

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

BOARD OF EDUCATION BUSINESS MEETING
Monday, September 24, 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 (arrived 6:40 pm)	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

RECOGNITIONS

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

REPORT OF NEW BUSINESS

- Pennsauken Football Teams
- Mrs. James visited Purato's and Culinary Arts

REPORT OF OLD BUSINESS

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

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
August 20, 2018	Business Meeting	

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

APPROVAL OF AUGUST 20, 2018 BUSINESS 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 the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public and has allocated a total of twenty (20) minutes for public comments. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of two (2) minutes on any one issue. You are required to give your name and address before speaking.

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- **Pennsauken Resident – Spoke about the Middle School not air conditioned**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

PRESENTATION

- **Referendum - Chris Saponaro, Remington & Vernick Engineers**
- **Step Program – T. Schmidt, J. Weaver, A. Pensiero**

REPORT OF BOARD SOLICITOR

- **Mr. Li, Board Solicitor – Recess next year**

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- **Mrs. Young – Update on Operations and Business**
- **Mr. Bortnowski – Update on Communications**

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

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

A. P1613 – Disclosure and Review of Applicant’s Employment History (M)

B. R1613 – Disclosure and Review of Applicant’s Employment History (M)

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

APPROVAL OF: AGENDA ITEM 2

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

PERSONNEL

3. RECOMMEND the Pennsauken Board of Education ratify and approve the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Katherine Canales	Unit Secretary	9/1/2018	Delair	\$26,000	Susan Galloza, Rosalyn Lawrence, Anna Grant, Dana Gery	New Position	11-000-240-105-120-000-99
B	Maria Kalamouris	Educational Assistant	9/1/2018	Delair	\$12,805	Dana Gery Anna Grant	Jacqueline Hood	11-000-217-106-120-000-99
C	Trena Jones	Unit Secretary	9/1/2018	FR	\$26,000	Susan Galloza, Rosalyn Lawrence	New Position	11-000-240-105-100-000-99
D	Michael Kosmaczewski	Long-Term Substitute	9/1/18 – 11/16/18	Carson	\$55,996 BA Step 1 with benefits	Diane Joyce	FMLA #2461	11-120-100-101-130-000-99
E	Christene Simone Revised	Long-Term Substitute School Psychologist	9/1/18- 6/30/19	District	\$62,146 Step 1 MA +30 with benefits	Amy Collins, Tamara Schmitt, Anna Grant	FMLA # 3027 and FMLA #1367	11-000-219-104-130-000-99 11-000-219-104-050-000-99
F	Nonye Udotong	Teacher of Physical Science	9/1/18	PHS	\$62,146 MA +30 Step 1 with benefits Revised	Angel Cook, Rich Bonkowski, Phyllis Plasky	Michael Burgess	11-140-100-101-050-031-99
G	Dominique Favors	Teacher of Biological Science	9/1/18	PHS	\$67,431 MA+30 Step 6 with benefits Revised	Angel Cook, Rich Bonkowski, Jonathan Nguyen, Melissa DeAngelis, Greg Munford	New Position	11-140-100-101-050-031-99

H	Nancy Ursino	Math Teacher	9/1/18	HPMS	\$58,771 MA Step 1 with benefits Revised	Sara Allen, Tarah Gillespie, Ralph Midora	New Position	11-130-100-101-055-030-99
I	Bridget McDermet	Elementary School Teacher	9/1/2018	Delair	\$67,270 MA+15 Step 7 with benefits Revised	Rosalyn Lawrence, Dana Gery, Anna Grant	New Position	11-120-100-101-000-004-99

Note: Start date contingent upon Fingerprint Criminal History Review approval and Certificate verification.

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Jacqueline Moran	Night Custodian	10/1/18	HPMS	\$28,376.05 with benefits	Jack Killion	Armando Rosario	11-000-262-110-000-000-99
B	Christopher A. Kershaw	Educational Assistant	10/1/18	HPMS	\$12,805 with benefits	Sandra Allen, Tamara Schmitt	Theresa Freeman	11-000-217-106-055-000-99
C	Michael Grossman	Chemistry Teacher	11/5/18	PHS	\$85,145 MA+30 Step 14 with benefits	Rich Bonkowski, Angel Cook	New Position	11-140-100-101-050-000-99
D	Daniel Lovette	Grounds Crew	10/1/18	HPMS	\$30,519.75 with benefits	Jack Killion, Frank Warwick, Joseph Slater, David Wagner	George Morales	11-000-263-110-000-000-99
E	Linda McMichael	Bus Aide 1:1	10/1/18	TRP	\$9.06/hour with benefits	John Monaco, Betty Dolly	New Position	11-000-270-107-000-000-99
F	Carlos Colon	Substitute Bus Driver	10/1/18	TRP	\$125 per diem	John Monaco	N/A	11-000-270-161-000-611-99
G	Lavonne Groom	Bus Aide	9/25/18	TRP	\$9.06/hr. with benefits	John Monaco, Betty Dolly	Llisyur Ramon	11-000-270-107-000-000-99
H	Angela Martin	Class C Driver	9/25/18	TRP	\$13.02/hr. with benefits	John Monaco	New Position	11-000-270-160-000-610-99
I	Christel Golla	Long-Term Substitute Teacher	9/10/18-1/2/19	FR	\$55,996 BA Step 1 with benefits	Susan Galloza	FMLA# 1198	11-120-100-101-100-000-99
J	Alexis Cummings	Educational Assistant	9/25/18	BA	\$12,805 with benefits	Dana Gery	New Position	11-190-100-106-090-000-99
K	Alisa Laurick	Class C Driver	9/25/18	TRP	\$13.02/hour with benefits	John Monaco	New Position	11-000-270-160-000-610-99
L	Shannon Neal	Substitute Educational Assistant	9/25/18	DIS	\$10/hour	S. Galloza	N/A	11-xxx-100-106-xxx-000-99
M	Jason Disbot	Food Service	9/25/18	PHS	\$24,000 with	Keith Meloni Pam Smith	New Position	60-910-310-110-000-090-99

		Utility Worker			benefits			
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Note: Start date contingent upon Fingerprint Criminal History Review approval and Certificate verification.

