

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, October 17, 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

PRESENTATIONS

- Teacher Choice Awards
- PARCC Scores – Michael McGovern and Sandra Allen
- Freedoms Foundation – Jason Raia

REPORT OF NEW BUSINESS

- Dr. Tarchichi – Pennsauken was accepted by the JR. ROTC Air Force Division and will start in January 2018
- Dr. Meloni – Bone Marrow Event, 12/14/17

REPORT OF OLD BUSINESS

- Ms. Duffy – Business Meeting move to be held at the High School

	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	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF LOCATION CHANGE FOR BUSINESS MEETINGS BEGINNING WITH NOVEMBER 2017 MEETING THRU JUNE 2018 MEETING

MOTION BY: Ms. Duffy

SECOND BY: Mr. Hurley

MOTION: Carried

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
September 19, 2017	Business Meeting	Ms. Moss
September 19, 2017	Executive Session	Ms. Moss
September 26, 2017	Special Meeting Executive Session	Ms. Duffy, Dr. Meloni, Mr. Hurley, Mr. Viera

	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			X	Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF SEPTEMBER 19, 2017 BUSINESS MEETING & EXECUTIVE SESSION MINUTES

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

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	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF SEPTEMBER 26, 2017 SPECIAL MEETING EXECUTIVE SESSION MINUTES

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

RECOGNITIONS – STUDENTS OF THE MONTH

September Students of the Month

- **Mariah Gordian** – A senior at PHS, with a GPA of 4.125, member of the National Honor Society, Latin Honor Society, National Society of High School Scholars and is the Student Government Class President. Mariah is considering Rowan University, University of Pennsylvania, Drexel University and Temple University and plans to major in Biology.
- **Peter Huynh** - A senior at PHS, with a GPA of 3.75, member of the National Honor Society, French Honor Society, ASA President, Volleyball player has been a student government class officer all four years at PHS. Peter is applying to Rutgers New Brunswick, University of Delaware, Temple, TCNJ and Penn State and plans to major in Computer Science and Information Systems.
- **Andy Nguyen** - A senior at PHS with a GPA of 3.71, member of the Boys Varsity Soccer team, Athletic Honor Roll, Asian Student Association Club, National Honor Society and Vice President of Pride. Temple University, Rutgers University, University of Pennsylvania and John Hopkins University are the colleges in which Andy is considering to attend next year. Andy plans to major in either Biology or Pre-Med.
- **Tiara Price** – A senior at PHS, with a GPA of 3.84, member of the Spanish Honors Society, Lacrosse, Art Club, Vice-President of Activities in the Student Government and has also volunteered at Lourdes Hospital. She would like to attend any of the following Colleges: Thomas Jefferson University, Centenary College, Montclair State University, Caldwell University, Rowan College at Burlington County or The Art Institute of Philadelphia. Tiara wants to major in Architecture or Fashion Design.

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**

October 17, 2017

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	X			Mr. Perry	X		
Ms. Slattery	X						

OPEN PUBLIC COMMENT

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

- Pennsauken Resident – Agenda Item 2
- Pennsauken Student – The Sign Language Club

	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	X			Mr. Perry	X		
Ms. Slattery	X						

CLOSE PUBLIC COMMENT

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

REPORT OF BOARD SOLICITOR

- Nothing to Report

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Nothing to Report

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the revision of the following policy:

A. P0168 – Recording Board Meeting Minutes

B. P0167 – Public Participation in Board Meetings

	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	X			Mr. Perry	X		
Ms. Slattery		X					

APPROVAL OF AGENDA ITEM #2

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Michael Gallagher	Bus Aide	11/1/17	Transp	\$8.89 hourly with benefits	John Monaco, Elizabeth Dolly	Lela Hunt	11-000-270-107-000-9
B	Sharon Stokes	Part-Time Latin Teacher	11/1/17	PHS	\$44 per hour	Caroline Steer	New Position	11-140-100-101-031-99
C	Warrenett Hines	Unit Secretary	11/1/17	HPMS	\$26,000 with benefits	Tom Honeyman	Maria Chambers	11-000-240-105-030-99
D	Zinia Augustos	Educational Assistant	11/1/17	Interm.	\$12,490 with benefits	Richard Bonkowski, Ralph Midora, Tamara Schmitt	Angel Bonilla	11-204-100-106-304-99 Shared Aide
E	Mayra Ortiz	Bus Driver	11/1/17	Transp	\$12.85 hourly with benefits	John Monaco Elizabeth Dolly	Richard Carter	11-000-270-160-611-99
F	Robert Taggart	Bus Aide	11/1/17	Transp	\$8.89 hourly with benefits	John Monaco Elizabeth Dolly	New Position	11-000-270-107-000-99
G	Paris Kucharski	Educational Assistant	11/1/17	Burling	\$12,490 with benefits	Chris Harris Tamara Schmitt	New Position	11-204-100-106-304-99 Shared Aide
H	Janine Ali	Bus Aide	11/1/17	Transp.	\$8.89 hourly with benefits	John Monaco	New Position	11-000-270-107-000-99
I	Renee Williams	Educational Assistant	11/1/17	Franklin	\$12,490 with benefits	Tamara Schmitt Landrus Lewis	Linda Roberts	11-213-100-106-304-99
J	Erica McKenna	Behavior Tech	11/1/17	HPMS	\$15 hourly	Amy Collins Tamara Schmitt	New Position	11-214-100-106-30-99
K	Robert Morrissey	Part-time Auto Teacher	11/1/17	PHS	\$44 hourly	Ronnie Tarchichi	New Position	11-140-100-101-030-99

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	1924	Unit Secretary Intermediate	Family and Medical Leave	11/8/2017-11/30/2017	With salary and benefits as sick days used.
B	0664	NTA HPMS	Family and Medical Leave	9/22/2017-10/6/2017	With salary and benefits as sick days used.
C	1604	Teacher Elementary	Family and Medical Leave	9/19/2017-9/22/2017	With salary and benefits as sick days used.
				9/26/2017-12/22/2017	Without salary but with benefits as per FMLA
D	0234	Custodian PHS	Family and Medical Leave	10/2/2017-10/27/2017	With salary and benefits as per sick and vacation days used.
				10/30/2017-1/2/2018	Without salary but with benefits as per FMLA
E	2822 Revised	Teacher HPMS	Family and Medical Leave	9/6/2017-10/20/2017	With salary and benefits as sick days used.

				10/23/2017-1/29/2018	Without salary but with benefits as per FMLA
F	2048	Teacher PHS	Leave of Absence	9/18/2017-9/22/2017; 10/3/2017-10/11/2017	With salary and benefits as sick and personal days used.
				10/12/2017-10/31/2017	Without salary or benefits.
G	2099	Teacher Elementary	Leave of Absence	1/2/2018-1/12/2018	With salary and benefits as sick days used.
				1/16/2018-2/2/2018	Without salary or benefits.
H	0032	Secretary PHS	Family and Medical Leave	10/2/2017-10/2/2018 (Intermittent Leave)	Without salary but with benefits as per FMLA
I	1409	Bus Aide Transportation	Family and Medical Leave	9/20/2017-11/22/2017	With salary and benefits as sick days used.
J	0669	Teacher PHS	Family and Medical Leave	9/18/2017-9/29/2017	With salary and benefits as sick days used.
K	2640	LDTC HPMS	Family and Medical Leave	10/11/2017-12/31/2017	With salary and benefits as sick days used.
L	0706 Revised	Maintenance Worker	Family & Medical Leave	9/26/2017-10/20/2017	With salary and benefits as sick days used.
				10/23/2017-11/29/2017	Without salary but with benefits as per FMLA
M	1319 Revised	Food Service Worker	Family & Medical Leave	9/1/2017 – 10/16/2017	Without salary but with benefits as per FMLA
				10/17/2017 – 10/3/2017	With salary and benefits as sick and personal days used
				10/4/2017 – 1/1/2018	Without salary or benefits
N	4843	Bus Aide	Family & Medical Leave	10/26/2017 – 11/28/2017	With salary and benefits as sick days used
				11/29/2017 – 12/8/2017	Without salary but with benefits as per FMLA
O	0351 Revised	Teacher Intermediate	Family and Medical Leave	9/5/2017 – 10/23/2017	With salary and benefits as sick days used

