

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Wednesday, June 19, 2019**

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

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

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

**Mission Statement**

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

CALL TO ORDER

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

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

## ROLL CALL

Board Member	Present	Absent
President: Mr. Perry		X
Vice President: Ms. Johnson	X	
Mr. Bortnowski	X	
Mr. Hurley	X	
Mrs. James	X	
Mr. Jarbough-Rafeh		X
Mr. La Vine	X	
Mr. Viera	X	
Mrs. Young	X	

Also in attendance:

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

## FLAG SALUTE

## MOMENT OF SILENCE

## RECOGNITIONS

## REPORT OF NEW BUSINESS

## 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
May 7, 2019	Special Meeting	Mrs. Young
May 9, 2019	Business Meeting and Executive Session	Mr. Jarbough-Rafeh, Mr. Viera

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry			
Mrs. James	X			Mr. Viera	X		May 9 <sup>th</sup> Minutes
Mr. Jarbough-Rafeh				Mrs. Young	X		May 7 <sup>th</sup> Minutes
Ms. Johnson	X						

## **APPROVAL OF MAY 7, 2019 SPECIAL MEETING, MAY 9, 2019 BUSINESS MEETING AND EXECUTIVE SESSION MINUTES**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## PUBLIC COMMENT – AGENDA ITEMS ONLY

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

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

### APPROVAL TO OPEN PUBLIC COMMENT

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

- **No public comment**

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

### APPROVAL TO CLOSE PUBLIC COMMENT

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## PRESENTATIONS

## REPORT OF BOARD SOLICITOR

- **Mr. Li – Anti-bully law proposition in the House.**

## REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- **Mrs. Young, Building & Operations Committee – On schedule with the Referendum Security Vestibules and Stadium projects.**

## ITEMS FOR BOARD OF EDUCATION APPROVAL

## PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Dave Wagner	Director of District Facilities	7/1/2019	Central Admin	\$110,000 with benefits	Ronnie Tarchichi	Jack Killion	11-000-261-100-000-000-99
B	Frank Warwick	Assistant Director of District Facilities	7/1/2019	Central Admin	\$90,000 with benefits	Ronnie Tarchichi	Dave Wagner	11-000-261-100-000-000-99
C	Kay Carson	Educational Assistant	7/1/2019	Franklin	\$12,805 with benefits	Anna Grant, Susan Galloza	New Position	11-000-217-106-100-000-99
D	Vito DiSantis	Elementary Teacher	9/1/2019	Delair	\$57,164 BA Step 1 with benefits	Amy Collins, Monroe Logan, Norma Rosario-Munoz	Ana Park	11-120-100-101-120-000-99
E	Daniel Marino	Elementary Teacher	9/1/2019	Interm.	\$57,164 BA Step 1 with benefits	Amy Collins, Monroe Logan, Norma Rosario-Munoz	Lisa Nowitzke	11-120-100-101-175-000-99
F	Kaitlin Lukasiak	Elementary Teacher	9/1/2019	Delair	\$59,939 MA Step 1 with benefits	Amy Collins, Monroe Logan, Norma Rosario-Munoz	Jacqueline Olsson	11-120-100-101-120-000-99
G	Shannon Slater	Special Education Teacher (LLMM)	9/1/2019	Franklin	\$57,164 BA Step 1 with benefits	Amy Collins, Monroe Logan, Norma Rosario-Munoz	Tony Coleman	11-204-100-101-100-000-99
H	Nicole Faries	Special Education English Teacher (LLMM)	9/1/2019	HPMS	\$58,669 BA Step 3	Amy Collins, Monroe Logan, Norma Rosario-Munoz	John DelGrippe	11-204-100-101-055-000-99
I	Catherine Beck	Special Education Teacher (Autism)	9/1/2019	Interm.	\$63,044 MA Step 3 + 15 with benefits	Amy Collins, Monroe Logan	New Position	11-214-100-101-175-000-99
J	Kareem Ali	Special Education Teacher (BD)	9/1/2019	Burling HS	\$57,164 BA Step 1 with benefits	Amy Collins, Monroe Logan, Norma Rosario-Munoz	New Position	11-209-100-101-xxx-000-99
K	Christine Matera	Chemistry Teacher	9/1/2019	PHS	\$59,939 MA Step 1 with benefits	Richard Bonkowski, Angel Cook	Michael Grossman	11-140-100-101-050-00-99

L	Ida E. Biddle-Meyer	Substitute School Nurse	9/1/2019	District	\$175 per diem	Tamara Schmitt, Jane Campbell	N/A	11-000-213-104-050-000-98
M	Galinda Renay Reyes	Substitute School Nurse	9/1/2019	District	\$175 per diem	Tamara Schmitt, Jane Campbell	N/A	11-000-213-104-050-000-98
N	Cassandra Gordon	Student Summer Clerk	7/1/2019 - 8/8/2019	PHS/CA	\$10 per hour	Cassandra Stewart, Norma Rosario-Munoz	N/A	11-422-100-101-000-000-98
O	Zemirah Rodriguez	Student Summer Clerk	7/1/2019 - 8/8/2019	PHS/CA	\$10 per hour	Cassandra Stewart, Norma Rosario-Munoz	N/A	11-422-100-101-000-000-98
P	Ayoub Saidi	Student Summer Clerk	7/1/2019 - 8/8/2019	PHS/CA	\$10 per hour	Cassandra Stewart, Norma Rosario-Munoz	N/A	11-422-100-101-000-000-98
Q	Jasmine Edwards	Student Summer Clerk	7/1/2019 - 8/8/2019	PHS/CA	\$10 per hour	Cassandra Stewart, Norma Rosario-Munoz	N/A	11-422-100-101-000-000-98
R	Paul Sikorski	School Bus Driver	9/1/2019	TRP	\$13.02 per hour with benefits	John Monaco	Bonnie Rodgers	11-000-270-160-000-611-99 11-000-270-161-000-611-99
S	Peter Nardello	Assistant Principal	7/1/2019	HPMS	\$90,000 MA Step 1 with benefits	Sandra Allen, Rich Bonkowski	Ramon Sanchez	11-000-240-103-055-000-99
T	Colin Hewko	Social Studies Teacher	9/1/2019	PHS	\$62,129 MA + 15 Step 2 with benefits	Richard Bonkowski, Jon Reising	Joseph Previch	11-140-000-101-050-000-99
U	Brian Adams	Social Studies Teacher	9/1/2019	HPMS	\$57,164 BA Step 1 with benefits	Richard Bonkowski, Jon Reising	Nick Strom	11-130-100-101-055-000-99
V	Edwin Guillermo	Chemistry Teacher	9/1/2019	PHS	\$59,939 MA Step 1 with benefits	Richard Bonkowski, Angel Cook	Nonye Udotong	11-140-100-101-050-000-99
W	Kevin Hassall	Day Custodian/Weekend Shift	7/1/2019	PHS	\$28,376.05 with benefits	David Wagner	Ronald Bittle	11-000-262-100-050-000-99
X	Latrice Doctor-Chambers	Teacher of Autism	9/1/2019	Fine	\$61,444 MA Step 3 with benefits	Amy Collins, Monroe Logan	Katie Dreschel	11-214-100-101-140-000-99

Y	William Snyder	Student Services Supervisor	7/1/2019	PHS	\$88,500 with benefits	Richard Bonkowski	New Position	11-000-221-102-050-000-99
Z	Mildred Boyle	Unit Secretary	7/1/2019	Carson	\$26,000 with benefits	Diane Joyce	New Position	11-000-240-105-130-000-99
AA	Liam Collins	Student Summer Clerk	7/1/2019 - 8/8/2019	Central Admin.	\$10 per hour	Bridget Zino	N/A	11-422-100-101-000-000-98
AB	Sabrina Munoz	Student Summer Clerk	7/1/2019 - 8/8/2019	Central Admin.	\$10 per hour	Bridget Zino	N/A	11-422-100-101-000-000-98
AC	Danae Gonzalez	School Bus Driver	7/1/2019	TRP	\$13.02 with benefits	John Monaco and Elizabeth Dolly	Patricia Herold	11-000-270-161-000-610-99
AD	Brynn Johnson	Teacher of Mathematics	9/1/2019	PHS	\$66,238 MA Step 7 with benefits	Richard Bonkowski, Phillis Plasky	Andrew Virnelli	11-140-100-101-050-000-99
AE	Reuben Rios	Teacher of Mathematics	9/1/2019	PHS	\$59,939 MA Step 1 with benefits	Richard Bonkowski, Phillis Plasky	Laurie Moore	11-140-100-101-050-000-99
AF	Zachary Goodwin	Teacher of Mathematics	9/1/2019	PHS	\$57,164 BA Step 1 with benefits	Richard Bonkowski, Phillis Plasky	Replacement for Transfer	11-140-100-101-050-000-99
AG	Dana Gery	Principal	7/1/2019	Baldwin	\$106,500 MA Step 6 with benefits	Ronnie Tarchichi	New Position	11-000-240-103-090-000-99

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

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

Item	ID#	Reason	Dates	Conditions
A	2007 Revised	Family and Medical Leave	4/30/2019-6/17/2019	With salary and benefits as sick days used
B	1134 Revised	Family and Medical Leave	5/15/2019-5/24/2019 and - 6/4/2019-6/5/2019	Without salary but with benefits as per FMLA
			6/6/2019-5/15/2020 Intermittent	Without salary but with benefits as per FMLA
C	1347 Revised	Family and Medical Leave	4/29/2019-5/24/2019	With salary and benefits as sick days used
			5/28/2019-10/11/2019	Without salary but with benefits as per FMLA
D	1715 Revised	Leave of Absence	9/28/2018-11/12/2018	With salary and benefits as sick, personal and vacation days used
			11/13/2018-2/13/2019	Without salary but with benefits as per FMLA
			2/14/2019-6/14/2019	Without salary or benefits

E	2854 Revised	Family and Medical Leave	1/2/2019-2/4/2019	With salary and benefits as sick days used
			2/5/2019-5/2/2019	Without salary but with benefits as per FMLA
			5/3/2019-5/16/2019	With salary and benefits as per vacation days used
			5/17/2019-6/28/2019	Without salary or benefits
F	1518	Family and Medical Leave	5/9/2019-5/17/2019	With salary and benefits as sick and vacation days used
			5/20/2019-6/28/2019	Without salary but with benefits as per FMLA
			7/1/2019-8/7/2019	With salary and benefits as sic, vacation and personal days used.
			8/8/2019-9/20/2019	Without salary but with benefits as per FMLA
G	1882	Family and Medical Leave	5/2/2019-5/2/2020 Intermittent Leave	Without salary but with benefits as per FMLA
H	1210	Family and Medical Leave	6/6/2019-6/6/2020 Intermittent Leave	With salary and benefits as sick days used.
I	2598 Revised	Family and Medical Leave	11/29/2018-4/1/2019	With salary and benefits as sick, vacation and personal days used
			4/2/2019-6/27/2019	Without salary but with benefits as per FMLA
			6/28/2019-7/30/2019	Without salary or benefits
J	2339 Revised	Family and Medical Leave	5/24/2019-6/7/2019	With salary and benefits as sick and personal days used
			6/10/2019-11/20/2019	Without salary but with benefits as per FMLA
K	0990	Family and Medical Leave	6/24/2019-7/26/2019	With salary and benefits as sick days used

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Laurie Moore	Teacher	PHS	6/30/2019	Retirement	28	11-140-100-101-050-000-99
B	Patricia Herold	Bus Driver	TRP	6/30/2019	Retirement	24 years	11-000-270-161-000-610-99 / 160-000-610-99
C	Gregory Hannah	Maintenance Worker	District	5/17/2019	Resignation	4 years	11-000-263-110-000-000-99
D	LaVonne Groom	Bus Aide	TRP	6/18/2019	Resignation	9 months	11-000-270-107-000-000-99
E	Michael Fager	Substitute Custodian	District	5/13/2019	Resignation	3 months	11-000-262-100-000-000-99
F	Patricia Carruth	Secretary	PHS	09/30/2019	Retirement	18 years 8 months	11-000-219-105-050-000-99
G	Andrew Virnelli	Math Teacher	PHS	06/18/2019	Resignation	4 months 3 weeks	11-140-100-101-050-000-99
H	Monica Romei	Elementary Teacher	Int.	6/30/2019	Resignation	12 years 10 months	11-120-100-101-175-000-99
I	Marissa Szymanski	Bus Aide	TRP	6/14/2019	Separation	1 year	11-000-270-107-000-000-99

