

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, November 18, 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 (Remote)	X	
Ms. Johnson	X	
Mr. La Vine	X	
Mr. Viera (Remote)	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

- Mr. Perry – Recognized the Football Team and all the Sports Teams and the Coaches for all their efforts and the JROTC Choir for their performance on Veteran's Day.
- Ms. Johnson – Recognized the Football Team and Coaches for their efforts. Also, Ms. Rossi, Ms. Cabrera and Mr. Simmons for a great job with the Saturday Food Distributions and their dedication.

REPORT OF OLD BUSINESS

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

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
September 25, 2021	Special Meeting/Board Retreat	Ms. Eckel, Mrs. James, Mr. Viera
October 7, 2021	Business Meeting	
October 7, 2021	Executive Session	

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Eckel	X		9/25/21	Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James				Mr. Viera	X		9/25/21
Mr. Jarbough-Rafeh	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: SEPTEMBER 25, 2021 SPECIAL MEETING/BOARD RETREAT MINUTES, OCTOBER 7, 2021 BUSINESS MEETING & EXECUTIVE SESSION 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	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James				Mr. Viera	X		
Mr. Jarbough-Rafeh	X			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	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James				Mr. Viera	X		
Mr. Jarbough-Rafeh	X			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

- **Mr. Morlok – Discussed Executive Order 253**

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- **Mr. LaVine, Business and Operations Committee – Bond Referendum projects updates.**
- **Ms. Johnson, Education Committee – Updates on Testing and Fine PreSchool, information on Open House, Dual Credit Programs, JROTC Program Growth and Sports Programs.**
- **Ms. Young, Negotiations Committee – EA Contract status.**

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the revision of the following policy and regulation:
 - A. Policy 5751 – Sexual Harassment of Students (M)
 - B. Regulation 5751 – Sexual Harassment of Students (M)

3. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policy and regulation:
- A. Policy 1648.13 – School Employee Vaccination Requirements (M)
 - B. Policy 1648.14 – Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M)
 - C. Policy 2425 – Emergency Virtual or Remote Instruction Program (M)
4. RECOMMEND the Pennsauken Board of Education approve the second reading of the following policy and regulation:
- A. Policy 6311 – Contracts for Goods or Services Funded by Federal Grants (M)

PERSONNEL

5. RECOMMEND the Pennsauken Board of Education ratify and/or revise the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Carly Farina	Substitute	09/13/2021	District	\$95 per diem revised	Ronnie Tarchichi	New	11-120-100-101-175-000-96
B	Sherri Leggio	Special Education Teacher	10/18/2021	Interm.	\$76,473 MA+30 Step 10 with benefits revised	Caroline Steer Lori Massey	Denise Monaghan	11-204-100-101-175-000-99
C	Nakki Singleton	Custodian	11/09/2021	HPMS	\$28,376 with benefits	David Wagner Frank Warwick Joseph Slater	Idalia Cedano	11-000-262-100-055-000-99
D	Bridget Schroth	FT Food Service General Worker	10/18/2021	Interm.	\$12.00 hr with benefits	Keith Meloni Halyna Karaman	Anne Paolini Sandra McCarron	60-310-310-110-000-090-99
E	Michelle Gugel	FT Food Service General Worker	11/09/2021	Interm.	\$12.00 hr with benefits	Keith Meloni Susan Morgan	Lisa Rosario	60-910-310-110-000-090-99
F	Marisa Greenberg	School Psychologist	11/17/2021	HPMS	\$67,128 MA+30 Step 4 with benefits	Amy Collins Jessica Mossop Michael McGovern	Alexandra Pensiero	11-000-219-104-175-000-99

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

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Elizabeth Bairner	Special Education Teacher	12/06/2021	Interm.	\$76,473 MA+30 Step 10 with benefits	Tarah Gillespie Lori Massey	Stephanie Polansky	11-204-100-101-175-000-99

B	Diana Kiwior	Elementary Teacher	01/03/2022	Interm.	\$67,098 BA Step 10 with benefits	Lori Massey Tarah Gillespie	Kathryn Cooney	11-120-100-101-175-000-99
C	Angelique Branch	Educational Assistant	11/19/2021	Fine	\$14,274 with benefits	Tamara Schmitt Tom Honeyman	New	11-000-217-106-175-000-99
D	Allyson Peluso	Speech Therapist	01/03/2022	PHS	\$64,524 MA+30 Step 1 with benefits	Amy Collins Tamara Schmitt	Brenda Ramirez	11-000-291-270-000-000-03
E	Sarah DeSanto	Accounts Payable Specialist	11/29/2021	Admin	\$45,000 with benefits	John Ogunkanmi Joyce Kinsley	Riley Dolly	11-000-251-105-000-000-99
F	Yeimy Gates	Payroll Coordinator	11/29/2021	Admin	\$60,000 with benefits	John Ogunkanmi	Rochelle Irvin	11-000-251-105-000-000-99
G	Jacinta Mendez	Bus Driver	11/19/2021	Trans.	\$15.37 hr with benefits	John Monaco Gloria Hurley	Betty Ruiz	11-000-270-160-000-610-99 11-000-270-161-000-611-99 11-000-270-163-000-611-99

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

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

Item	ID#	Reason	Dates	Conditions
A	1600	Family Medical Leave Intermittent	10/15/2021-10/15/2022	Without salary but with benefits as per FMLA
B	2377	Personal Leave of Absence	10/25/2021-11-03/2021	With salary and benefits as sick days used
			11/08/2021-12/23/2021	Without salary but with benefits as per LOA
C	0278	Personal Leave of Absence	09/01/2021-12/30/2021	Without salary but with benefits as per LOA
D	1593	Personal Leave of Absence	09/01/2021-09/24/2021	Without salary but with benefits as per LOA
			09/27/2021-10/22/2021	With salary and benefits as sick days used
			10/23/2021-10/29/2021	Without salary but with benefits as per LOA
E	1072	Family Medical Leave	01/01/2022-02/11/2022	With salary and benefits as sick days used
			02/14/2022-05/06/2022	Without salary but with benefits as per FMLA

