

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, April 12, 2022

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 | |
| Board Solicitor: Ms. D'Anella | X | |

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

- Dr. Tarchichi – May Board Meeting the Pennsauken Track Team will be honored.
- Mr. Perry – Fine School performance was outstanding.
- Ms. Johnson – Attended Fine School dress rehearsal and the students did an awesome job.

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

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

| DATES OF THE MEETINGS | TYPE OF MEETING | ABSENT MEMBERS |
|-----------------------|------------------|----------------------------------|
| March 15, 2022 | Business Meeting | Mrs. James, Ms. Johnson |
| March 22, 2022 | Special Meeting | Ms. Eckel, Mrs. James, Mr. Viera |

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|-------------|-----|----|---------|
| Ms. Eckel | | | | Mr. La Vine | X | | |
| Mr. Hurley | X | | | Mr. Perry | X | | |
| Mrs. James | | | X | Mr. Viera | | | |
| Mr. Jarbough-Rafeh | | | | Mrs. Young | X | | |
| Ms. Johnson | X | | 3/15/22 | | | | |

APPROVAL OF: March 15, 2022, Business Meeting Minutes and March 22, 2022, Special Meeting Minutes

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

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 |
|--------------------|-----|----|---------|-------------|-----|----|---------|
| Ms. Eckel | | | | Mr. La Vine | X | | |
| Mr. Hurley | X | | | Mr. Perry | X | | |
| Mrs. James | X | | | Mr. Viera | | | |
| Mr. Jarbough-Rafeh | | | | Mrs. Young | X | | |
| Ms. Johnson | X | | | | | | |

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- **No public comment**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

PRESENTATIONS

REPORT OF BOARD SOLICITOR

- Ms. D'Anella – Effective July 1st there will be amendments to the existing Anti Bullying Law

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Ms. Johnson, Education Committee – Update on District's homeless students, students participating in Nursing Assistant Program, students competing in Skills USA competition, Baking Curriculum was approved by the State, Title III Program English Language Learners and the Middle School Dance.

ITEMS FOR BOARD OF EDUCATION APPROVAL

PERSONNEL

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

| Item | Name | Position | Date | Loc | Salary | Interview Committee | Replaces | Account |
|------|-------------------|--|-------------------------------|----------|--|-------------------------------|-----------------|---------------------------|
| A | Robert Fitzgerald | Sub. Truck Driver Dump Trash (Revised) | 02/25/2022 | District | \$125.00 per diem | David Wagner Frank Warwick | New | 11-000-262-100-000-000-99 |
| B | Madison Kaufman | Long-Term Substitute Teacher | 04/04/2022 – 06/30/2022 | Fine | BA, Step 1 \$59,374 with benefits | Caroline Steer Lori Massey | Laura Gannon | 11-120-100-101-140-000-96 |

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

| Item | Name | Position | Date | Loc | Salary | Interview Committee | Replaces | Account |
|------|-------------------|---|-------------------------------|-----------------|--|-------------------------------|-------------------|--|
| A | Chad Deitch | Assistant Principal | 05/01/2022 | Burling | \$93,700 Step 1 with benefits | Ronnie Tarchichi | New | 11-000-240-103-104-000-99 |
| B | Evelyn Rogers | Long-Term Substitute Teacher | 04/15/2022 – 06/30/2022 | Fine | BA, Step 1 \$59,374 with benefits | Caroline Steer Lori Massey | Kim Rodriguez | 11-214-100-101-140-000-96 |
| C | Elizabeth Doan | Music Teacher Elementary | 09/01/2022 | Carson, Fine | BA, Step 1 \$59,374 with benefits | Caroline Steer Lori Massey | Mary Jo Test | Fine 11-120-100-101-140-000-99 Carson 11-120-100-101-130-000-99 |
| D | Matthew Vetrini | ESL Teacher | 09/01/2022 | Interm. | MA+30 Step 7 \$71, 423 with benefits | Caroline Steer Lori Massey | New | 11-240-100-101-175-000-99 |
| E | Kharis Ryan | Bus Driver | 05/01/2022 | Trans. | \$15.37 hr with benefits | John Monaco | New | 11-000-270-160-000-610-99 |
| F | Olivia Lippincott | Speech Therapist Pending Cert. | 05/13/2022 | District | \$62,149 MA Step 1 with benefits | Tamara Schmitt Amy Collins | Brenda Ramirez | 11-000-216-101-000-000-99 |
| G | Constantina Bush | EA | 04/25/2022 | Fine | \$14,274 with benefits | Thomas Honeyman | New | 11-000-240-105-140-000-99 |
| H | Amy Young | EA | 04/25/2022 | Fine | \$14,274 with benefits | Thomas Honeyman | Ida Palau | 11-000-217-106-140-000-99 |

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 leaves of absences contingent upon verification:

| Item | ID# | Reason | Dates | Conditions |
|------|-------------------|-----------------------------------|------------------------|--|
| A | 1499 | Family Medical Leave Intermittent | 03/30/2022- 03/30/2023 | Without salary but with benefits as per FMLA |
| B | 2476 | Family Medical Leave Intermittent | 03/01/2022-03/01/2023 | Without salary but with benefits as per FMLA |
| C | 4569 | Personal Leave of Absence | 03/02/2022-04/14/2022 | Without salary but with benefits as per LOA |
| D | 2717 | Family Medical Leave of Absence | 09/01/2022-09/23/2022 | With salary and benefits as sick days used |
| | | | 09/27/2022-12/02/2022 | Without salary but with benefits as per FMLA |
| E | 1953 (Revised) | Personal Leave of Absence | 03/10/2022-04/22/2022 | 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 ratify the following separations, resignations and retirements:

| Item | Name | Position | Loc | Effective Date | Reason | Years of Service to Pennsauken | Account |
|------|---------------------|-----------------------|---------|----------------|----------------|--------------------------------|---------------------------|
| A | Kristen Jimenez | Custodian | HPMS | 03/23/2022 | Declined Offer | 0 | 11-000-262-100-055-000-99 |
| B | Donna Gibbons-Davis | Educational Assistant | PHS | 03/28/2022 | Resignation | 3 years 4 months | 11-204-100-106-050-000-99 |
| C | Marielis Mediavilla | Unit Secretary | Interm. | 04/01/2022 | Resignation | 5 years 3 months | 11-000-240-105-175-000-99 |
| D | Stephanie Holden | Speech Therapist | HPMS | 03/31/2022 | Declined Offer | 0 | 11-000-216-101-055-000-99 |

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 | Albert Fisher | NTA | PHS | 04/14/2022 | Resignation | 5 years | 11-000-262-107-050-000-99 |
| B | Susan Farreny | Educational Assistant | Interm. | 06/30/2022 (Revised) | Retirement | 29 years 7 months | 11-204-100-106-175-000-99 |
| C | Lynda Roberts | NTA | Carson | 06/17/2022 | Retirement | 29 years | 11-212-100-101-175-000-99 |
| D | NTina Rafios | Food Service Worker | Interm. | 06/30/2022 | Retirement | 34 years 9 months | 60-90-310-110-000-000-99 |
| E | Alejandra Rodriguez | Educational Assistant | Baldwin | 04/30/2022 | Resignation | 7 years 6 months | 20-218-100-106-090-000-99 |
| F | Christina Daly | Elementary Teacher | Carson | 06/30/2022 | Resignation | 15 years | 11-120-100-101-130-000-99 |

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

| Item | Name | Current Degree/Step | Current Salary | New Degree/Step | New Salary | Effective Date |
|------|------------------|---------------------|----------------|-----------------|------------|----------------|
| A | Kayla Warren | BA Step 7 | \$64,498 | BA+15 Step 7 | \$65,998 | 5/1/2022 |
| B | Kathryn Guenther | MA Step 16 | \$92,524 | MA+15 Step 16 | \$95,124 | 5/1/2022 |
| C | Danielle Fidyk | BA Step 10 | \$68,098 | BA+30 Step 10 | \$70,498 | Pending |

Note: Effective date pending receipt of official transcripts

8. RECOMMEND the Pennsauken Board of Education approve the payment for unused sick day for the following retired employee:

| Name | Position/ Location | Sick | Rate | Vacation | Rate | Total | Account Number |
|-------------|--------------------------|------|------|----------|------|-------|---------------------------|
| Marie Coyne | Teacher/ Intermediate | .5 | \$54 | n/a | n/a | \$27 | 11-000-291-299-000-000-98 |

9. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2021-2022 school year:

| Item | Name | Vacation Days | Per Diem Rate | Total | Account |
|------|----------------|---------------|---------------|------------|---------------------------|
| A | William Snyder | 5 | \$400.62 | \$2,003.10 | 11-000-240-199-050-000-98 |
| B | Susan Galloza | 5 | \$492.31 | \$2,461.55 | 11-000-240-199-100-000-98 |
| C | David Wagner | 5 | \$444.50 | \$2,222.50 | 11-000-251-199-000-000-98 |

10. RECOMMEND the Pennsauken Board of Education approve the following teacher to serve as mentor during the 2021-2022 school year for the following teacher:

| Teacher Mentee | Mentor | Location | Date | Fee |
|-------------------|-------------|----------|------------------------------------|-------|
| William Wenglicki | Tara Aviles | HPMS | February 25, 2022 – March 31, 2023 | \$550 |

11. RECOMMEND the Pennsauken Board of Education approve the following individuals as School Psychologist Interns for the 2022-2023 school year. Interns will receive an annual stipend of \$5,000 from the Pennsauken Public School District and a \$4,000 stipend from the Mental Health Service Professional Demonstration (MHSPD) Gant. Account #s: 20-291-200-110-000-000-97

| Item | Name | College / University |
|------|-----------------|----------------------|
| A | Dan Gitsas | Rowan |
| B | Charu Parker | Rowan |
| C | Syeda Zehra | Rowan |
| D | Michael Terilla | Rowan |
| E | Stefany Rojas | Rowan |
| F | Alicia Neale | Rowan |

12. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff to work the SIA Extended Day Credit Recovery Program at Pennsauken High School. Account # 20-232-100-101-050-000-98

| Item | Name | Position | Rate |
|------|------------------|---------------|----------|
| A | Debra Ramos | Teacher | \$44/hr. |
| B | Jonathan Reising | Administrator | \$52/hr. |

13. RECOMMEND the Pennsauken Board of Education ratify and approve the following administrators to work Saturday School for Phifer Middle School students on an as needed basis from March 12, 2022 – June 4, 2022. Phifer Saturday School will take place at Pennsauken High School from 9:00am – 11:00am. Administrators will be paid their contracted hourly rate. Account # 11-000-240-105-055-000-98

| Item | Name |
|------|----------------|
| A | Sandra Allen |
| B | Tracey Turner |
| C | Ralph Midora |
| D | Peter Nardello |

14. RECOMMEND the Pennsauken Board of Education approve the following teachers to work the Parent Involvement event at Carson Elementary School on April 28, 2022, 4:30pm – 7:30pm. Teachers will be paid \$44/hour as per PEA contract. Account # 20-231-200-100-130-000-98

| Item | Name |
|------|----------------------|
| A | Trish Eckert |
| B | Tashanique Jefferson |
| C | Patricia Brennan |
| D | Megan Irwin |
| E | Beth Coleman |
| F | Julie Field |
| G | Nancy MacClemmy |
| H | Margaret Vance |

15. RECOMMEND the Pennsauken Board of Education ratify and approve Tacy Pavel to work the Saturday Enrichment program as a secretary. She will be paid at her contracted rate. Account # 20-231-200-100-100-000-98

16. RECOMMEND the Pennsauken Board of Education approve the American Heart Association CPR/AED recertification course for school staff. Susan Fuir, district nurse will provide the training for ten staff members (listed below) whose certification expired April, 2022. There will be an online component, which the staff must complete on their own, followed by a hands-on component, which will be monitored by Nurse Fuir. Nurse Fuir will observe these students at their schools. The cost to the district will be \$350.00 for American Heart Association required supplies, which includes a \$15 per person reimbursement of the online component of the course to the staff, and \$20 per person for the certification cards. Account # 11-000-213-500-000-000-08

| Item | Name |
|------|-------------------|
| A | Danielle McGowan |
| B | Dana Gery |
| C | Annmarie Cinalli |
| D | Jamie Pizzola |
| E | Michael DeSantis |
| F | Anastasia Denning |
| G | Brian Filachek |
| H | Sharon Bowman |
| I | Shera Goldstein |
| J | Rachel Miller |
| K | Kyle McCulley |
| L | Yvette Rivera |

17. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken Athletic Department fill the vacant coaching positions for the Spring Season of 2022 as follows:

| Item | Name | Position | Date | Loc | Stipend | Account |
|------|-------------|--------------------------------|----------------------|-----|---------|---------------------------|
| A | Paul Milano | Assistant Coach Girls Softball | 3/4/2022 – 5/30/2022 | PHS | \$5700 | 11-402-100-100-050-000-97 |
| B | Jake Urena | Assistant Coach Boys Baseball | 3/4/2022 – 5/30/2022 | PHS | \$5700 | 11-402-100-100-050-000-97 |

18. RECOMMEND the Pennsauken Board of Education ratify and approve the following stipend position for 2021-2022 school year.

| Name | Position | Loc | Stipend | Account |
|-------------------|--------------------|------|---------|---------------------------|
| William Wenglicki | Instrumental Music | HPMS | \$4,110 | 11-401-100-100-055-000-97 |

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:

| Item | Name | Workshop | Date | Fee | Account Number |
|------|------------------------------------|---|-----------------------|----------------------|---------------------------|
| A | Cherese Tulino Auriel McDermott | New Jersey School Counselors Conference | 4/1/2022 | \$35 + travel (each) | 11-190-100-580-050-000-02 |
| B | Dennis Sherwood | New Jersey School Counselors Conference | 4/1/2022 | No Fee | n/a |
| C | Myrtelina Cabrera | CCSCA Round Table Discussion | 4/7/2022 | No Fee | n/a |
| D | John Doherty | CCSCA Round Table Discussion | 4/7/2022 | No Fee | n/a |
| E | Norma Rosario-Munoz | NJSIA Workers' Compensation Conference | 5/11/2022 – 5/13/2022 | No Cost to district | n/a |
| F | John Ogunkanmi | NJASBO Annual Conference | 6/7/2022 – 6/10/2022 | \$275 + travel | 11-000-251-581-000-000-00 |

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 | David Duncan Patricia Patti Jonathan Drummonds Jessica Kirner Michelle Bradley Tracey Turner | Masonic Model Student Assistance Program | 5/17/2022 – 5/19/2022 | Travel | 11-000-240-580-175-000-29 11-190-100-580-050-000-02 |
| B | John Doherty | High School Counselor Breakfast | 5/2/2022 | No Fee | n/a |
| C | Myrtelina Cabrera | High School Counselor Breakfast | 5/2/2022 | No Fee | n/a |

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 | Camden County College | Ethan Raeuber | Kevin Yourison | PHS | History | Spring 2022 |
| B | Rutgers University | James Glenn Johnson | Bridget Zino | PHS | School Librarian/Media | Fall 2022 9/1/2022 – 12/16/2022 |
| C | Rowan University | Krista Lee | Susan Fuir | District | School Nurse | Fall 2022 9/1/2022 – 12/16/2022 |
| D | Rowan | Catherin Devone | Christina Lavell | High School | LDT-C | Summer Externship 7/5/2022-8/29/2022 |
| E | Rowan | Cindy Bitzer | Christina Lavell | High School | LDT-C | Summer Externship 7/5/2022-8/29/2022 |

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 | 135415914 | Medical |
| B | 135415913 | Medical |
| C | 202291344 | Medical |

23. RECOMMEND the Pennsauken Board of Education approve the following students to receive educational homebound and/or hospital instruction during the 2021-2022 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 | 2030106196 | Medical | Brookfield Schools/Jefferson Health | 11-150-100-320-000-000-08 |
| B | 202565177 | Medical | Brookfield Schools/Jefferson Health | 11-219-100-320-000-304-08 |
| C | 202723963 | Medical | Brookfield Schools/Jefferson Health | 11-219-100-320-000-304-08 |
| D | 135445781 | Medical | LearnWell | 11-219-100-320-000-304-08 |
| E | 135437042 | Medical | Brookfield Schools/Jefferson Health | 11-150-100-320-000-000-08 |
| F | 202582324 | Medical | Brookfield Schools / Jefferson Health | 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 **2021-2022** school year.

| Item | Student | Placement | Cost | Effective Dates | Non-Resident Fee | Account |
|------|-----------|---------------------|------------------|-------------------|------------------|---------------------------|
| A | 203273657 | Archbishop Damiano | \$17,456.64 tuit | 3/22/22-6/30/22 | n/a | 11-000-100-566-000-000-08 |
| B | 203630575 | Marie H. Katzenbach | \$20,713.00 tuit | 3/7/22 - 6/30/22 | n/a | |
| C | 202318675 | Brookfield Academy | \$23,326.88 tuit | 3/11/22-6/30/22 | n/a | |
| D | 202778672 | Garfield Park | \$17,154.28 | 3/23/22-6/30/22 | n/a | |
| E | 6010024 | Brookfield Academy | \$21,069.44 | 3/21/22 - 6/30/22 | 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 |
|-----------|--------------------|--------------|
| 135407671 | Brookfield Academy | 3/29/2022 |

26. RECOMMEND the Pennsauken Board of Education approve Burlington County Special Services School District c/o Educational Services Unit (ESU) for the 2022-2023 school year to be used on an as needed basis, not to exceed the amount of \$40,000.00 for consultation, assessment and evaluation services. Fee schedule attached
27. RECOMMEND the Pennsauken Board of Education to approve and ratify Diana Tobia to help her assigned student after contractual hours with dismissal as per the student's IEP requirements. Extra compensatory rate for educational assistants is \$13 per hour. Not exceed 3 hours per week. Account # 11-000-217-106-175-000-99

ACTIVITIES

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

| Item | Date(s) / Times | Organization / Event | School Requested | Fees |
|------|---|--|----------------------------------|------|
| A | Thursday, March 31 st , 2022 6:00 pm – 8:00 pm | 6 th Grade Dance | Middle School Cafeteria | n/a |
| B | Thursday, April 7 th , 2022 6:00 pm – 8:00 pm | 7 th Grade Dance | Middle School Cafeteria | n/a |
| C | Tuesday, April 12, 2022 6:00 pm – 8:00 pm | Intermediate School Spring Book Bingo | Intermediate School Cafeteria | n/a |

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

| Item | Date(s) / Times | Organization / Event | School Requested | Fees |
|------|---|--|---|---|
| A | <u>Wednesday nights:</u> <u>Fall, 2022</u> 9/7, 9/14, 9/21, 9/28, 10/5, 10/12, 10/19, 10/26, 11/2, 11/9, 11/16, 11/23, *11/28, 11/30 7:00 pm - 10:00 pm 7:00 pm – 9:00 pm (11/28) | IAABO Camden Board #34 (Basketball Referee Instruction) | High School Gym and 2 classrooms | Gym and 2 classrooms for 1 hour for 14 days. <u>Total: \$1,050.00</u> minus the assigner fee |
| B | Thursday, April 28, 2022 5:15 pm – 7:45 pm | Fine School (Parent Involvement Night) | Fine School Cafeteria, Gym, Library, Computer Lab | n/a |
| C | Thursday, May 19, 2022 6:00 pm – 8:30 pm | 8 th Grade Promotion Dance | Middle School Cafeteria | n/a |
| D | Friday, June 3, 2022 4:00 pm - 10:00 pm <u>Rehearsal:</u> Saturday, June 4, 2022 9:00 a.m. - 9:00 p.m. (Dance Recital) | Ronnie McLaughlin Dance Studio | Pennsauken High School Auditorium, Renaissance Cafeteria, Band Room & 3 Classrooms | Auditorium: \$1,200.00/day Renaissance Cafe: \$300.00/day Band Room: \$200.00/day 3 Classroom: \$40.00/ea/day Custodial Staff: \$45.00/hr Sound System: \$50.00/hr |

| | | | | |
|---|---|--|---|-------------|
| E | Wednesday, May 19, 2022 | Baldwin School (STEAM Family Night) | Baldwin School Playground, Play Pad, Restrooms | n/a |
| F | Thursday, April 28, 2022 4:30 pm – 7:30 pm | Carson School Parent Involvement Night | Carson School Vestibule, Gymnasium, Main Office & Rooms 116 & 117 | n/a |
| G | Thursday, May 12, 2022 5:30 pm – 8:00 pm | Merchantville Women's Club (Girls Career Institute Reception) | High School Renaissance Cafeteria | Fees waived |
| H | Saturday, May 14, 2022 8:00 am - 12:00 pm | Pennsauken Township Environmental Commission (Shredding event for Pennsauken residents) | Park Avenue Complex Parking Lot | Fees waived |
| I | Wednesday, May 4, 2022 6:30 pm – 8:00 pm | Franklin School (K-1 Play) | Franklin School APR | n/a |
| J | Wednesday, June 1, 2022 6:30 pm – 8:00 pm | Franklin School (3 rd Grade Chorus Concert) | Franklin School APR | n/a |
| K | Wednesday, May 4, 2022 6:00 pm – 8:00 pm | National Junior Honor Society Ceremony | Phifer Middle School Auditorium, Cafeteria & Chorus Room | n/a |
| L | Wednesday, June 8, 2022 3:20 pm – 4:30 pm | Intermediate School's Annual 24 Math Game Tournament | Intermediate School | n/a |

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

| Item | Date | School | Activity | Time | Cost | Account |
|------|-----------|---------|---|-----------------|------------------------|---------|
| A | 4/12/2022 | Interm. | Book Bingo | 6:30pm – 7:30pm | No cost to district | n/a |
| B | 3/31/2022 | Fine | Pennsauken Fire Department Visit to Fine PreK | 10:30am | No cost to district | n/a |

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

| Item | Date | School | Activity | Time | Cost | Account |
|------|-----------|--------|--|--|------------------------|---------------------------|
| A | 5/6/2022 | Delair | Muffins with Mom | 9:45am – Gr. 2&3 10:30am – Gr. K&1 | No cost to district | n/a |
| B | 6/8/2022 | Delair | Spring Music Extravaganza | 7:00pm – 8:30pm 3 rd Grade Families | No cost to district | n/a |
| C | 6/14/2022 | Delair | Donuts with Dad | 9:45am – Gr. 2&3 10:30am – Gr. K&1 | No cost to district | n/a |
| D | 6/15/2022 | Delair | Field Day | 9:30am – 11:30am | No cost to district | n/a |
| E | 6/16/2022 | Delair | Movin' On Up - Activities Day for 3 rd Grade Students | 10:00am – 1:00pm | No cost to district | n/a |
| F | 5/27/2022 | Delair | Action Karate Assembly | 9:30am – 12:45pm | No cost to district | n/a |
| G | 4/13/2022 | Delair | Assembly: Livestream "ACE Your NJSLA" | 2:15pm | \$400 | 11-190-100-320-120-001-24 |
| H | 4/13/2022 | PHS | Focus Group – Community Health Needs Assessment | 12:00pm – 1:30pm 4 – 6 PHS students from Mrs. Sweeney's Health Occupation class | No cost to district | n/a |

| | | | | | | |
|---|----------------------------------|----------|---|---|---|---|
| I | 4/13/2022 | PHS | Cultural Dance – Hosted by PHS Latino Cultures Club | 6:00pm – 9:00pm | No cost to district | n/a |
| J | 5/13/2022 (revised) | PHS | PHS Talent Show | 6:00 p.m. | No Cost to district | n/a |
| K | Tuesdays 7/5/2022 – 8/23/2022 | Franklin | Book Distribution (from Book Smiles) | 10:00am – 1:30pm | No cost to district | n/a |
| L | 5/12/2022 (Rain Date: 5/19/2022) | Franklin | Parent Involvement Night – Academic Carnival | 6:30pm – 7:30pm | No cost to district | n/a |
| M | 4/29/2022 | Franklin | Assembly: Action Karate | 9:30am – K 10:45am – 1 st Grade 1:30pm – 2 nd Grade 2:30pm – 3 rd Grade | No cost to district | n/a |
| N | May 2022 | HPMS | Fundraiser: St. Jude Math-A-Thon | Throughout the month of May | No cost to district | n/a |
| O | 5/4/2022 | HPMS | NJHS Ceremony | HPMS NJHS Students | \$300 | 11-140-100-890-055-000-30 |
| P | 6/16/2022 | Baldwin | Fun Day | 9:30am – 12:30pm | No cost to district | n/a |
| Q | 4/25/2022 | Interm. | Assembly: Livestream “ACE Your NJSLA” | 9:00am | \$440 | 11-190-100-320-175-001-29 |
| R | 4/28/2022 | Carson | Parent Involvement Night | 4:30pm – 7:30pm | Staff | 20-231-200-100-130-000-98 |
| S | 4/28/2022 (Revised) | Fine | Parent Involvement Night | 5:45-7:45 | \$900 (pay teachers) \$300 (food & Activity materials) | 20-231-200-100-140-025-98 (teacher hourly pay) 20-231-100-600-140-025-04 (food & activity materials) |
| T | 6/8/2022 | Interm. | Annual 24 Math Game Tournament | 3:30pm – 4:30pm | TBD | 20-280-200-600-175-000-00 |

32. RECOMMEND the Pennsauken Board of Education approve the Howard Phifer Middle School Promotion Ceremony and the Pennsauken High School’s Class of 2022 Graduation to be held on June 16, 2022, at the Liacouras Center on Temple’s campus in Philadelphia, PA. The Middle School Promotion Ceremony will be held at 3:00pm, and the High School Graduation will be held at 7:00 p.m. Participants will not be restricted with the number of invited guests. Parking is the responsibility of all guests. Pennsauken Public Schools will transport students to the Liacouras Center for their respective ceremonies.

TRIPS

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

| | Date | School | Trip Location | Purpose | Cost | Account |
|---|----------|---------|-------------------------------------|---|----------------|---------|
| A | 4/8/2022 | Interm. | Morning Glori Farmette Marlton, NJ | Intermediate Autism Program | Transportation | n/a |
| B | 4/6/2022 | Delair | Alice Paul Institute Mt. Laurel, NJ | 21 Delair female 3 rd Grade Students | Transportation | n/a |
| C | 4/7/2022 | Delair | Alice Paul Institute Mt. Laurel, NJ | 24 Delair female 3 rd Grade Students | Transportation | n/a |

| | | | | | | |
|---|----------|------|---|--|----------------|-----|
| D | 4/9/2022 | PHS | Cooper River | PHS AF JROTC Bataan March | n/a | n/a |
| E | 4/6/2022 | HPMS | Pennsauken High School Chicago Musical | 8 th Grade Chorus students | Transportation | n/a |

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

| Item | Date | School | Trip Location | Purpose | Cost | Account |
|------|-----------|----------|---|---|----------------|---------|
| A | 6/3/2022 | Delair | Philadelphia Zoo Philadelphia, PA | Delair Students | Transportation | n/a |
| B | 6/9/2022 | Delair | Laurel Lanes Mt. Laurel, NJ | PBIS for K – 3 rd Grade Delair Students | Transportation | n/a |
| C | 5/4/2022 | HPMS | Barnes Foundation Philadelphia, PA | HPMS 8 th Grade Art Class | Transportation | n/a |
| D | 4/13/2022 | PHS | Medal of Honor Grove Valley Forge, PA | PHS JROTC – Community Service | Transportation | n/a |
| E | 5/21/2022 | PHS | Annual Cappies Gala Eastern Regional High School Voorhees, NJ | Pennsauken Stages – PHS theatre and Journalism Students | Transportation | n/a |
| F | 5/17/2022 | PHS | International Spy Museum & National Zoo Washington, DC | PHS AP Social Studies Students | Transportation | n/a |
| G | 4/28/2022 | PHS | Atlantic Cape Community College - College Visit Mays Landing, NJ | PHS Culinary Art Students | Transportation | n/a |
| H | 5/7/2022 | PHS | Hispanic Society of America Museum and Library New York, NY | PHS Latino Cultures Club Members | Transportation | n/a |
| I | 6/4/2022 | PHS | Six Flags Great Adventure Jackson, NJ | PHS Class of 2023 | Transportation | n/a |
| J | 5/23/2022 | Franklin | Adventure Aquarium Camden, NJ | Franklin 3 rd Grade Students | Transportation | n/a |
| K | 6/3/2022 | Franklin | Cedar Run Wildlife Refuge Medford, NJ | Franklin Kindergarten Students | Transportation | n/a |
| L | 5/20/2022 | Franklin | Johnson's Farm Medford, NJ | Franklin 2 nd Grade Students | Transportation | n/a |
| M | 4/26/2022 | HPMS | Rowan College of Engineering Glassboro, NJ | HPMS STEAM students | Transportation | n/a |
| N | 4/28/2022 | HPMS | Rowan College of Engineering Glassboro, NJ | HPMS STEAM students | Transportation | n/a |
| O | 5/3/2022 | HPMS | Mixed Media Arts Marlton, NJ | HPMS STEAM students | Transportation | n/a |
| P | 5/18/2022 | PHS | Merchantville Women's Club Luncheon – Performance Pennsauken Country Club | PHS Chorus | Transportation | n/a |
| Q | 5/14/2022 | PHS | Camden County College Blackwood, NJ | PHS Seniors Registration for Fall 2022 | Transportation | n/as |

OTHER

35. RECOMMEND the Pennsauken Board of Education approve Limited CE and CEAS Five Year Pilot Program offered by the New Jersey Department of Education. Once approved, the district will be permitted to hire teachers who hold a limited CE or CEAS. Applicants, in this program, will then have five years to attain their standard certification. The pilot program begins 2022-2023 school year and ends 09/01/2027. Each limited CE and CEAS will cost \$170, which includes the issuance of the provisional certificate and the standard certificate.
36. RECOMMEND the Pennsauken Board of Education accept the grant funding for the American Rescue Plan – Homeless Children and Youth II (ARP-HCY II) in the amount of \$54,192. This grant funding allows the district to address the unique needs of students experiencing homelessness specifically as it relates to the pandemic.

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------------|-----|----|---------|-------------|-----|----|---------|
| Ms. Eckel | | | | Mr. La Vine | X | | |
| Mr. Hurley | X | | | Mr. Perry | X | | |
| Mrs. James | X | 32 | | Mr. Viera | | | |
| Mr. Jarbough-Rafeh | | | | Mrs. Young | X | | |
| Ms. Johnson | X | | X (3A) | | | | |

APPROVAL OF AGENDA ITEMS: 2 - 36

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

37. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education to approve final line item transfers for the month of March 2022 as per attached exhibits.

38. BILL LIST

RECOMMEND the Pennsauken Board of Education to approve payment of bills for the month of April 2022 that are duly signed and authorized in a total amount of dollars.

| DEPARTMENT | TOTAL |
|---|----------------------|
| APRIL 2022 GENERAL FUND BILL LIST | 5,747,320.34 |
| MARCH 2022 GENERAL FUND SPECIAL CHECK | 3,717.62 |
| MARCH 2022 GENERAL FUND – EMPLOYER PORTION PERS | 1,485,863.00 |
| APRIL 2022 BOND/CAPITAL PROJECTS BILL LIST | 1,451.75 |
| MARCH 2022 BOND/CAPITAL PROJECTS SPECIAL CHECKS | 902,294.33 |
| APRIL 2022 FOOD SERVICES BILL LIST | 154,249.20 |
| PAYROLL 03/25/22 & 04/08/22 | 4,914,953.89 |
| TOTAL | 13,209,850.13 |

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

Date

April 12, 2022

40. RECOMMEND the Pennsauken Board of Education approve the following Committee appointment:

Retirement Committee: Michael Hurley (Chair), Lisa Eckel, Diane Johnson, Samer Jarbough-Rafeh

41. RECOMMEND the Pennsauken Board of Education approve adopting the Tort Claims Act Form.

WHEREAS, the new Jersey Tort Claims Act, New Jersey Statutes 59:8-6, provides that a public entity may by rule or regulation adopt forms specifying information to be contained in claims filed against it or its employees under the act; and

WHEREAS, the Pennsauken Board of Education is a member of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund herein after "JIF"; and

WHEREAS, the proposed JIF Tort Claims Act Form is attached hereto as Exhibit A.

NOW, THEREFORE, upon motion duly made and seconded BE IT RESOLVED, that the Board of Education of Pennsauken hereby adopts the use of that Tort Claims Act Form attached hereto as Exhibit A.

42. RECOMMEND the Pennsauken Board of Education approve the submission of the 2022-23 Preschool Expansion Aid (PEA) One Year Preschool Program Plan Application due March 24, 2022. The grant sponsored by the New Jersey Department of Education supports the expansion of quality preschool programs.

43. RECOMMEND the Pennsauken Board of Education approve the audit of the district's financial records for the fiscal year ending June 30, 2021 which was conducted and filed by Bowman & Company in accordance with N.J.S.A. 18A:23-1 through 3. The Comprehensive Annual Financial Report (CAFR), Auditor's Management Report and Synopsis has been issued and sent to the Board in Accordance with N.J.S.A. 18A:23.4. There were no audit recommendations and therefore, no corrective action needed.

44. RECOMMEND the Pennsauken Board of Education renew the CSI Smarts Accounting/Personnel Record Keeping System maintenance, support, and offsite backup agreement with Computer Solutions, Inc. for the 2022 – 2023 school year at the annual cost of \$21,276.00 taken from Account#11-000-252-340-XXX-000-06.

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

WHEREAS the vendor listed below currently has a New Jersey State Contract to provide Grounds Equipment as noted below,

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

| VENDOR | DESCRIPTION | CONTRACT | AMOUNT |
|--|--|---------------------------------|--------------------|
| Cherry Valley Tractor Sales, Marlton, NJ | Qty. 1 – Kubota 77700-VC5045: 4 Metal Door Set with Rear Panel | NJ State Contract Vendor A76907 | \$5,796.15 |
| | Qty. 1 – ELGi Rotair D185 Towbehind Compressor with 185 CFM Kohler Diesel Engine | NJ State Contract Vendor A76907 | \$22,822.50 |
| | Qty. 1 – New Holland 123664 72" Construction Grapple with Quick Coupler & Hoses/Couplers | NJ State Contract Vendor A76907 | \$5,804.00 |
| TOTAL AMOUNT | | | \$34,422.65 |

Account#12-000-262-730-000-000-05

BE IT FURTHER RESOLVED by the Pennsauken Board of Education to purchase the above mentioned items, in the amount noted, payable from the 2021-2022 school budget.

46. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase of Grounds Equipment through the ESCNJ (formerly MRESC) Cooperative Pricing System #65-MCESCCPS as noted below,

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

| VENDOR | DESCRIPTION | CONTRACT | TOTAL COST |
|---|--|-------------------------------------|-------------|
| Cherry Valley Tractor Sales, Marlton, NJ | Qty. 1 - Kubota L2501HST 25hp 4WD Tractor with ROPS, Turf Tires, Front Loader Mounting Kit and accessories | ESCNJ 18/19-25 Grounds Equipment | \$20,698.09 |

Account#12-000-262-730-000-000-05

BE IT FURTHER RESOLVED by the Pennsauken Board of Education that the Board award this contract, in the amount noted, payable from the 2021-2022 school budget.

47. RECOMMEND the Pennsauken Board of Education approve the purchase of video surveillance equipment and installation for our fleet of school buses from Seon Systems Sales Inc. dba Safe Fleet, through the NJ State approved Cooperative #65MCESCCPS, ESCNJ Contract #20/21-12 Purchase and Installation of Mobile Video Surveillance Systems for School Buses per recommendation from John Monaco, Transportation Supervisor, payable from the 2021-2022 budget subject to the availability of funds not to exceed the amount of \$40,856.00, taken from Account #11-000-270-390-000-000-07.
48. RECOMMEND the Pennsauken Board of Education renew year two (2) of a three (3) year contract for District Wide Firewall Management – Fortigate 600E to Xtel Communications, Inc., Mt. Laurel, NJ at the monthly amount of \$1,400.00 not to exceed the annual amount of \$16,800.00 taken from Account#11-000-230-530-XXX-000-06, from the 2022 – 2023 budget, contingent upon sufficient funds.
49. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2021-011 Food Service Equipment Repair Service from Anderson Refrigeration, LLC, Mount Royal, NJ at the rates listed below;

Hourly Rates

| | |
|------------------|----------|
| Regular Hours: | \$100.00 |
| Overtime Hours: | \$100.00 |
| Weekend/Holiday: | \$100.00 |
| Markup: | 30% |

WHEREAS, the vendor Anderson Refrigeration, 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 2022-2023 school year and payable from Account#60-910-310-500-000-090-09.

50. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2022-004 Bread and Rolls to be purchased on an “as needed basis” to Lucca’s Bakery, Inc., Winslow, NJ in the estimated amount of \$43,019.00, an increase of 7.76%;

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 2022-2023 school year and payable from Account#60-910-310-600-000-###-09.

51. RECOMMEND the Pennsauken Board of Education approve Payment Application #10 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 #10 | \$660,404.53 |
| ACCT #30-000-400-450-000-713-00 | | \$660,404.53 |

Note: Balance to finish, plus retainage - \$1,686,040.48.

52. RECOMMEND the Pennsauken Board of Education authorize the donation or sale of obsolete computer equipment. The surplus property as identified shall be donated or 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 2008-09.

53. RECOMMEND the Pennsauken Board of Education approve Payment Application #4 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 #4 | \$38,220.00 |
| ACCT #12-000-251-730-000-000-00 | | \$38,220.00 |

Note: Balance to finish, plus retainage - \$273,782.00.

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

APPROVAL OF BUSINESS & FINANCE ITEMS: 37 - 53

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM
Tuesday, April 12, 2022

PERSONNEL

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

| Item | Name | Position | Date | Loc | Salary | Interview Committee | Replaces | Account |
|------|-----------------|--------------------------|------------|---------|----------------------------------|-------------------------------------|----------------------|--------------------------|
| A | Elizabeth Reyes | Unit Secretary | 04/25/2022 | Interm. | \$26,000 with benefits | Tanya Harmon | Marielis Mediavilla | 11-000-240-105-175-000-9 |
| B | Luis Then | Air Force JROTC Non-Unit | 05/01/2022 | PHS | \$103,000 with benefits | Ronnie Tarchichi Tarah Gillespie | New | 11-140-100-101-050-000-9 |
| C | Alexandra Kroes | LTS Elementary | 05/09/2022 | Carson | \$59,374 BA Step 1 with benefits | Caroline Steer Lori Massey | Kaitlin Kosmaczewski | 11-120-100-101-130-000-9 |

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

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

| Item | Name | Position | Loc | Effective Date | Reason | Years of Service to Pennsauken | Account |
|------|---------------|-------------------|----------------|----------------|-------------|--------------------------------|---------------------------|
| A | Kevin Makara | EA | Fine | 04/14/2022 | Resignation | 1 year 4 months | 11-214-100-106-140-000-99 |
| B | Charles Carey | Grounds/Warehouse | Central Admin. | 04/21/2022 | Resignation | 2 years 10 months | 11-000-263-110-000-000-99 |

3. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2021-2022 school year:

| Name | Vacation Days | Per Diem Rate | Total | Account |
|----------------|---------------|---------------|------------|---------------------------|
| John Ogunkanmi | 6 | \$576.92 | \$3,461.52 | 11-000-251-199-000-000-98 |

4. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff listed below to work the Saturday Enrichment program. Teachers will be paid \$44 per hour. The Program Director will be paid \$52 per hour. Account # 20-231-100-101-050-000-98

| Item | Name | Position | Location | Rate/hr |
|------|--------------------|---|----------|---------|
| A | Susan Galloza | ProgramDirector | Franklin | \$52 |
| B | Susan Ben Abdallah | Program Coordinator/Teacher | Franklin | \$44 |
| C | Nancy Tryon | Robotics | Carson | \$44 |
| D | Susan Ben Abdallah | Science | Carson | \$44 |
| E | Kathy Normandeau | Reading 1 st & 3 rd | Delair | \$44 |
| F | Rachel Miller | Math 1 st & 3 rd | Delair | \$44 |
| G | Jen Maiorello | Art | Fine | \$44 |
| H | Rea Ashworth | Reading 1 st & 2 nd | Fine | \$44 |
| I | Matt Ford | Music | Franklin | \$44 |
| J | Kristen Kelly | Math 1 st & 2 nd | Franklin | \$44 |

EDUCATION

April 12, 2022

5. RECOMMEND the Pennsauken Board of Education appoint the following provider to perform the following evaluation for the 2021-2022 school year on a as needed basis.

| Provider | Service(s) Provided | Fee | Account |
|-----------------------------------|-------------------------------|----------|---------------------------|
| Dolly Guzman Educational Services | Bilingual Learning evaluation | \$550.00 | 11-000-219-320-000-008-08 |

6. RECOMMEND the Pennsauken Board of Education appoint the following provider to perform the following evaluation for the 2021-2022 school year.

| Provider | Service(s) Provided | Fee | Student ID# | Account |
|-----------------------|-------------------------------|---------|-------------|---------------------------|
| Brain Behavior Bridge | Neuropsychological Evaluation | \$3,000 | 202648249 | 11-000-219-320-000-008-08 |

7. RECOMMEND the Pennsauken Board of Education to approve and ratify Maria Kaliamouris to help her assigned student after contractual hours with dismissal as per the student's IEP requirements. Extra compensatory rate for educational assistants is \$13 per hour. Not exceed 3 hours per week. Account Number: 11-000-217-106-175-000-99

ACTIVITIES

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

| Date(s) / Times | Organization / Event | School Requested | Fees |
|--|-----------------------------------|------------------------------------|------|
| Thursday, June 9, 2022 6:30 pm – 8:00 pm | High School Senior Awards Program | High School Auditorium & Cafeteria | n/a |

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

| Item | Date | School | Activity | Time | Cost | Account |
|------|----------------------|--------|---|-----------------|-------|----------|
| A | 4/27/2022 & 5/2/2022 | Carson | Assembly: Eyes of the Wild | 9:30am | \$620 | Title IV |
| B | 5/25/2022 | Carson | Walnut Street Theatre Virtual Performance | 9:30am | \$125 | Title IV |
| C | 6/6/2022 | Carson | Primate Magic – Virtual | 8:30am – 3:30pm | \$599 | Title IV |

TRIPS

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

| Item | Date | School | Trip Location | Purpose | Cost | Account |
|------|----------------------------------|--------------|---|-------------------------------------|----------------|---------|
| A | 5/11/2022, 5/18/2022 & 5/25/2022 | Intermediate | Pinsetters Bowling Alley Pennsauken, NJ | Intermediate School Unified Program | Transportation | n/a |
| B | 5/4/2022 | HPMS | Pinsetters Bowling Alley Pennsauken, NJ | HPMS Unified Team | Transportation | n/a |
| C | 5/4/2022 | HPMS | Funplex Mt. Laurel, NJ | HPMS 8 th Grade Trip | Transportation | n/a |

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

APPROVAL OF ADDENDUM ITEMS: 1 - 10

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

11. RECOMMEND the Pennsauken Board of Education approve to accept a credit from the Pennsauken Firefighters Association in the amount of \$4,000.00 at Action Uniform, Maple Shade, NJ, for students uniforms enrolled in the Fire and EMS program.
12. RECOMMEND the Pennsauken Board of Education hereby approve a joint transportation agreement with Clayton Public School District with Pennsauken Board of Education serving as the joiner district for the 2021-2022 school year for the purpose of transporting (1) Pennsauken Township student to Clayton High School at a cost of \$1,971.00.

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 Clayton Public School District and/or local governmental units within the County of Camden

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

APPROVAL OF ADDENDUM ITEMS: 11 - 12

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

INFORMATIONAL

- Board Member Attendance 2021-2022 School Year (See Attachment)
- Security Drill and Fire Drill Report (See Attachment)
- Bond Referendum Projects Update (See Attachment)
- District Investigators' Report (See Attachment)
- HIB Report

HIB March 2022 Summary

| HIB Report Number | Investigation Findings | Discipline |
|-------------------|------------------------|---------------------------|
| PMS-Grade 6-#03 | Did Occur | Counseling and Monitoring |
| PMS-Grade 6-#04 | Did Occur | Counseling and Monitoring |

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 | X | | | Mr. Perry | X | | |
| Mrs. James | X | | | Mr. Viera | | | |
| Mr. Jarbough-Rafeh | | | | Mrs. Young | X | | |
| Ms. Johnson | X | | | | | | |

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- **No public comment**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

NEW BUSINESS

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

| Date | Time | Location | Type of Meeting | Will Public Comment be Taken |
|-----------------|---------|----------|-----------------|------------------------------|
| May 10, 2022 | 6:30 PM | PHS | Business | Yes |
| June 14, 2022 | 6:30 PM | PHS | Business | Yes |
| July 19, 2022 | 6:30 PM | PHS | Business | Yes |
| August 16, 2022 | 6:30 PM | 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: student hearing)

_____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 | X | | | Mr. Perry | X | | |
| Mrs. James | X | | | Mr. Viera | | | |
| Mr. Jarbough-Rafeh | | | | Mrs. Young | X | | |
| Ms. Johnson | X | | | | | | |

APPROVAL TO ADJOURN

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:24 PM