

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, March 21, 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 NEW BUSINESS

- Presentation: Ms. Johnson - JR ROTC Officer Appointment Ceremony.
- Ms. Johnson – NJSBA CEO to visit our programs on April 16, 2019.

REPORT OF OLD BUSINESS

- Mr. Hurley – Retirees Recognition Committee

	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 RETIREES RECOGNITION COMMITTEE CONSISTING OF MR. HURLEY, MR. BORTNOWSKI AND MR. VIERA
MOTION BY: Mr. HURLEY
SECOND BY: Mrs. Johnson
MOTION: Carried

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
February 21, 2019	Business Meeting and Executive Session	Mr. Jarbough-Rafeh

March 21, 2019

	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 FEBRUARY 21, 2019 BUSINESS MEETING AND EXECUTIVE SESSION 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. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James	X			Mr. Viera	X		
Mr. Jarbough-Rafeh	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- **No public comment**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

REPORT OF BOARD SOLICITOR

- **Mr. Li – New Act signed into law for employers of more than twenty employees must offer flex spending dollars for transportation.**

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- **Mrs. Young, Business and Operations Committee – Update on security vestibules and security cameras.**
- **Mr. Bortnowski – Communications Committee – Discussed moving forward on Sun Safety Policy.**

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the second reading of the following policies:

- A. P5330.04 – Administering an Opioid Antidote (M)
B. R5330.04 – Administering an Opioid Antidote (M)

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

APPROVAL OF: AGENDA ITEM #1

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION: Carried

PERSONNEL

3. RECOMMEND the Pennsauken Board of Education approve resubmitting the revised contract for Dr. Ronnie Tarchichi, Superintendent of Schools, to the Camden County Office of Education for approval as required 6A:23A-3.1 prior to public hearing and board approval.
4. RECOMMEND the Pennsauken Board of Education approve submitting the 2019-2020 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.
5. RECOMMEND the Pennsauken Board of Education ratify and approve the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Christel Golla	Long-Term Substitute Teacher	3/1/19-5/31/19	Delair	\$55,996 BA Step 1 with benefits	Rosalyn Lawrence, Tierra Sewell, Brenda Babiasz	FMLA #2814	11-204-100-101-120-000-99
B	John Mee	Business Teacher	3/14/19	PHS	\$56,586 BA Step 2 with benefits	Dr. Tarchichi	New Position	11-140-100-101-050-000-99

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

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Stacey Farreny	School Nurse	5/21/19	Park Avenue Campus	\$63,731 MA Step 6 with benefits	Jane Campbell, Monroe Logan, Tamara Schmitt	Sandra Marlys	11-000-213-104-175-000-99 11-000-213-104-055-000-99
B	Robert Cox	Art Teacher	9/1/19	Franklin	\$57,164 BA Step 1 with benefits	Susan Galloza Susan Ben Abdallah	Cynthia Cook	11-120-100-101-100-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	2339	Family and Medical Leave	5/24/2019-6/18/2019	With salary and benefits as sick & personal days used
			9/1/2019-TBD (12 FMLA Weeks)	Without salary but with benefits as per FMLA
B	2898 Revised	Family and Medical Leave	2/1/2019-2/1/2020 Intermittent Leave	With salary and benefits as sick and personal days used. FMLA days to be used once sick days are exhausted.
C	2049	Family and Medical Leave	3/1/2019-3/1/2020 Intermittent Leave	Without salary but with benefits as per FMLA
D	2462 Revised	Family and Medical Leave	1/22/2019-2/22/2019	With salary and benefits as sick days used
			2/25/2019-5/30/2019	Without salary but with benefits as per FMLA
E	2541 Revised	Family and Medical Leave	2/11/2019-2/22/2019	Without salary and benefits as per FMLA
			2/25/2019-2/10/2020 Intermittent Leave	Without salary and benefits as per FMLA
F	1529	Family and Medical Leave	6/3/2019-9/30/2019	With salary and benefits as sick days used
			10/1/2019-11/22/2019	Without salary and benefits as per FMLA
G	2476	Family and Medical Leave	2/19/2019-2/28/2019	Without salary and benefits as per FMLA
			3/1/2019-3/1/2020 Intermittent Leave	Without salary and benefits as per FMLA
H	0418	Family and Medical Leave	2/5/2019-3/21/2019	With salary and benefits as sick days used
I	1890	Family and Medical Leave	3/5/2019-4/29/2019	Without salary and benefits as per FMLA
J	1518	Family and Medical Leave	3/7/2019-3/21/2019	With salary and benefits as sick days used
K	2854 Revised	Family and Medical Leave	1/2/2019-2/4/2019	With salary and benefits as sick days used
			2/5/2019-5/2/2019	Without salary and benefits as per FMLA
			5/3/2019-5/16/2019	With salary and benefits as vacation

				days used
L	1673	Family and Medical Leave	2/11/2019-2/15/2019; 2/19/2019-3/8/2019	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 approve following coaching position for the 2018-2019 school year for Pennsauken High School. Interviews were conducted by Athletic Director, Eric Mossop.

