

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, June 11, 2020

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

Business Meetings are those at which the Board of Education acts on the vast majority of items under its jurisdiction. The meetings are open to the public and citizens are allowed to speak. The Board welcomes comments from citizens. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of two (2) minutes on any one issue. The Board has allocated a total of twenty (20) minutes for public comments. You are required to give your name and address before speaking.

Executive Meetings are conducted when the Board of Education must review and discuss confidential matters. By illustration, pending legal cases, personnel matters, and collective bargaining proposals are appropriate reasons for the Board to hold an Executive Session. These meetings are not open to the public.

Mission Statement

The Mission of the Pennsauken Public School District is to provide a safe, challenging, and enriching learning environment for all students that leads to academic success and the development of personal responsibility and self-directed lifelong learning needed to become contributing members of a diverse, global society.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was transmitted to the Courier Post and Burlington County Times. Notice transmitted in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

As President, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

Board Member	Present	Absent
President: Mr. Perry	X	
Vice President: Ms. Johnson	X	
Mr. Bortnowski	X	
Mr. Hurley (arrived 6:32 pm)	X	
Mrs. James	X	
Mr. Jarbough-Rafeh (remote)	X	
Mr. La Vine	X	
Mr. Viera (remote)	X	
Mrs. Young	X	

Also in attendance:

	Present	Absent
Superintendent of Schools: Dr. Tarchichi	X	
School Business Administrator/Board Secretary: Mr. Ogunkanmi	X	
Assistant Business Administrator: Mr. Duane	X	
Director of Elementary Education: Mr. Logan		X
Board Solicitor: Mr. Li	X	

FLAG SALUTE

MOMENT OF SILENCE

- Remembering victims of Police use of excessive force

RECOGNITIONS

- Ms. Johnson – Recognize the following students: Aigner Settles, Ciora Corver, Kenturah Jones, Angela Nguyen and Satto Massquio, for their participation in a rally with the Police Chief and Mayor.
- Coach Tabb, Mr. Snyder, Mr. Alli – Presented a proposal in light of the Governor’s order for non-contact sporting events for summer. Proposal for athletic training for all grades, non-sports specific, outdoors in small groups of 15.

REPORT OF OLD BUSINESS

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

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
May 12, 2020	Business Meeting	Mr. Viera
May 12, 2020	Executive Session	Mr. Viera

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

APPROVAL OF: MAY 12, 2020 BUSINESS MEETING AND EXECUTIVE SESSION MINUTES

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION: Carried

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Board of Education recognizes that our schools are the interest and concern of all members of the community, and we welcome comments from the public. Please keep in mind that it may not always be possible or appropriate for the Board to directly answer questions during the public comment period – however, you can be sure that we are always receptive and give full consideration to each of your comments. We ask that community members should first try to resolve their concerns by speaking directly to school administrators before bring those concerns to the Board. We also ask that anyone who chooses to speak during the public comment period should keep their comments respectful and non-defamatory, and that they maintain the level of decorum appropriate for a meeting of a public body and where minors may be in the audience. The board of Education now welcomes the public to comment on the items which are on our agenda tonight. Each person is allotted a maximum of two (2) minutes to make their statement. No one may speak more than once on the same topic. You are required to give your name and address before speaking.

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

• **No Public Comment**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

PRESENTATIONS

REPORT OF BOARD SOLICITOR

- Mr. Li – Awaiting guidance from the State regarding what the opening of school will look like during this time of uncharted territory due to Covid 19 and will keep informed.

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- No Committee reports

ITEMS FOR BOARD OF EDUCATION APPROVAL

PERSONNEL

2. RECOMMEND the Pennsauken Board of Education approve the Employment Contract for John Ogunkanmi as Business Administrator of Pennsauken Public Schools for a period commencing on July 1, 2020 through June 30, 2021. The contract was reviewed by the Camden County Executive County Superintendent in accordance with N.J.S.A. 18A:7-8(j) to determine compliance with the standards adopted by the Commissioner of Education at N.J.A.C. 6A: 23A-3.1 and has been approved.
3. RECOMMEND the Pennsauken Board of Education approve the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Taisha Caolo	EA (Spec. Ed. GEAS)	09/01/2020	Franklin	\$13,125 with benefits	Susan Galloza Anna Grant	New	11-213-100-106-100-000-99
B	Frank Friend III	EMT/Fire Science Instructor	09/01/2020	PHS	\$61,149 MA Step 1 with benefits	Tarah Gillespie Jon Reising Rich Bonkowski	New	11-308-100-101-050-000-99
C	Susan Morgan	PT Summer Food Service Aide	06/22/2020	PHS	12.00 hr	Keith Meloni Halyna Karaman	New	60-910-310-110-000-090-999
D	Melissa Roman	Human Resources Specialist	6/15/2020	Central Admin.	\$45,000 with benefits	Norma Rosario-Munoz Cassandra Stewart	Celynda Cortez	11-000-251-105-000-003-99
E	Megan Cunningham	Mental Health Counselor	09/01/2020	District	\$61,149 MA Step1 with benefits	Amy Collins Tamara Rowan-Schmitt	Rebecca Ballance	20-291-200-104-000-000-99
F	Timothy Fingerhut	IT Specialist	06/15/2020	District	\$65,000 with benefits	Dave Wagner Chris Harris	New	11-000-222-100-000-000-29
G	Diane Pratt	PT Summer Food Service Aide	06/22/2020	PHS	12.00hr	Keith Meloni Halyna Karaman	New	60-910-310-110-000-090-999

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	1958	Family/Medical Leave	06/23/2020-08/14/2020	With salary and benefits as sick days used

B	2711	Family/Medical Leave	06/29/2020-08/17/2020	With salary and benefits as sick days used
			08/18/2020-12/04/2020	Without salary but with benefits as per FMLA
C	2437	Family/Medical Leave	06/08/2020- TBD	With salary and benefits as sick days used FMLA to be determined
D	2125 Revised	Family Medical Leave	05/19/2020-08/23/2020	With salary and benefits as sick days used
E	2461	Family/Medical Leave	10/21/2020-11/18/2020	With salary and benefits as sick days used
			11/19/2020-01/28/2021	Without salary but with benefits as per FMLA
F	1593	Family/Medical Leave	07/08/2020-TBD	With salary and benefits as sick days used FMLA to be determined
G	1787	Family/Medical Leave	06/22/2020-07/31/2020	With salary and benefits as sick days used
H	2270	Personal Leave	6/4/2020-08/1/2020	With salary and benefits as sick days used