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	1379	Teacher/ Elementary Shared	Family and Medical Leave	9/18/2018-10/30/2018	With salary and benefits as sick days used
B	1678 Revised	TRP Specialist	Family and Medical Leave	7/30/2018-8/31/2018	With salary and benefits as sick and vacations days used
C	1874 Revised	Unit Secretary HPMS	Family and Medical Leave	7/23/2018-8/30/2018	With salary and benefits as sick and vacations days used
D	1198 Revised	Teacher Franklin	Family and Medical Leave	9/4/2018-10/17/2018	With salary and benefits as sick days used
				10/18/2018-12/21/2018	Without salary but with benefits as per FMLA
E	1026 Revised	Teacher Baldwin	Family and Medical Leave	10/29/2018-11/21/2018	With salary and benefits as sick days used
				11/26/2018-2/4/2019	Without salary but with benefits as per FMLA
F	0703 Revised	Custodian Baldwin	Family and Medical Leave	7/2/2018-11/2/2018	With salary and benefits as sick days used
G	0456 Revised	Custodian PHS	Family and Medical Leave	7/26/2018-9/28/2018	With salary and benefits as sick days used

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Krystal Kubichek	Latin Teacher	PHS	9/14/2018 Revised	Resigned	10 years	11-140-100-101-050-031-99
B	Marianne Ricciardi	Part-Time Food Service Worker	PHS	9/9/2018	Resigned	0	60-910-310-110-000-090-99
C	Andres Batista	Bus Driver	TRP	8/31/2018	Resigned	2 years 4 months	11-000-270-161-000-611-99
D	Lauren Brannon	LTS	CAR	9/5/2018	Declined Position	0	11-120-100-101-000-003-99
E	Matthew Phillips	Maintenance Worker	PHS	9/18/2018	Resigned	9 months	11-000-261-100-000-000-99
F	Kristin Kuhar	Speech Therapist	PHS	9/30/2018	Resigned	2 years 1 month	11-000-216-101-000-304-99
G	Kate Thomas-Arter	LTS	FR	9/7/2018	Resigned	0	11-120-100-101-000-003-98
H	Eli Barnett	Math Teacher	PHS	9/14/2018	Resigned	0	11-140-100-101-050-031-99

7. 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	George Morales	Maintenance HPMS	n/a	n/a	8	\$123.80	\$990.40	11-000-261-199-000-000-98
B	Armando Rosario	Custodian HPMS	n/a	n/a	3.5	\$109.14	\$381.99	11-000-262-199-000-000-98

8. RECOMMEND the Pennsauken Board of Education ratify and approve the following employee transfers:

Item	Name	Current Position	Current Location	New Position	New Location	Effective Date
A	Rita Johnson	Educational Assistant	Carson	Educational Assistant	Burling	9/1/2018
B	Patricia Arthur	3 Hour Lunch Aide	Carson	3 Hour Lunch Aide	Burling	9/1/2018
C	Eliz Uricoechea (Revised)	School Nurse	PHS	School Nurse	Intermediate	9/1/2018
D	Louise Jones	Custodian	HPMS	Behavior Tech	Fine Elementary	9/1/2018
E	Ibonny Echavarria	Unit Secretary	PHS	Unit Secretary	Fine Elementary	9/10/2018
F	Kim Heubel	Part-Time Breakfast Lunch Aide	Longfellow	Part-Time Breakfast Lunch Aide	Burling	9/1/2018
G	Jennifer Lingesso	Music Teacher	PHS	Music Teacher	Intermediate	9/1/2018
H	Elsa Urena	Educational Assistant	PHS	Educational Assistant	Carson	9/7/2018

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

Item	Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
A	Laura Gannon Revised	MA+15 Step 8	\$68,895	MA+30 Step 8	\$70,670	9/1/2018
B	Melissa Ash Revised	MA Step 6	\$63,731	MA+15 Step 6	\$65,656	9/1/2018
C	Patricia Fox	BA+15 Step 4	\$59,025	BA+30 Step 4	\$59,925	10/1/2018
D	Stephanie Dangerfield	MA+15 Step 11	\$74,929	MA+30 Step 11	\$76,704	10/1/2018
E	Jennifer Maioriello	BA Step 4	\$58,450	BA+15 Step 4	\$59,025	10/1/2018
G	Ryan Nowitzke	BA+15 Step 3	\$58,076	MA Step 3	\$60,276	10/1/2018
H	Kristin Jakubowski	MA Step 16	\$89,146	MA+15 Step 16	\$91,746	10/1/2018

10. RECOMMEND the Pennsauken Board of Education approve the Administrators at Phifer Middle School to work Saturday School for the 2018-2019 school year at a rate of \$50 per hour.
Account # 11-000-240-103-055-000-98

11. RECOMMEND the Pennsauken Board of Education approved the revised wages for the following:

Item	Name	Current Position	Current Rate	New Rate	Effective Date
A	Brenda Jones	Part-Time Aide	\$10.51/hourly	\$10.25/hourly	9/1/2018

12. RECOMMEND the Pennsauken Board of Education ratify and approve the following stipend positions at Pennsauken High School for 2018-2019 school year. Stipend amounts to be determined by the current PEA contract Account # 11-401-100-100-050-000-98

Item	School	Name	Position	Stipend	Effective Date
A	PHS	Jennifer O'Malley	Student Government Advisor	TBD	9/1/2018
B	PHS	Bridget Zino	Penndian Newspaper	TBD	9/1/2018
C	PHS	Shelby VanSciver-Varga	Freshman Class Advisor	TBD	9/1/2018
D	PHS	Shana Smeriglio	Sophomore Class Advisor	TBD	9/1/2018

E	PHS	Brittany Skinner	Junior Class Advisor	TBD	9/1/2018
F	PHS	Abigail Burgin	Junior Class Advisor	TBD	9/1/2018
G	PHS	Ebony Kinder	Senior Class Advisor	TBD	9/1/2018
H	PHS	Henry Bennett	Senior Class Advisor	TBD	9/1/2018
I	PHS	Fran Bennett	Yearbook Advisor	TBD	9/1/2018
J	PHS	Lisa Haines	Yearbook Advisor	TBD	9/1/2018
K	PHS	Lisa Haines	Gold Card Renaissance Advisor	TBD	9/1/2018
L	PHS	Michelle Bradley	National Honor Society Advisor	TBD	9/1/2018
M	PHS	Kevin Yourison	National Honor Society Advisor	TBD	9/1/2018
N	PHS	Anne Marie DeWitt	Activities Account	TBD	9/1/2018

13. RECOMMEND the Pennsauken Board of Education ratify and approve the following revised stipend position at Phifer Middle School for 2018-2019 school year. Stipend amount to be determined by the current PEA contract. Account # 11-401-100-100-055-000-97

School	Name	Position	Stipend	Effective Date
Phifer	Liz Holden Revised (Replacing Amy Fisher)	Yearbook	TBD	9/1/2018

14. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff 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	Diemer	Amy	Teacher
B	Tapp	Kathleen	NTA
C	Hall	Dawn	NTA
D	Duffy	Matthew	NTA
E	Fisher	Albert	NTA

15. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School teacher, Ms. Lynda Shanahan to serve on the State Special Education Advisory Council (SSEAC) which will meet monthly at the Robert Wood Johnson Fitness and Wellness Center in Mercerville, NJ from 9:00 a.m. – 12:30 p.m. on the following dates: 9/20/2018, 10/18/2018, 11/15/2018, 12/13/2018, 1/17/2019, 2/14/2019, 3/14/2019, 4/18/2019 5/16/2019 and 6/6/2019. Ms. Shanahan is being appointed by the State Board of Education for a two-year renewable term.
16. RECOMMEND the Pennsauken Board of Education approve the following support staff members to work the Phifer Middle School Parent/Teacher Conferences on Thursday, November 15, 2018 from 5:30 p.m. – 8:00 p.m at their contracted rate: Account # 11-000-240-105-055-000-98

Item	Name
A	Martha Shukdinas
B	Warranett Hines
C	Sandra Baratta
D	Clara Goodwin
E	Nicole Perry
F	Rebecca Laporte

17. RECOMMEND the Pennsauken Board of Education ratify and approve the following revised staff members to the official position for the 2018-2019 school year as listed below. These are mandated positions for which there is no additional salary.

Item	Position	Individual	Title
A	Homeless Liaison	Cheryl Smith Revised	School SAC
B	Public Agency Compliance Officer for Affirmative Action	Gail Miller Revised	Purchasing Agent

18. RECOMMEND the Pennsauken Board of Education approve William Guthrie, Special Education Teacher at Pennsauken High School, to act as the Structured Learning Experience (SLE) Instructor at Pennsauken High School for the 2018-2019 school year. The SLE Instructor will help take the vocational training for our special education population to the next level. There is no cost to the district.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		16
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 3 - 18

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

19. 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	Stephanie Miller	Learning Partnership for Mentoring (PSEL Standards 6 & 7)	9/18/2018 & 11/15/2018	\$250 + travel	11-190-100-580-055-000-02
B	Elizabeth Bieryla	Learning Partnership for Mentoring (PSEL Standards 6 & 7)	9/18/2018 & 11/15/2018	\$250 + travel	11-190-100-580-055-000-02

20. 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	Gail Miller	Public School Purchasing	10/10/2018 & 10/16/2018	\$453 + travel	11-000-251-581-000-000-00
B	Phyllis Plasky	The Principal/AP/VPs Survival Guide	10/24/2018	No Fee	n/a
C	Lori Massey	The Principal/AP/VPs Survival Guide	10/24/2018	No Fee	n/a
D	Rochelle Irvin	Payroll Law	11/08/2018	\$149 + travel	11-000-251-581-000-000-00
E	Rosetta Dweh	Payroll Law	11/08/2018	\$149	11-000-251-581-000-000-00
F	Cassandra Stewart	H R Law	9/28/2018	\$149 + \$25 book fee	11-000-251-581-000-000-03

G	Celynda Cortez	H R Law	9/28/2018	\$149 + \$25 book fee	11-000-251-581-000-000-03
H	Tara Aviles Anastasia Denning Lorraine DiCarlo Jill Nixon Tracey Norfo	I&RS Masonic Model Training	10/16/2018 – 10/18/2018	travel (for each staff member)	11-190-100-580-xxx-000-02
I	Dennis Sherwood	ACT College and Career Readiness	10/16/2018	No Fee	n/a
J	Christina Lavell	Addressing the Global Needs of Our Diverse Student	10/19/2018	\$165 + travel	11-000-219-580-175-000-08
K	Jennifer Ellsworth	Special Education Law in NJ	10/9/2018	\$199.99	11-000-219-580-130-000-08
L	John Monaco	NJ Transportation Certification Course ST-7005-FA18-2 – Emergency Management	10/6/2018 – 10/27/2018	\$392 + travel	11-000-270-580-000-000-07

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

Item	University	Student	Cooperating Teacher(s)	School	Grade/ Subject	Practicum
A	Camden County College	Alexandria Gasparinatos	MaryPat Ford	PHS	Art	Fall 2018 15 Hours
B	Camden County College	Yasmeiri Silverio	Brooke Doyle	Fine	1 st	Fall 2018 15 Hours

Note: Start date contingent upon Fingerprint Criminal History Review

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

APPROVAL OF: AGENDA ITEMS 19 -21

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

EDUCATIONAL PROGRAM

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

Item	Student	Placement	Cost	Effective Dates	Non- Resident Fee	Account
A	135404348	Strang School	\$11,711.04 Tuit \$5,008.00 1:1	7/5/18-8/17/18	n/a	11-000-100-566-000-000-08
			\$65,874.60 Tuit \$33,178.00 1:1	9/6/18-6/14/19		
B	6001395	YALE Southeast II	\$9,896.10 Tuit	7/5/18-8/15/18	n/a	
			\$59,376.60 Tuit	9/11/18-6/20/19		
C	202337841	YALE Cherry Hill	\$8,502.00 Tuit	7/5/18-	n/a	
			\$51,012.00 Tuit \$35,100.00 1:1	9/11/18-6/20/19		
D	202083399	BCSSSD	\$3,800.00 Tuit	7/2/18-7/30/18	n/a	11-000-100-565-000-008-08
E	201872118	BCSSSD	\$3,800.00 Tuit \$5,100.00 1:1	7/2/18-7/30/18	n/a	

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F	135415928	BCSSSD	\$3,800.00 Tuit	7/2/18-7/30/18	n/a	
G	202727277	BCSSSD	\$3,800.00 Tuit	7/2/18-7/30/18	n/a	
H	202941082	BCSSSD	\$3,800.00 Tuit \$5,100.00 1:1	7/2/18-7/30/18	n/a	
I	6001400	BCSSSD	\$3,800.00 Tuit	7/2/18-7/30/18	n/a	
J	5001494	Cherry Hill BOE	\$14,196.00 Tuit	9/5/18-6/21/19	n/a	11-000-100-561-000-000-08
K	202818864	Cherry Hill BOE	\$14,106.00 Tuit	9/5/18-6/21/19	n/a	
L	135415927*	Bancroft	\$11,923.84 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	11-000-100-566-000-000-08
			\$67,071.60 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
M	6010054*	Bancroft	\$11,923.84 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$67,071.60 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
N	6010047*	Bancroft	\$11,923.84 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$67,071.60 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
O	135432655*	Bancroft	\$11,923.84 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$67,071.60 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
P	135431975*	Bancroft	\$11,923.84 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$67,071.60 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
Q	135443421*	Bancroft	\$11,923.84 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$67,071.60 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
R	201948556*	Bancroft	\$11,923.84 Tuit	7/5/18-8/17/18	n/a	
			\$67,071.60 Tuit	9/4/18-6/20/19		
S	135404470*	Bancroft	\$11,923.84 Tuit	7/5/18-8/17/18	n/a	
			\$67,071.60 Tuit	9/4/18-6/20/19		
T	135435735*	Bancroft	\$11,923.84 Tuit	7/5/18-8/17/18	n/a	
			\$67,071.60 Tuit	9/4/18-6/20/19		
U	135404280*	Bancroft	\$11,923.84 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$67,071.60 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
V	202635286*	Bancroft	\$11,923.84 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$67,071.60 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
W	135406203*	Bancroft	\$11,923.84 Tuit	7/5/18-8/17/18	n/a	
			\$67,071.60 Tuit	9/4/18-6/20/19		
X	135419614*	Bancroft	\$11,923.84 Tuit	7/5/18-8/17/18	n/a	11-000-100-566-000-000-08
			\$67,071.60 Tuit	9/4/18-6/20/19		
Y	135417061 *	Garfield Park Academy	\$55,440.00 Tuit \$26,820.00 1:1	9/6/18-6/20/19	n/a	
Z	292929190	Archway	\$40,359.60 Tuit	9/6/18-6/13/19	n/a	

* REVISED

23. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2018-2019 school year to be used on an as needed basis:

Item	Provider	Service(s) Provided	Fee	Account
A	Hewitt Psychiatric	Psychiatric Evaluations	Psychiatric Evaluation Lawnside Office - \$575 per evaluation School Location - \$600 per evaluation Neuropsychiatric/Neurodevelopmental – \$650 per evaluation	11-000-219-320-000-008-08
B	Dolly Guzman Educational Services	Bilingual Learning Disabilities Teacher Consultant Evaluations	Bilingual Evaluation \$500 English only Evaluation \$400 Attendance at Meetings, IEP Writing \$45 per hour (includes Spanish translation at meetings)	11-000-219-320-000-008-08

24. RECOMMEND the Board of Education appoint the following professional for the 2017-2018 school year to be used as needed: Account: 11-000-219-320-000-008-08

Professional	Position	Fee
Para Plus Translations	Foreign Language Interpreting	Spanish - \$68.50/hour Vietnamese - \$89.50/hour \$.545 per mile \$25.00 per hour travel time with the exception of Spanish Tolls, parking, other transportation costs will be billed as incurred. Cancellation fees will apply.
	Foreign Language Telephone Interpreting	Spanish \$15.00/15 minutes Vietnamese \$25.00/15 minutes All other languages \$25.00-\$35.00/15 minutes Phone calls confirming appointments and/or meetings charged in ¼ hour increments. Conference calls billed at 1 hour minimum and in ¼ hour increments beyond that. Rates will be quoted for any unusual languages or night, weekend and holidays
	Sign Language Interpreting	\$105.00-\$120.00/hour \$18-\$35/hour travel time Cancellation fees will apply.

25. RECOMMEND the Pennsauken Board of Education contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for the following student eligible to receive CBVI education services for the 2018-2019 school year. These services provide all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504. Account # 11-000-216-320-201-08

Level of Service – Education Level 1

Student	Rate
202247493	\$1,900

26. RECOMMEND the Pennsauken Board of Education approve the continued agreement with Cooper Health System to provide Neurological Evaluation services for the 2018-2019 school year at a rate of \$375.00 per evaluation on an as needed basis. Account: 11-000-219-320-000-008-08
27. 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	202495840	Durand Academy	9/3/18
B	135417061	Garfield Park	9/6/18

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		22B,C,D,E F,G,H,I,J
Mr. Hurley	X			Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 22 - 27

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Tuesday October 16, 2018 6:30 p.m. – 9:00 p.m.	Camden County Council PTA Meeting	Pennsauken High School Renaissance Cafeteria	n/a
B	Saturday, January 5, 2019 Sunday, January 20, 2019 Sunday, February 3, 2019 7:00 a.m. – 2:00 p.m.	PYAA Wrestling (Matches & Tournament)	Pennsauken High School Gym	n/a
C	Tuesdays & Thursdays November 6, 2018 – March 7, 2019 6:30 p.m. – 8:30 p.m.	PYAA Wrestling	Pennsauken High School Rubber Floor Gym	n/a
D	Wednesday October 10, 2018 6:00 p.m. – 8:00 p.m.	PTA Meeting	Intermediate School Library & Restrooms	n/a
E	Sunday November 4, 2018 8:00 a.m. – 5:00 p.m.	PYAA Cheerleading Showcase	Pennsauken High School Main Gym & Small Gym	n/a
F	Saturday September 29, 2018 10:00 a.m. – 10:00 p.m.	Bethel AME Church Concert	Pennsauken High School Auditorium, Room 105, Renaissance Café & 3 Classrooms	Auditorium Fee: \$1,200 Room 105: \$40 3 Classrooms: \$40/each Renaissance Café: \$300 Custodial Fee: \$45/hr
G	Monday – Friday December 3, 2018 – December 20, 2018 & January 2, 2019 – March 29, 2019 6:45 p.m. – 9:30 p.m.	PYAA Basketball Practice	Carson, Delair, Fine & Franklin	n/a
H	Monday – Friday <u>Draft</u> November 12, 2018 – November 16, 2018 <u>Practice</u> December 3, 2018 – December 20, 2018 <u>Games</u> January 2, 2019 – March 29, 2019 6:45 p.m. – 9:30 p.m.	PYAA Basketball	Intermediate School	n/a
I	Monday – Friday <u>Draft</u>	PYAA Basketball	Phifer Middle School	n/a

	November 12, 2018 – November 16, 2018 <u>Practice</u> December 3, 2018 – December 20, 2018 <u>Games</u> January 2, 2019 – March 29, 2019 6:45 p.m. – 9:30 p.m.			
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29. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold a Pot Luck Bingo event for Fine third grade students and their families on Thursday, October 18, 2018 at 6:00 p.m. – 7:30 p.m. Third grade families are invited to bring in a dish and participate in bingo games for prizes. Cost to the district is \$150 for prizes. Account # 11-190-100-610-140-001-25.

30. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold a Pot Luck Bingo event for Fine second grade students and their families on Thursday, February 21, 2019 at 6:00 p.m. – 7:30 p.m. Second grade families are invited to bring in a dish and participate in bingo games for prizes. Cost to the district is \$150 for prizes. Account # 11-190-100-610-140-001-25

31. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Class of 2019 to host the following student and parent outreach programs:

Item	Program	Date	Time
A	Cracking the FAFSA	Tuesday, October 30, 2018	6:00 p.m.
B	Searching for Scholarships	Thursday, December 6, 2018	6:00 p.m.

32. RECOMMEND the Pennsauken Board of Education approve Phiher Middle School to hold its annual Fire Prevention assemblies on Thursday, October 18, 2018; Friday, October 19, 2018; and Monday, October 22, 2018. These assemblies will be held during physical education classes. There is no cost to the district.

33. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to have an after-school workshop, presented by Allegory Dance Theatre, for the Pennsauken Stages Club, musical theatre, concert choir and drama class students on Tuesday, October 2, 2018 at 2:00 p.m. – 4:00 p.m. This after-school event is a workshop which includes a full ballet class with professional ballet dancers, followed by a choreography workshop. There is no cost to the district.

34. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center to have the Pennsauken Fire Department come to Baldwin to do a Fire Prevention assembly on Thursday, October 11, 2018 at 10:00 a.m. There is no cost to the district.

35. RECOMMEND the Pennsauken Board of Education approve Dr. John Giannini, Founding Director of the Center for Sports Communication and Social Impact at Rowan University, to present to the Pennsauken High School Multimedia and Broadcasting Class the weeks of 9/24/2018 – 9/28/2018 and 10/1/2018 – 10/5/2018 from 8:46 a.m. – 10:08 a.m. There is no cost to the district.

36. RECOMMEND the Pennsauken Board of Education approve Phiher Middle School to have Project Pride Assemblies for the 7th and 8th grades on Wednesday, November 7, 2018 beginning at 8:30 a.m. There is no cost to the district.

37. RECOMMEND the Pennsauken Board of Education approve Jubilee Children's Entertainment, LLC to perform an assembly at Baldwin Early Childhood Learning Center on Friday, October 5, 2018 at 1:00 pm – 2:00 p.m. The assembly's goal is to teach students about respect, friendship and about bullying. Cost to the district is \$400. Account # 20-280-200-300-000-000-00

38. RECOMMEND the Pennsauken Board of Education approve the following 2018-2019 events for Franklin Elementary School:

Item	Event	Date (s)	Time
A	Family Math and ELA Nights	Thursday, October 25, 2018 Thursday, February 28, 2018	6:30 p.m. – 8:00 p.m.
B	Family Book & Craft Nights	Thursday, November 29, 2018 Thursday, January 31, 2019 Thursday, March 28, 2019 Thursday, April 18, 2019 Thursday, May 30, 2019	6:30 p.m. – 8:00 p.m.
C	Student Pictures – Lifetouch	Monday, October 1, 2018	School Day
D	PTA Meeting – Library	Wednesday, October 10, 2018	6:00 p.m. – 7:00 p.m.
E	Book Fair	Wednesday, October 24, 2018	6:30 p.m. – 8:00 p.m.

39. RECOMMEND the Pennsauken Board of Education approve the following 2018-2019 events for Phifer Middle School:

Item	Event	Date	Time
A	Band and Chorus Winter Concert	Wednesday, December 19, 2018	6:00 p.m. – 8:00 p.m.
B	Band and Chorus Spring Concert	Thursday, May 23, 2019	6:00 p.m. – 8:00 p.m.
C	7 th /8 th Grade Dance	Friday, October 19, 2018	6:30 p.m. – 8:30 p.m.
D	6 th Grade Social	Thursday, October 11, 2018 (early dismissal day)	12:30 p.m. – 3:30 p.m.
E	Parent/Teacher Conferences	Thursday, November 15, 2018	5:30 p.m. – 8:00 p.m.
E	6 th Grade Social	Thursday, February 14, 2019 (early dismissal day)	12:30 p.m. – 3:30 p.m.
F	7 th /8 th Grade Dance	Friday, February 22, 2019	6:30 p.m. – 8:30 p.m.
G	8 th Grade Promotion Dance	Thursday, June 13, 2019	6:00 p.m. – 9:00 p.m.

40. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School to have a Male Mentoring Program “Power Tie Tuesdays” for boys ages 8 – 10 that will meet one Tuesday per month during the school day in the school library. Students will need parent permission to participate. This program will work in connection with PASA (Pennsauken Alliance for Substance Abuse). There is no cost to the district.
41. RECOMMEND the Pennsauken Board of Education approve the annual Pennsauken High School Pasta Dinner for the Rudderow Cup to be held at Pennsauken High School in the Main Cafeteria on Friday, October 26, 2018 at 5:00 p.m. – 9:00 p.m. There is no cost to the district.

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

APPROVAL OF: AGENDA ITEMS 28 - 41

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TRIPS

42. RECOMMEND the Pennsauken Board of Education approve twelve (12) selected students from Phifer Middle School to attend the annual Lockheed Martin Student Robotics Tutorials on five (5) consecutive Saturdays. The students will learn about engineering, computer programming, and applied mathematics through the use of Lego Robotics Kits. Parents must provide transportation. At least one parent/guardian per school district is required to assist with chaperoning each workshop. There is no cost to the district. Dates: 10/6/2018, 10/13/2018, 10/20/2018, 10/27/2018 & 11/3/2018.

43. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School kindergarten students to visit the Johnson Corner Farm to go on a Hayride and pumpkin picking on Wednesday, October 24, 2018 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
44. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School first grade students to visit the Johnson Corner Farm to go on a Hayride and pumpkin picking on Thursday, October 18, 2018 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
45. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School students in Ms. Rodriguez's class to visit the Johnson Corner Farm to go on a Hayride and pumpkin picking on Wednesday, October 17, 2018 at 9:30a.m. – 1:30 p.m. Cost to the district is transportation.
46. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School kindergarten students, Bridge program students, and students in Ms. Soto & Mrs. Maioriello's classes to visit the Johnson Corner Farm to go pumpkin picking and play in the Discovery Barnyard on Tuesday, October 23, 2018 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
47. RECOMMEND the Pennsauken Board of Education approve the Carson Elementary Gifted Program to visit the Academy of Music in Philadelphia to see the Broadway show Charlie and the Chocolate Factory on Thursday, November 15, 2018 from 12:00 p.m. – 5:15 p.m. Cost to the district is transportation.
48. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School National Art Honor Society members to visit Fine Elementary School on Thursday, October 25, 2018 at 9:30 a.m. – 11:00 a.m. to work with Fine's kindergarten English Language Learners (ELLs). The National Art Honor Society members will use various art projects and literature to promote the ELL's reading, speaking, listening and writing skills. Cost to the district is transportation.
49. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School 21st Century Scholars after school program students to visit the Franklin Institute in Philadelphia PA on Thursday, October 11, 2018 (which is a half day for the high school) at 12:00 p.m. – 6:00 p.m. There is no cost to the district.
50. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School third grade students to visit the Edelman Planetarium at Rowan Mission on Friday, November 2, 2018. They will be attending a performance of "The Magic Treehouse: Space Mission". Cost to the district is transportation.
51. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School sixth grade students to visit the Franklin Institute in Philadelphia PA on Monday, October 29, 2018 and Tuesday, October 30, 2018 at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.
52. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School Science and Technology students to visit Rowan University for STEM field trips on the following dates: 10/30/2018, 1/22/2019, 3/28/2019 & 5/2/2019. Cost to the district is transportation.
53. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students to attend a screening of The Hate U Give at the AMC Lowes in Cherry Hill NJ on Monday, October 29, 2018 at 3:30 p.m. – 7:30 p.m. Cost to the district is transportation.
54. RECOMMEND the Pennsauken Board of Education approve five female Pennsauken High School Engineering students to attend the Lockheed Martin Women in Engineering Day on Friday, November 2, 2018 at 9:00 a.m. – 1:30 p.m. Cost to the district is transportation.

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

APPROVAL OF: AGENDA ITEMS 42 -50, 54

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

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

APPROVAL OF: TABLE AGENDA ITEMS 51

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

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

APPROVAL OF: RESCIND AGENDA ITEMS 53

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

OTHER

55. RECOMMEND the Pennsauken Board of Education approve The Lions Club to perform vision screenings for all district pre-kindergarten through 2nd grade students who have written permission from their parents for this screening.

Item	School	Screening Date
A	Baldwin Elementary School	Thursday, 10/04/2018
B	Burling Elementary School	Tuesday, 09/25/2018
C	Carson Elementary School	Thursday, 09/27/2018
D	Delair Elementary School	Wednesday, 09/26/2018
E	Fine Elementary School	Tuesday, 10/02/2018
F	Franklin Elementary School	Wednesday, 10/03/2018

56. RECOMMEND the Pennsauken Board of Education approve the submission of the 2018-2019 “Statement of Assurance” (SOA) for the district’s mentoring & professional development plan.

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

APPROVAL OF: AGENDA ITEMS 55, 56

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

57. BUDGET/ACCOUNT TRANSFERS

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

58. BILL LIST

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

DEPARTMENT	TOTAL
AUGUST 2018 GENERAL FUND SPECIAL CHECKS	2,850.00
SEPTEMBER 2018 GENERAL FUND BILL LIST	2,359,926.088
SEPTEMBER 2018 GENERAL FUND SPECIAL CHECKS	1,797,505.68
SEPTEMBER 2018 BOND REFERENDUM BILL LIST	55,462.13
SEPTEMBER 2018 FOOD SERVICES BILL LIST	16,369.05
SEPTEMBER 2018 FOOD SERVICES SPECIAL CHECK	1,120.00
PAYROLL 8/24, 8/31, AND 9/14/18	3,374,327.17
TOTAL	\$7,607,560.12

59. RECONCILIATION OF STATEMENTS REPORT

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

Treasurer's Report in accordance with 18A:17-36 and 18:A17-9 for the report for the month of July 2018. The Treasurer's Report and Secretary's Report are in agreement for the month July 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.

60. BOARD SECRETARY'S CERTIFICATION

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

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

61. 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

62. 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
Remington & Vernick Engineers	MP038X035-4	\$2,328.23
Remington & Vernick Engineers	MPO38X035-7	\$2,076.27
Garrison Architects	6603	\$8,469.25
Garrison Architects	6654	\$8,469.25
Craig Testing Laboratories, Inc.	36008	\$1,442.00
Craig Testing Laboratories, Inc.	35875	\$2,512.00
TOTAL		\$25,297.00

63. RECOMMEND the Pennsauken Board of Education approve the use of the donation of four (4) Welch Allyn Stethoscopes (approx. value \$215.00 each), 1 Littman Classic IIS.E. Teaching Stethoscope (approx. value \$115.00), and \$145.00 cash from Bayada to the High School Science Department.

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

65. RECOMMEND the Board of Education approve the 2018-19 costs per pupil tuition as follows:

Preschool/K	\$13,045	Grades 1-5	\$13,495
Grades 6-8	\$13,067	Grades 9-12	\$14,478
Cognitive Mild	\$16,997	Learning and/or Language Disability	\$19,601
Behavioral Disabilities	\$17,641	Autism	\$32,318
Multiple Disability	\$12,716	Preschool Disability - PT	\$8,057

66. RECOMMEND the Pennsauken Board of Education ratify and approve the Petty Cash start-up funds in the amount of \$200.00 as per the revised Board Policy approved on August 20, 2018.

67. RECOMMEND the Pennsauken Board of Education ratify and award IFB#2019-027 Welding Supplies in which advertised bids were received, opened and read on August 23, 2018 at 1:00 pm for the purpose of purchasing **Welding Supplies** for the Pennsauken School District for the 2018-2019 school year; and

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

COMPANY	ADDRESS	AMOUNT
South Jersey Welding Supply Co.	Maple Shade, NJ	\$163,131.07
ACCT#30-000-400-390-050-000-31 TOTAL		\$163,131.07

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

Other Bidders: Midwest Technology - \$165,978.45, Fastenal - \$267,735.47

Bid packages were mailed to, but no response received from: W.W. Grainger, Lawson Welding Supply

68. RECOMMEND the Pennsauken Board of Education approve the award of bids advertised and received through Educational Data Services Inc. for the purpose of purchasing Athletic Supplies for Phifer Middle School and Pennsauken High School in the amount of \$5,642.11 for the Pennsauken School District payable from the 2018-2019 budget subject to the availability of funds.
69. RECOMMEND the Pennsauken Board of Education award the proposal for Professional Development – ELL Support RFP#19-09 in which proposals were received, opened and read on September 6, 2018 at 11:00 am for the purpose of an educational consultant, trainer and service provider to provide on-site, one-on-one professional development coaching for elementary and middle school teachers on English Language Learner support, and

WHEREAS proposals for Professional Development – ELL Support were received from:

Generation Ready \$1,600.00/Day One-on-One
 \$3,000.00/Day Workshop
 \$ 250.00 Hourly Rate

NCS Pearson \$5,000.00/Day Group Training, Coaching, Observation

WHEREAS Generation Ready 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.;

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X		64	Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		58 (2419)
Ms. Johnson	X						

APPROVAL OF BUSINESS & FINANCE ITEMS: 57 - 69

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM Monday, September 24, 2018

PERSONNEL

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

September 24, 2018

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Kaitlin Calzonetti	School Nurse	10/1/18	Park Ave Campus	\$55,996 BA Step 1 with benefits	Tamara Schmitt, Jane Campbell	Kelly Lever	11-000-213-104-055-000-99
B	Sherri Pfeffer	Substitute School Nurse	10/1/18	District	\$175 per diem	Tamara Schmitt, Jane Campbell	N/A	11-000-213-104-050-000-98
C	Kenya Pearson	Substitute Educational Assistant	As Needed	District	\$10 per hour	Tanya Harmon	N/A	11-204-100-106-055-000-99
D	Kristine Campbell	Speech Therapist	10/1/18	HPMS	\$58,771 MA Step 1 with Benefits	Amy Collins, Tamara Schmitt	Kristin Kuhar	11-000-216-101-055-000-99
E	Crystale Chaparro	Library Assistant	10/1/18	PHS	\$29,126 with benefits	Bridget Zino, Celynda Cortez	New Position	11-000-222-106-050-000-99
F	Olutosin Fatosi	IT/Library Specialist	10/1/18	Park Avenue Campus	\$45,000 with benefits	Bridget Zino, Celynda Cortez	New Position	11-000-222-100-055-000-99

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

ID#	Position School	Reason	Dates	Conditions
1784 Revised	Teacher Delair	Family and Medical Leave	9/4/2018-10/12/2018	With salary and benefits as sick days used
			10/15/2018-10/31/2018	Without salary but with benefits as per FMLA
			11/1/2018-12/21/2018	Without salary or benefits

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

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

Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
Thomas Needham	Bus Driver	TRP	10/31/18	Retirement	10 years	11-000-270-161-000-611-99

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

Item	Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
A	Jonathan Nguyen	MA Step 14	\$80,770	MA+15 Step 14	\$83,370	10/1/2018
B	Brittany Skinner	BA Step 8	\$62,120	BA+15 Step 8	\$63,420	10/1/2018
C	Elizabeth Croce	BA+15 Step 10	\$66,220	BA+30 Step 10	\$67,120	10/1/2018

5. RECOMMEND the Pennsauken Board of Education approve the following stipend job position descriptions:

- Title I Grant Facilitator
- Title II, II, IV & Perkins Grant Facilitator
- District Librarian
- District Testing Coordinator
- District CPI Instructor
- District School Safety Specialist

6. RECOMMEND the Pennsauken Board of Education ratify and approve the following district stipend positions for the 2018-2019 school year:

Item	Location	Name	Position	Stipend	Effective Date	Account
A	District	Caroline Steer (Administrator)	Title I Grant Facilitator	\$10,000	9/1/2018	20-231-200-110-000-503-98
B	District	Tarah Gillespie (Administrator)	Title II, III, IV & Perkins Grant Facilitator	\$10,000	9/1/2018	11-000-240-103-050-000-98
C	District	Bridget Zino (Teacher)	District Librarian	\$17,000	9/1/2018	11-401-100-100-050-000-97
D	District	Phyllis Plasky (Administrator)	District Testing Coordinator	\$7,500	9/1/2018	11-000-240-103-050-000-98
E	District	Amy Collins (Administrator)	District CPI Instructor	\$5,000	9/1/2018	11-000-240-103-050-000-98
F	District	Jon Reising (Administrator)	District School Safety Specialist	\$5,000	9/1/2018	11-000-240-103-050-000-98

7. RECOMMEND the Pennsauken Board of Education approve the following teachers to serve as new teacher mentors for the following teachers:

Item	Teacher Mentee	Mentor	Location	Fee
A	Ball, James	O'Brien, Jennifer	PMS	\$550
B	Dalmer, Taylor	Denning, Anastasia	PMS	\$550
C	Roberts, Isaiah	Miller, Jennifer	PMS	\$1100
D	Krista, Young	Snyder, Antoinette	PHS	\$550
E	Maderia, Rachael	Schultz, Carolyn	PHS	\$550
F	Reischer, Matthew	Miller, Trevor	PHS	\$1100
G	Takach, John	Klimek, Mark	PHS	\$1100
H	Udotong, Nonye	Lim, Christine	PHS	\$550
I	Wilson, Jason	Woodcock, Peter	PHS	\$1100
J	Wood, Sean	DeAngelis, Melissa	PHS	\$1100

8. RECOMMEND the Pennsauken Board of Education approve the following teachers to teach the ESL Adult Evening and Saturday classes September 2018 through June 2019. Teachers will earn \$44.00 per hour as per PEA contract. Cost not to exceed \$7,000.00. Title III funding.
Account #: 20-245-200-100-000-000-98

Item	Name	Position
A	Rezende Usatai, Aline	Teacher
B	Cohn, Kimberly	Teacher
C	Komis, Danielle	Substitute Teacher as needed

9. RECOMMEND the Pennsauken Board of Education ratify and approve the following teachers to work the Pennsauken High School Extended Day program during the 2018-2019 school year at their contracted hourly rate: Account# Title I

Item	Last Name	First Name
A	Burgin	Abigail
B	Skinner	Brittany
C	Stepnowski	Francis
D	Nardello	Peter
E	Diemer	Amy
F	Martino	John
G	Raudenbush	David
H	Veston	Alex
I	VanSciver-Varga	Shelby
J	Smith	Cheryl

K	Lyons	Barbara
L	Kinder	Ebony
M	Knipfer	William
N	DeAngelis	Melissa
O	Barker	Ashley
P	Collins	Leon
Q	Cabrera	Myrtelina

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
Camden County College	Ciara Carroll	Beth Coleman	Burling	2nd	Fall 2018 15 Hours

Note: Start date contingent upon Fingerprint Criminal History Review

11. RECOMMEND the Pennsauken Board of Education approve the payment of registration and membership fee for the teachers listed below to attend West Jersey Reading Council for the 2018-2019 school year. The fall conference is October 17, 2018 at Pennsauken High School 4:30 p.m. - 6:45 p.m. Cost to the district is \$40.00 per attendee. Account Number: 11-190-100-320-XXX-000-XX

Item	Last Name	First Name
A	Anderson	Rea
B	Barnstead	Tara
C	Bell	Emily
D	Bendel	Stephanie
E	Bianco	Patricia
F	Bowne	Jennifer
G	Brennan	Patricia
H	Brewster	Barbara
I	Cinalli	Annmarie
J	Davis	Buket
K	DeMarco	Tricia
L	DiCarlo	Lorraine
M	Dustman	Lauren
N	Eckert	Tricia
O	Fox	Patricia
P	Frank	Diane
Q	Fumo	Lilliana
R	Gilbert	Michelle
S	Gillespie	Tarah
T	Gillis	Michele
U	Grant	Pamela
V	Hager-Campbell	Diane
W	Harris	Diane
X	Hodges	Julie
Y	Horiates	Christina
Z	Irwin	Megan
AA	Jost	Ashley
AB	Joyce	Diane
AC	Keim	Bridget
AD	Kosmaczewski	Kaitlin
AE	Lavine	Elizabeth
AF	Luongo	Desiree

AG	Mansilla	Sarah
AH	Marone	Ann
AI	Messina	Colleen
AJ	Morris	Carol
AK	Murray-McNulty	Kathleen
AL	O'Brien	Valerie
AM	Quillan	Kelsey
AN	Rachfalski	Jessica
AO	Randonsky	Dana
AP	Ransone	Michele
AQ	Reevey	Lyndell
AR	Rezende Usatai	Aline
AS	Ruane	Margaret
AT	Savino	Melissa
AU	Sax	Matthew
AV	Seang	Somanette
AW	Seaver	Keri
AX	Soto	Yolanda
AY	Vance	Peggy
AZ	Vesper	Annette
BA	Wheeler	Maureen
BB	Wright-Cream	Janelle

ACTIVITIES

12. RECOMMEND the Pennsauken Board of Education approve The Art to Remember Fundraiser for the Intermediate School Art Club. Students at the Intermediate School will create artwork that will be printed on a variety of different giftable items. These items will then be available for purchase. This fundraiser will run from October through November and conclude with the delivery of the artwork products in December. There is no cost to the district.
13. RECOMMEND the Pennsauken Board of Education approve the following facility usage:

Date(s) / Times	Organization / Event	School Requested	Fees
Dates & Time: TBD	PASA (Pennsauken Alliance for Substance Abuse) "What to Look for Bedroom Seminar"	Pennsauken High School Auditorium	n/a

OTHER

14. RECOMMEND the Pennsauken Board of Education approve the creation of a QSAC committee.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X		13	Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF ADDENDUM ITEMS: 1 - 14

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION: Carried

BUSINESS & FINANCE

15. RECOMMEND the Pennsauken Board of Education approve payment of bills for the ESIP Program.

ESIP PROGRAM	TOTAL
INVOICE #729344 – PYMT APPLICATION #13	\$634,873.68
TOTAL	\$634,873.68

16. 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
Straga Brothers, Inc.	GA # 17-79/PYMT #3 INVOICE #000735	\$902,841.14
	TOTAL	\$902,841.14

17. RECOMMEND the Pennsauken Board of Education approve that aid in lieu of transportation be provided to those eligible non-public/choice school students having properly submitted applications and/or payment vouchers. The revised maximum allowable per student expenditure for non-public school transportation for the 2018 - 2019 school year is \$1,000.00.

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

APPROVAL OF ADDENDUM ITEMS: 15 - 17

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

INFORMATIONAL

BOARD MEMBER ATTENDANCE 2017-2018 SCHOOL YEAR (See Attachment)

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

PUBLIC COMMENT

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public and has allocated a total of twenty (20) minutes for public comments. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of two (2) minutes on any one issue. You are required to give your name and address before speaking.

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- **Ms. Hayes – Classroom close up, Agenda Item 53**

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

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
September 17, 2018	6:30 p.m.	PHS	Business	Yes
October 15, 2018	6:30 p.m.	PHS	Business	Yes
November 19, 2018	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 7:55 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.

___X___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

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

APPROVAL OF: OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

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

APPROVAL OF: OPEN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

RECOMMEND the Pennsauken Board of Education approve the authority for the settlement of Workers Compensation matter for Employee #1871 as recommended per the Worker's Compensation Attorney.

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

APPROVAL OF: EXECUTIVE SESSION ITEM

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

MOTION TO ADJOURN

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

APPROVAL OF: ADJOURN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried