

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, September 19, 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 were: Dr. Tarchichi, Superintendent of Schools, Ms. Boston, School Business Administrator/Board Secretary, Mr. Logan, Director of Elementary Education, Mr. Ogunkanmi, Assistant Business Administrator and Mr. Li, Board Solicitor.

FLAG SALUTE

MOMENT OF SILENCE

REPORT OF NEW BUSINESS

- Mr. Mossop, Athletic Director & Mr. Reising, Assistant Vice Principal – Performing Arts presentation
- Ms. Johnson – Thanked everyone for a successful first day of school.
- Dr. Meloni – Thanked everyone for successful “Back to School” nights.
- Ms. Slattery – Agenda items submitted to be ratified not approved. Receipt of Addendum .

REPORT OF OLD BUSINESS

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
August 15, 2017	Business Meeting	Ms. Duffy, Ms. Slattery
August 15, 2017	Executive Session	Ms. Duffy, Ms. Slattery

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

APPROVAL OF AUGUST 15, 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	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss				Mr. Perry			
Ms. Slattery			X				

APPROVAL OF AUGUST 15, 2017 EXECUTIVE SESSION MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

RECOGNITIONS – LATIN CLUB

Teacher: Krystal Kubichek

Students: Alexandra Pasamihalis, Kearra Sample, Molly Moran and Lizette Piedra

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	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X						

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Passed

- Residents – spoke on Music Program and Art Program

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

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Passed

REPORT OF BOARD SOLICITOR

- Mr. Li – Nothing to report.

September 19, 2017

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Young – Business & Operations update.

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

1. RECOMMEND the Pennsauken Board of Education approve the revision of the following policies and regulations:

- A. P2700 – Services to Nonpublic School Students (M)
- B. P7100 – Long-Range Facilities Planning (M)
- C. R7100 – Long-Range Facilities Planning (M)
- D. P7101 – Educational Adequacy of Capital Projects

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

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Passed

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Ari Jones	Long-Term Substitute ELA Teacher	9/1/17	PHS	\$55,063 BA Step 1 with benefits	Caroline Steer, John Reising, Greg Munford	Leave of Absence #2621	11-140-100-101-031-99
B	Kimberly Vyzaniaris	Long-Term Substitute Teacher	9/1/17	Interm.	\$55,063 BA Step 1 with benefits	Rich Bonkowski	Leave of Absence #2635	11-213-100-101-304-99
C	Courtney Raisch	ESL Teacher	9/1/17	PHS	\$59,343 MA Step 3 with benefits	Greg Munford, Jon Reising, Caroline Steer	New Position	11-240-100-101-031-99
D	Cindy Barnes	Unit Secretary	9/1/17	PHS	\$26,000 with benefits	Ronnie Tarchichi, Ellen Delp	Laura Magretto	11-000-240-105-031-99
E	Erik Jackson	Bus Driver	9/1/17	Transp	\$12.85 per hour with benefits	Elizabeth Dolly	Randall Eubanks	11-000-270-160-610-99
F	Kimberly Hammons	Educational Assistant	10/1/17	HPMS	\$12,490 with benefits	Susan Galloza	New Position	11-000-217-106-304-49

G	Jerrell Hamilton	Bus Driver	9/1/17	Transp.	\$12.85 per hour with benefits	John Monaco/ Elizabeth Dolly	Carol Cranmer	11-000-270-160-610-99
H	Blair Mauger	Special Education LTS	9/1/17	HPMS	\$55,063 BA Step 1 with benefits	Susan Galloza Sandra Allen	Leave of Absence #2636	11-213-100-101-304-99
I	Maria Chambers	Secretary to the Director of Elementary Education	10/1/17	Central Admin	\$40,000 with benefits	Monroe Logan Norma Rosario-Munoz	Cassandra Stewart	11-000-240-105-004-99
J	Ashley Williams	Unit Secretary	10/1/17	District	\$26,000 with benefits	Norma Rosario-Munoz Monroe Logan	New Position	11-000-211-105-000-99

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	2784 Revised	Custodian HPMS	Family & Medical Leave	9/13/2017-11/1/2017	Without salary but with benefits as per FMLA.
				11/2/2017 – 11/23/2017	Without salary or benefits (LOA)
B	1319	Food Service Worker	Family & Medical Leave	9/5/2017-9/30/2017	Without salary but with benefits as per FMLA.
C	1007	Food Service Worker	Family & Medical Leave	9/11/2017-9/22/2017	Without salary but with benefits as per FMLA.
D	2145 Revised	Bus Driver	Family & Medical Leave	10/2/2017-12/22/2017	With salary and benefits as sick days used.
E	2216 Revised	Teacher HMPS	Family & Medical Leave	9/5/2017-9/19/2017	With salary and benefits as sick days used.
				9/20/2017-11/1/2017	Without salary but with benefits as per FMLA.
				11/2/2017-12/22/2017	Without salary or benefits.
F	0706	Maintenance HPMS	Family & Medical Leave	9/26/2017-10/20/2017	With salary and benefits as sick days used.
				10/23/2017-12/19/2017	Without salary but with benefits as per FMLA.
G	1499	Bus Aide	Medical Leave	9/5/2017-9/29/2017	With salary and benefits as sick days used.
H	2780	Custodian	Family & Medical Leave	9/13/2017-9/27/2017	With salary and benefits as sick days used.
I	1883	Teacher Franklin	Family & Medical Leave	9/14/2017-10/26/2017 (Intermittent; Thursdays Only)	With salary and benefits as sick days used.
				10/30/2017-12/5/2017	With salary and benefits as sick days used.
				12/6/2017-3/9/2018	Without salary but with benefits as per FMLA.
J	1221	Maintenance Worker PHS	Family & Medical Leave	10/6/2017 – 10/20/2017	With salary and benefits as vacation 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 to separations, resignations and retirements:

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Randall Eubanks	Bus Driver	Tran	8/31/2017	Resignation	7 months	11-000-270-162-611-98
B	Steve Nguyen	Custodian	PHS	9/15/2017	Resignation	4 months	11-000-262-110-000-99
C	Lindsay Shulman	LTS	Interm	9/5/2017	Declined Position	0	11-213-100-101-304-99
D	Jessica Clark	Special Education Teacher (In-Class Support)	Delair	8/31/2017	Declined Position	0	11-213-100-101-304-99
E	Lela Hunt	Bus Assistant	Tran	9/30/2017	Retired	11 years 11 months	11-000-270-107-000-98
F	Carol Cranmer	Bus Driver	Trans	8/31/2017	Retired	28 years 10 months	11-000-270-161-610-99
G	Richard Carter	Bus Driver	Trans	10/13/2017	Resignation	7 months	11-000-270-107-000-99
H	Wendy Bernard	Part-Time Food Service Worker	Interm	8/17/2017	Resignation	5 years 5 months	60-910-310-110-090-99

