

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

BOARD OF EDUCATION BUSINESS MEETING
Monday, December 17, 2018

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	
Ms. Duffy	X	
Mr. Hurley	X	
Mrs. James	X	
Mr. Trost	X	
Mr. Viera		X
Mrs. Young	X	

Also in attendance:

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

FLAG SALUTE

MOMENT OF SILENCE

- Robin Goebel
- Josephine Mozee

RECOGNITIONS

- Cheryl Duffy
- Mark Trost

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

- Nothing to Report

REPORT OF NEW BUSINESS

- Nothing to report

REPORT OF OLD BUSINESS

- Dr. Tarchichi – Update on PHS Field

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
November 19, 2018	Business Meeting	Mr. Hurley
November 19, 2018	Executive Meeting	Mr. Hurley

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL OF NOVEMBER 19, 2018 BUSINESS MEETING MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL OF NOVEMBER 19, 2018 EXECUTIVE MEETING MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

PUBLIC COMMENT – AGENDA ITEMS ONLY

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

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

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. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

REPORT OF BOARD SOLICITOR

- Mr. Li – No leeway with criminal background for new Board Members

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Nothing to report

ITEMS FOR BOARD OF EDUCATION APPROVAL

PERSONNEL

1. RECOMMEND the Pennsauken Board of Education ratify and approve the following appointment:

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Maria Vidal	School Bus Driver	12/3/18	TRP	\$13.02 per hour with benefits	Elizabeth Dolly	N/A	11-000-270-161-000-611-99

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Kay Carson	Educational Assistant	1/2/19	Franklin	\$12,805 with benefits	Anna Grant, Susan Galloza	New Position	11-000-217-106-100-000-99
B	Michael Corsino	Bus Aide (Driver-in-Training)	1/2/19	TRP	\$9.06 per hour with benefits	John Monaco, Elizabeth Dolly	New Position	11-000-270-107-000-000-99
C	John Frangos	Substitute Custodian	1/2/19	DIS	\$10 per hour	Frank Warwick, David Wagner	N/A	11-000-262-100-000-000-99

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	2015	Educational Assistant – Fine Elementary	Family and Medical Leave	12/4/2018-12/21/2018	With salary and benefits as sick days used.
B	1227	Food Service Worker – HPMS	Leave of Absence	11/26/2018-TBD	Without salary or benefits.
C	0042 Revised	Educational Assistant –	Family and Medical Leave	10/4/2018-12/21/2018	With salary and benefits as sick days used.

		Intermediate School			
D	2598	Custodian – Delair Elementary	Family and Medical Leave	11/29/2018-1/31/2019	With salary and benefits as sick days used.
E	1554 Revised	Teacher – HPMS	Family and Medical Leave	1/14/2019-1/18/2019	With salary and benefits as sick days used.
				1/22/2019-4/16/2019	Without salary but with benefits as per FMLA.
F	3076	Non-Unit Staff – PHS	Family and Medical Leave	12/14/2018-12/21/2018	With salary and benefits as sick days used.

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

4. 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	Sandra Marlys	School Nurse	INT	12/21/18	Resignation	4 months	11-000-213-104-175-000-99
B	Jennifer Voorhees	Teacher	BA	1/18/2019	Resignation	10 years 4 months	11-216-100-101-000-304-99
C	Cheryl Smith	Teacher	PHS	11/30/18	Retirement	30 years	11-000-218-104-050-000-99
D	Emily Coughlin	Educational Assistant	BA	11/30/18	Resignation	3 months	11-190-100-106-090-000-99
E	Kylee Schairer	Long-Term Substitute	BA	12/21/18	Resignation	4 months	11-110-100-101-090-000-99
F	Ellen Delp	Secretary	PHS	12/31/18	Retirement	26 years	11-000-240-105-050-000-99
G	Marjorie Kellam	Special Education Teacher	INT	3/1/19	Retirement	26 years	11-212-100-101-175-000-99
H	Ramon Hernandez	Bus Aide	TRP	12/11/2018	Resignation	0	11-000-270-107-000-000-99

5. 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	Cheryl Smith	Teacher	63.5	\$54	n/a	n/a	\$3,429	11-000-291-299-000-000-98
B	Anna Knight	Custodian – PHS	.5	\$39	19	\$181.16	\$3,461.54	11-000-291-299-000-000-98 (s) 11-000-262-199-000-000-98 (v)

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

Item	Name	Vacation Days	Per Diem Rate	Total	Account
A	Angel Alexander–Cook	4	\$413.36	\$1,653.44	11-000-240-199-050-000-98
B	Susan Galloza	4	\$470.58	\$1,882.32	11-000-240-199-100-000-98
C	Tracy Turner	3	\$461.54	\$1,384.62	11-000-240-199-055-000-98

7. 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
Michele Lockhart	BA Step 10	\$64,720	BA+15 Step 10	\$66,220	1/1/2019

8. RECOMMEND the Pennsauken Board of Education approve the following transportation changes:

Item	Name	Current Position	Current Hour Base	New Hour Base	Effective
A	Barbara Service	Bus Aide	25	35	1/2/19
B	Maria Figueroa	Bus Aide	25	35	1/2/19
C	Magda Gonzalez	Bus Aide	20	30	1/2/19
D	Yosanna Roman	Bus Driver	30	40	1/2/19

9. RECOMMEND the Pennsauken Board of Education ratify and approve the following 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	Laurie Moore	Math Honor Society	\$1,600	11-401-100-100-050-000-97
B	PHS	Rebekah Fagan	Engineering Club	\$1,600	11-401-100-100-050-000-97
C	PHS	Lauren Arcusi	French Honor Society	\$1,600	11-401-100-100-050-000-97
D	PHS	Rachael Madera	Latin Honor Society	\$800	11-401-100-100-050-000-97
E	PHS	Kathleen Tapp	Latin Honor Society	\$800	11-401-100-100-050-000-97
F	PHS	Fran Bennett	Art Honor Society	\$1,600	11-401-100-100-050-000-97
G	PHS	Dyan Conklin	Vocal Music	\$4,910	11-401-100-100-050-000-97
H	PHS	Abigail Burgin	School Musical Assistant Business Manager	\$4,400	11-401-100-100-050-000-97
I	HPMS	Lisa Hybiske	Junior National Honor Society	\$1,825	11-401-100-100-055-000-97
J	HPMS	Dennis Crocker	Stage Crew Supervisor	\$3,795	11-401-100-100-055-000-97
K	HPMS	Taylor Dallmer	Head Cheerleading Coach	\$2,200	11-401-100-100-055-000-97
L	Intermediate	Kurt Henderson	Instrumental Music	\$4,110 (Revised)	11-401-100-100-175-000-97
M	Intermediate	Matthew Kaufman	Vocal Music	\$4,110 (Revised)	11-401-100-100-175-000-97
N	Intermediate	Jacob Millstein	Instrumental Music	\$4,110 (Revised)	11-401-100-100-175-000-97

10. RECOMMEND the Pennsauken Board of Education approve staff member, Christine Simone, to work the Alternative High School (Twilight program) as a counselor during the 2018-2019 school year at \$44.00 per hour effective January 1, 2019 to replace Lynne Peterson. Account #11-423-100-101-050-031-98
11. RECOMMEND the Pennsauken Board of Education approve the appointment of Rochelle Meyers-Elliott as Pennsauken Public Schools Homeless Liaison for the remainder of the 2018-2019 school year. Effective 12/18/2019.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL OF: AGENDA ITEMS 1 -11

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

12. 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	Christen Simone	NJ Association of School Psychologists Bi-Annual Conference	12/14/2018	\$180 + travel	11-000-219-580-050-000-98
B	Bridget Zino	What's New for School Libraries	12/19/2018	\$259	11-190-100-580-050-000-02

13. 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	Margaret Anderson	Practical Work Stations to Increase Your PreK and K Students' Learning	1/17/2019	\$259	11-190-100-580-120-000-02
B	Dana Gery	The Role of the School Climate Team	1/30/2019	travel	11-000-240-580-090-000-20
C	Kayla Warren	Annual NJ Association for Health, Physical Education, Recreation and Dance Convention	2/24/2019 – 2/25/2019	\$165 + travel	11-190-100-580-090-000-02
D	Diane Joyce	Making Literacy Learning Visible	4/1/2019	\$165 + travel	11-000-240-580-130-000-23
E	Stefaine Miller	Practical Ideas for Making Best Use of Google Classroom to Enhance Instruction	1/29/2019	\$269	11-190-100-580-050-000-02
F	Amy Collins Ebony Kinder Diane Johnson	Rutgers Institute for Improving Student Achievement	3/13/2019	\$435 for a group of 3 + travel for each person	11-000-262-580-000-000-05
G	Eric Seislove	Environmental Stewardship, Code Compliance & Sustainability	1/19/2019 1/26/2019 2/2/2019 2/16/2019 2/23/2019 3/2/2019	\$799 + travel	11-000-262-580-000-000-05
H	Eric Seislove	Preventive Maintenance	3/19/2019 3/26/2019 3/28/2019 4/2/2019 4/4/2019	\$570 + travel	11-000-262-580-000-000-05
I	Brian Filachek	Financial Management and Purchasing	4/13/2019 4/27/2019 5/11/2019	\$501	11-000-252-580-000-000-06
J	Christopher Harris	New Jersey Educational Computer Cooperative Educational Technology Conference	1/8/2019	travel	11-000-252-580-000-000-06
K	Christopher Harris	TECHSPO 2019	1/31/2019 – 2/1/2019	\$365 + travel	11-000-252-580-000-000-06
L	John Pursglove	TECHSPO 2019	2/1/2019	\$299 + travel	11-000-252-580-000-000-06
M	Amy Collins	Teaching, Learning & Leading in an Inclusive World	2/12/2019	travel	11-000-219-580-050-000-08

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

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	University of Scranton	Kaitlin Kosmaczewski	Gregory Munford	Twilight Program	Alternative Grades 7-12	150 Hour Internship
B	Rowan University	Sabria Chepigan Diana Claps Doan Elizabeth Caleb Leon RoseMarie Osif Sarah Vollenbroek Sa'eed Abuwi	Kathryn Brown	PHS	Music Education	4/2/2019 & 4/9/2019 8am – 11:30am
C	Thomas Jefferson University	Nicole DiTroia	Nicoleta Houtras	Baldwin, Delair, Fine Franklin & Phifer	Occupational Therapy	Thursdays 1/31/2019 – 3/28/2019

Note: Start date contingent upon Fingerprint Criminal History Review approval

15. RECOMMEND the Pennsauken Board of Education approve the following staff members to attend a Two-Day Restorative Practices Workshop, to be held in district at Central Administration on January 18, 2019 and February 19, 2019. The training will be held by the International Institute for Restorative Practices.
Account # Title IV – 20-280-200-300-000-000-00

Item	Name
A	Florentina Crawford
B	Thomas Honeyman
C	Tashanique Jefferson
D	Jill Nixon
E	Sandra Allen
F	Siiyana Nelson
G	Leigh Vrooman
H	Melisa Solivan
I	Staci Denning
J	Susan Galloza
K	Rosalyn Lawrence
L	Dana Gery
M	Diane Joyce
N	Gregory Munford
O	Dennis Sherwood
P	Phience Walker
Q	Angel Alexander Cook
R	Lena Cabrera
S	Peter Nardello
T	Tanya Harmon
U	David Duncan
V	Karen Scheideman
W	Thomas Jakubowski

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		14B
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL OF: AGENDA ITEMS 12 – 15

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

EDUCATIONAL PROGRAM

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

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	202970291	GCSSSD	\$40,540.00 Tuit	11/12/18-6/30/19	\$3,000.00	11-000-100-565-000-008-08
B	201967529	Hampton Academy	\$51,024.60 Tuit \$39,537.00 1:1	9/5/18-6/14/19	n/a	11-000-100-566-000-000-08
C	202083399	BCSSSD	\$42,802.00 Tuit	9/5/18-6/19/19	\$3,200.00	11-000-100-565-000-008-08
D	201872118	BCSSSD	\$42,802.00 Tuit	9/5/18-6/19/19	\$3,200.00	
E	7010062	BCSSSD	\$40,424.00 Tuit	9/5/18-9/21/18	\$3,200.00	
F	5001311	BCSSSD	\$42,802.00 Tuit	9/5/18-6/19/19	\$3,200.00	
G	135438464	BCSSSD	\$40,424.00 Tuit	9/5/18-6/19/19	\$3,200.00	
H	5001568	BCSSSD	\$42,802.00 Tuit	9/5/18-6/19/19	\$3,200.00	
I	135438244	BCSSSD	\$42,802.00 Tuit	9/5/18-6/19/19	\$3,200.00	
J	202219828	BCSSSD	\$42,802.00 Tuit	9/5/18-6/19/19	\$3,200.00	
K	135415928	BCSSSD	\$48,747.00 Tuit	9/5/18-6/19/19	\$3,200.00	
L	135421774	BCSSSD	\$40,424.00 Tuit	9/5/18-6/19/19	\$3,200.00	
M	202727277	BCSSSD	\$40,424.00 Tuit	9/5/18-6/19/19	\$3,200.00	
N	202941082	BCSSSD	\$40,424.00 Tuit	9/5/18-6/19/19	\$3,200.00	
O	6001400	BCSSSD	\$48,747.00 Tuit	9/5/18-6/19/19	\$3,200.00	
P	202448403	BCSSSD	\$40,424.00 Tuit	9/5/18-6/19/19	\$3,200.00	

17. RECOMMEND that the 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	201929610	\$44/hour	Medical
B	8001110	\$44/hour	Medical
C	5001502	\$44/hour	Suspension
D	201924991	\$44/hour	Suspension

18. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student:

Item	Student	Reason	Provider	Account
A	135422833	Medical	Brookfield	11-219-100-320-000-304-08
B	135418234	Medical	P.E.S.I.	11-219-100-320-000-304-08
C	6001384	Medical	LearnWell	11-219-100-320-000-304-08

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

Item	Student	Placement	Dropped Date
A	135404743	Marie Katzenbach School for the Deaf	9/3/18
B	201967529	Hampton Academy	11/28/18

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL OF: AGENDA ITEMS 16 - 19

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Wednesday, December 12, 2018 7:00 p.m. – 9:00 p.m.	Phifer Middle School Chorus Concert	Phifer Middle School Auditorium	n/a
B	Monday, December 17, 2018 7:00 p.m. – 9:00 p.m.	Phifer Middle School Band Concert	Phifer Middle School Auditorium	n/a

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Saturday January 19, 2019 8:30 a.m. – 1:00 p.m. (snow date: 1/26/2019)	Merchantville Women's Club Spelling Bee	Intermediate School Cafeteria	n/a
B	Thursday June 6, 2019 7:00pm – 8:00pm	Franklin School Awards Night	Pennsauken High School Auditorium	n/a

22. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Science National Honor Society to participate in Science League to be held at Pennsauken High School in room 606 on the following Thursdays: January 10, 2019, February 14, 2019, March 14, 2019 and April 11, 2019. There is no cost to the district.

