

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, April 18, 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 (Remote, 7:14 p.m.)	X	
Mr. Jarbough-Rafeh	X	
Ms. Johnson		X
Mr. La Vine	X	
Mr. Viera (Remote)	X	
Mr. White (7:08 p.m.)	X	

Also in attendance:

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

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

- William Snyder, Athletic Director-Pennsauken Track Team at Nationals in Boston, Pennsauken Unified Bowling Team, Girls Wrestling, award for Coach Tabb, Performing Arts
- Student of the Month Awards

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

- 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
March 14, 2023	Business Meeting	Mr. Jarbough-Rafeh
March 14, 2023	Executive Session	Mr. Jarbough-Rafeh

	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				Mrs. Young	X		
Mr. La Vine	X						

APPROVAL OF: MARCH 14, 2023, BUSINESS AND EXECUTIVE MEETING MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

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				Mrs. Young	X		
Mr. La Vine	X						

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

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				Mrs. Young	X		
Mr. La Vine	X						

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

PRESENTATIONS

- Nichole Quick, Student- Performing Arts
- Susan Galloza and Susan Ben Abdallah - Saturday Enrichment & Title I
- Dr. Tarchichi - SY 2021-2022 School Performance Report

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mr. La Vine, Business and Operations Committee – 22/23 SY construction projects
- Mr. Perry, Alumni Association Celebration

ITEMS FOR BOARD OF EDUCATION APPROVAL

PERSONNEL

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Innocencia Reyes	Bus Aide	03/29/2023 Revised	Trans.	\$14.13 with benefits	John Monaco	New	11-100-270-107-000-000-99

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

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Guadalupe Canela	Custodian	04/19/2023	PHS	\$32,000 with benefits	David Wagner Frank Warwick Eric Seislove Yvette Rivera	Kaleem Lovelace	11-000-262-100-050-000-99
B	Alexandra Roman	Educational Assistant Preschool	04/19/2023	Baldwin	\$16,808 with benefits	Amy Collins	New	20-218-100-106-090-000-99
C	Tracy Bucciero	Unit Secretary	07/01/2023	Carson	\$26,000 with benefits	Diane Joyce Norma Rosario-Munoz	Millie Boyle	11-000-240-105-130-000-99
D	Cameron Heines	Physics Teacher	09/01/2023	PHS	\$79,407 with benefits	Rich Bonkowski Tarah Gillespie Jonathan Nguyen	Matthew Reischer	11-140-100-101-050-000-99
E	Omayra Borrero	Accounts Payable Specialist	04/19/2023	Admin.	\$45,000 with benefits	John Ogunkanmi Joyce Kinsley Jorgelina Sime	Sarah Desanto	11-000-251-105-000-000-99

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

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

Item	ID#	Reason	Dates		Conditions	
A	2418 Revised	New Jersey Family Leave Intermittent	11/17/2022-11/18/2023		With salary and benefits as sick days used	
			11/19/2022-11/19/2023		Without salary but with benefits as per NJFLA	
B	0200 Revised	Personal Leave of Absence	09/19/2022-04/15/2023		Without salary but with benefits as per LOA	
C	1548 Revised	Family Medical Leave	02/27/2023-03/06/2023		With salary and benefits as sick days used	
			03/07/2023	06/09/2023	Without salary but with benefits as per FMLA	Without salary but with benefits as per LOA
			-	-		
D	2131 Revised	Family Medical Leave	06/08/2023		09/13/2023	
			12/01/2022-01/11/2023		With salary and benefits as sick days used	
E	2398 Revised	Family Medical Leave	01/12/2023-04/14/2023		Without salary but with benefits as per FMLA	
			03/21/2023-06/15/2023		Without salary but with benefits as per FMLA	
F	3146 Revised	Personal Leave of Absence	05/30/2023-05/30/2023		With salary and benefits as sick days used	
			05/31/2023-06/15/2023		Without salary but with benefits as per LOA	

G	1983 Revised	Personal Leave of Absence	01/02/2023-04/18/2023	With salary and benefits as sick days used
			04/19/2023-09/04/2023	Without salary but with benefits as per LOA
H	1069 Revised	Family Medical Leave	02/09/2023-03/24/2023	With salary and benefits as sick days used
			03/27/2023-04/17/2023	Without salary but with benefits as per FMLA
I	1902 Revised	Family Medical Leave	01/03/2023-04/28/2023	With salary and benefits as sick days used
J	1593 Revised	Family Medical Leave	02/24/2023-03/13/2023	With salary and benefits as sick days used
			03/14/2023-06/15/2023	Without salary but with benefits as per FMLA
K	4834	Family Medical Leave	05/15/2023-09/01/2023	With salary and benefits as sick days used
L	2087 Revised	Family Medical Leave	02/21/2023-03/21/2023	With salary and benefits as sick days used
M	3027 Revised	Family Medical Leave	05/15/2023-06/15/2023	With salary and benefits as sick days used
			09/05/2023-11/24/2023	Without salary but with benefits as per FMLA
N	2476	Family Medical Leave Intermittent	03/15/2023-03/15/2024	Without salary but with benefits as per FMLA
O	1678	Family Medical Leave Intermittent	04/15/2023-04/15/2024	Without salary but with benefits as per FMLA
P	2786	Family Medical Leave	05/02/2023-06/02/2023	With salary and benefits as sick days used
Q	2374	Family Medical Leave	03/27/2023-06/15/2023	Without salary but with benefits as per FMLA
R	3152	Personal Leave of Absence	03/23/2023-03/29/2023	With salary and benefits as sick and personal days used
			03/30/2023-04/14/2023	Without salary but with benefits as per LOA

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

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

Item	Name	Position	Loc.	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Michael Sylvester	Security Officer Class A	HPMS	03/15/2023	Declined Position	0	11-000-266-100-055-000-99
B	Dolores Scott-Holden	Bus Aide	Trans.	03/24/2023	Resignation	0	11-100-270-107-000-000-99
C	Maria Figueroa	Bus Aide	Trans.	03/31/2023	Resignation	16 years	11-000-270-107-000-000-99
D	Dawyanda Wilson	Educational Assistant	Fine	04/12/2023	Resignation	0	11-214-100-106-140-000-99
E	Rochelle Meyers Elliott	Unit Secretary	Admin.	04/19/2023	Resignation	8 years	11-000-211-105-000-000-99
F	Jill Pasamihalis	Educational Assistant	Interm.	04/21/2023	Resignation	6 years	11-213-100-106-055-000-99
G	Ruth Bonilla	District Data IT Specialist	Admin.	04/27/2023	Resignation	7 years	11-000-252-100-000-000-99
H	Terri Laverty	Elementary Teacher	Franklin	06/30/2023	Retirement	22 years	11-120-100-101-100-000-99
I	Benjamin Michael Dillon	Science Teacher	HPMS	06/30/2023	Retirement	25 years	11-130-100-101-055-000-99
J	Margaret Anderson	Elementary Teacher	Delair	06/30/2023	Retirement	33 years	11-110-100-101-120-000-99

