

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, January 24, 2023

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

Business Meetings are those at which the Board of Education acts on the vast majority of items under its jurisdiction. The meetings are open to the public and citizens are allowed to speak. The Board welcomes comments from citizens. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of two (2) minutes on any one issue. The Board has allocated a total of twenty (20) minutes for public comments. You are required to give your name and address before speaking.

Executive Meetings are conducted when the Board of Education must review and discuss confidential matters. By illustration, pending legal cases, personnel matters, and collective bargaining proposals are appropriate reasons for the Board to hold an Executive Session. These meetings are not open to the public.

Mission Statement

The Mission of the Pennsauken Public School District is to provide a safe, challenging, and enriching learning environment for all students that leads to academic success and the development of personal responsibility and self-directed lifelong learning needed to become contributing members of a diverse, global society.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was transmitted to the Courier Post and Burlington County Times. Notice transmitted in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

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

ROLL CALL

Board Member	Present	Absent
President: Mr. Perry	X	
Vice President: Mrs. Young	X	
Mr. Alves	X	
Ms. Eckel	X	
Mr. Jarbough-Rafah		X
Ms. Johnson	X	
Mr. La Vine	X	
Mr. Viera	X	
Mr. White		X

Also in attendance:

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

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

- Billy Snyder, Athletic Director – Football team undefeated and won the West Jersey Football League, Girls Field Hockey team won the Conference Championship for the first time in 25 years, thanked the Board and Dr. Tarchichi for supporting the Athletics program.
- Mr. Perry – Thanked the parents for supporting the student athletes and the district.
- Ms. Johnson – Thanked the athletes for all of their hard work and success.
- Ms. Young – Expressed joy in watching the games.
- Ms. Eckel – Praised the students for their accomplishments in the classroom as well as on the field.
- Dr. Tarchichi – Thanked all involved with the Athletic program.
- Student of the Month recognitions
- Ms. Johnson – Acknowledged the Phifer Middle School STEAM Tank club finalists who were entered in the national competition.

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

- Committee Appointments:**

District Business and Operations:

Communications:

Education:

HIB & Discipline:

Human Resources:

Negotiations:

Policy:

Retirement:

Scott La Vine (chair), Lisa Eckel, JoAnn Young

Lisa Eckel (chair), Osvaldo Alves, JoAnn Young

Diane Johnson (chair), JoAnn Young

Nick Perry (chair), Diane Johnson, Osvaldo Alves

Diane Johnson (chair), Nick Perry

JoAnn Young (chair), Nick Perry

Diane Johnson (chair), Lisa Eckel

Lisa Eckel (chair), Scott LaVine, Osvaldo Alves

***The chair (or designee of chair) of each committee should report any updates to the full board at the regular monthly meetings**

• **State and Local representation:**

Municipal Alliance Representative: Nick Perry (chair), Diane Johnson, Lisa Eckel

New Jersey School Boards Association: To represent the Board of Education at the state level – quarterly meetings on three Saturdays per year:

Legislative Representative: JoAnn Young

Alternate Representative: Diane Johnson

Camden County School Boards Association: To represent the Board of Education at the local level – monthly dinner meetings:

Representative: Diane Johnson

Alternate Representative: JoAnn Young

Camden County Educational Services Representative: JoAnn Young

Urban School Boards Representative: Diane Johnson

Note:

- 1.) **Board President is a member of all committees, but is only an alternate when 4 board members are already assigned to that committee.**
- 2.) **Alternates (where indicated) may also attend even when the representative is attending.**

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

APPROVAL OF COMMITTEE ASSIGNMENTS

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION: Carried

1. **RECOMMEND the Pennsauken Board of Education to approve the minutes of the following meetings of the Board.**

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
December 13, 2022	Business Meeting	
December 13, 2022	Executive Session	

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

APPROVAL OF: DECEMBER 13, 2022, BUSINESS MEETING AND EXECUTIVE SESSION MINUTES

MOTION BY: Mrs. Young

SECOND BY: Ms. Eckel

MOTION: Carried

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Board of Education now welcomes the public to comment on the items which are on our agenda tonight. Community members should first try to resolve their concerns by speaking directly to school administrators before bringing those concerns to the Board. It may not always be possible or appropriate for the Board to directly answer questions during the public comment period. Each speaker is allotted a maximum of two (2) minutes to make their statement. No one may speak more than once on the same topic. You are required to give your name and address before speaking. Please keep your comments respectful and non-defamatory, and maintain the level of decorum appropriate for a public meeting where minors may be in the audience.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbough-Rafeh				Mr. White			
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

- Sean Brown, Resident – Request for 2018 Bond referendum project report

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbough-Rafeh				Mr. White			
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

- Mental Health Grant Team – Progress Presentation

REPORT OF BOARD SOLICITOR

- No Report

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the revision of the following policy and regulation:

- A. Policy 7446 – School Security Program

PERSONNEL

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Bayyinah Smitherman	Educational Assistant reinstated	12/24/2022	Franklin	\$16,808 with benefits	Susan Galloza	n/a	11-000-217-106-100-000-99