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

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	ACCT
A	Gwen James	Elem. Teacher	Delair	Elem. Teacher	Fine	Tracey Norfo	9/1/2019	11-120-100-101-140-000-99
B	Ana Park	Elem. Teacher	Delair	Elem. Teacher	Fine	Lorraine DiCarlo	9/1/2019	11-120-100-101-140-000-99
C	Renee Macrina Collins	Science Lab	District	Elem. Teacher	Interm.	Elizabeth Lavine	9/1/2019	11-120-100-101-175-000-99
D	Dana Radonsky	Elem. Teacher	Franklin	Elem. Teacher	Delair	Gwen James	9/1/2019	11-120-100-101-120-000-99
E	Jacquelyn Brown	Pre K	Baldwin	Pre K	Franklin	Tina Rosenman	9/1/2019	20-218-100-101-100-000-99
F	Jennifer Bowne	Bridge	Franklin	Special Educ. Teacher	Phifer	New Position	9/1/2019	11-120-100-101-140-000-99
G	Sean Duff	PE	Burling/HS	PE	Phifer/Burling	New Position	9/1/2019	11-140-100-101-xxx-000-99
H	Toni Sanderson	EA	PHS	EA	Elem. - TBD	New Position	9/1/2019	11-204-100-106-xxx-000-99
I	Katie Dreschel	Special Ed Autism	Fine	Music	Phifer	Michelle Horowitz	9/1/2019	11-214-100-101-140-000-99
J	Dionicia Espinal-DePeralta	Bus Aide	TRP	Bus Driver	TRP	Kevin O'Riordan	7/1/2019	11-000-270-107-000-000-99
K	Alexander Veston	Art	PHS	Art	PHS/Burling	New Position	9/1/2019	11-140-100-101-xxx-000-99
L	Elizabeth LaVine	Elem. Teacher	HPMS	1 <sup>st</sup> Grade Inclusion	Franklin	Jamie Pizzola	9/1/2019	11-120-100-101-140-000-99
M	Brooke Parker	Pre K	Baldwin	Pre K	Franklin	Jacquelyn Brown	9/1/2019	20-218-100-101-100-000-99
N	Patrick McFeely	Night Custodian	Carson	Day Custodian	PHS	Anna Mae Knight	7/1/2019	11-000-262-110-000-00-99
O	Diana Gonzales	Night Custodian	Burling	Day Custodian	Burling	Bruce Jones	7/1/2019	11-000-262-110-000-00-99
P	Lisa Swint	Teacher	Phifer	Teacher	Burling	New Position	9/1/2019	11-140-100-101-xxx-000-99
Q	Jamie Pizzola	Special Education Teacher	Franklin	7 <sup>th</sup> Grade Math LLMM	Phifer	Tara Aviles	9/1/2019	11-120-100-101-140-000-99

6. RECOMMEND the Pennsauken Board of Education rescind the following transfers:

Item	Name	Current Position	Current Location	New Position	New Location	Replacing	Effective Date	ACCT
A	Danielle Fidyk	Pre K	Baldwin	Pre K	Carson	N/A	9/1/2019	11-120-100-101-140-000-99
B	Tara Senechal	Pre K	Baldwin	Pre K	Franklin	N/A	9/1/2019	11-120-100-101-140-000-99
C	Diane Harris	1 <sup>st</sup> grade	Delair	1 <sup>st</sup> grade	Franklin	Mestiri, Jeaneen	9/1/2019	11-120-100-101-100-000-99

7. 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	Ralph Midora	3	\$397.70	\$1,193.10	11-000-240-199-055-000-98
B	Gregory Munford	5	\$440.38	\$2,201.90	11-000-240-199-050-000-98

8. RECOMMEND the Pennsauken Board of Education approve the following salary adjustment revision for the 2019-2020 school year.

Item	Name	Current Degree/Step	Current Salary	New Degree/Step	New Salary	Effective Date
A	Rikki Cohen	BA+15 Step 2 (2018-2019)	\$57,161 (2018-2019)	BA+30 Step 3 (2019-2020)	\$60,144 (2019-2020)	9/1/2019
B	Rea Anderson	MA Step 16 (2018-2019)	\$89,146 (2018-2019)	MA+15 Step 16 (2019-2020)	\$92,914 (2019-2020)	9/1/2019
C	Jennifer Maioriello	BA Step 4 (2018-2019)	\$59,025 (2018-2019)	BA + 30 Step 5 (2019-2020)	\$62,038 (2019-2020)	9/1/2019
D	Lori Massey	MA Step 7 (2018-2019)	\$107,500 (2018-2019)	MA Step 10 (2019-2020)	\$108,000 (2019-2020)	9/1/2019

**Note:** Salary guide movement contingent upon receipt of official transcript.

9. RECOMMEND the Pennsauken Board of Education approve the following revisions to the following staff members appointed to official mandated positions (for which there is no additional salary) for the 2019-2020 – approved in the May 2019 agenda.

Position	Individual	Title
Public Agency Compliance Officer for Affirmative Action	Gail Miller (Revised)	Purchasing Agent
Homeless Liaison	Rochelle Meyers-Elliott	Residency Secretary (Revised)

10. Recommend the Pennsauken Board of Education approve the extra compensation of the following teaching staff to attend CST meetings and provide supplemental instruction as needed over the summer. Meeting attendance and supplemental hours will be completed from July 1st to August 30<sup>th</sup> 2019. Actual number of days/hours will depend upon the available number of meeting dates and supplemental hours required as per students' IEPs. Compensation will be paid at the hourly rate of \$44 per hour. (**Account as per teacher's position in district - XComp**) Account # 11-xxx-100-101-xxx-000-98

Item	Teacher
A	Elizabeth Procida
B	John Martino
C	Melissa Ashe
D	Breanna Ratkevic
E	Courtney Rowan
F	Kari Domitrovits
G	Amy Fisher
H	Francis Helecki
I	Melodie Syzmanski
J	Elizabeth Procida
K	Nancy Ursino
L	Renee Macrina-Collins
M	Chad Pierce

N	Timothy Keating
O	Amy Diemer
P	Keneesha Judge
Q	Sean Wood
R	David Duncan
S	Liliana Fumo
T	Sabrina Mammi
U	Melissa DeAngelis
V	Michelle Gillis
W	Ashley Barker
X	Kimberly Cohn
Y	Michael McCoach
Z	Matthew Goldstein
AA	Marge Gaffney
AB	John Doherty
AC	Ann Moris
AD	Michael Stallone
AE	Nicole Moore
AF	Brenda Babiasz
AG	Ebony Kinder
AH	Danielle Komis
AI	Tricia Eckert
AJ	Sara Allen
AK	Lauren Morgan
AL	Tara Aviles
AM	Rea Anderson
AN	Susan Ben Abdallah
AO	Sharon Bowman
AP	Jacquelyn Brown
AQ	Taylor Dallmer
AR	Lauren Dustman
AS	Tashanique Jefferson
AT	Rachel Miller
AU	Jamie Pizzola
AV	Yolanda Soto
AW	Annette Vesper
AX	Tameeka Wright
AY	Patrica Fox

11. Recommend the Board of Education approve the extra compensation of the following staff to work as a child study team members to complete initial evaluations, re-evaluations, and hold meetings. Meetings and testing will be completed from July 1st to August 31<sup>th</sup> 2019. Actual number of days will depend upon the available number of cases for review and evaluation. Compensation will be paid at the daily rate of \$290.00. In case of a parent cancellation, staff members listed below will be compensated for 2 hours at the teacher contracted hourly rate.

Item	Staff Member	Title	Account #
A	Donielle Bayard	Speech Language Specialist	11-000-216-101-120-000-98
B	Alessandra Ognibene	Speech Language Specialist	11-000-216-101-140-000-98
C	Kristine Campbell	Speech Language Specialist	11-000-216-101-055-000-98
D	Diane Powell	Speech Language Specialist	11-000-216-101-090-000-98
E	Alexandra Penserio	School Psychologist	11-000-219-104-175-000-98
F	Pheniece Walker	School Psychologist	11-000-219-104-050-000-98
G	Jeannie Weaver	School Psychologist	11-000-219-104-140-000-98
H	Jennifer Ellsworth	School Psychologist	11-000-219-104-130-000-98
I	Maria Skowronek	School Psychologist	11-000-219-104-130-000-98

J	Azecuna Calderon	School Psychologist	11-000-219-104-090-000-98
K	Christina Rossi	School Psychologist	11-000-219-104-050-000-98
L	Mitzi Giletto	Social Worker	11-000-219-104-055-000-98
M	Holly Taylor	Social Worker	11-000-219-104-050-000-98
N	Julie Kotran	Social Worker	11-000-219-104-120-000-98
O	Thomas Cox	Social Worker	11-000-219-104-100-000-98
P	Christine Caruso	Social Worker	11-000-219-104-050-000-98
Q	Shayna Riddle	Learning Disabilities Teacher Con	11-000-219-104-140-000-98
R	Christine Lavell	Learning Disabilities Teacher Con	11-000-219-104-050-000-98
S	Maureen Walsh	Learning Disabilities Teacher Con	11-000-219-104-055-000-98
T	Nicoleta Houtras	Occupational Therapist	11-000-216-101-090-000-98
U	Ashley Carruth	Occupational Therapist	11-000-216-101-090-000-98

12. Recommend the Board of Education approve the extra compensation for 3.5 hours per day and 3 hours of orientation of the following staff for the mandated Extended School Year. The ESY Program will be held at Franklin Elementary School from July 8<sup>th</sup> through August 8<sup>th</sup> 2019. All positions are dependent upon student enrollment and attendance. Orientation is for teachers only and will be held on July 2<sup>nd</sup> at Franklin Elementary School. Teachers are paid an hourly contract agreed upon rate (\$44 per hour). Educational assistants are paid on an hourly contract agreed upon rate (\$13 per hour). Educational assistants will work from 3.25 hours per day.

**Preschool Disabilities Program (ALL TEACHERS AND EAs Preschool Disabled Baldwin)**

**Special Education Teachers: 11-216-100-101-090-000-98**

Item	Name
A	Jacqueline Brown
B	Danielle Komis

**Educational Assistants: 11-216-100-106-090-000-98**

Item	Name
A	Donna Oliveto
B	Gail Randolph
C	Jane Yarvis
D	Sandra Basner

**Autism Program (Location: Fine )**

**Special Education Teachers: 11-214-100-101-140-000-98**

Item	Name
A	Rikki Cohen
B	Tameeka Wright
C	John Bransdorf

**Educational Assistants: 11-214-100-106-140-000-98**

Item	Name
A	Daniel Alfano
B	Heather Bittle
C	Kiana Williams
D	Joyce Sippel

**Autism Program (Location: Intermediate)**

**Special Education Teacher: 11-214-100-101-175-000-98**

Name
Courtney Rowan

**Educational Assistant: 11-214-100-106-175-000-98**

Name
Judith Rex

**Autism Program (Location: PHS)****Special Education Teacher: 11-214-100-101-050-000-98**

Name
Barbara Lyons

**Educational Assistant: 11-214-100-106-050-000-98**

Name
Kimberly Hammond

**Learning Language Severe Program (Location: Carson)****Special Education Teachers: 11-204-100-101-130-000-98**

Item	Name
A	Jennifer Worrell
B	Margaret Vance

**Educational Assistants: 11-204-100-106-130-000-98**

Item	Name
A	Denise Connor
B	Deborah Ciabottoni

**Learning Language Severe Program (Location: Intermediate)****Special Education Teachers: 11-204-100-101-175-000-98**

Item	Name
A	Leigh Farnsworth
B	Michael McCoach

**Educational Assistant: 11-204-100-106-175-000-98**

Name
Dolores Garofalo

**Mild Cognitive Program (Location: Carson)****Special Education Teachers: 11-201-100-101-130-000-98**

Item	Name
A	Nancy McClemmy
B	Rose Merrick

**Educational Assistants: 11-201-100-106-130-000-98**

Item	Name
A	Jacqueline Hood
B	Shantelle Walker

**Mild Cognitive Program (Location: Intermediate)**

**Special Education Teachers: 11-201-100-101-175-000-98**

Item	Name
A	Cindy Carter Crisci
B	John DelGrippe

**Mild Cognitive Program (Location: Phifer)**

**Special Education Teacher: 11-201-100-101-055-000-98**

Name
Jamie Pizzola

**Educational Assistant: 11-201-100-106-055-000-98**

Name
Drew Doudoukjian

**Reading Intervention Teacher: 11-213-100-101-055-000-98**

Name
Lauren Dustman (BSIP)

**Nurses: 11-000-213-104-050-000-98**

Item	Name
A	Colleen Otremsky
B	Ly Nguyen

**Speech Therapists: 11-000-216-101-XXX-000-98**

Item	Name/Location
A	Diane Powell (Baldwin)
B	Kristine Campbell (Phifer)

**Occupational Therapist: 11-000-216-101-090-000-98**

Name/Location
Ashley Carruth (Baldwin)

**Physical Therapist: (contracted position)**

Name
Ashley Beineke

**Nurse Substitute: 11-000-213-104-050-000-98**

Item	Name
A	Jane Campbell
B	Stacey Farreny

**Teacher Substitute: (pending placement)**

Item	Name
A	Sabrina Mammi
B	Pamela Grant

**Educational Assistants (Shared 1:1)**

Item	Name/Location	Account #
A	Richard Smith (Carson LL)	11-000-217-106-130-000-98
B	April Fulton (Carson MD)	11-000-217-106-130-000-98
C	Christine Heller (Carson MD)	11-000-217-106-130-000-98
D	Olivia Forest (Carson MD)	11-000-217-106-130-000-98
E	Paris Kucharski (Carson MD)	11-000-217-106-130-000-98
F	Kay Carson (Carson MD)	11-000-217-106-130-000-98
G	Cynthia Kehl (Phifer MD)	11-000-217-106-055-000-98
H	June Burgin (Phifer MD)	11-000-217-106-055-000-98
I	Jacequeline Vazquez (Intermediate MD)	11-000-217-106-175-000-98
J	Mary Carroll (Fine Autism)	11-000-217-106-140-000-98
K	Melissa Santiago (Fine Autism)	11-000-217-106-140-000-98
L	Tamara Robinson (Fine Autism)	11-000-217-106-140-000-98
M	Renee Williams (Fine Autism)	11-000-217-106-140-000-98

13. RECOMMEND the Pennsauken Board of Education approve the following staff members to work the Pennsauken Summer Speed and Agility Camp which will be held at the High School. The Summer Speed and Agility Camp will begin on Monday, June 24, 2019 and conclude on Thursday, June 27, 2019. Camp hours will be 8:00 a.m. – 12:00 p.m., Monday through Thursday. Parents must provide transportation.

**Summer Speed and Agility Camp**

Item	Last Name	First Name	Title	Location	Cost	Account #
A	Connors	Tom	Trainer	PHS	\$44/hour	11-422-100-101-050-000-98
C	Tabb	Clinton	Coach	PHS	\$44/hour	
D	Gates	Chris	Coach	PHS	\$44/hour	
E	Conklin	Dyan	Coach	PHS	\$44/hour	
F	Smeriglio	Shana	Coach	PHS	\$44/hour	
G	Deitch	Chad	Coach	PHS	\$44/hour	
H	Pierce	Chad	Coach	PHS	\$44/hour	
I	Young	Krista	Coach	PHS	\$44/hour	
J	Hood	Garrett	NTA	PHS	\$13/hour	

14. RECOMMEND the Pennsauken Board of Education approve the following staff members to work the Pennsauken Summer Enrichment program. Grades K – 5 will be held at Franklin Elementary School. Grades 6 – 12, Trades Camp & Speed and Strength Camp will be held at the High School. The Summer Enrichment program will commence on Monday, July 1, 2019 and conclude on Thursday, August 8, 2019. Summer Enrichment hours will be 8:00 a.m. – 12:00 p.m., Monday through Thursday. Parents must provide transportation.

**Summer Enrichment**

Item	Last Name	First Name	Summer Enrichment Title	Summer Enrichment Location	Cost	Account #
A	Vesper	Annette	Teacher (grades K)	Franklin	\$44/hour	11-422-100-101-100-000-98
B	Dustman	Lauren	Teacher (grade K)	Franklin	\$44/hour	
C	Pawlowski	Maura	Teacher (grade 1)	Franklin	\$44/hour	
D	Procida	Elizabeth	Teacher (grade 1)	Franklin	\$44/hour	
E	Bianco	Trish	Teacher (grade 2)	Franklin	\$44/hour	
F	Warner	Karen	Teacher (grade 2)	Franklin	\$44/hour	
G	Crawford	Florentine	Teacher (grade 3)	Franklin	\$44/hour	
H	Miller	Rachel	Teacher (grade 3)	Franklin	\$44/hour	

I	Rezende Usatai	Aline	Teacher (grade 3)	Franklin	\$44/hour	
J	James	Gwen	Teacher (grade 4)	Franklin	\$44/hour	
K	Andrade-Thomas	Ruth	Teacher (grade 4)	Franklin	\$44/hour	
L	LaVine	Elizabeth	Teacher (grade 5)	Franklin	\$44/hour	
M	Apa-Browne	Lynn	Teacher (grade 5)	Franklin	\$44/hour	
N	Smeriglio	Shana	Teacher (PE)	Franklin	\$44/hour	
O	Dietch	Chad	Teacher (PE)	Franklin	\$44/hour	
P	Jakubowski	Thomas	Guidance	Franklin	\$44/hour	
Q	Harris	Ariel	NTA (Elementary)	Franklin	\$13/hour	
R	Fisher	Albert	NTA (Elementary)	Franklin	\$13/hour	
S	Blair	Kathleen	Teacher (Middle - Math)	PHS	\$44/hour	11-422-100-101-055-000-98
T	Smith	Michael	Teacher (Middle - Math)	PHS	\$44/hour	
U	Judge	Kaneesha	Teacher (Middle - ELA)	PHS	\$44/hour	
V	Keating	Timothy	Teacher (Middle - ELA)	PHS	\$44/hour	
W	Woodcock	Peter	Teacher (Middle - STEM)	PHS	\$44/hour	
X	Fisher	Amy	Teacher (Middle - STEM)	PHS	\$44/hour	
Y	Jackson	Tyree	Teacher (Middle - PE)	PHS	\$44/hour	
Z	Nowitzke	Ryan	Teacher (Middle - PE)	PHS	\$44/hour	
AA	Franchi	Jack	Teacher (Middle - Music)	PHS	\$44/hour	
AB	Pierce	Chad	Teacher (Middle)	PHS	\$44/hour	11-422-100-101-050-000-98
AC	Tabb	Clinton	Teacher (PHS – PE)	PHS	\$44/hour	
AD	Knipfer	William	Teacher (PHS – SAT Math)	PHS	\$44/hour	
AE	Trautz	Edward	Teacher (PHS – SAT English)	PHS	\$44/hour	
AF	Miller	Trever	Teacher (PHS – Naviance/College Prep)	PHS	\$44/hour	
AG	Kinder	Ebony	Teacher (PHS – Freshman Transition)	PHS	\$44/hour	
AH	Burgin	Abigail	Teacher (PHS – Scholarship Writing, Summer Reading & AP Packets)	PHS	\$44/hour	
AI	Gilbride	Tim	Teacher (PHS – STEM)	PHS	\$44/hour	
AJ	Lockhart	Michele	Teacher (PHS – TV Broadcast)	PHS	\$44/hour	
AK	Brown	Kathryn	Teacher (PHS – Vocal Music)	PHS	\$44/hour	
AL	Snyder	Antoinette	Teacher (PHS – PE)	PHS	\$44/hour	
AM	Reischer	Matthew	Teacher (PHS – Substitute)	PHS	\$44/hour	
AN	Bremer	Benjamin	NTA (PHS)	PHS	\$13/hour	
AO	Hood	Garrett	NTA (PHS)	PHS	\$13/hour	
AP	Duffy	Matthew	NTA (PHS)	PHS	\$13/hour	

### Summer Enrichment – Trade Camp

Item	Last Name	First Name	Summer Enrichment Title	Summer Enrichment Location	Cost	Account #
A	Wilson	Jason	Automotive	PHS	\$44/hour	11-422-100-101-050-000-98
B	Baker	Belinda	Culinary Arts	PHS	\$44/hour	
C	Davis	Stuart	Culinary Arts	PHS	\$44/hour	
D	Takach	John	Electrical	PHS	\$44/hour	
E	Warwick	John	Carpentry	PHS	\$44/hour	
F	Beltran-Bell	Francisco	Leadership	PHS	\$44/hour	
G	Simmons	Rick	Leadership	PHS	\$44/hour	

**Summer Enrichment – Strength and Speed Camp**

Item	Last Name	First Name	Summer Enrichment Title	Summer Enrichment Location	Cost	Account #
A	Conklin	Dyan	Speed and Strength	PHS	\$44/hour	11-422-100-101-050-000-98
B	Gates	Christopher	Speed and Strength	PHS	\$44/hour	

15. RECOMMEND the Pennsauken Board of Education approve the following staff members to work the Pennsauken Summer Remediation program which will be held at the High School. The Summer Remediation program will commence on Monday, July 1, 2019 and conclude on Thursday, August 8, 2019. Parents must provide transportation.

**Summer Remediation – High School**

Item	Last Name	First Name	Summer Remediation Title	Summer Remediation Location	Cost	Account #
A	DeAngelis	Melissa	Teacher (Science Support)	PHS	\$44/hour	11-422-100-101-050-000-98
B	Martino	John	Teacher (Math Support)	PHS	\$44/hour	
C	Mee	John	Teacher	PHS	\$44/hour	

**Summer Remediation – Middle School**

Item	Last Name	First Name	Summer Remediation Title	Summer Remediation Location	Cost	Account #
A	Hood	Robert	Teacher (Science Support)	PHS	\$44/hour	11-422-100-101-055-000-98
B	Stallone	Michael	Teacher (Math Support)	PHS	\$44/hour	

**Summer NJSLA Classes – High School**

Item	Last Name	First Name	Title	Location	Cost	Account #
A	Carsillo	Harrison	Teacher (NJSLA Math)	PHS	\$44/hour	20-232-100-101-050-000-98
B	O'Malley	Jen	Teacher (NJSLA Math)	PHS	\$44/hour	
C	Diemer	Amy	Teacher (NJSLA Math)	PHS	\$44/hour	
D	Goldstein	Matthew	Teacher (NJSLA Math)	PHS	\$44/hour	
E	Kobus	Debbie	Teacher (NJSLA LAL)	PHS	\$44/hour	
F	Graneiri	Marc	Teacher (NJSLA LAL)	PHS	\$44/hour	
G	Skinner	Brittany	Teacher (NJSLA LAL)	PHS	\$44/hour	
H	Wallace	Steve	Teacher (NJSLA LAL)	PHS	\$44/hour	

**Summer Completion Program for Cosmetology – High School**

Item	Last Name	First Name	Title	Location	Cost	Account #
A	Smitherman	Jibril	Teacher	PHS	\$44/hour	11-422-100-101-050-000-98
B	Russell	Kelly	NTA	PHS	\$13/hour	

16. RECOMMEND the Pennsauken Board of Education approve the following employees to work July 1, 2019 through August 31, 2019 to meet the transportation needs for ESY 2019 (summer runs).

Item	Last Name	First Name	Title	Cost	Account #
A	Alpheaus	Malichi	Bus Driver	\$16.76/hour	11-000-270-162-000-611-98
B	Aviles	Hector	Bus Driver	\$15.45/hour	
C	Chavarriaga	Agusto (Gus)	Bus Driver	\$15.25/hour	
D	Casimiro	Carmen	Bus Driver	\$15.25/hour	
E	Cosme	Rhonda	Bus Driver	\$15.25/hour	
F	Diaz	Andrea	Bus Driver	\$15.45/hour	
G	Espinal	Dionicia (Mercedes)	Bus Driver	\$15.25/hour	
H	Figueroa	Elizabeth	Bus Driver	\$15.25/hour	
I	Frisbey	Melissa	Bus Driver	\$15.25/hour	
J	Garrison	Tina	Bus Driver	\$15.25/hour	
K	Henriquez	Yudelka	Bus Driver	\$15.25/hour	
L	Hertkorn	Libby	Bus Driver	\$15.80/hour	
M	Hood	Eric	Bus Driver	\$15.25/hour	
N	Laurick	Alisa	Bus Driver	\$15.25/hour	
O	Lebron	Maria	Bus Driver	\$15.25/hour	
P	Marquis	Bonnie	Bus Driver	\$15.25/hour	
Q	Mund	Margaret (Peg)	Bus Driver	\$15.25/hour	
R	Polanco	Paula	Bus Driver	\$15.25/hour	
S	Rodriguez	Carolina	Bus Driver	\$15.25/hour	
T	Roman	Yosanna	Bus Driver	\$15.25/hour	
U	Vidal	Maria	Bus Driver	\$15.25/hour	
V	Young	Shirlene	Bus Driver	\$15.25/hour	
W	Espinal	Elba	Bus Aide	\$15.25/hour	11-000-270-107-000-000-98
X	Figueroa	Maria	Bus Aide	\$15.25/hour	
Y	Fisher	Sandy	Bus Aide	\$15.25/hour	
Z	Ford	Kathy	Bus Aide	\$15.25/hour	
AA	Forest	Rosalind	Bus Aide	\$15.25/hour	
AB	O'Riordan	Kevin	Bus Aide	\$15.25/hour	
AC	Patterson	Bob	Bus Aide	\$15.25/hour	
AD	Reyes	Patricia	Bus Aide	\$15.25/hour	
AE	Riley	Denise	Bus Aide	\$15.25/hour	
AF	Rodgers	Bonnie	Bus Aide	\$15.25/hour	
AG	Service	Barbara	Bus Aide	\$15.25/hour	
AH	Wallace	Jennifer	Bus Aide	\$15.25/hour	
AI	Young	Ja'Nay	Bus Aide	\$15.25/hour	
AJ	Young	Tiquisha	Bus Aide	\$15.25/hour	

17. RECOMMEND the Pennsauken Board of Education approve one of the following nurses to work the Summer Enrichment Program on 7/1/2019, 7/2/2019 and 7/3/2019 prior to the ESY Program at a rate of \$44/hour. Four hours for each day – total of 12 hours. Account # 11-000-213-104-050-000-98

Item	Name
A	Ly Nguyen
B	Colleen Otremsky
C	Stacy Farreny

18. RECOMMEND the Pennsauken Board of Education approve the Nursing Department Chairperson to be compensated for coordination of district health services at a rate of \$44/hour, per contractual agreement, up to 50 hours from July 1, 2019 – August 30, 2019. Account # 11-000-213-104-050-000-98

19. RECOMMEND the Pennsauken Board of Education approve nurses, Stacey Farreny (20 hours) and Elizabeth Wira (10 hours) to review incoming sixth grade student records for state mandated immunizations. Per contractual agreement, the hourly rate is \$44/hour not to exceed 30 hours. Account # 11-000-213-104-050-000-98
20. RECOMMEND the Pennsauken Board of Education approve nurses, Eliz Uricoechea, Susan Fuir and Stacey Farreny to assist School Physicians with Sports Physical examinations for eligible district students on Monday, August 5, 2019 from 8:00 a.m. – 3:00 p.m. at a rate of \$44/hour, per contractual agreement. Elizabeth Wira to substitute if needed at the rate of \$44/hour. Account # 11-000-213-104-050-000-98
21. RECOMMEND the Pennsauken Board of Education approve teachers, Trever Miller and Amy Diemer to work Department Supply Inventory and Distribution at Pennsauken High School in August 2019. Not to exceed 30 hours each at their contractual rate of \$44/hour. Account # 11-140-100-101-050-000-98
22. RECOMMEND the Pennsauken Board of Education approve the following stipend job description:
- District Technology Innovation Coach (see attachment)
23. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School teacher, Nancy Ursino for Summer Homebound Instruction at the contractual rate of \$44/hour, not to exceed 41 hours.  
Account #:  
11-150-100-101-000-000-98/055-000-98 (Regular Ed)  
11-219-100-101-000-304-98/055-000-98 (Special Ed)
24. RECOMMEND the Pennsauken Board of Education approve teacher, William Guthrie to work in the summer for student vocational placements, up to 40 hours, at a rate of \$44 per hour.  
Account #: 11-140-100-101-050-000-98  
**Justification:** Mr. Guthrie needs to connect with potential employers for student job placements during the summer months.
25. RECOMMEND the Pennsauken Board of Education approve the Pennsauken 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

Item	Counselor
A	Marla Banks
B	Dennis Sherwood
C	Leon Collins
D	John Doherty
E	Myrtelina Cabrera

26. RECOMMEND the Pennsauken Board of Education approve the following ELL teachers to conduct elementary new entrant ELL testing during the month of August at Carson and Fine Elementary Schools. Teachers will earn \$44/hour, total cost not to exceed \$1000. Account # 11-240-100-101-130-000-98

Item	Counselor
A	Annmarie Cinalli
B	Aline Usatai
C	Buket Davis
D	Kimberly Cohn
E	Somanette Seang

27. RECOMMEND the Pennsauken Board of Education approve the following staff members to work in the 2019-2020 school year at their hourly rates on an as needed basis.

Item	Name	Title	Account
A	Nicole Roberts	Secretary to the Superintendent	11-000-230-105-000-001-98
B	Rochelle Irvin	Payroll Specialist	11-000-251-105-000-000-98
C	Rosetta Dweh	Payroll Specialist	11-000-251-105-000-000-98
D	Cassandra Stewart	Human Resources Specialist	11-000-251-105-000-003-98
E	Celynda Cortez	Human Resources Specialist	11-000-251-105-000-003-98

28. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff to work on an as needed basis for evening (4-7 pm) new entrant registration at their hourly rates.

Item	Name	Account
A	Maria Chambers	TBD
B	Nicole Roberts	TBD
C	Melissa Roman	TBD
D	Cassandra Stewart	TBD
E	Denise Welsh	TBD
F	Sherry Nieves	TBD
G	Celynda Cortez	TBD

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		5, 14
Mr. Hurley	X			Mr. Perry			
Mrs. James	X			Mr. Viera	X		
Mr. Jarbough-Rafeh				Mrs. Young	X		
Ms. Johnson	X						

**APPROVAL OF: Agenda Items 2 - 28**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

29. 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	Gail Miller	2019 Expo ESCNJ	5/15/2019	travel	11-000-251-581-000-000-00
B	Amy Collins	5 <sup>th</sup> Annual PCAST Innovation Swap Meet	5/23/2019	travel	11-000-219-580-050-000-08
C	Matthew Reischer	NJ Physics Teacher Advisory Group	6/6/2019	travel	11-190-100-580-050-000-02

30. 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	Barbara Brewster	NJEA TechStock	7/31/2019	\$25	11-190-100-580-055-000-02
B	Amy Collins	NJDOE Statewide Equity Conference	7/31/2019	travel	11-000-219-580-050-000-08
C	Thomas Honeyman	2019 FEA/NJPSA/NJASCD Fall Conference	10/17/2019 & 10/18/2019	\$292 + travel	11-000-240-580-140-000-25
D	Kathryn Brown	Broadway Teachers Workshop	7/11/2019 – 7/13/2019	\$799	11-190-100-580-050-000-02
E	Tina Garrison	Behind the Wheel Training – STS of NJ	7/29/2019 – 7/31/2019	\$518	11-000-270-580-000-000-07
F	Sean Wood	Summer Institute (NGSS)	7/22/2019 – 7/26/2019	\$300 + travel	11-190-100-580-050-000-02
G	Elizabeth Holden	AENJ Conference “Artify”	10/6/2019 & 10/7/2019	\$285 + travel	11-190-100-580-055-000-02

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

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Rutgers Camden School of Nursing	Alexandra Popa	Ly Nguyen Colleen Otremsky	ESY Program	Nurse	Summer 2019 40 Hours Clinical Experience
B	Rutgers Camden School of Nursing	Victoria Crews	Stacy Farreny Kaitlin Calzonetti	Park Avenue Campus	Nurse	Fall 2019 90 Hours Clinical Experience
C	Rowan	Jennifer Clyde	Anna Grant	District	LDT-C	Summer 2019 6/25/2019 – 8/12/2019
D	Rowan	Victoria Angelus Hannah Boegly Alicia Branble	Danielle Fidyk	Carson	Pre-K	Fall 2019 Wednesdays AM 9/18/2019 – 11/6/2019
E	Rowan	Jenna Broadbent Amanda Carney Haley Crist	Janet Taylor	Carson	1	Fall 2019 Wednesdays AM 9/18/2019 – 11/6/2019
F	Rowan	Alanna Del Galdo Christie Deveney Taylor Edwards	Tina Rosenman	Carson	1	Fall 2019 Wednesdays AM 9/18/2019 – 11/6/2019
G	Rowan	Kristianna Ellison Brianna Gender Melanie McGrath	Matthew Sax	Carson	3	Fall 2019 Wednesdays AM 9/18/2019 – 11/6/2019
H	Rowan	Rachel Nawoyski Aniyah Nuriddin-Lee Mikayla Priscopo	Patti Brennan	Carson	3	Fall 2019 Wednesdays AM 9/18/2019 – 11/6/2019
I	Rowan	Ariel Smith Emma Sneddon Samantha Thomas	Megan Irwin	Carson	3	Fall 2019 Wednesdays AM 9/18/2019 – 11/6/2019
J	Rowan	Laura Nolan Maya Morton Mia Roaine Samantha Sara Jeff Smith Melissa Breslin	John Franchi	PHS	Instrumental Music	Fall 2019 9/24/2019 & 10/1/2019 2.5 hours per day

K	Rowan	Bianca Law Kyle Lezotte Kyle Massage Carly Morton Sophia Lammond	John Franchi	PHS	Instrumental Music	Fall 2019 10/05/2019 & 10/15/2019 2.5 hours per day
L	Rowan	Sa'eed Abuwi Ariana Brown Hunter Clifton Josh Tillander Samantha Graifer Meghan Kryscnski	John Franchi	PHS	Instrumental Music	Fall 2019 10/22/2019 – 10/29/2019 2.5 hours per day
M	Rowan	Emily Desantos Jacob Edmonds Emily Figueroa Sarah Gilfoil Carleigh Toogood Natalie Hudspeth	John Franchi	PHS	Instrumental Music	Fall 2019 11/5/2019 – 11/12/2019 2.5 hours per day
N	Rowan	Adrianna Blake Brittany Bokor	Rea Anderson	Carson	K	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
O	Rowan	Taylor Breault Jenna DeNesco	Tara Mozee	Carson	K	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
P	Rowan	Krystal DiCiano Juliana Donohue	Michele Ransone	Carson	1	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
Q	Rowan	Noel Edwards Christina Evangelista	Beth Coleman	Carson	2	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
R	Rowan	Odetta Gashi Jamie Giblin	Michelle Gilbert	Carson	2	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
S	Rowan	A'Jariqah Grady Victoria Horner	Colleen Messina	Carson	2	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
T	Rowan	Elizabeth Kaiser Erica Kalieta	Willisanne Matthews	Franklin	2	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
U	Rowan	Danielle Long Vanessa Mannion	Christine Chrzanowski	Franklin	1	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
V	Rowan	Katherine Myers Jaclyn Naveran	Diane Harris	Franklin	1	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
W	Rowan	Paige Nelson Brianna Paulus	Shera Goldstein	Franklin	3	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
X	Rowan	Sarah Peterson Allison Short	Erin Crocetto	Franklin	K	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
Y	Rowan	Gracie Steel Kailyn Sytsma	Maura Pawlowski	Delair	3	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
Z	Rowan	Brittany Wagner	Michelle Iapalucci	Delair	1	Fall 2019 Wednesdays – Full Day 9/18/2019 – 10/23/2019
AA	Rowan	Kalin Priest	Antionette Snyder	PHS	PE/Health	Fall 2019 Half-days AM 10/24/2019 & 10/31/2019
AB	Rowan	Manuel Rodriguez Colbey Salay	Gene Cuneo	PHS	PE/Health	Fall 2019 Half-days AM 10/24/2019 & 10/31/2019

AC	Rowan	Jacob Sanborn Michael Schoener	John Chisholm	PHS	PE/Health	Fall 2019 Half-days AM 10/24/2019 & 10/31/2019
AD	Rowan	Christopher Fleming	David Corson	HPMS	Social Studies	Full Year 2019-2020 9/3/2019 – 5/6/2019
AE	Rowan	Maxwell Schoch	Trever Miller	PHS	MA-STEM Physics	Full Year 2019-2020 9/3/2019 – 6/19/2019
AF	Rowan	Victor Whitaker	Edward Trautz	PHS	English	Full Year 2019-2020 9/3/2019 – 5/6/2019
AG	Rowan	Timothy Fleming	Martin Hagan	PHS	Social Studies	Full Year 2019-2020 9/3/2019 – 5/6/2019
AH	Rowan	Nashwa Gadallah	Terri Laverty	Franklin	2	Full Year 2019-2020 9/3/2019 – 5/6/2019
AI	Rutgers	Aleksandra Brittain	Bridget Zino	PHS	School Library Media Center	Fall 2019 150 hour Internship

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

**APPROVAL OF: Agenda Items 29 - 31**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## EDUCATIONAL PROGRAM

32. RECOMMEND the Pennsauken Board of Education approve the adoption of the *IntoLiterature* textbook and program by Houghton Mifflin Harcourt Publishers for grades 9 – 12.
33. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with the Gateway to College Program at Camden County College for the 2018-2019 school year in the amount of \$100,000.  
Account # 11-000-100-560-000-000-08
34. RECOMMEND the Pennsauken Board of Education ratify and approve the Principal/Assistant Principal evaluation rubric: “NJ Principal/Vice Principal Evaluation for Professional Learning Obs Instrument” to be used for Principal/Assistant Principal evaluations in the 2018-2019 school year.
35. RECOMMEND the Pennsauken Board of Education ratify and approve the Teacher evaluation rubric: “Danielson 2007” to be used for Teacher evaluations in the 2018-2019 school year.
36. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:  
Account # 11-150-100-101-xxx-000-98 (regular education) 11-219-100-101-xxx-000-98 (special education)

Item	Student	Cost	Reason
A	202654686	\$44/hour	Suspension
B	5001497	\$44/hour	Suspension
C	202793305	\$44/hour	Suspension
D	135426596	\$44/hour	Medical
E	202195367	\$44/hour	Suspension
F	202151388	\$44/hour	Suspension
G	202795697	\$44/hour	Suspension

H	202547705	\$44/hour	Administrative
I	5001288	\$44/hour	Administrative
J	202390859	\$44/hour	Suspension
K	135424695	\$44/hour	Suspension
L	968	\$44/hour	Suspension
M	1435402938	\$44/hour	Suspension
N	202454506	\$44/hour	Administrative
O	202373744	\$44/hour	Medical
P	203193028	\$44/hour	Medical

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 2018-2019 school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account	
A	202194069	YALE Cherry Hill	\$8,502.00 Tuit	7/5/18-8/15/18	-	11-000-100-566-000-000-08	
			\$51,012.00 Tuit	9/11/18-6/20/19			
B	135404906	YALE Southeast	\$10,867.80 Tuit	7/5/18-8/15/18	-		
			\$65,206.80 Tuit	9/11/18-6/22/19			
C	3001082	YALE Cherry Hill	\$8,502.00 Tuit	6/5/18-8/15/18	-		
			\$51,012.00 Tuit	9/11/18-6/20/19			
D	202096892	Clementon BOE	\$3,788.84 Tuit	4/8/19-6/30/19	-		11-000-100-561-000-000-08
E	202999845	Bancroft	\$9,850.88 Tuit	7/3/19-8/16/19	-		11-000-100-566-000-000-08
			\$55,411.20 Tuit	9/3/19-6/16/20			
F	135415927	Bancroft	\$11,923.84 Tuit \$5,600.00 1:1	7/3/19-8/16/19	-		
			\$67,071.60 Tuit \$31,500.00 1:1	9/3/19-6/16/20			
G	6010054	Bancroft	\$11,923.84 Tuit \$5,600.00 1:1	7/3/19-8/16/19	-		
			\$67,071.60 Tuit \$31,500.00 1:1	9/3/19-6/16/20			
H	6010047	Bancroft	\$11,923.84 Tuit	7/3/19-8/16/19	-		
			\$67,071.60 Tuit	9/3/19-6/16/20			
I	135431975	Bancroft	\$11,923.84 Tuit	7/3/19-8/16/19	-		
			\$67,071.60 Tuit	9/3/19-6/16/20			
J	135443421	Bancroft	\$11,923.84 Tuit \$5,600.00 1:1	7/3/19-8/16/19	-		
			\$67,071.60 Tuit \$31,500.00 1:1	9/3/19-6/16/20			
K	201948556	Bancroft	\$11,923.84 Tuit	7/3/19-8/16/19	-		
			\$67,071.60 Tuit	9/3/19-6/16/20			
L	135404470	Bancroft	\$11,923.84 Tuit	7/3/19-8/16/19	-		
			\$67,071.60 Tuit	9/3/19-6/16/20			
M	135415735	Bancroft	\$11,923.84 Tuit	7/3/19-8/16/19	-		
			\$67,071.60 Tuit	9/3/19-6/16/20			
N	135404280	Bancroft	\$11,923.84 Tuit \$5,600.00 1:1	7/3/19-8/16/19	-		
			\$67,071/60 Tuit \$31,500.00 1:1	9/3/19-6/16/20			
O	202635286	Bancroft	\$11,923.84 Tuit \$5,600.00 1:1	7/3/19-8/16/19	-		
			\$67,071.60 Tuit \$31,500.00 1:1	9/3/19-6/16/20			
P	135419614	Bancroft	\$11,923.84 Tuit	7/3/19-8/16/19	-		
			\$67,071.60 Tuit	9/3/19-6/16/20			

Q	202947415	Archbishop Damiano	\$5,708.14 Tuit	5/15/19-6/17/19	-	
R	202425750	Willingboro BOE	\$15,919.00 Tuit	9/7/18-6/25/19	-	11-000-100-561-000-000-08
S	202516624	Burlington City BOE	\$9,930.60	1/14/19-6/25/19	-	11-000-100-561-000-000-08
T	202472845	Maple Shade BOE	\$6,216.60	4/4/19-6/30/190	1	

38. RECOMMEND the Pennsauken Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the 2019-2020 school year.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
135419615	Woods School	\$78,689.28 Tuit	7/1/19-6/30/20	-	11-000-100-567-000-000-08

39. 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	202885412	GCSSSD	5/14/19
B	201872118	BCSSSD	5/23/19
C	202399430	Archway	5/11/19
D	202885412	GCSSSD	5/14/19

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

Item	Student	Reason	Provider	Account
A	202793305	Medical	Brookfield	11-150-100-320-000-000-08
B	202795697	Medical	Brookfield	11-219-100-320-000-304-08
C	202497144	Medical	Brookfield	11-219-100-320-000-304-08
D	135406196	Medical	Brookfield	11-150-100-320-000-000-08
E	202778829	Medical	Brookfield	11-219-100-320-000-304-08

41. RECOMMEND the Pennsauken Board of Education appoint the following provider for the 2019-2020 school year to be used on an as needed basis.

Provider	Service(s) Provided	Fee	Account
David Parker Associates	Audiometer Calibration/Repair	1-3 Audiometers \$65/unit 4-9 Audiometers \$55/unit 10 or more Audiometers \$45/unit Pilot Audiometers \$60/unit Vision Screens \$45/unit	11-000-213-500-000-000-08

42. RECOMMEND the Pennsauken Board of Education approve nursing services for the 2018-2019 school year for the following student: Account: 11-000-217-320-000-304-08

Student	Provider	Cost	Effective Dates
202947415	Bayada	\$55/hour RN \$45/hour LPN	5/15/19-6/30/19, M-F

43. RECOMMEND the Board of Education approve the following professional to provide behavior analyst consultations for teachers and support staff for the 2019-2020 school year. The purpose is to improve how ABA is utilized throughout the classroom to meet individual students' needs. Account #11-000-219-320-000-008-08

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

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

**APPROVAL OF: Agenda Items 32 - 43**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Saturdays 2019 August 3, 17 & 24 October 19 & 26 November 2 9:30 a.m. – 1:30 p.m.  October 5 & 12 9:00 a.m. – 1:30 p.m.	Rutgers Center for Government Services (Fleet Management, School Transportation, Employee Training & Safety Classes	Pennsauken High School Classroom with tables & chairs	\$100/class  Custodian: \$45/hour (revised)
B	Monday July 15, 2019 (PHS) 6:30 p.m. – 10:00 p.m.  Tuesday October 15, 2019 (HPMS) 7:00 p.m. – 9:00 p.m.  Tuesday November 12, 2019 (HPMS) 7:00 p.m. – 9:00 p.m.	South Jersey Girls Soccer League Meetings	Pennsauken High School 2 Classrooms  Phifer Middle School Cafeteria	Classrooms: \$40/day  Cafeteria: \$250/day

45. RECOMMEND the Pennsauken Board of Education ratify and approve Kayla Santiago from Rowan University's Sports Broadcasting Program to visit Pennsauken High School the week of June 7, 2019 to lead a workshop on sports broadcasting and the program at Rowan University. There is no cost to the district.
46. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken Intermediate School hold the following orientations: Cost to the district is transportation.

Item	Date	Orientation	Time
A	Friday, June 7, 2019	3 <sup>rd</sup> Grade Orientation for Burling Elementary School	9:30 a.m.
B	Friday, June 7, 2019	3 <sup>rd</sup> Grade Orientation for Carson Elementary School	9:30 a.m.

C	Friday, June 7, 2019	3 <sup>rd</sup> Grade Orientation for Franklin Elementary School	9:30 a.m.
D	Monday, June 10, 2019	3 <sup>rd</sup> Grade Orientation for Delair Elementary School	9:30 a.m.
E	Monday, June 10, 2019	3 <sup>rd</sup> Grade Orientation for Fine Elementary School	9:30 a.m.
F	Monday, June 10, 2019	3 <sup>rd</sup> Grade Orientation Night for Parent/Guardians	6:30 p.m.

47. RECOMMEND the Pennsauken Board of Education ratify and approve Phifer Middle School to hold a 6<sup>th</sup> Grade Orientation/Parent Involvement Night on Tuesday, June 11, 2019 from 6:00 p.m. – 7:30 p.m. There is no cost to the district.
48. RECOMMEND the Pennsauken Board of Education ratify and approve Phifer Middle School to hold its annual Honor Roll Awards Ceremony at Pennsauken High School on Wednesday, June 5, 2019 from 6:30 p.m. – 8:00 p.m. There is no cost to the district.
49. RECOMMEND the Pennsauken Board of Education approve a three-day Freshman Orientation Program for the incoming class of 2023 to Pennsauken High School. The three-day program would be run by Mr. Bonkowski and Mr. Snyder and their summer staff on August 27, 28 and 29 from 5:00 p.m. – 8:00 p.m. in the evening. In addition to the three-day orientation program for the students, there will be a two-day orientation period for the parents of incoming freshman. Cost to the district is \$44/hour for each staff member.  
Account# 11-000-240-103-050-031-98 (Administrators) 11-140-100-101-050-000-98 (staff)

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

**APPROVAL OF: Agenda Items 44 - 49**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## TRIPS

50. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Junior Classical League members to hold their annual end of the year dinner at the Black Olive Greek Restaurant in Voorhees, NJ on Monday, June 10, 2019 at 4:15 p.m. Cost to the district is transportation.
51. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Latin National Honor Society members to hold their annual end of the year dinner at Il Fiore in Collingswood, NJ on Tuesday, June 4, 2019 at 4:15 p.m. Cost to the district is transportation.
52. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Class of 2019 to host the annual Senior Picnic at the Pennsauken Pool on Wednesday, June 12, 2019 from 12:00 p.m. – 3:30 p.m. Cost to the district is transportation.
53. RECOMMEND the Pennsauken Board of Education ratify and approve Delair Elementary School kindergarten and first grade students to visit the Broadway Theatre in Pitman, NJ to see a performance of “Sleeping Beauty” on Friday, June 7, 2019 at 9:30 a.m. – 12:30 p.m. Student Activities Account. Cost to the district is transportation.
54. RECOMMEND the Pennsauken Board of Education ratify and approve Delair Elementary School second and third grade students to visit Laurel Lanes in Maple Shade, NJ on Friday, June 7, 2019 at 9:30 a.m. – 12:30 p.m. Student Activities Account. Cost to the district is transportation.

55. RECOMMEND the Pennsauken Board of Education ratify and approve the cast members of the Pennsauken High School all school musical GODSPELL to perform at the NJ State Teen Arts Festival at Ocean County College in Toms River, NJ on Wednesday, May 29, 2019 at 7:30 a.m. – 3:00 p.m. Cost to the district is transportation.
56. RECOMMEND the Pennsauken Board of Education ratify and approve four Franklin Elementary School students to visit the Pennsauken Intermediate School on Tuesday, June 11, 2019 at 11:00 a.m. – 12:00 p.m. Cost to the district is transportation.
57. RECOMMEND the Pennsauken Board of Education ratify and approve four Fine Elementary School students to visit the Pennsauken Intermediate School on Tuesday, June 11, 2019 at 9:45 a.m. – 10:45 a.m. Cost to the district is transportation.
58. RECOMMEND the Pennsauken Board of Education approve the Class of 2020 Advisors Brittany Skinner and Abigail Burgin to host a Summer Enrichment field trip to Hurricane Harbor in Jackson Township, NJ, on Friday, July 19, 2019 from 9:00 a.m. – 9:00 p.m. Cost to the district is transportation.
59. RECOMMEND the Pennsauken Board of Education approve the Summer Enrichment students under the leadership of Billy Snyder and Trever Miller to tour the Rutgers School of Engineering in Piscataway, NJ, on Thursday, August 1, 2019 from 9:00 a.m. – 2:00 p.m. Cost to the district is transportation.
60. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Latino's Culture Club members to visit historic Philadelphia for a walking tour and cultural lunch at Cuba Libre for an end of the year celebration on Saturday, June 8, 2019 from 9:00 a.m. – 2:00 p.m. Cost to the district is transportation.
61. RECOMMEND the Pennsauken Board of Education approve the Class of 2020 Advisors Brittany Skinner and Abigail Burin to host a Summer Enrichment field trip to Dorney Park and Wildwater Kingdom in Allentown, PA, on Friday, August 2, 2019 from 8:30 a.m. – 11:00 p.m. Cost to the district is transportation.
62. RECOMMEND the Pennsauken Board of Education approve select students from the Pennsauken High School Broadcasting Program, during Summer Enrichment, to attend a four-day seminar/workshop at Rowan University, Monday – Thursday, July 15 – 18, 2019 from 10:00 a.m. – 2:00 p.m. each day. Cost to the district is transportation.
63. RECOMMEND the Pennsauken Board of Education ratify and approve Phifer Middle School's NJHS students to visit Fine Elementary School on Thursday, June 13, 2019 at 9:00 a.m. to help with the Fine Field Day stations. Cost to the district is transportation.

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

**APPROVAL OF: Agenda Items 50 - 63**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

**OTHER:**

64. RECOMMEND the Pennsauken Board of Education ratify and approve the submission of the Bilingual Waiver for the 2018-2019 school year to the NJDOE.
65. RECOMMEND the Pennsauken Board of Education approve the submission of the Bilingual Waiver for the 2019-2020 school year to the NJDOE.
66. RECOMMEND the Pennsauken Board of Education ratify and approve the Nursing Service Plan for 2018-2019 school year. (see attachment)
67. RECOMMEND the Pennsauken Board of Education approve the Student Safety Data System (SSDS) Semi-Annual Summary for the 2018-2019 school year (see attachment)

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

**APPROVAL OF: Agenda Items 64 - 67**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

**BUSINESS & FINANCE****68. BUDGET/ACCOUNT TRANSFERS**

RECOMMEND the Pennsauken Board of Education approve final line item transfers for the month of April 2019 as per attached exhibits.

**69. BILL LIST**

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

DEPARTMENT	TOTAL
JUNE 2019 GENERAL FUND BILL LIST	2,116,794.73
JUNE 2019 GENERAL FUND SPECIAL CHECKS	1,671,268.51
MAY 2019 GENERAL FUND ADDITIONAL BILL LIST	2,332,446.45
MAY 2019 GENERAL FUND SPECIAL CHECKS	899.00
JUNE 2019 AID IN LIEU (2 <sup>ND</sup> HALF)	159,501.57
JUNE 2019 BOND REFERENDUM CHECKS	511,848.30
MAY 2019 BOND REFERENDUM CHECKS	594,122.74
JUNE 2019 FOOD SERVICES BILL LIST	47,996.96
MAY 2019 FOOD SERVICES ADDITIONAL BILL LIST	31,327.64
PAYROLL 5/8/19, 5/24/19 AND 6/7/19	7,651,848.03
<b>TOTAL</b>	<b>15,118,053.93</b>

## 70. RECONCILIATION OF STATEMENTS REPORT

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the report for the month of April 2019. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2019. Move that the Board of Education approve the Treasurer of School Moneys reports.

### BOARDS' CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) that sufficient funds are available to meeting the district's financial obligations for the remainder of the fiscal year.

## 71. 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 April 2019. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

## 72. 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

## 73. RECOMMEND, the Board of Education of the Township of Pennsauken approve the following resolution for transfer of Current Year Surplus to Capital Reserve (not to exceed \$5,000,000.00).

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statues authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$5,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer consistent with all applicable laws and regulations.

## 74. RECOMMEND, that the Pennsauken Board of Education approve the following resolution for transfer of current year surplus to Maintenance Reserve (not to exceed \$4,000,000.00).

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts a year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$4,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED, by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make transfer consistent with all applicable laws and regulations.

75. RECOMMEND the Pennsauken Board of Education authorize the following bank accounts and the corresponding duly elected or appointed officers as signatories for the 2019 – 2020 school year:

Account Name	Authorized Signers	Signatures Required
General Warrant	Board President, Business Administrator, Treasurer of School Monies	3
Food Service	Board President, Business Administrator, Treasurer of School Monies	3
Unemployment Trust	Board President, Board Vice President, Business Administrator, Treasurer of School Monies	2
Net Payroll	Business Administrator, Treasurer of School Monies	2
Workers Compensation	Board President, Board Vice President, Business Administrator	2
Capital Projects	Board President, Board Vice President, Business Administrator, Treasurer of School Monies	3
Elementary Student Activities	Board President, Board Vice President, Elementary School Principal, Business Administrator	2
Intermediate School Student Activity	Board President, Board Vice President, Intermediate School Principal, Business Administrator	2
Middle School Student Activity	Board President, Board Vice President, Middle School Principal, Business Administrator	2
High School Student Activity	Board President, Board Vice President, High School Principal, Business Administrator	2
High School Athletics	Board President, Board Vice President, High School Principal, Business Administrator	2
Payroll Agency	Business Administrator, Treasurer of School Monies	2
Capital Reserve	Board President, Business Administrator, Treasurer of School Monies	3
Scholarship Accounts	Board President, Board Vice President, Business Administrator	2
Tenant Escrow Account	Board President, Board Vice President, Treasurer of School Monies	2
Alumni Veterans Memorial Account	Board President, Board Vice President, Treasurer of School Monies	2

76. RECOMMEND the Pennsauken Board of Education approve Petty Cash start-up funds in the amount of \$200.00 for the 2019-2020 fiscal year, as per the District Petty Cash Policy #6620.  
Acct. #11-000-251-890-000-000-00

77. RECOMMEND the Pennsauken Board of Education accept funds for IDEA Fiscal Year 2020 and for grant submission by July, 12, 2019.

PROGRAM NAME	FY 2020 AWARD AMOUNT
IDEA Consolidated	
Basic	1,599,351
Preschool	47,290

78. RECOMMEND the Pennsauken Board of Education approve the annual maintenance fee of \$4,585.00 for the Strauss Esmay Associates, LLP Policy Alert and Support System (PASS) from July 1, 2019 to June 30, 2020. Account #11-000-230-339-000-000
79. RECOMMEND the Pennsauken Board of Education appoint The OMNI Group as the Pennsauken Public School District Tax Shelter Administrator for the fiscal year July 1, 2019 – June 30, 2020 in the amount of \$1,584.00. Acct. #: 11-000-251-340-000-000
80. RECOMMEND the Pennsauken Board of Education approve the Bus Evacuation drills for Spring 2018-2019 school year, per attached exhibits.

***Report to Board on School District Contracts for 2018-2019***

81. BE IT RESOLVED that Pursuant to PL 2015, Chapter 47 N.J.S.A. 18A:18A-42.2 the School Business Administrator shall submit a written report by July 1 to the Board a list of all contracts awarded/subject to renewal or expiration during the school year; and to include any applicable Federal and State laws, rules and regulations relating to those contracts.

NOW, THEREFORE, BE IT RESOLVED; the Pennsauken Township Board of Education intends to renew, award or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A et seq., N.J.A.C. 6A Chapter 23A, and Federal Uniform Administrative Requirements 2CFR, Part200. The list of contracts July 1, 2018 - June 30, 2019 is attached.

82. RECOMMEND the Pennsauken Board of Education approve the renewals of the following health benefits for the 2019 – 2020 school year taken from Account#11-000-291-270-000-000-03.

AmeriHealth New Jersey – Medical Benefits	\$12,530,280.96
Blue Cross Blue Shield of NJ – Medical Benefits	\$1,728,347.54
Benecard – Prescription Benefits	\$4,248,600.48
Delta Dental – Dental Benefits	\$812,220.48

83. RECOMMEND the Pennsauken Board of Education renew the contract with the following vendors to provide Nursing Services for the district at the current rates for the 2019 – 2020 school year.

Bayada Home Health Care  
Epic Health Services  
Maxim Healthcare Services  
Preferred Home Health Care  
Star Pediatric Home Care (Starlight)

84. RECOMMEND the Pennsauken Board of Education renew the contract with the following vendors to provide Special Education Services for the district at the current rates for the 2019 – 2020 school year.

Behavior Interventions – Child Study Team

Brett DiNovi – Child Study Team

Brookfield School – Child Study Team

EI US, LLC (LearnWell) – Child Study Team

Ardor Healthcare – Occupational Therapy, Physical Therapy, Speech Therapy

INVO Healthcare - Occupational Therapy, Physical Therapy, Speech Therapy

Kaleidoscope - Occupational Therapy, Physical Therapy, Speech Therapy

Maxim Healthcare Services - Occupational Therapy, Physical Therapy, Speech Therapy

Partners in Pediatrics - Occupational Therapy, Speech Therapy

Rehab Connection - Occupational Therapy, Physical Therapy

Ashley A. Beinecke (Kids in Motion) – Physical Therapy

85. RECOMMEND the Pennsauken Board of Education renew the contract with Remington & Vernick, Engineer of Record and Construction Management Service for Bond Referendum projects, at the current rate as per N.J.S.A. 18A:18A-42(k) for the 2019 – 2020 school year.
86. RECOMMEND the Pennsauken Board of Education renew the contract with Garrison Architects, Architect of Record for Bond Referendum projects, at the current rate as per N.J.S.A. 18A:18A-42(k) for the 2019 – 2020 school year.
87. RECOMMEND the Pennsauken Board of Education award IFB#2020-006 Milk and Juice in which advertised bids were received, opened and read on March 31, 2019 at 2:30 pm for the purpose of purchasing Milk and Juice for the Pennsauken School District for the 2019-2020 school year; and

WHEREAS the vendor listed below is the responsible bidder, submitting the lowest prices in conformance with the specifications and approved extension between both parties;

VENDOR	ADDRESS	AMOUNT
Cream-O-Land Dairies, LLC	Florence, NJ	\$291,440.27
(ESTIMATED) TOTAL		\$291,440.27

Acct #60-910-310-600-000-XXX-09

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendor with exceptions, in the amount noted, and payable from the 2019-2020 budget.

Other Bidders no award: Hy Point Dairy \$308,183.42

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

Gallikers Dairy, Quality Sales, Seashore Fruit & Produce, United Dairy, WaWa Dairy Farms

88. RECOMMEND the Pennsauken Board of Education award IFB#2020-021 Plumbing Supplies in which advertised bids were received, opened and read on April 11, 2019 at 2:30 pm for the purpose of purchasing Plumbing Supplies for the Pennsauken School District for the 2019-2020 school year; and

WHEREAS the vendor listed below is the responsible bidder, submitting the lowest prices in conformance with the specifications and approved extension between both parties;

COMPANY	ADDRESS	AMOUNT
Atlantic Plumbing Supply Corporation	Long Branch, NJ	\$20,669.32
ACCT#11-000-261-610-XXX-XXX-05 TOTAL		\$20,669.32

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendor without exceptions, in the amount noted, and payable from the 2019-2020 budget.

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

Ace Plumbing, Barton Supply, Fastenal, Grove Supply, J. Lorber, Madison Plumbing, Weinstein Supply

89. RECOMMEND the Pennsauken Board of Education approve the award of bids advertised and received through Educational Data Services Inc. for the purpose of purchasing supplies in the following categories as listed below for the Pennsauken School District payable from the 2019-2020 budget subject to the availability of funds.

CATEGORY	AMOUNT
Audio Visual Supplies	\$ 13,885.26
Elementary Science	\$ 2,597.65
Family/Consumer Science	\$ 2,418.44
Fine Arts Supplies	\$ 33,957.54
General Classroom Supplies	\$ 64,206.20
Health and Trainer Supplies	\$ 13,631.72
Library Supplies	\$ 7,928.13
Math Supplies	\$ 12,188.29
Music Supplies	\$ 4,272.38
Office/Computer Supplies	\$ 7,399.43
Physical Education Supplies	\$ 11,536.29
Science Supplies	\$ 15,748.03
Special Needs Supplies	\$ 6,076.00
Teaching Aids Supplies	\$ 42,107.54
Total Amount	\$237,922.90

90. RECOMMEND the Pennsauken Board of Education renew the following contracts to provide student transportation for the routes noted below with a percentage increase as noted for the 2019-2020 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 ANNUM 2018-2019	ROUTE COST/PER ANNUM 2019-2020
Safety Bus	Pennsauken, NJ	Renewal #7	LACS1	1.45%	\$40,161.60	\$40,743.94
		Renewal #15	SB7	1.45%	\$44,195.42	\$44,836.25
		Renewal #1	SB20	1.45%	\$332,722.37	\$337,546.84
Acct. #11-000-270-511-000-000-07						\$423,127.03

91. RECOMMEND the Pennsauken Board of Education approve the contract with Alpine Consulting (Accu Scan), Edgewater, NJ, through the ESCNJ Cooperative Pricing System #65-MCESCCPS, RFP#ESCNJ 16/17-48, to convert microfiche student records to digital as noted;

DESCRIPTION	ESTIMATED QTY	COST	ESTIMATED TOTAL
Pick Up & Delivery	1	\$115.00	\$ 115.00
Converting Fiche to PDF-A per student image	365,904	\$0.097	\$35,492.69
Data Entry (Indexing)	26,136	\$0.1000	\$ 2,613.60
Grouping of Images	305,460	\$0.01	\$ 3,054.60
<b>ESTIMATED TOTAL AMOUNT</b>			<b>\$41,275.89</b>

Account#11-000-251-340-000-000

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 or services, and;

BE IT FURTHER RESOLVED by the Pennsauken Board of Education that the Board award this contract to Alpine Consulting (Accu Scan), in the amount noted, payable from the 2019-2020 budget.

92. RECOMMEND the Board of Education approve Change Order #1 in the amount of \$25,829.00 to Duall Building Restoration to furnish and install additional site work and site concrete ramps sidewalk and steps including aluminum guard rails at the sloped handicap access walk at Carson Elementary School in the amount indicated taken from the bond referendum account #30-000-400-450-000-711-00.

Original Contract Sum	\$1,169,000.00
Net Change by Change Order	\$ 25,829.00
<b>Contract Sum to Date</b>	<b>\$1,194,829.00</b>

93. RECOMMEND the Pennsauken Board of Education approve payment application #6, 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 #6	\$61,244.12
<b>ACCT #30-000-400-450-000-712-00</b>		<b>\$61,244.12</b>

94. RECOMMEND the Pennsauken Board of Education approve a three (3) year contract with Stewart Business Systems, LLC, Mt. Laurel, NJ as per GSA/FSS State Contract G-2075/T-0200 based on N.J.A.C. 5:34-9.7 for print managed services that includes parts, labor, service loaners, and supply items for network and local printers throughout the district. This contract shall commence on or about July 1, 2019 in the estimated amount of \$3,340.00 to be billed monthly;

THEREFORE, BE IT RESOLVED that the School Business Administration/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 or services, and;

BE IT FURTHER RESOLVED by the Pennsauken Board of Education to award this contract to Stewart Business Systems, LLC in the amounts noted taken from Account#11-000-252-340-000-000-06.

VENDOR/STATE CONTRACT	DESCRIPTION	MONTHLY FLAT RATE	TOTAL COST
Stewart/Xerox #A40469	149 B/W Printers 24 Color Printers	\$20.00/printer \$15.00/printer	\$40,080.00/Estimated Annually

Note: No overage charges or monthly meters needed.

95. RECOMMEND the Pennsauken Board of Education approve the contract with Educational Data Services, Inc. for the licensing and maintenance fee in the amount of \$15,120.00 for the 2019-2020 school year to provide services beginning July 1, 2019 – June 30, 2020. Note: N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements. Account#11-000-251-340-000-000-00

96. RECOMMEND the Pennsauken Board of Education approve entering into a sixty-three (63) month contract with Canon Solutions America, Inc., Mount Laurel, NJ using County of DuPage, IL, National Intergovernmental Purchasing Alliance Company (National IPA) contract #FI-R-0251-18 for multi-functional device equipment, supplies, software and service solutions for the cost per copy lease of three (3) copiers for the Administration Copy Center that includes removal and installation, maintenance and supplies, excluding paper;  
Qty. 2 - VarioPrint 115 Black/White Copier  
Qty. 1 – ImagePress C710 Color Copier

THEREFORE, this contract shall commence on or about June 30, 2019 in the estimated monthly amount of \$4,757.00 for up to 500,000 monthly copies with overage costs of \$.0035 per B/W copies and \$.0402 per color copies for sixty-three (63) months, to be billed quarterly, to include removal and installation, software, service, toner, staples, training and implementation. This contract also includes Presserio, a cloud based platform subscription, and the early buyout of two (2) copiers, hard drive removal, pick up and return to the leasing company and the ownership of existing ancillary equipment;

THEREFORE, BE IT RESOLVED that the School Business Administration/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 or services, and

BE IT FURTHER RESOLVED by the Pennsauken Board of Education to award this contract to Canon Solutions America, Inc. taken from Account #11-190-100-440-000-000-00.

Note: The existing contract expires December 31, 2019. Canon will satisfy the current lease at no additional charge.

97. RECOMMEND the Pennsauken Board of Education award IFB#2020-002 Cafeteria Paper and Supplies in which advertised bids were received, opened and read on March 21, 2019 at 2:00 pm for the purpose of purchasing Cafeteria Paper and Supplies for the Pennsauken School District for the 2019-2020 school year; and

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

COMPANY	ADDRESS	AMOUNT
All American Poly Corp.	Piscataway, NJ	\$ 6,692.00
Camden Bag & Paper Co.	Burlington, NJ	\$63,629.30
Interboro Packaging Corp.	Montgomery, NY	\$ 411.80
Penn Jersey Paper Co.	Philadelphia, PA	\$10,876.27
South Jersey Paper Products	Vineland, NJ	\$ 9,332.28
Imperial Bag & Paper Co.	Jersey City, NJ	\$23,781.35
Acct#60-910-310-600-000-###-09		\$113,514.05
Acct#11-302-100-610-050-000-31		\$ 1,208.95
ESTIMATED TOTAL		\$114,723.00

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2019-2020 budget.