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

5. RECOMMEND the Pennsauken Board of Education approve the following salary revisions:

Item	Name	Position	Salary	Step
A	Susan Galloza	Principal	\$125,000	13
B	Lori Massey	Supervisor	\$113,500	10
C	Tamara Rowan-Schmitt	Supervisor	\$118,000	11
D	William Snyder Jr.	Supervisor	\$95,000	3
E	Keith Meloni	Food Services	\$100,000	n/a
F	Gail Miller	Purchasing Agent	\$77,000	n/a

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Dorothy J. Schuda-Wilkerson	Elementary Teacher	Carson	06/30/2020	Retirement	32 year 10 months	11-120-100-101-130-000-99
B	Elizabeth Dolly	Transportation Asst. Supervisor	TRP	06/30/2020	Retirement	25 years 8 months	11-000-270-160-000-608-99
C	Elizabeth Stevens	Food Service Cook	Phifer Middle School	06/30/2020	Retirement	26 years 6 months	60-910-310-110-000-090-99
D	Denise Connor	Educational Asst.	Phifer Middle School	06/30/2020	Retirement	12 years 2 months	11-000-217-106-055-000-99

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

Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
Jennifer Maioriello	BA+30 Step5	\$62,038	MA+15 Step 6	\$68,034	9/1/2020

Note: Effective date pending receipt of official transcripts

8. 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	Lori Massey	4	\$417.31	\$1,669.24 (Revised)	11-000-240-199-000-000-98
B	Eric Seislove	12	\$294.43	\$3,533.16	11-000-261-199-000-000-98

C	Elizabeth Dolly	5	\$237.50	\$1,187.50	11-000-270-199-000-000-98
D	Dana Gery	3	\$413.36	\$1,240.08	11-000-240-199-000-000-98
E	Richard Bonkowski	5	\$478.85	\$2,394.25	11-000-240-199-000-000-98
F	Anna Grant	4	\$359.62	\$1,438.48	11-000-240-199-000-000-98
H	Tracey Turner	2	\$461.54	\$923.08	11-000-240-199-000-000-98
I	Jon Reising	2	\$377.54	\$755.08	11-000-240-199-000-000-98
J	Christopher Harris	10	\$443.75	\$4,437.50	11-000-252-199-000-000-98

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

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account #
A	Tony Coleman	Special Education Teacher	Intermediate	Special Education Teacher	Phifer	N/A	09/01/2020	11-209-100-101-055-000-99
B	Lindsey Santiago	Special Education Teacher	Intermediate	Special Education Teacher	Phifer	N/A	09/01/2020	11-120-100-101-055-000-99
C	Tara Senechal	Special Education Teacher	Franklin	Preschool Special Education Teacher	Baldwin	N/A	09/01/2020	11-216-100-101-090-000-99
D	Maureen Wheeler	BSIP Teacher	Delair	Preschool Teacher	Baldwin	N/A	09/01/2020	11-105-100-101-090-000-99
E	Joseph Previch	Elementary Teacher	Intermediate	General Education Teacher	Phifer	Timothy Keating	09/01/2020	11-130-100-101-05-030-99
F	Jessica Rachalski	Special Education Teacher	Carson	Special Education Teacher	Fine	Rikki Cohen	09/01/2020	11-214-100-101-140-000-99
G	Joeanna Landis	Elementary Teacher	Intermediate	Elementary Teacher	Fine	Gwen James	09/01/2020	11-120-100-101-140-000-99
H	Frank Halecki	Math Teacher	PHS	Math Teacher	Burling	George LaMarra	09/01/2020	11-423-100-101-300-000-99
I	William Finnegan	Science Teacher	Phifer	Science Teacher	Burling	Michael Grossman	09/01/2020	11-423-100-101-300-000-99
J	Gwen James	Elementary Teacher	Fine	Elementary Teacher	Intermediate	Kimberly Killion	09/01/2020	11-120-100-101-175-000-99
K	Carol Morris	BSIP Teacher	Phifer	Elementary Teacher	Intermediate	Joanna Landis	09/01/2020	11-120-100-101-175-000-99
L	Elizabeth Procida	BSIP Teacher	Franklin	Elementary Teacher	Intermediate	Joseph Previch	09/01/2020	11-120-100-101-175-000-99
M	Shane Massimillo	PE Teacher	Intermediate	PE Teacher	Phifer	Ryan Nowitzke	09/01/2020	11-130-100-101-055-000-99
N	Ryan Nowitzke	PE Teacher	Phifer	PE teacher	Intermediate	Shane Massimillo	09/01/2020	11-120-100-101-175-000-99
O	Kevin Jeffers	Science Teacher	Phifer	Biology Teacher	PHS	Dominque Favors	09/01/2020	11-140-100-101-050-000-99
P	Stephanie Bendel	Elementary Teacher	Franklin	Preschool Special Education Teacher	Baldwin	Jacqueline Silver	09/01/2020	20-218-100-101-090-000-99
Q	Jacqueline Silver	Preschool Teacher	Baldwin	Elementary Teacher	Franklin	Stephanie Bendel	09/01/2020	11-120-100-101-100-000-99
R	Kathy Blair	Elementary Teacher	Intermediate	Math Teacher	Phifer	N/A	09/01/2020	11-130-100-101-055-000-99
S	Terri Cooper	Elementary Teacher	Fine	Related Arts Teacher	Baldwin	N/A	09/01/2020	11-120-100-101-090-000-99

