

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, April 18, 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	
Assistant School Business Administrator: Mr. Duane	X	
Director of Elementary Education: Mr. Logan	X	
Board Solicitor: Ms.Hodges	X	

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

- No recognitions

REPORT OF NEW BUSINESS

- Ms. Johnson – NJROTC Video Presentation

REPORT OF OLD BUSINESS

- Mr. Hurley – Retiree Recognition update

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
March 14, 2019	Special Meeting and Executive Session	Mr. Hurley
March 21, 2019	Business Meeting and Executive Session	

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

APPROVAL OF MARCH 14, 2019 SPECIAL MEETING AND EXECUTIVE SESSION MINUTES AND MARCH 21, 2019 BUSINESS MEETING AND EXECUTIVE SESSION MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

PUBLIC COMMENT – AGENDA ITEMS ONLY

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

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James	X			Mr. Viera			
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			
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

- **No Report**

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

• No Reports

ITEMS FOR BOARD OF EDUCATION APPROVAL

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Kimberly Santino	LTS	5/23/19-6/18/19	Carson	\$55,996 BA Step 1 with salary	Diane Joyce, Dana Gery, Roselyn Lawrence	FMLA #0143	11-120-100-101-130-000-99
B	John McCool	Substitute Bus Driver	4/29/19	TRP	\$125 per diem	Betty Dolly	New Position	11-000-270-161-000-611-99

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

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

Item	ID#	Reason	Dates	Conditions
A	2338 Revised	Medical Leave of Absence	5/1/2019-5/17/2019	With salary and benefits as sick and personal days used
			5/20/2019-6/18/2019	Without salary or benefits
B	2598 Revised	Medical Leave of Absence	2/14/2019-4/1/2019	With salary and benefits as sick, vacation and personal days used
			4/2/2019-4/30/2019 (TBD)	Without salary but with benefits as per FMLA
C	2029	Family Leave of Absence	4/3/2019-4/3/2020 Intermittent Leave	Without salary but with benefits as per FMLA
D	2463 Revised	Family and Medical Leave of Absence	5/20/2019-9/11/2019	With salary and benefits as sick days used
			9/12/2019-12/13/2019	Without salary but with benefits as per FMLA
			12/16/2019-12/20/2019	Without salary or benefits
E	2339 Revised	Family and Medical Leave of Absence	5/24/2019-6/10/2019	With salary and benefits as sick days used
			6/11/2019-11/22/2019	Without salary but with benefits as per FMLA
F	2898 Revised	Family and Medical Leave	3/18/2019-3/22/2019	With salary and benefits as sick and personal days used
			3/25/2019-5/6/2019	Without salary but with benefits as per FMLA
G	0143	Family and Medical Leave	5/23/2019-6/18/2019	With salary and benefits as sick days used
H	1715 Revised	Family and Medical Leave	10/1/2018-11/12/2018	With salary and benefits as sick, vacation and personal days used
			11/13/2018-2/13/2019	Without salary but with benefits as per FMLA
			2/14/2019-4/18/2019	Without salary or benefits
I	2719 Revised	Family and Medical Leave	3/18/2019-3/18/2020 Intermittent Leave	Without salary but with benefits as per FMLA
J	2398	Leave of Absence	4/2/2019-4/11/2019	With salary and benefits as sick days used
			4/12/2019-4/18/2019	Without salary or benefits

K	0951	Family and Medical Leave	3/19/2019-4/11/2019	With salary and benefits as sick days used
			4/12/2019-6/19/2019	Without salary but with benefits as per FMLA

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Justin Urbano	Behavior Technician	Fine	4/2/2019	Resignation	0	11-216-100-106-090-000-99
B	Jack F. Killion Sr.	Director of Buildings and Grounds	Central Admin	6/30/2019	Retirement	26 years and 4 months	11-000-261-100-000-000-99
C	Carol Mascioli	Grants Coordinator	Central Admin	6/30/2019	Resignation	4 years and 9 months	11-000-221-110-000-000-99
D	Patricia Stutz	Part Time Food Service Worker	Interm.	4/12/2019	Resignation	8 years	60-910-310-110-000-090-99
E	Jacqueline Olsson	Teacher	Delair	3/26/2019	Resignation	15 years and 10 months	11-120-100-101-120-000-99
F	Claudia Garcia	Educational Assistant	Delair	4/1/2019	Resignation	4 years 6 months	11-000-217-106-120-000-99

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

Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date
Kevin O'Riordan	Bus Driver	Transportation	Bus Aide	Transportation	New Position	9/1/2019

6. RECOMMEND the Board of Education of the Township of Pennsauken to authorize the Affirmative Action Team to conduct the needs assessment and develop a comprehensive equity plan for the 2019-2022 school years.
7. RECOMMEND the Pennsauken Board of Education ratify and approve the following teachers to work Carson Elementary School's Parent Involvement Night on Monday, April 15, 2019 from 5:30 p.m. – 7:30 p.m. Teachers will be paid an hourly rate of \$44.00 as per the current contract. Account # 20-231-200-100-000-000-98

Item	Name
A	Christina Daly
B	Tricia Eckert
C	Julie Field
D	Megan Irwin
E	Tara Mozee
F	Nancy Tryon

8. RECOMMEND the Pennsauken Board of Education approve the following additional teachers/substitutes for the Extended Day Program for the 2018-2019 school year as part of Title I. Teachers will be paid an hourly rate of \$44.00 as per the current contract. Account # 20-231-100-101-175-029-98

Item	Name	Position	School
A	Lauren Dustman	Teacher	Intermediate
B	Jeffrey Hirshorn	Teacher Substitute	Intermediate

C	Larry Helfman	Teacher Substitute	Intermediate
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9. RECOMMEND the Pennsauken Board of Education approve the following teacher to serve as new teacher mentor during the 2019-2020 school year for the following teacher:

Teacher Mentee	Mentor	Location	Fee
Isaiah Roberts	Jennifer Miller	Phifer Middle School	\$550

10. RECOMMEND the Pennsauken board of Education approve Kerri Lilley to be the administrator for a new Pennsauken email account – phsscholarshipopportunities@pennsauken.net. Mrs. Lilley will serve as a point person for all scholarship inquiries.

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

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Marjorie Kellam	Teacher Intermediate	85.5	\$54	n/a	n/a	\$4,617	11-000-291-299-000-000-98
B	Ronald Bittle	Custodian Phifer	9	\$39	25	\$227.77	\$6,045.25	11-000-291-299-000-000-98(s) 11-000-262-199-000-000-98(v)
C	Bruce Jones	Custodian Burling	230	\$44	40	\$227.77	\$19,230.80	11-000-291-299-000-000-98(s) 11-000-262-199-000-000-98(v)

12. 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	Diane Joyce	2	\$466.92	\$933.84	11-000-240-199-130-000-98
B	Sandra Allen	4	\$473.08	\$1,892.32	11-000-240-199-055-000-98

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

APPROVAL OF: APPROVAL OF AGENDA ITEMS 2 - 12

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

13. RECOMMEND the Pennsauken Board of Education approve the following teachers' travel for professional development in I&RS Masonic Model Training on May 21, 22 and 23, 2019. Cost to the district is travel only.

Item	Name	Account #
A	Susan Ben Abdallah	11-190-100-580-100-000-02
B	Ruth Andrade-Thomas	11-190-100-580-175-000-02
C	Patricia Bianco	11-190-100-580-175-000-02
D	Thomas Jakubowski	11-190-100-580-100-000-02
E	Joeanna Landis	11-190-100-580-175-000-02
F	Shane Massimillo	11-190-100-580-175-000-02
G	Michelle Romvary	11-190-100-580-090-000-02
H	Allison Schott	11-190-100-580-090-000-02

I	Kristen Weisman	11-190-100-580-140-000-02
J	Aline Rezende Usa	11-190-100-580-140-000-02

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

Item	Name	Workshop	Date	Fee	Account Number
A	Shawn McCleery	New Jersey Basketball Coaches Clinic	4/12/2019	\$75	11-402-100-580-050-305-31
B	Ashley Barker	New Jersey Basketball Coaches Clinic	4/12/2019	\$75	11-402-100-580-050-305-31
C	Kimberly Killion	New Jersey Basketball Coaches Clinic	4/12/2019	\$75	11-402-100-580-050-305-31

15. 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	NJ TESOL/NJBE Spring Conference 2019	5/30/2019 – 5/31/2019	\$354 + travel	11-190-100-580-050-000-02
B	Robin Unverhau	NJ TESOL/NJBE Spring Conference 2019	5/30/2019 – 5/31/2019	\$319 + travel	11-190-100-580-050-000-02
C	Stefaine Miller	New Jersey I-Ready User Summit	5/20/2019	\$99 + travel	11-190-100-580-055-000-02
D	Elizabeth Bieryla	New Jersey I-Ready User Summit	5/20/2019	\$99 + travel	11-190-100-580-055-000-02
E	Gail Miller	Rutgers Public Purchasing Educational Forum & Pre-Forum	5/1/2019 – 5/2/2019	\$478	11-000-251-581-000-000-00
F	Kelsey Quillan	Culturally Responsive Teaching & Social Emotional Learning for Inclusive Classrooms	5/1/2019	No Fee	n/a
G	Liliana Fumo	Supporting at Home-Learning Over the Summer	5/29/2019	No Fee	n/a
H	Jennifer Ellsworth	Intellectual and Developmental Disability Resource Fair & Professional Development Presentation	5/9/2019	No Fee	n/a
I	Mary Pat Ford	Woman's National Farm & Garden Association National Meeting	6/5/2019 – 6/9/2019	No Fee	n/a

16. 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	Tammy Mellon	Michelle Iapalucci	Delair	Grade 1 Inclusion	Summer 2019 5/13/2019 – 6/21/2019
B	Rowan	Jennifer Clyde	Anna Grant	District	LDT-C	Summer 2019 6/25/2019 – 8/12/2019
C	TCNJ	Erin Harvey	Counselor TBD	PHS	School Counselor	Fall 2019 120 Hours between 9/2019 – 12/2019
D	Rowan	Brandon Williams	Asha Atkinson Chad Deitch	Fine & PHS	Health/PE	Full Year 2019-2020
E	Rowan	Mikal Hamilton	Tyree Jackson	Intermediate	Health/PE	Full Year

			Clinton Tabb	& PHS		2019-2020
F	Rowan	Austin Gilliss	Anastacia Denning TBD	Phifer & Elementary	Health/PE	Full Year 2019-2020
G	Rowan	Adam Robinson	Amy Diemer	PHS	Math	Full Year 2019-2020
H	Rowan	Jonathan Aponte	Kathryn Brown	PHS	Theatre	Full Year 2019-2020
I	Rowan	Kaina Pichardo	Elisabeth Croce	PHS	Spanish	Full Year 2019-2020
J	Rowan	Leah Quick	Allison Schott	Baldwin	Early Childhood Ed.	Full Year 2019-2020
K	Rowan	Ally Deas	Brooke Parker	Baldwin	Early Childhood Ed.	Full Year 2019-2020
L	Rowan	Daniel McDonald	Joseph Ferrante	PHS	English	Full Year 2019-2020
M	Rowan	Jessica Hudec	Rea Anderson Julie Field	Carson	Elementary Education	Full Year 2019-2020
N	Rutgers	Giselle Ramos Rivera	Lauren Cunningham	PHS	Spanish	Full Year 2019-2020
O	Rowan	Donovan Miles	Billie Berenbaum	Delair	School Psychologist	Full Year 2019-2020
P	Rowan	Taylor Arney	Maria Skowronek	Carson	School Psychologist	Full Year 2019-2020
Q	Rowan	Rebecca Carter	Agucena Calderon	Baldwin	School Psychologist	Full Year 2019-2020

Note: Start date contingent upon Fingerprint Criminal History Review approval

EDUCATIONAL PROGRAM

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

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
202466900	Legacy	\$34,177.00 Tuit \$18,440.00 1:1	1/15/19-6/19/19	-	11-000-100-566-000-008-08

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

Item	Student	Reason	Provider	Account
A	202617518	Medical	Brookfield	11-150-100-320-000-000-08
B	2021137721	Medical	Brookfield	
C	202882600	Medical	Brookfield	
D	202564845	Medical	P.E.S.I.	11-219-100-320-000-304-08

19. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:
Account # 11-150-100-101-xxx-000-98 (regular education) 11-219-100-101-xxx-000-98 (special education)

Item	Student	Cost	Reason
A	202167133	\$44/hour	Medical
B	202290937	\$44/hour	Suspension
C	135424695	\$44/hour	Suspension
D	201940373	\$44/hour	Suspension
E	135436016	\$44/hour	Suspension
F	203114388	\$44/hour	Medical

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Mondays & Wednesdays 4/10/2019 – 8/1/2019 6:00 p.m. – 8:00 p.m.	Camden County Fire Department Softball League	Phifer Middle School Baseball Field (Park Ave. Side)	n/a
B	Wednesday May 15, 2019 2:30 p.m. – 10:00 p.m.	Township of Pennsauken Police Department Awards Ceremony	Pennsauken High School Auditorium and Renaissance Cafeteria	n/a
C	Monday August 12, 2019 6:00 p.m. – 9:00 p.m.	Pennsauken Fire Department Meeting	Pennsauken High School Auditorium	n/a
D	Saturday May 18, 2019 4:00 p.m. – 8:00 p.m.	Pennsauken Soccer Alumni Annual Alumni Soccer Game	Phifer Middle School Lower Soccer Field	n/a
E	Tuesday May 21, 2019 6:00 p.m. – 7:30 p.m.	Intermediate School Book Bingo	Intermediate School Cafeteria	n/a
F	Wednesday October 16, 2019 3:00 p.m. – 7:30 p.m.	West Jersey Reading Council Fall Literacy Conference	Pennsauken High School Auditorium, Cafeteria, Foyer & Classrooms	n/a
G	Wednesdays - 2019 9/11, 9/18, 9/25, 10/2, 10/9, 10/16, 10/23, 10/30, 11/6, 11/13, 11/20, *11/25, 11/27, 12/4 7:00 p.m. – 10:00 p.m. *11/25 (7:00 p.m. – 11:00 p.m.)	International Association of Approved Basketball Officials Camden Board #34 (Basketball Referee Instruction)	Pennsauken High School Gymnasium & 2 Classrooms	1 hr./day for 14 days at \$25/hr. Total for Gym: \$350 <u>2 Classrooms</u> \$200/semesters Total for Classrooms: \$400

21. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to have a Parent Involvement Night on Monday, April 15, 2019 at 5:30 p.m. – 7:30 p.m.
22. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to have its annual Field Day on Friday, June 14, 2019 from 9:00 a.m. – 1:30 p.m. There is no cost to the district.
23. RECOMMEND the Pennsauken Board of Education ratify and approve Fine Elementary School to have an Autism Awareness & Acceptance assembly, presented by Peak Center for Autism, on Thursday, April 11, 2019 at 10:00 a.m. – 11:00 a.m. There is no cost to the district.
24. RECOMMEND the Pennsauken Board of Education ratify and approve Burling Elementary School to hold a fundraiser “Team Up Against Cancer” to support the Leukemia and Lymphoma Society (LLS) on Friday, April 12, 2019. Students and staff will make donations and wear their favorite sports t-shirt/jersey to school in honor of local cancer patients – including one of our very own first graders. There is no cost to the district.
25. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School’s Senior Award Night to be held on Thursday, June 13, 2019 from 7:00 p.m. – 8:30 p.m. in the PHS auditorium, with pictures and refreshments to follow in the main cafeteria. There is no cost to the district.
26. RECOMMEND the Pennsauken Board of Education ratify and approve Carson Elementary School to have an anti-bullying assembly, “The YoJo Show”, presented by Bromley Productions, on Friday, April 5, 2019 at 2:15 p.m. Cost to the district is \$750. Account # 20-280-200-300-000-000

27. RECOMMEND the Pennsauken Board of Education approve a drug awareness event, along with a Mock Car Crash on Thursday, May 30, 2019 at Pennsauken High School. All In Behavioral Health will be sending Deanna Smith to share her story with the senior class and the junior class during two separate assemblies. There is no cost to the district.
28. RECOMMEND the Pennsauken Board of Education approve Wegmans to present their Wellness Course to Pennsauken High School Health and Physical Education classes on Thursday, June 13, 2019. There is no cost to the district.
29. RECOMMEND the Pennsauken Board of Education approve Wegmans to present their Financial Stability Course to Pennsauken High School Summer Enrichment students on Thursday, July 18, 2019. There is no cost to the district.
30. RECOMMEND the Pennsauken Board of Education approve Courtland Bragg, from NFL Films, to visit Pennsauken High School on Monday, May 13, 2019 from 8:00 a.m. – 1:00 p.m. to lead a workshop (in the PHS Library) on storytelling and interviewing in the broadcasting world. There is no cost to the district.
31. RECOMMEND the Pennsauken Board of Education ratify and approve two members of the Pennsauken High School National Honor Society, Frederica Nsubuga and Michelle Thach, to facilitate an Easter Egg Hunt at Carson Elementary School as part of their National Honor Society required senior leadership project. The Easter Egg Hunt will take place on Thursday, April 18, 2019 at 10:00 a.m. at Carson Elementary School. There is no cost to the district.
32. RECOMMEND the Pennsauken Board of Education approve a representative from the Merchantville/Pennsauken Water Commission to come to Burling Elementary School on Monday, April 29, 2019 to teach third grade students about their protecting water sources and where their drinking water comes from. There is no cost to the district.
33. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's annual Renaissance BBQ to be held on Tuesday, June 11, 2019 (with a rain date of June 12) in the high school stadium. Students will remain until 2:30 p.m. with transportation provided by the district. Students who have earned at least two Renaissance cards during quarters 1, 2 and 3 of the 2018-2019 school year will be eligible to attend. The event will be paid through Renaissance funds and financial support from PASA. There will be a pre-BBQ assembly held in the high school auditorium. Cost to the district is transportation.
34. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Asian Student Association to host an Asian Heritage Assembly on Thursday, May 30, 2019 from 7:10 a.m. – 11:30 a.m. (during the half day) for all high school students. There is no cost to the district.
35. RECOMMEND the Pennsauken Board of Education approve Mr. Steve Griffith, of Spikes Trophy (ADA Signs), to visit the Pennsauken High School Carpentry classes on Friday, May 20, 2019 from 7:00 a.m. – 1:50 p.m., to speak to the carpentry students about his ADA signage business and potential careers within the trades. There is no cost to the district.
36. RECOMMEND the Pennsauken Board of Education approve a summer intern from Rowan University's TV Broadcast Journalism program to assist Mrs. Michele Lockhart during the Summer Enrichment program, July 1, 2019 – August 8, 2019, in the TV studio. There is no cost to the district.

TRIPS

37. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School third grade students to attend the Phillies fifth annual Weather Education Day at Citizens Bank Park on Thursday, May 16, 2019 at 9:45 a.m. – 4:30 p.m. Cost to the district is transportation.

38. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School third grade students to visit the Pennsauken Police Department on Monday, May 13, 2019 at 9:45 a.m. Cost to the district is transportation.
39. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Science National Honor Society students, during Summer Enrichment, to visit Columbia University in New York, NY, for a guided tour of their College of Arts and Sciences on Tuesday, July 9, 2019 at 9:00 a.m. – 3:00 p.m. Cost to the district is transportation.
40. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School third grade students to visit the Adventure Aquarium in Camden, NJ on Thursday, May 23, 2019 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
41. RECOMMEND the Pennsauken Board of Education ratify and approve Carson Elementary School Gifted Program students to visit the Franklin Institute in Philadelphia, PA on Monday, April 15, 2019 at 9:15 a.m. – 1:30 p.m. Cost to the district is transportation.
42. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Junior Classical League members to attend the NJJCL State Convention at Benjamin Franklin Middle School in Ridgewood, NJ, on Saturday, May 4, 2019 from 7:00 a.m. – 4:00 p.m. Cost to the district is transportation.
43. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School Life Skills students to visit Shoprite Supermarket in Cinnaminson, NJ on the following Tuesdays: April 2, 2019; April 16, 2019 and April 30 from 9:30 a.m. – 11:15 p.m. Cost to the district is transportation.
44. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School AF JROTC students to visit the Phifer Middle School Physical Education classes on Monday, April 15, 2019 and Tuesday, April 16, 2019 at 11:00 a.m. – 1:30 p.m. Cost to the district is transportation.
45. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School freshman students to visit Six Flags Great Adventure in Jackson, NJ on Saturday, June 8, 2019 at 7:00 a.m. – 9:00 p.m. for their Freshman Class Trip. Cost to the district is transportation.
46. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Carpentry students to visit the Pennsauken Police Station on Wednesday, May 15, 2019, from 11:45 p.m. – 1:30 p.m., to deliver the K-9 agility training unit they have spent the semester building for the Pennsauken Police K-9 unit. Cost to the district is transportation.
47. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's Engineering Club and Computer Science Club members to visit Lockheed Martin to meet with a panel of Lockheed Martin professionals and discuss solutions to real world problems on Friday, June 7, 2019 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
48. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary Pre-K students to visit Jake's Place in Cherry Hill, NJ on Wednesday, May 8, 2019 at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.
49. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School sophomore students to visit the Pocono Valley Resort on Saturday, May 11, 2019 at 8:00 a.m. – 9:00 p.m. for their Sophomore Class Trip. Cost to the district is transportation.
50. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School kindergarten students to visit the Garden State Discovery Museum on Monday, June 10, 2019 at 9:15 a.m. – 12:45 p.m. Cost to the district is transportation.

51. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School's four Coriell County Science Fair winners to attend the Delaware Valley Science Fair on Wednesday, April 3, 2019 in Oaks, PA from 11:00 a.m. – 5:00 p.m. Cost to the district is transportation.
52. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School students in Mrs. Coyne's class to visit the Academy of Natural Sciences in Philadelphia, PA on Friday, May 24, 2019 at 9:30 a.m. – 1:30 p.m. to study animal habitats and participate in a hands-on learning experience. Cost to the district is transportation.
53. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School students in Ms. Rachfalski's and Mrs. Demarco's classes to visit Wegmans Cherry Hill and Jake's Place in Cherry Hill, NJ on Tuesday, June 4, 2019 at 10:00 a.m. – 1:30 p.m. Cost to the district is transportation.
54. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Library Council (Student Assistants) to visit Loews Movie Theater to see the movie Avengers Endgame and have dinner at the Silver Diner in Cherry Hill, NJ on Thursday, May 23, 2019 at 4:00 p.m. – 8:00 p.m. Cost to the district is transportation.
55. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School 21st Century Scholars Afterschool Program students to visit the Franklin Institute in Philadelphia, PA on Thursday, May 30, 2019 at 12:00 p.m. – 5:30 p.m. There is no cost to the district.
56. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School senior class of 2019 go on their "Grad Walk" and visit all of the other schools in the district on Thursday, June 13, 2019 (Park Avenue Campus and Fine) and Friday, June 14, 2019 (Delair, Carson, Franklin, Burling and Baldwin) from 9:30 a.m. – 11:15 a.m. each day. Cost to the district is transportation.
57. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Automotive Technology 2 class to visit the Automotive Training Center in Warminster, PA on Wednesday, May 1, 2019 from 9:30 a.m. – 1:30 p.m. The trip includes a tour of the facility, a presentation by members of the training staff and a hot lunch. Cost to the district is transportation.
58. RECOMMEND the Pennsauken Board of Education approve ten Pennsauken High School Television I Media & Broadcasting students to participate in an NFL Films Film Festival with a red carpet event where the students will preview the films and experience the discussion from the judges on Wednesday, May 15, 2019 from 5:00 p.m. – 9:00 p.m. at NFL Films in Mt. Laurel, NJ. Cost to the district is transportation.
59. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Air Force Junior ROTC unit to work with Habitat for Humanity in Maple Shade, NJ. They will volunteer on the following Saturdays: April 20, 2019; May 11, 2019 and May 25, 2019 from 10:00 a.m. – 2:00 p.m. each day. Cost to the district is transportation.
60. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Air Force Junior ROTC cadets to visit Carson Elementary School on Monday, May 6, 2019 from 10:30 a.m. – 11:30 a.m. for a salute and military send off for a father of a kindergarten student. Cost to the district is transportation.
61. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Air Force Junior ROTC cadets to visit the United States Coast Guard Open House, at the Training Center in Cape May, NJ, on Saturday, May 4, 2019 from 7:00 a.m. – 4:30 p.m. Cost to the district is transportation.
62. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Air Force Junior ROTC cadets to visit the 9/11 Museum in New York, NY on Tuesday, April 30, 2019 at 7:30 a.m. – 4:30 p.m. Cost to the district is transportation.

63. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Air Force Junior ROTC cadets to visit Bridgeton High School for Bridgeton's AFJROTC Drill Competition on Saturday, April 27, 2019 from 7:00 a.m. – 3:00 p.m. Cost to the district is transportation.
64. RECOMMEND the Pennsauken Board of Education approve the Chorus and Instrumental students at Phifer Middle School participate in the High Note Festival at Dorney Park in Allentown, PA on Friday, May 31, 2019. Cost to the district is transportation.

OTHER:

65. RECOMMEND the Pennsauken Board of Education approve Pennsauken Public Schools to accept Temple University College of Education Applied Behavior Analysis Program (BCBA) students to intern with Pennsauken Public School District to help with behavioral interventions. There is no cost to the district.
66. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to partner with Camden County College to apply for the 21st Century Community Learning Center (CCLC) Grant, aka 21st Century STEM Afterschool Program, for the 2019-2020 school year (September 2019 – August 2020).

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X		33	Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James	X			Mr. Viera			
Mr. Jarbough-Rafeh	X			Mrs. Young	X		47
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 13 - 66

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

67. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education approve final line item transfers for the months of January 2019 and February 2019 as per attached exhibits.

68. BILL LIST

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

DEPARTMENT	TOTAL
APRIL 2019 GENERAL FUND BILL LIST	3,566,647.42
MARCH 2019 GENERAL FUND SPECIAL CHECKS	400.00
MARCH 2019 BOND REFERENDUM CHECKS	573,641.04
MARCH 2019 GENERAL FUND ELECTRONIC PAYMENTS	4,913,987.00
APRIL 2019 GENERAL FUND SPECIAL CHECKS	5,207.08
APRIL 2019 FOOD SERVICE BILL LIST	166,444.31
PAYROLL 3/29/19, 1/4/19, AND 4/12/19	4,799,120.50
TOTAL	\$14,025,447.35

69. RECONCILIATION OF STATEMENTS REPORT

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the months of January 2019 and February 2019. The Treasurer's Report and Secretary's Report are in agreement for the months of January 2019 and February 2019. 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.

70. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the report for the months of January 2019 and February 2019. 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.

71. 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

72. RECOMMEND the Pennsauken Board of Education approve Board Member, Samer Jarbough-Rafeh to attend the NJSBA weekend conference for GPS for Visionary Leadership, May 3, 2019 through May 5, 2019, with reimbursement for mileage at \$0.31 per mile and tolls. There is no cost to the District for the workshop.
73. RECOMMEND the Pennsauken Board of Education approve the donation of the Pennsauken High School Library furniture to Urban Promise for use at their North and South Campuses.
74. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to provide Structural Engineering Design, Construction Administration and Part Time Construction Monitoring Services for Gymnasium Hardwood Flooring System Infills for the Delair Elementary School Gym, George B. Fine Elementary School Gym, Pennsauken High School Auxilliary Gym and the Intermediate School Gym, not to exceed the amount of \$38,249.00, taken from Acct#11-000-230-334-000-000-00.
75. RECOMMEND the Board of Education approve the following Payment Applications #5, 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 #5	\$168,584.15
ACCT #30-000-400-450-000-711-00		\$168,584.15

76. RECOMMEND that the Pennsauken Board of Education approve the Contract for Participation in Cooperative Transportation Services with Gloucester County Special Services School District for homeless, nonpublic, special education and vocational routes for the 2019 – 2020 school year at the district cost of seven percent (7%) taken from Account#11-000-270-514-000-000-07.
77. RECOMMEND the Pennsauken Board of Education approve the contract with Insurance Restoration Specialists, Inc., 30 Abeel Road, Monroe Township, NJ through Educational Services Commission of NJ, Disaster Recovery Services, Co-op #65MCESCCPS, RFP#ESCNJ 17/18-34, to provide microbial remediation services for the Gymnasium Flooring Removal and Mercury Abatement project at Delair Elementary School Gym, George B. Fine Elementary School Gym, Pennsauken High School Auxilliary Gym and the Intermediate School Gym, in the estimated amount of \$260,000.00 but not to exceed the amount of \$300,000.00, taken from Account # 11-261-420-XXX-000-05
78. RECOMMEND the Pennsauken Board of Education approve requests for competitive contracts for the 2019-2020 school year be advertised for the following services:
- Banking Services
 - Personnel Staffing – Special Services
 - Substitute Teacher Services
79. RECOMMEND the Pennsauken Board of Education approve requests for Professional Services for the 2019-2020 school year be advertised for the following services:
- Architect of Record – New Construction Projects
 - Auditor
 - Engineer of Record – New Construction Projects
 - Environmental Consultant
 - Financial Advisor
 - Legal Services/Bond Counsel
 - School Physician
80. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2019-004R Bread and Rolls Rebid to be purchased on an “as needed basis” to Pechter’s Southern NJ, LLC, Cinnaminson, NJ in the estimated amount of \$27,317.90;

WHEREAS, the vendor Pechter’s Southern NJ, LLC has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#60-910-310-600-000-###-09.

81. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2018-004 Bread and Rolls to be purchased on an “as needed basis” to Lucca’s Bakery, Inc., Winslow, NJ in the estimated amount of \$40,634.75;

WHEREAS, the vendor Lucca’s Bakery, Inc. has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#60-910-310-600-000-###-09.

82. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2019-011 Food Service Equipment Repair Service to Anderson Refrigeration, LLC, Mount Royal, NJ at the following rates;

Regular Hours - \$98.00
Overtime Hours - \$98.00
Weekend/Holiday Hours - \$98.00
Markup of 30% for parts
Refrigeration Services Only

WHEREAS, the vendor Anderson Refrigeration has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#60-910-310-500-000-090-09.

83. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2019-011 Food Service Equipment Repair Service to Marlee Contractors, LLC, Hammonton, NJ at the following rates;

Regular Hours - \$85.75
Overtime Hours - \$128.63
Weekend/Holiday Hours - \$171.50
Markup of 25% for parts
Excludes refrigeration services

WHEREAS, the vendor Marlee Contractors, LLC has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#60-910-310-500-000-090-09.

84. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2018-002Emergency Generator Maintenance to Atlantic Switch & Generator, Hainesport, NJ at the following rates;

Annual Maint/Inspect - \$1,650.00	Transfer Switch
Regular Hours - \$110.00	Regular Hours - \$145.00
Before/After Hours - \$165.00	Before/After Hours - \$217.00
Weekend/Holiday Hours - \$165.00	Weekend/Holiday Hours - \$217.00
Manuf. Discount – 10%	

WHEREAS, the vendor Atlantic Switch & Generator has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#11-000-261-420-###-###-05.

85. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2018-004 Annual Fire Extinguisher Inspection & Related Services to Fire and Security Technologies, Lebanon, NJ at the following rates;

Fixed Ext System - \$1,400.00	Regular Hours - \$75.00
Fire Ext Service - \$6,580.00	Before/After Hours - \$112.00
Manuf. Discount – 10%	Weekend/Holiday Hours - \$150.00

WHEREAS, the vendor Fire and Security Technologies has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#11-000-261-420-###-###-05.

86. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2018-020 Gym Equipment Inspection & Maintenance Services to KLT Sales and Service, Inc., Vineland, NJ in the following amounts/rates;

High School - \$4,800.00	Fine - \$850.00
Middle School - \$1,700.00	Franklin - \$650.00
Intermediate - \$2,600.00	Carson - \$650.00
Delair - \$850.00	Parts/Repairs Discount – 10%

WHEREAS, the vendor KLT Sales and Service, Inc. has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#11-000-261-420-###-###-05.

87. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2019-005 Water Treatment Service to D.A.D. and Associates, Cherry Hill, NJ at the following rates;

Annual Cost - \$8,500.00
Regular Hours - \$40.00
Before/After Hours - \$60.00
Weekend/Holiday Hours - \$80.00

WHEREAS, the vendor D.A.D. and Associates has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#11-000-261-420-###-###-05.

88. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2019-008R Gym Floor Refinishing Rebid to Robert B. Myers Co., Inc., Lawrence, NJ in the amount of \$7,100.00;

WHEREAS, the vendor Robert B. Myers Co., Inc. has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#11-000-261-420-###-###-05.

89. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2019-015 Sprinkler System Inspection and Service to Fyr Fyter Sales and Services, Inc., Pennington, NJ at the following rates;

Annual Total - \$2,205.00
Regular Hours - \$105.00
Before/After Hours - \$157.50
Weekend/Holiday Hours - \$210.00
Manufacturer Discount – 20%

WHEREAS, the vendor Fyr Fyter Sales and Services, Inc. has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#11-000-262-420-###-###-05.

90. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2019-005 Ice Cream to be purchased on an “as needed basis” from Hershey Ice Cream, Hammonton, NJ in the estimated amount of \$4,836.00;

WHEREAS, the vendor Hershey Ice Cream has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#60-910-310-600-000-###-09.

91. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2019-005 Ice Cream to be purchased on an “as needed basis” from Jack & Jill, Moorestown, NJ in the estimated amount of \$10,131.10;

WHEREAS, the vendor Jack & Jill has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#60-910-310-600-000-###-09.

92. RECOMMEND the Pennsauken Board of Education approve the renewal of IFQ#2019-001 Right to Know Environmental Services to Karl & Associates, Inc., Mohnton, PA in the total amount of \$4,772.00;

WHEREAS, the vendor Karl & Associates, Inc. has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#11-000-262-300-000-000-05.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James	X			Mr. Viera			
Mr. Jarbough-Rafeh	X			Mrs. Young	X		68 (2419)
Ms. Johnson	X						

APPROVAL OF BUSINESS & FINANCE ITEMS: 67 - 92

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, April 18, 2019

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Kiana Williams	Educational Assistant	5/1/2019	HPMS	\$12,805 with salary	Tamara Schmitt, Ralph Midora	New Position	11-204-100-106-055-000-99

April 18, 2019

B	Carmen Casimiro	Bus Driver	5/1/2019	TRP	\$13.02 with benefits	John Monaco	Thomas Needham	11-000-270-160-000-611-99
C	Emma Patterson	Long-Term Substitute Teacher	6/3/19-6/18/19	Carson	\$55,996 BA Step 1 with benefits	Diane Joyce	FMLA# 1529	11-120-100-101-130-000-99
D	Benjamin Bremer	Non-Teaching Assistant	5/6/19	PHS	\$29,126 with salary	Norma Rosario-Munoz Monroe Logan	New Position	11-000-262-107-050-000-99

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	0200	Medical Leave of Absence	4/1/2019-4/12/2019	With salary and benefits as sick and personal days used
			4/15/2019-5/10/2019	Without salary or benefits
B	2081 Revised	Family and Medical Leave	6/17/2019-6/18/2019	With salary and benefits as personal days used
			9/1/19-9/18/19	With salary and benefits as sick days used
			9/19/2019-12/20/2019	Without salary but with benefits as per FMLA
C	0349 Revised	Family and Medical Leave	3/6/2019-3/21/2019	With salary and benefits as sick days used
D	0564 Revised	Family and Medical Leave	12/10/2018-4/29/2019	With salary and benefits as sick days used
E	2383 Revised	Leave of Absence	1/28/2019-3/5/2019	With salary and benefits with sick, personal and paid days used
			3/6/2019-4/18/2019	Without salary and benefits
F	2007	Family and Medical Leave	4/30/2019-5/13/2019	With salary and benefits as sick days used
H	2854 Revised	Family and Medical Leave	1/2/2019-2/4/2019	With salary and benefits as sick days used
			2/5/2019-5/2/2019	Without salary but with benefits as per FMLA
			5/3/2019-5/16/2019	With salary and benefits as vacation days used
			5/17/2019-5/24/2019	Without salary or benefits
I	1016	Family and Medical Leave	4/10/2019-4/10/2020 Intermittent Leave	Without salary but with benefits as per FMLA

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

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

Item	Name	Position	Location	Effective Date	Reason for Resignation	Years of Service to Pennsauken	Account
A	Kenya Pearson	Educational Assistant	Int.	4/18/2019	Resignation	2 years and 6 months	11-000-217-106-175-000-99
B	Joseph Inverso	District Investigator	Central Admin	5/17/2019	Resignation	2 years and 8 months	11-000-211-100-000-000-99
C	Claudia Garcia	Educational Assistant	Delair	4/5/2019 (Revised)	Resignation	4 years and 6 months	11-000-217-106-120-000-99
D	Sherry Kinder	Custodian	Central	5/30/2019	Retirement	15 years and 8	11-000-262-100-000-000-99

			Admin			months	
E	Cindy Barnes	Secretary	PHS	9/1/2017	Resignation	1 year 8 months	11-000-240-105-050-000-99

4. RECOMMEND the Pennsauken board of Education approve the following stipend position for the 2018-2019 school year for Pennsauken High School. Mr. DeNofa is a replacement for Mr. Anthony Matthews.

School	Coach	Sport	Stipend	Season	Account
PHS	Nicholas DeNofa	Indoor Drum Line	\$2,510 (half of the stipend)	Spring Season 2018-2019 SY	11-402-100-100-050-000-97