School	Coach	Sport	Stipend	Season	Account #
PHS	Paul Milano	Assistant Softball Coach	\$5,700	Spring Season 2018-2019	11-402-100-100-050-000-97

9. 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	Jessica M. Cruz	Behavior Tech	Fine	3/18/2019	Resignation	8 years 6 months	11-214-100-106-140-000-99
B	Hector Flores	Bus Aide/Driver-in-Training	TRP	3/1/2019	Declined Position	0	11-000-270-107-000-000-99
C	Thomas Vodges	Bus Aide	TRP	2/1/2019	Declined Position	0	11-000-270-107-000-000-99
D	Christene Mitchell	Educational Assistant	FR	2/23/2019	Declined Position	0	11-213-100-106-100-000-09
E	Gerlini Garrido	Educational Assistant	INT	3/19/2019	Resignation	1 year 3 months	11-000-217-106-175-000-99

10. RECOMMEND the Pennsauken Board of Education approve the following staff members to work the Alternative High School (Twilight program) during the 2018-2019 school year at their contracted hourly rate: Account# 11-423-100-101-050-031-98

Item	Last Name	First Name	Position
A	Fricker	Kathryn	Teacher
B	Gautier	Rolando	NTA

11. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken Public School District nurses to work evening Pre-K and Kindergarten registrations. One nurse will work each of the following dates: March 5, 7, 12, 14, 19, 21, 26 & 29, 2019. Nurses will be paid \$44 per hour as per contract between the PEA and Pennsauken Board of Education. Account # 11-000-213-104-050-000-98

Item	Name
A	Jane Campbell
B	Joanne Conn
C	Margaret Gilliss
D	Lyn Nguyen
E	Colleen Otremsky
F	Eliz Uricoechea

12. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff members to translate at the Carson Elementary School Parent Conferences on Monday, March 18, 2019 from 6:30 p.m. – 8:30 p.m. These staff members will be paid at the hourly rate for translators:

Item	Name
A	Rosalia Velez
B	Lydia Gonzalez

13. RECOMMEND the Pennsauken Board of Education approve the following staff members to work the Saturday SAT Prep classes at Pennsauken High School at their contracted hourly rate :
Account# 11-140-100-101-050-000-98

Item	Name
A	Francis Stepnowski
B	Peter Nardello

14. RECOMMEND the Pennsauken Board of Education approve the renewal contract with Frontline Technologies from August 31, 2019 through August 30, 2020 with the following service(s):
Account # 11-190-100-320-000-000-03
- Applicant Tracking, cost \$3,758.00

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

APPROVAL OF: APPROVAL OF AGENDA ITEMS

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 application for the following professional development services provided by RIISA to Pennsauken High School and Phifer Middle School:
Account # 11-000-240-320-050-000-31 (HS) / 11-000-240-320-055-000-30 (MS)

Item	Professional Development	Date	School(s)	Cost
A	Cultural Competency for Administrators	January 25, 2019	PHS & HPMS	\$2,000
B	The Culturally Responsive Classroom	March 21, 2019	PHS (2-hour session)	\$2,500
C	The Culturally Responsive Classroom	March 21, 2019	HPMS (2-hour session)	\$2,500

16. RECOMMEND the Pennsauken Board of Education approve the American Heart Association CPR/AED recertification course for school staff. Jane Campbell and Susan Fuir, district nurses, will provide the training for 21 staff members (listed below) whose certification expires April, 2019. There will be 4 training sessions lasting 2.5 to 3 hours. The morning sessions will begin at 8:40 a.m. and the afternoon sessions will begin at 12:30 p.m. The courses are schedule for Thursday, April 18th at the Intermediate School Library. Cost to the district is \$210 for American Heart Association certification cards, 6 substitute teachers to provide coverage for elementary, intermediate and middle school teachers and 2 substitute nurses to provide coverage for Mrs. Campbell and Mrs. Fuir. Account # 11-000-213-104-050-000-08 (substitutes)

Item	Staff Member
A	Thomas Honeyman
B	Dyan Conklin
C	Sabrina Mammi
D	Timothy Crowley
E	Kimberly Trace

F	Christine Wetzel
G	Michelle Romvary
H	Annmarie Cinnalli
I	Lauren Dustman
J	Melissa Savino
K	Tara Mozee
L	Jonathan Drummonds
M	Rachel Miller
N	Kristen Jakubowski
O	Meghan Hook
P	Ashley Jost
Q	Lawrence Helfman
R	Yvette Rivera
S	Celynda Cortez
T	Christina Rivera
U	Rochelle Meyers-Elliott

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

Item	Name	Workshop	Date	Fee	Account Number
A	Garrett Hood	Glaizer Coaching Clinic	2/22/2019 – 2/24/2019	travel	11-402-100-580-050-305-31
B	Jason Wilson	MACS Mobile A/C Best Practices & 2019 Industry Updates	3/13/2019	travel	11-190-100-580-050-000-02
C	Rachel Engle	School Climate Transformation Project Workshop	3/11/2019	No Fee	n/a
D	Nicole Moore	School Climate Transformation Project Workshop	3/11/2019	No Fee	n/a

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

Item	Name	Workshop	Date	Fee	Account Number
A	Celynda Cortez	Developing Your Emotional Intelligence	3/28/2019	No Fee	n/a
B	Bridget Zino	International Studies Association	3/17/2019 – 3/28/2019	No Fee	n/a
C	Christina Lavell	Transition from School to Adult Life: Regulations and Best Practices	4/1/2019	travel	11-000-219-580-050-000-08
D	Florentine Crawford	New Jersey School Counselor Association Spring Conference	4/12/2019	No Fee	n/a
E	Nancy Tryon	2019 NJAGC Conference: Ignite Passion with Purpose	3/22/2019	\$199	11-000-219-580-130-000-08
F	Gail Miller	Public Purchasing Educational Forum	5/1/2019 & 5/2/2019	travel	11-000-251-581-000-000-00
G	Cassandra Stewart	Developing Your Emotional Intelligence	3/28/2019	No Fee	n/a
H	Norma Rosario-Munoz	Developing Your Emotional Intelligence	3/28/2019	No Fee	n/a

