

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

BOARD OF EDUCATION BUSINESS MEETING
Monday, August 20, 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

REPORT OF NEW BUSINESS

- **MOU**

REPORT OF OLD BUSINESS

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

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
July 5, 2018	Special Meeting	Ms. Johnson, Mr. Bortnowski, Ms. Duffy
July 5, 2018	Executive Session	Ms. Johnson, Mr. Bortnowski, Ms. Duffy
July 17, 2018	Business Meeting	Mr. Hurley, Mr. Viera
July 17, 2018	Executive Session	Mr. Hurley, Mr. Viera

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

APPROVAL OF JULY 5, 2018 BUSINESS MEETING MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

August 20, 2018

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

APPROVAL OF JULY 5, 2018 EXECUTIVE SESSION MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

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

APPROVAL OF JULY 17, 2018 BUSINESS MEETING MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

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

APPROVAL OF JULY 17, 2018 EXECUTIVE SESSION MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

PUBLIC COMMENT – AGENDA ITEMS ONLY

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

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- **No Public Comment**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

REPORT OF BOARD SOLICITOR

- Mr. Li – Recess law

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. James – NJSBA Communication Workshop
- Ms. Johnson – Board Evaluation and Retreat
- Mr. Bortnowski – District Website
- Ms. Young – Longfellow survey

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

- RECOMMEND the Pennsauken Board of Education approve the first reading of the following policies and regulations:
 - P1613 – Disclosure and Review of Applicant’s Employment History (M)
 - R1613 – Disclosure and Review of Applicant’s Employment History (M)
- RECOMMEND the Pennsauken Board of Education approve the revision of the following policies and regulations:
 - P5512 – Harassment, Intimidation, and Bullying (HIB) (M)
 - P5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
 - R5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
 - P6620 – Petty Cash (M)
 - E.
- RECOMMEND the Pennsauken Board of Education approve the abolishment of the following regulation:

R5512 – Harassment, Intimidation, or Bullying Investigation Procedure (M)

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

APPROVAL OF AGENDA ITEMS: 2 - 4

MOTION BY: Mrs. Young

SECOND BY: Mrs. James

MOTION: Carried

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	John Takach (Revised)	Teacher of Electrical Trade	9/1/2018	PHS	\$57,517 BA Step 4 with benefits	Rich Bonkowski, Tarah Gillespie, Ronnie Tarchichi	New Position	11-305-100-101-050-031-99
B	Krista Young	Physical Education Teacher	9/1/2018	PHS	\$55,063 BA Step 1 with benefits	Eric Mossop, William Snyder	Roland Collins	11-140-100-101-050-031-99
C	Taylor Dallmer	Physical Education Teacher	9/1/2018	HPMS	\$55,063 BA Step 1 with benefits	Eric Mossop, William Snyder	New Position	11-130-100-101-055-030-99
D	Anne Paolini	Part-Time Food Service Worker	9/1/2018	INT	\$10.00/hourly	Keith Meloni, Pam Smith	Wendy Bernard	60-910-310-110-000-090-99
E	Maryann Ricardi	Part-Time Food Service Worker	9/1/2018	PHS	\$10.00/hourly	Keith Meloni, Pam Smith	Charlotte Valentino	60-910-310-110-000-090-99
F	Kyle Lee	Food Service Utility Worker	9/1/2018	HPMS	\$24,000 with benefits	Keith Meloni, Pam Smith	New Position	60-910-310-110-000-090-99
G	Lavonne Groom	Bus Aide	9/1/2018	TRP	\$9.06/hourly with benefits	John Monaco, Elizabeth Dolly	Llisury Ramon	11-000-270-107-000-000-99
H	Lashonda Kent	Bus Aide	9/1/2018	TRP	\$9.06/hourly with benefits	John Monaco, Elizabeth Dolly	Lismaidy Rodriguez	11-000-270-107-000-000-99
I	Kimberly Santino	Long-Term Substitute Teacher	10/1/18-1/23/19	Carson	\$55,063 BA Step 1 with benefits	Diane Joyce, Rosalyn Lawrence, Dana Gery, Susan Galloza	FMLA #3038	11-120-100-101-000-003-99
J	Bonnie Rodgers	Bus Aide	9/1/2018	TRP	\$9.06/hourly with benefits	Dr. Tarchichi	Transfer (Driver to Aide)	11-000-270-107-000-000-99
K	Sandra Marlys	School Nurse	9/1/2018	PHS	\$55,063 BA Step 1 with benefits	Tamara Schmitt, Jane Campbell	Marybeth Jensen	11-000-213-104-000-000-99
L	Lyndell Reevey	Special Education Teacher	9/1/2018	INT	\$62,042 MA+15 Step 4 with benefits	Tanya Harmon, Landrus Lewis, Amy Collins, Tamara Schmitt, Sandra Allen	New Position	11-209-100-101-000-304-99
M	Michael Engle	Math Teacher	9/1/2018	HPMS	\$63,787 BA Step	Sandra Allen, Tracey Turner,	Nicole O'Connell	11-130-100-101-055-030-99

					10 with salary	Tara Gillespie		
N	Isaiah Roberts	Math Teacher	9/1/2018	HPMS	\$55,063 BA Step 1 with benefits	Sandra Allen, Tracey Turner, Tara Gillespie	Jill Nixon	11-130-100-101-055-030-99
O	Kylee Schairer	Long-Term Substitute Teacher	9/4/18-2/4/19	Baldwin	\$55,063 BA Step 1 with benefits	Dana Gery, Rosalyn Lawrence, Susan Galloza, Diane Joyce, Monroe Logan	FMLA #2719 (9/4/18-11/7/18) and FMLA #1026 (11/8/18-2/4/19)	11-120-100-101-000-003-99
P	Lauren Brannon	Long-Term Substitute Teacher	9/6/18-11/16/18	Carson	\$55,063 BA Step 1 with benefits	Dana Gery, Rosalyn Lawrence	FMLA #2461	11-120-100-101-000-003-99
Q	Kate Thomas-Arter	Long-Term Substitute Teacher	9/1/18-1/2/19	Franklin	\$55,063 BA Step 1 with benefits	Susan Galloza, Rosalyn Lawrence, Dana Gery, Diane Joyce	FMLA #1198	11-120-100-101-000-003-99
R	Nancy Ursino	Math Teacher	9/1/2018	HPMS	\$55,063 BA Step 1 with benefits	Sara Allen, Tara Gillespie, Ralph Midora	New Position	11-130-100-101-055-030-99
S	Joseph Vo	IT Specialist	9/1/2018	District	\$45,000 with benefits	Monroe Logan, Chris Harris	New Position	11-000-222-100-000-000-99
T	Tamara Robinson	Educational Assistant	9/1/2018	Franklin	\$12,805 with benefits	Monroe Logan, Norma Rosario-Muñoz	New Position	11-213-100-106-000-304-99
U	Dawn Hall	Non-Teaching Assistant	9/1/2018	District	\$29,126 with benefits	Monroe Logan, Norma Rosario-Munoz	New Position	11-000-262-107-000-311-99
V	Timothy Merrill	Non-Teaching Assistant	9/1/2018	Franklin	\$29,126 with benefits	Monroe Logan, Norma Rosario-Munoz	New Position	11-000-262-107-000-311-99
W	Kelly Russell	Non-Teaching Assistant	9/1/2018	PHS	\$29,126 with benefits	Monroe Logan, Norma Rosario-Munoz	New Position	11-000-262-107-000-311-99
X	Maria Rodriguez	Non-Teaching Assistant	9/1/2018	HPMS	\$29,126 with benefits	Monroe Logan, Norma Rosario-Munoz	New Position	11-000-262-107-000-311-99
Y	Angela Martin	Bus Aide (Driver-in-training)	9/1/2018	TRP	\$9.06/hourly with benefits	John Monaco	New Position	11-000-270-107-000-000-99
Z	Matthew Reischer	Science Teacher	9/1/2018	PHS	\$59,438 MA+15 Step 1 with salary	Angel Cook, Phyllis Plasky, Rich Bonkowski, Billy Snyder	Kyle Banecker	11-140-100-101-050-031-99
AA	Sean Wood	Science Teacher	9/1/2018	PHS	\$55,063 BA Step 1 with benefits	Angel Cook, Phyllis Plasky, Rich Bonkowski, Billy Snyder	Nermin Shehata	11-140-100-101-050-031-99
AB	Emily Coughlin	Educational Assistant	9/1/2018	Baldwin	\$12,805 with	Dana Gery, Anna Grant,	New Position	11-190-100-106-090-000-99

