

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Monday, October 15, 2018**

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

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

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

**Mission Statement**

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

CALL TO ORDER

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

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

## ROLL CALL

Board Member	Present	Absent
President: Mr. Perry		X
Vice President: Ms. Johnson	X	
Mr. Bortnowski	X	
Ms. Duffy	X	
Mr. Hurley	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

- Nick DeNofa – Pennsauken School Band 1<sup>st</sup> Place American Legion and received \$1,000.00 award
- Girls and Boys State Students – American Legion Sponsors

## PRESENTATION

- Ms. Joyce & Ms. Barnstead – Carson Babies
- Mr. McGovern - 2017-2018 State Assessment Results

## REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

## REPORT OF NEW BUSINESS

- Nothing to report

## REPORT OF OLD BUSINESS

- Nothing to report

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
September 24, 2018	Business Meeting	Ms. Duffy
September 24, 2018	Executive Session	Ms. Duffy

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

#### **APPROVAL OF SEPTEMBER 24, 2018 BUSINESS MEETING MINUTES**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

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

#### **APPROVAL OF SEPTEMBER 24, 2018 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. Perry			
Ms. Duffy	X			Mr. Trost			
Mr. Hurley	X			Mr. Viera			
Mrs. James	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. Perry			
Ms. Duffy	X			Mr. Trost			
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

**APPROVAL TO CLOSE PUBLIC COMMENT**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

**PRESENTATION**

- Diane Joyce and Tara Barnstead: Carson Babies Initiative Clip from Classroom Closeup
- Bruce Weaver, Vice Commander, American Legion

**REPORT OF BOARD SOLICITOR**

- Mr. Li, Board Solicitor – Transgender Guidance for School Districts

**REPORT OF COMMITTEES OF THE BOARD OF EDUCATION**

- Mrs. Young – Update on Operating/Business Committee
- Mr. Bortnowski – Update on Communications Committee

**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	George Kristian	Bus Aide	11/1/18	TRP	\$9.06 per hour	John Monaco	New Position	11-000-270-107-000-000-99
B	Rosalind Forest	Bus Aide	11/1/18	TRP	\$9.06 per hour	John Monaco	New Position	11-000-270-107-000-000-99
C	Patricia Reyes Duran	Bus Aide	11/1/18	TRP	\$9.06 per hour	John Monaco	New Position	11-000-270-107-000-000-99
D	Rhonda Cosme	Bus Aide	11/1/18	TRP	\$9.06 per hour	John Monaco	New Position	11-000-270-107-000-000-99
E	Jared Smith	Educational Assistant	11/1/18	HPMS	\$12,805 with benefits	Tamara Schmitt, Lynne Ruelan	Chris Kershaw	11-000-217-106-055-000-99
F	Shantelle Walker	Educational Assistant	11/1/18	INT	\$12,805 with benefits	Tamara Schmitt, Tanya Harmon	Linda Meehan	11-000-217-106-175-000-99
G	Sakinah Dixon	Bus Aide	11/1/18	TRP	\$9.06 per hour	John Monaco	New Position	11-000-270-107-000-000-99

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	0042	Educational Assistant – Intermediate	Family and Medical Leave	10/4/2018-11/29/2018	With salary and benefits as sick days used.
B	2680	Bus Driver TRP	Family and Medical Leave	9/10/2018-10/31/2018 or until further notice	With salary and benefits as sick days used.
C	0871	Food Service Worker	Family and Medical Leave	9/6/2018-9/5/2019 Intermittent Leave	Without salary but with benefits as per FMLA.
D	2407	Counselor Intermediate	Family and Medical Leave	10/10/2018-11/7/2018	With salary and benefits as sick days used.
				11/12/2018-11/21/2018	Without salary but with benefits as per FMLA.
E	1024 Revised	Teacher Delair	Family and Medical Leave	9/4/2018 – 10/23/2018	Without salary but with benefits as per FMLA
				10/24/2018 – 12/21/2018	Without salary or FMLA benefits

**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	Christopher Kershaw	Educational Assistant	HPMS	10/1/2018	Declined Position	0	11-000-217-106-055-000-99
B	Linda Meehan	Educational Assistant	INT	10/11/2018	Resignation	10 years 10 months	11-000-217-106-175-000-99

5. 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	Hilda Guzman	Social Worker	25	\$54	n/a	n/a	\$1,350	11-000-291-299-000-000-98
B	To the Estate of Mark Lilley	Teacher PHS	51	\$54	n/a	n/a	\$2,754	11-000-291-299-000-000-98

6. 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	Lauryhn Clark	Educational Assistant	Intermediate	Educational Assistant	PHS	9/26/2018
B	Eliz Uricoechea	School Nurse	Intermediate	School Nurse	PHS	10/9/2018
C	Sandra Marlys	School Nurse	PHS	School Nurse	Intermediate	10/9/2018

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

Item	Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
A	Laura Gannon <b>Revised</b>	MA+30 Step 8	\$70,670	MA+30 Step 9	\$71,495	9/1/2018
B	Melissa Ash <b>Revised</b>	MA+15 Step 6	\$65,656	MA+15 Step 7	\$67,270	9/1/2018

C	Deepa Daniel	BA Step 14	\$75,770	MA Step 14	\$80,770	11/1/2018
---	--------------	------------	----------	------------	----------	-----------

8. RECOMMEND the Pennsauken Board of Education ratify and approve the following stipend position at for 2018-2019 school year.

Item	School	Name	Position	Stipend	Effective Date	Account #
A	Intermediate	Lauren Morgan	Student Council Facilitator	\$4,310	9/1/2018	11-401-100-100-175-000-97
B	PHS	Melissa DeAngelis (replacing: Nermin Shehata)	Science National Honor Society Advisor	\$1,600	9/26/2018	11-401-100-100-050-000-97

9. RECOMMEND the Pennsauken Board of Education approve Kevin Dippold to volunteer at Pennsauken Intermediate School for the 2018-2019 school year. Mr. Dippold will function as a classroom helper and will assist during lunch and recess periods. There is no cost to the district.
10. RECOMMEND the Pennsauken Board of Education approve the following teachers for the Extended Day Program for the 2018-2019 school year as part of Title I. Teachers will be paid an hourly rate of \$44.00 as per the current contract.

Item	Last Name	First Name	School
A	Apa Browne	Lynn	Intermediate
B	Atkinson	Asha	Fine
C	Baitinger	Heidi	Phifer Middle
D	Beaumont	Susan	Intermediate
E	Bell	Emily	Intermediate
F	Ben Abdallah	Susan	Franklin
G	Berger	Bethanne	Intermediate
H	Bransdorf	John	Phifer Middle
I	Brewster	Barbara	Phifer Middle
J	Burlage	Kristin	Delair
K	Cohn	Kimberly	Phifer Middle
L	Cooper	Terri	Fine
M	Cotto	Vanessa	Fine
N	Dennery	Lauren	Intermediate
O	DiCupe	Julia	Fine
P	Dodimead	Nancy	Phifer Middle
Q	Eckert	Tricia	Carson
R	Farnsworth	Leigh	Phifer Middle
S	Farrell	Maureen	Fine
T	Frederick	Amanda	Phifer Middle
U	Grant	Pamela	Intermediate
V	Irwin	Megan	Carson
W	Johnson	Julie	Phifer Middle
X	Judge	Keneesha	Phifer Middle
Y	Kobus	Debra	Phifer Middle
Z	Komis	Danielle	Intermediate
AA	Kosmaczewski	Kaitlin	Carson
AB	Landis	Joeanna	Intermediate
AC	LaVine	Elizabeth	Intermediate
AD	Luongo	Desiree	Intermediate
AE	Macrina-Collins	Renee	Fine
AF	Mammi	Sabrina	Phifer Middle
AG	Marone	Ann	Phifer Middle
AH	Miller	Rachel	Franklin
AI	Miracola	Vincent	Phifer Middle
AJ	Moore	Nicole	Phifer Middle

