

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, July 18, 2017

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 five (5) minutes on any one issue. 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 Central Record. 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: Dr. Meloni	X	
Ms. Duffy	X	
Mr. Hurley	X	
Ms. Johnson	X	
Ms. Moss	X	
Ms. Slattery	X	
Mr. Viera		X
Mrs. Young	X	

Also in attendance: Dr. Tarchichi, Superintendent of Schools, Ms. Boston, School Business Administrator, Mr. Logan, Directory of Elementary Education, Mr. Ogunkanmi, Assistant Business Administrator, Mr. Li, Board Solicitor

FLAG SALUTE

- Moment of Silence

REPORT OF NEW BUSINESS

- Presentation – J.D.T. Entrepreneurs Stellar Achievement
- Update Construction, Summer Enrichment

REPORT OF OLD BUSINESS

- Carpentry, K-9 Units

Approval of Minutes Prior to Meetings (Business Meeting):

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
June 20, 2017	Business Meeting	Mr. Hurley, Ms. Slattery
June 20, 2017	Executive Session	Mr. Hurley, Ms. Slattery

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley			X	Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery			X				

APPROVAL OF JUNE 20, 2017 BUSINESS MEETING MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley			X	Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery			X				

APPROVAL OF JUNE 20, 2017 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 the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

REPORT OF BOARD SOLICITOR

- Mr. Li – Nothing to report

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Young – Operations Committee update on Solar project, PHS Auto Shop, Culinary Arts, Cosmetology projects, Franklin School Electrical/AC project, and Administration Parking lot project.
- Ms. Johnson – Freedom Foundation Program
- Dr. Meloni – Communication Committee update and a thank you note from student.

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policies and regulations:
 - A. P1511 – Board of Education Website Accessibility
 - B. P7461 – District Sustainability Policy
 - C. P7424 – Bed Bugs

3. RECOMMEND the Pennsauken Board of Education approve the second reading of the following policies and regulations:
 - A. P8350 – Records Retention
 - B. R2460.15 – Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M)
 - C. R7424 – Bed Bugs
 - D. P7446 – School Security Program

4. RECOMMEND the Pennsauken Board of Education approve the revision of the following policies and regulations:
 - A. P1240 – Evaluation of Superintendent
 - B. R1240 – Evaluation of Superintendent
 - C. P3126 – District Mentoring Program
 - D. R3126 – District Mentoring Program
 - E. P3221 – Evaluation of Teachers
 - F. R3221 – Evaluation of Teachers
 - G. P3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
 - H. R3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
 - I. P3223 – Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
 - J. R3223 – Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
 - K. P3224 – Evaluation of Principals, Vice Principals and Assistant Principals
 - L. R3224 – Evaluation of Principals, Vice Principals and Assistant Principals
 - M. P3240 – Professional Development for Teachers and School Leaders

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		4
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X		3,4				

APPROVAL OF AGENDA ITEMS 2 - 4

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Passed

- N. R3240 – Professional Development for Teachers and School Leaders
- O. P5610 – Suspensions
- P. R5610 – Suspensions
- Q. P5620 – Expulsions
- R. P8505 – Local Wellness Policy/Nutrient Standards for Meals and other Foods

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Sara Hastings	Social Studies Teacher	9/1/17	HPMS	\$55,063BA Step 1 with benefits	Ronnie Tarchichi	New	11-130-100-101-030-99
B	Jerrel Hamilton	10-month Bus Driver In Training 25 Hour Base (Currently EA)	6/23/17	Transp.	\$13.03 per hour	John Monaco	Lori Stevens	11-000-270-160-611-99
C	Robert Morrissey	Bus Driver (Current Bus Aide)	6/5/17	Transp.	\$12.68 per hour	John Monaco	Alfred Morris	11-000-270-160-611-99
D	Garrett Hood	Non Teaching Assistant	9/1/17	PHS	\$28,484 with benefits	Ronnie Tarchichi	New	11-000-262-107-311-99
E	Michael Stallone	Math Teacher	9/1/17	Phifer	\$57,143 BA+15 Step 3 with benefits	Thomas Honeyman Ramon Sanchez Susan Galloza Sandy Allen	Dana Presto	11-130-100-101-630-99
F	Dana McGovern	Language Arts Teacher	9/1/17	INT	\$60,187 BA Step 7 with benefits	Norma Rosario-Munoz Monroe Logan Caroline Steer	Maura Harbison	11-30-100-101-029-99
G	Timothy Keating	Language Arts Teacher	9/1/17	PHS	\$56,568 BA Step 3 with benefits	Norma Rosario-Munoz Monroe Logan Caroline Steer	New	11-140-100-101-031-99
H	Laura Magretto	Unit Secretary	8/21/17	PHS	\$26,000 with benefits	Ronnie Tarchichi Eric Mossop	Rochelle Myers-Elliott	11-000-240-105-031-99
I	Kyle Banecker	Physical Science & Biological Science Teacher	9/1/17	PHS	\$61,213 MA+30 Step 1 with benefits	Ronne Tarchichi	New	11-140-100-101-031-99
J	Tara Buck	Special Education Teacher	9/1/17	HPMS	\$57,838 MA Step 1 with benefits	Tanya Harmon Tamara Schmitt Amy Collins	New	11-214-100-101-304-99
K	Jeanne Weaver	School Psychologist	9/1/17	District	\$61,213 MA+30 with benefits	Tanya Harmon Tamara Schmitt Amy Collins	New	11-000-219-104-304-99

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

6. RECOMMEND the Pennsauken Board of Education ratify and approve the stipend position for 2017-2018 School year. Account# 11-401-100-100-031-98

School	Name	Position	Stipend	Effective Date
PHS	Nicholas DeNofa	Director – Marching Band	\$7,210	7/1/2017
PHS	Chris Miller	Assistant Director – Marching Band	\$5,685	7/1/2017
PHS	Vince Pagliaro	Assistant Director – Marching Band	\$5,685	7/1/2017
PHS	Kim Jones	Band Front Coordinator	\$5,685	7/1/2017
PHS	Gordon Butler	Assistant to the Band Director	\$4,285	7/1/2017
PHS	Woody Klientz	Marching Band Staff	\$2,100	7/1/2017
	Jennifer Lingesso	Marching Band Staff	\$2,500	7/1/2017
	Kevin Wilson	Marching Band Staff	\$1,000	7/1/2017
	Brandon Tillery	Marching Band Staff	\$1,000	7/1/2017
	Amber Fabriseo	Marching Band Staff	\$800	7/1/2017
PHS	Nicholas DeNofa	Indoor Drum Line	\$4,085	7/1/2017
PHS	Chris Miller	Indoor Drum Line	\$4,085	7/1/2017
PHS	Kim Jones	Indoor Guard	\$4,185	7/1/2017
PHS	Gordon Butler	Indoor Guard	\$4,185	7/1/2017
PHS	Nicholas DeNofa	Instrumental Music	\$3,895	7/1/2017
PHS	Jennifer Lingesso	Instrumental Music	\$3,895	7/1/2017
PHS	Nicholas DeNofa	Stage Band	\$4,695	7/1/2017

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	2784 Revised	Custodian HPMS	Family & Medical Leave	6/27/2017-7/21/2017	With salary and benefits as sick days used
				7/24/2017-9/12/2017	Without salary but with benefits as per FMLA
B	1232	Food Service Worker HPMS	Family & Medical Leave	8/1/2017-11/1/2017	Without salary but with benefits as per FMLA
C	1727 Revised	Secretary Central Admin	Maternity	5/9/2017-5/22/2017	With salary and benefits as vacation days used
				5/23/2017-6/9/2017	With salary and benefits as sick days used
				6/12/2017-9/5/2017	Without salary but with benefits as per FMLA.

D	2035 Revised	Secretary Burling	Family & Medical Leave	7/1/2017-7/1/2018 Intermittent Leave	Without salary but with benefits as per FMLA.
E	2635 Revised	Teacher Intermediate	Maternity	9/5/2017-9/21/2017	With salary and benefits as sick days used
				9/22/2017-12/4/2017	Without salary but with benefits as per FMLA.