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

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Champagne Burns	Educational Assistant Pre- School	01/25/2023	Franklin	\$16,808 with benefits	Tamara Schmitt	New	20-218-100-106-090-000-99
B	Ida Ortiz	Food Service General Worker	02/01/2023	Interm.	\$14.13 hr with benefits	Keith Meloni Susan Morgan	Barbara Toritto	60-910-310-110-000-090-99
C	Elizabeth Lanuza	Bus Aide	02/01/2023	Trans.	\$14.13 hr with benefits	John Monaco	David Jamison	11-000-270-107-000-000-99
D	Christopher Collier	Bus Aide	02/01/2023	Trans.	\$14.13 hr with benefits	John Monaco Gloria Hurley	Robin Runyan	11-000-270-107-000-000-99
E	Ja'nay Young	Class C Bus Driver	01/25/2023	Trans.	\$20.25 with benefits	John Monaco	New	11-000-270-160-000-610-99
F	Eleni Valsamis	Assistant Custodial Manager	01/25/2023	PHS	\$50,000 with benefits	David Wagner Frank Warwick Eric Seislove	New	11-000-262-100-050-000-99
G	Ramona Santos	Custodian	01/25/2023	PHS	\$32,000 with benefits	David Wagner Frank Warwick Yvette Rivera	Pedro Rodriguez	11-000-262-100-050-000-99
H	Joseph Streater	NTA	01/25/2023	Fine	\$29,971 with benefits	Thomas Honeyman	Barbara Freudenberg	11-000-262-107-140-000-99
I	Idalia Borrero	Unit Secretary	01/30/2023	Admin.	\$26,000 with benefits	John Ogunkanmi	Ashley Williams	11-000-211-105-000-000-99
J	Anthony Tyson	Custodian	01/25/2023	PHS	\$32,000 with benefits	Dave Wagner Frank Warwick	Paul Marioni	11-000-262-100-050-000-99

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

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

Item	ID#	Reason	Dates		Conditions
A	1604 Revised	Personal Leave of Absence	11/11/2022-12/02/2022		With salary and benefits as sick days used
B	1548	Family Medical Leave	04/17/2023-04/28/2023		With salary and benefits as sick days used
			05/01/2023-06/15/2023		Without salary but with benefits as per FMLA
			09/01/2023-10/06/2023		Without salary but with benefits as per FMLA
C	1695 Revised	Family Medical Leave	09/01/2022-11/07/2022		With salary and benefits as sick days used
			11/08/2022-01/31/2023		Without salary but with benefits as per FMLA
D	0664	Family Medical Leave	01/10/23-01/31/2023		With salary and benefits as sick days used
E	2131 Revised	Family Medical Leave	12/01/2022-01/11/2023		With salary and benefits as sick days used
			01/12/2023-02/23/2023		Without salary but with benefits as per FMLA
F	1933 Revised	Family Medical Leave	12/13/2022-01/01/2023		With salary and benefits as sick days used
G	2541	Personal Leave of Absence	12/09/2022-01/26/2023		With salary and benefits as sick days used
H	2467 Revised	Family Medical Leave	01/02/2023-01/19/2023		With salary and benefits as sick and personal days used
			01/20/2023-04/25/2023		Without salary but with benefits as per FMLA
			04/26/2023-06/15/2023		Without salary but with benefits as per LOA
I	1814 Revised	New Jersey Family Leave	01/09/2023-02/02/2023		With salary and benefits as per sick and personal days used
			02/03/2023-05/05/2023		Without salary but with benefits as per NJFLA
J	2463 Revised	Family Medical Leave	09/27/2022-11/15/2022		With salary and benefits as sick days used
			11/16/2022-02/17/2023		Without salary but with benefits as per FMLA
			02/20/23-02/28/2023		Without salary but with benefits as per LOA
K	2655	New Jersey Family Leave	03/14/2023-06/15/2023		Without salary but with benefits as per NJFLA
L	2337 Revised	Personal Leave of Absence	05/23/2022	01/05/2023	With salary and benefits as sick days used
			-	-	
			09/09/2022	03/10/2023	Without salary but with benefits as per LOA
			09/12/2022	03/13/2023	
			-	-	
			01/04/2023	06/08/2023	
M	1983	Personal Leave of Absence	01/02/2023-03/30/2023		With salary and benefits as sick days used
N	2680 Revised	Personal Leave of Absence	10/03/2022-11/08/2022		With salary and benefits as sick and personal days used
			11/09/2022-01/03/2023		Without salary but with benefits as per LOA
O	1790	Family Medical Leave	03/06/2023-04/24/2023		With salary and benefits as sick days used
			04/25/2023-06/15/2023		Without salary but with benefits as per FMLA
P	2159	Personal Leave of Absence	01/02/2023-02/06/2023		With salary and benefits as sick days sued
			02/07/2023-06/15/2023		Without salary but with benefits as per LOA
Q	2691	New Jersey Family Leave	12/22/2022/-01/06/2023		Without salary but with benefits as per NJFLA
R	1696 Revised	Personal Leave of Absence	11/28/2022-01/16/2023		With salary and benefits as sick days used
S	1069	Family Leave of Absence	02/09/2023-03/24/2023		With salary and benefits as sick days sued
			03/27/2023-05/05/2023		Without salary but with benefits as per FMLA