I	Phyllis Plasky	Corrective Action Plans and Progressive Discipline	4/3/2019	No Fee	n/a
J	Margaret Malota	ANFP Annual Spring Workshop 2019	4/4/2019	\$50 + travel	Food Services
K	Annmarie Cinalli	NJ TESOL Spring Conference	5/29/2019	\$274 + travel	11-190-100-580-130-000-02

19. 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 College at Gloucester Co.	Cherrie Kim	Carole Goetz Christine Wetzel	Intermediate	4/5	Spring 2019 1 Hour Observation with each teacher

Note: Start date contingent upon Fingerprint Criminal History Review approval

20. RECOMMEND the Pennsauken Board of Education approve the following individuals as School Psychologist Interns for the 2019-2020 school year. Interns will receive an annual stipend of \$5,000 from the Pennsauken Public School District. Account # 11-000-219-592-000-008-08

Item	Intern
A	Rebecca Carter
B	Taylor Arney
C	Donovan Miles

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

APPROVAL OF: AGENDA ITEMS #15 - #20

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

EDUCATIONAL PROGRAM

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
A	135409490	BCSSSD	\$42,802.00 Tuit	9/5/18-10/10/18	\$3,200.00	11-000-100-565-000-008-08
B	202337841	GCSSSD	\$40,760.00 1:1	1/28/19-6/13/19	-	
C	202046219	Garfield Park Academy	\$33,572.00 Tuit \$16,241.00 1:1	1/2/19-6/20/19	-	11-000-100-566-000-000-08

22. 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	202079179	\$44/hour	Suspension

B	202239473	\$44/hour	Suspension
C	202299449	\$44/hour	Suspension
D	202198855	\$44/hour	Suspension
E	203116215	\$44/hour	Behavior
F	202740625	\$44/hour	Medical
G	202280489	\$44/hour	Suspension
H	5001542	\$44/hour	Suspension
I	202163577	\$44/hour	Suspension
J	135403851	\$44/hour	Suspension
K	135402925	\$44/hour	Suspension
L	202872056	\$44/hour	Medical
M	135406446	\$44/hour	Suspension
N	135403105	\$44/hour	Medical

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

Item	Student	Reason	Provider	Account
A	202490194	Medical	Brookfield	11-150-100-320-000-000-08
B	202617518	Medical	Brookfield	
C	135415589	Medical	Brookfield	
D	202217537	Medical	P.E.S.I.	
E	202497144	Medical	Brookfield	
F	135415589	Medical	Brookfield	

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

APPROVAL OF: AGENDA ITEMS #21 - #23

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Tuesdays & Thursdays April 2, 2019 – June 6, 2019 (Excluding school closings & holidays) 6:30 p.m. – 9:00 p.m.	PYAA Basketball Clinic	Intermediate School Gym	n/a
B	Tuesday April 2, 2019 6:00 p.m. – 11:00 p.m.	Pennsauken Township Planning Board Meeting	Phifer Middle School Auditorium	n/a
C	Tuesday May 7, 2019 6:00 p.m. – 11:00 p.m.	Pennsauken Township Planning Board Meeting	Phifer Middle School Auditorium	n/a

25. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to have a Talent Show on Friday, May 17, 2019 from 6:30 p.m. – 8:30 p.m. in the Main Auditorium of Pennsauken High School. There is no cost to the district.

26. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School Spring Musical Program (Pennsauken Stages) to host a fundraiser at Amy's Omlette House on Monday, March 18, 2019 at 4:00 p.m. – 8:00 p.m. There is no cost to the district.
27. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to initiate a chapter of the National English Honor Society. Pennsauken High School would petition for a local chapter, through which individuals may be inducted into Society membership through an application and interview process held on a yearly basis. The organization would hold regular meetings, community outreach events, fundraisers, and collegiate information activities. Cost to the district is a \$100 membership fee.
Account # 11-190-100-890-050-000-02
28. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to have an anti-bullying assembly, "The YoJo Show", presented by Bromley Productions, on Friday, April 5, 2019 at 10:00 a.m. Cost to the district is \$720. Account # 20-280-200-300-000-000-00
29. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host an Art Therapy Night on Thursday, April 4, 2019 at 6:00 p.m. – 7:00 p.m. There is no cost to the district.
30. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to host a Book Fair Family Night on Thursday, May 23, 2019 at 5:30 p.m. – 7:00 p.m. There is no cost to the district.
31. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to have an assembly presented by the Walnut Street Theatre on Thursday, May 16, 2019 at 9:15 a.m. There is no cost to the district.
32. RECOMMEND the Pennsauken Board of Education ratify and approve Franklin Elementary School to have an assembly to encourage a love of reading through magic, presented by Dovetail Presentations on Thursday, March 7, 2019 at 9:15 a.m. There is no cost to the district.
33. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to host an Ice Cream Social Night on Friday, May 31, 2019 at 6:30 p.m. – 8:30 p.m. There is no cost to the district.
34. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center to have their Field Day for all students on Wednesday, June 12, 2019 at 9:15 a.m. – 11:30 a.m. There is no cost to the district.
35. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to host the "League of Women Voters" in the Media Center of Pennsauken High School on Monday, May 20, 2019 at 9:00 a.m. – 2:00 p.m. There is no cost to the district.
36. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Spring Musical Program (Pennsauken Stages) to host a fundraiser at PJ Whelihans in Maple Shade, NJ, on Monday, April 15, 2019 at 5:00 p.m. – 9:00 p.m. There is no cost to the district.
37. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to have an assembly presented by The Franklin Institute "Traveling Science Show" on Carson's Annual Space Day, Friday, May 24, 2019. There is no cost to the district.
38. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Stages Drama Club to participate (as a founding member of the South Jersey chapter) in the Cappie Awards. This program is a writing and awards program that trains high school theatre and journalism students to be expert writers, critical thinkers, and leaders. Student critics vie to be published in local media outlets by attending productions at other schools and writing critical reviews. There is no cost to the district.

39. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School Student Council to hold an all day fundraiser at Chick-fil-A on Haddonfield Road in Cherry Hill, NJ on Thursday, April 11, 2019 and Wednesday, May 15, 2019. There is no cost to the district.
40. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School Student Council to participate in a fundraiser for the Jeans for Troops Organization on Thursday, May 23, 2019. Teachers who donate \$5 will be able to wear jeans, and students who donate \$1 will be able to wear a shirt of their choosing with uniform bottoms. There is no cost to the district.
41. RECOMMEND the Pennsauken Board of Education ratify and approve Carson Elementary School to participate in a fundraiser to support the Leukemia and Lymphoma Society (LLS) on Friday, March 15, 2019. Students and staff will wear green with donations of \$1. There is no cost to the district.
42. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to initiate a S.I.S.T.A. 2 SISTA Club (Students In Solidarity to Achieve), a female empowerment group for all students at the High School. The Club will meet bi-monthly to discuss relevant intra/inter personal topics and create step routines. Students will participate in cultural and social events around campus to heighten awareness of self-worth and sisterhood. In addition, the Club will fundraise to support ventures i.e. club shirts, quarterly trips as an incentive to succeed academically & socially. There is no cost to the district.
43. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to have a Family Art Night on Wednesday, April 17, 2019 at 6:00 p.m. – 8:00 p.m. There is no cost to the district.
44. RECOMMEND the Pennsauken Board of Education approve Phiher Middle School to have a Holocaust survivor visit Phiher to speak at an assembly for the eighth grade students studying the Holocaust unit in Language Arts on Friday, May 24, 2019 at 9:15 a.m. There is no cost to the district.
45. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to create Computer Science Club. The club will meet monthly at the High School and will be advised by Pennsauken High School mathematics teacher Martin Ford. There is no cost to the district.
46. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School to have an assembly presented by Sadecky's Puppets, "A Change of Heart", to teach themes about friendship and anti-bullying, on Tuesday, April 16, 2019 at 10:00 a.m. Cost to the district is \$850. Account # 20-280-200-300-000-000-00

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

APPROVAL OF: AGENDA ITEMS #24 - #46

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TRIPS

47. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Musical Theatre students to attend a performance of the PA Ballet at the Academy of Music in Philadelphia, PA, on Sunday, May 12, 2019 at 1:00 p.m. – 5:00 p.m. Cost to the district is transportation.

48. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Advanced Placement United States History students to visit the University of Pennsylvania to attend the Penn International Relations Conference, on Friday, March 22, 2019 at 8:30 a.m. – 1:30 p.m. Cost to the district is transportation.
49. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School Pre-K students to visit the Pennsauken Public Library on Friday, April 12, 2019 at 9:30 a.m. – 11:15 a.m. Cost to the district is transportation.
50. RECOMMEND the Pennsauken Board of Education ratify and approve the Delair Elementary School Pre-K students to visit the Pennsauken Public Library on Monday, March 18, 2019 at 10:00 a.m. – 11:04 a.m. to attend a Read Across America program with the Township Librarian. Cost to the district is transportation.
51. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center to visit Jake's Place Playground located at 101 Bortons Mill Road in Cherry Hill, NJ, on Friday, June 7, 2019 (half the students) and Monday, June 10, 2019 (half the students) at 9:30 a.m. – 11:45 a.m. Cost to the district is transportation.
52. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Art Honor Society students and Photography Club students to visit The Grounds For Sculpture in Hamilton, NJ, on Wednesday, May 1, 2019 at 9:30 a.m. – 1:40 p.m. Cost to the district is transportation.
53. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School students from Mrs. Cohen's class to visit Mrs. Rowan's classroom at the Intermediate School on Tuesday, April 16, 2019 at 9:30 a.m. – 11:00 a.m. Cost to the district is transportation.
54. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School students from Mrs. Rowan's class to visit the Bloomfield Fire Company at 5301 Lexington Avenue in Pennsauken on Wednesday, April 10, 2019 at 9:30 a.m. – 12:15 p.m. Cost to the district is transportation.
55. RECOMMEND the Pennsauken Board of Education approve candidates for the Pennsauken High School Senior Leadership class attend a Junior Achievement Mentorship Forum at ARI in Mt. Laurel, NJ, on Friday, March 22, 2019 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
56. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Stages Drama Club members participating in the South Jersey chapter of the Cappie Awards, to visit the following high school shows:

Item	School	Date	Time
A	Overbrook High School	Friday, March 22, 2019	5:00 p.m.
B	Lindenwold High School	Saturday, March 23, 2019	5:00 p.m.
C	Eastern Regional High School	Saturday, March 30, 2019	5:00 p.m.

Cost to the district is transportation.

57. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School French III students to visit the Rodin Museum in Philadelphia, PA for a guided tour on Wednesday, April 10, 2019 at 9:45 a.m. – 1:30 p.m. Cost to the district is transportation.
58. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School students from Mrs. Rowan's class to travel with Fine Elementary School students from Mrs. Cohen's, Mrs. Dreschel's, Mrs. Meyers's and Mrs. Rodriguez's classes to We Rock The Spectrum Kid's Gym in Mt. Laurel, NJ on Friday, May 10, 2019 at 9:30 a.m. – 1:00 p.m. Cost to the district is \$12 per child and transportation.
Account #s 11-214-100-610-175-000-08 (Intermediate) and 11-214-100-610-140-000-08 (Fine)

59. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School cast members of GODSPELL to attend three different Broadway performances in New York City on Sunday, April 15, 2019 at 11:00 a.m. – 7:00 p.m. There is no cost to the district.

Item	Performance	Number of Students
A	Mean Girls	15 students (with chaperones)
B	Dear Evan Hansen	14 students (with chaperones)
C	Be More Chill	18 students (with chaperones)

60. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School cast members of GODSPELL to compete at the NJ Theatre Celebration at Harrington Middle School in Mt. Laurel, NJ on Saturday, April 27, 2019 at 8:00 a.m. – 5:00 p.m. Students will perform for adjudicators as well as participate in workshops. There will be an All Star selection, and meet and greet with Broadway guests. Cost to the district is transportation.
61. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School and Phifer Middle School students to attend the Coriell County Science Fair being held at Camden County College in Blackwood, NJ on Saturday, March 23, 2019 at 10:00 a.m. – 2:30 p.m. Students will support Pennsauken students who are participating in the Coriell Science Fair, observe Science Fair projects, and gain new ideas for upcoming Science Fairs. Cost to the district is transportation.
62. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Culinary I students to visit the Cathedral Kitchen in Camden, NJ, on Thursday, April 25, 2019 at 9:30 a.m. – 2:00 p.m. Cost to the district is transportation.
63. RECOMMEND the Pennsauken Board of Education approve interested Pennsauken High School students to visit Temple University's Klein School of Communication on Tuesday, April 2, 2019 at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.
64. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's senior leadership class to visit Carson Elementary School on Tuesday, April 16, 2019 at 9:30 a.m. – 11:30 a.m. The high school senior leadership class will help lead the Carson students in their Physical Education classes. Cost to the district is transportation.
65. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Chapter of Mu Alpha Theta (the math honor society) members to host a STEM program for the students at Phifer Middle School on Wednesday, April 10, 2019 at 2:30 p.m. – 4:30 p.m. The high school students will be dismissed at 1:30 to travel to Phifer Middle School. Cost to the district is transportation.
66. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Drum Line members to visit and perform at Delair Elementary School on Monday, April 29, 2019 at 9:30 a.m. – 10:30 a.m. Cost to the district is transportation.
67. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to compete in the Regional Steam Tank competition on Friday, March 22, 2019 at 8:45 a.m. – 3:00 p.m. at the U.S. Army Reserve Center in Blackwood, NJ. Cost to the district is transportation.
68. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School kindergarten students to visit the Garden State Discovery Museum in Cherry Hill, NJ on Friday, May 24, 2019 at 9:30 a.m. – 1:30 p.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	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS #47 - #68

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

OTHER:

69. RECOMMEND the Pennsauken Board of Education approve the Maintenance Department to pick up and drop off a StarLab unit from Raritan Valley Community College. Pick up Date: May 17, 2019 at 1:00 p.m. and Drop off Date: May 28, 2019 at 11:00 a.m. Carson School is renting the StarLab from RVCC.
70. RECOMMEND the Pennsauken Board of Education approve the donation of 25 prom gowns from Tesi Metiva of Tesi Bridal & Formal, located at 201 Tilton Road, Northfield, NJ 08225, to Pennsauken High School's Class of 2019.

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

APPROVAL OF: AGENDA ITEMS #69 - #70

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

71. BILL LIST

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

DEPARTMENT	TOTAL
MARCH 2019 GENERAL FUND BILL LIST	3,853,147.80
FEBRUARY 2019 GENERAL FUND SPECIAL CHECKS	127,372.87
MARCH 2019 GENERAL FUND SPECIAL CHECKS	155,814.80
MARCH 2019 AID IN LIEU (1 ST HALF)	152,709.23
FEBRUARY 2019 BOND REFERENDUM PAYMENTS	708,689.59
MARCH 2019 BOND REFERENDUM PAYMENTS	189,682.22
MARCH 2019 FOOD SERVICES BILL LIST	90,864.36
PAYROLL 3/1/19, 1/4/19, AND 3/15/19	4,810,237.78
TOTAL	10,088,518.65

72. 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

73. RECOMMEND the Pennsauken Board of Education approve the contract to various vendors listed for the purchase of Copy, Computer Paper and Envelopes;

W.B. Mason, Bellmawr, NJ
Paper Mart, East Hanover, PA
Office Basics, Boothwyn, PA

WHEREAS the County of Camden, as the Lead Agency, under the Camden County Cooperative Pricing System, ID #57-CCCPS, authorized the award of Bid A-27/2018, for a term commencing September 1, 2018 through February 28, 2019 with a six (6) month option to renew;

WHEREAS the County has exercised their option to renew the contract for six (6) months for the term commencing on or about March 1, 2019 through August 31, 2019; and

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

BE IT RESOLVED by the Pennsauken Board of Education that the proper officials be and are hereby authorized to execute all documents necessary to effect the award and contract between the Board of Education and the various vendors, pursuant to the terms and conditions of Bid A-27/2018.