AK	Morgan	Lauren	Intermediate
AL	Murray-McNulty	Kathleen	Intermediate
AM	Pawlowski	Maura	Delair
AN	Procida	Elizabeth	Franklin
AO	Sax	Matthew	Carson
AP	Sentia	Rudd	Delair
AQ	Sewell	Tierra	Delair
AR	Silverman	Jody	Intermediate
AS	Soto	Yolanda	Franklin
AT	Swint	Lisa	Phifer Middle
AU	Usatia	Aline	Fine
AV	Vance	Margaret	Carson
AW	Vesper	Annette	Franklin
AX	Wagner	Maureen	Carson
AY	Warner	Karen	Delair
AZ	Wright	Tameeka	Franklin

11. RECOMMEND the Pennsauken Board of Education approve Joseph Coyle, a 2018 Pennsauken High School graduate, to volunteer in the Pennsauken High School library with Bridget Zino on Fridays from 10:00 a.m. – 2:00 p.m. for the 2018-2019 school year (Start date contingent upon Fingerprint Criminal History Review approval). There is no cost to the district.
12. RECOMMEND the Pennsauken Board of Education approve all certified district teachers to provide homebound tutoring on an as needed basis for Pennsauken school district students for the 2018-2019 school year per contractual rate of \$44 per hour. Account # 11-150-100-101-050-000-98 (Regular) 11-219-100-101-055-000-98 (Spec Ed)
13. RECOMMEND the Pennsauken Board of Education approve the following Franklin Elementary School teachers to work Franklin Elementary School Parent Involvement Nights on Thursday, October 25, 2018 and Thursday, February 28, 2019 from 6:30 p.m. – 8:00 p.m. at a rate of \$44 per hour. Account # 20-231-200-100-000-000-98

Item	Teacher
A	Jamie Pizzola
B	Susan Ben Abdallah
C	Lauren Steck
D	Yolanda Soto
E	Terri Lavery
F	Elizabeth Procida
G	Erin Crocetto
H	Rachel Miller

14. RECOMMEND the Pennsauken Board of Education approve the following staff to work Phifer Middle School's Parent/Teacher Conferences at their hourly contractual rate on Thursday, November 15, 2018 from 5:30 p.m. – 8:00 p.m.

Item	Teacher
A	June Burgin
B	Maria Rodriguez
C	Tim Crowley
D	Julian Diaz-Smitherman

15. RECOMMEND the Pennsauken Board of Education approve Rosalia Velez and Lydia Gonzalez to translate at the Parent Conferences held at Carson Elementary School on November 15, 2018, November 19, 2018 and November 20, 2018 at an hourly rate of \$25. Account # 11-240-100-101-130-000-98

16. RECOMMEND the Pennsauken Board of Education approve the following staff members to work the Alternative School Program (Twilight 2 – 6) for the 2018-2019 school year at their hourly contractual rate. Account # 11-423-100-101-050-000-98

Item	Name	Alternative School Position	Effective Date
A	Chris Lavell	Counselor	10/16/2018
B	Phenice Walker	Counselor	10/16/2018
C	Kimberly Hammond	Educational Assistant	10/16/2018
D	Josephine Mozee	Educational Assistant	10/16/2018
E	Barbara Lyons	Teacher	10/16/2018
F	Elizabeth Croce	Teacher	10/9/2018 (ratify)

17. Recommend the Pennsauken Board of Education approve the following stipends for elementary music programs for the 2018-2019 school year.

Item	Name	Stipend	Account #
A	Kurt Henderson	\$2,445	11-401-100-100-175-000-97
B	Jacob Millstein	\$2,445	11-401-100-100-175-000-97
C	Matthew Kauffman	\$2,445	11-401-100-100-175-000-97
D	Deborah Bergen	\$2,445	11-401-100-100-100-000-97
E	Andrea Boucher	\$2,445	11-401-100-100-120-000-97
F	Mary Jo Test	\$2,445	11-401-100-100-130-000-97

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

**APPROVAL OF: AGENDA ITEMS 2 - 17**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

#### STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

18. 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	Christina Rivera	DRTRS Training	10/9/2018	No Fee	n/a
B	Elizabeth Dolly	DRTRS Training	10/9/2018	No Fee	n/a
C	Cheryl Smith	McKinney-Vento Homeless Education 101	10/2/2018	No Fee	n/a
D	Abigail Burgin Angel Cook Melissa DeAngelis Rebeka Fagan Dominique Favors Jonathan Nguyen	Critical Thinking Strategies for Gifted Learners (Webinar/Online)	10/10/2018	No Fee	n/a



19. 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	Dennis Sherwood	ACT College and Career Readings	10/16/2018	No Fee	n/a
B	Christina Lavell	Addressing the Global Needs of Our Diverse Students	10/19/2018	\$165 + travel	11-000-219-580-175-000-08
C	Tashanique Jefferson	The Role of the School Climate Team	11/1/2018	No Fee	n/a
D	Myrtelina Cabrera	HESAA – Secondary School Counselor Training	11/2/2018	No Fee	n/a
E	Marla Banks	HESAA – Secondary School Counselor Training	11/2/2018	No Fee	n/a
F	Liz Bieryla	Nothing but Desmos (Grades 6-12)	12/12/2018	\$149 + travel	11-190-100-580-055-000-02
G	Christine Simone	New Jersey Association of School Psychologists Bi-Annual Conference	12/14/2018	No Fee	n/a
H	Patricia Smith	56 <sup>th</sup> Annual New Jersey School Nutrition Conference	11/7/2018 – 11/9/2018	\$375 + travel	60-910-310-580-000-090-09
I	Keith Meloni	56 <sup>th</sup> Annual New Jersey School Nutrition Conference	11/7/2018 – 11/9/2018	\$375 + travel	60-910-310-580-000-090-09
J	Margaret Malota	56 <sup>th</sup> Annual New Jersey School Nutrition Conference	11/8/2018 – 11/9/2018	\$250 + travel	60-910-310-580-000-090-09
K	Jill Nixon	Duties & Responsibilities of the District Anti-Bullying Coordinator & Specialist	12/4/2018	\$149	11-000-218-580-055-000-30
L	Maureen O'Brien Wagner	De-Escalation Techniques	10/19/2018	No Fee	n/a
M	Eric Seislove	Energy Management	11/30/2018	\$263 + travel	11-000-262-580-000-000-05
N	Brian Filachek	Energy Management	11/30/2018	\$263 + travel	11-000-262-580-000-000-05
O	Jason Wilson	Metacognition in the Classroom	10/23/2018	travel	11-190-100-580-050-000-02
P	Lisa Haines	Top AP Scores: Help Your Advanced Placement Students Attain the Highest Levels of Success	12/7/2018	\$259	11-190-100-580-050-000-02
Q	Norma Rosario-Munoz	Star 12 One-year Professional Pass	11/7/2018 11/30/2018 12/7/2018 1/9/2019 2019-TBD (at least once/month)	\$299 + travel	11-000-251-581-000-000-03
R	Cassandra Stewart	Star 12 One-year Professional Pass	11/7/2018 11/30/2018 12/7/2018 1/9/2019 2019-TBD (at least once/month)	\$299 + travel	11-000-251-581-000-000-03

S	Celynda Cortez	Star 12 One-year Professional Pass	11/7/2018 11/30/2018 12/7/2018 1/9/2019 2019-TBD (at least once/month)	\$299 + travel	11-000-251-581-000-000-03
T	Kelsey Skinner	Students Who Start School Behind: Powerful Strategies to Promote & Accelerate Academic Success	12/10/2018	\$259	11-190-100-580-090-000-02
U	William Guthrie	PCAST: Person Centered Planning & Implementation	10/22/2018 & 10/23/2018	travel	11-190-100-580-050-000-02
V	Jonathan Nguyen	New Jersey Science Convention	10/23/2018 & 10/24/2018	\$310 + travel	11-190-100-580-050-000-02
W	Angel Cook	Leader to Leader Orientation	10/25/2018	No Fee	n/a

20. RECOMMEND the Pennsauken Board of Education approve Paraeducator Training through Rowan University for all district Educational Assistants. This training is required for all current and future Educational Assistants through the State of New Jersey. The cost to the district is \$50 per person.  
Account # 11-000-217-320-000-304-08

