

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, October 17, 2019

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

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

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

Mission Statement

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

CALL TO ORDER

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

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

ROLL CALL

Board Member	Present	Absent
President: Mr. Perry	X	
Vice President: Ms. Johnson	X	
Mr. Bortnowski	X	
Mr. Hurley	X	
Mrs. James	X	
Mr. Jarbough-Rafeh	X	
Mr. La Vine	X	
Mr. Viera	X	
Mrs. Young	X	

Also in attendance:

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

Student Members	Present	Absent
Jhocelin Morquecho	X	
Alec Nguyen	X	

FLAG SALUTE

MOMENT OF SILENCE

REPORT OF NEW BUSINESS - No Report

REPORT OF OLD BUSINESS

- Mr. Hurley – Employee Retirement Recognition

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
August 22,2019	Business Meeting	Mr. Perry, Mr. Bortnowski, Mr. Hurley, and Mr. Viera
August 22, 2019	Executive Session	Mr. Perry, Mr. Bortnowski, Mr. Hurley, and Mr. Viera
September 19, 2019	Public Hearing	Mr. Jarbough-Rafeh
September 19, 2019	Business Meeting	Mr. Jarbough-Rafeh

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X		8/22/19	Mr. La Vine	X		
Mr. Hurley	X		8/22/19	Mr. Perry	X		8/22/19
Mrs. James	X			Mr. Viera	X		8/22/19
Mr. Jarbough-Rafeh	X		9/19/19	Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF AUGUST 22, 2019 BUSINESS AND EXECUTIVE SESSION MINUTES AND SEPTEMBER 19, 2019 PUBLIC HEARING AND BUSINESS MEETING MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

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

• Dr. Tarchichi – NJSLA scores

REPORT OF BOARD SOLICITOR

- Mr. Li – NJSBA recently released a Mental Health Task Force Report

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Young – Mercury abatement project update and ESIP update.

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES & REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policy and regulation:
 - A. P1642 – Earned Sick Leave Law (M)
 - B. R1642 – Earned Sick Leave Law (M)
3. RECOMMEND the Pennsauken Board of Education approve the revision of the following policies and regulations:
 - A. P3159 – Teaching Staff Member/School District Reporting Responsibilities (M)
 - B. P3218 – Use, Possession, or Distribution of Substances *Teaching Staff Members* (M)
 - C. R3218 – Use, Possession, or Distribution of Substances *Teaching Staff Members* (M)
 - D. P4218 – Use, Possession, or Distribution of Substances *Support Staff Members* (M)
 - E. R4218 – Use, Possession, or Distribution of Substances *Support Staff Members* (M)
 - F. P4219 – Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M)
 - G. P6112 – Reimbursement of Federal and Other Grant Expenditures (M)
 - H. R6112 – Reimbursement of Federal and Other Grant Expenditures (M)
 - I. P7440 – School District Security (M)
 - J. R7440 – School District Security (M)
 - K. P8600 – Student Transportation (M)
 - L. P8630 – Bus Driver/Bus Aide Responsibility (M)
 - M. R8630 – Emergency School Bus Procedures (M)
 - N. P8670 – Transportation of Special Needs Students (M)
 - O. P9210 – Parent Organizations
 - P. P9400 – Media Relations

PERSONNEL

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Valerie Feldman	Special Education Teacher (LTS)	1/2/20-4/1/20	Fine	\$57,164 BA Step 1	Tom Honeyman, Anna Grant, Dana Gery	FMLA #1468	11-214-100-101-140-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	2386	Family and Medical Leave	09/12/2019-9/20/2019	With salary and benefits as sick days used
B	2227	Family and Medical Leave	09/10/2019-09/23/2019	With salary and benefits as sick days used
C	1945	Family and Medical Leave	9/17/2019-09/27/2019	With salary and benefits as sick days used
D	1198	Family and Medical Leave	12/9/2019-1/15/2020	With salary and benefits as sick days used
			1/16/2020-3/27/2020	Without salary but with benefits as per FMLA
E	0196	Family and Medical Leave	11/12/2019-12/20/2019	With salary and benefits as sick days used
			1/2/2020-3/27/2020	Without salary but with benefits as per FMLA
F	1277 Revised	Family and Medical Leave	9/3/2019-10/7/2019	With salary and benefits as sick days used
			10/8/2019-10/25/2019	Without salary but with benefits as per FMLA
G	2250 Revised	Family and Medical Leave	10/28/2019-11/19/2019	With salary and benefits as sick days used
			11/20/2019-12/19/2019	Without salary but with benefits as per FMLA
H	2081 Revised	Family and Medical Leave	9/3/2019-9/10/2019	With salary and benefits as other paid leave.
			9/11/2019-9/27/2019	With salary and benefits as sick days used
			9/30/2019-1/9/2020	Without salary but with benefits a per FMLA
			1/10/2020	Without salary or benefits
I	1411 Revised	Family and Medical Leave	12/3/2019-1/6/2020	With salary and benefits as sick days used
			1/7/2020-1/9/2020	With salary and benefits as personal days used
			1/10/2020-4/6/2020	Without salary but with benefits a per FMLA
J	2593	Family and Medical Leave	10/22/2019 – 2/21/2020 (Intermittent Leave)	Without salary but with benefits as per FMLA
			2/24/2020-3/13/2020	Without salary but with benefits as per FMLA
K	1882	Family and Medical Leave	10/2/2019-10/11/2019	With salary and benefits as sick days used.

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Patricia Petronis	Educational Assistant	Baldwin	12/31/2019	Retirement	4 years	20-218-100-106-090-000-99
B	Richard Noel	Maintenance	District	10/11/2019	Resignation	1 year 5 months	11-000-261-100-000-000-99
C	Maria Suarez	Custodian	Delair	9/30/2019	Retirement	11 years 5 months	11-000-262-100-120-000-99
D	Pedro Flores	Custodian	Carson	9/30/2019	Resignation	1 month	11-000-262-100-130-000-99

7. RECOMMEND the Pennsauken Board of Education approve the following teacher to serve as a new teacher mentor during the 2019-2020 school year for the following teachers:

Item	Teacher Mentee	Mentor	Location	Fee
A	Kimberly Santino	Diana Frank	Carson	\$1100
B	Christine Matera	Melissa DeAngelis	PHS	\$550 (revised)

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	Jonathan Reising	8	\$377.54	\$3,020.32	11-000-240-199-050-000-98
B	Rosalyn Lawrence	3	\$466.73	\$1,400.19	11-000-240-199-120-000-98
C	Eric Mossop	8	\$403.85	\$3,230.80	11-000-240-199-050-000-98

9. RECOMMEND the Pennsauken Board of Education ratify and approve the following Pennsauken Intermediate School employee to work as advisor for the 2019-2020 school year co-curricular stipend position per the PEA Agreement. Account# 11-401-100-100-175-000-97

Teacher	School	Position	Stipend	Effective Date
Lauren Morgan	Pennsauken Intermediate School	Student Council	\$4310	09/01/2019

10. RECOMMEND the Pennsauken Board of Education approve the Corrective Action Plans (CAP) for staff members 0194 and 4250. (see attachment)
11. RECOMMEND the Pennsauken Board of Education approve the following staff members to translate for the district in the 2019-2020 school year, on an as needed basis at the hourly rate of \$25.

