

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, February 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

REPORT OF NEW BUSINESS

- Lisa Rosenberry of the Burlington Camden County Regional Chronic Disease Coalition - Discussed what the Coalition does.

REPORT OF OLD BUSINESS

- Dr. Tarchichi – Spoke about the Zero Tolerance Policy

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
January 24, 2019	Business Meeting and Executive Session	Mr. Jarbough-Rafeh

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

APPROVAL OF JANUARY 24, 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 – No Report

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Young, Buildings & Grounds Committee – Updated Board on Solar and Referendum.
- Ms. Johnson – Spoke about the inspiring events that took place during Black History Month.

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. P8561 – Procurement Procedures for School Nutrition Programs (M)
 - B. P5330.04 – Administering an Opioid Antidote (M)

3. RECOMMEND the Pennsauken Board of Education approve the first reading of the following regulation:

R5330.04 – Administering an Opioid Antidote (M)

4. RECOMMEND the Pennsauken Board of Education approve the revision of the following policies and regulations:

- A. P2422 – Health and Physical Education (M)
- B. P2431.3 – Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
- C. P2610 – Educational Program Evaluation (M)
- D. P4219 – Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M)
- E. P5111 – Eligibility of Resident/Nonresident Students (M)
- F. R5111 – Eligibility of Resident/Nonresident Students (M)
- G. 5337 – Service Animals
- H. P5756 – Transgender Students (M)
- I. P7440 – School District Security (M)
- J. R7740 – School District Security (M)
- K. P8860 – Memorials
- L. P2415.06 – Unsafe School Choice Option (M)
- M. R2460.8 – Special Education – Free and Appropriate Public Education (M)
- N. R5530 – Substance Abuse (M)
- O. P5600 – Student Discipline/Code of Conduct (M)
- P. R5600 – Student Discipline/Code of Conduct (M)
- Q. P5611 – Removal of Students for Firearms Offenses (M)
- R. R5611 – Removal of Students for Firearms Offenses (M)
- S. P5612 – Assaults on District Board of Education Members or Employees (M)
- T. R5612 – Assaults on District Board of Education Members or Employees (M)
- U. P5613 – Removal of Students for Assaults with Weapons Offenses (M)
- V. R5613 – Removal of Students for Assaults with Weapons Offenses (M)
- W. P8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M)
- X. R8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (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 ITEMS 2 - 4

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

PERSONNEL

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Alexis Cummings	LTS	1/24/19	Carson	\$55,996 with benefits	Monroe Logan, Anna Grant, Diane Joyce	0708	11-105-100-101-130-000-99

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Waleska Torres Martinez	Secretary	3/1/2019	PHS	\$26,000 with benefits	Richard Bonkowski, Angel Cook	Ellen Delp	11-000-240-105-000-99
B	Justin Urbano	Behavioral Technician	3/1/2019	Fine	\$15 per hour	Amy Collins, Tamara Schmitt	New Position	11-214-100-106-140-000-99
C	Andrena Miller	Bus Aide	3/1/2019	TRP	\$9.06 per hour with benefits	John Monaco, Betty Dolly	LaShonda Kent	11-000-270-107-000-000-99
D	Hector Flores	Bus Aide – Driver-in-Training	3/1/2019	TRP	\$9.06 per hour with benefits	John Monaco	Yanni Portillo	11-000-270-107-000-000-99

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

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

Name	Current Position	Current Location	New Position	New Location	Replaces	Effective Date
Kimberly Santino	LTS	Carson	LTS	Carson	Michelle Gilbert	1/2/2019 – on or about 4-15-2019

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

Item	ID#	Reason	Dates	Conditions
A	2088 Revised	Family and Medical Leave	1/2/2019-2/1/2019	With salary and benefits as sick and personal days used
			2/4/2019-2/12/2019	Without salary and benefits as per FMLA
B	1841 Revised	Family and Medical Leave	2/12/2019-3/1/2019	With salary and benefits as vacation days used
			3/4/2019-3/3/2020 Intermittent Leave	Without salary and benefits as per FMLA
C	4602 Revised	Family and Medical Leave	12/10/2018-1/2/2019	With salary and benefits as sick and personal days used
			1/3/2019-2/15/2019	Without salary and benefits as per FMLA
			2/19/2019-1/2/2020 Intermittent Leave	Without salary and benefits as per FMLA
D	1314	Leave of Absence	1/15/2019-2/1/2019	With salary and benefits as sick days used
E	2541 Revised	Family and Medical Leave	2/11/2019-2/25/2019	Without salary and benefits as per FMLA
			2/26/2019-2/10/2019 Intermittent Leave	Without salary and benefits as per FMLA

F	2898	Family and Medical Leave	2/1/2019-1/31/2020 Intermittent Leave	Without salary and benefits as per FMLA
G	0192	Family and Medical Leave	2/6/2019-4/5/2019	Without salary and benefits as per FMLA
H	1789	Family and Medical Leave	2/4/2019-2/3/2020 Intermittent	Without salary and benefits as per FMLA
I	2338	Leave of Absence	5/1/2019-5/17/2019	With salary and benefits as sick and personal days used
			5/20/2019-6/17/2019	Without salary or benefits
J	2147	Leave of Absence	2/6/2019-2/15/2019	With salary and benefits as sick days used
K	1026 Revised	Family and Medical Leave	10/29/2018-11/21/2018; 2-4-2019	With salary and benefits as sick days used
			11/26/2018-2/1/2019	Without salary and benefits as per FMLA

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

10. 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	Julian Diaz-Smitherman	Non-Teaching Assistant	HPMS	2/22/19	Resignation	5 months	11-000-262-107-055-000-99
B	Ronald Bittle	Custodian	HPMS	3/31/19	Retirement	36 years and 5 months	11-000-262-100-055-000-99
C	Anne Paolini	Food Service Worker	Inter.	1/29/19	Resignation	7 months	60-910-310-110-000-090-99
D	Autumn Wiggins	Educational Assistant	BA	2/5/2019	Resignation	1 month	11-000-217-106-090-000-99
E	Dawn Sitkowski	Substitute Custodian	DIS	1/24/19	Declined Offer	0	11-000-262-100-000-000-99
F	Tracey Norfo	Teacher	Fine	6/30/19	Retirement	31 years 9 months	11-120-100-101-140-000-99

11. RECOMMEND the Pennsauken Board of Education ratify and approve the following transfer:

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date
A	Marielaine Coyne (revised)	Teacher	Delair	Teacher	Intermediate	Marjorie Kellam (revised)	On or about 1/25/2019

12. RECOMMEND the Pennsauken Board of Education approve a \$100 payment to the following employees for receiving notification of an involuntary transfer during the 2018-2019 school year:

Item	Name
A	Marielaine Coyne
B	Maureen Wagner

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

Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
Noreen Boston	Business Administrator	36.5	\$100	3	\$557.69	\$5,323.07	11-000-291-299-000-000-98 (s) 11-000-251-199-000-000-98 (v)

14. 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	Patricia Fox	BA+30 Step 4	\$59,925	MA Step 4	\$61,225	3/1/2019
B	Myrtelina Cabrera	MA+30 Step 16	\$93,521	PhD Step 16	\$95,521	3/1/2019

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

Name	Current Position	Current Hour Base	New Hour Base	Effective
Aristades Galva	Bus Driver	25	30	2/1/2019

16. RECOMMEND the Pennsauken Board of Education ratify approve the following salary changes:

Name	Current Position	Current Salary	New Position	New Salary	Effective Date
Jacqueline Hood	NTA	\$29,126.00	NTA	\$29,926.58	9/1/2018

17. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance for the following Food Services employees: (payment is for the period of July 2018 – January 2019)
Account# 60-910-310-110-000-090-99

Part-Time Employees: \$150.00

Item	Name
A	Michael Sylvia
B	Melissa Santiago
C	Joanne Pimble
D	Danielle Forshey
E	Catherine McCusker
F	Christina Ortolazo
G	Deborah Wynn
H	Patricia O'Brien
I	Mary L. Riley
J	Charlene Francis
K	Susan Morgan
L	Sandra McCarron
M	Yvonne Rehrer

Full-Time Employees: \$175.00

Item	Name
A	Donna Bell
B	Jennifer Buchholz
D	Susan Croge
E	Maureen Disbot
G	Halyna Karman
I	Diane Pratt
J	Elizabeth Stevens

18. RECOMMEND the Pennsauken Board of Education approve the creation and job description of:

- Assistant Director of District Facilities. (See Attachment)
Revision of:
- Supervisor of Curriculum & Instruction (See Attachment)
- Bus Driver (See Attachment)

19. RECOMMEND the Pennsauken Board of Education approve the following teachers for the Extended Day Program for the 2018-2019 school year as part of Title I. Teachers will be paid an hour rate of \$44 as per the current contract using Title I Account # 20-231-100-101-104-022-98

Item	Last Name	First Name	School
A	Crawford	Florentina	Burling
B	Radonsky	Dana	Burling
C	Taylor	Janet	Burling (as a substitute)
D	Wilkerson	Dorothy	Burling (as a substitute)

20. RECOMMEND the Pennsauken Board of Education approve the following teachers to work with Pennsauken High School A.P. students in Extended Day (not to exceed 2 hours per teacher):
Account # 20-231-100-101-050-031-98

Item	Name
A	Trevor Miller
B	Lisa Haines
C	Rebeca Fagan
D	Dominique Favors
E	Shawn McCleery
F	Lauren Cunningham
G	Matthew Reischer

21. RECOMMEND the Pennsauken Board of Education ratify and approve the following teachers for the Carson Babies Initiative for the 2018-2019 school year. Teachers will be paid an hourly rate of \$44 as per the current contract: Account # 11-120-100-101-130-000-98

Item	Name
A	Peggy Vance
B	Megan Irwin
C	Jane Campbell
D	Michele Ransone
E	Patricia Brennan
F	Melissa Savino
G	Rea Anderson
H	Buket Davis
I	Tara Barnstead
J	Susan Ben-Abdallah
K	Valerie O'Brien
L	Joeanna Landis
M	Michelle Gilbert

	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 5 - 21

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

22. 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:

Name	Workshop	Date	Fee	Account Number
Julie Johnson	The Role of the School Climate Team	2/13/2019	travel	11-190-100-580-055-000-02

23. 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	Terri Cooper	Four Phases of Guided Reading	2/27/2019	No Fee	n/a
B	Kelsey Quillan	Effectively Implementing Center Time in PreK & K	2/21/2019	No Fee	n/a
C	John Takach	Tour of Local 351 IBEW Training Center	2/25/2019	No Fee	n/a
D	Mitzi Giletto	Mental Health Issues in the Classroom	3/8/2019	\$199.99	11-000-219-580-055-000-08
E	Phyllis Plasky	NJSLA Test Coordinator Training	2/25/2019	travel	11-000-240-580-050-000-31
F	Jacqueline Silver	Instructional Strategies to Support Preschool Students with Disabilities in Daily Routines	3/9/2019	No Fee	n/a
G	Dyan Conklin	Music Teacher Professional Development Workshop	3/26/2019	No Fee	n/a
H	Liliana Fumo	Four Phases of Guided Reading	2/27/2019	No Fee	n/a
I	Tamara Schmitt	Hot Issues in School Law	3/19/2019	No Fee	n/a
J	Elizabeth Bieryla	K – 12 Math Symposium	2/20/2019	No Fee	n/a
K	Denise Wrzeszczynski	Middle/High School Conflict Resolution	4/11/2019	No Fee	n/a

24. RECOMMEND the Pennsauken Board of Education ratify and approve the following pre-professional field experiences:

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Rowan University	Brittany Still Erin Wyckoff	Angeliki Kokolis	Delair	Elementary Course: INCL 02250	Spring 2019 Wednesdays 1/30/2019 – 4/17/2019
B	Camden County College	Zachary DiPietro	John Martino	PHS	Math	Spring 2019 15-hour Field Experience

C	Rowan College at Burlington Co.	Amanda Berleth	Mary Pat Ford	PHS	Art	Spring 2019 4-hour Observation 8-hour Clinical Practice
D	West Virginia University	Cara Colletti	Cynthia Cook	Franklin	Art	Spring 2019 Observation

Note: Start date contingent upon Fingerprint Criminal History Review approval

25. 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	Ciera Thomas	Fatimah Hayes	Phifer	History	Spring 2019 15-hour Field Experience

Note: Start date contingent upon Fingerprint Criminal History Review approval

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

APPROVAL OF: AGENDA ITEMS 22 - 25

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

EDUCATIONAL PROGRAM

26. 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	203198927	\$44/hour	Behavior
B	135407053	\$44/hour	Medical
C	202011937	\$44/hour	Suspension
D	135403992	\$44/hour	Suspension
E	135424461	\$44/hour	Suspension
F	5001497	\$44/hour	Suspension
G	201958288	\$44/hour	Suspension
H	135438872	\$44/hour	Medical

27. 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	202639099	Garfield Park Academy	\$35,112.00 Tuit \$16,986.00 1:1	12/17/18-6/20/19	n/a	11-000-100-566-000-000-08
B	202337841	GCSSSD	\$38,700.00 Tuit	1/28/19-6/30/19	\$3,000	11-000-100-565-000-008-08
C	135438702	Garfield Park Academy	\$28,952.00 Tuit	1/24/19-6/20/19	n/a	11-000-100-566-000-000-08

28. 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	202337841	YALE	1/28/19
B	202466900	Bonnie Brae	11/26/18
C	135432655	Bancroft	12/20/18

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

Item	Student	Reason	Provider	Account
A	203198927	Medical	Brookfield	11-150-100-320-000-000-08
B	135437342	Medical	Brookfield	
C	202793305	Medical	Brookfield	
D	135407053	Medical	P.E.S.I.	

30. 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 # 11-000-216-320-000-201-08

Level of Service – Education Level 1

Student	Rate
135419873	\$1,900

	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 26 - 30

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Thursday March 7, 2019 6:30 p.m. – 8:00 p.m.	Pennsauken Education Association (PEA) Red Carpet Event	Pennsauken High School Auditorium & Cafeteria	n/a
B	Saturday April 13, 2019 8:00 a.m. – 12:00 p.m.	Pennsauken Township Environmental Commission Shredding Event	Park Avenue Complex Parking Lot & Intermediate School Gym	n/a
C	Wednesday May 22, 2019 6:00 p.m. – 8:30 p.m.	Friends of the Pennsauken Library Poetry Contest Awards Night	Intermediate School Cafeteria	n/a
D	Tuesday March 5, 2019 6:30 p.m. – 8:00 p.m.	Phifer Scholastic Book Fair Parent Shopping Night	Phifer Middle School Library & Restrooms	n/a
E	Thursday May 16, 2019 5:30 p.m. – 8:30 p.m.	Merchantville Women's Club Girls Career Institute Reception	Intermediate School Cafeteria	n/a

F	Thursday June 6, 2019 6:00 p.m. – 8:00 p.m.	Fine Family Art Show	Fine Elementary School MPR, Room 203 & 205	n/a
G	Tuesday & Wednesday May 14 & 15, 2019 6:00 p.m. – 8:30 p.m.	Township of Pennsauken Auditions for Summer Theater Program	Phifer Middle School Auditorium	n/a
H	Monday – Friday July 29, 2019–August 2, 2019 9:30 a.m. – 2:30 p.m.	Township of Pennsauken Creative Theater Camp	Burling School Auditorium	n/a
I	Monday – Friday June 24, 2019–August 9, 2019 8:30 a.m. – 3:30 p.m.	Township of Pennsauken Full Day Summer Camp	Franklin School MPR, Library, Cafeteria, Playground	n/a
J	Tuesdays, Wednesdays & Thursdays June 25, 2019 – July 28, 2019 2:00 p.m. – 5:00 p.m. Performances: July 26: 6:00 p.m. – 9:00 p.m. July 27: 1-4 p.m. & 6-9 p.m. July 28: 1:00 p.m. – 4:00 p.m.	Township of Pennsauken Y.A.C. Summer Theater	Pennsauken High School Auditorium	n/a
K	Monday – Friday July 8, 2019 – July 12, 2019 9:30 a.m. – 12:00 p.m.	Township of Pennsauken Youth Summer Basketball Camp	Carson School MPR	n/a

32. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center to have an assembly presented by Rockness Music/Preschool of Rock. The assembly includes playing, singing, and dancing to music and will take place on Friday, April 12, 2019 at 9:30 a.m. – 11:30 a.m. Cost to the district is \$720. Account # 11-190-100-320-090-001-20.
33. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to partner with Wegman’s Food Markets for the second semester of the 2018-2019 school year. A team of Wegman’s leaders will present an overall wellness presentation to select freshman health classes. There is no cost to the district.
34. RECOMMEND the Pennsauken Board of Education approve Fine Elementary school to participate in the fundraisers “Hats off to Cancer”, and “Pie in the Face” on Monday, March 25, 2019, by donating money in order to support the Leukemia & Lymphoma Society. “Pie in the Face” will take place from 2:13 p.m. – 3:00 p.m. There is no cost to the district.
35. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School Student Council to hold two dances for students. The dances will be on Wednesday, April 10, 2019 from 6:00 p.m. – 8:00 p.m. for 4th grade students and Wednesday, April 17, 2019 from 6:00 p.m. – 8:00 p.m. for 5th grade students. There is no cost to the district.
36. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to have Therapy Dogs International visit select classrooms on Tuesday, February 26, 2019 at 10:00 a.m. – 12:00 p.m. The name of the therapy dog that will visit on February 26th is Rex. He is a black Labrador Retriever around 2 years old. The owner, Sally Witkoski, will accompany Rex. There is no cost to the district.
37. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School Student Council to hold a fundraiser for the Leukemia and Lymphoma Society “Pennies for Patients” Drive. Students who make a donation on Thursday, March 21, 2019, will be permitted to wear their favorite superhero shirt or accessories. There is no cost to the district.
38. RECOMMEND the Pennsauken Board of Education approve E.B. Lewis, artist of children’s books, to visit the Pennsauken Elementary Schools for a presentation and book signing. Cost for each school will be \$1000 using the following accounts:

Item	School	Presentation	Day/Date	Account #
A	Delair Elementary	2-60 minute presentations	Monday, April 15, 2019 – AM	11-190-100-320-120-001-24
B	Fine Elementary	2-60 minute presentations	Monday, April 15, 2019 – PM	11-190-100-320-140-001-25
C	Burling Elementary	2-60 minute presentations	Wednesday, April 17, 2019 – AM	11-190-100-320-104-001-22
D	Carson Elementary	2-60 minute presentations	Thursday, April 18, 2019 – AM	11-190-100-320-130-001-23
E	Franklin Elementary	2-60 minute presentations	Thursday, April 18, 2019 – PM	11-190-100-320-100-001-26

39. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School GSA, Gay Straight Alliance, to sell buttons as a fundraiser for T Shirts, during lunches at Pennsauken High School, February 18, 2019 – March 1, 2019. There is no cost to the district.

40. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School French Club to run the following two fundraisers at Pennsauken High School:

Item	Day	Date	Time	Fundraiser
A	Sunday - Saturday	1/30/2019 – 2/15/2019	After School	Ooh La La Pops – Maredy Fundraising
B	Sunday – Saturday	3/18/2019 – 3/29/2019	After School	Croissant Sale – Diane’s Patisserie

41. RECOMMEND the Pennsauken Board of Education approve ten members of the Merchantville Women’s Club to visit Fine Elementary School on Friday, March 1, 2019 at 9:00 a.m. – 11:15 a.m. to read to Fine students in celebration of National Read Across America Day. There is no cost to the district

42. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School National Honor Society students to visit Baldwin Early Childhood Learning Center one-two days each week after school hours from 2:00 p.m. – 3:00 p.m. to read with Pre-K students in order to support early literacy development; provide a positive role model; and engage in service activity. Cost to the district is transportation.

43. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to have a National Junior Honor Society Ceremony on Wednesday, April 17, 2019 at 6:30 p.m. – 8:30 p.m. There is no cost to the district.

44. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to have a People’s Choice Awards event. The event will take place on Monday, April 29, 2019 at 6:00 p.m. – 8:00 p.m. for grades 6 and 7; and on Wednesday, May 1, 2019 at 6:00 p.m. – 8:00 p.m. for grade 8. There is no cost to the district.

45. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to hold its sixth and seventh grade band concert on Monday, May 20, 2019 at 7:00 p.m. There is no cost to the district.

46. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to hold its annual 24 Math Game Tournament after school on Monday, June 3, 2019 for the 4th and 5th grade students from 3:30 p.m. – 4:30 p.m. Cost to the district is \$150. Account # 11-401-100-600-175-000-29

47. RECOMMEND the Pennsauken Board of Education approve Wegmans to present the following Wellness Courses to Pennsauken High School 9th grade Health and Physical Education classes and Financial Literacy classes: There is no cost to the district.

Item	Date	Time	Course
A	Thursday, April 11, 2019	7:00 a.m. – 2:00 p.m.	Wegmans Financial Stability Course (for Financial Literacy Classes)
B	Tuesday, May 28, 2019	7:00 a.m. – 2:00 p.m.	Wegmans Wellness Course (for Health & PE Classes)

48. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to hold its annual Multicultural Festival on Thursday, March 14, 2019 at 2:00 p.m. – 4:30 p.m. Cost to the district is perimeter buses.

49. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to hold a Talent Show on Friday, May 17, 2019 at 6:30 p.m. – 8:30 p.m. All profits from ticket sales will be donated to a fund and given as a scholarship in memory of Mr. Lilley. There is no cost to the district.
50. RECOMMEND the Pennsauken Board of Education approve Officer Hurley and his K-9 dog Monty, from the Pennsauken Police Department to visit Fine Elementary School 3rd grade classrooms on Wednesday, March 20, 2019 at 1:30 p.m. – 2:30 p.m. There is no cost to the district.

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

APPROVAL OF: AGENDA ITEMS 31 - 50

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TRIPS

51. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School seniors to visit Rowan College at Burlington County (RCBC) on Friday, March 8, 2019 at 8:30 a.m. – 1:30 p.m. Seniors that have applied and taken the placement exam will meet with an academic advisor to register for Fall 2019 classes. Students will also be given a tour of the school. Cost to the district is transportation.
52. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School kindergarten students to visit the Please Touch Museum in Philadelphia, PA, on Wednesday, March 20, 2019 at 9:15 a.m. – 3:30 p.m. Cost to the district is transportation.
53. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School GSA, Gay Straight Alliance to attend a GSA Awareness Day at Lindenwold High School on Saturday, March 23, 2019 at 11:00 a.m. – 5:00 p.m. They have invited all of the GSA groups from South Jersey to attend a discussion, forum and show (the show is Rent). Cost to the district is transportation.
54. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School ASL, American Sign Language, club members visit Katzenbach School for the Deaf, in Trenton, NJ, on Wednesday, March 20, 2019 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
55. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Latin Club members to attend the New Jersey Junior Classical League Certamen at Princeton University on Tuesday, March 19, 2019 at 7:30 a.m. – 3:00 p.m. Cost to the district is transportation.
56. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School Culinary students to visit the Cathedral Kitchen in Camden, NJ, on Tuesday, February 5, 2019 and Tuesday, February 12, 2019 from 9:30 a.m. – 1:00 p.m. Students will get to help run the kitchen and feed the homeless.
57. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School National Honor Society members to visit the Museum of the American Revolution, in Philadelphia, PA, on Friday, June 7, 2019 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
58. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Science National Honor Society members to visit the University of Pennsylvania Colleges of Arts and Sciences, in Philadelphia, PA, on Thursday, March 21, 2019 at 8:30 a.m. – 2:00 p.m. Cost to the district is transportation.

59. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School Poetry Out Loud participants to participate in the National Poetry Out Loud competition being held at Rutgers University in Camden NJ on Thursday, February 7, 2019 at 8:15 a.m. – 1:30 p.m. Cost to the district is transportation.
60. RECOMMEND the Pennsauken Board of Education ratify and approve the Phifer Middle School Step Team members to perform at the Pennsauken Elementary Schools for Black History month, on the following dates:

Item	Date	Time	Schools
A	Thursday, February 14, 2019	9:30 a.m. – 11:10 a.m.	Delair and Franklin
B	Friday, February 15, 2019	9:30 a.m. – 11:30 a.m.	Carson, Baldwin and Fine

Cost to the district is transportation.

61. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School 8th grade students to visit the Fun Plex Lanes in Mount Laurel, NJ, for an 8th grade bonding event, on Thursday, March 21, 2019 from 5:30 p.m. to 8:30 p.m. Cost to the district is transportation.
62. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School 7th grade students to visit the Philadelphia Zoo on Tuesday, May 7, 2019 and Wednesday, May 8, 2019 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
63. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School Art Club to visit the Franklin Institute's Marvel Comics Exhibit on Friday, June 7, 2019 at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.
64. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School Gold Card students to visit Pinsetters Bowling Alley in Pennsauken, NJ. Sixth and seventh grade Gold Card students will visit Pinsetters on Monday, June 3, 2019 at 10:00 a.m. – 1:00 p.m. and eight grade Gold Card students will visit Pinsetters on Tuesday, June 4, 2019 at 10:00 a.m. – 1:00 p.m. Cost to the district is transportation.
65. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School 5th grade students to visit Citizens Bank Park on Monday, April 8, 2019 (half) at 9:30 a.m. – 12:00 p.m. and Tuesday, April 9, 2019 (half) at 9:30 a.m. – 12:00 p.m. Cost to the district is transportation.
66. RECOMMEND the Pennsauken Board of Education approve the Franklin Elementary School Pre-K students to visit the Pennsauken Public Library on Monday, March 18, 2019 at 10:00 a.m. – 11:04 to attend a Read Across America Program with the Township Librarian. Cost to the district is transportation.
67. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's Cosmetology II and III students to visit the International Beauty Show at the Jacob Javitz Center in New York City on Tuesday, March 12, 2019 at 9:30 a.m. – 4:00 p.m. Cost to the district is transportation.
68. RECOMMEND the Pennsauken Board of Education approve selected Pennsauken High School students (grades 9-12) to attend the 2019 Camden County S.U.R.E. Summit at Camden County College in Blackwood, NJ, on Friday, March 22, 2019 at 9:00 a.m. – 1:30 p.m. Transportation is provided. There is no cost to the district.
69. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School seniors to visit Camden County College in Blackwood, NJ, on Friday, March 1, 2019 at 8:30 a.m. – 1:00 p.m. Transportation is provided there is no cost to the district.
70. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's Extended Day students to visit Rutgers University in New Brunswick, NJ, on Monday, March 25, 2019 at 7:30 a.m. – 1:30 p.m. to tour the campus. Cost to the district is transportation.

71. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School seniors, Jenny Ngeth and Briana Rafeh-Maddah to visit Franklin Elementary School to lead a Dr. Seuss Read Across America event, for their PHS National Honor Society senior project, on Friday, March 1, 2019 at 11:00 a.m. – 1:00 p.m. Cost to the district is transportation.
72. RECOMMEND the Pennsauken Board of Education approve ten Phifer Middle School students to visit Carson Elementary School on Friday, March 1, 2019 at 9:30 a.m. – 11:00 a.m. to read to the students for the Dr. Seuss Read Across America Day. 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 51 - 72

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

73. BUDGET/ACCOUNT TRANSFERS

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

74. BILL LIST

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

DEPARTMENT	TOTAL
February 2019 General Fund Bill List	2,257,300.04
February 2019 General Fund Special Checks	1,726,485.48
February 2019 Bond Referendum Payments	60,578.87
February 2019 Food Services Bill List	130,078.73
Payroll 2/1/19 and 2/15/19	4,947,745.92
TOTAL	\$9,122,189.04

75. RECONCILIATION OF STATEMENTS REPORT

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

76. BOARD SECRETARY’S CERTIFICATION

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

77. 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

78. RECOMMEND the Board of Education approve Nicholas Perry, Board President to attend Hobsons Summer Institute Conference on Monday, July 29, 2019 – Wednesday, July 31, 2019, in Marco Island, FL, registration cost \$699.00, Room rate, meals and incidental expenses are reimbursed per the GSA. Federal per diem rate for Meals and Incidental is \$49.50 for the first and last day and \$66.00 per each full day. Airfare to be reimbursed only at the economy rate for the approved destination, mileage reimbursement is \$0.31 cents per mile. Account #11-000-23-585-000-000-00.
79. RECOMMEND the Board of Education to approve Diane Johnson, Board Vice President to attend the NJSBA Special Education Symposium on May 13, 2019 at The Conference Center at Mercer in Windsor, NJ, registration cost \$99.00. Mileage reimbursement is \$0.31 cents per mile. Account # 11-000-23-585-000-000-00
80. RECOMMEND the Board of Education approve Diane Johnson to take the place of Board President, Nicholas Perry at the NSBA Conference in Philadelphia. The Annual Conference takes place March 30, 2019 – April 1, 2019. Tolls and mileage to be reimbursed.
81. RECOMMEND the Pennsauken Board of Education approve as pursuant to New Jersey State Board of Education 6A:23-4.5(a) 20 permits private schools for students with disabilities (PSSD) to provide meals and approve not to collect co-payments from parents and guardians to the following schools:
- Garfield Park Academy
 - Larc School
 - Hampton Academy
 - Archway Programs
 - Juvenile Resource Center Alternative School
 - Y.A.L.E. North Campus
 - Y.A.L.E. North 2 Campus
82. RECOMMEND the Board of Education approve IDEA carryover funds (Basic) in the amount of \$2,811.00.
83. RECOMMEND the Board of Education approve IDEA Amendment (non public) in the amount of \$2,811.00 increasing instructional supply line. Account # 20-251-100-600-000-416-08
84. RECOMMEND the Board of Education approve ESSA Amendment reflecting fiscal changes incorporating carry over funds in current programs identified in original grant.

85. RECOMMEND the Board of Education approve the Food and Nutrition Department enter into the Garden State Buying Cooperative (#259GSCSD) for the 2018-2019 school year. The Pennsauken Schools Food and Nutrition Department has been in this buying cooperative for over twenty years. This Coop allows Pennsauken Schools to group with a number of self-operated school districts throughout New Jersey to buy groceries and other food service related items in bulk for specialty bid pricing. In addition, the Garden State Buying Cooperative will also include all USDA processed Commodities for school year 2019-2020.
86. RECOMMEND the Board of Education award IFB#2019-032 Exterior Door Replacement at the G.H. Carson Elementary School and Benjamin Franklin Elementary School in which advertised bids were received, opened and read on February 7, 2019 at 3:00 pm for the 2018-19 school year; and

WHEREAS the vendor listed herein submitted the lowest, responsible bid in conformance with the specifications in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and based on recommendation by Garrison Architects and attorney review;

Contractor	Address	Total Base Bid
Jersey Architectural Door & Supply, Inc.	Atlantic City, NJ	\$245,917.00

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for Exterior Door Replacement at the G.H. Carson Elementary School and Benjamin Franklin Elementary School to the above named bidder, in the amount noted, payable from the 2018-2019 budget taken from the Bond Referendum Account, contingent upon sufficient funds.

Other Bidders:

1 st Westco Corp.	\$322,650.00
Winderco, Inc.	\$329,000.00
Levy Construction	\$357,600.00
Peter Pirozzi General Construction	\$486,000.00

NOTE: The project is scheduled to be completed by August 23, 2019

87. RECOMMEND the Pennsauken Board of Education approve the purchase of two (2) 2020 Ford Mid Bus 20 Passenger DRW Gas School Bus through the NJ State Approved Coop #65MCESCCPS, Bid# ESCNJ 18/19-37 per recommendation from John Monaco, Transportation Supervisor, payable from the 2019-2020 budget subject to the availability of funds as noted, contingent upon budget approval.

COMPANY	DESCRIPTION	TOTAL AMOUNT
Wolffington Body Company, Inc. Exton, PA	Qty. 2 - Buses with options including the trade in of one (1) bus (Bus #94 – VIN#4DRBRABP64B964008)	\$ 68,196.00 each
ACCT#12-000-270-733-000-000-07		Less Trade In TOTAL \$136,392.00 (\$ 200.00) \$136,192.00

Prices include lettering, inspection and delivery.

88. RECOMMEND the Board of Education approve the contract for IFB#2019-017 Student Transportation Services - Athletic Spring Sports in which advertised bids were received, opened and read on February 7, 2019 at 2:00 pm for the 2018-19 school year 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	60 Routes (attached)	0%	\$60.00 per route	\$42,172.50
11-000-270-512-000-000-07					\$42,172.50

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 bids submitted: First Student, Inc.

Bids were mailed to the following with no response:

DC Star	GST Transport	H.A. DeHart	Hillman Bus	Holcomb Bus	Safety
T&L Transport	Trans Ed	Stouts Transp.	STA	Student Transp.	

89. RECOMMEND the Board of Education approve the contract for IFB#2019-029R Student Transportation Services Out of District Special Needs Rebid – Kingsway in which advertised bids were received, opened and read on February 21, 2019 at 2:00 pm for the 2018 – 2019 school year and;

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

COMPANY	ROUTE #	ROUTE COST PER DIEM	PER DIEM AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services Cherry Hill, NJ	Kingsway	\$300.00	\$47.00	\$1.00	\$24,637.00

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

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board issue a purchase order to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2018 – 2019 budget.

Bids were mailed to the following with no response:

DC Star	First Student	GST	DeHart & Son	Hillman	Holcomb	MgGough	Safety
Stouts	STA	T&L	Trans-Ed				

90. RECOMMEND the Board of Education approve the contract for IFB#2019-030R Student Transportation Services Out of District Special Needs Rebid – Cherry Hill in which advertised bids were received, opened and read on February 14, 2019 at 2:30 pm 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	ROUTE #	ROUTE COST PER DIEM	PER DIEM AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services	P-1235	\$169.00	\$0.00	\$1.00	\$11,999.00

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

THEREFORE, BE IT RESOLVED, by the Pennsauken Board of Education that the Board issue a purchase order to the above-mentioned vendor, in the amount noted, contingent upon sufficient funds and payable from the 2018 – 2019 budget.

Bids were mailed to the following with no response:

DC Star First Student GST DeHart & Son Hillman Holcomb McGough Safety
Stouts STA T&L Trans-Ed

91. RECOMMEND the Board of Education approve the following Payment Applications #3 and #4, per recommendation from Remington & Vernick, for the New Main Entrance Security Vestibules IFB#2019-025 in the amount indicated taken from the bond referendum account.

VENDOR	PAYMENT	AMOUNT
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #3 Payment Application #4	\$443,801.33 \$261,064.16
ACCT #30-000-400-450-000-711-00		\$704,865.49

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		78
Mrs. James	X			Mr. Viera	X		
Mr. Jarbough-Rafeh	X			Mrs. Young	X		74 (2419)
Ms. Johnson	X		79 & 80				

APPROVAL OF BUSINESS & FINANCE ITEMS: 73 - 91

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM

Thursday, February 21, 2019

PERSONNEL

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
David Wagner	Assistant Director of District Facilities	2/22/19 (Revised)	District	\$90,000 with benefits	Ronnie Tarchichi	n/a	11-000-261-100-000-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	1882	Family and Medical Leave	2/12/2019-2/28/2019	With salary and benefits as sick days used
			3/1/2019-3/12/2019	Without salary but with benefits as per FMLA
B	1347	Family and Medical Leave	4/29/2019-5/29/2019	With salary and benefits as sick days used
			5/30/2019 – 10/11/2019	Without salary but with benefits as per FMLA

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

Name	Current Position	New Position	Effective Date
George Lovett	Bus Driver	Bus Aide	2/22/2019

4. RECOMMEND the Pennsauken Board of Education approve following coaching positions for the 2018-2019 SY for Pennsauken High School. Interviews were conducted by Athletic Director Eric Mossop and Student Services Coordinator William Snyder. Account # 11-402-100-100-055-000-97

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON
A	PHS	Amy Diemer	Assistant Golf Coach	\$4,900	Spring Season 2018-2019 SY
B	PHS	Krista Young	Assistant Lacrosse Coach	\$5,700	Spring Season 2018-2019 SY
C	PHS	Jamie Thompson (External)	Assistant Boys Track Coach	\$5,700	Spring Season 2018-2019 SY
D	PHS	Samantha Thach (External)	Assistant Girls Track Coach	\$5,700	Spring Season 2018-2019 SY
E	PHS	Mark Klimek	Spring Site Manager	\$2,000	Spring Season 2018-2019 SY

5. RECOMMEND the Pennsauken Board of Education approve the following as Volunteer Coaches for the winter season.

SCHOOL	VOLUNTEER	SPORT	NOTE
PHS	Austin Gillis	Volunteer Golf	Coach Gillis is a PHS graduate and collegiate golfer working on his education degree

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

Name
Christie Gignac

TRIPS

7. RECOMMEND the Pennsauken Board of Education approve the Power Lifting Team to participate in the power lifting tournament at St. Joe's in Hammonton, NJ, on Sunday, March 10, 2019. Cost to the district is transportation and \$30 per student-athlete entered (estimated 15 student-athletes)
Account # 11-402-100-890-050-305-31
8. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School's Model UN Club members to visit the Penn Museum of Archaeology on Thursday, March 14, 2019 at 9:00 a.m. – 1:00 p.m. Students will take part in a cultural relevance tour and workshop. Cost to the district is transportation.

OTHER

9. RECOMMEND the Pennsauken Board of Education approve the attached 2018-2019 Indoor Guard and Indoor Drum Line schedule for Pennsauken High School and Phifer Middle School students. (SEE ATTACHMENT)
10. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Store to be revamped to include a School Pantry Program to provide students and families in need with food, clothing, etc. Pennsauken High School will partner with the South Jersey Food Bank for the School Pantry Program.

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

APPROVAL OF ADDENDUM ITEMS: 1 - 10

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS AND FINANCE

11. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to apply for the NJEA Frederick L. Hipp Foundation Grant in the amount of \$10,000 to support expansion of the Carson Babies Initiative. The application deadline for the grant submission is March 1, 2019. There is no cost to the district for the application.
12. RECOMMEND the Board of Education authorize Garrison Architects to prepare and submit an NJDOE Other Capital Project Application for a two (2) classroom addition at Baldwin Early Childhood Learning Center. The district further acknowledges that it will receive no state aid for this project.
13. RECOMMEND the Board of Education approve the following resolution:

**EXTENSION OF CONTRACT - EXTRAORDINARY, UNSPECIFIABLE SERVICES
INSURANCE PROVIDER FOR ADDITIONAL ONE-YEAR TERM**

WHEREAS, the Board of Education had determined that there exists a need for a contract with a health insurance provider; and

WHEREAS, such contracts for insurance, including the purchase of insurance coverage and consultant services, are exempt from public bidding pursuant to N.J.S.A. 18A:18A-5(a)(10); and

WHEREAS, the Board of Education worked with its Insurance Broker, Conner, Strong & Buckelew, to develop and solicit a request for proposal from reputable insurance providers; and

WHEREAS, the Board of Education having previously passed a resolution which awarded the contract for health insurance provider to AmeriHealth New Jersey for an initial one-year term, commencing July 1, 2018 and concluding June 30, 2019; and

WHEREAS, the Board of Education's administrators and its Insurance Broker reviewed and evaluated proposals from various companies and provided a recommendation to the Board to award the contract for health insurance provider to AmeriHealth New Jersey; and

WHEREAS, the Board of Education finds that the health insurance provider services provided by AmeriHealth New Jersey are being performed in an effective and efficient manner; the extension of the health insurance provider contract with AmeriHealth New Jersey will not run for more than a total of five consecutive years; any price change included as part of this extension is based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and does not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time this contract is extended; and the terms and conditions of the health insurance provider contract with AmeriHealth New Jersey remain substantially the same;

WHEREAS, the previously-awarded contract with AmeriHealth New Jersey includes a provision which allows for two one-year extensions of the initial one-year contract; and

WHEREAS, it is the recommendation of the Board of Education's administrators and its Insurance Broker that AmeriHealth New Jersey should remain as the Board of Education's health insurance provider for a one-year extension term;

NOW, THEREFORE, BE IT RESOLVED by the Members of the Board of the Pennsauken Board of Education, that the Board President and the Business Administrator/Board Secretary are hereby authorized and directed to extend the health insurance provider contract with AmeriHealth New Jersey to continue to provide health insurance to the Board of Education's employees for a one-year extension term, commencing July 1, 2019 and concluding June 30, 2020, at the rates described in the contract which is attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED that the extension of the health insurance provider contract with AmeriHealth New Jersey is awarded without competitive bidding as an extraordinary unspecifiable service and permitted extension in accordance with N.J.S.A. 18A:18A-1 et seq.; and

BE IT FURTHER RESOLVED that notification of the extension of the contract shall be published in the Courier Post as required by N.J.S.A. 18A:18A-5(a)(2)

14. RECOMMEND the Board of Education approve the following payment applications for the furnish of security systems at eight (8) schools in the new main entrance security vestibules in the amount indicated taken from the accounts as noted;

VENDOR	PAYMENT	AMOUNT
CM3 Building Solutions, Inc. Fort Washington, PA	Payment Application #1	\$131,024.00
	Payment Application #1	\$157,820.00
ACCT# 12-000-266-340-XXX-000-05		\$131,024.00
ACCT #30-000-400-450-000-711-00		\$157,820.00
TOTAL AMOUNT		\$288,844.00

	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 ADDENDUM ITEMS: 11 - 14

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

INFORMATIONAL

- Discipline Report – January 2019

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

HIB February 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

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

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

EXECUTIVE SESSION OF THE BOARD

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

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

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

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

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

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

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

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

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

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

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

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

_____An investigation of violations or possible violations of the law.

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

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

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

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

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

TOPICS:

1. LEGAL

	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 BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:30 p.m.

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

APPROVAL TO OPEN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:42 p.m.

- **RECOMMEND** the Pennsauken Board of Education approve the Settlement Agreement and General Release for student #202194069 and authorize the Board President to sign the agreement.

	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 SETTLEMENT AGREEMENT FOR STUDENT #202194069

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 TO ADJOURN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:44 p.m.