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Belinda Baker	Family Consumer Science Teacher	HPMS	01/31/2023	Retirement	20 years	11-130-100-101-055-000-99
B	Kimberly Crowther	Pre-K Teacher	Baldwin	03/11/2023	Resignation	0 years	20-218-100-101-090-000-99
C	Jeremy Galloza	Educational Assistant	Franklin	01/14/2023	Resignation	0 years	11-000-217-106-100-000-99
D	Ashanti Gordian	Educational Assistant	Fine	01/02/2023	Resignation	1 year	11-000-217-106-140-000-99
E	Patricia Hartson	Unit Secretary	Roosevelt	06/30/2023	Retirement	19 years 7 months	11-000-240-105-180-000-99
F	John Kline	Bus Driver	Trans.	12/15/2022	Declined Offer	0	11-000-270-161-000-611-99
G	Kaleem Lovelace	Custodian	PHS	12/21/2022	Resignation	0	11-000-262-100-050-000-99
H	Shierry Sherman	Educational Assistant	Interm.	01/06/2023	Resignation	8 years	11-204-100-106-175-000-99
I	Samantha Krill	Bus Aide	Trans.	01/12/2023	Declined Offer	0	11-000-270-107-000-000-99

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

Item	Name	Current Position	Current Location	New Position	New Location	Effective Date	Replaces	Account #
A	Denise Burdey	Food Service General Worker	PHS	Food Service General Worker	HPMS	02/01/2023	n/a	60-910-310-110-000-090-99
B	Morena Gonzales-Santiago	Food Service General Worker	Interm.	Food Service General Worker	PHS	01/05/2023	n/a	60-910-310-110-000-090-99

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

Item	Name	Position/Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Nicole Roberts	CSA Non-Unit Seretary	71	\$47	12.5	\$276.84	\$6,797.50	11-000-240-199-000-000-98
B	Brian Wright	Grounds & Warehouse	n/a	n/a	29	\$139.85	\$4,055.65	11-000-261-199-000-000-98

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

Item	Name	Position	Loc	Stipend	Account
A	Matt Ford	Instrumental Music	HPMS	\$4,110	11-401-100-100-055-000-97
B	Matt Ford	Stage Band	HPMS	\$4,310	11-401-100-100-055-000-97

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

Item	Name	Position	Loc	Stipend	Account
A	Gordon Butler	Director Indoor Guard	PHS	\$4,400	TBD
B	Brandin Bulicki	Director Indoor Drum Line	PHS	\$4,300	TBD
C	Shane Massimillo	Assistant Ice Hockey Coach	PHS	\$4,900	11-402-100-100-050-000-97

11. RECOMMEND the Pennsauken Board of Education approve the following teachers to plan and develop professional development for the January 26, 2023 PLD. They will work with the Directors to ensure the topics and activities meet the instructional needs of the district. Teachers are paid \$44 an hour per the PEA contract using Title II funding which aims to improve instruction through quality professional development as well as local funds where needed. Teachers will be paid for 3 hours of work for each month they plan.

Item	Name	School	Account
A	Sarah Morris	PHS	20-271-200-100-050-000-98
B	Robin Unverahu	PHS	20-271-200-100-050-000-98
C	Debra Ramos	PHS	20-271-200-100-050-000-98

12. RECOMMEND the Pennsauken Board of Education approve the first portion of the bi-annual incentive bonus for exemplary attendance for the following employees (July 1, 2022 – December 31, 2022):

Secretaries - \$185		
Item	Name	Account #
A	Kim Amer	11-000-240-105-140-000-98
B	Sandra Baratta	11-000-240-105-055-000-98
C	Margaret Carey	11-000-240-105-050-000-98
D	Ivory Johnson	11-000-240-105-050-000-98
E	Trena Jones	11-000-240-105-100-000-98
F	Allison Lectora	11-000-240-105-050-000-98
G	Danielle McGowan	11-000-240-105-090-000-98
H	Cheri Miller	11-000-240-105-175-000-98
I	Tacy Pavel	11-000-240-105-100-000-98
J	Idamir Palau	11-000-240-105-140-000-98
K	Evelyn Randells	11-000-240-105-050-000-98
L	Martha Shukdinas	11-000-240-105-050-000-98
M	Vonn Zellner Lebron	11-000-240-105-000-000-98

13. RECOMMEND the Pennsauken Board of Education approve the first portion of the bi-annual incentive bonus for exemplary attendance for the following employees (July 1, 2022 – December 31, 2022):
Account # 60-910-310-110-000-090-99

Food Services Part-time Employees - \$150	
Item	Name
A	Danielle Forshey
B	Saundra Gordon
C	Kolleen Moulton
D	Patricia O'Brien
E	Rosa Santos
F	Mike Sylvia

Food Services Full-time Employees - \$175	
Item	Name
A	Marsha Alpheaus
B	Jennifer Buchholtz
C	Maureen Disbot

D	Savion Harrison
E	Denise Hilsee
F	Charlene Francis
G	Ana Medina
H	Rebecca Muniz
I	Donnette Older
J	Jennifer Oliverio
K	Linda Olson
L	Nora Thompson
M	Thelma Slimm
N	Gina Smith
O	Theresa Veneziana
P	Roberta Szmanski

14. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employees (July 1, 2022 – December 31, 2022):