T	Melissa Savino	BSIP Teacher	Carson	Preschool Teacher	Fine	Tracey Drummonds	09/01/2020	20-218-100-101-140-000-99
U	Tracey Drummonds	Preschool Teacher	Fine	Preschool Special Education Teacher	Baldwin	N/A	09/01/2020	11-216-100-101-090-000-99
V	Jillian Coyne	Elementary Teacher	Fine	Elementary Teacher	Delair	Sentia Rudd	09/01/2020	11-120-100-101-120-000-99
W	Laura Gannon	BSIP Teacher	Delair	Elementary Teacher	Fine	Jillian Coyne	09/01/2020	11-120-100-101-140-000-99
X	Lisa Sassano	BSIP teacher	Intermediate	Elementary Teacher	Intermediate	N/A	09/01/2020	11-120-100-101-175-000-99
Y	Tara Barnstead	BSIP Teacher	Carson	Elementary Teacher	Carson	Dorothy Schuda Wilkerson	09/01/2020	11-120-100-101-130-000-99
Z	Tara Aviles	Special Education Teacher (LLS)	Phifer	Special Education Teacher (Autism)	Phifer	New	09/01/2020	11-214-100-101-055-000-99
AA	John Killion Jr.	Middle School Teacher (Career)	Phifer	Special Education Teacher (LLMM)	Phifer	Jamie Pizzola	09/01/2020	11-130-100-101-055-000-99
AB	Jamie Pizzola	Special Education Teacher (LLMM Math)	Phifer	Special Education Teacher (LLS Math)	Phifer	Tara Aviles	09/01/2020	11-204-100-101-055-000-99
AC	Lauren Steck	BSIP Teacher	Franklin	Elementary Teacher	Franklin	Janelle Jones	09/01/2020	11-120-100-101-100-000-99
AD	Jennifer Bowne	General Education Teacher (Bridge)	Fine	Elementary Teacher	Fine	Terri Cooper	09/01/2020	11-120-100-101-140-000-99
AE	Rebecca Capizzi	BSIP Teacher	Intermediate	Elementary Teacher	Intermediate	N/A	09/01/2020	11-120-100-101-175-000-99
AF	Barbara Freudenberg	NTA	PHS	NTA	Baldwin	N/A	09/01/2020	11-000-262-107-090-000-99

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

Item	Last Name	First Name	Title	Salary
A	GILLESPIE	THOMAS	Maintenance Supervisor	\$77,900
B	STEER	CAROLINE	Dir. of Education (Elementary)	\$110,000
C	GILLESPIE	TARAH	Dir. of Education (Secondary)	\$110,000
D	MASSEY	LORI	Curriculum & Instruction Supervisor	\$113,500

11. RECOMMEND the Pennsauken Board of Education appoint the following staff members to official positions for the 2020-2021 school years as listed below. These are mandated positions for which there is no additional salary.

Position	Individual	Title
Desegregation/Chief Equity Officer	Ronnie Tarchichi	Superintendent of Schools
District Affirmative Action Officer	Norma Rosario - Munoz	Director of Human Resources
Building Affirmative Action Officer – Baldwin	Dana Gery	Principal
Building Affirmative Action Officer – Burling	Greg Munford	Principal
Building Affirmative Action Officer –Carson	Diane Joyce	Principal
Building Affirmative Action Officer –Delair	Rosalyn Lawrence	Principal

Building Affirmative Action Officer –Fine	Thomas Honeyman	Principal
Building Affirmative Action Officer –Franklin	Susan Galloza	Principal
Building Affirmative Action Officer –Intermediate	Tanya Harmon	Principal
Building Affirmative Action Officer - Phifer Middle	Sandra Allen	Principal
Building Affirmative Action Officer –PHS	Richard Bonkowski	Principal
Coordinator -Title IX	Ronnie Tarchichi	Superintendent of Schools
Coordinator -Section 504 & ADA	Michael McGovern	Director of Student Services
Affirmative Action Officer -Transportation Dept.	John Ogunkanmi	Business Administrator/ Board Secretary
Affirmative Action Officer - Food Services	John Ogunkanmi	Business Administrator/ Board Secretary
Affirmative Action Officer -Special Education	Michael McGovern	Director of Student Services
Affirmative Action Officer -Maintenance	John Ogunkanmi	Business Administrator/Board Secretary
Public Agency Compliance Officer for Affirmative Action	Gail Miller	Purchasing Agent
Liaison to DCP&P, other agencies serving children	Michael McGovern	Director of Student Services
Homeless Liaison	Rochelle Meyers-Elliott	Registrar Unit Secretary
Authorized representative for Federal, State, Foundation & Private Grants	Carolyn Steer	Assistant Principal
Custodian of School Records	John Ogunkanmi Denise Welsh	School Board Secretary / Business Administrator's Secretary
NJ Right to Know School District Representative	David Wagner	Coordinator of District Operations
Right to Know Officer: Asbestos Management and PEOSHA Officer/Coordinator, Integrated Pest Management, Indoor Air Quality Designee	David Wagner	Coordinator of District Operations
Anti-Bullying Coordinator	Michael McGovern	Director of Student Services
IDEA Accountability Officer	Tamara Schmitt	CST Supervisor

12. RECOMMEND the Pennsauken Board of Education approve the following CST members to conduct evaluations and hold IEP meetings from July 1, 2020 through August 30, 2020. Contractual daily rate is \$290 and the hourly rate is \$44 per hour:

Item	Name
A	Maureen Walsh
B	Mitzi Giletto
C	Kristine Campbell
D	Jillian Synosky
E	Alexandra Penserio
F	Jennifer Ellsworth
G	Ashley Carruth
H	Holly Taylor
I	Christina Rossi
J	Christine Lavell
K	Jeanne Weaver
L	Nicole Spiegel
M	Billie Berenbaum

N	Azucena Calderon
O	Nicoletta Houtras
P	Shayna Auerbach
Q	Diane Powell
R	Julie Kotran
S	Phenice Walker
T	Maria Branosky
U	Donielle Bayard
V	Alessandra Ognibene
W	Thomas Cox
X	Christine Caruso

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

Item	Name
A	John DelGrippe
B	Alexa Nicholaros
C	Melodie Szymanski
D	Karen Warner
E	Michelle Gillis
F	John Bransdorf
G	Kathleen Normandeau
H	Danielle Komis
I	Pamela Grant
J	Rose Merrick
K	Peggy Vance
L	Nancy MacClemmeny
M	Michael McCoach
N	Marge Gaffney

