

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, August 19, 2021

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

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

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

Mission Statement

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

CALL TO ORDER

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

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

ROLL CALL

Board Member	Present	Absent
President: Mr. Perry	X	
Vice President: Mrs. Young	X	
Ms. Eckel		X
Mr. Hurley		X
Mrs. James		X
Mr. Jarbough-Rafeh	X	
Ms. Johnson	X	
Mr. La Vine	X	
Mr. Viera		X

Also in attendance:

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

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

- Dr. Tarchichi – On September 7th, please join me as Pennsauken Public Schools will welcome the first doctoral cohort for the Doctor of Education at Rowan University that will be housed at Pennsauken High School.
- Mr. Perry – Thanked Dr. Tarchichi for his leadership in getting our schools to this point of opening up, thanked the teachers who dedicated their summer to the education programs and sports programs, thanked all district employees and Board Members for their hard work.

REPORT OF OLD BUSINESS

- Mrs. Young – Spoke on prior resolution approved for mask wearing being optional and as of August 9th masks are required indoors as per the Governor's executive order. Also spoke on Longfellow Park which is still being worked on.
1. RECOMMEND the Pennsauken Board of Education to approve the minutes of the following meetings of the Board.

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
July 22, 2021	Business Meeting	Mr. Hurley, Mr. Jarbough-Rafeh

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

APPROVAL OF: JULY 22, 2021 BUSINESS MEETING MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Failed

PUBLIC COMMENT – AGENDA ITEMS ONLY

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

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

- **Collingswood Resident (Vendor) – Spoke about his services.**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

PRESENTATIONS

- **Proposed 2021 Bond Referendum Power Point Presentation**

REPORT OF BOARD SOLICITOR

- **Mr. Morlok – Spoke on the Governor’s Executive Order of August 9th on mask wearing.**

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

• **Mr. Levine – Bond Referendum Completion Report**

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the second reading of the following policy and regulation:
- A. Policy 5460.02 – Bridge Year Pilot Program (M)
B. Regulation 5460.02 – Bridge Year Pilot Program (M)

PERSONNEL

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Jacob Speakman	Maintenance	07/23/2021	District	\$42,000 with benefits	David Wagner Frank Warwick Thomas Gillespie	Thomas Gillespie	11-000-261-100-000-000-99

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

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Brian Williams	FT Asst. Manager/ Cook	09/01/2021	Interm.	\$24,000 with benefits	Keith Meloni Halyna Karaman	Elizabeth Smith	60-910-310-11-000-090-99
B	Matthew Hurley	Automotive Teacher	09/01/2021	PHS	\$65,798 BA Step 9 with benefits	Ronnie Tarchichi	Robert Morrissey	11-303-100-101-050-000-99
C	Adeyemi Ogunkanmi	NTA	09/01/2021	HPMS	\$29,126 with benefits	Ronnie Tarchichi	Garrett Hood	11-000-262-107-055-000-99
D	Catherine Fisherkeller	FT Food Service General Worker	09/01/2021	HPMS	\$12.00 hr. with benefits	Keith Meloni Susan Olson	Margaret Bradley	60-910-310-110-000-090-99
E	Jessica Kirner (Revised)	Part-time Mental Health Counselor (ESSER)	09/01/2021	Shared HPMS & Interm.	\$43/hour 24 hrs/week max. without benefits	Michael McGovern, Amy Collins	New	20-485-200-100-000-000-99
F	Corrine Patrick (Revised)	Part-time Basic Skills Teacher	09/01/2021	Fine	\$43/hour 21 hrs/week max. without benefits	Caroline Steer, Lori Massey	N/A	20-484-100-100-140-000-99

G	Amber Albright (Revised)	Elementary Teacher	09/01/2021	Carson	\$62,584 BA Step 6 with benefits	Lori Massey, Caroline Steer	New Position	20-483-100-100-130-000-99
H	Zachary Galloza	Part-time Educational Assistant	09/01/2021	Interm.	\$12/hour Not to exceed 29 hours/week Without benefits	Lori Massey, Caroline Steer	New	11-212-100-106-175-000-99

Note: Start date contingent upon Fingerprint Criminal History Review approval, 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	1593	Personal Leave of Absence	09/01/2021-10/20/2021	Without salary but with benefits as per LOA
B	2541	Family Medical Leave	09/01/2021-11/24/2021	Without salary but with benefits as per LOA
C	2593	New Jersey Family Leave	11/22/2021-11/24/2021	With salary and benefits as sick, personal days used
			12/01/2021-01/07/2022	Without salary but with benefits as per NJFLA

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Carol Mancini	Bus Assistant	Trans.	09/30/2021	Retirement	7 years 4 months	11-000-270-107-000-000-99
B	Michael Barts	Grounds & Warehouse	District	07/30/2021	Resignation	0	11-000-263-110-000-000-99

7. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2021-2022 school year:

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account #
A	Jeaneen Mestiri	Pre-K Teacher	Carson	Revised Pre-K Teacher	Baldwin	N/A	09/01/2021	11-120-100-101-090-000-99
B	Diane Stellman	FT Food Service General Worker	HPMS	FT Food Service General Worker	PHS	N/A	09/01/2021	60-910-310-110-000-090-99

8. RECOMMEND the Pennsauken Board of Education approve the following job descriptions: (See Attached)

- Perkins Career Exploration Event Staff
- Perkins CTE Afterschool Enrichment & Tutoring

9. 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	Jeff James	Maintenance Worker	17.5	\$39	11	\$269.06	\$3,642.16	11-000-291-299-000-000-98/ 11-000-261-199-000-000-98
B	Maria McKenna	Bus Driver/ Trans.	4.5	\$27	22	\$232.44	\$5,235.18	11-000-291-299-000-000-98/ 11-000-270-199-000-000-98
C	Roseanna Kulbickas	Bus Driver/ Trans.	57	\$27	25	\$232.44	\$7,350.00	11-000-291-299-000-000-98/ 11-000-270-199-000-000-98

10. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employees (January 1, 2021 – June 30, 2021):

AFSCME - \$175		
	Name	Account #
	Diana Gonzales	11-000-262-100-175-000-98 (Franklin)

11. RECOMMEND the Pennsauken Board of Education ratify and approve extra compensation for 30 minutes per day for the following teachers to work the mandated ESY breakfast program from June 28, 2021 to August 6, 2021 at the rate of \$44/hour. Account # 11-422-100-101-000-000-98

Item	Name
A	John Bransdorf
B	John Delgrippe

12. RECOMMEND the Pennsauken Board of Education approve the following volunteer position for the 2021-2022 school year for Pennsauken High School. Interviews were conducted by Athletic Director, Billy Snyder and Principal Richard Bonkowski.

School	Coach	Sport	Stipend	Season	Account
PHS	Anthony Vorndran	Volunteer Assistant Girls Soccer Coach	n/a	2021-2022 SY	n/a

13. RECOMMEND the Pennsauken Board of Education approve Ty Maddox to handle the football statistics for the 2021-2021 season at \$150/game. Account # 11-402-100-100-050-000-98

14. RECOMMEND the Pennsauken Board of Education approve the following Educational Assistants (EAs) and Non-teaching Assistants (NTAs) to participate in the required Crisis Prevention Training to be held on September 3, 2021. The following EAs and NTAs will be paid \$12/hour – not to exceed three hours. Account # 11-xxx-217-106-xxx-000-98

Item	Last Name	First Name
A	Doyle	Siobhan
B	Horiates	Mary Jean
C	Juarez	Ericka
D	Rivera	Gilbertina
E	Sinatra	Donna
F	Smith	Richard
G	Taveras	Judy
H	Senderling	Linda

I	Gordian	Rafael
J	Freudenberg	Barbara
K	Martin	Rebecca
L	Upshaw	Heather
M	Merrill	Timothy
N	Hood	Jacquiline
O	Kaliamouns	Maria
P	Roberts	Lynda
Q	Shockley	Valerie
R	Sherman	Shierry
S	Ali	Kareem
T	Tobia	Diana
U	Morales	Daisy
V	Mitchell	Christine
W	Adornic	Kashainna
X	Anderson	Dawn
Y	Burgin	June
Z	Crowley	Tim
AA	Langrehr	Trisha
AB	Russell	Kelly
AC	Brown	Danette
AD	Lord	Rafaela
AE	Walker	Shantelle
AF	Tapp	Kathy
AG	Gottfried	Tracey
AH	Hammond	Kim
AI	Heller	Christine
AJ	Williams	Renea
AK	Makara	Kevin
AL	Checo	Amaril
AM	Bucciero	Tracy
AN	Criaris	Linda
AO	Farhat	Sabah
AP	Hess	Davina
AQ	Blincbury	Cathy
AR	Brown	Danette
AS	Bruson	Jannette
AT	Johnson	Rita
AU	Lukasiak	Kristi
AV	Markakis	Lisa
AW	Randolph	Gail
AX	Rodriguez	Alejandra
AY	Sanderson	Toni
AZ	Diaz Trumpler	Amy
BA	Weidemoyer	Patricia
BB	Yavia	Jane

15. RECOMMEND the Pennsauken Board of Education approve the following stipend positions at Pennsauken High School for 2020-2021 school year. Account # 11-401-100-100-050-000-97

Item	Name	Position	Loc	Stipend
A	AnneMarie DeWitt	Activities Account	PHS	\$5460
B	Bridget Zino	Newspaper	PHS	\$5460
C	Lisa Haines	Yearbook	PHS	\$5460
D	Mark Klimek	Class Advisor (12)	PHS	\$5460
E	Abigail Burgin	Class Advisor (12)	PHS	\$5460
F	Ebony Kinder	Class Advisor (11)	PHS	\$4910
G	Sabrina Mammi	Class Advisor (11)	PHS	\$4910
H	Brittany Skinner	Class Advisor (10)	PHS	\$4410
I	Shana Smeriglio	Class Advisor (9)	PHS	\$4410
J	Matthew Feinstein	Yearbook Asst.	PHS	\$4410
K	Kevin Yourison/Edward Trautz	National Honor Society	PHS	\$2560/split
L	Lisa Haines	Renaissance	PHS	\$2560
M	TBD	Student Government	PHS	\$2560
N	Mary Pat Ford	Art Honor Society	PHS	\$1600
O	TBD	Spanish Honor Society	PHS	\$1600
P	Rachael Maderia/Kathleen Tapp	Latin Honor Society	PHS	\$1600/Split
Q	Rebekah Fagan	Math Honor Society	PHS	\$1600
R	Lauren Arcusi	French Honor Society	PHS	\$1600
S	Frances Cone	Science Honor Society	PHS	\$1600
T	Christine Lim/Edward Trautz	English Honor Society	PHS	\$1600/Split
U	Matthew Reischer/John Takach	Robotics	PHS	\$5460/Split

16. RECOMMEND Pennsauken Board of Education approval all administrators at Pennsauken High School to work Saturday School for the 2021-2022 school year at a rate of \$52 per hour during the hours of 9:00 a.m. until 1:00 p.m. Account # 11-000-240-103-050-000-98

17. RECOMMEND Pennsauken Board of Education approval all teachers at Pennsauken High School to work outside of their regular work schedule during the 2021-2022 school year at a rate of \$44. Principal will authorize approval by signing time sheets. Time is not to exceed four hours when teachers are needed. Account # 11-140-100-101-050-000-98

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

Item	Name	Workshop	Date	Fee	Account Number
A	John Ogunkanmi	2021 SPELL JIF (INSURANCE) CONFERENCE	9/22/2021-9/24/2021	N/A	N/A
B	Jorgelina Sime	Facility and Capital Projects & Financing Options by NJASBO	9/21/2021	\$100	11-000-251-581-000-000-00

19. RECOMMEND the Pennsauken Board of Education approve the following pre-professional field experiences at no cost to the district:

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Rowan University	Ava Majors	TBD	Franklin	Elementary Inclusive K-6	Full Year 9/1/2021 – 5/6/2022
B	Rowan University	Group 1 (6 students) Group 2 (6 students)	T. Sewel & K Burlage K Warner & M. Iapalucci	Delair	Elementary Inclusive K-6	Fall 2021 Semester Group 1 – 7 weeks Once per week Tuesdays 9/7 – 10/19 Group 2 – 7 weeks Once per week Tuesdays 10/26 – 12/7
C	Rowan University	Douglas Balliet	TBD	Franklin	Elementary Health & Physical Ed K-6	Full Year 10/25/2021 – 3/11/2022
D	Rowan University	Leila Boyd	Ly Nguyen Stacey Farreny	District	School Nurse	Fall 2021 Semester 9/1/2021 – 12/16/2021 50 clock hours
E	Rutgers University	Jenna Deets	TBD	Carson	Elementary Prek – 3	Full Year 9/1/2021 – 4/22/2022
F	Rutgers University	Liza Levenson	Elizabeth Croce	PHS	Spanish P-12	Full Year 9/1/2021 – 4/22/2022

Note: Start date contingent upon Fingerprint Criminal History Review

20. RECOMMEND the Pennsauken Board of Education approve Tara Senechal, who has been accepted into the NJEXCEL program for principal certification, to work with principals in the district during the 2021-2022 school year.

EDUCATIONAL PROGRAM

21. RECOMMEND the Pennsauken Board of Education approve all curricula for all content areas for grades PreK through 12.
22. RECOMMEND the Pennsauken Board of Education approve the pilot program of SAVVAS Experience Physics. There is no cost to the district.
23. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following student in out-of-district programs for students with disabilities during the **2019-2020** school year.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
202524728	Gloucester Twp. Board of Ed	\$13,418.00	12/18/19-6/16/20	n/a	11-000-100-566-000-000-08

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 **2021-2022** school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	6001393	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		11-000-100-566-000-000-08
B	135404177	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
C	135421213	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
D	7334759518	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		

E	135404279	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
F	3023647214	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
G	6010022	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
H	135415391	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
I	202873513	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
J	202820257	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
K	202718477	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
L	203030735	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
M	202876310	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
N	202798415	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
O	135415939	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
P	202467832	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
Q	135407188	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
R	203181900	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
S	202820339	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
T	135423093	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
U	202337841	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
V	135416005	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
W	202880132	GCSSSD	\$4,500.00 Tuit \$3,690.00 1:1	7/12/21-8/12/21		
X	6001398	GCSSSD	\$4,500.00 Tuit	7/12/21-8/12/21		
Y	135415928	BCSSSD	\$4,097.00 Tuit	7/1/21 - 7/29/21		
Z	6001400	BCSSSD	\$4,097.00 Tuit	7/1/21 - 7/29/21		

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

Item	Student	Placement	Dropped Date
A	202316369	Katzenbach School	7/15/21
B	203098545	Archway School	8/3/21
C	135436906	Strang School - Ranch Hope	7/30/21

26. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2021-2022 school year to be used on an as needed basis:

Provider	Service(s) Provided	Fee	Effective Date	Account
Advancing Opportunities	AAC Evaluations	\$1,320.00	7/1/21 - 6/30/22	11-000-219-320-000-008-08

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Tuesday, August 24, 2021 6:00 pm – 7:00 pm	Intermediate School (4 TH Grade Orientation)	Intermediate School	N/A

B	Wednesday, August 25, 2021 6:00 pm – 7:00pm	Delair School (Kinder Orientation)	Delair School	N/A
C	Tuesday, August 31, 2021 6:00 pm – 7:00 pm	Fine School (Kinder Orientation)	Fine School	N/A
D	Wednesday, September 1, 2021 6:00 pm – 7:00 pm	Franklin School (Kinder Orientation)	Franklin School	N/A
E	Wednesday, September 1, 2021 6:00 pm – 7:00 pm	Carson School (Kinder Orientation)	Carson School	N/A
F	Wednesday, September 1, 2021 6:00 pm – 7:00 pm	Baldwin School (Pre-K Meet & Greet – Popsicles on the playground)	Baldwin School	N/A
G	Wednesday, September 1, 2021 (Grades 1 & 2) 5:30 pm – 6:30 pm (Grades 3 & 4) 6:45 pm – 7:45 pm Thursday, September 2, 2021 (Pre-K & Kinder) 6:00 pm – 6:45 pm	Burling School (Meet & Greet)	Burling School	N/A
H	Tuesday, August 31, 2021 9:00 am – 11:00 am – Student Session 1 Noon – 2:00 pm – Student Session 2 6:00 pm – 8:00 pm – Parent session in the Auditorium	Middle School (Orientation)	Middle School	N/A
I	Monday, September 13, 2021 6:30 pm – 8:00 pm	BTS Night	Burling, Carson, Delair, Fine & Franklin Schools	N/A
J	Tuesday, September 14, 2021 6:30 pm – 8:00 pm	BTS Night	Intermediate School	N/A
K	Tuesday, September 21, 2021 6:30 pm – 8:00 pm	BTS Night	Phifer Middle School	N/A
L	Wednesday, September 22, 2021 7:00 pm – 8:30 pm	BTS Night	Pennsauken High School	N/A

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

Item	Date	School	Activity	Time	Cost	Account
A	09/01/2021	Carson	Kindergarten Orientation	6:00pm	N/A	N/A
B	09/13/2021	Carson	Back to School Night	6:00pm	N/A	N/A
C	09/23/2021	Carson	PTA Virtual Meeting	6:00pm	N/A	N/A
D	10/07/2021	Carson	Fire Prevention Assemblies	9:15am	N/A	N/A
E	10/13/2021	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
F	10/19/2021	Carson	Picture Day	9:15am	N/A	N/A
G	10/21/2021	Carson	PTA Book Bingo Night	6:00pm	N/A	N/A
H	10/28/2021	Carson	Parent Involvement Night Grades K & 1	6:00pm	TBD	TBD
I	12/02/2021	Carson	Family Book Fair Night	5:30pm	N/A	N/A
J	12/08/2021	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
K	12/16/2021	Carson	PTA Family Craft Night	6:00pm	N/A	N/A
L	01/19/2022	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
M	01/26/2022	Carson	Winter Music Concert	6:00pm	N/A	N/A
N	02/10/2022	Carson	PTA Family Craft Night	6:00pm	N/A	N/A
O	02/23/2022	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
P	03/03/2022	Carson	Family Book Fair Night	5:30pm	N/A	N/A
Q	03/23/2022	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
R	03/31/2022	Carson	Parent Involvement Night Grades 2 & 3	6:00pm	TBD	TBD

S	04/07/2022	Carson	PTA Family Bingo Night	6:00pm	N/A	N/A
T	04/13/2022	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
U	05/11/2022	Carson	Pennsauken Babies Initiative	3:45pm	TBD	TBD
V	05/18/2022	Carson	Spring Music Concert	6:00pm	N/A	N/A
W	05/26/2022	Carson	Family Book Fair Night	5:30pm	N/A	N/A
X	10/08/2021	Baldwin	Pennsauken Fire Department Fire Prevention Assembly	9:15am - 12:00pm	N/A	N/A
Y	10/26/2021	Baldwin	Family Night	5:30pm -7:30pm	Not to exceed \$500	11-190-100-610-090-001-20
Z	03/18/2022	Baldwin	Wallaby Tales PO Box 461 Pine Beach, NJ 08741	9:30am - 12:50pm	Not to exceed \$895	11-190-100-320-090-001-20
AA	TBD	Phifer	Cyber Bullying Parent Night & Day Assembly	TBD	\$1,500	11-190-100-320-055-001-30
AB	TBD	Phifer	7th/8th Grade Dance	6:00pm-8:00pm	DJ & Security	Student Council Fund
AC	TBD	Phifer	Fire Prevention Assembly	8:00am-2:25pm	Free	N/A
AD	10/19/2021 10/20/2021 1/20/2022	Phifer	Lifetouch Picture Day for students, yearbook and makeup pictures	6:30am-2:45pm	Free	N/A
AE	TBD	Phifer	Project Pride Assembly	8:00am-2:25pm	Free	N/A
AF	TBD	Phifer	Winter Music Assembly	8:00am-2:25pm	Free	N/A
AG	TBD	Phifer	Winter Band Concert	7:00pm-8:30pm	Free	N/A
AH	TBD	Phifer	Winter Chorus Concert	7:00pm-8:30pm	Free	N/A
AI	TBD	Phifer	Winter Theatre Program	7:00pm-8:30pm	Free	N/A
AJ	TBD	Phifer	Science Fair Science Fair Award Night	6:30pm-8:30pm	Supplies	11-190-100-610-055-000-02
AK	TBD	Phifer	6th/7th Grade Dance	6:00pm-8:00pm	DJ & Security	Student Council Fund
AL	TBD	Phifer	Chorus Spring Concert	7:00pm-8:30pm	Free	N/A
AM	4/28/2022	Phifer	Take Your Child to Work Day	8:00am-12:10pm	Free	N/A
AN	TBD	Phifer	Spring Music Assembly	8:00am-2:25pm	Free	N/A
AO	TBD	Phifer	Spring Band Concert	7:00pm-8:30pm	Free	N/A
AP	TBD	Phifer	Spring Theatre Program	7:00pm-8:30pm	Free	N/A
AQ	TBD	Phifer	Science Fair Science Fair Award Night	8:00am-2:25pm 6:30pm-8:30pm	Supplies	11-190-100-610-055-000-02
AR	TBD	Phifer	Field Day-6th/7th Grade	8:00am-2:25pm	Rental Equip.	Student Activity Fund
AS	TBD	Phifer	Field Day-7th/8th Grade	8:00am-2:25pm	Rental Equip.	Student Activity Fund
AT	TBD	Phifer	8th Grade Promotion Dance	6:00pm-9:00pm	DJ & Security	Student Council Fund
AU	6/16/2022	Phifer	8th Grade Promotion	6:30pm-8:30pm	Supplies	11-190-100-610-055-000-30
AV	9/13/2021	Burling	Back to School Night	6:30pm – 8:00pm	N/A	N/A
AW	9/13/2021	Carson	Back to School Night	6:30pm – 8:00pm	N/A	N/A
AX	9/13/2021	Delair	Back to School Night	6:30pm – 8:00pm	N/A	N/A
AY	9/13/2021	Fine	Back to School Night	6:30pm – 8:00pm	N/A	N/A
AZ	9/13/2021	Franklin	Back to School Night	6:30pm – 8:00pm	N/A	N/A
BA	9/14/2021	Intermediate	Back to School Night	6:30pm – 8:00pm	N/A	N/A
BB	9/21/2021	Phifer	Back to School Night	6:30pm – 8:00pm	N/A	N/A
BC	9/22/2021	PHS	Back to School Night	6:30pm – 8:00pm	N/A	N/A

29. RECOMMEND the Pennsauken Board of Education approves the Pennsauken Athletic Department to run a Parent University open to all Pennsauken High School parents and students. The Parent University will be sponsored by Title IV and will need coaches, teachers, and/or guidance counselors to facilitate the event.

Item	Date	School	Activity	Time	Cost
A	September 1, 2021	PHS	College Planning/NCAA Workshop	6pm - 8pm PHS Media Center	\$500
B	October 5, 2021	PHS	FAFSA/Financial Aid	6pm - 8pm PHS Media Center	\$500
C	January 20, 2022	PHS	Social Media Awareness/NIL	6pm - 8pm PHS Media Center	\$500
D	March 15, 2022	PHS	Substance Abuse/Vaping Seminar	6pm - 8pm PHS Media Center	\$500
E	May 4, 2022	PHS	Summer Opportunities and Schedule	6pm - 8pm PHS Media Center	TBD

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	10/20/2021	Baldwin and PreK class at Burling	Zimmerman's Country Market 425 Salina Road Sewell, NJ 08080	PreK Students	Transportation	n/a
B	10/22/2021	Baldwin	Zimmerman's Country Market 425 Salina Road Sewell, NJ 08080	PreK Students	Transportation	n/a
C	9/29/2021	PHS	Temple University Klein College of Media and Communication Philadelphia, PA	PHS Young Men of Purpose Mentoring Group	Transportation	n/a

OTHER

31. RECOMMEND the Pennsauken Board of Education approve a partnership with Dr. Art Dowdy from Temple University as he applies for a grant through The Institute on Education Sciences to accelerate pandemic recovery in special education. This study will work with special education students, families and teachers in understanding positive behavioral supports, implement behavioral interventions and increase multi-tiered systems of support.
32. RECOMMEND the Pennsauken Board of Education approve the application for the Teen Mental Health First Aid Grant through The National Council for Mental Wellbeing. If awarded, this is a two-year program to train staff and students in recognizing students who are in trouble with mental health crisis and know where to direct them while remaining supportive. This grant would help support content now required on the NJ Report Card for Schools.
33. RECOMMEND the Pennsauken Board of Education approve the submission of the Bilingual Waiver for the 2021-2022 school year.
34. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Public Schools Teacher Mentor/Mentee Program and Handbook for the 2021-2022 school year (see attachment).
35. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Public Schools District Professional Development Plan for the 2021-2022 school year.
36. RECOMMEND the Pennsauken Board of Education approve the submission of the data to the Evaluation Information System for the 2020-2021 school year.

37. RECOMMEND the Pennsauken Board of Education approve the following NJDOE approved evaluation tools for the 2021-2022 school year.

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

38. RECOMMEND the Pennsauken Board of Education approve the presentation and reporting of the Interim QSAC June 2021 placement results

Instruction and Program - 79%
Operations - 94%
Personnel - 86%
Fiscal - 100%
Governance - 83%

BUSINESS & FINANCE

39. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education to approve final line item transfers for the month of June 2021 as per attached exhibits.

40. BILL LIST

RECOMMEND the Pennsauken Board of Education to approve payment of bills for the month of August 2021 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
AUGUST 2021 GENERAL FUND BILL LIST	2,442,988.77
JULY 2021 GENERAL FUND SPECIAL CHECKS	5,050.00
AUGUST 2021 GENERAL FUND SPECIAL CHECKS	43,876.42
FY 20-21 STATE AID DEDUCTIONS-TUITION	2,083,655.00
JULY 2021 CAPITAL PROJECTS SPECIAL CHECKS	760,770.13
AUGUST 2021 BOND REFERENDUM BILL LIST	1,711.75
AUGUST 2021 FOOD SERVICES BILL LIST	3,392.32
PAYROLL 7/30/21 AND 8/13/21	1,251,252.11
TOTAL	6,592,696.50

41. RECONCILIATION OF STATEMENTS REPORT

The Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the month of June 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2021. 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.

42. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the report for the month of June 2021. 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.

43. 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

Date

44. RECOMMEND the Pennsauken Board of Education approve the 2021-2022 Calendar for the Business Meetings to be held at Pennsauken High School, Room 327, 800 Hylton Road, Pennsauken, NJ, as outlined below:

DAY	DATE	TIME	MEETING
Thursday	January 6, 2022	6:30 PM	Special Reorganization
Thursday	January 20, 2022	6:30 PM	Business
Thursday	February 17, 2022	6:30 PM	Business
Thursday	March 17, 2022	6:30 PM	Business
Thursday	April 14, 2022	6:30 PM	Business
Thursday	May 12, 2022	6:30 PM	Business
Thursday	June 16, 2022	6:30 PM	Business

45. RECOMMEND the Pennsauken Board of Education enter into a Memorandum of Understanding with the Township of Pennsauken for Police Department services from September 1, 2021 to August 31, 2022 to be paid semi-annually in the amount of \$146,062.50 (Annually \$292,125).
Account #11-000-266-300-000-000
46. RECOMMEND the Pennsauken Board of Education approve TD Bank, NA to serve as the paying agent for the Bonds Specimen Copy of the bonds and the Bond Opinion at the annual administration fee of \$1,050.00 for the 2021 – 2022 school year.
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 #FY19-01 General Construction Repairs, Specialty Trade & Carpentry Services for Delair Elementary School for repair and restructuring of the atrium area and other additional repairs not to exceed the total amount of \$56,360.00, taken from Account#11-000-261-420-120-024-05, payable from the 2021-2022 budget contingent upon sufficient funds.
48. RECOMMEND the Pennsauken Board of Education approve student transportation for special needs students attending Burlington County Special Services School District, Westampton, NJ from September 8, 2021 through November 22, 2021 and;

WHEREAS, after sending out requests to at least three (3) vendors, South Jersey Transportation Services, Pennsauken, NJ, was the lowest, responsible bidder;

COMPANY	ROUTE #	ROUTE COST PER DIEM	AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	2008	\$324.00	\$75.00	\$2.00	\$19,950.00

Acct. #11-000-270-514-000-000-07

Other Quotes: Maytav - \$968.00 per Diem

Quotes sent to but no quote: Enroute

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board award this quote to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2021 – 2022 budget.

49. RECOMMEND the Pennsauken Board of Education approve student transportation for special needs students attending Brookfield Academy, Cherry Hill, NJ from September 8, 2021 through November 24, 2021 and;

WHEREAS, after sending out requests to at least three (3) vendors, South Jersey Transportation Services, Pennsauken, NJ, was the lowest, responsible bidder;

COMPANY	ROUTE #	ROUTE COST PER DIEM	AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	2020-4	\$300.00	\$75.00	\$2.00	\$19,875.00

Acct. #11-000-270-514-000-000-07

Other Quotes: Maytav - \$606.00 per Diem

Quotes sent to but no quote: Enroute

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board award this quote to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2021 – 2022 budget.

50. RECOMMEND the Pennsauken Board of Education approve student transportation for special needs students attending The Archway Schools, Atco, NJ from September 9, 2021 through November 19, 2021 and;

WHEREAS, after sending out requests to at least three (3) vendors, South Jersey Transportation Services, Pennsauken, NJ, was the lowest, responsible bidder;

COMPANY	ROUTE #	ROUTE COST PER DIEM	AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	0645	\$320.00	\$75.00	\$2.00	\$19,750.00

Acct. #11-000-270-514-000-000-07

Quotes sent to but no quote: Maytav, Enroute

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board award this quote to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2021 – 2022 budget.

51. RECOMMEND the Pennsauken Board of Education approve Payment Application #2 for IFB#2022-026 Carson and Franklin Schools Fire Alarm Upgrade project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Chammings Electric, Inc. Vineland, NJ	Payment Application #2	\$199,279.79
ACCT #12-000-400-450-100-130-00		\$ 97,647.10
ACCT #12-000-400-450-130-130-00		\$101,632.69

Note: Balance to finish, plus retainage - \$159,392.21

52. RECOMMEND the Pennsauken Board of Education approve student transportation for special needs students attending Yale School Southeast, Marlton, NJ from September 8, 2021 through November 16, 2021 and;

WHEREAS, after sending out requests to at least three (3) vendors, South Jersey Transportation Services, Pennsauken, NJ, was the lowest, responsible bidder;

COMPANY	ROUTE #	ROUTE COST PER DIEM	AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	YALE-04	\$350.00	\$75.00	\$2.00	\$19,975.00

Acct. #11-000-270-514-000-000-07

Quotes sent to but no quote: Enroute, Safety Bus, GST, McGough, Holcomb, T&L Transp., Hillman, West Berlin, CJ's Bus

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board award this quote to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2021 – 2022 budget.

53. RECOMMEND the Pennsauken Board of Education amend the contract for special needs student transportation for a student attending Benjamin Franklin Elementary School ESY Program awarded to South Jersey Transportation Services Route#2021-15;

WHEREAS the end date of the program changed from August 13, 2021 to August 6, 2021 and the cost of the route decreased from \$9,010.00 to \$7,685.00.

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board amend the contract to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2021 – 2022 budget, Acct. #11-000-270-514-000-000-07.

54. RECOMMEND the Pennsauken Board of Education ratify and approve student transportation for a special needs student attending the ESY Program located at Garfield Park Academy, Willingboro, NJ from July 6, 2021 through August 13, 2021 and;

WHEREAS, after sending out requests to two (2) vendors, South Jersey Transportation Services, Pennsauken, NJ, was the lowest, responsible bidder;

COMPANY	ROUTE #	ROUTE COST PER DIEM	AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	GPA ESY21	\$385.00	\$50.00	\$1.00	\$10,440.00

Acct. #11-000-270-514-000-000-07

Other Quotes: CCESC – No Quote

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board award this quote to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2021 – 2022 budget.

55. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase of flooring supplies, disposal and installation at Pennsauken High School and Phifer Middle School from Direct Flooring, Inc., through the NJ State approved cooperative #65-MCESCCPS, Commercial Carpet and Flooring: Purchase, Installation and Related Services Bid#ESCNJ 19/20-05 per recommendation from Dave Wagner, payable from the 2021-2022 budget subject to the availability of funds not to exceed the amount of \$188,761.74, taken from ESSER II Account #20-483-100-600-###-000-##, contingent upon sufficient funds.
56. RECOMMEND the Pennsauken Board of Education approve Payment Application #4 - Final, per recommendation from Remington & Vernick, for IFB#2020-022R Gymnasium Flooring Removal and Mercury Abatement project at the Pennsauken High School and Delair Elementary School Gymnasiums in the amount indicated;

VENDOR	PAYMENT DESCRIPTION	AMOUNT
Nari Construction, LLC	Contract Amount	\$674,000.00
	Allowance Deduction	(\$ 50,000.00)
	Replacement of damaged basketball backboard at HS Aux. Gym	(\$ 5,700.00)
	Repair of damaged stage at Delair School	<u>(\$ 10,100.00)</u>
	Adjusted Contract	\$608,200.00
	Payment to Date	<u>(\$584,300.00)</u>
	Payment Application #4 - Final	\$ 23,900.00
ACCT #12-000-400-450-000-801-00		\$ 23,900.00

57. RECOMMEND the Pennsauken Board of Education award IFB#2022-025 HVAC Filters in which advertised bids were received, opened and read on July 22, 2021 at 1:00 pm for the purpose of purchasing **HVAC Filters** for the Pennsauken School District for the 2021-2022 school year; and

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

COMPANY	ADDRESS	AMOUNT
Blejwas Associates, Inc.	Branchburg, NJ	\$17,521.32
Brookaire Company LLC	Carlstadt, NJ	\$71,448.84
ACCT#11-000-261-610-###-###-05 TOTAL		\$88,970.16

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors without exceptions, in the amount noted, and payable from the 2021-2022 budget.

Bidders Rejected: AAF International, Access NJ, Inc.

Other Bidder: Home Depot USA dba The Home Depot Pro

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

Aspen Refrigerants, Associate Refrigeration, Capp/USA, Collings, D&B Parts, Fastenal, Filter Services, FW Webb, Grainger, Industrial Controls, Johnstone Supply, Mack Ind., Madison Plumbing, , McCloskey Mech., MSC Ind., Multitemp, R.E. Michel, SJ Welding, SupplyWorks, Tozour-Trane, Tridim Filter, United Refrigeration, Universal Supply

58. RECOMMEND the Pennsauken Board of Education approve the contract for IFB#2022-010R Student Transportation Services - Athletic Fall Sports in which advertised, after two (2) occasions, bids were received, opened and read on July 29, 2021 at 1:00 pm for the 2021-22 school year and;

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

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	ADJUSTMENT PROVISION	TOTAL COST
McGough Bus Company	Sewell, NJ	46Routes (attached)	0%	\$60.00 per route	\$31,120.00

ACCT#11-000-270-512-000-000-07

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education issue a purchase order to the above named bidder, in the amount noted, and payable from the 2021-2022 budget.

Bids were mailed to the following with no response:

DC Star, First Student, GST Transport, Hillman Bus, Holcomb Bus, Safety, South Jersey Transp., Starr Transit, Stouts Transp., STA, T & L Transp.

59. RECOMMEND the Pennsauken Board of Education approve the following Notice of Intent to Award Contract under a National Cooperative Purchasing Agreement – Auction Services

The Pennsauken Board of Education intends to participate in the Sourcewell National Cooperative (formerly NJPA) contract for Auction Services with Related Solutions Contract #012821-GDI to dispose of surplus items.

Information regarding the contract may be found on the Sourcewell website at <https://www.sourcewell-mn.gov/>.

The Pennsauken Board of Education anticipates joining the Sourcewell contract on 08/19/2021. The current Sourcewell term for contract #012821-GDI is 03/19/2021 to 03/19/2025.

It is the intent of the School Business Administrator to make a contract award to Liquidity Services Operations, LLC, dba GovDeals, 100 Capitol Commerce Blvd., Suite 110, Montgomery, AL 36117 pursuant to the proposal submitted in response to the Sourcewell RFP.

Pennsauken Board of Education is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

Comment period ends 08/31/2021.

60. 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 months of September through December. 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 Computer Equipment, AV Equipment, Custodial Equipment, Office Equipment and Supplies, Communication Equipment, and Warehouse 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.

61. Recommend the Pennsauken Board of Education approve the Purchasing Manual prepared by John Ogunkanmi, School Business Administrator, Board Secretary, be hereby adopted for the 2021 – 2022 School Year.

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

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

62. RECOMMEND the Pennsauken Board of Education renew Genesis (Student information system & Staff) service and support agreement with Genesis Educational Services for the 2021-2022 school year. Yearly Service Annual \$43,786.00 Account # 11-000-218-500-###-000-06
63. RECOMMEND the Pennsauken Board of Education renew the ParentLink Mass Notification System service agreement with Blackboard, Inc. for the 2021-2022 school year at the annual cost of \$16,434.88. Acct. # 11-000-211-500-###-000-06
64. RECOMMEND the Pennsauken Board of Education approve Educational Networks to provide content management system software and web hosting for the 2021-2022 school year at the annual cost of \$11,220.00 Account #11-190-100-500-###-000-06
65. RECOMMEND the Pennsauken Board of Education renew the Realtime Special Education Management / IEP Writer System service agreement with Realtime Inc. for the 2021-2022 school year at the annual cost of \$19,777.38. Acct. #11-000-218-500-###-000-06
66. RECOMMEND the Pennsauken Board of Education approve the annual renewal of the support and licensing contract with Networks and More, Inc. for 2021-2022 for Internet filtering, Firewall, and Wireless Controllers at a total cost of \$20,569.05 Account #11-190-100-500-###-000-06
67. RECOMMEND the Pennsauken Board of Education renew an annual service agreement for Erate consulting and preparation with e2e Exchange (formerly Erate Exchange) for the 2021-2022 school year at a cost of approximately \$13,000.00 Account #11-000-252-330-###-000-06
68. RECOMMEND the Pennsauken Board of Education renew the contract with Curriculum Associates for 2021-2022 for the purpose of annual I-ready online student diagnostic software license at a cost of up to \$107,787.00 Account #11-000-252-610-###-000-06
69. RECOMMEND the Pennsauken Board of Education renew the contract with Explore Learning for 2021-2022 for the purpose of an annual software license for Reflex software at a cost of \$14,827.50 Account #11-000-252-610-###-000-06

70. RECOMMEND the Pennsauken Board of Education renew the contract with Explore Learning for 2021-2022 for the purpose of an annual software license for Gizmos software at a cost of \$9,281.25 Account #11-000-252-610-###-000-06
71. RECOMMEND the Pennsauken Board of Education enter into a contract with Neuron Fuel, Inc. for 2021-2022 for the purpose of an annual Tynker software license (coding, robotics) at a cost not to exceed \$7,920.00 Account #11-000-252-610-###-000-06

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, August 19, 2021

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Colleen Quitley	FT Food Service General Worker	09/01/2021	HPMS	\$12.00 hr with benefits	Keith Meloni Susan Morgan	Joanne Pimble & Samantha Kril	60-910-310-110-000-090-99
B	Ana Medina	FT Food Service General Worker	09/01/2021	HPMS	\$12.00 hr with benefits	Keith Meloni Halyna Karaman	Donna Brady	60-910-310-110-000-090-99
C	Kolleen Moulton	PT Food Service General Worker	09/01/2021	Carson	\$12.00 hr	Keith Meloni Susan Morgan	Jane Starr	60-910-310-110-000-090-99
D	Sean O'Donnell	FT Kitchen Utility Worker	09/01/2021	Interm.	\$24,000 with benefits	Keith Meloni Susan Mogran	Macus Slattery	60-910-310-110-000-090-99
E	Thelma Slimm	PT Food Service General Worker	09/01/2021	Burling	\$12.00 hr	Keith Meloni Susan Morgan	Lavonne Green	60-910-310-110-000-090-99
F	Denise Hilse	FT Food Service General Worker	09/01/2021	PHS	\$12.00 hr with benefits	Keith Meloni Susan Morgan	Sandra Holmes & Arleen Pacheco	60-910-310-110-000-090-99
G	Lisa Rosario	FT Food Service General Worker	09/01/21	Interm.	\$12.00 hr with benefits	Keith Meloni Susan Morgan	Christina Ortaloza & Susan Flythe	60-910-310-110-000-090-99
H	Kathleen Eccelston	NTA	09/01/2021	Franklin	\$29,126 with benefits	Susan Galloza Caroline Steer	N/A	11-000-262-107-100-000-99