					benefits	Rosalyn Lawrence		
AC	Alejandra Rodriguez	Educational Assistant	9/1/2018	Baldwin	\$12,805 with benefits	Dana Gery, Anna Grant, Rosalyn Lawrence	New Position	11-190-100-106-090-000-99
AD	James Ball	Social Studies	9/1/2018	HPMS	\$55,063 BA Step 1 with benefits	Sandra Allen, Ralph Midora, Tarah Gillespie	Sara Hastings	11-130-100-101-055-030-99
AE	Helen Johnson	Confidential Secretary	9/1/2018	PHS	\$40,000 with benefits	Nicole Roberts, Norma Rosario-Munoz	New Position	11-000-240-103-050-031-99
AF	Amy Diaz Trumpler	Educational Assistant	9/4/2018	Baldwin	\$12,805 with benefits	Dana Gery, Anna Grant, Rosalyn Lawrence	New Position	11-190-100-106-000-000-99
AG	Bridget McDermet	Elementary School Teacher	9/4/2018	Delair	\$60,943 MA+15 Step 3 with benefits	Rosalyn Lawrence, Dana Gery, Anna Grant	New Position	11-120-100-101-000-004-99
AH	Jacqueline Hood	Non-Teaching Assistant	9/4/2018	Delair	\$29,126 with benefits	Rosalyn Lawrence, Dana Gery, Anna Grant	New Position	11-000-262-107-000-311-99
AI	Alexis Cummings	Long-Term Substitute Teacher	9/4/18-9/25/18	Burling	\$55,063 BA Step 1 with benefits	Rosalyn Lawrence, Dana Gery, Anna Grant	FMLA #2547	11-120-100-101-000-004-99
AJ	Kimberly Vyzaniaris	Long-Term Substitute Teacher	9/4/18-12/17/18 (Approx.)	Delair	\$55,063 BA Step 1 with benefits	Rosalyn Lawrence, Susan Galloza, Dana Gery	FMLA #1024 and #1245	11-120-100-101-000-004-99
AK	Kaitlyn Lukasiak	Long-Term Substitute Teacher	9/4/2018 - 1/2/2019 (Approx.)	Delair	\$55,063 BA Step 1 with benefit	Rosalyn Lawrence, Susan Galloza, Dana Gery, Diane Joyce	FMLA #1784	11-120-100-101-000-004-99
AL	Julie Kotran	School Social Worker	9/4/2018	District	\$65,087 Step 5 MA+30 with benefits	Amy Collins, Tamara Schmitt, Anna Grant	Hilda Guzman	11-000-219-104-000-018-99
AM	Christene Simone	Long-Term Substitute School Psychologist	9/4/18-6/30/19	District	\$61,213 Step 1 MA+30 with benefits	Amy Collins, Tamara Schmitt, Anna Grant	FMLA #3027 and FMLA #1367	11-000-219-104-000-019-99
AN	Christine Caruso	School Social Worker	9/4/2018	District	\$61,213 Step 1 MA+30 with benefits	Amy Collins, Tamara Schmitt, Anna Grant	Jennifer Talarico	11-000-219-104-000-018-99
AO	Maureen Walsh	Learning Disabilities Teacher Consultant	9/4/2018	District	\$65,881 Step 6 MA+30 with benefits	Anna Grant, Tamara Schmitt, Amy Collins	Jeniece Hunt-Williams	11-000-219-104-000-304-99

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	1245 Revised	Teacher Delair	Family and Medical Leave	9/4/2018-10/5/2018 Intermittent Leave	With salary and benefits as sick days used intermittently
				10/9/2018-12/14/2018	With salary and benefits as sick days used or without pay but with benefits as per FMLA
B	1057 Revised	Custodian Intermediate	Family and Medical Leave	7/17/2018-8/31/2018	With salary and benefits as sick days used
C	1784 Revised	Teacher Fine	Family and Medical Leave	9/4/2018-10/26/2018	With salary and benefits as sick days used
				10/29/2018-11/16/2018	Without salary but with benefits as per FMLA
				11/19/2018-12/21/2018	Without salary and benefits
D	0456	Custodian PHS	Family and Medical Leave	7/26/2018-8/24/2018	With salary and benefits as sick days used
E	1024 Revised	Teacher Fine	Family and Medical Leave	3/19/2018-5/11/2018	With salary and benefits as sick days used
				5/14/2018-10/24/2018	Without salary but with benefits as per FMLA
F	1026	Teacher Baldwin	Family and Medical Leave	10/29/2018-11/21/2018	With salary and benefits as sick days used
				11/22/2018-2/3/2019	Without salary but with benefits as per FMLA
G	1874	Secretary HPMS	Family and Medical Leave	7/23/2018-8/23/2018	With salary and benefits as sick days used

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Kyle Banecker	Science Teacher	PHS	9/1/2018	Resigned	1 year	11-140-100-101-050-031-99
B	Jacquelyn Walther	Special Education Teacher	HPMS	8/31/2018	Resigned	10 years	11-204-100-101-000-304-99
C	Patricia Heeter	Behavior Technician	FR	7/30/2018	Resigned	11 months	11-209-100-106-000-304-99
D	Krystal Kubichek	Latin Teacher	PHS	9/30/2018	Resigned	10 years	11-140-100-101-050-031-99
E	Lynne Peterson	School Psychologist	PHS	12/31/2018	Retired	25 years 2 months	11-000-219-104-000-019-99

8. RECOMMEND that the Pennsauken Township Board of Education approve the following Substitutes during the 2018-2019 school year:

Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
Elizabeth Cullin	Substitute School Nurse	9/1/2018 As Needed	District	\$175 per diem	Jane Campbell	N/A	11-000-213-104-000-000-98

9. 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	Judith Lebed (Revised)	Secretary Baldwin	105.5	\$44	21	\$189.18	\$8,614.78	11-000-291-299-000-000-98 (S) 11-000-240-199-000-000-98 (V)
B	Daniel Persiano	Custodian	n/a	n/a	12	\$138	\$1,656	11-000-262-199-000-000-98
C	Fred Persechino	IT Analyst	30	\$65	118.5	\$320.31	\$39,906.74	11-000-291-299-000-000-98 (S) 11-000-252-199-000-000-98 (V)

10. 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	John DelGrippe	Special Education Teacher	Intermediate	Special Education Teacher	HPMS	9/1/2018
B	Kerry McHugh- Moles	Teacher	HPMS	Teacher	Delair	9/1/2018
C	Carol Morris	BSIP Teacher	Delair	BSIP Teacher	HPMS	9/1/2018
D	Dolores Garofalo	Educational Assistant	Intermediate	Educational Assistant	HPMS	9/1/2018
E	Elizabeth Uricoechea	School Nurse	PHS	School Nurse	Intermediate	9/1/2018
F	Ly Nguyen	School Nurse	Burling/Park Avenue	School Nurse	Delair	9/1/2018
G	Joanne Conn	School Nurse	Baldwin/LF	School Nurse	Baldwin/Burling	9/1/2018

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

Name	Vacation Days	Per Diem Rate	Total	Account
Tamara R. Schmitt	4	\$426.54	\$1,706.16	11-000-221-199-000-000-98

12. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff members for summer work.

Item	Last Name	First Name	Summer Work	Location	Hourly Rate	Account #
A	Miller	Trever	Department Supply Inventory and Distribution (not to exceed 30 hours)	PHS	\$44	11-140-100-101-051-031-98
B	Diemer	Amy	Department Supply Inventory and Distribution (not to exceed 30 hours)	PHS	\$44	
C	Gilbride	Timothy	Summer Enrichment	Phifer	\$44	11-422-100-101-055-030-98
D	Granieri	Marc	Summer – Educere	Phifer	\$44	11-422-100-101-055-030-98

13. RECOMMEND the Pennsauken Board of Education ratify and approve Bridget Zino to work over the summer in the libraries of the district and to supervise the summer student clerks from June 25, 2018 to August 10, 2018 at a rate of \$44 per hour. Account # 11-000-222-104-050-031-98

14. RECOMMEND the Pennsauken Board of Education ratify and approve Gwen Gignac to work as a Summer Clerk at Pennsauken High School, from July 2, 2018 to August 31, 2018 at a rate of \$8.60 per hour. Account # 11-422-100-101-000-00-98.