74. RECOMMEND the Pennsauken Board of Education approve payment application #4, 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 #4	\$206,062.64
ACCT #30-000-400-450-000-712-00		\$206,062.64

75. RECOMMEND the Pennsauken Board of Education renew the CSI Smarts Budgetary/Personnel Record Keeping System maintenance, support, and offsite backup agreement with Computer Solutions, Inc. for the 2019 – 2020 school year at the annual cost of \$20,100.00 taken from Account#11-000-252-340-XXX-000-06.
76. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with South Jersey Transportation Services, Cherry Hill, for out of district special needs students attending Kingsway Learning Center Route #KLC - Voorhees (previously Moorestown - Kingsway) at the route cost of \$406.60 per diem, an increase amount of \$56.60 per diem, for the term January 10, 2019 to February 28, 2019 taken from Account#11-000-270-514-000-000-07, contingent upon sufficient funds and payable from the 2018-2019 budget.

77. RECOMMEND the Pennsauken Board of Education approve First Hope Bank and TD Bank as additional depositories for the 2018-2019 school year.
78. RECOMMEND the Pennsauken Board of Education submit the Title I SIA Grant application for the 2018-2019 year and to also accept the grant award in the amount of \$51,034.00 upon the subsequent approval of the FY 2018-2019 Title I SIA application.
79. RECOMMEND the Board of Education approve the following Payment Application #1 for the furnish of field turf at the Pennsauken High School Athletic Stadium in the amount indicated taken from the bond referendum account;

VENDOR	PAYMENT	AMOUNT
Fieldturf USA, Inc. Calhoun, GA	Payment Application #1	\$367,578.40
ACCT #30-000-400-450-000-712-00		\$367,578.40

80. RECOMMEND the Pennsauken Board of Education approve requests for Professional Services for the 2019-2020 school year be advertised and renewed for the following services:

PROFESSIONAL SERVICE	RENEWALS
Architect of Record – New Construction Projects	Architect of Record – Current Bond Referendum Projects
Auditor	Banking Services
Board Solicitor/Legal Services	Construction Management Services – Current Bond Referendum Projects
Engineer of Record – New Construction Projects	Engineer of Record – Current Bond Referendum Projects
Environmental Consultant	Special Services/Nursing Services
Financial Advisor	
Personnel Staffing – Special Services	
School Physician	
Substitute Teacher Services	

	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 BUSINESS & FINANCE ITEMS: TABLE ITEM #80

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

81. RECOMMEND the Pennsauken Board of Education approve to request proposals for Broker of Record – Insurance Services, according to N.J.A.C. 5:34-2.1 et seq. and N.J.S.A. 18A:18A-5(a)(2), as Extraordinary Unspecifiable Services for the 2019/2020 school year.

	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 BUSINESS & FINANCE ITEMS: #71 – #79 AND #81, AND TABLE ITEM #80

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM Thursday, March 21, 2019

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Dionicia Espinal-Deperalta	Bus Aide (Driver-in-Training)	4/1/19	TRP	\$9.06 per hour with benefits	John Monaco	Thomas Vodges	11-000-270-107-000-000-99
B	Bassma Sharouf	Unit Secretary	4/1/19	PHS – CST	\$26,000 with benefits	Michael McGovern, Amy Collins	New Position	11-000-240-105-050-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	0564 Revised	Family and Medical Leave	12/10/2018-4/12/2019	With salary and benefits as sick days used
B	2081	Family and Medical Leave	6/17/2019-6/18/2019	With salary and benefits as personal days used
			9/1/2019-1/2/2020	Without salary and benefits as per FMLA. LOA will apply once FMLA days are exhausted.
C	2320	Leave of Absence	2/15/2019-3/7/2019	With salary and benefits as Sick and Personal days used
			3/8/2019-3/29/2019	Without salary or benefits
D	2598 Revised	Family and Medical Leave	11/29/2018-4/1/2019	With salary and benefits as sick, vacation and personal days used
			4/2/2019-4/16/2019	Without salary and benefits as per FMLA
E	1780	Family and Medical Leave	3/4/2019-3/7/2019	With salary and benefits as sick and personal days used
			3/8/2019-3/13/2019	Without salary and benefits as per FMLA
F	2383 Revised	Leave of Absence	1/28/2019 – 2/5/2019	With salary and benefits as sick and personal days used

			2/6/2019 – 3/5/2019	With salary and benefits
			3/6/2019 – 3/15/2019	Without salary and benefits
G	1784	Leave of Absence	2/15/2019 – 3/5/2019	With salary and benefits as sick and personal days used
			3/6/2019 – 3/29/2019	Without salary and benefits as sick days used
H	2289	Leave of Absence	2/27/2019; 3/1/2019; 3/4/2019 – 3/6/2019	With salary and benefits as sick and personal days used
			3/7/2019 – 3/29/2019	Without salary or benefits
I	2719	Family and Medical Leave	3/18/2019 – 3/18/2020	Without salary and benefits as per FMLA
J	0351	Family and Medical Leave	3/19/2019 – 5/1/2019	With salary and benefits as sick days used
K	0349	Leave of Absence	3/6/2019 – 04/30/2019 (RTW to be determined)	With salary and benefits as sick days used
L	2289	Leave of Absence	2/27/2019; 3/1/2019; 3/4/2019 – 3/6/2019	With salary and benefits as sick days used
			3/7/2019 – 3/18/2019	Without salary or benefits