5. 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	Virginia Baker	EA	65.5	\$27	n/a	n/a	\$1,768.50	11-000-291-299-000-98
B	Joan Burns	EA	33	\$27	n/a	n/a	\$891	11-000-291-299-000-98

6. RECOMMEND the Pennsauken Board of Education ratify and approve the following building transfers for the 2017-2018 school year:

Item	Name	Current Location	Current Position	New Location	New Position	Effective Date
A	Susan Hartmon	Fine	Educational Assistant	Intermediate	Educational Assistant	9/1/2017
B	Lydia Gonzalez	Carson	Educational Assistant	Burling	Educational Assistant	9/1/2017
C	Sherry Sherman	Intermediate	Educational Assistant	Burling	Educational Assistant	9/1/2017

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

ITEM	NAME	POSITION	LOC	RATE	EFFECTIVE DATE
A	Melissa Garcia De Arias	Substitute Teacher	DIS	\$95 per diem	9/1/2017
B	John Mee	Substitute Teacher	DIS	-----	9/20/2017
C	Helene Tunstall	Substitute Teacher	DIS	\$95 per diem	9/20/2017
D	Timothy Eubanks	Substitute Teacher	DIS	\$95 per diem	9/1/2017

8. 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	Patricia Fox	BA Step 3	\$56,568	BA+15 Step 3	\$57,143	10/1/2017
B	Rhonda Chilakos	MA+30 Step 10	\$73,162	JD Step 10	\$75,162	10/1/2017

9. RECOMMEND the Pennsauken Board of Education ratify and approve the following salary/rate adjustments for the 2017-2018 school year:

Item	Name	Position	Location	Salary Correction	Effective Date
A	Rikki Cohen	Special Education Teacher	Fine	\$55,638 BA+15 Step 1	9/1/2017
B	Kimberly Juarez-Rodriguez	Special Education Teacher	Fine	\$55,638 BA+15 Step 1	9/1/2017
C	Kerry Yobb	Bus Driver	Transp.	\$17.49 hourly (10-months)	9/1/2017
D	Nicholas Tropiano	Bus Driver	Transp.	\$12.85 per hour	9/1/2017

10. RECOMMEND the Pennsauken Board of Education ratify and approve the following teachers to work during the summer to organize and distribute district supplies as needed at a rate of \$44 per hour.
Account # 11-140-100-101-003-98

Item	Name
A	Stephaine Miller
B	Trevor Miller
C	Jonathan Nguyen

11. RECOMMEND that the Pennsauken Township Board of Education appoint the following teacher(s) to the position of head teacher at the listed school for the 2017-2018 school year. Account # 11-120-100-101-003-98

Teacher	School	Stipend
Andrea Jalosjos	Longfellow	\$5110

12. RECOMMEND the Pennsauken Board of Education approve the resignation of the following stipend position approved on the July 18, 2017 agenda for 2017-2018 school year. Account# 11-401-100-100-031-98

School	Name	Position	Stipend	Effective Date
PHS	Nicholas DeNofa	Indoor Drum Line	\$4,085	9/1/2017

13. RECOMMEND the Pennsauken Board of Education approve all district nurses to provide services for the Twilight Education Program as needed at a rate of \$44/hour:
Account # 11-423-100-101-031-98

Item	Name
A	Jane Campbell
B	Joanne Conn
C	Susan Fuir
D	Margaret Gilliss
E	Hope Keller
F	Kelly Lever
G	Ly Nguyen
H	Colleen Otremsky
I	Claudia Wehnau-Guida
J	Elizabeth Wira

14. RECOMMEND the Pennsauken Board of Education approve the following two employees to translate for the district in the 2017-2018 school year at a rate of \$25 per hour on an as needed basis.
Account # 11-240-100-101-004-98

Item	Name
A	Denisse Sandoval
B	Claudia Garcia

15. RECOMMEND the Pennsauken Board of Education approve Danielle Komis and Aline Usatai to teach the ESL Adult evening and Saturday classes September 2017 through June 2018. Teachers will earn \$44 per hour as per PEA contract. Cost not to exceed \$8,099. Title III funding. Account # 20-245-200-100-000-98
16. RECOMMEND the Pennsauken Board of Education approve the following teachers to serve as new teacher mentors for the following teachers:

Teacher Mentee	Mentor	Location	Fee
Banecker, Kyle	Miller, Trever	PHS	\$550
Hastings, Sara	Murrell, Sonnetta	PMS	\$550
Cohen, Kikki	Gordon, Tracy	Fine	\$550
McGinty, Clancy	Babiasz, Brenda	Delair	\$550
Senechal, Tara	Sewell, Tierra	Delair	\$550
Smitherman, Jibril	Lim, Christine	PHS	\$1100
Juarez, Kimberly	Usatal, Aline	Fine	\$550
Maoriello, Jennifer	Farrell, Maureen	Franklin	\$1100
Morrow, Brittney	Browne, Jennifer	Franklin	\$550

Note: The fee is paid to the mentor and is paid by the mentee through payroll deduction as required by code.

17. RECOMMEND the Pennsauken Board of Education approve the following staff members to work the Twilight Program (2 p.m. – 6 p.m.) upon their end time at other district buildings, on an as needed basis.

Staff Member	Rate	Position	Account
Garrett Hood (PHS)	Contracted Rate	NTA	11-130-100-101-030-9
John Del Grippo (IMS/HPMS)	\$44/hour	Teacher	11-130-100-101-030-9
Michael McCoach (IMS/HPMS)	\$44/hour	Teacher	11-130-100-101-030-9

18. RECOMMEND the Pennsauken Board of Education approve Susan Galloza, Assistant Principal at Howard Phifer Middle School, to function as a paid supervisor for the Twilight Program (2 p.m. – 6 p.m.) and extra-curricular programs including but not limited Saturday school and other programs outside the school day that require administrative expertise at a rate of \$50 per hour, on an as needed basis. Account # 11-130-100-101-030-98
19. RECOMMEND the Pennsauken Board of Education accept the resignation of Brittney Skinner from the stipend position of Pennsauken High School National Honor Society co-advisor for the 2017-2018 school year.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	7		2-6, 8-19
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X	12					

APPROVAL OF AGENDA ITEMS 2 - 19

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

20. 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	Amy Fisher	Using NGSS to Focus the Future NJSTA Summer Conference	8/17/2017	\$65	11-190-100-580-000-04
B	Kathryn Brown	Broadway Teachers Workshop in New York, NY	7/6/2017 – 7/18/2017	\$699	11-000-240-580-000-31
C	Marla Bank	Guidance Counselor FAFSA Workshop	9/15/2017	No Fee	N/A

21. 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
B	Phyllis Plasky	Leader to Leader Sessions	9/25/2017 11/2/2017 12/12/2017	No Fee	N/A
C	Christina Daly	Art Educators of NJ Annual Conference	10/2/2017	\$180	11-190-100-580-000-04
D	Sabrina Mammi	Medal of Honor Foundation Character Development Program Training	10/3/2017	No Fee	N/A
E	Barbara Sanchez	Medal of Honor Foundation Character Development Program Training	10/3/2017	No Fee	N/A
F	Margaret Gaffney	Medal of Honor Foundation Character Development Program Training	10/3/2017	No Fee	N/A
G	Krystal Kubichek	CAAS 2017 Fall Meeting	10/6/2017 & 10/7/2017	No Fee	N/A
H	Melissa Savino	Strategies and Structures for Teaching Reading and Writing	10/26/2017	\$249	11-190-100-580-000-04
I	Dennis Sherwood	Secondary School Counselor Training Institute	10/31/2017	No Fee	N/A
J	Myrtelina Cabrera	Secondary School Counselor Training Institute	10/31/2017	No Fee	N/A
K	Phyllis Plasky	NJASML Meeting	11/13/2017	\$15 plus Travel	11-000-240-580-000-31
L	Susan Ben Abdallah	Your PARCC Math Data is Talking to You – Are You Listening	11/6/2017	\$149 plus Travel	11-000-240-580-000-29
M	Susan Ben Abdallah	Now That You Are Listening to Your PARCC Math Data What Are You Going to Do?	11/20/2017	\$149 plus Travel	11-000-240-580-000-29
N	Dana Gery	Your PARCC Math Data is Talking to You – Are You Listening	11/6/2017	\$149 plus Travel	11-000-240-580-000-04
O	Dana Gery	Now That You Are Listening to Your PARCC Math Data What Are You Going to Do?	11/20/2017	\$149 plus Travel	11-000-240-580-000-04

P	Jonathan Nguyen	Toward High School Biology	11/16/2017 – 11/17/2017	\$225	11-000-240-580-000-31
Q	Lillanna Fumo - FI Kelsey Quillan - FI Tara Senechal - DE Lauren Van Sciver - IS Julie Hodges - FI John Bransdorf - HS Rebecca Capizzi - FI Sue Beaumont - FI Janice Arcaini - RO	I&RS Masonic Model Training	10/17/2017 – 10/19/2017	Travel	11-190-100-580-000-04
R	Lori Massey	NJ Leadership Academy	9/26/2017, 11/2/2017 & 12/12/2017	No Fee	11-000-240-580-000-04
S	Ramon Sanchez	2017 NJPSA Fall Conference	10/20/2017	\$155 plus Travel	11-000-240-580-000-30
T	Rosalyn Lawrence	Policing in Schools in the 21 st Century Eastern DataComm	10/12/2017	No Fee	N/A
U	Diane Joyce Danielle Fidyk Brooke Parker Dawn Anderson Joanne Conn Dana Gery Tamara Schmitt	NJ Department of Education Program Improving the Preschool Classroom Environment for Young Children with Disabilities	10/12/2017 11/20/2017 12/14/2017 1/25/2018 2/22/2018 3/13/2018 4/11/2018 5/4/2018	No Fee	N/A

22. RECOMMEND the Pennsauken Board of Education approve the payment of registration and membership fee for the teachers listed below to attend West Jersey Reading Council for the 2017-2018 school year. The fall conference is October 18, 2017 at Pennsauken High School, 3:30 p.m. – 7:15 p.m. Cost to the district is \$50 per attendee. Account # 11-190-100-320-00-02

Anderson, Rea Arcaini, Janice Barnstead, Tara Beaumont, Susan Bianco, Patricia Bowne, Jennifer Bransdorf, John Brennan, Patti Brewster, Barbara Cinalli, Annamarie Coleman, Beth Davis, Bucket Eckert, Trish Field, Julie Fox, Patricia Frank, Diana Gannon, Laura Gilbert, Michelle Gillespie, Tarah Gillis, Michele Goetz, Carole Goldstein, Shera Gordon, Tracey Grant, Pamela Haines, Lisa Harris, Diane Hodges, Julie	Hook, Megan Horshorn, Jeff Irwin, Megan Jalosjos, Andrea Johnson, Christina Joyce, Diane Judge, Kennesha Kakubowski, Kristin Keating, Timothy Kinder, Ebony Koch, Lauren Kosmaczewski, Kaitlin Landis, Joeanna Lavine, Elizabeth Legato, Ashley Lim, Christine MacClemmy, Nancy Marone, Ann McBride, Zach McGovern, Dana Meaney, Tara Merrick, Rose Messina, Colleen Morgan, Lauren Morris, Carol Mozee, Tara Norfo, Tracey	Nowitzke, Lisa O'Brien, Valerie Padalino, Darlene Parks, John Patti, Patricia Procida, Elizabeth Radenbush, David Ransone, Michelle Rispoli, Kimberly Romvary, Michelle Ruane, Margaret Santos, Katie Savino, Melissa Schott, Allison Schuda-Wilkerson, Dorothy Seang, Somanette Skinner, Kelsey Sweeney, Rachel Tropiano, Brenda Unverhau, Robin Upshaw, Cynthia Vance, Peggy Vesper, Annette Voorhees, Jennifer Ware, Starnya Wheeler, Maureen Zucconi, Stephanie
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23. RECOMMEND the Pennsauken Board of Education approve the following pre-professional field experiences:

Item	University	Student	Cooperating Teacher	School	Grade	Practicum
A	Rutgers	Tyler Fillippone	Michael Mars	PHS	HS	Fall 2017 9/17/2017 – 12/15/2017
B	Holy Family	Brian Boyle	Buket Davis Annmaie Cinalli	Carson	K-4	Fall 2017 20 Hours 9/2017 – 12/2017
C	Kean	Torrian Paris	Zach McBride	Carson	K-4	Fall 2017 60 Hours 9/5/2017 – 12/21/2017

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		22
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF AGENDA ITEMS 20 - 23

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

EDUCATIONAL PROGRAM

24. RECOMMEND the Pennsauken Board of Education approve the following agency to provide educational instruction for students during the 2017-2018 school year while admitted to their facility.
Account # 11-219-100-320-304-08 or 11-150-100-320-000-08

Agency	Fee
Integrity House	\$60.00/hour

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

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
202083399	BCSSSD	\$3,700.00 Tuit	7/5/17-8/1/17	n/a	11-000-100-565-008-08
5001316	BCSSSD	\$3,700.00 Tuit	7/5/17-8/1/17	n/a	
135438464	BCSSSD	\$3,700.00 Tuit	7/5/17-8/1/17	n/a	
5001568	BCSSSD	\$3,700.00 Tuit	7/5/17-8/1/17	n/a	
135415928	BCSSSD	\$3,700.00 Tuit	7/5/17-8/1/17	n/a	
5001309	BCSSSD	\$3,700.00 Tuit	7/5/17-8/1/17	n/a	
135418013	BCSSSD	\$3,700.00 Tuit	7/5/17-8/1/17	n/a	
6001400	BCSSSD	\$3,700.00 Tuit	7/5/17-8/1/17	n/a	
202117211	Kingsway Learning	\$8,646.90 Tuit	7/10/17-8/18/17	n/a	11-000-100-566-000-08
		\$4,950.00 1:1			
		\$51,881.40 Tuit \$29,700.00 1:1	8/7/17-6/19/18		
135431975*	Bancroft	\$10,317.76 Tuit	7/7/17-8/21/17	n/a	11-000-100-566-000-08
		\$5,152.00 1:1			
		\$58,037.40 Tuit \$28,980.00 1:1	9/5/17-6/18/18		

202337841	YALE	\$8,614.50 Tuit \$5,700.00 1:1	7/5/17-8/15/17	n/a	11-000-100-566-000-08
		\$51,687.00 Tuit \$34,200.00 1:1	9/7/17-6/15/18		
6010024	YALE	\$8,614.50 Tuit	7/5/17-8/15/17	n/a	11-000-100-566-000-08
		\$51,687.00 Tuit	9/7/17-6/15/18		
135441321	Collingswood BOE	\$22,399.20 1:1	9/15/17-6/30/18	n/a	11-000-100-562-000-08
202367977	Bonnie Brae	\$64,800.00 Tuit	9/5/17-6/21/18	n/a	11-000-100-566-000-08
6001393	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	11-000-100-565-008-08
135404177	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
135421213	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
3001182	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
135404279	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
135404279	GCSSSD	\$4,140.00 Tuit \$3,400.00 1:1	7/10/17-8/10/17	n/a	
6010022	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
6010023	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
6010038	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
3001078	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
3001081	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
135415391	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
202885683	GCSSSD	\$4,140.00 Tuit \$3,400.00 1:1	7/10/17-8/10/17	n/a	
135404572	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
202876310	GCSSSD	\$4,140.00 Tuit \$3,400.00 1:1	7/10/17-8/10/17	n/a	
135415939	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
202467832	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
135407188	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
202885412	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
135416005	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
7001999	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
6001398	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	
135416105	GCSSSD	\$4,140.00 Tuit	7/10/17-8/10/17	n/a	

* Revised

26. RECOMMEND that the Board of Education approve the 2017-2018 rates for the New Jersey Specialized Child Study Team, to be utilized on an as-needed basis, including educational, psychological and speech/language evaluations and meeting attendance. Account #11-000-216-320-304-08 or 11-000-219-320-008-08

Evaluations	Fee
Any one evaluation	\$550
Any two evaluations	\$950
All three evaluations	\$1,350
NJSCST attendance at eligibility meeting	\$150

27. RECOMMEND the Pennsauken Board of Education approve Educational Specialized Associates, LLC, to perform the following bilingual evaluations for the 2017-2018 school year on an as-needed basis.
Account #11-240-100-320-000-04

Evaluation	Rate
Psychological Evaluation	\$500
Social Assessment	\$375
Speech & Language Assessment	\$500
Physical Therapy Evaluation	\$500
Occupational Therapy Evaluation	\$500
Educational Evaluation	\$500
Neuro Psychiatric Assessment	\$800
Neuro Developmental Assessment	\$800

28. RECOMMEND the Pennsauken Board of Education drop the following student in an out-of-district program for pupils with disabilities:

Student	Placement	Dropped Date
202986836	LARC	8/29/17
202885683	GCSSSD	9/7/17

29. RECOMMEND the Pennsauken Board of Education approve the following agency to provide educational homebound and/or hospital instruction for students during the 2017-2018 school year while either admitted to their facilities or attending day programs. Accounts #11-219-100-320-304-08 or #11-150-100-320-000-08

Provider	Rate
Brookfield Schools	\$44.00/hour

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

Student	Reason	Provider	Account
203044926	Behavior	Brookfield	11-150-100-320-000-08

31. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to incorporate the EverFi Curriculum into our Financial Literacy Curriculum. EVERFI – Financial Literacy is an engaging, online resource that uses video, animations and interactive activities to bring complex financial concepts to life. EverFi tracks individual student progress and knowledge gained and provides students who successfully complete the course with certification in financial literacy, which can be a powerful tool for job, college and internship applications. Materials and training are provided free of charge. There is no cost to the district.
32. RECOMMEND the Pennsauken Board of Education approve all curricula for all content areas for grades Pre-K through 12.
33. RECOMMEND the Pennsauken Board of Education approve (renew) the 2017-2018 Teaching Strategies Gold contract for Early Childhood Education. The contract provides an assessment tool for early childhood learning. Cost to the district is \$3,960. Account # 11-190-100-500-000-20

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

APPROVAL OF AGENDA ITEMS 24 - 33

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

ACTIVITIES

34. RECOMMEND the Pennsauken Board of Education approve 10 Phifer Middle School 7th Grade robotics students to participate in Lockheed Martin's 12th annual robotics workshop for Grade 7 middle school students. The workshop will take place on 5 Saturdays from 9:00 a.m. to 1:00 p.m. (10/7, 10/14, 10/21, 10/28 and 11/4). Students will learn about engineering, computer programming and applied mathematics through the use of Lego Robotics Kits. Students from other school districts in NJ will also be invited. Parents will be invited to chaperone this workshop in addition to the engineers who are running the workshop. According to the Lockheed Martin Permission Slip at least one parent from each school district will be asked to be in attendance at each of the five workshops. If one parent would like to volunteer to chaperone all 5 of the Saturday workshops this is also permitted. This event has no cost and free lunch will also be provided to the 10 Pennsauken students who attend and the parents who choose to chaperone. Transportation is not provided and parents/guardians are responsible for the timely drop off and pick up of their children.
35. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School select 10 female students based on interest and performance in science classes, attend the 2018 Young Women's Conference in STEM held on Thursday, March 22, 2018 at Princeton University in Princeton NJ at 8:00 a.m. Keynote speaker is April Joy Ericsson, Ph.D. NASA Goddard Space Flight Center. Cost to the district is transportation.
36. RECOMMEND the Pennsauken Board of Education approve Elizabeth Procida to conduct a literacy based research study for her thesis at Phifer Middle School during the fall semester. Interested students, who participate, will be given a consent form to be signed by their parents/guardians and returned to the Ms. Procida at the beginning of the research process. Student participants will complete the literacy based activities in a classroom on the school site. The survey results will be pooled for the thesis project and individual results of this study will remain absolutely confidential and anonymous. Should this study be published, only pooled results will be documented. There is no cost to the district.
37. RECOMMEND the Pennsauken Board of Education approve the following Eye Screening schedule for Pennsauken Elementary Schools:

		9:30 a.m.	1:00 p.m.
Tuesday	October 10, 2017	Fine	Fine
Wednesday	October 11, 2017	Burling	Franklin
Thursday	October 12, 2017	Delair	Longfellow
Tuesday	October 17, 2017	Roosevelt	St. Cecillas
Wednesday	October 18, 2017	Merchantville	
Thursday	October 19, 2017	Baldwin	
Thursday	October 19, 2017	Carson	
or			
Tuesday	October 24, 2017	Fine	Fine
Wednesday	October 25, 2017	Burling	Franklin
Thursday	October 26, 2017	Delair	Longfellow
Wednesday	November 1, 2017	Roosevelt	St. Cecillas
Thursday	November 2, 2017	Baldwin	Merchantville
Thursday	November 2, 2017	Carson	

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

Items	Date(s) / Times	Organization / Event	School Requested	Fees
A	Wednesday, November 29, 2017 Thursday, March 8, 2018 Wednesday, June 6, 2018 5:30 p.m. – 8:00 p.m.	Carson Family Book Fair Nights	Carson Library	N/A
B	Thursday, December 14, 2017 Tuesday, February 6, 2018 6:00 p.m. – 8:00 p.m.	Carson Family Craft Nights	Carson MPR	N/A
C	Thursday, November 2, 2017 Thursday, April 12, 2018	Carson Family Book Bingo	Carson MPR	N/A
D	Wednesday, October 4, 2017 Tuesday, November 28, 2017 Wednesday, January 17, 2018 Thursday, April 10, 2018 6:30 p.m. – 8:30 p.m.	Franklin PTA Meetings	Franklin Library & Restrooms	N/A
E	Tuesday, October 17, 2017 Thursday, January 25, 2018 Tuesday, April 24, 2018 6:30 p.m. – 8:30 p.m.	Franklin Bingo Nights	Franklin APR & Kitchen	N/A
F	Wednesday, October 25, 2017 Tuesday, February 6, 2018 Tuesday, May 22, 2018 6:30 p.m. – 8:00 p.m.	Franklin Book Fair Family Shopping Nights	Franklin APR & Kitchen	N/A
G	Wednesday, May 6, 2017 6:30 p.m. – 8:30 p.m.	Franklin Family Holiday Shopping Night	Franklin	N/A
H	Wednesday, December 13, 2017 Wednesday, March 14, 2018	Franklin Ice Cream Socials	Franklin APR & Kitchen	N/A
I	Wednesday, October 4, 2017 6:00 p.m. – 8:00 p.m.	Longfellow Book Fair Family Shopping Night	Longfellow APR & Restrooms	N/A
J	Wednesday, October 11, 2017 7:00 p.m. – 8:00 p.m.	Longfellow PTA Meeting	Longfellow Library & Restrooms	N/A

39. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's Class of 2019 host its Junior Prom at Marco's located at 3800 Haddonfield Road, Pennsauken NJ, on Friday, May 18, 2018, 7:00 p.m. – 11:00 p.m. Cost to the district is security. Account # 11-000-266-300-000-00

40. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to participate in the Junior Achievement High School Heroes Initiative. Interested high school students will participate in an innovative service learning project that will build valuable employability skills like leadership, public speaking, critical thinking and time management. This project consists of students being in-serviced and then visiting selected elementary schools in the district to team-teach Junior Achievements interactive curriculum over the course of one day. Materials and training are provided free of charge. There is no cost to the district.

41. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to start a chapter of Mu Alpha Theta, National Math Honor Society. The initial club will consist of up to 25 students that meet the criteria set forth in the society's guidelines. Cost to the district will be \$1,610, a \$25 initial fee for our chapter and \$10 fee per student and an advisor. Account # 11-401-100-890-000-31

42. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to create Pennsauken High School Science Honor Society. The club will be open to 9 – 12 grade students who exhibit excellence in science. They will meet monthly during the 2017-2018 school year. Cost to the district will be \$1,610, a \$25 initial fee for our chapter and \$10 fee per student and an advisor. Account # 11-401-100-890-000-31

43. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Science Fairs for the 2017-2018 school year:

Semester	Dates/Times	Amount	Account
1 st	January 11 & 12, 2018 Awards Night/Community Visitation January 11, 2018 at 6:00 p.m.	No cost to the district	N/A
2 nd	May 31 & June 1, 2018 Awards Night/Community Visitation May 31, 2018 at 6:00 p.m.		

44. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Marching band to perform at Pennsauken High School football games as well as compete in the TIA and US Bands circuit. They will travel to compete against other high schools from the East Coast. (see attached proposed practice and performance schedule).
45. RECOMMEND the Pennsauken Board of Education ratify and approve Longfellow Elementary School hold a Robotics assembly, presented by the Bureau of Lectures, for students on Tuesday, September 12, 2017 at 9:30 a.m. Cost to the district is \$495. Account # 11-190-100-320-001-27
46. RECOMMEND the Pennsauken Board of Education ratify and approve Roosevelt Elementary School hold a Robotics assembly, presented by the Bureau of Lectures, for students on Tuesday, September 12, 2017 at 2:00 p.m. Cost to the district is \$495. Account # 11-190-100-320-001-28
47. RECOMMEND the Pennsauken Board of Education approve Baldwin Elementary School hold an assembly “Jack and the Beanstalk”, presented by Family Stages, PO Box 153, Orelan PA 19075 for AM (10:00 a.m.) and PM (1:30 p.m.) students on Friday, April 20, 2018. Cost to the district is \$675. Account # 11-190-100-320-001-20
48. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School hold its Annual Parent Involvement Night on October 25, 2017 at 6:30 p.m. – 8:00 p.m. Parents and students will be invited to attend the Super Hero themed event that helps families explore reading and math concepts in a fun, accessible way. Account # 20-231-100-600-024-04
49. RECOMMEND the Pennsauken Board of Education approve the request for a Male Mentoring Program to be held at Delair School for the 2017-2018 school year. One Tuesday per month, from 3:45 p.m. – 4:45 p.m. in the Delair Elementary School Library with parent permission for the participants. This program will work in connection with PASA (Pennsauken Alliance for Substance Abuse). The program entitles Delair “Power Tie Tuesdays” for boys ages 8 – 10. There is no cost to the district.
50. RECOMMEND the Pennsauken Board of Education ratify and approve the following assembly for Franklin Elementary School for the 2017-2018 school year:

Date	Assembly	Amount	Account
09/13/2017	Robotics Presented by: Bureau of Lectures 2500 W. 6 th Street, Suite I Lawrence, KS 66049	PTA Funded	N/A

51. RECOMMEND the Pennsauken Board of Education approve the following assemblies for Franklin Elementary School for the 2017-2018 school year:

Item	Date	Assembly	Amount	Account
A	12/14/2017	Extreme Energy – Bureau of Lecturers	PTA Funded	N/A
B	3/7/2018	African Drum 4 Dance – Bureau of Lecturers	PTA Funded	N/A

52. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to have a Halloween Parade and Celebration for K – 4th grade students on Tuesday, October 31, 2017 at 1:45 p.m. – 3:15 p.m. Students will parade around Franklin grounds and then Trick or Treat (non-food treats) for goodies supplied by the PTA. There is no cost to the district.
53. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School SADD Club (Students Against Destructive Decisions) host a 2nd Annual Movie Night at Pennsauken High School on Friday, April 13, 2018 in the library at 6:30 p.m. – 10:30 p.m. The movie will be Guardians of the Galaxy 2. PG13. There is no cost to the district.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X	52	34
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF AGENDA ITEMS 34 - 53

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TRIPS

54. RECOMMEND the Pennsauken Board of Education approve members of the Pennsauken High School Junior Classical League and Latin program attend “A Funny Thing Happened on the Way to the Forum” on Friday, October 13, 2017 at 8:00 p.m. at the Walnut Street Theater (825 Walnut Street, Philadelphia). Cost to the district is transportation.
55. RECOMMEND the Pennsauken Board of Education approve members of the Pennsauken High School Junior Classical League visit the Eastern State Penitentiary’s “Terror Behind the Walls” (2027 Fairmount Avenue, Philadelphia, PA) on Wednesday, October 18, 2017 at 7:00 p.m. Cost to the district is transportation.
56. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School’s Class of 2019 to host its annual trip to Fright Night held at Six Flags: Great Adventure in Jackson, NJ on Saturday, October 28, 2017 at 11 a.m. – 11 p.m. The trip is open to all eligible Pennsauken High School students. Busses will depart the rear of the high school at 11:00 a.m. and will depart Six Flags at 10:00 p.m. with a return time of 11:00 p.m. Cost to the district is transportation.
57. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School 6th grade students visit the American Revolution Museum in Philadelphia on Wednesday, November 1, 2017. Cost to the district is transportation.
58. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School’s seniors and juniors attend Camden’s HBCU College Fair at the BB&T Pavilion on Tuesday, November 14, 2017. Cost to the district is transportation.

59. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School students in Mrs. Schultz's and Mrs. Shanahan's classes visit Habitat for Humanity ReStore to volunteer on Thursday, September 28, 2017 at 9:30 a.m. – 12:00 p.m. Students will write reflection in their "Volunteer" Journal the following school day during Language Arts. Cost to the district is transportation.
60. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School's AM and PM Pre-K classes visit Pinsetters Bowling Alley in Pennsauken NJ on Friday, February 9, 2018. Cost to the district is transportation.
61. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School's AM and PM Pre-K classes visit Cooper River Park in Pennsauken NJ on Thursday, May 10, 2018. Cost to the district is transportation.
62. RECOMMEND the Pennsauken Board of Education approve the following Franklin Elementary field trips for the 2017-2018 school year. Cost to the district is transportation. Departure 9:20 a.m., return 2:00 p.m.

Item	Grade	Destination	Date
A	Kindergarten	Duffields Farm in Sewell NJ	10/20/2017
B	First Grade	Duffields Farm in Sewell NJ	10/13/2017
C	Second Grade	Duffields Farm in Sewell NJ	10/6/2017
D	Third Grade	Lego Discovery Center in Plymouth Meeting PA	11/7/2017
E	Fourth Grade	Lego Discovery Center in Plymouth Meeting PA	11/8/2017

63. RECOMMEND the Pennsauken Board of Education approve the following Carson Elementary field trips for the 2017-2018 school year. Cost to the district is transportation. Departure 9:20 a.m., return 2:00 p.m.

Item	Grade	Destination	Date	Time
A	4 th Grade	Rowan University's Edelman Planetarium Glassboro NJ	10/26/2017	9:00 a.m. – 2:00 p.m.
B	Gifted and Talented	Thomas Edison National Historical Park West Orange NJ	12/2/2017	7:45 a.m. – 3:30 p.m.
C	Gifted and Talented	The Museum of the American Revolution Philadelphia PA	1/24/2018	9:30 a.m. – 2:00 p.m.
D	Gifted and Talented 4 th Grade Students	Memorial School in Cinnaminson NJ Brain Drain Games	3/7/2018	9:00 a.m. – 2:15 p.m.
E	Gifted and Talented	Statue of Liberty and Ellis Island	5/19/2018	7:00 a.m. – 8:00 p.m.
F	Gifted and Talented	Community Garden / Pennsauken Public Library – Pennsauken NJ	5/22/2018 (rain date 5/23)	9:45 a.m. – 12:00 p.m.
G	Gifted and Talented	Academy of Music in Philadelphia PA – Broadway Show "Aladdin"	6/14/2018	12:00 p.m. – 5:15 p.m.

64. RECOMMEND the Pennsauken Board of Education approve the following field trips for the Pennsauken High School 21st Century STEM Scholars students. Cost to the district is transportation

Item	Destination	Date
A	Franklin Institute, Philadelphia PA	10/19/2017
B	Liberty Science Center, Jersey City NJ	11/9/2017
C	Millennium Skate World, Camden NJ	11/22/2017
D	Pinsetter Bowling Alley, Pennsauken NJ	12/22/2017
E	College/University Campus Tours – CCC and various NJ Universities	2/19/2018
F	Smithsonian Institute, Washington DC	3/30/2018

65. RECOMMEND the Pennsauken Board of Education approve the Twilight Program students visit the Rosenberger Pennsauken Plant to participate in manufacturer's day on Friday, October 6, 2017. Cost to the district is transportation.
66. RECOMMEND the Pennsauken Board of Education approve members of the Pennsauken High School SADD Club (Students Against Destructive Decisions) visit Dorney Park & Wild Water Kingdom on Saturday, June 2, 2018 at 8:00 a.m. – 10:00 p.m. Cost to the district is transportation.

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

APPROVAL OF AGENDA ITEMS 54 - 66

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

OTHER

67. RECOMMEND the Pennsauken Board of Education approve the donation of six boxes of school supplies from the AM Vets 101, of 519 June Road, Pennsauken, to the students of Delair School for the 2017 – 2018 school year.
68. RECOMMEND the Pennsauken Board of Education approve the donation of \$2500 from the Fraternal Order of Police to be used for the Pennsauken High School Ice Hockey Program.

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

APPROVAL OF AGENDA ITEMS 67 & 68

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

69. BUDGET/ACCOUNT TRANSFERS

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

70. 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
September 2017 General Fund Bill List	\$2,463,063.09
August 2017 Special Checks	\$3,096.00
August 2017 Capital Project Checks	\$278,257.28

September 2017 Special Checks	\$1,562,357.43
September 2017 Food Services Bill List	\$3,428.10
August 2017 Food Services Special Check	\$1,120.00
Payroll 8/25/17 & 9/8/17	\$2,830,023.38
TOTAL	\$7,141,345.28

71. RECONCILIATION OF STATEMENTS REPORT

Final Treasurer's Report in accordance with 18A:17-36 and 18:A17-9 for the month of June 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of June 2017. Move that the Board of Education approve the Treasurer of School Moneys reports.

72. 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.

73. BOARD SECRETARY'S CERTIFICATION

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

74. 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

75. RECOMMEND the Board of Education approve a transfer in excess of 10% in the amount of \$135,000.00 for Summer Enrichment, Budget GAAP Code.

FROM	AMOUNT	TO	AMOUNT
11-120-100-101-004-98	\$25,000	11-422-100-101-004-98	\$25,000
11-130-100-101-029-98	\$110,000	11-422-100-101-029-98	\$55,000
		11-422-100-101-031-98	\$55,000
TOTAL	\$135,000	TOTAL	\$135,000

76. RECOMMEND the Board of Education approve voiding the following outstanding checks from the General Warrant Account:

Check Number	Date	Amount
212148	03/25/16	\$54.00
212279	03/25/16	\$70.00
212922	05/27/16	\$260.23
213309	06/24/16	\$442.00
213387	06/24/16	\$6.00

77. RECOMMEND the Pennsauken Board of Education approve the offer our meal programs at the following prices for school year 2017-2018:

<u>Elementary Breakfast</u>		<u>Elementary Lunch</u>	
Reduced	\$0.30	Reduced	\$ 0.40
Paid	\$2.00	Paid	\$2.60
Adult	\$2.75	Adult	\$4.00

<u>Intermediate Breakfast</u>		<u>Intermediate Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.25	Paid	\$2.90
Adult	\$3.00	Adult	\$4.00

<u>Middle School Breakfast</u>		<u>Middle School Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.25	Paid	\$2.90
Adult	\$3.00	Adult	\$4.00

<u>Senior High Breakfast</u>		<u>Senior High Lunch</u>	
Reduced	\$0.30	Reduced	\$0.40
Paid	\$2.25	Paid	\$3.10
Adult	\$3.00	Adult	\$4.00

<u>Pre-K Milk</u>	
Paid	\$0.25

*Note – There is no reduced Pre-K milk category (Either Free or Paid)

78. 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 during the month of October. A list of the surplus property to be sold is attached. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties,

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance notice 2008-9 which could include Computer Equipment, AV Equipment, Custodial Equipment, Office Equipment and Supplies, Communication Equipment, Warehouse Equipment, Cafeteria Equipment, and Transportation Supplies,

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

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

79. RECOMMEND the Pennsauken Board of Education approve the following resolution of the board of education of the township of Pennsauken, in the county of Camden, New Jersey, authorizing the appropriate school district officials and professional advisors to prepare and submit documentation to the appropriate state and local agencies in connection with certain capital improvements

BACKGROUND

WHEREAS, The Board of Education of the Township of Pennsauken, in the County of Camden, New Jersey ("School District"), has determined to undertake for lawful school purposes a capital project consisting of various improvements and renovations to various School District facilities ("Project"); and

WHEREAS, the Educational Facilities Construction and Financing Act ("Act") and other applicable law requires, as a condition precedent to undertaking the Project, the obtainment of various approvals by the School District; and

WHEREAS, the School District must issue its school bonds to finance the costs of the Project ("Bonds"); and

WHEREAS, the Project and the issuance of the Bonds must be approved by the voters of the School District ("Bond Referendum"); and

WHEREAS, it is the desire of the Board to authorize the appropriate School District officials and professional advisors to prepare and submit such applications and documents and to obtain such approvals as may be necessary to facilitate the Project and the Bond Referendum.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. ~~In order to facilitate the Project and the Bond Referendum, the President of the Board, Vice President of the Board, Superintendent of Schools, Business Administrator/Board Secretary, other appropriate School District officials, together with the School District's Architect, Consulting Engineer, Financial Advisor, Solicitor, Bond Counsel and Auditor, are hereby authorized and directed to prepare and submit to the New Jersey Department of Education, the Pennsauken Township Planning Board and any other governmental agency, such applications, filings and documentation with respect to the Project and the Bond Referendum as may be required under the Act and other applicable laws, and to represent the School District in matters pertaining thereto.~~

Section 1. In order to facilitate the Project and the Bond Referendum, the President of the Board, Vice President of the Board, Superintendent of Schools, Business Administrator/Board Secretary, other appropriate School District officials, together with the School District's Architect, Consulting Engineer, Financial Advisor, Solicitor, Bond Counsel and Auditor, are hereby authorized and directed to prepare and submit to the New Jersey Department of Education, the Pennsauken Township Planning Board and any other governmental agency, such applications, filings and documentation with respect and/or related to the Project and the Bond Referendum as may be required under the Act and other applicable laws and/or are necessary in furtherance of the Project and the Bond Referendum, and to represent the School District in matters pertaining thereto.

Section 2. All actions heretofore taken and documents prepared or executed by or on behalf of the School District by the President of the Board, Vice President of the Board, Superintendent of Schools, Business Administrator/Board Secretary or by the School District's professional advisors in connection with the Project and the Bond Referendum or matters related thereto are hereby authorized, approved, ratified and confirmed.

Section 3. The President of the Board, Vice President of the Board, Superintendent of Schools and the Business Administrator/Board Secretary are each hereby authorized to determine all matters and execute all documents and instruments in connection with the preparation and filing of the documents described herein, and the signatures of the President of the Board, Vice President of the Board, Superintendent of Schools and the Business Administrator/Board Secretary on such documents or instruments shall be conclusive as to such determinations.

Section 4. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 5. This resolution shall become effective immediately upon adoption this 19th day of September, 2017.

The foregoing is a true copy of a resolution adopted by The Board of Education of the Township of Pennsauken, in the County of Camden, New Jersey on September 19, 2017.

NOREEN BOSTON,
Business Administrator/Board Secretary

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		70 - 2201, 3231, 1139, 1394, 2614, Food Svs. Bill List, 77
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X	79					

APPROVAL OF BUSINESS & FINANCE ITEMS 69 - 79

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM Tuesday, September 19, 2017

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Susan Orzechowski	Part-Time Aide	10/1/17	Delair	\$10/hour	Tanya Harmon, Tamara Schmitt	New Position	11-000-262-110-090-99
B	Natalia Gonzalez	Substitute Educational Assistant	10/1/17	PHS	\$10/hour	Amy Collins, Tamara Schmitt	N/A	11-2xx-100-10-304-99
C	Cassandra Guerrero	Part-Time Aide	10/1/17	Fine	\$10/hour	Tanya Harmon, Tamara Schmitt	New Position	11-000-262-110-090-99
D	Shantelle Walker	Part-Time Aide	10/1/17	Fine	\$10/hour	Tanya Harmon, Tamara Schmitt	New Position	11-000-262-110-090-99
E	Ana Carvajal	CST Unit Secretary	9/25/17	PHS	\$26,000 with benefits	Amy Collins, Tamara Schmitt, Cassandra Stewart	New Position	11-000-219-105-008-99
F	Auriel Harris	NTA	10/1/17	HPMS	\$28,484 with benefits	Amy Collins, Tamara Schmitt	New Position	11-000-262-107-311-99

G	Lynda Roberts	NTA	10/1/17	District	\$28,484 with benefits	Amy Collins, Tamara Schmitt	New Position	11-000-262-107-311-99
H	Brenda Jones	Part-Time Aide	10/1/17	Fine	\$10/hour	Tanya Harmon, Tamara Schmitt	New Position	11-000-262-110-090-99

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	1629	Teacher Baldwin	Maternity	1/2/2018-1/30/2018	With salary and benefits as sick days used.
				1/31/2018-3/29/2018	Without salary but with benefits as per FMLA.
B	1924	Unit Secretary	Family & Medical Leave	11/8/2017-11/30/2018	With salary and benefits as sick days used.

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

3. RECOMMEND that the Pennsauken Township Board of Education approve the following salary/rate adjustments for the 2017-2018 school year:

Name	Position	Location	Salary Correction	Effective Date
Robert Morrissey	Bus Driver	Transportation	\$13.03	9/1/2017

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

4. 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	PHS Jon Reising Pete Nardello Michele Lockhart Mark Klimek Garrett Hood Antionette Snyder Shelby Varga Henry Bennett	I&RS Masonic Model Training	10/17/2017 – 10/19/2017	Travel	11-000-240-580-000-31 (John Reising only) 11-190-100-580-000-02 (everyone else)
B	Bruce DuBoff	Promoting Powerful Partnerships	11/16/2017 & 11/17/2017	No Fee	N/A
C	Bruce DuBoff	Leading Learning for Change	11/5/2017 – 11/11/2017	No Fee	N/A
D	Dana Gery	LRE Settlement Agreement	10/17/2017	No Fee	N/A
E	Holly Taylor	Monmouth University of Social Work Annual Field Supervisor Orientation	9/14/2017	Travel	11-000-219-592-008-08
F	Natasha Campbell	Oppositional, Defiant & Disruptive Children and Adolescents: Non-medication approaches to the Most Challenging Behaviors	9/29/2017	No Fee	N/A

G	Donielle Bayard	Oppositional, Defiant & Disruptive Children and Adolescents: Non-medication approaches to the Most Challenging Behaviors	9/29/2017	No Fee	N/A
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ACTIVITIES

- RECOMMEND the Pennsauken Board of Education approve Fine Elementary School hold a Fire Prevention assembly presented by the Pennsauken-Collingswood Fire Prevention & Inspection Bureau for the students on Tuesday, October 10, 2017 at 9:45 a.m., 10:20 a.m. and 1:45 p.m. There is no cost to the district.
- RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School hold their annual Fire Prevention assembly on Tuesday, October 3, 2017 and Wednesday, October 4, 2017. These assemblies will be held during physical education classes. There is no cost to the district.

OTHER

- RECOMMEND the Pennsauken Board of Education approve the 2017-2018 Pennsauken Board of Education Goals and Objectives. (see attachment)

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		1 - 3
Ms. Moss				Mr. Perry	X		
Ms. Slattery		X					

APPROVAL OF ADDENDUM ITEMS 1 -7

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS AND FINANCE

8. 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
Additional September 2017 General Fund Bill List	\$182,992.30
Additional September 2017 Food Services Bill List	\$4,884.00
Total	\$186,876.30

- RECOMMEND that the Pennsauken Township Board of Education approve the following Application #5, 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 #5	\$446,327.64
Acct#12-000-400-931-000-00		\$446,327.64

NOTE: Balance to finish including retainage is \$122,637.88.

10. RECOMMEND the Pennsauken Board of Education to approve Child Study shared services with Woodlynne for the 2017-2018 school year to provide a Supervisor, Amy Collins at a per diem rate of \$369.23 for 35 days for \$12,923.08 and a LDTC, Jeniece Williams Hunt at a per diem rate of \$235.44 for 60 days for \$19,526.10.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		8, Food Svs. Bill List
Ms. Moss				Mr. Perry	X		
Ms. Slattery		X					

APPROVAL OF BUSINESS & FINANCE ADDENDUM ITEMS 8 -10

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

CORRESPONDENCE

- Thank You from William Snyder
- Thank You from Bridget Zino

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

HIB Report Number	Investigation Findings	Discipline
PHS001	HIB did not occur	Not required
PHS002	HIB did not occur	Not required
PHS003	HIB did occur	Students assigned A.E.

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	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X						

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Passed

- Residents – Spoke on Music Program

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

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Passed

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
October 17, 2017	7:00 PM	Administration	Business	Yes
November 21, 2017	7:00 PM	Administration	Business	Yes
December 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: Worker's Comp)

_____ 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	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X						

CLOSE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Passed

TIME: 9:05 P.M.

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

OPEN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Passed

TIME: 9:15 P.M.

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

APPROVAL OF WORKERS COMP EMPLOYEE ID #2514 SETTLEMENT PAYMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Passed

TIME: 9:16 P.M.

MOTION TO ADJOURN

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

CLOSE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Passed

TIME: 9:18 P.M.