AFSCME - \$175		
Item	Name	Account #
A	Christopher Anderson	11-000-261-000-000-98
B	Angelica Acosta	11-000-262-110-050-000-98
C	Andrea Bisano	11-000-262-110-175-000-98
D	Felix Bruno	11-000-262-110-120-000-98
E	Jose Del Carpio	11-000-262-110-050-000-98
F	Michael Dipace	11-000-262-110-000-000-98
G	Jose Fernandez	11-000-262-110-050-000-98
H	Reina Fernandez	11-000-262-110-175-000-98
I	Diana Gonzales	11-000-262-110-300-000-98
J	Maria Gonzalez Detorres	11-000-262-110-050-000-98
K	Domingo Hidalgo Mayi	11-000-262-110-050-000-98
L	Carol Hoffman	11-000-262-110-090-000-98
M	Wendy Jaquez	11-000-262-110-050-000-98
N	Altagracia Jimenez Rosado	11-000-262-110-175-000-98
O	Melbourne Lenher	11-000-261-000-000-000-98
P	Maria Marte De Baez	11-000-262-110-180-000-98
Q	Ryan McLaughlin	11-000-262-110-120-000-98
R	Diomarys Mejiade Hernandez	11-000-262-110-175-000-98
S	Fredy Nunez	11-000-262-110-050-000-98
T	Bibi Permaul	11-000-262-110-055-000-98
U	Anselma Placencia	11-000-262-110-130-000-98
V	Elis Quinones	11-000-262-110-130-000-98
W	Daysean Roman	11-000-262-110-050-000-98
X	Josefina Torres	11-000-262-110-000-000-98
Y	Ana Urena	11-000-262-110-055-000-98
Z	Jose Urena	11-000-262-110-100-000-98
AA	Luz Vazquez	11-000-262-110-055-000-98

15. RECOMMEND the Pennsauken Board of Education approve the first portion of the bi-annual incentive bonus for exemplary attendance for the following employees (July 1, 2022 – December 31, 2022):
Account # 11-000-270-160-000-611-98

Transportation (10 months) – \$160	
Item	Name
A	Margaret Bradley
B	Carmen Casimiro
C	Elizabeth Figueroa
D	Sandy Fisher

E	Aristides Galva
F	Gregorio Garcia
G	Steven Hellgren
H	Elizabeth Hertkorn
I	Bonnie Marquis
J	Jacinta Mendez
K	Mayra Mendez-Garcia
L	Charles Miller
M	Shanna Moore
N	Lisa Morrissey
O	Margaret Mund
P	Paula Polanco
Q	Evelice Reyes
R	Maria Reyes Duran
S	Patricia Reyes Duran
T	Marco Rivera
U	Wanda Rivera
V	Yosanna Roman
W	Robin Runyan
X	Thomas Snyder
Y	Kenneth Weidemoyer
Z	Janay Young

16. RECOMMEND the Pennsauken Board of Education approve the following staff to teach an additional class from January 10, 2023 - January 30, 2023, teachers will be paid their contracted hourly rate of \$44 as per the PEA contract. Account number 11-140-100-101-050-000-98.

Item	Name	Position
A	Shawn McCleery	Teacher
B	Brittany Skinner	Teacher
C	Abigail Burgen	Teacher

17. RECOMMEND the Pennsauken Board of Education approve PHS Alum Najeer Pitts to serve as a volunteer for the 2022-2023SY to assist with the Culinary Arts Program at the High School on an as needed basis pending clearances and criminal background checks.
18. RECOMMEND the Pennsauken Board of Education approve the following staff members to translate for the district for the 2022-2023 school year, on an as needed basis at the hourly rate of \$25.

Name	Account
Ida Palau	11-240-100-320-140-000-25

19. RECOMMEND the Pennsauken Board of Education approve the following staff to work Saturday School at Pennsauken High School on February 4th, 8th, 11th 18th and 25th from 9am – 11am. The Administrators will be paid their contracted hourly rate.

Item	Name	Position	Account
A	Sandra Allen	Administrator	11-000-240-103-055-000-98
B	Ralph Midora	Administrator	
C	Peter Nardello	Administrator	
D	Tracey Turner	Administrator	

20. RECOMMEND the Pennsauken Board of Education approve the following staff to provide required 1:1 support for students in Unified Clubs at the Intermediate School. Staff will be paid their contracted hourly rate, one day per week for one and a half hours from February 15, 2023 to May 24, 2023.

Item	Name	Position	Location	Account
A	Asia Johnson	Educational Assistant	Intermediate	11-204-100-106-175-000-98
B	Brenda Gillis	Educational Assistant	Intermediate	11-000-217-106-175-000-98
C	Shantel Walker	Educational Assistant	Intermediate	11-000-217-106-175-000-98
D	Carol Beaver	Educational Assistant	Intermediate	11-204-100-106-175-000-98
E	Heather Upshaw	Educational Assistant	Intermediate	11-204-100-106-175-000-98

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

21. 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	Dana Gery	NJDOE – Safety Specialist Academy Morris Count Public Safety Training Academy Morristown, NJ 07960	01/10/2023 01/17/2023 01/24/2023 01/31/2023	Travel	11-000-240-580-090-000-20
B	John Ogunkanmi	NJASBO – Employment Issues Mt. Laurel, NJ	01/24/2023	\$125	n/a