23. RECOMMEND the Pennsauken Board of Education approve a school-wide assembly for Pennsauken Intermediate School and Phifer Middle School on Thursday, April 4, 2019 for Autism Awareness Month. The name of the program is Autism Acceptance with the Philadelphia Eagles Autism Challenge Ambassador Ben Hartranft. There will be an optional donation from both staff (\$5) and students (\$1). Monies will be donated to the Eagles Autism Challenge Organization. There is no cost to the district

24. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold an assembly "Omegaman & Friends". This bullying assembly will present a program that reinforces the character education themes that have been discussed with Fine students this year. It will be an all school event and will take place on Tuesday, January 8, 2019 at 1:30 p.m. – 2:30 p.m. Cost to the district is \$650.
Account # 20-280-200-300-000-000-00

25. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School host the Educational Opportunity Fund Information Night for Pennsauken High School parents and students on Tuesday, January 8, 2019 in the high school auditorium at 6:30 p.m. This event will provide parents and students with information about eligibility and opportunities offered through the college/university EOF program. There is no cost to the district.

26. RECOMMEND the Pennsauken Board of Education ratify and approve Millennium Skate World presenter Kanda Williams or Sarah Dalton to present workshops on the Science of Skating for the After School STEM Program students on Mondays and Wednesdays – 12/10/2018, 12/12/2018, 12/17/2018 and 12/19/2018 at 3:00 p.m. – 4:00 p.m. The workshops are STEM focused. The titles are: Motion and Kate Design; Super Sound Acoustics and Rink Design; Formulas, Fractions and Fun; and Arcade STEM. All costs are paid by 21st Century Program. There is no cost to the district.
27. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host a Winter Book Bingo event on Thursday, January 17, 2019 at 6:00 p.m. – 7:30 p.m. There is no cost to the district.
28. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School to have an assembly for the entire school presented by The Ned's Show "Mindset Mission" on Monday, January 7, 2019 at 2:00 p.m. – 2:45 p.m. There is no cost to the district.
29. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to have Therapy Dogs International visit specific classrooms on Tuesday, January 29, 2019 at 10:00 a.m. – 12:00 p.m. The therapy dog's name is Zach. He is a Cavalier King Charles Spaniel. There is no cost to the district.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X		21A	Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL OF: AGENDA ITEMS 20 -29

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TRIPS

30. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students to participate in the National competition, Poetry, Out Loud, held at Rutgers University Camden on Thursday, February 7, 2019. Cost to the district is transportation.
31. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Afterschool STEM students to visit Millennium Skate World in Camden, NJ on Thursday, December 20, 2018 from 12:00 p.m. – 4:00 p.m. There is no cost to the district.
32. RECOMMEND the Pennsauken Board of Education approve the students enrolled in Advanced Placement Social Studies courses at Pennsauken High School visit Washington D.C. on Saturday, May 18, 2019 at 6:00 a.m. – 9:00 p.m. The students will visit the following locations: World War II Memorial, Vietnam War Memorial, Martin Luther King Jr. Memorial, Lincoln Memorial, Franklin D. Roosevelt Memorial, Thomas Jefferson Memorial, Holocaust Memorial Museum, and the Smithsonian Museums. Cost to the district is transportation.
33. RECOMMEND the Pennsauken Board of Education approve the girls basketball team to attend a girls basketball game at LaSalle University in Philadelphia, PA to support Pennsauken Alumnus Shayla Sweeney on Sunday, February 17, 2019 at 12:45 p.m. – 4:45 p.m. Cost to the district is transportation.
34. RECOMMEND the Pennsauken Board of Education ratify and approve the Class of 2019 to sponsor a Pizza, Pins, and Pop Fundraiser at The Big Event in Cherry Hill, NJ on Saturday, January 12, 2019 at 12:00 p.m. – 2:00 p.m. Cost to the district is transportation.

35. RECOMMEND the Pennsauken Board of Education approve the Phifer Middle School 7th grade students to attend the Haddonfield Plays and Players (Haddonfield, NJ) theatrical production of “Number the Stars” on Thursday, April 4, 2019 and Friday, April 5, 2019 at 9:30 a.m. – 12:00 p.m. Cost to the district is transportation.
36. RECOMMEND the Pennsauken Board of Education ratify and approve fifty Pennsauken High School juniors/seniors to attend the Annual Campus Visitation Day at Rowan University on Friday, December 7, 2018. The trip will include a guided tour and lunch. Cost to the district is transportation.
37. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Junior Class to host the semi-formal Junior Class Dance (Dinner/Dance Cruise) on the Spirit of Philadelphia (Philadelphia, PA) on Friday, May 10, 2019 from 6:30 p.m. – 11:30 p.m. This event will serve as the Junior Prom. Cost to the district is transportation.
38. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Extended Day, Latino Cultures Club, African American Culture Club, Asian Student Association and Leo Club members to visit Haverford College, in Haverford, PA for a campus visit on Friday, December 7, 2018 at 7:45 a.m. – 1:30 pm. Cost to the district is transportation.
39. RECOMMEND the Pennsauken Board of Education ratify and approve Burling Elementary School 2nd and 3rd grade students to visit Edelman Planetarium at Rowan University to see “The Magic Tree House: Space Mission” on Wednesday, December 5, 2018 at 11:30 a.m. Cost to the district is transportation.
40. RECOMMEND the Pennsauken Board of Education approve select Fine Elementary School students who have fulfilled Principal’s criteria to visit Millennium Skate World in Camden, NJ on Tuesday, December 18, 2018 at 9:30 a.m. – 11:30 a.m. Cost to the district is \$300 and transportation. Account # 11-190-100-610-140-001-25
41. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School instrumental music students to attend an orchestral performance of Peter and the Wolf at the Scottish Rite Theater in Collingswood, NJ on Friday, February 8, 2019 at 11:00 a.m. – 1:00 p.m. Cost to the district is transportation.
42. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Air Force JROTC cadets to visit McGuire Air Force Base on Monday, January 14, 2019 from 9:30 a.m. – 3:30 p.m. The cadets will have the opportunity to meet with the Wing Commander. They will tour the facility. During the tour the cadets will have access to a flight simulator and close access to different types of aircraft. Cost to the district is transportation.
43. RECOMMEND the Pennsauken Board of Education approve qualifying Pennsauken High School students to attend the Rowan SOM HCOP (School of Osteopathic Medicine Health Careers Opportunity Program) in Strafford, NJ on Saturdays, beginning January 12, 2019 through June 1, 2019. Students will have to apply, qualify, then be selected in order to participate. This is an elite program which students will have access to STEM learning activities, SAT Prep, Scholarship exploration, opportunities to network with medical professionals, and potentially earn a stipend. Rowan provides the transportation for all qualifying students. There is no cost to the district.
44. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School fourth grade gifted students to participate in the annual “Brain Drain” at Memorial High School in Cinnaminson on Wednesday, April 10, 2019 at 8:30 a.m. – 2:00 p.m. The students will complete six unique, challenging games. The cost will be covered through the Jeans Day Activity Fund. Cost to the district is transportation.
45. RECOMMEND the Pennsauken Board of Education ratify and approve a group of Phifer Middle School students to visit The Claridge Celebrity Theater in Atlantic City, NJ, to see The Nubian Nutcracker on Saturday, December 15, 2018 at 10:30 a.m. – 4:00 p.m. Cost to the district is transportation.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL OF: AGENDA ITEMS 30 – 45

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

OTHER

46. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken Public Schools application for Title I Discretionary Funds. The application is due on December 19, 2018. Funding would be available for the remainder of the 2018-2019 school year. Funds are not guaranteed and are awarded on a competitive basis.
47. RECOMMEND the Pennsauken Board of Education approve the donation of 50 carpet squares, from Floor Coverings International in Cherry Hill, NJ, to the Baldwin Library Program for preschoolers. Mrs. Zino is starting a library program for the preschoolers at Baldwin Early Childhood Learning Center. The students need the carpet squares so that they do not sit on the cold hard floor.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL OF: AGENDA ITEMS 46 - 47

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

48. BUDGET/ACCOUNT TRANSFERS

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

49. BILL LIST

RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of December 2018 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
DECEMBER 2018 GENERAL FUND BILL LIST	2,257,431.37
DECEMBER 2018 GENERAL FUND SPECIAL CHECKS	102,971.26
NOVEMBER 2018 BOND REFERENDUM PAYMENTS	2,062,937.06
DECEMBER 2018 BOND REFERENDUM PAYMENTS	131,782.31
DECEMBER 2018 FOOD SERVICES BILL LIST	118,277.41
PAYROLL 11/21/18 & 12/7/18	5,233,131.38
TOTAL	9,906,530.79

50. RECONCILIATION OF STATEMENTS REPORT

~~Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the month of October 2018. The Treasurer's Report and Secretary's Report are in agreement for the month October 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.~~

51. BOARD SECRETARY'S CERTIFICATION

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

52. 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

53. RECOMMEND the Pennsauken Board of Education approve the following invoices as per TD Lease, for the Pennsauken High School Electrical and Welding Lab Additions and Renovations.

VENDOR	INVOICE #	AMOUNT
	NO PAYMENT AT THIS TIME	

54. RECOMMEND the Pennsauken Board of Education approve the contract with Education Resource Partners to provide Counseling Services and Teacher Assistants to St. Cecelia's Catholic School at a cost not to exceed \$23,800 as follows:

IDEA:	\$10,000.00	On or about December 1, 2018 to on or about June 18, 2019
TITLE 1:	\$13,800.00	

55. RECOMMEND the Pennsauken Board of Education approve to register Board President, Nicholas Perry, to attend the NSBA Conference in Philadelphia. The Annual Conference takes place March 30, 2019 – April 1, 2019. The cost of registration per attendee is \$935.00 - \$985.00, depending on the date of registration. Account # 11-000-230-585-000-000-00

56. RECOMMEND the Pennsauken Board of Education approve newly elected Board Members, Samer John Jarbough-Rafeh and Scott LaVine to attend Governance I: New Board Member Orientation Weekend on February

22, 2019 – February 24, 2019, at no cost to the District except for tolls and mileage reimbursement at \$0.31 per mile. Account #: 11-000-230-585-000-000-00

