

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, August 22, 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	
Director of Elementary Education: Mr. Logan	X	
Board Solicitor: Ms. Buono	X	

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

REPORT OF NEW BUSINESS – Nothing to Report

REPORT OF OLD BUSINESS – Nothing to 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
July 12, 2019	Special Meeting	Mr. Hurley, Mrs. James, Mr. Jarbough-Rafeh
July 25, 2019	Business Meeting and Executive Session	Mr. Viera

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. La Vine	X		
Mr. Hurley				Mr. Perry			
Mrs. James	X		7/12/19 Minutes	Mr. Viera			
Mr. Jarbough-Rafeh	X		7/12/19 Minutes	Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF JULY 12, 2019 SPECIAL MEETING, JULY 25, 2019 BUSINESS MEETING AND EXECUTIVE SESSION MINUTES
MOTION BY: Mrs. Young
SECOND BY: Mrs. James
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 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				Mr. La Vine	X		
Mr. Hurley				Mr. Perry			
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: Mrs. James

MOTION: Carried

- **No public comment**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

PRESENTATIONS

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- **Mrs. Young, Business & Operations Committee – Referendum projects update.**

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
	Jane Campbell	Nurse Chairperson	7/1/2019	District	\$5,325 Stipend	Ronnie Tarchichi	n/a	11-000-213-110-000-000-97

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Chloe Weissman	Elementary Teacher	9/3/2019	Baldwin	\$57,124 BA Step 1 with benefits	Dana Gery, Susan Galloza	New Position	11-120-100-101-090-000-99
B	Valerie Feldman	Special Education Teacher (LTS)	9/3/2019 - 12/20/2019	Fine	\$57,164 BA Step 1 with benefits (Revised)	Tom Honeyman, Ana Grant, Dana Gery	FMLA # 2081	11-214-100-101-140-000-99
C	Shanika Lindsey	PT Lunch Monitor	9/3/2019	Franklin	\$10 Per Hour	Susan Galloza	New Position	11-000-262-107-100-000-99
D	Debra-Lynn Tatum	Educational Assistant (Resource)	9/3/2019	HPMS	\$12,805 with benefits	Sandra Allen, Pete Nardello	New Position	11-000-262-107-050-000-99
E	David Ortiz	Educational Assistant (Resource)	9/3/2019	HPMS	\$12,805 with benefits	Sandra Allen, Peter Nardello, Tamara Schmitt	New Position	11-213-100-106-055-000-99
F	Cathy McCusker	Part-Time Food Service Worker	9/3/2019	Carson	\$10 per hour	Keith Meloni, Pam Smith	Kathy Eisensmith	60-910-310-110-000-090-099
G	Lashea Stanard	Educational Assistant (GEAS)	9/3/2019	PHS	\$12,805 with benefits	Anna Grant, Dana Gery	New Position	11-190-100-106-000-000-99
H	Danielle Truitt	Educational Assistant (Preschool)	9/3/2019	Franklin	\$12,805 with benefits	Anna Grant, Dana Gery	New Position	20-218-100-106-090-000-99
I	Delene Coates	Educational Assistant (Autism)	9/3/2019	Fine	\$12,805 with benefits	Anna Grant, Dana Gery	New Position	11-214-100-106-140-000-99
J	Christine Mitchell	Educational Assistant (Preschool)	9/3/2019	Baldwin	\$12,805 with benefits	Anna Grant, Dana Gery	New Position	20-218-100-106-090-000-99
K	Galinda Renay Reyes	School Nurse	9/3/2019	HPMS	\$75,263.00 MA+ 30 Step 10 with benefits	Tamara Schmitt, Jane Campbell	Kaitlin Calzonetti	11-000-213-104-055-000-99
L	George LaMarra	Math Teacher	9/3/2019	Burling Alt. HS	\$57,164 BA Step 1 with benefits	Phyllis Plasky, Greg Munford, Amy Collins	Andrew Virnelli	11-423-100-101-300-000-99
M	Kimberly Santino	Long-Term Substitute 3 rd Grade Elementary	9/3/19- 11/22/19	Carson	\$57,164 BA Step 1 with benefits	Diane Joyce	FMLA #1529	11-120-100-101-130-000-99
N	Ivory Johnson	Unit Secretary	9/3/2019	PHS	\$26,000 with benefits	Sandra Allen, Peter Nardello	Cindy Barnes	11-000-240-105-050-000-99
O	Angela Marcucci	Long-Term Substitute Teacher Pre K	9/3/19- 12/20/19	Fine	\$57,164 BA Step 1 with benefits	Thomas Honeyman, Anna Grant, Dana Gery	FMLA #2463	11-105-100-101-140-000-99
P	Kelly Vendetti	Long-Term Substitute	9/3/2019 -	Delair	\$57,164 BA Step 1	Rosalyn Lawrence	Anna Grant	11-120-100-101-120-000-99

		Teacher, 1 st Grade	10/11/19		with benefits			
Q	Kashainna Adorno	Educational Assistant	9/3/2019	Baldwin	\$12,805 with benefits	Anna Grant, Dana Gery	New Position	20-218-100-106-090-000-99
R	Stephanie DiVito	In-House Substitute Teacher	9/3/19	Fine	\$100 per diem	Thomas Honeyman	New Position	11-120-100-101-140-000-99
S	Susan Morgan	Food Service Worker	9/3/2019	Franklin	\$13,658.40 with benefits	Keith Meloni, Pam Smith	Replacing 2 PT Vacancies	60-910-310-110-000-090-099
T	Maria Fuller	Food Service Worker	9/3/2019	PHS	\$12,915 with benefits	Keith Meloni, Pam Smith	Replacing 2 PT Vacancies	60-910-310-110-000-090-099
U	Melissa Santiago	Food Service Worker	9/3/2019	PHS	\$12,915 with benefits	Keith Meloni, Pam Smith	Replacing 2 PT Vacancies	60-910-310-110-000-090-099
V	Charlene Francis	Food Service Worker	9/3/2019	Delair	\$16,707.60 with benefits	Keith Meloni, Pam Smith	Replacing 2 PT Vacancies	60-910-310-110-000-090-099
W	Saundra Gordon	Part-Time Food Service Worker	9/3/2019	Delair	\$10 per hour	Keith Meloni, Pam Smith	Stephanie Cooper	60-910-310-110-000-090-099
X	Maria Canuso	Part-Time Food Service Worker	9/3/2019	Interm.	\$10 per hour	Keith Meloni, Pam Smith	Anne Paolini	60-910-310-110-000-090-099
Y	Jenny Kim	Part-Time Food Service Worker	9/3/2019	Interm.	\$10 per hour	Keith Meloni, Pam Smith	Patricia Stutz	60-910-310-110-000-090-099
Z	Arleen Pacheco	Part-Time Food Service Worker	9/3/2019	PHS	\$10 per hour	Keith Meloni, Pam Smith	Maryann Ricardi	60-910-310-110-000-090-099
AA	Lavonne Groom	Part-Time Food Service Worker	9/3/2019	Burling	\$10 per hour	Keith Meloni, Pam Smith	Kim Heubel	60-910-310-110-000-090-099
AB	Anthony Tyson	Food Service Utility Worker	9/3/2019	HPMS	\$24,000 with benefits	Keith Meloni, Pam Smith	Joseph Kulbickas	60-910-310-110-000-090-099
AC	Marcus Slattery	Food Service Utility Worker	9/3/2019	Interm.	\$24,000 with benefits	Keith Meloni, Pam Smith	Brian Gallo	60-910-310-110-000-090-099
AD	Kyle McCulley	Business Teacher	9/3/2019	PHS	\$57,739 BA+15 Step 1 with benefits	Jon Reising, Tarah Gillespie, Rich Bonkowski	Jessica Cornelius	11-140-100-101-050-000-99
AE	Gregory Hendricks	Welding Teacher	9/3/2019	PHS	\$76,188 MA Step 12 with benefits	Tarah Gillespie, Rich Bonkowski	Scott Slattery	11-306-100-101-050-000-99
AF	Dawn Quinton	NTA/District	9/3/2019	Burling	\$34,000 with	Rich Bonkowski,	New Position	11-000-211-105-000-000-99

		Investigator			benefits	Norma Rosario- Munoz, Caroline Steer		
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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	2598 Revised	Family and Medical Leave of Absence	2/14/2019-4/1/2019	With salary and benefits as sick, vacation and personal days used
			4/2/2019-6/27/2019	Without salary but with FMLA benefits
			6/28/2019-9/30/2019	Without salary or benefits
B	1958 Revised	Family and Medical Leave of Absence	6/25/2019-7/24/2019	With salary and benefits as sick days used
			7/25/2019-8/19/2019 Intermittent	With salary and benefits as sick days used
C	1626	Family and Medical Leave of Absence	7/12/2019-7/26/2019	With salary and benefits as sick and vacation days used
D	1809	Family and Medical Leave of Absence	9/3/2019-9/30/2019	With salary and benefits as sick days used
			10/1/2019	With salary and benefits as personal days used
E	0565	Family and Medical Leave of Absence	9/3/2019-10/22/2019	With salary and benefits as sick days used
			10/23/2019-10/25/2019	With salary and benefits as personal days used
			10/28/2019-2/5/2020	Without salary but with FMLA benefits
			2/6/2020-6/16/2020	Without salary or benefits
F	2270	Family and Medical Leave of Absence	6/19/2019-6/28/2019	With salary and benefits as vacation days used
			7/1/2019-8/28/2019	With salary and benefits as sick days used
G	2320 Revised	Leave of Absence	2/25/2019-3/7/2019	With salary and benefits as sick and personal days used
			3/8/2019-5/17/2019	Without salary or FMLA benefits
H	1715 Revised	Family and Medical Leave of Absence	09/28/2018-11/12/2018	With salary and benefits as sick, vacation and personal days used
			11/13/2018-2/13/2019	Without salary but with FMLA benefits
			2/14/2019-8/2/2019	Without salary or FMLA benefits
I	1277	Family and Medical Leave of Absence	09/03/2019-10/11/2019	With salary and benefits as sick days used
			10/15/2019-10/28/2019	Without salary but with FMLA 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	Donovan Miles	Psychology Intern	District	9/3/2019	Declined Offer	0	11-000-219-104-050-000-99
B	Scott Slattery	Welding Teacher	PHS	9/22/2019	Resignation	1 year	11-306-100-101-050-000-99
C	Darrell Gould	Bus Aide	TRP	10/31/2019	Retirement	15 years	11-000-270-161-000-611-99

D	Helene Mantagas	Unit Secretary	PHS CST	8/28/2019	Resignation	7 years 11 months	11-000-219-105-050-000-99
E	Annie Johnson	Bus Aide	TRP	08/31/2019	Retirement	14 years 11 months	11-000-270-107-000-000-99
F	Kareem Alli	Special Education Teacher (BD)	BU ALT	9/1/2019	Declined Offer	0	11-423-100-101-300-000-99
G	Robert Keys	P/T Custodian	INT	08/31/2019	Retirement	27 years 11 months	11-000-262-100-175-000-99
H	Bonnie Rodgers	Bus Aide	TRP	8/31/2019	Resignation	7 years 8 months	11-000-270-162-000-611-99
I	Bryan Blevins	Maintenance	PHS	8/23/2019	Resignation	2 years 11 months	11-000-261-100-055-000-99
J	Jason Wilson	Automotive Teacher	PHS	08/22/19	Resignation	2 years 7 months	11-303-100-101-050-000-99