5. RECOMMEND the Pennsauken Board of Education approve the following teacher transfers for the 2019-2020 school year:

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	Account #
A	Duff, Sean	PE	PMS	PE	Alternative School	New	9/1/19	11-423-100-101-xxx-000-99
B	Brandsdorf, John	BD	PMS	LLS	PHS	New	9/1/19	11-204-100-101-050-000-99
C	Franchi, John	Music	PMS	Music	PHS	DeNofa, Nicholas	9/1/19	11-140-100-101-050-000-99
D	Hayes, Fatimah	History	PMS	History	Alternative School	New	9/1/19	11-423-100-101-xxx-000-99
E	Mammi, Sabrina	English	PMS	English	PHS	Ware, Starnya	9/1/19	11-140-100-101-050-000-99
F	Worrell, Jennifer	LLS	PMS	LLMM	Alternative School	New	9/1/19	11-423-100-101-xxx-000-99
G	Previch, Joseph	History	PHS	History	PMS	Hayes, Fatimah	9/1/19	11-130-100-101-055-000-99
H	Grossman, Michael	Science	PHS	Science	Alternative School	New	9/1/19	11-423-100-101-xxx-000-99
I	Raudenbush, David	ELA	PHS	ELA	Alternative School	New	9/1/19	11-423-100-101-xxx-000-99
J	Ware, Starnya	ELA	PHS	ELA	PMS	Mammi, Sabrina	9/1/19	11-140-100-101-055-000-99
K	DeNofa, Nick	Music	PHS	Music	PMS	Franchi, John	9/1/19	11-130-100-101-055-000-99
L	Andrew Virnelli	Math	PHS	Math	Alternative School	New	9/1/19	11-423-100-101-xxx-000-99
M	DelGrippe, John	LLMM ELA	PMS	LLS	Intermediate	Brancato, Amy	9/1/19	11-204-100-101-175-000-99
N	Rosenman, Tina	PSD	Baldwin	1 st grade	Carson	New	9/1/19	11-120-100-101-130-000-99
O	Brancato, Amy	LLS	Intermediate	LLS	PMS	Jen Worrell	9/1/19	11-204-100-101-055-000-99
P	Senechal, Tara	PSD	Franklin	PSD	Baldwin	New	9/1/19	11-216-100-101-090-000-99
Q	Dilks, Christina	PS	Delair	PS	Baldwin	New	9/1/19	11-105-100-101-090-000-99
R	Fidyk, Danielle	PS	Carson	PSD	Baldwin	Rosenman, Tina	9/1/19	11-216-100-101-090-000-99
S	Dunn, Kate	3 rd grade	Fine	PS	Baldwin	New	9/1/19	11-105-100-101-090-000-99
T	Brown, Jacqelyn	PS	Franklin	PS	Baldwin	New	9/1/19	11-105-100-101-090-000-99
U	Cotto, Vanessa	Art	Baldwin/ Fine	Art	Fine		9/1/19	11-120-100-101-140-000-99
V	Conn, Joanne	Nurse	Baldwin/ Burling	Nurse	Baldwin		9/1/19	11-000-213-104-090-000-99

W	Taylor, Janet	Kindergarten	Burling	Kindergarten	Carson	New	9/1/19	11-110-100-101-130-000-99
X	Wilkerson, Dorothy	1 st grade	Burling	1 st grade	Delair	Harris, Diane	9/1/19	11-120-100-101-120-000-99
Y	Keim, Bridget	1 st grade	Burling	Kindergarten	Fine	DiCupe, Julia	9/1/19	11-110-100-101-140-000-99
Z	Coyne, J	2 nd grade	Burling	2 nd grade	Fine	New	9/1/19	11-120-100-101-140-000-99
AA	Coleman, Beth	2 nd grade	Burling	3 rd grade	Carson	New	9/1/19	11-120-100-101-130-000-99
AB	Cader, Kaitlyn	3 rd grade	Burling	PS	Franklin	Brown, Jacquelyn	9/1/19	11-105-100-101-100-000-99
AC	Goldstein, Shera	3 rd grade	Burling	3 rd grade	Franklin	New	9/1/19	11-120-100-101-100-000-99
AD	Radonsky, Dana	BSIP	Burling	2 nd grade	Fine	DiCarlo, Lorraine	9/1/19	11-120-100-101-140-000-99
AE	Harris, Diane	1 st grade	Delair	1 st grade	Franklin	Mestiri, Jeaneen	9/1/19	11-120-100-101-100-000-99
AF	Dicupe, Julia	Kindergarten	Fine	2 nd grade	Franklin	Meaney, Tara	9/1/19	11-120-100-101-100-000-99
AG	Mestiri, Jeaneen	1 st grade	Franklin	2 nd grade	Carson	New	9/1/19	11-120-100-101-130-000-99
AH	Coleman, Tony	LLMM	Franklin	BD	Intermediate	Reevey, Lyndell	9/1/19	11-209-100-101-175-000-99
AI	Conklin, Dyan	Music	PMS/PHS	Music	PHS		9/1/19	11-140-100-101-050-000-99

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

Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
Lynda Shanahan	MA+30 Step 8	\$68,895	MA+30 Step 8	\$70,670	5/1/2019

7. RECOMMEND the Pennsauken Board of Education ratify and approve Carole Goetz, Pennsauken Intermediate School Teacher, to chaperone (1 on 1) at the Pennsauken Intermediate School dance on Friday, April 12, 2019, as per the student's IEP. Ms. Goetz will earn \$44 per hour as per the contract between the PEA and the Pennsauken Board of Education. Time is not to exceed three hours.
8. RECOMMEND the Pennsauken Board of Education approve summer hours for the following individuals listed below to review curriculum and materials for the 2019-2020 school year:

Item	Name	Hours	Account
A	Stefaine Miller	50	11-130-100-101-055-000-98
B	Elizabeth Bieryla	50	11-130-100-101-044-000-98
C	Jonathan Nguyen	50	11-140-100-101-040-000-98

ACTIVITIES

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

Date(s) / Times	Organization / Event	School Requested	Fees
Sunday 5/5/2019 7:00 a.m. – 3:30 p.m.	Special Olympics NJ	Pennsauken High School Track and Field	Stadium: \$800 Custodial Fee: \$45/hour

10. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School to have an assembly on "Extreme Energy", presented by the Bureau of Lecturers, on Friday, May 31, 2019 at 2:00 p.m. Cost to the district is \$695. Account # 11-000-240-500-120-000-24

11. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School to have an assembly “The Brain Wash Game Show” hosted by Eric Dasher on Tuesday, June 4, 2019 at 9:30 a.m. Cost to the district is \$900. Account # 11-190-100-320-104-001-22
12. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to host a Book Bingo event on Tuesday, May 21, 2019 at 6:00 p.m. – 7:30 p.m. There is no cost to the district.
13. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to host a family event “Special Gals’ Tea” on Thursday, May 9, 2019 for students and a female family member to enjoy craft activities and participate in games. There is no cost to the district.

EDUCATION

14. RECOMMEND the Pennsauken Board of Education approve the revised guidance curriculum for grades K-3, 4-5 and 6-12. (see attachment)

OTHER

15. RECOMMEND the Pennsauken Board of Education approve the home instruction of the following two Pennsauken Alternative School students. Both students have incurred severe discipline infractions which have resulted in this request.

Item	Student
A	5001497
B	5001288

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

APPROVAL OF ADDENDUM ITEM: # 1 - #15

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS AND FINANCE

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

ESIP PROGRAM	TOTAL
PAYMENT APPLICATION #16	\$740,025.64
TOTAL	\$740,025.64

17. RECOMMEND the Pennsauken Board of Education approve the renewal of IFB#2019-009 Gasoline/Diesel Fuel #95PTBOEJPS to the Pennsauken Public Schools and the Township of Pennsauken through the joint purchasing system #95-PTBOEJPS to be purchased on an “as needed basis” from Riggins, Inc., Millville, NJ in the estimated amounts as noted;

Mid-Grade Gasoline - \$0.034/gallon delivery charge

Diesel Fuel - \$0.039/gallon delivery charge

Pennsauken Township - \$303,722.00

Pennsauken BOE - \$215,981.00

WHEREAS, the vendor Riggins, Inc. has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#11-000-270-615-000-601-07.