Other Bidders: Central Poly, Mivila, Unipak Corp., US Foods

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

All Clean, All Brand, American Pride, Aqua Prod., BHS Food, Calico, City Supply, Daxwell, Dubin Paper, Ecolab, Economy Rest., Fordion Pkg., Interline, Jersey Paper, King Zak, Office Basics, Pactiv, Paper Plus, Sam Tell, Spruce Ind., Supply One, Sysco Foods, Triple A, Uline

98. RECOMMEND the Pennsauken Board of Education approve the purchase of certain goods and services from those approved New Jersey State contract vendors listed below for the 2019-2020 school year pursuant to all conditions of the individual State contracts and that the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services. Reference N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c).

Commodity/Service	Vendor	State Contract #
Air Conditioning, Heating/Ventilating Repair Parts (T0537)	T & T Supply dba Johnstone Supply	A41608
Automotive Parts for Heavy Duty Vehicles (T2085)	Wolffington Body Company H.A. DeHart & Son	A42076 A42122
Bottled Spring Water/Cooler Rental	W.B. Mason	18-FOOD-00424
Classroom/Library Furniture (G1219)	Artco Bell Brodart Company PS Furniture Virco Inc.	A83733 A83737 A83751 A83753
Copiers, Maintenance & Supplies (G2075)	Ricoh USA Inc. Xerox Corp.	A40467 A40469
Facilities MRO, Lighting, Industrial Supplies/Tools (M0002)	Fastenal W.W. Grainger	19-FLEET-00678 19-FLEET-00677 & 19-FLEET-00566
Fence: Install & Replace (T0640)	EB Fence LLC Consolidated Fence	A88679 A88680
Fire Suppression Systems Maintenance (G8039)	Johnson Controls Fire Protection	A83717
GSA/FSS Copiers (T2075)	Ricoh Americas Corp.	A51464

Library/School Supplies (T0114)	Troxell Communications School Specialty Inc.	17-FOOD-00244 17-FOOD-00242
Locksmith Service & Parts (T0675)	Hogan Security	18-GNSV2-00332
Maint/Repair Heavy Duty Vehicles (T2108)	H.A. DeHart & Son	A89272
Mailroom Equipment/Supplies (T0200)	Neopost USA	A41267
NASPO ValuePoint Computer (M0483)	Dell Marketing Hewlett Packard Enterprise HP Inc	A89967 A40116 A89974
NJ Cost per Copy/Copiers (M0053)	Ricoh Americas Corp.	A82709
Parts & Repairs for Lawn/Grounds Equipment (T2187)	Cherry Valley Tractor Sales Peach Country Ford Tractor WDDS Enterp./Contractor Service Laurel Lawnmower Service	A43022 A43028 A43024 A43029
Playground Equipment/Supplies (T0103)	Ben Shaffer Recreation BSN Sports LLC Marturano Recreation	16-FLEET-00135 16-FLEET-00138 16-FLEET-00121
Plumbing & Heating (T3027)	Harry's Supply	A89800
Radio Communication Equipment/ Services (T0109)	Motorola Solutions Inc.	A83909
Rock Salt/Treated Salt – Bag/Bulk (T0213)	Morton Salt Inc.	A40201
Software License & Related Services (M0003)	CDW Dell Marketing SHI International	A89849 A89850 A89851
Tires, Tubes & Services (M8000)	Bridgestone Americas, Inc.	19-FLEET-00708
Walk-In Building Supplies/Products (M8001)	Home Depot Lowe's	18-FLEET-00234 18-FLEET-00235

99. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with Delta-T Group for Staffing Services – Non-Certified through MRESC 15/17-12, NJ State approved Cooperative Contract #65-MCESCCPS for the 2018-2019 school year. Account#11-000-219-320-000-008-08
100. RECOMMEND that the Board of Education renew Genesis (Student information system & Staff) service and support agreement with Genesis Educational Services for the 2019-2020 school year. Yearly Service Annual \$41,897.00 Account # 11-000-218-500-###-000-06
101. RECOMMEND the Board of Education of the Township of Pennsauken renew the Parentlink Mass Notification System service agreement with Blackboard, Inc. for the 2019-2020 school year at the annual cost of \$15,080.00. Acct. # 11-000-211-500-###-000-06
102. RECOMMEND the Board of Education of the Township of Pennsauken approve Educational Networks to provide content management system software and web hosting for the 2019-2020 school year at the annual cost of \$11,220.00 Account #11-190-100-500-###-000-06
103. RECOMMEND the Board of Education of the Township of Pennsauken renew the Realtime Special Education Management / IEP Writer System service agreement with Realtime Inc. for the 2019-2020 school year at the annual cost of \$18,870.00. Acct. #11-000-218-500-###-000-06
104. RECOMMEND the Board of Education of the Township of Pennsauken approve the renewal annual support contract with Professional Software for Nurses, Inc for 2019-2020 for SNAP Health center software for nurses at a cost of \$3,960.00 Account #11-000-218-500-###-000-06
105. RECOMMEND the Board of Education of the Township of Pennsauken approve the annual renewal of the support and licensing contract with Networks and More, Inc for 2019-2020 for Internet filtering, Firewall, and Wireless Controllers at a total cost of \$18,293.00 Account #11-190-100-500-###-000-06

106. RECOMMEND the Board of Education of the Township of Pennsauken renew an annual service agreement for Erate consulting and preparation with e2e Exchange (formerly Erate Exchange) for the 2019-2020 school year at a cost of appx \$13,000.00 Account #11-000-252-330-###-000-06
107. RECOMMEND the Board of Education of the Township of Pennsauken renew the contract with Curriculum Associates for 2019-2020 for the purpose of annual I-ready online student diagnostic software license at a cost of \$104,139.00 Account #11-190-100-500-###-000-06
108. RECOMMEND the Board of Education of the Township of Pennsauken renew the contract with Explore learning for 2019-2020 for the purpose of an annual software license for Reflex software at a cost of \$14,827.00 Account #11-190-100-500-###-000-06
109. RECOMMEND the Board of Education of the Township of Pennsauken renew the contract with Explore learning for 2019-2020 for the purpose of an annual software license for Gizmos software (Science) at a cost of \$6,412.50 Account #11-190-100-500-###-000-06
110. RECOMMEND the Board of Education of the Township of Pennsauken approve the contract with NewsELA for 2019-2020 for the purpose of an annual software license for NewsELA software at a cost of \$18,900.00 Account #11-190-100-500-###-000-06
111. RECOMMEND the Board of Education of the Township of Pennsauken approve the contract with Membean for 2019-2020 for the purpose of an annual software license for Membean software at a cost of \$7,650.00 Account #11-190-100-500-###-000-06
112. RECOMMEND the Board of Education of the Township of Pennsauken enter into a contract with BrainPop for 2019-2020 for the purpose of an annual software license (BrainPop ELL) at a cost of \$1800.00 Account #11-190-100-500-###-000-06
113. RECOMMEND the Board of Education of the Township of Pennsauken enter into a contract with Tynker for 2019-2020 for the purpose of an annual software license (coding, robotics) at a cost of \$6,080.00. Account #11-190-100-500-###-000-06
114. 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 Dell Computer currently has a New Jersey State Contract NASPO ValuePoint Contract #MNW/NC-108, NJ State Vendor Contract A89967, Contract Code WN23AGW to provide up to 1572 Chromebooks with Chrome Education for Pennsauken High School not to exceed the amount of \$499,330.08 utilizing account 11-190-100-610-050-000-06;

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 2019-2020 budget.

115. RECOMMEND the Pennsauken Board of Education approve the purchase of 133 AVER Charge X12 Charging Stations for Pennsauken High School through Educational Data Services Vendor Troxell Communications, Educational Data Services Bid # 8572, Vendor Bid #8572MSRP not to exceed the amount of \$56,525.00 utilizing account 11-190-100-610-050 -000-06 for the 2019-2020 School Year.
116. RECOMMEND the Pennsauken Board of Education approve the Frontline Technologies Absence and Substitute Management renewal at a rate of \$14,784.59 for the 2019-2020 school year.  
Account Number: 11-190-100-320-000-000-03

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry			
Mrs. James	X			Mr. Viera	X		
Mr. Jarbough-Rafeh				Mrs. Young	X		69 (2419), 90
Ms. Johnson	X						

**APPROVAL OF: Agenda Items 68 - 116**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## BOARD OF EDUCATION MEETING ADDENDUM

Wednesday, June 19, 2019

### PERSONNEL

1. 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	Tanya Harmon	4	\$453.85	\$1,815.40	11-000-240-199-175-000-98
B	John Ogunkanmi	3.5	\$500.00	\$1,750.00	11-000-251-199-000-000-98
C	Tracy Turner	3	\$461.54	\$1,384.62	11-000-240-199-055-000-98
D	Michael McGovern	10	\$476.82	\$4,768.20	11-000-240-199-050-000-98
E	David Wagner	10	\$346.15	\$3,461.50	11-000-261-199-000-000-98
F	Frank Warwick	4	\$336.92	\$1,347.68	11-000-261-199-000-000-98
G	Richard Bonkowski	5	\$478.85	\$2,394.25	11-000-240-199-050-000-98

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

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Lorraine DiCarlo	Teacher Fine	75.5	\$54	n/a	n/a	\$4,077	11-000-291-299-000-000-98
B	Lisa Nowitzke	Teacher Interm.	160.5	\$71	n/a	n/a	\$11,395.50	11-000-291-299-000-000-98
C	Cynthia Cook	Teacher Franklin	4	\$54	n/a	n/a	\$216	11-000-291-299-000-000-98
D	Tracey Norfo	Teacher Fine	76.5	\$54	n/a	n/a	\$4,131	11-000-291-299-000-000-98
E	Laurie Moore	Teacher PHS	168	\$71	n/a	n/a	\$11,928	11-000-291-299-000-000-98
F	Kurt Henderson	Teacher Interm.	166.5	\$71	n/a	n/a	\$11,821.50	11-000-291-299-000-000-98

3. RECOMMEND the Pennsauken Board of Education approve the following job descriptions:
  - Assistant Grounds Manager (see attachment)

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

**APPROVAL OF: Addendum Items 1 - 3**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

## BUSINESS AND FINANCE

- 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 \$1,908.38. Acct. # 11-000-262-520-000-000-00
- RECOMMEND the Pennsauken Board of Education approve the following resolution directing the distribution of the net returned surplus funds held in trust by the Gloucester, Cumberland, Salem School Districts JIF.

WHEREAS, the Pennsauken Public Schools, hereinafter referred to as BOARD, participated as a member of the Gloucester, Cumberland, Salem School Districts, JIF, hereinafter referred to as FUND, for the FUND fiscal year beginning July 1, 2015, and

WHEREAS, the FUND is a statutory filed school district joint insurance fund as defined in N.J.S.A. 18A:18B1-10 et seq., and

WHEREAS the BOARD joined the FUND knowing that membership carries with it joint and several liability with all other member districts for each year of the BOARD's membership, and

WHEREAS, the BOARD understands that the FUND's Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, and

WHEREAS, the BOARD understands that the FUND'S Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, and

WHEREAS, the BOARD understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance, State of New Jersey, prior to release by the Board of Trustees of the FUND, and

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member district of that FUND year, and

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member district of that FUND year, and

WHEREAS, the BOARD recognizes its Share of Available Statutory Surplus authorized to be released by the FUND is as shown below:

Dollar amounts of Surplus/(Additional Assessment) by FUND Fiscal Year  
Released by the FUND'S Board of Trustees – Valued as of June 30, 2018 Financial Position

<u>Fund Fiscal Year</u>	<u>Total FUND Release</u>	<u>BOARD'S Share</u>
-------------------------	---------------------------	----------------------

July 1, 2015 to June 30, 2016	\$100,000	\$17,061
<b>Subtotal Current Distribution</b>	<b>\$100,000</b>	<b>\$17,061</b>
Aggregate Excess Loss Contingency Fund (Optional Distribution)	\$241,560	\$0
<b>Total Distribution Available</b>	<b>\$341,560</b>	<b>\$17,061</b>

, and

WHEREAS, the BOARD understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

1. Direct the FUND to forward a check for the BOARD's full share to the BOARD
2. Direct the FUND to apply the BOARD's share to the BOARD's 2019-2020 premium in the next FUND fiscal year (N.J.A.C. 11:15-4.21(e) (**current FUND members only**),
3. Direct the FUND to apply the BOARD's share to the FUND's Aggregate Excess Loss Contingency Fund, which provides both current member districts and former member districts with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to the use all or a portion of a member district's available balance in offsetting future premiums, or
4. Direct the FUND to apportion the BOARD'S share as stated dollar amount among options 1, 2, & 3 above such that the sum total of allocated dollars equals the amount of the Total Distribution available to the BOARD as noted above

NOW THEREFORE, the BOARD directs the FUND to distribute the BOARD'S share of its Net Distribution as follows (check the box that applies):

\_\_\_ Forward a check in the amount to the BOARD (please sign and return the enclosed payment voucher with your executed resolution).

x  Apply the full amount to the BOARD's next 2019-2020 premium (**current FUND members only**).

\_\_\_ Apply the full amount to the BOARD's share of the FUND's Aggregate Excess Loss Contingency Fund.

\_\_\_ Distribute the full amount among options 1, 2 & 3 as follows:  
Option 1-\$                      Option 2-\$                      Option 3-\$

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

6. RECOMMEND the Pennsauken Board of Education hereby approve a joint transportation agreement with Cherry Hill School District with Pennsauken Board of Education serving as the Lead Agency for the 2019-2020 extended school year for the purpose of transporting (1) Cherry Hill School District student to Archway (Upper) at a cost of \$4,162.50. Pennsauken Board of Education will receive reimbursement from the Cherry Hill 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 Cherry Hill School District and/or local governmental units within the County of Camden.

7. RECOMMEND the Pennsauken Board of Education approve submission of the Gymnasium Floor Replacements project application to the New Jersey Department of Education, the Pennsauken School District is not seeking any state funding for the project, and the project is an "Other Capital" project for the following:

Intermediate School	DOE #4060-175-19-1000
George B. Fine School	DOE #4060-140-19-1000
Pennsauken High School	DOE #4060-050-19-1000
Delair School	DOE #4060-120-19-1000

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

ESIP PROGRAM	TOTAL
PAYMENT APPLICATION #17	\$100,051.18
TOTAL	\$100,051.18

9. RECOMMEND the Pennsauken Board of Education approve the Clinical Affiliation Agreement between Rutgers, The State University of New Jersey, a body corporate and politic and an instrumentality of the State of New Jersey, on behalf of its unincorporated unit the Rutgers School of Nursing-Camden and the Pennsauken School District for the 2019-2020 school year. (see attachment)
10. RECOMMEND the Pennsauken Board of Education approve the contract for Student Transportation Services – Public IFB#2020-023 in which advertised bids were received, opened and read on June 13, 2019 at 2:30 pm for the 2019 - 2020 school year and;

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

COMPANY	ROUTE DESCR.	ROUTE	ROUTE COST	INCR./DECR. ADJUSTMENT COST	DISCOUNT FOR ALL AWARDED TRIPS	COST
Safety Bus Company Pennsauken, NJ	Delair	DE-1	\$137.49	\$1.50	0%	\$24,748.20
	Delair	DE-6	\$137.49	\$1.50	0%	\$24,748.20
	HS	S-20	\$137.49	\$1.50	0%	\$24,748.20
	HS	S-21	\$137.49	\$1.50	0%	\$24,748.20
	HS	S-25	\$137.49	\$1.50	0%	\$24,748.20
TOTAL ANNUAL COST						\$123,741.00

ACCT#11-000-270-511-000-000-07

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board issue a purchase order to the above named bidder, in the amount noted, and payable from the 2019 - 2020 budget.

Bids were mailed to the following with no response:

DC Star, First Student, GST Transport, H.A. DeHart, Hillman, Holcomb, McGough Bus, South Jersey Transp., Starr Transit, Stouts, STA, T & L Transp.

11. RECOMMEND the Pennsauken Board of Education reject the bid for Student Transportation Service –Public IFB#2020-023 for Routes HMPS-N and HMPS-S (Phifer Middle School North and South) only and immediately go back out to bid. Advertised bids were received, opened and read on June 13, 2019 at 2:30 pm. According to N.J.S.A 18A:18A-22 the Board of Education may reject bids due to cost.
12. RECOMMEND the Pennsauken Board of Education reject the bid for Student Transportation Service – Non-Public/Choice IFB#2020-015 and immediately go back out to bid. Advertised bids were received, opened and read on June 13, 2019 at 2:00 pm. According to N.J.S.A 18A:18A-22 the Board of Education may reject all bids due to cost.
13. RECOMMEND the Pennsauken Board of Education award the proposal for **RFP#20-12 Substitute Teacher Services** in which proposals were received, opened and read on May 21, 2019 at 11:00 am for the purpose of seeking experienced and qualified individuals or firms to provide Substitute Teacher Services for the District, and

WHEREAS proposals for Substitute Teacher Services were received from: Edustaff, Inc., Grand Rapids, MI, ESS Northeast, LLC, Cherry Hill, NJ, Insight Workforce Solutions, Cherry Hill, NJ, and Spur Employment, Inc., Huntsville, AL.

WHEREAS upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract to ESS Northeast, Inc. at the following rates:

Full Day Hourly Rate:	\$85.00	Full Day Billing Hourly Rate:	\$110.08
Half Day Hourly Rate:	\$42.50	Half Day Billing Hourly Rate:	\$55.04
Long Term Hourly Rate:	\$110.00	Long Term Billing Hourly Rate:	\$142.45
Spec. Long Term Hourly Rate:	\$120.00	Spec. Long Term Billing Hourly Rate:	\$155.40

THEREFORE, ESS Northeast, LLC was the proposal submitted as the most advantageous, price and other factors considered, in conformance with the specifications and in accordance with the provisions of the Public Schools Contract Law N.J.S.A. 18A:18A-1 et seq.;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education award ESS Northeast, LLC for the 2019 – 2020 school year, and shall be subject to an annual review and renewable for two (2) one (1) year terms not to exceed three (3) years.

14. RECOMMEND the Pennsauken Board of Education award the proposal for Banking Services RFP#20-09 in which proposals were received, opened and read on May 21, 2019 at 11:00 am for the purpose of seeking experienced and qualified individuals or firms to provide Banking Services for the District, and;

WHEREAS proposals for Banking Services were received from: Investors Bank, Jackson, NJ and Republic Bank, Philadelphia, PA;

WHEREAS upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Banking Services to Republic Bank to provide services of an annual interest projected in excess of \$1,016,000, at current balance levels, with no Cash Management fees. The interest rate projection coupled with the No Fee Compensation Model equates to a Return on Investment of 2.11%. This contract shall also include armored services at no additional charge.

THEREFORE, Republic Bank was the proposal submitted as the most advantageous, price and other factors considered, in conformance with the specifications and in accordance with the provisions of the Public Schools Contract Law N.J.S.A. 18A:18A-1 et seq.;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education award Republic Bank for the 2019 – 2020 school year, and shall be subject to an annual review and renewable for two (2) one (1) year terms not to exceed three (3) years.

15. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#20-01 Architect of Record** in which proposals were opened on Tuesday, May 21, 2019 at 11:00 a.m. prevailing time. Proposals for Architect of Record were received from: ARMM Architecture Associates, Inc., Cherry Hill, NJ, Garrison Architects, Bellmawr, NJ, LAN Associates, Midland Park, NJ, Taheri Architecture, Inc., Philadelphia, PA, and The Musial Group Architecture, Mountainside, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Architect of Record to Garrison Architects at the billing rate not to exceed \$150.00 per hour and design fees from 7.75% to 10%. The purpose of this proposal is to provide an Architect of Record in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Garrison Architects has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2019 through June 30, 2020.

16. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#20-02 Auditor** in which proposals were opened on Tuesday, May 21, 2019 at 11:00 a.m. prevailing time. Proposals for Auditor were received from: Bowman & Company, Voorhees, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Auditor to Bowman & Company at the billing rate not to exceed \$242.00 per hour and not to exceed \$145,500.00 annually. The purpose of this proposal is to provide an Auditor in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Bowman & Company has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2019 through June 30, 2020.

17. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#20-03 Engineer of Record** in which proposals were opened on Tuesday, May 21, 2019 at 11:00 a.m. prevailing time. Proposals for Engineer of Record were received from: LAN Associates, Midland Park, NJ, Remington & Vernick Engineers, Haddonfield, NJ and Suburban Consulting Engineers, Flanders, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Engineer of Record to Remington & Vernick Engineers at the billing rate not to exceed \$175.00 per hour including Construction Manager not to exceed the amount of \$143.00 per hour. The purpose of this proposal is to provide an Engineer of Record in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Remington & Vernick Engineers has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2019 through June 30, 2020.

18. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#20-05 Environmental Consultant** in which proposals were opened on Tuesday, May 21, 2019 at 11:00 a.m. prevailing time. Proposals for Environmental Consultant were received from: Arcadis, US Inc., Fair Lawn, NJ, Brinkerhoff Environmental Services, Inc., Manasquan, NJ, Karl & Associates, Inc., Mohnton, PA, and Pennoni Associates, Inc., Philadelphia, PA.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Environmental Consultant to Arcadis, Inc. at the billing rate not to exceed \$280.00 per hour. The purpose of this proposal is to provide Environmental Consultant service in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Arcadis, Inc. has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2019 through June 30, 2020.

19. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#20-06 Financial Advisor** in which proposals were opened on Tuesday, May 21, 2019 at 11:00 a.m. prevailing time. Proposals for Financial Advisor were received from: Acacia Financial, Mt. Laurel, NJ, NW Financial Group, Hoboken, NJ and Phoenix Advisors, Bordentown, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Financial Advisor to Phoenix Advisors at the billing rates per the cost proposal. The purpose of this proposal is to provide Financial Adviser services in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Bond Fee: \$9,500 plus \$0.50 per \$1,000 issued

Note Fee: \$1,500 plus \$0.20 per \$1,000 issued

Municipal Advisor Setup Fee: \$200 per issue

Continuing Disclosure Agent Service: \$1,000 setup fee

Phoenix Advisors has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2019 through June 30, 2020.

20. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#20-07 Legal Services/Bond Counsel** in which proposals were opened on Tuesday, May 21, 2019 at 11:00 a.m. prevailing time. Proposals for Legal Services/Bond Counsel were received from:

Board Solicitor, Labor Attorney, Special Education Attorney: Adams Gutierrez & Lattiboudere, LLC, Marlton, NJ, Capehart & Scatchard, P.A., Mt. Laurel, NJ, Malamut & Associates, LLC, Cherry Hill, NJ, Parker McCay, P.A., Mt. Laurel, NJ, and The Busch Law Group, Metuchen, NJ

Bond Counsel: Malamut & Associates, LLC, Cherry Hill, NJ, McManimon, Scotland & Baumann, LLC, Roseland, NJ and Parker McCay, P.A., Mt. Laurel, NJ

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Legal Services/Bond Counsel to Parker McCay at the billing rate not to exceed \$175.00 per hour for Board Solicitor, Labor Attorney and Special Education Attorney and not to exceed \$300.00 per hour for Bond Counsel. The purpose of this proposal is to provide Legal Services (Board Solicitor, Labor Attorney, Special Education Attorney and Bond Counsel) in accordance with the specifications in the Request for Qualifications. These professional services are necessary and are required by this Board of Education.

Parker McCay has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2019 through June 30, 2020.

21. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#20-08 School Physician** in which proposals were due on Tuesday, May 21, 2019 at 11:00 a.m. prevailing time. Proposals for School Physician were received from Woodbury Medical Office, Woodbury, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for School Physician to Dr. Anthony Bonett, Woodbury Medical Office, in the amount not to exceed \$50,000.00 annually. The purpose of this proposal is to appoint a School Physician in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Woodbury Medical Office has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2019 through June 30, 2020.

22. RECOMMEND the Pennsauken Board of Education award the proposal for Construction Quality Control and Material Testing Services in which proposals were received, opened and read on June 18, 2019 at 10:00 am for the purpose of seeking experienced and qualified individuals or firms to provide testing and inspection services for Renovations and Additions at Baldwin Early Childhood Learning Center and New Concession Stand, Storage Building Renovations and HVAC Shop Renovations at the Pennsauken High School, and;

WHEREAS proposals were received from: Craig Testing Laboratories, Inc., Mays Landing, NJ and Underwood Engineering, Inc., Bellmawr, NJ;

WHEREAS Underwood Engineering, Inc. submitted the lowest, responsible proposal in conformance with the specifications in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and based on recommendation by Remington & Vernick Engineers;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award Underwood Engineering, Inc., in the estimated amount of \$21,580.00, for the 2019 – 2020 school year and/or through the duration of the construction project, taken from Account#30-000-400-450-000-713-00, contingent upon sufficient funds.

23. RECOMMEND the Pennsauken Board of Education reject the bid for IFB#2020-023 Gym Floor Replacement in which advertised bids were received, opened and read on June 18, 2019 at 2:00 pm for the 2019-2020 school year; and

WHEREAS contractor, North Eastern Hardwood Floors, Inc., submitted a base bid amount of \$1,112,323.00 and the estimated budget is \$480,000.00;

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

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

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. La Vine	X		
Mr. Hurley	X			Mr. Perry			
Mrs. James	X			Mr. Viera	X		
Mr. Jarbough-Rafeh				Mrs. Young	X		10
Ms. Johnson	X						

**APPROVAL OF: Addendum Items 4 - 23**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

### INFORMATIONAL

- Discipline Report – May 2019

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

### HIB REPORT

#### HIB June 2019 Summary

HIB Report Number	Investigation Findings	Discipline
PIS001	HIB did occur	Suspension
PIS002	HIB did occur	Suspension
PMS016	HIB did occur	Suspension
PMS017	HIB did occur	Suspension
PMS018	HIB did occur	Suspension
PMS019	HIB did occur	Suspension

### PUBLIC COMMENT

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

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

**APPROVAL TO OPEN PUBLIC COMMENT**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

- **Anthony Romen, 5430 Gaumer Avenue –Carson Gifted and Talented Program**
- **Fatima Hayes, PTA President – Electronic copy of Agenda. Thanked Board for time at Middle School, expressed displeasure of transfer to Alternative School.**

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

**APPROVAL TO CLOSE PUBLIC COMMENT**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

**GOOD OF THE ORDER**

- **Ms. Johnson – 2019 Pennsauken High School Graduation was a success and Pennsauken Schools has had a great year!**

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
July 25, 2019	6:30 p.m.	PHS	Business	Yes
August 22, 2019	6:30 p.m.	PHS	Business	Yes

**EXECUTIVE SESSION OF THE BOARD**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## TOPICS:

### 1. PERSONNEL

#### MOTION TO ADJOURN

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

#### **APPROVAL TO ADJOURN**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

**TIME: 7:02 P.M.**

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

#### **APPROVAL TO REOPEN PUBLIC MEETING**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Johnson**

**MOTION: Carried**

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

#### **APPROVAL TO OPEN EXECUTIVE**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Bortnowski**

**MOTION: Carried**

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

#### **APPROVAL TO ADJOURN**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Hurley**

**MOTION: Carried**

**TIME: 7:16 P.M.**