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

Item	Last Name	First Name	School
A	Coyne	Marie	Delair
B	Coyne	Jillian	Burling
C	Lim	Christine	Pennsauken High
D	MacClemmy	Nancy	Delair
E	Morgan	Lauren	Intermediate
F	Patti	Patricia	Franklin
G	Santos	Katherine	Delair
H	Shuda-Wilkerson	Dorothy	Burling
I	Sweeney	Rachel	Delair

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	Camden County College	Daysean Roman	Shawn McCleery	PHS	History	Fall 2018 15 Hr Observation
B	Thomas Jefferson University	Lady Rios-Vega	Nicoleta Houtras	Baldwin, Delair, Fine, Franklin & Phiifer	Occupational Therapy	Fall 2018

**Note:** Start date contingent upon Fingerprint Criminal History Review approval

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

**APPROVAL OF: AGENDA ITEMS 18 - 22**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## EDUCATIONAL PROGRAM

23. RECOMMEND the Pennsauken Board of Education approve JEVS Group Services to provide a PreEmployment Transition Services pilot program for up to 10 junior and senior Pennsauken High School students with disabilities for the 2018-2019 school year and ongoing. Pennsauken High School, along with three other schools, was selected to receive these services. This program provides work readiness training that will enable the students to be better prepared for the workforce. Services provided include a full time Career Navigator and a 30 hour a week job coach. The Career Navigator and job coach will perform job readiness skills training 2 days of the week. The class period time will be identified by the school and the Career Navigator. The job readiness skills training will consist of a 5 week period. At the duration of the 5 weeks, the students begin job sampling, job shadowing and internships. Cost to the district is transportation.
24. RECOMMEND the Pennsauken Board of Education to approve Pennsauken High School to establish four unpaid Service Learning positions within Bayada Home Health Care for a population of students. The program will be structured to prepare students for the transition from high school into the workforce. Students will work in Service Learning positions at Bayada Home Health Care for three days a week (Monday, Wednesday, and Friday) from 11:15 a.m. – 12:15 p.m. Cost to the district is transportation.
25. 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	202668259	Archway	\$40,359.60 Tuit	9/17/18-6/13/19	n/a	11-000-100-566-000-000-08
B	202526429	YALE School West	\$57,047.40 Tuit \$35,100.00 1:1	9/11/18-6/20/19	n/a	
C	202789666	YALE School West	\$57,047.40 Tuit \$35,100.00 1:1	9/11/18-6/20/19	n/a	
D	202853409	Archbishop Damiano	\$44,672.40 Tuit \$30,974.40 1:1	9/6/18-6/17/19	n/a	
E	135439090	Ranch Hope	\$65,874.60 Tuit	9/6/18-6/14/19	n/a	

26. RECOMMEND the Pennsauken Board of Education approve the 2018-2019 Tuition Contract with Gloucester County Vocational Technical School District for J.M. and V.T. for a cost of \$239.50 per student each month and a nonresident monthly fee of \$562.00 per student for a total monthly tuition cost of \$801.50 per student. Total tuition cost per month for two students is \$1,603.00 for an annual tuition cost of \$16,030.00.  
Account #11-000-100-563-000-000-00
27. RECOMMEND that the Board of Education approve home instruction for the following students:

Item	Student	Cost	Reason	
A	203350526	\$44/hour	Behavior	11-219-100-101-xxx-000-98
B	202639099	\$44/hour	Behavior	11-219-100-101-xxx-000-98
C	5001596	\$44/hour	Suspension	11-150-100-101-000-000-98
D	202834725	\$44/hour	Behavior	11-219-100-101-xxx-000-98
E	202325086	\$44/hour	Suspension	11-150-100-101-000-000-98

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

Item	Student	Reason	Provider	Account
A	202430537	Medical	Brookfield	11-150-100-320-000-000-08
B	202741785	Medical	Brookfield	11-219-100-320-000-304-08
C	202023830	Medical	Education, Inc.	11-150-100-320-000-000-08
D	202112361	Medical	Hampton	11-150-100-320-000-000-08

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	7010062	BCSSSD Lumberton	9/21/18
B	202338809	Garfield Park Academy	9/6/18

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

**APPROVAL OF: AGENDA ITEMS 23 - 29**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Sunday October 28, 2018 11:00 a.m. – 3:00 p.m.	Trunk or Treat Haunted Hallway	Pennsauken High School Parking Lots, 300 Wing, Renaissance & Main Cafeterias (if raining)	n/a
B	Sunday April 7, 2019 10:00 a.m. – 2:00 p.m.	Senior Citizen Prom	Pennsauken High School Cafeteria	n/a
C	Monday January 21, 2019 11:00 a.m. – 1:00 p.m.	Day of Service	Pennsauken High School Gymnasium & Cafeteria	n/a
D	Thursday June 13, 2019 9:00 a.m. – 11:00 a.m.	Preschool Moving Up Ceremony	Pennsauken High School Auditorium	n/a
E	Saturday April 6, 2019 8:00 a.m. – 3:00 p.m.	SJ Delta Sigma Theta Sorority Inc. Black & Minority Business Expo	Pennsauken High School Gymnasium	Rental Fee: \$300

31. RECOMMEND the Pennsauken Board of Education approve the following 2018-2019 events for Pennsauken Intermediate School:

Item	Event	Date (s)	Time
A	Band and Orchestra Winter Concert	Monday, December 17, 2018	7:00 p.m.
B	Winter Vocal Music Concert	Wednesday, December 12, 2018	7:00 p.m.
C	Fire Prevention Assembly	October 16 & 17, 2018	During PE Class
D	Book Fair	Thursday, November 15, 2018	6:30 p.m.
E	Jump Rope for Heart Assembly	Tuesday, October 30, 2018	9:07 a.m. & 9:47 a.m.
F	Jump Rope for Hearts Activities (Students will be fund raising for the American Heart Association)	November 12 & 13, 2018	During PE Class

There is no cost to the district.

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

Item	Event	Date	Time
A	Joe Corbi Sale – Fundraiser	October 1, 2018 – October 15, 2018	n/a
B	Smencil Sale – Fundraiser	October 15, 2018 – October 19, 2018	n/a
C	Family Book Bingo	Thursday, October 25, 2018	6:30 p.m. – 8:00 p.m.
D	Scholastic Book Fair	November 26, 2018 – November 30, 2018	n/a
E	Family Craft Night	Thursday, December 13, 2018	6:30 p.m. – 8:00 p.m.
E	Family Craft Night	Thursday, February 7, 2019	6:30 p.m. – 8:00 p.m.
F	Scholastic Book Fair	March 4, 2019 – March 8, 2019	n/a
G	Family Book Bingo	Thursday, April 18, 2019	6:30 p.m. – 8:00 p.m.
H	Scholastic Book Fair	June 3, 2019 – June 7, 2019	n/a

There is no cost to the district.

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

Item	Event	Date	Time
A	Claire's Gourmet Ends - Fundraiser	September 17, 2018 - October 30, 2018	n/a
B	Uncle Jerry's T's Sale Starts - Fundraiser	November 1, 2018 - November 29, 2018	n/a
C	Fall Book Fair	December 3 - 27, 2018	Times TBD
D	Book Fair Family Night	Wednesday, December 5, 2018	6:30 - 8:00 p.m.
E	Movie Night	Friday, December 7, 2018	6:00 p.m.
F	Family Skate Night	Thursday, January 24, 2019	6:30 - 8:00 p.m.
I	Delair Disco	January 29, 2019 / June 18, 2019	10:00 a.m. & 2:00 p.m.
G	Valentine Grams	February 6, 2019 - February 14, 2019	n/a
K	Pennies for Patients (Leukemia & Lymphoma Society) kick off Assembly	Tuesday, March 5, 2019	10:00 a.m. & 10:30 a.m.
J	Movie Night	Friday, March 15, 2019	6:00 p.m.
M	Muffins with Mom	Friday, May 10, 2019	8:45 - 9:45 a.m.
H	Carnation/Candy/Pretzel Sale	Friday, May 10, 2019	9:00 - 11:00 a.m.
L	Spring Book Fair	May 28, 2019 - June 4, 2019	n/a
N	Donuts with Dad	Thursday, June 13, 2019	8:45 - 9:45 a.m.
O	Field Day	Friday, June 14, 2019	9:15 - 11:15 a.m.

