$135.00 Hourly Labor Rate 30% Markup Parts/Supplies
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Hunter Truck, LLC Philadelphia, PA	\$157.50 Hourly Labor Rate \$15% Markup Parts/Supplies
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THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors without exceptions, in the amount noted, and payable from the 2023-2024 budget.

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

Allegiance Truck, Barlow Chevrolet, Bellmawr Collision, Delaware Valley, Del-Val, Ed & Sons, Flanagan's, Holman Truck, Jay's Tire, Johnson & Towers, Mall Chevrolet, Tire Corral, Charles S. Winner, Wolfington Body Co.

19. RECOMMEND the Pennsauken Board of Education award the proposal for **RFP#24-11 Personnel Staffing – Special Services** in which proposals were received, opened and read on May 4, 2023 at 11:00 am for the purpose of seeking experienced and qualified individuals or firms to provide Personnel Staffing for Special Services for the District and;

WHEREAS proposals for Personnel Staffing – Special services were received from: Advanced Education Centers, Lanoka Harbor, NJ; Behavior Interventions Inc., King of Prussia, PA; Brett DiNovi & Associates, Cherry Hill, NJ; Horizon Healthcare Staffing, Manalapan, NJ; Kids in Motion/Ashley Beinecke, Marlton, NJ; Oxford Consulting Services, Manalapan, NJ; and Virtua Rehab School Services, Marlton, NJ;

WHEREAS upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract to the following vendors at the following rates:

Advanced Education Centers:	Para-Professional	\$31.00 per hour
	Physical Therapy	\$98.00 per hour
	Occup. Therapy	\$88.00 per hour
	Speech Therapy	\$88.00 per hour
Behavior Interventions:	BCBA	\$120.00 per hour
Brett DiNovi & Associates:	1-1 Aide	\$60.00 per hour
	BCBA	\$130.00 per hour
Horizon Healthcare Staffing:	Nursing	\$68.00 per hour
	Para Prof.	\$38.00 per hour
	1-1 Aide	\$40.00 per hour
	ABA	\$41.00 per hour
	BT	\$42.00 per hour
Kids in Motion:	Physical Therapy	\$78.00 per hour

Oxford Consulting Services:	Para Prof.	\$32.00 per hour
	1-1 Aide	\$32.00 per hour
	Physical Therapy	\$80.00 per hour
	Occup. Therapy	\$78.00 per hour
	Speech Therapy	\$78.00 per hour

Virtua Rehab School Services:	Physical Therapy	\$80.00 per hour
	Occup. Therapy	\$80.00 per hour
	Speech Therapy	\$82.00 per hour

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

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education award the vendors noted for the 2023 – 2024 school year, and shall be subject to an annual review and renewable for two (2) one (1) year terms not to exceed three (3) years.

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

**APPROVAL OF ADDENDUM ITEMS: 11-19**

**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 May 2023 Summary

HIB Report Number	Investigation Findings	Discipline
PHS #8	HIB Confirmed	Continue to Monitor
PIS - Grade 4 #2	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-Rafeh	X			Mr. White	X		
Ms. Johnson	X			Mrs. Young	X		
Mr. La Vine	X						

**APPROVAL TO OPEN PUBLIC COMMENT**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Eckel**

**MOTION: Carried**

- Ellen Dougherty, Resident – Thanked the Board for all of their hard work and dedication to the District

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

**APPROVAL TO CLOSE PUBLIC COMMENT**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Eckel**

**MOTION: Carried**

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
July 18, 2023	7:00 PM	PHS	Business	Yes
August 15, 2023	7:00 PM	PHS	Business	Yes
September 19, 2023	7:00 PM	PHS	Business	Yes
October 17, 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.

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

X \_\_\_\_\_A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. The nature of discussion is the Superintendent's Evaluation 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	X			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	X			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: 8:10 p.m.**

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbough-Rafeh	X			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: 8:14 p.m.**

## **GOOD OF THE ORDER**

- Ms. Johnson - Board Retreat, creation of all school activities calendar for the Board
- Mr. Li – Clarification on Board Member quorum regulations

## **MOTION TO ADJOURN**

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

**APPROVAL TO ADJOURN**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Eckel**

**MOTION: Carried**

**TIME: 8:20 p.m.**