

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Thursday, July 23, 2020**

**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: Ms. Johnson	X	
Mr. Bortnowski	X	
Mr. Hurley (arrived 6:43pm)	X	
Mrs. James	X	
Mr. Jarbough-Rafeh	X	
Mr. La Vine (remotely)	X	
Mr. Viera		X
Mrs. Young	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	
Director of Elementary Education: Mr. Logan		X
Board Solicitor: Mr. Li	X	

## FLAG SALUTE

## MOMENT OF SILENCE

## RECOGNITIONS

- Mr. Bortnowski, Board Member – Plaque presented for his service.

## REPORT OF OLD BUSINESS

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

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
June 11, 2020	Business Meeting	
June 11, 2020	Executive Session	

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

**APPROVAL OF: June 11, 2020 BUSINESS MEETING AND EXECUTIVE SESSION MINUTES**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Johnson**

**MOTION: Carried**

## PUBLIC COMMENT – AGENDA ITEMS ONLY

The Board of Education recognizes that our schools are the interest and concern of all members of the community, and we welcome comments from the public. Please keep in mind that it may not always be possible or appropriate for the Board

July 23, 2020

to directly answer questions during the public comment period – however, you can be sure that we are always receptive and give full consideration to each of your comments. We ask that community members should first try to resolve their concerns by speaking directly to school administrators before bring those concerns to the Board. We also ask that anyone who chooses to speak during the public comment period should keep their comments respectful and non-defamatory, and that they maintain the level of decorum appropriate for a meeting of a public body and where minors may be in the audience. The board of Education now welcomes the public to comment on the items which are on our agenda tonight. Each person is allotted a maximum of two (2) minutes to make their statement. No one may speak more than once on the same topic. You are required to give your name and address before speaking.

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

#### **APPROVAL TO OPEN PUBLIC COMMENT**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Johnson**

**MOTION: Carried**

- Pennsauken Resident – Special Education matter

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

#### **APPROVAL TO CLOSE PUBLIC COMMENT**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Johnson**

**MOTION: Carried**

### **PRESENTATIONS**

### **REPORT OF BOARD SOLICITOR**

- Mr. Li – The Department of Education will be offering guidance by tomorrow on all virtual/remote options

### **REPORT OF COMMITTEES OF THE BOARD OF EDUCATION**

- Mrs. Young, District Business & Operations – Status on referendum projects

### **ITEMS FOR BOARD OF EDUCATION APPROVAL**

### **POLICIES AND REGULATIONS**

2. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policies:

P1648 – Restart and Recovery Plan (M)

P1649 – Federal Families First Coronavirus (COVID-19) Response Act (M)

## **PERSONNEL**

3. RECOMMEND the Pennsauken Board of Education approve revised steps and salaries for the following administrators as listed below for the 2020-2021 school year:

<b>Administrators</b>				
<b>Last Name</b>	<b>First Name</b>	<b>Title</b>	<b>New SG Step</b>	<b>New Salary</b>
ALEXANDER COOK	ANGEL	Asst Principal	9	\$116,500.00
ALLEN	SANDRA	Principal	13	\$132,000.00
BONKOWSKI	RICHARD	Principal	12	\$132,500.00
COLLINS	AMY	Supervisor	8	\$107,600.00
GALLOZA	SUSAN	Principal	13	\$128,000.00
GERY	DANA	Principal	8	\$117,500.00
GRANT	ANNA	Supervisor	5	\$102,000.00
HARMON	TANYA	Principal	10	\$126,500.00
HONEYMAN	THOMAS	Principal	10	\$125,000.00
JOYCE	DIANE	Principal	13	\$129,500.00
LAWRENCE	ROSALYN	Principal	13	\$127,000.00
LEWIS	LANDRUS	Asst Principal	13	\$132,128.00
MASSEY	LORI	Supervisor	11	\$118,000.00
MIDORA	RALPH	Asst Principal	7	\$112,500.00
MOSSOP	ERIC	Athl. Dir./Asst Principal	8	\$114,000.00
MUNFORD	GREGORY	Principal	8	\$124,500.00
NARDELLO	PETER	Asst Principal	2	\$97,000.00
PLASKY	PHYLLIS	Asst Principal	11	\$119,500.00
REISING	JONATHAN	Asst Principal	6	\$107,300.00
ROWAN SCHMITT	TAMARA	Supervisor	12	\$119,000.00
SNYDER JR	WILLIAM	Supervisor	3	\$95,000.00
TURNER	TRACEY	Asst Principal	13	\$121,000.00

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

<b>Item</b>	<b>Name</b>	<b>Position</b>	<b>Date</b>	<b>Loc</b>	<b>Salary</b>	<b>Interview Committee</b>	<b>Replaces</b>	<b>Account</b>
A	Joanne Pimble	FT Food Service Worker	07/14/2020	Phifer Middle	\$15,888.60 with benefits	Halyna Karamn Lynn Horan	Kathy Roach	60-910-310-110-000-090-099
B	Jennifer Buckholz	FT Food Service Cook	07/14/2020	Phifer Middle	\$21,420 with benefits	Keith Meloni Lynn Horan	Elizabeth Stevens	60-910-310-110-000-090-099
C	Christi Gignac	Front Desk Secretary	7/6/2020	Central Admin.	\$35,000 with benefits	Dr. Tarchichi Nicole Roberts	Melissa Roman	11-000-251-105-000-003-99

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

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

Item	ID#	Reason	Dates	Conditions
A	1751	Family/Medical Leave	06/04/2020-7/2/2020	With salary and benefits as sick days used
B	0624	Family/Medical Leave	06/30/2020-12/31/2020	With salary and benefits as sick days used
C	2711 Revised	Family/Medical Leave	06/29//2020-08/17/2020	With salary and benefits as sick days used
			08/18/2020-11/16/2020	Without salary but with benefits as per FMLA
D	1593	Family/Medical Leave	07/08/2020-09/02/2020	With salary and benefits as sick days used
			09/03/2020-10/08/2020	Without salary but with benefits as per FMLA
E	1624	Family Medical Leave	07/07/2020- 09/11/2020	With salary and benefits as sick days used
F	1103	Family/Medical Leave	07/08/2020-07//24/2020	With salary and benefits as sick days used
G	1979	Family/Medical Leave	09/01/2020-09/04/2020	With salary and benefits as sick days used
			09/08/2020-12/08/2020	Without salary but with benefits as per FMLA
H	2515	Family/Medical Leave	09/21/2020- 11/03/2020	With salary and benefits as sick days used
			11/04/2020-02/12/2020	Without salary but with benefits as per FMLA
I	2214	Personal Leave	06/29/2020-12/23/2020	With salary and benefits as sick days used

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

6. 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	Nicholas Szymanski	Vehicle Mechanic	Trans.	06/20/2020	Separation	4 years 10 months	11-000-270-160-000-612-99
B	Cheri Schlags	Math Teacher	Phifer Middle	06/30/2020	Retirement	21 Years 10 months	11-130-100-101-055-000-99
C	Andrea Boucher	Music Teacher	Delair & Baldwin	06/30/2020	Resignation	9 Years 10 months	11-120-100-101-120-000-99
							11-120-100-101-090-000-99
D	Krista Young	Physical Education Teacher	PHS	07/08/2020	Resignation	1 Year 10 months	11-140-100-101-050-000-99
E	Kasukosan White	Educational Asst.	Carson	7/22/2020	Resignation	1 Year	11-000-217-106-100-000-99

7. 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	Eugene Wallace	Vehicle Mechanic	Trans.	08/31/2020	Retirement	28 Years	11-000-270-160-000-612-99
B	Carol Morris	BSIP Teacher	Phifer Middle	09/30/2020	Retirement	14Years 1 month	11-230-100-101-055-000-99
C	Rebeca Rodriguez	Custodian	Intermediate	08/31/2020	Retirement	19 Years	11-000-262-100-175-000-99
D	Christopher Harris	Network Systems Administrator	District	07/24/2020	Resignation	3 Years	11-000-222-100-000-000-99

E	Joshua Myers	Night Custodian	PHS	07/24/2020	Separation	90 days	11-000-262-100-050-000-99
F	Robert Morrissey	Automotive Teacher	PHS	07/24/2020	Resignation	13 Years 10 months	11-303-100-101-050-000-99

8. RECOMMEND the Pennsauken Board of Education ratify the following transfers for the 2020-2021 school year:

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account #
A	Lavonne Groom	PT Food Service General Worker	Burling	PT Breakfast Aide	Intermediate	Sandra McCarron	06/24/2020	60-910-310-110-000-090-099
B	Marsha Alpheaus	FT Food Service Worker	Phifer Middle	FT Food Service Worker	PHS	Margaret Bradley	06/24/2020	60-910-310-110-000-090-099
C	Margaret Bradley	FT Food Service Worker	PHS	FT Food Service Worker	Phifer Middle	Marsha Alpheaus	06/24/2020	60-910-310-110-000-090-099
D	Theresa Veneziani	FT Food Service Worker	PHS	FT Food Service Worker	Phifer Middle	New	07/14/2020	60-910-310-110-000-090-099

9. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2020-2021 school year:

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account #
A	Ly Nguyen	School Nurse	Delair	School Nurse	Carson	Jane Campbell	09/01/2020	11-000-213-104-130-000-99
B	Rebecca Martin	Educational Assistant	Intermediate	1:1 Educational Assistant	Phifer Middle	N/A	09/01/2020	11-000-217-106-055-000-99
C	Paris Kucharski	Educational Assistant	Carson	1:1 Educational Assistant	Intermediate	N/A	09/01/2020	11-000-217-106-175-000-99
D	John Mailahn	Day Custodian	Phifer Middle	Grounds & Warehouse	Warehouse CA	Dean Lewis	07/24/2020	11-000-262-100-130-000-99
E	Dean Lewis	Grounds & Warehouse	Warehouse CA	Grounds & Warehouse	Phifer Middle	John Mailahn	07/24/2020	11-000-262-100-055-000-99
F	Dyan Conklin	Music/Choir Teacher	PHS	Music/Choir Teacher	Delair & Baldwin	N/A	09/01/2020	11-120-100-101-120-000-99 11-120-100-101-090-000-99
G	Barbara Freudenberg	NTA	PHS	NTA	Baldwin	N/A	09/01/2020	11-000-262-107-090-000-99
H	Rose Merrick	Special Education Teacher	Delair	Elementary Teacher	Fine	N/A	09/01/2020	11-120-100-101-140-000-99
I	Brian Wright	Night Custodian	PHS	Grounds & Warehouse	Warehouse Central Admin.	N/A	07/24/2020	11-000-262-100-050-000-99

10. RECOMMEND the Pennsauken Board of Education approve employment of the following salaried employee as listed below for the 2020-2021 school year:

Last Name	First Name	Title	Salary
VESTON	ALEXANDER	Art Teacher	\$72,098 MA Step10

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

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Maureen Farrell	Teacher/ Fine	109	\$63	n/a	n/a	\$6,867	11-000-291-299-000-000-98
B	Donna Brady	Food Service Worker	6	\$44	n/a	n/a	\$264	11-000-291-299-000-000-98
C	Kathleen Roach	Food Service Worker	57.5	\$44	n/a	n/a	\$2,530	11-000-291-299-000-000-98
D	Jane Campbell	School Nurse	132.5	\$63	n/a	n/a	\$8,347.50	11-000-291-299-000-000-98
E	Ruth Blackman	Speech Teacher	60.5	\$54	n/a	n/a	\$3,267	11-000-291-299-000-000-98
F	Dorothy Schuda- Wilkerson	Teacher/ Carson	262	\$80	n/a	n/a	\$15,000 (Cap)	11-000-291-299-000-000-98
G	Elizabeth Dolly	Asst. Supervisor/ Trans.	39	\$65	10	\$237.5	\$4,910	11-000-291-299-000-000-98 11-000-270-199-000-000-98
H	Elizabeth Stevens	Food Service Cook	35.5	\$44	n/a	n/a	\$1,562	60-910-310-199-000-000-09
I	Denise Connor	Educational Asst.	84.5	\$27	n/a	n/a	\$2,281.50	11-000-217-106-055-000-99
J	Nicholas Symanski	Mechanic	n/a	n/a	8	\$250.66	\$2,005.28	11-000-270-199-000-000-98

12. RECOMMEND the Pennsauken Board of Education ratify and approve the payment for unused vacation days for the following former employees:

Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
Celynda Cortez	Human Resources Specialist	n/a	n/a	4.5	\$213.54	\$960.93	11-000-251-199-000-000-98

13. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment for the 2020-2021 school year.

Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
Clancy McGinty	BA Step 4	\$60,828	BA+15 Step 4	\$61,403	9/1/2020

**Note:** Effective date pending receipt of official transcripts

14. RECOMMEND the Pennsauken Board of Education ratify and approve the following general education and special education teachers to attend IEP meetings from July 1, 2020 through August 30, 2020. The hourly rate is \$44 per hour:

Item	Name
A	Ashley Legato
B	Lauren Morgan
C	John Doherty

15. RECOMMEND the Pennsauken Board of Education approve the following special education teachers and related services providers for the Extended School Year (ESY) program from July 6, 2020 through July 30, 2020. The ESY program runs Monday through Thursday. Teachers are paid four hours per day. The hourly rate is \$44 per hour:

Name
Latrice Doctor-Chambers

16. RECOMMEND the Pennsauken Board of Education approve the following staff members to work summer hours for curriculum development and supply inventory. Not to exceed 60 hours each at their contractual rate.

Item	Name	Account
A	Elizabeth Beiryla	11-130-100-101-055-000-98
B	Diana Frank	11-204-100-101-175-000-98
C	Jonathan Nguyen	11-140-100-101-050-000-98

17. RECOMMEND the Pennsauken Board of Education ratify and approve the following stipend positions for 2020-2021 school year. Account# 11-401-100-101-050-000-97, 11-000-222-110-055-000-97, 11-000-213-104-050-000-97

Item	School	Name	Position	Stipend	Effective Date
A	District	Michele Lockhart	IT Innovation Coach	\$17,000	7/1/2020
B	District	Bridget Zino	District Library Specialist	\$17,000	7/1/2020
C	District	Susan Fuir	Nurse Chairperson	\$5,325	7/1/2020

18. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employees (January 1, 2021 – March 13, 2021):

Secretaries - \$87.50 (prorated)		
Item	Name	Account #
A	Kim Amer	11-000-240-105-140-000-98
B	Sandra Baratta	11-000-240-105-055-000-98
C	Mildred Boyle	11-000-240-105-130-000-98
D	Katherine Canales	11-000-240-105-120-000-98
E	Margaret Carey	11-000-240-105-050-000-98
F	Sonia Flagg	11-000-211-105-000-000-98
G	Christie Gignac	11-000-251-105-000-003-98
H	Dior Hinton	11-000-240-105-055-000-98
I	Ivory Johnson	11-000-240-105-050-000-98
J	Trena Jones	11-000-240-105-100-000-98
K	Rebecca Laporte	11-000-240-105-055-000-98
L	Danielle McGowan	11-000-240-105-090-000-98



M	Michelle Monteleone	11-000-240-105-050-000-98
N	Tacy Pavel	11-000-240-105-100-000-98
O	Yvette Rivera	11-000-262-105-000-000-98
P	Martha Shukdinas	11-000-240-105-055-000-98
Q	Waleska Torres Martinez	11-000-240-105-050-000-98
R	Rosalia Velez	11-000-240-105-130-000-98

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

**APPROVAL OF: AGENDA ITEMS #2 - #18**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Johnson**

**MOTION: Carried**

## **STAFF TRAVEL & PROFESSIONAL DEVELOPMENT**

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

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Rowan	Nicole Cavallo	Anna Grant	District	LDT-C Summer Extern	Summer 2020 120 Hours
B	Rowan	Kelly Wagner	Anna Grant	District	LDT-C Summer Extern	Summer 2020 120 Hours
C	Rowan	Lisa Pacifico	Anna Grant	District	LDT-C Summer Extern	Summer 2020 120 Hours
D	Rowan	Kristi Lancaster	Anna Grant	District	LDT-C Summer Extern	Summer 2020 120 Hours
E	Rowan	Amy Collins	Richard Bonkowski	PHS	Principal Internship	Full Year 2020-2021
F	Rowan	Alexandra Pensiero	Thomas Honeyman	Fine	Principal Internship	Full Year 2020-2021
G	Wilmington University	Drew Doudoukjian	John Doherty	PHS	Guidance Counselor Intern	Full Year 2020-2021
H	Wilmington University	Michelle Bradley	Leon Collins	PHS	Guidance Counselor Intern	Full Year 2020-2021
I	TCNJ	Mary Hanley	Florentine Crawford	Elementary	Guidance Counselor Practicum	Fall 2020
J	Stockton University	Alyssa Long	Ashley Carruth	Elementary	Occupational Therapy Intern	Fall 2020
K	Stockton University	Alexa Pritchard	Ashley Carruth	Elementary	Occupational Therapy Intern	Fall 2020

**Note:** Start date contingent upon Fingerprint Criminal History Review

20. RECOMMEND the Pennsauken Board of Education approve the following individuals as School Psychologist Interns for the 2020-2021 school year. Interns will receive an annual stipend of \$5,000 from the Pennsauken Public School District. Account # 11-000-219-592-000-008-08. In addition, each Intern will receive \$4,000 paid from the Mental Health Service Professional Demonstration (MHSPD) Grant.

Item	Intern
A	Kimberly Gaull
B	Anthony Jones
C	Nicole Wertz
D	Sarah Dallas
E	Emeline Hernandez

**Note:** Start date contingent upon Fingerprint Criminal History Review

21. RECOMMEND the Pennsauken Board of Education approve the following Rowan School Guidance Counselor Practicum Students to work three to four days per week for the 2020-2021 school year. These practicum students will be paid annual stipend of \$350 from the Mental Health Service Professional Demonstration (MHSPD) Grant.

Item	Intern
A	Zachary Short
B	Aaron Lemons
C	Guy Crowley
D	Frances Saulino

**Note:** Start date contingent upon Fingerprint Criminal History Review

22. RECOMMEND the Pennsauken Board of Education approve the pre-professional field experience for Thomas Jefferson School of Nursing Students to be placed in district schools with Certified School Nurses. The clinical day is Friday for a total of 42 hours. There will be 2 rotations. The first starting on September 22, 2020 and ending on October 9, 2020. The second rotation will start on October 16, 2020 and end November 13, 2020. The student nurses would assist with assessment, screenings and health education of district students.

**First Rotation (9/11/2020 – 10/9/2020)**

Item	School	Student Nurse
A	Baldwin	Amanda Robinson
B	Carson	Kellie Rodman
C	Delair	Kristen Bruno
D	Fine	Rachel Spanitz
E	Franklin	Kari Suratte
F	Intermediate	Jack Bondi
G	Phifer	Siani Bolton
H	PHS	Nicole Barclay

**Note:** Start date contingent upon Fingerprint Criminal History Review

**Second Rotation (10/16/2020 – 11/13/2020)**

Item	School	Student Nurse
A	Baldwin	Agnes Acquah
B	Carson	Paige Clancy
C	Delair	Laura Davis
D	Fine	Emily Drenzo
E	Franklin	Madison Fox
F	Intermediate	Rachel Benson
G	Phifer	Dan Iannone
H	PHS	Brendon Sickler

**Note:** Start date contingent upon Fingerprint Criminal History Review

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

**APPROVAL OF: AGENDA ITEMS #19 - #22**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## **EDUCATIONAL PROGRAM**

23. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following students in out-of- district programs for students with disabilities during the 2020-2021 school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account	
A	202635286	Bancroft	\$70,552.82 Tuit \$32,760.00 1:1	9/3/20-6/16/21	-	11-000-100-566-000-000-08	
			\$12,542.72 Tuit \$5,824.00 1:1	7/1/20 - 8/14/20			
B	135415927	Bancroft	\$70,552.80 Tuit \$32,760.00 1:1	9/3/20 - 6/16/21	-		
			\$12,542.72 \$5,824.00 1:1	7/1/20 - 8/14/20			
C	202999845	Bancroft	\$56,365.20 Tuit \$10,020.48 Tuit	9/3/20 - 6/16/21 7/2/20-8/14/20	-		
D	135443421	Bancroft	\$70,552.80 Tuit \$32,760.00 1:1	9/3/20-6/16/21	-		
			\$12,542.72 Tuit \$5,824.00 1:1	7/2/20-8/14/20			
E	6010054	Bancroft	\$70,552.80 Tuit \$32,760.00 1:1	9/3/20-6/16/21	-		
			\$12,542.72 Tuit \$5,824.00 1:1	7/2/20-8/14/20			
F	202769622	Bancroft	\$70,552.80 Tuit \$32,760.00 1:1	9/3/20-6/16/21	-		
			\$12,542.72 Tuit \$5,824.00 1:1	7/2/20-8/14/20			
G	202277880	Bancroft	\$70,552.80 Tuit \$32,760.00 1:1	9/3/20-6/16/21	-		
			\$12,542.72 Tuit \$5,824.00 1:1	7/2/20-8/14/20			
H	135419614	Bancroft	\$70,552.80 Tuit \$12,542.72 Tuit	9/3/20 - 6/16/21 7/2/20-8/14/20	-		
I	135431975	Bancroft	\$70,552.80 Tuit \$12,542.72 Tuit	9/3/20 - 6/16/21 7/2/20-8/14/20	-		
J	6010047	Bancroft	\$70,552.80 Tuit \$12,542.72 Tuit	9/3/20 - 6/16/21 7/2/20-8/14/20	-		
K	201948556	Bancroft	\$70,552.80 Tuit \$12,542.72 Tuit	9/3/20 - 6/16/21 7/2/20-8/14/20	-		
L	135404470	Bancroft	\$70,552.80 Tuit \$12,542.72 Tuit	9/3/20 - 6/16/21 7/2/20-8/14/20	-		
M	135435735	Bancroft	\$70,552.80 Tuit \$12,542.72 Tuit	9/3/20 - 6/16/21 7/2/20-8/14/20	-		

N	135404906	YALE Southeast	\$69,984.00 Tuit \$11,664.00 Tuit	9/2020 -6/2021 7/2020 - 8/2020	-	
O	6001395	YALE Southeast	\$69,984.00 Tuit \$11,664.00 Tuit	9/2020 -6/2021 7/2020 - 8/2020	-	
P	202750400	YALE Southeast	\$69,984.00 Tuit \$11,664.00 Tuit	9/2020 -6/2021 7/2020 - 8/2020	-	
Q	202194069	YALE School	\$57,456.00 Tuit \$9,576.00 Tuit	9/2020 -6/2021 7/2020 - 8/2020	-	
R	1100096	YALE School	\$57,456.00 Tuit \$9,576.00 Tuit	9/2020 -6/2021 7/2020 - 8/2020	-	
S	202789666	YALE - West	\$61,698.60 Tuit \$39,600.00 1:1 \$10,283.10 Tuit \$6,600.00 1:1	9/2020 -6/2021 7/2020 - 8/2020 9/2020 -6/2021 7/2020 - 8/2020	-	
T	202526429	YALE - West	\$61,698.60 Tuit \$39,600.00 1:1 \$10,283.10 Tuit \$6,600.00 1:1	9/2020 -6/2021 7/2020 - 8/2020 9/2020 -6/2021 7/2020 - 8/2020	-	
U	202481442	Legacy -Mary Dobbins School	\$71,168.40 Tuit \$11,861.40 Tuit	7/1/20-6/30/21 7/1/20-8/31/20	-	
V	135419615	Woods	\$69,399.85 Tuit \$10,900.50 Tuit	9/10/20-6/30/21 7/6/20-8/20/20		
W	203313881	Larc School	\$51,303.60 Tuit \$27,900.00 1:1 \$8,550.60 Tuit \$4,650.00 1:1	9/1/20-6/30/21 7/6/20 - 8/31/20		
X	202739041	Larc School	\$51,303.50 Tuit \$8,550.60 Tuit	9/1/20-6/30/21 7/6/20-8/31/20		
Y	135434095	Larc School	\$51,303.50 Tuit \$8,550.60 Tuit	9/1/20-6/30/21 7/6/20-8/31/20		

24. 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	135423093	Brookfield Elementary School	8/6/20
B	135404280	Bancroft School	6/16/20
C	202970291	Bankbridge Elementary School	6/17/20
D	202219828	BCSSSD High School	6/19/20
E	202083399	BCSSSD High School	6/19/20
F	202727277	BCSSSD Elementary School	7/31/20
G	135436906	Archway School	6/12/20
H	202635286	Bancroft Schools Elementary School	6/19/20

25. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following students in out-of- district programs for students with disabilities during the 2019-2020 school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	202820339	GCSSSD	39,510.00 Tuit \$41,580.00 1:1	3/16/20 - 6/30/20 3/16/20-6/30/20	\$3,000	11-000-100-566-000-000-08
B	202885412	GCSSSD	\$41,400.00 Tuit	1/21/20 - 6/30/20	\$3,000	

D	202715405	Lindenwold BOE	\$6,148.36 Tuit	1/30/20 - 6/30/20	-	
E	202586831	Lindenwold BOE	\$6,960.72 Tuit	1/30/20 - 6/30/20		
F	202096892	Neptune Twp BOE	\$6,125.25 Tuit	2/26/20-6/30/20		

26. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2020-2021 school year to be used on an as needed basis:

Provider	Service(s) Provided	Fee	Account
Bancroft	Tuition (tentative rates as of May 2020)	\$391.96 per diem – Mt. Laurel Campus \$313.14 per diem – Preschool \$296.12 per diem – Voorhees Pediatric Program (4 hour) \$70.00 per diem – Voorhees Pediatric Tutorial \$182.00 per diem – 1:1 Staffing – Day Students \$208.00 per diem – 1:1 Staffing – residential Students \$190.00 per diem – Lindens Education	11-000-100-566-000-000-08

27. RECOMMEND the Pennsauken Board of Education appoints the following provider for the 2020-2021 school year to be used on an as needed basis.

Provider	Service(s) Provided	Fee	Account
David Parker Associates	Audiometer Calibration/Repair	1-3 Audiometers \$65/unit 4-9 Audiometers \$55/unit 10 or more Audiometers \$45/unit Pilot Audiometers \$60/unit Vision Screens \$45/unit	11-000-213-500-000-000-08

28. RECOMMEND the Pennsauken Board of Education approves the high school guidance counselors to perform summer work at a rate of \$290 per diem, not to exceed 4 days. Account #11-000-218-104-000-000-98

Marla Banks	Leon Collins	Myrtelina Cabrera
Dennis Sherwood	John Doherty	

29. RECOMMEND the Pennsauken Board of Education approve home/hospital instruction as needed for the following students:

Student	Reason	Provider	Account
202584953	Medical	Brookfield/Jefferson Health	11-150-100-320-000-000-08

30. RECOMMEND the Pennsauken Board of Education approve Camden County Educational Services Commission for the 2020-2021 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 (Special Ed. Dept.). Fee schedule attached.

31. RECOMMEND the Pennsauken Board of Education approve Burlington County Special Services School District for the 2020-2021 school year to be used for OT services on an as needed basis for student #203397302 (Katezenbach). See attached schedule.

32. RECOMMEND the Pennsauken Board of Education approve the Student Safety Data System (SSDS) Semi Annual Summary for the reporting period 1 (September 2019 - January 2020). See Attachment.

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

**APPROVAL OF: AGENDA ITEMS #23 - #32**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Johnson**

**MOTION: Carried**

## **OTHER**

33. RECOMMEND the Pennsauken Board of Education approve Rite Aid Pharmacy to provide flu vaccines for employees on Tuesday, September 1, 2020 at Pennsauken High School, in the cafeteria from 8:00 a.m. to 12:00 p.m. for district employees.
34. RECOMMEND the Pennsauken Board of Education approve the revised 2020-2021 School District Calendar (A/B Split). (see attachment)
35. RECOMMEND the Pennsauken Board of Education approve the donation of the following equipment (worth approximately \$800) donated to the PHS Fire Science program from the Pennsauken EMS Squad.

SCOOP STRETCHER  
 PEDIATRIC IMMOBILIZER-2  
 VACUUM SPLINTS-1 SET  
 PEDI PALS-2  
 COLLARS 3 ADULTS/2 PEDIATRICS  
 LONG BOARD-1  
 CID-1  
 BLOCKS-1  
 REEVES-1  
 REEVES SLEEVE-1  
 SHORT BOARDS-2  
 NASAL CANULAS-3  
 NON REBREATHERS-2  
 PEDS NON REBREATHES-2  
 NPA-3 SIZES  
 OPA-3 SIZES  
 SUCTION TUBING-RIGID/SOFT  
 ORAL GLUCOSE-2  
 NEBULIZER KIT  
 CRAVATS-4  
 TRAUMA SHEERS-2  
 TRAUMA DRESSINGS  
 SAM SPLINTS-2  
 OCCLUSIVE DRESSING-2  
 KLING-2 BOXES  
 GAUZE PADS-1 BAG  
 TOURNIQUET-1  
 BVMS- ADULT AND PEDS  
 SCENARIOS  
 GLOVES-3 BOXES  
 TRIAGE TAGS  
 BIOHAZARD BAGS-ROLL  
 PEN LIGHTS-2

36. RECOMMEND the Pennsauken Board of Education approve the donation of Rescue Rope (worth approximately \$400) donated to the PHS Fire Science program from the PMI Rope Company.
37. RECOMMEND the Pennsauken Board of Education approve the district's Road Back: Restart and Recovery Plan for Education for the 2020-2021 school year, a state requirement as a result of COVID 19. (See Attachment)

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

**APPROVAL OF: AGENDA ITEMS #33 - #37**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## **BUSINESS & FINANCE**

### **38. BUDGET/ACCOUNT TRANSFERS**

RECOMMEND the Pennsauken Board of Education approve final line item transfers for the month of May 2020 as per attached exhibits.

### **39. BILL LIST**

RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of July 2020 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
JULY 2020 GENERAL FUND BILL LIST	4,235,502.15
JUNE 2020 GENERAL FUND SPECIAL CHECKS	1,581,674.63
JULY 2020 GENERAL FUND SPECIAL CHECKS	31,435.91
JUNE 2020 STATE AID DEDUCTIONS	1,861,044.00
JULY 2020 DEBT SERVICE PAYMENT	1,844,639.38
JUNE 2020 BOND REFERENDUM PAYMENTS	1,408,013.04
JULY 2020 BOND REFERENDUM PAYMENTS	69,599.37
JULY 2020 FOOD SERVICES BILL LIST	11,943.44
PAYROLL 5/8, 5/22, 6/5, 6/16, AND 6/26/20	10,275,724.97
<b>TOTAL</b>	<b>21,319,576.89</b>

### **40. 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 May 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2020. 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.

#### 41. 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 May 2020. 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.

#### 42. 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

43. RECOMMEND the Pennsauken Board of Education approve the payment for the annual New Jersey School Boards Association Membership dues for the 2020-2021 in the amount of \$26,662.70.

Acct. #11-000-230-895-000-000-00

44. RECOMMEND the Pennsauken Board of Education approve the Department of Food and Nutrition enter into the Garden State Buying Cooperative for the 2020-2021 school year. The Pennsauken Schools Food and Nutrition Department has been in this buying cooperative for over twenty five years. This Coop allows Pennsauken Schools to group with a number of self-operated school districts throughout New Jersey to buy groceries, commodities and other food service related items in bulk for specialty bid pricing.

45. RECOMMEND the Pennsauken Board of Education approve that we offer our meal programs at the following prices for school year 2020-2021

<u>Elementary Breakfast</u>		<u>Elementary Lunch</u>	
Reduced	\$ .30	Reduced	\$ .40
Paid	\$2.25	Paid	\$2.75
Adult	\$3.25	Adult	\$4.00
<u>Intermediate Breakfast</u>		<u>Intermediate Lunch</u>	
Reduced	\$ .30	Reduced	\$ .40
Paid	\$2.25	Paid	\$2.75
Adult	\$3.25	Adult	\$4.00
<u>Middle School Breakfast</u>		<u>Middle School Lunch</u>	
Reduced	\$ .30	Reduced	\$ .40
Paid	\$2.50	Paid	\$3.00
Adult	\$3.50	Adult	\$4.00
<u>Senior High Breakfast</u>		<u>Senior High Lunch</u>	
Reduced	\$ .30	Reduced	\$ .40
Paid	\$2.50	Paid	\$3.25
Adult	\$3.50	Adult	\$4.00

46. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with Academy Construction, Inc., Totowa, NJ under the Educational Data Services Contract #8521 Asbestos Abatement and Removal and Contract #9742 Floor Tile Repair and Replacement for the additional removal of carpet, VAT and mastic



hallways & classrooms at Carson Elementary and Franklin Elementary schools not to exceed the total amount of \$83,769.60, taken from Account#11-000-261-420-100-026-05 and Account#11-000-261-420-130-023-05, payable from the 2019-2020 budget contingent upon sufficient funds.

47. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2018-004 Bread and Rolls to be purchased on an “as needed basis” to Lucca’s Bakery, Inc., Winslow, NJ in the estimated amount of \$40,634.75;

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

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2020-2021 school year and payable from Account#60-910-310-600-000-###-09.

48. RECOMMEND the Pennsauken Board of Education establish and set the bid threshold amount of \$44,000;

WHEREAS, Gail Miller, Purchasing Agent, possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2020 has increased the bid threshold amount for school districts with purchasing agents who possess Qualified Purchasing Agent certificates, from \$40,000 to \$44,000;

NOW, THEREFORE BE IT RESOLVED that the Pennsauken Board of Education, pursuant to N.J.S.A. 18A:18A-3 and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the board of education, and further authorizes John Ogunkanmi, School Business Administrator/ Board Secretary, to award contracts, in full accordance with N.J.S.A. 18A:18A-3, for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

49. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2019-005 Ice Cream to be purchased on an “as needed basis” from Jack & Jill, Moorestown, NJ in the estimated amount of \$10,131.10;

WHEREAS, the vendor Jack & Jill 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 2020-2021 school year and payable from Account#60-910-310-600-000-###-09.

50. RECOMMEND the Pennsauken Board of Education approve Payment Application #3, per recommendation from Remington & Vernick, for IFB#2020-025 Phifer Middle School Additions and Renovations project in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #3	\$900,779.43
ACCT #30-000-400-450-000-713-00		\$900,779.43

Note: Balance to finish, including retainage - \$3,451,944.71.

51. RECOMMEND the Pennsauken Board of Education approve the purchase of certain goods and services from those approved New Jersey State contract vendors listed below for the 2020-2021 school year pursuant to all conditions of the individual State contracts and that the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services. Reference N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c).

Commodity/Service	Vendor	State Contract #
Air Conditioning, Heating/Ventilating Repair Parts (T0537)	T & T Supply dba Johnstone Supply Wallace Supply Company	A41605 A41610
Automotive Parts for Heavy Duty Vehicles (T2085)	D&W Diesel Inc. Del-Val International Trucks Wolfington Body Company	A42124 A42077 A42076
Bottled Spring Water/Cooler Rental	W.B. Mason	18-FOOD-00424
Classroom/Library Furniture (G1219)	Jasper Seating Co., Inc. PS Furniture	A83741 A83751
Copiers, Maintenance & Supplies (G2075)	Ricoh USA Inc. Xerox Corp.	A40467 A40469
Facilities MRO, Lighting, Industrial Supplies/Tools (M0002)	Fastenal W.W. Grainger	19-FLEET-00678 19-FLEET-00677 & 19-FLEET-00566
Fence: Install & Replace (T0640)	EB Fence LLC Consolidated Fence	A88679 A88680
Fire Suppression Systems Maintenance (G8039)	Johnson Controls Fire Protection	A83717
Furniture: Office (G2004)	Exemplis Corporation Group LaCasse LLC Haworth Inc. Jasper Seating Co., Inc. Krueger International The HON Company LLC	A81711 A81717 & A81722 A81619 A81718 A81720 19-FOOD-00927
GSA/FSS Copiers (T2075)	Ricoh Americas Corp.	A51464
Library/School Supplies (T0114)	Beckers School Supplies Cascade School Supplies Demco Discount School Supply EAI Educational Kurtz Brothers Lakeshore Learning Nasco The Library Store Troxell Communications S&S Worldwide School Specialty Inc.	17-FOOD-00249 17-FOOD-00243 17-FOOD-00246 17-FOOD-00251 17-FOOD-00258 17-FOOD-00247 17-FOOD-00250 17-FOOD-00267 17-FOOD-00264 17-FOOD-00244 17-FOOD-00253 17-FOOD-00242
Locksmith Service & Parts (T0675)	Hogan Security	18-GNSV2-00332
Maint/Repair Heavy Duty Vehicles (T2108)	H.A. DeHart & Son	A89272
Mailroom Equipment/Supplies (T0200)	Neopost USA	A41267
NASPO ValuePoint Computer (M0483)	Dell Marketing Hewlett Packard Enterprise HP Inc	A89967 A40116 A89974
NJ Cost per Copy/Copiers (M0053)	Ricoh Americas Corp.	A82709
Parts & Repairs for Lawn/Grounds Equipment (T2187)	Cherry Valley Tractor Sales Peach Country Ford Tractor WDDS Enterp./Contractor Service Laurel Lawnmower Service	A43022 A43028 A43024 A43029
Playground Equipment/Supplies (T0103)	Ben Shaffer Recreation BSN Sports LLC Marturano Recreation	16-FLEET-00135 16-FLEET-00138 16-FLEET-00121
Plumbing & Heating (T3027)	Harry's Supply Atlantic Plumbing Supply	A89800 A89798
Radio Communication Equipment/ Services (T0109)	Motorola Solutions Inc.	A83909
Rock Salt/Treated Salt – Bag/Bulk (T0213)	Morton Salt Inc.	A40201
Software License & Related Services (M0003)	CDW Dell Marketing	A89849 A89850

	SHI International	A89851
Tires, Tubes & Services (M8000)	Bridgestone Americas, Inc. Goodyear Tire	19-FLEET-00708 20-FLEET-00948
Walk-In Building Supplies/Products (M8001)	Home Depot Lowes	18-FLEET-00234 18-FLEET-00235

52. RECOMMEND the Pennsauken Board of Education approve Payment Application #7, per recommendation from Remington & Vernick, for IFB#2020-024 Pennsauken High School Renovations and New Field House project in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Company Inc. Berlin, NJ	Payment Application #7	\$1,056,282.37
<b>ACCT #30-000-400-450-000-714-00</b>		<b>\$1,056,282.37</b>

Note: Balance to finish, including retainage - \$2,036,553.39.

53. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase of 2,910 Chromebooks from CDW Government, Inc. through the NJ State Approved Coop #65MCESCCPS, Bid# ESCNJ 18/19-03 per recommendation from Caroline Steer, payable from the 2020-2021 budget subject to the availability of funds not to exceed the amount of \$909,652.60, taken from the Cares Act account #20-477-100-600-000-00.
54. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase of 375 Chromebooks from CDW Government, Inc. through the NJ State Approved Coop #65MCESCCPS, Bid# ESCNJ 18/19-03 per recommendation from Christopher Harris, payable from the 2020-2021 budget subject to the availability of funds not to exceed the amount of \$119,062.50, taken from account #11-190-100-610-055-000-06, contingent upon sufficient funds.
55. RECOMMEND the Pennsauken Board of Education ratify and award IFB#2020-026 New Parking Lot for Baldwin Elementary School in which advertised bids were received, opened and read on June 17, 2020 at 1:00 pm; and

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

Contractor	Total Base Bid
Dandrea Construction, Berlin, NJ	\$415,000.00
<b>TOTAL AMOUNT OF BID - \$415,000.00</b>	

ACCT#12-000-400-450-090-105-00

Other Bidders:

Schiavone Construction	\$420,942.11
Command Company	\$421,247.75
Decker's Paving	\$441,927.50
Landberg Construction	\$576,714.50
RD Zeuli	\$585,321.75
Janney Electrical	\$598,478.25

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the bid for New Parking Lot for Baldwin Elementary School to the above named bidder, in the amount and account noted, contingent upon sufficient funds.

*NOTE:* The project is scheduled to be completed by August 21, 2020.

56. RECOMMEND the Pennsauken Board of Education approve voiding the following checks from the following accounts:

GENERAL WARRANT		
Check #	Date	Amount
216540	2/24/17	442.00
216690	2/24/17	11.16
216748	2/24/17	350.00
217455	5/17/17	20.32
217618	6/21/17	60.00
217755	6/21/17	204.00
218863	7/19/17	99.00
218485	9/20/17	50.00
218515	9/20/17	21.45
218851	10/17/17	47.12
219011	11/22/17	110.00
219086	11/22/17	8.68
219139	11/22/17	8.68
219550	1/19/18	125.00
219592	1/19/18	209.00
219848	2/12/18	500.00
220043	3/16/18	12.50
220555	4/26/18	804.10
220602	5/15/18	960.00
220862	5/24/18	804.10
220869	6/7/18	804.10
220881	6/22/18	804.10
221000	6/26/18	2,172.00
221070	6/26/18	16.09
221338	6/26/18	500.00
221397	7/17/18	150.00
221500	7/17/18	69.13
222655	12/20/18	73.66
222848	1/24/19	50.00
222902	1/24/19	259.00
223016	2/21/19	400.00
223811	4/18/19	29.75
224243	6/20/19	39.54
224337	6/20/19	5,000.00
224446	6/20/19	500.00

FOOD SERVICE		
15120	11/18/16	19.30
15421	8/16/17	683.68
15517	11/22/17	7.80
15767	7/17/18	51.06
15782	8/21/18	80.93

HIGH SCHOOL STUDENT ACTIVITIES		
4451	6/2/15	75.00
4475	6/10/15	100.00
4508	6/22/15	26.36
4644	6/6/16	75.00
5224	6/2/17	75.00
5214	6/2/17	125.00

5344	3/13/18	27.93
5528	6/18/18	19.91
5666	3/31/19	920.00
5685	5/31/19	125.00
5680	5/31/19	25.00
5691	5/31/19	500.00
5697	5/31/19	125.00
5699	5/31/19	125.00
5733	5/31/19	100.00
5703	5/31/19	125.00
5713	5/31/19	150.00
5706	5/31/19	125.00
5709	5/31/19	125.00
5710	5/31/19	125.00
5696	5/31/19	125.00
5723	5/31/19	100.00
5731	5/31/19	100.00
5730	5/31/19	100.00
5756	5/31/19	250.00
5754	5/31/19	100.00
5776	5/31/19	50.00
5797	5/31/19	55.00
5795	5/31/19	55.00
5800	6/30/19	1,000.00
5804	6/30/19	41.63
5805	6/30/19	2,692.36
5802	6/30/19	200.00
5803	6/30/19	20.00

57. RECOMMEND the Pennsauken Board of Education award the proposal for **RFP#21-10 Special Education Services** in which proposals were received, opened and read on May 13, 2020 at 11:00 am for the purpose of seeking experienced and qualified individuals or firms to provide Special Education Services for the District, and

WHEREAS proposals for Special Education Services were received from: Advanced Education Centers, LLC, Lanoka Harbor, NJ; All Source Recruiting Group, Coral Springs, FL; Behavior Interventions Inc., King of Prussia, PA; Brett DiNovi & Associates, Cherry Hill, NJ; Delta-T Group North Jersey, Inc., Woodbridge, NJ; General Healthcare Resources, Plymouth Meeting, PA; Interactive Kids, Cherry Hill, NJ; INVO Healthcare Associates, Doylestown, PA; Kaleidoscope Family Solutions, Bryn Mawr, PA; Kids in Motion LLC, Marlton, NJ; Maxim Healthcare Staffing, Columbia, MD; Oxford Consulting Services Inc., Manalapan, NJ; Partners in Pediatrics, Sewell, NJ; Therapeutic Outreach Inc., Roosevelt, NJ (disqualified); and Therapy Source Inc., Plymouth Meeting, PA;

WHEREAS upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract to the following bidders and at the following hourly rates:

Child Study Team:	Behavior Interventions	\$105.00/Hr.
	Brett DiNovi & Assoc.	\$95.00/Hr.
	Delta-T Group	\$65.00/Hr.
	Interactive Kids	\$45.00 - \$125.00/Hr.
	Kids in Motion	\$73.00/Hr.
Occupational Therapy:	Delta-T Group	\$87.00/Hr.
	General Healthcare	\$76.00/Hr.
	Kids in Motion	\$73.00/Hr.
	Maxim Healthcare	\$73.00/Hr.

Physical Therapy:	Delta-T Group	\$87.00/Hr.
	General Healthcare	\$76.00/Hr.
	Kids in Motion	\$73.00/Hr.
	Maxim Healthcare	\$73.00/Hr.
Speech Therapy:	Delta-T Group	\$87.00/Hr.
	General Healthcare	\$78.00/Hr.
	Kids in Motion	\$73.00/Hr.
	Maxim Healthcare	\$78.00/Hr.

THEREFORE, the listed bidders are proposals submitted as the most advantageous, price and other factors considered, in conformance with the specifications and in accordance with the provisions of the Public Schools Contract Law N.J.S.A. 18A:18A-1 et seq.;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award the bidders as noted for the 2020 – 2021 school year, and shall be subject to an annual review and renewable for two (2) one (1) year terms not to exceed three (3) years.

58. RECOMMEND the Pennsauken Board of Education award the proposal for **RFP#21-11 Personnel Staffing – Special Services** in which proposals were received, opened and read on June 11, 2020 at 11:00 am for the purpose of seeking experienced and qualified individuals or firms to provide Personnel Staffing – Special Education Services for the District, and

WHEREAS proposals for Personnel Staffing – Special Services were received from: Advanced Education Services, Lanoka Harbor, NJ; Delta-T Group North Jersey, Woodbridge, NJ; Kaleidoscope Family Solutions, Bryn Mawr, PA; Maxim Healthcare Services Inc., Columbia, MD (disqualified); Medical Staffing Services, East Brunswick, NJ; and Virtua Rehab School Services, Marlton, NJ;

WHEREAS upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract to the following bidders and at the following hourly rates:

Advanced Education Services:	Nursing	\$55.00/Hr.
	Para-Professional	\$22.00/Hr.
	1-1 Aide	\$22.00/Hr.
	Physical Therapy	\$72.00/Hr.
	Occup. Therapy	\$68.00/Hr.
	Speech Therapy	\$68.00/Hr.
Delta-T Group:	Nursing	\$43.75/Hr.
	Para-Professional	\$18.19/Hr.
	1-1 Aide	\$18.19/Hr.

THEREFORE, the listed bidders are proposals submitted as the most advantageous, price and other factors considered, in conformance with the specifications and in accordance with the provisions of the Public Schools Contract Law N.J.S.A. 18A:18A-1 et seq.;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award the bidders as noted for the 2020 – 2021 school year, and shall be subject to an annual review and renewable for two (2) one (1) year terms not to exceed three (3) years.

59. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#21-01 Architect of Record** in which proposals were opened on Thursday, May 14, 2020 at 11:00 a.m. prevailing time. Proposals for Architect of Record were received from: Becica Associates LLC, Cherry Hill, NJ; CDI Architects Group, Philadelphia, PA; Garrison Architects, Bellmawr, NJ; JAED Corp/Studio JAED, Bear, DE; and LAN Associates, Midland Park, NJ;

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Architect of Record to Garrison Architects at the billing rate not to exceed \$125.00 per hour and design fees from \$55.00 - \$65.00 per hour. The purpose of this proposal is to provide an Architect of Record in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Garrison Architects has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2020 through June 30, 2021.

60. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#21-02 Auditor** in which proposals were opened on Thursday, May 14, 2020 at 11:00 a.m. prevailing time. Proposals for Auditor were received from: Bowman & Company, Voorhees, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Auditor to Bowman & Company at the billing rate not to exceed \$246.00 per hour and not to exceed \$127,500.00 annually. The purpose of this proposal is to provide an Auditor in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Bowman & Company has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2020 through June 30, 2021.

61. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#21-03 Engineer of Record** in which proposals were opened on Thursday, May 14, 2020 at 11:00 a.m. prevailing time. Proposals for Engineer of Record were received from: JAED Corp/Studio JAED, Bear, DE (Disqualified); Paulus, Sokolowski & Sartor, Warren, NJ; and Remington & Vernick, Haddonfield, NJ;

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Engineer of Record to Remington & Vernick at the billing rate not to exceed \$180.00 per hour including Construction Manager not to exceed the amount of \$135.00 per hour. The purpose of this proposal is to provide an Engineer of Record in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Remington & Vernick has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2020 through June 30, 2021.

62. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#21-05 Environmental Consultant** in which proposals were opened on Thursday, May 14, 2020 at 11:00 a.m. prevailing time. Proposals for Environmental Consultant were received from: Arcadis US Inc, Fair Lawn, NJ; Brinkerhoff Environmental Services, Manasquan, NJ; Environmental Design Inc., Pennsauken, NJ; Karl & Associates Inc., Mohnton, PA; and Victor Holdings/Whitman, Cranbury, NJ;

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Environmental Consultant to Arcadis US, Inc. at the billing rate not to exceed \$346.00 per hour. The purpose of this proposal is to provide Environmental Consultant service in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Arcadis US, Inc. has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2020 through June 30, 2021.

63. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#21-06 Financial Advisor** in which proposals were opened on Thursday, May 14, 2020 at 11:00 a.m. prevailing time. Proposals for Financial Advisor were received from: Acacia Financial Group, Mount Laurel, NJ; NW Financial Group, Hoboken, NJ; and Phoenix Advisors LLC, Bordentown, NJ;

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Financial Advisor to Phoenix Advisors at the billing rates per the cost proposal. The purpose of this proposal is to provide Financial Adviser services in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Bond Fee: \$9,500.00 plus \$0.50 per \$1,000.00 Issued

Note Fee: \$1,500.00 plus \$0.20 per \$1,000.00 Issued

Municipal Advisor Setup Fee: \$200.00 - \$450.00

Continuing Disclosure Agent Service: \$1,000.00 base fee

Phoenix Advisors has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2020 through June 30, 2021.

64. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#21-07 Legal Services/Bond Counsel** in which proposals were opened on Thursday, May 14, 2020 at 11:00 a.m. prevailing time. Proposals for Legal Services/Bond Counsel were received from:

Board Solicitor, Labor Attorney, Special Education Attorney: Adams Gutierrez & Lattiboudere LLC, Marlton, NJ; Brown & Connery, Westmont, NJ (Labor Attorney only); Capehart & Scatchard PA, Mount Laurel, NJ; and Parker McCay, Mount Laurel, NJ;

Bond Counsel: McManimon, Scotland & Baumann, Roseland, NJ; and Parker McCay, Mount Laurel, NJ;

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Legal Services/Bond Counsel to Parker McCay at the billing rate not to exceed \$175.00 per hour for Board Solicitor, Labor Attorney and Special Education Attorney and not to exceed \$175.00 per hour for Bond Counsel. The purpose of this proposal is to provide Legal Services (Board Solicitor, Labor Attorney, Special Education Attorney and Bond Counsel) in accordance with the specifications in the Request for Qualifications. These professional services are necessary and are required by this Board of Education.

Parker McCay has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2020 through June 30, 2021.

65. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#21-08 School Physician** in which proposals were due on Thursday, May 14, 2020 at 11:00 a.m. prevailing time. Proposals for School Physician were received from Woodbury Medical Office, Woodbury, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for School Physician to Dr. Anthony Bonett, Woodbury Medical Office, in the amount not to exceed \$50,000.00 annually. The purpose of this proposal is to appoint a School Physician in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Woodbury Medical Office has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2020 through June 30, 2021.



66. RECOMMEND the Pennsauken Board of Education approve the following sign-on and referral bonus for the following Transportation employees for referral and completion of ten month employment period.  
Account #: 11-000-270-160-000-611-98

ITEM	NAME	BONUS
A	Dionicia Espinal-DePeralta	Bus Driver Bonus - \$1,000.00
B	Yosanna Roman	Referral Bonus - \$300.00
C	Carmen Casimiro	Bus Driver Bonus - \$1,000.00
D	Yosanna Roman	Referral Bonus - \$300.00

67. RECOMMEND the Pennsauken Board of Education approve the General Services Contract with Camden County Educational Services Commission for transportation services and nonpublic school services as per the price list for the 2020 – 2021 school year at the district cost of five percent (5%) administrative fee.
68. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase of custodial supplies for the district from Home Depot U.S.A., Inc., Mount Laurel, NJ through the NJ State Approved Coop #65MCESCCPS, Bid# ESCNJ 17/18-47 per recommendation from Dave Wagner, payable from the 2019-2020 budget subject to the availability of funds not to exceed the amount of \$42,920.00, taken from accounts #11-000-262-610-XXX-000-05.
69. RECOMMEND the Pennsauken Board of Education approve payment of the insurance renewal policy for the Underground Storage Tank for the 2020-21 fiscal year with Conner Strong & Buckelew Company in the amount of \$2,470.74. Acct. # 11-000-262-520-000-000-00

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James	X			Mr. Viera			
Mr. Jarbough-Rafeh	X			Mrs. Young	X		39 (2419)
Ms. Johnson	X						

**APPROVAL OF: AGENDA ITEMS #38 - #69**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## BOARD OF EDUCATION MEETING ADDENDUM

### Thursday, July 23, 2020

#### PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Jenny Kim	Unit Secretary	07/27/2020	PHS	\$26,000	Nicole Roberts Norma Rosario-Muñoz	Christie Gignac	11-000-240-105-050-000-99
B	Cynthia Calderon	LDTC	09/01/2020	District	63,339 MA+15 Step 2	Amy Collins Michael McGovern	New	11-000-219-104-050-000-99

July 23, 2020

25

2. RECOMMEND the Pennsauken Board of Education approve the following 10-month Food Service Kitchen Utility Workers to be employed in July and August on a rotating, as needed bases to prepare the kitchen for the opening of school in September. Hours of work not to exceed 25 hours for the week. Pay rate will be their current hourly rate.

Item	Name
A	Jason Disbot
B	Gary James
C	Anthony Tyson

3. RECOMMEND the Pennsauken Board of Education approve the compensation rate for Pennsauken High School personnel who work home athletic games during the 2020-2021 school year. Rates remain the same as 2019-2020

ITEM	POSITION	SEASON	RATE
A	Ticket Seller	Fall	\$55
B	Ticket Seller	Winter	\$45
C	Ticket Takers/Security	Fall/Winter/Spring	\$45
D	Clock Operator/Announcer	Fall	\$55 per game
E	Clock Operator/Announcer	Winter	\$45 per game
F	Football Sideline Assistants or Chain Crew (as needed)	Fall	\$30 (or official contract rate with NJSIAA)
G	Game Videographer	Fall/Winter/Spring	\$55

**Note:** Game management staff is required to run home athletic contests.

Account #11-402-100-100-00-98

4. RECOMMEND the Pennsauken Board of Education approve the 2020-2021 SY for Pennsauken High School and Howard M. Phifer Middle School. Interviews were conducted by Athletic Director Eric Mossop.

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON	ACCOUNT
A	Pennsauken High School	Clinton Tabb	Head Football	\$9,000	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
B	Pennsauken High School	Chad Pierce	Assistant Football	\$6,750	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
C	Pennsauken High School	Cetshwayo Byrd	Assistant Football	\$6,750	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
D	Pennsauken High School	Steven Wallace	Assistant Football	\$6,750	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
E	Pennsauken High School	Garrett Hood	Assistant Football	\$6,750	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
F	Pennsauken High School	Glenn Hutton	Assistant Football	\$6,750	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
G	Pennsauken High School	Kevin Tucker	Assistant Football	\$6,750	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
H	Pennsauken High School	Matt Marshall	Assistant Football	\$6,750	Fall Season 2020-2021 SY	*External Employee*
I	Pennsauken High School	TBD	Assistant Football	\$6,750	Fall Season 2020-2021 SY	TBD
J	Pennsauken High School	William Snyder	Head Boys Soccer	\$7,225	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
K	Pennsauken High School	Peter Woodcock	Assistant Boys Soccer	\$5,700	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
L	Pennsauken High School	Garrick Adamson	Assistant Boys Soccer	\$5,700	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
M	Pennsauken High School	Mark Klimek	Head Girls Soccer	\$7,225	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
N	Pennsauken High School	Matthew Goldstein	Assistant Girls Soccer	\$5,700	Fall Season 2020-2021 SY	11-402-100-100-050-000-97

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON	ACCOUNT
O	Pennsauken High School	Shana Smeriglio	Head Field Hockey	\$7,225	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
P	Pennsauken High School	Chad Deitch	Assistant Field Hockey	\$5,700	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
Q	Pennsauken High School	TBD	Assistant Field Hockey	\$5,700	Fall Season 2020-2021 SY	TBD
R	Pennsauken High School	Jack Killion	Head Girls Volleyball	\$7,225	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
S	Pennsauken High School	Harrison Carsillo	Assistant Girls Volleyball	\$5,700	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
T	Pennsauken High School	Shawn McCleerey	Assistant Girls Volleyball	\$5,700	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
U	Pennsauken High School	Trever Miller	Head Boys Cross Country	\$6,000	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
V	Pennsauken High School	Phil Zimmerman	Head Girls Cross Country	\$6,000	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
W	Pennsauken High School	Kayla Warren	Assistant Cross Country	\$4,900	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
X	Pennsauken High School	Jennifer Maioriello	Head Fall Cheerleading	\$4,400	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
Y	Pennsauken High School	Jennifer O'Malley	Assistant Fall Cheerleading	\$3,200	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
Z	Pennsauken High School	TBD	Assistant Fall Cheerleading	\$3,200	Fall Season 2020-2021 SY	TBD
AA	Pennsauken High School	Leon Collins	Site Manager Fall	\$2,000	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
AB	Pennsauken High School	Tom Connors	Athletic Trainer	\$7,225	Fall Season 2020-2021 SY	11-402-100-100-050-000-97
AC	Pennsauken High School	Gwen Waggoner	Unified Sports	\$9,000	Full Year 2020-2021 SY	11-402-100-100-050-000-97
AD	Pennsauken High School	Chris Gates	Head Strength and Conditioning	\$18,000	Full Year 2020-2021 SY	11-402-100-100-050-000-97
AE	Pennsauken High School	Dyan Conklin	Assistant Strength and Conditioning	\$12,000	Full Year 2020-2021 SY	11-402-100-100-050-000-97
AF	Phifer Middle School	TBD	Fundamentals of Football	\$10,000	Fall Season 2020-2021 SY	TBD
AG	Phifer Middle School	Michael DeSantis	Head Boys Soccer	\$5,250	Fall Season 2020-2021 SY	11-402-100-100-055-000-97
AH	Phifer Middle School	Elizabeth Holden	Head Girls Soccer	\$5,250	Fall Season 2020-2021 SY	11-402-100-100-055-000-97
AI	Phifer Middle School	Anastasia Denning	Head Field Hockey	\$5,250	Fall Season 2020-2021 SY	11-402-100-100-055-000-97
AJ	Phifer Middle School	Amy Fisher	Head Cross Country	\$5,250	Fall Season 2020-2021 SY	11-402-100-100-055-000-97
AK	Pennsauken High School	Jack Franchi	Marching Band Director	7,425	Fall Season 2020-2021 SY	11-402-100-100-055-000-97

## **ACTIVITIES**

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

Date	School	Activity	Time	Cost	Account
8/24/2020 8/25/2020 8/26/2020 8/27/2020	PHS	Freshman Orientation (90 Freshman each night)	6:00pm – 8:00pm	No Cost	n/a

July 23, 2020

## **OTHER**

6. RECOMMEND the Pennsauken Board of Education approve the continued usage of ZebraPay for payment of officials for PHS and Phifer athletic contests.

**Note:** ZebraPay is replacing ArbiterPay in the NJSIAA. Usage of this service will automate all accounting and auditing paperwork, and issue 1099's as mandated by law. In addition, the service will free up a significant amount of time in the Athletic Department, saving the department from writing over 600 checks annually, leading to a significantly more efficient office. Cost to the Board of Education would be per transaction, at an estimated \$1,200 from the Pennsauken BOE High School Athletics Account (036002247) to be funded immediately for the 2020-2021 SY.

7. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSIA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the New Jersey Interscholastic Association (NJSIAA) for the 2020-2021 school year, and to permit participation in the approved interschool athletic program sponsored by the NJSIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to NJSIA 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the NJSIAA. Cost to the Board of Education includes annual dues of \$2,500.

**Note:** The NJSIAA requires membership to be Board approved for each season.

8. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSIA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the Burlington County Scholastic League (BCSL) for the 2020-2021 school year, and to permit participation in the approved interschool athletic program sponsored by the BCSL, through the NJSIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to NJSIA 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the BCSL. Cost to the Board of Education includes annual dues of \$900. The \$900 includes the following: \$700 for the BCSL, \$150 for the SJCA, and \$50 for the WJFL.

**Note:** The BCSL requires membership to be Board approved for each season.

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

### **APPROVAL OF ADDENDUM ITEMS #1 - #8**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## **BUSINESS AND FINANCE**

9. RECOMMEND the Pennsauken Board of Education ratify and approve the agreement of a distance learning district suite for Pennsauken High School, Phifer Middle School and Pennsauken Intermediate School from Newsela, New York, NY as per recommendation from Tarah Gillespie, payable from the 2020-2021 budget subject to the availability of funds not to exceed the amount of \$44,380.00, taken from the Cares Act account #20-477-100-500-000-000-00.
10. RECOMMEND the Pennsauken Board of Education award IFB#2021-004 Bread and Rolls in which advertised bids were received, opened and read June 24, 2020 at 1:00 pm for the purpose of purchasing bread and rolls for the Pennsauken School District for the 2020-2021 school year; and

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

COMPANY	ADDRESS	AMOUNT
Pechter's Southern NJ, LLC	Cinnaminson, NJ	\$25,282.95
ESTIMATED TOTAL		\$25,282.95

Acct#60-910-310-600-000-###-09

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2020-2021 budget.

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

Amoroso's Baking, Bagels, Beigel Baking, Del Buono's Bakery, Deluxe Italian Bakery, Liscio's Bakery, Lucca's Bakery, Stroehmann/Maier Bakery

11. RECOMMEND the Pennsauken Board of Education award IFB#2021-002 Cafeteria Paper and Supplies in which advertised bids were received, opened and read May 22, 2020 at 1:00 pm for the purpose of purchasing Cafeteria Paper and Supplies for the Pennsauken School District for the 2020-2021 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications and approved extension between both parties;

COMPANY	ADDRESS	AMOUNT
Camden Bag & Paper Co., LLC	Burlington, NJ	\$15,805.00
Central Poly Corporation	Linden, NJ	\$ 2,367.00
Interboro Packaging Corporation	Montgomery, NY	\$ 9,464.90
Penn Jersey Paper Co.	Philadelphia, PA	\$50,409.50
South Jersey Paper Products	Vineland, NJ	\$78,482.04
Mivila Corporation	Paterson, NJ	\$ 1,214.70
Acct#60-910-310-600-000-###-09		\$156,382.75
Acct#11-302-100-610-050-000-31		\$ 1,360.39
ESTIMATED TOTAL		\$157,743.14

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2020-2021 budget.

Other Bidders: Imperial Bag & Paper (Disqualified)  
Unipak Corporation (Disqualified)

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

All American Poly, All Clean, All Brand, American Pride, Aqua Prod., BHS Food, Calico, Daxwell, Dubin Paper, Ecolab, Economy Rest., Fordion Pkg., General Chemical, Home Depot, Jersey Paper, Office Basics, Pactiv, Paper Plus, Sam Tell, Spruce Ind., Supply One, Sysco Foods, Triple A, Uline, US Food Service

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

**APPROVAL OF ADDENDUM ITEMS #9 - #11**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## **INFORMATIONAL**

- Discipline Report - (n/a)
- Board Member Attendance 2019-2020 School Year (See Attachment)
- Security Drill and Fire Drill Report (n/a)

## **PUBLIC COMMENT - GENERAL**

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

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James	X			Mr. Viera			
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**

- Pennsauken Residents – Covid Testing for staff, Vocational Programs and remote learning matters

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James	X			Mr. Viera			
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**

- RECOMMEND the Pennsauken Board of Education amend the 2020/2021 School District Academic Calendar to change December 23<sup>rd</sup> and June 17<sup>th</sup> from full days to half days.

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

**MOTION BY: Mr. Perry**

**SECOND BY: Mrs. Young**

**MOTION: Carried**

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
August 20, 2020	6:30 p.m.	PHS	Business	Yes
September 17, 2020	6:30 p.m.	PHS	Business	Yes
October 15, 2020	6:30 p.m.	PHS	Business	Yes

## **EXECUTIVE SESSION OF THE BOARD**

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_An investigation of violations or possible violations of the law.

x   A pending or anticipated litigation or contract negotiation in which the public body is or may become a party, or a matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: One of the district's construction vendors' contract settlement)

  x   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   evaluation   and the employee(s) involved has been provided the required notice and has not requested the discussion be held in open session.

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

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

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

#### TOPICS:

1. LEGAL
2. CONTRACT
3. PERSONNEL

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

#### APPROVAL TO CLOSE THE PUBLIC SESSION OF THE MEETING

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

**TIME: 7:11 PM**



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

**APPROVAL TO OPEN EXECUTIVE SESSION**

**MOTION BY: Mrs.Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

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

**APPROVAL TO OPEN THE PUBLIC PORTION OF THE MEETING**

**MOTION BY: Mrs.Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

**TIME: 7:52 PM**

- **RECOMMEND the Pennsauken Board of Education to issue the Board's response to the PEA's Grievance in accordance as discussed in Executive Session.**

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

**APPROVAL TO ISSUE THE BOARD'S RESPONSE TO THE PEA'S GRIEVANCE IN ACCORDANCE AS DISCUSSED IN EXECUTIVE SESSION**

**MOTION BY: Mrs.Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

- **RECOMMEND the Pennsauken Board of Education authorize the Board Attorney to settle Straga's case with maximum as discussed in executive session.**

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

**APPROVAL TO AUTHORIZE THE BOARD ATTORNEY TO SETTLE STRAGA'S CASE WITH MAXIMUM AS DISCUSSED IN EXECUTIVE SESSION**

**MOTION BY: Mrs.Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## **GOOD OF THE ORDER**

- Mr. Hurley – Thanked Mr. Bortnowski for his service as a Board Member

## **MOTION TO ADJOURN**

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

### **APPROVAL TO ADJOURN**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

**TIME: 7:55 PM**