3. RECOMMEND the Pennsauken Board of Education ratify and approve the following support staff members to work the Phifer Middle School Parent/Teacher Conferences on Monday, March 18, 2019 from 6:00 p.m. – 8:00 p.m. at their contracted rate: Account # 11-000-240-105-055-000-98

Item	Name
A	Warranett Hines
B	Sandra Baratta
C	Clara Goodwin
D	Nicole Perry
E	Rebecca Laporte
F	June Burgin
G	Timothy Crowley
H	Maria Rodriguez
I	Garrett Hood

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

Name	Position	Location	Effective Date	Reason for Resignation	Years of Service to Pennsauken	Account
Kurt Henderson	Teacher	Intermediate	6/30/2019	Retirement	27 years 9 months	11-120-100-101-175-000-00

5. RECOMMEND the Pennsauken Board of Education approve separation from the following stipend employee. The employee completed half the season, and will be paid half of the previously approved stipend:

School	Name	Position	Revised Stipend Amount	Account
PHS	Anthony Matthews	Indoor Drum Line	\$2,150	11-401-100-100-050-000-97

6. RECOMMEND the Pennsauken Board of Education approve the following coaching position for the 2019-2020 school year for Pennsauken High School:

School	Name	Sport	Season	Stipend	Account
PHS	Nicholas Strom	Assistant Football Coach	Fall Season 2019-2020	\$6,750	11-402-100-100-050-000-97

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

Item	Name	Current Position	Current Location	New Position	New Location	Effective Date	Replaces
A	Sarah Brown	Night Custodian	PHS	Night Custodian	Baldwin	3/25/2019	Ryan Lilley
B	Ryan Lilley	Night Custodian	Baldwin	Night Custodian	PHS	3/25/2019	Sarah Brown

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

Item	Name	Workshop	Date	Fee	Account Number
A	Phyllis Plasky	AP Coordinator Workshop	7/30/2019	travel	11-000-240-580-050-000-31
B	William Finnegan	Bucks County Technical School – Visit EMS/Fire Training Facilities	3/21/2019	No Fee	n/a
C	John Ogunkanmi	NJASBO Annual Conference	6/5/2019 – 6/7/2019	\$275+ travel	11-000-251-581-000-000-00
D	Thomas Duane	NJASBO Annual Conference	6/5/2019 – 6/7/2019	\$275+ travel	11-000-251-581-000-000-00

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

University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
Rowan	Jennifer Clyde	Anna Grant	District	LDT-C	2019 Summer Externship 6/25/19 – 8/12/19

Note: Start date contingent upon Fingerprint Criminal History Review approval

EDUCATION

10. RECOMMEND the Pennsauken Board of Education ratify and approve the cost criteria for the completion of Independent Evaluations for the 2018-2019 fiscal year. Maximum fees for Independent Evaluations shall be as follows:

Psychological Evaluation	\$600.00
Educational Evaluation	\$600.00
Social History Assessment	\$500.00
Speech/Language Evaluation	\$550.00
Psychiatric Evaluation	\$600.00
Neurological Evaluation	\$600.00
Neuro-Psychological Evaluation	\$1,500.00
Audiological Evaluation	\$350.00
Central Auditory Processing Evaluation	\$600.00
Occupational Therapy Evaluation	\$500.00
Physical Therapy Evaluation	\$400.00
Assistive Technology Evaluation	\$950.00
Vocational Assessment	\$75.00 per hour
Functional Behavior Assessment	\$1,200.00

ACTIVITIES

11. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to have a bullying assembly presented by Bromley Productions on Friday, April 5, 2019 at 1:30 p.m. – 3:30 p.m. Cost to the district is \$1080. Account # 20-280-200-300-000-000-00

TRIPS

12. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School Kindergarten through first grade students to visit the Ritz Theater Company in Haddon Township, NJ, to see “Little Red Riding Hood” on Friday, May 17, 2019 at 9:15 a.m. – 11:45 a.m. Cost to the district is transportation.
13. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School third grade students to visit Legoland in Plymouth Meeting, PA, on Thursday, April 18, 2019 at 9:15 a.m. – 1:30 p.m. Cost to the district is transportation.
14. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School eighth grade students to visit the Constitution Center in Philadelphia, PA, on Wednesday, April 17, 2019 at 9:15 a.m. – 2:30 p.m. Cost to the district is transportation.
15. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School to visit the Broadway Theatre of Pitman to see “Ben Franklin and the History of America” on Friday, May 17, 2019 at 9:40 a.m. – 12:00 p.m. Cost to the district is transportation.

OTHER

16. RECOMMEND the Pennsauken Board of Education approve the revised 2018-2019 school calendar. (see attachment).
17. RECOMMEND the Pennsauken Board of Education approve the 2019-2020 school calendar. (see attachment).
18. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School’s 2019 graduation to be held in the Pennsauken High School Gymnasium.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X		18	Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James	X			Mr. Viera	X		
Mr. Jarbough-Rafeh	X		1	Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF ADDENDUM ITEM #1- #18

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS AND FINANCE

19. RECOMMEND the Pennsauken Board of Education approve to advertise a Request for Proposal to appoint an outside service to provide a Before and After Care Program at Baldwin Early Childhood Learning Center, Carson Elementary, Delair Elementary, Fine Elementary, Franklin Elementary, Franklin Summer Enrichment Program, and Intermediate School for the 2019/2020 school year with an option to renew.
20. RECOMMEND the Board of Education approve the contract for Student Transportation Services - Athletic Spring Sports in which at least three (3) quotes were requested and;

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

Company	Address	Route#	Discount for all awarded trips	Adjustment Provision	Total Cost
McGough Bus Company	Sewell, NJ	9 Routes (attached)	0%	\$60.00 per route	\$8,450.00
ACCT#11-000-270-512-000-000-07					\$8,450.00

THEREFORE, BE IT RESOLVED by the Board of Education issue a purchase order to the above named bidder, in the amount noted, and payable from the 2018-2019 budget.

Other Bidders: First Student Inc. – No Quote
Safety Bus – No Quote

21. RECOMMEND the Pennsauken Board of Education approve the audit of the district's financial records for the fiscal year ending June 30, 2018 which was conducted and filed by Bowman & Company in accordance with N.J.S.A. 18A:23-1 through 3. The Comprehensive Annual Financial Report (CAFR), Auditor's Management Report and Synopsis has been issued and sent to the Board in Accordance with N.J.S.A. 18A:23.4. There were no audit recommendations and therefore, no corrective action needed.
22. RECOMMEND the Pennsauken Board of Education approve the following members to attend the NJSBA Annual Workshop in Atlantic City, NJ from Tuesday, October 22, 2019 through Friday, October 25, 2019. Registration fee for all members is a group rate of \$1,600.00. Meals and incidental expenses are reimbursed per the GSA federal per diem rate. Mileage reimbursement is \$0.31 cents per mile.
Account #11-000-230-585-000-000-00

NAME	HOTEL # NIGHTS	NAME	HOTEL # NIGHTS
Nicholas Perry	3	Maria James	3
Diane Johnson	3	Samer Jarbough-Rafeh	3
Michael Bortnowski	3	Scott La Vine	3
Michael Hurley	3	Orlando Viera, Jr.	3
Ronnie Tarchichi	Workshop Only	JoAnn Young	3
Monroe Logan	Workshop Only	Thomas Duane	Workshop Only
John Ogunkanmi	Workshop Only		

23. RECOMMEND the Pennsauken Board of Education approve a Joint Transportation Agreement between Maple Shade School District and the Pennsauken Board of Education serving as the lead agency.

Term of Agreement	Destination	Joiner District Students	Joiner Cost
09/14/18 through 06/21/19	Maple Shade HS	3	\$20,930.34

24. RECOMMEND the Pennsauken Board of Education approve the following Joint Transportation Agreement between Willingboro School District and the Pennsauken Board of Education serving as lead agency.

Term of Agreement	Destination	Joiner District Students	Joiner Cost
01/17/19 through 06/14/19	Hampton Academy	1	\$7,328.44

25. RECOMMEND the Pennsauken Board of Education approve to advertise by bid for Gymnasium Flooring Removal and Mercury Abatement for the school district for the 2019/2020 school year.
26. RECOMMEND the Pennsauken Board of Education approve to advertise a Request for Quotation to appoint a Certified Industrial Hygienist for mercury abatement for the 2018/2019 school year.
27. RECOMMEND the Pennsauken Board of Education ratify and approve Dr. Richard Lynch of Environmental Safety Management Corporation, Riverside, NJ to provide Mercury Monitoring and Sampling Technical Support for the school district for the 2018/2019 school year.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X		22 (Bortnowski only)	Mr. La Vine	X		22 (La Vine only)
Mr. Hurley	X		22 (Hurley only)	Mr. Perry	X		22 (Perry only)
Mrs. James	X		22 (James only)	Mr. Viera	X		22 (Viera only)
Mr. Jarbough-Rafeh	X		22 (Jarbough-Rafeh only)	Mrs. Young	X		22 (Young only)
Ms. Johnson	X		22 (Johnson only)				

APPROVAL OF ADDENDUM ITEM #19 - 27

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

INFORMATIONAL

- Discipline Report – February 2019

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

HIB March 2019 Summary

HIB Report Number	Investigation Findings	Discipline
PMS002	HIB did not occur	Parent Conference
PMS003	HIB did not occur	Parent Conference
PMS004	HIB did occur	Suspension, Parent Conference
PMS005	HIB did occur	Suspension, Parent Conference, Counseling
PMS006	HIB did occur	Counseling
BU001	HIB did 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-Rafeh	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- **No public comment**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

GOOD OF THE ORDER

- **Ms. Johnson – Finalize plan for Board Member retreat**
- **Mr. Hurley – Ribbon cutting ceremony for first football game on new tuff.**

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
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. LEGAL
2. PERSONNEL

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

APPROVAL OF: CLOSE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

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

APPROVAL OF: OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:12 p.m.

RECOMMEND the Pennsauken Board of Education approve to authorize the Board Solicitor to pursue settlement in the workers comp matter ref. #2514 in the manner set forth in the March 18, 2019 letter.

RECOMMEND the Pennsauken Board of Education approve to authorize the Board Solicitor to respond to the DCR complaint for Complainant, former employee #1453, as directed in Executive Session.

	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: EXECUTIVE 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	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: ADJOURN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:38 p.m.