

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, July 17, 2018

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

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

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

Mission Statement

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

CALL TO ORDER

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

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

ROLL CALL

Board Member	Present	Absent
President: Mr. Perry	X	
Vice President: Ms. Johnson	X	
Mr. Bortnowski	X	
Ms. Duffy	X	
Mr. Hurley		X
Mrs. James	X	
Mr. Trost	X	
Mr. Viera		X
Mrs. Young	X	

Also in attendance:

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

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS (None for this meeting)

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION (None for this meeting)

REPORT OF NEW BUSINESS

- Nothing to report

REPORT OF OLD BUSINESS

The following Business Meeting Dates were Board Approved at the January 2, 2018, Reorganization Meeting. Please confirm that these dates and times still work for the Board.

Date	Day	Time	Meeting
July 17, 2018	Tuesday	7:00 PM	Business
August 21, 2018	Tuesday	7:00 PM	Business
September 18, 2018	Tuesday	7:00 PM	Business
October 16, 2018	Tuesday	7:00 PM	Business
November 20, 2018	Tuesday	7:00 PM	Business
December 18, 2018	Tuesday	7:00 PM	Business
January 3, 2019	Thursday	7:00 PM	Reorg
January 22, 2019	Tuesday	7:00 PM	Business
February 19, 2019	Tuesday	7:00 PM	Business
March 19, 2019	Tuesday	7:00 PM	Business
April 16, 2019	Tuesday	7:00 PM	Business
May 21, 2019	Tuesday	7:00 PM	Business
June 18, 2019	Tuesday	7:00 PM	Business

RECOMMEND the Pennsauken Board of Education approve to revise the 2018 - 2019 Board Meetings Calendar from the third Tuesday of the month to the third Monday at 6:30 p.m. at the High School.

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

APPROVAL OF REVISED BOARD MEETING CALENDAR

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION: Carried

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

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
June 25, 2018	Business Meeting	Ms. Duffy
June 25, 2018	Business Meeting Executive Session	Ms. Duffy

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

APPROVAL OF JUNE 25, 2018 BUSINESS MEETING MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

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

APPROVAL OF JUNE 25, 2018 EXECUTIVE SESSION MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

- **No Public Comment**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

- RECOMMEND the Pennsauken Board of Education approve the second reading of the following policy:

P2431.8 – Varsity Letters for Interscholastic Extracurricular Activities (M)

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

APPROVAL OF AGENDA ITEM: 1

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Joseph Takach	Teacher of Electrical Trade	9/1/2018	PHS	\$57,517 BA Step 4 with	Rich Bonkowski, Tarah Gillespie, Ronnie Tarchichi	New Position	11-305-100-101-050-031-99

					benefits			
B	Kimberly Hammond	Summer Enrichment – Educational Assistant	7/2/2018 - 8/9/2018	PHS	\$13/ hour	Greg Munford	Josephine Mozee	11-422-100-101-050-031-98
C	Nicole Perry	Unit Secretary	7/16/18 Revised	HPMS	\$26,000 with benefits	Sandra Allen, Ralph Midora	New Position	11-000-240-105-055-030-99
D	Lynne Horan	Food Service Summer Work	As Needed	District	\$15.68/ hour	Keith Meloni	N/A	60-910-310-110-000-090-99
E	Christopher Trainer	Sub custodian	9/3/2018 (As Needed)	District	\$10/ hour	Jack Killion	N/A	11-000-262-100-000-000-99
F	Halyna Karaman	Food Service Summer Work	As Needed	District	\$10.77/ hour	Keith Meloni	N/A	60-910-310-110-000-090-99

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

4. RECOMMEND the Pennsauken Board of Education approved the revised salary for the following:

Name	Current Position	Current Location	Current Salary and Step	New Position	New Location	New Salary and Step	Effective Date
Lori Massey	Assistant Principal	Roosevelt	\$108,500 Step 9	Supervisor of Language Arts and Curriculum	District	\$107,500 Step 7	7/1/2018

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	2719	Teacher – TBD	Family and Medical Leave	9/4/2018-10/2/2018	With salary and benefits as sick days used
				10/3/2018-11/7/2018	Without salary but with benefits
B	3038	Teacher – Carson	Family and Medical Leave	10/1/2018-10/30/2018	With salary and benefits as sick days used
				10/31/2018-1/23/2019	Without salary but with benefits as per FMLA
C	1678	Transportation Specialist	Family Medical Leave	7/30/2018-8/17/2018	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 to separations, resignations and retirements:

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Nermin Shehata	Science Teacher	PHS	8/31/2018	Resigned	2 years 7 months	11-140-100-101-050-031-99
B	Daniel Persiano	Maintenance Worker	DIS	7/6/2018	Resigned	4 years 9 months	11-000-261-100-000-000-99
C	Marybeth Jensen	School	PHS	8/31/2018	Resigned	4 months	11-000-213-104-000-000-99

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		Nurse					
D	Nicole O'Connell	Teacher	Phifer	7/10/2018	Resigned	9 years	11-130-100-101-055-030-99

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

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Brian Barg	Teacher PHS	155.5	\$71	n/a	n/a	\$11,040.5	11-000-291-299-000-000-98
B	Barbara Sanchez	Guidance Counselor	153	\$71	n/a	n/a	\$10,863	11-000-291-299-000-000-98
C	Cynthia Upshaw	Teacher Roosevelt	151	\$71	n/a	n/a	\$10,721	11-000-291-299-000-000-98
D	Kathryn Smith	EA HPMS	83	\$27	n/a	n/a	\$2,241	11-000-291-299-000-000-98
E	Judith Lebed	Secretary Baldwin	104.5	\$44	21	\$189.18	\$8,570.78	11-000-291-299-000-000-98 (S) 11-000-240-199-000-000-98 (V)
F	Roland Collins	Teacher PHS	116.5	\$63	n/a	n/a	\$7,339.5	11-000-291-299-000-000-98
G	Linda Graham	EA Fine	4.5	\$27	n/a	n/a	\$121.5	11-000-291-299-000-000-98
H	Carol Lerro	Teacher Fine	111	\$63	n/a	n/a	\$6,993	11-000-291-299-000-000-98
I	Janice Arcaini	Teacher Roosevelt	54	\$54	n/a	n/a	\$2,916	11-000-291-299-000-000-98
J	Alice Szczesniewski	EA PHS	196.5	\$32	n/a	n/a	\$6,288	11-000-291-299-000-000-98
K	Hugh McGlashon	Teacher Intermediate	.5	\$54	n/a	n/a	\$27	11-000-291-299-000-000-98
L	Theresa Worrell	EA Intermediate	39	\$27	n/a	n/a	\$1,053	11-000-291-299-000-000-98