Item	Name	Account
A	Katherine Canales	11-000-240-105-120-000-98
B	Denisse Sandoval	11-204-100-106-120-000-98

12. 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
Julie Hodges	BA Step 4	\$59,618	BA+15 Step 4	\$60,193	11/1/2019

13. RECOMMEND the Pennsauken Board of Education approve the payment for unused sick days for the following retired employees:

Item	Name	Position/Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Patricia Carruth	Secretary PHS	65	\$44	12	\$190.93	\$5,151.16	11-000-291-299-000-000-98(s) 11-000-240-199-050-000-98(v)
B	Robert Keys	Custodian	13.48 (hours)	\$19.64	n/a	n/a	\$264.75	11-000-291-299-000-000-98

14. RECOMMEND the Pennsauken Board of Education approve Elizabeth Bieryla to present at the Delair Elementary School Parent Involvement Night on October 16, 2019. She will receive \$44 per hour as per the PEA contract. Account # 11-000-221-176-055-000-98

15. RECOMMEND the Pennsauken Board of Education ratify and approve all the NTAs located in the high school to work extra hours to cover after school detentions and any other after school activities needing coverage as deemed by the principal. NTAs will be paid at their contractual rate. Account # 11-000-262-107-050-000-98

Item	Name
A	Albert Fisher
B	Kathleen Tapp
C	Jonathan Diggs
D	Kelly Russell
E	Rolando Gautier
F	Timothy Crowley

16. RECOMMEND the Pennsauken Board of Education ratify and approve the following teachers to assist with AM Bus Duty in the cafeteria and auditorium for student arrivals, effective 9/16/2019. These teachers will be paid \$44 per hour, not to exceed 3 hours per week. Account # 11-140-100-101-050-000-98

Item	Name
A	Amy Diemer
B	John Bransdorf
C	MaryPat Ford
D	John Martino
E	Peter Woodcock

	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 - 16

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

17. 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	Patricia Patti	Designing Equitable and Sustainable Learning Systems	9/23/2019 10/14/2019 12/3/2019 1/14/2020 3/3/2020	travel	11-190-100-580-175-000-02
B	Ebony Kinder	Designing Equitable and Sustainable Learning Systems	9/23/2019 10/14/2019 12/3/2019 1/14/2020 3/3/2020	travel	11-190-100-580-050-000-02

C	Stefanie Polansky	Designing Equitable and Sustainable Learning Systems	9/23/2019 12/3/2019 1/14/2020 3/3/2020	travel	11-190-100-580-175-000-02
D	Elizabeth Croce	Designing Equitable and Sustainable Learning Systems	9/23/2019 12/3/2019 1/14/2020 3/3/2020	travel	11-190-100-580-050-000-02
E	Elizabeth Bieryla	K-12 Math Symposium	10/3/2019	No Fee	n/a
F	Jillian Neiman	FY20 Fall Semi Regional Meeting	10/15/2019	travel	11-000-218-580-055-000-30
G	Maria DeJesus	FY20 Fall Semi Regional Meeting	10/15/2019	travel	11-000-219-580-050-000-08
H	Alexandra Pensiero	Countywide Community Resource Fair	10/17/2019	travel	11-000-219-580-175-000-08

18. 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	Elizabeth Bieryla	iReady Workshop: Bringing Math to Life! Practices for Positive Mathematics	10/29/2019	No Fee	n/a
B	Christina Lavell	Foundation of CBI Series	11/15/2019 12/4/2019 1/8/2020 1/17/2020	travel	11-000-219-580-050-000-08
C	Maureen Wagner	Foundation of CBI Series	11/15/2019 12/4/2019 1/8/2020 1/17/2020	travel	11-190-100-580-050-000-02
D	Holly Taylor	Foundation of CBI Series	11/15/2019 12/4/2019 1/8/2020 1/17/2020	travel	11-000-219-580-050-000-08
E	Margaret Gaffney	Mental Health Issues In Children	11/18/2019	\$149	11-000-218-580-055-000-30
F	Myrtelina Cabrera	Fall 2019 School Counselor Training Institute	10/29/2019	travel	11-000-218-580-055-000-30
G	Phyllis Plasky	New Jersey Association of Math Supervisors & Leaders Meeting	11/12/2019	\$15 + travel	11-000-240-580-050-000-31
H	Somanette Seang	Equity for Language Learners	5/28/2020	\$234 + travel	11-190-100-580-140-000-02
I	Dennis Sherwood	Counselor Workshop	12/6/2019	travel	11-000-218-580-055-000-30
J	Jeanne Weaver	Role of School Climate Team	12/5/2019	travel	11-000-219-580-140-000-08
K	Jeanne Weaver	What Did I Miss? Childhood Trauma & Its Effects on Attendance	10/30/2019	travel	11-000-219-580-055-000-31
L	Holly Taylor	What Did I Miss? Childhood Trauma & Its Effects on Attendance	10/30/2019	travel	11-000-219-580-050-000-08
M	Holly Taylor	Why We Bully: Talking About Race	11/12/2019	travel	11-000-219-580-050-000-08
N	Jonathan Nguyen	Annual New Jersey Science Convention	11/22/2019 – 11/23/2019	\$315 + travel	11-000-221-580-000-000-02
O	Diane Pratt	SNA Fall Convention	11/6/2019 – 11/8/2019	+ travel	60-910-310-580-000-090-09

P	Tarah Gillespie	Perkins V Comprehensive Local Needs Assessment Technical Assistance Workshop	10/30/2019	No Fee	n/a
Q	Lynda Shanahan	State Special Education Advisory Council Monthly Sessions	10/17/2019 11/21/2019 12/19/2019 1/16/2020 2/20/2020 3/19/2020 4/16/2020 5/21/2020 6/11/2020	No Fee	n/a

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

APPROVAL OF: AGENDA ITEMS 17 & 18

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

EDUCATIONAL PROGRAM

19. RECOMMEND the Pennsauken Board of Education approve the adaptation of BrainPop ELL for grades K-5.
20. RECOMMEND the Pennsauken Board of Education approve the adaptation of BrainPop ELL for grades 6-8.
21. RECOMMEND the Pennsauken Board of Education approve five (5) credits of Art under the Option Two guidelines for graduation be credited to student #135402789 for the 2019-2020 school year.
22. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following students in out-of- district programs for students with disabilities during the 2019-2020 school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	202213356	Archway	\$43,281.00 Tuit	9/5/19-6/12/20		11-000-100-566-000-000-08
B	202947415	Archbishop Damiano	\$8,134.80 Tuit \$48,808.80 Tuit	7/8/19-8/16/19 9/5/19-6/15/20		
C	202083399	BCSSSD	\$43,676.00 Tuit	9/5/19-6/19/20	\$3,200	11-000-100-565-000-008-08
D	5001568	BCSSSD	\$43,676.00 Tuit	9/5/19-6/19/20	\$3,200	
E	135438244	BCSSSD	\$43,676.00 Tuit	9/5/19-6/19/20	\$3,200	
F	202219828	BCSSSD	\$43,676.00 Tuit	9/5/19-6/19/20	\$3,200	
G	135415928	BCSSSD	\$49,742.00 Tuit	9/5/19-6/19/20	\$3,200	
H	202727277	BCSSSD	\$41,249.00 Tuit	9/5/19-6/19/20	\$3,200	
I	202941082	BCSSSD	\$41,249.00 Tuit	9/5/19-6/19/20	\$3,200	
J	6001400	BCSSSD	\$49,742.00 Tuit	9/5/19-6/19/20	\$3,200	
K	202639099*	Garfield	\$2,980.00 1:1 \$16,241.00 1:1	7/8/19-8/8/19 9/5/19-6/19/20		11-000-100-566-000-000-08

L	6001393	GCSSSD	\$39,510.00 Tuit	9/5/19-6/17/20		11-000-100-565-000-008-08
M	3001182	GCSSSD	\$39,510.00 Tuit	9/5/19-6/17/20		
N	135404279	GCSSSD	\$39,510.00 Tuit \$41,580.00 1:1	9/5/19-6/17/20		
O	6010038	GCSSSD	\$39,510.00 Tuit	9/5/19-6/17/20		
P	6010028	GCSSSD	\$39,510.00 Tuit	9/5/19-6/17/20		
Q	6010022	GCSSSD	\$39,510.00 Tuit	9/5/19-6/17/20		
R	3001078	GCSSSD	\$39,510.00 Tuit	9/5/19-6/17/20		
S	3001081	GCSSSD	\$39,510.00 Tuit	9/5/19-6/17/20		
T	135415391	GCSSSD	\$39,510.00 Tuit \$41,580.00 1:1	9/5/19-6/17/20		
U	135404572	GCSSSD	\$39,510.00 Tuit \$41,580.00 1:1	9/5/19-6/17/20		
V	202876310	GCSSSD	\$39,510.00 Tuit \$41,850.00 1:1	9/5/19-6/17/20		
W	202798415	GCSSSD	\$39,510.00 Tuit \$41,850.00 1:1	9/5/19-6/17/20		
X	135415939	GCSSSD	\$39,510.00 Tuit	9/5/19-6/17/20		
Y	135407188	GCSSSD	\$39,510.00 Tuit	9/5/19-6/17/20		
Z	203181900	GCSSSD	\$39,510.00 Tuit \$41,850.00 1:1	9/5/19-6/17/20		
AA	202337841	GCSSSD	\$39,510.00 Tuit \$41,850.00 1:1	9/5/19-6/17/20		
AB	135416005	GCSSSD	\$39,510.00 Tuit	9/5/19-6/17/20		
AC	6001398	GCSSSD	\$39,510.00 Tuit	9/5/19-6/17/20		

*Revision

23. RECOMMEND the Pennsauken Board of Education approve the Agreement Amendment for the following provider for the 2019-2020 school year to be used as needed. Account #11-000-219-320-000-008-08

Provider	Service	Rate
Maxim Healthcare Services	Speech Language Pathologist	\$80/hour

24. RECOMMEND the Pennsauken Board of Education drop the following student from an out-of-district program for pupils with disabilities:

Item	Student	Placement	Dropped Date
A	135435976	Garfield Park	9/16/19
B	202853409	Archbishop Damiano/St. John of God	10/1/19
C	201872118	BCSSSD	10/4/19

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

Student	Level of Service	Cost	Account
202984186	Level 1	\$1,900.00	11-000-216-320-201-08

26. RECOMMEND the Pennsauken Board of Education approve Gloucester County Special Services School District, Center for Regional Education Support Services (CRESS) to provide professional services for the 2019-2020 school year on an as needed basis for child study team services, therapy services, etc. (See fee schedule.) Account #11-000-219-320-000-008-08

27. 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. Account #11-219-100-320-000-304-08 or 11-150-100-320-000-000-08

Agency	Fee
Union County Educational Services Commission – Trinitas Regional Medical Center	\$68/hour – Regular Behavioral Unit \$100/hour – Specialized Behavioral Unit
Brookfield Schools via Castle Program at Virtua	\$44/hour
Brookfield Schools via Jefferson Health Program	\$44/hour

28. RECOMMEND the Pennsauken Board of Education approve performance results of Annual Statewide Assessments presentation. The presentation includes aggregated and disaggregated subgroup data, as well as trend and comparative analyses and appropriate intervention strategies.
29. RECOMMEND the Pennsauken Board of Education approve Schools' Self-Assessments for Determining Grades under the Anti-Bullying Bill of Rights Act (Self-Assessment). (See attachment.)
30. RECOMMEND the Pennsauken Board of Education approve the Student Safety Data System (SSDS) SemiAnnual Summary for the reporting period 2 (January 2019 – June 2019). (See attachment.)
31. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:
Account # 11-150-100-101-xxx-000-98 (regular education) 11-219-100-101-xxx-000-98 (special education)

Item	Student	Cost	Reason
A	135402789	\$44/hour	Medical
B	202793305	\$44/hour	Medical
C	202033837	\$44/hour	Medical
D	135438872	\$44/hour	Medical
E	203018520	\$44/hour	Medical
F	202517027	\$44/hour	Medical
G	135438872	\$44/hour	Medical
H	203124070	\$44/hour	Medical
I	203299287	\$44/hour	Medical
J	135431515	\$44/hour	Medical

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X		25	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 19 - 31

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Monday thru Friday 10/1/19 - 11/15/19 6:30 p.m. - 8:30 p.m.	PYAA Cheerleading	Middle School Gymnasium	n/a
B	Saturdays, 1/4, 1/18 & 2/1 - 2020 9:00 a.m. - 4:00 p.m.	PYAA Wrestling Matches	High School Gymnasium	n/a
C	Sunday, 2/16/20 2:00 p.m. - 6:00 p.m.	PYAA Wrestling Tournament	High School Gymnasium	n/a
D	Tuesdays, Wednesdays & Thursdays 11/12/19 thru 3/12/20 6:30 p.m. - 8:30 p.m.	PYAA Wrestling	TBD	n/a
E	Sunday, October 27, 2019 10:00 a.m. – 2:00 p.m.	Pennsauken Education Association Trick or Treats Event	Middle School Cafeteria, Gymnasium and back hallway near Cafeteria	n/a
F	Thursday, October 17, 2019 6:00 p.m. – 8:00 p.m.	PHS Financial Aid Night	High School Cafeteria	n/a
G	Monday, January 20, 2020 11:00 a.m. - 1:00 p.m.	Pennsauken Education Association Day of Service (MLK Day)	Middle School Cafeteria & Gymnasium	n/a
H	Saturday April 4, 2020 7:00 p.m. – 4:00 p.m.	SJAC/DST (SJ Alumni Chapter of Delta Sigma Theta Sorority Inc.)	High School Gymnasium	Gymnasium: \$200.00 Custodial Charge: \$45.00/hr
I	Monday, January 13, 2020 (6:30 p.m. -10:00 p.m.)	SJGSL (SJ Girls Soccer League)	Middle School Classrooms (2)	\$40.00/Classroom
J	Mondays, April 20th & May 11th, 2020 (7:00 p.m. - 9:00 p.m.)	SJGSL (SJ Girls Soccer League)	Middle School Cafeteria	\$250.00/Cafeteria
K	October 9th thru November 27th, 2019 (Wednesdays & Thursdays) 6:00 p.m. - 8:00 p.m.	Pennsauken Jr. Indians Football & Cheerleading	Franklin School Gymnasium	n/a
L	Wednesday, October 23, 2019 6:30 p.m. – 7:30 p.m.	Pennsauken Intermediate School Family PIN Night	Pennsauken Intermediate School	n/a

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

Item	Date	School	Activity	Time	Cost	Account
A	10/21/2019	Intermediate	Assembly: Pennsauken- Collingswood Fire Prevention Assembly	During PE Classes	No Cost	n/a
B	10/22/2019	Intermediate	Assembly: Pennsauken- Collingswood Fire Prevention Assembly	During PE Classes	No Cost	n/a

C	10/15/2019 – 10/31/2019	Intermediate	Fundraiser: Kid President – Socktober (sock drive to benefit Joseph’s House in Camden, NJ)	n/a	No Cost	n/a
D	11/6/2019	Intermediate	Fundraiser: Jeans for Troops GI Go Fund	All Day	No Cost	n/a
E	11/13/2019	Intermediate	Book Bingo Night	6:30pm – 7:30pm	No Cost	n/a
F	5/20/2020	Intermediate	Book Bingo Night	6:30pm – 7:30pm	No Cost	n/a
G	2/19/2020	Intermediate	Family Game Night	6:30pm – 7:30pm	No Cost	n/a
H	5/6/2020	Intermediate	Special Gals’ Tea Family Event	6:30pm – 7:30pm	No Cost	n/a
I	6/10/2020 (rain date: 6/11/2020)	Intermediate	Donuts with Dudes Family Event	6:30pm – 7:30pm	No Cost	n/a
J	10/28/2019	Baldwin	Fall Family Reading Night	6:00pm – 7:00pm	No Cost	n/a
K	1/29/2020	Franklin	Assembly: New Jersey Children’s Health Program	9:30am – PreK 10:00am – K & 1 st 10:30am – 2 nd & 3 rd	No Cost	n/a
L	10/2019 – 5/2020	Franklin	Schoolstore.com Fundraiser	Ongoing throughout the year	No Cost	n/a
M	12/20/2019	PHS	3 rd Annual Poetry Out Loud Competition (Renaissance Cardholder Assembly)	Block 2	No Cost	n/a
N	11/22/2019	PHS	Sleep Out America PHS Stadium	7:00pm – 7:00am PHS AFJROTC Cadets and other student volunteers	No Cost	n/a
O	10/24/2019	PHS	Annual Rudderow Cup Celebration “Foods of the World”	6:00pm – 8:00pm Team Dinner PHS Boys and Girls Soccer Teams	No Cost	n/a
P	12/12/2019	PHS	Vocal Music Winter Concert	7:00pm – 9:00pm	No Cost	n/a
Q	3/12/2020	PHS	Tribute to the Oscars	7:00pm – 9:00pm	No Cost	n/a
R	4/25/2020	PHS	Choir Festival	10:00am – 8:00pm	No Cost	n/a
S	5/7/2020	PHS	Vocal Music Spring Concert	7:00pm – 9:00pm	No Cost	n/a
T	6/9/2020	PHS	End of Year Cabaret & Dessert Banquet	7:00pm – 9:00pm	No Cost	n/a
U	10/2019 – 5/2020	Fine	Schoolstore.com Fundraiser	Ongoing throughout the year	No Cost	n/a
V	10/31/2019	Fine	Halloween Parade	2:15pm	No Cost	n/a
W	11/12/2019	Carson	Veterans Day Event in Multipurpose Room	9:30am	No Cost	n/a
X	10/11/2019 - 11/12/2019	Carson	Treats for Troops - Collect treats for troops serving overseas	On-going	No Cost	n/a
Y	11/11/2019 12/16/2019 01/01/2020 02/10/2020 03/16/2020 04/20/2020 05/11/2020	Carson	GIRLS Club meetings 3rd Grade students	1:30pm	No Cost	n/a

Z	11/22/2019 12/13/2019 01/24/2020 02/28/2020 03/27/2020 05/01/2020 05/29/2020	Carson	GIRLS Club Yoga 3rd Grade students	2:00pm	No Cost	n/a
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34. RECOMMEND the Pennsauken Board of Education approve PHS teacher, Lynda Shanahan and PHS Educational Assistant, Pamela Sutton to be volunteer advisors for the PHS Gospel Choir which will meet on Tuesdays afterschool. There is no cost to the district.

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	9/28/2019	PHS	Robotics Training Bridgewater Middle School Bridgewater, NJ	PHS Robotics Team members	Transportation	n/a
B	9/21/2019	PHS	Bridgeton High School	Leadership Training for PHS AFJROTC	Transportation	n/a
C	10/12/2019	PHS	Cadet Drill Competition Cherokee High School Marlton, NJ	PHS AFJROTC Drill Team	Transportation	n/a
D	10/17/2019	PHS	Pennsauken Intermediate School to present an Anti-bullying skit for 4 th and 5 th grade students	PHS AFJROTC	Transportation	n/a
E	10/16/2029	PHS	Cappie Awards Training Delsea High School Delsea, NJ	Pennsauken Stages Drama Club members	\$300 (registration fee) + Transportation	11-000-270-512-000-000-07

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	2/27/2020	PHS	New York City – Play, Dinner, PHS Choir Performance & workshops	PHS Theatre and Music Students	No Cost	n/a
B	10/23/2019	PHS	Workshop at Atlantic Cape Community College Hamilton, NJ	Culinary Arts III Students	Transportation	n/a
C	5/16/2020	PHS	Washington DC – Various Memorials and Museums	PHS Advanced Placement Social Studies Students	Transportation	n/a
D	11/21/2019	PHS	Stockton University Latino Visitation Day Galloway Twp., NJ	Interested PHS students	Transportation	n/a

E	12/14/2019	PHS	Arlington National Cemetery Arlington, VA	PHS Wrestling Team members	Transportation	n/a
F	6/6/2020 6/7/2020 6/8/2020	PHS	National Festival Chorus Carnegie Hall New York, NY	PHS Vocal Music Program members	Cost to District is \$3000 (\$150 per student for 20 students) + Transportation to and from Hamilton Train Station each day. (Full cost is \$350 per student. The district will contribute \$150 per student so each student will pay \$200 instead of \$350)	11-000-270-512-000-000-07
G	11/18/2019	PHS	RCBC Senior Year Option Sign-up and Counseling	PHS seniors signing up for RCBC courses	Transportation	n/a
H	11/12/2019	PHS	Home For the Brave Volunteers of America Camden, NJ (To deliver packages)	PHS pre-vocational students in Mrs. Shanahan, Mrs. Wagner, Mrs. Lyons & Mr. Brandorf's classes	Transportation	n/a
I	4/30/2020 – 5/3/2020	PHS	Alternate Senior Trip Baltimore Harbor Kings Dominion Busch Gardens	Interested PHS seniors	No Cost to the district	n/a
J	12/4/2019	PHS	Lutheran Crossings Moorestown, NJ (work with residents in holiday art activity)	Ms. Shanahan, Ms. Wangner, Ms. Lyons & Mr. Bransdorf's students	Transportation	n/a
K	10/29/2019	PHS	Shop Rite Cherry Hill, NJ (guided tour)	12 Students from the Vocational Exploration Program	Transportation	n/a
L	11/13/2019	PHS	Shop Rite Mt. Laurel, NJ (cooking class)	12 Students from the Vocational Exploration Program	Transportation	n/a
M	10/25/2019 1/31/2020 2/28/2020 3/27/2020 4/24/2020 5/29/2020	PHS	Baldwin Early Childhood Learning Center Pennsauken, NJ (Buddy Reading)	15 Students from the Vocational Exploration Program	Transportation	n/a
N	10/19/2019	PHS	Hispanic Leadership Summit Rowan University Glassboro, NJ	PHS Latino's Cultures Club	Transportation	n/a
O	12/4/2019	Phifer	Lutheran Crossings Moorestown, NJ (work with residents in holiday art activity)	Ms. Carter-Crisci's students Craft activity	Transportation	n/a

P	11/12/2019	Phifer	National Convention Center Philadelphia, PA	Phifer Civics Classes	Transportation	n/a
Q	10/25/2019	Fine	John's Corner Farm Medford, NJ	Ms. Feldman's students	Transportation	n/a
R	11/5/2019	Interm.	Cooper River Park Pennsauken, NJ	Mrs. Rowan and Ms. Beck's students	Transportation	n/a
S	12/16/2019	Interm.	Pitman Theater "Frosty The Snowman" Pitman, NJ	Mrs. Rowan, Ms. Beck & Mrs. Coyne's students	Transportation	n/a

OTHER

37. RECOMMEND the Pennsauken Board of Education approve the Nursing Service Plan for 2019-2020 school year. (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 32 - 37

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

38. BUDGET/ACCOUNT TRANSFERS

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

39. BILL LIST

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

DEPARTMENT	TOTAL
OCTOBER 2019 GENERAL FUND BILL LIST	3,472,219.09
SEPTEMBER 2019 GENERAL FUND SPECIAL CHECKS	959,882.30
OCTOBER 2019 GENERAL FUND SPECIAL CHECKS	20,545.00
SEPTEMBER 2019 CAPITAL PROJECT PAYMENTS	242,905.51
SEPTEMBER 2019 BOND REFERENDUM BILL LIST	1,685,830.25
OCTOBER 2019 BOND REFERENDUM BILL LIST	95,564.04
OCTOBER 2019 FOOD SERVICES BILL LIST	121,391.62
PAYROLL 9/27/19 AND 10/11/19	4,938,911.36
TOTAL	11,537,249.17

40. 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 August 2019. The Preliminary Treasurer's Report and Secretary's Report are in agreement for the month of August 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.

41. 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 July 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.

42. CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:32A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Business Administrator/Board Secretary

Date

43. RECOMMEND the Pennsauken Board of Education, in the county of Camden, New Jersey authorize the financing of 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

BACKGROUND

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 a reserve fund (if any), issuance and related items, is not expected to exceed the sum of \$2,000,000 (collectively, the "Costs"); and

WHEREAS, the School District has considered financing the Costs of the Project, in the amount not-to-exceed \$2,000,000, by a five (5) year lease purchase transaction pursuant to the Lease Purchase Law; and

WHEREAS, the Board has heretofore held a public hearing on September 19, 2019, to discuss the proposed Project and the lease purchase financing of the Costs of said Project pursuant to the Lease Purchase Law; and

WHEREAS, the Board has considered the comments of the citizenry at said public hearing, if any, and determined that on the basis of, *inter alia*, the reasons set forth herein it is in the best interests of the Board and the citizenry of the School District to complete the Project by a lease-purchase financing; and

WHEREAS, it is the intent of the Board hereby to approve the Project and the financing thereof pursuant to the Lease Purchase Law and to authorize certain officials of the School District to undertake the tasks necessary or desirable to effectuate the financing of the Project pursuant to the Lease Purchase Law.

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 provision of the Project and the financing of the Costs related thereto through the Lease Purchase Law are in the best interests of the School District and the taxpayers of the School District.

Section 2. It is hereby determined by the Board to effectuate the completion of the Project through a lease-purchase financing of the Costs of said Project in accordance with the Lease Purchase Law in an amount not-to-exceed \$2,000,000.

Section 3. The Board, based upon information currently available, believes that the annual lease payments and any operating expenses related to the lease purchase agreement can be included within the School District's net budget spending growth limitations and will not result in the need for approval by the voters of additional spending proposals to maintain existing instructional programs or extracurricular activities.

Section 4. The specifications for the lease purchase financing of the Project in the form attached hereto as Exhibit "B" and made a part hereof ("Bid/Proposal Specifications"), are hereby approved with such changes as may be advised by the School District's Solicitor, Auditor and/or Special Counsel.

Section 5. The Business Administrator/Board Secretary is hereby authorized and directed to publish and distribute the Bid/Proposal Specifications in an authorized newspaper, pursuant to and in accordance with applicable law.

Section 6. The Business Administrator/Board Secretary is hereby authorized to accept bids/proposals for the financing of the Project, and to award said lease financing to the firm submitting the most cost-effective bid/proposal, as determined pursuant to and in accordance with the Bid/Proposal Specifications and applicable law ("Purchaser").

Section 7. The President of the Board, Vice President of the Board and Business Administrator/Board Secretary are each hereby authorized to execute and deliver a Lease Purchase Agreement with the Purchaser ("Lease Purchase Agreement") on behalf of the School District in such form, and with such changes and modifications thereto, as the official executing the same shall, on the advice of the School District Solicitor, and/or Special Counsel and other advisors, approve, such approval to be conclusively evidenced by the signature of the signing official thereon. The Business Administrator/Board Secretary is hereby authorized and directed to affix the official seal of the School District upon such instrument and to attest the same.

Section 8. At the next meeting of the Board after the finalization of the lease purchase transaction, the Business Administrator/Board Secretary shall report in writing to the Board, the principal amount of financing, the rate(s) of interest and principal maturities, the dates upon which principal and interest shall be paid, and the identification of the Purchaser.