I	Kimberly Cusick-Plagge	BSIP Teacher	09/01/2021	Interm.	\$59,879 BA Step 3 with benefits	Susan Galloza Caroline Steer	N/A	11-230-100-101-175-000-99
J	Madison Kauffman	LTS Elementary Teacher	09/01/2021 - 04/01/2022	Franklin & Delair	\$58,374 BA Step 1 with benefits	Caroline Steer Lori Massey	Rachel Dougherty & Ashley Jost	11-213-100-101-120-000-99
K	Shane McGlinn	LTS Elementary Teacher	09/01/2021 - 01/24/2022	Interm.	\$58,374 BA Step 1 with benefits	Caroline Steer Lori Massey	Melissa Olson	11-204-100-101-175-000-99
L	Ana Hargrove	Math Teacher	09/01/2021	PHS	\$72,098 MA Step 10 with benefits	Tarah Gillespie Rich Bonkowski Angel Cook	Nadeline Adams	11-230-100-101-050-000-99
M	Rachel Farnak	Special Ed. Teacher	09/01/2021	Carson	\$61,149 MA Step 1 with benefits	Tarah Gillespie Lori Massey	Tina Roseman	11-120-100-101-130-000-99
N	Charles Carey	Grounds	08/20/2021	District	\$30,520 with benefits	Dave Wagner Frank Warwick Joseph Slater	Daniel Lovett	11-000-263-110-000-000-99
O	Taylor Carroll	Night Custodian	08/20/2021	HPMS	\$28,376 with benefits	Frank Warwick Eric Seislove Tom Gillespie	Martha Cedano	11-000-262-100-055-000-99
P	Nolis Alba	Night Custodian	08/20/2021	PHS	\$28,376 with benefits	Frank Warwick Eric Seislove Tom Gillespie	John Smith	11-000-262-100-050-000-99
Q	Charo Ruiz	Night Custodian	08/20/2021	Franklin	\$28,376 with benefits	Frank Warwick Eric Seislove Tom Gillespie	Nora Thompson	11-000-262-100-100-000-99
R	Reina Fernandez	Night Custodian	08/20/2021	Interm.	\$28,376 with benefits	Frank Warwick Eric Seislove Tom Gillespie	Charles Carey	11-000-262-100-175-000-99
S	Sherri Leggio	Special Ed. Teacher	09/01/2021	Interm.	\$76,473 MA Step 10 with benefits	Caroline Steer Lori Massey	Denise Manahan	11-204-100-101-175-000-29

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

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

Item	ID#	Reason	Dates	Conditions
A	0082	Family Medical Leave	08/23/2021-10/18/2021	With salary and benefits as sick days used
B	2527	Personal Leave of Absence	09/01/2021-09/17/2021	With salary and benefits as sick days used
			09/20/2021-11/22/2021	Without salary but with benefits as per LOA
C	2854	Personal Leave of Absence	08/04/2021-08/27/2021	With salary and benefits as sick and vacation days used
D	2636	Family Medical Leave	11/29/2021-01/18/2022	With salary and benefits as sick days used
			01/19/2022-04/13/2022	Without salary but with benefits as per FMLA

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Ibonny H. Eccavarria	Unit Secretary	Fine	08/17/2021	Resignation	5 years	11-000-240-105-140-000-99
B	Christine Michelle	Educational Assistant	Baldwin	06/18/2021	Resignation	2 years 5 months	20-218-100-106-090-000-99
C	Nirvo Candio	French Teacher	HPMS	08/17/2021	Declined Offer	0	11-130-100-101-055-000-99
D	Kate Mancuso	Special Ed. Teacher	Interm.	08/16/2021	Declined Offer	0	11-204-100-101-175-000-29

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

Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
Mary Jean Horiates	Educational Assistant	Fine	08/31/2021	Resignation	4 years 6 months	11-000-217-106-140-000-99

5. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2021-2022 school year:

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account #
A	Tina Roseman	Elementary Teacher	Carson	Special Ed Teacher	Fine	Jillian Ricchezza	09/01/2021	11-213-100-101-140-000-99
B	Eva Mendez	Spanish Teacher	PHS	Spanish Teacher	HPMS	New	09/01/2021	11-130-100-101-055-000-99
C	Lisa Swint	ELA Teacher	HPMS	ELA Teacher	PHS	Juliann Palo	09/01/2021	11-204-100-101-050-000-99
D	Nora Thompson	Night Custodian	Franklin	Day Custodian	Burling	n/a	09/01/2021	11-000-262-100-300-000-99
E	Barbara Freudenber	NTA	Burling	NTA	Fine	n/a	09/01/2021	TBD

6. RECOMMEND the Pennsauken Board of Education approve Jamie Thompson to replace Harrison Carsillo as the Assistant Girls Volleyball Coach for the School Year 2021-2022.

School	Coach	Sport	Stipend	Season	Account
PHS	Jamie Thompson	Assistant Girls Volleyball	\$5700	Fall Season 2021-2022 SY	11-402-100-100-050-000-97

7. RECOMMEND the Pennsauken Board of Education approve the following stipend positions for the 2021-2022 Fall Marching Band for Pennsauken High School and approve fees, registrations, associations, and competitions required of the program for SY 2021-2022. Interviews were conducted by Athletic Director Billy Snyder and Marching Band Director Jack Franchi.

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	Doug Barber (replacing Brandin Bulicki)	Marching Band Assistant Director	\$5900	Fall Season 2021-2022 SY	**External**
B	PHS	Emily Figueroa	Marching Band Staff	\$2000	Fall Season 2021-2022 SY	**External**

8. RECOMMEND the Pennsauken Board of Education approve the following volunteer coaches to assist with the Pennsauken High School Athletic Department for the SY 2021-2022. All volunteers are currently employed by Pennsauken School District or have at least 60 college credits and have been interviewed by the Athletic Director and respective varsity coaches.

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	Anthony Vorndran	Assistant Girls Soccer	Volunteer	Fall Season 2021-2022 SY	n/a
B	PHS	Brianna Roberts	Cross Country	Volunteer	Fall Season 2021-2022 SY	n/a
C	PHS	William Cream	Assistant Football	Volunteer	Fall Season 2021-2022 SY	n/a
D	PHS	Megan Hilbert	Assistant Field Hockey	Volunteer	Fall Season 2021-2022 SY	n/a
E	PHS	Frank Tucker	Boys Soccer	Volunteer	Fall Season 2021-2022 SY	n/a

9. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment for the 2021-2022 school year.

Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
Michele Lockhart	MA Step 12	\$77,398	MA+15 Step 12	\$79,998	9/1/2021

Note: Effective date pending receipt of official transcripts

ACTIVITIES

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

Date(s) / Times	Organization / Event	School Requested	Fees
Wednesday, September 1, 2021 9:00 am – noon	Transportation Department (Back to school orientation)	High School Band Room	N/A

August 19, 2021

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	9/18/2021	PHS	Williamstown HS	Band Competition	Transportation	n/a
B	9/25/2021	PHS	Clearview HS	Band Competition	Transportation	n/a
C	10/9/2021	PHS	Millville HS	Band Competition	Transportation	n/a
D	10/10/2021	PHS	Gateway HS	Band Competition	Transportation	n/a
E	10/16/2021	PHS	West Deptford HS	Band Competition	Transportation	n/a
F	10/17/2021	PHS	Deptford HS	Band Competition	Transportation	n/a
G	10/24/2021	PHS	Kingsway HS	Band Competition	Transportation	n/a
H	10/30/2021	PHS	Cherokee HS	Band Competition	Transportation	n/a
I	10/31/2021	PHS	College of New Jersey	Band Competition	Transportation	n/a
J	9/12/2021	PHS	Funplex – Marlton NJ	PHS Marching Band	Transportation	n/a

OTHER

12. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the Burlington County Scholastic League (BCSL) for the 2021-2022 school year, and to permit participation in the approved interschool athletic program sponsored by the BCSL, through the NJSIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to NJSA 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the BCSL. This resolution also approves all necessary fees to join the BCSL, WJFL and SJCA for the school year 2021 -2022. Note: The BCSL requires membership to be Board approved for each season.
13. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the New Jersey Interscholastic Association (NJSIAA) for the 2021-2022 school year, and to permit participation in the approved interschool athletic program sponsored by the NJSIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to NJSA 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the NJSIAA. Cost to the Board of Education includes annual dues of \$2,500. Note: The NJSIAA requires membership to be Board approved for each season.
14. RECOMMEND the Pennsauken Board of Education approve a waiver to the NJ DOE for the use of room #108 at Burling Elementary School for a Pre-K class. (see attachment)

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

APPROVAL OF AGENDA ITEMS #2 – #38 AND ADDENDUM ITEMS #1 - #14

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

BUSINESS AND FINANCE

15. RECOMMEND the Pennsauken Board of Education approve the submission of the following Federal grant applications for 2021-22:

IDEA – Basic – Public	1,572,112
IDEA – Basic – Nonpublic	56,088
TOTAL	1,628,200
IDEA – Preschool – Public	47,956
Title I-A – Public	1,497,442
Title I-A – Nonpublic	57,534
TOTAL	1,554,976
Title I SIA Part A – Public	32,200
Title II-A – Public	215,314
Title II-A – Nonpublic	8,786
TOTAL	224,127
Title III – Public	56,978
Title III – Nonpublic	3,786
TOTAL	60,764
Title IV Part A – Public	112,038
Title IV part A – Nonpublic	4,571
TOTAL	116,609
Perkins	42,673

16. RECOMMEND the Pennsauken Board of Education approve Payment Application #2 for IFB#2021-026 Roosevelt Stem School Additions & Renovations project per recommendation from Remington & Vernick in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Co., Inc. Berlin, NJ	Payment Application #2	\$452,688.08
ACCT #12-000-400-450-180-000-00		\$452,688.08

Note: Balance to finish, plus retainage - \$8,490,343.79.

17. RECOMMEND the Pennsauken Board of Education award IFB#2022-027 Emergency Generator for the Pennsauken Board of Education Central Administration Building Project in which advertised bids were received, opened and read on August 12, 2021 at 10:00 am; and

WHEREAS the vendor listed herein submitted the lowest, responsible bid in conformance with the specifications in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and based on recommendation by Remington & Vernick Engineers;

Contractor	Total Amount of Bid
S. Hughes Electric Company, LLC, Pleasantville, NJ	\$434,600.00

ACCT#12-000-251-730-000-000-00

Other Bidders: Chammings Electric, Inc. \$464,000.00
 DEC Electrical Contractors, Inc. \$455,400.00
 Scalfo Electric Inc. \$517,400.00

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the bid for Emergency Generator for the Pennsauken Board of Education Central Administration Building Project to the above named bidder, in the amount and account noted, contingent upon sufficient funds.

NOTE: The project is scheduled to be completed by June 30, 2022.

18. RECOMMEND the Pennsauken Board of Education approve the contract with Visual Sound Inc., Broomall, PA under the Hunterdon County Educational Services Commission #34HUNCCP, Contract #HCESC-Cat-19-06 Interactive Technology for Classrooms & Meeting Rooms contract for the purchase of Smart Board Interactive Displays including removal, set-up, installation, and misc. supplies for the Pennsauken High School not to exceed the total amount of \$536,295.00, taken from the ESSER II Accounts#20-483-400-731-050-000-31 and 20-483-100-600-050-000-31, payable from the 2021-2022 budget contingent upon sufficient funds.
19. RECOMMEND the Pennsauken Board of Education approve the contract with Visual Sound Inc., Broomall, PA under the Hunterdon County Educational Services Commission #34HUNCCP, Contract #HCESC-Cat-19-06 Interactive Technology for Classrooms & Meeting Rooms contract for the purchase of Smart Board Interactive Displays including removal, set-up, installation, and misc. supplies for Pennsauken Intermediate School not to exceed the total amount of \$343,839.00, taken from the ESSER II Accounts#20-483-400-731-175-000-29 and 20-483-100-600-175-000-29, payable from the 2021-2022 budget contingent upon sufficient funds.
20. RECOMMEND the Pennsauken Board of Education approve the contract with Visual Sound Inc., Broomall, PA under the Hunterdon County Educational Services Commission #34HUNCCP, Contract #HCESC-Cat-19-06 Interactive Technology for Classrooms & Meeting Rooms contract for the purchase of Smart Board Interactive Displays including removal, set-up, installation, and misc. supplies for Phifer Middle School not to exceed the total amount of \$442,230.00, taken from the ESSER II Accounts#20-483-400-731-055-000-30 and 20-483-100-600-055-000-30, payable from the 2021-2022 budget contingent upon sufficient funds.

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

APPROVAL OF AGENDA ITEMS #39 - #71 AND ADDENDUM ITEMS #15 - #20

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

INFORMATIONAL

- Discipline Report – n/a
- Board Member Attendance 2021-2022 School Year (See Attachment)
- Security Drill and Fire Drill Report – (See Attachment)

PUBLIC COMMENT - GENERAL

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

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

- Pennsauken Resident – Inquired about the Critical Race Theory and other school curriculum.**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

NEW BUSINESS

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
September 14, 2021	6:30 p.m.	PHS	Business	Yes
October 7, 2021	6:30 p.m.	PHS	Business	Yes
November 18, 2021	6:30 p.m.	PHS	Business	Yes
December 16, 2021	6:30 p.m.	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

- Nothing for executive session**

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to

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

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

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

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

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

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

_____)

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

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

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

_____)

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

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

_____An investigation of violations or possible violations of the law.

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

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

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

AND BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the

disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion; and

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

TOPICS:

- **Nothing for Executive Session**

GOOD OF THE ORDER

MOTION TO ADJOURN

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

MOTION BY: Mrs. Young

SECOND BY: Mr. Jarbough-Rafeh

MOTION: Carried

TIME: 7:37 PM