8. RECOMMEND the Pennsauken Board of Education approve the following 2018-2019 elementary head teachers:

Item	Teacher Name	School	Stipend	Account #
A	Kristin Jakubowski	Baldwin	Pending successive bargaining	11-120-100-101-000-003-98
B	TBD	Burling	Pending successive bargaining	11-120-100-101-000-003-98
C	Margaret Vance	Carson	Pending successive bargaining	11-120-100-101-000-003-98
D	Tierra Sewell	Delair	Pending successive bargaining	11-120-100-101-000-003-98
E	Denise Monaghan	Fine	Pending successive bargaining	11-120-100-101-000-003-98
F	Susan Ben Abdallah	Franklin	Pending successive bargaining	11-120-100-101-000-003-98

9. 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	Joanne Anthony	Educational Assistant	Intermediate	Educational Assistant	Franklin	9/1/2018
B	Donna Sinatra	Educational Assistant	Intermediate	Educational Assistant	Franklin	9/1/2018
C	Carol Beaver	Educational Assistant	Carson	Educational Assistant	Intermediate	9/1/2018
D	Louise Jones	Custodian	HPMS	NTA	District	7/1/2018
E	Deborah Wynn	Part-Time Breakfast and Lunch Aide	Roosevelt	Part-Time Breakfast and Lunch Aide	Baldwin	9/1/2018
F	Kimberly Heubel	Part-Time Breakfast and Lunch Aide	Longfellow	Part-Time Breakfast Aide/Floater	Intermediate	9/1/2018
G	Samantha Kril	Part-Time Food Service Worker	PHS	Part-Time Breakfast Aide	HPMS	9/1/2018

H	Rafael Gordiano	NTA	HPMS	NTA	Intermediate	9/1/2018
I	Julian Diaz	NTA	Intermediate	NTA	HPMS	9/1/2018
H	Marsha Alpheaus	Food Service Worker	PHS	Food Service Worker	HPMS	9/1/2018
I	Theresa Veneziani	Food Service Worker	HPMS	Food Service Worker	PHS	9/1/2018
J	Michael DiPace	Custodian	Longfellow	Custodian	Baldwin for ID# 0703	7/1/2018

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

Item	Name	Vacation Days	Per Diem Rate	Total	Account
A	Gregory Munford	7	\$440.38	\$3,082.66	11-000-240-199-000-000-98
B	Angel Cook	2	\$413.46	\$826.92	11-000-240-199-000-000-98

11. RECOMMEND the Pennsauken Board of Education approve Elizabeth Wira to work and additional 20 hours to review records of incoming sixth grade students for the state mandated immunizations (due to the resignation of nurse Marybeth Jensen) at a rate of \$44 per hour. Not to exceed 30 hours.
Account # 11-000-213-104-000-103-98

12. RECOMMEND the Pennsauken Board of Education approve Elizabeth Wira to assist with Sport Physicals on Monday, August 6, 2018 from 8:00 a.m. to 3:00 p.m. at a rate of \$44 per hour.
Account #11-000-213-104-000-103-98

13. RECOMMEND the Pennsauken Board of Education approve the following staff members for summer work.

Summer Work

Item	Last Name	First Name	Summer Work	Location	Hourly Rate	Account #
A	Connors	Thomas	Athletic Trainer	PHS	100 Hours at \$44/hour	11-422-100-101-050-031-98
B	Hood	Garrett	Speed & Strength Camp July 2 – July 6, 2018	PHS	\$44/hour	
C	Hood	Garrett	NTA – Summer Enrichment	PHS	July 9 – August 9, 2018 Contracted Rate	

14. RECOMMEND the Pennsauken Board of Education ratify and approve the stipend position for 2018-2019 school year. Account# 11-401-100-100-050-031-98

Item	School	Name	Position	Stipend	Effective Date
A	PHS	Nicholas DeNofa	Director – Marching Band	\$7,210	7/1/2018
B	PHS	Brandon Bulicki	Assistant Director – Marching Band	\$5,685	7/1/2018
C	PHS	Jack McGinty	Assistant Director – Marching Band	\$5,685	7/1/2018
D	PHS	Kim Jones	Marching Band Front Coordinator	\$5,685	7/1/2018
E	PHS	Gordon Butler	Assistant to the Band Director	\$4,285	7/1/2018
F	PHS	Chris Miller	Marching Band Staff	\$2,000	7/1/2018

		Jennifer Lingesso	Marching Band Staff	\$2,500	7/1/2018
		Kevin Wilson	Marching Band Staff	\$2,000	7/1/2018
		Andre Lopez	Marching Band Staff	\$900	7/1/2018
G	PHS	Nicholas DeNofa	Indoor Pep Band	\$4,085	7/1/2018
H	PHS	Jennifer Lingesso	Indoor Pep Band	\$4,085	7/1/2018
I	PHS	Kim Jones	Indoor Guard	\$4,185	7/1/2018
J	PHS	Gordon Butler	Indoor Guard	\$4,185	7/1/2018
K	PHS	Nicholas DeNofa	Instrumental Music	\$3,895	7/1/2017
L	PHS	Jennifer Lingesso	Instrumental Music	\$3,895	7/1/2017
M	PHS	Nicholas DeNofa	Stage Band	\$4,695	7/1/2017
N	PHS	Kathryn Brown	Vocal Music	\$4,695	7/1/2017
O	PHS	Kathryn Brown	School Musical Director	\$5,245	7/1/2017
P	PHS	Mark Brown	Stage Crew	\$4,300	7/1/2017
Q	PHS	Ed Corsi	School Musical Assistant Director	\$3,295	7/1/2017
R	PHS	Jennifer Gordon	School Musical Assistant Choreographer	\$2,385	7/1/2017
S	PHS	TBD	School Musical Assistant Business Manager	\$1,985	7/1/2017

15. RECOMMEND the Pennsauken Board of Education approve the PHS Marching Band to attend the Drum Corps Show in Chester, PA on Wednesday, August 1, 2018. Cost to the Board of Education will be transportation only.
16. RECOMMEND the Pennsauken Board of Education approve following coaching positions for the 2018-2019 SY for Pennsauken High School and Howard M. Phifer Middle School. Interviews were conducted by Athletic Director Eric Mossop and Superintendent Dr. Ronnie Tarchichi. Stipends could be adjusted based upon eventual settlement of the PEA contract.