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

Item	Name
A	Courtney Rowan
B	Barbara Lyons
C	Barbara Brewster
D	Jennifer Worrell
E	Leigh Farnsworth
F	Tara Senechal
G	Kristine Campbell
H	Ashley Carruth
I	Nicki Houtras
J	Diane Powell
K	Jennifer Maioriello

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

APPROVAL OF: AGENDA ITEMS 2 - 14

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Rowan	Nellie Rivera	Anna Grant	District	LDT-C Summer Extern	Summer 2020 120 Hours
B	Rowan	Courtney Sherwood	Anna Grant	District	LDT-C Summer Extern	Summer 2020 120 Hours

Note: Start date contingent upon Fingerprint Criminal History Review

OTHER

16. RECOMMEND the Pennsauken Board of Education accept funds for Perkins Fiscal Year 2021 in the amount of \$38,583 and for grant submission by June 26, 2020. (see attachment)
17. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to partner with Camden County College to apply for the renewal of the 21st Century Community Learning Center (CCLC) Grant, aka 21st Century STEM Afterschool Program, for the 2020-2021 school year (September 2020 – August 2021).
18. RECOMMEND the Pennsauken Board of Education approve the updated COVID 19 School Closure Plan. (see attachment)

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

APPROVAL OF: AGENDA ITEMS 15 - 18

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

19. BUDGET/ACCOUNT TRANSFERS

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

20. BILL LIST

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

DEPARTMENT	TOTAL
JUNE 2020 GENERAL FUND BILL LIST	1,977,408.69
JUNE 2020 GENERAL FUND SPECIAL CHECKS	23,706.73
JUNE 2020 GENERAL FUND ELECTRONIC PAYMENTS	1,248,242.00
JUNE 2020 AID IN LIEU BILL LIST (2 ND HALF)	41,148.25
MAY 2020 BOND REFERENDUM GENERAL FUND PYMTS	2,470.00
MAY 2020 BOND REFERENDUM BOND PYMTS-FUND 30	1,375,498.86
JUNE 2020 BOND REFERENDUM BILL LIST	79,878.66
JUNE 2020 FOOD SERVICES BILL LIST	10,082.82
TOTAL	4,758,436.01

21. RECONCILIATION OF STATEMENTS REPORT

The Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the month of April 2020. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2020. Move that the Board of Education approve the Treasurer of School Moneys reports.

BOARDS' CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

22. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the report for the month of April 2020. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

23. 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

24. RECOMMEND the Pennsauken Board of Education approve Petty Cash start-up funds in the amount of \$200.00 for the 2020-2021 fiscal year, as per the District Petty Cash Policy #6620.
Acct. #11-000-251-890-000-000-00
25. RECOMMEND the Pennsauken Board of Education appoint The OMNI Group as the Pennsauken Public School District Tax Shelter Administrator for the fiscal year July 1, 2020 – June 30, 2021 in the amount of \$1,368.00.
Acct. #: 11-000-251-340-000-000-00
26. RECOMMEND the Pennsauken Board of Education approve payment in the amount of \$24,000.00, to the BIG Council for All Around Pennsauken Newspaper for the 2020-2021 school year. Payable in three equal installments in September 2020, December 2020 and April 2021. The district will be provided four pages in each monthly edition. Account #11-000-230-592-000-00
27. RECOMMEND the Pennsauken Board of Education authorize the following bank accounts and the corresponding duly elected or appointed officers as signatories for the 2020-2021 school year:

Account Name	Authorized Signers	Signatures Required
General Warrant	Board President, Business Administrator, Treasurer of School Monies	3
Food Service	Board President, Business Administrator, Treasurer of School Monies	3
Unemployment Trust	Board President, Board Vice President, Business Administrator, Treasurer of School Monies	2
Net Payroll	Business Administrator, Treasurer of School Monies	2
Workers Compensation	Board President, Board Vice President, Business Administrator	2
Capital Projects	Board President, Board Vice President, Business Administrator, Treasurer of School Monies	3
Elementary Student Activities	Board President, Board Vice President, Elementary School Principal, Business Administrator	2
Intermediate School Student Activity	Board President, Board Vice President, Intermediate School Principal, Business Administrator	2
Middle School Student Activity	Board President, Board Vice President, Middle School Principal, Business Administrator	2
High School Student Activity	Board President, Board Vice President, High School Principal, Business Administrator	2
High School Athletics	Board President, Board Vice President, High School Principal, Business Administrator	2
Payroll Agency	Business Administrator, Treasurer of School Monies	2
Capital Reserve	Board President, Business Administrator, Treasurer of School Monies	3
Scholarship Accounts	Board President, Board Vice President, Business Administrator	2
Tenant Escrow Account	Board President, Board Vice President, Treasurer of School Monies	2
Alumni Veterans Memorial Account	Board President, Board Vice President, Treasurer of School Monies	2

28. RECOMMEND the Pennsauken Board of Education approve the contract with Thor Performance Products, Inc., Cornwall, NY (authorized seller of Connor Sport Court International) under the national cooperative Sourcewell (formerly NJPA) contract #060518-CSC for Athletic Surfaces with Related Materials, Supplies, Installation and Services, to purchase equipment and materials for the Pennsauken High School Field House in the total amount of \$190,090.58, taken from Bond Referendum Account#30-000-400-450-000-714-00, contingent upon sufficient funds.

29. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2020-006 Milk and Juice with Cream-O-Land Dairies, LLC to be purchased on an “as-needed” basis for the district in the estimated amount of \$291,440.27;

WHEREAS, the vendor Cream-O-Land Dairies, LLC has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

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

Report to Board on School District Contracts for 2019-2020

30. BE IT RESOLVED that Pursuant to PL 2015, Chapter 47 N.J.S.A. 18A:18A-42.2 the School Business Administrator shall submit a written report by July 1 to the Board a list of all contracts awarded/subject to renewal or expiration during the school year; and to include any applicable Federal and State laws, rules and regulations relating to those contracts.