57. RECOMMEND the Pennsauken Board of Education amend the contract with Insight Workforce Solutions to include specialized long-term substitute staffing not to exceed the pay rate of \$150.00 per diem, subject to the availability and appropriation of sufficient funds, for the duration of the 2018 – 2019 school year.
58. RECOMMEND the Pennsauken Board of Education approve a Pennsauken School Bus Driver to substitute for Stratford Board of Education's Bus Driver on December 19, 20, 21, 2018 and January 3, 4, 2019 for three runs per day and no after school activities. Temporary coverage for driver only, no Pennsauken District vehicle will be used.
59. RECOMMEND the Pennsauken Board of Education approve the purchase of computer equipment and supplies for Baldwin Elementary and Pennsauken High School through NJ State Approved Co-op #65MCESSCCPS, Contract #MRESC 15/16-69, subject to sufficient funds, not to exceed the amount noted for the 2018-2019 School Year.
60. RECOMMEND the Pennsauken Township Board of Education provide out of district special needs student transportation for two (2) OOD students from Cherry Hill to Pennsauken, attending Intermediate School and Benjamin Franklin Elementary School, prorated beginning December 10, 2018 through March 30, 2019 (the balance of the year shall be bid); 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	P1235	\$144.00	\$45.00	\$1.49	\$17,010.00

Acct. #11-000-270-514-000-000-07

THEREFORE, BE IT RESOLVED, by the Pennsauken Township 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 2018 – 2019 budget.

Other Bidders: Rimar Bus Company - \$195.00 total per diem
 Safety Bus Company – No Quote

61. RECOMMEND the Pennsauken Board of Education reject all bids for IFB#2019-026R Window and Exterior Door Replacement at the G. H. Carson Elementary School and Benjamin Franklin Elementary School Rebid in which advertised bids were received, opened and read on December 11, 2018 at 3:00 pm;

WHEREAS the lowest bid substantially exceeds the cost estimates for the goods or services and to substantially revise the bid specifications in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-22 and based on recommendation by Garrison Architects;

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

62. RECOMMEND the Pennsauken Board of Education award the proposal for Before and After Care RFP#19-10 in which proposals were received, opened and read on December 11, 2018 at 11:00 am for the purpose of seeking experienced and qualified individuals or firms to provide Before and After Care for the District, and

WHEREAS proposals for Before and After Care were received from:

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

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award Life Assembly Ministries, for the term on or about January 1, 2019 through the end of the 2018 – 2019 school year.

63. RECOMMEND the Pennsauken Board of Education award IFB#2019-018 Athletic Clothing – Winter/Spring in which advertised bids were received, opened and read on December 4, 2018 at 2:00 pm for the purpose of purchasing **Athletic Clothing – Winter/Spring** for Pennsauken High School for the 2018-2019 school year; and

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

COMPANY	ADDRESS	AMOUNT
Longstretch Sporting Goods, LLC	Spring City, PA	\$ 492.20
Metuchen Center, Inc.	Sayerville, NJ	\$ 4,723.80
BSN Sports LLC, dba BSN Sports	Jenkintown, PA	\$ 8,061.99
All American Sports Corp./Riddell	North Ridgville, OH	\$ 530.21
Sports Paradise	Willingboro, NJ	\$ 3,530.00
Triple Crown Sports, Inc.	Old Bridge, NJ	\$ 7,042.20
Uszaki; Daniel dba The Printing Guru	Deptford, NJ	\$ 1,721.25
ACCT#11-402-100-600-050-305-31 TOTAL AMOUNT		\$26,101.65

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 2018-2019 budget.

Other Bidders: MF Athletic – No Bid

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

AAE	Ampro Sports	Anaconda Sports	Anthem	Ares Sports	Badger Sport
Blazer Athl.	Cannon Sports	Cheer Zone	Chearleading	Comm. Sports	Cranbarry
Dick Pond	Eastbay	Efinger Sports	Eurosport	Excel Sports	First to Finish
Flyers	Gilman Gear	Girls Got Game	Goal Soccer	Gopher	Greg Larson
GS Sports	GTM	Ithaca Sports	Kelly's Sports	Korney Board	Matman
NEFF	Pearson	Roadrunner	Schelde	Schutt	Soccer Master
Spikes	Sports Outlet	Sports Adv.	T. Greenwood	Team Cheer	Team Ware.
Third Base	Tomark	US Specialty	VS Athletics	Wave One	Wrestlers World
XO Sports					

64. RECOMMEND the Pennsauken Board of Education award IFB#2019-014 HVAC Supplies in which advertised bids were received, opened and read on November 27, 2018 at 2:00 pm for the purpose of purchasing **HVAC Supplies** for the Pennsauken School District for the 2018-2019 school year; and

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

COMPANY	ADDRESS	AMOUNT
Blejwas Associates, Inc.	Branchburg, NJ	\$ 4,206.45
Brookaire Company	Carlstadt, NJ	\$ 1,121.40
R.E. Michel Company, LLC	Pennsauken, NJ	\$ 894.36
F.W. Webb Company	Piscataway, NJ	\$ 631.47
Capp Inc. T/A Capp USA	Clifton Heights, PA	\$16,309.91
ACCT#11-000-261-610-XXX-XXX-05 TOTAL		\$23,163.59

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 2018-2019 budget.