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Dale Merklin	Spanish Teacher	PHS	6/30/2017	Retirement	24 years 9 months	11-140-100-101-031-99
B	Lynell Payne	Educational Assistant	INT	7/18/2017	Separation	8 months	11-204-100-106-304-99

9. RECOMMEND the Pennsauken Board of Education approve the following individual to work during the summer:

Name	Position	Current Rate
Anna Grant	LDT/C	\$290/daily

10. RECOMMEND the Pennsauken Board of Education approve the payment for unused vacation and sick days for the following retirees:

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A.	Fred Hanke	Technology	66	\$65	109	\$449.53	\$53,288.77	11-000-291-299-000-98 11-000-252-199-000-98
B	Robert Nichols	Custodial	11	\$39	5	\$227.77	\$1,567.85	11-000-291-299-000-98 11-000-262-199-000-98
C	Gail Stallings	Teacher	121	\$63	n/a	n/a	\$7,623.00	11-000-291-299-000-98
D	Patricia Mackiewicz	Teacher	91	\$54	n/a	n/a	\$4,914.00	11-000-291-299-000-98
E	Elizabeth Cullin	Nurse	117	\$63	n/a	n/a	\$7,371.00	11-000-291-299-000-98
F	Joseph Falana	Teacher	2	\$54	n/a	n/a	\$108.00	11-000-291-299-000-98
G	Maura Harbison	Teacher	4.5	\$54	n/a	n/a	\$243.00	11-000-291-299-000-98
H	Dale Merklin	Teacher	68.5	\$54	n/a	n/a	\$3,699.00	11-000-291-299-000-98

11. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2017-2018 school year:

Item	Name	Current Location	Current Position	New Location	New Position	Effective Date
A	Sara Allen	District	Instructional Coach	Phifer	Computer Teacher	9/1/17
B	Brooke Doyle	Carson	Teacher	Longfellow	Teacher	9/1/17
C	Rochelle Myers-Elliott	PHS	Unit Secretary	Phifer	Unit Secretary	7/19/17

12. RECOMMEND the Pennsauken Board of Education approve the revision to the following official position for the 2017-2018 school years as listed below. This is a mandated position for which there is no additional salary.

Position	Individual	Titl
Building Affirmative Action Officer –Longfellow	Dana Gery	Assistant Principal

13. RECOMMEND that the Pennsauken Township Board of Education approve the corrected salaries for the following individuals:

Item	Name	Position	Incorrect 2016-2017 Salary	Correct 2016-2017 Salary	Correct 2017-2018 Salary
A	Lauryhn Clark	Educational Assistant	\$12,188.00	\$12,493.00	\$12,805.00
B	Jerrel Hamilton	Educational Assistant	\$12,188.00	\$12,493.00	N/A
C	Allison Klose	Educational Assistant	\$12,188.00	\$12,493.00	\$12,805.00
D	Cynthia Petteway	Educational Assistant	\$12,188.00	\$12,493.00	\$12,805.00
E	Judy Taveras	Educational Assistant	\$11,890.00	\$12,493.00	\$12,805.00

14. RECOMMEND that the Pennsauken Township Board of Education approve the following substitutes for the 2017-2018 school year:

Item	Name	Position	Rate
A	Scott Jones	Substitute Teacher	\$95 per diem
B	Timothy Hulsey	Substitute Nurse	\$175 per diem
C	Judith Kinsler	Substitute Secretary	\$10 per hour
D	Judith Smith	Substitute Nurse	\$175 per diem

15. RECOMMEND the Pennsauken Board of Education approve the following sell back of vacation days for the 2017-2018 school year:

Item	Name	Vacation Days	Per Diem Rate	Total	Account Number
A	Angel Cook	4	\$388.46	\$1,553.84	11-000-221-199-000-98
B	Ramon Sanchez	4	\$377.12	\$1,508.48	11-000-240-199-000-98
C	Gregory Mumford	4	\$421.15	\$1,684.60	11-000-240-199-000-98

16. RECOMMEND the Pennsauken Board of Education ratify and approve 3.5 hours per day to Danielle Komis as daily substitute teacher for the mandated Extended School Year. The ESY Program will be held at Fine Elementary School from July 10, 2017 through August 3, 2017. Teachers are paid an hourly PEA contract agreed upon rate of \$44 per hour. Danielle Komis replaces Tara Meaney as a daily substitute teacher.

17. RECOMMEND the Pennsauken Board of Education ratify and approve the following transportation employees for the 2017 ESY Program:

Summer Run Drivers Account # 11-000-270-162-611-98

ALPHEAUS	MALACHI	16.41		NEEDHAM	TOM	15.25
AVILES	HECTOR	15.25		NICHOLSON	KEN	15.25
BOYLE	RICK	15.25		O'RIORDAN	KEVIN	15.25
DIAZ	ANDREA	15.25		POLANCO	PAULA	15.25
EUBANKS	RANDALL	15.25		RODRIGUEZ	CAROLINA	15.25
GARRISON	TINA	15.25		RODRIGUEZ	RAFAEL	15.25

HENRIQUEZ	YUDELKA	15.25		ROMAN	YOSI	15.25
HERNANDEZ	ADELINA	15.25		SAYPACK	JOE	15.25
LEBRON	MARIA	15.25		SCHWARTZ	TIFFANY	15.25
MARQUIS	BONNIE	15.25				
MUND	PEG	15.25				

Summer Run Aides Account # 11-000-270-107-000-98

CIPRIANO	IRENE	15.25		PATTERSON	BOB	15.25
FISHER	SANDY	15.25		SERVICE	BARBARA	15.25
FORD	KATHY	15.25		WALLACE	JENNIFER	15.25
JOHNSON	ANNIE	15.25		YOUNG	JA'NAY	15.25
MANCINI	CAROL	15.25		TROPIANO	NICHOLAS	15.25

18. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amounts listed below for the following employees: (payment is for the period of January 2017 – June 2017). As per the Pennsauken Transportation Association current contract. Account # 11-000-270-162-611-98

10-Month Employees \$160		12-Month Employees \$185
Andres Batista	Yosanna Roman	Patricia Herold
William DiPasquale Jr.	Betty Ruiz	Rose Kulbickas
Kathy Ford	Joseph Saypack	
Charles Miller	Kerry Yobb	
Margaret Mund	JaNay Young	
Kenneth Nicholson Jr.	Shirlene Young	
Kevin O'Riordan		
Bob Patterson		
Paula Polanco		
Esther Robb		
Carolina Rodriguez		

19. RECOMMEND the Pennsauken Board of Education approve the Food Service Employees incentive bonus for exemplary attendance in the amounts listed below for the following employees: (payment is for the period of January 2017 through June 2017). Account # 60-910-310-110-090-99

Full-Time Employees \$175	Part-Time Employees \$150
Jennifer Buchholz	Charlotte Valentino
Susan Croge	Michael Sylvia
Margaret Kravil	Joanee Pimble
Elizabeth Stevens	Wendy Bernard
Marsha Alpheaus	Catherine McCusker
Donna Bell	Christina Ortolazo
Diane Pratt	Patricia O'Brien
Ntina Rafios	Charlene Francis
	Mary Riley
	Kim Huebel

20. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amount of \$175.00 for the following employees: (payment is for the period of January 2016 – June 2017). As per the Pennsauken Association of Educational Secretaries current contract.
Account # 11-000-240-105-XXX-98 / 11-000-270-160-609-98

Kim Amer
Meg Carey
Christine Caruso
Jane Caruso
Maria Chambers
Ellen Delp
Helen Johnson
Rebecca Laporte
Danielle McGowan
Marielis Mediavilla
Evelyn Randells-Collins
Yvette Rivera

21. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amount of \$175 for the following employees: (payment is for the period of January 2017 through June 2017) As per the American Federation of State County and Municipal Employees (AFSCME) current contract.
Account # 11-000-262-110-000-98

Thomas Gillespie
David Wagner
Hector Arce
Michael DiPace
Thomas Fink
Louise Jones
Rosa Montas-Grullon
Juana Nunez
Maria Relvas
Maribel Vasquez

22. RECOMMEND the Pennsauken Board of Education approve Dwight Thomas and Joseph Inverso, Residency Investigators, to work in the 2017-2018 summer at their hourly rate on an as needed basis.
Account# 11-000-211-110-000-98
23. RECOMMEND the Pennsauken Board of Education approve Rochelle Irvin and Rosetta Dweh, Payroll, to work in the 2017-2018 school year at their hourly rate on an as needed basis. Account# 11-000-251-105-000-99
24. RECOMMEND the Pennsauken Board of Education approve Thomas Connors to work during the Summer Enrichment Program at a summer hourly rate of \$43 per hour June 26, 2017 – June 30, 2017 and \$44 per hour July 1 – August 12, 2017. Account # 11-130-100-101-029-98
25. RECOMMEND the Pennsauken Board of Education approve the following coaching positions for the 2017-2018 SY for Pennsauken High School and Howard M. Phifer Middle School. Interviews were conducted by Athletic Director Eric Mossop. Account # 11-402-100-101-031-98 / *11-402-100-320-031-00

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON
A	Pennsauken High School	Albert Fisher	Boys Basketball Head Coach	\$7,210	Winter 2017-2018 SY
B	Pennsauken High School	Harrison Carsillo	Boys Basketball Asst. Coach	\$5,685	Winter 2017-2018 SY
C	Pennsauken High	Ashley Barker	Girls Basketball	\$7,210	Winter

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON
	School		Head Coach		2017-2018 SY
D	Pennsauken High School	Steven Wallace	Wrestling Head Coach	\$7,210	Winter 2017-2018 SY
E	Pennsauken High School	Marc Granieri	Wrestling Asst. Coach	\$5,685	Winter 2017-2018 SY
*F	Pennsauken High School	Joseph Wooden	Wrestling Asst. Coach	\$5,685	Winter 2017-2018 SY
G	Pennsauken High School	Clinton Tabb	Winter Track Head Coach	\$4,935	Winter 2017-2018 SY
H	Pennsauken High School	Philip Zimmerman	Winter Track Asst. Coach	\$3,735	Winter 2017-2018 SY
I	Pennsauken High School	Mark Klimek	Bowling Head Coach	\$4,935	Winter 2017-2018 SY
J	Pennsauken High School	Gwen Waggoner	Bowling Asst. Coach (Unified)	\$3,735	Winter 2017-2018 SY
K	Pennsauken High School	Jennifer O'Malley	Winter Cheerleading Head Coach	\$4,185	Winter 2017-2018 SY
L	Pennsauken High School	Jennifer Maioriello	Winter Cheerleading Asst. Coach	\$2,985	Winter 2017-2018 SY
*M	Pennsauken High School	Erin Calderon	Ice Hockey Head Coach	\$5,785	Winter 2017-2018 SY
N	Pennsauken High School	Shane Massimillo	Ice Hockey Asst. Coach	\$4,685	Winter 2017-2018 SY
O	Pennsauken High School	Cetshwayo Byrd	Assistant Football	\$6,535	Fall 2017-2018 SY
P	Pennsauken High School	Garrett Hood	Assistant Football	\$6,535	Fall 2017-2018 SY
Q	Pennsauken High School	Clinton Tabb	Head Boys Track	\$7,010	Spring 2017-2018 SY
R	Pennsauken High School	William Snyder	Assistant Boys Track	\$5,485	Spring 2017-2018 SY
S	Pennsauken High School	Steven Wallace	Assistant Boys Track	\$5,485	Spring 2017-2018 SY
T	Pennsauken High School	Phil Zimmerman	Head Girls Track	\$7,010	Spring 2017-2018 SY
U	Pennsauken High School	Tyree Jackson	Assistant Girls Track	\$5,485	Spring 2017-2018 SY
V	Pennsauken High School	Trever Miller	Assistant Girls Track	\$5,485	Spring 2017-2018 SY
W	Pennsauken High School	Marc Granieri	Head Softball	\$7,010	Spring 2017-2018 SY
X	Pennsauken High School	William Knipfer	Assistant Softball	\$5,485	Spring 2017-2018 SY
Y	Pennsauken High School	Cetshwayo Byrd	Head Baseball	\$7,010	Spring 2017-2018 SY
Z	Pennsauken High School	Peter Nardello	Assistant Baseball	\$5,485	Spring 2017-2018 SY
*AA	Pennsauken High School	Matthew Baney	Assistant Baseball	\$5,485	Spring 2017-2018 SY
AB	Pennsauken High School	Joseph Preovich	Assistant Baseball	\$5,485	Spring 2017-2018 SY
AC	Pennsauken High School	Shana Smeriglio	Head Lacrosse	\$7,010	Spring 2017-2018 SY
AD	Pennsauken High	Chad	Assistant	\$5,485	Spring

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON
	School	Deitch	Lacrosse		2017-2018 SY
AE	Pennsauken High School	Jack Killion, Jr.	Head Boys Volleyball	\$5,785	Spring 2017-2018 SY
AF	Pennsauken High School	Harrison Carsillo	Assistant Boys Volleyball	\$4,685	Spring 2017-2018 SY
AG	Pennsauken High School	Kevin Jeffers	Assistant Boys Volleyball	\$4,685	Spring 2017-2018 SY
AH	Pennsauken High School	Mark Lilley	Head Golf	\$4,935	Spring 2017-2018 SY

Account # 11-402-100-101-030-98 / *11-402-100-320-030-00

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON
AI	Howard M. Phifer Middle School	Dwayne Savage	Boys Basketball Head Coach	\$5,035	Winter 2017-2018 SY
*AJ	Howard M. Phifer Middle School	Michael Rogers	Girls Basketball Head Coach	\$5,035	Winter 2017-2018 SY
*AK	Howard M. Phifer Middle School	Steven Cossaboon	Wrestling Head Coach	\$5,035	Winter 2017-2018 SY
AL	Howard M. Phifer Middle School	Amy Fisher	Cross Country Head Coach	\$5,035	Winter 2017-2018 SY
AM	Howard M. Phifer Middle School	John DelGripio	Boys Baseball Head Coach	\$5,035	Spring 2017-2018 SY
AN	Howard M. Phifer Middle School	Jennifer Worrell	Girls Lacrosse Head Coach	\$5,035	Spring 2017-2018 SY
AO	Howard M. Phifer Middle School	Chad Pierce	Head Boys Track Coach	\$5,035	Spring 2017-2018 SY
AP	Howard M. Phifer Middle School	David Corson	Head Girls Track Coach	\$5,035	Spring 2017-2018

26. RECOMMEND the Pennsauken Board of Education approve the compensation rate for Pennsauken High School personnel who work home athletic games during the 2017-2018 school year. Rates remain the same as 2016-2017.

ITEM	POSITION	SEASON	RATE
A	Ticket Seller	Fall	\$55
B	Ticket Seller	Winter	\$45
C	Ticket Takers/Security	Fall/Winter/Spring	\$45
D	Clock Operator/Announcer	Fall	\$55 per game
E	Clock Operator/Announcer	Winter	\$45 per game
F	Football Sideline Assistants or Chain Crew (as needed)	Fall	\$30
G	Rudderow Cup Announcer	Fall	\$55 per game
H	Game Videographer	Fall/Winter/Spring	\$55

Note: Game management staff is required to run home athletic contests.

