

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

BOARD OF EDUCATION BUSINESS MEETING
Monday, November 19, 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

- Student, Rebecca Stallard – One of the winners of the Veteran's Day Essay, read her essay to the Board

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

REPORT OF NEW BUSINESS

- Presenation – Virtual Reality Education Program
- Dr. Tarchichi – Pilot High School

REPORT OF OLD BUSINESS

- Nothing to Report

- 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
October 15, 2018	Business Meeting	Mr. Perry, Mr. Trost, Mr. Viera

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

APPROVAL OF OCTOBER 15, 2018 BUSINESS MEETING MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mrs. Johnson

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION: Carried

- Pennsauken Resident – Wanted to meet the Board

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION: Carried

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. PERSONNEL

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

APPROVAL OF: CLOSING BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION: Carried

TIME: 7:05 PM

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

APPROVAL OF: OPENING BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION: Carried

TIME: 7:35 PM

REPORT OF BOARD SOLICITOR

- Mr. Li – Opra/Attorney Fees

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Young – Update on Business/Operations Committee
- Ms. Johnson – Update on School Board, NJSBA CTE Program
- Mr. Trost – Update on Policy Committee

ITEMS FOR BOARD OF EDUCATION APPROVAL

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview	Replaces	Account
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November 19, 2018

						Committee		
A	Donna Gibbons-Davis	Educational Assistant	11/5/18	HPMS	\$12,805 with benefits	Tamara Schmitt	New Position	11-000-217-106-055-000-99
B	Sonia Flagg	Secretary	11/1/18	Residency Central	\$26,000 with benefits	John Ogunkanmi, Norma Rosario-Munoz	Sonia Velazquez	11-000-211-105-000-000-99

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Patricia Reyes Duran	Bus Aide	11/20/18	TRP	\$9.06 per hour with benefits	John Monaco, Betty Dolly	New Position	11-000-270-107-000-000-99
B	Ryan Lilley	Night Custodian	11/20/18	Baldwin	\$28,376.05 with benefits	Jack Killion, Frank Warwick, David Wagner	New Position	11-000-262-100-090-000-99
C	Zenaida Rodriguez de Gutierrez	Substitute Custodian	11/20/18	District	\$10 per hour	Frank Warwick, David Wagner	N/A	11-000-262-100-000-000-99
D	Jose Fernandez	Substitute Custodian	11/20/18	District	\$10 per hour	Frank Warwick, David Wagner	N/A	11-000-262-100-000-000-99
E	Zachary DiPietro	Substitute Custodian	11/20/18	District	\$10/hour	Jack Killion, Frank Warwick, David Wagner	N/A	11-000-262-100-000-000-99
F	John Frangos	Substitute Custodian	11/20/18	District	\$10/hour	Jack Killion, Frank Warwick, David Wagner	N/A	11-000-262-100-000-000-99
G	Andrew Virnelli	Math Teacher	1/24/19	PHS	\$58,771 Step 1 MA with benefits	Richard Bonkowski, Angel Cook, Phyllis Plasky	Eli Barnett	11-140-100-101-050-000-99
H	Jacqueline Vazquez	Educational Assistant	12/1/18	HPMS	\$12,805 with benefits	Sandra Allen, Tamara Schmitt	Kathryn Schmitt	11-000-217-106-055-000-99
I	Ramon Hernandez	Bus Aide	11/20/18	TRP	\$9.06 per hour with benefits	John Monaco, Christina Rivera	New Position	11-000-270-107-000-000-99
J	Aristides Galva	Bus Driver	11/20/18	TRP	\$13.03 per hour with benefits	John Monaco	Michael Gallagher	11-000-270-160-000-611-99
K	Maria Vidal	Bus Aide (Driver-in-training)	11/20/18	TRP	\$9.06 per hour with benefits	John Monaco	New Position	11-000-270-107-000-000-99
L	Carmen Casimiro	Bus Aide	11/1/18	TRP	\$9.06 per hour with benefits	John Monaco, Elizabeth Dolly	New Position	11-000-270-107-000-000-99
M	Autumn Wiggins	Educational Assistant	12/1/18	Baldwin	\$12,805 with benefits	Anna Grant, Dana Gery	New Position	11-000-217-106-090-000-99

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
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A	0456 Revised	Custodian – PHS	Family and Medical Leave	7/26/2018-10/9/2018	With salary and benefits as sick days used.
				10/10/2018-11/2/2018	With salary and benefits as vacation days used.
B	0042 Revised	Educational Assistant – Intermediate	Family and Medical Leave	10/4/2018-12/3/2018	With salary and benefits as sick days used.
C	1095	Teacher – Fine	Family and Medical Leave	10/18/2018-10/30/2018	With salary and benefits as sick days used.
D	0871	Food Service Worker – PHS	Family and Medical Leave	11/5/2018-1/7/2019	Without salary but with benefits as per FMLA.
E	2680 Revised	Bus Driver – Transportation	Family and Medical Leave	9/10/2018-12/10/2018	With salary and benefits as sick days used.
F	1715 Revised	Custodian – Fine	Family and Medical Leave	10/10/2018-11/17/2018	With salary and benefits as sick and vacation days used.
G	2662	Secretary – Franklin	Family and Medical Leave	11/26/2018-12/12/2018	With salary and benefits as sick days used.
				12/13/2018-1/18/2019	Without salary but with benefits as per FMLA.
H	2407 Revised	Teacher – Intermediate	Family and Medical Leave	10/10/2018-11/9/2018	With salary and benefits as sick days used.
I	1475	Educational Assistant – Intermediate	Family and Medical Leave	10/30/2018-11/12/2018	With salary and benefits as sick days used.
				11/13/2018-11/16/2018	Without salary but with benefits as per FMLA.
J	1245 Revised	Teacher – Delair Elementary	Family and Medical Leave	9/4/2018-10/31/2018 (Intermittent Leave)	With salary and benefits as sick days used.
				11/1/2018-11/30/2018	With salary and benefits as sick days used.
				12/3/2018-12/14/2018	Without salary but with benefits as per FMLA.
K	2462	Supervisor – PHS	Family and Medical Leave	1/22/2019-2/20/2019	With salary and benefits as sick days used.
				2/21/2019-4/18/2019	Without salary but with benefits as per FMLA.
L	2138	NTA Franklin	Family and Medical Leave	12/3/2018-12/21/2018	With salary and benefits as sick days used.
				1/2/2019-2/11/2019	Without salary but with benefits as per FMLA.
M	1554	Teacher – HPMS	Family and Medical Leave	1/14/2019-1/18/2019	With salary and benefits as sick days used.

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

5. 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	John Fitzgerald	Grounds	DIS	10/26/18	Separation	5 years	11-000-263-110-000-000-99
B	Donna Davis	Bus Aide	TRP	11/1/18	Declined Position	0	11-000-270-107-000-000-99
C	Carolyn Schultz	Special Education Teacher	PHS	12/31/18	Retirement	31 years 4 months	11-204-100-101-050-000-99
D	Yanni Portillo	Bus Aide	TRP	10/31/18	Resignation	10 months	11-000-270-107-000-000-99
E	Sakinah Dixon	Bus Aide	TRP	11/1/18	Separation	0	11-000-270-107-000-000-99

F	LaShonda Kent	Bus Aide	TRP	10/25/18	Separation	1 month	11-000-270-107-000-000-99
G	Iris Reyes	Bus Aide	TRP	10/26/18	Separation	1 month	11-000-270-170-000-000-99

6. 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	Michael Burgess	Teacher PHS	171	\$71	n/a	n/a	\$12,141	11-000-291-299-000-000-98
B	Thomas Needham	Bus Driver	54.5	\$27	n/a	n/a	\$1,471.5	11-000-291-299-000-000-98
C	Jennifer Talarico	School Social Worker Carson	66	\$54	n/a	n/a	\$3,564	11-000-291-299-000-000-98
D	Bruce Duboff	Librarian Park Avenue	20	\$54	n/a	n/a	\$1,080	11-000-291-299-000-000-98

7. 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	Account
A	Ronald Bittle	Day Custodian	Baldwin	Day Custodian	HPMS	11/20/2018	11-000-262-100-055-000-09
B	Yadira Davila	Night Custodian	Franklin	Night Custodian	PHS	11/20/2018	11-000-262-100-050-000-99
C	Miguel Baez	Night Custodian	Franklin	Night Custodian	PHS	11/20/2018	11-000-262-100-050-000-99
D	Bibi Permaul	Night Custodian	PHS	Night Custodian	Franklin	11/20/2018	11-000-262-100-100-000-99
E	Maria Relvas	Night Custodian	PHS	Night Custodian	Franklin	11/20/2018	11-000-262-100-100-000-99
F	Maria K. Rodriguez	Substitute Teacher	District	Substitute Teacher	Franklin Elementary	11/20/2018	11-120-100-101-100-000-99
G	Tara Senechal	K-1 Special Education Teacher	Delair	Preschool Special Education Teacher	Franklin	11/26/2018	11-216-100-101-100-000-99
H	Bonnie Rodgers	Bus Aide	TRP	Bus Driver	TRP	10/1/2018	11-000-270-160-000-611-99
I	Kathleen Normandeau	Special Education Teacher	HPMS	Special Education Teacher	Intermediate	9/1/2018	11-209-100-101-175-000-99

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

- Tara Senechal

9. 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	Ramon Sanchez	3	\$388.27	\$1,164.81	11-000-240 -199-055-000-98
B	Ralph Midora	2	\$397.70	\$795.40	11-000-240-199-055-000-98
C	Jon Reising	8	\$377.54	\$3,020.32	11-000-240-199-050-000-98
D	Richard Bonkowski	7	\$478.85	\$3,351.95	11-000-240-199-050-000-98
E	Tracey Turner	3	\$461.54	\$1,384.62	11-000-240-199-055-000-98

F	Landrus Lewis	4	\$498.57	\$1,994.28	11-000-240-199-055-000-98
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10. RECOMMEND the Pennsauken Board of Education approve the following transportation changes:

Item	Name	Current Position	Current Hour Base	New Hour Base	Effective Date
A	Malachi Alpheaus	Bus Driver	30	40	12/01/2018
B	Melissa Frisbey	Bus Driver	25	30	12/01/2018
C	Elizabeth Hertkorn	Bus Driver	30	40	12/01/2018

11. RECOMMEND the Pennsauken Board of Education approve the following Adjusted Hourly Rate for Robert Keys:

Fiscal Years	Hourly Rate	Adjusted Hourly Rate with 2.5% increase
2017-2018	\$18.69	\$19.16
2018-2019	\$18.69	\$19.64

12. RECOMMEND the Pennsauken Board of Education ratify and approve the following Pennsauken High School Educational Assistants to assist with receiving students during the morning bus arrivals in the 300 wing. The Educational Assistants will escort the students from the bus to the renaissance cafeteria and supervise them until the start of the day. Not to exceed a half hour per school day. The EAs will be paid as per contract. Account# 11-000-217-106-050-000-98

Item	Name	Location	Effective Date
A	Joyce Radcliffe	PHS	9/1/2018
B	Josephine Mozee	PHS	9/1/2018
C	Nancy Ball	PHS	9/1/2018

13. RECOMMEND the Pennsauken Board of Education approve the following teacher to serve as a new teacher mentor for the following teacher:

Teacher Mentee	Mentor	Location	Fee
Jennifer Maioriello	Jennifer Bowne (replacing Maureen Farrell)	Franklin	\$550

14. RECOMMEND the Pennsauken Board of Education approve the following revised stipends, due to successive bargaining, for elementary music programs for the 2018-2019 school year:

Item	Name	Position	Stipend	Account #
A	Bergen, Deborah	Vocal Music	\$2,660	11-401-100-100-100-000-97
B	Boucher, Andrea	Vocal Music	\$2,660	11-401-100-100-120-000-97
C	Henderson, Kurt	Instrumental Music	\$2,660	11-401-100-100-175-000-97
D	Kauffman, Matthew	Vocal Music	\$2,660	11-401-100-100-175-000-97
E	Millstein, Jacob	Instrumental Music	\$2,660	11-401-100-100-175-000-97
F	Test, Mary Jo	Vocal Music	\$2,660	11-401-100-100-130-000-97

15. RECOMMEND the Pennsauken Board of Education approve the following secretaries to work the evening Parent/Teacher Conferences at the Intermediate School on Thursday, November 15, 2018 and Monday, March 18, 2019 from 5:30 p.m. – 8:00 p.m., at their contracted rate:

Item	Name
A	Marielis Mediavilla
B	Cheri Miller

16. RECOMMEND the Pennsauken Board of Education approve American Heart Association CPR/AED training for the following Burling school staff. The training is provided by Jane Campbell, district nurse, in cooperation with Cooper Life Support Training Center, on Monday, November 26, 2018 at 9:00 a.m. – 11:30 a.m. and 1:00 p.m. – 3:30 p.m. Cost to the district is \$10 per student, 2 substitute teachers and 1 substitute nurse. Account # 11-120-100-101-104-000-98 / 11-000-213-104-050-000-98

Item	Name
A	Kaitlin Cader
B	Jillian Coyne
C	Shera Goldstein
D	Patricia Hartson

17. RECOMMEND the Pennsauken Board of Education approve American Heart Association recertification course for the following custodial staff. The training is provided by in-district staff nurses, Jane Campbell and Susan Fuir in cooperation with Cooper Life Support Training Center on Tuesday, November 20, 2018 at 2:00 p.m. – 4:30 p.m. at Pennsauken High School. Cost to the district is \$10 per student and compensation for Jane Campbell and Susan Fuir per their contract. Account #11-000-213-104-050-000-98

Item	School	Name
A	PHS	Matt Cowgill
B	PHS	Brian Gallo
C	PHS	Bibi Permaul
D	PHS	Maria Relvas
E	HPMS	Brian Filacheck
F	HPMS	James Morley
G	HPMS	Rebeca Rodriguez
H	HPMS	Katherine Sanchez
I	Intermediate	Hector Arce
J	Carson	Rosa Montas
K	Delair	Ryan McLaughlin
L	Franklin	Thomas O'Rourke

18. RECOMMEND the Pennsauken Board of Education approve Anita Wright, Professor of Computer Science at Camden County College to volunteer at Phifer Middle School and Pennsauken High School to work on computer science initiatives, contingent upon NJ Criminal Background check approval.
19. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to register 120 sixth through eighth grade students to participate in the New Jersey Mathematics League competitions. The competitions will take place: 2/10/2019 – 2/26/2019 for grade 6 and 4/15/2019 – 5/20/2019 for grades 7/8. Cost to the district is \$1.50 per registered students plus an online access to the previous year's contests fee of \$9.95. Account #11-401-100-890-055-000-30
20. RECOMMEND the Pennsauken Board of Education approve the following teachers be trained as mentors for new teachers on Thursday, December 20, 2018. Teachers will be paid an hourly rate of \$44.00 as per the current contract, for time after normal work day. The Accounts used will be 11-120-100-101-055-000-98 (Phifer Middle School) and 11-140-100-101-050-000-98 (Pennsauken High School).

Item	Teacher Name	School
A	Arcusi, Lauren	Pennsauken High School
B	Aviles, Tara	Phifer Middle School
C	Baitinger, Heidi	Phifer Middle School
D	Blair, Kathleen	Phifer Middle School
E	Chilakos, Rhonda	Pennsauken High School
F	Chorzelewski, Meredith	Pennsauken High School
G	DeAngelis, Melissa	Pennsauken High School
H	Denning, Anastisia	Phifer Middle School

I	Frederick Amanda	Phifer Middle School
J	Haines, Lisa	Pennsauken High School
K	Hood, Robert	Phifer Middle School
L	Houtridis, Vaseleki	Pennsauken High School
M	Legato, Ashley	Phifer Middle School
N	Miller, Jennifer	Phifer Middle School
O	Miller, Trevor	Pennsauken High School
P	Palo, Julann	Pennsauken High School
Q	Ritorto, Lauren	Pennsauken High School
R	Ward, Maria	Pennsauken High School

21. RECOMMEND the Pennsauken Board of Education approve Stefaine Miller and Elizabeth Bieryla to train teachers as mentors for new teachers. They will be paid an hourly rate of \$44 as per the current contract, for 5 hours each to facilitate the training. Account # 11-120-100-101-055-00-98
22. RECOMMEND the Pennsauken Board of Education ratify and approve the following additional teachers to work the Phifer Middle School Extended Day program during the 2018-2019 school year at their contracted hourly rate: Account# Title I 20-231-100-101-055-030-98

Item	Last Name	First Name
A	McGovern	Dana
B	O'Brien	Jennifer
C	Keating	Timothy
D	Schlags	Cheri
E	Smith	Michael
F	Franchi	John

23. RECOMMEND the Pennsauken Board of Education approve following co-curricular positions for the 2018-2019 SY for Pennsauken High School. Interviews were conducted by Assistant Principal in charge of Athletic, Eric Mossop.

SCHOOL	COACH	ACTIVITY	STIPEND	SEASON	ACCOUNT
PHS	David Nikithser	School Musical Assistant Director	\$3,510	2018-2019 SY	11-401-100-100-050-000-97

Note: David Nikithser is replacing Ed Corsi, who resigned from his position originally approved on the July 2018 agenda (Item 14.Q)

24. RECOMMEND the Pennsauken Board of Education approve the following stipend position for the 2018-2019 school year:

Name	Location	Stipend Position	Stipend Amount	Account
Heidi Baitinger (replacing Chris Lavell)	Park Avenue Campus	Park Avenue Students Activity Fund Coordinator	\$4310	11-401-100-100-055-000-97

25. RECOMMEND the Pennsauken Board of Education approve Marla Banks as a Substitute Athletic Trainer at the NJSIAA approved rate of \$65 per unit. A unit is defined as a level of game (Varsity, JV, Freshman). In the case of concurrent games (covering more than one game but at the same time on the same campus), only one rate will be paid. Account # 11-402-100-100-050-000-98

Note: This is needed when we have "home" athletic contests scheduled at separate sites (such as PYAA Complexes, Palmyra Cove, etc.) while contests are also going on at PHS that require coverage of an athletic trainer, or while our regular athletic trainer is covering away football games as required by the NJSIAA and we have home contests at PHS.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		

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

APPROVAL OF: AGENDA ITEMS 2 - 25

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

26. 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	Christopher Gates	Temple Olympic Coaching Seminar	10/15/2018 – 10/17/2018	No Fee	n/a
B	Stephanie Dangerfield	Traumatic Loss Coalitions For Youth (TLC)	10/15/2018	No Fee	n/a
C	Alexandra Pensiero	Conflict Resolution – Middle/HS	10/18/2018	No Fee	n/a
D	John Takach	Tour of PSE&G Training Facility	10/30/2018	travel	11-190-100-580-050-000-02
E	Phenice Walker	Person Centered Approaches in Schools and Transition: Case Management Responsibilities for Students who are in Out-of-District Placements	11/2/2018	No Fee	n/a
F	Phenice Walker	Camden County Youth in Crisis	11/19/2018	No Fee	n/a
R	Courtney Rowan	C.E. SSC – 100-24 (56733) Autism	11/16/2018	\$149	11-190-100-580-175-000-02

27. 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	Melisa Solivan	The Role of a School Climate Team	12/4/2018	No Fee	n/a
B	Stephanie Dangerfield	The Role of a School Climate Team	12/4/2018	No Fee	n/a
C	Natasha Campbell	Facilitating Rapid Change for Children with Severe Phonological Disorders	12/12/2018	No Fee	n/a
D	Denise Wrzeszczynski	Peer Mediation	12/29/2018	No Fee	n/a
E	Diane Joyce	Creating Strong Readers in a Classroom Reading Community	12/6/2018	\$150 + travel	n/a
F	Susan Galloza	Effectively Dealing with Disruptive Students	12/19/2018	\$269	n/a
G	Angel-Marie Alexander-Cook	Leaders to Leaders: Technology Savvy Instruction	2/21/2019	No Fee	n/a
H	Angel-Marie Alexander-Cook	Leaders to Leaders: Envisioning the Power of Teacher Leadership	3/26/2019	No Fee	n/a
I	Angle-Marie Alexander-Cook	Leaders to Leaders: Socially and Emotionally Healthy Students	1/22/2019	No Fee	n/a
J	Dyan Conklin	National Strength and Conditioning Association – Mid-Atlantic Regional Conference	12/7/2018 – 12/8/2018	\$230 + travel	11-190-100-580-055-000-02

K	Jeanne Weaver	National Association of School Psychologists Conference	2/26/2019 – 3/1/2019	\$369	11-000-219-580-xxx-000-08
L	Christopher Gates	Mid Atlantic Conference	12/7/2018 & 12/8/2018	No Fee	n/a
M	Kari Domitrovits	The Role of the School Climate Team	12/4/2018	travel	11-190-100-580-055-00-02

28. 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	Ciera Thomas	Michelle Bradley	PHS	Social Studies	Fall 2018 1 Hour Observation
B	Rowan University	Nicolette Harvey	Sharon Bowman	Franklin	K	Full Year – 2019 1/22/2019 – 12/18/2019
C	Rowan University	Jay Robin	Michele Gillis	Delair	Grade 1	Full Year – 2019 1/22/2019 – 12/18/2019
D	Rowan University	Erik Krebl	Mary Jo Test	Carson (shared)	Music	Full Year – 2019 3/18/2019 – 10/25/2019
E	Rowan University	Kubra Tas	Billie Berenbaum	Delair	School Psychology	Spring 2019 1/22/2019 – 5/10/2019
F	Temple University	Leah Hennessy	David Duncan	Intermediate	School Counseling	Spring 2019 1/14/2019 – 5/10/2019
G	Holy Family University	Kristen Kelly	Rachael Rutter	Franklin	Grade 2	Spring 2019 1/8/2019 – 4/26/2019
H	Holy Family University	Emma Patterson	Tara Mozee Margaret Ruane	Carson	K Grade 1	Spring 2019 1/8/2019 – 4/26/2019

Note: Start date contingent upon Fingerprint Criminal History Review approval

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		28C, 28D, 28E
Mr. Hurley				Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 26 - 28

MOTION BY: Mrs. Young

SECOND BY: Mr. Young

MOTION: Carried

EDUCATIONAL PROGRAM

29. 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	135420933	Hampton Academy	\$51,024.60 Tuit	9/5/18-6/14/19	n/a	11-000-100-566-000-000-08
B	201967529	Hampton Academy	\$51,024.60 Tuit	9/5/18-6/14/19	n/a	
C	135403502	Hampton Academy	\$51,024.60 Tuit	9/5/18-6/14/19	n/a	
D	202639099	Garfield Park Academy	\$55,440.00 Tuit	9/27/18-6/20/19	n/a	
E	202161832	Katzenbach	\$49,816.00 Tuit	9/21/18-6/18/19	n/a	11-000-100-569-000-000-08
F	6001393	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	11-000-100-565-000-008-08
G	135404177	GCSSSD	\$61,545.00 Tuit	9/6/18-6/30/19	\$3,000.00	
H	135421213	GCSSSD	\$40,540.00 Tuit	9/6/18-6/30/19	\$3,000.00	

November 19, 2018

13

I	3001182	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	
J	135404279	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	
K	6010023	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	
L	6010038	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	
M	6010022	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	
N	3001078	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	
O	3001081	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	
P	135415391	GCSSSD	\$38,700.00 Tuit \$40,760.00 1:1	9/6/18-6/30/19	\$3,000.00	
Q	202820257	GCSSSD	\$40,540.00 Tuit	9/6/18-6/30/19	\$3,000.00	
R	135404572	GCSSSD	\$38,700.00 Tuit \$40,760.00 1:1	9/6/18-6/30/19	\$3,000.00	
S	202876310	GCSSSD	\$38,700.00 Tuit \$40,760.00 1:1	9/6/18-6/30/19	\$3,000.00	
T	202798415	GCSSSD	\$38,700.00 Tuit \$40,760.00 1:1	9/6/18-6/30/19	\$3,000.00	
U	135415939	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	
V	202467832	GCSSSD	\$61,545.00 Tuit	9/6/18-6/30/19	\$3,000.00	
W	135407188	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	
X	202885412	GCSSSD	\$40,540.00 Tuit	9/6/18-6/30/19	\$3,000.00	
Y	135416005	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	
Z	202880132	GCSSSD	\$40,540.00 Tuit \$40,760.00 1:1	9/6/18-6/30/19	\$3,000.00	
AA	135416105	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	
AB	6001398	GCSSSD	\$38,700.00 Tuit	9/6/18-6/30/19	\$3,000.00	
AC	202899365	GCSSSD	\$40,540.00 Tuit	9/6/18-6/30/19	\$3,000.00	
AD	202834725	Garfield Park Academy	\$48,972.00 Tuit	10/9/18-6/20/19	n/a	11-000-100-566-000-000-08
AE	202466900	Bonnie Brae	\$55,825.00 Tuit	10/25/18-6/21/19	n/a	
AF	202068238	Maple Shade BOE	\$20,722.00 Tuit	9/6/18-6/30/19	n/a	11-000-100-562-000-000-08
AG	201924689	Deptford Twp. BOE	\$872.04 Tuit	9/6/18-9/21/18	n/a	11-000-100-561-000-000-08

30. RECOMMEND that the Board of Education approve home instruction for the following student:
Account # 11-150-100-101-050-000-98 (regular education) 11-219-100-101-xxx-000-98 (special education)

Item	Student	Cost	Reason
A	202970291	\$44/hour	Awaiting OOD placement
B	202317259	\$44/hour	Medical
C	201958288	\$44/hour	Behavior
D	202188708	\$44/hour	Behavior
E	203116215	\$44/hour	Behavior
F	4320014	\$44/hour	Medical
G	202092076	\$44/hour	Behavior
H	135416844	\$44/hour	Behavior
I	7010062	\$44/hour	Behavior
J	135438872	\$44/hour	Medical
K	202161011	\$44/hour	Suspension
L	202447783	\$44/hour	Suspension
M	135403937	\$44/hour	Suspension

31. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student:

Item	Student	Reason	Provider	Account
A	135438702	Medical	Brookfield	11-150-100-320-000-000-08
B	202454506	Medical	Brookfield	11-219-100-320-000-304-08

C	203314137	Medical	Brookfield	11-150-100-320-000-000-08
D	6001384	Medical	P.E.S.I.	11-219-100-320-000-304-08
E	202810960	Medical	Brookfield	11-219-100-320-000-304-08
F	135425117	Medical	Brookfield	11-150-100-320-000-000-08

32. 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	201956283	Garfield Park Academy	10/12/18
B	135409490	BCSSSD	10/10/18
C	135416816	BCSSSD	9/7/18

33. RECOMMEND the Pennsauken Board of Education approve the adoption of the following textbooks/materials for the Electrical Construction course:

Item	Textbook/Material
A	LabVolt
B	Delmar's Standards Textbook of Electricity
C	Electrical Wiring Residential
D	Electrical Wiring Commercial
E	Illustrated National Electric Code

34. RECOMMEND the Pennsauken Board of Education approve the use of Educere, LLC to provide homebound instruction for the students of Pennsauken School District. The cost of the service is \$29 per course per week for a student on homebound instruction. Account # 11-150-100-320-000-000-08 / 11-219-100-320-000-304-08

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

APPROVAL OF: AGENDA ITEMS 29 -34

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION: Carried

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	January 21, 2019 11:00 a.m. – 1:00 p.m.	Day of Service	Phifer Middle School Gymnasium & Cafeteria	n/a
B	January 9 & 10, 2019 May 15 & 16, 2019 2:30 p.m. – Evening (Gym) 6:00 p.m. – 8:00 p.m. (Auditorium)	Science Fair	Phifer Middle School Gymnasium & Auditorium	n/a
C	January 14, 2019 April 15, 2019 May 13, 2019 7:00 p.m. – 10:00 p.m.	SJ Girls Soccer League Meetings	Phifer Middle School Cafeteria	\$250 / day

36. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to have a Parent Involvement Night on Thursday, November 29, 2018 at 5:45 p.m. – 7:45 p.m. There will be three sessions (reading, math and technology strategies) conducted by Fine educators. All participants will be fed. Cost to the district is not to exceed \$1,000. Account # 20-231-100-600-140-025-04
37. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Girls Basketball Team to host a fundraiser at Amy's Omelette House on Saturday, December 1, 2018 at 4:00 p.m. – 8:00 p.m. There is no cost to the district.
38. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Girls Basketball Team to sell Krispy Kreme Doughnuts as a fundraiser from Monday, November 26, 2018 through Thursday, December 6, 2018. There is no cost to the district.
39. RECOMMEND the Pennsauken Board of Education ratify and approve medical students from Philadelphia School of Osteopathic Medicine to visit Pennsauken High School to speak to the Pennsauken High School National Science Honor Society members on Monday, November 12, 2018 at 2:10 p.m. – 4:30 p.m. There is no cost to the district.
40. RECOMMEND the Pennsauken Board of Education approve Therapy Dogs International to visit certain classrooms at Fine Elementary School with Therapy dog Rex on Tuesday, December 11, 2018 at 10:00 a.m. – 12:00 p.m. Rex is a Black Labrador Retriever. 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.
41. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center to have an assembly presented by Woodford Cedar Run Wildlife Refuge on Tuesday, February 5, 2019 at 9:00 a.m. – 11:00 a.m. There is no cost to the district
42. RECOMMEND the Pennsauken Board of Education ratify and approve the Axe Body Spray Go for the Gold Tailgate Tour to visit Pennsauken High School physical education classes on Thursday, November 1, 2018 from 7:30 a.m. through 1:30 p.m. The program promotes leadership skills for young men. There is no cost to the district.
43. RECOMMEND the Pennsauken Board of Education ratify and approve the Intermediate School student and staff to participate in the GI Go Fund – Jeans for Troops fundraiser (Jeans day) on Wednesday, November 7, 2018. There is no cost to the district.
44. RECOMMEND the Pennsauken Board of Education ratify and approve Franklin Elementary School to hold an anti-bullying assembly from Walnut Street Theatre on Wednesday, November 7, 2018 at 9:15 a.m. There is no cost to the district.
45. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center students to participate in the American Heart Association "Kids Heart Challenge" on Thursday, February 14, 2019 at 10:00 a.m. There is no cost to the district.
46. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to hold a Family Night for the Holiday Shop on Wednesday, December 12, 2018 from 5:00 p.m. – 7:30 p.m. There is no cost to the district.
47. RECOMMEND the Pennsauken Board of Education approve American Heritage Federal Credit Union to come to Phifer Middle School in February 2019 to speak with 6th, 7th and 8th grade students during their Exploratory period to learn about Financial Literacy. There is no cost to the district.

48. RECOMMEND the Pennsauken Board of Education approve the Pennsauken All Sports Booster Club to host the Annual Pennsauken Opening Day Wrestling Duals Tournament (part of the 2018-2019 Winter Schedule) on Saturday, December 15, 2018. Cost to the district would be for officials.
Account # 11-402-100-930-050-305-31

49. RECOMMEND the Pennsauken Board of Education approve the 1st Annual Elite 8 Pennsauken Volleyball Tournament to be held on Sunday, December 9, 2018 from 2:00 pm – 5:00 pm. Cost to the district would be for officials. Account# 11-402-100-930-050-305-31

Note: This District wide event will build upon the success of last year's BIG3 Basketball Tournament, and include teams from throughout the District, in addition to teams representing Pennsauken Police, Fire, EMS, and Township employees.

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

APPROVAL OF: AGENDA ITEMS 35 - 49

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

TRIPS

50. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Asian Student Association members to visit Kean University in Union, NJ on Wednesday, April 3, 2019 at 9:30 a.m. – 3:45 p.m. Cost to the district is transportation.

51. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Asian Student Association members to visit St. Joseph's University in Philadelphia, PA on Thursday, November 15, 2018 at 9:30 a.m. – 1:15 p.m. Cost to the district is transportation.

52. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School African American Culture Club members to visit Burling Elementary School for the kick off of a male mentoring group on Tuesday, October 30, 2018 at 9:40 a.m. – 11:30 a.m. Visits will be once a month on specified Tuesdays. Cost to the district is transportation.

53. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School Pre-K students to visit Paws Discovery Farm in Mt. Laurel, NJ on Friday, November 30, 2018 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.

54. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Culinary II students to visit Atlantic Cape Community College in Mays Landing, NJ on Tuesday, April 9, 2019 at 8:30 a.m. – 1:30 p.m., to meet with Chef McClay who is the Dean of Culinary Arts. Cost to the district is transportation.

55. RECOMMEND the Pennsauken Board of Education approve seven qualifying Pennsauken High School students to visit the floor of the New York Stock Exchange as VIP guests of Pennsauken Alumnus Brian Patridge on Wednesday, April 17, 2019 at 5:45 a.m. – 7:00 p.m. Mr. Patridge is a VP at Merrill Lynch and has arranged a very special trip for Pennsauken students. There is no cost to the district.

56. RECOMMEND the Pennsauken Board of Education approve a group of Pennsauken High School junior class leaders to attend the Junior Achievement Career Success Workshop at Rutgers University in Camden, NJ on Thursday, December 13, 2018 at 9:00 a.m. – 1:30 p.m. Cost to the district is transportation.

57. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School kindergarten and first grade students to visit the Edelman Planetarium at Rowan University in Glassboro, NJ to see “The Magic Tree House: Space Mission” on Wednesday, December 5, 2018 at 10:30 a.m. – 11:30 a.m. Cost to the district is transportation.
58. RECOMMEND the Pennsauken Board of Education approve Baldwin Early Childhood Learning Center students to visit The Academy of Natural Sciences in Philadelphia, PA on Friday, February 8, 2019 (half of the classes) at 9:30 a.m. – 1:00 p.m., and on Friday, February 15, 2019 (other half of the classes) at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.
59. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Engineering Club students to attend the NJAAP Physics Olympics on Saturday, January 19, 2019 at 7:15 a.m. – 3:00 p.m. This event is located at Washington Township High School in Sewell, NJ. Cost to the district is transportation.
60. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School students in Mrs. Rodriguez’s class visit the Adventure Aquarium in Camden NJ on Tuesday, January 8, 2019 at 10:00 a.m. – 1:30 p.m. Cost to the district is transportation
61. RECOMMEND the Pennsauken Board of Education approve the Intermediate School fourth grade students in Mrs. Johnson’s class to visit Fine Elementary School to assist Fine’s first grade English Language Learners (ELLs). The fourth grade students will read, speak, and conduct math activities with the ELLs on a monthly basis to improve the conversation and math skills of the ELLs. Dates: 12/5/2018, 1/9/2019, 2/6/2019, 3/6/2019, 4/3/2019 and 5/8/2019. Cost to the district is transportation.
62. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School National Art Honor Society students to visit Fine Elementary School to assist Fine’s kindergarten English Language Learners (ELLs). The PHS National Art Honor Society students will use various art projects and literature to promote the reading, speaking, listening and writing skills of the ELLs during their monthly visits. Dates: 12/13/2018, 1/17/2019, 2/21/2019, 3/13/2019, 4/11/2019, 5/16/2019. Cost to the district is transportation.
63. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School band and chorus students to visit Pennsauken Towers and the Lutheran Senior Center to perform for the senior citizens on Thursday, December 20, 2018 at 2:15 p.m. – 4:30 p.m. Cost to the district is transportation.
64. RECOMMEND the Pennsauken Board of Education approve a select group of girls (20) from Phifer Middle School to attend a Young Women’s Conference in STEM on Friday, March 22, 2019, at 8:00 a.m. – 2:15 p.m., at Princeton University’s Frick Chemistry Building. Cost to the district is transportation.
65. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Double Dozen to perform winter/holiday songs at Fine School on Wednesday, December 12, 2018 at 1:00 p.m. – 3:30 p.m. Cost to the district is transportation.
66. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Latino Culture Club members to visit the Big Event in Cherry Hill, NJ on Saturday, December 15, 2018 from 11:15 a.m. – 2:45 p.m. Cost to the district is transportation.
67. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School French IV students to visit the Rodin Museum in Philadelphia, PA on Friday, January 18, 2019 from 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.
68. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School (ROTC) Cadets and Mrs. Shanahan’s students to visit the Beverly National Cemetery in Beverly, NJ to participate in “Lay Wreath Across America” (lay wreath on the grave sites of veterans) on Saturday, December 15, 2018 at 11:30 a.m. – 1:30 p.m. Cost to the district is transportation.

69. RECOMMEND the Pennsauken Board of Education approve selected students from Phifer Middle School to participate in a volunteer effort with Camden Harvest Fest Committee, at the Early Childhood Development Center in Camden NJ, on Wednesday, November 21, 2018 at 11:00 a.m. – 4:00 p.m., to assemble baskets that will be transported to sick shut-in senior citizens throughout Camden County. Students will have lunch at Chik-Fil-A. Cost to the district is transportation.

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

APPROVAL OF: AGENDA ITEMS 50 - 69

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

OTHER

70. RECOMMEND the Pennsauken Board of Education approve the funding for Pennsauken Department of Transportation to offer a sign-on and referral bonus for the 2018-2019 fiscal year. Bus Drivers will receive \$1,000 upon completion of 10 months of service. (1 full school year) A Referral Bonus of \$300 will be paid to referring employees (Bus Drivers only) after referred driver completes 10 months of service. (1 full school year)
71. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School teacher, Michele Lockhart, to create a private Multimedia and Broadcasting Youtube Channel and Gmail to highlight student accolades. The channel name will be “PHS Multimedia and Broadcasting”. The Gmail address will be PHSMultimediaandBroadcasting@pennsauken.net There is no cost to the district.
72. RECOMMEND the Pennsauken Board of Education approve the application for the State Seal of Biliteracy. The Seal will allow qualifying students who demonstrate proficiency to receive the Biliteracy Seal from the State Department of Education.
73. RECOMMEND the Pennsauken Board of Education approve a donation of 18 BoeBot kits from Anita Wright, Professor of Computer Science at Camden County College. The donation will be used at Phifer Middle School and Pennsauken High School to develop interest in computer science fields and course work.
74. RECOMMEND the Pennsauken Board of Education approve the District Performance Review (DPR) for the 2018-2019 school year. (see attachment)
75. RECOMMEND the Pennsauken Board of Education approve the continuance of the QSAC Committee for the 2018-2019 school year.
76. RECOMMEND the Pennsauken Board of Education approve the donation of food from PDQ for the Annual Pennsauken Opening Day Wrestling Duals Tournament (part of the 2018-2019 Winter Schedule) on Saturday, December 15, 2018.
77. RECOMMEND the Pennsauken Board of Education approve the resubmission 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.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		

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

APPROVAL OF: AGENDA ITEMS 70 - 77

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

BUSINESS & FINANCE

78. BUDGET/ACCOUNT TRANSFERS

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

79. BILL LIST

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

DEPARTMENT	TOTAL
November 2018 General Fund Bill List	4,191,359.93
November 2018 General Fund Special Checks	57,033.56
November 2018 Bond Referendum Payments	132,392.88
November 2018 Capital Projects	2,182.10
October 2018 General Fund Special Checks	143,075.84
November 2018 Food Services Bill List	269,082.81
Payroll 10/12/18, 10/26/18 & 11/7/18	7,322,789.94
TOTAL	12,117,917.06

80. 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 September 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.

81. 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 September 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.

82. 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

83. 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	MP038X035-9	\$687.75

84. RECOMMEND the Pennsauken Board of Education approve voiding the following checks from the General Warrant Account:

Check #	Date	Amount
216540	02/24/17	\$442.00
216690	02/24/17	\$11.16
216748	02/24/17	\$350.00
217455	05/17/17	\$20.32
217618	06/21/17	\$60.00
217755	06/21/17	\$204.00
218485	09/20/17	\$50.00
218515	09/20/17	\$21.45
218851	10/17/17	\$47.12
218863	07/19/17	\$99.00

85. RECOMMEND the Pennsauken Board of Education enter into a Memorandum of Understanding with the Township of Pennsauken for Police Department services from September 1, 2018 to August 31, 2019 to be paid semi-annually in the amount of \$146,062.50 (Annually \$292,125).
Account #11-000-266-300-000-000

86. RECOMMEND the Pennsauken Board of Education hereby approve a joint transportation agreement with Haddon Township School District with Pennsauken Board of Education serving as the Lead Agency for the 2018-2019 school year for the purpose of transporting (1) Haddon Township student to Bancroft-Mt Laurel at a cost of \$ 137.12 per diem. Pennsauken Board of Education will receive reimbursement from the Haddon Township School District, as required.

WHEREAS N.J.A.C. 6A:27-9.16 authorizes contracting units to enter into Joint Transportation Agreements; and
WHEREAS THE PENNSAUKEN BOARD OF EDUCATION, County of Camden, State of New Jersey is desirous of establishing and entering into said agreement; and
WHEREAS THE PENNSAUKEN BOARD OF EDUCATION has agreed to serve as the Lead Agency for a Joint Transportation Agreement with the Haddon Township School District and/or local governmental units within the County of Camden.

87. RECOMMEND the Pennsauken Board of Education approve the Bus Evacuation drills for Fall 2018-2019 school year, per attached exhibits.
88. RECOMMEND the Pennsauken Board of Education approve the 2019-2020 Budget Calendar.
89. RECOMMEND the Board of Education of the Township of Pennsauken approve the following Non-Public Security Aid Entitlements and school requests:

SCHOOL	AMOUNT	DESCRIPTION
Saint Cecilia	\$15,075	Fencing
Bishop Eustace Prep	\$43,575	Lockdown & Access Control

		Equipment
JDT Christian Academy	\$750	Enhancement to camera and/or Intercom system

90. RECOMMEND the Pennsauken Board of Education approve the following Application #1, per recommendation from Remington & Vernick, for the Pennsauken High School Stadium Improvements IFB#2019-024 in the amount indicated taken from the bond referendum account.

VENDOR	PAYMENT	AMOUNT
American Athletic Courts, Inc. Vincentown, NJ	Payment Application #1	\$270,677.47
ACCT #30-000-400-450-000-712-00		\$270,677.47

91. RECOMMEND the Pennsauken Board of Education, pursuant to N.J.S.A. 18A:18A-3(a), designates Noreen W. Boston, School Business Administrator/Board Secretary, as the Purchasing Agent for the Board of Education and authorizes her to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of \$40,000.00 (bid threshold) without public advertising of bids. Furthermore, Noreen W. Boston is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c). In absence or unavailability of the Purchasing Agent, the board hereby authorizes Gail Miller, Purchasing Agent, to award contracts pursuant to N.J.S.A. 18A:18A-3(a).
92. RECOMMEND the Pennsauken Board of Education approve the contract with Riverside Construction, Fairless Hills PA and Chemical Equipment Labs of DE, Newton Square, PA;

WHEREAS the County of Camden, as the Lead Agency, under the Camden County Cooperative Pricing System, ID #57-CCCPS, authorized the award of Bid B-12/2018, on October 4, 2018 for the Furnishing and Delivery of Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride to Various Locations at the unit price of \$53.25 per ton for Item No. 1, Sodium Chloride from Riverside Construction and \$67.12 per ton for Item No. 2, Pretreated Liquid Enhanced Sodium Chloride from Chemical Equipment Labs of DE, to be purchased on an "as needed basis", with a one (1) year option to renew;

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 the Township of Pennsauken that the proper officials be and are hereby authorized to execute all documents necessary to effect the award and contract between the Board of Education and Riverside Construction and Chemical Equipment Labs of DE., pursuant to the terms and conditions of Bid B-12/2018.

93. RECOMMEND the Pennsauken Board of Education provide out of district special needs student transportation for OOD students attending Kingsway Learning Center, Moorestown, NJ beginning November 1, 2018 through January 31, 2019 (the balance of the year shall be bid); and

WHEREAS, after receiving three (3) quotes, South Jersey Transportation Services, Cherry Hill, NJ, was the lowest, responsible bidder;

COMPANY	ROUTE #	ROUTE COST PER DIEM	PER DIEM AIDE COST	INC./DECR. PROVISION	TOTAL ROUTE COST
South Jersey Transportation Services, Cherry	KLC - Moorestown	\$280.00	\$70.00	\$2.00	\$18,900.00

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

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

Other Bidders: Holcomb Bus Company - \$360.00 total per diem
Safety Bus Company – No Response

94. RECOMMEND the Pennsauken Board of Education approve the contract for Student Transportation Services - Athletic Winter Sports in which advertised bids were received, opened and read on November 2, 2018 at 2:00 pm for the 2018-19 school year and;

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

IFB#2019-016

Company	Address	Route#	Discount for all Awarded Trips	Adjustment Provision	Total Cost
McGough Bus Company	Sewell, NJ	37 Routes (attached)	0%	\$48.00 per route	\$23,600.00
11-000-270-512-000-000-07					\$23,600.00

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	Student Transp.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		79 (0741)
Ms. Duffy	X		79 (3150)	Mr. Trost	X		79 (1976)
Mr. Hurley				Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		79 (2419, 2746)
Ms. Johnson	X		79 (0964)				

APPROVAL OF BUSINESS & FINANCE ITEMS: 78 - 94

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

**BOARD OF EDUCATION MEETING ADDENDUM
Monday, November 19, 2018**

PERSONNEL

1. RECOMMEND the Pennsauken Board of Education approve the creation and job description of:
Assistant Director of District Facilities. (See Attachment)
2. RECOMMEND the Pennsauken Board of Education approve the following addition to the 2018-2019 elementary head teachers:

Teacher Name	School	Stipend	Account
Jillian Coyne	Burling	\$5,325	11-120-100-101-000-0003-98

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

3. 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	Account
A	Joseph Slater	2018 Green Expo Turf & Landscape	12/4/2018 – 12/5/2018	\$275 + travel	11-000-262-580-000-000-05
B	Daniel Bayard	Speech Language Therapy: Facilitating Rapid Change with Severe Phonological Disorders	12/12/2018	\$259 + travel	11-190-100-580-120-000-02

ACTIVITIES

4. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School Student Council to conduct a fundraiser with the SaveAround coupon book company. All proceeds collected from the fundraiser will be deposited in the Student Activity Account to benefit the students at the Intermediate School. There is no cost to the district.
5. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken Intermediate School Student Council to hold a Food Drive for the Food Bank of South Jersey during the month of November. This food Drive will help people in the community who are in need of food items. There is no cost to the district.
6. RECOMMEND the Pennsauken Board of Education approve State Policeman Detective SantaMaria to present a Cyber Bullying Assembly at Phifer Middle School on Thursday, December 13, 2018 at 8:00 a.m. There is no cost to the district.

TRIPS

7. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School students in Ms. Rowan's class to visit Penn Queen Diner to participate in Community Based Instruction on Tuesday, March 12, 2019 from 11:00 a.m. – 1:00 p.m. Cost is not to exceed \$15 per student and transportation.
Account # 11-214-100-610-175-000-08
8. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School students in Ms. Rowan's class to visit the Pennsauken Library to participate in Community Based Instruction on Thursday, January 10, 2019 from 10:30 a.m. – 12:30 p.m. Cost to the district is transportation.
9. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School students in Ms. Rowan's class to visit the Pennsauken Police Department on Monday, December 10, 2018 at 9:30 a.m. – 12:15 p.m. Cost to the district is transportation.
10. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School 7th and 8th grade representatives of Student Council to tour and volunteer at the South Jersey Food Bank on Monday, January 28, 2019 at 9:15 a.m. – 12:00 p.m. Cost to the district is transportation.

11. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School 21st Century Scholars Afterschool Program visit the Mutter Museum at the University of Pennsylvania in Philadelphia, PA on Tuesday, November 20, 2018 at 12:00 p.m. – 5:30 p.m. Cost to the district is transportation.

OTHER

12. RECOMMEND the Pennsauken Board of Education approve True Fitness Gym to have a coat drive with Pennsauken School District as the recipient. Coats to be delivered on November 21, 2018.
13. RECOMMEND the Pennsauken Board of Education approve the 2018-2019 Administrative organizational chart. (see attachment)

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

APPROVAL OF: ADDENDUM ITEMS 1 - 13

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION: Carried

BUSINESS AND FINANCE

14. RECOMMEND the Pennsauken Board of Education approve the following payment of Purchase Order 90016A for equipment for Electrical and Welding Project in the amount indicated.

VENDOR	INVOICE NUMBER	AMOUNT
South Jersey Welding Supply Co.	01466063	\$163,131.07
ACCT #30-000-400-390-050-000-31		\$163,131.07

15. RECOMMEND the Pennsauken Board of Education approve payment application #2, per recommendation from Remington & Vernick, for the Pennsauken High School Stadium Improvements IFB#2019-024 in the amount indicated taken from the bond referendum account.

VENDOR	PAYMENT	AMOUNT
American Athletic Courts, Inc. Vincentown, NJ	Payment Application #2	\$1,575,267.92
ACCT #30-000-400-450-000-712-00		\$1,575,267.92

16. RECOMMEND the Pennsauken Board of Education approve the following Payment Application #1, per recommendation from Remington & Vernick, for the New Main Entrance Security Vestibules IFB#2019-025 in the amount indicated taken from the bond referendum account.

VENDOR	PAYMENT	AMOUNT
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #1	\$65,549.26
ACCT #30-000-400-450-000-711-00		\$65,549.26

17. RECOMMEND per N.J.S.A. #18A:18A-10 states a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS Beyer Ford, LLC, Morristown, NJ currently has a New Jersey State Contract T-2102, NJ State Vendor Contract #A88214, to provide one (1) 2019 Ford F-450 4WD REG CAB 145" WB with options not to exceed the amount of \$81,701.00 taken from account 12-000-262-730-000-000-05;

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2018-2019 budget.

18. RECOMMEND the Pennsauken Board of Education approve the contract with Catapult Learning, LLC to provide professional services to St. Cecilia School for the 2018-2019 school year. Account #: Various IDEA funds
19. RECOMMEND the Pennsauken Board of Education approve to advertise a Request for Proposal to appoint an outside service to provide a Before and After Care Program at Burling, Carson, Delair, Fine, Intermediate and Baldwin (19/20 SY) for the 2018/2019 school year with an option to renew.
20. RECOMMEND the Pennsauken Board of Education approve the Amendment of the Long Range Facilities Plan to Reflect the Disposal of the Former Central Elementary School Property and Authorization to Submit Application to Executive County Superintendent for Permission to Dispose of that Property

WHEREAS, the Pennsauken Township Board of Education owns the property on which the Central Elementary School site was formerly located; and

WHEREAS, the Central Elementary School site was previously, but is no longer, used as an elementary school for the Pennsauken Township School District; and

WHEREAS, the grade levels that were previously housed at the Central Elementary School are now located in other elementary schools in the Pennsauken Township School District; and

WHEREAS, the Pennsauken Township School District, due to decreasing enrollment, is not in need of additional instructional and/or non-instructional space; and

WHEREAS, the existing school facilities are sufficient to house the students attending grades pre-K through 12 in the Pennsauken Township School District; and

WHEREAS, the Central Elementary School building was demolished and the land on which it was situated is vacant and has been since December, 2012;

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends its Long-Range Facilities Plan to reflect that the former Central Elementary School site will not be used for offices and/or instruction and will be disposed of, in accordance with N.J.S.A. 18A:20-6, et seq., and authorizes that such steps as are necessary to amend the Long-Range Facilities Plan shall be taken as soon as is practicable; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board Attorney to take such steps as are necessary to prepare and submit a written request for permission to dispose of the former Central Elementary School property in accordance with N.J.S.A. 6A:26-7.4, et seq. as soon as is practicable.

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

APPROVAL OF: ADDENDUM ITEMS 14 - 20

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION: Carried

INFORMATIONAL

- Discipline Report – October 2018

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

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

APPROVAL TO OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

- **No Public Comment**

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

APPROVAL TO CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
December 17, 2018	6:30 p.m.	PHS	Business	Yes
January 21, 2019	6:30 p.m.	PHS	Business	Yes

November 19, 2018

February 18, 2019	6:30 p.m.	PHS	Business	Yes
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EXECUTIVE SESSION OF THE BOARD

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

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

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

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

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

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

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

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

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

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

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

____An investigation of violations or possible violations of the law.

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

____A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by

the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. The nature of discussion is _____ and the employee(s) involved has been provided the required notice and has not requested the discussion be held in open session.

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

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

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

TOPICS:

1. LEGAL

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

APPROVAL OF: CLOSING BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION: Carried

TIME: 7:50 PM

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

APPROVAL OF: OPENING BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION: Carried

TIME: 8:10 PM

- RECOMMEND the Pennsauken Board of Education approve Board Solicitor to pursue litigation on Superintendent Merit Goals.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		

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

APPROVAL OF: BOARD SOLICITOR TO PURSUE LITIGATION ON SUPERINTENDENT MERIT GOALS

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

MOTION TO ADJOURN

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

ADJOURN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

TIME: 8:12 PM