Other Bidders: FSI Industries

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

Multitemp	AAF Intl.	Assoc.Refrig.	Collings Contr.	Grainger	Johnstone	Interline
Mack Ind.	Madison lum.	MSC Ind.	SupplyWorks	Tozour-Trane	United Refrig.	Universal

65. RECOMMEND the Pennsauken Board of Education approve the purchase of one (1) 2020 IC Corp CE 54 Passenger 8.8L PSI Gas School Bus through the NJ State Approved Coop #65MCESCCPS, Bid# ESCNJ 18/19-37 per recommendation from John Monaco, Transportation Supervisor, payable from the 2018-2019 budget subject to the availability of funds as noted.

COMPANY	DESCRIPTION	AMOUNT
Wolffington Body Company, Inc. Exton, PA	Price of Bus with options	\$ 91,164.50
	After Market Options:	
	7 Year 100,000 Mile Body & Vehicle Warranty 10	\$ 4,500.00
	Year 200,000 Mile Engine Warranty	\$ 5,280.00
	120,000 BTU AC	\$ 8,304.00
ACCT#12-000-270-733-000-000-07		\$109,248.50

Prices include lettering, inspection and delivery.

66. RECOMMEND the Pennsauken Board of Education approve the Agreement for The ACES Cooperative Pricing System #E8801-ACESCPS to Enter into A Cooperative Pricing Agreement for the Purchase of Electricity, Technology, Work, Materials, and Supplies

WHEREAS, "The Electric Discount and Energy Competition Act," P.L. 1999, c. 23 authorizes the New Jersey School Boards' Association (hereinafter NJSBA) to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, N.J.S.A. 18A:18A-11 and 40A:11-10 authorizes local district boards of education to enter into cooperative pricing agreements with local government units, i.e. municipalities and counties, (hereinafter local units"); and

WHEREAS, NJSBA has offered voluntary participation in a cooperative pricing system for the group purchase of electrical generation and/or natural gas for consumption by the local units; any ancillary or administrative services related to the purchase of electrical generation and/or natural gas; and related energy services; and digital and electronic products and services and other technology products and programs to be purchased by local units; and services and such other items or services as two or more participating local units in the system agree can be purchased on a cooperative basis; and

WHEREAS, the Pennsauken Township Board of Education in the county of Camden, State of New Jersey, desires to participate in NJSBA's Cooperative Pricing System;

NOW, THEREFORE, BE IT RESOLVED on December 17, 2018 by the Pennsauken Township Board of Education, county of Camden, State of New Jersey, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the "ACES Cooperative Pricing Resolution of the Pennsauken Township Board of Education."

AUTHORITY

Pursuant to the provisions of N.J.S.A. 18A:18A-11 and 40A:11-10, Noreen W. Boston, the Business Administrator/Board Secretary, is hereby authorized to enter into NJSBA's ACES Cooperative Pricing System Agreement.

CONTRACTING UNIT

The New Jersey School Boards Association shall be responsible for complying with the "Public School Contracts Law," N.J.S.A. 18A:18A-1 et seq. all other applicable laws in connection with the preparation, bidding, negotiation and execution of contracts in connection with NJSBA's ACES Cooperative Pricing System.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

BY: _____
Name and Title

ATTEST BY: _____
Name and Title

67. RECOMMEND per N.J.S.A. #18A:18A-10 states a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS Dell Computer currently has a New Jersey State Contract NASPO ValuePoint Contract #MNW/NC-108, NJ State Vendor Contract A89967, Contract Code WN23AGW to provide 650 Chromebooks with Chrome Education (split between High School, Franklin, Burling, Delair, Carson and Fine) not to exceed the amount of \$190,515.00 utilizing account 11-190-100-610-XXX-000-06;

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. Perry	X		
Ms. Duffy	X		49 (2614)	Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		49 (2419)
Ms. Johnson							

APPROVAL OF BUSINESS & FINANCE ITEMS: 48 & 49, 52-67

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM
Monday, December 17, 2018

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Drew Doudoukjian	Educational Assistant	1/2/19	PHS	\$12,805 with benefits	Amy Collins, Mike McGovern	New Position	11-000217-106-050-000-99
B	Gary James	Food Service Utility Worker	1/2/19	PHS	\$24,000 with benefits	Keith Meloni, Pam Smith	New Position	60-910-310-110-000-090-99
C	Kristen Weisman	Elementary Teacher	1/28/19	Fine	\$55,996 BA Step 1 with benefits	Monroe Logan, Norma Rosario-Munoz	Jacqueline Silver	11-120-100-101-140-000-99
D	Aristides Galva	Bus Driver	11/20/18	TRN	\$13.02 per hour with benefits (revised)	John Monaco	Michael Gallagher	11-000-270-160-000-611-99
E	John Ogunkanmi	Business Administrator	12/18/18	Admin	\$130,000 with benefits	Nicholas Perry Diane Johnson Ronnie Tarchichi Norma Rosario-Munoz	Noreen Boston	11-000-251-100-000-000-99
F	Kimberly Santino	Long-Term Substitute Teacher	1/2/19 – 4/15/19	Carson	\$55,996 BA Step 1 with benefits	Diane Joyce Dana Gery Rosalyn Lawrence	FMLA #1448	11-120-100-101-130-000-99
G	Jacqueline Silver	Pre-K Teacher	on or about 2/1/19	Baldwin	\$55,996 BA Step 1 with benefits	Monroe Logan Norma Rosario-Munoz	New Position	11-105-100-101-090-000-99

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

2. RECOMMEND the Pennsauken Board of Education ratify and approve the following transportation changes:

Name	Current Position	Current Hour Base	New Hour Base	Effective
Bonnie Marquis	Bus Driver	35	30	12/3/19

TRIPS

3. RECOMMEND the Pennsauken Board of Education approve the revised cost for the Pennsauken Apache Band trip to Los Angeles/Anaheim California Thursday, January 24, 2019 – Monday, January 28, 2019 (initially approved 6/25/2019). The revised cost to the district is a \$100 per student (registration fee) and transportation to and from the airport. Approximately 50 students will attend the trip. Account # 11-401-100-890-050-000-31

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL OF: ADDENDUM ITEMS 1 – 3

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS AND FINANCE

4. RECOMMEND that the Pennsauken Board of Education approve the following Payment Application #2, per recommendation from Remington & Vernick, for the New Main Entrance Security Vestibules IFB#2019-025 in the amount indicated taken from the bond referendum account.

VENDOR	PAYMENT	AMOUNT
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #2	\$117,350.10
ACCT #30-000-400-450-000-711-00		\$117,350.10

5. RECOMMEND the Pennsauken Board of Education approve payment application #3, per recommendation from Remington & Vernick, for the Pennsauken High School Stadium Improvements IFB#2019-024 in the amount indicated taken from the Bond Referendum Account.

VENDOR	PAYMENT	AMOUNT
American Athletic Courts, Inc. Vincentown, NJ	Payment Application #3	\$686,326.58
ACCT #30-000-400-450-000-712-00		\$686,326.58

6. RECOMMEND the Pennsauken Board of Education approve the following resolution authorizing the use of capital reserved funds to pay a portion of the costs of a capital improvement project; authorizing appropriate officials to undertake certain actions in connection therewith; and taking certain actions related thereto

WHEREAS, The Board of Education of the Township of Pennsauken ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board), in the County of Camden, New Jersey ("State"), has, after much research and investigation, determined to undertake a capital improvement program project of furnishing and installing security systems for the security vestibules located at Baldwin Early Learning Center, Franklin Elementary, Burling Elementary, Carson Elementary, Delair Elementary, Fine Elementary, Intermediate and Phifer Middle School 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.A.C. 6A:23-14.1 *et seq*, as amended and supplemented (collectively, the "Capital reserved Law"), to transfer funds from its Capital reserved Account to the Capital Projects Fund to fund the costs of a capital project; and

WHEREAS, the School District is considering paying for a portion of the Project with funds transferred from its Capital reserved Account in an amount not to exceed \$143,904.00.

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 Business Administrator/Board Secretary is hereby authorized and directed to withdraw funds from the School District's Capital reserved Fund in an amount not to exceed \$143,904.00 for the purpose of paying for a portion of the costs of the Project.

Section 2. All actions heretofore taken and documents prepared or executed by the Board, Superintendent of Schools, Business Administrator/Board Secretary, Solicitor, Auditor and Special Counsel in connection with the Project and the payment thereof are hereby authorized, ratified and confirmed.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 4. This resolution shall become effective immediately upon adoption this 17th day of December, 2018

7. RECOMMEND the Pennsauken Board of Education approve the purchase of twenty-two (22) Chromebook Charging Carts and eight (8) Charging Cabinets through Educational Data Services Vendor Code 0267, Educational Data Services Bid #8572, Vendor Bid #8572MSRP (split between High School, Baldwin, Franklin, Burling, Delair, Carson and Fine) not to exceed the amount of \$26,500.00 utilizing account 11-190-100-610-XXX-000-06 for the 2018-2019 School Year.
8. RECOMMEND the Pennsauken Board of Education approve a contract with CM3 Building Solutions, Fort Washington, PA;

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

WHEREAS CM3 Building Solutions shall furnish and install security systems for the security vestibules located at Baldwin Early Learning Center, Franklin Elementary, Burling Elementary, Carson Elementary, Delair Elementary, Fine Elementary, Intermediate and Phifer Middle School in the amounts as noted:

Account Number	Cost per Location (8 Schools)	Total Cost
12-000-266-340-XXX-000-05	\$17,988.00	\$143,904.00
30-000-400-450-000-711-00	\$25,587.50	\$204,700.00
TOTAL AMOUNT		\$348,604.00

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. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL OF: ADDENDUM ITEMS 4 - 8

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

INFORMATIONAL

- Discipline Report – November 2018

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

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. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- Ms. Hayes, PEA President, - Spoke about mercury testing, Literature, Stipend post**

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
December 17, 2018	6:30 p.m.	PHS	Business	Yes
January 3, 2019	6:30 p.m.	PHS	Business	Yes
January 21, 2019	6:30 p.m.	PHS	Business	Yes
February 18, 2019	6:30 p.m.	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

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

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

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

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

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

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

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

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

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

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

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

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

_____An investigation of violations or possible violations of the law.

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

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

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

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

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

TOPICS:

1. LEGAL
2. CONTRACT
3. STUDENT
4. PERSONNEL

MOTION TO ADJOURN

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson							

APPROVAL OF: ADJOURN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:00 P.M.