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

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account
A	Maribel Vazquez	Night Custodian	HPMS	Night Custodian	Franklin	Sandra Lozada	8/26/2019	11-000-262-100-100-000-99
B	Sandra Lozada	Night Custodian	Franklin	Night Custodian	HPMS	Maribel Vazquez	8/26/2019	11-000-262-100-055-000-99
D	Jose Fernandez	Night Custodian	Burling	Night Custodian	Franklin	Bibi Permaul	8/26/2019	11-000-262-100-100-000-99
E	Bibi Permaul	Night Custodian	Franklin	Night Custodian	HPMS	Jacqueline Moran	8/26/2019	11-000-262-100-055-000-99
F	Aurelio Olivo	Day Custodian	Interm.	Day Custodian	HPMS	Sheila Lewis	8/26/2019	11-000-262-100-055-000-99
G	Brian Gallo	Day Custodian	Interm.	Night Custodian	Burling	Jose Fernandez	8/26/2019	11-000-262-100-104-000-99
H	Zeneida Rodriguez	Night Custodian	Central Admin	Night Custodian	Delair	Maria Suarez	8/26/2019	11-000-262-100-120-000-99
I	Jacqueline Moran	Night Custodian	HPMS	Night Custodian	Central Admin	Zeneida Rodriguez	8/26/2019	11-000-262-110-000-000-99
J	Diana Gonzales	Day Custodian	Burling	Day Custodian	Interm.	Aurelio Olivo	8/26/2019	11-000-262-100-175-000-99
K	Sheila Lewis	Day Custodian	HPMS	Day Custodian	Burling	Diana Gonzales	8/26/2019	11-000-262-100-104-000-99
L	Maria Gonzalez	Day Custodian	Carson	Day Custodian	PHS	Patrick McFeeley	8/26/2019	11-000-262-100-050-000-99
M	Patrick McFeeley	Day Custodian	PHS	Day Custodian	Carson	Maria Gonzalez	8/26/2019	11-000-262-100-130-000-99
N	Joseph Sappack	Bus Driver	TRP	Bus Aide	TRP	New Position	9/3/2019	11-000-270-107-000-000-99
O	Jennifer Bowne	Special Education Teacher	HPMS	Special Education Teacher	Fine	New Position	9/3/2019	11-120-100-101-140-000-99

7. RECOMMEND the Pennsauken Board of Education approve the following individuals as School Psychologist Interns for the 2019-2020 school year. Interns will receive an annual stipend of \$5,000 from the Pennsauken Public School District. Account # 11-000-219-104-008-99

- Taylor Arney
- Rebecca Carter

8. RECOMMEND the Pennsauken Board of Education approve the following renewal salary corrections:

Item	Name	Current Salary	Current Step/Guide	New Salary	New Step/Guide	Effective Date	Account
A	Thomas Jakubowski	\$58,771	MA Step 1	\$60,529	MA Step 2	9/3/2019	11-000-218-104-140-000-99
B	Jason Wilson	\$57,501	BA Step 3	\$59,618	BA Step 4	9/3/2019	11-303-100-101-050-000-99
D	Kristin Jakubowski	\$91,746	MA +15 Step 16	\$92,914	MA+15 Step 16	9/3/2019	20-218-100-101-090-000-99

9. 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	\$68,288 Revised	9/3/2019
B	Stefaine Miller	BA+15 Step 16	\$86,814	MA Step 16	\$90,314	9/3/2019
C	Matthew Kauffman	MA Step 15	\$85,194	MA+15 Step 15	\$87,794	9/3/2019
D	Bridget Zino	MA+30 Step 16	\$94,689	PHD Step 16	\$96,689	9/3/2019
E	Rea Anderson	MA+15 Step 16	\$92,914	MA+30 Step 16	\$94,689	9/3/2019
F	Drummonds	BA+30 Step 11	\$70,897	MA+30 Step 11	\$77,872	9/3/2019

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

10. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2019-2020 school year:

Item	Name	Vacation Days	Per Diem Rate	Total	Account
A	Tracey Turner	3	\$461.54	\$1,384.62	11-000-240-199-055-000-98
B	Gregory Munford	4	\$440.38	\$1,761.52	11-000-240-199-000-000-98
C	Susan Galloza	4	\$470.58	\$1,882.32	11-000-240-199-100-000-98
D	Angel Cook	3	\$413.46	\$1,240.38	11-000-240-199-050-000-98
E	Eric Seislove	10	\$318.96	\$3,189.60	11-000-261-199-000-000-98

11. RECOMMEND the Pennsauken Board of Education approve the following Phifer Middle School employees to work as advisors for the 2019-2020 school year co-curricular stipend positions at Phifer per the PEA Agreement. Account # 11-401-100-100-055-030-98

Item	Loc	Name	Position	Stipend	Effective Date
A	Phifer	Heidi Baitinger	Student Activities Account	\$4310	9/1/2019
B	Phifer	TBD	Stage Band	\$4310	9/1/2019
C	Phifer	Tara Aviles	Student Council	\$4310	9/1/2019
D	Phifer	Sara Allen	School Store	\$4310	9/1/2019
E	Phifer	TBD	Instrumental Music	\$4110	9/1/2019
F	Phifer	Katie Dreschel	Instrumental Music	\$4110	9/1/2019
G	Phifer	Mike Smith	Newspaper	\$4110	9/1/2019
H	Phifer	Kari Domitrovitz	Yearbook	\$4110	9/1/2019
I	Phifer	Siiyara Nelson	Vocal Music	\$4110	9/1/2019
J	Phifer	Patricia Rustico	Gold Card	\$1825	9/1/2019
K	Phifer	Lisa Hybiske	National Jr. Honor Society	\$1825	9/1/2019

12. RECOMMEND the Pennsauken Board of Education approve the following internal Pennsauken High School employees to work as advisors for the 2019-2020 school year co-curricular stipend positions at PHS as per the PEA Agreement. Account # 11-401-100-100-050-000-97

Item	Loc	Name	Position	Stipend	Effective Date
A	PHS	Anne Marie DeWitt	Activities Account	\$5460	9/1/2019
B	PHS	Bridget Zino	Newspaper	\$5460	9/1/2019
C	PHS	Lisa Haines	Yearbook	\$5460	9/1/2019
D	PHS	Kate Brown	School Music Director	\$5460	9/1/2019
E	PHS	John Takach	Robotics	\$5460	9/1/2019
F	PHS	Matthew Reisher	Robotics	\$5460	9/1/2019
G	PHS	Brittany Skinner	Class Advisor (12)	\$5460	9/1/2019
H	PHS	Abigail Burgin	Class Advisor (12)	\$5460	9/1/2019
I	PHS	Chad Deitch	Class Advisor (11)	\$4910	9/1/2019
J	PHS	Shaina Smeriglio	Class Advisor (11)	\$4910	9/1/2019
K	PHS	Jack Franchi	Stage Band	\$4910	9/1/2019
L	PHS	Kate Brown	Vocal Music	\$4910	9/1/2019
M	PHS	Shelby Varga	Class Advisor (10)	\$4410	9/1/2019
N	PHS	Ebony Kinder	Class Advisor (9)	\$4410	9/1/2019
O	PHS	Fran Bennett	Yearbook Assistant	\$4410	9/1/2019
P	PHS	Jack Franchi	Instrumental Music	\$4110	9/1/2019
Q	PHS	David Nikithser	School Music Assistant	\$3510	9/1/2019
R	PHS	Jennifer Gordan	School Musical Asst. – Choreographer	\$2600	9/1/2019
S	PHS	Abigail Burgin	School Musical Asst. - Business Mgr.	\$2200	9/1/2019
T	PHS	Kevin Yourison	National Honor Society	\$2560	9/1/2019
U	PHS	Lisa Haines	Renaissance	\$2560	9/1/2019
V	PHS	Ed Trautz	Student Government	\$2560	9/1/2019
W	PHS	Peter Woodcock	Engineering Club	\$1600	9/1/2019
X	PHS	Fran Bennett	Art Honor Society	\$1600	9/1/2019
Y	PHS	Rachael Maderia	Latin Honor Society	\$1600	9/1/2019
Z	PHS	Rebecca Fagan	Math Honor Society	\$1600	9/1/2019
AA	PHS	Lauren Arcusi	French Honor Society	\$1600	9/1/2019
BB	PHS	Melissa DeAngelis	Science Honor Society	\$1600	9/1/2019
CC	PHS	Rebecca Fagan	Chess Club	\$1600	9/1/2019

13. RECOMMEND the Pennsauken Board of Education approve extra compensation to the following support staff to work extended hours per contract rate for the Phifer Middle School Back to School Night on Wednesday, September 18, 2019 from 6:30 p.m. – 8:00 p.m. Account # 11-000-240-105-055-030-98

Item	Name
A	Martha Shukdinas
B	Warranett Hines
C	Sandra Baratta
D	Dior Hinton
E	Nicole Perry
F	Rebecca Laporte

14. RECOMMEND the Pennsauken Board of Education approve extra compensation to the following support staff to work extended hours per contract rate for the Phifer Middle School Parent/Teacher Conferences to be held on Tuesday, November 26, 2019 from 5:30 p.m. – 8:00 p.m. Account # 11-000-240-105-055-030-98

Item	Name
A	Martha Shukdinas
B	Warranett Hines
C	Sandra Baratta
D	Dior Hinton
E	Nicole Perry
F	Rebecca Laporte
G	June Burgin

H	Benjamin Bremer
I	Barbara Freudenberg
J	Garrett Hood

15. RECOMMEND the Pennsauken Board of Education ratify and approve extra compensation to the following staff to work extended hours per contract rate for the Phifer Middle School 6th Grade Student Orientation and Parent Information Session on Wednesday, August 14, 2019 from 6:00 p.m. – 7:30 p.m. to assist with automated parent forms:

Item	Name	Account #
A	Martha Shukdinas	11-000-240-105-055-030-98
B	Warranett Hines	
C	Rebecca Laporte	
D	Nicole Perry	

16. RECOMMEND the Pennsauken Board of Education approve all Phifer Middle School Administrators to work Saturday School for the 2019-2020 school year at their contracted rate of \$50 per hour.
Account # 11-000-240-103-055-031-98
17. RECOMMEND the Pennsauken Board of Education approve all Pennsauken High School Administrators to work Saturday School for the 2019-2020 school year at their contracted rate of \$50 per hour.
Account # 11-000-240-103-050-031-98
18. RECOMMEND the Pennsauken Board of Education approve the following teachers for the Elementary Vocal Music co-curricular stipend for the 2019-2020 school year:

Item	Teacher	School	Stipend	Account
A	Deborah Bergen	Franklin Elementary	\$2660	11-401-100-100-100-000-97
B	Andrea Boucher	Delair Elementary	\$2660	11-401-100-100-120-000-97
C	Mary Jo Test	Carson/Fine Elementary	\$2660	11-401-100-100-130/140-000-97

19. RECOMMEND the Pennsauken Board of Education approve the Elementary Head Teachers listed below for the 2019-2020 school year:

Item	Teacher	School	Stipend	Account
A	Susan Ben Abdallah	Franklin Elementary	\$5325	11-120-100-101-100-000-97
B	Kristin Jakubowski	Baldwin ECLC	\$5325	11-120-100-101-090-000-97
C	Margaret Vance	Carson Elementary	\$5325	11-120-100-101-130-000-97
D	Tierra Sewell	Delair Elementary	\$5325	11-120-100-101-120-000-97
E	Denise Monaghan	Fine Elementary	\$5325	11-120-100-101-140-000-97

20. RECOMMEND the Pennsauken Board of Education ratify and approve Garrett Hood to work the Summer Speed and Agility Camp 6/24/2019 – 6/27/2019 from 8:00 a.m. – 12:00 p.m. at a revised rate of \$44/hour.
21. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual \$175 incentive bonus for exemplary attendance for the following employees (January 1, 2019 – June 30, 2019)

Item	Name	Account #
A	John Mailahn (AFSCME)	11-000-262-100-000-000-98
B	Ryan McLaughlin (AFSCME)	11-000-262-100-000-000-98
C	Nayare Rodriguez (AFSCME)	11-000-262-100-000-000-98
D	Marsha Alpheaus (Food Services)	60-910-310-110-000-090-99

Transportation 10-Months \$160 – Account # 11-000-270-160-000-611-98	
Item	Name

D	Maria Lebron
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22. RECOMMEND the Pennsauken Board of Education approve the following staff members to work the Pennsauken High School Freshman Orientation being held August 27, 28 & 29 – not to exceed three hours per day. Account # 11-140-100-101-050-000-98 (Teachers) 11-000-262-107-050-000-98 (NTA)

Item	Name	August 27	August 28	August 29	Title	Cost
A	Shana Smeriglio	X		X	Teacher	\$44/hour
B	Ashley Barker		X	X	Teacher	\$44/hour
C	Chad Dietch	X		X	Teacher	\$44/hour
D	Edward Trautz		X	X	Teacher	\$44/hour
E	Abigail Burgin			X	Teacher	\$44/hour
F	Sabrina Mammi	X	X		Teacher	\$44/hour
G	Clinton Tabb	X	X		Teacher	\$44/hour
H	Phil Zimmerman		X	X	Teacher	\$44/hour
I	Antoinette Snyder	X	X		Teacher	\$44/hour
J	Matthew Goldstein	X		X	Teacher	\$44/hour
K	William Knifer		X	X	Teacher	\$44/hour
L	Harrison Carsillo	X		X	Teacher	\$44/hour
M	Amy Diemer		X	X	Teacher	\$44/hour
N	Dyan Conklin	X		X	Teacher	\$44/hour
O	Trever Miller	X	X		Teacher	\$44/hour
P	Melissa DeAngelis	X	X		Teacher	\$44/hour
Q	Peter Woodcook		X	X	Teacher	\$44/hour
R	Kathryn Brown	X	X		Teacher	\$44/hour
S	Dominique Favors	X		X	Teacher	\$44/hour
T	Brittany Skinner			X	Teacher	\$44/hour
U	Taylor Dalmer	X			Teacher	\$44/hour
V	William Finnegan	X		X	Teacher	\$44/hour
W	Timothy Crowley	X	X	X	NTA	\$13/hour

23. RECOMMEND the Pennsauken Board of Education approve the following staff members to work the Pennsauken High School Library Extended Day Program. The Pennsauken High School Library will be open from 2:00 p.m. to 4:30 p.m. on Monday through Friday when school is in session for students beginning Monday, September 9, 2019. One (1) teacher will work daily to supervise the students at a rate of \$44 per hour. Account # 11-000-222-104-050-031-98

Item	Name	Position
A	Joseph Ferrante	Teacher – PHS Library Extended Day
B	Maria Ward	Teacher – PHS Library Extended Day
C	Bridget Zino	Teacher – PHS Library Extended Day
D	Anne Marie DeWitt	Teacher – PHS Library Extended Day
E	Edward Trautz	Teacher – PHS Library Extended Day
F	John Martino	Substitute Teacher – PHS Library Extended Day
G	Catherine Kaklamanis	Substitute Teacher – PHS Library Extended Day
H	Lauren Arcusi	Substitute Teacher – PHS Library Extended Day
I	Melissa DeAngelis	Substitute Teacher – PHS Library Extended Day
J	Frank Halecki	Substitute Teacher – PHS Library Extended Day

24. RECOMMEND the Pennsauken Board of Education approve the following district stipend positions for the 2019-2020 school year:

Item	Location	Name	Position	Stipend	Effective Date	Account #
A	District	Caroline Steer (Administrator)	Title I Grant Facilitator	\$7,000	9/1/2019	20-231-200-110-000-503-98

B	District	Tarah Gillespie (Administrator)	Perkins Grant Facilitator	\$7,000	9/1/2019	11-000-240-103-050-000-98
C	District	Lori Massey (Administrator)	Title II, III & IV Grant Facilitator	\$7,000	9/1/2019	11-000-240-103-175-000-98
D	District	Phyllis Plasky (Administrator)	District Testing Coordinator	\$10,000	9/1/2019	11-000-240-103-050-000-98
E	District	Jon Reising (Administrator)	District School Safety Specialist	\$5,000	9/1/2019	11-000-240-103-050-000-98
F	District	Amy Collins (Administrator)	District CPI Instructor	\$5,000	9/1/2019	11-000-240-103-050-000-98
G	District	Bridget Zino (Teacher)	District Librarian	\$17,000	9/1/2019	11-401-100-100-050-000-97
H	District	Michele Lockhart (Teacher)	District Technology & Innovation Coach	\$17,000	9/1/2019	11-140-100-101-050-000-97

25. RECOMMEND the Pennsauken Board of Education approve the following teachers to work within the Title I Extended Day Program at Pennsauken High School for the 2019-2020 school year.

Item	Name	Position	Account #	Location	Cost	Effective Date
A	Abigail Burgin	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
B	Brittany Skinner	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
C	Edward Trautz	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
D	John Martino	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
E	Ebony Kinder	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
F	William Knipfer	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
G	Alex Veston	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
H	Amy Diemer	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
I	Jennifer O'Malley	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
J	Francis Stepnowski	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
K	Lauren Arcusi	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
L	Melissa DeAngelis	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
M	Trever Miller	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
N	Kevin Yourison	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019
O	Lisa Haines	Extended Day Teacher	20-231-100-101-050-031-98	PHS	\$44/hr	9/1/2019

26. RECOMMEND the Pennsauken Board of Education approve the following teachers to work within the Title I SIA-NJSLA Extended Day Program at Pennsauken High School for the 2019-2020 school year.

Item	Name	Position	Account #	Location	Cost	Effective Date
A	Abigail Burgin	SIA Extended Day Teacher	20-232-100-101-050-00-98	PHS	\$44/hr	9/1/2019
B	Brittany Skinner	SIA Extended Day Teacher	20-232-100-101-050-00-98	PHS	\$44/hr	9/1/2019
C	Edward Trautz	SIA Extended Day Teacher	20-232-100-101-050-00-98	PHS	\$44/hr	9/1/2019
D	John Martino	SIA Extended Day Teacher	20-232-100-101-050-00-98	PHS	\$44/hr	9/1/2019
E	Ebony Kinder	SIA Extended Day Teacher	20-232-100-101-050-00-98	PHS	\$44/hr	9/1/2019
F	William Knipfer	SIA Extended Day Teacher	20-232-100-101-050-00-98	PHS	\$44/hr	9/1/2019
G	Alex Veston	SIA Extended Day Teacher	20-232-100-101-050-00-98	PHS	\$44/hr	9/1/2019
H	Amy Diemer	SIA Extended Day Teacher	20-232-100-101-050-00-98	PHS	\$44/hr	9/1/2019
I	Jennifer O'Malley	SIA Extended Day Teacher	20-232-100-101-050-00-98	PHS	\$44/hr	9/1/2019
J	Melissa DeAngelis	SIA Extended Day Teacher	20-232-100-101-050-00-98	PHS	\$44/hr	9/1/2019
K	Kevin Yourison	SIA Extended Day Teacher	20-232-100-101-050-00-98	PHS	\$44/hr	9/1/2019
L	Lisa Haines	SIA Extended Day Teacher	20-232-100-101-050-00-98	PHS	\$44/hr	9/1/2019

27. RECOMMEND the Pennsauken Board of Education approve the following teachers to work as Parent Involvement Night (PIN) Facilitators, as part of Title I, at Pennsauken High School for the 2019-2020 school year.

Item	Name	Position	Account #	Location	Cost	Effective Date
A	Abigail Burgin	PIN Facilitator	20-231-200-100-050-031-98	PHS	\$44/hr	9/1/2019
B	Brittany Skinner	PIN Facilitator	20-231-200-100-050-031-98	PHS	\$44/hr	9/1/2019
C	Edward Trautz	PIN Facilitator	20-231-200-100-050-031-98	PHS	\$44/hr	9/1/2019
D	John Martino	PIN Facilitator	20-231-200-100-050-031-98	PHS	\$44/hr	9/1/2019
E	Richard Bonkowski	PIN Facilitator	20-231-200-100-050-031-98	PHS	\$44/hr	9/1/2019
F	Jonathan Reising	PIN Facilitator	20-231-200-100-050-031-98	PHS	\$44/hr	9/1/2019
G	Phyllis Plasky	PIN Facilitator	20-231-200-100-050-031-98	PHS	\$44/hr	9/1/2019
H	Angel Cook	PIN Facilitator	20-231-200-100-050-031-98	PHS	\$44/hr	9/1/2019
I	Chad Deitch	PIN Facilitator	20-231-200-100-050-031-98	PHS	\$44/hr	9/1/2019
J	Antoinette Snyder	PIN Facilitator	20-231-200-100-050-031-98	PHS	\$44/hr	9/1/2019

28. RECOMMEND the Pennsauken Board of Education ratify and approve summer hours for Jamie Weber to distribute and inventory curriculum materials at the hourly contracted rate of \$44 per hour not to exceed 52 hours. Account # 11-130-100-101-055-000-98

29. RECOMMEND the Pennsauken Board of Education approve the following TitleIIA Federally Funded Salaries for the 2019-2020 school year.

Item	Name	Percentage	Salary	Account #
A	Elizabeth Bieryla	80%	\$92,914	20-271-200-101-000-000-99
B	Diana Frank	26.2%	\$94,689	20-271-200-101-000-000-99
C	Jonathan Nguyen	80%	\$87,794	20-271-200-101-000-000-99

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

APPROVAL OF: Agenda Items 2 - 29

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

Item	Name	Workshop	Date	Fee	Account Number
A	Celynda Cortez	Frontline Recruiting & Hiring Applicant Tracking Course	8/6/2019 – 8/7/2019	\$695	11-000-230-580-000-000-01
B	Cassandra Stewart	Frontline Recruiting & Hiring Applicant Tracking Course	8/6/2019 – 8/7/2019	\$695	11-000-230-580-000-000-01
C	Anna Grant	Nurtured Heart Approach	7/23/2019	travel	11-000-223-580-000-000-02

31. 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	Diane Joyce	EA/NJPSA/NJASCD Fall Conference	10/18/2019	\$119.20	11-000-240-580-130-000-23
B	Tara Barnstead	EA/NJPSA/NJASCD Fall Conference	10/18/2019	\$156	11-190-100-580-130-000-02
C	Dana Gery	Our Community Cares – A Leadership Symposium	10/4/2019	travel	11-000-240-580-090-000-20
D	Janet Levinson	Dyslexia Specialist Conference	9/27/2019	n/a	n/a
E	Janet Levinson	Beyond Decoding: Identifying and Meeting the Needs of All Learners with Dyslexia	10/4/2019	n/a	n/a
F	Janet Levinson	Promoting Resilience in All Learners	10/18/2019	n/a	n/a
G	Dyan Conklin	USA Weightlifting Level 1 Certification Course	9/28/2019 – 9/29/2019	\$499 + travel	11-190-100-580-050-000-02
H	Thomas Gillespie	Management Supervision & Human Resources	9/7/2019 9/14/2019 9/21/2019 9/28/2019 10/5/2019 10/12/2019	\$925 + travel	11-000-291-280-000-705-00
I	Thomas Gillespie	Information Systems	10/19/2019 10/26/2019 11/2/2019	\$505 + travel	11-000-291-280-000-705-00
J	Thomas Gillespie	Structural and Mechanical Systems	11/5/2019 11/7/2019 11/12/2019 11/14/2019 11/19/2019	\$501 + travel	11-000-291-280-000-705-00
K	Thomas Gillespie	Energy Management	12/13/2019	\$258 + travel	11-000-291-280-000-705-00
L	Joseph Slater	Management Supervision & Human Resources	9/7/2019 9/14/2019 9/21/2019 9/28/2019 10/5/2019 10/12/2019	\$925 + travel	11-000-291-280-000-705-00
M	Joseph Slater	Information Systems	10/19/2019 10/26/2019 11/2/2019	\$505 + travel	11-000-291-280-000-705-00
N	Joseph Slater	Structural and Mechanical Systems	11/5/2019 11/7/2019 11/12/2019 11/14/2019 11/19/2019	\$501 + travel	11-000-291-280-000-705-00
O	Joseph Slater	Energy Management	12/13/2019	\$258 + travel	11-000-291-280-000-705-00
P	Jonathan Drummonds	Suicide Prevention Conference	9/10/2019	No Fee	n/a
Q	Stephanie Dangerfield	Suicide Prevention Conference	9/10/2019	No Fee	n/a
R	Phyllis Plasky	Camden County PSA Meeting	9/19/2019	No Fee	n/a

S	Dana McGovern Kari Domitrovits Janet Levinson Steve Wallace	Rowan Literacy Consortium at Washington Twp Board of Education	9/27/2019	\$2500	11-190-100-580-050-000-02
			10/10/2019		(\$1250)
			12/13/2019		
			1/24/2019		11-190-100-580-055-000-02
			2/1/2019		(\$1250)

32. RECOMMEND the Pennsauken Board of Education approve Wilson Language Training Company to give two half day Foundation implementation workshops to 2nd grade teachers on Wednesday, September 4, 2019 and Thursday, September 5, 2019 from 2:00 p.m. – 4:20 p.m. The Foundations presenter will return on Thursday, January 20, 2019 from 2:00 p.m. – 4:20 p.m. for follow-up coaching (Snow make-up day will be scheduled for 2-27-2020). Two presenters will conduct Foundations follow-up workshop for kindergarten and 1st grade teachers on Thursday, November 14, 2019. All workshops will be held at Franklin Elementary School. Cost to the district is \$6,625. Using the following Account #s:

Account #	Amount
11-190-100-320-100-000-02	\$2,525
11-190-100-320-120-000-02	\$2,525
11-190-100-320-130-000-02	\$1,325
11-190-100-320-140-000-02	\$250

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

APPROVAL OF: Agenda Items 30 - 32

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

EDUCATIONAL PROGRAM

33. RECOMMEND the Pennsauken Board of Education approve all curricula for all content areas for grades Pre-K through grade 12.

34. RECOMMEND the Pennsauken Board of Education ratify (extended year) 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	202750400	YALE Southeast	\$11,369.70 Tuit	7/8/19-8/16/19	-	11-000-100-566-000-000-08
			\$68,218.20 Tuit	9/9/19-6/19/20		
B	135404906	YALE Southeast	\$11,369.70 Tuit	7/8/19-8/16/19	-	
			\$68,218.20 Tuit	9/9/19-6/19/20		
C	135419873	Archbishop Damiano	\$8,134.80 Tuit	7/8/19-8/16/19	-	
			\$5,162.40 1:1	9/5/19-6/15/20		
			\$48,808.80 Tuit			
D	135404886	Archbishop Damiano	\$8,134.80 Tuit	7/8/19-8/16/19	-	
			\$48,808.80 Tuit	9/5/19-6/15/20		
E	1100065	Archbishop Damiano	\$8,134.80 Tuit	7/8/19-8/16/19	-	
			\$48,808.80 Tuit	9/5/19-6/15/20		
F	202850420	Archbishop	\$8,134.80 Tuit	7/8/19-8/16/19	-	

		Damiano	\$5,162.40 1:1			
			\$48,808.80 Tuit \$30,974.40 1:1	9/5/19-6/15/20		
G	135403912	Archbishop Damiano	\$8,134.80 Tuit	7/8/19-8/16/19	-	
			\$48,808.80 Tuit	9/5/19-6/15/20		
H	135405904	Archbishop Damiano	\$8,134.80 Tuit	7/8/19-8/16/19	-	
			\$48,808.80 Tuit	9/5/19-6/15/20		
I	201882752	Archbishop Damiano	\$8,134.80 Tuit \$5,162.40 1:1	7/8/19-8/16/19	-	
			\$48,808.80 Tuit \$30,974.40 1:1	9/5/19-6/15/20		
J	201831839	Archbishop Damiano	\$8,134.80 Tuit	7/8/19-8/16/19	-	
			\$48,808.80 Tuit	9/5/19-6/15/20		
K	202859749	Archbishop Damiano	\$8,134.80 Tuit	7/8/19-8/16/19	-	
			\$48,808.80 Tuit	9/5/19-6/15/20		
L	202853409	Archbishop Damiano	\$8,134.80 Tuit \$5,162.40 1:1	7/8/19-8/16/19	-	
			\$48,808.80 Tuit \$30,974.40 1:1	9/5/19-6/15/20		
M	202739041	Larc School	\$8,139.30 Tuit	7/8/19-8/16/19	-	
			\$48,835.80 Tuit	9/5/19-6/19/20		
N	135434095	Larc School	\$8,139.30 Tuit	7/8/19-8/16/19	-	
			\$48,835.80 Tuit	9/5/19-6/19/20		
O	202020190	Archway	\$8,175.30 Tuit	7/1/19-8/16/19	-	
			\$43,281.00 Tuit	9/6/19-6/12/20		
P	135435976	Garfield Park Academy	\$56,336.40 Tuit	9/5/19-6/19/20	-	
Q	6001395	YALE Southeast II	\$19,069.50 Tuit	7/8/19-	-	
			\$60,417.00 Tuit			
R	135424497	Brookfield Academy	\$60,120.00 Tuit	9/9/19-6/16/20	-	
S	6001393	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
T	135404177	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
U	135421213	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
V	135404279	GCSSSD	\$4,320.00 Tuit \$3,550.00 1:1	7/8/19-8/8/19	-	
W	6010023	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
X	6010022	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
Y	3001078	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
Z	3001081	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
AA	135415391	GCSSSD	\$4,320.00 Tuit \$3,550.00 1:1	7/8/19-8/8/19	-	
BB	202820257	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
CC	135404572	GCSSSD	\$4,320.00 Tuit \$3,550.00 1:1	7/8/19-8/8/19	-	11-000-100-565-000-008-08
DD	202876310	GCSSSD	\$4,320.00 Tuit \$3,550.00 1:1	7/8/19-8/8/19	-	
EE	202798415	GCSSSD	\$4,320.00 Tuit \$3,550.00 1:1	7/8/19-8/8/19	-	
FF	135415939	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
GG	202467832	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
HH	135407188	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
II	135436906	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
JJ	202970291	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
KK	202337841	GCSSSD	\$4,320.00 Tuit \$3,550.00 1:1	7/8/19-8/8/19	-	
LL	135416005	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
MM	202880132	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	

			\$3,550.00 1:1			
NN	6001398	GCSSSD	\$4,320.00 Tuit	7/8/19-8/8/19	-	
OO	202899365	GCSSSD	4,320.00 Tuit	7/8/19-8/8/19	-	
PP	202596415*	Durand Academy	\$9,872.28 Tuit \$4,860.00 1:1	7/1/19-8/15/19	-	11-000-100-566-000-000-08
			\$65,815.20 Tuit \$32,400.00 1:1	9/3/19-6/10/20		
QQ	202855770*	Archway	\$8,175.30 Tuit \$4,760.00 1:1	7/1/19-8/16/19	-	
			\$43,281.00 Tuit \$25,200.00 1:1	9.5.19-6/12/20		

*Revised

35. RECOMMEND the Pennsauken Board of Education approve the following agency to provide educational homebound and/or hospital instruction for students during the 2019-2020 school year while either admitted to their facilities or attending day programs. Accounts: 11-219-100-320-000-304-08 or 11-150-100-320-000-000-08

Provider	Fee
Children's Hospital of Philadelphia School Program	\$57.99/hour, 1 hour of instruction per day, for a maximum of up to 5 hours per week

36. 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	202641898	Archbishop Damiano	7/7/19

37. RECOMMEND the Pennsauken Board of Education approve General Health Resources (GHR) to provide speech-language services at an hourly rate of \$78 dollars per hour at Pennsauken Intermediate School from September 4, 2019 through October 31, 2019. Account #11-000-216-320-000-304-08

38. 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 student 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

Item	Student	Level of Service	Rate
A	201831839	Education Level 1	\$1,900

39. RECOMMEND the Pennsauken Board of Education approve the Nursing Service Plan for 2018-2019 school year. (see attachment)

40. RECOMMEND the Board of Education appoint the following professional for the 2019-2020 school year to be used as needed: Account: 11-000-219-320-000-008-08

Professional	Position	Fee
Para Plus Translations	Foreign Language Interpreting	Spanish - \$68.50/hour Vietnamese - \$89.50/hour \$.58 per mile \$25.00 per hour travel time with the exception of Spanish Tolls, parking, other transportation costs will be billed as incurred. Cancellation fees will apply.
	Foreign Language Telephone Interpreting	Spanish \$15.00/15 minutes Vietnamese \$25.00/15 minutes All other languages \$25.00-\$35.00/15 minutes

		Phone calls confirming appointments and/or meetings charged in ¼ hour increments. Conference calls billed at 1 hour minimum and in ¼ hour increments beyond that. Rates will be quoted for any unusual languages or night, weekend and holidays
	Sign Language Interpreting	\$105.00-\$120.00/hour \$18-\$35/hour travel time Cancellation fees will apply.

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

APPROVAL OF: Agenda Items 33 - 40

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Sunday November 3, 2019 8:00 a.m. – 5:00 p.m.	PYAA Cheerleading Showcase	Pennsauken High School Main & Small Gymnasiums	n/a
B	Saturday September 28, 2019 6:00 p.m. – 8:00 p.m.	NCAA Recruiting Seminar for Parents and Student Athletes	Pennsauken High School Auditorium	n/a

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

	Date	School	Activity	Time	Cost	Account
	7/30/2019	ESY – Franklin	Assembly: Pennsauken Police Department K-9 Unit	10:00am – 11:30am	No Cost	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	10/10/2019	Baldwin	Assembly: Pennsauken Fire Department Bureau of Fire Prevention	10:00am	No Cost	n/a
B	8/28/2019	Franklin	Back to School BBQ	5:30pm	\$800	STEP GRANT
C	9/3/2019	Franklin	Pre K & K orientation	6:15pm	None	
D	11/13/2019	Franklin	Book and Craft Night	6:30pm	\$50	STEP GRANT
E	1/29/2020	Franklin	Book and Craft Night	6:30pm	\$50	STEP GRANT
F	2/26/2020	Franklin	Book and Craft Night	6:30pm	\$50	STEP GRANT
G	4/29/2020	Franklin	Book and Craft Night	6:30pm	\$50	STEP GRANT
H	5/27/2020	Franklin	Book and Craft Night	6:30pm	\$50	STEP GRANT
I	12/3/2019	Franklin	Pennsauken Baby Initiative	4:00pm	No Cost	n/a
J	3/24/2020	Franklin	Pennsauken Baby Initiative	4:00pm	No Cost	n/a

K	5/19/2020	Franklin	Pennsauken Baby Initiative	4:00pm	No Cost	n/a
L	TBD	Phifer	Hispanic Heritage Month Assembly	8:00am-2:25pm	No Cost	n/a
M	9/18/2019	Phifer	Ford Test Fundraiser	5:00pm-9:00pm	No Cost	n/a
N	10/7/2019 10/8/2019	Phifer	Cyber Bullying Parent Night & Day Assembly	6:30pm-8:00pm 8:00am-2:25pm	\$1,500	11-190-100-320-055-001-30
O	TBD	Phifer	JDRF Walk for Diabetes	8:00am-2:25pm	Free	n/a
P	10/11/2019	Phifer	7th/8th Grade Dance	6:00pm-8:00pm	DJ & Security	Student Council Fund
Q	10/15/2019 10/16/2019	Phifer	Fire Prevention Assembly	8:00am-2:25pm	No Cost	n/a
R	10/21/2019 10/22/2019 10/30/2019 12/11/2019	Phifer	Lifetouch Picture Day for students, yearbook and makeups	7:00am-2:45pm	No Cost	n/a
S	10/22/2019	Phifer	Project Pride Assembly	8:00am-2:25pm	No Cost	n/a
T	TBD	Phifer	Winter Music Assembly	8:00am-2:25pm	No Cost	n/a
U	12/17/2019	Phifer	Band Winter Concert	7:00pm-8:30pm	No Cost	n/a
V	12/18/2019	Phifer	Chorus Winter Concert	7:00pm-8:30pm	No Cost	n/a
W	TBD	Phifer	Reality Fair	8:00am-2:25pm	No Cost	n/a
X	1/8/2020 1/9/2020	Phifer	Science Fair Science Fair Award Night	6:30pm-8:30pm	Supplies	11-190-100-610-055-000-02
Y	2/7/2020	Phifer	6th/7th Grade Dance	6:00pm-8:00pm	DJ & Security	Student Council Fund
Z	TBD	Phifer	Black History Month Assembly	8:00am-2:25pm	Free	n/a
AA	TBD	Phifer	People's Choice Awards	7:00pm-8:30pm	Supplies	11-190-100-610-055-001-30
AB	3/10/2020	Phifer	Lip Sync Battle	7:00pm-8:30pm	No Cost	n/a
AC	TBD	Phifer	Autism Awareness Assembly	8:00am-2:25pm	No Cost	n/a
AD	4/08/2020	Phifer	Chorus Spring Concert	7:00pm-8:30pm	No Cost	n/a
AE	4/23/2020	Phifer	Take Your Child to Work Day	8:00am-12:10pm	No Cost	n/a
AF	TBD	Phifer	Spring Music Assembly	8:00am-2:25pm	No Cost	n/a
AG	5/6/2020	Phifer	Band Spring Concert	7:00pm-8:30pm	No Cost	n/a
AH	5/6/2020 5/7/2020	Phifer	Science Fair Science Fair Award Night	8:00am-2:25pm 6:30pm-8:30pm	Supplies	11-190-100-610-055-000-02
AI	6/8/2020	Phifer	Math 24 Game Tournament-6th Grade	2:45pm-4:30pm	Plaques \$80 Total	11-190-100-610-055-000-30
AJ	6/2/2020	Phifer	Honor Awards Ceremony	6:30pm-8:00pm	Awards	11-190-100-610-055-000-30
AK	6/9/2020	Phifer	Math 24 Game Tournament-7th Grade	2:45pm-4:30pm	Plaques \$80 Total	11-190-100-610-055-000-30
AL	6/10/2020	Phifer	Math 24 Game Tournament-8th Grade	2:45pm-4:30pm	Plaques \$80 Total	11-190-100-610-055-000-30
AM	6/10/2020	Phifer	Field Day-6th/7th Grade	8:00am-2:25pm	Rental Equipment	Student Activity Fund
AN	6/11/2020	Phifer	Field Day-7th/8th Grade	8:00am-2:25pm	Rental Equipment	Student Activity Fund
AO	6/12/2020	Phifer	8th Grade Promotion Dance	6:00pm-9:00pm	DJ & Security	Student Council Fund
AP	6/12/2020	Phifer	8th Grade Promotion	6:30pm-8:30pm	Supplies	11-190-100-610-055-000-30
AQ	11/1/2019 & 11/2/2019	PHS	PHS Fall Play – PHS One Act Festival	7:00pm	\$1000 (approx.)	11-190-100-610-050-311-31
AR	12/13/2019	PHS	Children's Theatre Winter Musical – Frozen	7:00pm (12/13) 10:00am &	\$1000 (approx.)	11-190-100-610-050-311-31

			JR.	1:00pm (12/14)		
AS	4/2/2020 – 4/5/2020	PHS	PHS Spring Musical – Hunchback of Notre Dame	7:00pm (4/2 – 4/4) 2:00pm (4/5)	\$1000 (approx.)	11-190-100-610-050-311-31
AT	1/15/2020 & 1/16/2020	PHS	PHS Science Fair – Semester 1	7:00am–2:00pm 6:00pm–7:30pm (1/15 only)	No Cost	n/a
AU	6/3/2020 & 6/4/2020	PHS	PHS Science Fair – Semester 2	7:00 a.m. – 2:00 p.m. 6:00 p.m. – 7:30 p.m. (1/15 only)	No Cost	n/a
AV	December 2019	Fine	Assembly: Philadelphia Zoo on Wheels Around the World Safari	TBD	No Cost	n/a
AW	January 2020	Fine	Assembly: Pennies for Patients Leukemia Society Fundraiser Kick-off	TBD	No Cost	n/a
AX	11/21/2019	Fine	Parent Involvement Night	5:45pm – 7:45pm	\$1600	20-231-100-600-140-025-04
AY	3/19/2020	Fine	Parent Involvement Night	5:45pm – 7:45pm	\$1600	20-231-100-600-140-025-04
AZ	10/08/2019	Carson	Fire Prevention Assemblies	9:30am - 11:00am	No Cost	n/a
BA	10/22/2019	Carson	Picture Day	All Day	No Cost	n/a
BB	10/23/2019	Carson	Family Involvement Event	3:45pm - 5:30pm	No Cost	n/a
BC	12/18/2019	Carson	Family Involvement Event	3:45pm - 5:30pm	No Cost	n/a
BD	02/11/2020	Carson	Family Involvement Event	3:45pm - 5:30pm	No Cost	n/a
BE	02/14/2020	Carson	Walnut Street Theatre Assembly	9:15am - 11:15am	\$765.00	20-280-200-300-130-023-00
BF	Week of 03/02/2020	Carson	Read Across America Activities	Throughout the week – schedule TBD	No Cost	n/a
BG	03/02/2020	Carson	Sadeky Puppets	10:00am	\$850.00	20-280-200-300-130-023-00
BH	03/06/2020	Carson	Spring Pictures	All Day	No Cost	n/a
BI	04/21/2020	Carson	Family Involvement Event	3:45pm - 5:30pm	No Cost	n/a
BJ	06/09/2020	Carson	Family Involvement Event	3:45pm - 5:30pm	No Cost	n/a
BK	11/04/2019 12/03/2019 01/06/2020 02/04/2020 03/09/2020 04/07/2020 05/04/2020 06/12/2020	Carson	Student of the Month Assemblies	2:00pm & 2:45pm	No Cost	n/a
BL	8/28/2019	Delair	Summer Reading Project Day	9:30am – 11:30am	No Cost	n/a
BM	10/16/2019	Delair	Parent Involvement Night	6:30pm	No Cost	n/a
BN	9-9-2019	Delair	Welcome Assembly	9:45am	No Cost	n/a
BO	9-11-2019	Delair	Clair’s Gourmet Assembly	10:00am	No Cost	n/a

BP	10-3-2019	Delair	YoJo Assembly	9:30am	No Cost	n/a
BQ	10-16-2019	Delair	Parent Involvement Night	6:30pm	No Cost	n/a
BR	10-23-2019	Delair	Fire Prevention	9:30am	No Cost	n/a
BS	11-22-2019	Delair	Honor Roll Assembly	9:45am & 1:45pm	No Cost	n/a
BT	12-4-2019	Delair	Book-Fair Night	6:00pm	No Cost	n/a
BU	12-17-2019	Delair	Winter Concert	7:00pm	No Cost	n/a
BV	2-7-2020	Delair	Honor Roll Assembly	9:45am & 1:45pm	No Cost	n/a
BW	2-20-2020	Delair	Jump for Heart Assembly	All day during Phys. Ed. Classes	No Cost	n/a
BX	3-12-2020	Delair	African Dance Troupe	2:00pm	No Cost	n/a
BY	3-20-2020	Delair	Movie Night	6:30pm	No Cost	n/a
BZ	4-9-2020	Delair	Honor Roll Assembly	9:45am & 1:45pm	No Cost	n/a
CA	5-28-2020	Delair	Book Fair Night	6:00pm	No Cost	n/a
CB	5-28-2020	Delair	Art Show Ice Cream Social	6:00pm	No Cost	n/a
CC	6-2-2020	Delair	Spring Musical	2:00pm & 7:00pm		n/a
CD	10/28/2019–10/30/2019	PHS	Spirit Week	After School	Additional 4:30 Perimeter Buses	n/a
CE	9/28/2019	PHS	Recruiting Presentation: The AWAY Team – presented by Justin Brantley	6:00pm – 8:00pm	No Cost	n/a
CF	9/17/2019	PHS	Fundraiser: Class of 2020 to host fundraiser at Chipotle Mexican Grill on Haddonfield Rd. in Cherry Hill, NJ	5:00pm – 9:00pm	No Cost	n/a

44. RECOMMEND the Pennsauken Board of Education approve the creation of the PHS Poetry Club. The Club will be advised by Mr. Ferrante once a month after school from 2:00 p.m. – 2:30 p.m. There is no cost to the district.

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

APPROVAL OF: Agenda Items 41 - 44

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	10/1/2019 10/2/2019	Phifer	Lincoln Financial Field	6th Grade Trip	Transportation	n/a
B	10/23/2019	Phifer	Atlantic City Conv.Ctr. Atlantic City, NJ	STEAM Trip	Transportation	n/a
C	10/29/2019	Phifer	Rowan College of	STEM Trip	Transportation	n/a

	12/5/2019 3/24/2020 4/28/2020		Engineering Glassboro, NJ			
D	10/5/2019 10/12/2019 10/19/2019 10/26/2019 11/2/2019	Phifer	Lockheed Martin Cherry Hill, NJ	STEM Robotics Tutorial	No Cost	n/a
E	10/24/2019	Phifer	Big League Dreams Medford, NJ	6th Grade Social	Transportation	Student Council Fund
F	11/4/2019 11/5/2019 11/6/2019	Phifer	Camp Ockanickon Medford, NJ	7th Grade Trip	Transportation	Jeans Day \$
G	11/9/2019	Phifer	Fox 29 Studios Philadelphia, PA	ClassH Room Student/Staff Trivia Game	Transportation	n/a
H	12/3/2019	Phifer	Museum of the American Revolution Philadelphia, PA	6th Grade Trip	Transportation	n/a
I	02/27/2020	Phifer	Funplex Mt. Laurel, NJ	8th Grade Social	Transportation	Student Council Fund
J	03/31/2020	Phifer	Camden County College Blackwood, NJ	7th Grade Trip "Number the Stars"	Transportation \$2,800	11-401-100-600-055-000-30
K	TBD	Phifer	Cherokee High School Marlton, NJ	Jazz Band Festival	Transportation Reg. Fee \$300	11-190-100-610-055-310-30
L	TBD	Phifer	Trenton Thunder Stadium Trenton, NJ	8th Grade Trip	Transportation	n/a
M	TBD	Phifer	Constitution Center Philadelphia, PA	8th Grade Trip	Transportation	n/a
N	4/28/2020 4/29/2020	Phifer	Philadelphia Zoo Philadelphia, PA	6th Grade Trip	Transportation	n/a
O	5/29/2020	Phifer	Dorney Park High Note Festival Allentown, PA	Band and Chorus Performances	n/a	n/a
P	6/1/2020	Phifer	Altitude Park Hainesport, NJ	Science Fair Participants' Trip	Transportation	Student Activities Account
Q	6/2/2020 6/3/2020	Phifer	Pinsetters Bowling Pennsauken, NJ	Gold Card Trip	Transportation	Student Activities Account
R	6/2/2020	Phifer	Museum of the American Revolution Philadelphia, PA	6th Grade Trip	Transportation	n/a
S	6/5/2020	Phifer	Washington, DC	8th Grade Trip	n/a	n/a
T	10/2/2019 11/6/2019 12/4/2019 1/8/2020 2/5/2020 3/4/2020 4/1/2020 5/6/2020 6/3/2020	Interm.	Fine Elementary School Specific K & 1 st Grade Classrooms	Mr. Johnson's 4 th Grade Students	Transportation	n/a
U	10/23/2019	Fine	Johnson Corner Farm Medford, NJ	Kindergarten Students	Transportation	n/a
V	10/7/2019	Baldwin	Zimmerman's Country Market Sewell, NJ	Baldwin Pre-K students (half)	Transportation	n/a
W	10/8/2019	Baldwin	Zimmerman's Country	Baldwin Pre-K	Transportation	n/a

			Market Sewell, NJ	students (half)		
X	10-18-2019	Delair	Johnson's Corner Farm Medford, NJ	Delair Kindergarten students – Pumpkin Picking	Transportation	n/a
Y	12/5/2019	PHS	Rutgers Camden Leadership Workshop	PHS Senior Leaders	Transportation	n/a
Z	9/19/2019	PHS	JP Stevens High School Edison, NJ Monthly Junior Classical League Meeting	PHS Junior Classical League members	Transportation	n/a
AA	10/23/2019	PHS	JP Stevens High School Edison, NJ Monthly Junior Classical League Meeting	PHS Junior Classical League members	Transportation	n/a

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. La Vine	X		
Mr. Hurley				Mr. Perry			
Mrs. James	X			Mr. Viera			
Mr. Jarbough-Rafeh	X			Mrs. Young	X		45-D
Ms. Johnson	X						

APPROVAL OF: Agenda Item 45

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

OTHER:

46. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Public Schools Teacher Mentor/Mentee program & Handbook for the 2019-2020 school year.
47. RECOMMEND the Pennsauken Board of Education approve the Hispanic Family Center clinic to continue to provide the BOIS program, GERLS program, and County Wellness Services to students of Burling High School via after school and other extracurricular activities. There is no cost to the district.
48. RECOMMEND the Pennsauken Board of Education approve BookSmiles, a 501(c)(3) organization, to donate gently used books to kindergarten classrooms at Fine Elementary School throughout the year. Students will collect and keep 10 books each month. By the end of the year, each student will own at least 100 books. There is no cost to the district.
49. RECOMMEND the Pennsauken Board of Education approve Free Young Mothers group, an infant feeding support program, to hold meetings after hours at Carson Elementary School in partnership with Carson Baby Initiative. This program is grant funded by NJHealth and Healthy Women Healthy Families.

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

APPROVAL OF: Agenda Items 46 - 49

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

BUSINESS & FINANCE

50. BUDGET/ACCOUNT TRANSFERS

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

51. BILL LIST

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

DEPARTMENT	TOTAL
August 2019 General Fund Bill List	\$1,652,881.02
August 2019 General Fund Special Checks	1,984,585.90
August 2019 Bond Referendum Bill List	73,987.25
August 2019 Food Services Bill List	28,649.58
July 2019 General Fund Special Checks	147,587.71
July 2019 Bond Referendum Pymts (App'd 7/25/19 Agenda)	990,266.30
July 2019 Capital Projects Bill List	315,400.00
Payroll 8/2/2019 and 8/16/2019	1,164,114.96
TOTAL	\$6,357,472.72

52. RECONCILIATION OF STATEMENTS REPORT

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

53. BOARD SECRETARY'S CERTIFICATION

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

54. 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

55. RECOMMEND the Board of Education revise Change Order #1 in the amount of \$25,829.00 previously Board approved to an allowance which is included in the original contract amount with Duall Building Restoration to furnish and install additional site work and site concrete ramps sidewalk and steps including aluminum guard rails at the sloped handicap access walk at Carson Elementary School in the amount indicated taken from the bond referendum account #30-000-400-450-000-711-00.

Previous Contract Sum \$1,194,829.00
 Allowance (\$ 25,829.00)
Original Contract Sum \$1,169,000.00

56. RECOMMEND the Board of Education approve the following Payment Application#7, per recommendation from Remington & Vernick, for the New Main Entrance Security Vestibules IFB#2019-025 in the amount indicated taken from the bond referendum account.

VENDOR	PAYMENT	AMOUNT
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #7	\$24,448.25
ACCT #30-000-400-450-000-711-00		\$24,448.25

Note: Balance to finish, including retainage - \$65,122.50.

57. RECOMMEND the Pennsauken Board of Education award IFB#2020-008 Transportation Parts and Supplies in which advertised bids were received, opened and read on June 11, 2019 at 2:00 pm for the purpose of purchasing Transportation Parts and Supplies for the Pennsauken School District for the 2019-2020 school year; and

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

COMPANY	ADDRESS	AMOUNT
Bus Parts Warehouse	East Syracuse, NY	\$ 172.22
D & W Diesel, Inc.	Auburn, NY	\$ 2,368.32
Del-Val International Trucks, Inc.	Montgomeryville, PA	\$ 4,121.98
Johnson & Towers, Inc.	Mt. Laurel, NJ	\$ 1,421.78
Hunter Keystone Peterbilt L.P.	Swedesboro, NJ	\$ 4,951.02
NFC Ind./School Bus Parts, Co.	Plumsteadville, PA	\$ 5,789.94
Wolfington Bus Co, Inc.	Mt. Holly, NJ	\$ 3,871.40
ACCT#11-000-270-615-000-603-07 TOTAL		\$22,696.66

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2019-2020 budget.

Bid packages were mailed to, but no response received from:
 Bucks County Int'l, Freightliner, H.A. DeHart & Son, IEH Auto Parts, J & R Rebuilders, Lee Auto, Riegel Truck, Hoover & Sons, Trans Axle

58. RECOMMEND the Pennsauken Board of Education renew the proposal for Professional Development – ELL Support RFP#19-09 to Generation Ready, New York, NY for the purpose of an educational consultant, trainer and service provider to provide on-site, one-on-one professional development coaching for the District on English Language Learner support in the amount not to exceed \$33,600.00; contingent upon sufficient funds, payable from the 2019 – 2020 budget, taken from Acct#20-241-200-300-000-004.
59. RECOMMEND the Pennsauken Board of Education approve the costs of a Capital Improvement Project through a lease-purchase transaction; authorizing appropriate officials to undertake certain actions in connection with the proposed lease-purchase transaction; and taking certain actions related thereto

WHEREAS, The Board of Education of the Township of Pennsauken ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board), in the County of Camden, New Jersey ("State"), has, after much research and investigation, determined to undertake a capital improvement program project consisting of: (i) the abatement of mercury and reconstruction of the gymnasiums in the School District High School and Intermediate School; and (ii) the completion of such other work and improvements and acquisition of equipment as may be necessary therefore or related to completion of the aforementioned capital improvement program; all as further described in the information prepared in connection therewith and on file in the offices of the Business Administrator/Board Secretary (collectively, the "Project"); and

WHEREAS, the School District is authorized by, *inter alia*, N.J.S.A. 18A:20-4.2(f), as amended and supplemented, and the regulations promulgated thereunder (collectively, the "Lease Purchase Law") to establish, acquire, lease, erect, repair, maintain and operate buildings and other facilities and to purchase and otherwise acquire and provide equipment necessary to enable it to provide a thorough and efficient education for the citizenry of the School District; and

WHEREAS, the maximum estimated cost of the Project, including construction costs and the costs of issuance and related items, is not expected to exceed the sum of \$2,000,000; and

WHEREAS, the School District is considering financing the Project by a five (5) year lease purchase transaction pursuant to the Lease Purchase Law in an amount not to exceed \$2,000,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The maximum estimated cost of the Project shall not exceed \$2,000,000.

Section 2. The Business Administrator/Board Secretary is hereby authorized and directed to schedule a public hearing concerning the proposed lease purchase financing of the Project and to publish the notice of said public hearing, all in accordance with the requirements of applicable law.

Section 3. The Superintendent of Schools, Business Administrator/Board Secretary, Solicitor, Special Counsel, Auditor and other appropriate School District officials and professionals are hereby authorized and directed to take such actions, to prepare such documents and to make such filings as may be necessary to continue the construction of the Project and the financing thereof.

Section 4. All actions heretofore taken and documents prepared or executed by the Board, Superintendent of Schools, Business Administrator/Board Secretary, Solicitor, Auditor and Special Counsel in connection with the Project and the financing thereof are hereby authorized, ratified and confirmed.

Section 5. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 6. This resolution shall become effective immediately upon adoption this 22nd day of August, 2019.

60. RECOMMEND the Pennsauken Board of Education approve declaring its official intent to reimburse itself for certain expenditures relating to various Capital Improvements out of the proceeds of a lease purchase agreement to be hereafter entered into by the school district

WHEREAS, The Board of Education of the Township of Pennsauken ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board), in the County of Camden, New Jersey, has determined to undertake for lawful school purposes, a capital project consisting of: (i) the abatement of mercury and reconstruction of the gymnasiums in the School District High School and Intermediate School; and (ii) the completion of such other work and improvements and acquisition of equipment as may be necessary therefore or related to completion of the aforementioned capital improvement program; all as further described in the information prepared in connection therewith and on file in the offices of the Business Administrator/Board Secretary (collectively, the "Project"); and

WHEREAS, the School District intends to incur expenditures for the costs of preparation, design, planning, acquisition construction and installation of the Project including, without limitation, expenditures to certain of its consultants, architects, engineers, attorneys and others for services rendered in connection with the Project (collectively, the "Project Costs"); and

WHEREAS, the School District intends to pay such expenditures using temporarily available funds in anticipation of reimbursing such expenditures from the proceeds of a lease purchase agreement, the interest portion of which is expected to be tax-exempt to the holders thereof, hereafter entered into by the School District, in the aggregate principal amount of up to \$2,000,000 ("Lease Purchase Agreement"); and

WHEREAS, in accordance with the requirements of the Internal Revenue Code of 1986, as amended ("Code"), and the regulations promulgated thereunder including, without limitation, Income Tax Regulation §1.150-2, the School District now desires to express its intention to reimburse itself for such expenditures out of the proceeds of the Lease Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The School District hereby declares its reasonable expectation to reimburse the expenditures of Project Costs paid, and to be paid, by the School District prior to the date of execution of the Lease Purchase Agreement out of the proceeds of the Lease Purchase Agreement to be entered into by the School District after the date of this Resolution.

Section 2. The School District intends that the expenditures made by, or on behalf of, the School District with respect to the Project are to be financed with the proceeds of the Lease Purchase Agreement.

Section 3. The expenditures to be incurred by the School District to pay the costs of the Project prior to the date of execution date of the Lease Purchase Agreement will initially be paid from School District funds which are not permanently available for the Project.

Section 4. This Resolution is to be retained by the School District and made publicly available for inspection at the offices of the School District from the date hereof through the date of execution of the Lease Purchase Agreement.

Section 5. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 6. This resolution shall take effect immediately upon adoption this 22nd day of August, 2019.

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

APPROVAL OF: Agenda Items 50 - 60

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

**BOARD OF EDUCATION MEETING ADDENDUM
Thursday, August 22, 2019**

PERSONNEL

- RECOMMEND the Pennsauken Board of Education approve the Employment Contract for Dr. Ronnie M. Tarchichi as Superintendent of Pennsauken Public Schools for a period commencing on July 1, 2019 through June 30, 2024. The contract was reviewed and approved on July 29, 2019, 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.
- RECOMMEND the Pennsauken Board of Education approve the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Jeffrey Ford	Part-time Teacher of HVAC	9/3/2019	PHS	\$30,231.50 BA Step 5 (half) no benefits	Jon Reising, Tarah Gillespie, Rich Bonkowski	New Position	TBD
B	James Kress	10-Month Bus Driver	9/1/2019	TRSN	\$13.02/hour with benefits	John Monaco	Joseph Saypack	11-000-270-161-000-611-99

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

- RECOMMEND the Pennsauken Board of Education approve all Pennsauken Certified Teachers to do homebound instruction on an as needed basis for the 2019-2020 school year. Teachers will be paid \$44 per hour as per PEA contract. Account # 11-219-100-101-XXX-XXX-98
- RECOMMEND the Pennsauken Board of Education approve the following Pennsauken Intermediate teachers to work the following co-curricular stipend positions per the PEA Agreement for the 2019-2020 school year. Account # 11-401-100-100-175-000-97

Item	Loc	Name	Position	Stipend	Effective Date
A	PIS	Jennifer Lingesso	Instrumental Music	\$4110	9/1/2019
B	PIS	Jacob Millstein	Instrumental Music	\$4110	9/1/2019
C	PIS	Matthew Kaufman	Vocal Music	\$4110	9/1/2019

- 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	Brynn Johnson	Math Teacher	PHS	9/1/2019	Declined Position	0	11-140-100-101-050-000-99

B	Maria Vidal	Bus Driver	TRNS	8/30/2019	Resignation	10 Months	11-000-270-160-000-611-99
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6. 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
	Elizabeth Croce	BA+30 Step 11	\$70,897	MA Step 11	\$73,497	9/3/2019

7. 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 and/or Principal Richard Bonkowski for PHS and Sandra Allen for Phifer.

Item	School	Coach	Sport	Stipend	Season	Account
A	Phifer Middle School	Taylor Dallmer	Winter Cheerleading	\$4,400	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
B	Pennsauken High School	Mike Sherlock	Assistant Boys Basketball	\$5,900	Winter Season 2019-2020 SY	*External Employee*
C	Pennsauken High School	Rolando Gautier	Head Baseball	\$7,225	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
D	Pennsauken High School	Joseph Slater	Assistant Baseball	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
E	Pennsauken High School	Thomas Jakubowski	Assistant Baseball	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
F	Pennsauken High School	TBA	Assistant Baseball	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
G	Pennsauken High School	Marc Granieri	Head Softball	\$7,225	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
H	Pennsauken High School	William Knipfer	Assistant Softball	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
I	Pennsauken High School	Matthew Goldstein	Assistant Softball	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
J	Pennsauken High School	TBA	Assistant Softball	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
K	Pennsauken High School	Clinton Tabb	Head Boys Track	\$7,225	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
L	Pennsauken High School	Steven Wallace	Assistant Boys Track	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
M	Pennsauken High School	Jamie Thompson	Assistant Boys Track	\$5,700	Spring Season 2019-2020 SY	*External Employee*
N	Pennsauken High School	TBA	Assistant Boys Track	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-055-000-97
O	Pennsauken High School	Phil Zimmerman	Head Girls Track	\$7,225	Spring Season 2019-2020 SY	11-402-100-100-055-000-97
P	Pennsauken High School	Tyree Jackson	Assistant Girls Track	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-055-000-97
Q	Pennsauken High School	Kayla Warren	Assistant Girls Track	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
R	Pennsauken High School	Samantha Thach	Assistant Girls Track	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
S	Pennsauken High School	Leon Collins	Head Golf	\$6,000	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
T	Pennsauken High School	Mike Sherlock	Assistant Golf	\$4,900	Spring Season 2019-2020 SY	*External Employee*
U	Pennsauken High School	Amy Diemer	Assistant Golf	\$4,900	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
V	Pennsauken High School	Trever Miller	Head Crew	\$6,000	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
W	Pennsauken	Britta	Assistant	\$4,900	Spring Season	11-402-100-100-050-000-97

Item	School	Coach	Sport	Stipend	Season	Account
	High School	DeKulyver	Crew		2019-2020 SY	
X	Pennsauken High School	Shana Smeriglio	Head Girls Lacrosse	\$7,225	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
Y	Pennsauken High School	Chad Deitch	Assistant Girls Lacrosse	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
Z	Pennsauken High School	Krista Young	Assistant Girls Lacrosse	\$5,700	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
AA	Phifer Middle School	Michael Stallone	Head Baseball	\$5,250	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
AB	Phifer Middle School	Ryan Nowitzke	Assistant Baseball	\$4,000	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
AC	Phifer Middle School	Dwayne Savage	Head Softball	\$5,250	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
AD	Phifer Middle School	Anastasia Denning	Assistant Softball	\$4,000	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
AE	Phifer Middle School	Kathryn Fricker	Head Lacrosse	\$5,250	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
AF	Phifer Middle School	Chad Pierce	Head Boys Track	\$5,250	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
AG	Phifer Middle School	David Corson	Head Girls Track	\$5,250	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
AH	Phifer Middle School	Garrick Adamson	Assistant Boys Track	\$4,000	Spring Season 2019-2020 SY	11-402-100-100-050-000-97
AI	Phifer Middle School	Amy Fisher	Assistant Girls Track	\$4,000	Spring Season 2019-2020 SY	11-402-100-100-050-000-97

8. RECOMMEND the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2017-2018 school year at the rates previously established. Positions include Videography for Channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants:

Item	Name	Item	Name
A	Marla Banks	AC	Mimi Monteleone
B	Ashley Barker	AD	Phil Monteleone
C	Benjamin Bremer	AE	Nicole Roberts
D	Jim Carr	AF	Courtney Rowan
E	Harrison Carsillo	AG	Joseph Slater
F	Maria Chambers	AH	Shana Smeriglio
G	John Chisholm	AI	Antionette Snyder
H	Evelyn Collins	AJ	William Snyder
I	Leon Collins	AK	Clinton Tabb
J	Dyan Conklin	AL	Kathy Tapp
K	Tim Crowley	AM	Shelby Varga
L	Gene Cuneo	AN	Alexander Veston
M	Amy Diemer	AO	Denise Welsh
N	Matthew Duffy	AP	Ashley Williams
O	David Duncan	AQ	Krista Young
P	Albert Fisher	AR	Phil Zimmerman
Q	Barbara Freudenberg	AD	Phil Monteleone
R	Chris Gates	AE	Nicole Roberts
S	Rolando Gautier	AF	Courtney Rowan
T	Christie Gignac	AG	Joseph Slater
U	Ivory Johnson	AH	Shana Smeriglio
V	Helen Johnson	AI	Antionette Snyder
W	Ebony Kinder	AJ	William Snyder
X	William Knipfer	AK	Clinton Tabb
Y	Kerri Lilley	AL	Kathy Tapp

Z	Sabrina Mammi	AM	Shelby Varga
AA	Waleska Martinez	AN	Alexander Veston
AB	John Martino		

OTHER

9. RECOMMEND the Pennsauken Board of Education approve the report of the New Jersey Quality Single Accountability Continuum (NJQSAC) scores including the District Performance Review (DPR) Indicators and Statement of Assurance (SOA) Indicators pursuant to N.J.A.C. 6A:30.

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

APPROVAL OF: ADDENDUM ITEMS 1 - 9

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

BUSINESS AND FINANCE

10. RECOMMEND the Pennsauken Board of Education approve the 2019-2020 Calendar for the Business Meetings to be held at Pennsauken High School, Room 327, 800 Hylton Road, Pennsauken, NJ, as outlined below:

DAY	DATE	TIME	MEETING
Thursday	January 2, 2020	6:30 PM	Special/Reorganization
Thursday	January 23, 2020	6:30 PM	Business
Thursday	February 20, 2020	6:30 PM	Business
Thursday	March 19, 2020	6:30 PM	Business
Thursday	April 23, 2020	6:30 PM	Business
Tuesday	May 12, 2020	6:30 PM	Business
Thursday	June 18, 2020	6:30 PM	Business

11. RECOMMEND the Pennsauken Board of Education approve the payment for the annual New Jersey School Boards Association Membership dues for the 2019-2020 in the amount of \$26,662.70.
Acct. #11-000-230-895-000-000-00
12. RECOMMEND the Pennsauken Board of Education enter into a Memorandum of Understanding with the Township of Pennsauken for Police Department services from September 1, 2019 to August 31, 2020 to be paid semi-annually in the amount of \$146,062.50 (Annually \$292,125).
Account #11-000-266-300-000-000-00
13. RECOMMEND the Board of Education approve the 2019-20 costs per pupil tuition as follows:

Preschool/K	\$15,313	Grades 1-5	\$17,290
Grades 6-8	\$17,598	Grades 9-12	\$18,543
Cognitive Mild	\$15,873	Learning and/or Language Disability	\$28,545
Behavioral Disabilities	\$26,605	Autism	\$47,574
Multiple Disability	\$35,005	Preschool/Special Ed	\$20,866
One on One Aide \$170 (per diem)			

14. RECOMMEND the Pennsauken Board of Education approve the following ten-month employees employed on an as needed basis during the summer months for training and administrative tasks on our new district point of sale system. Wages will be paid out of Food Service Payroll.

Employee	Account #
Cathy McCusker	60-910-310-110-000-090-099
Pat O'Brien	60-910-310-110-000-090-099
Charlene Francis	60-910-310-110-000-090-099
Zoraida Laboy	60-910-310-110-000-090-099
Mary Riley	60-910-310-110-000-090-099
Susan Olson	60-910-310-110-000-090-099
Jenn Oliverio	60-910-310-110-000-090-099

15. RECOMMEND the Pennsauken Board of Education approve payment application #7, per recommendation from Remington & Vernick, for the Pennsauken High School Stadium Improvements IFB#2019-024 in the amount indicated taken from the Bond Referendum Account.

VENDOR	PAYMENT	AMOUNT
American Athletic Courts, Inc. Vincentown, NJ	Payment Application #7	\$133,411.71
ACCT #30-000-400-450-000-712-00		\$133,411.71

Note: Balance to finish, including retainage - \$47,696.25.

16. RECOMMEND the Pennsauken Board of Education approve Payment Application #3, 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 #3	\$161,920.85
ACCT #30-000-400-450-000-713-00		\$161,920.85

Note: Balance to finish, including retainage - \$83,428.65

17. RECOMMEND the Pennsauken Board of Education renew the proposal for Professional Development – ELL Support RFP#19-09 to Generation Ready, New York, NY for the purpose of an educational consultant, trainer and service provider to provide on-site, one-on-one professional development coaching for the District on English Language Learner support in the amount not to exceed \$33,600.00; contingent upon sufficient funds, payable from the 2019 – 2020 budget, taken from Acct#20-241-200-300-000-000-04.

18. RECOMMEND the Board of Education revise Change Order #1 in the amount of \$25,829.00 previously Board approved to an allowance which is included in the original contract amount with Duall Building Restoration to furnish and install additional site work and site concrete ramps sidewalk and steps including aluminum guard rails at the sloped handicap access walk at Carson Elementary School in the amount indicated taken from the bond referendum account #30-000-400-450-000-711-00.

Previous Contract Sum	\$1,194,829.00
Allowance	(\$ 25,829.00)
Original Contract Sum	\$1,169,000.00

19. RECOMMEND the Board of Education approve the following Payment Application#7, per recommendation from Remington & Vernick, for the New Main Entrance Security Vestibules IFB#2019-025 in the amount indicated taken from the bond referendum account.

VENDOR	PAYMENT	AMOUNT
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #7	\$24,448.25
ACCT #30-000-400-450-000-711-00		\$24,448.25

Note: Balance to finish, including retainage - \$65,122.50.

20. RECOMMEND the Pennsauken Board of Education award IFB#2020-008 Transportation Parts and Supplies in which advertised bids were received, opened and read on June 11, 2019 at 2:00 pm for the purpose of purchasing Transportation Parts and Supplies for the Pennsauken School District for the 2019-2020 school year; and

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

COMPANY	ADDRESS	AMOUNT
Bus Parts Warehouse	East Syracuse, NY	\$ 172.22
D & W Diesel, Inc.	Auburn, NY	\$ 2,368.32
Del-Val International Trucks, Inc.	Montgomeryville, PA	\$ 4,121.98
Johnson & Towers, Inc.	Mt. Laurel, NJ	\$ 1,421.78
Hunter Keystone Peterbilt L.P.	Swedesboro, NJ	\$ 4,951.02
NFC Ind./School Bus Parts, Co.	Plumsteadville, PA	\$ 5,789.94
Wolffington Bus Co, Inc.	Mt. Holly, NJ	\$ 3,871.40
ACCT#11-000-270-615-000-603-07 TOTAL		\$22,696.66

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2019-2020 budget.

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

Bucks County Int'l, Freightliner, H.A. DeHart & Son, IEH Auto Parts, J & R Rebuilders, Lee Auto, Riegel Truck, Hoover & Sons, Trans Axle.

21. RECOMMEND the Pennsauken Board of Education approve TD Bank, NA to serve as the paying agent for the Bonds Specimen Copy of the bonds and the Bond Opinion at the annual administration fee of \$1,050.00 for the 2019 – 2020 school year.
22. RECOMMEND the Pennsauken Board of Education approve Change Order #1 and Payment Application #1, per recommendation from Remington & Vernick, for IFB#2020-022R Gymnasium Flooring Removal and Mercury Abatement project at the Intermediate School Gymnasium in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Clean Venture, Inc. dba ACV Environmental	Change Order #1- Additional 2" of hazardous soil removed Payment Application #1	\$ 18,800.00 \$282,130.91
ACCT #12-000-400-450-000-801-00		\$300,930.91

Note: Balance to finish, including retainage - \$188,269.91.

23. RECOMMEND the Pennsauken Board of Education approve Payment Application #2, 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 #2	\$78,850.00
ACCT #12-000-400-450-000-801-00		\$78,850.00

Note: Balance to finish, including retainage - \$235,750.00.

24. RECOMMEND the Board of Education approve the Construction Change Directive for Nari Construction. This change allows the District to complete the Gym Floor Removal and Mercury Abatement project at Delair Elementary School by August 1, 2020 (Phase 2) at the contracted amount of \$190,000.00 as per the original agreement and terms and conditions taken from the 2020-2021 school budget, contingent upon sufficient funds.

Original Contract Sum \$630,000.00
Net Change by Change Order \$190,000.00
Contract Sum to Date \$440,000.00

25. RECOMMEND the Board of Education approve the Construction Change Directive for Clean Venture Inc., dba ACV Enviro CV. This change allows the District to complete the Gym Floor Removal and Mercury Abatement project at Fine Elementary School by August 1, 2020 (Phase 2) at the contracted amount of \$224,900.00 as per the original agreement and terms and conditions taken from the 2020-2021 school budget, contingent upon sufficient funds.

Original Contract Sum \$702,400.00
Net Change by Change Order \$224,900.00
Contract Sum to Date \$477,500.00

26. RECOMMEND the Pennsauken Board of Education approve the following Change Order #2, per recommendation from Garrison Architects, for the Pennsauken High School Partial Roof Replacement and Gym Window Wall Renovation IFB#2015-013 in the amount indicated.

VENDOR	CHANGE ORDER	AMOUNT
Jottan, Inc.	Change Order #2 –Deduct to pay Underwood Engineering directly for overseeing the repairs of the Kalwall System.	(\$4,269.30)
Acct#30-000-400-450-050-105-31		(\$4,269.30)

Note: Balance to finish including retainage is \$74,883.32.

27. Recommend the Pennsauken Board of Education approve the Purchasing Manual prepared by John Ogunkanmi, School Business Administrator, Board Secretary, be hereby adopted for the 2019 – 2020 School Year.

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

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

28. RECOMMEND the Pennsauken Board of Education approve Payment Application #2, 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 #2	\$79,674.00
ACCT #12-000-400-450-090-800-00		\$79,674.00

29. RECOMMEND the Pennsauken Board of Education approve Payment Application #2, 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 #2	\$749,107.30
ACCT #30-000-400-450-000-713-00		\$749,107.30

30. RECOMMEND the Pennsauken Board of Education approve the contract with Insurance Restoration Specialists, Inc., 30 Abeel Road, Monroe Township, NJ through Educational Services Commission of NJ, Disaster Recovery Services, Co-op #65MCESCCPS, RFP#ESCNJ 17/18-34, to perform microbial remediation at Fine Elementary School not to exceed the amount of \$65,000.00, taken from Acct#11-000-261-420-140-025-05.

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

APPROVAL OF: ADDENDUM ITEMS 10 - 30
MOTION BY: Mrs. Young
SECOND BY: Mrs. James
MOTION: Carried

INFORMATIONAL

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

PUBLIC COMMENT

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				Mr. La Vine	X		
Mr. Hurley				Mr. Perry			
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: Mrs. James
MOTION: Carried

Mr. Dunken and Ms. Hayes – Status of Fine School testing for mold.

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

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
September 19, 2019	6:30 p.m.	PHS	Business	Yes
October 17, 2019	6:30 p.m.	PHS	Business	Yes
November 21, 2019	6:30 p.m.	PHS	Business	Yes
December 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

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

MOTION: Carried

TIME: 6:40 pm

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

APPROVAL TO OPEN PUBLIC SESSION

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

TIME: 7:04 pm

- RECOMMEND the Board of Education of the Township of Pennsauken approve the Settlement Agreement and General Release for Student #202161011.
- RECOMMEND the Board of Education of the Township of Pennsauken approve the Settlement Agreement and General Release for Student #4002021.
- RECOMMEND the Board of Education of the Township of Pennsauken approve the Settlement Agreement and General Release as submitted by defense counsel for the matter of T.M.

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

APPROVE EXECUTIVE SESSION ITEMS

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION: Carried

MOTION TO ADJOURN

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

APPROVAL TO ADJOURN

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

TIME: 7:06 pm