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

Item	Name	Workshop	Date	Fee	Account Number
A	Arielis Reyes	Field Hockey Coaching Seminar Xplosive Sports Academy Atlantic City, NJ	02/02/2023 – 02/03/2023	\$225 + Travel	11-402-100-580-050-305-31
B	Dennis Sherwood Myrtelina Cabrera	Rowan University – Engineering Technology Information Session Mullica Hill, NJ	02/08/2023	n/a	n/a
C	Christine Chrzanowski	BER – Dyslexia: Best Targeted Interventions for Greater Literacy Success Cherry Hill, NJ	02/13/2023	\$279	11-190-100-580-100-000-02
D	Elizabeth Doan	2023 NJMEA State Conference Atlantic City Convention Center Atlantic City, NJ	02/22/2023 – 02/24/2023	\$588.65 + Travel	11-190-100-580-130-000-02
E	Nicole Bruno	ASAP-NJ Conference Holiday Inn East Windsor, NJ	03/09/2023 – 03/10/2023	\$250	20-291-xxx-xxx-xxx-xxx-xx
F	Colleen Otremsky	NJSSNA Spring Conference – Reimagining School Nursing Princeton, NJ	03/25/2023	\$224	11-000-213-580-140-000-25
G	John Monaco	53 rd New Jersey School Transportation Supervisors Conference Atlantic City, NJ	03/30/2023	\$296 + Travel	11-000-270-580-000-000-07

H	District Counselors, Social Workers, School Psychologist and Interns	Sand Tray Therapy Training 10:00am – 1:00pm	02/02/2023	n/a	n/a
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23. 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	Fairleigh Dickinson	Elayna Berrios	TBD	PHS	Secondary Education (9 -12)	01/03/23 – 05/05/23 Wednesdays (30 hours)
B	Rowan	<u>Group A</u> Kate Alvarez Aaron Bonner Christopher Cinkutis Anthony Demateis Antonietta DiDonato Anthony Dittert Zachary Gormley <u>Group B</u> Julia Irizarry Anthony Jimenez Jamie Mallinson Shemar McCormick Andrew Mercurio Stefania Osorio Anthony Quiles	TBD	Franklin	Instrumental Music	<u>Group A</u> 02/10/23 & 02/17/23 8:00am – 10:15am <u>Group B</u> 02/24/23 & 03/03/23 8:00am – 10:15am
C	Rowan	Jodi Cruz Eleanor Dishong Nathalie Hernandez Quinnie Mei Silas Rivera Erik Wagner	TBD	TBD	Music Education	03/28/23 & 04/04/23 8:00am – 10:30am
D	Rowan	Melvin McKenzie Gavin O'Neill Victoria Ptak John Rooney Michael Suers	Shelby Vansciver- Varga & Gene Cuneo	HPMS	Pedagogy & Instructional Practice in HPE	02/23/23 & 03/02/23 Two Half-day Morning Visits
E	Rowan	Noah Cziryak Brandon Daisey Eric Fernee Michael Maciolek Bridget Meloche	TBD	PHS	Pedagogy & Instructional Practice in HPE	03/09/23 & 03/23/23 Two Half-day Morning Visits
F	Rowan	Vivian Jablonski	Dolores Niederberger & Dana Radonsky	Intermediate	Elementary Education	Spring 2023 01/17/23 – 05/05/23
G	Johnson & Wales University	Jonathan Hernandez	William Snyder	PHS	Athletic Internship	Spring 2023 01/2023 – 05/2023

Note: Start date contingent upon Fingerprint Criminal History Review

24. RECOMMEND the Pennsauken Board of Education approve the American Heart Association CPR/AED certification course for district school staff. Jessa Adamo, District Nurse, will provide the training for 5 staff members who will be certified to satisfy Janet's Law requirements. There will be an online component, which the staff must complete on their own, followed by a hands-on component, which will be monitored by Nurse

Adamo. Nurse Adamo will observe these staff members at their assigned school. The cost to the district will be \$175.00 for American Heart Association required supplies, which includes a \$15 per person reimbursement of the online component of the course to the staff, and \$20 per person for the certification cards.

Item	Name	School	Account
A	Jill Nixon	Delair	11-000-213500-000-000-08
B	Craig Paris	Delair	
C	Rosalyn Lawrence	Delair	
D	Lynn Drexel	Delair	
E	Christina Horiates	Delair	

EDUCATIONAL PROGRAM

25. 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	203291677	Medical	Brookfield/Castle	11-150-100-320-000-000-08
B	203033402	Medical	Brookfield/Woodbury	11-219-100-320-000-304-08
C	202897529	Medical	Brookfield/Castle	11-150-100-320-000-000-08
D	202825753	Medical	Brookfield/Castle	11-150-100-320-000-000-08
E	135404909	Medical	Brookfield/Castle	11-219-100-320-000-304-08
F	202455145	Medical	Brookfield/Jefferson	11-150-100-320-000-000-08
G	203476880	Medical	Brookfield/Castle	11-150-100-320-000-000-08

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

Item	Student #	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	203757131	GCSSSD	\$26,460.00 Tuit \$24,948.00 1:1	01/03/23-06/30/23	\$1,944.00	11-000-100-566-000-000-08
B	203634168	GCSSSD	\$26,460.00 Tuit \$24,948.00 1:1	01/03/23 - 06/30/23	\$1,944.00	
C	201948556	Bancroft	\$73,726.20 Tuit \$12,287.70 Tuit	9/6/22-6/16/23 7/7/22-8/17/22	n/a	
D	203612696	Archbishop Damiano	\$29,097.58 Tuit	1/3/23 - 6/30/23	n/a	

27. RECOMMEND the Pennsauken Board of Education approve the Nursing Service Plans for 2022-2023 school year. (see attachment)

28. RECOMMEND the Pennsauken Board of Education approve performance results of the Start Strong Assessments. This is part of the Annual Statewide Assessments presentation for the 2022-2023 school year. The presentation includes aggregated and disaggregated subgroup data, as well as trend and comparative analyses and appropriate intervention strategies. (see attachment).