18. 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 #2 - Upgrades Payment Application #2 - Vestibules	\$ 9,660.00 \$35,160.00
ACCT# 12-000-266-340-XXX-000-05 ACCT #30-000-400-450-000-711-00 TOTAL AMOUNT		\$ 9,660.00 <u>\$35,160.00</u> \$44,820.00

19. Monitoring, Service and Inspection to Wayman Fire Protection, Wilmington, DE in the amounts as noted;

Annual Amount - \$16,745.00
Regular Rate - \$145.00
Overtime Rate - \$210.00
Weekend/Holiday Rate - \$290.00
Equipment Discount – 25%

WHEREAS, the vendor Wayman Fire Protection has issued a written approval to extend the contract pricing, subject to the availability and appropriation of sufficient funds;

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve the renewal of the above contract for the 2019-2020 school year and payable from Account#11-000-262-490-###-000-05

20. RECOMMEND the Pennsauken Board of Education approve the purchase of two (2) 2020 IC Corp CE 54 Passenger 8.8L PSI Gas School Bus through the NJ State Approved Coop #65MCESCCPS, Bid# ESCNJ 18/19-31 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 – 54 Passenger Bus with options including the trade in of one (1) bus (Bus#92 – VIN#4DRBRABP24B964006) at \$91,164.50 each.	\$182,329.00
	120,000 BTU AC	\$ 16,608.00
	7 year vehicle/body warranty	\$ 9,000.00
	10 year engine warranty	\$ 10,560.00
Less Trade In ACCT#12-000-270-733-000-000-07		<u>\$218,497.00</u> <u>(\$ 200.00)</u> \$218,297.00

Prices include lettering, inspection and delivery.

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

VENDOR	PAYMENT	AMOUNT
American Athletic Courts, Inc. Vincentown, NJ	Payment Application #5	\$110,614.56

22. RECOMMEND the Pennsauken Board of Education approve the purchase of one (1) 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. (1) – 20 Passenger Bus with options	\$68,196.00
ACCT#12-000-270-733-000-000-07		

Price includes lettering, inspection and delivery.

23. RECOMMEND the Pennsauken Board of Education approve the Contract for Participation in Cooperative Transportation Services with Camden County Educational Services Commission for homeless, nonpublic, special education and vocational routes for the 2019 – 2020 school year at the district cost of five percent (5%) taken from Account#11-000-270-518-000-000-07.
24. RECOMMEND the Pennsauken Board of Education approve Board Vice President, Diane Johnson to attend New Jersey School Boards Special Education Symposium on May 13, 2019 at the Conference Center at Mercer in Windsor, NJ, at a cost of \$99.00 for the training and reimbursement of tolls and mileage at \$0.31 per mile.
Account #: 11-000-230-585-000.000-00
25. RECOMMEND the Pennsauken Board of Education reject the bid for IFB#2019-034 Addition and Renovations at the Baldwin Early Childhood Learning Center and New Concession Stand, Storage Building Renovations and HVAC Shop Renovations at the Pennsauken High School in which advertised bids were received, opened and read on April 12, 2019 at 3:00 pm;

WHEREAS contractor, J.H. Williams Enterprises Inc., Moorestown, NJ, submitted a base bid amount of \$6,151,000.00 and the estimated budget is \$5,685,303.00;

WHEREAS the lowest bid substantially exceeds the cost estimates for the goods or services in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-22;

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

26. RECOMMEND the Pennsauken Board of Education reject the bid for IFB#2020-022 Gymnasium Flooring Removal and Mercury Abatement at the Pennsauken High School in which advertised bids were received, opened and read on April 12, 2019 at 2:00 pm;

Bids came in as follows:

Nari Construction, LLC \$1,271,000.00

Clean Venture, Inc. \$1,451,181.26

Plymouth Environmental Co, Inc., \$1,747,000.00

USA Environmental Management Inc. \$3,944,800.00

Whereas the District's Budget for the Project is \$1.14 Million Dollars;

WHEREAS, NJSA 18A:18A-22 allows for rejection of all bids where the low bid is substantially over the District's budget for the project;

WHEREAS, the Invitation to Bidders clearly stated, "Bidder shall be prequalified as C008 General Construction under DPMC/NJSDA"; accordingly

WHEREAS, in addition to being substantially over the District's budget by more than \$110,000, Nari Construction did not possess the requisite DPMC C008 Pre Classification;

WHEREAS the second low bidder, Clean Venture, has objected to the Bid of Nari, is also, *inter alia.*, substantially in excess of the District's budget.

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education reject all bids and is authorized to immediately re-bid the projects as they deem appropriate.

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

APPROVAL OF ADDENDUM ITEM #16 - #26

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

INFORMATIONAL

- Discipline Report – March 2019

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

HIB April 2019 Summary

HIB Report Number	Investigation Findings	Discipline
PMS008	HIB did occur	Suspension
PMS009	HIB did occur	Suspension
PMS010	HIB did occur	Suspension
PMS011	HIB did not occur	Counseling
PMS012	HIB did occur	Suspension
PMS013	HIB did occur	Suspension
PMS014	HIB did not occur	Suspension
PMS015	HIB did occur	Suspension
FI-19-1	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			
Mr. Jarbough-Rafeh	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL FOR BOARD SOLICITOR TO ADVISE BOARD OR SPEAK ON BEHALF OF THE BOARD DURING PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James	X			Mr. Viera			
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

• Pennsauken Residents - Spoke on the 2019 Graduation Ceremony

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry	X		
Mrs. James	X			Mr. Viera			
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

- Discuss OFAC findings

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
May 7, 2019	6:30 p.m.	PHS	Budget – Public Hearing	Yes
May 9, 2019	6:30 p.m.	PHS	Business	Yes
June 20, 2019	6:30 p.m.	PHS	Business	Yes
July 25, 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. PERSONNEL

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

APPROVAL OF: CLOSING THE PUBLIC PORTION OF THE MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

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

APPROVAL OF: ENTERING EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:28 pm

EXECUTIVE SESSION ITEM

- RECOMMEND the Pennsauken Board of Education approve to hold the 2019 Graduation Ceremony at the Liacouras Center if available, if not available then it will be held at Pennsauken High School in the Gym.

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

APPROVAL OF: EXECUTIVE SESSION ITEM

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

MOTION TO ADJOURN

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

APPROVAL TO ADJOURN

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 8:12 pm