

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Tuesday, August 15, 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 Ms. Hodges, Board Solicitor.

## FLAG SALUTE

- Moment of Silence...
- Obinna (Obi) Obufor
- William R. Martell
- Charlottesville Tragedy

## REPORT OF NEW BUSINESS

- Mr. Bill Snyder – Thanked the Board for the Summer Enrichment Program
- Dr. Tarchichi – Thanked Mr. Snyder and the Teachers for the Summer Enrichment Program
- MRC Sports Unity Program
- University of Washington, University of Southern California, Temple University Grant

## 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
July 18, 2017	Business Meeting	Mr. Viera
July 18, 2017	Executive Session	Mr. Viera

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

### **APPROVAL OF JULY 18, 2017 BUSINESS MEETING MINUTES**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Young**

**MOTION: Passed**

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

#### **APPROVAL OF JULY 18, 2017 EXECUTIVE SESSION MINUTES**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Young**

**MOTION: Passed**

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

#### **OPEN PUBLIC COMMENT**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Young**

**MOTION: Passed**

#### **• No public comments**

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

#### **CLOSE PUBLIC COMMENT**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Young**

**MOTION: Passed**

#### **REPORT OF BOARD SOLICITOR**

#### **• Ms. Hodges – No report**

#### **REPORT OF COMMITTEES OF THE BOARD OF EDUCATION**

#### **• Mr. Perry – Construction project updates**

## ITEMS FOR BOARD OF EDUCATION APPROVAL

### POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the second reading of the following policies and regulations:
  - A. P1511 – Board of Education Website Accessibility
  - B. P7461 – District Sustainability Policy
  - C. P7424 – Bed Bugs
  
3. RECOMMEND the Pennsauken Board of Education approve the revision of the following policies and regulations:
  - A. By-Law 0000.01 – Introduction (M)
  - B. By-Law 0000.02 – Introduction (M)
  - C. By-Law 0000.03 – Introduction (M)
  - D. P2415.06 – Unsafe School Choice Option (M)
  - E. R2460.16 – Special Education – Instructional Material to Blind or Print – Disabled Students (M)
  - F. P8550 – Unpaid Meal Charges/Outstanding Food Service Charges (M)

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

#### APPROVAL OF AGENDAT ITEMS 2 & 3

**MOTION BY: Dr. Meloni**

**SECOND BY: Mr. Hurley**

**MOTION: Passed**

### PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Jessica Cruz	Behavior Technician	9/1/17	Fine	\$15 per hour	Tanya Harmon Amy Collins Tamara Schmitt	New Position	11-214-100-106-304-99
B	Alan Radcliffe	Substitute Custodian	As Needed	District	\$10 per hour	Jack Killion	New Position	11-000-262-110-031-98
C	Nicholas Tropiano	Bus Driver	9/1/17	Transp.	\$13.03 per hour	John Monaco, Elizabeth Dolly	Merv Piersol	11-000-270-160-611-99
D	Jerrel Hamilton	Bus Aide/Driver-in-Training (Revision)	9/1/17	Transp.	\$8.89 per hour	John Monaco	Maribel Franco	11-000-270-107-000-98
E	Brittney Collins	Elementary Teacher	9/1/17	Franklin	\$55,063 BA Step 1 with benefits	Tanya Harmon, Monroe Logan,	New Position	11-120-100-101-004-99
F	Ramon Lisury	Bus Aide	8/25/17	Transp.	\$8.89 per hour	John Monaco	Frederick Boyle	11-000-270-160-611-99

G	Juanita D. Roberts	Part-Time Breakfast Aide	9/1/17	Inter.	\$8.50 per hour	Keith Meloni, Pam Smith	Dalisay Kenworthy	60-910-310-110-090-99
H	Stuart Davis	Culinary Arts Teacher	9/1/17	PHS	\$61,387 MA Step 5 with benefits	Ronnie Tarchichi	New Position	11-140-100-101-031-99
I	Jane Yavis	Part-Time Aide (Monitor)	9/1/17	Delair	\$10.25 per hour	Tamara Schmitt	2017-2018 Renewal	11-000-262-110-090-99
J	Dilenia Jimenez-Hiciano	Substitute School Bus Driver	9/1/17	Transp.	\$125 per diem	John Monaco	New Position	11-000-270-107-000-98
K	Siobhan Doyle	Educational Assistant	9/1/17	Fine	\$12,490 with benefits	Tamara Schmitt Tanya Harmon	Virginia Baker	20-218-100-106-004-99
L	Lindsay Shulman	Long-Term Substitute	9/5/17 – 12/5/17	Interm.	\$55,063 BA Step 1 with benefits	Richard Bonkowski Ralph Midora	Stefanie Polansky	11-213-100-101-304-99
M	Melissa Paolini	Long-Term Substitute	9/5/17 – 12/22/17	Interm.	\$55,063 BA Step 1 with benefits	Richard Bonkowski Ralph Midora	Lindsay Santiago	11-213-100-101-304-99
N	Nizandra Maldonado	Behavior Technician	9/1/17	Fine	\$15 per hour	Tanya Harmon Amy Collins Tamara Schmitt	New Position	11-214-100-106-304-99
O	Heide Reynes	Behavior Technician	9/1/17	Franklin	\$15 per hour	Tanya Harmon Amy Collins Tamara Schmitt	New Position	11-209-100-106-304-99
P	Patricia Heeter	Behavior Technician	9/1/17	Franklin	\$15 per hour	Tanya Harmon Amy Collins Tamara Schmitt	New Position	11-209-100-106-304-99
Q	Tamra Vrana	Educational Assistant	9/1/17	Fine	\$12,490 with benefits	Tanya Harmon Tamara Schmitt	Jessica Cruz	11-214-100-106-304-99
R	Stephanie Smith	General Worker Food Service	9/1/17	Delair	\$8.50 per hour	Keith Meloni	Melissa Francis	60-910-310-110-090-99
S	Danielle Forshey	General Worker Food Service	9/1/17	Interm.	\$8.50 per hour	Keith Meloni	Elizabeth C. Smith	60-910-310-110-090-99
T	Kimberly Juarez	Special Education Teacher	9/1/17	Fine	\$55,063 BA Step 1 with benefits	Tanya Harmon Amy Collins Tamara Schmitt	New Position	11-214-100-101-304-99
U	Clancy McGinty	Elementary Teacher (In-class Support)	9/1/17	Delair	\$55,063 BA Step 1 with Benefits	Amy Collins Tamara Schmitt	Karl Medly	11-213-100-101-304-99
V	Sarah Knox	Behavior Technician	9/1/17	Fine	\$15 per hour	Tanya Harmon Tamara Schmitt	New Position	11-214-100-106-304-99
W	Rikki Cohen	Special Education Teacher	9/1/17	Fine	\$57,838 MA Step 1 with benefits	Tanya Harmon Amy Collins Tamara Schmitt	New Position	11-214-100-101-304-99
X	Maria Fuller	General Worker Food Service	9/1/17	PHS	\$8.50 per hour	Keith Meloni Pam Smith	Lourdes Pabon	60-910-310-110-090-99

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

5. RECOMMEND the Pennsauken Board of Education approve the following teacher and substitute teacher to work during the Summer Enrichment Program at a summer hourly rate of \$43 per hour June 26, 2017 – June 30, 2017 and \$44 per hour July 1 – August 12, 2017:  
Account # 11-120-100-101-004-98 / 11-130-100-101-029-98

Philip Zimmerman	Teacher
Melissa DeAngelis	Substitute Teacher
Kimberly Cohn	Substitute Teacher

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	2131 Revised	Teacher Fine	Family & Medical Leave	9/1/2017-9/11/2017	With salary and benefits as sick days used.
B	2822 Revised	Teacher HPMS	Maternity Leave	9/7/2017-10/10/2017	With salary and benefits as sick days used.
				10/11/2017-12/22/2017	Without salary but with benefits as per FMLA.
C	1134	Teacher PHS	Family & Medical Leave	9/1/2017-9/1/2018 Intermittent Leave	Without salary but with benefits as per FMLA.
D	2145	Bus Driver Transp.	Family & Medical Leave	9/1/2017-9/29/2017	With salary and benefits as sick days used.
E	2154	Bus Aide Transp.	Leave of Absence	9/1/2017-9/26/2017	With salary and benefits as sick days used.
F	1725	Food Service Worker PHS	Maternity	9/1/2017-9/15/2017	With salary and benefits as sick days used.
				9/18/2017-12/8/2017	Without salary but with benefits as per FMLA.
G	2635 Revised	Teacher Intermediate	Maternity	9/5/2017 – 12/4/2017	Without salary but with benefits as per FMLA.

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

7. 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	Thy Pham	Chemistry Teacher	PHS	8/31/2017	Resignation	3 years	11-140-100-101-031-99
B	Lisa Nappi	LDT/C	DIS	8/31/2017	Resignation	7 years 11 months	11-000-219-104-304-99
C	Denise Batts	Educational Assistant	Interm.	8/31/2017	Resignation	6 years	11-000-217-106-304-99

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

Item	Name	Position/Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Eric Conti	Assistant Network Admin.	n/a	n/a	19.5	\$262.66	\$5,121.87	11-000-252-199-000-98
B	Sandra Schanz	Unit Secretary	283	\$48	14	\$189.18	\$16,232.52	11-000-291-299-000-98 S 11-000-240-199-000-98 V

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

Item	Name	Current Location	Current Position	New Location	New Position	Effective Date
A	Eva Mendez	PHS	Spanish Teacher	Intermediate	Spanish Teacher	9/1/17
B	Jeaneen Mestiri	Delair	Teacher	Franklin	Teacher	9/1/17
C	Tony Coleman	PHS	Special Education Teacher	Intermediate	Special Education Teacher (Inclusion)	9/1/17
D	Allison Klose	Delair	Educational Assistant	PHS	Educational Assistant	9/1/17
E	Theresa Freeman	Delair	Educational Assistant	PHS	Educational Assistant	9/1/17
F	Rebecca Martin	Delair	Educational Assistant	PHS	Educational Assistant	9/1/17
G	Nancy Ball	Delair	Educational Assistant	PHS	Educational Assistant	9/1/17
H	Susan Hartman	Fine	Educational Assistant	Intermediate	Educational Assistant	9/1/17
I	Lydia Gonzalez	Carson	Educational Assistant	Burling	Educational Assistant	9/1/17
J	Sherry Sherman	Intermediate	Educational Assistant	Burling	Educational Assistant	9/1/17

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

- Eva Mendez
- Jeaneen Mestiri
- Tony Coleman

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

Name	Current Position	Current Salary	New Position	New Salary	Effective Date
Cassandra Stewart	Secretary to the Director of Elementary Education	\$43,616	HR Specialist	\$45,000	9/1/17

12. RECOMMEND the Pennsauken Board of Education approve the following employee renewal for the 2017-2018 school year:

Name	Position	Loc	2017-2018 Salary	Track/Step	Effective
Margaret Gillis	School Nurse	FR	\$56,228	BA+15 Step 2	9/1/2017

13. RECOMMEND the Pennsauken Board of Education approve the following coaching positions for the 2017-2018 SY for Pennsauken High School and Howard M. Phifer Middle School. Interviews were conducted by Athletic Director Eric Mossop and Assistant Principal John Reising.

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON	Account
A	Pennsauken High School	Harrison Carsillo	Girls Volleyball Asst. Coach	\$4,685	Fall 2017-2018 SY	11-402-100-101-031-98
B	Pennsauken High School	Alex Veston	Boys Basketball Asst. Coach	\$5,685	Winter 2017-2018 SY	11-402-100-101-031-98
C	Pennsauken High School	Shawn McCleery	Girls Basketball Asst. Coach	\$5,685	Winter 2017-2018 SY	11-402-100-101-031-98
D	Pennsauken High School	Kimberly Killion	Girls Basketball Asst. Coach	\$5,685	Winter 2017-2018 SY	11-402-100-101-031-98
E	Pennsauken High School	Matthew Goldstein	Assistant Softball	\$5,485	Spring 2017-2018 SY	11-402-100-101-031-98
F	Pennsauken High School	Christopher Gates	Strength & Conditioning	\$12,000	Fall/Winter/Spring 2017-2018 SY	11-402-100-101-031-98
G	Pennsauken High	Thomas	Trainer	\$7,010	N/A	11-402-100-101-031-98

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON	Account
	School	Connors				
H	Howard M. Phifer Middle School	Dwayne Savage	Girls Softball Head Coach	\$5,035	Spring 2017-2018 SY	11-402-100-101-030-98

14. RECOMMEND the Pennsauken Board of Education approve the following as Volunteer Coaches for the fall season.

School	Volunteer	Sport	Note
Pennsauken High School	Christian Thomas	Volunteer Soccer	Coach Thomas completed his student teaching with Coach Klimek at PHS last year and has collegiate soccer experience. He is looking to volunteer with the soccer teams this upcoming year.

15. RECOMMEND the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2017-2018 school year at the rates previously established. Positions include Videography for Channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants: Account # 11-402-100-100-000-98

Item	Name	Item	Name
A	Maria Chambers	D	Laura Magretto
B	Chelyn Frisby	E	Cheri Miller
C	Christie Gignac		

16. RECOMMEND the Pennsauken Board of Education approve the following Phifer Middle School stipend position for 2017-2018 School year. Account# 11-401-100-100-030-98

Item	School	Name	Position	Stipend	Effective Date
A	Phifer	Patricia Rustico	Gold Card	\$1,610	9/1/2017
B	Phifer	Elizabeth Holden	Yearbook	\$3,895	9/1/2017
C	Phifer/ Interm.	Christina Lavell	Student Activity Account	\$4,095	9/1/2017

17. RECOMMEND the Pennsauken Board of Education approve the following Pennsauken Intermediate School stipend position for 2017-2018 School year. Account# 11-401-100-101-029-98

Item	School	Name	Position	Stipend	Effective Date
A	Intermediate	Lauren Morgan	Student Council	\$4,095	9/1/2017
B	Intermediate	Siiyara Nelson	Vocal Music	\$3,895	9/1/2017
C	Intermediate	Michelle Wall	Instrumental Music	\$3,895	9/1/2017
D	Intermediate	Michael Smith	Newspaper Club	\$3,895	9/1/2017

18. RECOMMEND the Pennsauken Board of Education approve the following Pennsauken High School stipend position for 2017-2018 School year. Account# 11-401-100-100-031-98



Item	School	Name	Position	Stipend	Effective Date
A	PHS	Jenifer O'Malley	Student Government Advisor	\$2,345	9/1/2017
B	PHS	Bridget Zino	Penndian Newspaper	\$5,245	9/1/2017
C	PHS	David Raudenbush	Senior Class Advisor	\$5,245	9/1/2017
D	PHS	Shelby VanSciver-Varga	Senior Class Advisor	\$5,245	9/1/2017
E	PHS	Ebony Kinder	Junior Class Advisor	\$4,695	9/1/2017
F	PHS	Henry Bennett	Junior Class Advisor	\$4,695	9/1/2017
G	PHS	Brittany Skinner	Sophomore Class Advisor	\$4,195	9/1/2017
H	PHS	Shana Smeriglio	Freshman Class Advisor	\$4,195	9/1/2017
I	PHS	Fran Bennett	Yearbook Advisor	\$4,195	9/1/2017
J	PHS	Lisa Haines	Yearbook Advisor	\$5,245	9/1/2017
K	PHS	Lisa Haines	Gold Card Renaissance Advisor	\$2,345	9/1/2017
L	PHS	Michelle Bradley	National Honor Society Advisor	\$1,172.5	9/1/2017
M	PHS	Brittany Skinner	National Honor Society Advisor	\$1,172.5	9/1/2017
N	PHS	Ann Marie DeWitt	Activities Account	\$5,245	9/1/2017

19. RECOMMEND the Pennsauken Board of Education approve the following staff for the 2017-2018 High School Musical: Account # 11-401-100-100-031-98 / 11-401-100-320-031-00

Item	School	Name	Position	Stipend	Effective Date
A	PHS	Jennifer Gordon	Assistant Choreographer	\$2,385	9/1/2017
B	PHS	Kathryn Brown	Vocal Music	\$4,695	9/1/2017
C	PHS	Kathryn Brown	School Musical Director	\$5,245	9/1/2017
D	PHS	Ed Corsi	School Musical Assistant	\$3,295	9/1/2017
E	PHS	Mark Brown	Stage Crew	\$4,300	9/1/2017

20. RECOMMEND the Pennsauken Board of Education approve the following staff members to work the Twilight Program, 2:00 p.m. – 6:00 p.m. at Pennsauken High School for the 2017-2018 school year at the rate of \$44 per hour: Account # 11-423-100-101-031-98

Lynne Peterson Holly Taylor Mark Lilley John Chislom Chris Gates	Ebony Kinder Cheryl Smith Tony Coleman Joshua Kates Francis Halecki
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Roland Collins Peter Woodcock Ed Trautz Adrienne Conyer Joe Ferrante Claudia Wehnau	Tim Eubanks Cindy Carter Crisci Belinda Baker Valrica Lawrence William Knipfer
Hope Keller (3:00 p.m. – 6:00 p.m.) Susan Fuir (3:00 p.m. – 6:00 p.m.)	

21. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Principal and all Pennsauken High School Assistant Principals to function as the paid supervisors for the 2 – 6 Twilight Program and extra-curricular programs including but not limited to Saturday School and other programs outside the school day that require administrative expertise as needed at a rate of \$50 per hour for the 2017-2018 school year.  
Account # 11-423-100-101-031-98

22. RECOMMEND the Pennsauken Board of Education approve the following secretarial staff members to work the Twilight Program, 3:00 p.m. – 6:00 p.m. at Pennsauken High School for the 2017-2018 school year at their contractual rate Account # 11-423-100-101-031-98

Ellen Delp Helen Johnson
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23. RECOMMEND the Pennsauken Board of Education approve the following staff members for homebound tutoring for 2017-2018 school year at the rate of \$44 per hour:  
Account # 11-150-100-101-000-98 / 11-219-100-101-304-98

Maria Ward Frank Halecki Gene Cuneo Martin Hagan Mark Klimek Kathryn Fricker Peter Nardello Mark Lilley Krystal Kubichek
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24. 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	Siiyara Nelson	BA + 30 Step 6	\$61,123	MA Step 6	\$62,798	9/1/2017
B	Elizabeth Procida	BA + 15 Step 13	\$73,437	BA + 30 Step 13	\$74,337	9/1/2017

25. RECOMMEND the Pennsauken Board of Education approve the following salary corrections for the 2017-2018 school year:

Item	Name	Position	Loc	2017-2018 Salary	Track/Step	Effective
A	Robin Unverhau	ESL Teacher	PHS	\$55,063	BA Step 1	9/1/2017
B	Sara Hastings	Social Studies Teacher	HPMS	\$57,838	MA Step 1	9/1/2017
C	Nicole Roberts	Superintendent's Secretary	ADMIN	\$52,000	N/A	9/1/2017
D	Jeniece Hunt	LDT/C	DIS	\$65,087	MA+30 Step 5	9/1/2017
E	Celynda Cortes	HR Specialist	ADMIN	\$47,500	N/A	9/1/2017
F	Margaret Gillis	School Nurse	FR	\$55,638	BA+15 Step1	9/1/2017
G	Christopher Gates	PE Teacher	PHS	\$59,937	BA+30 Step 5	9/1/2017

H	Denise Welsh	Business Admin.'s Secretary	ADMIN	\$50,000	N/A	9/1/2017
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26. RECOMMEND the Pennsauken Board of Education approve Eliz Uricoecha, substitute school nurse, to assist Liz Wira with incoming sixth grade immunization records on Thursday, September 7, 2017 at the Intermediate School at a rate of \$175/day. Account # 11-000-213-104-000-98

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

Ryan McLaughlin
Diomary Mejia

28. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amounts \$160 (10-month employee) for the following employee: (payment is for the period of January 2017 – June 2017). As per the Pennsauken Transportation Association current contract. Account # 11-000-270-162-611-98

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

Ibonny Heredia
Lydia Gonzalez
Christina Rivera
Yvette Rivera
Melissa Roman
Sonia Velazquez
Rosalia Velez

30. RECOMMEND the Pennsauken Board of Education appoint the following teachers to the position of head teacher at the listed schools for the 2017-2018 school year: Account # 11-120-100-101-003-98

Teacher	School	Stipend
Michelle Quinn-Romvary	Baldwin	\$5110
Dorothy Schuda-Wilkerson	Burling	\$5110
Margret Vance	Carson	\$5110
Tierra Swell	Delair	\$5110
Denise Monaghan	Fine	\$5110
Emily Bell	Franklin	\$5110
Gwen James	Roosevelt	\$5110

31. RECOMMEND the Pennsauken Board of Education approve the following teachers, administrators, and Board member to serve on the 2017-2018 District Evaluation Advisory Committee.

Committee Member	Location
Diane Johnson	Board of Education
Gregory Munford/Michele Lattanzio	PHS
Stefanie Miller	PMS
Dana Radonsky	Franklin
Diane Harris/Michelle Ransone	Roosevelt
Rea Anderson	Carson/Baldwin

Aline Usatai	Fine
Melony Szymanski	IS
TBD	Longfellow
Monroe Logan	District Administration

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

Item	Name	Position	Rate
A	Sandy Robinson	Substitute Secretary	\$10 per hour

#### STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

33. 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	Tarah Gillespie	CTE and SLE Overview About Required Components	7/26/2017	No Fee	N/A
B	Monroe Logan	NJDOE 2018 ESSA Consolidated Grant Application	7/25/2017	No Fee	N/A

34. 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	Audrey Levecchia	Energizing P.E.	10/19/2017	\$25 + Travel	11-190-100-580-000-02
B	Noreen Boston John Ogunkanmi	NJ Association of School Business Officials Seminars	15 Seminars	\$1275	11-000-251-581-000-00
C	Christopher Harris	NJPSA Fall Conference	10/19/2017 & 10/20/2017	\$375 + Travel	11-000-252-580-000-06

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

Item	University	Student	Cooperating Teacher	School	Grade	Practicum
A	Rowan	Alyssa Stratton	Nicole O'Connell	Phifer	7	Fall 9/5/2017 – 12/21/2017
B	Rowan	Carolyn Kampfe	Michael Burgess	PHS	11 & 12	Fall 9/5/2017 – 12/21/2017
C	Rowan	Thomas Herrera	Melissa DeAngelis	PHS	9 - 12	Internship 9/5/2017 – 6/22/2018

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		4-12, 16-20, 22-28
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery							

**APPROVE AGENDA ITEMS 4 - 35**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mr. Hurley**

**MOTION: Passed**

**EDUCATIONAL PROGRAM**

36. RECOMMEND the Pennsauken Board of Education approve Camden County Educational Services Commission to provide instructional aides and occupational therapy services to St. Cecilia School at a cost not to exceed \$51,000. Funding is through the 2017-2018 IDEA Grant non-public schools monies. Consultation meeting was held between Pennsauken Public Schools and St. Cecilia School on June 5, 2017.
37. RECOMMEND the Pennsauken Board of Education approve ERP Tutoring to provide special education tutoring to St. Cecilia School at a cost not to exceed \$9,600. Funding is through the 2017-2018 IDEA Grant non-public schools monies. Consultation meeting was held between Pennsauken Public Schools and St. Cecilia School on June 5, 2017.
38. RECOMMEND the Pennsauken Board of Education approve Catholic Charities to provide academic guidance services to St. Cecilia School at a cost not to exceed \$20,000. Funding is through the 2017-2018 IDEA Grant non-public schools monies. Consultation meeting was held between Pennsauken Public Schools and St. Cecilia School on June 5, 2017.
39. RECOMMEND the Pennsauken Board of Education approve Terri Sikkema, Early Autism Specialist, to provide consultative services and professional development as needed during the 2017-2018 school year. Cost to the district not to exceed \$3,000. Account# 11-000-219-320-008-08
40. RECOMMEND the Pennsauken Board of Education approve the following curricula for the 2017-2018 school year:
  - Grades K-12 ELA
  - HS SAT Prep Math
  - HS SAT Prep English
  - HS PARCC 12 ELA
  - HS PARCC 12 Math
  - HS Basic Psychology
  - HS Developmental Psychology
  - HS Intro to Sociology
  - HS Music History I
  - HS Lessons, Instrument, Choir I
  - HS Lessons, Instrument, Choir II
  - HS Lessons, Instrument, Choir III
  - HS Acting II
  - HS Introduction to Business
  - HS Fundamentals of Programming
  - HS Computer Literacy
  - HS Legal Systems
  - HS First Aid, Safety, and Prevention of Injuries

HS Strength and Conditioning I  
 HS Strength and Conditioning II  
 HS Administration of Justice  
 HS Introduction to Programming  
 HS Financial Accounting  
 HS Public Speaking  
 HS Children's Theater and College Choir  
 HS Music History II  
 HS Computer Graphics I  
 HS Computer Graphics II  
 HS Health and Exercise Science  
 HS Life Drawing  
 HS Basic Drawing I  
 HS Basic Drawing II  
 HS Art History I  
 HS Introduction to Nutrition  
 HS Basic Anatomy and Physiology I and II  
 HS Medical Terminology  
 HS Culinary I-IV  
 HS Automotive I – IV  
 HS Carpentry I – IV  
 HS Cosmetology I - IV

41. 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.

Item	Student	Placement	Cost	Effective Date	Non-Resident Fee	Account
A	6001395	YALE	\$9,745.20 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
			\$58,471.20 Tuit	9/7/17-6/15/18		
B	6010037	YALE	\$8,945.10 Tuit	7/5/17-8/24/17	n/a	11-000-100-566-000-08
			\$53,670.60 Tuit	9/7/17-6/15/18		
C	201932372	YALE	\$51,687.00 Tuit	9/7/17-6/15/18	n/a	11-000-100-566-000-08
D	201948556*	Bancroft	\$10,317.76 Tuit	7/7/17-8/21/17	n/a	11-000-100-566-000-08
			\$58,037.40 Tuit	9/5/17-6/18/18		
E	135443601*	Katzenbach	\$3,800.00 Tuit	7/10/17-8/4/17	n/a	11-000-100-569-008-08
F	202929190	Archway	\$7,490.00 Tuit	7/5/17-8/21/17	n/a	11-000-100-566-000-08
G	135441321	Collingswood BOE	\$4,681.00 Tuit \$500.00 1:1 OT \$48/hr Speech \$48/hr	7/10/17-8/3/17	n/a	11-000-100-562-000-08
H	6010047	Bancroft	\$10,317.76 Tuit \$5,152.00 1:1	7/7/17-8/21/17	n/a	11-000-100-566-000-08
			\$58,037.40 Tuit \$28,980.00 1:1	9/5/17-6/18/18		
I	135413975*	Bancroft	\$10,317.76 Tuit \$5,152.00 1:1	7/7/17-8/21/17	n/a	11-000-100-566-000-08
			\$58,037.40 Tuit \$28,980.00 1:1	9/5/17-6/18/18		
J	202739041	Larc School	\$7,750.80 Tuit	7/6/17-8/16/17	n/a	
			\$46,504.80 Tuit	7/7/17-6/20/18		
K	202986836	Larc School	\$7,750.80 Tuit	7/6/17-8/16/17	n/a	
			\$46,504.80 Tuit	7/7/17-6/20/18		

L	135434095	Larc School	\$7,750.80 Tuit	7/6/17-8/16/17	n/a	
			\$46,504.80 Tuit	7/7/17-6/20/18		
M	135443601*	Katzenbach	\$3,800.00 Tuit	7/10/17-8/4/17	n/a	11-000-100-569-008-08
N	135441321	Collingswood BOE	\$21,308.00 Tuit	9/7/17-6/30/18	n/a	11-000-100-561-000-08

\*Revised

42. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following student in an out-of-district school during the 2015-2016 school year.

Student	Placement	Cost	Effective Date	Non-Resident Fee	Account
201756900	Black Horse Pike Regional	\$15,950.00 Tuit prorated	2/11/16-6/30/16	n/a	11-000-100-561-000-08

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

Student	Placement	Dropped Date
4002018*	YALE	6/30/17

\* Revised

44. RECOMMEND the Pennsauken Board of Education approve the contract with Camden County Educational Services Commission (CCESC) to provide professional services for the 2017-2018 school year on an as needed basis for transportation services, child study team services, etc. (See revised fee schedule)

Accounts: #11-000-219-320-008-08, #11-000-270-518-999-07 (Trans.) #11-000-270-350-000-07

45. RECOMMEND the Pennsauken Board of Education approve the following agency to provide independent evaluations for the 2017-2018 school year on an as needed basis.

Account # 11-000-219-320-008-04/11-000-216-320-304-04

Agency	Fee
Therapy Source	Services Performed: Speech Therapy, Occupational Therapy, Physical Therapy, School Psychologist - \$79/hour Social Worker - \$69/hour Learning Disabilities Teacher Consultant - \$80/hour Evaluations: Speech, Psychological, Learning Evaluations- \$450 each Occupational Therapy Evaluation - \$245 each Physical Therapy Evaluation - \$170 each Social Work Evaluation - \$400 each

46. 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
Education, Inc.	\$41.50/hour

47. 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 3 – Rate \$12,600 per student.

202117211\*

\* Revised

48. RECOMMEND the Pennsauken Board of Education appoint the following provider for the 2017-2018 school year to be used on an as needed basis.

Provider	Service(s) Provided	Fee	Account
Preferred Home Health Care & Nursing Services, Inc.	Nursing Services	RN - \$56/hour LPN - \$51/hour	11-000-217-320-304-08

49. RECOMMEND the Pennsauken Board of Education approve the following providers for the 2017-2018 school year to be used as needed. Account #11-000-216-320-304-08

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

**APPROVE AGENDA ITEMS 36 - 49**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mr. Hurley**

**MOTION: Passed**

Provider	Service	Rate
Monica Goss, SLP-CCC	Comprehensive bilingual (Spanish/English) speech & language evaluations, including report, consultation with parents, teachers and/or other related staff, and travel	\$500.00 per evaluation
Silvia DeLeon, MA, CCC	Standard bilingual (Spanish/English) speech/language assessment, including testing time, cost of protocols, mileage/tolls, postage, mailing, phone and printing	\$500.00 per evaluation

## ACTIVITIES

50. RECOMMEND the Pennsauken Board of Education ratify and approve the following facility usage:

Date(s) / Times	Organization / Event	School Requested	Fees
Monday August 7, 2017 7:00 p.m. – 9:00 p.m.	SJ Girls Soccer League Meetings	Pennsauken High School Auditorium	\$1,200

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

Items	Date(s) / Times	Organization / Event	School Requested	Fees
A	September 2017 – June 2018 <u>Carson, Fine &amp; Franklin</u> 7:00 a.m. – 9:00 a.m. (Before)	YMCA Before and After School Program	Carson: Cafeteria & Library Fine: Cafeteria & Gymnasium	N/A

August 15, 2017



	<u>Carson, Delair, Fine &amp; Franklin</u> 3:30 p.m. – 6:30 p.m. (After)  (The 7:00 a.m. – 9:00 a.m. Before Program will not be held on Delayed Opening days)		Franklin: Cafeteria & Gymnasium  Delair: Cafeteria & Library  (use of the playground for all 4 schools)	
B	Sunday October 29, 2017 12:00 p.m. – 4:00 p.m.	Community Wide Trunk or Treat	Pennsauken High School 3 Parking Lots & the 300 Wing Cafeteria & Renaissance Cafeteria	N/A
C	Sunday March 18, 2018	Community Wide Health & Wellness Fair	Pennsauken High School 3 Parking Lots & the 300 Wing Cafeteria & Renaissance Cafeteria	N/A
D	Wednesday October 25, 2017 6:30 p.m. – 9:00 p.m.	College/Career Night	Pennsauken High School Cafeteria	N/A
E	October 2, 2017 – November 17, 2017 6:00 p.m. 8:00 p.m.	PYAA Cheerleading Practice	Intermediate School Gymnasium	N/A
F	Monday September 11, 2017 7:00 p.m. (during Back-to-School Night)	Family Book Fair Night	Fine School Library	N/A

52. RECOMMEND the Pennsauken Board of Education approve Soren Bennick Productions Incorporated to present “Power of One” anti-bullying assembly at Pennsauken Intermediate School on Wednesday, November 8, 2017. The cost to the district is \$885. Account # 11-190-100-320-001-29

53. RECOMMEND the Pennsauken Board of Education approve Camfel Productions to present “Right Choice” assembly at Fine Elementary School on Wednesday, September 27, 2017. Cost to the district is \$595. Account# 11-190-100-320-001-25

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

Date	Assembly	Amount	Account
09/27/2017	Right Choice - Camfel Productions	\$595	11-190-100-320-001-23
10/13/2017	Fire Prevention Assembly	No Cost to District	N/A
11/07/2017	Once Upon a Poodle – Author, Chrysa Smith	\$300	11-190-100-320-001-23
11/15/2017	Rainforest Animals – Bureau of Lectures	---	PTA Funded Assembly
12/20/2017	Sadeky Puppets	---	PTA Funded Assembly
01/05/2018	Eyes of the Wild	\$595	11-190-100-320-001-23
02/27/2018	A Fairy Tale Monster Mystery – Walnut Street Theatre	---	PTA Funded Assembly
03/29/2018	Native Pride Dancers – Bureau of Lectures	---	PTA Funded Assembly
05/25/2018	Life in Space – Franklin Institute	---	PTA Funded Assembly

55. RECOMMEND the Pennsauken Board of Education approve the following assemblies for Baldwin Pre-School for the 2017-2018 school year:

Date	Assembly	Amount	Account
10/06/2017	Respect – Jubilee	\$700	11-190-100-320-001-20
10/12/2017	Fire Prevention Assembly	No Cost to District	N/A
03/23/2018	Eyes of the Wild	\$595	11-190-100-320-001-20

56. RECOMMEND the Pennsauken Board of Education approve Lifetouch for the Intermediate School picture days on October 25, 2017 and November 29, 2017

August 15, 2017

57. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to hold Kindergarten Orientation for parents and students on Wednesday, September 6, 2017 at 6:00 p.m. Cost to the district is a bus from transportation - to orient the kindergarten students regarding bus safety and protocols. The kindergarten teachers, principal, school secretary and school nurse will also be in attendance.
58. RECOMMEND the Pennsauken Board of Education approve the 19<sup>th</sup> Annual Phifer Middle School Science Fairs for the 2017-2018 school year:

Grade	Dates/Times	Amount	Account
7	December 13, 2017 8:00 a.m. – 3:00 p.m.	\$1,000	11-190-100-610-000-02
	December 14, 2017 8:00 a.m. – 3:00 p.m.		
	Awards Night/Community Visitation 7:00 p.m. – 8:00 p.m. for both dates		
8	May 11, 2017 8:00 a.m. – 3:00 p.m.	\$1,000	11-190-100-610-000-02
	May 12, 2017 8:00 a.m. – 3:00 p.m.		
	Awards Night/Community Visitation 7:00 p.m. – 8:00 p.m. for both dates		

59. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to hold 7<sup>th</sup> Grade Orientation for parents and students on Wednesday, August 16, 2017 at 6:30 p.m. There is no cost to the district.
60. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to hold Parent Involvement Night on Thursday, November 16, 2017 at 5:45 p.m. Cost to the district not to exceed \$4,000.  
Account# 20-231-100-600-030-04
61. RECOMMEND the Pennsauken Board of Education approve the following Dances for Phifer Middle School for the 2017-2018 school year: Student Council Account

Date	Time
Friday, October 20, 2017	6:30 p.m. – 8:30 p.m.
Friday, February 9, 2018	6:30 p.m. – 8:30 p.m.
Friday, June 8, 2018 (8 <sup>th</sup> Grade Dance)	6:00 p.m. – 9:00 p.m.

62. RECOMMEND the Pennsauken Board of Education approve the following Dances for Pennsauken Intermediate School for the 2017-2018 school year: Student Council Account. Cost to the district is 1 Security Officer 5:30 p.m. – 8:30 p.m. Account # 11-401-100-500-000-31

Date	Dance	Time
Thursday, December 7, 2017	5 <sup>th</sup> Grade Holiday Dance	6:00 p.m. – 8:00 p.m.
Thursday, December 14, 2017	6 <sup>th</sup> Grade Holiday Dance	6:00 p.m. – 8:00 p.m.
Thursday, February 1, 2018	5 <sup>th</sup> Grade Winter Dance	6:00 p.m. – 8:00 p.m.
Thursday, February 8, 2018	6 <sup>th</sup> Grade Winter Dance	6:00 p.m. – 8:00 p.m.
Thursday, May 3, 2018	5 <sup>th</sup> Grade Spring Dance	6:00 p.m. – 8:00 p.m.
Thursday, May 10, 2018	6 <sup>th</sup> Grade Spring Dance	6:00 p.m. – 8:00 p.m.

63. RECOMMEND the Pennsauken Board of Education approve the following concerts for Phifer Middle School for the 2017-2018 school year:

Concert	Date	Time
Winter Concert	Wednesday, December 20, 2017	7:00 p.m. – 8:30 p.m.
Spring Concert	Thursday, May 17, 2018	7:00 p.m. – 8:30 p.m.

64. RECOMMEND the Pennsauken Board of Education approve the following concerts for Pennsauken Intermediate School for the 2017-2018 school year:

Concert	Date	Time
Winter Band Concert	Wednesday, December 13, 2017	7:00 p.m. – 8:30 p.m.
Winter Choral Concert	Wednesday, December 6, 2017	7:00 p.m. – 8:30 p.m.
Spring Band Concert	Thursday, May 17, 2018	7:00 p.m. – 8:30 p.m.
Spring Choral Concert	Wednesday, March 28, 2018	7:00 p.m. – 8:30 p.m.

65. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School hold its 8<sup>th</sup> Grade Promotion Exercise on Wednesday, June 13, 2018 at Pennsauken High School at 6:30 p.m.
66. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School hold a character education assembly, “All for KIDZ” production of the “The NED Show”, for grades K – 4 on Wednesday, October 4, 2017. There is no cost to the district.
67. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School hold freshman orientation for students and parents on Wednesday, August 23, 2017 at 6:00 p.m. – 8:00 p.m. Cost to the district is \$375. Account # 11-190-100-610-001-31
68. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School hold the following orientations : There is no cost to the district.

Date	Orientation	Time
Monday, May 21, 2018	4 <sup>th</sup> Grade Orientation for Carson Elementary School	9:30 a.m.
Tuesday, May 22, 2018	4 <sup>th</sup> Grade Orientation for Fine Elementary School	9:30 a.m.
Wednesday, May 23, 2018	4 <sup>th</sup> Grade Orientation for Franklin Elementary School	9:30 a.m.
Thursday, May 24, 2018	4 <sup>th</sup> Grade Orientation for Delair and Burling Elementary Schools	9:30 a.m.
Friday, May 25, 2018	4 <sup>th</sup> Grade Orientation for Longfellow Elementary School	9:30 a.m.
Tuesday, May 30, 2018	4 <sup>th</sup> Grade Orientation Night for Parents/Guardians	7:00 p.m.

69. RECOMMEND the Pennsauken Board of Education approve the following 2017-2018 events/dates for Pennsauken High School:

Event	Date
PHS Back to School Night	September 14, 2017
SAT	October 7, 2017
PSAT	October 11, 2017
College/Career Night	October 25, 2017
Financial Aid Night	October 26, 2017
8 <sup>th</sup> Grade Open House	October 30, 2017
Parent Conferences	November 16, 2017
SAT	December 2, 2017
ACT	December 9, 2017
Parent Conferences	March 8, 2018
SAT	March 10, 2018
8 <sup>th</sup> Grade Open House	March 29, 2018
ACT	April 14, 2018
Honors Breakfast	May 25, 2018
Senior Awards	June 7, 2018

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

**APPROVE AGENDA ITEMS 50 -69**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mr. Hurley**

**MOTION: Passed**

**TRIPS**

70. RECOMMEND the Pennsauken Board of Education approve the Phifer Middle School 7<sup>th</sup> grade students visit Philadelphia for a Philadelphia Walking Tour on Wednesday, May 30, 2017 (half of the 7<sup>th</sup> grade students) and Thursday, May 31, 2018 (half of the 7<sup>th</sup> grade students). Student Activities Account. Cost to the district is transportation.
71. RECOMMEND the Pennsauken Board of Education approve the Phifer Middle School Gold Card Students visit Pinsetter's Bowling Alley on Tuesday, June 5, 2018 at 10:00 a.m. – 1:00 p.m. Student Activities Account. Cost to the district is transportation.
72. RECOMMEND the Pennsauken Board of Education approve the Phifer Middle School Band, Chorus and Strings students visit Dorney Park on Friday, June 1, 2018. Private transportation used. Student Activities Account. There is no cost to the district.
73. RECOMMEND the Pennsauken Board of Education approve the Phifer Middle School 8<sup>th</sup> grade students visit Washington D.C. on Wednesday, June 6, 2018. Student Activities Account. There is no cost to the district.
74. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School kindergarten students visit Johnson's Corner Farm in Medford, NJ on Friday, October 13, 2017 at 9:30 a.m. – 1:30 p.m. The trip will include all students receiving a small pumpkin and a tour of the farm. Cost to the district is transportation.
75. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's Latin students visit the Paideia Institute's Iter Zoologicum at the Philadelphia Zoo on Saturday, September 30, 2017 at 9:00 a.m. – 5:00 p.m. Cost to the district is transportation.
76. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School's Leo Club visit Drexel University for a tour on Thursday, September 28, 2017 at 11:00 a.m. – 4:00 p.m. Cost to the district is transportation.

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

**APPROVE AGENDA ITEMS 70 - 76**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mr. Hurley**

**MOTION: Passed**

## OTHER

77. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School create the PHS Forensic Science Club. The organization will be open to all students having an interest in the fields of science, criminal justice, and specifically forensic science. This organization shall extend beyond the classroom opportunities to conduct experiments, review real-life criminal case studies, and solve crimes using scientific methods. In addition to this experiential learning, the organization shall conduct field trips to places like forensic science laboratories, universities with Forensic Science programs, morgues, and justice institutions like the FBI and state police crime labs. Community-related projects are also planned like assisting with Halloween Haunted House and Murder Mystery Dinner shows.

78. RECOMMEND the Pennsauken Board of Education approve per 6A:26-7.5 to close Longfellow Elementary School on July 1, 2018 pending the County Superintendent and NJDOE Division of School Facilities approval. The Pennsauken Board of Education provides the following assurances:

The proposed closing is consistent with the school district's approved LRFP because the school district has demonstrated the sufficient school-building capacity exists to house students for the five years following the closing. The district will amend its LRFP at the NJDOE's direction before or after the new software is released.

The use of temporary facilities in the remaining schools does not result or increase from an overall facilities shortage by the school closing.

The re-assignment of students to other schools in the district does not produce, sustain, or contribute to unlawful segregation, separation, or isolation of student populations on the basis of race or national origin.

79. RECOMMEND the Pennsauken Board of Education approve the revised 2017-2018 school calendar. (see attachment).

80. RECOMMEND that the Pennsauken Township Board of Education approve the 2017-2018 Frontline Annual Subscription Agreement for the following programs:

Item	Program Name	Annual Rate	Quantity	Total Amount
A	Absence & Substitute Management Subscription (Employees needing replacement)	\$31.80	404	\$12,847.20
B	Absence and Substitute Management Subscription – Employees not needing replacement	\$15.96	61	\$973.56
<b>TOTAL</b>				<b>\$13,820.76</b>

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

**APPROVE AGENDA ITEMS 70 - 80**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mr. Hurley**

**MOTION: Passed**

## BUSINESS & FINANCE

### 81. BUDGET/ACCOUNT TRANSFERS

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

August 15, 2017

## 82. BILL LIST

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

Department	Total
August 2017 General Fund Bill List	\$2,917,174.27
July 2017 Special Checks	\$1,605.50
July 2017 Capital Project Checks	\$174,984.80
August 2017 Special Checks	\$2,897.57
August 2017 Food Services Bill List	\$3,658.27
Payroll 7/28/17 & 8/11/17	\$1,051,744.23
<b>Total</b>	<b>\$4,152,064.64</b>

## 83. CHANGE IN ANTICIPATED REVENUE

Approve the \$810,409 increase in 2017-2018 state aid be designated as legally restricted “Assigned Fund Balance – Designated for Subsequent Year’s Expenditures” for use in 2018-2019 budget.

\_\_\_\_\_  
Business Administrator/Board Secretary

\_\_\_\_\_  
Date

84. RECOMMEND Pennsauken Board of Education ratify payment of the insurance renewal policy for the Underground Storage Tank for the 2017-18 fiscal year with Conner Strong & Buckelew Company in the amount of \$1,772.57.  
Acct. # 11-000-262-520-000-00
85. RECOMMEND the Pennsauken Board of Education approve the payment for the annual New Jersey School Boards Association Membership dues for the 2017-2018 in the amount of \$26,662.70.  
Account #11-000-230-895-000-00
86. RECOMMEND the Pennsauken Board of Education accept the 2016-2017 Extraordinary Aid in the amount of \$767,706.00. (SEE ATTACHED)
87. RECOMMEND the Pennsauken Board of Education accept the FY 2017 Homeless Tuition Reimbursement in the amount of \$17,317.00
88. RECOMMEND the Pennsauken Board of Education accept the 2016-17 reimbursement of Nonpublic School Transportation Costs in the amount of \$59,522.00.
89. RECOMMEND that the Pennsauken Board of Education submit the NCLB Grant application for the 2017-2018 year and to also accept the grant award of these funds upon the subsequent approval of the FY 2018 NCLB application.

Grant	Total Grant
Title I	\$1,697,216
Title IIA	\$259,341
Title III	\$40,817
Title III Immigrant	\$8,840
Title IV	\$23,101

90. RECOMMEND the Pennsauken Board of Education establish tuition rates for the 2017-2018 school year for non-resident students as follows:

Regular Education		Special Education	
PreK & K	\$13,035	LLD	\$18,959
Grades 1-5	\$14,645	BD	\$20,339
Grades 6-8	\$15,247	MD	\$19,175
Grades 9-12	\$16,345	Autism	\$25,175
		PSD ½ day	\$9,250
		CMI	\$17,033

91. RECOMMEND the Pennsauken Board of Education approve the cost criteria for the completion of Independent Evaluations for the 2017-2018 fiscal year. Maximum fees for Independent Evaluations shall be as follows:

Psychological Evaluation	\$600.00
Educational Evaluation	\$600.00
Social History Assessment	\$500.00
Speech/Language Evaluation	\$550.00
Psychiatric Evaluation	\$600.00
Neurological Evaluation	\$600.00
Neuro-Psychological Evaluation	\$1,500.00
Audiological Evaluation	\$350.00
Central Auditory Processing Evaluation	\$600.00
Occupational Therapy Evaluation	\$500.00
Physical Therapy Evaluation	\$400.00
Assistive Technology Evaluation	\$950.00
Vocational Assessment	\$75.00 per hour
Functional Behavior Assessment	\$1,200.00

92. RECOMMEND the Pennsauken Township Board of Education approve a contract with Constellation Energy, Inc., 1310 Point Street, Baltimore, MD 21231;

WHEREAS the County of Camden, as the Lead Agency for the South Jersey Power Cooperative (SJPC) received and opened publicly advertised bids on July 20, 2017 for Bid #A15-17 Electric Generation Supply Service for the South Jersey Power Cooperative; and

WHEREAS bids were submitted from two (2) suppliers, Constellation Energy is the lowest responsible bidder for electric generation service for the PSE&G account (Lot 4); and

WHEREAS the funding for this contract shall be contingent upon the availability and appropriation of sufficient funds for this purpose; now, therefore,

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the proper officials be and are hereby authorized to execute all documents necessary to effect a contract between the Board of Education and Constellation Energy for Lot 4, Facility Accounts only in PSE&G territory at a rate of \$0.0904 per kWh for a period of 12 months commencing September 1, 2017.

93. RECOMMEND the Pennsauken Township Board of Education award IFB#2018-014R HVAC Supplies Rebid in which advertised bids were received, opened and read on May 24, 2017 at 1:00 pm for the purpose of purchasing **HVAC Supplies** for the Pennsauken School District for the 2017-2018 school year; and

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

Company	Address	Amount
Interline Brands Inc./AMSAN/Supply Works	Mt. Laurel, NJ	\$ 1,013.12
Industrial Controls Dist., LLC.	Lester, PA	\$ 2,702.12
Mack Industries, Inc.	Trenton, NJ	\$ 509.00
R.E. Michel Company, LLC	Glen Burnie, MD	\$ 1,022.00
Filter Services Inc.	Fairless Hill, PA	\$ 405.36
CAPP Inc. T/A CAPP USA	Clifton Heights, PA	\$13,317.75
<b>ACCT#11-000-261-610-XXX-05 TOTAL</b>		<b>\$18,969.35</b>

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

Other Bidders:

Blejwas Assoc.	Bookaire Co.	Airgas-Refrigerants Inc.
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Bid packages were mailed to, but no response received from:

Multitemp	AAF Intl.	Assoc. Refrig.	Collings Contr.	Fastenal	Grainger
Johnstone	Madison Plum.	MSC Ind.	Tozour-Trane	United Refrig.	Universal

94. **RECOMMEND** that the Pennsauken Township Board of Education approve the renewal for IFQ#2017-023 Geese Control Services to Geese Chasers, LLC, Mt. Laurel, NJ for the 2017-2018 school year not to exceed the amount of \$8,450.00 (an agreed upon increase of 10%);

**WHEREAS**, the vendor has issued written approval to extend the contract as noted, subject to the availability and appropriation of sufficient funds;

**THEREFORE, BE IT RESOLVED** the Pennsauken Township Board of Education approve the renewal of the above contract for the 2017-2018 school year and payable from Account#11-000-262-420-000-05.

95. **RECOMMEND the Pennsauken Township Board of Education** award IFB#2018-021R Plumbing Supplies Rebid in which advertised bids were received, opened and read on May 24, 2017 at 1:30 pm for the purpose of purchasing **Plumbing Supplies** for the Pennsauken School District for the 2017-2018 school year; and

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

Company	Address	Amount
Best Plumbing Specialties Inc.	Myersville, MD	\$ 135.64
Grant Supply Div. of F.W. Webb	North Brunswick, NJ	\$ 8,148.88
J. Lorber Company	Pennsauken, NJ	\$ 3,153.08
Interline Brands/Supply Works	Mt. Laurel, NJ	\$12,339.49
<b>ACCT#11-000-261-610-XXX-05 TOTAL</b>		<b>\$23,777.09</b>

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

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

August 15, 2017



Ace Plumbing	Fastenal	Barton Supply	Grove Supply	Madison Plumbing	Weinstein Supply
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96. **RECOMMEND that the Pennsauken Township Board of Education** approve the following Application #4, 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 #4	\$278,257.28
Acct#12-000-400-931-000-00		<b>\$278,257.28</b>

NOTE: Balance to finish including retainage is \$568,965.52.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		82 (1139, 1394, 2614, 3087) Food Svs. Bill List
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery							

**APPROVE AGENDA ITEMS 81 - 96**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mr. Hurley**

**MOTION: Passed**

## BOARD OF EDUCATION MEETING ADDENDUM

### Tuesday, August 15, 2017

#### PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Kirsten James	Educational Assistant	9/1/17	Interm.	\$12,490 with benefits	Amy Collins Tamara Schmitt	Deborah Croisette	11-204-100-106-304-99
B	Angel Bonilla	Educational Assistant	9/1/17	Interm.	\$12,490 with benefits	Rich Bonkowski Tamara Schmitt	Channel Dixon	11-204-100-106-304-99
C	Kelly Lever	Nurse	9/1/17	Delair	\$55,638 BA+15 Step 1 with benefits	Jane Campbell Tamara Schmitt	Sarah Mervine (Elizabeth Cullen)	11-000-213-104-000-99
D	Alexandra Kehl	Long-Term Substitute	9/12/17-1/2/18	Phifer	\$55,063 BA Step 1 with benefits	Thomas Honeyman	N/A (sub for Sara Allen)	11-130-100-101-030-99
E	Trisha Langrehr	Educational Assistant	9/1/17	Interm.	\$12,490 with benefits	Ralph Midora	Denise Batts	11-000-217-106-304-99

August 15, 2017

25

F	Melissa Frisbey	Bus Aide	9/1/17	Transp.	\$8.89 per hour	John Monaco	Dilenia Jimenez-Hicia	11-000-270-160-611-99
G	Jessica Clark	Special Education Teacher (In-Class Support)	9/1/17	Delair	\$55,063 BA Step 1 with benefits	Amy Collins Tamara Schmitt	Replacing a Transfer (Tameka Wright)	11-213-100-101-304-99
H	Nicole Maurer	Long-Term Substitute (Special Education)	9/1/17 – 1/2/18	HPMS	\$55,063 BA Step 1 with benefits	Tom Honeyman	Sub for 2216	11-204-100-101-304-99

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

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

Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
Stefanie Miller	BA Step16	\$83,213	BA+15 Step 16	\$84,713	9/1/2017

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

Name	Current Location	Current Position	New Location	New Position	Effective Date
Olivia Forest	Fine	Educational Assistant	Burling	Educational Assistant	9/1/2017

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

Name	Position	Rate
Ashley Williams	Substitute Secretary	\$10 per hour
Cindy Leff	In-House Substitute Teacher	\$95 per diem

5. Recommend that the Pennsauken Board of Education approve the following teachers to co-curricular positions as listed:

Name	Position	Stipend	Location	Account Number
Matthew Kauffman	Vocal Music	\$2445.00	District	11-401-100-100-004-98
Mary Jo Test	Vocal Music	\$2445.00	District	11-401-100-100-004-98
Andrea Boucher	Vocal Music	\$2445.00	District	11-401-100-100-004-98
Deborah Burgan	Vocal Music	\$2445.00	District	11-401-100-100-004-98
Jacob Millstein	Instrumental Music	\$2445.00	District	11-401-100-100-004-98
Kurt Henderson	Instrumental Music	\$2445.00	District	11-401-100-100-004-98

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

ID#	Position/School	Reason	Dates	Conditions
1623	Teacher Intermediate School	Maternity	9/5/17 – 9/22/17	With salary and benefits as sick days used.
			9/25/17 – 12/22/17	Without salary but with benefits as per FMLA.
1007	Food Service Worker	Family & Medical Leave	9/11/17 – 9/22/17	With salary and benefits as sick days used

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

7. RECOMMEND the Pennsauken Board of Education approve the following title revision:

Name	Current Title	Current Salary	Revised Title	New Salary	Effective Date
Christopher Harris	Administrator of Technology/Principal	\$104,000	Principal	\$104,000	7/1/2017

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

Name	Position	Loc	Effective Date	Reason For Resignation	Years of Service to Pennsauken	Account
Sarah Mervine	School Nurse	PHS	7/1/2017	Rescinded	0	N/A

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

**APPROVE AGENDA ITEMS 1 - 8**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mr. Hurley**

**MOTION: Passed**

**ACTIVITIES**

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

Date(s) / Times	Organization / Event	School Requested	Fees
Thursday November 9, 2017 5:30 p.m. – 10:30 p.m.	Memorial Scholarship Concert	Pennsauken High School Auditorium	Fee Waived

**OTHER**

10. RECOMMEND the Pennsauken Board of Education approve the submission of the 2017-2018 school year merit goals for Superintendent of Schools, Dr. Ronnie Tarchichi to the Camden County Executive County Superintendent, Dr. Lovell Pugh-Bassett for Approval.
11. RECOMMEND the Pennsauken Board of Education approve Pennsauken Public Schools collaboration on a proposed grant and project to establish an Education Research Center focused on improving science teaching in elementary school classrooms. The center proposal is being written by a team of well-respected educational scholars at the University of Washington, University of Southern California, and Temple University. The focus of the grant is to develop better understanding of elementary teacher practices that support long-term science achievement. Pennsauken Public Schools, through this grant is looking to not only understand instructional practices, but also to help elementary teachers to provide more effective science instruction that results in increased achievement. Pennsauken Public Schools believes that through this grant, we will promote research-based science teaching and learning.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		10
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery							

**APPROVE ADDENDUM ITEMS 9 - 11**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mr. Hurley**

**MOTION: Passed**

12. **RECOMMEND** the Board of Education of the Township of Pennsauken ratify and approve Remington & Vernick Engineers to prepare the plans and quote specifications for the structural repairs of the front entrance façade of Roosevelt Elementary School and provide design and construction services, not to exceed \$20,950.00. Acct#11-000-230-334-000-00

**RECOMMEND** the Pennsauken Township Board of Education award the quote for Roosevelt Elementary School Structural Repairs of Front Entrance Facade (Project#MP038X033) for the 2017-18 school year submitting the lowest, responsible quote in conformance with the specifications and per recommendation from Remington & Vernick Engineers. Quotes were received and opened on August 11, 2017.

Contractor	Base Bid	Alternate #1	Alternate #2
Old Philadelphia Assoc., Inc. West Chester, PA	\$28,502.60	\$93,584.00	\$133,004.40
Levy Construction Co., Inc. Audubon, NJ	\$103,479.00	\$166,109.62	\$257,093.54
W.J. Gross Inc. Sewell, NJ	\$123,759.00	\$222,480.50	\$354,771.00

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

**NOW, THEREFORE BE IT RESOLVED**, that the Pennsauken Board of Education award the contract for the Roosevelt Elementary School Structural Repairs of Front Entrance Facade to **Old Philadelphia Associates, Inc.** in the total Base Bid sum of **\$28,502.60** taken out of Account#12-000-261-730-000-05.

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

**APPROVE ADDENDUM ITEMS 12**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mr. Hurley**

**MOTION: Passed**

#### INFORMATIONAL

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB/EVVRS REPORTS (See Attachment)

#### PUBLIC COMMENT

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

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

**OPEN PUBLIC COMMENT**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Young**

**MOTION: Passed**

- **No public comments**

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

**CLOSE PUBLIC COMMENT**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Young**

**MOTION: Passed**

- **Presentation – Jesse Adams, NJSBA – Superintendent Evaluation process**

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
September 19, 2017	7:00 PM	Administration	Business	Yes
October 17, 2017	7:00 PM	Administration	Business	Yes
November 21, 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.

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

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

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

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

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

#### **TOPICS:**

##### **1. LEGAL**

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

**CLOSE BUSINESS MEETING SESSION**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Young**

**MOTION: Passed**

**TIME: 9:35 p.m.**

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

**OPEN EXECUTIVE SESSION**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Young**

**MOTION: Passed**

**TIME: 9:36 p.m.**

**MOTION TO ADJOURN**

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

**ADJOURN BUSINESS MEETING**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Young**

**MOTION: Passed**

**TIME: 9:39 p.m.**