There is no cost to the district.

34. RECOMMEND the Pennsauken Board of Education approve the Elementary Gifted Program students and families to hold "A Saturday Problem Solving" event at Carson Elementary School on Saturday, January 12, 2019 at 9:00 a.m. – 1:15 p.m. in the Carson School library, multipurpose room and classrooms. There is no cost to the district.

35. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to host its third Annual Veterans Day Event on Tuesday, November 13, 2018. Carson students honor the veterans with songs, poems, etc. Mr. Timothy Gilbride, a Pennsauken High School Science teacher, will be a guest speaker at this event. In addition, the Pennsauken High School Double Dozen will perform for the guests. There is no cost to the district.
36. RECOMMEND the Pennsauken Board of Education approve the following dates for the Carson Babies Initiative Events. These events are a part of the parent/family engagement program and are focused on parents, babies and toddlers and the school-aged siblings. At each event families are taught how to engage with their children to build their literacy knowledge. Events are held after school in the library, some classrooms and cafeteria. The events' dates are: 10/24/2018, 12/19/2018, 02/20/2019 & 4/10/2019. There is no cost to the district.
37. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center to have an assembly "Toad's Escape" performed by Family Stages in the all purpose room on Friday, May 17, 2018 at 1:00 p.m. Cost to the district is \$475. Account # 20-280-200-300-000-000-00
38. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to host a Veteran's Day Event on Monday, November 12, 2018 from 9:00 a.m. to 10:00 a.m. in the High School library. There is no cost to the district.
39. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold a Hispanic Heritage Month assembly for the entire school in the all purpose room on Thursday, October 25, 2018 at 2:00 p.m. There is no cost to the district.
40. RECOMMEND the Pennsauken Board of Education approve the fifth grade students in Mrs. Santiago's at Pennsauken Intermediate School to participate in pen pal correspondence. The correspondence with students at Prettygate Junior School in Colchester, England will continue throughout the course of the 2018-2019 school year. There is no cost to the district.
41. RECOMMEND the Pennsauken Board of Education ratify and approve the formation of a Wellness Committee under the leadership of Keith Meloni. The Wellness Committee will meet to discuss the ways to improve the overall wellness of all stakeholders in the Pennsauken Public Schools. The committee will be comprised of students, staff, community members and health and wellness professionals. The committee will meet monthly.
42. RECOMMEND the Pennsauken Board of Education approve a quarterly recognition event call "The People's Choice Awards" for Pennsauken Public Schools. Each school will nominate three students and two staff quarterly. The recognition would take place in the Band Room of Pennsauken High School on the following dates: 11/13/2018, 1/22/2019, 4/26/2019 & 5/21/2019 Time: 6:30 p.m. – 8:00 p.m.
43. RECOMMEND the Pennsauken Board of Education approve Therapy Dogs International to visit certain classrooms at Fine Elementary School with Therapy dog Zach on Tuesday, November 6, 2018 at 10:00 a.m. – 11:30 a.m. Zach is a Cavalier King Charles Spaniel. Students will read aloud to the dog to practice reading skills and speech skills. Therapy dogs decrease anxiety and teach students patience and affection. There is no cost to the district.
44. RECOMMEND the Pennsauken Board of Education approve the following dates for the elementary Winter & Spring concerts for the 2018-2019 school year.

Item	School	Winter Concert	Spring Concert	Time
A	Burling	12/18/2018	6/6/2019	6:30 PM
B	Carson	1/30/2019	5/22/2019	6:30 PM
C	Delair	12/19/2018	6/5/2019	6:30 PM
D	Fine	1/30/2019	5/29/2019	6:30 PM
E	Franklin	1/31/2019	5/29/2019	6:30 PM

45. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to have a Halloween Parade on Wednesday, October 31, 2018 at 2:30 p.m. – 3:15 p.m. There is no cost to the district.
46. RECOMMEND the Pennsauken Board of Education approve the following guest speakers to speak to the Pennsauken High School students at engaged in the After School STEM (Location - Pennsauken High School):

Item	Date (Time: 3:00 p.m.)	Speaker	Organization	Subject
A	Monday, October 22, 2018	Arturo Perez	Pennsauken High School Alumni – works at Princeton University	He will discuss his experience in college and his career
B	Tuesday, October 30, 2018	Carmen Rodriguez	Retired LASER Specialist, University of Pennsylvania	Careers For Women In Stem
C	Thursday, October 25, 2018	Brian Bennett	STEM Workshop Consultant	“Challenge Island” Interactive Science Activity and Competition
D	Monday, November 12, 2018	Armando Mendez	Financial Consultant – Former US Army	He will discuss his personal journey from immigrant - US Army career
E	Wednesday, November 28, 2018	Donna Gottardi	Entrepreneur – Human Rights Activist	To give students the understanding of fair trade, travel, entrepreneurship
F	Tuesdays, Thursdays & Fridays October 2018 – June 2019	Vasilik Rallatos	Camden County College ESL Adjunct Professor	To enhance ESL instruction

There is no cost to the district

47. RECOMMEND the Pennsauken Board of Education approve guest speaker Jonathan Demalta from Pittsburgh Institute of Aeronautics (PIA) to speak to all Pennsauken High School Welding classes on Monday, October 22, 2018. There is no cost to the district.
48. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to voluntarily participate in the St. Jude Math-A-Thon which raises money for St. Jude Children’s Research Hospital. Participating students will collect money (through donations and/or completing math problems) and, in return, will receive certificates and prizes based on their totals. The event will take place during the month of November 2018. There is no cost to the district.
49. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to begin a Battle of the Books after school club for all interested sixth grade students. Students will read numerous novels and prepare for spring competition against other schools in Camden County. Cost to the district will be \$200 for novels and entrance fee, plus transportation to the competition in the spring. Account # 11-401-100-600-055-000-30
50. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to have semester Science Fairs for the 2018-2019 school year. Cost to the district is \$1,000. Account # 11-190-100-610-055-000-02

Item	Semester	Dates
A	Semester 1	Wednesday (day only), January 9, 2019 & Thursday (day/evening), January 10, 2019
B	Semester 2	Wednesday (day only), May 15, 2019 & Thursday (day/evening), May 16, 2019

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X		41	Mr. Perry			
Ms. Duffy	X			Mr. Trost			
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		30A, 45
Ms. Johnson	X						

**APPROVAL OF: AGENDA ITEMS 30 - 50**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## TRIPS

51. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School SADD and Junior Classical League students to visit the Eastern State Penitentiary in Philadelphia, PA on Wednesday, October 24, 2018 at 6:00 p.m. – 9:00 p.m. Cost to the district is transportation.
52. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Drawing II students to visit Pennsauken Historical Landmarks on Monday, November 5, 2018 at 9:30 a.m. – 1:15 p.m. The art students will tour the Burrough-Dover House, the Griffith Morgan House, and Tippins Pond with members of the Pennsauken Historical Society. Cost to the district is transportation.
53. RECOMMEND the Pennsauken Board of Education approve selected Pennsauken High School seniors and juniors to attend Stockton's Annual Latino/Diversity Day at Stockton University in Galloway, NJ on Thursday, November 15, 2018 at 9:00 a.m. – 1:30 p.m. Cost to the district is transportation.
54. RECOMMEND the Pennsauken Board of Education approve selected Pennsauken High School seniors and juniors to attend Camden's HBCU College Fair at the BB&T Pavilion in Camden, NJ on Tuesday, November 13, 2018 at 9:30 a.m. – 12:30 p.m. Cost to the district is transportation.
55. RECOMMEND the Pennsauken Board of Education approve the Carson Elementary School Gifted and Talented Program students to visit the Pennsauken Community Garden and Pennsauken Public Library on Monday, May 20, 2019 at 9:45 a.m. – 12:00 p.m. Cost to the district is transportation.
56. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School National Honor Society students to visit the Intermediate School on the following dates to teach financial literacy concepts to fifth grade classes: Tuesday, November 6, 2018 (half the 5<sup>th</sup> grade classes) and Tuesday, April 16, 2019 (the other half of the 5<sup>th</sup> grade classes). Cost to the district is transportation.
57. RECOMMEND the Pennsauken Board of Education approve five selected Pennsauken High School female engineering students to attend the Lockheed Martin Women in Engineering Day on Friday, November 2, 2018 at 9:00 a.m. – 1:30 p.m. Cost to the district is transportation.
58. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Choir students to visit New York City for a Choir Master Class with industry professionals, a performance (by PHS Choirs at a church or landmark in NYC) and dinner on Thursday, March 21, 2019 at 7:00 a.m. – 11:30 p.m. There is no cost to the district.
59. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center to visit Zimmerman's Country Market in Sewell, NJ on Tuesday, October 23, 2018 and Monday, October 29, 2018 at 9:30 a.m. – 12:30 p.m. Cost to the district is transportation.
60. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's Senior Leadership class to visit the Philadelphia Sixers Innovation Center on Wednesday, October 31, 2018 at 10:00 a.m. – 12:00 p.m. The students will meet with Rhyen Truett of the Sixers to discuss leadership and entrepreneurship. Cost to the district is transportation.
61. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Ms. Shanahan, Ms. Schultz, Mr. Guthrie and Sgt. Beltran's classes to work together as Service Learning Buddies to participate in a community service project in the Medal of Honor Grove at Freedom Foundations in Valley Forge, PA on Wednesday, October 17, 2018 (rain date: 10/24/2018) at 8:30 a.m. – 1:30 p.m. Cost to the district is transportation.



62. RECOMMEND the Pennsauken Board of Education approve Fine Elementary Pre-K students to visit Springdale Farm in Cherry Hill, NJ on Wednesday, October 24, 2018 at 9:30 a.m. – 12:00 p.m. for pumpkin picking. Cost to the district is transportation.
63. RECOMMEND the Pennsauken Board of Education approve the Elementary Gifted Program students to visit Assateague Island National Seashore in Berlin, MD on Saturday, May 11, 2019 at 7:00 a.m. – 8:00 p.m. Students will explore the park, visitor center, and complete their Junior Ranger program for this park. Cost to the district is transportation.
64. RECOMMEND the Pennsauken Board of Education approve selected Pennsauken High School and Phifer Middle School students to participate in the FOX29 ClassH-Room Game Show at FOX 29 Studio in Philadelphia, PA on Saturday, February 16, 2019 at 9:00 a.m. Cost to the district is transportation.
65. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School Kindergarten and first grade classes to visit the Broadway Theatre of Pitman, NJ on Monday, December 17, 2018 at 9:30 a.m. – 12:30 p.m. to enjoy a holiday show and learn about family traditions. Cost to the district is transportation.
66. RECOMMEND the Pennsauken Board of Education approve the Student Council members at Franklin Elementary School to visit the residents of the Cooper River Eldercare facility, to deliver “cheer” cards, on Tuesday, October 30, 2018 at 9:30 a.m. – 11:45 p.m. Cost to the district is transportation.
67. RECOMMEND the Pennsauken Board of Education approve the third grade students at Carson Elementary School to attend the Magic Tree House show at the Edleman Planetarium located at Rowan University on Thursday, November 1, 2018 at 9:15 a.m. – 1:30 p.m. Students will also go on a hot spot tour of the campus. Cost to the district is transportation.
68. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School Pre-K students to visit the Garden State Discovery Museum in Cherry Hill, NJ on Wednesday, November 7, 2018 at 9:30 a.m. – 11:30 a.m. Cost to the district is transportation.
69. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School’s sixth grade students to visit Lincoln Financial Field in Philadelphia, PA on Tuesday, November 27, 2018; Wednesday, November 28, 2018; and Thursday, November 29, 2018 from 9:30 a.m. to 1:00 p.m. Cost to the district is transportation.
70. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School first grade classes to visit Springdale Farms in Cherry Hill, NJ on Monday, October 29, 2018 at 10:00 a.m. – 1:00 p.m. Cost to the district is transportation.
71. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students to attend the curriculum aligned Six Flags Science Education Day on Saturday, April 20, 2019 at 10:00 a.m. – 10:00 p.m. Students will participate in hands-on activities and complete science projects correlated to park attractions. Cost to the district is transportation.
72. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School After School STEM Program to visit the Franklin Institute in Philadelphia, PA on Thursday, October 11, 2018 at 12:00 p.m. – 5:00 p.m. Cost to the district is transportation.
73. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Culinary II students to visit the Puratos Innovation Center in Pennsauken, NJ on Tuesday, November 13, 2018 from 12:30 p.m. to 1:30 p.m. Students will meet with Brenda Fermin who is the Director of R & D for Puratos. Cost to the district is transportation.
74. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School’s sixth grade students to visit Rowan College’s Planetarium and view the show entitled Dynamic Earth on Tuesday, October 23, 2018 and Thursday, October 25, 2018 at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.

75. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School's eighth grade students to visit the Constitution Center in Philadelphia, PA on Wednesday, November 14, 2018 at 9:45 a.m. – 4:30 p.m. Cost to the district is transportation.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X		51	Mr. Perry			
Ms. Duffy	X			Mr. Trost			
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

**APPROVAL OF: AGENDA ITEMS 51 - 75**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## OTHER

76. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to implement "The Lifelong Reader Project". The Lifelong Reader Project will be implemented to instill a love of reading and help students build a personal library within their homes. Outside individuals will purchase books that they will donate to students in Mrs. Patti's & Ms. Grant's ELA classes for the 2018-2019 school year. Each of these students will receive one new book each month for the entire school year. There is no cost to the district.
77. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School After School STEM Program to download Siemens Gear Up and Solid Edge Software on five to ten Pennsauken High School Computers. There is no cost to the district.

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

**APPROVAL OF: AGENDA ITEMS 76-77**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## BUSINESS & FINANCE

78. RECOMMEND the Pennsauken Board of Education approve the Title IIA Federally Funded Salaries for 2018-2019

Name	Percentage	Salary	Account
Elizabeth Bieryla	75%	\$86,626	20-271-200-100-xxx-000-99
Stefanie Miller	26%	\$85,646	
Jonathan Nguyen	100%	\$83,370	

79. RECOMMEND the Pennsauken Board of Education approve the Title I – Federally Funded Salaries for 2018-2019.

SCHOOL	LAST NAME	FIRST NAME	SALARY	GENERAL	TITLE I	TOTAL	%TITLE I
--------	-----------	------------	--------	---------	---------	-------	----------

Burling	Radonsky	Dana	\$84,146.00	\$50,488.00	\$33,658.00	\$84,146.00	40.00%
<b>Subtotal</b>				<b>\$50,488.00</b>	<b>\$33,658.00</b>	<b>\$84,146.00</b>	
Carson	Barnstead	Tara	\$93,521.00	\$37,409.00	\$56,112.00	\$93,521.00	<b>60.00%</b>
Carson	Eckert	Trisha	\$85,646.00	\$34,259.00	\$51,387.00	\$85,646.00	<b>60.00%</b>
<b>Subtotal</b>				<b>\$71,668.00</b>	<b>\$107,499.00</b>	<b>\$179,167.00</b>	
Delair	Santos	Katherine	\$77,620.00	\$31,048.00	\$46,572.00	\$77,620.00	60.00%
Delair	Wheeler	Maureen	\$72,329.00	\$28,932.00	\$43,397.00	\$72,329.00	60.00%
Delair	Gannon	Laura	\$70,670.00	\$28,268.00	\$42,402.00	\$70,670.00	60.00%
<b>Subtotal</b>				<b>\$88,248.00</b>	<b>\$132,371.00</b>	<b>\$220,619.00</b>	
Fine	Farrell	Maureen	\$89,146.00	\$35,659.00	\$53,487.00	\$89,146.00	60.00%
Fine	Fox	Patricia	\$59,025.00	\$22,429.00	\$36,596.00	\$59,025.00	62.00%
<b>Subtotal</b>				<b>\$58,088.00</b>	<b>\$90,083.00</b>	<b>\$148,171.00</b>	
Franklin	Ben Abdullah	Susan	\$93,521.00	\$51,437.00	\$42,084.00	\$93,521.00	45.00%
Franklin	Steck	Lauren	\$75,020.00	\$37,510.00	\$37,510.00	\$75,020.00	50.00%
Franklin	Procida	Elizabeth	\$80,770.00	\$44,424.00	\$36,346.00	\$80,770.00	45.00%
<b>Subtotal</b>				<b>\$133,371.00</b>	<b>\$115,940.00</b>	<b>\$249,311.00</b>	
High School	Adams	Nataline	\$84,146.00	\$42,073.00	\$42,073.00	\$84,146.00	50.00%
High School	Goldstein	Matthew	\$62,120.00	\$41,620.00	\$20,500.00	\$62,120.00	33.00%
High School	Granieri	Marc	\$84,146.00	\$42,073.00	\$42,073.00	\$84,146.00	50.00%
High School	Ferrante	Joseph	\$72,870.00	\$36,435.00	\$36,435.00	\$72,870.00	50.00%
High School	Knipfer	William	\$80,470.00	\$53,915.00	\$26,555.00	\$80,470.00	33.00%
High School	Carsillo	Harrison	\$59,295.00	\$39,728.00	\$19,567.00	\$59,295.00	33.00%
High School	O'Malley	Jennifer	\$84,146.00	\$56,378.00	\$27,768.00	\$84,146.00	33.00%
High School	Radenbush	David	\$89,146.00	\$44,573.00	\$44,573.00	\$89,146.00	50.00%
High School	Ritotoro	Lauren	\$64,720.00	\$43,363.00	\$21,357.00	\$64,720.00	33.00%
<b>Subtotal</b>				<b>\$400,158.00</b>	<b>\$280,901.00</b>	<b>\$681,059.00</b>	
Intermediate	Capizzi	Rebecca	\$84,026.00	\$25,208.00	\$58,818.00	\$84,026.00	70.00%
Intermediate	Helfman	Larry	\$75,020.00	\$21,756.00	\$53,264.00	\$75,020.00	70.00%
Intermediate	Dustman	Lauren	\$69,720.00	\$20,916.00	\$48,804.00	\$69,720.00	70.00%
Intermediate	Sassano	Lisa	\$89,146.00	\$26,744.00	\$62,402.00	\$89,146.00	70.00%
<b>Subtotal</b>				<b>\$94,624.00</b>	<b>\$223,288.00</b>	<b>\$317,912.00</b>	
Middle School	Keating	Timothy	\$58,450.00	\$21,053.00	\$37,397.00	\$58,450.00	63.98%
Middle School	McGovern	Dana	\$62,120.00	\$24,848.00	\$37,272.00	\$62,120.00	60.00%
Middle School	Engle	Rachel	\$75,020.00	\$26,257.00	\$48,763.00	\$75,020.00	65.00%
Middle School	Stallone	Michael	\$59,025.00	\$23,610.00	\$35,415.00	\$59,025.00	60.00%

Middle School	Ursino	Nancy	\$58,771.00	\$23,508.00	\$35,263.00	\$58,771.00	60.00%
Middle School	Drummonds	Jonathan	\$67,120.00	\$44,970.00	\$22,150.00	\$67,120.00	33.00%
<b>Subtotal</b>				<b>\$164,246.00</b>	<b>\$216,260.00</b>	<b>\$380,506.00</b>	
<b>Total</b>			<b>\$2,260,891.00</b>	<b>\$1,060,891.00</b>	<b>\$1,200,000.00</b>	<b>\$2,260,891.00</b>	

#### 80. BUDGET/ACCOUNT TRANSFERS

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

#### 81. BILL LIST

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

DEPARTMENT	TOTAL
OCTOBER 2018 GENERAL FUND BILL LIST	2,868,339.48
OCTOBER 2018 GENERAL FUND SPECIAL CHECKS	263,996.97
OCTOBER 2018 DEBT SERVICE	71,300.00
OCTOBER 2018 BOND REFERENDUM PAYMENTS	31,585.53
SEPTEMBER 2018 SPECIAL CHECKS	7,237.25
SEPTEMBER 2018 BOND REFERENDUM PAYMENTS	170,995.30
OCTOBER 2018 FOOD SERVICES BILL LIST	50,104.75
PAYROLL 09/28/18	2,383,824.85
<b>TOTAL</b>	<b>\$5,847,384.13</b>

#### 82. RECONCILIATION OF STATEMENTS REPORT

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

#### 83. BOARD SECRETARY'S CERTIFICATION

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

#### 84. 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

85. RECOMMEND the Pennsauken Board of Education approve the following invoices as per TD Lease, for the Pennsauken High School Electrical and Welding Lab Additions and Renovations.

VENDOR	INVOICE #	AMOUNT
Remington & Vernick	MP038X035-8	\$3,896.59
Garrison Architects	6697	\$8,469.20
Craig Testing Laboratories, Inc.	36145	\$450.00
TOTAL		\$12,815.79

86. RECOMMEND the Pennsauken Township Board of Education approve Craig Testing Laboratories, per recommendation from Remington & Vernick, to provide independent Construction Quality Control and Material Testing Services in which quotes were received on October 12, 2018 at 3:00 pm for testing and inspection services for the New Main Entrance Security Vestibules at Burling, Carson, Delair, Fine and Franklin Elementary Schools and Pennsauken Intermediate School project in the amount of \$15,162.00 taken from Account 30-000-400-450-000-716-00.

Other Bidders: NV5 - \$21,000.00

Note: The amount will vary depending on the actual amount of testing necessary during construction.

87. RECOMMEND that the Pennsauken Township Board of Education amend the following contracts to provide student transportation for the routes noted below for the 2018-2019 school year.

COMPANY	CONTRACT	ADJUSTMENT	ADDED COST	ROUTE COST/PER ANNUM	ADJUSTED ROUTE COST/PER ANNUM
Safety Bus	LACS1	Extra Drop Off/Pick Up LEAP 7-12	\$14,400.00	\$25,761.60	\$40,161.60
	SB7	Extra Mileage Route PCC4 – Camden Catholic	\$5,319.00	\$38,876.42	\$44,195.42

Acct. #11-000-270-511-000-000-07

88. RECOMMEND the Pennsauken Township Board of Education authorize the sale of personal property not needed for school purposes to be conducted by on-line auction through New Jersey State Contract vendor GovDeals, Inc., posted on the Gov Deals Website [www.GovDeals.com](http://www.GovDeals.com) during the month of November. A list of the surplus property to be sold is attached. The surplus property as identified shall be 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 which could include Computer Equipment, AV Equipment, Custodial Equipment, Office Equipment and Supplies, Communication Equipment, Warehouse Equipment, Cafeteria Equipment, and Transportation Supplies,

NOW, THEREFORE, BE IT RESOLVED, a notice to bidders will be posted in the local paper and the school district website announcing the auction,

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Gov Deals, Inc. and the Board are available at [www.GovDeals.com](http://www.GovDeals.com) and in the Purchasing Department.

89. RECOMMEND the Pennsauken Board of Education approve the Tuition Contract between the Pennsauken Board of Education and Camden County Technical Schools for the 2018-19 school year. At a cost per student of \$3,265, for 278 students, minus a credit for FY 2016-17 in the amount of \$17,989.00.00 for a total cost of \$889,681.00. Payable in ten (10) monthly installments of \$88,968.10. Acct. #: 11-000-100-563-000-000-00
90. RECOMMEND the Pennsauken Board of Education approve the Courier Post, Burlington County Times, Philadelphia Inquirer and/or South Jersey The Central Record for purposes of advertising Legal Notices and Special Meetings.
91. RECOMMEND the Pennsauken Board of Education acknowledge the upcoming Bid and Quote Schedule for the 2019-2020 school year.

Bid Information	IFB#	Advertisement	Bid Open Date & Time		Award Date
Custodial Supplies	2020-001	2/14/2019	3/14/2019	2:00 PM	5/20/2019
Cafeteria Paper Goods	2020-002	2/14/2019	3/21/2019	2:00 PM	5/20/2019
Athletic Clothing Fall/Winter	2020-003	3/21/2019	4/18/2019	2:00 PM	6/17/2019
Bread/Rolls - <i>Renewal</i>	2018-004				4/15/2019
Bread/Rolls - <i>Renewal</i>	2019-004				4/15/2019
Ice Cream - <i>Renewal</i>	2019-005				4/15/2019
Milk/Juice	2020-006	2/14/2019	3/21/2019	2:30 PM	5/20/2019
Tires and Tubes	2020-007	2/28/2019	3/28/2019	2:00 PM	5/20/2019
Transportation Parts & Supplies	2020-008	2/28/2019	3/28/2019	2:30 PM	5/20/2019
Gas/Diesel - <i>Renewal</i>	2019-009				5/20/2019
Transportation Routes Fall Sports	2020-010	5/23/2019	6/13/2019	2:00 PM	July
Musical Instruments	2020-011	3/21/2019	4/18/2019	3:00 PM	6/17/2019
Electrical Supplies	2020-012	3/7/2019	4/4/2019	2:00 PM	5/20/2019
Fire & Burglar Alarm Monitoring & Service - <i>Renewal</i>	2019-013				5/20/2019
HVAC Supplies	2020-014	3/7/2019	4/4/2019	2:30 PM	6/17/2019
Transportation Routes Non Public	2020-015	5/23/2019	6/13/2019	2:30 PM	July
Transportation Routes Winter Sports	2020-016	10/3/2019	11/7/2019	2:00 PM	November
Transportation Routes Spring Sports	2020-017	12/16/2020	1/13/2020	2:00 PM	February
Athletic Clothing Spring	2020-018	3/21/2019	4/18/2019	2:30 PM	6/17/2019
Surplus Auction	2020-019	Sept	October		
Grounds Supplies	2020-020	3/7/2019	4/11/2019	2:00 PM	6/17/2019
Plumbing Supplies	2020-021	3/7/2019	4/11/2019	2:30 PM	6/17/2019

*Renewal - possible renewal upon mutual agreement between Vendor and School District*

Quote Information	IFQ#	Send to Vendor	Quote Open Date & Time	
Right to Know Environmental Service - <i>Renewal</i>	2019-001			
Emergency Generator Maintenance - <i>Renewal</i>	2018-002			
Integrated Pest Management	2020-003	4/10/2019	5/15/2019	2:00 PM

Fire Extinguisher Inspection - <i>Renewal</i>	2018-004			
Water Treatment Service - <i>Renewal</i>	2019-005			
District Printing	2020-006	5/15/2019	6/5/2019	2:00 PM
Gym Floor Finish - <i>Renewal</i>	2019-008			
Food Service Equipment Repair Service - <i>Renewal</i>	2019-011			
Truck Rental - Marching Band	2020-013	7/10/2019	7/31/2019	11:00 AM
Truck Rental - Indoor Guard & Drum Line	2020-014	11/20/2019	12/11/2019	2:00 PM
Sprinkler System - <i>Renewal</i>	2019-015			
Graduation Caps & Gowns	2020-016	2/5/2020	2/26/2020	2:00 PM
Lubes and Oils	2020-018	4/17/2019	5/8/2019	2:00 PM
Gym Equipment Inspection & Maintenance - <i>Renewal</i>	2018-020			
Geese Control	2020-023	4/10/2019	5/15/2019	2:00 PM

*Renewal - possible renewal upon mutual agreement between Vendor and School District*

92. RECOMMEND the Pennsauken Board of Education to approve Child Study shared services with Woodlynne for the 2018-2019 school year to provide a Supervisor, Amy Collins at a per diem rate of \$378.85 for 35 days for \$13,259.62.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry			
Ms. Duffy	X			Mr. Trost			
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		81 (2419), 87
Ms. Johnson	X						

**APPROVAL OF BUSINESS & FINANCE ITEMS: AGENDA ITEMS 78 - 92**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

**INFORMATIONAL**

- Discipline Report – September 2018

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

**SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)**

**HIB REPORT**

**BOARD OF EDUCATION MEETING ADDENDUM**  
**Monday, October 15, 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	Augusto Chavarriaga	Bus Driver	11/01/18	Transportation	\$13.02	John Monaco	New	11-000-270-160-000-611-99
B	Donna Davis	Bus Aide	11/01/18	Transportation	\$9.06	John Monaco	New	11-000-270-107-000-000-99
C	Maria Vidal	Bus Driver	11/01/18	Transportation	\$13.02	John Monaco	New	11-000-270-160-000-611-99
D	Victoria Green	Bus Aide	11/01/18	Transportation	\$9.06	John Monaco	New	11-000-270-107-000-000-99
E	Zoraida Laboy	Part Time Breakfast & Lunch Aide	11/01/18	Food Service	\$10.00	Keith Meloni Pam Smith	Diane Glenn	60-910-310-110-000-090-99
F	Kenya Pearson	Education al Assistant	10/16/18	Intermediate	\$12,805 with benefits	Tamara Schmitt, Tanya Harmon	New Position	11-000-217-106-175-000-99
G	Kerri Lilley	Unit Secretary	11/1/18	PHS	\$26,000 with benefits	Rich Bonkowski, Billy Snyder	Chelyn Frisbey	11-000-240-105-050-000-99
H	Eli Barnett	Part-time Math Teacher/ Tutor	10/16/18	District	\$44 per hour	Ronnie Tarchichi	New	11-140-100-101-050-000-99

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	0456 Revised	Custodian PHS	Family and Medical Leave	7/26/2018-10/9/2018	With salary and benefits as sick days used
				10/10/2018-10/26/2018	With salary and benefits as vacation days used
B	2475 Revised	CST Elementary	Family and Medical Leave	9/4/2018-12/7/2018	Without salary but with benefits as per FMLA
C	1448	Teacher Carson	Family and Medical Leave	1/2/2019-1/28/2019	With salary and benefits as sick days used.
				1/29/2019-4/12/2019	Without salary but with benefits as per FMLA
D	1232	Food Services – HPMS	Family and Medical Leave	9/17/2018-10/5/2018	With salary and benefits as sick and personal days used
				10/9/2018-1/14/2019	Without salary but with benefits as per FMLA
				1/15/2019-1/31/2019	Without salary or FMLA benefits
E	1715	Custodian Fine	Family and Medical Leave	10/10/2018-11/6/2018	With salary and benefits as sick days used.

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



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

Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
Noreen Boston	Business Administrator	Central Admin.	2/1/2019	Retirement	2 years 7 months	11-000-251-100-000-000-99

4. 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	John Monaco	10	\$270.74	\$2,707.40	11-000-xxx -199-000-000-98
B	Eric Mossop	4	\$403.85	\$1,615.40	11-000-240-199-000-000-98

5. 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
Nancy Ursino	MA Step 1	\$58,771	MA Step 5	\$62,320	11/1/2018

6. 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 Assistant Principal Ralph Midora for Phifer Middle School positions.

Item	School	Coach	Sport	Stipend	Season	Account
A	Phifer Middle School	Dwayne Savage	Girls Basketball Head Coach	\$5,250	Winter Season 2018-2019 SY	11-402-100-100-055-000-97
B	Phifer Middle School	Michael Rodgers	Girls Basketball Assistant Coach	\$4,000	Winter Season 2018-2019 SY	11-402-100-100-055-000-97
C	Phifer Middle School	Isaiah Roberts	Boys Basketball Assistant Coach	\$4,000	Winter Season 2018-2019 SY	11-402-100-100-055-000-97
D	Pennsauken High School	Britta deKluyver	Assistant Crew	\$4,900	Spring Season 2018-2019 SY	11-402-100-100-050-000-97
E	Pennsauken High School	TBA	Assistant Girls Track	\$5,700	Spring Season 2018-2019 SY	11-402-100-100-050-000-97
F	Phifer Middle School	John DelGrippe	Head Baseball	\$5,250	Spring Season 2018-2019 SY	11-402-100-100-055-000-97
G	Phifer Middle School	Dwayne Savage	Head Softball	\$5,250	Spring Season 2018-2019 SY	11-402-100-100-055-000-97

7. RECOMMEND the Pennsauken Board of Education approve following co-curricular and athletic stipend positions for the 2018-2019 SY for Pennsauken High School. Interviews were conducted by Athletic Director Eric Mossop.

Item	School	Coach	Activity	Stipend	Season	Account
A	PHS	Tom Dougherty	Band Staff	\$2,000	2018-2019 SY	11-401-100-100-050-000-97
B	PHS	Leon Collins	Fall Athletic Site Manager	\$2,000	Fall Season 2018-2019 SY	11-402-100-100-050-000-97
C	PHS	Chad Deitch	Winter Athletic Site Manager	\$2,000	Winter Season 2018-2019 SY	11-402-100-100-050-000-97
D	PHS	Leon Collins	Head Coach – Golf	\$6,000	Winter Season 2018-2019 SY	11-402-100-100-050-000-97

**Note:** Tom Dougherty is replacing Kevin Wilson, who never reported for his position from the July 2018 agenda.

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

Item	School	Volunteer	Sport	Note
A	Pennsauken High School	Stephen Roberts	Volunteer Boys Basketball	Coach Roberts is a 2004 PHS graduate with extensive AAU coaching experience. He has previously volunteered at PHS the past two seasons.
B	Pennsauken High School	Joseph Wooden	Volunteer Wrestling	Coach Wooden is a 2007 PHS graduate, and former Assistant Wrestling Coach at PHS for 3 seasons. He has previously volunteered at PHS.
C	Pennsauken High School	Michael Panarella	Volunteer Wrestling	Coach Panarella is a 1967 PHS graduate, state finalist, and All-American at Millersville. He has previously volunteered for PHS wrestling in the past (2010-2016).

9. RECOMMEND the Pennsauken Board of Education approve the payment of \$110 per game to Ty Maddox for football statistics as required by the NJSIAA.
10. RECOMMEND the Pennsauken Board of Education approve the payment of \$50 per game for two games to PHS Athletic Trainer Tom Connors for medical coverage of the Rudderow Cup soccer contest between Pennsauken and Camden Catholic on October 27, 2018.
- Note:** To assure safety of the participants, Pennsauken High School provides medical coverage since Camden Catholic does not have an Athletic Trainer on staff.

## STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

11. 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 of Workshop	Fee
A	Clinton Tabb Phil Zimmerman Kayla Warren	U.S. All Star Track and Field Clinic	December 6, 2018 December 7, 2018	\$109 each
B	Eric Mossop	DAANJ Annual Professional Development Convention	March 11, 2019 – March 15, 2019	\$375

12. RECOMMEND the Pennsauken Board of Education approve the following Rutgers University School Nurse Certification Candidate to complete a clinical rotation in Pennsauken Public Schools health offices with district school nurses beginning October 16, 2018 through December 22, 2018:

University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
Rutgers University School of Nursing	Regina Mangano	Jane Campbell	Carson	Nursing	Fall 2018 10/16/2018 – 12/22/2018

**Note:** Start date contingent upon Fingerprint Criminal History Review approval

## EDUCATION

13. RECOMMEND that the Board of Education approve home instruction for the following students:

Student	Cost	Reason	
202317259	\$44/hour	Medical	11-150-100-101-000-000-98

## ACTIVITIES

14. RECOMMEND the Pennsauken Board of Education approve the attached 2018-2019 Winter Athletic Schedule for Pennsauken High School. (SEE ATTACHMENT)  
**Note:** The NJSIAA Constitution advises Board approval of the schedule. The Winter Track schedule will be revised at a later date because their schedule is historically generated in late October. Various wrestling changes could also happen due to the NJSIAA's anticipated restricting of the District and Region formats.
15. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Boys and Girls Basketball Team to participate in a scrimmage against the New Jersey State Police on Wednesday, December 12, 2018 in the Main Gym at Pennsauken High School.  
**Note:** The New Jersey State Police's community outreach initiative has set this event up as a goodwill event in order to build more communication between the New Jersey State Police and local communities. Cost to the district would be regular referee fees for a basketball scrimmage.
16. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to hold a Mommy and Me Zumba Class after school on Tuesday, October 23, 2018 from 2:30 p.m. – 4:00 p.m. for the Phifer Sol Club. Cost to the district is \$100. Account # 11-401-100-890-055-000-30
17. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to have Nueva Esperanza Charter School's Dance Team present an assembly in honor of Hispanic Heritage Month on Thursday, November 1, 2018 at 8:30 a.m. There is no cost to the district.

## TRIPS

18. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Engineering Club students to attend an Engineering presentation and tour with Engineering Ambassadors at The College of New Jersey in Ewing, NJ on Monday, November 12, 2018 from 11:45 a.m. – 1:30 p.m. Cost to the district is transportation.
19. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students in Mrs. Shanahan's class to visit the Home of the Brave/Volunteers of America in Camden, NJ to deliver packages and lead an art activity to honor homeless and struggling veterans on Tuesday, November 13, 2018 from 9:30 a.m. – 11:30 a.m. Cost to the district is transportation.

## OTHER

20. RECOMMEND the Pennsauken Board of Education approve the use of Flyers Skate Zone by the Pennsauken High School Ice Hockey Team for practice and home contests for the 2018-2019 season.  
**Account to be charged:** 11-402-100-440-050-305-31      **Amount:** \$345 per hour  
**Note:** Schools that sponsor Ice Hockey must have a home site for hosting league contests. Flyers Skate Zone has served as Pennsauken's home site since the inception of the program.

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

**APPROVAL OF ADDENDUM ITEMS: 1 - 20**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Duffy**

**MOTION: Carried**

**BUSINESS AND FINANCE**

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

ESIP PROGRAM	TOTAL
INVOICE #731465 – PYMT APPLICATION #14	\$488,478.91
<b>TOTAL</b>	<b>\$488,478.91</b>

22. RECOMMEND the Pennsauken Board of Education approve the contract with Camden County Educational Services Commission (CCESC) to provide professional services to St. Cecilia School for the 2018-2019 school year to include: Account #: IDEA funds
23. RECOMMEND the Pennsauken Board of Education approve the Annual Maintenance Budget Amount Worksheet form M-1 and the Comprehensive Maintenance Plan (FY 17-18, Actual 18-19, budgeted and 19-20 planned).
24. RECOMMEND THE Pennsauken Board of Education ratify and approve the 2017-2018 Amendment of IDEA Basic in the amount of \$1,964.00 (non public).
25. RECOMMEND the Pennsauken Board of Education approve the payment of \$150 per game to VBM Videography for filming coverage of the Rudderow Cup on Saturday, October 27, 2018.

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

**APPROVAL OF ADDENDUM ITEMS: 21 - 25**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Duffy**

**MOTION: Carried**

**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. Perry			
Ms. Duffy	X			Mr. Trost			
Mr. Hurley	X			Mr. Viera			
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

**APPROVAL TO OPEN PUBLIC COMMENT**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

• **Pennsauken Resident – Movie**

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

**APPROVAL TO CLOSE PUBLIC COMMENT**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

26. RECOMMEND the Pennsauken Board of Education approve the presentation of the 2017-18 Harassment, Intimidation & Bullying (HIB) Grades, PARCC Scores, Access Scores and ELL Scores

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

**APPROVAL OF ADDITIONAL ITEM #26**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
September 17, 2018	6:30 p.m.	PHS	Business	Yes
October 15, 2018	6:30 p.m.	PHS	Business	Yes
November 19, 2018	6:30 p.m.	PHS	Business	Yes

**EXECUTIVE SESSION OF THE BOARD**

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

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_An investigation of violations or possible violations of the law.

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

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

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

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

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

**TOPICS:**

1. LEGAL
2. CONTRACT
3. STUDENT
4. PERSONNEL

**MOTION TO ADJOURN**

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

**APPROVAL TO ADJOURN MEETING**

**MOTION BY:** Mrs. Young

**SECOND BY:** Mr. Hurley

**MOTION:** Carried

**TIME:** 7:30 pm