15. RECOMMEND the Pennsauken Board of Education approve the following staff member to work the Pennsauken High School Library Extended Day Program. The Pennsauken High School Library will be open from 2:00 p.m. to 4:30 p.m. on Monday through Friday when school is in session for students beginning Monday, September 10, 2018. One (1) teacher will work daily to supervise the students at a rate of \$44 per hour. Account # 11-000-222-104-050-031-98

Item	Name	Position
A	Joseph Ferrante	Teacher – PHS Library Extended Day
B	Krystal Kubichek	Teacher – PHS Library Extended Day
C	Bridget Zino	Teacher – PHS Library Extended Day
D	Edward Trautz	Substitute Teacher – PHS Library Extended Day
E	Cheryl Smith	Substitute Teacher – PHS Library Extended Day
F	Maria Ward	Substitute Teacher – PHS Library Extended Day
G	John Martino	Substitute Teacher – PHS Library Extended Day
H	Anne Marie DeWitt	Substitute Teacher – PHS Library Extended Day
I	Catherine Kaklamanis	Substitute Teacher – PHS Library Extended Day
J	Lauren Arcusi	Substitute Teacher – PHS Library Extended Day
K	Dave Raudenbush	Substitute Teacher – PHS Library Extended Day
L	Melissa DeAngelis	Substitute Teacher – PHS Library Extended Day
M	Frank Halecki	Substitute Teacher – PHS Library Extended Day

16. RECOMMEND the Pennsauken Board of Education approve the following employees to translate for the district in the 2018-2019 school year at a rate of \$25/hour on an as needed basis. Account # 11-240-100-101-000-004-98

Item	Name
A	Denisse Sandoval
B	Claudia Garcia

17. RECOMMEND the Pennsauken Board of Education approve the attached job description for the following job title:

- Community/Alumni/Media Relations Liaison (see attachment)

18. RECOMMEND the Pennsauken Board of Education approve extra compensation to the following support staff to work extended hours per contract rate for the Phifer Middle School Back to School Night on Wednesday, September 12, 2018: Account # 11-000-240-105-055-030-98

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

19. RECOMMEND the Pennsauken Board of Education approve extra compensation to the following staff to work extended hours per contract rate for the Phifer Middle School Parent Orientations on August 15 & 16, 2018 to assist with automated parent forms:

Item	Name	Account #
A	Martha Shukdinas	11-000-240-105-055-030-98
B	Ruth Bonilla	

20. RECOMMEND the Pennsauken Board of Education approve the following stipend positions at Phifer Middle School for 2018-2019 school year. Account # 11-401-100-100-055-030-98

Item	School	Name	Position	Stipend	Effective Date
A	Phifer	Jack Franchi	Stage Band	\$4095	9/1/2018
B	Phifer	Jack Franchi	Instrumental Music	\$3895	9/1/2018
C	Phifer	Michelle Horowitz	Instrumental Music	\$3895	9/1/2018
D	Phifer	Mike Smith	Newspaper	\$3895	9/1/2018
E	Phifer	Amy Fisher	Yearbook	\$3895	9/1/2018
F	Phifer	Tara Aviles	Student Council	\$4095	9/1/2018
G	Phifer	Siiyara Nelson	Vocal Music	\$3895	9/1/2018
H	Phifer	Sara Allen	School Store	\$4095	9/1/2018
I	Phifer	Patricia Rustico	Gold Card	\$1610	9/1/2018

21. RECOMMEND the Pennsauken Board of Education appoint the following staff members to official positions for the 2018-2019 school years as listed below. These are mandated positions for which there is no additional salary.

Position	Individual	Titl
Desegregation/Chief Equity Officer	Ronnie Tarchichi	Superintendent of Schools
District Affirmative Action Officer	Norma Rosario - Munoz	Director of Human Resources
Building Affirmative Action Officer – Baldwin	Dana Gery	Principal
Building Affirmative Action Officer – Burling	Christopher Harris	Principal
Building Affirmative Action Officer –Carson	Diane Joyce	Principal
Building Affirmative Action Officer –Delair	Rosalyn Lawrence	Principal
Building Affirmative Action Officer –Fine	Thomas Honeyman	Principal
Building Affirmative Action Officer –Franklin	Susan Galloza	Principal
Building Affirmative Action Officer –Intermediate	Tanya Harmon	Principal
Building Affirmative Action Officer - Phifer Middle	Sandra Allen	Principal
Building Affirmative Action Officer –PHS	Richard Bonkowski	Principal
Coordinator -Title IX	Ronnie Tarchichi	Superintendent of Schools
Coordinator -Section 504 & ADA	Michael McGovern	Director of Student Services
Affirmative Action Officer -Transportation Dept.	Norma Rosario - Munoz	Director of Human Resources
Affirmative Action Officer - Food Services	Norma Rosario - Munoz	Director of Human Resources
Affirmative Action Officer -Special Education	Michael McGovern	Director of Student Services
Affirmative Action Officer -Maintenance	Norma Rosario - Munoz	Director of Human Resources
Public Agency Compliance Officer for Affirmative Action	Norma Rosario - Munoz	Director of Human resources
Liaison to DCP&P, other agencies serving children	Michael McGovern	Director of Student Services
Homeless Liaison	Mitzi Gilletto	School Social Worker/CST

Authorized representative for Federal, State, Foundation & Private Grants	Carolyn Steer	Assistant Principal
Custodian of School Records	Noreen Boston/ Denise Welsh	School Board Secretary / Business Administrator's Secretary
NJ Right to Know School District Representative	Jack Killion	Coordinator of District Operations
Substance Awareness Coordinator	Cheryl Smith	SAC
IDEA Accountability Officer	Tamara Schmitt	CST Supervisor

22. RECOMMEND the Pennsauken Board of Education approve all district nurses to provide services for the Twilight Education Program at their contracted hourly rate: Account# 11-423-100-101-050-031-98

Item	Name
A	Jane Campbell
B	Joanne Conn
C	Susan Fuir
D	Margaret Gilliss
E	Sandra Marlys
F	Ly Nguyen
G	Colleen Otremsky
H	Eliz Uricoecha
I	Elizabeth Wira

23. RECOMMEND the Pennsauken Board of Education approve the following staff for the Alternative High School (Twilight program) during the 2018-2019 school year at their contracted hourly rate:
Account# 11-423-100-101-050-031-98

Item	Last Name	First Name	Position
A	Baker	Belinda	Teacher
B	Bennett	Henry	Teacher
C	Chislom	John	Teacher
D	Conyer	Adrienne	Teacher
E	Crisci-Carter	Cindy	Teacher
F	Cuneo	Gene	Teacher
G	DelGrippe	John	Teacher
H	Duff	Sean	Teacher
I	Farnoly	Krisann	Teacher
J	Feinstein	Matt	Teacher
K	Halecki	Francis	Teacher
L	Kates	Joshua	Teacher
M	Kinder	Ebony	Teacher
N	Knipfer	William	Teacher
O	Lawrence	Valrica	Teacher
P	McCoach	Michael	Teacher
Q	Veston	Alex	Teacher
R	Woodcock	Peter	Teacher
S	Cabrera	Myrtelina	Counselor
T	Peterson	Lynne	Counselor
U	Taylor	Holly	Counselor
V	Delp	Ellen	Secretary
W	Johnson	Helen	Secretary
X	Hood	Garrett	NTA
Y	Garrido	Gerlini	EA

24. RECOMMEND the Pennsauken Board of Education approve all Pennsauken High School Administrators to work Saturday School for the 2018-2019 school year at a rate of \$50 per hour.
Account # 11-000-240-103-050-031-98
25. RECOMMEND the Pennsauken Board of Education approve all Pennsauken High School Administrators to substitute as Supervisors for the Alternative High School (Twilight Program) for the 2018-2019 school year at a rate of \$50 per hour. Account # 11-423-100-101-050-031-98
26. RECOMMEND the Pennsauken Board of Education approve Jillian Coyne to the position of head teacher at Burling School for the 2018-2019 school year. The stipend is contingent upon ratification of the agreement between PEA and the Pennsauken Board of Education. Account # 11-120-100-101-104-00003-98

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		18
Ms. Duffy	X		9C	Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X				X		

APPROVAL OF AGENDA ITEMS: 5 -26

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

27. 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	William Coyle	Nothing but Desmos	7/31/2018 – 8/2/2018	\$399 + travel	11-190-100-580-055-000-02
B	Anna Grant	Preschool Expansion (PEEA) Technical Assistance Workshop	7/13/2018	No Fee	n/a
C	Dana Gery	A Workshop to Assist Districts with Completing PEEA Applications	7/19/2018	travel	11-000-240-580-090-000-20

28. 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	Rosalyn Lawrence	NJ Convening on Diversifying the Teacher Workforce	10/12/2018	No Fee	n/a
B	Audrey Levecchia	Energizing PE	10/19/2018	\$25 + travel	11-190-100-580-100-000-02
C	Janet Levinson	Demystifying Dyslexia: The Keys to Identification and Intervention	9/21/2018	No Fee	n/a