NOW, THEREFORE, BE IT RESOLVED; the Pennsauken Township Board of Education intends to renew, award or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A et seq., N.J.A.C. 6A Chapter 23A, and Federal Uniform Administrative Requirements 2CFR, Part200. The list of contracts July 1, 2019 - June 30, 2020 is attached.

31. RECOMMEND the Pennsauken Board of Education renew the contract with LAM Campus to provide Before and After Care and Summer Enrichment for the district at a cost to the parents for the 2020 – 2021 school year.
32. RECOMMEND the Pennsauken Board of Education approve the award of bids advertised and received through Educational Data Services Inc. for the purpose of purchasing supplies to the following vendors and categories as listed below for the Pennsauken School District payable from the 2020-2021 budget subject to the availability of funds.

VENDOR	CATEGORY	AWARDED AMOUNT
School Specialty	Physical Education Supplies	\$ 3,310.39
Passons Sports & US Games/BSN Sports/Varsity Sport	Physical Education Supplies	\$ 2,630.14
Nasco Education	Physical Education Supplies	\$ 386.68
Palos Sports Inc dba School Health Corp.	Physical Education Supplies	\$ 1,896.34
Winning Teams by Nissel, LLC	Physical Education Supplies	\$ 170.30
	SubTotal	\$ 8,393.85
Staples Contracts & Commercial LLC	Office/Computer Supplies	\$ 15,072.91
	Subtotal	\$ 15,072.91
Cascade School Supplies Inc.	Fine Art Supplies	\$ 864.17
School Specialty Inc.	Fine Art Supplies	\$ 12,720.53
Nasco Education LLC	Fine Art Supplies	\$ 13,312.75
National Art & School Supplies Inc.	Fine Art Supplies	\$ 978.48
Ceramic Supply, Inc.	Fine Art Supplies	\$ 17.18
W.B. Mason Co., Inc.	Fine Art Supplies	\$ 4,164.42
	Subtotal	\$ 32,057.53
School Specialty, Inc.	General Classroom Supplies	\$ 96,593.19
	Subtotal	\$ 96,593.19
Nasco Education LLC	Family/Consumer Science Supplies	\$ 1,951.05

S.A.N.E.	Family/Consumer Science Supplies	\$ 1,049.50
Metco Supply Inc.	Family/Consumer Science Supplies	\$ 62.40
	Subtotal	\$ 3,062.95
ACCO Brands USA LLC	Library Supplies	\$ 57.50
Demco, Inc.	Library Supplies	\$ 2,816.32
The Library Store Inc.	Library Supplies	\$ 543.28
	Subtotal	\$ 3,417.10
School Specialty Inc.	Science Supplies	\$ 503.97
Nasco Education LLC	Science Supplies	\$ 307.42
Arbor Scientific	Science Supplies	\$ 97.15
Carolina Biological Supply Co.	Science Supplies	\$ 2,742.30
Fisher Scientific Company LLC	Science Supplies	\$ 428.82
Flinn Scientific, Inc.	Science Supplies	\$ 2,878.37
Sargent Welch/VWR International LLC	Science Supplies	\$ 290.35
Ward's Science/VWR International LLC	Science Supplies	\$ 219.54
Pitsco Education	Science Supplies	\$ 16.80
	Subtotal	\$ 7,484.72
Troxell Communications Inc.	Audio Visual Supplies	\$ 6,067.96
Valiant National/Alltec	Audio Visual Supplies	\$ 180.19
Paper Clips, Inc.	Audio Visual Supplies	\$ 133.75
Camcor, Inc.	Audio Visual Supplies	\$ 3,499.79
Adorama, Inc.	Audio Visual Supplies	\$ 129.76
School Specialty, Inc.	Audio Visual Supplies	\$ 275.95
	Subtotal	\$ 10,287.40
Henry Schein, Inc./Henry Schein Medical	Health & Trainer Supplies	\$ 6,849.23
School Health Corporation	Health & Trainer Supplies	\$ 8,315.43
Performance Health Supply Inc. dba Medco Supply	Health & Trainer Supplies	\$ 1,442.60
	Subtotal	\$ 16,607.26
Levy's Inc.	Athletic Supplies	\$ 401.90
Passons Sports & US Games/BSN Sports/Varsity Sport	Athletic Supplies	\$ 9,298.82
Performance Health Supply Inc. dba Medco Supply	Athletic Supplies	\$ 69.16
R & R Trophy & Sports Goods Co.	Athletic Supplies	\$ 4,884.20
R & R Trophy & Sports Goods Co.	Athletic Supplies	\$ 1,868.16
Winning Teams by Nissel, LLC	Athletic Supplies	\$ 85.62
Extra Innings Mount Laurel dba KTTA Ent.	Athletic Supplies	\$ 1,086.00
Sportsman's dba George L. Haider Inc.	Athletic Supplies	\$ 2,947.26
Pioneer Manufacturing Company	Athletic Supplies	\$ 310.00
Longstretch Sporting Goods LLC	Athletic Supplies	\$ 3,998.49
Riddell	Athletic Supplies	\$ 72.40
	Subtotal	\$ 25,022.01
Cascio Music Co., Inc. dba Interstate Music	Music	\$ 735.81
Shar Products Company	Music	\$ 139.31
Music in Motion	Music	\$ 1,310.75
Music & Arts	Music	\$ 830.20
K&S Music Inc.	Music	\$ 20.40
	Subtotal	\$ 3,036.47

Cascade School Supplies Inc.	Teaching Aids	\$ 389.13
School Specialty Inc.	Teaching Aids	\$ 4,523.04
Kurtz Bros., Inc.	Teaching Aids	\$ 482.33
Nasco Education LLC	Teaching Aids	\$ 610.46
Lakeshore Equipment Co./Lakeshore Learning Material	Teaching Aids	\$ 14,537.38
United Supply Corp.	Teaching Aids	\$ 155.30
EAI Education/ERIC Armin Inc.	Teaching Aids	\$ 133.23
Kaplan Early Learning Company	Teaching Aids	\$ 66.32
Really Good Stuff, LLC		\$ 590.85
	Subtotal	\$ 21,488.04
School Specialty, Inc.	Special Needs	\$ 122.15
Nasco Education LLC	Special Needs	\$ 157.92
School Health Corporation	Special Needs	\$ 1,883.42
Super Duper Inc. dba Super Duper Publication	Special Needs	\$ 2,512.16
	Subtotal	\$ 4,675.65
Nasco Education LLC	Math Supplies	\$ 1,746.29
Hand2Mind Inc./ETA	Math Supplies	\$ 15.00
EAI Education/ERIC Armin Inc.	Math Supplies	\$ 7,282.34
	Subtotal	\$ 9,043.63
	TOTAL AMOUNT OF BIDS	\$ 256,242.71

33. RECOMMEND the Pennsauken Board of Education approve the contract with Educational Data Services, Inc. for the licensing and maintenance fee in the amount of \$15,120.00 for the 2020-2021 school year to provide services beginning July 1, 2020 – June 30, 2021. Note: N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements. Account#11-000-251-340-000-000

34. RECOMMEND the Board of Education of the Township of Pennsauken approve the following resolution for transfer of Current Year Surplus to Capital Reserve (not to exceed \$5,000,000.00).

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$5,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer consistent with all applicable laws and regulations.

35. RECOMMEND that the Pennsauken Board of Education approve the following resolution for transfer of current year surplus to Maintenance Reserve (not to exceed \$4,000,000.00).

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$4,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED, by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make transfer consistent with all applicable laws and regulations.

36. RECOMMEND the Pennsauken Board of Education approve the annual maintenance fee of \$4,635.00 for the Strauss Esmay Associates, LLP Policy Alert and Support System (PASS) from July 1, 2020 to June 30, 2021. Account #11-000-230-339-000-000-00
37. RECOMMEND the Pennsauken Board of Education approve the following resolution directing the distribution of the net returned surplus funds held in trust by the Gloucester, Cumberland, Salem School Districts JIF.

WHEREAS, the Pennsauken Public Schools, hereinafter referred to as BOARD, participated as a member of the Gloucester, Cumberland, Salem School Districts, JIF, hereinafter referred to as FUND, for the FUND fiscal year beginning July 1, 2016, and

WHEREAS, the FUND is a statutory filed school district joint insurance fund as defined in N.J.S.A. 18A:18B1-10 et seq., and

WHEREAS the BOARD joined the FUND knowing that membership carries with it joint and several liability with all other member districts for each year of the BOARD's membership, and

WHEREAS, the BOARD understands that the FUND's Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, and

WHEREAS, the BOARD understands that the FUND'S Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, and

WHEREAS, the BOARD understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance, State of New Jersey, prior to release by the Board of Trustees of the FUND, and

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member district of that FUND year, and

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member district of that FUND year, and

WHEREAS, the BOARD recognizes its Share of Available Statutory Surplus authorized to be released by the FUND is as shown below:

Dollar amounts of Surplus/(Additional Assessment) by FUND Fiscal Year
Released by the FUND'S Board of Trustees – Valued as of June 30, 2019 Financial Position

<u>Fund Fiscal Year</u>	<u>Total FUND Release</u>	<u>BOARD'S Share</u>
July 1, 2016 to June 30, 2017	\$100,000	\$15,643
Subtotal Current Distribution	\$100,000	\$15,643
Aggregate Excess Loss Contingency Fund (Optional Distribution)	\$282,030	\$0
Total Distribution Available	\$382,030	\$15,643

, and

WHEREAS, the BOARD understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

1. Direct the FUND to forward a check for the BOARD's full share to the BOARD
2. Direct the FUND to apply the BOARD's share to the BOARD's 2020-2021 premium in the next FUND fiscal year (N.J.A.C. 11:15-4.21(e) (**current FUND members only**),
3. Direct the FUND to apply the BOARD's share to the FUND's Aggregate Excess Loss Contingency Fund, which provides both current member districts and former member districts with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to the use all or a portion of a member district's available balance in offsetting future premiums, or
4. Direct the FUND to apportion the BOARD'S share as stated dollar amount among options 1, 2, 3 & 4 above such that the sum total of allocated dollars equals the amount of the Total Distribution available to the BOARD as noted above

NOW THEREFORE, the BOARD directs the FUND to distribute the BOARD'S share of its Net Distribution as follows (check the box that applies):

___ Forward a check in the amount to the BOARD (please sign and return the enclosed payment voucher with your executed resolution).

 x Apply the full amount to the BOARD's next 2020-2021 premium (**current FUND members only**).

___ Apply the full amount to the BOARD's share of the FUND's Aggregate Excess Loss Contingency Fund.

___ Distribute the full amount among options 1, 2 & 3 as follows:
Option 1-\$_____ Option 2-\$_____ Option 3-\$_____

By:_____

Title:_____

Title:_____

Date:_____

38. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2019-001 Right to Know Environmental Services to Karl & Associates, Inc., Mohnton, PA in the total amount of \$4,772.00;

WHEREAS, the vendor Karl & Associates, Inc. has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2020-2021 school year and payable from Account#11-000-262-300-000-000-05.

39. RECOMMEND the Pennsauken Board of Education renew the following contracts to provide student transportation for the routes noted below with a percentage increase as noted for the 2020-2021 school year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract was entered into through competitive bidding and the terms of the contract remain the same.

COMPANY	ADDRESS	RENEWAL	CONTRACT	ADJUSTMENT PERCENTAGE	ROUTE COST/PER ANNUUM 2019-2020	ROUTE COST/PER ANNUUM 2020-2021
Safety Bus	Pennsauken, NJ	Renewal #16	SB7	1.70%	\$44,836.25	\$45,598.25
		Renewal #2	SB20	1.70%	\$337,547.41	\$343,293.41
		Renewal #1	SB21	1.70%	\$123,741.00	\$125,841.00
		Renewal #1	RES-1	1.70%	\$46,710.00	\$47,504.07
Acct. #11-000-270-511-000-000-07						\$562,236.73

40. RECOMMEND that the Board of Education renew Genesis (Student information system & Staff) service and support agreement with Genesis Educational Services for the 2020-2021 school year. Yearly Service Annual \$43,186.00 Account # 11-000-218-500-###-000-06
41. RECOMMEND the Board of Education of the Township of Pennsauken renew the Parentlink Mass Notification System service agreement with Blackboard, Inc. for the 2020-2021 school year at the annual cost of \$15,532.40. Acct. # 11-000-211-500-###-000-06
42. RECOMMEND the Board of Education of the Township of Pennsauken approve Educational Networks to provide content management system software and web hosting for the 2020-20201 school year at the annual cost of \$11,220.00 Account #11-190-100-500-###-000-06
43. RECOMMEND the Board of Education of the Township of Pennsauken renew the Realtime Special Education Management / IEP Writer System service agreement with Realtime Inc. for the 2020-2021 school year at the annual cost of \$19,295.00. Acct. #11-000-218-500-###-000-06
44. RECOMMEND the Board of Education of the Township of Pennsauken approve the annual renewal of the support and licensing contract with Networks and More, Inc for 2020-2021 for Internet filtering, Firewall, and Wireless Controllers at a total cost of \$21,318.75 Account #11-190-100-500-###-000-06
45. RECOMMEND the Board of Education of the Township of Pennsauken renew an annual service agreement for Erate consulting and preparation with e2e Exchange (formerly Erate Exchange) for the 2020-2021 school year at a cost of appx \$13,000.00 Account #11-000-252-330-###-000-06
46. RECOMMEND the Board of Education of the Township of Pennsauken renew the contract with Curriculum Associates for 2020-2021 for the purpose of annual I-ready online student diagnostic software license at a cost of up to \$106,200.50 Account #11-190-100-500-###-000-06
47. RECOMMEND the Board of Education of the Township of Pennsauken renew the contract with Explore learning for 2020-2021 for the purpose of an annual software license for Reflex software at a cost of \$14,827.50 Account #11-190-100-500-###-000-06

48. RECOMMEND the Board of Education of the Township of Pennsauken renew the contract with Explore learning for 2020-2021 for the purpose of an annual software license for Gizmos software at a cost of \$6,412.50 Account #11-190-100-500-###-000-06
49. RECOMMEND the Board of Education of the Township of Pennsauken enter into a contract with BrainPop for 2020-2021 for the purpose of an annual software license (BrainPop ELL) at a cost of \$19080.00 Account #11-190-100-500-###-000-06
50. RECOMMEND the Board of Education of the Township of Pennsauken enter into a contract with Tynker for 2020-2021 for the purpose of an annual software license (coding, robotics) at a cost not to exceed \$7000.00 Account #11-190-100-500-###-000-06
51. RECOMMEND the Pennsauken Board of Education approve Payment Application #8, 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. Berlin, NJ	Payment Application #8	\$7,125.00
ACCT #12-000-400-450-090-800-00		\$7,125.00

Note: Balance to finish, including retainage - \$41,461.75.

52. RECOMMEND the Pennsauken Board of Education approve Payment Application #8, 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. Berlin, NJ	Payment Application #8	\$7,109.20
ACCT #30-000-400-450-000-713-00		\$7,109.20

Note: Balance to finish, including retainage - \$230,298.59.

53. RECOMMEND the Board of Education approve the following Payment Application #2 - Final for the furnish of field turf at the Pennsauken High School Athletic Stadium in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Fieldturf USA, Inc. Calhoun, GA	Payment Application #2 - Final	\$7,501.60
ACCT #30-000-400-450-000-712-00		\$7,501.60

54. RECOMMEND the Pennsauken Board of Education approve Payment Application #2, per recommendation from Remington & Vernick, for IFB#2020-025 Phifer Middle School Additions and Renovations project in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #2	\$546,083.44
ACCT #30-000-400-450-000-713-00		\$546,083.44

Note: Balance to finish, including retainage - \$4,352,724.14.

55. RECOMMEND the Pennsauken Board of Education approve Payment Application #6, per recommendation from Remington & Vernick, for IFB#2020-024 Pennsauken High School Renovations and New Field House project in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Dandrea Construction Company Inc. Berlin, NJ	Payment Application #6	\$847,318.80
ACCT #30-000-400-450-000-714-00		\$847,318.80

Note: Balance to finish, including retainage - \$3,092,835.76.

56. RECOMMEND the Pennsauken Board of Education award the proposal for Mental Health Demonstration Grant Camp: Support & Strategies for Teacher's Presenters RFP#20-14 in which proposals were received, opened and read on April 9, 2020 at 11:00 am for the purpose to present teacher's topics related to Mental Health Services and best working with students by providing four (4) training programs each divided into two (2), three (3) hour presentations morning and afternoon, Speaker honorariums, webcast and set up fees for 8 live webcasts, and PESI staff costs included, on September 2, 2020; and

WHEREAS proposals were received from:

PESI, Inc., Eau Claire, WI \$19,000.00 All-Inclusive

WHEREAS PESI, Inc. was the only proposal submitted as the most advantageous, price and other factors considered, in conformance with the specifications and in accordance with the provisions of the Public Schools Contract Law N.J.S.A. 18A:18A-1 et seq.;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award PESI, Inc. not to exceed the amount of \$19,000.00, contingent upon sufficient funds, payable from the 2020 – 2021 budget, taken from the Mental Health Grant Acct#20-291-200-300-XXX-000-00.

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

APPROVAL OF BUSINESS & FINANCE ITEMS: 19 - 56

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, June 11, 2020

BUSINESS AND FINANCE

1. RECOMMEND the Pennsauken Board of Education approve First Hope Bank and TD Bank as additional depositories for the 2019-2020 school year.
2. RECOMMEND the Pennsauken Board of Education approve TD Bank as additional depository for the 2020-2021 school year.
3. RECOMMEND the Board of Education of the Township of Pennsauken approve the following resolution for transfer of Current Year Surplus to Emergency Reserve (not to exceed \$1,000,000.00).

WHEREAS, NJAC 6A:23A-14.4 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Emergency Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$1,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer consistent with all applicable laws and regulations.