K	Mildred Boyle	Unit Secretary	Carson	07/31/2023	Retirement	26 years	11-000-240-105-130-000-99
L	Dawn Lewis	Food Service Worker	District	03/24/2023	Resignation	0	60-90-310-110-000-090-99

6. 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
Kyle McCulley	Staff Account	n/a	n/a	3	\$304.17	\$912.51	TBD

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

Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account #
Nora Thompson	Unit Secretary	PHS	Unit Secretary	Admin.	Rochelle Meyers Elliot	04/19/2023	11-000-211-105-000-000-99

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

Item	Name	Vacation Days	Per Diem Rate	Total	Account
A	Richard Bonkowski	5	\$546.15	\$2,730.75	TBD
B	Thomas Honeymen	5	\$500.00	\$2,500.00	TBD
C	Michael McCoach	7	\$387.31	\$2,711.17	TBD
D	Eric Mossop	5	\$480.77	\$2,403.85	TBD
E	Gregory Munford	10	\$461.92	\$4,619.20	TBD
F	William Snyder	4	\$410.77	\$1,643.08	TBD

9. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff to work the Twilight Program at Phiher Middle School from March 6, 2023 to June 15, 2023 at 3:00pm to 7:00pm. One teacher will be assigned daily and teachers will be paid their contractual hourly rate.

Item	Name	Position	Account Number
A	Brittany Skinner	Teacher	11-130-100-101-055-000-98
B	Elizabeth Davies	Teacher	
C	Jamie Magazu	Teacher	
D	James Patterson	NTA	11-000-262-107-055-000-98

10. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff to translate at Pennsauken Intermediate teacher conferences outside of contractual hours at the rate of \$25.00 an hour.

Name	Location	Account Number
Elizabeth Reyes	Intermediate	11-240-100-320-xxx-000-xx

11. RECOMMEND the Pennsauken Board of Education approve the following staff to translate at Fine School Spring parent/teacher conferences outside of contractual hours at the rate of \$25.00 an hour.

Name	Location	Account Number
Judy Taveras	Fine	TBD

12. RECOMMEND the Pennsauken Board of Education ratify and approve the following teachers as the Teacher Leaders and Participants for the Pennsauken Babies Initiative. Teachers will be paid their contracted hourly rate. The dates for the PBI events are 1/18/23, 2/22/23, 3/22/23, 4/26/23, 5/24/23 and 6/7/23. Account #20-280-200-100-000-000-98 from Title IV.

Name	Position
Diana Martinez-Aguilar	Teacher

13. RECOMMEND the Pennsauken Board of Education ratify and approve the following hires listed below for Parent Involvement Events. Administrators and Teachers will be paid their contractual rate.

Item	Name	Position	Location	Salary	Interview Committee	Account Number
A	Lauren Dustman	Teacher	Roosevelt STEM	\$44/hr	Caroline Steer	20-483-100-100-180-000-98
B	Brian McKenna	Teacher	Roosevelt STEM	\$44/hr	Caroline Steer	20-483-100-100-180-000-98
C	Elizabeth LaVine	Teacher	Roosevelt STEM	\$44/hr	Caroline Steer	20-483-100-100-180-000-98
D	Meghan Hook	Teacher	Roosevelt STEM	\$44/hr	Caroline Steer	20-483-100-100-180-000-98
E	Joeanna Landis	Teacher	Roosevelt STEM	\$44/hr	Caroline Steer	20-483-100-100-180-000-98
F	Douglas Balliet	Teacher	Roosevelt STEM	\$44/hr	Caroline Steer	20-483-100-100-180-000-98
G	Chad Deitch	Administrator	Roosevelt STEM	\$52/hr	Caroline Steer	20-483-100-100-180-000-98
H	Kate Dunn	Teacher	Baldwin	\$44/hr	Caroline Steer	20-483-100-100-180-000-98
I	Nikole Pimentel	Teacher	Baldwin	\$44/hr	Caroline Steer	20-483-100-100-180-000-98
J	Kristin Jakubowski	Teacher	Baldwin	\$44/hr	Caroline Steer	20-483-100-100-180-000-98
K	Allison Boyer	Teacher	Baldwin	\$44/hr	Caroline Steer	20-483-100-100-180-000-98
L	Michelle Romvary	Teacher	Baldwin	\$44/hr	Caroline Steer	20-483-100-100-180-000-98
M	Tara Senechal	Teacher	Baldwin	\$44/hr	Caroline Steer	20-483-100-100-180-000-98
N	Dana Gery	Administrator	Baldwin	\$52/hr	Caroline Steer	20-483-100-100-180-000-98

14. RECOMMEND the Pennsauken Board of Education approve the following hires listed below to work during the Extended Day Program. The Administrators are paid \$52 as per the APP Contract. All salaries come from Title I accounts.

Item	Name	Position	Location	Salary	Account Number
A	Michael McCoach	Assistant Principal	Burling	\$52/hr	20-232-100-101-050-000-98
B	Diane Joyce	Principal	Carson	\$52/hr	20-231-100-101-130-000-98
C	Rosalyn Lawrence	Principal	Delair	\$52/hr	20-231-100-101-120-000-98
D	Thomas Honeyman	Principal	Fine	\$52/hr	20-231-100-101-140-000-98
E	Susan Galloza	Principal	Franklin	\$52/hr	20-231-100-101-100-000-98
F	Chad Deitch	Assistant Principal	Roosevelt STEM	\$52/hr	20-231-100-101-175-000-98
G	Alexander Veston	Assistant Principal	Intermediate	\$52/hr	20-231-100-101-175-000-98
H	Tanya Harmon	Principal	Intermediate	\$52/hr	20-231-100-101-175-000-98
I	Tamara Schmitt	Supervisor	Special Education, PreK - 5	\$52/hr	20-231-100-101-100-000-98
J	Tracey Turner	Assistant Principal	HPMS	\$52/hr	20-231-100-101-055-000-98
K	Peter Nardello	Assistant Principal	HPMS	\$52/hr	20-231-100-101-055-000-98
L	Ralph Midora	Assistant Principal	HPMS	\$52/hr	20-231-100-101-055-000-98
M	Sandra Allen	Principal	HPMS	\$52/hr	20-231-100-101-055-000-98
N	Jon Reising	Assistant Principal	PHS	\$52/hr	20-232-100-101-050-000-98
O	Casey Crass	Assistant Principal	PHS	\$52/hr	20-232-100-101-050-000-98
P	Gregory Munford	Assistant Principal	PHS	\$52/hr	20-232-100-101-050-000-98
Q	Angel Cook	Assistant Principal	PHS	\$52/hr	20-232-100-101-050-000-98
R	William Snyder	Athletic Director	PHS	\$52/hr	20-232-100-101-050-000-98
S	Richard Bonkowski	Principal	PHS	\$52/hr	20-232-100-101-050-000-98
T	Amy Collins	Supervisor	Special Education, 6-12/18-21	\$52/hr	20-232-100-101-050-000-98