Account #11-402-100-100-00-98

27. RECOMMEND the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2017-2018 school year at the rates previously established. Positions include Videography for Channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants:

ITEM	NAME	ITEM	NAME
A	Marla Banks	AD	Mark Lilley
B	Brian Barg	AE	Barbara Lyons

C	Ashley Barker	AF	Sabrina Mammi
D	Laura Bell	AG	John Martino
E	Kyle Bernard	AH	Mimi Monteleone
F	Penny Berringer	AI	Phil Monteleone
G	Amy Brancato	AJ	Rochelle Myers-Elliott
H	Kathryn Brown	AK	Craig Paris
I	Mike Bull	AL	Daniel Persiano
J	Jim Carr	AM	Julianne Phelps
K	Harrison Carsillo	AN	Chad Pierce
L	John Chisholm	AO	Nicole Roberts
M	Evelyn Collins	AP	Courtney Rowan
N	Leon Collins	AQ	Carolyn Schultz
O	Florentina Crawford	AR	Shana Smeriglio
P	Gene Cuneo	AS	Cheryl Smith
Q	Chad Deitch	AT	Antionette Snyder
R	Joe DeLeece	AU	William Snyder
S	Bruce DuBoff	AV	Clinton Tabb III
T	Matthew Duffy	AW	Kathleen Tapp
U	David Duncan	AX	Shelby Varga
V	Tim Eubanks	AY	Steven Wallace
W	Albert Fisher	AZ	Denise Welsh
X	Clara Goodwin	BA	Christine Wetzel
Y	Ibonny Heredia	BB	Sharon Williams
Z	Helen Johnson	BC	Peter Woodcock
AA	Stacy Johnson	BD	Phil Zimmerman
AB	Ebony Kinder	BE	Bridget Zino
AC	William Knipfer		

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X		27T	Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		5-8,10,11,13,15, 17-21,25
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF AGENDA ITEMS 5 - 27

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Passed

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

Item	Name	Workshop	Date	Fee	Account Number
A	Lori Massey	Leader to Leader Orientation	8/23/2017	No Fee	N/A
B	Shayna Riddle	Council for Learning Disabilities Conference on Learning Disabilities	10/19/2017 & 10/20/2017	\$90	11-000-219-592-008-08
C	Thomas Honeyman	NJPSAFEA	8/17/2017	\$149	11-000-240-580-000-30
D	Elizabeth Dolly	Summer Transportation Supervisor Course Course Code # ST-7007-SP17-1	8/10/17 – 9/07/17	\$381	11-000-270-593-000-07

E	Christina Lavell	ABC's of CHC, PSW and SLD/Overview of NJTSS	10/20/2017	\$165	11-000-219-592-008-08
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29. RECOMMEND the Pennsauken Board of Education approve the following pre-professional field experiences:

Item	University	Student	Cooperating Teacher	School	Grade	Practicum
A	Rowan University	Brett Hillman (Health & PE 6-12)	Clinton Tabb	PHS	High School	Fall 2017 10/30, 11/1, 11/6, 11/8, 11/13, 11/15, 11/20, 11/22, 11/27, 11/29, 12, 4 & 12/6
B	Rutgers University	Elizabeth Uricoehea	Jane Campbell Susan Fuir	District	n/a	Fall 2017 80 hours

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF: AGENDA ITEMS 28 - 29

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

EDUCATIONAL PROGRAM

30. RECOMMEND the Pennsauken Board of Education approve extending the hours of the Pennsauken High School Library for the 2017-2018 school year from 2:00 p.m. to 3:30 p.m., Monday through Friday when school is in session for students, beginning Monday, September 11, 2017. Cost to the district is one teacher daily at \$44 per hour per the contract agreement with the Pennsauken Education Association. Account # 11-000-222-104-131-98

Teachers to Supervise Extended Library Hours	Substitute Teachers for the Extended Library Hours
Joseph Ferrante	Starnya Ware
Krystal Kubichek	Ebony Kinder
Bridget Zino	Edward Trautz
	Cheryl Smith
	Melissa DeAngelis
	Rebekah Fagan
	William Knipfer

31. RECOMMEND the Pennsauken Board of Education drop the following students in out-of-district programs for pupils with disabilities:

Item	Student	Placement	Dropped Date
A	6010037	YALE	6/30/17
B	135413069	YALE	6/30/17
C	400218	YALE	6/30/17
D	135403567	YALE	6/30/17
E	202687106	Crescent Hill Academy	8/16/17
F	6010021	Brookfield	6/19/17
G	135416040	Brookfield	8/10/17
H	135416016	Brookfield	8/10/17
I	202844210	GCSSSD	6/16/17
J	6010047	GCSSSD	6/16/17

K	135412412	GCSSSD	6/16/17
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32. RECOMMEND the Pennsauken Board of Education appoint the following agency to provide nursing services for the 2017-2018 school year on an as needed basis. Account # 11-000-217-320-304-08

Agency	Fee
Epic Health Services	RN 1:1 - \$50/hour LPN 1:1 - \$50/hour RN Substitute School Nurse - \$50/hour Transportation Services, RN/LPN - \$115/trip Consultations, RN/LPN - \$60/hour

33. 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 2016-2017 school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	202117211	Kingsway	\$8,249.92 Tuit \$4,408.00 1:1	4/19/17-6/15/17	n/a	11-000-100-566-000-08
B	202853409 *	Archbishop Damiano	\$15,885.64 1:1	1/25/17-6/16/17	n/a	11-000-100-566-000-08

* Revision

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

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
201565984	Kingsway	\$6,891.00 Tuit \$41,346.00 Tuit	7/10/17-8/18/17 9/7/17-6/19/18	n/a	11-000-100-566-000-08
135403462	Kingsway	\$6,891.00 Tuit \$41,346.00 Tuit	7/10/17-8/18/17 9/7/17-6/19/18	n/a	
202844897	Kingsway	\$8,646.90 Tuit \$51,881.40 Tuit	7/10/17-8/18/17 9/7/17-6/19/18	n/a	
135415935	Kingsway	\$8,646.90 Tuit \$51,881.40 Tuit	7/10/17-8/18/17 9/7/17-6/19/18	n/a	
135415911	Kingsway	\$8,646.90 Tuit \$4,950.00 1:1 \$51,881.40 Tuit \$29,700.00 1:1	7/10/17-8/18/17 9/7/17-6/19/18	n/a	
202740625	Kingsway	\$8,646.90 Tuit \$51,881.40 Tuit	7/10/17-8/18/17 9/7/17-6/19/18	n/a	
202117211	Kingsway	\$8,646.90 Tuit \$4,950.00 1:1 \$51,881.40 Tuit \$29,700.00 1:1	7/10/17-8/18/17 9/7/17-6/19/18	n/a	
135416016	Brookfield	\$5,900.00 Tuit \$53,100.00 Tuit	7/10/17-8/10/17 9/5/17-6/25/18	n/a	
135402941	Brookfield	\$5,900.00 Tuit \$53,100.00 Tuit	7/10/17-8/10/17 9/5/17-6/25/18	n/a	11-000-100-566-000-08
135432655	Bancroft	\$10,317.76 Tuit \$5,152.00 1:1 \$58,037.40 Tuit \$28,980.00 1:1	7/7/17-8/21/17 9/5/17-6/18/18	n/a	11-000-100-566-000-08

135443421	Bancroft	\$10,317.76 Tuit \$5,152.00 1:1	7/7/17-8/21/17	n/a	11-000-100-566-000-08
		\$58,037.40 Tuit \$28,980.00 1:1	9/5/17-6/18/18		
135415927	Bancroft	\$10,317.76 Tuit \$5,152.00 1:1	7/7/17-8/21/17	n/a	11-000-100-566-000-08
		\$58,037.40 Tuit \$28,980.00 1:1	9/5/17-6/18/18		
135404470	Bancroft	\$10,317.76 Tuit	7/7/17-8/21/17	n/a	11-000-100-566-000-08
		\$58,037.40 Tuit	9/5/17-6/18/18		
202855770	Archway	\$7,490.00 Tuit \$4,900.00 1:1	7/5/17-8/22/17	n/a	11-000-100-566-000-08
		\$38,520.00 Tuit \$25,200.00 1:1	9/7/17-6/13/18		
135436906	Archway	\$7,490.00 Tuit	7/7/17-8/21/17	n/a	11-000-100-566-000-08
		\$38,520.00 Tuit	9/5/17-6/18/18		
202291344	Archway	\$7,490.00 Tuit	7/7/17-8/21/17	n/a	11-000-100-566-000-08
		\$38,520.00 Tuit	9/5/17-6/18/18		
202213356	Archway	\$7,490.00 Tuit	7/7/17-8/21/17	n/a	11-000-100-566-000-08
		\$38,520.00 Tuit	9/5/17-6/18/18		
135419615	Woods School	\$74,823.97 Tuit	7/1/17-6/30/18	n/a	11-000-100-567-000-08
135402371	Mary Dobbins School	\$10,672.50 Tuit	7/5/17-8/15/17	n/a	11-000-100-566-000-08
		\$64,035.00 Tuit	9/5/17-6/20/18		
135421774	Mary Dobbins School	\$10,672.50 Tuit	7/5/17-8/15/17	n/a	11-000-100-566-000-08
		\$64,035.00 Tuit	9/5/17-6/20/18		
7010062	Garfield Park	\$59,098.00 Tuit	9/8/17-6/20/18	n/a	11-000-100-566-000-08
135404348	Garfield Park	\$5,909.80 Tuit	7/10/17-8/11/17	n/a	11-000-100-566-000-08
		\$53,188.20 Tuit	9/8/17-6/20/18		
135435976	Garfield Park	\$5,909.80 Tuit	7/10/17-8/11/17	n/a	11-000-100-566-000-08
		\$53,188.20 Tuit	9/8/17-6/20/18		
135417061	Garfield Park	\$5,909.80 Tuit	7/10/17-8/11/17	n/a	11-000-100-566-000-08
		\$53,188.20 Tuit	9/8/17-6/20/18		
135442601	Katzenbach	\$3,800.00 Tuit	7/10/17-8/4/17	n/a	11-000-100-569-008-08
135404743	Katzenbach	\$3,800.00 Tuit \$3,200.00 1:1	7/10/17-8/4/17	n/a	11-000-100-569-008-08
135420933	Hampton Academy	\$1,900.00 Tuit	7/10/17-7/28/17	n/a	11-000-100-566-000-08
135404886	Archbishop Damiano	\$7,530.60 Tuit	7/5/17-8/5/17	n/a	11-000-100-566-000-08
		\$45,183.60 Tuit	9/7/17-6/15/18		
1100065	Archbishop Damiano	\$7,530.60 Tuit	7/5/17-8/5/17	n/a	11-000-100-566-000-08
		\$45,183.60 Tuit	9/7/17-6/15/18		
201588994	Archbishop Damiano	\$7,530.60 Tuit \$5,162.40 1:1	7/5/17-8/5/17	n/a	11-000-100-566-000-08
		\$45,183.60 Tuit \$30,974.40 1:1	9/7/17-6/15/18		
5001569	Archbishop Damiano	\$7,530.60 Tuit \$5,162.40 1:1	7/5/17-8/5/17	n/a	11-000-100-566-000-08
		\$45,183.60 Tuit \$30,974.40 1:1	9/7/17-6/15/18		
135405904	Archbishop Damiano	\$7,530.60 Tuit	7/5/17-8/5/17	n/a	11-000-100-566-000-08
		\$45,183.60 Tuit	9/7/17-6/15/18		
201831839	Archbishop Damiano	\$7,530.60 Tuit	7/5/17-8/5/17	n/a	11-000-100-566-000-08
		\$45,183.60 Tuit	9/7/17-6/15/18		

202641898	Archbishop Damiano	\$7,530.60 Tuit	7/5/17-8/5/17	n/a	11-000-100-566-000-08
		\$45,183.60 Tuit	9/7/17-6/15/18		
202853409	Archbishop Damiano	\$7,530.60 Tuit	7/5/17-8/5/17	n/a	11-000-100-566-000-08
		\$5,162.40 1:1			
135433395	YALE	\$45,183.60 Tuit	9/7/17-6/15/18	n/a	11-000-100-566-000-08
		\$30,974.40 1:1			
202770331	YALE	\$8,614.50 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$51,687.00 Tuit	9/7/17-6/15/18		
135404906	YALE	\$10,699.50 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$64,197.00 Tuit	9/7/17-6/15/18		
202750400	YALE	\$10,699.50 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$64,197.00 Tuit	9/7/17-6/15/18		
202789666	YALE	\$9,660.90 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$5,700.00 1:1			
202526429	YALE	\$57,965.40 Tuit	9/7/17-6/15/18	n/a	11-000-100-566-000-08
		\$34,200.00 1:1			
4002021	YALE	\$9,660.90 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$5,700.00 1:1			
4002018	YALE	\$8,614.50 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$51,687.00 Tuit	9/7/17-6/15/18		
6001251	YALE	\$8,614.50 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$51,687.00 Tuit	9/7/17-6/15/18		
202194069	YALE	\$8,614.50 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$51,687.00 Tuit	9/7/17-6/15/18		
201814326	YALE	\$8,614.50 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$51,687.00 Tuit	9/7/17-6/15/18		
202543678	YALE	\$8,614.50 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$51,687.00 Tuit	9/7/17-6/15/18		
6001244	YALE	\$8,614.50 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$51,687.00 Tuit	9/7/17-6/15/18		
1100096	YALE	\$8,614.50 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$51,687.00 Tuit	9/7/17-6/15/18		
3001082	YALE	\$8,614.50 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$51,687.00 Tuit	9/7/17-6/15/18		
6010024	YALE	\$8,614.50 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
		\$51,687.00 Tuit	9/7/17-6/15/18		

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

Student	Reason	Provider	Account
202265570	Medical	Education, Inc.	11-219-100-320-304-08

36. RECOMMEND the Pennsauken Board of Education contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for the following students eligible to receive CBVI education services for the 2017-2018 school year. These services provide all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504. Account # 11-000-216-320-201-08

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

135419873	8001120
135403912	5001569
135405904	135434095
5001399	9000847
203149150	202740625

Level of Service – Education Level 3 – Rate \$12,600 per student.

135419873	8001120
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	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		30
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF: AGENDA ITEMS 30 - 36

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

ACTIVITIES

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

Items	Date(s) / Times	Organization / Event	School Requested	Fees
A	Saturday October 28, 2017 9:00 a.m. – 9:00 p.m.	PYAA Cheerleading Showcase	Pennsauken High School Gym & Cafeteria	N/A
B	Monday August 7, 2017 7:00 p.m. – 9:00 p.m.	SJ Girls Soccer League Meeting	Phifer Middle School Auditorium	\$400.00

38. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School hold a “Project PRIDE” assembly for 7th and 8th grade students on Thursday, October 26, 2017 at 8:00 a.m. – 10:00 a.m. Project PRIDE (a program through the New Jersey Department of Corrections) brings minimum custody offenders from a state correctional facility into schools to talk about their personal experiences with drugs and alcohol.

39. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School hold an assembly given by the New Jersey State Police for on how to keep themselves safe on Facebook, protect their reputation, and how to respond to cyber-bullying. The assembly will be for 7th and 8th grade students on Thursday, September 21, 2017 at 8:00 a.m. – 10:00 a.m. There is no cost to the district.

40. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Homecoming Pageant to be held in the Pennsauken High School auditorium on Saturday, October 21, 2017 at 6:00 p.m. – 7:30 p.m. and the Homecoming dance to be held in the Pennsauken High School cafeteria on the same evening at 7:30 p.m. – 10:30 p.m. There is no cost to the district.

41. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School hold its annual 7th Grade Orientation for students and parents on Wednesday, August 16, 2017 at 6:30 p.m. – 8:00 p.m. There is no cost to the district.

42. RECOMMEND the Pennsauken Board of Education approve the Instrumental Music Rental Night at Pennsauken Intermediate School on Thursday, September 14, 2017 at 5:00 p.m. – 7:30 p.m. There is no cost to the district.

43. RECOMMEND the Pennsauken Board of Education approve the “Back to School” night for all elementary schools on Monday, September 11, 2017. There is no cost to the district.
44. RECOMMEND the Pennsauken Board of Education approve Kindergarten Orientation for Delair and Roosevelt Elementary Schools on Tuesday, August 29, 2017 at 6:00 p.m. – 7:00 p.m. There is no cost to the district.
45. RECOMMEND the Pennsauken Board of Education approve Kindergarten Orientation for Burling, Carson, Fine, Franklin and Longfellow Elementary Schools on Wednesday, September 6, 2017 at 6:00 p.m. – 7:00 p.m. There is no cost to the district.
46. RECOMMEND the Pennsauken Board of Education approve the following dates for the Elementary Parent/Teacher 1st marking period conferences:

Day	Date	Time
Thursday	November 16, 2017	6:30 p.m. – 8:30 p.m.
Monday	November 20, 2017	1:45 p.m. – 3:50 p.m.
Tuesday	November 21, 2017	1:45 p.m. – 3:50 p.m.

47. RECOMMEND the Pennsauken Board of Education approve the change of ticket prices for 2017-2018 athletic events to the following schedule:

	Type of Ticket	Old Price	New Price
Gate Sales	Adult Cash	\$4	\$5
	Student/Senior Cash	\$2	\$3
	Adult Credit	\$4.15	\$5.16
	Student/Senior Credit	\$2.10	\$3.10
Online	Adult Credit	\$4	\$4
	Student/Senior Credit	\$2	\$2

Note: The proposed change is meant to drive online sales, minimizing cash handling, and raising revenue to account for increased referee fees.

48. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Athletic Department partnering with the National Federation of High Schools Network (a partner with the NJSIAA) to provide online live streaming of games.

Note: Game live stream broadcasts will be available online from the gym with this program (Boys/Girls Basketball and Boys/Girls Volleyball). Cost to the Board of Education out of the Athletic Department supply budget will be the purchase of a Pixellot camera (\$4,750), StarTech high definition video capture device (\$200), and an Elgato video capture device (\$100).

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF: AGENDA ITEMS 37-48

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TRIPS

49. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Junior Classical League (Latin Club) to host the New Jersey Junior Classical League State Convention on Saturday, May 12, 2018. Approximately 300-500 students would attend from up to 30 schools within New Jersey. The Convention would require the use of the majority of the facilities, including the auditorium, cafeterias, 20-30 classrooms, gyms and several outdoor fields. The NJJCL State Convention runs from 8:30 a.m. – 4:30 p.m., and is a day full of competitions for Latin students from throughout the state. Competitions are academic, artistic, and athletic. Cost to the Board would include providing a Nurse for emergency care from 9:00 a.m. – 3:00 p.m. and two maintenance staff for the day. Set up for Pennsauken will begin at 6:00 a.m. and cleanup should be finished by 6:00 p.m. Account # 11-000-213-104-103-98 / 11-000-262-110-005-98
50. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Class of 2018 visit Disney Resorts in Orlando, Florida for their Senior Trip on Thursday, April 19, 2018 through Monday, April 23, 2018. Account#: Student Activities Account
51. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Marching Band attend the drum corps international marching drum corps show in Chester, PA on Thursday, August 3, 2017. Cost to the district is transportation.
52. RECOMMEND that the Pennsauken Board of Education approve the following elementary field trips for the 2017-2018 school year. Cost to the district is transportation.

Grade	Destination	Date
Kindergarten: All schools	Garden State Discovery Museum/Please Touch	TBA
First Grade: All schools	Museum of National Science	TBA
Second Grade: All schools	Philadelphia Zoo	TBA
Third Grade: All schools	Adventure Aquarium	TBA
Fourth Grade: All schools	Franklin Institute	TBA
Kindergarten to Fourth Grades: All schools	Pennsauken Police Department K-9 Unit	TBA

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF: AGENDA ITEMS 49-52

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

53. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education approve line item transfers for the month of May 2017 per attached exhibits.

54. BILL LIST

RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of July 2017 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
July 2017 General Fund Bill List	\$2,383,015.68
June 2017 Special Checks	\$29,298.33
June 2017 State Aid Deductions – Tuition	\$1,998,819.00
July 2017 Food Services Bill List	\$15,436.15
Payroll 6/30/17 & 7/14/17	\$896,566.90
Total	\$5,323,136.06

55. RECONCILIATION OF STATEMENTS REPORT

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2017. Move that the Board of Education approve the Treasurer of School Money's reports.

56. 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.

57. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of May 2017. 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.

58. 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

59. RECOMMEND the Pennsauken Board of Education enter into a Memorandum of Understanding with the Township of Pennsauken for Police Department services from September 1, 2017 to August 31, 2018 to be paid semi-annually in the amount of \$142,500.00 (Annually \$285,000).
Account #11-000-262-300-000-00

July 18, 2017

60. RECOMMEND the Pennsauken Board of Education approve the agreement between ECRA Group, Inc. and Pennsauken Public Schools for the 2017-2018 school year at an annual cost of \$39,900 for data analysis, reporting and professional development services. A fee of \$2,500 per day for additional professional development or consulting is optional.
Account #: 11-190-100-500-000-06

61. RECOMMEND the Pennsauken Board of Education approve the Department of Food and Nutrition for Pennsauken School District enter into a contract with the Crescent Hill Academy for vended meals for the 2017-2018 school year. The price of vended meals will be \$3.75 per vended meal and \$0.50 per milk additional milk.

62. RECOMMEND the Pennsauken Board of Education approve the Department of Food and Nutrition enter into the Garden State Buying Cooperative for the 2017-2018 school year. The Pennsauken Schools Food and Nutrition Department has been in this buying cooperative for the last twenty years. This Coop allows Pennsauken Schools to group with a number of self-operated school districts throughout New Jersey to buy groceries and other food service related items in bulk for specialty bid pricing.

63. RECOMMEND the Pennsauken Board of Education revise and renew the following contracts to provide student transportation for the routes noted below with a percentage increase as noted for the 2017-2018 school year.

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

COMPANY	ADDRESS	RENEWAL	CONTRACT	ADJUSTMENT PERCENTAGE	ROUTE COST/PER ANNUUM 2016-2017	ROUTE COST/PER ANNUUM 2017-2018
Safety Bus	Pennsauken, NJ	Renewal #5	LACS1	0.30%	\$25,302.48	\$25,378.39
		**Renewal #8	PAUL	----	\$47,502.76	\$0.00
		Renewal #14	SB1	0.30%	\$90,867.52	\$91,140.12
		**Renewal #13	SB7	0.30%	\$152,734.29	\$114,894.36
		**Renewal #9	SB10	0.30%	\$132,160.12	\$96,609.95
		Renewal #2	RC1	0.30%	\$28,319.24	\$28,404.20
Acct.# 11-000-270-511-000-07						\$356,427.02

NOTE: **Contract adjusted – certain routes will be done in-house

64. RECOMMEND the Pennsauken Board of Education approve the award of bids advertised and received through Educational Data Services Inc. for the purpose of purchasing **Athletic Supplies in the amount of \$14,259.38** for the Pennsauken School District payable from the 2017-2018 budget subject to the availability of funds.

65. RECOMMEND the Pennsauken Board of Education award IFB#2018-018 Athletic Clothing – Spring in which advertised bids were received, opened and read on May 25, 2017 at 2:30 pm for the purpose of purchasing **Athletic Clothing – Spring** for the Middle School for the 2017-2018 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

COMPANY	ADDRESS	AMOUNT
BSN/Passon's Sports/Varsity	Jenkintown, PA	\$ 95.60
Front Nine Capital, LLC/Star Sports	West Nyack, NY	\$ 977.25

July 18, 2017

Metuchen Center, Inc.	Sayreville, NJ	\$ 498.75
Triple Crown Sports, Inc.	Old Bridge, NJ	\$ 274.00
ACCT#11-402-100-600-305-30 TOTAL AMOUNT		\$1,845.60

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2017-2018 budget.

Other Bidders: Kelly's Sports, Longstreth, Neff Motivation, All American Sports, KTTA Enterprises

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

AAE	Ampro Sports	Anaconda Sports	Ares Sports	Cannon Sports	Cheer Zone
Community Sports		Eastbay	Efinger Sports	Excel Sports	First to the Finish
Girls Got Game		Greg Larson	Ithaca Sports	Kelly's Sports	M-F Athletic
Riddell/All American	Roadrunner	Sports Advantage	Third Base	Tomark	VS Athletics

66. RECOMMEND the Pennsauken Board of Education authorize the sale of personal property not needed for school purposes to be conducted by on-line auction through New Jersey State Contract vendor GovDeals, Inc., posted on the Gov Deals Website www.GovDeals.com. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties,

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-9 includes the following vehicle;

2003 Dodge Ram Van 3500 VIN#2D7KB31Z73K526524

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

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

67. RECOMMEND the Pennsauken Board of Education adopt and assure compliance with the attached policies and procedures for eligibility under Part B of the IDEA Statement of Assurances for 2017-18. To provide services for the 2017-18 school year. (SEE ATTACHED-BF #1)
68. RECOMMEND the Pennsauken Board of Education approve the equipment purchase from NWN Corporation of two Cisco routers one for the High School and one for the Park Avenue Campus for an increase in network speed. State Contract M7000: NVP AR233 (14-19) PA#87720 at a cost of 13,661.50 from account 12-000-252-730-000-06

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to purchase the above mentioned items, in the amounts noted, payable from the 2017-2018 budget.

69. RECOMMEND the Pennsauken Board of Education approve the Addendum to Insight Workforce Solutions, LLC, Agreement dated 7/1/16 as per the attached. (SEE ATTACHED-BF #2)
70. RECOMMEND the Pennsauken Board of Education to approve the following change order to increase the contract, per recommendation from Garrison Architects, to furnish and install an additional styler. This does not include any mechanical or electrical work that may be required.

VENDOR	CHANGE ORDER	AMOUNT
Duall, Inc.	Change Order	\$ 1,554.00
TOTAL		\$ 1,554.00

71. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Spring Musical "Pippin" on the following dates. The cost to the district is not to exceed \$15,000.
Account #11-401-100-500-031-31

<u>Spring Musical</u>
Thursday, March 15, 2018
Friday, March 16, 2018
Saturday, March 17, 2018
Sunday, March 18, 2018

72. RECOMMEND the Pennsauken Board of Education approve that aide in lieu of transportation be provided to those eligible non-public/choice school students having properly submitted applications and/or payment vouchers for the routes noted below. The maximum allowable per student expenditure for non-public school transportation for the 2017 - 2018 school year is **\$1000.00**,

WHEREAS after two occasions, there were no bids submitted for IFB#2018-015 Student Transportation Service – Non Public/Choice Rebid on July 13, 2017 at 1:30 pm for the routes noted below,

THEREFORE, BE IT RESOLVED the Pennsauken Township Board of Education approve aide in lieu for the purpose of providing Student Transportation to Non-Public/Choice Schools for the Pennsauken School District for the 2017 - 2018 school year.

Baptist Regional #BAPRE	Bishop Eustace #BELA	ECO Charter #ECC	Gloucester Cath. #GC
Good Sheppard #GSR	Haddon Hgts. #HHH	Holy Name #HN	Holy Cross #HC
JDT Christian #JDT	John Paul II #JPR	Kings Christian #KCES	Knowledge A-Z #KATZ
Life Center Acad. #LCA	Moorestown Friends #MF1	Our Lady/Good Co. #OLGC	
St. Anthony Padua #SA	St. Joseph Pro-Cath.#SJPC	St. Rose of Lima #SRL	Sterling HS #SH
Westfield Friends #WFS	St. Charles Borromeo #SCB	Woodbury HS #WHS	

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

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

73. RECOMMEND the Pennsauken Board of Education approve the contract for Student Transportation Services - Athletic Fall Sports in which advertised bids were received, opened and read on July 13, 2017 at 1:00 pm for the 2017-18 school year and;

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

IFB#2018-010

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	TOTAL COST
McGough Bus Company	Sewell, NJ	61 Routes (attached)	0%	\$39,292.50
11-000-270-512-000-07				\$39,292.50

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board issue a purchase order to the above named bidder, in the amount noted, and payable from the 2017-2018 budget.

Other bidders: Safety Bus

Bids were mailed to the following with no response:

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

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		54 (1130, 1394, 2201, Food Serv. Bill List) & 59
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF BUSINESS & FINANCE AGENDA ITEMS 53-73

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

**BOARD OF EDUCATION MEETING ADDENDUM
Tuesday, July 18, 2017**

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Tara Senechal	Teacher Grade 1 Inclusion	9/1/17	Delair	\$57,838 MA Step 1 with benefits	Tamara Schmitt	New	11-213-100-101-304-99
B	Lauren Van Sciver	Teacher ELA	9/1/17	INT	\$55,063 BA Step 1 with benefits	Sandra Allen	Kia Callands	11-130-100-101-029-99
C	Kristin Burlage	Teacher Special Education	9/1/17	Delair	\$61,387 MA Step 5 with benefits	Amy Collins	Stephanie Malony	11-213-100-101-304-99
D	Thomas Viscuso	Teacher Special Education	9/1/17	Phifer	\$61,187 BA Step 8 with benefits	Thomas Honeyman Ramon Sanchez Susan Galloza Amy Collins	Rose Merrick	11-209-100-101-304-99

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

2. RECOMMEND the Pennsauken Board of Education approve the following salary adjustments for the 2017-2018 school year.

Item	Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
A	Shayna Riddle	MA+30 Step 16	\$92,588	PhD Step 16	\$94,588	9/1/2017

B	Lynda Shanahan	MA Step 7	\$64,137	MA+15 Step 7	\$66,337	9/1/2017
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3. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2017-2018 school year:

Item	Name	Current Location	Current Position	New Location	New Position	Effective Date
A	Michele Ransone	Burling	Teacher	Carson	Teacher	9/1/2017
B	Brianna Ratkevic	District	Instructional Coach	Intermediate	Computer Teacher	9/1/2017

4. RECOMMEND the Pennsauken Board of Education approve the following a \$100 payment to the following employees for receiving notification of involuntary transfers during the 2017-2018 school year:

- Brooke Doyle

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

ID#	Position/School	Reason	Dates	Conditions
2131	Teacher Fine	Family & Medical Leave	9/5/2017-11/21/2017	With salary and benefits as sick days used.

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

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

Name	Position	Loc	Effective Date	Reason For Resignation	Years of Service to Pennsauken	Account
Joan A. Burns	Educational Assistant	Inter	8/31/2017	Retirement	9 years 11 months	11-213-100-106-304-99

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni			X
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF: ADDENDUM ITEMS 1-6

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

EDUCATION

7. RECOMMEND the Pennsauken Board of Education approve the following textbooks:

Graff, Birkenstein, and Durst. *They Say, I Say with Readings*, 3rd edition. W.W. Norton and Company.

Bullock. *The Little Seagull Handbook*, 3rd edition. W.W. Norton and Company.

Mays, ed. Norton *Introduction to Literature*, 12th edition. W.W. Norton and Company.

Hendrix and Miller. *Foundations of Mathematics*. Hawkes Learning.

Larson. *Calculus*, 11th edition. Cengage Publishing.

Larson. *Elementary Statistics*. Pearson.

Introduction to Exercise Science. American College of Sports Medicine.

ACE Personal Trainer Manual. American Council of Exercise.

Thyergson and Thyergson. *Advanced First Aid, CPR and AED*. National Safety Council.

Urry et al. *Campbell Biology*, 11th edition. Pearson.

Tokazewski. 104 - *Investigating Biology Laboratory Manual*, 2nd edition. RCBC.

Tokazewski. 108 - *Investigating Biology Laboratory Manual*, 2nd edition. RCBC.

Brown et al. *Chemistry - The Essential Science*, 14th edition. Pearson.
 Brown et al. *Lab Experiments for Chemistry - The Essential Science*, 13th edition. Pearson.
 Wilson and Buffa. *College Physics*, 7th edition. Pearson.
 Gylys and Wedding. *Medical Terminology Systems and Access*, 8th edition. F.A. Davis and Company.
 Marieb and Hoehn. *Anatomy and Physiology*, 6th edition. Pearson.
 Blake. *Nutrition and You*, 4th edition. Pearson.
 Cowan. *Microbiology Fundamentals*, 2nd edition. McGraw Hill.
 Obenauf. *Lab Manual for Microbiology Fundamentals*. McGraw Hill.
 Murrin and Johnson. *Liberty, Equality, and Power Vol. 1 and 2*, 7th edition. Cengage.
 Lanahan. *Readings in the American Polity*, 6th edition. Lanahan Publishers.
 Sidlow and Henschen. *GOVT 9*, 9th edition. Cengage.
 King. *Science of Psychology*, 3rd edition. McGraw Hill.
 Shaefer. *Sociology in Modules*, 4th edition. McGraw Hill.
 Santrock. *Topical Approach to Lifespan Development*, 8th edition. McGraw Hill.
 Boone, Kurtz, and Bersten. *Contemporary Business*. Wiley and Sons, Inc.
 Weygandt and Kieso. *Financial Accounting*. Wiley and Sons, Inc.
 Snell and Bateman. *Management: Leading and Collaborating in a Competitive World*. Wiley and Sons, Inc.
 Lamb and Hair. *Marketing*. Cengage.
 McConnell, Blue, and Flynn. *Macroeconomics: Principles, Problems and Policies*, 21st edition. McGraw Hill.
 McConnell, Bblue, and Flynn. *Microeconomics: Principles, Problems and Policies*, 21st edition. McGraw Hill.
 Payne, Marion, and Oliver. *Introduction to Criminal Justice*. Sage Publishing.
 Neubauer. *America's Courts and Criminal Justice System*. Cengage.
 Bates and Swan. *Juvenile Delinquency in a Diverse Society*, 2nd edition. Sage Publishing.
 Garland. *Criminal Law for the Criminal Justice Professional*. McGraw Hill.
 Schmallegar. *Corrections in the 21st Century*, 6th edition. McGraw Hill.
 Milday *Standard Cosmetology*, 13th edition. Cengage.
 Payne-Palacio. i, 13th edition. Pearson.
 National Restaurant Association. *ServSafe Manager*, 6th edition. Pearson.
 Koel. *Carpentry*, 6th edition. ATP Publishers.
 Halderman. *Automotive Technology*. Pearson.
 Halderman. *Automotive Chassis Systems*. Pearson.
 Halderman. *Automotive Heating and Air Conditioning*. Pearson.
 Halderman. *Automotive Electricity and Electronics*. Pearson.
 Halderman. *Automotive Engines: Theory and Servicing*. Pearson.
 Halderman. *Manual Drivetrains and Axles*. Pearson.
 Halderman. *Automatic Transmissions and Transaxles*. Pearson.
 Halderman. *Advanced Engine Performance Diagnosis*. Pearson.
 ASE study guides (A1 - A9). Advanstar Communications
 ASE G1 Practice Test and Study Guide. Advanstar Communications

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF: ADDENDUM ITEM 7

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

- 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	Susan Galloza	Annual Conference for Middle Level Education	11/6/2017 – 11/8/2017	\$448.99	11-000-240-580-000-30
B	Celynda Cortez	NJ DOE Regional Training Session for Certification/Provisional Licensing	8/2/2017	Travel	11-000-251-581-000-03
C	Norma Rosario-Munoz	NJ DOE Regional Training Session for Certification/Provisional Licensing	8/2/2017	Travel	11-000-251-581-000-03

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF: ADDENDUM ITEM 8

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS/FINANCE

9. BILL LIST

RECOMMEND the Pennsauken Board of Education approve the additional payment of bills for the month of July 2017 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
July 2017 Additional Bill List	\$30,440.28
TOTAL	\$30,440.28

10. RECOMMEND the Pennsauken Township Board of Education award the bid for IFB#2018-022 Administration Building Parking Lot Improvements (Project#MP038X030) for the 2017-18 school year submitting the lowest, responsible bid in conformance with the specifications and per recommendation from Remington & Vernick Engineers. Bids were received, opened and read on July 13, 2017 at 11:00 am.

Contractor	Base Bid #1	Base Bid #2
American Asphalt W. Collingswood Hgts., NJ	\$344,306.80	\$364,306.80
Cardinal Contracting Co. Southampton, NJ	\$359,950.00	\$379,950.00
Command Company Egg Harbor City, NJ	\$267,700.00	\$287,700.00
Decker's, Inc. Cherry Hill, NJ	\$243,206.00	\$263,206.00
Think Pavers Mount Royal, NJ	\$287,045.00	\$310,045.00

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and contingent upon sufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for the Administration Building Parking Lot Improvements to **Decker's Inc. in the total Base Bid #2 sum of \$263,206.00 taken out of Account#12-000-400-931-000-00 for the 2017-2018 budget** and contingent upon attorney review.

NOTE: The project estimated start date shall be July 31, 2017 and completed by September 1, 2017.

11. RECOMMEND the Pennsauken Township Board of Education award the bid for IFB#2018-023 G. H. Carson Elementary School Air Conditioning & Electrical Service Improvements (Project#MP038X031) for the 2017-18 school year submitting the lowest, responsible bid in conformance with the specifications and per recommendation from Remington & Vernick Engineers. Bids were received, opened and read on July 14, 2017 at 11:00 am.

Contractor	Base Bid	Alternate #1	Alternate #2 Deduct
Air Control Technology West Berlin, NJ	\$293,160.00	\$15,000.00	\$ 8,000.00
Falasca Mechanical Vineland, NJ	\$276,900.00	\$15,000.00	\$15,000.00
Gaudelli Brothers Millville, NJ	\$391,000.00	\$15,000.00	\$16,000.00
Surety Mechanical Williamstown, NJ	\$297,630.00	\$15,000.00	\$ 1,200.00

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and contingent upon sufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for the G.H. Carson Elementary School Air Conditioning & Electrical Service Improvements to **Falasca Mechanical in the total Base Bid sum of \$276,900.00 as well as Alternate #1 of \$15,000.00 in the total amount of \$291,900.00 taken out of Account#12-000-400-931-000-00 for the 2017-2018 budget contingent upon attorney review.**

12. RECOMMEND the Pennsauken Township Board of Education approve the following Application #3, per recommendation from Remington & Vernick Engineers, for the Benjamin Franklin Elementary School Air Conditioning & Electrical Service Improvements IFB#2017-024 in the amount indicated.

VENDOR	PAYMENT	AMOUNT
Surety Mechanical Services Williamstown, NJ	Payment Application #3 – FINAL (includes Change Order #1 - Deduct \$15,000)	\$26,171.80
Acct#12-000-400-931-000-00		\$26,171.80

13. RECOMMEND the Pennsauken Township Board of Education authorize the donation or sale of obsolete computer equipment. The surplus property as identified shall be donated or sold in an "as is" condition without express or implied warranties,

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-9.

14. RECOMMEND the Pennsauken Township Board of Education approve the following Application #3, per recommendation from Garrison Architects, for the Pennsauken High School Culinary Arts & Cosmetology Renovations IFB#2017-027 in the amount indicated from the 2017-2018 school budget.

VENDOR	PAYMENT	AMOUNT
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #3	\$148,813.00

Acct#12-000-400-931-000-00	\$148,813.00
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NOTE: Balance to finish including retainage is \$847,222.80.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF BUSINESS & FINANCE ADDENDUM ITEMS 9 - 14

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

CORRESPONDENCE

- Pennsauken Library Poetry Contest Winners

BOARD MEMBER ATTENDANCE 2016-2017 SCHOOL YEAR (See Attachment)

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

PUBLIC COMMENT

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

- Carolyn Schultz – Spoke on the Medal of Honor

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
August 15, 2017	7:00 PM	Administration	Business	Yes
September 19, 2017	7:00 PM	Administration	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.

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

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

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

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

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

TOPICS:

1. LEGAL

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL CLOSE THE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 8:15PM

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 8:16PM

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL CLOSE EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 8:30PM

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL TO ACCEPT MUTUAL RELEASE AGREEMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

MOTION TO ADJOURN

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL TO ADJOURN THE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 8:35 PM