D	Brian Filachek	Management Supervision & Human Resources	9/11/2018, 9/13/2018, 9/18/2018, 9/25/2018, 9/27/2018, 10/2/2018, 10/4/2018, 10/9/2018, 10/11/2018	\$924	11-000-262-580-000-000-05
E	Brian Filachek	Information Systems	10/20/2018, 10/27/2018, 11/3/2018	\$504 + travel	11-000-262-580-000-000-05
F	Eric Seislove	Management Supervision & Human Resources	9/11/2018, 9/13/2018, 9/18/2018, 9/25/2018, 9/27/2018, 10/2/2018, 10/4/2018, 10/9/2018, 10/11/2018	\$924	11-000-262-580-000-000-05
G	Eric Seislove	Information Systems	10/20/2018, 10/27/2018, 11/3/2018	\$504 + travel	11-000-262-580-000-000-05
H	Diane Joyce	NJASCD Conference (Presenter: Carson Babies Initiative)	9/28/2018	No Fee	n/a
I	Tara Barnstead	NJASCD Conference (Presenter: Carson Babies Initiative)	9/28/2018	No Fee	n/a
J	Angel Cook	NJ Science Convention: Bringing 21 st Century Science Skills to the Classroom	10/23/2018 & 10/24/2018	\$295 + travel	11-000-240-580-050-000-31
K	Elizabeth Dolly	Emergency Management Supervisor Course ST-7005-FA18-2	Saturdays 10/06/2018 – 10/27/2018	\$392	11-000-270-580-000-000-07
L	Amy Collins	The Role of the School Climate Team	10/24/2018	travel	11-000-223-580-000-000-02
M	Amy Collins	Conflict Resolution – Middle/High School	10/18/2018	No Fee	n/a
N	Kathryn Brown	Broadway Teachers Workshop	7/5/2018 – 7/7/2018	\$749	11-190-100-580-100-000-02
O	Lauren Ritorto Ebony Kinder Trish Howe Sabrina Mammi	Rowan Literacy Consortium	9/21/2018 10/12/2018 12/7/2018 1/11/2019 2/8/2019	\$2500	11-190-100-580-055-000-02 (\$1250) 11-190-100-580-050-000-02 (\$1250)
P	Christopher Harris	WJPSA Fall Conference	10/18/2018 & 10/19/2018	\$233 + travel	11-000-240-580-000-000-02
Q	Tamara Schmitt	The Impact of Toxic Stress and Trauma on Children	10/11/2018 & 2/6/2019	\$300 + travel	11-000-223-580-000-000-02

29. RECOMMEND the Pennsauken Board of Education approve the following professional development for teachers as listed for the 2018-2019 school year:

Date	Time	Presenter/Subject	Grade Level	Location	Cost
9/5	8-3:00PM	Foundations Training	1	Franklin	11-190-100-320-100-000-2 11-190-100-320-104-000-2 11-190-100-320-120-000-2 11-190-100-320-130-000-2 11-190-100-320-140-000-2
9/5	8-10:00AM	Pearson Social Studies	K	Delair	*
9/5	10AM-12:00	Pearson Social Studies	2,3	Delair	*
10/11	2:15-4:15PM	Pearson Social Studies	1	Delair	*
9/4	12:00-3:00PM	McGraw Hill Social Studies	5	Intermediate School	*
9/4	2:15-3:15PM	Social Studies Program Webinar-“Studies Weekly”	4	Intermediate School	*

* The cost is included with the purchase of materials.

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

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Thomas Jefferson	Alec Sheaffer	Nicoleta Houtras	Elementary	OT	Fall 2018 9/11/2018 – 10/23/2018
B	Rowan	Peter Ahern	Maria Ward	PHS	Social Studies	Full Year 9/5/2018 – 5/10/2019
C	Rutgers	Kevin Kahler	Tara Mozee	Carson	Kindergarten	Fall 2018 9/5/2018 – 12/14/2018
D	Holy Family	Lauren Morgan (Teacher – Intermediate School)	Tanya Harmon	Intermediate	Reading Specialist	Fall 2018 9/4/2018 – 12/2018
E	Rowan	Kristin Jakubowski (Teacher – Baldwin)	Dana Gery	Baldwin	Internship – Principal	Full Year 9/4/2018 – 6/30/2018
F	Rutgers	Sandra Marlys (Nursing Student)	Susan Fuir	PHS	Rutgers Nurse Certification Program	Fall 2018 9/4/2018 – 12/20/2018
G	Rutgers	Tiffany Nelson	Elizabeth Wira	Phifer	Rutgers Nurse Certification Program	Fall 2018 9/4/2018 – 12/20/2018

31. RECOMMEND the Pennsauken Board of Education approve the following Rutgers University senior level nursing students to complete a clinical rotation in district school health offices with district school nurses beginning September 10, 2018 through October 29, 2018:

Item	Rutgers Student Name
A	Lesliann Baez
B	Daniel Callahan
C	Celine Geserick
D	Gabriella Kujawa
E	Jasmine Nieves
F	Danielle Stowe
G	Bethany Thomas
H	Erika Witherbee
I	Haneefa Yusuff
J	Rebecca Shults

(pending criminal history background check)

32. RECOMMEND the Pennsauken Board of Education approve a substitute nurse to assist with the state mandated immunizations for all incoming sixth grade students on Thursday, September 6, 2018 at a rate of \$175 per day. Depending on availability it will be Patricia Smith, Helen Villaneuva or Elizabeth Cullin.
Account # 11-000-213-104-000-000-98

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		30b, 30e
Mr. Hurley	X			Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 27 - 32

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

EDUCATIONAL PROGRAM

33. RECOMMEND the Pennsauken Board of Education approve HMH (Houghton Mifflin Hartcourt) Conceptual Physics Course Pilot Program, for Pennsauken High School Physics I, for the 2018-2019 school year. The purpose of the pilot is to explore a physics textbook aligned with the Next Generation Science Standards. There is no cost to the district.
34. RECOMMEND the Pennsauken Board of Education approve the use of Project Lead the Way Engineering program in Pennsauken High School. Students in Intro to Engineering and Principles of Engineering courses will utilize PLTW curricula and resources to explore engineering design. Account# Title IV
35. RECOMMEND the Pennsauken Board of Education approve all curricula for all content areas for grades Pre-K through 12.
36. 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	202739041	Larc School	\$7,654.20 Tuit	7/9/18-8/17/18	n/a	11-000-100-566-000-000-08
			\$45,925.20 Tuit	9/7/18-6/21/19		
B	135434095	Larc School	\$7,654.20 Tuit	7/9/18-8/17/18	n/a	
			\$45,925.20 Tuit	9/7/18-6/21/19		
C	202844897	Kingsway	\$9,581.10 Tuit	7/9/18-8/17/18	n/a	
			\$57,486.60 Tuit	9/6/18-6/20/19		
D	135415935	Kingsway	\$9,581.10 Tuit	7/9/18-8/17/18	n/a	
			\$57,486.60 Tuit	9/6/18-6/20/19		
E	202740625	Kingsway	\$9,581.10 Tuit	7/9/18-8/17/18	n/a	
			\$57,486.60 Tuit	9/6/18-6/20/19		
F	202367977	Bonnie Brae	\$69,300.00 Tuit	9/4/18-6/21/19	n/a	
G	135403462	Kingsway	\$7,583.70 Tuit	7/9/18-8/17/18	n/a	
			\$45,502.20 Tuit	9/6/18-6/20/19		
H	135415911	Kingsway	\$7,583.70 Tuit	7/9/18-8/17/18	n/a	
			\$5,160.00 1:1			
			\$45,502.20 Tuit	9/6/18-6/20/19		
I	202117211	Kingsway	\$7,583.70 Tuit	7/9/18-8/17/18	n/a	
			\$5,160.00 1:1			
			\$45,502.20 Tuit	9/6/18-6/20/19		
J	203259020	Kingsway	\$9,581.10 Tuit	7/9/18-8/17/18	n/a	
			\$5,100.00 1:1			
			\$57,486.60 Tuit	9/6/18-6/20/19		
			\$30,600.00 1:1			

K	202548788	Garfield Park Academy	\$6,160.00 Tuit	7/9/18-8/9/18	n/a	
			\$55,440.00 Tuit	9/6/18-6/20/19		
L	135435976	Garfield Park Academy	\$55,440.00 Tuit \$26,820.00 1:1	9/6/18-6/20/19	n/a	
M	202338809	Garfield Park Academy	\$55,440.00 Tuit	9/6/18-6/20/19	n/a	
N	201956283	Garfield Park Academy	\$55,440.00 Tuit	9/6/18-6/20/19	n/a	
O	135417061	Garfield Park Academy	\$26,820.00 Tuit	9/6/18-6/20/19	n/a	
P	135419873	Archbishop Damiano School	\$7,445.40 Tuit \$5,162.40 1:1	7/5/18-8/15/18	n/a	
			\$44,672.40 Tuit \$30,974.40 1:1	9/6/18-6/20/19		
Q	135404886	Archbishop Damiano School	\$7,445.40 Tuit	7/5/18-8/15/18	n/a	
			\$44,672.40 Tuit	9/6/18-6/20/19		
R	1100065	Archbishop Damiano School	\$7,445.40 Tuit	7/5/18-8/15/18	n/a	
			\$44,672.40 Tuit	9/6/18-6/20/19		
S	202850420	Archbishop Damiano School	\$7,445.40 Tuit \$5,162.40 1:1	7/5/18-8/15/18	n/a	
			\$44,672.40 Tuit \$30,974.40 1:1	9/6/18-6/20/19		
T	135403912	Archbishop Damiano School	\$7,445.40 Tuit	7/5/18-8/15/18	n/a	11-000-100-566-000-000-08
			\$44,672.40 Tuit	9/6/18-6/20/19		
U	5001569	Archbishop Damiano School	\$7,445.40 Tuit \$5,162.40 1:1	7/5/18-8/15/18	n/a	
			\$44,672.40 Tuit \$30,974.40 1:1	9/6/18-6/20/19		
V	135405904	Archbishop Damiano School	\$7,445.40 Tuit	7/5/18-8/15/18	n/a	
			\$44,672.40 Tuit	9/6/18-6/20/19		
W	201882752	Archbishop Damiano School	\$7,445.40 Tuit \$5,162.40 1:1	7/5/18-8/15/18	n/a	
			\$44,672.40 Tuit \$30,974.40 1:1	9/6/18-6/20/19		
X	201831839	Archbishop Damiano School	\$7,445.40 Tuit	7/5/18-8/15/18	n/a	
			\$44,672.40 Tuit	9/6/18-6/20/19		
Y	202641898	Archbishop Damiano School	\$7,445.40 Tuit	7/5/18-8/15/18	n/a	
			\$44,672.40 Tuit	9/6/18-6/20/19		
Z	202769622	Bancroft	\$9,412.16 Tuit \$5,376.00 1:1	7/5/18-8/17/18	n/a	
			\$52,943.40 Tuit \$30,240.00 1:1	9/4/18-6/20/19		
AA	202999845	Bancroft	\$9,412.16 Tuit	7/5/18-8/17/18	n/a	
			\$52,943.40 Tuit	9/4/18-6/20/19		
AB	135402371	Legacy/Mary Dobbins School	\$10,253.10 Tuit	7/5/18-8/15/18	n/a	11-000-100-565-000-008-08
			\$61,518.60 Tuit	9/4/18-6/19/19		
AC	6001393	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AD	135404177	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AE	135421213	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AF	3001182	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AG	135404279	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AH	6010023	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AI	6010022	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AJ	3001078	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AK	3001081	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AL	135415391	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
			\$3,480.00 1:1			
AM	135404572	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	

			\$3,480.00 1:1			
AN	202876310	GCSSSD	\$4,235.00 Tuit \$3,480.00 1:1	7/9/18-8/9/18	n/a	
AO	202798415	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AP	135415939	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AQ	202467832	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AR	135407188	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AS	202885412	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AT	135416005	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AU	202880132	GCSSSD	\$4,235.00 Tuit \$3,480.00 1:1	7/9/18-8/9/18	n/a	
AV	6001398	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AW	202899365	GCSSSD	\$4,235.00 Tuit	7/9/18-8/9/18	n/a	
AX	135404743	Marie Katzenbach	\$1,950.00 Tuit \$1,650.00 1:1	7/9/807/20/18	n/a	11-000-100-569-000-008-08

37. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following students in out-of-district programs for students with disabilities during the 2017-2018 school year.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
202976870	Woodlynne BOE	\$3,125.25 Tuit*	4/19/18-6/30/18*	n/a	11-000-100-561-000-000-08

* Revised

38. 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	135435976	Garfield Park Academy	7/6/18
B	202338809	Garfield Park Academy	7/6/18
C	202929190	Archway	7/17/18

39. RECOMMEND the Pennsauken Board of Education approve Terri Sikkema, Early Autism Specialist, to provide consultative services and professional development as needed during the 2018-2019 school year. Cost to the district not to exceed \$3,000. Account# 11-000-219-320-000-008-08

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

Level of Service – Education Level 1 – Rate \$1,900 per student.

135419873	135403912
5001569	135404743
135434095	203149150
135405904	202740625
8001120	

Level of Service – Education Level 2 – Rate \$4,500 per student.

203057989	202117211
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41. RECOMMEND the Pennsauken Board of Education approve the following provider for the 2018-2019 school year to be used as needed. Account #11-000-216-320-304-08

Provider	Service	Rate
Monica Goss, SLP-CCC	Comprehensive bilingual (Spanish/English) speech & language evaluations, including report, consultation with parents, teachers and/or other related staff, and travel	\$500.00 per evaluation

42. RECOMMEND the Pennsauken Board of Education approve Brett DiNovi & Associates to provide behavioral/ABA therapy for the 2018-2019 school year to be used on an as needed basis. Services include but are not limited to functional behavior assessments, behavioral evaluations, staff trainings, etc.
Account #11-000-219-320-008-08

Behavioral Consultant Fee	Clinical Associate Fee
\$95/hour	\$47.50/hour

43. RECOMMEND the Pennsauken Board of Education approve Educational Specialized Associates, LLC, to perform the following bilingual evaluations for the 2017-2018 school year on an as-needed basis.
Account #11-240-100-320-000-000-94 or 11-000-216-320-000-304-08

Evaluation	Rate
Psychological Evaluation	\$500
Social Assessment	\$375
Speech & Language Assessment	\$500
Physical Therapy Evaluation	\$500
Occupational Therapy Evaluation	\$500
Educational Evaluation	\$500
Neuro Psychiatric Assessment	\$800
Neurological Evaluation	\$800
Functional Behavior Evaluation	\$700
Assistive Technology Evaluation	\$1,200

44. RECOMMEND the Pennsauken Board of Education ratify and approve the high school guidance counselors to perform summer work at a rate of \$290 per diem, not to exceed 10 days. Account #11-000-218-104-000-000-98

Marla Banks	Myrtelina Cabrera
Leon Collins	John Doherty
Dennis Sherwood	

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

APPROVAL OF: AGENDA ITEMS 33 - 44

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

ACTIVITIES

45. RECOMMEND the Pennsauken Board of Education ratify and approve the following facility usage:

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Wednesday August 8, 2018 8:00 a.m. – 2:00 p.m.	Township of Pennsauken Police Department (Active Shooter Training)	Longfellow Elementary School	n/a
B	Monday August 20, 2018 9:30 a.m. – 11:45 a.m.	Transportation Department Association Meeting	Pennsauken High School Lunch Room and/or Classroom	n/a
C	Wednesday & Thursday August 15 & 16, 2018 10:00 a.m. – 12:00 p.m. 6:00 p.m. – 7:00 p.m.	Phifer Student Orientation & Parent Orientation	Phifer Auditorium	n/a

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Every Thursday September 13, 2018 – June 13, 2019 6:00 p.m. – 8:00 p.m.	Girl Scouts of Central & Southern New Jersey (Troops #30549)	Franklin Elementary School Art Room	n/a
B	Monday, October 15, 2018 & Tuesday, November 13, 2018 7:00 p.m. – 10:00 p.m.	SJ Girls Soccer League Meetings	Phifer Middle School Cafeteria	\$250/day
C	Tuesday September 4, 2018 9:00 a.m. – 11:00 a.m.	Transportation Department Driver/Aide Orientation	Pennsauken High School Music/Band Room	n/a
D	Monday - Friday October 1, 2018 – November 30, 2018	PYAA Cheerleading Practice	Intermediate School Gymnasium	n/a

47. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Library to extend the hours from 2:00 p.m. to 4:30 p.m. on Monday through Friday when school is in session for students beginning Monday, September 10, 2018. The cost to the district is for one teacher to work daily at the Pennsauken Education Association contracted rate.
48. RECOMMEND the Pennsauken Board of Education ratify and approve Toot's Funny Farm to bring a traveling zoo to Fine Elementary School on Wednesday, August 1, 2018 for the extended school year program from 9:30 a.m. to 11:30 a.m. The event will take place outside the school building. Cost to the district is \$17 per hour. Account # 11-190-100-320-140-000-02
49. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to host an assembly program for the fourth and fifth grade students titled, Count on Me, on Tuesday, September 25, 2018 at 9:00 a.m. and 10:00 a.m. Cost to the district is \$595. Account # 20-280-200-300-000-000-00 Title IV
50. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host an assembly program for Fine students titled, Count on Me, on Tuesday, September 25, 2018 at 1:30 p.m. and 2:30 p.m. Cost to the district is \$595. Account # 20-280-200-300-000-000-00 Title IV
51. RECOMMEND the Pennsauken Board of Education approve the following Assemblies for Carson Elementary School for the 2018-2019 school year:

Item	Date	Assembly	Cost	Account #
A	Wednesday October 3, 2018	Dovetail Productions Good Character Magic Show (2 shows)	\$850	11-190-100-320-130-001-23
B	Friday October 12, 2018	Pennsauken Fire Department Fire Prevention Assembly (whole school)	No Cost	n/a

C	Tuesday December 18, 2018	(PTA Funded) Sadeky Puppets (whole school)	No Cost	n/a
D	Tuesday January 5, 2019	Wallaby Tales Eyes of the Wild (2 shows)	\$595	11-190-100-320-130-001-23
E	Friday February 22, 2019	Walnut Street Theatre (PTA Funded) “Big Bad Bullysaurus” (whole school)	No Cost	n/a
F	Friday March 15, 2019	Bureau of Lectures (PTA Funded) “Chinese Acrobats”	No Cost	n/a
G	Friday May 24, 2019	Franklin Institute (PTA Funded) “Experience Space”	No Cost	n/a

52. RECOMMEND the Pennsauken Board of Education approve Sine Power Yoga instructors to volunteer at Carson Elementary School to provide Carson third grade GIRLS Club with mindfulness and yoga practice once a month during lunch/recess for the 2018-2019 school year. Teacher Michele Ransone and Guidance Counselor Tashanique Jefferson will also assist in leading these sessions. There is no cost to the district.
53. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to hold Pre-K and Kindergarten Orientation for parents and students on Tuesday, September 4, 2018 at 6:00 p.m. A bus from transportation is requested to orient the students regarding bus safety and protocols. The Pre-K & Kindergarten teachers, Principal, School Secretary and School Nurse will be in attendance. Account # various
54. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to have a Preschool and Kindergarten Round Up (meet and greet on Tuesday, August 28, 2018 at 6:00 p.m. – 7:00 p.m. There is no cost to the district.
55. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to have a three (3) day Freshman Orientation Program for the incoming Freshmen to Pennsauken High School (Class of 2022). The three-day program will be run by Mr. Bonkowski and Mr. Snyder and their summer staff August 28 – 30, 2018 from 5:00 p.m. to 8:00 p.m. The program will help introduce and acclimate the Freshman class to Pennsauken High School. There is no cost to the district.
56. RECOMMEND the Pennsauken Board of Education approve the following school plays for Pennsauken High School for the 2018-2019 school year:

Item	Play	Dates
A	RADIUM GIRLS	November 2 & 3, 2018
B	GODSPELL	April 4 – 7, 2019

57. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Science students to hold two Science Fair:

Item	Semester	Dates
A	Semester 1	January 16, 2019 – January 17, 2019
B	Semester 2	June 5, 2019 – June 6, 2019

58. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School to have an assembly for the entire school presented by The Bureau of Lectures “Chinese Acrobats” on Monday, March 11, 2019 at 9:30 a.m. Cost to the district is \$695. Account # 11-190-100-320-104-001-22.
59. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School to have an assembly for the entire school presented by The Bureau of Lectures “Extreme Energy” on Wednesday, January 9, 2019 at 9:30 a.m. This is a PTA sponsored event.
60. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to hold its Back to School Night on Wednesday, September 12, 2018 from 6:30 p.m. – 8:00 p.m.

61. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to hold Student Orientations and Parent Information Sessions on Wednesday, August 15, 2018 (6th Grade and Thursday, August 16, 2018 (7th Grade). The Student Orientation will be 10:00 a.m. – 12:00 p.m. and the Parent Information Session will be 6:00 p.m. – 7:30 p.m., on their respective days.
62. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to have Lifetouch Pictures take student pictures on Tuesday, October 2, 2018 and Wednesday, October 3, 2018.
63. RECOMMEND the Pennsauken Board of Education approve a Gaming Club for Phifer Middle School. EA Sports is looking to partner with Pennsauken Schools to teach students the coding behind the games. Pennsauken Alumnus, Desmond Hamilton, will be the lead contact with EA Sports. He will teleconference once a month with the club. The club advisors will be Garrick Adamson and Jack Franchi. The club will meeting on the following Saturdays in September and October: 9/29/2018, 10/6/2018, 10/13/2018, 10/20/2018, 10/27/2018. There is no cost to the district.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X		45A	Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Mrs. James	X			Mrs. Young	X	52	
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 45 – 63

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TRIPS

64. RECOMMEND the Pennsauken Board of Education ratify approve the Summer Enrichment Cosmetology students under the leadership of Mr. Jibril Smitherman to visit Cultures in the Cut Salon in Sicklerville NJ on Monday, July 23, 2018 at 8:30 a.m. – 11:30 a.m. Cost to the district is transportation.
65. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Summer Enrichment students to visit Rowan University on Thursday, July 26, 2018 from 9:00 a.m. – 11:00 a.m. The students will meet with Rowan admissions officers to discuss and tour the University and all of its programs. Cost to the district is transportation.
66. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Class of 2022 attending the Freshman Orientation on Thursday, August 30, 2018 be permitted to attend the Varsity Football game at Paul VI as a class. Bus transportation will be provided for the students to attend the game together. The bus will leave Pennsauken High School at 5:30 pm. For the 6:00 p.m. Kickoff, then return to Pennsauken High School at the conclusion of the football game. Cost to the district is transportation.
67. RECOMMEND the Pennsauken Board of Education approve the students in Mrs. Schultz's and Mrs. Shanahan's classes to visit The South Jersey Food Bank in order to continue their community partnership and to volunteer. Students will visit from 9:30 a.m. to 12:00 p.m. on the following dates: Wednesday, October 31, 2018; Wednesday, November 28, 2018; Wednesday, December 19, 2018; Wednesday, February 27, 2019; Wednesday, April 17, 2019; and Wednesday, May 29, 2019. Cost to the district is transportation.
68. RECOMMEND the Pennsauken Board of Education ratify and approve the varsity athletes who are attending the Summer Enrichment program to visit the students at Fine Elementary School, for a field day on Wednesday, August 8, 2018 at 9:30 a.m. – 11:30 a.m. Cost to the district is transportation.
69. RECOMMEND the Pennsauken Board of Education ratify and approve the fourth and fifth grade students attending the Summer Enrichment program to visit Pennsauken High School for a day of Spotlight on Science on Monday, August 6, 2018 at 9:30 a.m. – 11:30 a.m. Cost to the district is transportation.

70. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Summer Enrichment Cosmetology students to visit Mora Salon on Monday, August 13, 2018 at 10:30 a.m. – 11:30 a.m. to meet with the owner and go for a tour of the facility. Cost to the district is transportation.
71. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School Kindergarten students visit Johnson's Corner Farm on Thursday, October 18, 2018 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		65
Mr. Hurley	X			Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF AGENDA ITEMS: 64 -71

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

OTHER

72. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School continue their reciprocal arrangement for evacuation to Camden County Technical School Pennsauken Campus during the 2018-2019 school year in the event of an evacuation of Carson Elementary School. In return, CCTS will use Carson's gym as an evacuation site if the need should arise.
73. RECOMMEND the Pennsauken Board of Education approve Rite Aid Pharmacy to provide flu vaccines for employees on Tuesday, September 4, 2018 – 8:00 a.m. to 12:00 p.m. at Pennsauken High School in the Lobby. There is no cost to the district.
74. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to buy a membership to join RIISA (Rutgers Institute for Improving Student Achievement) Middle Grades Network. The membership will include five team participants (see below). This membership cost \$2,950 which includes registration, materials, morning refreshments, and lunch for each team members at each of the four Middle Grades Network meetings (9/27/2018, 10/23/2018, 12/4/2018 & 3/5/2019). These meetings will be held at Rutgers University Douglas Student Center in New Brunswick, NJ. Account # 11-000-240-890-055-000-30

Item	Participants
A	Sandra Allen
B	Amy Collins
C	Ashley Legato
D	Michael Rodgers
E	William Coyle

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

APPROVAL OF AGENDA ITEMS: 72 - 74

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

75. BUDGET/ACCOUNT TRANSFERS

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

76. BILL LIST

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

DEPARTMENT	TOTAL
June 2018 General Fund State-Aid Deductions for Tuition	1,955,092.00
July 2018 General Fund Special Checks	1,879,814.14
August 2018 General Fund Special Checks	1,652,347.64
August 2018 Bond Referendum Checks	606,729.90
August 2018 General Fund Bill List	2,443,711.40
August 2018 Food Services Bill List	12,529.87
August 2018 Bond Referendum Bill List	57,441.00
Payroll 7/27 and 8/10/2018	1,177,926.66
TOTAL	9,785,592.61

77. RECONCILIATION OF STATEMENTS REPORT

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

78. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of May 2018 and the preliminary report for the month of June 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

79. 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

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

ESIP PROGRAM	TOTAL
INVOICE #668527 – PYMT APPLICATION #8 (3 OF 3)	\$153,353.27
INVOICE #723009 – PYMT APPLICATION #11	\$310,093.02
INVOICE #725376 – PYMT APPLICATION #12	751,513.86
TOTAL	\$1,214,960.15

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

VENDOR	INVOICE #	AMOUNT
Remington & Vernick Engineers	MP038X035-6	\$2,091.50
	TOTAL	\$2,091.50

82. RECOMMEND the Pennsauken Board of Education approve the payment for the annual New Jersey School Boards Association Membership dues for the 2018-2019 in the amount of \$26,662.70.
Acct. #11-000-230-895-000-000-00
83. RECOMMEND the Pennsauken Board of Education accept the 2017-2018 Extraordinary Aid in the amount of \$669,791.00. (SEE ATTACHED BF-10)
84. RECOMMEND the Pennsauken Board of Education accept the 207-2018 reimbursement of Nonpublic School Transportation Costs in the amount of \$69,737.00.
85. RECOMMEND the Pennsauken Board of Education ratify Diane Johnson, Board Vice President and Maria James, Board Member, attendance at the NJSBA Leadership Training at a cost of \$50.00 per person, at Eileen Abbott Central Administration Building in Sewell, NJ, on August 1, 2018 and for reimbursement for tolls and mileage at a cost of \$0.31 per mile.
Acct. #11-000-230-585-000-000-00
86. RECOMMEND the Pennsauken Board of Education approve payment of the insurance renewal policy for the Underground Storage Tank for the 2018-19 fiscal year with Conner Strong & Buckelew Company in the amount of \$1,840.98.
Acct. # 11-000-262-520-000-000-00
87. RECOMMEND the Board of Education of the Township of Pennsauken approve the subscription with Adobe Systems Incorporated for 2018-2019 for the purpose of an annual software license for Creative Cloud All Apps Annual Subscription software at a cost of \$4,992.00 Account #11-190-100-500-###-000-06
88. RECOMMEND the Board of Education of the Township of Pennsauken approve the contract with Houghton Mifflin Harcourt for 2018-2019 for the purpose of an annual software license for Read 180 software at a cost of \$6,100.00 Account #11-190-100-500-###--000-06
89. RECOMMEND the Pennsauken Board of Education approve a contract with South Jersey Energy Company, 1317 Route 73 North, Suite 206, Mt. Laurel, NJ 08054;

WHEREAS the County of Camden, as the Lead Agency for the South Jersey Power Cooperative (SJPC) received and opened publicly advertised bids on July 17, 2018 for Bid #A17-18 Electric Supply Services for the South Jersey Power Cooperative; and

WHEREAS bids were submitted from two (2) suppliers, South Jersey Energy Company is the lowest responsible bidder for electric generation service for the PSE&G account (Lot 5); and

WHEREAS the funding for this contract shall be contingent upon the availability and appropriation of sufficient funds for this purpose; now, therefore,

BE IT RESOLVED by the Board of Education of Pennsauken that the proper officials be and are hereby authorized to execute all documents necessary to effect a contract between the Board of Education and South Jersey Energy Company for Lot 5, Facility Accounts only in PSE&G territory at a rate of \$0.09272 per kWh for a period of 24 months commencing September 1, 2018.

90. RECOMMEND the Pennsauken Board of Education approve that aide in lieu of transportation be provided to those eligible non-public/choice school students having properly submitted applications and/or payment vouchers for the routes noted below. The maximum allowable per student expenditure for non-public school transportation for the 2018 - 2019 school year is \$884.00,

WHEREAS after two occasions, there were no bids submitted for IFB#2019-015 Student Transportation Service – Non Public Rebid on July 19, 2018 at 1:00 pm for the routes noted below,

THEREFORE, BE IT RESOLVED the Pennsauken Board of Education approve aide in lieu for the purpose of providing Student Transportation to Non-Public Schools for the Pennsauken School District for the 2018 - 2019 school year.

Baptist Regional #BR	Bishop Eustace #BELA	Christ the King #CK	Gloucester Cath. #GC
Good Sheppard #GSR	Harbor Baptist #HBA	Holy Cross #HC	Holy Name #HN
JDT Christian #JDT	Kings Christian #KCES	Life Center Acad. #LCA	Martin Luther #MLC
Moorestown Friends #MF1	Our Lady/Good Co. #OLGC	Sacred Heart #SHS	St. Anthony Padua #SA
St. Charles Borromeo #SCB	St. Joan of Arc #SJAS-Marlton	St. Joseph Pro-Cath #SJPC	St. Margaret #SMS
St. Rose of Lima #SRL	Westfield Friends #WFS		

Bid packages were mailed to, but no response received from:

First Student	GST Transport	H. A. DeHart	Hillman Bus	Holcomb Bus
Maytav Bus	McGough Bus	Safety	Stouts Transp.	STA
T & L Trans.	Trans-Ed			

91. RECOMMEND the Pennsauken Board of Education approve authorizing the rejection of all bids received by the Pennsauken Board of Education related to Window and Exterior Door Replacements at the G. H. Carson Elementary School and Benjamin Franklin Elementary School (IFB#2019-026)

WHEREAS, the Pennsauken Board of Education is undertaking a District Wide Bond Referendum Project; and

WHEREAS, the Pennsauken Board of Education solicited bids for Window and Exterior Door Replacements at the G. H. Carson Elementary School and Benjamin Franklin Elementary School (the “Project”); and

WHEREAS, the Architect issued a cost estimate of One Million Three Hundred Seventy Five Thousand Dollars (\$1,375,000) for the Window and Exterior Door Replacement Project; and

WHEREAS, bids for the Project were received July 12, 2018; and

WHEREAS, the lowest bid for Project, submitted by Peter V. Pirozzi General Contracting, LLC, in the amount of One Million Eight Hundred Sixty Five Thousand Sixty Three Dollars (\$1,865,063) substantially exceeded the Architect’s cost estimate for the scope of work bid by Four Hundred Ninety Thousand Sixty Three Dollars (\$490,063); and

WHEREAS, N.J.S.A. 18A:18A-22 (a) permits the Board of Education to reject all bids because the lowest bid substantially exceeds the cost estimates for the Project;

NOW, THEREFORE BE IT RESOLVED, by the Pennsauken Board of Education that the Board is authorized to reject all bids received on July 12, 2018 for the Project under N.J.S.A. 18A:18A-22 (a).

Passed this 20th day of August, 2018 by the Pennsauken Board of Education.

92. RECOMMEND the Pennsauken Board of Education award the bid for IFB#2019-025 New Main Entrance Security Vestibules at the A.E. Burling, G. H. Carson, Delair, George B. Fine, Benjamin Franklin Elementary Schools and the Pennsauken Intermediate School in which advertised bids were received, opened and read on July 12, 2018 at 1:00 pm for the 2018-19 school year; and

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

Contractor	Address	Total Base Bid
Duall Building Restoration	Mt. Laurel, NJ	\$1,169,000.00

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for New Main Entrance Security Vestibules at the A.E. Burling, G. H. Carson, Delair, George B. Fine, Benjamin Franklin Elementary Schools and the Pennsauken Intermediate School to the above named bidder, in the amount noted, payable from the 2018-2019 budget taken from the Bond Referendum account, contingent upon sufficient funds.

Other Bidders:

Aliano Brothers General Contractors, Inc.	\$1,485,600.00
Dandrea Construction Co., Inc.	\$1,470,000.00
Hessert Corporation	\$1,475,860.00
Levy Construction Company	\$1,427,600.00
R. Wilkinson & Sons Construction, Inc.	\$1,379,616.00

NOTE: The project is scheduled to be completed by January 4, 2019

93. RECOMMEND the Pennsauken Board of Education award IFB#2019-021 Plumbing Supplies in which advertised bids were received, opened and read on April 19, 2018 at 2:30 pm for the purpose of purchasing **Plumbing Supplies** for the Pennsauken School District for the 2018-2019 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications and approved extensions between both parties;

COMPANY	ADDRESS	AMOUNT
J. Lorber Company	Pennsauken, NJ	\$ 3,386.38
Ace Plumbing & Electrical Supplies	Vineland, NJ	\$ 3,402.38
F.W. Webb Company/Grant Supply	Piscataway, NJ	\$ 4,411.54
ACCT#11-000-261-610-XXX-XXX-05 TOTAL		\$11,200.30

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2018-2019 budget.

Bid packages were mailed to, but no response received from:

Madison Plumbing	Barton Supply	Fastenal	Grove Supply	Weinstein Supply
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94. RECOMMEND the Pennsauken Board of Education approve the contract for Student Transportation Services - Athletic Fall Sports in which advertised bids were received, opened and read on August 9, 2018 at 1:00 pm for the 2018-19 school year and;

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

IFB#2019-010

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	TOTAL COST
McGough Bus Company	Sewell, NJ	32 Routes (attached)	4%	\$22,757.50 (\$910.30)
11-000-270-512-000-000-07				\$21,847.20

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board issue a purchase order to the above named bidder, in the amount noted, and payable from the 2018-2019 budget.

Bids were mailed to the following with no response:

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

95. RECOMMEND the Pennsauken Board of Education of the Township of Pennsauken approve Remington & Vernick Engineers to provide Mechanical, Electrical, Plumbing MEP, Civil/Site and Structural Engineering/Design and Construction Administration Services for the Renovations and Additions at the Phifer Middle School, Baldwin Elementary School and the new Roosevelt Magnate High School, not to exceed \$361,495.00, taken from Acct#30-000-400-450-000-716-00.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Mrs. James	X		85	Mrs. Young	X		
Ms. Johnson	X		85				

APPROVAL OF BUSINESS & FINANCE ITEMS: 75 - 95

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM
Monday, August 20, 2018

PERSONNEL

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Richard Simmons	Junior Air Force Instructor (ROTC)	9/1/2018	PHS	\$78,093 BA Step 15 with benefits	Dr. Tarchichi	New Position	11-140-100-101-050-031-99

2. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff member for additional summer work hours.

Last Name	First Name	Summer Work	Location	Hourly Rate	Account #
Connors	Thomas	Athletic Trainer	PHS	50 hours at \$44/hour	11-422-100-101-050-031-98

3. 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	MA+15 Step 8	\$67,962	MA+30 Step 8	\$69,737	9/1/2018
B	Melissa Ash	MA Step 6	\$62,798	MA+15 Step 6	\$64,723	9/1/2018

4. RECOMMEND that the Pennsauken Township Board of Education accept the following resignations and retirements:

Item	Name	Position	Loc	Effective Date	Reason for Resignation	Years of Service to Pennsauken	Account
A	Diane Glenn	Part-Time Breakfast/ Lunch Aide	Fine	8/14/2018	Resigned	1 year 10 months	60-910-310-110-000-090-99
B	Meritza Velez-Zayas	Part-Time Breakfast/ Lunch Aide	Fine	8/14/2018	Resigned	11 years 11 months	60-910-310-110-000-090-99
C	Vickie Schweizer	Part-Time Breakfast/ Lunch Aide	Burling	8/14/2018	Resigned	20 years 11 months	60-910-310-110-000-090-99
D	Stephanie Cooper	Part-Time Breakfast/ Lunch Aide	Delair	8/14/2018	Resigned	11 months	60-910-310-110-000-090-99
E	Brenda Thompson	Part-Time General Food Service Worker	HPMS	8/14/2018	Resigned	2 years 5 months	60-910-310-110-000-090-99

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	2461 Revised	Teacher Elementary Shared	Family and Medical Leave	5/29/2018 – 9/26/2018	With salary and benefits as sick days used
				9/27/2018 – 11/16/2018	Without salary but with benefits as per FMLA
B	1678 Revised	Transportation Specialist	Family and Medical Leave	7/20/2018 – 8/31/2018	With salary and benefits as sick days used

6. RECOMMEND the Pennsauken Board of Education approve the following job descriptions:
- Autism Teacher

- Special Education Resource Teacher / 18-21 Year Program

- RECOMMEND the Pennsauken Board of Education approve Dr. Ronnie Tarchichi to perform LDTC Services for the district at a stipend amount of \$20,000 per year. This stipend position is not tenurable.
- RECOMMEND the Pennsauken Board of Education approve the following stipend positions for Phiher Middle School for the 2018-2019 school year at the new ratified athletic stipend amount:

- Assistant Coach – Boys Basketball
- Assistant Coach – Girls Basketball

- RECOMMEND that the Pennsauken Township 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	Celynda Cortez	Freedom Foundation – Entrepreneurship and American History	7/22/2018; 7/23/2018; 7/26/2017; 7/27/2018	travel (Revised)	11-000-251-581-000-000-03

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

School	Name	Position	Stipend	Effective Date
PHS	William Finnegan	School Community Alumni Relations Liaison	\$6,000	9/1/2018

OTHER

- RECOMMEND the Pennsauken Board of Education approve the submission of the 2018-2019 school year merit goals for Superintendent of Schools, Dr. Ronnie Tarchichi to the Camden County Executive County Superintendent, Dr. Lovell Pugh-Bassett for Approval.
- RECOMMEND that the Pennsauken Township Board of Education approve the purchase from Ronnie Tarchichi a Stairmaster 4600CL Stepper 32Wx69Hx41L for \$2,000.00.
- RECOMMEND the Pennsauken Board of Education approve the following NJDOE approved evaluation tools for the 2018-2019 school year:

Instrument	Staff
Danielson 2007 Edition	Teachers
New Jersey Principal Evaluation for Professional Learning (NJPEPL)	Administrators

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

APPROVAL OF ADDENDUM ITEMS: 1 – 13, 19

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

14. RECOMMEND the Pennsauken Board of Education revise and renew the following contracts to provide student transportation for the routes noted below with a percentage increase as noted for the 2018-2019 school year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract was entered into through competitive bidding and the terms of the contract remain the same.

COMPANY	ADDRESS	RENEWAL	CONTRACT	ADJUSTMENT PERCENTAGE	ROUTE COST/PER ANNUUM 2017-2018	ROUTE COST/PER ANNUUM 2018-2019
Safety Bus	Pennsauken, NJ	Renewal #6	LACS1	1.51%	\$25,378.39	\$25,761.60
		Renewal #15	SB1	1.51%	\$91,140.12	\$92,516.32
		Renewal #14	SB7	1.51%	\$38,298.12	\$38,876.42
		Renewal #10	SB10	1.51%	\$96,609.95	\$61,576.00
		Renewal #3	RC1	1.51%	\$28,404.20	\$28,833.10
Acct. #11-000-270-511-000-000-07						\$247,563.44

NOTE: Dollar amounts have been revised from previous award.

15. RECOMMEND the Pennsauken Board of Education approve the contract with Field Turf USA Inc. for the Pennsauken High School synthetic turf through the National Cooperative Keystone Purchasing Network KPN-201801-01 Outdoor Athletic Surfaces, per recommendation from Remington & Vernick, not to exceed the amount of \$375,080.00 payable from the 2018-2019 budget subject to the availability of funds taken from the Bond Referendum Acct. #30-000-400-450-000-712-00.

16. RECOMMEND the Pennsauken Board of Education approve the Purchasing Manual prepared by Noreen W. Boston, School Business Administrator, Board Secretary, be hereby adopted for the 2018 – 2019 School Year.

The manual outlines the proper purchasing practices that are to be followed by all Board of Education employees to be in compliance with the New Jersey State Law and Board of Education Policy.

The Board of Education further empowers the Superintendent of Schools, to impose sanctions against employees who make unauthorized purchases as defined in the Purchasing Manual.

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

VENDOR	INVOICE #	AMOUNT
Straga Brothers, Inc.	GA # 17-79/PYMT #2 INVOICE #000730	\$434,006.53
TOTAL		\$434,006.53

18. RECOMMEND the Pennsauken Board of Education approve the proposal with FieldTurf USA, Inc. for the installation of the Pennsauken High School track surface through NJ State Approved Cooperative #65MCESCCPS, Educational Services Commission of New Jersey (ESCNJ), ESCNJ/AEPA IFB#16-H Athletic Surfaces – Tracks and Courts, per recommendation from Remington & Vernick, not to exceed the amount of \$518,029.61 payable from the 2018-2019 budget subject to the availability of funds taken from the Bond Referendum Acct. #30-000-400-450-000-712-00.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		14
Ms. Johnson	X						

APPROVAL OF ADDENDUM ITEMS: 14 – 18, 20

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM Monday, August 20, 2018

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

ITEM	NAME	POSITION	DATE	LOC	SALARY	INTERVIEW COMMITTEE	REPLACES	ACCOUNT
A	Rachael Maderia	Latin Teacher	9/4/2018	PHS	\$55,063 BA Step 1 with benefits	Ronnie Tarchichi, Jon Reising, Caroline Steer	Krystal Kubichek	TBD

20. RECOMMEND the Pennsauken Board of Education approve the 2018-2021 Pennsauken Education Association Contract.

INFORMATIONAL

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

PUBLIC COMMENT

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

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- **Pennsauken Resident – Solar Field**
- **Ms. Dewitt – Thanked the Committee and the Board for Pennsauken Education Association Contract**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

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

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

EXECUTIVE SESSION OF THE BOARD

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

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

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

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

WHEREAS, the regular meeting of the Pennsauken Board of Education will reconvene at the conclusion of closed session, at approximately _____ 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	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO ADJOURN

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried