

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, January 24, 2019

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

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

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

Mission Statement

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

CALL TO ORDER

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

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

ROLL CALL

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

Also in attendance:

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

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

REPORT OF NEW BUSINESS

- Mr. Bortnowski – Burlington Camden Youth Coalition possible future presentation

REPORT OF OLD BUSINESS

- Nothing to report

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

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
December 17, 2018	Business Meeting	Ms. Johnson, 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				Mrs. Young	X		
Ms. Johnson			X				

APPROVAL OF December 17, 2018 BUSINESS MEETING MINUTES

MOTION BY: Ms. 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 OF JANUARY 3, 2019 REORG MEETING MINUTES

MOTION BY: Ms. Young

SECOND BY: Mr. Hurley

MOTION: Carried

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Pennsauken Township Board of Education recognizes that our schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits public comment on any items which are on our agenda tonight. The Board has allocated a total of twenty (20) minutes for this public comment period. We ask that community members should first try to resolve their concerns by speaking directly to school administrators before bringing those concerns to the Board. **We also ask that anyone who chooses to speak during the public comment period should keep their comments respectful and non-defamatory, and that they maintain the level of decorum appropriate for a meeting of a public body.** Each person is allotted a maximum of two (2) minutes to make their statement. No one may speak more than once on the same topic until all others who wish to speak on that topic have been heard. You are required to give your name and address before speaking. Members of the community are invited at this time to express their views on any agenda item.

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

REPORT OF BOARD SOLICITOR

- **Nothing to Report**

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- **Nothing to Report**

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

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

P8561 – Procurement Procedures for School Nutrition Programs (M)

PERSONNEL

3. RECOMMEND the Pennsauken Board of Education approve submitting the 2018-2019 contract for John Ogunkanmi, School Business Administrator/Board Secretary, to the Camden County Office of Education for approval as required by 6A:23A-3.1(c) prior to board approval.
4. RECOMMEND the Pennsauken Board of Education ratify and approve the following appointment:

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	John Mee	Long-Term Substitute Business Teacher	1/1/2019-3/1/19	PHS	\$56,586 with benefits	Dr. Tarchichi	N/A	11-140-100-101-050-000-98
B	Robert Morrissey	Substitute Mechanic	1/9/19-1/11/19	TRP	\$32.61 per hour (8 hours per day)	John Monaco	New Position	11-000-270-160-000-612-99
C	Kristen Weisman	Elementary Teacher	1/17/19	Fine	\$62,320 MA Step 5 with benefits (Revised)	Monroe Logan, Norma Rosario-Munoz	Jacqueline Silver	11-120-100-101-140-000-99

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Mary Carroll	Educational Assistant LLMM	2/1/19	Franklin	\$12,805 with benefits	Anna Grant, Amy Collins	New Position	11-204-100-106-100-000-99
B	Thomas Vodges	Bus Aide	2/1/19	TRP	\$9.06 per hour with benefits	John Monaco, Betty Dolly	Ramon Hernandez	11-000-270-107-000-000-99
C	Pamela Sutton	Educational Assistant (1:1)	2/22/19	PHS	\$12,805 with benefits	Amy Collins, Anna Grant	New Position	11-000-217-106-050-000-99
D	Dennis Vazquez	Substitute Bus Driver	2/1/19	TRP	\$125 per day	John Monaco	New Position	11-000-270-161-000-611-99
E	Christine Mitchell	Educational Assistant	2/22/19	Franklin	\$12,805 with benefits	Anna Grant, Susan Galloza	New Position	11-213-100-106-100-000-99
F	Rolando Gautier	Non-Teaching Assistant	1/28/19	PHS	\$29,126 with benefits	Ronnie Tarchichi Rich Bonkowski Billy Snyder	New Position	11-000-262-107-050-000-99
G	Barbara Marchione	Educational Assistant	2/1/19	Interm.	\$12,805 with benefits	Anna Grant, Amy Collins	New Position	11-209-100-106-175-000-99

H	Dawn Sitkowski	Substitute Custodian	2/1/19	District	\$10 per hour	Frank Warwick, David Wagner	New Position	11-000-262-100-000-000-99
I	Michael Fager	Substitute Custodian	2/1/19	District	\$10 per hour	Frank Warwick, David Wagner	New Position	11-000-262-100-000-000-99
J	Rolando Gautier	Non-Teacher Assistant	2/1/19	PHS	\$29,126 with benefits	Richard Bonkowski, Dr. Tarchichi, Billy Snyder	New Position	11-000-262-107-050-000-99

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

6. RECOMMEND the Pennsauken Board of Education the following stipend position.
Account# 11-401-100-100-050-031-98

School	Name	Position	Stipend	Effective Date
PHS	John Franchi	Director – Marching Band	\$7,425	7/1/2019

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	1841	Custodian – Central Admin	Family and Medical Leave	1/8/2019-1/7/2020 (Intermittent Leave)	With salary and benefits as per vacation days applied and without salary but with benefits as per FMLA days applied.
B	1554 Revised	Teacher – HPMS	Family and Medical Leave	1/2/2019-1/11/2019	With salary and benefits as sick days used.
				1/14/2019-4/9/2019	Without salary but with benefits as per FMLA days.
C	1061	Bus Driver – Transportation	Family and Medical Leave	2/12/2019-2/22/2019	Without salary but with benefits as per FMLA days.
D	2541	Bus Driver	Leave of Absence	2/11/2019-2/25/2019	Without salary or benefits.
E	2463	Teacher – Fine	Family and Medical Leave	5/28/2019-9/11/2019	With salary and benefits as sick days used.
				9/12/2019-12/23/2019	Without salary but with benefits as per FMLA days used.
F	1277	CST - Delair	Family and Medical Leave	1/17/2019-1/29/2019	With salary and benefits as sick days used.
G	0200	Food Service Worker – PHS	Family and Medical Leave	1/2/2019-3/28/2019	Without salary but with benefits as per FMLA days.
H	2088	Bus Driver – TRP	Family and Medical Leave	1/2/2019-1/30/2019	With salary and benefits as sick and personal days used.
I	2598 Revised	Custodian – Delair	Family and Medical Leave	11/29/2018-1/31/2019	With salary and benefits as sick days used.
J	2854	Custodian – Delair	Family and Medical Leave	1/2/2019-2/4/2019	With salary and benefits as sick days used.
				2/5/2019-2/22/2019	Without salary but with benefits as per FMLA days.
K	2680 Revised	Bus Driver – TRP	Family and Medical Leave	9/10/2018-1/18/2019	With salary and benefits as sick and personal days used.
L	2814	Teacher – Delair	Family and Medical Leave	3/1/2019-4/4/2019	With salary and benefits as sick days used.
				4/5/2019-5/31/2019	Without salary but with benefits as

					per FMLA days used.
M	2193	Secretary – PHS	Family and Medical Leave	3/18/2019-3/29/2019	With salary and benefits as sick and personal days used.
				4/1/2019-7/2/2019	Without salary but with benefits as per FMLA days.
				7/3/2019-8/31/2019	Without salary or benefits.
N	4602 Revised	Bus Aide – TRP	Family and Medical Leave	12/10/2018-1/2/2019	With salary and benefits as sick and personal days used.
				1/3/2019-1/31/2019	Without salary or benefits.
O	0564	Mechanic – TRP	Family and Medical Leave	12/10/2018-2/25/2019	With salary and benefits as sick days used.
P	0426	Maintenance	Family and Medical Leave	2/8/2019-3/1/2019	With salary and benefits as sick days used.
Q	1715 Revised	Custodian	Family and Medical Leave	9/28/2018-11/12/2018	With salary and benefits as sick, vacation and personal days used
				11/13/2018-2/13/2019	Without salary but with benefits as per FMLA.
				2/14/2019-3/15/2019	Without salary or benefits.
R	1232 - Revised	Food Service Workers	Family and Medical Leave	9/17/2018-10/5/2018	With salary and benefits as sick and personal days used.
				10/9/2018-1/7/2019	Without salary but with benefits as per FMLA.
S	1227	Food Service Worker	Leave of Absence	11/28/2018-1/22/2019	Without salary or benefits.
T	2007	Bus Aide – TRP	Family and Medical Leave	1/28/2019-2/1/2019;p 2/12/2019-2/15/2019	With salary and benefits as sick days used.

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

8. 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	Michael Corsino	Bus Aide	TRP	1/10/19	Declined Position	0	11-000-270-107-000-000-99
B	Bruce W. Jones	Custodian	BU	3/31/2019	Retirement	26 years 3 months	11-000-262-100-104-000-99
C	Lorraine DiCarlo	Teacher	Fine	6/30/2019	Retirement	31 years 10 months	11-120-100-101-140-000-99
D	Maria K. Rodriguez	Substitute Teacher	FR	1/11/2019	Resignation	1 year 11 months	11-120-100-101-100-000-99
E	Lisa Nowitzke	Teacher	Int	6/30/2019	Retirement	30 years 10 months	11-230-100-101-175-000-99
F	Marjorie Kellam	Teacher	Int	2/28/2019 (Revised)	Retirement	25 years	11-212-100-101-175-000-99
G	Elsa Urena	Educational Assistant	CAR	1/7/2019	Resignation	1 year 8 months	11-000-217-106-130-000-99
H	John Frangos	Substitute Custodian	District	1/2/2019	Declined Position	0	11-000-262-100-000-000-99
I	Cynthia Cook	Teacher	FR	6/30/2019	Retirement	32 years 5 months	11-120-100-101-100-000-99

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

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Ellen Delp	Secretary	94.5	\$44	20	\$151.29	\$7,183.80	11-000-291-299-000-000-98(s) 11-000-240-199-050-000-98(v)
B	Carolyn Schultz	Teacher PHS	110	\$63	n/a	n/a	\$6,930	11-000-291-299-000-000-98
C	Lynne Peterson	School Psychologist	82.5	\$54	n/a	n/a	\$4,455	11-000-291-299-000-000-98

10. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2018-2019 school year:

Name	Vacation Days	Per Diem Rate	Total	Account
Diane Joyce	5	\$466.92	\$2,334.60	11-000-240-199-130-000-98

11. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment for the 2018-2019 school year.

Item	Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
A	Megan O'Brien	BA Step 11	\$67,329	BA+15 Step 11	\$68,829	2/1/2019
B	Lauren Morgan	MA+15 Step 16	\$91,746	MA+30 Step 16	\$93,521	2/1/2019
C	Kaitlin Kosmaczewski	MA Step 4	\$61,225	MA+15 Step 4	\$62,975	2/1/2019
D	William Garwood	BA Step 3	\$57,501	BA+30 Step 3	\$58,976	2/1/2019

12. RECOMMEND the Pennsauken Board of Education ratify and approve the following revised 2018-2019 co-curricular stipends for the following staff members (in 2 half payments of the full amount):

Item	School	Name	Title	Amount	Account
A	PHS	Abigail Burgin	School Musical Assistant Business Manager	\$2,200	11-401-100-100-050-000-97
B	HPMS	Taylor Dallmer	Head Cheerleading Coach	\$4,400	11-401-100-100-055-000-97

13. RECOMMEND the Pennsauken Board of Education ratify and approve the following transportation change:

Item	Name	Current Position	Current Hour Base	New Hour Base	Effective
A	Bonnie Marquis	Bus Driver	35	30	12/3/18 (revised)
B	Aristades Galva	Bus Driver	25	30	1/1/2019

14. RECOMMEND the Pennsauken Board of Education approve the following teachers to serve as a new teacher mentor for the following teachers:

Item	Teacher Mentee	Mentor	Location	Fee
A	Rachael Maderia	Lauren Arcusi (replacing Carolyn Schultz)	PHS	\$550 (prorated)
B	John Mee	Mark Klimek	PHS	\$1100

15. RECOMMEND the Pennsauken Board of Education approve the following staff to work the Alternative School (Twilight program) at Pennsauken High School during the 2018-2019 school year at the contracted hourly rate: Account# 11-423-100-101-050-000-98

Item	Name	Position	Location	Effective Date
A	Janelle Cream	Teacher	AS – PHS	1/28/2019
B	Tony Coleman	Teacher	AS – PHS	1/28/2019

C	Brittany Skinner	Teacher	AS – PHS	1/28/2019
D	Evelyn Collins	Secretary (replacing Ellen Delp)	AS – PHS	2/1/2019

16. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amount of \$175.00 for the following unit secretaries: (payment is for the period of July 2018 – December 2018). As per the Pennsauken Association of Educational Secretaries current contract.
Account # 11-000-240-105-XXX-000-98

Item	Name
A	Kim Amer
B	Margaret Carey
C	Christine Caruso
D	Ellen Delp
E	Jacklyn McBeath
F	Marielis Mediavilla
G	Rochelle Meyers-Elliott
H	Cheri Miller
I	Evelyn Randells-Collins
J	Yvette Rivera
K	Martha Shukdinas
L	Rosalia Velez

17. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance for the transportation employees listed below (payment is for the period of July 2018 – December 2018). As per the Pennsauken Transportation Association current contract.
Account # 11-000-270-160-000-611-98

10 Month Employees - \$160

Item	Name
A	Janine Alli
B	Frederick Boyle
C	Andrea Diaz
D	William DiPasquale
E	Elizabeth Figueroa
F	Frank Fleming
G	Kathleen Ford
H	Michael Gallagher
I	Tina Garrison
J	Elizabeth Hertkorn
K	Bonny Keys
L	Alisa Laurick
M	Angela Martin
N	Charles Miller
O	Robert Morrissey
P	Margaret Mund
Q	Robert Patterson
R	Paula Polanco
S	Gail Ricciuti
T	Esther Robb
U	Bonnie Rodgers
V	Carolina Rodriguez
W	Yosana Roman
X	Betty Ruiz
Y	Nicholas Tropiano
Z	Ja'Nay Young
AA	Shirlene Young

12 Month Employees - \$185

Name
Rose Kulbickas

18. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amount of \$175.00 for the following AFSCME employees: (payment is for the period of July 2018 – December 2018). As per the American Federation of State, County and Municipal Employees current contract. Account # 11-000-262-100-xxx-000-98

Item	Name
A	Joseph Ambrico
B	Hector Arce
C	Katia Baez
D	Andrea Bisono
E	Felix Bruno
F	Matthew Cowgill
G	Jose DelCarpio
H	Michael DiPace
I	Thomas Fink
J	Maria Gonzalez Detorres
K	Joseph Kulbickas
L	Melbourne Lenher
M	John Mailahn
N	Ryan McLaughlin
O	Diomarys Mejiade Hernandez
P	Rosa Montas Grullon
Q	Philip Monteleone
R	James Morley
S	Juana Nunez
T	Bibi Permaul
U	Elis Quinones
V	Maria Relvas
W	Rebeca Rodriguez
X	David Spieler
Y	Yoselin Taveras
Z	Ana Urena
AA	Eleni Valsamis
AB	David Wagner

19. RECOMMEND the Pennsauken Board of Education approve the following staff to work, on an as needed basis, for the 2019 evening (4-7 p.m.) new entrant registration(s) at the rate of \$25 per hour. Account # 11-000-xxx-105-000-000-98

Item	Name
A	Maria Chambers
B	Celynda Cortez
C	Riley Dolly
D	Sherry Nieves
E	Heather Richards
F	Nicole Roberts
G	Cassandra Stewart
H	Denise Welsh

20. RECOMMEND the Pennsauken Board of Education ratify and approve Drew Doudoukjian, Pennsauken High School Educational Assistant, to assist with receiving students during the morning bus arrivals in the 300 wing (replacing Josephine Mozee). This will include escorting the students from the bus to the renaissance cafeteria and supervising them until the start of the school day. Not to exceed a half hour per school day. Mr. Doudoukjian will be paid at his contractual rate. Effective date: 1/7/2019
Account# 11-000-217-106-050-000-98

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

APPROVAL OF: AGENDA ITEMS 2 – 20

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

- 15 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	Brian Filachek	Environmental Stewardship, Code Compliance & Sustainability	1/19/2019 1/26/2019 2/2/2019 2/16/2019 2/23/2019 3/2/2019	\$799	11-000-262-580-000-000-05
B	Christopher Gates	Mid Atlantic Conference	12/7/2018 – 12/8/2018	\$35 (revised)	11-190-100-580-050-000-02
C	Jennifer Lingesso	Marching Band Trip to Los Angeles, CA	1/24/2019 – 1/28/2019	No Fee	n/a
D	Fatimah Hayes	NEA Minority Leadership & Women's Leadership Training Seminar	1/24/2019 – 1/25/2019	No Fee	n/a

16. 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	Brian Filachek	Preventive Maintenance	3/19/2019 3/26/2019 3/28/2019 4/2/2019 4/4/2019	\$570	11-000-262-580-000-000-05
B	Eric Seislove	Financial Management and Purchasing	4/13/2019 4/27/2019 5/11/2019	\$501 + travel	11-000-262-580-000-000-05

C	Thomas Cox	EMDR 3-Day Intensive Training: Eye Movement Desensitization and Reprocessing: Including Neuroscience, Diagnosis, and Effective Practices for Successful Trauma Treatment	2/11/2019 – 2/13/2019	No Fee	n/a
D	Dana Gery	Third Annual Early Childhood Summit	2/11/2019	\$145 + travel	11-000-240-580-090-000-20
E	Anna Grant	Third Annual Early Childhood Summit	2/11/2019	\$145 + travel	11-000-219-580-090-000-08
F	John Monaco	50th New Jersey Transportation Supervisors Conference	3/28/2019 – 3/29/2019	\$350 + travel	11-000-270-580-000-000-07
G	Eliz Uricoechea	Basic Life Support Instructor Course	2/19/2019 & 2/20/2019	\$375 +\$30 book fee + travel	11-000-213-580-000-000-08
H	Elizabeth Dolly	Rutgers University Transportation Course: ST-7003-SP19-1 Codes, Statutes, & Regulations	1/19/2019, 1/26/2019, 2/2/2019 & 2/9/2019	\$488 + travel	11-000-270-580-000-000-07
I	John Monaco	Rutgers University Transportation Course: ST-7003-SP19-1 Codes, Statutes, & Regulations	1/19/2019, 1/26/2019, 2/2/2019 & 2/9/2019	\$488 + travel	11-000-270-580-000-000-07
J	Susan Fuir	NJSSNA 2019 Spring Conference	3/29/2019 – 3/30/2019	\$229	11-000-213-580-000-000-08
K	Janet Levinson	Word Generation: Enhancing MS Literacy	3/27/2019	No Fee	n/a
L	Janet Levinson	Recent Advances in Understanding Word-Level Reading Problems	3/15/2019	No Fee	n/a
M	Belinda Baker	Wegman's New Jersey Skills USA Culinary & Baking Workshop	1/28/2019	travel	11-190-100-580-050-000-02
N	Stuart Davis	Wegman's New Jersey Skills USA Culinary & Baking Workshop	1/28/2019	travel	11-190-100-580-050-000-02
O	Lynda Shanahan	Facing the Future 27	3/22/2019	No Fee	n/a

17. RECOMMEND the Pennsauken Board of Education approve the following pre-professional field experiences:

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Rowan University	Michael O'Brien Bonnie Callahan Emily Velez Zebadiah Combs	Kurt Henderson	Intermediate	Instrumental Music Grade 5	Spring 2019 2/8/2019 & 2/15/2019 8:00 a.m. – 10:15 a.m.
B	Rowan University	Grace Gygyryuk Karenann Libby Veronica Menna Tyler Graves	Jacob Millstein	Intermediate	Instrumental Music Grade 4	Spring 2019 2/22/2019 & 3/1/2019 8:00 a.m. – 10:15 a.m.
C	Rowan University	Gage Westervelt Danielle Fisher Lisa Harkisheimer Michael Massaro	Kurt Henderson	Intermediate	Instrumental Music Grade 5	Spring 2019 3/8/2019 & 3/15/2019 8:00 a.m. – 10:15 a.m.
D	Rowan University	Matthew Gaudin Shawn Garrone Mariah Cottrell	Jacob Millstein	Intermediate	Instrumental Music Grade 4	Spring 2019 3/29/2019 & 4/5/2019 8:00 a.m. – 10:15 a.m.
E	Rowan University	Brynn Baran Caitlyn Carty	Michelle Romvary	Baldwin	PreK Course: READ 30320	Spring 2019 Wednesdays (AM only) 2/6/2019 – 4/3/2019

F	Rowan University	Emma Chambers Demi Colon	Kelsey Skinner	Baldwin	PreK Course: READ 30320	Spring 2019 Wednesdays (AM only) 2/6/2019 – 4/3/2019
G	Rowan University	Courtney Dippold Jordyn Farrior	Allison Schott	Baldwin	PreK Course: READ 30320	Spring 2019 Wednesdays (AM only) 2/6/2019 – 4/3/2019
H	Rowan University	Isabella Gigliello Adelina Kupa	Kristin Jakubowski	Baldwin	PreK Course: READ 30320	Spring 2019 Wednesdays (AM only) 2/6/2019 – 4/3/2019
I	Rowan University	Sarah McFadden Rachel Nawoyski	Andrea Jalosjos	Baldwin	PreK Course: READ 30320	Spring 2019 Wednesdays (AM only) 2/6/2019 – 4/3/2019
J	Rowan University	Sean O'Donnell Cameron Picconi	Jennifer Voorhees	Baldwin	PreK Course: READ 30320	Spring 2019 Wednesdays (AM only) 2/6/2019 – 4/3/2019
K	Rowan University	Michelle Reilley Cassidy Rodenberg	Brooke Parker	Baldwin	PreK Course: READ 30320	Spring 2019 Wednesdays (AM only) 2/6/2019 – 4/3/2019
L	Rowan University	Kelsie Salvati Rubia Semen	Tina Rosenman	Baldwin	PreK Course: READ 30320	Spring 2019 Wednesdays (AM only) 2/6/2019 – 4/3/2019
M	Rowan University	Paige Stratton	Melissa Shaner	Franklin	PreK Course: READ 30320	Spring 2019 Wednesdays (AM only) 2/6/2019 – 4/3/2019
N	Rowan University	Ashley Young	Jacquelyn Brown	Franklin	PreK Course: READ 30320	Spring 2019 Wednesdays (AM only) 2/6/2019 – 4/3/2019
O	Rowan University	Katelyn Zuchowski	Tara Senechal	Franklin	PreK Course: READ 30320	Spring 2019 Wednesdays (AM only) 2/6/2019 – 4/3/2019
P	Rowan University	Jennifer Atkins Natalia Bessa	Terri Laverty	Franklin	Elementary Course: INCL 02250	Spring 2019 Wednesdays 1/30/2019 – 4/17/2019
Q	Rowan University	Dayna Vincentz Connor Drabik	Ashley Jost	Franklin	Elementary Course: INCL 02250	Spring 2019 Wednesdays 1/30/2019 – 4/17/2019
R	Rowan University	Katelin Drew Isabel Gomez	Erin Crocetta	Franklin	Elementary Course: INCL 02250	Spring 2019 Wednesdays 1/30/2019 – 4/17/2019
S	Rowan University	Gabrielle Hus Elizabeth Kelly	Annette Vesper	Franklin	Elementary Course: INCL 02250	Spring 2019 Wednesdays 1/30/2019 – 4/17/2019
T	Rowan University	Andrew Kinash- Shipman Emily Lewis	Julie Field	Carson	Elementary Course: INCL 02250	Spring 2019 Wednesdays 1/30/2019 – 4/17/2019
U	Rowan University	Dominique Lieze Amanda Marinello	Colleen Messina	Carson	Elementary Course: INCL 02250	Spring 2019 Wednesdays 1/30/2019 – 4/17/2019
V	Rowan University	Megan Nelson Amanda Nemec	Megan Irwin	Carson	Elementary Course: INCL 02250	Spring 2019 Wednesdays 1/30/2019 – 4/17/2019
W	Rowan University	Patria Pereira Vazquez Virginia Perrine	Michele Ransone	Carson	Elementary Course: INCL 02250	Spring 2019 Wednesdays 1/30/2019 – 4/17/2019
X	Rowan University	Alexis Picken Jenna Pinardo	Tierra Sewell	Delair	Elementary Course: INCL 02250	Spring 2019 Wednesdays 1/30/2019 – 4/17/2019
Y	Rowan University	Jessica Rodolico Jade Rogers	Karen Warner	Delair	Elementary Course: INCL 02250	Spring 2019 Wednesdays 1/30/2019 – 4/17/2019

Z	Rowan University	Elle Rebecca Sky Kelly Smeltzer	Michele Gillis	Delair	Elementary Course: INCL 02250	Spring 2019 Wednesdays 1/30/2019 – 4/17/2019
AA	Rowan University	McKenna Rouse	Asha Atkinson	Fine	Elementary Health & PE	Spring 2019 2/13/2019 – 3/13/2019
			Shana Smeriglio	PHS	Secondary Health & PE	Spring 2019 3/27/2019 – 4/24/2019
AB	Rowan University	Timothy Irving	Audrey Levecchia	Franklin	Elementary Health & PE	Spring 2019 2/13/2019 – 3/13/2019
			Chad Deitch	PHS	Secondary Health & PE	Spring 2019 3/27/2019 – 4/24/2019
AC	LaSalle University	Jamila Vazquez	Diane Powell	Baldwin	Speech- Language Pathology	Spring 2019 1/22/2019 – 5/15/2019
AD	Rowan University	Andrew Massaro Zachary Schoellig	Craig Paris	Delair	Elementary Health & PE	Spring 2019 Wednesdays 2/13/2019 – 3/13/2019

Note: Start date contingent upon Fingerprint Criminal History Review approval

	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				Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 15 - 20

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

EDUCATIONAL PROGRAM

18. RECOMMEND the Pennsauken Board of Education approve a Rosetta Stone license to be used for the Adult ESL classes at Pennsauken High School. The cost to the district is \$1,969. Account # 20-245-100-600-000-04 (Title III Immigrant Account)
19. RECOMMEND the Pennsauken Board of Education approve the 2019-2020 Program of Study. (see attachment)
20. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student:
Account # 11-150-100-101-xxx-000-98 (regular education) 11-219-100-101-xxx-000-98 (special education)

Item	Student	Cost	Reason
A	135403345	\$44/hour	Medical
B	202161011	\$44/hour	Suspension
C	7002375	\$44/hour	Medical
D	135403825	\$44/hour	Suspension
E	202112361	\$44/hour	Medical
F	4320014	\$44/hour	Medical
G	1060	\$44/hour	Suspension

21. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following students in out-of- district programs for students with disabilities during the 2018-2019 school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
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January 24, 2019

A	202399430	Archway	\$25,785.30 Tuit	12/11/18-6/13/19	n/a	11-000-100-566-000-000-08
B	202596415	Durand Academy	\$49,751.76 Tuit \$22,440.00 1:1	11/12/18-6/14/19	n/a	
C	201872118	BCSSSD	\$38,660.00 1:1	9/5/18-6/19/19	\$3,200.00	11-000-100-565-000-008-08
D	202219828	BCSSSD	\$38,660.00 1:1	9/5/18-6/19/19	\$3,200.00	
E	202941082	BCSSSD	\$38,660.00 1:1	9/5/18-6/19/19	\$3,200.00	
F	202337841	YALE Cherry Hill	\$8,502.00 Tuit \$5,850.00 1:1*	7/5/18-8/15/18	n/a	11-000-100-566-000-000-08
G	202251006	Salem County SSSD	\$144.44 Tuit	12/21/18		11-000-100-565-000-008-08
H	135433395	YALE Cherry Hill	\$6,801.60 Tuit	7/5/18-8/15/18	n/a	11-000-100-566-000-000-08

* Revision

22. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following student in an out-of-district program during the 2018-2019 school year.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
202976870	Woodlynne BOE	\$10,963.02 Tuit	9/1/18-4/18/19	n/a	11-000-100-561-000-000-08

23. RECOMMEND the Pennsauken Board of Education approve the contract with Clarke School for Hearing and Speech to provide direct instruction, orientation to staff and IEP meeting attendance for hearing impaired student #202739041 for the 2018-2019 school year. Cost not to exceed \$2,800.
Account: 11-000-216-320-000-304-08

24. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:

Item	Student	Reason	Provider	Account
A	203188576	Medical	Brookfield	11-150-100-320-000-000-08
B	202936893	Medical	Brookfield	11-219-100-320-000-304-08
C	202268317	Medical	Brookfield	11-150-100-320-000-000-08
D	135425417	Medical	Brookfield	11-150-100-320-000-000-08

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

Student	Placement	Dropped Date
202251006	Salem County SSSD	1/3/19

	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				Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 18 - 25

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

ACTIVITIES

26. RECOMMEND the Pennsauken Board of Education ratify and approve the following facility usage:

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Saturdays January 19, 2019 & January 26, 2019	Rutgers Center for Government Service	Pennsauken High School Classroom	\$100 per class

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Thursday January 31, 2019 5:30 p.m. – 7:30 p.m.	Baldwin PTA Cuddle Up and Read	Baldwin School All Purpose Room	n/a
B	Saturdays February 2, 9 & 23, 2019 March 2, 9, 16, 23, & 30, 2019 April 6, 2019 9:30 a.m. – 1:00 p.m. (2/2/2019 & 3/30/2019 9:30 a.m. – 11:30 a.m.)	Rutgers Center for Government Services	Pennsauken High School Classroom	\$100 per class
C	Thursday February 28, 2019 6:00 p.m. – 7:30 p.m.	Intermediate School Scholastic Book Fair Bingo	Intermediate School Cafeteria	n/a
D	Saturday June 22, 2019 3:30 p.m. – 9:30 p.m.	DeMarco Dance Center Dance Recital	Pennsauken High School Auditorium and Renaissance Cafeteria	Auditorium: \$1,200/day Renaissance Caf.: \$300/day Sound System: \$50/hr Custodian: \$45/hr
E	Tuesday February 26, 2019 6:00 p.m. – 11:00 p.m.	Pennsauken Township Planning Board Meeting	Phifer Middle School Auditorium	n/a
F	Tuesday March 12, 2019 7:00 p.m. – 9:30 p.m.	Townhomes at Fairways Association, Inc. Annual Meeting	Fine School Library	n/a
G	Saturday June 15, 2019 8:00 a.m. – 8:00 p.m.	Infinity Dance Complex Dance Showcase	Pennsauken High School Auditorium Freshman Cafeteria Band Room Stage Curtain/Backdrop Music	Auditorium: \$1200/day Freshman Caf: \$300/day Band Room: \$200/day Sound Sys./Lighting: \$50/hr Custodian: \$45/hr
H	Sundays March – December 2019 (Excluding July & August) 9:00 a.m. – 12:00 p.m.	Pennsauken United Soccer Soccer Matches	Phifer Middle School Lower Soccer Field	n/a

28. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center to have a PTA Family Night at Baldwin on Thursday, January 31, 2019 at 5:30 p.m. – 7:30 p.m. There is no cost to the district.

29. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center to have Preschool Family Engagement Night on Monday, March 18, 2019 at 5:30 p.m. – 7:30 p.m. There is no cost to the district.

30. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to have a LipSync Battle on Thursday, March 14, 2019 at 7:00 p.m. – 9:00 p.m. for parents, students and staff. There is no cost to the district.

31. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School to have an assembly presented by Action Karate of Cinnaminson NJ for the entire school on Friday, March 22, 2019. The “Super Kid” program is done in thirty minute groups to address the different grade levels and ages of the students. There is no cost to the district.
32. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to have an assembly for 4th and 5th grade students to see a performance by professional jazz musicians on Wednesday, March 27, 2019 from 8:30 a.m. – 10:30 a.m. Two performances will be held for 4th and 5th grade students by renown jazz guitarist Abe Ovadia. Cost to the district is \$400. Account # 11-190-100-320-175-000-02
33. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to have a Cedar Run Wildlife assembly for all Fine students on Friday, February 15, 2019. PreK & kindergarten 10:30a.m. – 11:00 a.m.; 1st and 2nd grades 11:15 a.m. – 11:45 a.m.; 3rd grade 1:45 p.m. – 2:30 p.m. There is no cost to the district.
34. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School to have a Cedar Run Wildlife assembly for Burling students on Wednesday, April 10, 2019. Grades K & 1 at 9:30 a.m. – 10:00 a.m.; Grades 2 & 3 at 10:00 a.m. – 10:45 a.m. There is no cost to the district.
35. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to have a school-wide assembly “Chinese Acrobats” presented by the Bureau of Lectures to celebrate the Chinese New Year on Wednesday, January 30, 2019 at 9:30 a.m. – 11:30 a.m. Cost to the district is \$795. Account # 11-190-100-320-100-001-26
36. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to have an anti-bullying assembly presented by Sadeky Puppets “A Change of Heart” on Thursday, March 21, 2019. Cost to the district is \$860. Account # 20-280-200-300-000-000-00
37. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center to have an assembly presented by Wallaby Tales about different animals on Thursday, March 14, 2019 at 1:00 p.m. – 2:00 p.m. Cost to the district is \$320. Account # 11-190-100-320-090-001-20
38. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to have NFL Films crew members visit Pennsauken High School for a career day presentation on Thursday, January 24, 2019. There is no cost to the district.
39. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to host an all-day National Engineering Day event on Friday, February 22, 2019. Students will be engaged in a STEM related, hands-on activity with their peers in the classroom alongside a professional engineer. An all-school Question and Answer panel discussion with the engineers in the gym will conclude the day’s engineering festivities. There is no cost to the district.
40. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to host a Book Fair Family Night on Thursday, February 7, 2019 at 5:30 p.m. – 7:00 p.m. There is no cost to the district.
41. RECOMMEND the Pennsauken Board of Education ratify and approve Phifer Middle School to host a Parent Night providing information about the dangers of social media, presented by a New Jersey State Policeman, on Thursday, January 17, 2019 at 6:00 p.m. – 8:00 p.m.
42. RECOMMEND the Pennsauken Board of Education approve Lockheed Martin Engineers to give a presentation to the Technology students at Phifer Middle School on Thursday, February 21, 2019. There is no cost to the district.
43. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School’s Technology classes to have Research Scientist/Senior Engineer, Aron Rubin, as well as other Lockheed Martin Engineers, do hands-on

engineering demonstrations during the remainder of the 2018-2019 school year. Cost to the district will not exceed \$600. Account # 11-190-100-320-055-001-30.

44. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to have an in-class presentation by Holdbrook Pediatric Dental for 13 kindergarten English Language Learners (ELLs), on Tuesday, March 19, 2019 at 10:30 a.m. There is no cost to the district.
45. RECOMMEND the Pennsauken Board of Education approve Brigadier General C. David Turner of the US Army to be a guest speaker at Pennsauken High School for Mrs. Shanahan's and Sgt. Beltran/Col. Simmons' students in the PHS library on Friday, February 1, 2019 at 11:00 a.m. – 12:20 p.m. There is no cost to the district.
46. RECOMMEND the Pennsauken Board of Education approve a guest speaker from the New Jersey Buffalo Soldiers Mother Chapter to speak to Pennsauken High School students, from Mrs. Shanahan's Social Studies class and JROTC cadets, about the history of the Buffalo Soldiers. Also, to share the experiences and life lessons of veterans who served in the Armed Forces. This event will be held in the PHS library on Friday, February 8, 2019 from 9:00 a.m. – 10:00 a.m. There is no cost to the district.
47. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to have a Student Diplomat Program/Jr. Model UN. Students will meet after school to cultivate their skills in order to showcase them at the Jr. Model UN summative conference on Wednesday, May 1, 2019. This group will also go to the Penn Museum of Archaeology to explore how cultural differences shaped diplomatic decision making. Cost to the district is a \$25/student registration fee. Account # 11-401-100-890-055-000-30
48. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host an American Heart Association Fundraiser Celebration Event "Jump Rope for Hearts", on Thursday, January 31, 2019 at 9:30 a.m. – 12:00 p.m. There is no cost to the district.
49. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to host a Book Bingo event on Thursday, February 28, 2019 at 6:00 p.m. – 7:30 p.m. Students and family members will play bingo and win books as prizes. There is no cost to the district.
50. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host a Family Art Show for Fine students and families on Thursday, June 6, 2019 at 6:30 p.m. – 8:00 p.m. This event will showcase most of the art works created by Fine's Pre-K through 3rd grade students. There is no cost to the district.
51. RECOMMEND the Pennsauken Board of Education approve a collaboration event between the criminal justice program and the Pennsauken High School Air Force JROTC program. The Law Enforcement Day event will be held on Wednesday, January 30, 2019 from 8:30 a.m. – 11:30 a.m. in Room 419 of Pennsauken High School. The following law enforcement agencies have been invited: Pennsauken Police, New Jersey State Police, Camden Metro Police, Air Force Security, FBI, and Homeland Security. There is no cost to the district.
52. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Asian Student Association to host a Lunar New Year celebration on Wednesday, February 6, 2019 from 6:00 p.m. – 8:00 p.m. in the Pennsauken High School main cafeteria. There is no cost to the district.
53. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Air Force JROTC program, under the leadership and guidance of Sgt. Beltran-Bell and Col. Simmons, be permitted to run a fundraiser, selling ads during lunch periods to develop an ad book, from January 2019 – June 2019. The cadets will collaborate and organize the fundraiser to support the Air Force JROTC program. There is no cost to the district.
54. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School Student Council to hold a family movie night on Wednesday, February 13, 2019 from 6:00 p.m. – 8:00 p.m. There is no cost to the district.

55. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to host a Spring Instrumental Music Concert on Thursday, June 6, 2019 at 7:00 p.m. There is no cost to the district.
56. RECOMMEND the Pennsauken Board of Education approve Pennsauken Township Fire Department to visit the Pennsauken High School Electrical trades classes on Tuesday, February 12, 2019, to give demonstrations and discuss the dangers of electrical fires, improper electrical system installations, and introduce the students to the National Electric code. There is no cost to the district.
57. RECOMMEND the Pennsauken Board of Education approve the second of three Pennsauken High School Book Club Events. Students and guests will read, The Land of Permanent Goodbyes – a memoir of a Syrian refugee. Robih Tarchichi will be the guest speaker. This event will take place on Monday, February 25, 2019 from 2:00 p.m. – 3:00 p.m. at the PHS Library. There is no cost to the district.

	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				Mrs. Young	X	47	42, 43
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 26 – 57

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TRIPS

58. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Art Honor Society members to visit the Philadelphia Museum of Art to view historical artwork studied in the classroom on Friday, March 29, 2019 at 9:30 a.m. – 1:15 p.m. Cost to the district is transportation.
59. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Broadcast Media students to visit NFL Films in Mt. Laurel, NJ on Thursday, March 21, 2019 at 8:00 a.m. – 12:00 p.m. Cost to the district is transportation.
60. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Choral students to perform with the National Festival Chorus at Carnegie Hall in New York City on Friday, June 7, 2019 – Sunday, June 9, 2019. This is the third year our students have been selected to perform with the ensemble. Students will be transported by parents and staff to Hamilton train station, then use NJ Transit to commute. There is no cost to the district.
61. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School preschool classes to visit Pinsetters Bowling Alley in Pennsauken, NJ on Friday, March 1, 2019 at 9:30 a.m. – 11:30 a.m. Cost to the district is transportation.
62. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School students in Mrs. Rowan's class to visit the Aldi Food Market and McDonald's Restaurants in Marlton, NJ on Thursday, February 21, 2019 at 9:30 a.m. – 1:00 p.m. Cost to the district is \$100 (\$20/student).
Account # 11-190-100-320-175-001-29.
63. RECOMMEND the Pennsauken Board of Education to approve Phifer Middle School's Jazz Band to participate in a Jazz Band Festival at Cherokee High School in Marlton, NJ on Friday, April 12, 2019. Cost to the district is a \$300 registration fee and transportation. Account # 11-401-100-890-055-000-30.

64. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School's 6th grade students to visit the Museum of the American Revolution on Monday, March 11, 2019; Tuesday, March 12, 2019; and Wednesday, March 13, 2019 at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.
65. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School Student Diplomat Program/Jr. Model UN members to attend the Jr. Model UN summative conference at the World Affairs Council of Philadelphia, on Wednesday, May 1, 2019 at 9:00 a.m. – 2:15 p.m. Cost to the district is transportation.
66. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Culinary students to visit Cathedral Kitchen in Camden, NJ, to assist in preparing and serving food, on Tuesday, February 5, 2019 and Tuesday, February 12, 2019. Cost to the district is transportation.
67. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Choir students taking piano lesson with Mrs. Brown to compete with the American College of Musicians/National Guild of Piano Teachers on Friday, May 31, 2019 at 12:00 p.m. – 3:00 p.m. Cost to the district is transportation.
68. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School first grade students to visit the Broadway Theatre of Pitman to see Mr. Malcom's Crazy Science Show on Thursday, March 28, 2019 at 9:30 a.m. – 12:00 p.m. Cost to the district is transportation.
69. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Air Force JROTC cadets to help facilitate the clean-up of Wreaths Across America at the Beverly National Cemetery on Saturday, January 19, 2019 at 8:30 a.m. – 11:00 a.m. Students will earn service hours and work with military professionals and other JROTC cadets during this National event. Cost to the district is transportation.
70. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Advanced Placement United States History and Advanced Placement United States Government and Politics students to visit the National Constitution Center in Philadelphia, PA on Monday, April 29, 2019. Cost to the district is transportation.
71. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's class to attend the Dare to Dream Leadership Conference on Monday, May 13, 2019 at Stockton University from 8:00 a.m. – 1:30 p.m. Cost to the district is transportation.
72. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Latin club members to visit Clearview High School, for a friendly competition in a Latin Quiz Bowl, on Thursday, February 7, 2019 from 2:30 p.m. – 5:00 p.m. Cost to the district is transportation.
73. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Latin Club members to attend the New Jersey Classical League Southern Bowling Social on Thursday, February 21, 2019 at Laurel Lanes in Maple Shade, NJ from 4:30 p.m. – 6:30 p.m. Cost to the district is transportation.
74. RECOMMEND the Pennsauken Board of Education approve two Pennsauken High School New Jersey Junior Classical League members, that serve as Certamen Coordinators, to visit with other Certamen Coordinators at Cherry Hill High School East, in Cherry Hill, NJ on Tuesday, February 19, 2019 from 3:00 p.m. – 5:00 p.m. to create materials used in Certamen and plan out the Certamen event in March. Cost to the district is transportation.
75. RECOMMEND the Pennsauken Board of Education approve two Pennsauken High School New Jersey Junior Classical League members, that serve as Certamen Coordinators, to visit Princeton University, as part of Certamen planning for Certamen in March, on Monday, February 18, 2019 from 10:15 a.m. – 3:30 p.m.
76. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Engineering Club to compete at the Camden County College Engineering Competition on Monday, February 18, 2019 from 6:00 p.m. – 8:00 p.m. Cost to the district is transportation.

77. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center students to visit the Pennsauken Library on Friday, March 1, 2019 at 9:30 a.m. – 10:45 a.m. for Read Across America. Cost to the district is transportation.
78. RECOMMEND the Pennsauken Board of Education approve selected Pennsauken High School students to attend the National Hispanic College Fair being held at Palmyra High School, in Palmyra, NJ, on Thursday, February 7, 2019 at 9:30 a.m. – 1:30 p.m. There is no cost to the district.
79. RECOMMEND the Pennsauken Board of Education approve certain Pennsauken High School classes to visit Wegman's Supermarket in Cherry Hill, NJ on the following Wednesdays: January 30, 2019; February 13, 2019; February 27, 2019. Students will leave school at 9:45 a.m. and return at 11:15 a.m. Cost to the district is transportation.

	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				Mrs. Young	X	65	
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 58 -79

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

OTHER

80. RECOMMEND the Pennsauken Board of Education approve Propel America to pilot their program with the Pennsauken Nursing Club under the supervision of Melissa DeAngelis. The program will entail guest speakers, professional experience trips, and potential internships in the Health Sciences. This is an extra-curricular program and will not affect students during the school day.

	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				Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEM 80

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

81. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education approve final line item transfers for the months of October 2018 and November 2018 as per attached exhibits.

82. BILL LIST

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

DEPARTMENT	TOTAL
JANUARY 2019 GENERAL FUND BILL LIST	2,503,830.31
DECEMBER 2018 GENERAL FUND SPECIAL CHECKS	2,457,744.17
JANUARY 2019 GENERAL FUND SPECIAL CHECKS	1,796,541.02
DECEMBER 2018 BOND REFERENDUM PAYMENTS	898,659.83
JANUARY 2019 BOND REFERENDUM PAYMENTS	5,531.60
JANUARY 2019 FOOD SERVICES BILL LIST	100,941.36
PAYROLL 12/21/18, 1/4/19, AND 1/19/19	7,313,417.99
TOTAL	15,076,666.28

83. RECONCILIATION OF STATEMENTS REPORT

Treasurer's Report in accordance with 18A:17-36 and 18:A17-9 for the report for the months of October 2018 and November 2018. The Treasurer's Report and Secretary's Report are in agreement for the months of October 2018 and November 2018. Move that the Board of Education approve the Treasurer of School Moneys reports.

BOARDS' CERTIFICATION

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

84. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the report for the months of October 2018 and November 2018. 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.

85. 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

86. RECOMMEND the Pennsauken Board of Education approve the transfers in excess of 10% for adjusted tuition for Charter School Payments:

From	To	Amount
11-000-100-XXX-000-000-08	10-000-100-560-000-000-00	\$885,643.00

87. RECOMMEND the Pennsauken Board of Education approve the Settlement Agreement and General Release for student #135404906.

88. RECOMMEND the Pennsauken Board of Education approve a Pennsauken School Bus Driver to substitute for Stratford Board of Education's Bus Driver on January 7 and, 18, 2019 for three runs per day and no after school activities. Temporary coverage for driver only, no Pennsauken District vehicle will be used.

89. RECOMMEND the Pennsauken Board of Education approve the following revised resolution previously approved with pay rate of \$150.00 to reflect the bill rate of \$205.50 as per contract with Insight Workforce Solutions to include specialized long-term substitute staffing not to exceed the bill rate of \$205.50 per diem, subject to the availability and appropriation of sufficient funds, for the duration of the 2018 – 2019 school year.
90. RECOMMEND the Pennsauken Board of Education approve the purchase and installation of new bus radios through NJ State Contract T-0109 Radio Communication Equipment and Accessories per recommendation from John Monaco, Transportation Supervisor, payable from the 2018-2019 budget subject to the availability of funds as noted.

COMPANY	STATE CONTRACT VENDOR #	DESCRIPTION	TOTAL AMOUNT
Motorola Solutions	A83909	Qty 50 – CM300D Mobile Radio Digital for Buses	\$26,000.00
		Qty 3 – XPR7550E UHF Portable Radios	\$2,640.00
		Base Stations for Transmitters with two (2) Remotes and accessories	\$1,236.36
		Qty 8 – Programming and Installation of Control Station and Bus Radios (includes 4G modem for connectivity to wave on cloud application, day rate)	\$13,080.00
Acct#11-000-270-615-000-603-07			\$42,956.36

91. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to provide Mechanical, Electrical, Plumbing (MEP), Site/Civil, Geotechnical and Structural Engineering Design and Construction Administration Services for the New HVAC/Plumbing Lab, Concession Building and the Renovation and Additions of the Existing Concession Stand at the Pennsauken High School, not to exceed \$153,499.00, taken from Acct#30-000-400-450-000-714-00.
92. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to provide Mechanical, Electrical, Plumbing (MEP), Site/Civil, Geotechnical and Structural Engineering Design for two (2) New Pre-K Classrooms at Baldwin Elementary School not included in the Bond Referendum, not to exceed \$49,739.00, taken from Acct#30-000-400-450-000-____-00.
93. RECOMMEND the Pennsauken Board of Education, pursuant to N.J.S.A. 18A:18A-3(a), designates John Ogunkanmi, School Business Administrator/Board Secretary, as the Purchasing Agent for the Board of Education and authorizes him to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of \$40,000.00 (bid threshold) without public advertising of bids. Furthermore, John Ogunkanmi is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c). In absence or unavailability of the Purchasing Agent, the board hereby authorizes Gail Miller, Purchasing Agent, to award contracts pursuant to N.J.S.A. 18A:18A-3(a).
94. RECOMMEND the Pennsauken Board of Education reject all bids for IFB#2019-029 Student Transportation Out of District Special Needs for OOD students attending Kingsway Learning Center in which advertised bids were received, opened and read on January 3, 2019 at 2:00 pm;

WHEREAS the lowest bid substantially exceeds the cost estimates for the goods or services in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-22 and based on recommendation from John Monaco, Transportation Supervisor;

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education reject and re-advertise the bid.

95. RECOMMEND the Pennsauken Board of Education award IFB#2019-031 Crew Equipment in which advertised bids were received, opened and read on January 10, 2019 at 2:30 pm for the purpose of purchasing eight (8) Indoor Rowing Machines and one (1) 16' Coaching Launch for the Pennsauken School District for the 2018-2019 school year; and

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

COMPANY	ADDRESS	EQUIPMENT	TOTAL AMOUNT
Jones Rowing Company	Philadelphia, PA	(8) Concept 2 Indoor Rower	\$ 7,200.00
		(1) Wintech 16' Coaching Launch	\$16,600.00
		Shipping	\$ 760.00
		ACCT#11-402-100-600-050-305-31	\$ 7,960.00
		ACCT#12-402-100-730-050-000-31	<u>\$16,600.00</u>
		TOTAL	<u>\$24,560.00</u>

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendor without exceptions, in the amount noted, subject to the availability of sufficient funds and payable from the 2018-2019 budget.

Bid packages were mailed to, but no response received from:
Still Water Design Swift Racing Wing Systems

96. RECOMMEND the Pennsauken Board of Education rebid IFB#2019-030 Student Transportation Out of District Special Needs for OOD students attending Cherry Hill in which advertised bids were received, opened and read on January 10, 2019 at 2:00 pm;

WHEREAS the only bid received failed to submit the required bid bond;

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education reject and re-advertise the bid.

97. RECOMMEND the Pennsauken Board of Education approve entering into a 48 month contract with Ricoh USA Inc., Mount Laurel, NJ using NJ State Contract G-2075/A40467 based on N.J.A.C. 5:34-9.7 for a service agreement including maintenance and supplies for two (2) copiers within the district, previously purchased, to be incorporated into the current contract at no additional charge. This contract shall commence on or about January 15, 2019 including overage costs of \$.0040 per copy for 48 months, to be billed annually.

	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				Mrs. Young	X		82 (2419)
Ms. Johnson	X						

APPROVAL OF BUSINESS & FINANCE ITEMS: 81 - 97

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, January 24, 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	David Wagner	Asst. Director of District Facilities	2/1/19	District	\$90,000 with benefits	Ronnie Tarchichi	n/a	11-000-261-100-000-000-99
B	Thomas Duane	Asst. Business Administrator	2/15/19	Central Admin.	\$95,000 with benefits	John Ogunkanmi Carol Mascioli Monroe Logan	John Ogunkanmi	11-000-251-100-000-000-99

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 salary adjustment for the 2018-2019 school year.

Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
Danielle Komis	BA Step 5	\$59,295	BA+15 Step 5	\$59,970	2/1/2019

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

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date
A	Maria Coyle	Teacher	Delair	Teacher	Intermediate	Marie Keller	On or about 1/25/2019
B	Alexis Cummings	Educational Assistant	Baldwin	Long Term Sub	Carson	Maureen Wagner	On or about 1/25/2019
C	Maureen Wagner	Teacher	Carson	Teacher	PHS	Carolyn Schultz	On or about 1/25/2019

4. RECOMMEND the Pennsauken Board of Education accept the following separations:

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Kay Carson	Educational Assistant	FR	1/2/2019	Separation	0	11-000-217-106-100-000-99
B	Christopher Trainer	Substitute Custodian	DIS	1/20/2019	Separation	7 months	11-000-262-100-050-000-98

5. RECOMMEND the Pennsauken Board of Education approve the resignations of the following coaches:

Item	SCHOOL	COACH	SPORT
A	Pennsauken High School	Garrett Hood	Assistant Wrestling
B	Pennsauken High School	Garrett Hood	Assistant Boys Track
C	Pennsauken High School	Giselle Cortes	Assistant Lacrosse
D	Pennsauken High School	Kim Jones	Indoor Guard

6. RECOMMEND the Pennsauken Board of Education approve following coaching positions for the 2018-2019 SY for Pennsauken High School. Interviews were conducted by Athletic Director Eric Mossop.

SCHOOL	COACH	SPORT	STIPEND	SEASON	ACCOUNT
Pennsauken High School	Sharron Townsend	Assistant Wrestling Coach	\$5,900	Winter Season 2018-2019 SY	11-402-100-100-050-000-97

7. RECOMMEND the Pennsauken Board of Education approve the following extra-curricular stipend positions for the 2018-2019 SY for Pennsauken High School. Interviews were conducted by Athletic Director Eric Mossop.

Item	SCHOOL	NAME	POSITION	STIPEND	SEASON	ACCOUNT
A	Pennsauken High School	Andre Lopez	Indoor Guard	\$4,400	Winter Season 2018-2019 SY	11-401-100-100-050-000-97
B	Pennsauken High School	Brandin Bulicki	Indoor Drum Line	\$4,300	Winter Season 2018-2019 SY	11-401-100-100-050-000-97
C	Pennsauken High School	Anthony Matthews	Indoor Drum Line	\$4,300	Winter Season 2018-2019 SY	11-401-100-100-050-000-97

8. RECOMMEND the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2018-2019 school year at the rates previously established. Positions include Videography for Channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants:

ITEM	NAME	ITEM	NAME
A	Dyan Conklin	B	Korey Mitchell
C	Krista Young		

ACTIVITIES

9. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host a Family Book Fair Night on Wednesday, February 6, 2019 at 6:30 p.m. – 8:00 p.m. There is no cost to the district.

OTHER

10. RECOMMEND the Pennsauken Board of Education approve Arabic classes offered to the public, to be held at the Intermediate School, on Friday nights and Saturday mornings. There is no cost to the district.
11. RECOMMEND the Pennsauken Board of Education approve Saturday SAT classes to prep students with deficiencies in math and language arts for the SAT exam. Classes will be facilitated by two teachers and Superintendent of Schools, Dr. Tarchichi. Classes will be held at Pennsauken High School and will average 3 – 4 hours. Teachers will work at their contractual rate. Account #11-140-100-101-050-000-98
12. RECOMMEND the Pennsauken Board of Education approve the change of use of Burling Elementary School into an Alternative High School Education Program for Grades 6 – 12 students within the state of New Jersey in accordance with N.J.A.C. 6A:16-9.1(b)
13. RECOMMEND the Pennsauken Board of Education approve the disposal of Pennsauken Public Schools furniture and equipment.
14. RECOMMEND the Pennsauken Board of Education approve the attached 2018-2019 Spring Athletic Schedule for Pennsauken High School and Phifer Middle School. (SEE ATTACHMENT)

Note: The NJSIAA Constitution advises Board approval of the schedule. The Crew schedule will be revised at a later date because their schedule is being generated in collaboration with the Camden County Boathouse.

15. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to receive a scholarship, awarded by Scholastic Book Fairs and Kellogg's & BJ's Wholesale Clubs, that will fund a literacy workshop for parents and individual monetary reading certificates for each student to be redeemed at Fine's Book Fair. A \$500 event with food and beverages is also part of the scholarship. To accept this scholarship, the literacy workshop must take place during Fine's Book Fair, which is the week of February 4 – 11, 2019. The event "Raising Readers Literacy Workshop for Parents" will take place on Wednesday, February 6, 2019 from 6:30 p.m. – 7:15 p.m. There is no cost to the district.

	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				Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: ADDENDUM ITEMS 1 - 15

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS AND FINANCE

16. RECOMMEND the Pennsauken Board of Education approve the following ESSA carry over funds:

Item	Name	Amount
A	Title I	\$46,408
B	Title IIA	\$487
C	Title III	\$4,481
D	Title III Immigrant	\$2,565
E	Title IV	\$1,595

17. RECOMMEND the Pennsauken Board of Education approve payment of bills for the ESIP Program as per the MOU.

ESIP PROGRAM	TOTAL
PAYMENT APPLICATION #15	\$415,897.24
TOTAL	\$415,897.24

18. RECOMMEND the Pennsauken Board of Education hereby approve a joint transportation agreement with Haddon Township School District with Pennsauken Board of Education serving as the Lead Agency for the 2018-2019 school year for the purpose of transporting (1) Haddon Township student to Bancroft-Mt Laurel at a cost of \$5,356.68. Pennsauken Board of Education will receive reimbursement from the Haddon Township School District, as required.

WHEREAS N.J.A.C. 6A:27-9.16 authorizes contracting units to enter into Joint Transportation Agreements; and

WHEREAS THE PENNSAUKEN BOARD OF EDUCATION, County of Camden, State of New Jersey is desirous of establishing and entering into said agreement; and

WHEREAS THE PENNSAUKEN BOARD OF EDUCATION has agreed to serve as the Lead Agency for a Joint Transportation Agreement with the Haddon Township School District and/or local governmental units within the County of Camden.

19. RECOMMEND the Pennsauken Board of Education extend the contract with South Jersey Transportation Services, Cherry Hill, for out of district special needs students attending Kingsway Learning Center Route #KLC-Moorestown (Kingsway) at the route cost of \$280.00 per diem, \$70.00 per aide cost with an increase/decrease amount of \$2.00 until the bid process has been complete on or about February 28, 2019 taken from Account #11-000-270-514-000-000-07, contingent upon sufficient funds and payable from the 2018-2019 budget.

20. RECOMMEND the Pennsauken Board of Education approve the purchase of three (3) Digital Mailing Machines including shipping/handling, installation and training and a 12-month warranty for Administration, Phifer Middle School and Intermediate School and to enter into a sixty (60) month contract for the meter rental and maintenance (not including supplies);

WHEREAS Neopost USA currently has a contract through NJ State Contract T-0200 Mailroom Equipment, Accessories, Supplies and Maintenance, Vendor Contract #A41267. This contract shall commence on or about April 1, 2019, to be billed annually for maintenance beginning with the second year and to be billed annually for meter rental as noted;

VENDOR	LOCATION	MODEL	TOTAL PURCHASE COST	YEARLY METER RENTAL	YEAR TWO ANNUAL MAINTENANCE COST
Neopost USA	Administration	IN700 Auto Feed w/10 lb Weigh Platform	\$3,909.25	\$420.00	\$643.50
	Phifer Middle School	IN600 Auto Feed w/5 lb Weigh Platform	\$3,000.75	\$300.00	\$503.10
	Intermediate School	IN600 Auto Feed w/5 lb Weigh Platform	\$3,000.75	\$300.00	\$503.10
Acct# 12-000-260-730-000-000-05					\$3,909.25
Acct# 12-000-260-730-055-000-05					\$3,000.75
Acct# 12-000-260-730-175-000-05					\$3,000.75
Acct# 11-000-251-340-000-000-00					\$ 420.00
Acct# 11-000-251-340-055-000-00					\$ 300.00
Acct# 11-000-251-340-175-000-00					\$ 300.00

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 2018-2019 budget.

	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				Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF ADDENDUM ITEM #16 - #20

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM II
Thursday, January 24, 2019

1. **RECOMMEND** the Pennsauken Board of Education approve the Board President to appoint the following Committee appointments:

District Business and Operations: Nick Perry, JoAnn Young, Mike Bortnowski, Samer Jarbough-Rafah, Scott La Vine

Communications: Nick Perry, Diane Johnson, Mike Bortnowski, Maria James

Human Resources: Nick Perry, Diane Johnson, Samer Jarbough-Rafah

Negotiations: Nick Perry, Mike Bortnowski, JoAnn Young, Mike Hurley

Policy: Nick Perry, Diane Johnson, Maria James

Education: Nick Perry, Diane Johnson, Scott La Vine

HIB & Discipline: Nick Perry, Mike Hurley, Maria James, Diane Johnson,

2. **RECOMMEND** the Pennsauken Board of Education approve the Board President to appoint the following State and Local representation:

New Jersey School Boards Association: To represent the Board of Education at the state level – quarterly meetings on three Saturdays per year:

Legislative Representative: Mike Bortnowski

Alternate Representative: Orlando Viera

Camden County School Boards Association: To represent the Board of Education at the local level – monthly dinner meetings:

Representative: Diane Johnson

Alternate Representative: Orlando Viera

Camden County Educational Services Representative: Diane Johnson

Urban School Boards Representative: Diane Johnson

Municipal Alliance Representative: Nick Perry, Diane Johnson, Mike Bortnowski

	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				Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF AMENDMENT OF ITEM #1 TO REMOVE MR. PERRY FROM THE COMMITTEE OF DISTRICT BUSINESS AND OPERATIONS

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				Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF ADDENDUM II ITEMS: 1-2

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

INFORMATIONAL

- Discipline Report – December 2018

BOARD MEMBER ATTENDANCE 2018-2019 SCHOOL YEAR (See Attachment)

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

HIB January 2019 Summary

HIB Report Number	Investigation Findings	Discipline
PHS002	HIB did occur	Suspension
PHS003	HIB did occur	Conference
PMS001	HIB did occur	Suspension
DE001	HIB did occur	Suspension
FR001	HIB did not occur	Mediation
FR002	HIB did occur	Conference
FR003	HIB did not occur	Counseling

PUBLIC COMMENT

The Pennsauken Township Board of Education recognizes that our schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits public comment on any educational issue or school matter of community interest. The Board has allocated a total of twenty (20) minutes for this public comment period. We again ask that community members should first try to resolve their concerns by speaking directly to school administrators before bringing those concerns to the Board. **We also ask that anyone who chooses to speak during the public comment period should keep their comments respectful and non-defamatory, and that they maintain the level of decorum appropriate for a meeting of a public body.** Each person is allotted a maximum of two (2) minutes to make their statement. No one may speak more than once on the same topic until all others who wish to speak on that topic have been heard. You are required to give your name and address before speaking. Members of the community are invited at this time to express their views on any educational issue or school matter of community interest.

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- **Pennsauken Resident – Spoke about an Arabic language course.**

	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				Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- **Ms. Johnson - Thanked the Pride Committee, spoke on Board Member Retreat**
- **Dr. Tarchichi – Projects update**

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
February 21, 2019	6:30 p.m.	PHS	Business	Yes
March 21, 2019	6:30 p.m.	PHS	Business	Yes
April 18, 2019	6:30 p.m.	PHS	Business	Yes
May 23, 2019	6:30 p.m.	PHS	Business	Yes
June 20, 2019	6:30 p.m.	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

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

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

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

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

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

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

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

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

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

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

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

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

_____An investigation of violations or possible violations of the law.

_____A pending or anticipated litigation or contract negotiation in which the public body is or may become a party, or a matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: _____)

_____A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. The nature of discussion is _____and the employee(s) involved has been provided the required notice and has not requested the discussion be held in open session.

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

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

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

TOPICS:

1. 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				Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO CLOSE THE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:14 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				Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:14 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				Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO OPEN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- RECOMMEND the Pennsauken Board of Education approve to rescind item numbers 7 and 12 below from the August 20, 2018 Board Meeting Agenda
- 7. RECOMMEND the Pennsauken Board of Education approve Dr. Ronnie Tarchichi to perform LDTC Services for the district at a stipend amount of \$20,000 per year. This stipend position is not tenurable.
- 12. RECOMMEND that the Pennsauken Township Board of Education approve the purchase from Ronnie Tarchichi a Stairmaster 4600CL Stepper 32Wx69Hx41L for \$2,000.00.
- RECOMMEND the Pennsauken Board of Education approve Board Solicitor to pursue legal action regarding Superintendent's 2018-2019 Merit Goals.
- RECOMMEND the Pennsauken Board of Education approve to include "GOOD OF THE ORDER" on the Agenda before the vote to adjourn the Business Meeting.
- RECOMMEND the Pennsauken Board of Education authorize the Board President to appoint a Graduation Committee consisting of Board Members: Michael Hurley, Maria James, Orlando Viera and JoAnn 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				Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF CLOSED SESSION ITEMS

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

MOTION TO ADJOURN

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

APPROVING ADJOURNING THE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:30 p.m.