15. RECOMMEND the Pennsauken Board of Education to approve hiring the teachers listed below to plan and develop professional development throughout the school year. They will work with the Directors to ensure the topics and activities meet the instructional needs of the district. Teachers will be paid for 2.5 hours of work for each month they plan. They will be paid \$44 an hour per the PEA contract. They will be paid using Title II funding which aims to improve instruction through quality professional development as well as local funds where needed.

Item	Teacher	School	Account Number
A	Kaitlin Kosmaczewski	Carson	20-271-200-100-130-000-98
B	Megan Irwin	Carson	20-271-200-100-130-000-98
C	Melissa Shaner	Carson	20-271-200-100-130-000-98
D	Tara Barnstead	Carson	20-271-200-100-130-000-98
E	Maureen Wheeler	Delair	20-271-200-100-120-000-98
F	Tierra Sewell	Delair	20-271-200-100-120-000-98
G	Amber Stovall	Delair	20-271-200-100-120-000-98
H	Julia DiCupe	Fine	20-271-200-100-140-000-98
I	Sharon Bowman	Franklin	20-271-200-100-100-000-98
J	Kathleen Normandeau	Franklin	20-271-200-100-100-000-98
K	Tara Senechal	Baldwin	11-120-100-101-180-000-98
L	Kristin Jakubowski	Baldwin	11-120-100-101-180-000-98
M	Patricia Patti	Intermediate	20-271-200-100-175-000-98
N	Christine LeCompte	Intermediate	20-271-200-100-175-000-98
O	Lauren Morgan	Intermediate	20-271-200-100-175-000-98
P	Ruth Andrade-Thomas	Intermediate	20-271-200-100-175-000-98
Q	Lauren Dennery	Intermediate	20-271-200-100-175-000-98
R	Danielle Komis	Intermediate	20-271-200-100-175-000-98
S	Debra Kobus	HPMS	20-271-200-100-055-000-98
T	Julia Kozuhowski	HPMS	20-271-200-100-055-000-98
U	Kari Domitrovits	HPMS	20-271-200-100-055-000-98
V	Julie Johnson	HPMS	20-271-200-100-055-000-98
W	Mark Bisicchia	HPMS	20-271-200-100-055-000-98
X	Christopher Pensiero	HPMS	20-271-200-100-055-000-98
Y	Michael Rodgers	HPMS	20-271-200-100-055-000-98
Z	William Garwood	HPMS	20-271-200-100-055-000-98
AA	Lisa Metzger Hybiske	HPMS	20-271-200-100-055-000-98

16. RECOMMEND the Pennsauken Board of Education to approve hiring the teachers listed below to plan and develop curriculum for Kinder Jump Start, ELA (k-8), Social Studies (4-8), and G&E (4-8). Teachers will work in person at Central Administration from 9:00 am - 1:00 pm on the following dates: July 5-6, 10-13, 17-20. Teachers are paid \$44 an hour as per the PEA contract.

Item	Teacher	Account Number
A	Julia DiCupe	11-000-221-110-xxx-000-98
B	Tara Senechal	11-000-221-110-xxx-000-98
C	Melissa Shaner	11-000-221-110-xxx-000-98
D	Megan Hook	11-000-221-110-xxx-000-98
E	Lauren Dustman	11-000-221-110-xxx-000-98
F	Joeanna Landis	11-000-221-110-xxx-000-98
G	Ashley Jost	11-000-221-110-xxx-000-98
H	Maureen Wheeler	11-000-221-110-xxx-000-98
I	Sharon Bowman	11-000-221-110-xxx-000-98
J	Megan Irwin	11-000-221-110-xxx-000-98
K	Tierra Sewell	11-000-221-110-xxx-000-98
L	Kaitlin Kosmaczewski	11-000-221-110-xxx-000-98
M	Patricia Patti	11-000-221-110-xxx-000-98
N	Amber Stovall	11-000-221-110-xxx-000-98

O	Susan Ben Abdallah	11-000-221-110-xxx-000-98
P	Christine LeCompte	11-000-221-110-xxx-000-98
Q	Tara Barnstead	11-000-221-110-xxx-000-98
R	Lauren Morgan	11-000-221-110-xxx-000-98
S	Kathleen Normandeau	11-000-221-110-xxx-000-98
T	Kristin Jakubowski	11-000-221-110-xxx-000-98
U	Diana Frank	11-000-221-110-xxx-000-98
V	Elizabeth Bieryla	11-000-221-110-xxx-000-98
W	Shera Goldstein	11-000-221-110-xxx-000-98
X	Abigail Burgin	11-000-221-110-xxx-000-98
Y	Kimberly Wanner	11-000-221-110-xxx-000-98
Z	Kimberly Santino	11-000-221-110-xxx-000-98
AA	Julia Kozuhowski	11-000-221-110-xxx-000-98
BB	Kari Domitrovits	11-000-221-110-xxx-000-98
CC	Julie Johnson	11-000-221-110-xxx-000-98
DD	Debra Kobus	11-000-221-110-xxx-000-98
EE	Danielle Komis	11-000-221-110-xxx-000-98
FF	Lauren Dennery	11-000-221-110-xxx-000-98
GG	Ruth Andrade-Thomas	11-000-221-110-xxx-000-98
HH	Mark Bisicchia	11-000-221-110-xxx-000-98
II	Christopher Pensiero	11-000-221-110-xxx-000-98
JJ	Michael Rodgers	11-000-221-110-xxx-000-98
KK	William Garwood	11-000-221-110-xxx-000-98
LL	Lisa Metzger Hybiske	11-000-221-110-xxx-000-98

17. RECOMMEND the Pennsauken Board of Education to approve for the Transportation Unit a monthly attendance incentive bonus payment of \$50 for a full month with no sick days used during that months' time. This is only in effect for the following months starting January 1, 2023 through June 30, 2023. The bonus payments will be made in July 2023.
18. RECOMMEND the Pennsauken Board of Education to approve the following interns to work in the district for the 2023-2024 school year as part of their graduation requirement.

Item	Name	Position	Date	Loc.	Salary	Supervisor	Term	Account Number
A	Kedia Davis	Occupational Therapist	9/1/23	Fine	Unpaid Intern	Nicoleta Houtras	Fall 2023	TBD
B	Tearany Robinson	School Psychology	9/1/23	TBD	\$5,000	TBD	2023/2024 Full Year Daily	TBD
C	Morgan Rockmacher	School Psychology	9/1/23	TBD	\$5,000	TBD	2023/2024 Full Year Daily	TBD
D	Alexandra Roman	Social Worker	9/1/23	Franklin	Unpaid Intern	Thomas Cox	2023/2024 Part-time	TBD
E	Arielis Reyes	Social Worker	9/1/23	PHS	Unpaid Intern	Holly Taylor	2023/2024 Part-time	TBD

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

19. 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:

Name	Workshop	Date	Fee	Account Number
Paula Polanco Marco Rivera Dennis Vasquez Elizabeth Hertkorn Kenneth Weidemoyer Ja'Nay Young Carmen Casimiro Margaret Bradley Rhonda Cosme Shirline Young Yosanna Roman	School Bus Safety Seminar Challenging Behavior – What It Means & What To Do Caroline Reutter School Franklinville, NJ	03/04/2023	\$20 (per person)	TBD

20. 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	Jennifer Stopek	Camden County College – High School Counselors' Breakfast Blackwood, NJ	04/21/2023	n/a	n/a
B	Dana Gery	TPOT Reliability Training Montclair State University Center for Autism & Early Childhood Mental Health Montclair, NJ	04/26/2023 & 04/27/2023	\$325.00	20-218-100-500-000-000-00
C	Kristin Jakubowski	TPOT Reliability Training Montclair State University Center for Autism & Early Childhood Mental Health Montclair, NJ	04/26/2023 & 04/27/2023	\$325.00	20-218-100-500-000-000-00
D	Tony Zakharia	NJDOE – Responding to School Bomb Threats Lakeside Middle School Millville, NJ	05/05/2023	n/a	n/a
E	Amy Collins	CPI Recertification Training – Train the Trainer Elizabeth, NJ	06/08/2023 & 06/09/2023	\$1,949 + Travel	11-000-240-580-000-000-00

21. 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	Rowan University	Shannon Ratajski Amanda Sorensen Lisa Wright	Christina Lavell	TBD	LDTC Internship	Summer 2023 07/05/23 – 08/28/23
B	College of New Jersey	Richard Peel	Setphanie Dangerfield	TBD	School Counseling Internship	Spring/Summer 2023 Twilight Program- Summer School
C	Rowan University	Jennifer Segrest	TBD	HPMS	Biology – CE Pre Course Work	20 hours

Note: Start date contingent upon Fingerprint Criminal History Review

EDUCATIONAL PROGRAM

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

Item	Student	Reason
A	202526078	Medical
B	135437306	Medical
C	202392943	Suspension
D	202424948	Suspension
E	202560062	Suspension
F	135425420	Suspension

23. 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	202698852	Medical	Brookfield - Castle	11-150-100-320-000-000-08
B	202461621	Medical	Brookfield- Jefferson	11-219-100-320-000-304-08
C	202897529	Medical	Brookfield - Jefferson	11-150-100-320-000-000-08

24. 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	6001400	BCSSSD	\$23,388.24 1:1	1/27/23-6/19/23	n/a	11-000-100-566-000-000-08
B	202596415	Durand	\$21,031.92 Tuit \$10,080.00 1:1	3/20/23 – 6/15/23	n/a	

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

Student	Placement	Dropped Date
202639099	Garfield Park Academy	3/10/23

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	03/01/2023 - 11/15/2023 4:30pm – 9:00pm (Mon.-Fri.) 8:00am – 9:00pm (Sat. & Sun.)	Indians Baseball Club (Youth Travel Baseball)	HPMS Baseball & Softball Fields	Fees Waived
B	03/27/2023 – 06/15/2023 6:00pm – 8:30pm (Mon., Tues. & Fri.)	Dirty Jersey Wrestling Academy (USA Wrestling Club Practices)	Roosevelt STEM School Gymnasium, APR & Restrooms	TBE
C	04/05/2023 6:00pm – 7:30pm	Family Art Night	Fine School Cafeteria & Library	n/a
D	04/15/2023 – 11/15/2023 5:30pm – 8:30pm (Mon.-Fri.) 8:00am – 8:30pm (Sat. & Sun.)	Indians Baseball Club (Youth Travel Baseball)	PHS Baseball Fields & Bottom Batting Cages	Fees Waived

E	04/12/2023 – 6:30pm – 8:30pm	Pennsauken High School Alumni Assoc. - Alumni Meeting	PHS Media Room	Fees Waived
---	------------------------------	---	----------------	-------------

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	04/22/2023 8:00am – 12:00pm	Shredding Event – Pennsauken/Merchantville Residents	Park Ave. Campus Parking Lot	Fees Waived
B	04/26/2023 5:00pm – 8:30pm (Event: 6:00pm-7:30pm)	ELL PIN #2	PHS Renaissance Café, Media Center, Main Entrance	n/a
C	05/11/2023 6:00pm – 7:30pm	Art Show	Fine School Cafeteria, Library & Stage Area	n/a

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

Date	School	Activity	Time	Cost	Account
04/05/2023	Intermediate	Assembly – Social Media & Cyber Bullying – Camden County Prosecutor’s Office, Detective Sheron Kee	8:40am & 9:30am	n/a	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	April 2023	HPMS	Fundraiser - St. Jude Math-A-Thon for 6 th , 7 th & 8 th Grade Students	During School Hours	n/a	n/a
B	04/28/2023 05/12/2023 05/26/2023 06/09/2023	Baldwin	Music Therapy – Bobby Davis, Board Certified Music Therapist	9:30am – 11:30am	\$140/hr	11-190-100-320-090-001-20
C	04/19/2023	Fine	Visit from Therapy Dog Mikey	12:00pm – 12:30pm	n/a	n/a
D	04/21/2023	Fine	Spring Assembly - Kastle Fundraising	2:45pm – 3:20pm	n/a	n/a
E	May 2023	Intermediate	Fundraiser – Ronald McDonald House Can Tab Collection hosted by Student Council	During School Hours	n/a	n/a
F	05/04/2023 & 06/06/2023	Intermediate	Fundraiser – Mr. Softee percentage of sales donated to our school hosted by Student Council	6:00pm – 9:00pm	n/a	n/a
G	05/04/2023	Fine	Book Bingo	6:00pm – 7:15pm	n/a	n/a
H	05/11/2023	Fine	2023 Art Show	6:00pm – 7:30pm	n/a	n/a
I	05/12/2023	Delair	Muffins with Mom	Grades 2 nd & 3 rd 9:45am Grades K – 1 10:30am	n/a	n/a
J	05/31/2023	HPMS	Annual 24 Math Game Tournament for Middle School Students	2:30pm – 4:00pm	\$300	11-401-100-600-055-000-30
K	06/01/2023	Intermediate	Annual 24 Math Game Tournament for 4 th & 5 th Grade Students	3:20pm – 4:30pm	\$700	11-190-100-610-175-001-29

L	06/07/2023	Delair	Spring Concert – Grade 3	7:00pm	n/a	n/a
M	06/09/2023	Delair	Donuts with Dad	Grades 2 nd & 3 rd 9:45am Grades K – 1 10:30am	n/a	n/a
N	06/09/2023	Franklin	Fundraiser - Alex's Lemonade Stand	During School Hours	n/a	n/a
O	06/12/2023	Delair	Laser Light Show – Prismatic Magic	Grades K – 3 rd 9:30am	\$1,099	Title IV
P	06/13/2023	Delair	Field Day – Fitness Finders	9:30am – 11:30am	\$399.85	Title IV
Q	06/13/2023	Franklin	Field Day – End of Year School Fun Day	During School Hours	n/a	n/a
R	06/14/2023	Delair	Movin' on Up Program with Mister Softee	Grade 3 10:00am – 1:00pm	\$450	Title IV
S	06/14/2023	Baldwin	End of Year School Fun Day at Baldwin	9:30am – 12:30pm	n/a	n/a
T	06/15/2023	Baldwin	PTA Provided Treat by Kona Ice Truck	11:00am – 1:00pm	n/a	n/a

TRIPS

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

Date	School	Trip Location	Purpose	Cost	Account
04/18/2023	HPMS	NJ State Museum & Planetarium Trenton, NJ	Class Trip for 7 th Grade Students	Transportation	n/a

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	04/21/2023	HPMS	NJ State Museum & Planetarium Trenton, NJ	Class Trip for 7 th Grade Students	Transportation	n/a
B	04/24/2023 & 04/26/2023	HPMS	The Philadelphia Zoo Philadelphia, PA	Class Trip for 6 th Grade Students	Transportation	n/a
C	05/03/2023 & 05/04/2023	HPMS	National Constitution Center Philadelphia, PA	Class Trip for 8 th Grade Social Studies Students	Transportation	n/a
D	05/07/2023	PHS	Hershey Park Hershey, PA	Class Trip for PHS Students	Transportation	n/a
E	05/11/2023	PHS	Cherry Hill Mall Cherry Hill, NJ	Community Based Instruction Trip for MD Classes	Transportation	n/a
F	05/12/2023	Roosevelt STEM	Arden Theater Philadelphia, PA	Class Trip for 1 st Grade Students to attend a play	Transportation	n/a
G	05/15/2023	Franklin	Pennsauken Police Station Pennsauken, NJ	Field Trip for 3 rd Grade to visit the Police Station and see a K9 Demonstration	Transportation	n/a
H	05/22/2023	PHS	Grounds for Sculpture Hamilton Township, NJ	Community Based Instruction Trip for MD Classes	Transportation	n/a
I	05/26/2023	Roosevelt STEM	Please Touch Museum Philadelphia, PA	Field Trip for K & 1 st Grade Students	Transportation	n/a

J	05/30/2023	Roosevelt STEM	Arden Theater Philadelphia, PA	Class Trip for 2 nd & 3 rd Grade Students to attend a play	Transportation	n/a
K	05/30/2023	HPMS	JCC Camp Medford, NJ	Class Trip for 7 th Grade Students	Transportation	n/a
L	05/30/2023	Roosevelt STEM	The Franklin Institute Philadelphia, PA	Field Trip for 6 th Grade Students	Transportation	n/a
M	06/01/2023	Roosevelt STEM	The Academy of Natural Sciences Philadelphia, PA	Field Trip for 5 th Grade Students	Transportation	n/a
N	06/01/2023	HPMS	Clementon Park & Splash World Clementon, NJ	Class Trip for 8 th Grade Students	Transportation	n/a
O	06/01/2023	Delair	Laurel Lanes Mt. Laurel, NJ	Class Bowling Trip for PBIS for K-3 rd Grade Students	Transportation	n/a
P	06/05/2023	Delair	Intermediate School Pennsauken, NJ	School Visit for 3 rd Grade Class 9:30am – 11:00am	Transportation	n/a
Q	06/05/2023	HPMS	Lockheed Martin Cherry Hill, NJ	STEM Students to participate in Lockheed Martin's Futurefest 10:00am – 1:30pm	Transportation	n/a
R	06/05/2023	Fine	Camden Adventure Aquarium Camden, NJ	Class Trip for 3 rd Grade Students 11:00am – 1:30pm	Transportation	n/a
S	06/06/2023 & 06/07/2023	Intermediate	Citizens Bank Park Philadelphia, PA	Class Trip for 5 th Grade Citizens Bank Park Tour 9:30am – 12:00pm	Transportation	n/a
T	06/13/2023	PHS	Pennsauken Municipal Pool Pennsauken, NJ	Class of 2023 to host the Senior Picnic 12:30pm – 3:30pm	No Cost	n/a

OTHER

32. RECOMMEND the Pennsauken Board of Education to accept the approval of the Early Childhood Program Aid (ECPA) and budget. Approval of the plan and budget was received by the district from the NJDOE on March 31, 2023.
33. RECOMMEND the Pennsauken Board of Education approve Rutgers University, School of Nursing for pre-professional field experience at no cost to the district for the 2023-2024 school year. (see attached).
34. RECOMMEND the Pennsauken Board of Education approve adopting the nationally approved Ask Suicide-Screening Questions Assessment for use within the District. This Assessment Form would replace the form currently in use. (see attached)

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Alves	X		26 A, D	Mr. Perry	X		
Ms. Eckel	X			Mr. Viera	X		
Mr. Jarbough-Rafeh	X			Mr. White	X		
Ms. Johnson				Mrs. Young	X		
Mr. La Vine	X		13				

APPROVAL OF: AGENDA ITEMS 2-34

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

BUSINESS & FINANCE

35. BUDGET/ACCOUNT TRANSFERS

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

36. BILL LIST

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

DEPARTMENT	TOTAL
APRIL 2023 GENERAL FUND BILL LIST	\$2,258,669.44
APRIL PERS ANNUAL - VIA TEPS	\$1,578,392.00
MARCH 2023 GENERAL FUND SPECIAL CHECKS	\$28,854.44
APRIL 2023 GENERAL FUND SPECIAL CHECKS	\$130.13
APRIL 2023 FOOD SERVICES BILL LIST	\$147,633.07
PAYROLL 3/24/23 AND 4/6/23	\$5,447,947.65
TOTAL	\$9,461,626.73

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

38. 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 March 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.

39. 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

4/27/2023

Date

40. RECOMMEND the Pennsauken Board of Education hereby approve the joint transportation agreement with Winslow School District with Pennsauken Board of Education serving as the joiner district from March 1, 2023 thru June 15, 2023 for the transportation of 1- Winslow resident student (deemed displaced from Winslow) residing in Maple Shade with mother & Pennsauken siblings to Phifer Middle School at the rate of \$81.67/day. Student was originally assigned to CCECSC Route 3171Q (arranged by Winslow) but chose to ride with siblings.

WHEREAS N.J.A.C. 6A:27-9.16 authorizes contracting units to enter into Joint Transportation Agreements; and

WHEREAS THE PENNSAUKEN BOARD OF EDUCATION, County of Camden, State of New Jersey is desirous of establishing and entering into said agreement; and

WHEREAS THE PENNSAUKEN BOARD OF EDUCATION has agreed to serve as the Joiner for a Joint Transportation Agreement with the Winslow School District and/or local governmental units within the County of Camden

41. RECOMMEND the Pennsauken Board of Education approve Payment Application #12 - Final, per recommendation from Remington & Vernick, for IFB#2019-034R Baldwin Early Childhood Learning Center additional Pre-K Classrooms (Alternate #2) project in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Company Inc., Berlin, NJ	Payment Application #12 - Final	\$22,853.38
ACCT #12-000-400-450-090-800-00		\$22,853.38

42. RECOMMEND the Pennsauken Board of Education approve Payment Application #9 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 #9	\$22,050.00
ACCT #12-000-251-730-000-000-00		\$22,050.00

Note: Balance to finish, plus retainage - \$55,977.00.

43. RECOMMEND the Pennsauken Board of Education approve Payment Application #6 - Final, per recommendation from Remington & Vernick, for IFB#2020-026 Baldwin Parking Lot project in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Co., Inc. West Berlin, NJ	Balance Due	\$25,301.31
	Change Order #1 – Unused Allowance	<u>-\$15,309.00</u>
	Payment Application #6	\$ 9,992.31
ACCT #12-000-400-450-090-105-00		\$9,992.31

44. RECOMMEND the Pennsauken Board of Education approve Payment Application #15 - Final, per recommendation from Remington & Vernick, for IFB#2019-034R Additions/Renovations at the Baldwin Early Childhood Learning Center, New Concession Stand, Storage Building Renovations and HVAC Shop Renovations at Pennsauken High School project in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Company Inc. Berlin, NJ	Balance Due	\$86,938.00
	Change Order #1 – Unused Allowance	<u>-\$1,433.00</u>
	Payment Application #15 - Final	\$85,505.00
ACCT #30-000-400-450-000-713-00		\$85,505.00

45. RECOMMEND the Pennsauken Board of Education request to advertise by bid for one (1) 26' Box Truck with Lift Gate for Marching Band/Indoor Guard equipment for the 2023/2024 school year.
46. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2023-009 Gasoline/Diesel Fuel #95PTBOEJPS to the Pennsauken Public Schools and the Township of Pennsauken through the joint purchasing system #95-PTBOEJPS to be purchased on an "as needed basis" from Riggins, Inc., Millville, NJ in the estimated amounts as noted;

Mid-Grade Gasoline - \$0.0875/gallon delivery charge
 Diesel Fuel - \$0.0849/gallon delivery charge
 Pennsauken Township - \$330,108.00 (estimate)
 Pennsauken BOE - \$306,518.50 (estimate)

WHEREAS, the vendor Riggins, Inc. has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2023-2024 school year and payable from Account#11-000-270-615-000-601-07.

47. RECOMMEND the Pennsauken Board of Education ratify and 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 Pennsauken High School Auditorium and Gym Entrance Ramp and Stair Replacements, not to exceed the total amount of \$128,237.00, taken from Account#20-492-400-450-050-000-00 and 20-492-400-450-050-000-31, from the 2022 – 2023 school budget, subject to the availability of funds.
48. RECOMMEND the Pennsauken Board of Education approve Payment Application #14 - Final, per recommendation from Remington & Vernick, for IFB#2020-024 Pennsauken High School Renovations and New Field House project in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Company Inc. Berlin, NJ	Balance Due	\$177,925.51
	Change Order #1 – Unused Allowance	<u>-\$45,217.50</u>
	Payment Application #14 - Final	\$132,708.01
ACCT #30-000-400-450-000-714-00		\$132,708.01

49. RECOMMEND the Pennsauken Board of Education approve to request a bid through a competitive contract process for Woodworking Equipment, Materials and Services for classroom usage at Phifer Middle School and Roosevelt Stem School for the 2023-2024 school year using Federal Funds, in which the School Business Administrator certifies to be of a proprietary nature, according to N.J.S.A. 18A:18A-15(d).
50. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2022-004R Bread and Rolls to be purchased on an "as-needed basis" to Lucca's Bakery, Inc., Winslow, NJ in the estimated amount of \$49,447.25, an increase of 14.94%;

WHEREAS, the vendor Lucca's Bakery, Inc. has issued a written approval to extend the contract pricing below the consumer price index according to N.J.S.A. 18A:18A-42, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2023-2024 school year and payable from Account#60-910-310-600-000-###-09.

51. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2023-004 Bread and Rolls to be purchased on an “as-needed basis” to Pechter’s Southern NJ, LLC, Pennsauken, NJ in the estimated amount of \$38,648.85;

WHEREAS, the vendor Pechter’s Southern NJ, LLC has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2023-2024 school year and payable from Account#60-910-310-600-000-###-09.

52. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2023-005 Ice Cream to be purchased on an “as-needed basis” from Georgio’s Water Ice, Marcus Hook, PA in the estimated amount of \$8,554.40;

WHEREAS, the vendor Georgio’s Water Ice has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2023-2024 school year and payable from Account#60-910-310-600-000-###-09.

53. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2023-001 Right to Know Environmental Services to Karl & Associates, Inc., Mohnton, PA in the total amount of \$4,827.00;

WHEREAS, the vendor Karl & Associates, Inc. has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2023-2024 school year and payable from Account#11-000-262-300-000-000-05.

54. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2023-005 Water Treatment Service to Water Dynamics, Inc., Whippany, NJ at the following rates;

Annual Cost - \$8,400.00
Regular Hours - \$125.00
Before/After Hours - \$187.50
Weekend/Holiday Hours - \$250.00
Discount Parts 0%

WHEREAS, the vendor Water Dynamics, Inc. has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2023-2024 school year and payable from Account#11-000-261-420-###-###-05.

55. RECOMMEND the Pennsauken Board of Education approve the contract with Benecard Services, LLC to provide prescription insurance to district employees for a two (2) year term effective July 1, 2023 – June 30, 2025 with a third year rate cap of 6%;

WHEREAS proposals for Prescription Insurance Provider EUS#24-01 were received, opened and read on March 22, 2023 at 2:00 pm for the purpose of seeking prescription insurance for the District, and

WHEREAS, the Board of Education shall award a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service according to N.J.S.A. 18A:18A-5(a)(ii) and N.J.A.C. 5:34-2.3(b);

WHEREAS proposal for prescription insurance was received from: Benecard Services, LLC, Lawrenceville, NJ at the estimated annual premium amount of \$3,906,090.96;

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 Benecard Services, LLC;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award the contract with Benecard Services, LLC at the rates described in the proposal for the 2023 – 2024 school year.

Proposals sent to with no response/declined: AmeriHealth and Horizon BCBS.

56. RECOMMEND the Pennsauken Board of Education award the bid for Fortinet Switches in which the bidding process was completed by Erate Consulting, our E-Rate consulting service. Proposals were submitted on February 24, 2023 at 12:00 pm; and

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

COMPANY	E-RATE	TOTAL AMOUNT
SHI International, Somerset, NJ	Spin#143012572 E-Rate 470 Application#230010638	\$188,430.40
ACCT#11-190-100-610-###-000-06		\$188,430.40

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendor without exceptions, in the amount noted, contingent upon sufficient funds from the 2023-2024 school year.

Other Bidders: Gator \$212,347.44

57. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with W.J. Gross, Inc., Sewell, NJ under the Camden County Educational Services Commission #66CCEPS, Contract #FY23-01 General Construction Repairs, Specialty Trade & Carpentry Services for the completion of Pennsauken High School FRP Doors Replacement – Item#3, not to exceed the total amount of \$47,671.00, taken from Account#11-000-261-420-050-031-05, from the 2022 – 2023 school budget, subject to the availability of funds.

	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				Mrs. Young	X		
Mr. La Vine	X						

APPROVAL OF BUSINESS & FINANCE ITEMS: 35-57

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM
Tuesday, April 18, 2023

PERSONNEL

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

Item	ID#	Reason	Dates	Conditions
A	3166	Personal Leave of Absence	09/05/2023-12/05/2023	Without salary but with benefits as per LOA
B	2560	Personal Leave of Absence	04/21/2023-06/30/2023	Without salary but with benefits as per LOA

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

2. RECOMMEND the Pennsauken Board of Education approve Elizabeth Bieryla and Diana Frank to work summer hours for curriculum development and supply inventory. Not to exceed 60 hours each at their contractual hourly rate of \$44 per PEA contract.
3. RECOMMEND the Pennsauken Board of Education approve the following staff listed below for Summer Program 2023. Teachers will be paid \$44 per the PEA contract. Summer Academy for grades Kindergarten through 12th is Wednesday, July 5, 2023 through August 10, 2023, from 9:00am – 12:00pm. Kindergarten JumpStart is Monday, July 31, 2023 through August 10, 2023.

Item	Name	Position	Location	Program	Salary	Account Number
A	Megan Hook	Teacher	Roosevelt STEM	Summer STEM	\$44/hr	11-422-100-101-180-000-98
B	Joeanna Landis	Teacher	Roosevelt STEM	Summer STEM	\$44/hr	11-422-100-101-180-000-98
C	Elizabeth LaVine	Teacher	Roosevelt STEM	Summer STEM	\$44/hr	11-422-100-101-180-000-98
D	Michael DiStefano	Teacher	Roosevelt STEM	Summer STEM	\$44/hr	11-422-100-101-180-000-98
E	Michael Smith	Teacher	Roosevelt STEM	Summer STEM	\$44/hr	11-422-100-101-180-000-98
F	Lauren Dustman	Teacher	Roosevelt STEM	Summer STEM	\$44/hr	11-422-100-101-180-000-98
G	Lauren Steck	Teacher	Roosevelt STEM	Summer STEM	\$44/hr	11-422-100-101-180-000-98
H	Asha Atikson	Teacher	Roosevelt STEM	Summer STEM	\$44/hr	11-422-100-101-180-000-98
I	Kim Santino	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
J	Laekta Wallace	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
K	Kaitlyn James	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
L	Kristen Kelly	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
M	Vito DiSanti	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
N	Cortney O'Farrell	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
O	Annette Vesper	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
P	Rachel Miller	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
Q	Rea Ashworth	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
R	Karen Warner	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
S	Kathy Normandeau	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
T	Mario Fumo	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
U	Vanessa Cotto	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
V	Ryan Nowitski	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
W	Robert Cox	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
X	Tara Aviles	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
Y	Kristen Weisman	Teacher	Delair	Summer Academy	\$44/hr	11-422-100-101-175-000-98
Z	Kirsten James	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98
AA	Jamie Thompson	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98
AB	Emma Bailey	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98
AC	Dwayne Savage	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98

AD	Tyree Jackson	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98
AE	Elena Medina	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98
AF	Pamela Zimalong	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98
AG	Lynne Apa-Browne	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98
AH	Melissa Ashe	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98
AI	Matthew Vetrini	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98
AJ	Brittany Horan	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98
AK	Renee Macrina-Collins	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98
AL	Elizabeth Procida	Teacher	Intermediate	Summer Academy	\$44/hr	11-422-100-101-140-000-98
AM	Tierra Sewell	Teacher	Delair	Kinder Jump Start	\$44/hr	20-231-100-101-000-000-98
AN	Brenda Babiasz	Teacher	Delair	Kinder Jump Start	\$44/hr	20-231-100-101-000-000-98
AO	Melissa Shaner	Teacher	Delair	Kinder Jump Start	\$44/hr	20-231-100-101-000-000-98
AP	Susan Ben Abdallah	Teacher	Delair	Kinder Jump Start	\$44/hr	20-231-100-101-000-000-98
AQ	Rea Ashworth	Teacher	Delair	Kinder Jump Start	\$44/hr	20-231-100-101-000-000-98
AR	Michelle Iapalucci	Teacher	Delair	Kinder Jump Start	\$44/hr	20-231-100-101-000-000-98
AS	Marla Banks	Teacher	Delair	Kinder Jump Start	\$44/hr	20-231-100-101-000-000-98
AT	Haley Adams	Teacher	Delair	Kinder Jump Start	\$44/hr	20-231-100-101-000-000-98
AU	Clinton Tabb	Teacher	PHS	Summer Weight Room	\$44/hr	11-102-100-100-080-000-97
AV	Christopher Gates	Teacher	PHS	Summer Weight Room	\$44/hr	11-102-100-100-080-000-97
AW	Dyan Conklin	Teacher	PHS	Summer Weight Room	\$44/hr	11-102-100-100-080-000-97
AX	William Finnegan	Teacher	PHS/BU	Summer Academy	\$44/hr	11-422-100-101-050-000-98
AY	Steven Gable	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
AZ	Michael Engel	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BA	Debra Ramos	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BB	Robin Unverhau	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BC	Britany Skinner	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BD	David Yopez Alvear	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BE	Peter Woodcock	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BF	Sabrini Mammi	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BG	Stephanie Depew	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BH	Ebony Freeman	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BI	Sara Sabolcik	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BJ	Ashley Barker	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BK	Shana Smerglio	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BL	Abigail Burgin	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BM	Edward Trautz	Teacher	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BN	John Mee	Nurse	PHS	Summer Academy	\$44/hr	11-422-100-101-050-000-98
BO	Robert Hood	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
BP	Jamie Pizzola	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
BQ	James Ball	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
BR	Dana McGovern	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
BS	Lindsey Santiago	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
BT	Francetta Ingram-Johnson	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
BU	Nancy Ursion	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
BV	Keneesha Judge	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
BW	Elizabeth Davies	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
BX	Kimberly Cohn	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
BY	Chris Harris	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
BZ	Sonetta Ingram-Murrell	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
CA	Julie Magazu	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
CB	Nicole Moore	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
CC	Julie Drummond	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
CD	Rolando Gautier	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
CE	Stephanie Dangerfield	Teacher	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
CF	Kevin Walters	Nurse	HPMS	Summer Academy	\$44/hr	11-422-100-101-055-000-98
CG	Peggy Vance	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98
CH	Nancy McClemmy	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98

CI	Courtney Rowan	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98
CJ	Yolando Soto	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98
CK	Rachel Rutter	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98
CL	Rose Merrick	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98
CM	Sean McCormick	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98
CN	John DelGripio	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98
CO	John Bransdorf	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98
CP	Jennifer Maioriello	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98
CQ	Brandon Millan	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98
CR	Jennifer Worrell	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98
CS	Christina Flemming	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98
CT	Nancy Doimead	Teacher	TBD	ESY	\$44/hr	11-422-100-101-xxx-000-98

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

Item	Name	Position	Bonus Type	Bonus Amount	Account Number
A	Robin Runyan	Bus Driver	Bus Driver	\$1,000	11-000-270-160-000-611-98
B	Shirlene Young	Bus Driver	Referral	\$300	

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

5. 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:

Name	Workshop	Date	Fee	Account Number
Dennis Sherwood Myrtelina Cabrera	Rowan College of South Jersey – Professional Development Event for High School Counselors Sewell, NJ	04/28/2023	n/a	n/a

6. RECOMMEND the Pennsauken Board of Education approve Dr. Tracey Severns, Ed.D. of Teach 4 Results to provide three full days of customized, on-site professional development for the 2023-2024 SY. Title II funds will be utilized. (See Attached)

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	05/10/2023 6:30 pm – 8:30 pm	Pennsauken High School Alumni Association (Alumni Meeting)	High School Media Room	Fees waived
B	05/11/2023 - 4:00 – 7:00 pm 06/07/2023 - 4:00 – 7:00 pm 07/12/2023 - 12:00 – 4:00 pm 08/16/2023 - 12:00 – 4:00 pm	Kinder Screening	Central Administration 2 nd Floor	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	05/04/2023	PHS	Guest Speaker – Kathy Sargent, Sr. Director of Technical Services and Commercialization to speak to the PHS Baking Classes	During School Hours	n/a	n/a

B	05/11/2023	PHS	Guest Speaker – Nathan Hildebrandt, Sales Manager, King Arthur Flour will speak to the PHS Baking Classes	During School Hours	n/a	n/a
---	------------	-----	---	---------------------	-----	-----

TRIPS

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

Date	School	Trip Location	Purpose	Cost	Account
05/19/2023	Franklin	Ritz Theater Haddon Township, NJ	Class Trip to see Alice in Wonderland	Transportation	n/a

OTHER

10. RECOMMEND the Pennsauken Board of Education approve the revision to the 2022-2023 District Calendar to make Friday, June 2, 2023 a half day. (See Attached)

	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				Mrs. Young	X		
Mr. La Vine	X		3				

APPROVAL OF: ADDENDUM ITEMS 1-10

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

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 March 2023 Summary

HIB Report Number	Investigation Findings	Discipline
Fine - Grade 4 #3	NOT A HIB	Continue to Monitor
PMS - Grade 7 - #3	Confirmed HIB	Continue to Monitor
PIS - Grade 5 - #5	NOT A HIB	Continue to Monitor

PUBLIC COMMENT - GENERAL

The Board now welcomes the public to comment on any educational issue or school matter of community interest. Once again, each speaker is allotted a maximum of two (2) minutes to make their statement. No one may speak more than once on the same topic. You are required to give your name and address before speaking.

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

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				Mrs. Young	X		
Mr. La Vine	X						

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
May 9, 2023	7:00 PM	PHS	Business	Yes
June 13, 2023	7:00 PM	PHS	Business	Yes
July 18, 2023	7:00 PM	PHS	Business	Yes
August 15, 2023	7:00 PM	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

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

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

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

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

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

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

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

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

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

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

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

_____An investigation of violations or possible violations of the law.

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

_____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	X			Mr. White	X		
Ms. Johnson				Mrs. Young	X		
Mr. La Vine	X						

APPROVAL TO: CLOSE THE PUBLIC PORTION OF THE MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

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				Mrs. Young	X		
Mr. La Vine	X						

APPROVAL TO: OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

TIME: 8:11 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				Mrs. Young	X		
Mr. La Vine	X						

APPROVAL TO: OPEN PUBLIC PORTION OF THE MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

TIME: 8:26 p.m.

ACTION TAKEN AFTER EXECUTIVE SESSION

- **RECOMMEND** the Pennsauken Board of Education approve JIF (GCSSD) settlement of Montes litigation as discussed in Executive Session

	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				Mrs. Young	X		
Mr. La Vine	X						

APPROVAL OF: LITIGATION SETTLEMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

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	X			Mr. White	X		
Ms. Johnson				Mrs. Young	X		
Mr. La Vine	X						

APPROVAL TO ADJOURN

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

TIME: 8:30 p.m.