4. RECOMMEND the Board of Education of the Township of Pennsauken accept funds for IDEA Fiscal Year 2020-2021.

PROGRAM NAME	FY 2020-21 AWARD AMOUNT
Basic	1,639,898
Basic Non-Public	73,497
Preschool	46,921

5. RECOMMEND the Pennsauken Board of Education approve the purchase of the following curriculum materials and in the total amounts for the 2020/2021 school year:

HMH Journeys Consumables	\$ 36,682.59
HMH Collections Consumables	\$ 19,375.39
HMH Science Dimensions Consumables	\$ 31,939.86
Nat Geo Cengage Big Ideas Math	\$127,220.00
Curriculum Associates - iReady software	\$106,200.50

6. RECOMMEND the Pennsauken Board of Education approve the purchase of School Furniture through the NJ State Contract G2004 Furniture, Office, Lounge and System for the Pennsauken High School Library from Bellia Office Furniture (Dealer) Contract #81619 using the following vendors as noted below including delivery and installation;

VENDOR	CONTRACT NUMBER	TOTAL COST
Krueger International, Inc.	A81720	\$ 16,651.12
Exemplis Corporation	A81711	\$ 20,571.04
KFI Furniture, Inc.	A81719	\$ 12,569.40
Jasper Seating Company, Inc.	A81718	\$ 21,971.56
Groupe Lacasse LLC	A81714	\$ 71,168.50
TOTAL AMOUNT		\$142,931.62

Account#30-000-400-450-000-716-00

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

BE IT FURTHER RESOLVED by the Pennsauken Board of Education that the Board award this contract, in the amount noted, payable from the Bond Referendum.

7. RECOMMEND the Pennsauken Board of Education renew the contract with ESS Northeast, Inc. to provide Substitute Teacher Services for the district at the following rates for the 2020 – 2021 school year.

Full Day Hourly Rate:	\$95.00	Full Day Billing Hourly Rate:	\$123.03
New Hire Hourly Rate:	\$90.00	New Hire Billing Hourly Rate:	\$116.55
Long Term Hourly Rate:	\$110.00	Long Term Billing Hourly Rate:	\$142.45

8. RECOMMEND the Pennsauken Board of Education approve a contract with CM3 Building Solutions, Fort Washington, PA;

WHEREAS CM3 Building Solutions currently has a contract through the NJ State Approved Cooperative #66CCEPS, Camden County Educational Service Commission Cooperative Purchasing Program, RFP#FY17-02 Integrated Building Automated Solutions;

WHEREAS CM3 Building Solutions shall furnish and install cameras district-wide to enhance the coverage of the existing camera system not to exceed the amount of \$550,000.00, taken from Account#12-000-400-450-300-106-00;

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2019-2020 budget.

9. RECOMMEND the Pennsauken Board of Education renew Conner Strong & Buckelew, Broker of Record – Insurance Services to provide Student Accident Insurance not to exceed the amount of \$46,600.00 for the 2020 – 2021 school year.
10. RECOMMEND the Pennsauken Board of Education approve a contract with CM3 Building Solutions, Fort Washington, PA; WHEREAS CM3 Building Solutions currently has a contract through the NJ State Approved Cooperative #66CCEPS, Camden County Educational Service Commission Cooperative Purchasing Program, RFP#FY17-02 Integrated Building Automated Solutions;
- WHEREAS CM3 Building Solutions shall furnish and install cameras for Pennsauken High School/Field House not to exceed the amount of \$81,900.00, taken from Account#30-000-400-450-000-714-00;

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

11. RECOMMEND the Pennsauken Board of Education approve the transfers in excess of 10%:

From	To	Amount
11-000-291-270-000-000-03 Health Benefits	11-402-100-100-XXX-000-97 Athletics Stip HS	\$107,871.00

12. RECOMMEND the Pennsauken Board of Education approve the contract with Energwellness., Baltimore, MD (authorized seller of Precor Inc.) under the national cooperative Sourcewell (formerly NJPA) contract #120215-PCR for Exercise, Fitness & Rehabilitation Equipment with Related Accessories, Services, Installation & Supplies, to purchase equipment and materials for Pennsauken High School Field House in the total amount of \$56,517.00, taken from Account#12-402-100-730-050-000-31, contingent upon sufficient funds, from the 2019 – 2020 school year budget.

13. RECOMMEND the Pennsauken Board of Education approve Arcadis U.S., Inc. to provide remediation oversight and monitoring services during the mercury abatement project at Delair Elementary School and Fine Elementary School, not to exceed the amount of \$50,000.00, taken from Acct#12-000-400-450-000-801-00, contingent upon sufficient funds.

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

APPROVAL OF ADDENDUM ITEMS #1 - #13

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

INFORMATIONAL

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

PUBLIC COMMENT - GENERAL

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

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- Representatives from Iron Workers Union #399 and Sheet Metal Workers Union – Union Support

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

NEW BUSINESS

RECOMMEND the Pennsauken Board of Education to continue the process used in the past years for the Superintendent's Evaluation and approve the Board President to select the following committee members: Mr. Bortnowski, Mrs. James and Mrs. Young.

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

APPROVAL OF THE ABOVE RESOLUTION

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

RECOMMEND the Pennsauken Board of Education to table Mr. Hurley's proposal to honor staff members retiring with 15 years of service with a plaque pending the Superintendent's cost analysis.

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

APPROVAL OF TABLING HONORING STAFF WITH 15 YEARS OF SERVICE WITH RETIREMENT PLAQUE

MOTION BY: Mr. Bortnowski

SECOND BY: Mrs. Young

MOTION: Carried

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
July 23, 2020	6:30 p.m.	PHS	Business	Yes
August 20, 2020	6:30 p.m.	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to

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

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

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

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

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

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

_____ A matter in which the release of information would impair a right to receive funds from the federal government.

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

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

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

_____ Tactics and techniques utilized in protecting the safety and property of the public whose disclosure could impair such protection.

_____ An investigation of violations or possible violations of the law.

_____ 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:)

 x A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. The nature of discussion

is _____ employment status _____ 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. PERSONNEL

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

APPROVAL TO CLOSE THE PUBLIC PORTION OF THE MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

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

APPROVAL TO OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:46 PM

GOOD OF THE ORDER

MOTION TO ADJOURN

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

APPROVAL TO ADJOURN

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 8:24 PM