Section 9. The members of the Board, Superintendent of Schools, Business Administrator/Board Secretary, Solicitor, Auditor and Special Counsel are hereby authorized and directed to take all actions and to prepare, execute and deliver all documents, agreements and instruments necessary, appropriate or desirable to implement expeditiously, in accordance with the determination of the Board herein, the Project and the financing of the Costs related thereto, said authorization to also include, the preparation and submission of any required applications to the New Jersey Department of Education or any other governmental agency.

Section 10. 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 lease-purchase financing of the Project are hereby authorized, approved, ratified and confirmed.

Section 11. The Superintendent of Schools, Business Administrator/Board Secretary and/or Board President are each hereby severally authorized to determine all matters and execute all documents and instruments in connection with the lease purchase financing of the Project, not determined or otherwise directed to be executed by applicable law, or by this or any subsequent resolution, and the signatures of the Superintendent of Schools, Business Administrator/Board Secretary and/or Board President on such documents or instruments shall be conclusive as to such determinations.

Section 12. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 13. This resolution shall become effective immediately upon adoption this 17th day of October, 2019.

44. RECOMMEND the Pennsauken Board of Education ratify and approve Board Vice President, Diane Johnson to attend the NJSBA Board of Directors Meeting on September 27, 2019, in Trenton, NJ, no cost to the district to attend except mileage reimbursement at \$0.35 per mile.
45. RECOMMEND the Pennsauken Board of Education approve Payment Application #1, per recommendation from Remington & Vernick, for IFB#2019-032 Exterior Door Replacement at the G.H. Carson Elementary School and Benjamin Franklin Elementary School project in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Jersey Architectural Door & Supply, Inc. Atlantic City, NJ	Original Contract Amount	\$245,917.00
	(Allowance Deduction)	<u>(\$5,000.00)</u>
	Current Contract Amount	\$240,917.00
	Payment Application #1	\$228,871.15
ACCT #30-000-400-450-000-711-00		\$228,871.15

Note: Balance to finish, including retainage - \$12,045.85

46. RECOMMEND the Pennsauken Board of Education approve Payment Application #4, 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 #4	\$15,738.65
ACCT #30-000-400-450-000-713-00		\$15,738.65

Note: Balance to finish, including retainage - \$67,690.00

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

1993 Ford Econoline Van, VIN#1FTHE24H1PHA81313
 1993 Ford 4 x 4 Utility F250 Pickup, VIN#1FTHF26H4PLA52072
 2001 Dodge Ram 2500 Pickup w/Snow Plow, VIN#3B6KF26Z11M584047

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

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

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

48. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to provide engineering and construction inspection services for the construction of new asphalt parking lots at the Intermediate School/Phifer Middle School and Baldwin Early Childhood Learning Center, not to exceed the amount of \$98,625.00, taken from Acct#12-000-400-450-XXX-XXX-00.
49. RECOMMEND the Pennsauken Board of Education revise and approve the award IFB#2020-011 Musical Instruments in which advertised bids were received, opened and read on April 18, 2019 at 3:00 pm for the purpose of purchasing Musical Instruments for the 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 and have given extension approvals,

COMPANY	ADDRESS	AMOUNT
Cascio/Interstate Music	New Berlin, WI	\$3,069.06
Music & Arts Center	Frederick, MD	\$ 135.00
National Educational Music Co.	Mountainside, NJ	\$ 174.80
Washington Music Sales Center	Wheaton, MD	\$ 120.10
ACCT#11-190-100-610-050-310-31 TOTAL		\$3,498.96

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.

Other Bidders: K & S Music, Sam Ash (Disq.), Steve Weiss Music (Disq.)

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

AZ Music, Black Horse Music, City Music, Groth Music, Guitar Center, Music is Elem., McCormick's, Music is Elem., Peripole, Rhythm Band, Selmer/United, Shar Prods., Southwest Strings, Wenger Corp., West Music

50. RECOMMEND the Pennsauken Board of Education approve a contract with Direct Energy Business Marketing, LLC, 194 Wood Avenue South, 2nd Floor, Iselin, NJ 08830;

WHEREAS the County of Camden, as the Lead Agency for the South Jersey Power Cooperative (SJPC) received and opened publicly advertised bids on September 17, 2019 for Bid #A37/2019 Supply and Delivery of Natural Gas; and

WHEREAS bids were submitted from two (2) suppliers, Direct Energy Business Marketing, LLC is the lowest responsible bidder for natural gas service for the PSE&G account (Lot 1C); and

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

BE IT RESOLVED by the Board of Education of Pennsauken that the proper officials be and are hereby authorized to execute all documents necessary to effect a contract between the Board of Education and Direct Energy Business Marketing, LLC for the supply and delivery of natural gas, which is a fixed all-inclusive product, Lot 1C, at a rate of \$5.128/dth, for a period of 36 months commencing December 1, 2019 through November 30, 2022.

51. RECOMMEND the Pennsauken Board of Education ratify and approve the contract to provide student transportation for homeless students to attend Pennsauken schools beginning September 19, 2019 and;

WHEREAS, after receiving three (3) quotes, South Jersey Transportation Services, Cherry Hill, NJ, was the lowest, responsible bidder;

COMPANY	ROUTE #	ROUTE COST PER DIEM	PER DIEM AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Cherry Hill	4 Homeless	\$324.00	\$0.00	\$3.00	\$54,432.00

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

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board award this quote to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2019 – 2020 budget.

Other Bidders: Holcomb Bus Company – \$345.00 per diem
Camden County Commission – \$477.95 per diem

52. RECOMMEND the Pennsauken Board of Education approve the Tuition Contract between the Pennsauken Board of Education and Camden County Technical Schools for the 2019-20 school year. At a cost per student of \$3,330.00, for 258 students, minus a credit for FY 2017-18 in the amount of \$18,401.00 for a total cost of \$842,459.00. Acct. #: 11-000-100-563-000-000-00
53. RECOMMEND the Pennsauken Board of Education approve the Annual Maintenance Budget Amount Worksheet form M-1 and the Comprehensive Maintenance Plan (FY 18-19, Actual 19-20, budgeted and 20-21 planned).
54. RECOMMEND the Pennsauken Board of Education approve Arcadis U.S., Inc., 35 Columbia Ave., Branchburg, NJ 08876, Auth#141, to provide our required three (3) year AHERA re-inspection and management plan commencing November 1, 2019 in the amount not to exceed \$11,300.00, taken from Acct#11-000-262-340-000-

000-05, contingent upon sufficient funds. Arcadis U.S., Inc. is certified by the State of New Jersey to act as an Asbestos Safety Control Monitor pursuant to N.J.A.C. 5:32-8.

	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 (2419)
Ms. Johnson	X						

APPROVAL OF BUSINESS & FINANCE ITEMS: 38 -54

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, October 17, 2019

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Nora Thompson	Night Custodian	11/1/19	PHS	\$28,376.05 with benefits	Dave Wagner, Frank Warwick, Eric Seislove	Maria Suarez	11-000-262-100-050-000-99
B	Cheron Gamble	Night Custodian	11/1/19	PHS	\$28,376.05 with benefits	Dave Wagner, Frank Warwick, Eric Seislove	Winston Brown	11-000-262-100-050-000-99
C	Mark Atkinson	Grounds Crew	11/1/19	District	\$30,519.75 With benefits	Dave Wagner, Frank Warwick, Eric Seislove	Alexander Garafalo	11-000-263-110-000-000-99
D	John W. O'Keefe II	Maintenance "A"	11/1/19	District	\$35,878.98 with benefits	Dave Wagner, Frank Warwick	Matthew Phillips	11-000-261-100-000-000-99
E	Guadalupe Perez	Night Custodian	11/1/19	Carson	\$28,376.05 with benefits	Dave Wagner, Frank Warwick	Pedro Flores	11-000-262-100-130-000-99
F	Michael Keys	Grounds Crew	11/1/19	District	\$35,846.82 with benefits	Dave Wagner, Frank Warwick, Joe Slater	Gregory Hannah	11-000-263-110-000-000-99
G	Kevin Stern	Night Custodian	11/1/19	Phifer Middle School	\$28,376.05 with benefits	Dave Wagner, Frank Warwick, Eric Seislove	Sandra Lozada	11-000-262-100-055-000-99
H	Arjenis Mercado	Substitute Bus Driver	11/1/19	TRP	\$125 per diem	Elizabeth Dolly	New Position	11-000-270-161-000-611-99

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

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

Item	ID#	Reason	Dates	Conditions
A	1803	Family and Medical Leave	11/11/2019-11/27/2019 (TBD)	Without salary but with benefits as per NJFLA.
B	2969	Family and Medical Leave	9/27/2019-10/31/2019 (TBD)	With salary and benefits as sick days used.
C	2483	Family and Medical Leave	1/27/2020-2/12/2020	With salary and benefits as sick and personal days used
			2/13/2020-3/27/2020	Without salary or FMLA/NJFLA benefits
D	1227	Family and Medical Leave	10/21/2019 – 11/29/2019	Without FMLA/NJFLA benefits, Accrued PTO will be applied as necessary
E	1882 Revised	Family and Medical Leave	10/2/2019-10/11/2019	With salary and benefits as sick days used.
			10/15/2019-12/31/2019	Without salary or benefits.

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

3. RECOMMEND the Pennsauken Board of Education accept the following resignation:

Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
Rosamaria Lora	Educational Assistant	Int	10/11/2019	Resignation	8 years 11 months	11-000-217-106-175-000-99

4. RECOMMEND the Pennsauken Board of Education ratify and approve the second portion (January 1, 2018 – June 30, 2018) of the bi-annual incentive bonus for exemplary attendance, in the amount of \$160, for the following 10 month Transportation employee:

Name	Account #
Michael Gallagher	11-000-270-160-000-611-98

5. 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 and/or Superintendent Dr. Tarchichi.

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	Colin Hewko	Assistant Girls Basketball	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
B	PHS	Krista Young	Assistant Girls Basketball	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
C	PHS	TBA	Head Girls Wrestling	\$7,425	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
D	PHS	TBA	Assistant Girls Wrestling	\$5,900	Winter Season 2019-2020 SY	11-402-100-100-050-000-97
E	PHS	Cetshwayo Byrd	Fundamentals of Football	\$7,225	Spring Season 2019-2020 SY	11-402-100-100-050-000-97

6. RECOMMEND the Pennsauken Board of Education approve all district employees to work home athletic events at Pennsauken High School during the 2019-2020 school year at the rates previously established. Positions include Videography, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security, Mascot, Scoreboard Computer Operators, and Side Line Assistants.

7. RECOMMEND the Pennsauken Board of Education approve following stipend positions for the 2019-2020 SY for Pennsauken High School. Interviews were conducted by Athletic Director Eric Mossop and/or Principal Richard Bonkowski.

Item	School	Name	Position	Stipend	Account
A	PHS	Brandon Bulicki	Asst. Director Marching Band	\$5,900	11-401-100-100-031-98
B	PHS	Bill Finnegan	Asst. Director Marching Band	\$5,900	11-401-100-100-031-98
C	PHS	Gordon Butler	Marching Band Front Coordinator	\$5,900	11-401-100-100-031-98
D	PHS	Jose Diaz	Asst. to the Band Director	\$4,500	11-401-100-100-031-98
E	PHS	Jake Fuscia	Marching Band Staff	\$2,500	11-401-100-100-031-98
F	PHS	Carlos Acevedo	Marching Band Staff	\$1,500	11-401-100-100-031-98
G	PHS	David LaPorte	Marching Band Staff	\$500	11-401-100-100-031-98
H	PHS	Andre Lopez	Marching Band Staff	\$1,000	11-401-100-100-031-98
I	PHS	Albert Bader	Marching Band Staff	\$1,000	11-401-100-100-031-98
J	PHS	Amber Fabrizio	Marching Band Staff	\$1,000	11-401-100-100-031-98
K	PHS	Jack Franchi	Indoor Pep Band	\$4,300	11-401-100-100-031-98
L	PHS	Gordon Butler	Indoor Guard	\$4,400	11-401-100-100-031-98
M	PHS	TBA	Indoor Guard	\$4,400	11-401-100-100-031-98
N	PHS	Brandin Bulicki	Indoor Drum Line	\$4,300	11-401-100-100-031-98
P	PHS	TBA	Indoor Drum Line	\$4,300	11-401-100-100-031-98
Q	PHS	Dyan Conklin	Instrumental Music	\$3,895	11-401-100-100-031-98

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

Item	Name	Workshop	Date	Fee	Account Number
A	Christine Caruso	“What did I miss? Childhood Trauma and Its Effects on Attendance”	10/30/2019	No Fee	n/a
B	Maria Skowronek	“What did I miss? Childhood Trauma and Its Effects on Attendance”	10/30/2019	No Fee	n/a
C	Philip Zimmerman	US All-Star Track and Field Clinic	12/5/2019 & 12/6/2019	\$109	11-190-100-580-050-000-02
D	Dyan Conklin	CSCS Exam Prep Course	12/7/2019 & 12/8/2019	\$270 + travel	11-190-100580-050-000-02

ACTIVITIES

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

Date	School	Activity	Time	Cost	Account
11/16/2019	PHS	Nuestra Noche Latina Celebrating Hispanic Heritage Month PHS Cafeteria	3:00p.m. – 7:00p.m.	No Cost	n/a

TRIPS

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

Item	Date	School	Trip Location	Purpose	Cost	Account
A	10/30/2019	PHS	NG NJARNG Base Fort Dix, NJ	AF JROTC Cadets	Transportation	n/a
B	11/13/2019	PHS	Hammonton Training Center Hammonton, NJ	Carpentry Class for NCATF National Apprenticeship Week	Transportation	n/a
C	11/18/2019	PHS	Rowan College Burlington County (RCBC) Mt. Laurel, NJ	Senior Year Option Sign-up & Counseling	Transportation	n/a
D	11/22/2019	PHS	Lockheed Martin Mt. Laurel, NJ	PHS Engineering Club members for Women In Engineering	Transportation	n/a
E	11/4, 5 or 6/2019	Burling	Painting with a Twist Mt. Laurel, NJ	Burling Semester 1 Spanish Class	\$675 (15 students @ \$45/student) + Transportation	11-423-100-610-300-001-22