29. RECOMMEND the Pennsauken Board of Education approve the 2023-2024 Program of Study. (see attachment).

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	01/16/2023 8:30am – 1:00pm	Martin Luther King Day of Service	PHS – 300 Wing Hallway	n/a
B	01/24/2023 5:30pm – 8:30pm	Franklin School Book Bingo	Franklin School All Purpose Room	n/a

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	01/05/2023 through 06/01/2023 (no class on 4/13/2023) 5:30pm – 8:30pm	Adult ESL Classes	PHS – 300 Hallway, Entrance, Two Classrooms & 200 Block Room	n/a
B	01/26/2023 6:00pm – 7:30pm	Fine School Winter Concert 3 rd Grade	Fine School All Purpose Room & Stage	n/a
C	02/02/2023 6:00pm – 8:00pm	PHS Lunar New Year Event	PHS – Main Cafeteria	n/a
D	02/06/2023 2:15pm – 5:15pm	Science of Reading Professional Development for Pre-K to 5 th Grade Teachers	HPMS – Main Entrance & Auditorium	n/a
E	02/09/2023 6:00pm – 7:30pm	PHS – National Honor Society Induction Ceremony	PHS – Auditorium	n/a
F	02/09/2023 6:30pm -7:30pm	Intermediate School Winter Concert	HPMS – Auditorium & Cafeteria	n/a
G	02/09/2023 6:00pm – 7:30pm	Fine School Book Bingo	Fine School Cafeteria	n/a
H	02/10/2023 7:00pm – 10:00pm	Sweetheart Sneaker Ball Dance	PHS – Main Cafeteria	n/a
I	02/16/2023 6:00pm – 7:00pm	PHS – National English Honor Society Induction Ceremony	PHS – Library	n/a
J	02/28/2023 6:30pm – 7:30pm	Intermediate School Black History Month Program	Intermediate School Cafeteria	n/a
K	03/09/2023 6:30pm – 8:00pm	Intermediate School Multicultural Night	Intermediate School Cafeteria, Library & Art Room	n/a
L	03/22/2023 6:30pm – 7:30pm	Intermediate School Game Night	Intermediate School Cafeteria	n/a
M	06/08/2023 6:30pm – 8:00pm	PHS Senior Awards Program	PHS – Auditorium	n/a
N	08/14/2023 6:00pm – 9:00pm	Pennsauken Fire Department Meeting	PHS – Auditorium	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	01/19/2023	Delair	PTA – General Meeting	6:00pm	n/a	n/a
B	01/24/2023	Franklin	PTA – Family Fun Night Book Bingo	5:30pm – 8:00pm	n/a	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	01/26/2023	Intermediate	Fundraiser – Red Robin Restaurant Cherry Hill, NJ	5:00pm – 9:00pm	n/a	n/a
B	01/26/2023	PHS	Musical Theatre & Children’s Theatre Students to perform in the Annual Broadway Dessert Cabaret Concert	7:00pm	n/a	n/a
C	02/02/2023	PHS	PHS Asian Student Association to host the Annual Asian Lunar New Year Celebration	6:00pm – 8:00pm	n/a	n/a
D	02/09/2023	PHS	National Honor Society Induction Ceremony	6:00pm – 7:30pm	n/a	n/a
E	02/09/2023	Intermediate	Winter Concert at HPMS	6:30pm – 7:30pm	n/a	n/a
F	02/09/2023	Fine	Book Bingo	6:00pm – 7:15pm	n/a	n/a
G	02/10/2023	Delair	Candygram Sale for Valentines	Lunch Periods	n/a	n/a
H	02/15/2023	PHS	New Jersey Junior Classical League host the November Meeting	4:30pm	n/a	n/a
I	02/16/2023	PHS	National English Honor Society Induction Ceremony	6:00pm – 7:00pm	n/a	n/a
J	02/17/2023	Franklin	Assembly – “P-Funk Posse” presented by Walnut Street Theatre	9:30am – 2:00pm	n/a	n/a
K	02/17/2023	PHS	AFJROTC Cadets to attend the Annual Military Ball at The Pennsauken Country Club Pennsauken, NJ	6:00pm – 10:00pm	n/a	n/a
L	02/17/2023	HPMS	Assembly – “Steered Straight”	10:00am – 1:30pm	\$1,500	11-190-100-320-055-001-30
M	02/23/2023 or 02/24/2023	HPMS	National Engineers Week – Lockheed Martin Engineers to present to the Robotics/Engineering Classes	11:50am – 2:30pm	n/a	n/a
N	02/28/2023	Fine	Fundraiser – Jump Rope for Hearts	9:00am -12:00pm	n/a	n/a
O	02/28/2023	Intermediate	Black History Month Program	6:30pm – 7:30pm	n/a	n/a
P	03/06/2023 – 03/14/2023	Fine	Scholastic Book Fair	During the School Day 3/8/23 – Parent Purchase Event 5:30pm – 7:00pm	n/a	n/a
Q	03/08/2023	Intermediate	Fundraiser – Dine and Donate at Chipotle Restaurant Cherry Hill, NJ	4:00pm – 8:00pm	n/a	n/a
R	03/09/2023	Intermediate	Multicultural Night	6:30pm – 8:00pm	n/a	n/a
S	03/14/2023	Fine	Assembly – Cedar Run Wildlife	10:30am – 3:00pm	n/a	n/a