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

8. 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	Lisa Matthews	Substitute Nurse	District	09/01/2021	Declined Offer	0	11-000-213-104--000-000-98
B	Taylor Carroll	Custodian	HPMS	08/30/2021	Declined Offer	0	11-000-262-100-055-000-99
C	Yolanda Bell	Educational Assistant	PHS	10/12/2021	Declined Offer	0	11-000-217-106-050-000-99
D	Idalia Cedano	Custodian	HPMS	10/14/2021	Declined Offer	0	11-000-262-100-055-000-99

E	Lisa Rosario	Food Service Worker	Interm.	10/29/2021	Resignation	0	60-910-310-110-000-090-99
F	William Trainer	Bus Aide	Trans.	10/11/2021	Resignation	0	11-000-270-107-000-000-99

9. 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	Rochelle Irvin	Payroll Specialist	Admin.	11/12/2021	Resignation	7 years 1 month	11-000-251-105-000-000-99
B	Alexandra Pensiero	School Psychologist	Interm.	12/03/2021	Resignation	3 years 5 months	11-000-219-104-175-000-99
C	Liliana Gasko	Special Education Teacher	Baldwin	12/03/2021	Resignation	4 years 1 month	11-204-100-101-140-100-99
D	Mark Unger	Science Teacher	PHS	12/17/2021	Resignation	0 years 4 months	11-140-100-101-050-000-99
E	Gary Klemowicz	Maintenance	HPMS	12/31/2021	Retirement	29 years 4 months	11-000-261-100-055-000-99
F	Landrus Lewis	Assistant Principal	Interm.	12/31/2021	Retirement	24 years 3 months	11-000-240-103-175-000-99

10. RECOMMEND the Pennsauken Board of Education ratify and approve the following transfer for the 2021-2022 school year:

Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account #
Catherine Pacific	NTA	Delair	NTA	PHS	New	10/21/2021	11-000-262-107-050-000-99

11. 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	Eric Mossop	5	\$449.42	\$2,247.10	11-000-252-199-000-000-98
B	John Ogunkanmi	6	\$576.92	\$3,461.52	11-000-251-199-000-000-98
C	Tamara Schmitt	5	\$459.62	\$2,298.10	11-000-240-199-000-000-98
D	Brian Filachek	7	\$295.00	\$2,065.00	11-000-261-199-000-000-98
E	Joseph Slater	10	\$262.66	\$2,626.60	11-000-261-199-000-000-98
F	Ralph Midora	6	\$451.92	\$2,711.52	11-000-240-199-055-000-98

12. FRECOMMEND the Pennsauken Board of Education ratify and approve the following stipend positions for 2021-2022 school year.

Item	Name	Position	Loc	Stipend	Account
A	Maureen Wagner	Unified Sports Advisor	PHS	\$6000 (\$3000-Winter \$3000-Spring)	11-401-100-100-050-000-97
B	Lisa Hybiske	National Honor Society	HPMS	\$1,825 (revised)	11-401-100-100-055-000-97

C	Trish Rustico	Gold Card	HPMS	\$1,825 (revised)	11-401-100-100-055-000-97
D	Julie Johnson / Debra Kobus (revised)	Newspaper	HPMS	\$4,110/split	11-401-100-100-055-000-97
E	John Doherty	Perkins CTE Mentor Coordinator	PHS	\$1,800	20-290-200-100-050-000-98 20-290-200-200-050-000-31
F	John Takach	Perkins CTSO Advisor	PHS	\$1,800	20-290-200-100-050-000-98 20-290-200-200-050-000-31
G	Jeffrey Ford	Perkins CTE After School Enrichment and Tutoring	PHS	\$44/hour (up to 50 hours)	20-290-100-100-050-000-98 20-290-200-200-050-000-31
H	Susan Fuir	Nurse Chairperson	District	\$10,000 (revised)	11-000-213-104-050-000-97

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

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Betty Ruiz	Bus Driver/ Trans.	68	\$27	n/a	n/a	\$1,836	11-000-291-299-000-000-98
B	Carol Mancini	Bus Aide/ Trans.	28.5	\$27	n/a	n/a	\$769.50	11-000-291-299-000-000-98
C	Leon Collins	Guidance Counselor/ PHS	312.5	\$80	n/a	n/a	\$25,000	11-000-291-299-000-000-98
D	Spencer Evans	Custodian/ Intermediate	n/a	n/a	21	\$116.96	\$2,456.16	11-000-261-199-000-000-98
E	Nicholas Tropiano	Bus Aide/ Trans.	1	\$27	n/a	n/a	\$27	11-000-291-299-000-000-98
F	Guadalupe Perez	Custodian/ Carson	n/a	n/a	15	\$114.66	\$1,719.90	11-000-261-199-000-000-98
G	Kerry Yobb	Bus Driver/ Trans.	18	\$27	n/a	n/a	\$486	11-000-291-299-000-000-98
H	Ryan Lilley	Custodian/ Intermediate	n/a	n/a	14	\$116.96	\$1,637.44	11-000-261-199-000-000-98
I	Katia Baez	Custodian/ Delair	n/a	n/a	15	\$133.17	\$1,997.55	11-000-261-199-000-000-98
J	Anna Grant	CST Special Education Supervisor	n/a	n/a	2.5	\$392.31	\$980.78	11-000-240-199-000-000-98

14. RECOMMEND the Pennsauken Board of Education approve the following staff members to translate for the district for the 2021-2022 school year, on an as needed basis at the hourly rate of \$25.

Item	Name	Account
A	Waleska Martinez	11-240-100-320-130-000-23
B	Ly Nguyen	11-240-100-320-130-000-23

15. RECOMMEND the Pennsauken Board of Education approve the following teacher to service as a mentor during the 2021-2022 school year for the following teacher.

Teacher Mentee	Mentor	Location	Date	Fee
Megan Cunningham	Stephanie Dangerfield	PHS	January 3, 2022 – November 30, 2023	\$550

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

- Payroll Coordinator
- Teacher of Baking

17. RECOMMEND the Pennsauken Board of Education approve the following 2021-2022 revised stipend positions for the Mental Health Service Professional Demonstration (MHSPD) grant, contingent upon the duration of the grant:

Item	School	Name	Position	Stipend	Account
A	District-wide	Florentina Crawford	MHSPD Co-Project Director	\$5,543	20-292-240-103-000-000-97
B	District-wide	Jeanne Weaver	MHSPD Co-Project Director	\$2,372	20-292-240-104-000-000-97
C	District-wide	Amy Collins	MHSPD Grant Coordinator	\$3,000 (revised)	20-292-240-104-000-000-97

Note: Alexandra Pensiero has resigned from the district. Consequently, her grant position (MHSPD Project Director \$11,086) must be filled for the remainder of the year. Florentina Crawford and Jeanne Weaver will split the position.

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

Name	Position	Loc	Stipend	Account
Evi Kampouri Lagonik	Theater and Talent	Fine	\$4110	11-401-100-100-140-000-97

19. RECOMMEND the Pennsauken Board of Education approve the following stipend positions to be paid through the Unified Champions School Grant for the 2021-2022 school year.

Item	Name	Position	Date	Loc	Salary	Account
A	Christine Wetzel	Unified Coach	SY 2021 2022	Intermediate	\$3000	Unified Champions School
B	Courtney Rowan	Unified Advisor	SY 2021 2022	Intermediate	\$3000	Unified Champions School
C	Catherine Beck	Unified Advisor	SY 2021 2022	Intermediate	\$3000	Unified Champions School
D	Tanya Harmon	Unified Administrator	SY 2021 2022	Intermediate	\$500	Unified Champions School
E	William Garwood	Unified E Sports	SY 2021 2022	Phifer	\$4000	Unified Champions School
F	Barbara Brewster	Unified Advisor	SY 2021 2022	Phifer	\$3000	Unified Champions School
G	Joyce Sippel	Unified Advisor	SY 2021 2022	Phifer	\$3000	Unified Champions School
H	Pete Nardello	Unified Administrator	SY 2021 2022	Phifer	\$500	Unified Champions School
I	Mark Klimek	Unified Coach	SY 2021 2022	PHS	\$2000	Unified Champions School
J	Maureen Wagner	Unified Advisor	SY 2021 2022	PHS	\$3500	Unified Champions School
K	Edwin Guillermo	Unified E Sports	SY 2021 2022	PHS	\$3000	Unified Champions School
L	Amy Collins	Assistant Unified District Coordinator	SY 2021 2022	PHS	\$500	Unified Champions School
M	Gloria Hurley	Unified Transportation Coordinator	SY 2021 2022	PHS	\$1500	Unified Champions School
N	Mimi Monteleone	Unified Coordinator	SY 2021 2022	PHS	\$2000	Unified Champions School
O	William Snyder	District Unified Coordinator	SY 2021 2022	PHS	\$2500	Unified Champions School

20. RECOMMEND the Pennsauken Board of Education approve the creation of a 3:00 p.m. – 7:00 p.m. Alternative School Program at Phifer Middle School. The program will be staffed by one teacher and one administrator daily. A counselor will be provided for one hour three days per week. The following staff will work the program and be paid their hourly contracted rate. Account # 11-423-100-101-055-000-99

Item	Name	Position
A	Michael McCoach	Teacher
B	Brittany Skinner	Teacher
C	Maureen Walsh	Teacher
D	Amy Collins	Administrator
E	Susan Galloza	Administrator
F	Eric Mossop	Administrator
G	Michael McGovern	Administrator
H	Richard Bonkowski	Administrator
I	Jonathan Reising	Administrator
J	Sandra Allen	Administrator
K	Tracey Turner	Administrator
L	Ralph Midora	Administrator

21. RECOMMEND the Pennsauken Board of Education approve the following revised stipend positions for the 2021-2022 Winter Season for Phifer Middle School.

Item	School	Coach	Sport	Stipend	Season	Account
A	HPMS	Zach Elliot (revised) replaces Isaiah Roberts	Head Boys Basketball	\$5250	Winter Season 2021-2022	11-402-100-100-055-000-97
B	HPMS	Matthew Delp (revised) replaces a TBD	Assistant Boys Basketball	\$4000	Winter Season 2021-2022	11-402-100-100-055-000-97
C	HPMS	Garrick Adamson (revised) replaces Terrance McStravick	Head Wrestling Coach	\$5250	Winter Season 2021-2022	11-402-100-100-055-000-97
D	HPMS	Rolando Gautier (revised) replaces a TBD	Assistant Wrestling Coach	\$4000	Winter Season 2021-2022	11-402-100-100-055-000-97
E	HPMS	Kim Cohn	Indoor Cheerleading	\$4000	Winter Season 2021-2022	11-402-100-100-055-000-97
F	HPMS	Damon Legato	Fundamentals of Athletics	\$4000	Winter Season 2021-2022	11-402-100-100-055-000-97
G	HPMS	Dyan Conklin	Strength and Conditioning	\$4000	Winter Season 2021-2022	11-402-100-100-055-000-97
H	HPMS	Steve Cassaboon	Head Boys Wrestling Coach	\$5250	Winter Season 2021-2022	** EXTERNAL**

22. RECOMMEND the Pennsauken Board of Education approve the following revised stipend positions for the 2021-2022 Winter Season for Pennsauken High School.

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	Isaiah Roberts (revised) replaces TBD	Assistant Boys Basketball	\$5,900	Winter Season 2021-2022	11-402-100-100-050-000-97
B	PHS	Kareem Ali Jr. (revised) replaces TBD	Assistant Boys Basketball	\$5900	Winter Season 2021-2022	11-402-100-100-050-000-97
C	PHS	Terrence McStravick (revised) replaces Anthony Vorndran	Head Girls Wrestling Coach	\$7425	Winter Season 2021-2022	11-402-100-100-050-000-97
D	PHS	Giselle Cortez (revised) replaces TBD	Assistant Girls Wrestling	\$5900	Winter Season 2021-2022	11-402-100-100-050-000-97
E	PHS	Isaac Destin (revised) replaces TBD	Assistant Boys Basketball Coach	\$5900	Winter Season 2021-2022	11-402-100-100-050-000-97
F	PHS	Jamie Thompson	Assistant Indoor Track Coach	\$5900	Winter Season 2021-2022	11-402-100-100-050-000-97

23. RECOMMEND the Pennsauken Board of Education approve the following Winter Performing Arts stipends for the 2021-2022 school year.

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	Katherine Brown	Vocal Music	\$4910	Winter Season 2021-2022	11-402-100-100-050-000-97
B	PHS	Jack Franchi	Stage Band	\$4910	Winter Season 2021-2022	11-402-100-100-050-000-97
C	PHS	Jack Franchi	Instrumental Music	\$4110	Winter Season 2021-2022	11-402-100-100-050-000-97
D	PHS	Gordon Butler	Indoor Guard Director	\$4400	Winter Season 2021-2022	**EXTERNAL**
E	PHS	TBD	Indoor Guard Assistants	\$4400	Winter Season 2021-2022	11-402-100-100-050-000-97
F	PHS	Brandin Bulicki	Indoor Drumline Director	\$4300	Winter Season 2021-2022	**EXTERNAL**
G	PHS	TBD	Indoor Drumline Assistants	\$4300	Winter Season 2021-2022	11-402-100-100-050-000-97

24. RECOMMEND the Pennsauken Board of Education approve the following volunteer coaches for the 2021-2022 Winter Season for Pennsauken High School.

Item	School	Volunteer Coach	Sport	Season
A	PHS	Mike Panerella	Wrestling	Winter Season 2021-2022
B	PHS	Jonathan Hernandez	Wrestling	Winter Season 2021-2022
C	PHS	William Gutherie	Boys Basketball	Winter Season 2021-2022
D	PHS	Jared Ray	Boys Basketball	Winter Season 2021-2022

25. RECOMMEND the Pennsauken Board of Education ratify and approve the following teachers as Professional Development Coordinators for the 2021-2022 school year, on an as needed basis. Teachers will be paid \$44/hour according to their contract. Account # 20-280-200-100-xxx-000-98

Item	Name	School
A	Danielle Komis	Pennsauken Intermediate School
B	Kari Domitrovits	Howard M. Phifer Middle School
C	Nicole Moore	Howard M. Phifer Middle School
D	Ashley Legato	Howard M. Phifer Middle School
E	Elizabeth Procida	Pennsauken Intermediate School
F	Gwen James	Pennsauken Intermediate School
G	Michael Smith	Howard M. Phifer Middle School
H	Jennifer Maioriello	Benjamin Franklin Elementary School
I	Florentina Crawford	George B. Fine Elementary School
J	Kaitlin Kosmaczewski	G. H. Carson Elementary School
K	Lauren Dustman	A. E. Burling Elementary School
L	Susan Ben Abdallah	Benjamin Franklin Elementary School
M	Tara Barnstead	G. H. Carson Elementary School
N	Tierra Sewell	Delair Elementary School
O	Diane Harris	Delair Elementary School
P	Kristin Jakubowski	Baldwin Elementary School
Q	Abigail Burgin	Pennsauken High School
R	Christina Rossi	Pennsauken High School
S	Anne Marie Dewitt	Pennsauken High School
T	Debra Ramos	Pennsauken High School

U	Sabrina Mammi	Pennsauken High School
---	---------------	------------------------

26. RECOMMEND the Pennsauken Board of Education approve the following West Jersey Reading Council memberships for the 2021-2022 school year. Cost to the district is \$15 per teacher.
Account 11-190-100-320-xxx-000-xx

ITEM	LAST NAME	FIRST NAME	SCHOOL
A	Fumo	Liliana	Baldwin
B	Dustman	Lauren	Burling
C	Hook	Meghan	Burling
D	Landis	Joeanna	Burling
E	LaVine	Liz	Burling
F	Seaver	Keri	Burling
G	Albright	Amber	Carson
H	Ashworth	Rea	Carson
I	Brennan	Patti	Carson
J	Coleman	Beth	Carson
K	Davis	Buket	Carson
L	Eckert	Tricia	Carson
M	Fidyk	Danielle	Carson
N	Field	Julie	Carson
O	Gilbert	Michelle	Carson
P	Irwin	Megan	Carson
Q	Kosmaczewski	Kaitlin	Carson
R	MacClemmy	Nancy	Carson
S	Ransons	Michele	Carson
T	Roberts	Darrah	Carson
U	Ruane	Maggie	Carson
V	Santino	Kimberly	Carson
W	Vance	Peggy	Carson
X	Avery	LaShon	Delair
Y	Gillis	Michele	Delair
Z	Harris	Diane	Delair
AA	Iapalucci	Michelle	Delair
AB	Jamison	Kaitlin	Delair
AC	Santos	Katie	Delair
AD	Savino	Melissa	Delair
AE	Wallace	Laketa	Delair
AF	Warner	Karen	Delair
AG	Wheeler	Maureen	Delair
AH	Bowne	Jennifer	Fine
AI	Gannon	Laura	Fine
AJ	Hodges	Julie	Fine
AK	Holland	Patricia	Fine
AL	Murray-McNulty	Kathleen	Fine
AM	Santiago	Jessica	Fine
AN	Doyle	Brooke	Fine
AO	Goldstein	Shera	Franklin
AP	Soto	Yolanda	Franklin
AQ	Cusick-Plagge	Kim	Intermediate

AR	Frank	Diana	Intermediate
AS	Hager-Campbell	Diane	Intermediate
AT	McMahon	Patricia	Intermediate
AU	Obrien	Valerie	Intermediate
AV	Procida	Liz	Intermediate
AW	Radonsky	Dana	Intermediate
AX	Sassano	Lisa	Intermediate

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

27. RECOMMEND the Pennsauken Board of Education ratify and 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	Jeffrey Ford	New Jersey Safe Schools Program – Work Based Learning Cohort	Online cohort 10/12/2021 – 12/10/2021	\$20	11-190-100-580-050-000-02
B	Dennis Sherwood	HESAA Fall 2021 Secondary School Counselor Training Institute	10/15/2021	No Fee	n/a
C	Myrtelina Cabrera	School Counselor Breakfast & Reception	11/11/2021	No Fee	n/a
D	John Doherty	School Counselor Breakfast & Reception	11/11/2021	No Fee	n/a

28. 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 Doherty	NJIT School Counselor Appreciation Day	12/17/2021	No Fee	n/a
B	Patricia Holland	Catching Up Students Who Have Fallen Behind in 1 st Grade	12/09/2021	\$279	11-190-100-580-140-000-02
C	Evi Kampouri Lagonik	Virtual Reality An Interactive Journey for ELLs	12/03/2021	\$49	11-190-100-580-140-000-02
D	Barbara Lyons	Autism New Jersey 39 th Annual Conference	Unlimited Access Online	\$149	11-190-100-580-050-000-02
E	Phyllis Plasky	NJPSA/FEA/NJASCD Conference	3/24/2022 – 3/25/2022	\$320 + travel	11-000-240-580-050-000-31
F	John Monaco	STS of New Jersey General Membership Meeting	12/08/2021	n/a	n/a

29. RECOMMEND the Pennsauken Board of Education ratify and approve a One Day Professional Training Event: Cognitive Behavior Therapy for anxiety in youth. To be held on October 27, 2021. Cost to the district is \$4,500. Paid for by the Mental Health Grant. Account # 20-292-200-300-000-000-00

30. 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	Elizabeth Beaver	Kaitlin Cader	Franklin	2 Early Childhood Education	Full Year Spring/Fall 2022 1/18/2022 – 12/21/2022
B	Rowan University	Madeline Webb	Peggy Anderson	Delair	K Elementary Education	Full Year Spring/Fall 2022 1/18/2022 – 12/21/2022
C	Rowan University	Jessica Placencia	Julie Hodges	Fine	Elementary Education	Full Year Spring/Fall 2022 1/18/2022 – 12/21/2022
D	Rowan University	Gianna Moyer	Elena Medina (Elem.) Stacey Denning (Secondary)	Interm. Phifer	HPE Elementary/Secondary	Full Year Spring/Fall 2022 3/14/2022 – 4/28/2022 & 9/6/2022 – 10/28/2022
E	Rowan University	Haley Adams	Tracey Drummonds	Baldwin	PreK Early Childhood Education	Full Year Spring/Fall 2022 1/18/2022 – 12/21/2022
F	University of West Florida	Sara Bliss	Lauren Dustman	Burling	4 Elementary Education	2021-2022 185 Hours
G	University of Phoenix	Gregory Lebed	Elizabeth Procida	Interm.	5	Fall 2021 Observation for Master's of Education Program
H	Rutgers University	Jennifer Camacho	Norma Rosario-Munoz	Central Admin.	Human Resources	Spring 2022 1/18/2022 – 5/2022
I	Rowan University	Sarah Aziz	Sarah Morris	PHS	ESL	Spring 2022 1/18/2022 – 5/6/2022 30 Hours

Note: Start date contingent upon Fingerprint Criminal History Review

EDUCATIONAL PROGRAM

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

Item	Student	Reason
A	203088778	Medical
B	135438868	Medical
C	203037730	Medical
D	202433641	Medical
E	202288599	Medical
F	203141477	Medical
G	202877120	Medical
H	203197824	Medical
I	135438868	Medical
J	203439663	Medical
K	202196875	Medical
L	202223679	Medical
M	202311081	Medical

32. 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	202965376	Medical	Brookfield Schools/Castle Program	11-219-100-320-000-304-08
B	203088778	Medical	Brookfield Schools	11-150-100-320-000-000-08

33. 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	202834725	Garfield Park Academy	\$26,820.00 1:1 \$3,576.00 1:1	9/2/21 - 6/16/21 7/6/21 -8/16/21		11-000-100-566-000-000-08
B	202435247	Archbishop Damiano	\$49,096.80 Tuit \$8,182.80 Tuit	9/7/21 - 6/17/21 7/7/21 - 8/17/21		
C	135417432	Legacy Treatment - /Mary Dobbins	\$58,824.08	9/28/21-6/2022		
D	203044926	Brookfield School	\$58,679.62 Tuit	10/12/21 - 6/16/22		
E	202885412	Brookfield School	\$57,194.06 Tuit	10/18/21 - 6/16/22		
F	202316369	Katzenbach School	\$2,954.00 Tuit	7/6/21/-7/16/21	n/a	
G	203397302	Katzenbach School	\$4,000 Tuit \$3,400.00 1:1	7/6/21 - 7/30/21	n/a	

34. 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	202664794	Garfield Park Academy	10/19/21
B	135438702	Garfield Park Academy	10/19/21
C	202514950	Brookfield Academy	11/1/21

35. RECOMMEND the Pennsauken Board of Education approve Schools' Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act Self-Assessment for the 2020-2021 school year. (see attachment)

36. RECOMMEND the Pennsauken Board of Education approve the contract with the Gateway to College Program at Camden County College for the 2021-2022 school year in the amount of \$250,000.
Account # 11-000-100-560-000-000-08

ACTIVITIES

37. RECOMMEND the Pennsauken Board of Education ratify and approve the following activities:

Item	Date	School	Activity	Time	Cost	Account
A	10/27/2021	Interm.	Parent Involvement Night	6:30 p.m. – 7:30 p.m.	Teachers \$44/hr	20-231-200-100-175-000-98
B	11/09/2021 11/10/2021	HPMS	SPARC Mobile Science Labs For 8 th Grade Science Classes	8:00 a.m. – 2:00 p.m.	\$300	11-423-223-320-055-000-30
C	11/2021	Interm.	Food Drive for South Jersey Food Bank	Month of November	n/a	n/a
D	11/13/2021	Interm.	Chipotle Fundraiser	All Day	n/a	n/a
E	11/9/2021	Interm.	Book Bingo	6:30 p.m. – 7:30 p.m.	n/a	n/a
F	11/10/2021	Interm.	Fundraiser: Jeans for Troops GI Go Fund	All Day	n/a	n/a
G	11/12/2021	PHS	Armed Forces Day Recruiters from all branches	During Lunches	n/a	n/a
H	11/8/2021 – 11/18/2021	Delair	Food Drive for South Jersey Food Bank	Every Day	n/a	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	12/14/2021	PHS	Winter/Holiday Concert	7:00 p.m. – 8:30 p.m.	n/a	n/a
B	11/30/2021 12/01/2021	HPMS	SPARC Mobile Science Labs For 8 th Grade Science Classes	8:00 a.m. – 2:00 p.m.	\$300	11-423-223-320-055-000-30
C	5/19/2022	HPMS	8 th Grade Promotion Dance	6:30 p.m. – 9:00 p.m.	n/a	n/a
D	3/11/2022	Burling	Wildlife Assembly – CedarRun Wildlife Refuge	9:30 a.m.	n/a	n/a
E	12/02/2021	Fine	Parent Involvement Night	5:45 p.m.	Teachers \$44/hr	20-231-200-100-140-000-98
F	11/19/2021	Franklin	Assembly: Bully No More	2:00 p.m.	\$400	TBD

39. RECOMMEND the Pennsauken Board of Education approve Ivana Quinones, and environmental educator who works for the Camden County Environmental Center to provide in-school lesson on Environmental Education standards for the students of Fine School. These lessons will open students to learning about gardening, plant species native to New Jersey, and strategies to help improve our environment. These in-school lessons will continue throughout the year. Ms. Quinones will visit Fine School once a week and service one grade of students for an entire marking period. There is no cost to the district.

TRIPS

40. RECOMMEND the Pennsauken Board of Education ratify and approve the following trips:

Item	Date	School	Trip Location	Purpose	Cost	Account
A	10/20/2021	PHS	Battleship New Jersey Camden, NJ	PHS AFJROTC	Transportation	n/a
B	11/18/2021	PHS	Stockton University Galloway NJ	PHS Juniors & Seniors Latino Visitation Day	Transportation	n/a
C	10/26/2021	Interm.	Johnson's Farm Medford, NJ	Intermediate School Students	Transportation	n/a
D	11/10/2021	HPMS	Constitution Center Philadelphia, PA	HPMS 8 th Grade Semester 1 Social Studies	Transportation	n/a

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	12/3/2021	PHS	Camden County College Blackwood, NJ	PHS Seniors College Testing and Information Session	Transportation	n/a
B	2/11/2022	PHS	Rowan University Jazz Festival Glassboro, NJ	PHS Jazz Band Students	Transportation	n/a
C	11/19/2021	HPMS	Wegman's Cherry Hill, NJ	Ms. Brewster, Ms. McCormick & Ms. Aviles classes – Life Skills	Transportation	n/a
D	12/16/2021	HPMS	Dollar Tree Pennsauken, NJ	Ms. Brewster, Ms. McCormick & Ms. Aviles classes – Life Skills	Transportation	n/a
E	12/11/2021	PHS	Absegami High School	PHS Band Students – Auditions for All-South Jersey ensembles	Transportation	n/a
F	12/17/2021	HPMS	Franklin Institute Philadelphia, PA	HPMS students in Ms. Brewster, Ms. McCormick & Ms. Aviles's classes	Transportation	n/a

OTHER

42. RECOMMEND the Pennsauken Board of Education approve Lisa Chen, a math teacher at Central High School and Temple University student, to conduct a study, for her dissertation, investigating the effect that concrete fading has on students' computational and linear algebraic story problem skills. This study consists of five lessons during regular class time for 132 students who are in one of two honors or two regular-leveled algebra classes. (see attachment)
43. RECOMMEND the Pennsauken Board of Education approve the acceptance of \$49,950 from Unified Champions School Grant provided by the Special Olympics of New Jersey to help Pennsauken Public Schools expand Unified Programs at Pennsauken High School, Phifer Middle School and Pennsauken Intermediate School.
44. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to submit an application for the State Seal of Biliteracy. The Seal will allow qualifying students who demonstrate proficiency to receive the Biliteracy Seal from the State Department of Education.
45. RECOMMEND the Pennsauken Board of Education approve for 2021-2022 the Memorandum of Agreement between Education and Law Enforcement Officials approved by the New Jersey Department of Law & Public Safety and the New Jersey Department of Education 2019 Revisions. (SEE ATTACHED)

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Eckel	X			Mr. La Vine	X		26
Mr. Hurley	X			Mr. Perry	X		
Mrs. James				Mr. Viera	X		
Mr. Jarbough-Rafeh	X			Mrs. Young	X	3-A,B	
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS: 2 - 45
MOTION BY: Mrs. Young
SECOND BY: Mr. Hurley
MOTION: Carried

BUSINESS & FINANCE

46. BUDGET/ACCOUNT TRANSFERS

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

47. BILL LIST

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

DEPARTMENT	TOTAL
NOVEMBER 2021 GENERAL FUND BILL LIST	5,054,872.10
NOVEMBER 2021 GENERAL FUND SPECIAL CHECK	1,043.51
OCTOBER 2021 GENERAL FUND SPECIAL CHECKS	4,209,957.97
OCTOBER 2021 CAPITAL PROJECTS SPECIAL CHECKS	312,490.05
NOVEMBER 2021 CAPITAL PROJECTS BILL LIST	4,471.75
OCTOBER 2021 BOND REFERENDUM SPECIAL CHECK	489,742.81
NOVEMBER 2021 FOOD SERVICES BILL LIST	180,661.09
PAYROLL 10/08/21, 10/22/21 AND 11/03/21	7,467,385.20
TOTAL	\$17,720,624.48

48. 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 September 2021. The Treasurer's Report and Secretary's Report are in agreement for the month of September 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.

49. 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 September 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.

50. 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

51. RECOMMEND the Pennsauken Board of Education approve the Bus Evacuation drills for Fall 2021-2022 school year, per attached exhibits. (SEE ATTACHED)
52. RECOMMEND the Pennsauken Board of Education approve the submission of the amended School Security Grant application, acknowledging that the district has available local funds in case the total estimated costs of the proposed work exceed the grant allowance.

<i>GRANT</i>	<i>AMOUNT</i>
School Security	\$256,539

53. RECOMMEND the Pennsauken Board of Education approve the acceptance of the School Security Grant in the amount of \$256,539.
54. RECOMMEND the Pennsauken Board of Education approve a Shared Services Agreement between the Southern New Jersey Perinatal Cooperative and the Pennsauken Board of Education for nursing services for children in non-public schools, and further provides for the funding of same through the State Commissioner of Education.
55. RECOMMEND the Pennsauken Board of Education approve the Shared Service Agreement between the Pennsauken Board of Education and Woodlynne School District. (SEE ATTACHED)
56. RECOMMEND the Pennsauken Board of Education approve the jointure between the Pennsauken Board of Education and LEAP Academy, Camden, NJ for the transportation of 24 Pennsauken resident students to and from school for SY 2021-22 at a cost of \$1000.00 per student.