OTHER

11. RECOMMEND the Pennsauken Board of Education approve the District PDP for the 2019-2020 school year.

12. RECOMMEND the Pennsauken Board of Education approve the DPR for the NJQSAC process.

	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		10D
Ms. Johnson	X						

APPROVAL OF ADDENDUM ITEM #11 & #12

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS AND FINANCE

13. RECOMMEND the Pennsauken Board of Education approve Payment Application #1, per recommendation from Remington & Vernick, for IFB#2020-023R Pennsauken BOE Gym Floor Replacement Project Rebid in the amount indicated;

VENDOR	PAYMENT	AMOUNT
Northeastern Hardwood Floors Inc. West Berlin, NJ	Payment Application #1	\$316,652.70
ACCT #12-000-400-450-000-801-00		\$316,652.70

Note: Balance to finish, including retainage - \$459,218.30.

14. RECOMMEND the Board of Education approve a shared services agreement between the Southern New Jersey Perinatal Cooperative and the Pennsauken Board of Education for nursing services for children in non-public schools, and further provides for the funding of same through the State Commissioner of Education.

15. RECOMMEND that the Pennsauken Board of Education acknowledge the upcoming Bid and Quote Schedule for the 2020-2021 school year.

Bid Information	IFB#	Advertisement	Bid Open Date & Time		Award Date
Custodial Supplies	2021-001	2/6/20	3/5/20	1:00 PM	4/23/20
Cafeteria Paper Goods	2021-002	2/6/20	3/12/20	1:00 PM	4/23/20
Athletic Clothing Fall/Winter	2021-003	Ed Data Coop	-	-	5/12/20
Bread/Rolls - <i>Renewal</i>	2018-004	-	-	-	4/23/20
Bread/Rolls - <i>Renewal</i>	2019-004	-	-	-	4/23/20
Ice Cream - <i>Renewal</i>	2019-005	-	-	-	4/23/20
Milk/Juice - <i>Renewal</i>	2020-006	-	-	-	4/23/20
Tires and Tubes	2021-007	2/20/20	3/26/20	1:00 PM	5/12/20
Transportation Parts & Supplies	2021-008	2/20/20	3/26/20	1:30 PM	5/12/20
Gas/Diesel - <i>Renewal</i>	2019-009	-	-	-	4/23/20
Transportation Routes Fall Sports	2021-010	6/4/20	6/25/20	1:00 PM	JULY
Musical Instruments	2021-011	3/5/20	4/2/20	1:00 PM	5/12/20
Electrical Supplies	2021-012	3/3/20	3/31/20	1:00 PM	5/12/20
Fire & Burglar Alarm Monitoring & Service - <i>Renewal</i>	2019-013	-	-	-	4/23/20
HVAC Supplies	2021-014	3/3/20	3/31/20	1:30 PM	5/12/20
Transportation Routes Non Public	2021-015	6/4/20	6/25/20	1:30 PM	JULY
Transportation Routes Winter Sports	2021-016	10/1/20	10/22/20	1:00 PM	NOV
Transportation Routes Spring Sports	2021-017	12/17/20	1/7/21	1:00 PM	FEB
Athletic Clothing Spring	2021-018	Ed Data Coop	-	-	5/12/20
Surplus Auction	2021-019	SEPT	OCT	-	-
Grounds Supplies	2021-020	3/10/20	4/7/20	1:00 PM	5/12/20
Plumbing Supplies	2021-021	3/10/20	4/7/20	1:30 PM	5/12/20

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

Quote Information	IFQ#	Send to Vendor	Quote Open Date & Time		Award Date
Right to Know Environmental Service - <i>Renewal</i>	2019-001	-	-	-	4/23/20
Emergency Generator Maintenance - <i>Renewal</i>	2020-002	-	-	-	4/23/20
Integrated Pest Management	2020-003	Ed Data Coop	-	-	4/23/20
Fire Extinguisher Inspection	2021-004	4/21/20	5/12/20	1:00 PM	-
Water Treatment Service - <i>Renewal</i>	2019-005	-	-	-	4/23/20
District Printing	2021-006	5/19/20	6/2/20	1:00 PM	-
Gym Floor Refinishing - <i>Renewal</i>	2019-008	-	-	-	4/23/20
Food Service Equipment Repair Service	2021-011	4/28/20	5/19/20	1:00 PM	-
Truck Rental – Marching Band	2021-013	In House	-	-	-
Truck Rental – Indoor Guard & Drum Line	2021-014	In House	-	-	-
Sprinkler System - <i>Renewal</i>	2019-015	-	-	-	4/23/20

Graduation Caps & Gowns	2021-016	2/2/21	2/23/21	1:00 PM	-
Lubes and Oils	2021-018	4/7/20	5/5/20	1:00 PM	-
Gym Equipment Inspection & Maintenance	2021-020	8/26/20	9/16/20	1:00 PM	-

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

16. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with Tozour-Trane, 3606 Horizon Drive, King of Prussia, PA through US Communities Contract #15-JLP-023 Renewal #1 to supply equipment for Pennsauken High School HVAC Renovations not to exceed the amount of \$29,441.00. The cost of installation is not to exceed \$76,464.00. The total cost of the project is \$105,905.00 taken from Acct#12-000-400-450-050-107-00, based 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 #13 - #16

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

INFORMATIONAL

- Discipline Report – September 2019 (See Attachment)
- Board Member Attendance 2019-2020 School Year (See Attachment)
- Security Drill and Fire Drill Report (See Attachment)
- HIB Report

HIB September 2019 Summary

HIB Report Number	Investigation Findings	Discipline
PHS001	HIB did occur	Counseling
PHS002	HIB did not occur	Monitoring

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	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

- Ms. Delaney, Pennsauken Resident – Burling High School student transfer question.
- Dr. Campbell, Pennsauken Resident – Professional Development Training sale pitch.

• **Ms. Hayes – Trunk and Treat event at Pennsauken Middle School**

	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

GOOD OF THE ORDER

- Mr. Hurley – Appreciates that Transportation has late run buses for students
- Ms. Johnson – Annual Workshop in Atlantic City announcement
- Mr. Perry – Thanked the Board and the Administration for all their efforts

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
November 21, 2019	6:30 p.m.	PHS	Business	Yes
December 19, 2019	6:30 p.m.	PHS	Business	Yes
January 2, 2020	6:30 p.m.	PHS	Reorganization	Yes
January 23, 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.

___ **X** ___ 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. STUDENT

	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						

CLOSE PUBLIC PORTION OF THE MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:16 P.M.

	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						

OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:17 P.M.

	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						

OPEN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:29 P.M.

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-Rafeh	X			Mrs. Young	X		
Ms. Johnson	X						

ADJOURN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:30 P.M.