T	03/22/2023	Intermediate	Family Game Night	6:30pm – 7:30pm	n/a	n/a
U	04/19/2023	Intermediate	Spring Book Bingo	6:30pm – 7:30pm	n/a	n/a
V	05/09/2023	Intermediate	Special Ladies Tea	6:30pm – 8:00pm	n/a	n/a
W	05/23/2023	Delair	Skate Night at The Rink	6:00pm – 8:00pm	n/a	n/a

34. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Public Library to host “Readers Are Leaders Event” on February 17, 2023. Leaders of the African American Community will read books to our Delair School Students during school hours and will briefly talk about what they do and provide an opportunity for the students to ask questions. The make-up date will be February 16, 2023.

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	01/11/2023 & 01/12/2023	HPMS	National Constitution Center Philadelphia, PA	Class Trip for 8 th Grade Students 9:30am -12:30pm	Transportation	n/a
B	01/24/2023	HPMS	Penn Museum of Archaeology Philadelphia, PA	Field Trip for HPMS Model U.N. Club Students	Transportation	n/a

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	01/31/2023 02/21/2023 03/07/2023 03/30/2023 04/18/2023	HPMS	Rowan College of Engineering Glassboro, NJ	HPMS STEM Students to attend Engineering Presentations & Activities 10:00am – 1:00pm	Transportation	n/a
B	02/03/2023	PHS	HPMS Pennsauken, NJ	PHS MD & ASD Classes visit HPMS MD & ASD Classes for a collaborative lesson 8:00am – 11:00am	Transportation	n/a
C	02/04/2023	PHS	Moorestown High School Moorestown, NJ	PHS Model U.N. Club to attend South Jersey Model U.N. Conference 7:45am – 4:00pm	Transportation	n/a
D	02/09/2023	PHS	Dollar Tree Pennsauken, NJ	Life Skills Trip for PHS MD & ASD Classes	Transportation	n/a
E	02/23/2023	PHS	Pinsetters Pennsauken, NJ	Life Skills Trip for PHS MD & ASD Classes	Transportation	n/a
F	02/24/2023 – 02/26/2023	PHS	Camelback Resort Tannersville, PA	Class of 2023 Senior Trip	Transportation	n/a
G	02/24/2023	Franklin	Legoland Plymouth Meeting, PAD	Field Trip for 3 rd Grade Students	Transportation	n/a
H	02/25/2023	PHS	Clearview Regional High School Mullica Hill, NJ	PHS Model U.N. Club to attend South Jersey Model U.N. Conference 7:45am – 4:00pm	Transportation	n/a
I	03/14/2023	PHS	Princeton University Princeton, NJ	PHS Latin Students to attend the NJ-JCL Certamen	Transportation	n/a

J	03/16/2023	HPMS	Princeton University Princeton, NJ	Accelerated Science Students to attend the Young Women's Conference in STEM 8:00am – 1:30pm	Transportation	n/a
K	03/30/23	PHS	RCBC Mt. Laurel, NJ	PHS Trip for Seniors to register and meet with Advisors	Transportation	n/a
L	05/19/2023	PHS	Puratos Head Quarters Pennsauken, NJ	PHS Culinary Arts Students Field Trip 10:00am – 1:00pm	Transportation	n/a
M	06/09/2023	PHS	Six Flags Great Adventure Jackson, NJ	PHS Senior Grad Night 7:00pm – 1:00am	Transportation	n/a

OTHER

37. RECOMMEND the Pennsauken Board of Education approve membership and payment of fees for all CTE students and teachers in SkillsUSA in the amount of \$5,532.00. Account # 11-190-100-610-050-000-02
38. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Athletic Department's Spring athletic schedules per the rules and regulations set forth by the Burlington County Scholastic League (BCSL) and the New Jersey Interscholastic Athletic Association (NJSIAA).
39. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Athletic Department to enter a team into the inaugural Girls Flag Football League. The Pennsauken Girls Flag Football team would be joining 13 other South Jersey High Schools in this inaugural league with the Championship Game being played at Lincoln Financial Field and sponsored by the Philadelphia Eagles.

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

APPROVAL OF: AGENDA ITEMS 2-39

MOTION BY: Mrs. Young

SECOND BY: Ms. Eckel

MOTION: Carried

BUSINESS & FINANCE

40. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education to approve final line item transfers for the months of November 2022 and December 2022 as per attached exhibits.