57. RECOMMEND the Pennsauken Board of Education approve Board Member, JoAnn Young to attend the NJSBA Virtual Fall School Law Forum on 11/23/21 at a cost of \$299.00. Acct. #11-000-230-585-000-000-00

58. RECOMMEND that the Pennsauken Board of Education acknowledge the upcoming Bid and Quote Schedule for the 2022-2023 school year.

Bid Information	IFB#	Advertisement	Bid Open Date & Time		Award Date
Cafeteria Paper Goods	2023-002	2/24/2022	3/10/2022	1:00 PM	MAY
Milk & Juice	2023-006	2/4/2022	2/24/2022	1:00 PM	APR
Tires and Tubes	2023-007	3/9/2022	3/24/2022	1:00 PM	MAY
Transportation Parts & Supplies	2023-008	3/9/2022	3/24/2022	1:30 PM	MAY
Transportation Routes Fall Sports	2023-010	6/8/2022	6/23/2022	1:00 PM	AUG
Musical Instruments	2023-011	3/30/2022	4/14/2022	1:00 PM	JUN
Fire/Burglar Alarm Monitoring/Service	2023-013	3/23/22	4/7/22	11:00 AM	JUN
Transportation Routes Non Public	2023-015	6/8/2022	6/23/2022	1:00 PM	AUG
Transportation Routes Winter Sports	2023-016	6/8/2022	6/23/2022	1:00 PM	AUG
Transportation Routes Spring Sports	2023-017	12/21/2022	1/5/2023	1:00 PM	MAR
HVAC Filters	2023-025	3/23/2022	4/7/2022	1:30 PM	JUN
Custodial Supplies	2023-001	COOPERATIVE PURCHASES			
HVAC Supplies	2023-014	COOPERATIVE PURCHASES			
Electrical Supplies	2023-012	COOPERATIVE PURCHASES			
Grounds Supplies	2023-020	COOPERATIVE PURCHASES			
Plumbing Supplies	2023-021	COOPERATIVE PURCHASES			
Athletic Clothing Fall/Winter	2023-003	ED DATA COOPERATIVE			
Athletic Clothing Spring	2023-018	ED DATA COOPERATIVE			
Bread & Rolls - <i>Renewal</i>	2022-004	RENEWAL			
Bread & Rolls Rebid - <i>Renewal</i>	2022-004R	RENEWAL			
Ice Cream - <i>Renewal</i>	2022-005	RENEWAL			
Gas/Diesel - <i>Renewal</i>	2022-013	RENEWAL			
Transportation Rts. (SB7) - <i>Renewal</i>	2005-019	RENEWAL			
Transportation Rts. (RC1) - <i>Renewal</i>	2020-015R	RENEWAL			
Transportation Rts (SB20) - <i>Renewal</i>	2019-023R	RENEWAL			
Transportation Rts (SB21) - <i>Renewal</i>	2020-023R	RENEWAL			
Surplus Auction	GOV DEALS	SEPT.	OCT		

Quote Information	IFQ#	Send to Vendor	Quote Open Date & Time		Award Date
District Printing	2023-006	4/16/22	5/11/22	11:00 AM	JUL
Gym Floor Refinishing	2023-008	5/4/22	5/18/22	11:00 AM	JUL
Sprinkler System	2023-015	5/4/22	5/18/22	11:30 AM	JUL
Graduation Caps & Gowns	2023-016	1/13/23	1/25/23	11:00 AM	MAR
Welding Shop Supplies	2023-017	3/30/22	4/13/22	11:30 AM	JUN
Lubes and Oils	2023-018	3/30/22	4/13/22	11:00 AM	JUN
Right to Know Environmental Service – <i>Renewal</i>	2022-001	RENEWAL			
Emergency Generator Maintenance - <i>Renewal</i>	2021-002	RENEWAL			
Water Treatment Service – <i>Renewal</i>	2022-005	RENEWAL			
Food Service Equipment Repair Service – <i>Renewal</i>	2021-011	RENEWAL			
Gym Equipment Inspection & Maintenance- <i>Renewal</i>	2021-020	RENEWAL			
Integrated Pest Management	2020-003	ED DATA COOPERATIVE			
Fire Extinguisher Inspection - <i>Renewal</i>	2021-004	COOPERATIVE			

Renewal - possible renewal upon mutual agreement between Vendor and School District

59. RECOMMEND the Pennsauken Board of Education approve a six (6) month contract with WB Mason, Secaucus, NJ;

WHEREAS the County of Camden, as the Lead Agency, under the Camden County Cooperative Pricing System, ID #57-CCCPS, authorized the six (6) month contract for Bid A-30/2021 for Copy Paper, Computer Paper and Envelopes, for the term commencing on or about November 1, 2021 through April 30, 2022 with one six-month option, to be purchased on an "as-needed basis";

WHEREAS the funding for this contract shall be contingent upon the availability and appropriation of sufficient funds for this purpose; now, therefore,

BE IT RESOLVED by the Pennsauken Board of Education that the proper officials be and are hereby authorized to execute all documents necessary to effect the six (6) month contract between the Board of Education and WB Mason pursuant to the terms and conditions of Bid A-30/2021.

60. RECOMMEND the Pennsauken Board of Education approve Payment Application #5 - Final 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 #5 - Final	\$20,160.55
ACCT #12-000-400-450-100-106-00		\$ 9,631.50
ACCT #12-000-400-450-130-106-00		\$ 9,631.50

61. RECOMMEND the Pennsauken Board of Education ratify and approve student transportation for students participating in Special Olympics at Bankbridge Regional School every Wednesday from November 10, 2021 through January 5, 2022 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	TOTAL ROUTE COST
South Jersey Transportation Services, Pennsauken, NJ	2022-1 Bankbridge VB	\$180.00	\$70.00	\$1,500.00

Acct. #11-000-270-511-000-000-07

Other Quote: Rimar Transportaion – No Quote
Pegasus Transportation – 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.

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

WHEREAS Foulke Management, Mall Chevrolet, Cherry Hill, NJ currently has a New Jersey State Contract T-2103 Vehicles, Cargo Vans, Class 1/2/3, Regular/Extended, NJ State Vendor Contract #21-FLEET-01664, to provide one (1) 2500 Ram Cargo Van 159" WB High Roof, Refrigerated, with options not to exceed the amount of \$65,518.00 taken from the Food Services Account #60-190-310-730-000-090-09;

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2021-2022 school budget.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Eckel	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James				Mr. Viera	X		
Mr. Jarbough-Rafeh	X			Mrs. Young	X		47 (2419), 57
Ms. Johnson	X						

APPROVAL OF BUINESS & FINANCE AGENDA ITEMS: 46 - 62

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM

Thursday, November 18, 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	Brianna Gender	Elementary Teacher	1/03/2022	Fine	\$58,374 BA Step 1 with benefits	Lori Massey Tarah Gillespie	Brooke Barbara	11-110-100-101-140-000-99
B	Jason Robinson	Bus Aide	11/19/2021	Trans.	\$12.00 hr with benefits	John Monaco	Nicholas Hertkorn	11-000-270-107-000-000-99
C	Branden Millan	Preschool Teacher	1/17/2022	Fine	\$58,374 BA Step 1 with benefits	Lori Massey Tarah Gillespie	New	11-105-100-101-140-000-99
D	Martha Peterson	Educational Assistant 1:1	1/03/2022	PHS	\$14,274 with benefits	Amy Collins	New	11-000-217-106-050-000-99
E	David Carter	Non-Teaching Assistant	11/19/21	HPMS	\$29,126 with benefits	Rich Bonkowski	Adeyemi Ogunkanmi	11-000-262-107-055-000-99

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

2. 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	Jesus Garcia	Grounds & Warehouse	District	11/16/2021	Resignation	0	11-000-263-110-000-000-99

3. 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	Aurelio Olivo	Custodian	HPMS	12/31/2021	Resignation	22 years 2 months	11-000-262-100-055-000-99
B	Kathryn Cooney	ELA/ Social Studies Teacher	Interm.	01/02/2022	Resignation	10 years 2 months	11-120-100-101-175-000-99
C	Kathleen Eisensmith	Bus Assistant	Trans.	11/26/2021	Resignation	13 years 1 month	11-000-270-107-000-000-99
D	Adeyemi Ogunkanmi	NTA	HPMS	11/24/2021	Resignation	0 years	11-000-262-107-055-000-99

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

4. 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	Joseph Slater	Green Expo 2021	12/7/2021 & 12/8/2021	\$310 + travel	TBD

ACTIVITIES

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

Item	Date	School	Activity	Time	Cost	Account
A	12/17/2021 – 12/19/2021	PHS	Class of 2022 Dine & Donate at Mr. Wish Boba 5201 NJ Rt. 38 Pennsauken, NJ 08109	10:00 a.m. – 8:00 p.m.	n/a	n/a

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	3/19/2022	PHS	Carnegie Hall New York, NY	PHS Choirs National Festival Chorus (6:00 a.m. – 3:00 p.m.)	n/a	n/a
B	3/20/2022	PHS	Carnegie Hall New York, NY	PHS Choirs National Festival Chorus (6:00 a.m. – 3:00 p.m.)	n/a	n/a

C	3/21/2022	PHS	Carnegie Hall New York, NY	PHS Choirs National Festival Chorus (6:00 a.m. – 11:00 p.m.)	n/a	n/a
---	-----------	-----	-------------------------------	--	-----	-----

OTHER

7. RECOMMEND the Pennsauken Board of Education ratify and approve St. Joseph's University Greek Council and Kappa Delta Pi Honors Society Chapter to raise funds for Fine Elementary School. Fine was one of two schools chosen by the Greek Council and Kappa Delta Pi Honors Society for which to raise funds. The campaign took place in September and the donation amount raised was \$800. Lauren Warner, daughter of Delair teacher, Karen Warner spearheaded the campaign.

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

APPROVAL OF ADDENDUM ITEMS: 1-7

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

8. RECOMMEND the Pennsauken Board of Education approve Payment Application #5 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 #5	\$978,463.57
ACCT #30-000-400-450-000-713-00		\$978,463.57

Note: Balance to finish, plus retainage - \$6,171,793.62.

9. RECOMMEND the Pennsauken Board of Education request to advertise by bid for HVAC System Upgrade Installation at Pennsauken High School and ATC Upgrade Installation at Delair Elementary, Fine Elementary and Pennsauken Intermediate Schools for the 2021/2022 school year, utilizing ESSER III funds.
10. RECOMMEND the Pennsauken Board of Education approve the contract with Trane Technologies, 3606 Horizon Drive, King of Prussia, PA through Omnia Cooperative Contract #15-JLP-023 Renewal #3, Vendor#5105065, to supply equipment for Pennsauken High School HVAC System Upgrade with additional ATC upgrades at Delair Elementary, Fine Elementary, and Pennsauken Intermediate Schools not to exceed the amount of \$2,437,000.00. The cost of installation shall be bid separately. The total cost of the project shall be taken from ESSER III Account# 20-487-400-730-050-000-00 (HS), 20-487-400-730-120-000-00 (DE), 20-487-400-730-140-000-00 (FI), 20-487-400-730-175-000-00 (IS), based upon sufficient funds.

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

APPROVAL OF ADDENDUM ITEMS: 8 -10

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 Attached)
- HIB Report

HIB October 2021 Summary

HIB Report Number	Investigation Findings	Discipline
FINE 21/22 #1	HIB Did Occur	Continue to monitor, referred to counseling

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	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James				Mr. Viera	X		
Mr. Jarbough-Rafeh	X			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	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James				Mr. Viera	X		
Mr. Jarbough-Rafeh	X			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
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.

GOOD OF THE ORDER

- Dr. Tarchichi – All Around Pennsauken Board Bits Publication

MOTION TO ADJOURN

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

MOTION TO ADJOURN

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:12 PM