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON	ACCOUNT
A	Pennsauken High School	Erin Calderon	Ice Hockey Head Coach	\$5,785	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
B	Phifer Middle School	Chad Pierce	Boys Basketball Head Coach	\$5,035	Winter Season 2018-2019 SY	11-402-100-101-055-030-98
C	Phifer Middle School	TBD	Girls Basketball Head Coach	\$5,035	Winter Season 2018-2019 SY	11-402-100-101-055-030-98
D	Pennsauken High School	Trever Miller	Head Crew	\$6,000	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
E	Pennsauken High School	TBD	Assistant Crew	\$4,900	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
F	Pennsauken High School	Clinton Tabb	Head Boys Track	\$7,010	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
G	Pennsauken High School	William Snyder	Assistant Boys Track	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON	ACCOUNT
H	Pennsauken High School	Steven Wallace	Assistant Boys Track	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
I	Pennsauken High School	Garrett Hood	Assistant Boys Track	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
J	Pennsauken High School	Phil Zimmerman	Head Girls Track	\$7,010	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
K	Pennsauken High School	Tyree Jackson	Assistant Girls Track	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
L	Pennsauken High School	Kayla Warren	Assistant Girls Track	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
M	Pennsauken High School	TBD	Assistant Girls Track	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
N	Pennsauken High School	Marc Granieri	Head Softball	\$7,010	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
O	Pennsauken High School	William Knipfer	Assistant Softball	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
P	Pennsauken High School	Matthew Goldstein	Assistant Softball	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
Q	Pennsauken High School	Cetshwayo Byrd	Head Baseball	\$7,010	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
R	Pennsauken High School	Peter Nardello	Assistant Baseball	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
S	Pennsauken High School	Matthew Baney	Assistant Baseball	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
T	Pennsauken High School	Joseph Previch	Assistant Baseball	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
U	Pennsauken High School	Shana Smeriglio	Head Lacrosse	\$7,010	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
V	Pennsauken High School	Chad Deitch	Assistant Lacrosse	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
W	Pennsauken High School	Giselle Cortes	Assistant Lacrosse	\$5,485	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
X	Pennsauken High School	Jack Killion, Jr.	Head Boys Volleyball	\$5,785	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
Y	Pennsauken High School	Harrison Carsillo	Assistant Boys Volleyball	\$4,685	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
Z	Pennsauken High School	Kevin Jeffers	Assistant Boys Volleyball	\$4,685	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
AA	Pennsauken High School	Mark Lilley	Head Golf	\$4,935	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
AB	Pennsauken High School	Leon Collins	Assistant Golf	\$3,735	Spring Season 2018-2019 SY	11-402-100-101-050-031-98
AC	Phifer Middle School	Jon Reising	Fundamentals of Football	\$10,000	2018-2019 SY	11-402-100-101-055-030-98
AD	Phifer Middle School	TBD	Head Baseball	\$5,035	Spring Season 2018-2019 SY	11-402-100-101-055-030-98
AE	Phifer Middle School	Jennifer Worrell	Head Lacrosse	\$5,035	Spring Season 2018-2019 SY	11-402-100-101-055-030-98
AF	Phifer Middle School	TBD	Head Softball	\$5,035	Spring Season 2018-2019 SY	11-402-100-101-055-030-98
AG	Phifer Middle School	Chad Pierce	Head Boys Track	\$5,035	Spring Season 2018-2019 SY	11-402-100-101-055-030-98
AH	Phifer Middle School	Garrick Adamson	Assistant Boys Track	\$3,775	Spring Season 2018-2019 SY	11-402-100-101-055-030-98
AI	Phifer Middle School	David Corson	Head Girls Track	\$5,035	Spring Season 2018-2019 SY	11-402-100-101-055-030-98
AJ	Phifer Middle	Amy	Assistant Girls Track	\$3,775	Spring Season	11-402-100-101-055-030-98

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON	ACCOUNT
	School	Fisher			2018-2019	

17. RECOMMEND the Pennsauken Board of Education approve the compensation rate for Pennsauken High School personnel who work home athletic games during the 2018-2019 school year. Rates remain the same as 2017-2018. Account #11-402-100-100-000-000-98

ITEM	POSITION	SEASON	RATE
A	Ticket Seller	Fall	\$55
B	Ticket Seller	Winter	\$45
C	Ticket Takers/Security	Fall/Winter/Spring	\$45
D	Clock Operator/Announcer	Fall	\$55 per game
E	Clock Operator/Announcer	Winter	\$45 per game
F	Football Sideline Assistants or Chain Crew (as needed)	Fall	\$30
G	Rudderow Cup Announcer	Fall	\$55 per game
H	Game Videographer	Fall/Winter/Spring	\$55

Note: Game management staff is required to run home athletic contests.

18. RECOMMEND the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2017-2018 school year at the rates previously established. Positions include Videography for Channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants: Account # 11-402-100-100-000-000-98

ITEM	NAME	ITEM	NAME
A	Marla Banks	AD	Mark Lilley
B	Brian Barg	AE	Barbara Lyons
C	Ashley Barker	AF	Sabrina Mammi
D	Laura Bell	AG	John Martino
E	Kyle Bernard	AH	Cheri Miller
F	Amy Brancato	AI	Mimi Monteleone
G	Kathryn Brown	AJ	Phil Monteleone
H	Mike Bull	AK	Rochelle Myers-Elliott
I	Jim Carr	AL	Craig Paris
J	Harrison Carsillo	AM	Daniel Persiano
K	Maria Chambers	AN	Matt Phillips
L	John Chisholm	AO	Chad Pierce
M	Evelyn Collins	AP	Nicole Roberts
N	Leon Collins	AQ	Courtney Rowan
O	Florentina Crawford	AR	Carolyn Schultz
P	Gene Cuneo	AS	Joseph Slater
Q	Chad Deitch	AT	Shana Smeriglio
R	Joe DeLeece	AU	Cheryl Smith
S	Bruce DuBoff	AV	Antionette Snyder
T	Matthew Duffy	AW	William Snyder
U	David Duncan	AX	Clinton Tabb III
V	Albert Fisher	AY	Kathleen Tapp
W	Chris Gates	AZ	Shelby Varga
X	Christie Gignac	BA	Steven Wallace
Y	Ibonny Heredia	BB	Denise Welsh
Z	Helen Johnson	BC	Christine Wetzel
AA	Stacy Johnson	BD	Peter Woodcock
AB	Ebony Kinder	BE	Phil Zimmerman

AC	William Knipfer	BF	Bridget Zino
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19. RECOMMEND the Pennsauken Board of Education approve the use of Laurel Lanes Bowling Center by the Pennsauken High School Bowling Team for practice and home contests for the 2018-2019 season.

Note: Schools that sponsor Bowling must have a home site for hosting league contests. Laurel Lanes has served as Pennsauken's home site for seven years.

Account to be charged: 11-402-100-440-050-305-31 **Amount:** \$4,450

20. RECOMMEND the Pennsauken Board of Education approve the second portion of the bi-annual incentive bonus for exemplary attendance for the following employees (January 1, 2018 – June 30, 2018)

Secretaries - \$175		
Item	Name	Account #
A	Kim Amer	11-000-240-105-000-004-98
B	Margaret Carey	11-000-240-105-050-031-98
C	Patricia Hartson	11-000-240-105-000-004-98
D	Tomica Hawkins	11-000-240-105-175-029-98
E	Helen Johnson	11-000-240-105-050-031-98
F	Judith Lebed	11-000-240-105-000-004-98
G	Danielle McGowan	11-000-240-105-000-004-98
H	Rochelle Meyers-Elliott	11-000-240-105-055-030-98
I	Evelyn Randells-Collins	11-000-240-105-050-031-98
J	Yvette Rivera	11-000-262-105-000-000-98

AFSCME - \$175		
Item	Name	Account #
A	Maria Gonzalez	11-000-262-100-000-000-98
B	Patrick McFeeley	11-000-262-100-000-000-98
C	Felix Bruno	11-000-262-100-000-000-98
D	Ryan McLaughlin	11-000-262-100-000-000-98
E	Carol Hoffman	11-000-262-100-000-000-98
F	Juana Nunez	11-000-262-100-000-000-98
G	Thomas O'Rourke	11-000-262-100-000-000-98
H	Michael DiPace	11-000-262-100-000-000-98
I	John Mailahn	11-000-262-100-000-000-98
J	Hector Arce	11-000-262-100-000-000-98
K	Andrea Bisono	11-000-262-100-000-000-98
L	Diomarys Mejia	11-000-262-100-000-000-98
M	Aurelio Olivo	11-000-262-100-000-000-98
N	Yoselin Taveras	11-000-262-100-000-000-98
O	Ana Urena	11-000-262-100-000-000-98
P	Joseph Kulbickas	11-000-262-100-000-000-98
Q	James Morley	11-000-261-100-000-000-98
R	Jeffrey James	11-000-261-100-000-000-98
S	Sarah Brown	11-000-262-100-000-000-98
T	Anna M. Knight	11-000-262-100-000-000-98
U	Bibi Permaul	11-000-262-100-000-000-98
V	Maria Relvas	11-000-262-100-000-000-98
W	Brian Wright	11-000-262-100-000-000-98
X	Thomas Holmes	11-000-261-100-000-000-98
Y	Philip Monteleone	11-000-261-100-000-000-98
Z	Gregory Hannah	11-000-262-100-000-000-98

Transportation 10-Months \$160 – Account # 11-000-270-160-000-611-98	
Item	Name
A	Andres Batista

B	Andrea Diaz
C	William Dipascale
D	Elba Espinal
E	Maria Figueroa
F	Kathy Ford
G	Melissa Frisbey
H	Mike Gallagher
I	Tina Garrison
J	George Lovett
K	Bonnie Marquis
L	Charles Miller
M	Robert Morrisey
N	Margaret Mund
O	Paula Polanco
P	Gail Ricciuti
Q	Esther Robb
R	Yosanna Roman
S	Betty Ruiz
T	Nicholas Tropiano
U	Ja'Nay Young
V	Shirlene Young
W	Tiquisha Young

Transportation 12-Months \$185 – Account # 11-000-270-160-000-611-98

Item	Name
A	Patricia Herold
B	Rose Kulbickas

**Food Services Full-Time Employees
\$175 – Account # 60-910-310-110-000-090-99**

Item	Name
A	Jennifer Buchholz
B	Susan Croge
C	Margaret Kravil
D	Diane Stelman
E	Donna Bell
F	Maureen Disbot
G	Linda Olson
H	Ntina Rafios

**Food Services Part-Time Employees
\$150 – Account # 60-910-310-110-000-090-99**

Item	Name
A	Michael Sylvia
B	Joanne Pimble
C	Sue Flythe
D	Danielle Forshey
E	Cathy McCusker
F	Christina Ortolazo
G	Juanita Roberts
H	Patricia Stutz
I	Patricia O'Brien
J	Kathy Eisensmith
K	Charlene Francis

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X		18S	Mr. Trost	X		
Mr. Hurley				Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 3 -20

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

21. 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	Myrtelina Cabrera	Counselor Workshop	9/20/2018	No Fee	n/a
B	Phyllis Plasky	Anti-Bullying Specialist for Principals Certificate Program Bundle	9/25/2018, 9/26/2018, 10/9/2018	\$450 + travel	11-000-240-580-050-000-31
C	Dennis Sherwood	College Board Counselor Workshop	9/18/2018	No Fee	n/a
D	Celynda Cortez	Freedom Foundations: Entrepreneurs and American History	7/22/2018 – 7/27/2018	No Fee	n/a
E	Ramon Sanchez	Freedom Foundation – War on Terror – Character Education	7/11/2018 – 7/12/2018 (revised)	No Fee	n/a
F	Ramon Sanchez	Lead! 2018 FEA/NJPSA/NJASCD Fall Conference	10/18/2018 – 10/19/2018	\$292 + travel	11-000-240-580-055-000-30
G	Cheryl Smith	Domestic Violence Certification IPVA Certification	9/13/2018, 10/10/2018, 11/15/2018, 12/11/2018 & 1/10/2018	No Fee	n/a
H	Monroe Logan	NJ Achieve Regional Workshop	8/7/2018	No Fee	n/a
I	Thomas Honeyman	But Why is This Student Struggling? Integrating a Pattern of Strengths and Weaknesses Model into Your Current District	7/25/2018	\$149	11-000-240-580-140-000-25

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

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Rowan	Grace Badillo Caitlin Burd	Brooke Parker	Baldwin	Pre-K	Fall 2018 Tuesdays (3 hrs AM): 9/25/2018 – 11/13/2018
B	Rowan	Tatianna Davis Riley Karpinski	Allison Schoot	Baldwin	Pre-K	Fall 2018 Tuesdays (3 hrs AM): 9/25/2018 – 11/13/2018
C	Rowan	Courtney Mirrione Jahonna Reid	Michelle Romvary	Baldwin	Pre-K	Fall 2018 Tuesdays (3 hrs AM): 9/25/2018 – 11/13/2018
D	Rowan	Gina Umosella Brandi Veneziale	Kelsey Skinner	Baldwin	Pre-K	Fall 2018 Tuesdays (3 hrs AM): 9/25/2018 – 11/13/2018

E	Rowan	Megan Warner Andrea Zieger	Danielle Fidyk	Carson	Pre-K	Fall 2018 Tuesdays (3 hrs AM): 9/25/2018 – 11/13/2018
F	Rowan	Felipe Alonso Thomas Kevin Arechavala Noah Avis Abigail Bernhardt Patrick Carpenter Elizabeth Cicali Blaze Dalio	Kathryn Brown	PHS	Music	Fall 2018 9/25/2018, 10/2/2018 & 10/9/2018 8:25 am – 11:55 am
G	Rowan	Kenneth Dilks Vayda Elcheck Joseph Elmo Daniel Guida Kelly Henderson Vivian Lam Karenann Libby	Kathryn Brown	PHS	Music	Fall 2018 11/6/2018 & 11/13/2018 8:25 am – 11:55 am
H	Rowan	Andrew Van Dongen Luis Ozoria Sarah Robbins Ciera Scire Cassandra Shields Ryan Smerdon Kimberlee Speers	Kathryn Brown	PHS	Music	Fall 2018 10/16/2018, 10/23/2018 & 10/30/2018 8:25 am – 11:55 am
I	Rider	Taylor Conley	TBD	PHS	Counseling Internship	Fall 2018 600-Hour Internship 9/5/2018 – 12/13/2018

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		22A-22 H
Mr. Hurley				Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 21-22

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

EDUCATIONAL PROGRAM

23. RECOMMEND the Pennsauken Board of Education approve the extension of the K-4 uniforms to K-5. Kindergarten through grade 5 uniforms will be as follows:

- **Dark blue polo shirts with khaki or dark blue pants**

24. RECOMMEND the Pennsauken Board of Education approve the adoption of the following textbooks:
Account # 11-190-100-640-xxx-000-02

Item	Textbook
A	Welding: Principles and Applications, Cengage
B	Medical Terminology Systems, 8 th edition, B.E. Publishing
C	Campbell's Biology Concepts and Connections, Pearson
D	Ratti's Precalculus, Pearson
E	Calculus, AP Edition, Cengage
F	Collections – 6 th grade, HMH
G	EDGE, Cengage
H	Teen Health, McGraw Hill
I	Listen, W.W. Norton and Company

J	Ways of the World, Bedford, St. Martin's Publishing
K	Culinary Essentials, McGrawHill
L	Pearson Elementary Social Studies 2019 Grade K
M	Pearson Elementary Social Studies 2019 Grade 1
N	Pearson Elementary Social Studies 2019 Grade 2
O	Pearson Elementary Social Studies 2019 Grade 3
P	Pearson my World Interactive World History – Grade 5

25. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to participate in a pilot program of envisions Algebra I, Geometry and Algebra II during the 2018-2019 school year. The pilot will include online access, books and teacher resources for 1-2 teachers in 3-4 sections for each content area. There is no cost to the district.

26. 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	135419615	Woods School	\$76,284.78 Tuit	7/1/18-6/20/19	n/a	11-000-100-566-000-000-08
B	202855770	Archway	\$7,847.70 Tuit \$4,900.00 1:1	7/2/18-8/20/18	n/a	
			\$40,359.60 Tuit \$25,200.00 1:1	9/6/18-6/13/19		
C	202291344	Archway	\$40,359.60 Tuit	9/6/18-6/13/19	n/a	
D	135436906	Archway	\$40,359.60 Tuit	9/6/18-6/13/19	n/a	
E	202213356	Archway	\$7,847.70 Tuit	7/2/18-8/20/18	n/a	
			\$40,359.60 Tuit	9/6/18-6/13/19		
F	202929190	Archway	\$7,847.70 Tuit	7/2/18-8/20/18	n/a	
			\$40,359.60 Tuit	9/6/18-6/13/19		
G	4002018	Brookfield Academy	\$53,820.00 Tuit	9/6/18-6/25/19	n/a	
H	5001547	Brookfield Academy	\$53,820.00 Tuit	9/6/18-6/25/19	n/a	
I	135409789	Brookfield Academy	\$53,820.00 Tuit	9/6/18-6/25/19	n/a	
J	202143900	Brookfield Academy	\$53,820.00 Tuit	9/6/18-6/25/19	n/a	
K	135407671	Brookfield Elementary	\$5,760.00 Tuit	7/9/18-8/9/18	n/a	
L	135407671	Brookfield Academy	\$53,820.00 Tuit	9/6/18-6/25/19	n/a	
M	135424497	Brookfield Elementary	\$5,760.00 Tuit	7/9/18-8/9/18	n/a	
			\$51,840.00 Tuit	9/6/18-6/25/19		
N	135423093	Brookfield Elementary	\$5,760.00 Tuit	7/9/18-8/9/18	n/a	
			\$51,840.00 Tuit	9/6/18-6/25/19		
O	202495840	Durand Academy	\$12,396.30 Tuit \$5,950.00 1:1	7/2/18-8/21/18	n/a	
			\$63,752.40 Tuit \$30,600.00 1:1	9/4/18-6/14/19		
P	4002021	YALE	\$8,502.00 Tuit	7/5/18-8/15/18	n/a	
			\$51,012.00 Tuit	9/11/18-6/20/19		
Q	202770331	YALE	\$10,867.80 Tuit	7/5/18-8/15/18	n/a	
			\$65,206.80 Tuit	9/11/18-6/20/19		

R	1100096	YALE	\$8,502.00 Tuit	7/5/18-8/15/18	n/a	11-000-100-566-000-000-08
			\$51,012.00 Tuit	9/11/18-6/20/19		
S	6010024	YALE	\$8,502.00 Tuit	7/5/18-8/15/18	n/a	
			\$51,012.00 Tuit	9/11/18-6/20/19		
T	202750400	YALE	\$10,867.80 Tuit	7/5/18-8/15/18	n/a	
			\$65,206.80 Tuit	9/11/18-6/20/19		
U	135415927	Bancroft	\$10,645.12 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$59,878.80 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
V	6010054	Bancroft	\$10,645.12 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$59,878.80 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
W	6010047	Bancroft	\$10,645.12 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$59,878.00 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
X	135432655	Bancroft	\$10,645.12 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$59,878.80 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
Y	135431975	Bancroft	\$10,645.12 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$59,878.80 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
Z	135443421	Bancroft	\$10,645.12 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$59,878.80 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
AA	201948556	Bancroft	\$10,645.12 Tuit	7/5/18-8/17/18	n/a	
			\$59,878.80 Tuit	9/4/18-6/20/19		
AB	135404470	Bancroft	\$10,645.12 Tuit	7/5/18-8/17/18	n/a	
			\$59,878.80 Tuit	9/4/18-6/20/19		
AC	135435735	Bancroft	\$10,645.12 Tuit	7/5/18-8/17/18	n/a	
			\$59,878.80 Tuit	9/4/18-6/20/19		
AD	135404280	Bancroft	\$10,645.12 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$59,878.80 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
AE	202635286	Bancroft	\$10,645.12 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$59,878.80 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
AF	135406203	Bancroft	\$10,645.12 Tuit	7/5/18-8/17/18	n/a	
			\$59,878.80 Tuit	9/4/18-6/20/19		
AG	135419614	Bancroft	\$10,645.12 Tuit	7/5/18-8/17/18	n/a	
			\$59,878.80 Tuit	9/4/18-6/20/19		

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 2017-2018 school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	135423093	Brookfield	\$10,620.00 Tuit	5/1/18 – 6/21/18	n/a	11-000-100-566-000-000-08
B	202976870	Woodlynne BOE	\$1,250.10 Tuit	5/3/18-6/30/18	n/a	11-000-100-561-000-000-08
C	202548788	Garfield Park	\$5,614.31 Tuit	5/29/18-6/22/18	n/a	11-000-100-566-000-000-08
D	202077936	Cherry Hill BOE	\$4,643.10 Tuit	3/15/18-6/20/18	n/a	11-000-100-561-000-000-08
E	202818864	Cherry Hill BOE	\$3,705.15 Tuit	4/10/18-6/21/18	n/a	11-000-100-561-000-000-08

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

Item	Student	Cost	Reason	Account
A	135402925	\$44/hour	Behavior	11-219-100-101-000-304-98
B	135438872	\$44/hour	Medical	11-150-100-101-000-000-98
C	135438702	\$44/hour	Behavior	11-219-100-101-000-304-98

29. 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	135402941	Brookfield Elementary	6/21/18
B	135403185	Brookfield Academy	6/21/18
C	202561737	GCSSSD	6/20/18
D	7001999	GCSSSD	6/20/18
E	5001309	BCSSSD	6/13/18
F	6001244	YALE	6/28/18

30. 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	Bayada Home Health Care	In-School 1:1 Nursing Services	RN - \$55/hour	11-000-217-320-304-000-08
B	Bancroft	Tuition (tentative rates as of 5/29/18)	\$332.66 per diem – Haddonfield Program \$294.13 per diem – Preschool \$290.18 per diem – Voorhees Pediatric Program (4 hour) \$66.00 per diem – Voorhees Pediatric Tutorial \$168.00 per diem – 1:1 Staffing – Day Students \$192.00 per diem – 1:1 Staffing – residential Students \$180.00 per diem – Lindens Education	11-000-100-566-000-000-08

31. RECOMMEND the Board of Education approve the following professional to provide behavior analyst consultations for teachers and support staff for the 2018-2019 school year. The purpose is to improve how ABA is utilized throughout the classroom to meet individual students' needs. Account #11-000-219-320-000-008-08

Professional	Service Provided	Fee
Behavior Interventions, inc.	Classroom Consultation	Behavior Analyst - \$105/hour Behavior Technician (1:1) - \$55/hour

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		26P-26T
Mr. Hurley				Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 23-24, 26-31

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

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

APPROVAL OF: TABLE AGENDA ITEM #25

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Wednesday July 18, 2018 9:00 a.m. – 5:00 p.m. (Rain Date: July 19, 2018)	SJ Party Rentals	Pennsauken High School Baseball Field	n/a

33. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center have a Preschool Round Up (meet and greet) on Tuesday, August 28, 2018 at 6:00 p.m. – 7:00 p.m. There is no cost to the district.

34. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to have a Homecoming Pageant and Homecoming Dance on Saturday, October 20, 2018 at 6:00 p.m. – 7:30 p.m. (Pageant) and 7:30 p.m. – 10:30 p.m. (Dance) in the Pennsauken High School auditorium (Pageant) and cafeteria (Dance). Cost to the district is security. Account # 11-401-100-500-050-031-31

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

APPROVAL OF: AGENDA ITEMS #32-34

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

TRIPS

35. RECOMMEND the Pennsauken Board of Education approve members of the Pennsauken High School Vocal Music Program to perform with World Strides in Vienna, Munich, and Salzburg in April 2021. It is a ten (10) day trip which will include three performances by Pennsauken High School students at historical cathedrals or landmarks. Students can earn three (3) free college credits through this performance tour. This trip will enable students to use their learned skills on a global scale in the heart of the musical world, and provide students with an unforgettable experience in new cultures, language and musical environments. All fundraising will be completed by students and choral ensembles.
36. RECOMMEND the Pennsauken Board of Education approve the following Elementary field trips for the 2018-2019 school year:

Grade	Destination	Date
Kindergarten All Schools	Garden State Discovery Museum	TBD
First Grade: All Schools	Museum of Natural Science	TBD
Second Grade: All Schools	Philadelphia Zoo	TBD
Third Grade: All Schools	Adventure Aquarium (Camden)	TBD
Kindergarten –Third Grades: All Schools	Pennsauken Police Department (K-9 Unit)	TBD

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

APPROVAL OF: AGENDA ITEMS #35 - 36

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

OTHER

37. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Library to donate books ten years and older that have not circulated (been checked out of the library) for the past five years using *Best and Fastest Book*, as part of the PHS library renovation during the 2018-2019 school year. There is no cost to the district.
38. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Librarian, Bridget Zino, to apply for a technology grant from Lockheed Martin to create two “collaboration stations” within the Pennsauken High School Library. The addition of “collaboration stations” will enhance students’ ability to work collaboratively with new and relevant technologies. The potential grant monies would total \$8,000. Winners will be notified by September 2018.
39. RECOMMEND the Pennsauken Board of Education approve the submission of the 2018-2019 Preschool Expansion Grant Application (PEEA) due August 1, 2018. The grant sponsored by the New Jersey Department of Education supports the expansion of quality preschool programs.
40. RECOMMEND the Pennsauken Board of Education approve the submission of the completed merit goals of Dr. Ronnie Tarchichi for the 2017-2018 school year to the Camden County Superintendent, Dr. Lovell Pugh Bassett for approval.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley				Mr. Viera			
Mrs. James	X			Mrs. Young	X		38
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS #37 - 40

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

BUSINESS & FINANCE

41. BUDGET/ACCOUNT TRANSFERS

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

42. BILL LIST

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

DEPARTMENT	TOTAL
JULY 2018 GENERAL FUND BILL LIST	\$884,758.84
JULY 2018 FOOD SERVICE BILL LIST	81,809.79
JUNE 2018 SPECIAL CHECKS	51,594.89
JULY 2018 SPECIAL CHECKS	12,987.60
PAYROLL 6/29/18 AND 7/13/18	964,511.92
TOTAL	\$1,995,663.04

43. RECONCILIATION OF STATEMENTS REPORT

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

44. BOARD SECRETARY'S CERTIFICATION

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

45. 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

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

ESIP PROGRAM	TOTAL
INVOICE #668527 - PYMT APPLICATION #8 (2 OF 3)	\$153,348.26
TOTAL	\$153,348.26

47. RECOMMEND the Pennsauken Board of Education approve the following invoices as per Lease #40143242 Escrow #76-0190017, for the Pennsauken High School Electrical and Welding Lab Additions and Renovations.

VENDOR	INVOICE #	AMOUNT
Garrison Architects	6475 – Pymt. #5	\$8,469.25

48. RECOMMEND the Pennsauken Board of Education approve the following Application #9 and #10 - Final, per recommendation from Garrison Architects, for the Pennsauken High School Culinary Arts & Cosmetology Renovations IFB#2017-027 in the amount indicated from the 2017-2018 school budget.

VENDOR	PAYMENT	AMOUNT
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #9 Payment Application #10 - Final	\$ 5,225.00 \$37,511.83
Acct#12-000-400-931-000-000-00		\$42,736.83

49. RECOMMEND the Pennsauken Board of Education approve the following Application #1, per recommendation from Garrison Architects, for the Pennsauken High School Welding Shop Addition and Electrical Shop Renovation IFB#2019-022R in the amount indicated from the 2018-2019 school budget.

VENDOR	PAYMENT	AMOUNT
Straga Brothers, Inc. Glassboro, NJ	Payment Application #1	\$302,723.87
LEASE #40143242 ESCROW#76-0190017 ACCOUNT		\$302,723.87

50. RECOMMEND the Pennsauken Board of Education approve the Department of Food and Nutrition for Pennsauken School District enter into a contract with the Crescent Hill Academy for vended meals for the 2018-2019 school year. The price of vended meals will be \$3.75 per vended meal and \$0.50 per milk additional milk.

51. RECOMMEND the Pennsauken Board of Education approve the Department of Food and Nutrition enter into the Garden State Buying Cooperative for the 2018-2019 school year. The Pennsauken Schools Food and Nutrition Department has been in this buying cooperative for the last twenty years. This Coop allows Pennsauken Schools to group with a number of self-operated school districts throughout New Jersey to buy groceries, commodities and other food service related items in bulk for specialty bid pricing.

52. RECOMMEND the Pennsauken Board of Education approve the offer our meal programs at the following prices for school year 2018-2019:

<u>Elementary Breakfast</u>		<u>Elementary Lunch</u>	
Reduced	\$0.30	Reduced	\$ 0.40
Paid	\$2.00	Paid	\$2.60
Adult	\$2.75	Adult	\$4.00

<u>Intermediate Breakfast</u>		<u>Intermediate Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.25	Paid	\$2.90
Adult	\$3.00	Adult	\$4.00

<u>Middle School Breakfast</u>		<u>Middle School Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.25	Paid	\$2.90
Adult	\$3.00	Adult	\$4.00

<u>Senior High Breakfast</u>		<u>Senior High Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.25	Paid	\$3.10
Adult	\$3.00	Adult	\$4.00

53. RECOMMEND the Pennsauken Board of Education authorize the donation or sale of obsolete gym equipment. The surplus property as identified shall be donated or sold in an “as is” condition without express or implied warranties,

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-9.

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

APPROVAL OF BUSINESS & FINANCE AGENDA ITEMS: #41 - 53

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

**BOARD OF EDUCATION MEETING ADDENDUM
Tuesday, July 17, 2018**

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Heather Richards	Accounts Payable/ General Ledger Clerk	7/23/18	Admin.	\$37,000 with benefits	Noreen Boston, Joyce Kinsley	John Clement	11-000-251-105-000-000-99

July 17, 2018

B	Nonye Udotong	Teacher of Physical Science	9/1/18	PHS	\$61,213 Step 1 + 30	Angel Cook, Rich Bonkowski, Phyllis Plasky	Michael Burgess	11-140-100-101-050-031-99
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2. 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	Ibonny Heredia	Residency Secretary	Admin.	Unit Secretary	PHS	7/23/18
B	Elizabeth Wira	Nurse	Intermediate	Nurse	HPMS	09/01/18

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Michael Burgess	Science Teacher	PHS	7/31/2018	Retirement	25 years	11-140-100-101-050-031-99
B	Nicole O'Connell	Math Teacher	HPMS	07/10/18	Resignation	8 years 10 months	11-138-100-101-055-030-99

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	1245	Elementary Teacher – RO	Family and Medical Leave	9/4/2018-10/31/2018	With salary and benefits as sick days used
				11/1/2018- apprx.12/13/2018	Without salary but with benefits
B	1057	Custodian	Family and Medical Leave	7/24/2018 – 9/3/2018	With salary and benefits as sick days used

5. RECOMMEND the Pennsauken Board of Education approve additional summer hours for the following staff members at the rate of \$44 per hour, not to exceed additional 90 hours total.

Account # 11-120-100-101-000-003-98

Item	Name
A	Stefaine Miller
B	Elizabeth Bieryla
C	Jonathan Nguyen

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

APPROVAL OF ADDENDUM ITEM #1 - #5

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

6. RECOMMEND the Pennsauken Board of Education approve a two day Professional development comprehensive training: Day one will be an Online Introduction for teachers. Day two is Implementing the Creative Curriculum

for Preschool teachers. The dates for this training will be on September 4, 2018 and September 5, 2018. The cost for the district will be \$5,030.

Account #11-190-100-320-xxx-000-02

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

APPROVAL OF ADDENDUM ITEM #6

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

OTHER

- RECOMMEND the Pennsauken Board of Education approve the usage of ArbiterPay for payment of officials for PHS and PhiPhi athletic contests.

Note: Usage of this service will automate all accounting and auditing paperwork, and issue 1099's as mandated by law. In addition, the service will free up a significant amount of time in the Athletic Department, saving the department from writing over 600 checks annually, leading to a more efficient office. Cost to the Board of Education would be per transaction, at an estimated \$1,000 from the Pennsauken BOE High School Athletics Account (036002247).

- RECOMMEND the Pennsauken Board of Education approve to establish a full day Preschool Special Class Program - Preschool Disabilities (6A:14-4.7) in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities.
- RECOMMEND the Pennsauken Board of Education approve to establish a Secondary Special Class Program - Autism in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities.
- RECOMMEND the Pennsauken Board of Education approve to establish a Elementary Special Class Program (6A:14-4.7) - Autism in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities.
- RECOMMEND the Pennsauken Board of Education approve to establish a Full Day Pre -K Class in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:13A - 1.2, and N.J.A.C. 6A:26, Educational Facilities.
- RECOMMEND the Pennsauken Board of Education approve to establish a Secondary Special Class Program - 18 - 21 years of age program in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities.

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

APPROVAL OF ADDENDUM ITEMS #7 AND #12

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

BUSINESS & FINANCE

13. RECOMMEND the Pennsauken Board of Education approve the following invoices as per Lease #40143242 Escrow #76-0190017, for the Pennsauken High School Electrical and Welding Lab Additions and Renovations.

VENDOR	INVOICE #	AMOUNT
Garrison Architects	6511 – Pymt. #6	\$8,469.25
Garrison Architects	6555 – Pymt. #7	\$8,469.25
Remington & Vernick Engineers, Inc.	MP038X035-5	\$8,646.00
Craig Testing Laboratories, Inc.	35755	\$4,191.00

14. RECOMMEND the Pennsauken Board of Education authorize Garrison Architects to prepare and submit an NJDOE Other Capital Project application for the conversion of the teachers' lounge to a new art room within the High School. The district acknowledges that it will receive no state aid for this project and further authorizes Garrison Architects to amend the districts Long Range Facilities Plan to include this project.
15. RECOMMEND the Pennsauken Township Board of Education award the bid for IFB#2019-024 Pennsauken High School Stadium Improvements in which advertised bids were received, opened and read on July 11, 2018 at 11:00 am 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 Remington & Vernick and attorney review;

Contractor	Address	Total Base Bid
American Athletic Courts Inc.	Vincentown, NJ	\$3,095,000.00

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for Pennsauken High School Stadium Improvements 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: JPC Group, Inc. - \$4,126,120.00

NOTE: The project is scheduled to be completed by November 14, 2018.

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

APPROVAL OF ADDENDUM ITEMS #13 - #15

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

INFORMATIONAL

- June Discipline Report (See Attachment)

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

HIB July 2018 Summary

HIB Report Number	Investigation Findings	Discipline
PMS004	HIB did occur	Suspension/Counseling

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

- **Pennsauken Resident – Spoke on the Solar Fields**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
August 20, 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 _____ 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. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley				Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO CLOSE PUBLIC PORTION OF BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

TIME: 7:25 P.M.

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

APPROVAL TO OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

TIME: 7:26 P.M.

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

APPROVAL TO OPEN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

TIME: 7:51 P.M.

RECOMMEND the Pennsauken Board of Education to accept the Third Amendment to the Solar Power Purchase Agreement.

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

APPROVAL OF: EXECUTIVE SESSION ITEM

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

MOTION TO ADJOURN

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

APPROVAL TO ADJOURN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

TIME: 7:55 p.m.