

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, July 25, 2019

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	X	
Mrs. James	X	
Mr. Jarbough-Rafeh	X	
Mr. La Vine	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 School Business Administrator: Mr. Duane	X	
Director of Elementary Education: Mr. Logan		X
Board Solicitor: Mr. Li	X	

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

- NJQSAC Report

1. 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 10, 2019	Special Meeting	Mrs. James
June 19, 2019	Business Meeting and Executive Session	Mr. Perry, Mr. Jarbough-Rafeh

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		X (6/19/19 Minutes)
Mrs. James	X		X (6/10/19 Minutes)	Mr. Viera			
Mr. Jarbough-Rafeh	X		X (6/19/19 Minutes)	Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF JUNE 10, 2019 SPECIAL MEETING, JUNE 19, 2019 BUSINESS MEETING AND EXECUTIVE SESSION MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Pennsauken Township Board of Education recognizes that our schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits public comment on any items which are on our agenda tonight. The Board has allocated a total of twenty (20) minutes for this public comment period. We ask that community members should first try to resolve their concerns by speaking directly to school administrators before bringing 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.** 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 until all others who wish to speak on that topic have been heard. You are required to give your name and address before speaking. Members of the community are invited at this time to express their views on any agenda item.

	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

- **No public comment**

	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

PRESENTATIONS

- HIB Grade Report 2017-2018
- Ms. Schmitt – Updated Board on S.T.E.P. Project.

REPORT OF BOARD SOLICITOR

- Mr. Li –New Act signed into law requiring public schools to incorporate age appropriate sexual abuse awareness and prevention education.

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Young – Updated Board on the Gym Floors abatement at PHS and Intermediate School, Referendum projects updates for Franklin, Carson and HS Stadium.

ITEMS FOR BOARD OF EDUCATION APPROVAL

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Earl Burgin	IT Specialist	7/1/2019	District	\$45,000 with benefits	Ronnie Tarchichi	New Position	11-000-222-100-000-000-99

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Robert Morrissey	Automotive Teacher	9/3/2019	Burling Alt. HS	\$71,188 BA Step 12 with benefits	Dr. Tarchichi	New Position	11-423-100-101-104-000-99
B	Valerie Feldman	Special Education Teacher (LTS)	9/3/19-12/20/19	Fine	\$47,165 BA Step 1 with benefits	Tom Honeyman, Ana Grant, Dana Gery	FMLA # 2081	11-214-100-101-140-000-99
C	Terrance McStravick Jr.	Mental Health Counselor	9/3/2019	Burling	\$66,918 MA + 30 Step 4 with Benefits	Michael McGovern, Amy Collins, Greg Munford	New Position	11-423-100-101-104-000-99
D	Rhonda Cosme	Bus Driver	9/3/2019	TRP	\$13.02 per hour with benefits	Betty Dolly, John Monaco	Erik Jackson	11-000-270-160-000-610-99
E	Danaes Gonzalez	Bus Driver	9/3/2019 (revised)	TRP	\$13.02 per hour with benefits	Betty Dolly, John Monaco	Thomas Needham	11-000-270-161-000-611-99
F	James M. Kress	Substitute Bus Driver	9/3/2019	TRP	\$125 per diem	John Monaco	New Position	11-000-270-162-000-611-98
G	Zenaida Rodriguez	Night Custodian	7/29/19	Admin	\$28,376.05 with benefits	Dave Wagner, Frank Warwick	Sherry Kinder	11-000-262-110-000-000-99
H	Jose Fernandez	Night Custodian	7/29/19	Burling	\$28,376.05 with benefits	Dave Wagner, Frank Warwick	Diana Gonzales	11-000-262-110-000-000-99
I	Pedro Flores	Night Custodian	7/29/19	Carson	\$28,376.05 with benefits	Dave Wagner, Frank Warwick	Patrick McFeeley	11-000-262-110-000-000-99
J	Winston Brown	Night Custodian	7/29/19	PHS	\$28,376.05 with benefits	Dave Wagner, Frank Warwick	Patrick Malone	11-000-262-110-000-000-99
K	Charles Carey	Night Custodian	7/29/19	Inter.	\$28,376.05 with benefits	Dave Wagner, Frank Warwick	Maria Vazquez	11-000-262-110-000-000-99
L	Loraine Sweeney	Health Occupations Teacher	09/03/19	PHS	\$74,038 BA Step 13 with Benefits	Dr. Ronnie Tarchichi	New	TBD

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

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

Item	ID#	Reason	Dates	Conditions
A	2854 Revised	Family and Medical Leave	1/2/2019-2/4/2019	With salary and benefits as sick days used
			2/5/2019-5/2/2019	Without salary but with benefits as per FMLA
			5/3/2019-5/16/2019	With salary and benefits as vacation days used
			5/17/2019-7/1/2019	Without salary or benefits.
B	1768	Family and Medical Leave	6/12/2019-7/10/2019	With salary and benefits as sick days used
C	0990 Revised	Family and Medical Leave	6/24/2019-7/19/2019	With salary and benefits as sick days used
D	1518 Revised	Family and Medical Leave	7/1/2019-7/3/2019	With salary and benefits as sick days used
			7/8/2019-8/19/2019	Without salary but with benefits as per FMLA
			8/20/2019-9/20/2019	Without salary or benefits

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

5. 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	Monica Romei	Elementary Teacher	Interm.	6/30/2019	Resignation	12 years 10 months	11-120-100-101-175-000-99
B	Adrianne Bendu	Behavior Technician	Fine	07/17/2019	Resignation	12 years 6 months	11-214-100-106-140-000-99
C	Kaitlin Calzonetti	School Nurse	Elem. Shared	8/19/2019	Resignation	10 months	11-000-213-104-055-000-99
D	Stephanie Cooper	Part-Time Food Service Worker	Delair	6/25/2019	Resignation	1 year 9 months	60-910-310-110-000-090-99
E	Amanda Frederick	Teacher	HPMS	7/15/2019	Resignation	4 years 10 months	11-130-100-101-055-000-99

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

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	ACCT
A	Dana Radonsky	Elementary Teacher	Burling	Elementary Teacher	Delair	Gwen James	9/3/2019	11-120-100-101-120-000-99
B	Joseph Previch	Social Studies Teacher	PHS	Social Studies Teacher	Interm.	N/A	9/3/2019	11-130-100-101-055-000-99
C	Barbara Freudenberg	NTA	Baldwin	NTA	HPMS	New Position	9/3/2019	11-000-262-107-055-000-99
D	Dorothy Wilkerson (Revised)	1 st Grade Teacher	Burling	Kindergarten	Carson	New Position	9/3/2019	11-120-100-101-130-000-99
E	Kim	Part-Time	Burling	Part-Time	Interm.	Juanita	9/3/2019	60-910-310-110-000-090-99

	Heubel	Breakfast and Lunch Aide		Breakfast Aide Floater		Roberts		
F	Kathleen Eisensmith	P/T Food Service Worker	Carson	Bus Aide	TRP	Iris Reyes	9/3/2019	11-000-270-107-000-000-99
G	Lauren Ritorto	ELA Teacher	PHS	ELA Teacher	HPMS	Amanda Frederick	9/3/2019	TBD

7. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment for the 2019-2020 school year.

Item	Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
A	Brittany Skinner	BA+15 Step 9	\$66,088	MA Step 9	\$78,288	9/1/2019
B	William Knipfer	MA+15 Step 14	\$84,538	MA+30 Step 14	\$86,313	9/1/2019

Note: Salary guide movement contingent upon receipt of official transcript.

8. RECOMMEND the Pennsauken Board of Education ratify and approve the following salary adjustment revision for the 2019-2020 school year.

	Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
	Lori Massey	MA Step 7 2018-2019	\$107,500 2018-2019	MA+30 Step 9 2019-2020 (Revised)	\$108,500 (2019-2020) (Revised)	7/1/2019 (Revised)

9. RECOMMEND the Pennsauken Board of Education ratify and approve the extra compensation for 3.5 hours per day and 3 hours of orientation of the following staff for the mandated Extended School Year (ESY). The ESY Program will be held at Franklin Elementary School from July 8th through August 8th, 2019. All positions are dependent upon student enrollment and attendance. Orientation is for teachers only and will be held on July 2nd at Franklin Elementary School. Teachers are paid an hourly contract agreed upon rate of \$44 per hour. Educational assistants are paid on an hour contracted agreed upon rate of \$13 per hour. Educational assistants will work 3.25 hours per day.

Item	Name	Title	Account
A	Catherine Beck	Special Education Teacher	11-214-100-101-140-000-98
B	Nancy Dodimead	Special Education Teacher	11-214-100-101-140-000-98
C	Kathleen Normandeau	Special Education Teacher	11-214-100-101-140-000-98
D	Barbara Marchione	Educational Assistant	11-214-100-106-140-000-08
E	Sherry Sherman	Educational Assistant	11-214-100-106-140-000-08

10. RECOMMEND the Pennsauken Board of Education ratify and approve the following teachers for a Summer NJSLA course at Pennsauken High School. The program will run Monday through Thursday, 8:00 a.m. – 12:00 p.m., July 1, 2019 – August 8, 2019. Teachers are paid an hourly contract agreed upon rate of \$44 per hour. Account # Title I SIA Grant

Item	Name
A	Marc Granieri
B	Debra Kobus
C	Brittany Skinner
D	Stephen Wallace
E	Jennifer O'Malley
F	Harrison Carsillo
G	Amy Diemer
H	Matthew Goldstein

11. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff members to work the Pennsauken Summer Enrichment program, grades K – 5 held at Franklin Elementary School. Monday, July 1, 2019 - Thursday, August 8, 2019. Summer Enrichment hours will be 8:00 a.m. – 12:00 p.m., Monday through Thursday.

Summer Enrichment

Item	Last Name	First Name	Summer Enrichment Title	Summer Enrichment Location	Cost	Account #
A	Ursino	Nancy	Substitute Teacher - Elementary	Franklin	\$44/hour	11-422-100-101-100-000-98
B	Hook	Meghan	Substitute Teacher - Elementary	Franklin	\$44/hour	
C	Randolph	Gail	Educational Assistant	Franklin	\$13/hour	

12. RECOMMEND the Pennsauken Board of Education approve the following job descriptions:
- Grounds Manager (see attachment)

13. RECOMMEND the Pennsauken Board of Education approve following coaching positions for the 2019-2020 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	Colin Hewko	Assistant Football	\$6,750	Fall Season 2019-2020 SY	11-402-100-100-050-000-97
B	Pennsauken High School	Matt Marshall	Assistant Football	\$6,750	Fall Season 2019-2020 SY	*External Employee*
C	Pennsauken High School	TBD	Assistant Football	\$6,750	Fall Season 2019-2020 SY	*External Employee*
D	Pennsauken High School	Albert Fisher	Head Boys Basketball	\$7,425	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
E	Pennsauken High School	Harrison Carsillo	Assistant Boys Basketball	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
F	Pennsauken High School	Alexander Veston	Assistant Boys Basketball	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
G	Pennsauken High School	Ashley Barker	Head Girls Basketball	\$7,425	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
H	Pennsauken High School	TBD	Assistant Girls Basketball	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
I	Pennsauken High School	TBD	Assistant Girls Basketball	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
J	Pennsauken High School	Steven Wallace	Head Wrestling	\$7,425	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
K	Pennsauken High School	Marc Granieri	Assistant Wrestling	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
L	Pennsauken High School	Sharron Townsend	Assistant Wrestling	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
M	Pennsauken High School	Andy Alfano	Assistant Wrestling	\$5,900	Winter Season 2019-2020 SY	*External Employee*
N	Pennsauken High School	Clinton Tabb	Head Indoor Track	\$7,425	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
O	Pennsauken High School	Phil Zimmerman	Assistant Indoor Track	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
P	Pennsauken High School	Kayla Warren	Assistant Indoor Track	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
Q	Pennsauken High School	Mark Klimek	Head Bowling	\$6,000	Winter Season 2019-2020 SY	11-402-100-100-050-000-97

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON	ACCOUNT
R	Pennsauken High School	Erin Calderon	Head Ice Hockey	\$6,000	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
S	Pennsauken High School	Shane Massimillo	Assistant Ice Hockey	\$4,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
T	Pennsauken High School	Jennifer O'Malley	Head Winter Cheerleading	\$4,400	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
U	Pennsauken High School	Jennifer Maioriello	Assistant Winter Cheerleading	\$3,200	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
V	Phifer Middle School	Isaiah Roberts	Head Boys Basketball	\$5,250	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
W	Phifer Middle School	Chad Pierce	Assistant Boys Basketball	\$4,000	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
X	Phifer Middle School	Dwayne Savage	Head Girls Basketball	\$5,250	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
Y	Phifer Middle School	Michael Rodgers	Assistant Girls Basketball	\$4,000	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
Z	Phifer Middle School	Steven Cossaboon	Head Wrestling	\$5,250	Winter Season 2019-2020 SY	*External Employee*
AA	Phifer Middle School	Kevin Jeffers	Assistant Wrestling	\$4,000	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
AB	Pennsauken High School	Taylor Dallmer	Assistant Fall Cheerleading	\$3,200	Fall Season 2019-2020 SY	11-402-100-100-050-000-97

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

Note: 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 2019-2020 SY.

15. RECOMMEND the Pennsauken Board of Education approve the compensation rate for Pennsauken High School personnel who work home athletic games during the 2019-2020 school year. Rates remain the same as 2018-2019.

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
G	Rudderow Cup Announcer	Fall	\$55 per game
H	Game Videographer	Fall/Winter/Spring	\$55

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

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

16. 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, 2019 – June 30, 2019)

Secretaries - \$175		
Item	Name	Account #

A	Sandra Baratta	11-000-240-105-055-004-98
B	Margaret Carey	11-000-240-105-050-004-98
C	Sonia Flagg	11-000-211-100-000-000-98
D	Christie Gignac	11-000-240-105-050-031-98
E	Patricia Hartson	11-000-240-105-000-004-98
F	Trena Jones	11-000-240-105-100-004-98
G	Kerry Lilly	11-000-240-105-050-004-98
H	Danielle McGowan	11-000-240-105-000-004-98
I	Evelyn Randells-Collins	11-000-240-105-050-031-98
J	Yvette Rivera	11-000-262-105-000-000-98
K	Rosalia Velez	11-000-240-105-130-000-98

AFSCME - \$175		
Item	Name	Account #
L	Hector Arce	11-000-262-100-000-000-98
M	Andrea Bisono	11-000-262-100-000-000-98
N	Sarah Brown	11-000-262-100-000-000-98
O	Felix Bruno	11-000-262-100-000-000-98
P	Jose DelCarpio	11-000-262-100-000-000-98
Q	Diomarys Mejiade Hernandez	11-000-262-100-000-000-98
R	Juana Nunez	11-000-262-100-000-000-98
S	Fredy Nunez	11-000-262-100-000-000-98
T	Shelia Lewis	11-000-262-100-000-000-98
U	Brian Gallo	11-000-262-100-000-000-98
V	Maria Gonzalez Detorres	11-000-262-100-000-000-98
W	Thomas Gillespie	11-000-262-100-000-000-98
X	Diana Gonzales	11-000-262-100-000-000-98
Y	James Morley	11-000-262-100-000-000-98
Z	Bibi Permaul	11-000-262-100-000-000-98
AA	Dao Pham	11-000-262-100-000-000-98
AB	Ana Urena	11-000-262-100-000-000-98
AC	Eleni Valsamis	11-000-261-100-000-000-98
AD	Luz Vazquez	11-000-261-100-000-000-98

Transportation 10-Months \$160 – Account # 11-000-270-160-000-611-98	
Item	Name
AE	Frederick Boyle
AF	Augusto Chavarriaga
AG	William Dipasquale
AH	Elba Espinal
AI	Frank Fleming
AJ	Aristades Galva
AK	George Kristian
AL	Robert Morrissey
AM	Charles Miller
AN	Margaret Mund
AO	Robert Patterson
AP	Patricia Reyes
AQ	Betty Ruiz

Transportation 12-Months \$185 – Account # 11-000-270-160-000-611-98	
	Name
Ar	Rose Kulbickas

Food Services Full-Time Employees \$175 – Account # 60-910-310-110-000-090-99	
Item	Name

AS	Donna Bell
AT	Jason Disbot
AU	Donna Brady
AV	Margaret Kravil
AW	Diane Stellman
AX	Maureen Disbot
AY	Linda Olson

**Food Services Part-Time Employees
\$150 – Account # 60-910-310-110-000-090-99**

Item	Name
AZ	Charles Stellman
BA	Joanne Pimble
BB	Susan Flythe
BC	Danielle Forshey
BD	Catherine McCusker
BE	Christina Ortolazo
BF	Patricia O'Brien
BG	Kathy Eisensmith
BH	Charlene Francis
BI	Zoraida Leboy
BJ	Susan Morgan
BK	Yvonne Rehrer

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X		3	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, 3, addition to item 3 (L), 4 - 16

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

17. 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	Gregory Munford	NJPSAFE Anti-Bullying Specialist Certification Workshops	9/30/2019, 10/1/2019 & 10/2/2019	\$500	11-000-240-580-050-000-31
B	Dennis Sherwood	Fall 2019 Secondary School Counselor Training Institute	10/23/2019	No Fee	n/a
C	Diane Joyce	School Climate for Adults: It Matters	7/29/2019	\$149	11-000-240-580-130-000-23
D	Dana McGovern Julann Palo Steve Wallace	Rowan Literacy Consortium (at Washington Twp. BOE)	9/27/2019 10/10/2019 12/13/2019 01/24/2020 02/21/2020	\$2500	11-190-100-580-050-000-02 (\$1250) 11-190-100-580-055-000-02 (\$1250)

E	Peter Woodcock	Project Lead The Way Principles of Engineering Core	8/5/2019 – 8/16/2019	travel	11-190-100-580-050-000-02
F	Gregory Munford	The Leader You Want and Need to Be	7/22/2019	travel	11-000-240-580-050-000-31
G	John Ogunkanmi	SPELL JIF Annual Retreat	9/25/2019 – 9/27/2019	Travel	11-000-251-581-000-000-00

EDUCATIONAL PROGRAM

18. RECOMMEND the Pennsauken Board of Education approve Teacher evaluation rubric: Danielson 2007 to be used for teacher evaluations in the 2019-2020 school year.
19. RECOMMEND the Pennsauken Board of Education approve Principal/Assistant Principal rubric: NJ Principal/Vice Principal Evaluation for Professional Learning Obs Instrument to be used for Principal/Assistant Principal evaluations in the 2019-2020 school year.
20. RECOMMEND the Pennsauken Board of Education approve pilot programs for the following materials for Pennsauken High School. There is no cost to the district.

Item	Pilot
A	HMH Physics
B	Pearson Essential Environment
C	Pearson Chemistry I
D	McGraw Hill Inspire Chemistry

21. RECOMMEND the Pennsauken Board of Education approve the adoption of the following textbooks for Phifer Middle School: Account # 11-190-100-610-055-000-02 and 11-190-100-640-055-000-02

Item	Textbook
A	HMH – Science Dimensions Earth and Space Science
B	HMH – Science Dimensions Biology
C	Cengage – Inside Fundamentals

22. RECOMMEND the Pennsauken Board of Education approve the adoption of the following textbooks for Pennsauken High School: Account # 11-190-100-610-050-000-02 and 11-190-100-640-050-000-02

Item	Textbook
A	HMH – Into Literature Grades 9 - 11
B	Glencoe – America's History
C	Pearson – Community and Problem Oriented Policing
D	Pearson – Essentials of Fire Fighting, 7 th edition
E	HVAC Training Manual Level 1
F	American Red Cross – Emergency Medical Response Textbook
G	McGraw Hill – Exercise Science – Exercise Physiology: Theory and Application
H	McGraw Hill – Glencoe Health
I	McGraw Hill – Responsible Driving
J	McGraw Hill – A Teen's Guide to Sexuality
K	Cengage – DHO Health Science

23. RECOMMEND the Pennsauken Board of Education approve the adoption of the following textbook for grades 4 and 5 at the Pennsauken Intermediate School: Account # 11-190-100-610-175-000-02

	Textbook
	McGraw Hill – Health and Wellness

24. RECOMMEND the Pennsauken Board of Education approve the purchasing of the Follett Destiny Library Management System for the following Pennsauken Elementary Schools: Cost to the district is \$10,345.44

Item	School	Account
A	Carson	11-000-222-500-130-000-23
B	Delair	11-000-222-500-120-000-24
C	Fine	11-000-222-500-140-000-25
D	Franklin	11-000-222-500-100-000-26

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	202596415	Durand Academy	\$9,872.28 Tuit \$65,815.20 Tuit	7/1/19-8/15/19 9/3/19-6/10/20	-	11-000-100-566-000-000-08
B	202855770	Archway	\$8,175.30 Tuit \$43,281.00 Tuit	7/1/19-8/16/19 9/5/19-6/12/20	-	
C	202291344	Archway	\$43,281.00 Tuit	9/5/19-6/12/20	-	
D	135436906	Archway	\$8,175.30 Tuit \$43,281.00 Tuit	7/1/19-8/16/19 9/5/19-6/12/20	-	
E	202668259	Archway	\$8,175.30 Tuit \$43,281.00 Tuit	7/1/19-8/16/19 9/5/19-6/12/20	-	
F	202526429	YALE School West	\$10,117.20 Tuit \$6,300.00 1:1 \$60,703.20 Tuit \$37,800.00 1:1	7/8/19-8/16/19 9/11/19-6/21/20	-	
G	202789666	YALE School West	\$10,117.20 Tuit \$6,300.00 1:1 \$60,703.20 Tuit \$37,800.00 1:1	7/8/19-8/16/19 9/11/19-6/21/20	-	
H	202194069	YALE School	\$9,343.50 Tuit \$56,061.00 Tuit	7/8/19-8/16/19 9/11/19-6/21/20	-	
I	1100096	YALE School	\$9,343.50 Tuit \$56,061.00 Tuit	7/8/19-8/16/19 9/11/19-6/21/20	-	
J	3001082	YALE School	\$9,343.50 Tuit \$56,061.00 Tuit	7/8/19-8/16/19 9/11/19-6/21/20	-	
K	6010024	YALE School	\$9,343.50 Tuit \$56,061.00 Tuit	7/8/19-8/16/19 9/11/19-6/21/20	-	
L	135433395	YALE School	\$9,343.50 Tuit \$56,061.00 Tuit	7/8/19-8/16/19 9/11/19-6/21/20	-	
M	135420933	Hampton Academy	\$1,900.00 Tuit	7/8/19-7/26/19	-	
N	135402371	Legacy	\$11,262.30 Tuit \$67,573.80 Tuit	7/8/19-7/26/19 9/5/19-6/17/20	-	
O	202466900	Legacy	\$11,262.30 Tuit \$5,532.00 1:1 \$67,573.80 Tuit \$33,192.00 1:1	7/8/19-7/26/19 9/5/19-6/17/20	-	
P	135415911	Kingsway	\$8,865.90 Tuit \$5,250.00 1:1 \$53,195.40 Tuit \$31,500.00 1:1	7/8/19 – 8/16/19 9/5/19 – 6/17/20	-	
Q	135403462	Kingsway	\$8,865.90 Tuit \$53,195.40 Tuit	7/8/19-8/16/19 9/5/19 – 6/17/20	-	
R	202844897	Kingsway	\$8,865.90 Tuit	7/8/19 – 8/16/19	-	

			\$53,195.40 Tuit	9/5/19 – 6/17/20		
S	135415935	Kingsway	\$8,865.90 Tuit	7/8/19 – 8/16/19	-	
			\$53,195.40 Tuit	9/5/19 – 6/17/20		
T	202740625	Kingsway	\$8,865.90 Tuit	7/8/19 – 8/16/19	-	
			\$53,195.40 Tuit	9/5/19 – 6/17/20		
U	203259020	Kingsway	\$8,865.90 Tuit	7/8/19 – 8/16/19	-	
			\$5,250.00 1:1			
			\$53,195.40 Tuit	9/5/19 – 6/17/20		
			\$31,500.00 1:1			
V	202117211	Kingsway	\$8,865.90 Tuit	7/8/19 – 8/16/19	-	
			\$5,250.00 1:1			
			\$53,195.40 Tuit	9/5/19 – 6/17/20		
			\$31,500.00 1:1			
W	202548788	Garfield Park	\$6,259.60 Tuit	7/8/19-8/8/19	-	
			\$56,336.40 Tuit	9/5/18-6/19/20		
X	202834725	Garfield Park	\$6,259.60 Tuit	7/8/19-8/8/19	-	
			\$56,336.40 Tuit	9/5/18-6/19/20		
Y	202639099	Garfield Park	\$6,259.60 Tuit	7/8/19-8/8/19	-	
			\$56,336.40 Tuit	9/5/18-6/19/20		

26. 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 2018-2019 school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	135423093	Brookfield Elementary	\$6,480.00 Tuit	7/8/19-8/8/19	-	11-000-100-566-000-000-08
			\$58,320.00 Tuit	9/9/19-6/16/20		
B	135409789	Brookfield Academy	\$60,120.00 Tuit	9/9/19-6/16/20	-	
C	135407671	Brookfield Academy	\$60,120.00 Tuit	9/9/19-6/16/20	-	
D	135435735*	Bancroft	\$11,923.84 Tuit	7/3/19-8/16/19	-	
			\$67,071.60 Tuit	9/3/19-6/16/20		

*Revision

27. 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	202770331	YALE Southeast	7/1/19
B	202596415	Durand Academy	7/1/19
C	202046219	Garfield Park Academy	7/10/19

28. RECOMMEND the Pennsauken Board of Education contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for the following students eligible to receive CBVI education services for the 2019-2020 school year. These services provide all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504. Account # 11-000-216-320-201-08

Level of Service – Education Level 1 – Rate \$1,900 per student.

135419873	135403912
135405904	202247493

135434095	203149150
202740625	

Level of Service – Education Level 2 – Rate \$4,500 per student.

203057989	202117211
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Level of Service – Education Level 3 – Rate \$12,600 per student.

203057989

	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: 17 -28

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Thursday July 25, 2019 6:30 p.m.	Pennsauken Alumni Association Planning Meeting	Pennsauken High School Cafeteria	n/a
B	Tuesday September 3, 2019 9:00 a.m. – noon	Transportation Dept. Driver-Aide In-Service	Pennsauken High School Band Room	n/a
C	Saturday July 20, 2019 9:00 a.m. – 1:00 p.m.	Pennsauken Junior Indians Football Football Clinic	Pennsauken High School Practice Football Field	n/a

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

	Date	School	Activity	Time	Cost	Account
	7/16/2019	Fine	Summer Skills Check-in	10:00 – 11:30	No Fee	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	10/4/2019	Intermediate	Assembly: YoJo Show Anti-Bullying	8:30am – 9:30am	\$1080	20-280-200-300-000-000-00
B	10/3/2019	Delair	Assembly: YoJo Show Anti-Bullying	9:30am	\$720	20-280-200-300-000-000-00
C	10/3/2019	Franklin	Assembly: YoJo Show Anti-Bullying	1:30pm – 2:30pm	\$1080	20-280-200-300-000-000-00
D	8/6/2019	Franklin	Toot's Funny Farm Traveling Petting Zoo (for the ESY Program)	9:30am – 11:30am	\$350	11-190-100-320-100-001-26
E	8/28/2019	Baldwin	Preschool Meet & Greet	6:00pm – 7:00pm	No Fee	n/a
F	08/27/2019	Fine	Preschool Meet & Greet	6:00pm – 7:00pm	No Fee	n/a
G	7/30/2019	Fine	Summer Skills Check	10:00am – 11:30am	No Fee	n/a
H	10/02/2019	Fine	HIB Assembly	1:30pm – 2:30pm	\$720	20-280-200-300-000-000-00
I	9/17/2019	Fine	Camfel Productions	9:30am – 10:30am	\$695	11-190-100-320-140-001-25

			Character Ed Assembly			
J	October 2019	Fine	Hispanic Heritage Assembly (Fine students will perform, sing & share about Famous Hispanic Americans)	TBD	No Fee	n/a
K	10/3/2019	Fine	Third Grade Pot Luck Bingo	6:30pm – 7:45pm	\$100	11-190-100-610-140-000-25
L	10/2/2019	Fine	Assembly: YoJo Show Anti-Bullying	1:30pm – 2:30pm	\$720	20-280-200-300-000-000-00
M	09/04/2019-09/13/2019	Carson	PTA T-Shirt Sale	N/A	No Fee	n/a
N	09/18/2019-10/02/2019	Carson	PTA Joe Corbi Sale	N/A	No Fee	n/a
O	09/26/2019	Carson	PTA Skating Party	6:00pm	No Fee	n/a
P	10/02/2019	Carson	Assembly: YoJo Show Anti-Bullying	9:30am	\$720.00	20-280-200-300-000-000-00
Q	10/15/2019	Carson	PTA Smencil Sale	N/A	No Fee	n/a
R	10/17/2019	Carson	PTA Book Bingo Night	6:30pm	No Fee	n/a
S	11/18/2019	Carson	PTA Joe Corbi Pick up	Afternoon	No Fee	n/a
T	Week of 11/18/2019	Carson	Scholastic Book Fair	Throughout the school day	No Fee	n/a
U	11/21/2019	Carson	Book Fair Family Night	6:00pm – 7:30pm	No Fee	n/a
V	12/12/2019	Carson	PTA Family Craft Night	6:30pm – 7:30pm	No Fee	n/a
W	12/19/2019	Carson	Sadeky Puppets Assembly	10:00am	No Fee	n/a
X	01/03/2020`	Carson	Eyes of the Wild Assembly	9:15am & 10:15am	\$595.00	11-190-100-320-130-001-23
Y	01/09/2020	Carson	PTA Skating Party	6:00pm	No Fee	n/a
Z	02/06/2020	Carson	PTA Craft Night	6:30pm - 7:30pm	No Fee	n/a
AA	Week of 03/02/2020	Carson	Scholastic Book Fair	Throughout the school day	No Fee	n/a
AB	03/05/2020	Carson	Book Fair Family Night	6:00pm-7:30pm	No Fee	n/a
AC	04/02/2020	Carson	PTA Book Bingo Night	6:30pm	No Fee	n/a
AD	05/15/2020	Carson	Space Day	Throughout the school day	No Fee	n/a
AE	Week of 06/01/2020	Carson	Scholastic Book Fair	Throughout the school day	No Fee	n/a
AF	06/04/2020	Carson	Book Fair Family Night	6:00pm-7:30pm	No Fee	n/a
AG	7/23/2019	Franklin – Summer ESY Program	Assembly: Pennsauken Fire Department	10:00am – 11:30am	No Fee	n/a

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	TBD	All Elementary Schools	Garden State Discovery Museum	Kindergarten Students	Transportation	n/a
B	TBD	All Elementary Schools	Museum of Natural Science	First Grade Students	Transportation	n/a
C	TBD	All Elementary Schools	Philadelphia Zoo	Second Grade Students	Transportation	n/a
D	TBD	All Elementary Schools	Adventure Aquarium – Camden	Third Grade Students	Transportation	n/a
E	TBD	All Elementary Schools	Pennsauken Police Department (K-9 Unit)	K – 3 rd Grade Students	Transportation	n/a
F	3/2/2020	Baldwin	Pennsauken Free	Read Across America	Transportation	n/a

			Library	Event (Group 1)		
G	3/9/2020	Baldwin	Pennsauken Free Library	Read Across America Event (Group 2)	Transportation	n/a
H	10/11/2019	Baldwin	Pennsauken Free Library	Group 1: 9:30 – 10:30 Group 2: 10:30 – 11:30	Transportation	n/a
I	10/7/2019	Fine	Pennsauken Free Library	Pre-K & K 9:30 – 10:20	Transportation	n/a
J	10/7/2019	Fine	Pennsauken Free Library	Grade 1	Transportation	n/a
K	10/16/2019	Carson	Pennsauken Free Library	Pre-K & K 9:40 – 10:20	Transportation	n/a
L	10/16/2019	Carson	Pennsauken Free Library	Grade 1 10:40 – 11:20	Transportation	n/a
M	10/21/2019	Fine	Pennsauken Free Library	Grade 2 9:30 – 10:20	Transportation	n/a
N	10/21/2019	Fine	Pennsauken Free Library	Grade 3 10:30 – 11:20	Transportation	n/a
O	10/30/2019	Carson	Pennsauken Free Library	Grade 2 9:40 – 10:20	Transportation	n/a
P	10/30/2019	Carson	Pennsauken Free Library	Grade 3 10:40 – 11:20	Transportation	n/a
Q	Nov. 2019	Fine	Home Depot Tour Cherry Hill, NJ	Fine Pre-K Students Tour/Craft	Transportation	n/a
R	Feb. 2020	Fine	Pinsetters Bowling Alley – Pennsauken, NJ	Fine Pre-K Students	Transportation	n/a
S	May 2020	Fine	Jake's Place Park Cherry Hill, NJ	Fine Pre-K Students	Transportation	n/a
T	3/27/2020	Fine	Walnut Street Theater "Junie B. Jones"	Fine 1 st Grade Students	Transportation	n/a
U	10/17/2019 11/13/2019 12/12/2019 1/9/2020 2/13/2020 3/12/2020 4/8/2020 5/14/2020	PHS	Fine – Kindergarten English Language Learners	PHS National Art Honor Society Members	Transportation	n/a
V	8/16/2019	PHS	Pennsauken Municipal Pool	PHS Band Camp BBQ and Pool Party	Transportation	n/a
W	7/30/2019	PHS – Summer Enrichment	Stockton University (Admission Workshop & Tour)	PHS Summer Enrichment Students	Transportation	n/a
X	7/31/2019	PHS	Talen Energy Stadium Chester, PA	Select PHS Marching Band Students for Drum Corps International (DCI) Tour of Champions	Transportation	n/a

	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: 29 - 32

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

OTHER:

33. RECOMMEND the Pennsauken Board of Education approve SkillsUSA membership for all students enrolled in CTE courses and CTE instructors for the 2019-2020 school year. Membership is required for all state approved CTE programs. Cost to the district is \$9650. Account # 11-190-100-890-050-000-02
34. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to enter into an articulation agreement with United Brotherhood of Carpenters for carpentry, millwriting, and the Youth Transition to Work program. The articulation will provide opportunities for CTE students to receive credit for apprenticeship coursework. Cost to the district is books. Account # 11-190-100-640-050-000-02
35. RECOMMEND the Pennsauken Board of Education approve the donation of a 2003 Chrysler Voyager VIN#1C4GJ25B63B246982, Kelly Blue Book Value \$1,827, to the Pennsauken High School Automotive Program.
36. RECOMMEND the Pennsauken Board of Education approve Rite Aid Pharmacy to provide flu vaccines for district employees on Tuesday, September 3, 2019 at Pennsauken High School in the cafeteria 8:00 a.m. – 12:00 p.m.
37. RECOMMEND the Pennsauken Board of Education approve the continued reciprocal agreement for evacuation to Camden County Technical School, Pennsauken Campus on Browning Road during the 2019-2020 school year, if the need should arise for an evacuation of Carson School. In return, CCTS would use Carson School as an evacuation site if the need should arise.
38. 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 2019-2020 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 \$2,150.
Note: The NJSIAA requires membership to be Board approved for each season.
39. 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 2019-2020 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 AGENDA ITEMS: 33 - 39

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

40. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education approve final line item transfers for the month of May 2019 as per attached exhibits.

41. BILL LIST

RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of July 2019 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
JUNE 2019 GENERAL FUND ADDITIONAL BILL LIST	\$735,049.83
JUNE 2019 GENERAL FUND ADDITIONAL BILL LIST	\$1,010,552.09
JUNE 2019 GENERAL FUND SPECIAL CHECKS	\$340,246.42
JULY 2019 GENERAL FUND BILL LIST	\$2,036,961.91
JULY 2019 GENERAL FUND SPECIAL CHECKS	\$282,650.23
JULY 2019 BOND REFERENDUM BILL LIST	\$115,779.29
JUNE 2019 FOOD SERVICES ADDITIONAL BILL LIST	\$24,218.68
JUNE 2019 FOOD SERVICES ADDITIONAL BILL LIST	\$85,206.67
JUNE 2019 FOOD SERVICES SPECIAL CHECK	\$220.42
JULY 2019 FOOD SERVICES BILL LIST	\$14,456.82
JUNE 2019 BOND REFERENDUM PAYMENT	\$61,244.12
JUNE 2019 STATE-AID TUITION DEDUCTIONS	\$1,797,439.00
JULY 2019 DEBT SERVICE PYMT-BOND SERIES 2018	\$1,134,938.31
PAYROLL 6/18/19, 6/27/19, 7/3/19, 7/19/19	\$3,453,075.74
TOTAL	\$11,092,039.53

42. RECONCILIATION OF STATEMENTS REPORT

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the month of May 2019. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2019. 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 meeting the district's financial obligations for the remainder of the fiscal year.

43. 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 2019. 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.

44. 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

45. RECOMMEND the Pennsauken Board of Education approve Payment Application #2, per recommendation from Remington & Vernick, for IFB#2019-033 Baldwin School Window Replacement project in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Levy Construction Company, Inc. Audubon, NJ	Payment Application #2	\$387,115.50
ACCT #30-000-400-450-000-713-00		\$387,115.50

46. RECOMMEND the Pennsauken Township Board of Education authorize the sale of personal property not needed for school purposes to be conducted by on-line auction through New Jersey State Contract vendor GovDeals, Inc., posted on the Gov Deals Website www.GovDeals.com. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties:

54 Passenger International CE200 School Bus #91 – VIN#4DRBRABP04B964005
54 Passenger International CE200 School Bus #93 – VIN#4DRBRABP44B964007
54 Passenger International CE200 School Bus #95 – VIN#4DRBRABP84B964009
54 Passenger International CE200 School Bus #96 – VIN#4DRBRABP44B964010

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-9;

NOW, THEREFORE, BE IT RESOLVED, a notice to bidders will be posted in the local paper and the school district website announcing the auction,

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Gov Deals, Inc. and the Board are available at www.GovDeals.com and in the Purchasing Department.

47. RECOMMEND the Pennsauken Board of Education approve the contract with Gordian, subcontractor Murray Paving and Concrete Inc., for window repairs at Benjamin Franklin School and G. H. Carson School through ESCNJ 16/17-54 GC5, NJ State approved Cooperative Contract #65-MCESCCPS for the 2019-2020 school year not to exceed the amount of \$112,200.00 taken from Account#30-000-400-450-000-711-00, contingent upon sufficient funds.
48. RECOMMEND the Pennsauken Board of Education award the proposal for **RFP#20-11 Personnel Staffing – Special Services** in which proposals were received, opened and read on May 21, 2019 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 Center, Lanoka Harbor, NJ, Cumberland Therapy Services, Millstone, NJ, Delta-T Group, North Jersey, Woodbridge, NJ, Kaleidoscope Family Solutions, Bryn Mawr, PA, and Spur Employment, Inc., Huntsville, AL.

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 Centers

Nursing – RN \$55.00/Hr, LPN \$42.00/Hr.
Para-Professional - \$22.00/Hr.
1-on-1 Aide - \$22.00/Hr.
Physical Therapy - \$72.00/Hr.
Occupational Therapy - \$68.00/Hr.
Speech Therapy - \$68.00/Hr.

Delta-T Group, North Jersey

Nursing - \$43.75/Hr.
Para-Professional - \$18.19/Hr.
1-on-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 2019 – 2020 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.

49. RECOMMEND the Pennsauken Board of Education ratify and approve Arcadis U.S., Inc. to provide remediation oversight and monitoring services during the mercury abatement project at Pennsauken High School, not to exceed the amount of \$33,950.00, taken from Acct#11-000-262-300-050-000-05, contingent upon sufficient funds.
50. RECOMMEND the Pennsauken Board of Education revise the following renewal contracts for student transportation as noted below for the 2019-2020 school year.

COMPANY	ADDRESS	RENEWAL	CONTRACT	ADJUSTMENT PERCENTAGE	ROUTE COST/PER ANNUM 2018-2019	ROUTE COST/PER ANNUM 2019-2020
Safety Bus	Pennsauken, NJ	Not Renewing*	LACS1			
		Renewal #15	SB7	1.45%	\$44,195.42	\$44,836.25
		Renewal #1	SB20	1.45%	\$332,722.98	\$337,547.41
Acct. #11-000-270-511-000-000-07						\$382,383.66

*Safety Bus is not renewing due to a change in route schedule for LACS1 (Leap Academy). This route will be done in house per John Monaco.

51. RECOMMEND the Pennsauken Board of Education accept funds for the Fiscal Year 2020 Perkins Grant in the amount of \$34,728.
52. RECOMMEND the Pennsauken Board of Education accept funds for the ESSA Fiscal Year 2020.

PROGRAM NAME	FY 2020 AWARD AMOUNT
Title I Part A	\$1,595,231
Title I Reallocated	\$58,748
Title I SIA Part A (PHS only)	\$38,100
Title II A	\$240,388
Title III	\$53,264
Title III Immigrant	\$10,531
Title IV Part A	\$99,606
TOTAL	\$2,095,868

53. RECOMMEND the Pennsauken Board of Education approve the Department of Food and Nutrition enter into the Garden State Buying Cooperative for the 2019-2020 school year. The Pennsauken Schools Food and Nutrition Department has been in this buying cooperative for the last twenty 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.
54. RECOMMEND the Pennsauken Board of Education that we offer our meal programs at the following prices for school year 2019-2020.

<u>Elementary Breakfast</u>		<u>Elementary Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.25	Paid	\$2.75
Adult	\$3.25	Adult	\$4.00

<u>Intermediate Breakfast</u>		<u>Intermediate Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.25	Paid	\$2.75
Adult	\$3.25	Adult	\$4.00

<u>Middle School Breakfast</u>		<u>Middle School Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.50	Paid	\$3.00
Adult	\$3.50	Adult	\$4.00

<u>Senior High Breakfast</u>		<u>Senior High Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.50	Paid	\$3.25
Adult	\$3.50	Adult	\$4.00

	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		50
Ms. Johnson	X						

APPROVAL OF BUSINESS & FINANCE ITEMS: 40 - 54

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, July 25, 2019

PERSONNEL

1. RECOMMEND the Pennsauken Board of Education approve resubmitting the revised 2019-2020 contract for Dr. Ronnie Tarchichi, Superintendent of Schools, to the Camden County Office of Education for approval as required 6A:23A-3.1 prior to public hearing and board approval.
2. RECOMMEND the Pennsauken Board of Education approve the Employment Contract for John Ogunkanmi as Business Administrator of Pennsauken Public Schools for a period commencing on December 18, 2018 through June 30, 2019. The contract was reviewed by the Camden County Interim Executive County Superintendent in accordance with N.J.S.A. 18A:7-8(j) to determine compliance with the standards adopted by the Commissioner of Education at N.J.A.C. 6A: 23A-3.1 and has been approved.
3. RECOMMEND the Pennsauken Board of Education approve the Employment Contract for John Ogunkanmi as Business Administrator of Pennsauken Public Schools for a period commencing on July 1, 2019 through June 30, 2020. The contract was reviewed by the Camden County Interim Executive County Superintendent in accordance with N.J.S.A. 18A:7-8(j) to determine compliance with the standards adopted by the Commissioner of Education at N.J.A.C. 6A: 23A-3.1 and has been approved.
4. RECOMMEND the Pennsauken Board of Education approve the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Maria DeJesus	CST Secretary	8/12/19	PHS	\$37,500 with benefits	Michael McGovern, Amy Collins	Patti Carruth	11-000-219-105-050-000-99
B	Dominique Favors	Summer Substitute	Summer 2019	PHS	\$44.00/hr	Rich Bonkowski, William Snyder	N/A	11-422-100-101-050-000-98
C	Dior Hinton	Unit Secretary	8/05/19	HPMS	\$26,000 with benefits	Sandra Allen, Peter Nardello	Clara Goodwin	11-000-240-105-055-000-99
D	Joseph Slater	Grounds Manager	8/01/19	District	\$65,000 with benefits	Dave Wagner, Frank Warwick	Grounds Supervisor	11-000-263-110-000-000-99
E	Joseph Ambrico	Assistant Grounds Manager	8/01/19	District	\$45,000 with benefits	Dave Wagner, Frank Warwick	N/A	11-000-263-110-000-000-99
F	Michael McCormick	Elementary Teacher	9/01/19	FR	\$57,164 BA Step 1 with benefits	Susan Galloza, Dana Gery	N/A	11-120-100-101-100-000-99

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

5. 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	Scott Slattery	Welding Instructor	PHS	9/22/19	Resignation	12 months	11-300-100-101-050-000-99

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

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	ACCT
A	Maria Rodriquez	NTA	HPMS	N/A	Burling	N/A	9/1/19	11-000-262-107-104-000-99
B	Dawn Hall	NTA	PHS	N/A	Baldwin	N/A	9/1/19	11-000-262-107-090-000-99
C	Tim Crowley	NTA	HPMS	N/A	PHS	Ben Bremer	9/1/19	11-000-262-107-050-000-99
D	Jonathan Diggs	NTA	FR	N/A	PHS	N/A	9/1/19	11-000-262-107-050-000-99
E	Ben Bremer	NTA	PHS	N/A	HPMS	Tim Crowley	9/1/19	11-000-262-107-055-000-99
F	Matt Duffy	NTA	PHS	N/A	Burling	N/A	9/1/19	11-000-262-107-104-000-99

7. RECOMMEND the Pennsauken Board of Education approve the following ten-month employees to be paid their hourly rate on an as needed basis from July 1, 2019 through August 30, 2019 for training and administrative tasks. Account #60-910-310-110-000-090-99

Item	Name
A	Lynn Horan
B	Halyna Karaman
C	Margaret Malota
D	Diane Brumbaugh
E	Elizabeth Smith

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

8. 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	Clinton Tabb	USA Weightlifting Level 1 Coaching Course	08/03/2019 - 08/04/2019	\$499 + Travel	11-402-100-580-050-305-31
B	Christopher Gates	USA Weightlifting Level 2 Coaching Course	08/03/2019 – 08/04/2019	\$499 + Travel	11-402-100-580-050-305-31

	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 approve Remington & Vernick Engineers to provide Mechanical, Electrical, Plumbing (MEP), Site/Civil and Structural Engineering/Design and Construction Management Services for the Renovations and Additions at the High School and New Field House, not to exceed the amount of \$287,253.00, taken from Acct#30-000-400-450-000-716-00.
10. RECOMMEND the Pennsauken Board of Education approve Environmental Safety Management Corporation, Riverside, NJ to provide Certified Industrial Hygiene support, as per RFQ#19-11 Mercury Abatement Consultant proposal, during the month of July 2019 for the mercury abatement project at the Intermediate School and Pennsauken High School, in the estimated amount of \$58,600.00, taken from Acct#30-000-400-450-000-801-00, contingent upon sufficient funds.
11. RECOMMEND the Board of Education approve the contract for IFB#2020-010 Student Transportation Services - Athletic Fall Sports in which advertised bids were received, opened and read on July 9, 2019 at 1:00 pm for the 2019-20 school year and;

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

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	ADJUSTMENT PROVISION	TOTAL COST
McGough Bus Company	Sewell, NJ	65Routes (attached)	0%	\$60.00 per route	\$38,065.00
11-000-270-512-000-000-07					\$38,065.00

THEREFORE, BE IT RESOLVED by the Board of Education issue a purchase order to the above named bidder, in the amount noted, and payable from the 2019-2020 budget.

Bids were mailed to the following with no response:

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

12. RECOMMEND the Pennsauken Board of Education approve that aide in lieu of transportation be provided to those eligible non-public/choice school students having properly submitted applications and/or payment vouchers for the routes noted below. The maximum allowable per student expenditure for non-public school transportation for the 2019 - 2020 school year is \$1,000.00;

WHEREAS after two occasions, there were no bids submitted for IFB#2020-015R Student Transportation Service – Non Public/Choice Rebid on July 10, 2019 at 1:00 pm for the routes noted below,

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve aide in lieu for the purpose of providing Student Transportation to Non-Public Schools for the Pennsauken School District for the 2019 - 2020 school year.

Beth El Early Childhood Ctr #BEECC..	Bishop Eustace Prep #BELA	Baptist Regional #BR
Camden Forward #CFS	Christ the King Reg. #CK	Camden's Promise #CPMS
ECO Charter School #ECO	Gloucester Catholic #GC	Good Shepherd #GSR
Harbor Baptist #HBA	Holy Cross HS #HC	Holy Name #HN
JDT Christian #JDT	KATZ #KATZ	Kings Christian #KCES
Leap Charter #LE K-6	Moorestown Friends #MF1	Our Lady of Good Counsel #OLGC
St. Anthony of Padua #SA	St. Charles Borromeo #SCB	Sacred Heart #SHS
St. Joan of Arc #SJAS-Marlton	St. Joseph Pro-Cathedral #SJPC	St. Margaret Reg. #SMS
St. Rose of Lima #SRL	Westfield Friends #WFS	

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

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

13. RECOMMEND the Pennsauken Board of Education reject the bid for Student Transportation Service –Public Rebid IFB#2020-023R in which advertised bids were received, opened and read on July 10, 2019 at 1:30 pm;

WHEREAS Safety Bus Company, Pennsauken, NJ was the only bidder who submitted a bid for the following routes;

Phifer Middle School North Perimeter #HMPS-N Phifer Middle School South Perimeter #HMPS-S

WHEREAS the lowest bid exceeds the cost estimates for the goods or services and in accordance with the provisions of the N.J.S.A 18A:18A-22 and based on recommendation from John Monaco, Transportation Supervisor the District will provide transportation in-house;

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education reject the bid and provide transportation in-house for the routes noted.

14. RECOMMEND the Pennsauken Board of Education approve the bid for Student Transportation Services – Non-Public/Choice Rebid IFB#2020-015R in which advertised bids were received, opened and read on July 10, 2019 at 1:00 pm for the 2019 - 2020 school year and;

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

COMPANY	ROUTE DESCR.	ROUTE	ROUTE COST	INCR./DEC. ADJUSTMENT COST	DISCOUNT FOR ALL AWARDED TRIPS	COST
Safety Bus Company Pennsauken, NJ	Resurrection Catholic	RES-1	\$259.50	\$0.00	0%	\$46,710.00
TOTAL ANNUAL COST						\$46,710.00

ACCT#11-000-270-511-000-000-07

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board issue a purchase order to the above named bidder, in the amount noted, and payable from the 2019 - 2020 budget.

Bids were mailed to the following with no response:

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

15. RECOMMEND the Pennsauken Board of Education approve Payment Application #1, per recommendation from Remington & Vernick, for IFB#2020-022R Gymnasium Flooring Removal and Mercury Abatement project at the Pennsauken High School Auxiliary Gymnasium in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Nari Construction, LLC	Payment Application #1	\$315,400.00
ACCT #12-000-400-450-000-801-00		\$315,400.00

16. RECOMMEND the Pennsauken Board of Education approve Payment Application #1, per recommendation from Remington & Vernick, for IFB#2019-034R Baldwin Early Childhood Learning Center additional Pre-K Classrooms (Alternate #2) project in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Company Inc.	Payment Application #1	\$42,884.80
ACCT #12-000-400-450-090-800-00		\$42,884.80

17. RECOMMEND the Pennsauken Board of Education approve Payment Application #1, per recommendation from Remington & Vernick, for IFB#2019-034R Additions/Renovations at the Baldwin Early Childhood Learning Center, New Concession Stand, Storage Building Renovations and HVAC Shop Renovations at Pennsauken High School project in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Company Inc.	Payment Application #1	\$560,266.00
ACCT #30-000-400-450-000-713-00		\$560,266.00

18. RECOMMEND the Pennsauken Board of Education reject the routes for Student Transportation Service – Non-Public/Choice Rebid IFB#2020-015R in which advertised bids were received, opened and read on July 10, 2019 at 1:00 pm;

WHEREAS Safety Bus Company, Pennsauken, NJ was the only bidder who submitted a bid for the following routes;

Academy Charter HS #CACHS-DTCamden's Pride Elementary #CPE
Leap Charter School #LE 7-12

WHEREAS the lowest bid exceeds the cost estimates for the goods or services and in accordance with the provisions of the N.J.S.A 18A:18A-22 and based on recommendation from John Monaco, Transportation Supervisor the District will provide transportation in-house;

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education reject the routes and provide transportation in-house for the routes noted.

	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		14, 18
Ms. Johnson	X						

APPROVAL OF ADDENDUM ITEMS: 9 - 18

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

INFORMATIONAL

- Discipline Report – June 2019

BOARD MEMBER ATTENDANCE 2019-2020 SCHOOL YEAR (See Attachment)

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

HIB July 2019 Summary

HIB Report Number	Investigation Findings	Discipline
PIS003	HIB did not occur	Suspension
PIS004	HIB did not occur	Counseling
PMS020	HIB did occur	Suspension
PMS021	HIB did occur	Suspension
PMS023	HIB did occur	Suspension
PMS024	HIB did not occur	Suspension
PMS025	HIB did occur	Suspension
PMS026	HIB did not occur	Suspension
PHS004	HIB did not occur	Counseling
PHS005	HIB did not occur	Counseling
PHS006	HIB did not occur	Counseling
PHS007	HIB did not occur	Counseling
PHS008	HIB did not occur	Counseling
PHS009	HIB did not occur	Counseling
PHS010	HIB did not occur	Counseling
PHS011	HIB did not occur	Counseling
PHS012	HIB did not occur	Counseling
PHS013	HIB did not occur	Counseling
PHS014	HIB did not occur	Counseling
PHS015	HIB did not occur	Counseling
PHS016	HIB did not occur	Counseling
PHS017	HIB did not occur	Counseling
PHS018	HIB did not occur	Counseling

PUBLIC COMMENT

The Pennsauken Township Board of Education recognizes that our schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits public comment on any educational issue or school matter of community interest. The Board has allocated a total of twenty (20) minutes for this public comment

period. We again ask that community members should first try to resolve their concerns by speaking directly to school administrators before bringing 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.** 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 until all others who wish to speak on that topic have been heard. You are required to give your name and address before speaking. Members of the community are invited at this time to express their views on any educational issue or school matter of community interest.

	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

- Ms. Yavis, Staff Member – School Assignment
- Ms. Hayes – Referendum, mercury abatement project
- Ms. Marion, Staff Member – Secretary Negotiations

	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

GOOD OF THE ORDER

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
August 22, 2019	6:30 p.m.	PHS	Business	Yes
September 19, 2019	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.

_____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 _____ 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 – Construction 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 SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:05 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

TIME: 7:06 pm

- RECOMMEND the Pennsauken Board of Education authorize the Board Solicitor to file a complaint with the court regarding the legal matter of the breach of contract for the construction matter as discussed.

	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: Executive Session Item above

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

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 BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:24 pm