41. BILL LIST

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

DEPARTMENT	TOTAL
JANUARY 2023 GENERAL FUND BILL LIST	\$4,717,236.81
JANUARY 2023 DEBT SERVICE	\$519,759.38
DECEMBER 2022 GENERAL FUND SPECIAL CHECKS	\$296,579.84
JANUARY 2023 GENERAL FUND SPECIAL CHECKS	\$3,487.50
JANUARY 2023 FOOD SERVICES BILL LIST	\$114,071.00
JANUARY 2023 FOOD SERVICES SPECIAL CHECK	\$561.95
PAYROLL 12/16, 12/23 AND 1/13/23	\$8,297,414.97
TOTAL	\$13,949,111.45

42. RECONCILIATION OF STATEMENTS REPORT

The Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the months of November 2022 and December 2022. The Treasurer's Report and Secretary's Report are in agreement for the months of November 2022 and December 2022. Move that the Board of Education approve the Treasurer of School Moneys reports.

BOARDS' CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

43. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the report for the months of November 2022 and December 2022. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

44. CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:32A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.


 Business Administrator/Board Secretary

1/27/23
 Date

45. RECOMMEND the Pennsauken Board of Education approve the attached 2023-2024 Budget Timeline. (SEE ATTACHED – BF1)
46. RECOMMEND the Pennsauken Board of Education approve the acceptance of SSB-VEEVR (School and Small Business Ventilation and Energy Efficiency Verification and Repair Program) NJ State Grant funds in the amount of \$4,869,000.00. The grant is provided to Boards of Education and certain Small Businesses to ensure that their facilities have functional HVAC systems that are tested, adjusted, and, if necessary or cost effective, repaired, upgraded, or replaced to increase efficiency and performance.
47. RECOMMEND the Pennsauken Board of Education, to ratify and award an emergency contract to assure the public health, safety and welfare of the students, to repair and install roofing to Fine Elementary School due to wind and rain damage;

WHEREAS, the law permits such emergency purchases and contracts pursuant to N.J.S.A. 18A:18A-7 and N.J.S.A. 5:34-6.1;

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and;

BE IT FURTHER RESOLVED that the Pennsauken Board of Education ratify and award this emergency contract to Tortorice Contractors, Inc., Sewell, NJ, not to exceed the amount of \$64,364.00. The funds shall be taken from Account #11-000-261-420-140-025-05.

48. RECOMMEND the Pennsauken Board of Education ratify and approve a contract with CM3 Building Solutions, Fort Washington, PA;

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

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

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2022-2023 budget.

49. RECOMMEND the Pennsauken Board of Education approve Payment Application #8 for IFB#2022-027 Pennsauken Board of Education Administration Emergency Generator project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
S. Hughes Electric Company, LLC. Pleasantville, NJ	Payment Application #8	\$100,940.00
ACCT #12-000-251-730-000-000-00		\$100,940.00

Note: Balance to finish, plus retainage - \$78,027.00.

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

WHEREAS Motorola Solutions currently has New Jersey State Contract #T0109 Radio Communication Equipment and Accessories, NJ State Vendor Contract #A83909, to purchase portable radios for the District not to exceed the amount of \$48,150.40, utilizing the ESSER II Account #20-483-200-600-XXX-000-XX; THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2022-2023 budget.

51. RECOMMEND the Pennsauken Board of Education approve Payment Application #3 - Final for Phiher Middle School Fire Alarm System Upgrade project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
W.J. Gross, Inc., Sewell, NJ	Payment Application #3 - Final	\$103,098.00
ACCT #12-000-400-450-055-000-00		\$103,098.00

52. RECOMMEND the Pennsauken Board of Education authorize the sale of personal property not needed for school purposes to be conducted by on-line auction through Sourcewell National Cooperative Contract #012821-GDI vendor Liquidity Services Operations, LLC dba GovDeals, Inc., posted on the Gov Deals Website www.GovDeals.com during the month of February. A list of the surplus property to be sold is attached. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties;

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

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

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

53. RECOMMEND the Pennsauken Board of Education approve accepting the **revised** carryover funds for ESEA Federal Grant funds for the Pennsauken Public Schools 2022-2023 School Year as provided by the state on October 31, 2022. The allocations listed below are for the district.

Grant	Total
Title I-A	\$45,996
Title I SIA Part A (PHS only)	\$32,200
Title II-A	\$149,812
Title III	\$43,424
Title III Immigrant	\$0
Title IV Part A	\$108,154

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

APPROVAL OF BUSINESS & FINANCE ITEMS: 40-53

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 December 2022 Summary

HIB Report Number	Investigation Findings	Discipline
PIS- Grade 4 #1	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				Mr. White			
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

- Sean Brown, Resident – School Security
- Rhonda Chilakos, PEA President – Spoke about positive relations between the Board and the PEA

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X			Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbough-Rafeh				Mr. White			
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
February 21, 2023	7:00 PM	PHS	Business	Yes
March 21, 2023	7:00 PM	PHS	Business	Yes
April 18, 2023	7:00 PM	PHS	Business	Yes
May 9, 2023	7:00 PM	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

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

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

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

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

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

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

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

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

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

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

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

_____An investigation of violations or possible violations of the law.

X 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: Correspondence with the Township)

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

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

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

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

TOPICS:

1. LEGAL

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

APPROVAL TO: CLOSE THE PUBLIC PORTION OF THE MEETING AND OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION: Carried

TIME: 8:03 PM

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

MOTION: Carried

TIME: 8:30 PM

GOOD OF THE ORDER

MOTION TO ADJOURN

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

APPROVAL TO ADJOURN

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION: Carried

TIME: 8:32 PM