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

5. 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	Jerrel Hamilton	Bus Driver	Trans	9/29/17	Resignation	1 year 11 months	11-000-270-107-000-98
B	Kathleen Scalise	Learning Disabilities Teacher/Consultant	HPMS	12/31/17	Retirement	9 years 3 months	11-000-219-104-304-99
C	Rafael Rodriguez	Bus Driver	Trans	8/31/2017	Resignation	11 months	11-000-270-107-000-99
D	Tiffany Schwartz	Bus Driver	Trans	10/10/2017	Separation	1 year	11-000-270-161-611-99

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

Item	Name	Position	Loc	Rate	Effective Date
A	Blair Mauger	In-House Substitute	District	\$95 per diem	9/29/2017
B	Sonia Cruz	Substitute Custodian	District	\$10 hourly	11/1/2017
C	Luz Vazquez	Substitute Custodian	District	\$10 hourly	11/1/2017
D	Maria Vazquez	Substitute Custodian	District	\$10 hourly	11/1/2017

E	Nayare A. Rodriguez	Substitute Custodian	District	\$10 hourly	11/1/2017
---	---------------------	----------------------	----------	-------------	-----------

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

- District Data IT Specialist
- Co-Op Career and Technical Liaison

8. 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	Cecilia Rodriguez	Night Custodian	Intermediate	Night Custodian	Fine School	10/18/2017
B	Melissa Mount	Night Custodian	Fine School	Night Custodian	Intermediate	10/18/2017
C	Miguel Baez	Night Custodian	Intermediate	Night Custodian	Franklin	10/18/2017
D	Rebecca Rodriguez	Custodian	Carson	Night Custodian	Intermediate School	10/18/2017
E	Patrick McFeeley	Night Custodian	Franklin	Night Custodian	Carson	10/18/2017

9. 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	Andrea Boucher	BA Step 7	\$60,187	BA+30 Step 7	\$62,237	11/1/2017
B	William Guthrie	MA+15 Step 12	\$76,687	MA+30 Step 12	\$78,462	11/1/2017

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

Name	Position	Location	Salary Correction	Effective Date
Tara Senechal	Elementary Teacher	Delair	\$59,438 MA+15	11/1/2017

11. RECOMMEND that the Pennsauken Township Board of Education revise the following titles for the 2017-2018 school year:

Name	Current Position	Location	New Position	Effective Date
Ruth Bonilla	District Data HR Processor	Central Administration	District Data IT Specialist	9/1/2017

12. RECOMMEND the Pennsauken Board of Education approve the following staff members to work the Twilight Program (2 p.m. – 6 p.m.) on an as needed basis.

Staff Member	Rate	Position	Account
Henry Bennett	\$44/hour	Teacher	11-140-100-101-031-98
Matthew Feinstein	\$44/hour	Teacher	11-140-100-101-031-98

13. RECOMMEND that the Pennsauken Township Board of Education approve the following transportation run changes for the 2017-2018 school year:

Item	Name	Current Run	New Run	Effective Date
A	Alisa Laurick	25 hours	30 hours	10/1/2017
B	Tina Garrison	25 hours	30 hours	10/1/2017
C	Elizabeth Hertkorn	30 hours	40 hours	10/1/2017
D	Esther Robb	30 hours	40 hours	10/1/2017

14. RECOMMEND the Pennsauken Board of Education approve the following staff members to be paid to work an extra block per day for the 2017-2018 school year at the rate of \$44 hourly: Account # 11-140-100-101-031-98

- Krystal Kubichek
- Jason Wilson

15. RECOMMEND the Pennsauken Board of Education ratify and approve the following stipend positions for 2017-2018 School year.

School	Name	Position	Stipend	Effective Date	Account
PHS	Nermin Shehata	Advisor - Science National Honor Society	\$1,610	10/1/2017	11-401-100-890-000-31
PHS	Laue Moore	Advisor – National Math Honor Society Mu Alpha Theta	\$1,610	10/1/2017	11-401-100-890-000-31
PHS	Kevin Yourison	Co-Advisor – National Honor Society	\$1,172.50	10/1/2017	11-401-100-100-031-98
PHS	Jon Reising	Co-Op Career and Technology Liaison	\$10,000	10/18/2017	11-000-240-103-031-98

16. RECOMMEND the Pennsauken Board of Education approve Kevin Parks to be a volunteer at Longfellow Elementary School as needed.
17. RECOMMEND the Pennsauken Board of Education approve Judith Kinsler to be a volunteer at Franklin Elementary School as needed.
18. RECOMMEND the Pennsauken Board of Education approve extra compensation for the following staff to work extended hours for the Title I Parent Involvement Night at the Intermediate School on Tuesday, November 28, 2017 from 7:00 p.m. – 8:30 p.m. at a rate of \$44 per hour:

Item	Name
A	Stephanie Miller
B	Liz Bieryla
C	Lisa Sassano
D	Susan Ben-Abdallah
E	Lauren Morgan
F	Kim Trace

19. RECOMMEND the Pennsauken Board of Education approve extra compensation for the following support staff at Pennsauken Intermediate School to work extended hours for Parent/Teacher Conferences at their contractual rate on:

Date/Time	Item	Name
Thursday, November 16, 2017 / 5:30 p.m. – 8:00 p.m.	A	Martha Shukdinas
	B	Teresa Worrell
	C	Rebecca Laporte
	D	Tim Crowley
Thursday, March 8, 2018 / 5:30 p.m. – 8:00 p.m.	A	Martha Shukdinas
	B	Tomica Hawkins
	C	Rebecca Laporte
	D	Tim Crowley

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		3-5, 9,10, 12-15, 18,19
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF AGENDA ITEMS #3 - 19

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

20. Recommend the Pennsauken Board of Education approve the contract with Generation Ready to provide job-embedded professional development for content-area teachers of ESL students for the 2017-2018 school year at a cost of 30,400.00. Title III funding Account # 20-241-200-300-000-04 (See Attachment)
21. 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	Myrtelina Cabrera	NJ School Counselor Annual Fall Conference	9/29/2017	\$105	11-190-100-580-000-02
B	Lynda Shanahan	Medal of Honor Character Monroe Twp, NJ	10/3/2017	No Fee	N/A
C	Tanya Harmon	Medal of Honor Character Monroe Twp, NJ	10/3/2017	No Fee	N/A
D	Heather Richards	McKinney-Vento Homeless Education – GCIT Sewell, NJ	10/4/2017	No Fee	N/A
E	Sonia Velazquez	McKinney-Vento Homeless Education – GCIT Sewell, NJ	10/4/2017	No Fee	N/A
F	Mitzi Giletto	McKinney-Vento Homeless Education – GCIT Sewell, NJ	10/4/2017	No Fee	N/A
G	Elizabeth Stemetzki (CST Social Work Intern)	McKinney-Vento Homeless Education – GCIT Sewell, NJ	10/4/2017	No Fee	N/A
H	Tanya Harmon	LRE Settlement Agreement	10/11/2017, 12/5/2017 & 1/16/2018	No Fee	N/A
I	Lynne Peterson	Prevention Strategies & Therapeutic Outcomes	10/12/2017	Travel	11-000-219-592-008-08
J	Sandra Allen	Camden County Curriculum Consortium	9/28/2017, 11/2/2017, 12/21/2017, 1/18/2018, 2/15/2018, 3/15/2018, 5/17/2018, 6/20/2018	No Fee	N/A
K	Timothy Keating	NYCC Variety of Workshops Geared for the Classroom Jacob Javitz Center, NYC	10/5/2017	No Fee	N/A
L	William Guthrie	SLE Shadowing at Burlington County Special Services	10/4/2017	No Fee	N/A
M	Tricia Patti	LRE Settlement Agreement	10/17/2017 & 12/5/2017	No Fee	N/A

N	Lori Massey	LRE Settlement Agreement Implementation of Science	10/17/2017	No Fee	N/A
---	-------------	--	------------	--------	-----

22. 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	Joanne Conn	Improving the Preschool Classroom Environment for Young Children with Disabilities	11/20/2017	No Fee	N/A
B	Jennifer Ellsworth	High Functioning Autism, Proven/Practical Interventions for Challenging Behaviors in Children/Adolescents	11/16/2017	\$199.99	11-000-219-92-008-08
C	Maureen Farrell	Differentiated, Time-Saving Math Work Stations	10/25/2017	\$239	11-240-100-580-000-04
D	Ann Moris	Redefining Problem Solving in Math with Technology & Wonder Part I	1/12/2018	\$149	11-190-100-580-000-02
E	Adrienne Conyer	Rewards – Reading Writing Intervention	11/28/2017	\$375	11-190-100-580-000-02
F	Ebony Kinder	Rewards – Reading Writing Intervention	11/28/2017	\$375	11-190-100-580-000-02
G	Timothy Keating	Increase the Reading Skills of Your Students Who Struggle the Most	12/11/2017	\$239	11-190-100-580-000-02
H	Joseph Ferrante	Increase the Reading Skills of Your Students Who Struggle the Most	12/11/2017	\$239	11-190-100-580-000-02
I	Jason Wilson	Camden County College High School Instructors Workshop	12/1/2017	No Fee	N/A
J	Gregory Munford	Feed Forward: Giving and Acting on Feedback	10/30/2017	\$149	11-000-240-580-000-31
K	Cheryl Smith	Substance Abuse Prevention and Response Certification	11/1/2017 & 11/30/2017	No Fee	N/A
L	William Snyder	U.S. All Star Track and Field Clinic	12/7/2017 – 12/8/2017	No Fee	N/A
M	Clinton Tabb	U.S. All Star Track and Field Clinic	12/7/2017 – 12/8/2017	No Fee	N/A
N	Brooke Parker	ECERS – Improving the Classroom Environment for Young Children with Disabilities	10/24/2017 11/28/2017 12/12/2017 1/23/2018 2/27/2018 3/13/2018 4/11/2018 5/4/2018	No Fee	N/A
O	Jonathan Nguyen	New Jersey Science Convention	10/25/2017	\$175 plus travel	11-190-100-580-000-02
P	Kyle Banecker	New Jersey Science Convention	10/24/2017	\$175 plus travel	11-190-100-580-000-02
Q	Angel Cook	New Jersey Science Convention	10/24/2017 & 10/25/2017	\$310 plus travel	11-000-223-580-000-02
R	Angel Cook	LRE Settlement Agreement	11/8/2017	No Fee	N/A
S	Keith Meloni	2017 School Nutrition Annual Conference	11/8/2017 – 11/10/2017	\$250	11-000-223-580-000-02

T	Richard Bonkowski	LRE Settlement Agreement	11/1/2017	No Fee	N/A
U	Lisa Sassano	Rewards Reading and Writing Intervention	11/28/2017	\$375	11-190-100-580-000-02
V	Tashanique Jefferson	School Counselor Conference	11/8/2017	\$129	11-190-100-580-000-02
W	Patricia A. Smith	Feeding Bodies Fueling Minds	11/8/2017 – 11/10/2017	\$250	11-000-223-580-000-02
X	Thomas Honeyman	LRE Settlement Agreement Implementation Science Part 1	11/14/2017	No Fee	N/A
Y	Susan Galloza	LRE Settlement Agreement Implementation Science Part 1	1/9/2018	No Fee	N/A
Z	Maureen Wagner	Anger Management & De-escalation Strategies	12/8/2017	No Fee	N/A

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

Item	University	Student	Cooperating Teacher	School	Grade	Practicum
A	Marryann Rivera	Camden County College	Andrea Jalosjos	Longfellow	K	Fall 2017 Observation – 1 hour
B	Melissa DelColombo	West Chester University	Speech Pathologist	District	--	Fall 2017 Observation – 6 hours

	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, 23A
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF AGENDA ITEMS #20 - 23

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTITON: Carried

EDUCATIONAL PROGRAM

24. RECOMMEND the Pennsauken Board of Education approve the 2017-2018 Title I Extended Day Program for grades 3 – 8. The Program will extend the school instructional day for selected Title I students for up to one and one half hours beyond the school's normal dismissal time.
25. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to implement a pilot program for the ELL classes at Pennsauken High School. The pilot will be provided by Cengage free of charge for the 2017-2018 school year. Materials to be piloted include *Edge Fundamentals*, *Inside the USA*, and *Inside Fundamentals*. There is no cost to the district.
26. RECOMMEND the Pennsauken Board of Education approve a new course for Phiifer Middle School titled Spanish for Native Speakers. The course will run for one marking period during the related arts rotation.
27. 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
135403912	Archbishop Damiano	\$7,530.60 Tuit	7/5/17-8/15/17	n/a	11-000-100-566-000-08
		\$45,183.60 Tuit	9/7/17-6/15/18		
135419873	Archbishop	\$7,530.60 Tuit	7/5/17-8/15/17	n/a	11-000-100-566-000-08

October 17, 2017

11

	Damiano	\$5,162.40 1:1 \$45,183.60 Tuit \$30,974.40 1:1	9/7/17-6/15/18		
202473735	Lindenwold BOE	\$2,332.40 Tuit	9/7/17-10/26/17	n/a	11-000-100-561-000-08
202054146	Lindenwold BOE	\$2,313.02 Tuit	9/7/17-10/26/17	n/a	
202929190	Archway	\$38,520.00 Tuit	9/7/17-6/13/18	n/a	
202672193	Archway	\$38,520.00 Tuit	9/19/17-6/13/18	n/a	11-000-100-566-000-08
202495840	Durand	\$57,320.91 Tuit \$29,070.00 1:1	9/18/17-6/14/18	n/a	
135420933	Hampton Academy	\$45,135.00 Tuit	9/6/17-6/14/18	n/a	
201967529	Hampton Academy	\$45,135.00 Tuit \$30,537.00 1:1	9/6/17-6/14/18	n/a	
135403502	Hampton Academy	\$45,135.00 Tuit	9/6/17-6/14/18	n/a	
202036121	Hampton Academy	\$45,135.00 Tuit	9/6/17-6/14/18	n/a	
202083399	BCSSSD	\$41,963.00 Tuit	9/6/17-6/19/18	\$3,200.00	11-000-100-565-008-08
5001316	BCSSSD	\$41,963.00 Tuit	9/6/17-6/19/18	\$3,200.00	
7010063	BCSSSD	\$39,631.00 Tuit	9/6/17-6/19/18	\$3,200.00	
5001311	BCSSSD	\$41,963.00 Tuit	9/6/17-6/19/18	\$3,200.00	
135438464	BCSSSD	\$41,963.00 Tuit	9/6/17-6/19/18	\$3,200.00	
5001568	BCSSSD	\$41,963.00 Tuit	9/6/17-6/19/18	\$3,200.00	
201884208	BCSSSD	\$39,361.00 Tuit	9/6/17-6/19/18	\$3,200.00	
135438244	BCSSSD	\$41,963.00 Tuit	9/6/17-6/19/18	\$3,200.00	
135415928	BCSSSD	\$47,791.00 Tuit	9/6/17-6/19/18	\$3,200.00	
135409490	BCSSSD	\$41,963.00 Tuit	9/6/17-6/19/18	\$3,200.00	
5001309	BCSSSD	\$41,963.00 Tuit	9/6/17-6/19/18	\$3,200.00	
5001399	BCSSSD	\$41,963.00 Tuit	9/6/17-6/19/18	\$3,200.00	
135418013	BCSSSD	\$41,963.00 Tuit	9/6/17-6/19/18	\$3,200.00	
6001400	BCSSSD	\$47,791.00 Tuit	9/6/17-6/19/18	\$3,200.00	
202448403	BCSSSD	\$39,631.00 Tuit	9/6/17-6/19/18	\$3,200.00	
135404280	Bancroft	\$54,168.24 Tuit \$27,048.00 1:1	9/21/17-6/18/18	n/a	11-000-100-566-000-08
135441321	Collingswood BOE	\$22,399.20 1:1	9/7/17-6/30/18	n/a	11-000-100-562-000-08

28. RECOMMEND the Pennsauken Board of Education approve Brett DiNovi & Associates to provide behavioral/ABA therapy for the 2017-2018 school year to be used on an as needed basis. Services include but are not limited to functional behavior assessments, behavioral evaluations, staff trainings, etc.
Account #11-000-219-320-008-08

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

29. 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.

203057989

30. RECOMMEND the Pennsauken Board of Education approve the New Jersey Department of Education School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act ratings.

School Name	Highest Possible Score	Total Score
Baldwin	78	66
Burling	78	66
Carson	78	56
Delair	78	70
Fine	78	60
Franklin	78	54
Longfellow	78	54
Roosevelt	78	61
Pennsauken Intermediate	78	53
Phifer Middle	78	64
Pennsauken High	78	61

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

Student	Cost	Reason	Account #
135421774	\$44/hour	Behavior	11-219-100-101-304-98
202125296	\$44/hour	Medical	11-150-100-101-000-98
5001605	\$44/hour	Medical	11-150-100-101-000-98

32. 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. Account #11-219-100-320-304-08 or 11-150-100-320-000-08

Agency	Fee
Integrity House	\$60/hour

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

Student	Reason	Provider	Account
135407815	Behavior	Education, Inc.	11-150-100-320-000-08
5001605	Behavior	Education, Inc.	
135403031	Behavior	Integrity House	
202182142	Behavior	Education, Inc.	
135425117	Behavior	Brookfield	
883	Behavior	Ark Educational	11-219-100-320-304-08

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

Student	Placement	Dropped Date
135416816	GCSSSD	9/27/17
135404348	Garfield Park	10/4/17
201565984	Kingsway	9/1/17

35. RECOMMEND the Pennsauken Board of Education appoint the following professional for the 2017-2018 school year to be used as needed: Account: 11-000-219-320-008-08

Professional	Position	Fee
	Foreign Language Interpreting	Spanish - \$68.50/hour Vietnamese - \$89.50/hour

Para Plus Translations		\$.54 per mile \$25.00 per hour travel time with the exception of Spanish Tolls, parking, other transportation costs will be billed as incurred. Cancellation fees will apply.
	Foreign Language Telephone Interpreting	Spanish \$15.00/15 minutes Vietnamese \$25.00/15 minutes All other languages \$25.00-\$35.00/15 minutes Phone calls confirming appointments and/or meetings charged in ¼ hour increments. Conference calls billed at 1 hour minimum and in ¼ hour increments beyond that. Rates will be quoted for any unusual languages or night, weekend and holidays
	Sign Language Interpreting	\$105.00-\$120.00/hour \$18-\$35/hour travel time Cancellation fees will apply.

36. RECOMMEND the Pennsauken Board of Education approve the contract with Camden County Educational Services Commission (CCESC) to provide professional services to St. Cecilia School for the 2017-2018 school year to include:
Account #: Various IDEA funds

Service	Fee
One IDEA Instructional Assistant, five (5) days per week	\$29,340
One IDEA Instructional Assistant, three (3) days per week	\$17,604
Occupational Therapist/Physical Therapy	Not to exceed \$3,300

	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	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF AGENDA ITEMS 24 - 36

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: CARRIED

ACTIVITIES

37. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to create a Pennsauken High School Engineering Club. The club will be open to students in grades 9 – 12 who exhibit interest in the applied science of engineering and will hold monthly meetings. Cost to the district is an advisor stipend of \$1,610 and \$1,000 for engineering kits and supplies. Account # 11-401-100-100-031-98
38. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to host an evening event “Puttin’ On the Hits”. It is a lip syncing contest and acts will be pre-approved by administration before the event. The event is open to all Pennsauken High School students. It will be held in the Pennsauken High School auditorium on Friday, February 9, 2017 at 7:00 p.m. – 10:00 p.m. The event is sponsored by the School Climate & Culture Committee. There is no cost to the district.
39. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host a Book Bingo Night on Thursday, January 18, 2018 and Thursday, May 17, 2018. Book Bingo Night for both dates will be 6:30 p.m. – 8:00 p.m. in the Fine Elementary School cafeteria. There is no cost to the district.

40. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host a Family Film Night on Friday, October 27, 2017 at 6:00 p.m. – 8:00 p.m. The purpose of this event is to raise money for hurricane relief. Those who attend will donate \$1 per group. This is a PTA sponsored event. There is no cost to the district.
41. RECOMMEND the Pennsauken Board of Education ratify and approve Roosevelt Elementary School to hold a Fire Prevention assembly hosted by the Pennsauken Fire Department on Wednesday, October 11, 2017. There is no cost to the district.
42. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to host a Scholastic Book Fair Night on Wednesday, November 1, 2017 at 6:30 p.m. – 8:30 p.m. in the Roosevelt Elementary School library. This is a PTA sponsored event. There is no cost to the district.
43. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to host a Halloween Parade and celebration for K – 4th grade students on Tuesday, October 31, 2017 at 2:00 p.m. – 3:15 p.m. Students will parade around Roosevelt school grounds. The PTA will provide non-food based treats. There is no cost to the district.
44. RECOMMEND the Pennsauken Board of Education approve Longfellow Elementary School to hold an assembly “The Fairy Tale Monster Mystery” presented by Walnut Street Theater on Monday, May 14, 2018 at 2:15 p.m. This is a PTA sponsored event. There is no cost to the district.
45. RECOMMEND the Pennsauken Board of Education approve Longfellow Elementary School to hold an assembly “The Bully Buster Rides Again” presented by Walnut Street Theater on Thursday, January 25, 2018 at 2:15 p.m. This is a PTA sponsored event. There is no cost to the district.
46. RECOMMEND the Pennsauken Board of Education approve Longfellow Elementary School to hold a “Mobile Sky Dome Planetarium” assembly presented by Mobile Ed Productions on Tuesday, October 24, 2017 starting at 9:30 a.m. (there will be several shows). This is a PTA sponsored event. There is no cost to the district.
47. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to hold its annual Jump for Heart Fundraiser for the American Heart Association on Thursday, November 16, 2017 and Friday, November 17, 2017 during Physical Education classes. The kick off assembly will be held on Tuesday, October 3, 2017. There is no cost to the district.
48. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold a character education assembly, “All for KIDZ” production of “The NED Show”, for grades K – 4 on Wednesday, December 20, 2017. There is no cost to the district.
49. RECOMMEND the Pennsauken Board of Education approve the elementary school’s winter and spring concert dates as listed below:

School	Winter Concert Dates	Sprint Concert Dates
Burling	01/30/2018	06/05/2018
Carson	01/31/2018	05/24/2018
Delair	01/25/2018	06/07/2018
Fine	02/01/2018	05/23/2018
Franklin	01/22/2018	05/21/2018
Longfellow	01/25/2018	05/31/2018
Roosevelt	02/06/2018	06/04/2018

50. RECOMMEND the Pennsauken Board of Education approve the 2017-2018 Title I Parent Involvement Nights as listed below:

School	Date
Burling	02/23/2017
Carson	11/27/2017
Delair	10/25/2017
Fine	01/24/2017
Franklin	TBD
Longfellow	11/29/2017
Roosevelt	11/01/2017
Intermediate	11/28/2017

51. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School teachers, Mr. Rodgers, Mr. Garwood and Mrs. Hastings to create and develop a Phifer Middle School Student Diplomat Program / Jr. Model UN. This group will be directly affiliated with the World Affairs Council and Philadelphia and is designed to stimulate the students in global affairs, diplomacy, and problem resolution. Students will meet regularly after school at Phifer Middle School beginning on Monday, October 16, 2017. During this time, they cultivate their skills in order to showcase them during three (3) separate field trips on January 4, 2018, March 7, 2018 and May 16, 2018. The field trip destinations are half day and range from Philadelphia museums to prestigious Temple University. The summative conference will be held on May 16, 2018 and cover the over-arching topics of world hunger and access to education for girls, as if they were part of the real life UN. Student participants must demonstrate good character, outstanding academic achievement and service to community. Cost is approximately \$320. Account # 11-401-100-890-000-30
52. RECOMMEND the Pennsauken Board of Education approve a change in date for the (approved on the September 19, 2017 agenda, Item #39) Pennsauken High School Class of 2019 Junior Prom at Marco's located in Pennsauken NJ. The Junior Prom will be held on Friday, April 27, 2018 at 7:00 p.m. – 11:00 p.m. The original date (May 4, 2018) is no longer available.
53. RECOMMEND the Pennsauken Board of Education approve the Automotive Training Center (a NATEF accredited program for automotive technology, collision technology and diesel technology) to do a 50-minute presentation for the Pennsauken High School Automotive students on Friday, November 17, 2017. The presenter, Matthew Hiscox, will inform the Automotive students about the programs available at the Automotive Training Center, in Warminster PA. There is no cost to the district.
54. RECOMMEND the Pennsauken Board of Education ratify and approve the HOLA (Hispanic Organization of Leadership and Awareness) engineering group from Lockheed Martin in Moorestown NJ to visit the Engineering class at Pennsauken High School each semester to conduct hands on engineering design activities. The semester 1 visit is Friday, October 6, 2017, the semester 2 visit is to be determined. There is no cost to the district.
55. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to initiate an American Sign Language Club. The student chairpersons of this club will be Samantha Bravo and Niambi Fetlow. They will meet once or twice each month. Christina Duncan, PHS teacher, will volunteer to assist the club. There is no cost to the district.
56. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School to host a Common Application Student Parent Night at Pennsauken High School on Wednesday, November 29, 2017 at 6:00 p.m. – 7:30 p.m. There is no cost to the district.

57. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School to have a Cedar Run Wildlife Assembly on Tuesday, December 12, 2017. K – 1st grades: 10:00 a.m. – 10:30 a.m. Fur, Feathers and Scales. 2nd – 4th grades: 10:30 a.m. – 11:15 a.m. Hunters of the Sky. There is no cost to the district.
58. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to have a Cedar Run Wildlife Assembly on Friday, February 16, 2018. There is no cost to the district.
59. RECOMMEND the Pennsauken Board of Education approve Longfellow Elementary School to have a Cedar Run Wildlife Assembly – Raptors and Reptiles for K – 3rd grade students and Endangered for 4th grade students on Thursday, February 8, 2018. There is no cost to the district.
60. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School to have a storytelling assembly “The Adventures of the Poodle Posse” presented by Chrysa Smith on Tuesday, November 28, 2017 at 10:00 a.m. The cost is \$200. Account # 11-190-100-320-001-22.
61. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to create Pennsauken Gentlemen’s Association (PGA). The program will involve recommended intermediate school male students. They will participate in character building activities and learning projects. Each Thursday, after school, Mr. Drummonds will meet with a group of male students to build valuable life skills like leadership, mindfulness, respect and self-control. This program consists of students who need additional interaction with a positive male role model. The curriculum will change from week to week over the course of the year. Materials and training are provided free of charge. There is no cost to the district. Students will be transported home by the 4:15 late bus.
62. RECOMMEND the Pennsauken Board of Education approve Rite Aid Pharmacy to provide flu vaccines for employees on Thursday, October 19, 2017 at the following sites:

Site	Location	Time
Pennsauken High School	Nurse’s Office	11:00 a.m. – 2:00 p.m.
Pennsauken Intermediate School	All Purpose Room	2:00 p.m. – 5:00 p.m.
Franklin Elementary School	Nurse’s Office	2:00 p.m. – 5:00 p.m.

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

Items	Date(s) / Times	Organization / Event	School Requested	Fees
A	Saturday, November 4, 2017 9:00 a.m. – 10:00 p.m.	The Clutch Collective Inc. Level Dance Complex	Pennsauken High School Auditorium, 4-5 Classrooms, Cafeteria, Sound System & Lighting	Auditorium - \$650/day Cafeteria - \$300/day Classrooms - 40/ea. Sound System & Lighting - \$50/hr. Custodian - \$45/hr.

B	Monday – Friday November 2017 – March 2018	PYAA Basketball	<p>Carson, Delair, Fine & Franklin Schools: 12/1/2017 – 3/31/2018 7:00 p.m. – 9:00 p.m.</p> <p>Intermediate School: 12/1/2017 – 3/31/2018 6:30 p.m. – 10:00 p.m.</p> <p>Phifer Middle School: 12/1/2017 – 3/31/2018 6:30 p.m. – 10:00 p.m.</p> <p>Middle School Draft: 11/13/17 – 11/17/2017 6:30 p.m. – 10:00 p.m.</p> <p>Middle School Practice: 12/1/2017 – 12/21/2017 6:30 p.m. – 10:00 p.m.</p> <p>Middle School Games: 1/2/2018 – 3/31/2018 6:30 p.m. – 10:00 p.m.</p>	N/A
C	<p>Monday, October 16, 2017 Monday, November 13, 2017 7:00 p.m. – 10:00 p.m.</p> <p>(meetings to be held once a month for the 2017-2018 school year)</p>	SJ Girls Soccer League	Phifer Middle School Cafeteria	\$250/day
D	<p>Saturdays October 14, 2017 – June 2018 9:00 a.m. – 12:00 p.m.</p>	Adult ESL Classes	Pennsauken High School Rooms 311 & 312	N/A
E	<p>Tuesdays & Thursdays November 7, 2017 – March 8, 2018 6:30 p.m. – 8:30 p.m.</p>	PYAA Wrestling	Pennsauken High School Wrestling Room	N/A
F	<p>Saturday, January 6, 2018 7:00 a.m. – 2:00 p.m.</p> <p>Sunday, February 4, 2018 7:00 a.m. – 2:00 p.m.</p> <p>Sunday, March 4, 2018 8:00 a.m. – 2:00 p.m.</p>	PYAA Wrestling (Matches & Tournament)	Pennsauken High School Gymnasium	N/A
G	<p>November 2017 – May 2018 Various Dates 6:45 p.m. – 8:15 p.m.</p>	Girl Scouts of Southern NJ (Troops #30131 & 30803)	Delair Elementary School Cafeteria	N/A
H	<p>Every Thursday October 19, 2017 – June 2018 6:00 p.m. – 8:00 p.m.</p>	Girl Scouts of Central and Southern NJ (Troop #30549)	Franklin Elementary School Art Room	N/A

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X	43	
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF AGENDA ITEMS 37 - 63

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: CARRIED

TRIPS

64. RECOMMEND the Pennsauken Board of Education approve the 1st grade students and Mrs. Taylor's kindergarten classes at Burling Elementary School visit Springdale Farm in Cherry Hill NJ on Friday, October 20, 2017 at 9:45 a.m. – 1:00 p.m. Cost to the district is transportation.
65. RECOMMEND the Pennsauken Board of Education approve students in Ms. Rachfalski's and Mrs. Demoarco's classes visit Springdale Farms in Cherry Hill NJ on Monday, October 30, 2017 at 10:00 a.m. – 1:30 p.m. Cost to the district is transportation.
66. RECOMMEND the Pennsauken Board of Education approve thirty Pennsauken High School students visit Stockton University Latino Visitation Day on Thursday, November 16, 2017 at 8:30 a.m. – 1:30 p.m. Cost to the district is transportation.
67. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Junior Classical League members attend the New Jersey Junior Classical League (NJJCL) Southern Regional Fall Meeting and Venus De Volleyball competition. The meeting is Monday, November 6, 2017 at 6:30 p.m. – 9:00 p.m. at Gateway Regional High School in Woodbury Heights NJ. Cost to the district is transportation.
68. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students to attend Lockheed Martin's WOMEN IN ENGINEERING DAY at Lockheed Martin in Moorestown NJ on Friday, November 17, 2017 at 8:00 a.m. – 2:00 p.m. This full day event is focused on exposing sophomore girls that show potential interest in engineering. Cost to the district is transportation.
69. RECOMMEND the Pennsauken Board of Education approve the 2nd grade students at Carson Elementary School visit The Philadelphia Zoo on Tuesday, April 17, 2018 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
70. RECOMMEND the Pennsauken Board of Education approve students in Mrs. Schultz's and Mrs. Shanahan's classes visit Lutheran Crossings in Moorestown for a volunteering opportunity on Wednesday, December 20, 2017 at 9:30 a.m. – 11:30 a.m. Students will write reflections in their "Volunteer" journals the following school day in Language Arts. Cost to the district is transportation.
71. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School – Pennsauken Achievement Committee (PAC) Scholars to assist English Language Learners (ELLs) in grades K – 4 at Fine Elementary School. PAC Scholars will read, speak, or conduct math or language arts activities with ELLs. This will occur on a monthly or bimonthly basis to boost conversation skills of ELLs. The staff involved are Somanette Seang, Bridget Zino, Cetshwayo Byrd and Tarah Gillespie. The dates are as follows: 10/24/2017, 11/14/2017, 11/28/2017, 12/5/2017, 1/9/2018, 1/16/2018, 2/6/2018, 2/20/2018, 3/6/2018, 3/20/2018, 4/10/2018, 4/24/2018, 5/1/2018, 5/15/2018. Cost to the district is transportation.

72. RECOMMEND the Pennsauken Board of Education approve thirty Pennsauken High School students to attend the 7th Annual Leadership Summit at Rowan University on Saturday, October 21, 2017 at 7:00 a.m. – 3:30 p.m. Cost to the district is transportation. Student Activities Account – not to exceed \$500
73. RECOMMEND the Pennsauken Board of Education approve the K – 2nd grade students at Roosevelt Elementary School to visit Johnson’s Farm in Medford NJ on Tuesday, October 24, 2017 at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.
74. RECOMMEND the Pennsauken Board of Education approve the 2nd grade students at Carson School to visit The Philadelphia Zoo on Tuesday, April 17, 2018 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
75. RECOMMEND the Pennsauken Board of Education approve approximately 10 members of Pennsauken High School’s Latin Club and their teacher, Krystal Kubichek, visit Carson Elementary School each month to provide support to Carson’s Chapter Chatters Book Club and to continue the collaborative learning that was initiated during the 2015-2016 school year on the following Tuesdays: 11/17/2017, 12/5/2017, 1/9/2018, 3/6/2018, 4/10/2018, 5/1/2018, 6/5/2018 at 2:40 p.m. Cost to the district is transportation.
76. RECOMMEND the Pennsauken Board of Education approve Baldwin Elementary School students to visit the Pennsauken Library on Wednesday, November 1, 2017 and Wednesday, November 29, 2017 (AM classes 10:15 a.m. – PM classes 1:30 p.m.). Cost to the district is transportation.
77. RECOMMEND the Pennsauken Board of Education approve Baldwin Elementary School students to visit ShopRite in Cinnaminson NJ on Tuesday, December 12, 2017 and Wednesday, December 13, 2017 (AM classes 9:20 a.m. – PM classes 1:15 p.m.). Cost to the district is transportation.
78. RECOMMEND the Pennsauken Board of Education approve Baldwin Elementary School students to visit Jake’s Place in Cherry Hill NJ on Wednesday, April 25, 2018 and Thursday, April 26, 2018 (AM classes 9:15 a.m. – PM classes 1:00 p.m.). Cost to the district is transportation.
79. RECOMMEND the Pennsauken Board of Education approve the 1st grade students in Mrs. Rodriguez’s class at Fine Elementary School to visit Johnson’s Farm in Medford NJ to pick pumpkins on Monday, October 30, 2017 at 9:30 – 1:00 p.m. Cost to the district is transportation.
80. RECOMMEND the Pennsauken Board of Education approve the kindergarten students at Carson Elementary School to visit Paws Farm in Mt. Laurel NJ on Friday, May 18, 2018 at 10:00 a.m. – 12:00 p.m. Cost to the district is transportation.
81. RECOMMEND the Pennsauken Board of Education approve the 1st grade students at Longfellow Elementary School to visit the Academy of Natural Sciences in Philadelphia PA on Thursday, January 11, 2018 at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.
82. RECOMMEND the Pennsauken Board of Education approve the members of Pennsauken High School SADD, GSA and the Latin Club, and their advisors, to visit Fireball Mountain in Wrightstown, NJ for a team building activity on Sunday, October 22, 2017 at 1:30 p.m. – 4:30 p.m. Cost to the district is transportation.
83. RECOMMEND the Pennsauken Board of Education approve members of the Pennsauken High School’s Asian Students Association visit Temple University in Philadelphia PA for a Campus Tour on Thursday, November 16, 2017 at 9:00 a.m. – 1:30 p.m. Cost to the district is transportation.
84. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School students in Ms. Shanahan’s and Ms. Shultz’s classes visit Freedom Foundations in Valley Forge PA for a service learning experience on Wednesday, November 29, 2017 at 8:30 a.m. – 1:30 p.m. Cost to the district is transportation.

85. RECOMMEND the Pennsauken Board of Education approve the 4th grade students at Roosevelt Elementary School visit the Franklin Institute on Wednesday, November 8, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
86. RECOMMEND the Pennsauken Board of Education approve the Fine Elementary School 3rd and 4th grade students to visit the Legoland Discovery Center Philadelphia in Plymouth Meeting PA on Wednesday, November 29, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
87. RECOMMEND the Pennsauken Board of Education approve 21st Century STEM Scholars Camden County College Division of School, Community and Workforce Training Programs to transport Pennsauken High School students (approximately 25 students) to the Historically Black Colleges/Universities (HBCU) College Fair on Monday, November 13, 2017 at 3:00 p.m. – 5:00 p.m. at Camden County College in Blackwood NJ. There is no cost to the district.
88. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School's Student Council to visit Cooper River Eldercare Facility on Friday, October 27, 2017 at 9:30 a.m. – 11:00 a.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		68
Ms. Johnson	X			Dr. Meloni	X		87
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF AGENDA ITEMS 64 - 88

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

OTHER

89. RECOMMEND the Pennsauken Board of Education approve the use of a district Crisis Intervention Incident Report. (See Attachment)
90. RECOMMEND the Pennsauken Board of Education approve the Statement of Assurance (SOA) for the 2017-2018 school year. (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		
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF AGENDA ITEMS 89 - 90

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

91. RECOMMEND the Pennsauken Board of Education approve the Title IIA Federally Funded Salaries for 2017-2018.

Name	Percentage	Salary	Account
Elizabeth Bieryla	100%	\$82,437	20-271-100-101-000-99
Stefanie Miller	100%	\$84,713	
Jonathan Nguyen	34%	\$76,937	

92. RECOMMEND the Pennsauken Board of Education approve the Title I – Federally Funded Salaries for 2017-2018.

8/1/2017		TITLE I - FEDERALLY FUNDED SALARIES 2016-2017		SALARIES 2017-18			
SCHOOL	LAST NAME	FIRST NAME	SALARY	GENERAL	TITLE I	TOTAL	%TITLE I
Burling	Dustman	Lauren	\$66,187.00	\$31,187.00	\$35,000.00	\$66,187.00	53.00%
Subtotal				\$31,187.00	\$35,000.00	\$66,187.00	
Carson	Barnstead	Tara	\$90,813.00	\$45,813.00	\$45,000.00	\$90,813.00	50.00%
Carson	Eckert	Trisha	\$84,713.00	\$43,713.00	\$41,000.00	\$84,713.00	48.00%
Subtotal				\$89,526.00	\$86,000.00	\$175,526.00	
Delair	Santos	Katherine	\$73,996.00	\$13,996.00	\$60,000.00	\$73,996.00	81.00%
Delair	Gannon (Swirsky)	Laura	\$67,962.00	\$27,962.00	\$40,000.00	\$67,962.00	59.00%
Subtotal				\$41,958.00	\$100,000.00	\$141,958.00	
Fine	Capizzi	Rebecca	\$79,837.00	\$24,837.00	\$55,000.00	\$79,837.00	69.00%
Fine	Morris	Carol	\$73,996.00	\$48,996.00	\$25,000.00	\$73,996.00	34.00%
Subtotal				\$73,833.00	\$80,000.00	\$153,833.00	
Franklin	Farrell	Maureen	\$88,213.00	\$73,213.00	\$15,000.00	\$88,213.00	17.00%
Franklin	Steck	Lauren	\$71,396.00	\$6,396.00	\$65,000.00	\$71,396.00	91.00%
Subtotal				\$79,609.00	\$80,000.00	\$159,609.00	
High School	Faford	RoseMary	\$69,087.00	\$41,452.00	\$27,635.00	\$69,087.00	40.00%
High School	Goldstein	Matthew	\$60,187.00	\$24,075.00	\$36,112.00	\$60,187.00	60.00%
High School	Granieri	Marc	\$81,213.00	\$32,485.00	\$48,728.00	\$81,213.00	60.00%
High School	Keating	Timothy	\$56,568.00	\$11,314.00	\$45,254.00	\$56,568.00	80.00%
High School	Knipfer	William	\$76,687.00	\$61,350.00	\$15,337.00	\$76,687.00	20.00%
High School	Kobus	Debra	\$92,588.00	\$37,035.00	\$55,553.00	\$92,588.00	60.00%
High School	O'Malley	Jennifer	\$83,213.00	\$33,285.00	\$49,928.00	\$83,213.00	60.00%
High School	Radenbush	David	\$88,213.00	\$17,643.00	\$70,570.00	\$88,213.00	80.00%
High School							
Subtotal				\$258,639.00	\$349,117.00	\$607,756.00	
Intermediate	Ben Abdula	Susan	\$92,588.00		\$92,588.00	\$92,588.00	100.00%
Intermediate	Morgan	Lauren	\$90,813.00	\$71,614.00	\$19,199.00	\$90,813.00	21.00%
Intermediate	Sassano	Lisa	\$88,213.00		\$88,213.00	\$88,213.00	100.00%
Subtotal				\$71,614.00	\$200,000.00	\$271,614.00	
Longfellow	Jakubowski	Kristin	\$88,213.00	\$38,213.00	\$50,000.00	\$88,213.00	57.00%

Subtotal				\$38,213.00	\$50,000.00	\$88,213.00	
Middle School	Marone	Ann	\$63,787.00		\$63,787.00	\$63,787.00	100.00%
Middle School	Procida	Elizabeth	\$73,437.00		\$73,437.00	\$73,437.00	100.00%
Middle School	Schlags	Cheri	\$92,588.00	\$37,929.00	\$54,659.00	\$92,588.00	59.00%
Subtotal				\$37,929.00	\$191,883.00	\$229,812.00	
Roosevelt	Helfman	Lawrence	\$71,396.00	\$57,396.00	\$14,000.00	\$71,396.00	20.00%
Roosevelt	Wheeler	Maureen	\$68,787.00	\$54,787.00	\$14,000.00	\$68,787.00	20.00%
Subtotal				\$112,183.00	\$28,000.00	\$140,183.00	
Total			\$2,034,691.00	\$834,691.00	\$1,200,000.00	\$2,034,691.00	

93. BUDGET/ACCOUNT TRANSFERS

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

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

94. BILL LIST

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

Department	Total
October 2017 General Fund Bill List	\$2,147,808.18
September 2017 Special Check	\$7,628.00
September 2017 Capital Project Check	\$446,327.64
October 2017 Debt Service Payment	\$141,300.00
October 2017 Special Checks	\$1,040,381.69
October 2017 Food Services Bill List	\$51,245.01
Payroll 9/22/17 & 10/6/17	\$4,671,650.08
TOTAL	\$8,506,340.60

95. RECONCILIATION OF STATEMENTS REPORT

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

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

96. 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.

97. BOARD SECRETARY'S CERTIFICATION

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

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

98. 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

99. RECOMMEND the Pennsauken Board of Education approve the following Payment Application #1 and Change Order #1 - FINAL, per recommendation from Remington & Vernick, for the Pennsauken Administration Building Parking Lot Improvements IFB#2018-022 in the amount indicated from the 2017-2018 school budget.

VENDOR	PAYMENT	AMOUNT
Decker's, Inc. Cherry Hill, NJ	Change Order #1 – FINAL Payment Application #1	(\$21.00) \$257,921.30
Acct#12-000-400-931-000-00		\$257,921.30

Note: Change Order #1 – Additional work requested and final adjustment of As-Built Quantities.
Balance to complete project - \$5,263.70.

100. RECOMMEND the Pennsauken Board of Education revise and approve the following student transportation contract as noted for the 2017-2018 school year.

COMPANY	ADDRESS	RENEWAL	CONTRACT	ADJUSTMENT PERCENTAGE	ROUTE COST/PER ANNUUM 2016-2017	ROUTE COST/PER ANNUUM 2017-2018
Safety Bus	Pennsauken, NJ	*Renewal #13	SB7	0.30%	\$152,734.29	\$76,596.24
Acct.# 11-000-270-511-000-07						\$76,596.24

NOTE: *Contract adjusted – Route PCC2 Camden Catholic HS in the amount of \$38,298.12 removed, will be done in house.

101. RECOMMEND the Pennsauken Board of Education approve the following Application #1, per recommendation from Remington & Vernick, for the G. H. Carson Elementary School Air Conditioning & Electrical Service Improvements IFB#2018-023 in the amount indicated below taken from the 2017-2018 school budget.

VENDOR	PAYMENT	AMOUNT
Falasca Mechanical, Inc. Vineland, NJ	Payment Application #1	\$95,000.00
Acct#12-000-400-931-000-00		\$95,000.00

Note: Balance to finish including retainage is \$181,900.00.

102. RECOMMEND the Pennsauken Township Board of Education acknowledge the upcoming Bid and Quote Schedule for the 2018-2019 school year.

Bid Information	IFB#	Advertisement	Bid Open Date & Time		Award Date
Custodial Supplies	2019-001	3/9/2018	3/29/2018	2:00 PM	5/15/2018
Cafeteria Paper Goods	2019-002	3/2/2018	3/22/2018	2:00 PM	4/17/2018
Athletic Clothing Fall/Winter	2019-003	3/23/2018	4/12/2018	2:00 PM	6/19/2018
Bread/Rolls - <i>Renewal</i>	2018-004				4/17/2018
Ice Cream	2019-005	3/2/2018	3/22/2018	2:30 PM	4/17/2018
Milk/Juice - <i>Renewal</i>	2017-006				4/17/2018
Tires and Tubes	2019-007	2/16/2018	3/15/2018	2:30 PM	5/15/2018
Transportation Parts & Supplies	2019-008	3/9/2018	3/29/2018	3:00 PM	5/15/2018
Gas/Diesel	2019-009	2/16/2018	3/15/2018	2:00 PM	5/15/2018
Transportation Routes Fall Sports	2019-010	5/24/2018	6/21/2018	2:00 PM	July
Musical Instruments	2019-011	3/23/2018	4/12/2018	3:00 PM	6/19/2018
Electrical Supplies	2019-012	3/9/2018	3/29/2018	2:30 PM	5/15/2018
Fire & Burglar Alarm Monitoring & Service	2019-013	2/23/2018	4/26/2018	2:00 PM	6/19/2018
HVAC Supplies	2019-014	3/23/2018	4/19/2018	2:00 PM	6/19/2018
Transportation Routes Non Public	2019-015	5/24/2018	6/21/2018	2:30 PM	July
Transportation Routes Winter Sports	2019-016	10/5/2018	11/1/2018	2:00 PM	November
Transportation Routes Spring Sports	2019-017	1/4/2019	1/31/2019	2:00 PM	February
Athletic Clothing Spring	2019-018	3/23/2018	4/12/2018	2:30 PM	6/19/2018
Surplus Auction	2019-019	Sept	October		
Grounds Supplies	2019-020	3/23/2018	4/19/2018	3:00 PM	6/19/2018
Plumbing Supplies	2019-021	3/23/2018	4/19/2018	2:30 PM	6/19/2018
Commodity Food Items	2019-022	3/2/2018	3/22/2018	3:00 PM	4/17/2018

Renewal - possible renewal upon mutual agreement between Vendor and School District

Quote Information	IFQ#	Send to Vendor	Quote Open Date & Time	
Right to Know Environmental Service	2019-001	5/2/2018	5/23/2018	2:00 PM
Emergency Generator Maintenance - <i>Renewal</i>	2018-002			
Integrated Pest Management - <i>Renewal</i>	2018-003			
Fire Extinguisher Inspection - <i>Renewal</i>	2018-004			
Water Treatment Service	2019-005	5/2/2018	5/23/2018	2:00 PM
District Printing	2019-006	5/18/2018	6/13/2018	2:00 PM
Gym Floor Finish	2019-008	4/25/2018	5/16/2018	2:00 PM
Field Maintenance - <i>Renewal</i>	2018-010			
Food Service Equipment Repair Service	2019-011	4/11/2018	5/9/2018	2:00 PM
Food Service Delivery Service	2019-012	4/11/2018	5/9/2018	2:00 PM
Truck Rental - Marching Band	2019-013	7/13/2018	8/8/2018	2:00 PM
Truck Rental - Indoor Guard & Drum Line	2019-014	11/30/2018	1/4/2019	2:00 PM
Sprinkler System	2019-015	4/25/2018	5/23/2018	2:00 PM
Graduation Caps & Gowns	2019-016	2/8/2019	3/7/2019	2:00 PM
Gym Equipment Inspection & Maintenance - <i>Renewal</i>	2018-020			
Lubes and Oils	2019-018	4/13/2018	5/9/2018	2:00 PM
Geese Control - <i>Renewal</i>	2017-023			

Renewal - possible renewal upon mutual agreement between Vendor and School District

103. RECOMMEND the Pennsauken Board of Education approve the Annual Maintenance Budget Amount Worksheet form M-1 and the Comprehensive Maintenance Plan (FY 16-17, Actual 17-18, budgeted and 18-19 planned).
104. RECOMMEND the Pennsauken Board of Education approve the Tuition Contract between the Pennsauken Board of Education and Camden County Technical Schools for the 2017-18 school year. At a cost per student of \$3,201, for 267 students, minus a credit for FY 2015-16 in the amount of \$328,345.00 for a total cost of \$526,322.00. Payable in ten (10) monthly installments of \$52,632.22. Acct. #: 11-000-100-563-000-00
105. RECOMMEND the Pennsauken Township Board of Education ratify and approve a one (1) year agreement with NA Mertz Corporation, Mt. Laurel, NJ commencing September 26, 2017 to provide real estate services to the Board to find a tenant for the property located at 1685 Hylton Road, Pennsauken, NJ at an annual rental of \$8.00 per square foot and as per the terms and conditions. The Board shall pay no more than six percent (6%) of the net rental rate. Signage shall not exceed \$1,000.00.
106. RECOMMEND the Pennsauken Board of Education approve the Courier Post, Burlington County Times, Philadelphia Inquirer and/or South Jersey The Central Record for purposes of advertising Legal Notices and Special Meetings.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		100
Ms. Johnson	X			Dr. Meloni	X		92, 94 (1139, 2334, 2614) Food Svc. Bill List
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF BUSINESS & FINANCE ITEMS 91 - 106

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

**BOARD OF EDUCATION MEETING ADDENDUM
Tuesday, October 17, 2017**

PERSONNEL

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Gerlini Garrido	Educational Assistant BD (1:2)	11/1/17	Franklin	\$12,490 with benefits	Amy Collins Tamara Schmitt	New Position	11-209-100-106-304-99

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

2. RECOMMEND the Pennsauken Board of Education approve the resignation of the following stipend position approved for the 2017-2018 school year:

School	Name	Position	Stipend	Effective Date
PHS	Christopher Miller	Indoor Drumline	\$4085	9/1/2017

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

Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
Caitlin Fitzgerald	Night Custodian	PHS	10/12/17	Separation	3 months	11-000-262-110-000-99

OTHER

4. RECOMMEND the Pennsauken Board of Education approve the National Marrow Donor Program to use the high school auxiliary gym for a bone marrow donor drive & screening on December 14, 2017 from 2:00PM - 4:00PM. The event will benefit Leukemia patients and research.

	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	X			Mr. Perry	X		
Ms. Slattery	X	2					

APPROVAL OF ADDENDUM ITEMS 1 - 4

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS AND FINANCE

5. BILL LIST

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

Department	Total
October 2017 Additional General Fund Bill List	\$318,188.38
TOTAL	\$318,188.38

6. RECOMMEND the Pennsauken Township Board of Education approve entering into a 60 month contract with Ricoh USA Inc., Mount Laurel, NJ using NJ State Contract G-2075/A40467 based on N.J.A.C. 5:34-9.7 for the lease of eleven (11) copiers that include removal and installation, maintenance and supplies, print management solution and card readers on all district copiers and excluding paper at the cost per copy rate as noted below.

This contract shall commence on or about November 1, 2017 in the estimated amount of \$43,999.92 per year including overage costs of \$.0040 per copy for 60 months, to be billed annually, to include removal and installation, service, toner, staples, training and implementation. This contract also includes the early buyout of two (2) copiers, hard drive removal, pick up and return to the leasing company.

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this contract to Ricoh USA, Inc. in the amounts noted.

COPIER DESCRIPTION	QTY	SCHOOL LOCATION	ALLOCATED COPIES PER MONTH
Ricoh MP5055SP	1	Burling ES	20,000
Ricoh MP7503SP	1	Carson ES	40,000
Ricoh MP7503SP	1	Delair ES	40,000
Ricoh MP7503SP	1	Fine ES	40,000
Ricoh MP7503SP	1	Franklin ES	40,000
Ricoh MP5055SP	1	Longfellow ES	20,000
Ricoh MP5055SP	1	Roosevelt ES	20,000
Ricoh MP9003SP	1	Intermediate	50,000
Ricoh MP9003SP	1	Phifer MS	50,000
Ricoh MP6503SP	1	Admin 1	30,000
Ricoh MP6055	1	HS Guidance	25,000
Total Monthly Lease Cost - \$3,666.66			
11-190-100-500-000-00			\$2,666.66
11-000-240-440-040-00			\$666.67
11-000-218-500-000-00			\$333.33

Note: Existing contracts expire 11/1/17, 4/30/18 and 5/1/18. Full service and supply contract for up to 375,000 images per month, pooled for all 11 copiers. The District will receive a check from Ricoh for the buyout of two (2) current KDI copiers in the amount of \$4,000.00.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		5 (2201)
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF BUSINESS & FINANCE ADDENDUM ITEMS 5 - 6

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

INFORMATIONAL

- September Discipline Report

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

HIB October 2017 Summary

HIB Report Number	Investigation Findings	Discipline
PHS004	HIB did not occur	Not required
PHS005	HIB did not occur	Not required
PHS006	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	X			Mr. Perry	X		
Ms. Slattery	X						

OPEN PUBLIC COMMENT

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

- Pennsauken Resident – Title I Students Definition
- Pennsauken Resident – Discipline Code for Students
- Ms. Hayes – Thanked the Board for the Teacher Choice Awards and update on an upcoming PEA Event

	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	X			Mr. Perry	X		
Ms. Slattery	X						

CLOSE PUBLIC COMMENT

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
November 21, 2017	7:00 PM	Administration	Business	Yes
December 19, 2017	7:00 PM	Administration	Business	Yes
January 16, 2018	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 9:30 p.m. this evening.

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

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

_____)

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

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

_____A collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in a collective bargaining agreement, including the negotiation of terms and conditions with

employees or representatives of employees of the public body. (Specify contract: _____)

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

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

_____ An investigation of violations or possible violations of the law.

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

___X___ 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 conditions of employment and the employee(s) involved has been provided the required notice and has not requested the discussion be held in open session.

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

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

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

TOPICS:

1. PERSONNEL

	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	X			Mr. Perry	X		
Ms. Slattery	X						

CLOSE BUSINESS MEETING

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 8:50 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	X			Mr. Perry	X		
Ms. Slattery	X						

OPEN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 9:20 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	X			Mr. Perry	X		
Ms. Slattery	X						

ADJOURN BUSINESS MEETING

MOTION BY: Mr. Hurley

SECOND BY: Mrs. Young

MOTION: Carried

TIME: 9:35 p.m.