

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

BOARD OF EDUCATION BUSINESS MEETING
Monday, June 25, 2018

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

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

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

Mission Statement

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

CALL TO ORDER

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

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

ROLL CALL

Board Member	Present	Absent
President: Mr. Perry	X	
Vice President: Ms. Johnson	X	
Mr. Bortnowski	X	
Ms. Duffy		X
Mr. Hurley	X	
Mrs. James	X	
Mr. Trost	X	
Mr. Viera	X	
Mrs. Young	X	

Also in attendance:

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

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS

May Students of the Month

- **Solangel Dominguez**– A Senior at PHS, with a GPA of 4.0, she is a member of the Leo Club, French Club and the Asian Students Association. Solangel is the Vice-President of the French Honor Society and a member of the National Honor Society. She has been a Renaissance member, received the Teacher Choice Award and on the Honor Roll and the Distinguished Honor roll all four years. Solangel's favorite subjects are History and Government. She will be attending Temple University in the fall to study International Business.
- **Jackson Jiang**– A Senior at PHS, with a GPA of 4.2, he is a member of the Leo Club, Photography Club, the Asian Students Association, Go BAD Club, SADD Club and the Engineering Club. Jackson is a member of the National Honor Society and the Math Honor Society. He has been on the Honor Roll and a Renaissance member all four years. Some of his community activities are the Haunted Hay ride Holiday Parade, Christmas shopping at Target, Breast Cancer Walk, The Wellness Fair and the School Blood Drive. Jackson's favorite subject is Calculus. Rutgers New Brunswick is his College of choice next year where he will study Computer Science.

June Students of the Month

- **Jacquelyn Vazquez** – A Senior at PHS with a GPA of 4.1, she is a member of the Pennsauken Indoor/Outdoor Color Guard and Leo Club. Jacquelyn has been inducted into the National Honor Society and Spanish Honor Society. She is a Renaissance Card Holder and in the Top 20 of her graduating class. Science especially Chemistry is Jacquelyn's favorite subject. Jacquelyn will be studying Nursing at Rutgers University in Camden next year.
- **Christina Nguyen** – A Senior at PHS with a GPA of 4.0, she is a member of the Asian Students Association, French Club and Leo Club. Christina has been inducted into the National Honor Society, French Honor Society and has been named Psychology, AP Government and Political Science Student of the Month. She has been a Renaissance Card Holder, Super

Student and Honors Student for all four years. Christina has been involved with the Moon Festival, Haunted Hayride and Target Christmas shopping. Literature and composition is Christina's favorite subject. Although Christina has not decided what major to study next year she will be attending Rutgers University in Camden.

- **Leonardo Florero Flores** – A Senior at PHS, with a GPA of 4.4, was voted Camden County 2018 Best of Class for Most Courageous. He is a member of the Yearbook Club and the Engineering Club. Leonardo is a member of the National Honor Society, Math Honor Society and the Engineering Honor Society. He has been named a Super Student and AP Government student of the month. He has volunteer at Mary Queen of All Saints food pantry and the Senior Citizen Prom. His favorite subject is Physics and will study Electrical and Computer Engineering at Rowan University.

Pennsauken High School Students – Canegie Hall Performance in NYC on April 27 – 29, 2018

- Niambi Fetlow – Grade 12
- Eva Ray – Grade 12
- David Charris – Grade 11
- Hailey Eisenhower – Grade 11
- Yulia Abou Harb – Grade 10
- Jenairy Gonzalez – Grade 9
- Tatiana Gonzales – Grade 9

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

- Medina Talebi
- Ngan Chiem

REPORT OF NEW BUSINESS

- Nothing to Report

REPORT OF OLD BUSINESS

- Nothing to Report

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
May 7, 2018	Special Meeting	Ms. Johnson, Ms. Duffy, Mr. Viera
May 7, 2018	Special Meeting Executive Session	Ms. Johnson, Ms. Duffy, Mr. Viera
May 14, 2018	Business Meeting	Ms. Johnson
May 14, 2018	Business Meeting Executive Session	Ms. Johnson

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			X
Ms. James	X			Mrs. Young	X		
Ms. Johnson			X				

APPROVAL OF MAY 7, 2018 SPECIAL MEETING MINUTES

MOTION BY: Ms. Johnson

SECOND BY: Mr. Perry

MOTION: Carried

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera			X
Ms. James	X			Mrs. Young	X		
Ms. Johnson			X				

APPROVAL OF MAY 7, 2018 EXECUTIVE SESSION MINUTES

MOTION BY: Ms. Johnson

SECOND BY: Mr. Perry

MOTION: Carried

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson			X				

APPROVAL OF MAY 14, 2018 BUSINESS MEETING MINUTES

MOTION BY: Ms. Johnson

SECOND BY: Mr. Perry

MOTION: Carried

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson			X				

APPROVAL OF MAY 14, 2018 EXECUTIVE SESSION MINUTES

MOTION BY: Ms. Johnson

SECOND BY: Mr. Perry

MOTION: Carried

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public and has allocated a total of twenty (20) minutes for public comments. 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 two (2) minutes on any one issue. You are required to give your name and address before speaking.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION: Carried

- Pennsauken Residents – Spoke on Agenda Items

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION: Carried

REPORT OF BOARD SOLICITOR

- Mr. Li – Spoke on RICE Notices

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mr. Bortnowski – Update on Board Evaluation and Goals
- Mr. Perry – Administrator Retreat Update, Solar update

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

- RECOMMEND the Pennsauken Board of Education approve the first reading of the following policies and regulations:

P2431.8 – Varsity Letters for Interscholastic Extracurricular Activities (M)

- RECOMMEND the Pennsauken Board of Education approve the revision of the following policy:

- P1550 – Equal Employment/Anti-Discrimination Practices (M)
- P5533 – Student Smoking (M)
- P5535 – Passive Breath Alcohol Sensor Device
- P5350 – Student Suicide Prevention (M)
- P5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
- P8462 – Reporting Potentially Missing or Abused Children (M)
- P2431 – Athletic Competition (M)
- R1550 – Equal Employment/Anti-Discrimination Practices (M)
- R5350 – Student Suicide Prevention (M)
- R5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
- R2431.2 – Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF AGENDA ITEMS 2 -3

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

PERSONNEL

4. RECOMMEND the Pennsauken Board of Education approve the Employment Contract for Noreen Boston as Business Administrator of Pennsauken Public Schools for a period commencing on July 1, 2018 through June 30, 2019. The contract was reviewed by the Camden County Interim Executive County Superintendent in accordance with N.J.S.A. 18A:7-8(j) to determine compliance with the standards adopted by the Commissioner of Education at N.J.A.C. 6A: 23A-3.1 and has been approved. (see attachment)

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

Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
Ari Jones	LTS	5/23/18-6/19/18	DE	\$55,063 BA Step 1	Rosalyn Lawrence, Tierra Sewell, Laura Gannon	FMLA# 2314	20-231-100-101-120-024-99

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Nick Strom	Social Studies	9/1/2018	HPMS	\$59,273 BA Step 6	Sandy Allen, Rich Bonkowski, Tarah Gillespie	New Position	11-130-100-101-055-030-99
B	Thomas Jakubowski	Guidance Counselor	9/1/2018	District	\$57,838 MA Step 1 with benefits	Amy Collins, Mike McGovern, Billy Snyder, Anna Grant	Barbara Sanchez	11-000-218-104-000-004-99
C	Thomas Cox	Guidance Counselor/ Social Worker	9/1/2018	FR	\$61,803 MA + 30 Step 2 with Benefits	Amy Collins, Tamara Schmitt, Anna Grant	New Position	11-000-219-104-000-018-99
D	Darrel Gould	Bus Driver	9/1/2018	TRP	\$13.20 per hour with benefits	Elizabeth Dolly	New Position	11-000-270-160-000-611-99
E	Dominique Favors	Teacher of Biological Science	9/1/2018	PHS	\$66,498 MA+30 with benefits	Angel Cook, Rich Bonkowski, Jonathan Nguyen, Melissa DeAngelis, Greg Munford	New Position	11-140-100-101-050-031-99
F	Nicole Perry	Unit Secretary	9/1/2018	HPMS	\$26,000 with benefits	Sandra Allen, Ralph Midora	New Position	11-000-240-105-055-030-99

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

7. RECOMMEND the Pennsauken Board of Education approve the revised salary of the following employees as listed below for the 2018-2019 school year:

Item	Last Name	First Name	Title	Correct 18-19 Salary
A	Diggs	Jonathan	Non-Teaching Assistant	\$29,926.58
B	Fisher	Albert	Non-Teaching Assistant	\$29,926.58
C	Freudenberg	Barbara	Non-Teaching Assistant	\$29,926.58
D	Harris	Auriel	Non-Teaching Assistant	\$29,926.58
E	Hood	Garrett	Non-Teaching Assistant	\$29,926.58
F	Roberts	Lynda	Non-Teaching Assistant	\$29,926.58

G	Alfano	Daniel	Educational Assistant	\$13,125.44
H	Doyle	Siobhan	Educational Assistant	\$13,125.44
I	Forest	Olivia	Educational Assistant	\$13,125.44
J	Garrido	Gerlini	Educational Assistant	\$13,125.44
K	Gillis	Brenda	Educational Assistant	\$13,125.44
L	Gottfriend	Tracy	Educational Assistant	\$13,125.44
M	Hammond	Kimberly	Educational Assistant	\$13,125.44
N	Horiates	Mary Jean	Educational Assistant	\$13,125.44
O	James	Kirsten	Educational Assistant	\$13,125.44
P	Juarez	Ericka	Educational Assistant	\$13,125.44
Q	Kucharski	Paris	Educational Assistant	\$13,125.44
R	Langrehr	Trisha	Educational Assistant	\$13,125.44
S	Lomas	Jennifer	Educational Assistant	\$13,125.44
T	Martinez	Pedro	Educational Assistant	\$13,125.44
U	Mozee	Josephine	Educational Assistant	\$13,125.44
V	Pasamihalis	Jill	Educational Assistant	\$13,125.44
W	Urena	Elsa	Educational Assistant	\$13,125.44
X	Vrana	Tamra	Educational Assistant	\$13,125.44
Y	Walker	Loureen	Educational Assistant	\$13,125.44
Z	Williams	Renea	Educational Assistant	\$13,125.44
AA	Hood	Jacqueline	Educational Assistant	\$17,152.15
AB	Rex	Judith	Educational Assistant	\$13,125.44
AC	Tuvell	Tammy	Educational Assistant	\$13,125.44
AD	Honeyman	Thomas	Elementary Principal	\$114,000 MA+30 Step 8
AE	Munford	Gregory	Alternative School Principal	\$114,500 MA Step 6
AF	Gilliams	Jai	Sign Language Interpreter	\$48,000.00

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	1024 Revised	Teacher – Fine School	Family and Medical Leave	3/19/2018-5/11/2018	With salary and benefits as sick days used
				5/14/2018-10/24/2018	Without salary but with benefits as per FMLA
				10/25/2018-12/21/2018	Without salary or benefits (LOA)
B	1601 Revised	Teacher – PHS	Family and Medical Leave	5/14/2018-6/6/2018	With salary and benefits as sick days used
C	1266 Revised	Teacher – PHS	Family and Medical Leave	3/26/2018-4/20/2018	With salary and benefits as sick and personal days used
				4/23/2018-6/1/2018	Without salary but with benefits as per FMLA
D	3027	Psychologist – Fine	Family and Medical Leave	9/4/2018-10/2/2018	With salary and benefits as sick days used
				10/3/2018-11/7/2018	Without salary but with benefits as per FMLA
E	1701 Revised	Secretary – PHS	Family and Medical Leave	3/8/2018-6/21/2018 & 7/2/218 – 7/9/2018	With salary and benefits as sick days used
				6/22/2018 – 6/29/2018	With salary and benefits as vacation days
F	1198	Teacher – Franklin	Family and Medical Leave	9/4/2018-10/2/2018	With salary and benefits as sick days used
				10/3/2018-12/21/2018	Without salary but with benefits as per FMLA
G	2770	Teacher – HPMS	Family and Medical Leave	5/24/2018-6/19/2018	With salary and benefits as sick days used
H	0703	Custodian –	Family and	5/30/2018-6/13/2018	With salary and benefits as vacation

		Baldwin	Medical Leave		days used
				6/14/2018-8/31/2018	With salary and benefits as sick days used
I	2555	Teacher – Intermediate	Family and Medical Leave	5/18/2018-6/19/2018	With salary and benefits as sick days used
J	2845	Teacher – PHS	Family and Medical Leave	5/1/2018-4/30/2019 Intermittent Leave	Without salary but with benefits as per FMLA
K	2329	Teacher – Shared Elementary	Family and Medical Leave	5/14/2018-5/13/2019 Intermittent Leave	Without salary but with benefits as per FMLA
L	2680	Bus Driver	Family and Medical Leave	5/29/2018-6/11/2018	With salary and benefits as sick days used
M	1903 Revised	Educational Assistant – Carson	Family and Medical Leave	6/11/2018 – 6/19/2018	With salary and benefits as sick days used
				9/4/2018 – 10/30/2018	Without salary but with benefits as per FMLA
N	2547 Revised	Teacher – Burling	Family and Medical Leave	5/2/2018 – 6/19/2018	With salary and benefits as sick days used
				9/4/2018 – 9/21/2018	Without salary but with benefits as per FMLA

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

9. 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	Hugh McGlashon	Teacher	Interm.	6/30/2018	Retirement	18 years 10 months	11-130-100-101-175-029-99
B	Theresa Worrell	EA	Interm.	6/30/2018	Retirement	27 years 4 months	11-000-217-106-000-304-99
C	Llisury Ramon	Bus Aide	Transp .	06/30/2018	Resignation	10 months	11-000-270-107-000-000-99
D	Griselda Rodriguez	Custodian	Carson	5/11/2018	Resignation	1 year	11-000-262-110-1000-000-99
E	Chelyn Frisbey	Unit Secretary	PHS	6/15/2018	Resignation	2 years 10 months	11-000-218-105-050-031-99
F	Juanita Roberts	Food Service Worker	Interm.	7/1/2018	Resignation	10 months	60-910-310-110-000-090-99
G	Jennifer Talarico	Social Worker	Carson	10/31/2018	Retirement	25 years	11-000-219-104-000-018-99
H	Cynthia Petteway	Educational Assistant	PHS	6/30/2018	Resignation	2 years	11-213-100-106-000-304-99
I	Kelly Lever	School Nurse	Delair	8/31/2018	Resignation	1 year	11-000-213-104-000-000-99
J	Hilda Guzman	Social Worker	BA	9/30/2018	Retirement	5 years	11-000-219-104-000-018-99
K	Sharon Stokes	Teacher	PHS	6/19/2018	Resignation	7 months	11-140-100-101-050-031-99
L	Zinia Augustus	Educational Assistant	Interm.	6/8/2018	Resignation	7 months	11-000-217-106-000-304-99

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

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Griselda Rodriguez	Custodian	n/a	n/a	5	\$109.14	\$545.70	11-000-262-199-000-000-98
B	Theresa Freeman	Educational Assistant	22.5	\$27	n/a	n/a	\$607.5	11-000-291-299-000-000-98

11. RECOMMEND the Pennsauken Board of Education ratify and approve the following building transfers for the 2018-2019 school year:

Item	Name	Current Location	Current Position	New Location	New Position	Effective Date
A	Andrea Jalosjos	Delair	Elementary Teacher	Baldwin	PreSchool Teacher	9/1/2018
B	Kristin Jakubowski	Delair	BSIP Teacher	Baldwin	PreSchool Teacher	9/1/2018
C	Zach McBride	IS	Physical Education Teacher	Carson	Physical Education Teacher	9/1/2018
D	Tara Senechal	Baldwin	Elementary Teacher	Delair	Elementary Teacher	9/1/2018
E	Maureen Wheeler	Franklin	Elementary Teacher	Delair	BSIP Teacher	9/1/2018
F	Brittany Morrow	Burling	Elementary Teacher	Delair	Elementary Teacher	9/1/2018
G	Tashanique Jefferson	Franklin/Burling	Guidance Counselor	Carson/Baldwin	Guidance Counselor	9/1/2018
H	Florentina Crawford	Fine/Carson	Guidance Counselor	Fine/Burling	Guidance Counselor	9/1/2018
I	Jill Nixon	Delair/Baldwin	Guidance Counselor	Delair	Guidance Counselor	9/1/2018
J	Stefanie Polansky	HPMS	Special Education Teacher	IS	Special Education Teacher	9/1/2018
K	Clancy McGinty	IS	Special Education Teacher	HPMS	Special Education Teacher	9/1/2018
L	Shane Massimillo	HPMS	Physical Education Teacher	IS	Physical Education Teacher	9/1/2018
M	Garrick Adamson	PHS	Physical Education Teacher	HPMS	Physical Education Teacher	9/1/2018
N	Melisa Solivan	IS	Guidance Counselor	HPMS	Guidance Counselor	9/1/2018
O	Glorimar Thompson-Rosario	HPMS	Spanish Teacher	IS	Spanish Teacher	9/1/2018
P	Eva Mendez	IS	Spanish Teacher	HPMS	Spanish Teacher	9/1/2018
Q	Elis Quinones	Roosevelt	Night Custodian	Carson	Night Custodian	7/2/2018
R	Jose Del Carpio	Longfellow	Night Custodian	HPMS	Night Custodian	7/2/2018
S	John Mailahn	Roosevelt	Day Custodian	HPMS	Day Custodian	7/2/2018

12. RECOMMEND the Pennsauken Board of Education approve the following Educational Assistant, Non-Teaching Assistant and Part-time Aide, building transfers for the 2018-2019 school year:

Item	Last Name	First Name	Title	Current Location	New Location	Effective Date
A	SINATRA	DONNA	EDUCATIONAL ASST.	Franklin	Intermediate	9/1/2018
B	FOREST	OLIVIA	EDUCATIONAL ASST.	Burling	Carson	9/1/2018
C	FULTON	APRIL	EDUCATIONAL ASST.	Burling	Carson	9/1/2018
D	GARRIDO	GERLINI	EDUCATIONAL ASST.	Burling	Intermediate	9/1/2018
E	GONZALEZ	LYDIA	EDUCATIONAL ASST.	Burling	Carson	9/1/2018
F	HELLER	CHRISTINE	EDUCATIONAL ASST.	Burling	Carson	9/1/2018
G	JOHNSON	RITA	EDUCATIONAL ASST.	Burling	Carson	9/1/2018
H	KUCHARSKI	PARIS	EDUCATIONAL ASST.	Burling	Carson	9/1/2018
I	SHERMAN	SHIERRY	EDUCATIONAL ASST.	Burling	Intermediate	9/1/2018
J	GOTTFRIED	TRACEY	EDUCATIONAL ASST.	Carson	Intermediate	9/1/2018

K	LORA	ROSAMARIA	EDUCATIONAL ASST.	Carson	Intermediate	9/1/2018
L	UPSHAW	HEATHER	EDUCATIONAL ASST.	Carson	Intermediate	9/1/2018
M	CLARK	LAURYHN	EDUCATIONAL ASST.	Delair	Intermediate	9/1/2018
N	MARTIN	REBECCA	EDUCATIONAL ASST.	Delair	Intermediate	9/1/2018
O	FLAGG	SONIA	EDUCATIONAL ASST.	Fine	Intermediate	9/1/2018
P	GILLIS	BRENDA	EDUCATIONAL ASST.	Fine	Intermediate	9/1/2018
Q	LOMAS	JENNIFER	EDUCATIONAL ASST.	Fine	Intermediate	9/1/2018
R	TAVERAS	JUDY	EDUCATIONAL ASST.	Fine	Intermediate	9/1/2018
S	ANTHONY	JOANNE	EDUCATIONAL ASST.	Franklin	Intermediate	9/1/2018
T	LORD	RAFAELA	EDUCATIONAL ASST.	Franklin	Intermediate	9/1/2018
U	RANDOLPH	GAIL	EDUCATIONAL ASST.	Franklin	Delair (PreK)	9/1/2018
V	SENDERLING	LINDA	EDUCATIONAL ASST.	Franklin	Intermediate	9/1/2018
W	HAMMOND	KIMBERLY	EDUCATIONAL ASST.	Middle School	PHS	9/1/2018
X	LUKASIAK	KRISTI	EDUCATIONAL ASST.	Roosevelt	Baldwin	9/1/2018
Y	SMITH	RICHARD	NON-TEACHING ASST.	Fine	Intermediate	9/1/2018
Z	AUSTIN	JULIA	NON-TEACHING ASST.	Franklin	Fine	9/1/2018
AA	FREUDENBERG	BARBARA	NON-TEACHING ASST.	Middle School	Baldwin	9/1/2018
AB	HARRIS	AURIEL	NON-TEACHING ASST.	Middle School	Franklin	9/1/2018
AC	YAVIS	JANE	PART-TIME AIDES	Delair	Burling	9/1/2018
AD	KALIAMOURIS	MARIA	PART-TIME AIDES	Longfellow	Franklin	9/1/2018
AE	RODRIGUEZ	ALEJANDRA	PART-TIME AIDES	Longfellow	Franklin	9/1/2018
AF	DELGADO	MARIA	PART-TIME AIDES	Roosevelt	Franklin	9/1/2018
AG	FARHAT	SABAH	PART-TIME AIDES	Roosevelt	Carson	9/1/2018

13. RECOMMEND the Pennsauken Board of Education approve Jane Campbell to the position of nursing chairperson for the 2018-2019 school year. Stipend TBD pursuant negotiations between PEA and the Pennsauken Board of Education. Account # 11-000-213-104-000-003-98
14. RECOMMEND the Pennsauken Board of Education approve Elizabeth Wira ten (10) hours and Colleen Otremsky twenty (20) hours to review records of incoming sixth grade students for state mandated immunizations at a rate of \$44 per hour. Not to exceed 30 hours. Account # 11-000-213-104-000-103-98
15. RECOMMEND the Pennsauken Board of Education approve Eliz Uricoechea, Colleen Otremsky and Ly Nguyen to assist with Sport Physicals on Monday, August 6, 2018 from 8:00 a.m. – 3:00 p.m. at a rate of \$44 per hour. Susan Fuir to substitute if needed at the rate of \$44 per hour. Account # 11-000-213-104-000-103-98
16. RECOMMEND the Pennsauken Board of Education approve payment for extra compensation to Jane Campbell (Nurse Chairperson) for coordination of district health services at a rate of \$44 per hour, up to 50 hours, not to exceed \$2,200 from 7/1/2018 – 8/30/2018. Account # 11-000-213-104-000-103-98
17. RECOMMEND the Pennsauken Board of Education ratify and approve the following 2018 - 2019 school nursing assignments:

Item	Name	2017-2018 Location	2018-2019 Location
A	Jane Campbell (Nursing Chairperson)	Carson	Carson
B	Joanne Conn	Baldwin/Longfellow	Baldwin
C	Susan Fuir	Phifer	PHS
D	Margaret Gilliss	Franklin	Franklin
E	Colleen Otremsky	Fine	Fine
F	Eliz Uricoechea	PHS	PHS
G	Elizabeth Wira	Intermediate	Intermediate
H	Ly Nguyen	Burling/Roosevelt	Burling/Intermediate/Phifer

18. RECOMMEND the Pennsauken Board of Education approve the following Substitute School Nurses for the 2018-2019 school year at a rate of \$175 per diem: Account # 11-000-213-104-000-000-98

- Helen Villanueva
- Patricia T. Smith
- Carroll Jo Kennedy

19. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff to work on an as needed basis for evening (4-7 pm) new entrant registration at the rate of \$25 per hour.

Account # 11-000-251-105-000-000-99

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

20. RECOMMEND the Pennsauken Board of Education approve the transfer of the following unit secretaries effective July 1, 2018.

Item	Name	Current Location	New Location	Effective Date
A	Tacy Pavell	HPMS	Franklin	7/1/2018
B	Sandra Barratta	Franklin	HPMS	7/1/2018
C	Rochelle Elliott	HPMS	Central/Residency	7/1/2018
D	Marielis Mediavilla	Roosevelt	Intermediate	7/1/2018
E	Danielle McGowan	Longfellow	Baldwin	7/1/2018
F	Cheri Miller	HPMS	Intermediate	7/1/2018
G	Martha Shukdinas	Intermediate	HPMS	7/1/2018
H	Rebecca Laporte	Intermediate	HPMS	7/1/2018

21. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2018-2019 school year:

Item	Name	Current Location	Current Position	New Location	New Position	Effective Date
A	Ralph Midora	IS	Assistant Principal	HPMS	Assistant Principal	7/1/2018
B	Tracey Turner	IS	Assistant Principal	HPMS	Assistant Principal	7/1/2018

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

Item	Name	Vacation Days	Per Diem Rate	Total	Account
A	Thomas Honeyman	2	\$429.04	\$858.08	11-000-240-199-000-000-98
B	Ralph Midora	2	\$386.15	\$772.30	11-000-240-199-000-000-98
C	Tanya Harmon	4	\$428.85	\$1,715.40	11-000-240-199-000-000-98
D	Christopher Harris	2	\$400.00	\$800.00	11-000-240-199-000-000-98
E	Tracey Turner	2	\$455.38	\$910.76	11-000-240-199-000-000-98

23. RECOMMEND the Pennsauken Board of Education approve the following job description for the following job titles:

- Air Force Instructor, JROTC (see attachment)
- Food Services Utility Worker (see attachment)

24. RECOMMEND the Pennsauken Board of Education approve the following staff members to do summer new entrance testing for ELL students at the rate of \$44 per hour, not to exceed 20 hours total.
Account # 11-240-100-101-000-004-98

Item	Name
A	Aline Usatai
B	Annmarie Cinalli
C	Buket Davis
D	Somanette Seang

25. RECOMMEND the Pennsauken Board of Education approve summer hours for the following staff members at the rate of \$44 per hour, not to exceed 90 hours total.
Account # 11-120-100-101-000-003-98

Item	Name
A	Stefaine Miller
B	Elizabeth Bieryla
C	Jonathan Nguyen

26. RECOMMEND the Pennsauken Board of Education approve the following staff members to work the Pennsauken Summer Enrichment program. Grades K – 3 will be held at Fine Elementary School. Grades 4 – 8 will be held at the Intermediate School. Grades 9 – 12, Trades Camp & Speed and Strength Camp will be held at the High School. The Summer Enrichment program will commence on Monday, July 2, 2018 and conclude on Thursday, August 9, 2018. Parents must provide transportation.

Summer Enrichment

Item	Last Name	First Name	Summer Enrichment Title	Summer Enrichment Location	Cost	Account #
A	James	Gwen	Teacher (grades K – 1)	Fine	\$44/hour	11-422-100-101-000-004-98
B	Fox	Patricia	Teacher (grade 2)	Fine	\$44/hour	
C	Usatai	Aline	Teacher (grade 3)	Fine	\$44/hour	
D	Deitch	Chad	Teacher (PE Elem.)	Fine	\$44/hour	
E	Smeriglio	Shana	Teacher (PE Elem.)	Fine	\$44/hour	
F	Millstein	Jacob	Teacher (Music Elem.)	Fine	\$44/hour	
G	Hodges	Julie	Teacher (Elementary)	Fine	\$44/hour	
H	Lavine	Elizabeth	Teacher (grade 4)	Intermediate	\$44/hour	11-422-100-101-175-029-98
I	Andrade-Thomas	Ruth	Teacher (5/6 Science)	Intermediate	\$44/hour	
J	Woodcock	Pete	Teacher (6/7/8 Science)	Intermediate	\$44/hour	
K	Hood	Robert	Teacher (5/6 Math)	Intermediate	\$44/hour	
L	McCoach	Michael	Teacher (6/7/8 Math)	Intermediate	\$44/hour	
M	Apa-Brown	Lynn	Teacher (5/6 ELA)	Intermediate	\$44/hour	
N	Marone	Ann	Teacher (6/7/8 ELA)	Intermediate	\$44/hour	
O	Smith	Michael	Teacher (Math)	Intermediate	\$44/hour	
P	Savage	Dwayne	Teacher (PE Interim.)	Intermediate	\$44/hour	
Q	Jackson	Tyree	Teacher (PE Interim.)	Intermediate	\$44/hour	
R	Henderson	Kurt	Teacher (Music Interim.)	Intermediate	\$44/hour	
S	Pierce	Chad	Teacher (Educere)	Intermediate	\$44/hour	11-422-100-101-050-031-98
T	Zimmerman	Phil	Teacher (Educere)	Intermediate	\$44/hour	
U	Martino	John	Teacher (HS Math)	PHS	\$44/hour	
V	Trautz	Ed	Teacher (HS ELA)	PHS	\$44/hour	
W	Nardello	Pete	Teacher (SAT Prep)	PHS	\$44/hour	
X	Banneker	Kyle	Teacher (HS Science)	PHS	\$44/hour	
Y	Miller	Trevor	Teacher (HS Science)	PHS	\$44/hour	
Z	Tabb	Clinton	Teacher (PE HS)	PHS	\$44/hour	11-422-100-101-050-031-98
AA	Gates	Christopher	Teacher (PE HS)	PHS	\$44/hour	

AB	Conklin	Dyan	Teacher (HS Music)	PHS	\$44/hour	11-422-100-101-000-004-98
AC	DeAngelis	Melissa	Teacher (Educere)	PHS	\$44/hour	
AD	Lora	Rosamaria	Educational Assistant	Fine/Interm.	\$13/hour	
AE	Mozee	Josephine	Educational Assistant	Fine/Interm.	\$13/hour	
AF	Randolph	Gail	Educational Assistant	Fine/Interm.	\$13/hour	
AG	Burgin	June	Educational Assistant	Fine/Interm.	\$13/hour	Volunteer
AH	Eap	Sammy	Student Graduate Assist.	PHS	n/a	

Summer Enrichment – Trade Camp

Item	Last Name	First Name	Summer Enrichment Title	Summer Enrichment Location	Cost	Account #
A	Smitherman	Jibril	Cosmetology	PHS	\$44/hour	11-422-100-101-050-031-98
B	Baker	Belinda	Culinary Arts	PHS	\$44/hour	
C	Davis	Stuart	Culinary Arts	PHS	\$44/hour	
D	Warwick	John	Carpentry	PHS	\$44/hour	
E	Wilson	Jason	Automotive	PHS	\$44/hour	
F	Beltran-Bell	Francisco	ROTC	PHS	\$44/hour	
G	O'Connell	Tim	Auto – Student Volunteer	PHS	n/a	Volunteer
H	Chester	Eric	Auto – Student Volunteer	PHS	n/a	Volunteer
I	Baez	Nathaniel	Auto – Graduate Volunteer	PHS	n/a	Volunteer

Summer Enrichment – Speed and Strength Camp

Item	Last Name	First Name	Summer Enrichment Title	Summer Enrichment Location	Cost	Account #
A	Conklin	Dyan	Speed and Strength	PHS	\$44/hour	11-422-100-101-050-031-98
B	Tabb	Clinton	Speed and Strength	PHS	\$44/hour	
C	Gates	Christopher	Speed and Strength	PHS	\$44/hour	

27. RECOMMEND the Pennsauken Board of Education approve the following employees to work July 1, 2018 through August 31, 2018 to meet the transportation needs for ESY 2018 (summer runs).

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

ALPHEAUS	MALACHI	16.76		LEBRON	MARIA	15.25
AVILES	HECTOR	15.45		MARQUIS	BONNIE	15.25
DIAZ	ANDREA	15.45		MUND	PEG	15.25
FIGUEROA	ELIZABETH	15.25		NEEDHAM	TOM	15.25
FRISBEY	MELISSA	15.25		O'RIORDAN	KEVIN	15.25
GARRISON	TINA	15.25		RODGERS	BONNIE	15.25
HENRIQUEZ	YUDELKA	15.25		ROMAN	YOSI	15.25
HERNANDEZ	ADELINA	15.25		YOUNG	SHIRLENE	16.76
HERTKORN	LIBBY	15.80		RODRIGUEZ	CAROLINA	15.25
HOOD	ERIC	15.25				

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

CANONICO	JOANN	15.25		PORTILLO	YANNI	15.25
ESPINAL	ELBA	15.25		REYES	IRIS	15.25
FIGUEROA	MARIA	15.25		SERVICE	BARBARA	15.25
FISHER	SANDY	15.25		SZYM,ANSKI	MARISSA	15.25
FORD	KATHY	15.25		TAGGART	BOB	15.25
GOULD	DARRYLL	15.25		WALLACE	JENNIFER	15.25

JOHNSON	ANNIE	15.25		YOUNG	JA'NAY	15.25
MIDDLEMAN	BART	15.25		YOUNG	TIQUISHA	15.25
PATTERSON	ROBERT	15.25				

28. RECOMMEND the Pennsauken Board of Education approve the minimum starting rate of pay for Food Service Employees (including on call substitutes) be raised to \$10.00 per hour. Additionally, any current Food Service Employee that receives a rate of pay below \$10.00 per hour be increased to the new starting rate. Effective date: July 1, 2018.
29. RECOMMEND the Pennsauken Board of Education approve the following staff members to work in the 2018-2019 school year at their hourly rates on an as needed basis.

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

30. RECOMMEND the Pennsauken Board of Education approve the following district secretaries to translate on an as needed basis at the rate of \$ 25 per hour for the 2018-2019 school year:

Item	Name	Account
A	Celynda Cortez	11-240-100-101-000-004-98
B	Yvette Rivera	
C	Melissa Roman	
D	Ibonny Heredia	

31. Recommend the Pennsauken Board of Education approve the extra compensation for 3.5 hours per day and 3 hours of orientation of the following staff for the mandated Extended School Year. The ESY Program will be held at Fine Elementary School from July 9th through August 2nd 2018. All positions are dependent upon student enrollment and attendance. Orientation is for teachers only and will be held on July 2nd at Fine Elementary School. Teachers are paid an hourly contract agreed upon rate of \$44/hour. Summer Educational Assistants are paid on an hourly rate of \$13/hour.

Preschool Disabilities Program

Special Education Teacher:

Item	Teacher	Account
A	Nancy Dodimead	11-216-100-101-000-304-98
B	Tara Senechal	

Educational Assistants:

Item	EA	Account
A	Sandra Basner	11-216-100-106-000-304-98
B	Marianne Campise	
C	Jane Yavis	
D	Donna Oliveto	

Autism Program

Special Education Teachers:

Item	Teacher	Account
A	Katie Dreshel	11-214-100-101-000-304-98
B	Rikki Cohen	
C	Kimberly Rodriguez	
D	John Bransdorf	
E	Courtney Rowan	
F	Barbara Lyons	

Educational Assistants:

Item	EA	Account
A	Jessica Cruz	11-214-100-106-000-304-98
B	Tracy Baisden	
C	Judith Rex	
D	Jennifer Lomas	
E	Adrianne Bendu	
F	Judy Taveras	
G	Daniel Alfano	

Learning Language Severe Program

Special Education Teacher:

Item	Teacher	Account
A	Jennifer Worrell	11-204-100-101-000-304-98
B	Margaret Vance	
C	Leigh Farnsworth	

Educational Assistants:

EA	Account
Shierry Sherman	11-204-100-106-000-304-98

Mild Cognitive Program

Special Education Teacher:

Item	Teacher	Account
A	Cindy Carter Crisci	11-201-100-101-000-304-98
B	Nancy MacClemmey	
C	John DelGrippe	
D	Tameeka Wright	
E	Rose Merrick	

Educational Assistants:

Item	EA	Account
A	Sonia Flagg	11-201-100-101-000-304-98
B	Renee Williams	
C	Jacqueline Hood	
D	Auriel Harris	

Reading Intervention Teacher:

Teacher	Account
Lauren Dustman	11-213-100-101-000-304-98

Nurses:

Item	Nurse	Account
A	Ly Nguyen	11-000-213-104-000-103-98
B	Colleen Otremsky	

Speech Therapists:

Item	Speech Therapist	Account
A	Diane Powell	11-000-216-101-000-308-98
B	Donielle Bayard	

Occupational Therapist:

OT	Account
Ashley Carruth	11-000-216-101-000-308-98

Physical Therapist:

PT	Account
Ashley Beineke	11-000-216-101-000-308-98

Teacher Substitutes:

Substitute	Account
Nicole Maurer	pending placement

Educational Assistants (Shared/ 1 to 1)

Item	EA	Account
A	Heather Upshaw	11-000-217-106-000-304-98
B	Richard Smith	
C	April Fulton	
D	Christine Heller	
E	Olivia Forest	
F	Paris Kucharski	
G	Melissa Santiago	
H	Gerlini Garrido	

32. Recommend the Board of Education ratify and approve the extra compensation of the following staff to work as a child study team members to complete initial evaluations, re-evaluations, and hold meetings. Meetings and testing will be completed from June 20th to August 31th 2018. Actual number of days will depend upon the available number of cases for review and evaluation. Compensation will be paid at the daily rate of \$290.00. In case of a parent cancellation, staff members listed below will be compensated for 2 hours at the teacher contracted hourly rate.

Account # 11-000-216-101-000-308-98

Item	Name	Position
A	Jillian Knieb	Speech Language Specialist
B	Alessandra Ognibene	Speech Language Specialist
C	Kristen Kuhar	Speech Language Specialist
D	Nicoleta Houtras	Occupational Therapist
E	Ashley Carruth	Occupational Therapist

Account # 11-000-219-104-000-004-98

Item	Name	Position
A	Alexandra Pensiero	School Psychologist
B	Karen Scheidemann	School Psychologist
C	Lynn Peterson	School Psychologist
D	Jeannie Weaver	School Psychologist

E	Jennifer Ellsworth	School Psychologist
F	Azucena Calderon	School Psychologist
G	Phenice Walker	School Psychologist
H	Mitzi Giletto	Social Worker
I	Holly Taylor	Social Worker
J	Shayna Riddle	Learning Disabilities Teacher Consultant
K	Christine Lavell	Learning Disabilities Teacher Consultant

33. Recommend the Board of Education approve the extra compensation of the following teaching staff to attend CST meetings and provide supplemental instruction as needed over the summer. Meeting attendance and supplemental hours will be completed from June 20th to August 30th 2018. Actual number of days/hours will depend upon the available number of meeting dates and supplemental hours required as per students' IEPs. Compensation will be paid at the hourly rate of \$44 per hour. Various accounts.

Item	Name
A	Shawn McCleery
B	Lauren Van Sciver
C	Lynn Apa Browne
D	Nancy Dodimead
E	Breanna Ratkevic
F	Courtney Rowan
G	Pete Nardello
H	Maureen Wheeler
I	Melodie Syzmanski
J	Lauren Steck
K	Elizabeth Procida
L	Nancy Ursino
M	Lynda Shanahan
N	Pamela Grant
O	Kimberly Cohn
P	Lauren Morgan
Q	Michael McCoach
R	Matthew Goldstein
S	Marge Gaffney
T	John Doherty
U	Ann Moris

34. RECOMMEND the Pennsauken Board of Education approve the following REVISION for the following coaching position, originally approved August 15, 2017.

School	Coach	Sport	Stipend	Season	Account
PHS	Chris Gates	Head Strength and Conditioning Coach	\$15,000 REVISED	Full Year 2017-2018 SY	11-402-100-101-050-031-98

35. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the New Jersey Interscholastic Association (NJSIAA) for the 2018-2019 school year, and to permit participation in the approved interschool athletic program sponsored by the NJSIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to NJSA 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the NJSIAA. Cost to the Board of Education includes annual dues of \$2,150.

Note: The NJSIAA requires membership to be Board approved for each season.

36. RECOMMEND the Pennsauken Board of Education approve, as provided for in Chapter 172 Laws 1979 (NJSA 18A: 11-3, et. Seq.) to enroll Pennsauken High School as a member of the Burlington County Scholastic League (BCSL) for the 2018-2019 school year, and to permit participation in the approved interschool athletic program sponsored by the BCSL, through the NJSIAA. This resolution to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to NJSA 18A: 11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws, Rules, and Regulations of the BCSL. Cost to the Board of Education includes annual dues of \$900. The \$900 includes the following: \$700 for the BCSL, \$150 for the SJCA, and \$50 for the WJFL.

Note: The BCSL requires membership to be Board approved for each season.

37. RECOMMEND the Pennsauken Board of Education approve the inception of a Crew Team at Pennsauken High School for the 2018-2019 SY.

Note: Two new stipend coaching positions, Head Crew Coach and Assistant Crew Coach would be added at a stipend of \$6,000 and \$4,900 respectively.

38. RECOMMEND the Pennsauken Board of Education approve following coaching positions for the 2018-2019 SY for Pennsauken High School and Howard M. Phifer Middle School. Interviews were conducted by Athletic Director Eric Mossop and Superintendent Dr. Ronnie Tarchichi. Stipends could be adjusted based upon eventual settlement of the PEA contract.

Item	School	Coach	Sport	Stipend	Season	Account
A	PHS	Clinton Tabb	Football Head Coach	\$8,785	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
B	PHS	Chad Pierce	Football Asst. Coach	\$6,535	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
C	PHS	Steve Wallace	Football Asst. Coach	\$6,535	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
D	PHS	Cetshwayo Byrd	Football Asst. Coach	\$6,535	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
E	PHS	Matthew Baney	Football Asst. Coach	\$6,535	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
F	PHS	Garrett Hood	Football Asst. Coach	\$6,535	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
G	PHS	Peter Nardello	Football Asst. Coach	\$6,535	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
H	PHS	Joseph Previch	Football Asst. Coach	\$6,535	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
I	PHS	William Snyder	Boys Soccer Head Coach	\$7,010	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
J	PHS	Peter Woodcock	Boys Soccer Asst. Coach	\$5,485	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
K	PHS	Garrick Adamson	Boys Soccer Asst. Coach	\$5,485	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
L	PHS	Mark Klimek	Girls Soccer Head Coach	\$7,010	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
M	PHS	Matthew Goldstein	Girls Soccer Asst. Coach	\$5,485	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
N	PHS	Shana Smeriglio	Field Hockey Head Coach	\$7,010	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
O	PHS	Chad Deitch	Field Hockey Asst. Coach	\$5,485	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
P	PHS	Jack Killion, Jr.	Girls Volleyball Head Coach	\$5,785	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
Q	PHS	Shawn McCleery	Girls Volleyball	\$4,685	Fall Season	11-402-100-101-050-031-98

Item	School	Coach	Sport	Stipend	Season	Account
			Asst. Coach		2018-2019 SY	
R	PHS	Harrison Carsillo	Girls Volleyball Asst. Coach	\$4,685	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
S	PHS	Trever Miller	Boys Cross Country Head Coach	\$5,785	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
T	PHS	Phil Zimmerman	Girls Cross Country Head Coach	\$5,785	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
U	PHS	Kayla Warren	Cross Country Asst. Coach	\$4,685	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
V	PHS	Jennifer O'Malley	Fall Cheerleading Head Coach	\$4,185	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
W	PHS	Jennifer Maioriello	Fall Cheerleading Asst. Coach	\$2,985	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
X	HPMS	Michael DeSantis	Boys Soccer Head Coach	\$5,035	Fall Season 2018-2019 SY	11-402-100-101-055-030-98
Y	HPMS	Elizabeth Holden	Girls Soccer Head Coach	\$5,035	Fall Season 2018-2019 SY	11-402-100-101-055-030-98
Z	HPMS	Sabrina Mammi	Field Hockey Head Coach	\$5,035	Fall Season 2018-2019 SY	11-402-100-101-055-030-98
AA	HPMS	Amy Fisher	Cross Country Head Coach	\$5,035	Fall Season 2018-2019 SY	11-402-100-101-055-030-98
AB	PHS	Albert Fisher	Boys Basketball Head Coach	\$7,210	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AC	PHS	Harrison Carsillo	Boys Basketball Asst. Coach	\$5,685	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AD	PHS	Alex Veston	Boys Basketball Asst. Coach	\$5,685	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AE	PHS	Ashley Barker	Girls Basketball Head Coach	\$7,210	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AF	PHS	Kimberly Killion	Girls Basketball Asst. Coach	\$5,685	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AG	PHS	Shawn McCleery	Girls Basketball Asst. Coach	\$5,685	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AH	PHS	Steve Wallace	Wrestling Head Coach	\$7,210	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AI	PHS	Marc Granieri	Wrestling Asst. Coach	\$5,685	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AJ	PHS	Andrew Alfano	Wrestling Asst. Coach	\$5,685	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AK	PHS	Garrett Hood	Wrestling Asst. Coach	\$5,685	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AL	PHS	Clinton Tabb	Winter Track Head Coach	\$4,935	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AM	PHS	Philip Zimmerman	Winter Track Asst. Coach	\$3,735	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AN	PHS	Kayla Warren	Winter Track Asst. Coach	\$3,735	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AO	PHS	Mark Klimek	Bowling Head Coach	\$4,935	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AP	PHS	Jennifer O'Malley	Winter Cheerleading Head Coach	\$4,185	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AQ	PHS	Jennifer Maioriello	Winter Cheerleading Asst. Coach	\$2,985	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AR	PHS	TBA	Ice Hockey Head Coach	\$5,785	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AS	PHS	Shane Massimillo	Ice Hockey Asst. Coach	\$4,685	Winter Season 2018-2019 SY	11-402-100-101-050-031-98

Item	School	Coach	Sport	Stipend	Season	Account
AT	HPMS	TBA	Boys Basketball Head Coach	\$5,035	Winter Season 2018-2019 SY	11-402-100-101-055-030-98
AU	HPMS	TBA	Girls Basketball Head Coach	\$5,035	Winter Season 2018-2019 SY	11-402-100-101-055-030-98
AV	HPMS	Steven Cossaboon	Wrestling Head Coach	\$5,035	Winter Season 2018-2019 SY	11-402-100-101-055-030-98
AW	HPMS	Kevin Jeffers	Wrestling Asst. Coach	\$3,775	Winter Season 2018-2019 SY	11-402-100-101-055-030-98
AX	PHS	Dyan Conklin	Power Lifting Head Coach	\$4,935	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
AY	PHS	Gwen Waggoner	Unified Sports Head Coach	\$9,000	Full Year 2018-2019 SY	11-402-100-101-050-031-98
AZ	PHS	Chris Gates	Strength and Conditioning Head Coach	\$18,000	Full Year 2018-2019 SY	11-402-100-101-050-031-98
BA	PHS	Dyan Conklin	Strength and Conditioning Asst. Coach	\$12,000	Full Year 2018-2019 SY	11-402-100-101-050-031-98
BB	PHS	Thomas Connors	Trainer	\$7,010	Full Year 2018-2019 SY	11-402-100-101-050-031-98
BC	PHS	TBA	Site Manager (Fall)	\$2,000	Fall Season 2018-2019 SY	11-402-100-101-050-031-98
BD	PHS	TBA	Site Manager (Winter)	\$2,000	Winter Season 2018-2019 SY	11-402-100-101-050-031-98
BE	PHS	TBA	Site Manager (Spring)	\$2,000	Spring Season 2018-2019 SY	11-402-100-101-050-031-98

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		6F
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF AGENDA ITEMS 4 - 38

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

39. 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	Karen Scheidemann	Social Emotional Learning (SEL) and Positive Behavior Support in Schools (PBSIS)	5/2/2018	No Fee	n/a
B	Dana Gery	ECPA ELLI PEEA Technical Assistance Meeting	6/11/2018	No Fee	n/a
C	Ana Grant	ECPA ELLI PEEA Technical Assistance Meeting	6/11/2018	No Fee	n/a
D	Tarah Gillespie	FY '19 Perkins Post Secondary Vocational School Districts Work Session	6/8/2018	No Fee	n/a

E	John Reising	FY '19 Perkins Post Secondary Vocational School Districts Work Session	6/8/2018	No Fee	n/a
K	Christopher Gates	USA Weightlifting Coach Certification Event	5/12/2018 & 5/13/2018	\$499	11-402-100-580-050-305-31
L	Christopher Gates	USA Weightlifting Sports Performance Coaching Course	4/28/2018	\$69	11-402-100-580-050-305-31
M	Christopher Gates	Temple Strength & Conditioning Summer Training	6/7/2018 – 6/12/2018	No Fee	n/a
N	Christopher Gates	University of Delaware	7/18/2018	No Fee	n/a

40. 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	Jennifer Wallace	STS Attendant Training Pupil Transportation Safety Institute	8/20/2018 – 8/22/2018	\$460 + travel	11-000-270-580-000-000-07
B	Brian Filachek	Structural & Mechanical Systems	7/7/2018, 7/14/2018 & 7/21/2018	\$505 + travel	11-000-262-580-000-000-05
C	Eric Seislove	Structural & Mechanical Systems	7/7/2018, 7/14/2018 & 7/21/2018	\$505 + travel	11-000-262-580-000-000-05
D	Sandra Allen	Educational Leadership Conference	8/1/2018	\$149	11-000-240-580-055-000-30
E	Cheryl Smith	Anti-Bullying Specialist Certificate	9/25/2018, 9/26/2018 & 10/9/2018	\$450 + travel	11-190-100-580-050-000-02
F	Garrett Hood	Perform Better	6/29/2018 – 7/1/2018	\$360 + travel	11-190-100-580-050-000-02
G	Phyllis Plasky	Code of Conduct	7/31/2018 – 8/2/2018	\$405 + travel	11-000-240-580-050-000-31
H	Tarah Gillespie	Achieve NJ Regional Workshop – Summer 2018	7/25/2018	No Fee	n/a
I	Melissa Savino	Gifted Education Conference	11/30/2018	\$189 + travel	11-190-100-580-050-000-02
J	Nancy Tryon	Gifted Education Conference	11/30/2018	\$189 + travel	11-190-100-580-050-000-02

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

Item	University	Student	Cooperating Teacher(s)	School	Grade/Subject	Practicum
A	Rowan	Kathleen Cunningham	Martin Ford	PHS	Math	Full Year: 2018-2019 9/4/2018 – 12/12/2018 1/22/2019 – 5/10/2019
B	Rowan	Janelle Balfour (replaces Nashwa Gadallah)	Sentia Rudd	Delair	3 rd	Full Year: 2018-2019 9/4/2018 – 12/13/2018 1/22/2019 – 5/11/2019
C	Rowan	Tammy Mellon (replaces Michael Clauss)	Jillian Coyne	Burling	2 nd	Full Year: 2018-2019 9/4/2018 – 12/13/2018 1/21/2019 – 5/11/2019
D	Rowan	Kaitlyn Grexa (replaces Scott Pierman)	David Corson	Phifer	Social Studies	Full Year: 2018-2019 9/5/2018 – 12/21/2018 1/22/2019 – 5/10/2019

E	Rowan	John Andreleczyk (replaces Erick Krebl)	Kurt Henderson	Delair, Fine, Franklin	Music – Instrumental	Full Year: 2018-2019 10/31/2018 – 12/12/2018 1/22/2019 – 3/15/2019
F	Rowan	Aliscia Jackson	TBD	Franklin	3 rd or 4 th	Full Year: 2018-2019 9/5/2018 – 12/12/2018 1/21/2019 – 5/11/2019
G	Rowan	Danielle Wolf	Shana Smeriglio	PHS	Health & Physical Education	Full Year: 2018-2019 9/10/2018 – 10/17/2018 3/18/2019 – 5/10/2019
H	Albright	Johneise Jackson	Somanette Seang Aline Usatai	Fine	ESL	Spring/Summer 2018 20 Hour Observation

42. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School teachers Bridget Zino and Michele Lockhart to run a 30 minute professional development for sixth through eighth grade teachers to promote technology integration on Thursday, May 31, 2018 at 2:00 p.m. – 2:45 p.m. in room 137. There is no cost to the district.
43. RECOMMEND the Pennsauken Board of Education ratify and approve Amanda Montani, School Psychologist, to provide a comprehensive training to all Pennsauken School District Administrators on Thursday, June 21, 2018. The topic is building restorative practices with students in a public setting. Cost not to exceed \$400. Account # 11-000-230-339-000-000-00

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		41 A-G
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF AGENDA ITEMS 39 - 43

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

EDUCATIONAL PROGRAM

44. RECOMMEND the Pennsauken Board of Education approve the use of Pennsauken High School Library and Computer labs for Summer Reading help for grades 9 – 12, August 20 – 24, 2018 from 9:00 a.m. – 12:00 p.m. each day. They will be staffed by high School administration. Students are responsible for their transportation to and from the high school. The time will be used to provide assistance and guidance for interested students on their Summer Reading assignment.
45. 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 Dates	Non-Resident Fee	Account
A	135423093	Brookfield	\$10,620.00 Tuit	5/1/18 – 6/21/18	n/a	11-000-100-566-000-000-08
B	202941082	BCSSSD	\$39,631.00 Tuit \$37,900.00 1:1	3/6/18- 6/26/18	\$3,200.00	11-000-100-565-000-008-08

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

Item	Student	Placement	Dropped Date
A	135416816	Ranch Hope	5/7/18

B	202114803	GCSSSD	5/11/18
C	202548788	Brookfield	5/25/18

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

Item	Student	Reason	Provider	Account
A	135409750	Medical	Education, Inc.	11-150-100-320-000-000-08
B	202565113	Medical	Education, Inc.	11-219-100-101-000-304-98
C	202998191	Behavior	Brookfield	11-219-100-101-000-304-98

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

Item	Student	Cost	Reason	Account
A	202651590	\$44/hour	Medical	11-150-100-101-000-000-98
B	202290937	\$44/hour	Behavior	11-219-100-101-000-304-98
C	135404798	\$44/hour	Behavior	11-219-100-101-000-304-98
D	202188708	\$44/hour	Behavior	11-219-100-101-000-304-98
E	201958288	\$44/hour	Behavior	11-219-100-101-000-304-98
F	135417196	\$44/hour	Medical	11-150-100-101-000-000-98
G	202644189	\$44/hour	Behavior	11-150-100-101-000-000-98
H	4001846	\$44/hour	Behavior	11-150-100-101-000-000-98

49. RECOMMEND the Pennsauken Board of Education approve Ashley Beinecke, DBA Kids In Motion, LLC, to provide physical therapy services for the 2018-2019 school year at the following rates:
Account # 11-000-216-320-000-304-08

Item	Service Dates	Rate	Hours
A	2018-2019 School Year	\$69/hour	28 hours per week – total hours may be less based on school closings
B	2018 Extended School Year	\$75/hour	As needed up to 12 hours per week – total hours may be less depending on ESY enrollment. Includes evaluations performed during ESY

50. RECOMMEND the Pennsauken Board of Education approve the contract with Burlington County Special Services School District (BCSSSD) to provide professional services for the 2018-2019 school year on an as needed basis for child study team services, therapy services, etc. (See fee schedule)
Account #11-000-219-320-000-008-08

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

Student	Provider	Cost	Effective Dates
202687106	Bayada	\$55/hour, 3 hrs. per day	7/9/18-8/2/18, M-Th

52. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2018-2019 school year to be used on an as needed basis.

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

53. RECOMMEND the Pennsauken Board of Education ratify and approve the contract with the Gateway to College Program at Camden County College for the 2017-2018 school year in the amount of \$100,000.
Account # 11-000-100-560-000-000-08

54. RECOMMEND the Pennsauken Board of Education approve adding the Autism Program to Pennsauken Intermediate School from Fine School as the students matriculate in grade level.
Account # 11-214-100-xxx-304-xx
55. RECOMMEND the Pennsauken Board of Education approve adding the Autism Program to Pennsauken High School from Phifer Middle School as the students matriculate in grade level.
Account # 11-214-100-xxx-304-xx
56. RECOMMEND the Pennsauken Board of Education approve the creation of an 18-21 year old program to support vocation and life skills in our special education populations.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF AGENDA ITEMS 44 - 56

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Sunday June 3, 2018 9:30 a.m. – 5:00 p.m. 9:30 a.m. – 11:00 a.m. Vendor Set Up 11:00 a.m. – 4:00 p.m. Family Activities 4:00 p.m. – 5:00 p.m. Breakdown & Clean up	Pennsauken Family Fun Fair (PTA)	Intermediate School & Middle School <u>Good Weather</u> PIS: Foyer, Restrooms, Parking Lot & Grass Fields. Access to ice machine in kitchen <u>If Raining</u> PIS: Foyer, Restrooms, Gymnasium & Cafeteria PMS: Gymnasium, Cafeteria & Main Hallway in between the Auditorium & Gymnasium	n/a
B	Thursday June 14, 2018 6:00 p.m. – 9:00 p.m.	Howard Phifer Middle Awards Ceremony	Howard Phifer Middle Auditorium & Cafeteria	n/a
C	Wednesday June 13, 2018 11:30 a.m. – 1:00 p.m.	Delair Faculty BBQ	Delair School Library Courtyard	n/a

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Thursday September 27, 2018 9:00 a.m. – 12:00 p.m.	Scholastic Book Fair Training Meeting	Intermediate School Library and Restrooms	n/a

59. RECOMMEND the Pennsauken Board of Education ratify and approve Andrew Ruggieri, cast member of the National and International tour of A CHORUS LINE, to present a workshop to any interested Pennsauken staff and students at Pennsauken High School, on Thursday, May 17, 2018 at 2:00 p.m. – 4:00 p.m. in the main cafeteria. This unique opportunity will include choreography directly from the Tony Award winning show, audition workshop and tips, as well as a question and answer session. Participants will pay \$10 to participate as a fundraiser for the Vocal Music program. There is no cost to the district.
60. RECOMMEND the Pennsauken Board of Education ratify and approve Roosevelt Elementary School to have “Field Day” on Monday, June 18, 2018 at 9:30 a.m. There is no cost to the district.
61. RECOMMEND the Pennsauken Board of Education approve Delair Elementary School to have a Kindergarten and Pre-K Orientation on Tuesday, August 28, 2018 at 6:00 p.m. – 7:00 p.m. The orientation is for both parents and children. There is no cost to the district
62. RECOMMEND the Pennsauken Board of Education ratify and approve Delair Elementary School to purchase T-Shirts for the students participating in the Delair School Musical to be held at Pennsauken High School on June 11, 2018 at 7:00 p.m. Account: Student Activities Account. There is no cost to the district.
63. RECOMMEND the Pennsauken Board of Education approve a Pennsauken High School Welcome Back Dance on Saturday, September 2018 at 7:00 p.m. – 10:00 p.m. sponsored by the School Safety & Climate Team. There is no cost to the district.
64. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to host a Parent Orientation Night on Tuesday, July 17, 2018. There will be two sessions. The first session for 4th grade will begin at 6:00 p.m., and the second session for 5th grade will begin at 7:15 p.m. The programs will be one hour long and include a tour of the building. There is no cost to the district.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF AGENDA ITEMS 57 – 64

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TRIPS

65. RECOMMEND the Pennsauken Board of Education ratify and approve three Fine Elementary School students to visit the Pennsauken Intermediate School on Tuesday, June 12, 2018 at 11:00 a.m. – 12:15 p.m. Cost to the district is transportation.
66. RECOMMEND the Pennsauken Board of Education ratify and approve twelve Franklin Elementary School students to visit the Pennsauken Intermediate School on Tuesday, June 12, 2018 at 9:30 a.m. – 10:45 a.m. Cost to the district is transportation.
67. RECOMMEND the Pennsauken Board of Education ratify and approve Franklin Elementary School fourth grade students to visit the Funplex in Mount Laurel, NJ on Tuesday, June 5, 2018 at 9:30 a.m. – 2:00 p.m. Cost to the district is transportation.
68. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Class of 2019 to visit Disney’s Pop Century Resort in Orlando, FL for their senior trip Thursday, May 2, 2019 through Monday, May 6, 2019. Cost to the district is transportation.

69. RECOMMEND the Pennsauken Board of Education approve members of the Pennsauken High School Junior Classical League club to attend the National Junior Classical League Convention at Miami University in Miami, OH from July 22 – July 28, 2018. Students will travel with the New Jersey Junior Classical League delegation. There is no cost to the district.
70. RECOMMEND the Pennsauken Board of Education approve members of the Pennsauken High School Junior Classical League club to continue to serve on the New Jersey Junior Classical League State Executive Board. Student officers will need to attend monthly board meetings, Venus De Volleyball on November 5, 2018, Certamen on March 19, 2019 and State Convention on April 20, 2019 in order to fulfill their duties. Monthly meetings: 9/25/2018, 10/16/2018, 11/28/2018, 12/11/2018, 1/16/2019, 2/13/2019, 3/13/2019, 4/17/2019 & 5/22/2019 (dates are subject to change). Monthly meetings are held at Franklin High School in Somerset, NJ 2:45 p.m. – 8:00 p.m. The 11/28/2018 & 3/13/2019 meetings will be held at Cherry Hill East High School in Cherry Hill, NJ. Cost to the district is transportation.
71. RECOMMEND the Pennsauken Board of Education approve The Pennsauken Apache Band to travel to Los Angeles/Anaheim California in late January 2019. This trip would not only be a reward for the efforts of the Marching Band but would also be a performance opportunity. Approximately 60 students will attend the trip. Participating students will fund raise for the trip. Cost to the district is a \$100 registration fee and transportation to the airport. Account # 11-401-100-890-050-000-31 (registration fee)
72. RECOMMEND the Pennsauken Board of Education approve approximately 15 to 20 Pennsauken High School students from Mrs. Schultz's and Mrs. Shanahan's classes to visit Baldwin Early Childhood Center in order to continue the building of a peer-tutoring relationship / Reading Buddies Program. These students would visit Baldwin the last Friday of each month (9/28/2018, 10/26/2018, 11/30/2018, 12/14/2018, 1/18/2019, 2/22/2019, 3/29/2019, 4/12/2019, 5/31/2019 & 5/14/2019) at 9:30 a.m. – 11:15 a.m. Cost to the district is transportation.
73. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Senior Leadership class (20 students) to attend a Junior Achievement event hosted by MaFco World Headquarters in Camden, NJ on Thursday, June 14, 2018 at 9:00 a.m. – 1:00 p.m. The students will attend workshops, complete challenges, and interact with professionals in their environment. Students will also get a tour of the World Headquarters. Cost to the district is transportation.
74. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School French Honor Society visit the Creperie Beau Monde in Philadelphia PA for their annual end of the year dinner on Wednesday, June 13, 2018 at 5:30 p.m. – 8:30 p.m. Cost to the district is transportation.
75. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School French Club visit the Melting Post Restaurant in Maple Shade, NJ for their end of the year dinner on Tuesday, June 12, 2018 at 5:30 p.m. – 8:30 p.m. Cost to the district is transportation.
76. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School students in Mrs. Schultz's and Mrs. Shanahan's class to volunteer and continue to build and strengthen their relationship with Habitat for Humanity ReStore in Maple Shade, NJ for a volunteering opportunity and possible job placement or employment in the future. Students will write reflection in their "Volunteer" Journal the following school day. Dates for this trip will be 10/3/2018, 11/7/2018, 12/5/2018, 1/9/2019, 2/6/2019, 3/6/2019, 4/3/2019, 5/1/2019 & 6/5/2019. Cost to the district is transportation.
77. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Class of 2019 to have an After Prom trip to Dave & Buster's in Philadelphia on Saturday, June 1, 2019. Cost to the district is transportation.
78. RECOMMEND the Pennsauken Board of Education approve the Class of 2019 to sponsor its annual school trip to Six Flags Great Adventure for Fright Fest on Saturday, October 27, 2018 at 11:00 a.m. – 10:00 p.m. Cost to the district is transportation.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		70
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF AGENDA ITEMS 65 -78

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

OTHER

79. RECOMMEND the Pennsauken Board of Education approve the Clinical Affiliation Agreement between Rutgers, The State University of New Jersey, a body corporate and politic and an instrumentality of the State of New Jersey, on behalf of its unincorporated unit the Rutgers School of Nursing-Camden and G. H. Carson Elementary School for the 2018-2019 school year. (see attachment)
80. RECOMMEND the Pennsauken Board of Education ratify and approve South Jersey Federal Credit Union (SJFCU) representative, Jocola Thomas, to sponsor the Phifer Middle School "Students Destined for Greatness" end of the year celebration by awarding a \$1500 sponsorship. A large portion of the money will go towards feeding the 140 students as well as providing a memento that represents Pennsauken School District (e.g. – bag, hat, shirt).
81. RECOMMEND the Pennsauken Board of Education approve the creation of Pennsauken Police Satellite Offices at every Pennsauken Public School building.
82. RECOMMEND the Pennsauken Board of Education approve the 2018-2019 Frontline Annual Subscription Agreement for Absence & "Substitute Management, unlimited usage for internal employees" for \$15,867.37. Account # 11-190-100-320-000-000-03
83. RECOMMEND the Pennsauken Board of Education approve the submission of a waiver for the use of an alternative method of compliance for an in-class toilet facility for a kindergarten classroom. (see attachment).

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF AGENDA ITEMS 79 - 83

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS & FINANCE

84. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education approve line item transfers for the month of March 2018 per attached exhibits.

85. BILL LIST

RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of June 2018 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
JUNE 2018 GENERAL FUND BILL LIST	\$2,539,574.00
JUNE 2018 FOOD SERVICES BLL LIST	93,358.92
JUNE 2018 AID IN LIEU (2 ND HALF)	165,703.55
MAY 2018 SPECIAL CHECKS	78,416.14
JUNE 2018 SPECIAL CHECKS	1,691,928.54
PAYROLL 5/18/18, 6/1/18 AND 6/19/18	7,474,580.02
TOTAL	\$12,043,561.17

86. RECONCILIATION OF STATEMENTS REPORT

Treasurer's Report in accordance with 18A:17-36 and 18:A17-9 for the month of March 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2018. Move that the Board of Education approve the Treasurer of School Moneys reports.

BOARDS' CERTIFICATION

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

87. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of March 2018. 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.

88. 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

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

ESIP PROGRAM	TOTAL
INVOICE # 717509 – PYMT APPLICATION #10	\$278,077.60
INVOICE #668527 - PYMT APPLICATION #8 (1 OF 3)	\$153,353.26
TOTAL	\$431,430.86

90. RECOMMEND the Pennsauken Board of Education approve to process additional June check runs and ratify in July and August 2018.
91. RECOMMEND the Board of Education of the Township of Pennsauken approve Petty Cash start-up funds in the amount of \$100.00 for the 2018-2019 fiscal year, as per the District Petty Cash Policy #6620 Acct. #11-000-251-890-000-000-00

92. RECOMMEND, the Board of Education of the Township of Pennsauken approve the following resolution for transfer of Current Year Surplus to Capital Reserve (not to exceed \$1,500,000.00).

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

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

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

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$1,500,000.00) is available for such purpose of transfer.

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

93. RECOMMEND, that the Pennsauken Board of Education approve the following resolution for transfer of current year surplus to Maintenance Reserve (not to exceed \$750,000.00).

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

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

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

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$750,000.00) is available for such purpose of transfer.

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

94. RECOMMEND the Pennsauken Board of Education approve the Peer Review Report for the Auditor – Bowman & Company.
95. RECOMMEND the Pennsauken Board of Education authorize the following bank accounts and the corresponding duly elected or appointed officers as signatories for the 2018 – 2019 school year:

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

96. RECOMMEND the Pennsauken Board of Education approve voiding the following checks from the Food Services Account:

Check #	Amount
14375	\$78.00
14531	\$9.75

97. RECOMMEND the Pennsauken Board of Education accept funds for the ESSA Fiscal Year 2019 and for grant submission by June 29, 2018

PROGRAM NAME	FY 2019 AWARD AMOUNT
Title I Part A Basic	\$1,706,545
Title II Part A	\$230,965
Title III	\$45,938
Title III – Immigrant	\$10,543
Title IV	\$102,606
TOTAL	\$2,096,597

98. RECOMMEND the Board of Education of the Township of Pennsauken accept funds for IDEA Fiscal Year 2019 and for grant submission by July 13, 2018.

PROGRAM NAME	FY 2019 AWARD AMOUNT
IDEA Consolidated	
Basic	1,597,328
Basic Non-Public	81,139
Preschool	46,648

99. RECOMMEND the Pennsauken Board of Education accept funds for the Fiscal Year 2019 Perkins Grant in the amount of \$13,459. Due date 6/29/2018
100. RECOMMEND the Pennsauken Board of Education approve the annual maintenance fee of \$4,535.00 for the Strauss Esmay Associates, LLP Policy Alert and Support System (PASS) from July 1, 2018 to June 30, 2019. Account #11-000-230-339-000-000-00
101. RECOMMEND the Pennsauken Board of Education appoint The OMNI Group as the Pennsauken Public School District Tax Shelter Administrator for the fiscal year July 1, 2017 – June 30, 2018 in the amount of \$1,692.00. Account #: 11-000-251-340-000-000-00
102. RECOMMEND the Pennsauken Board of Education approve the Bus Evacuation drills for Spring 2017-2018 school year, per attached exhibits.
103. RECOMMEND the Pennsauken Board of Education approve the agreement between ECRA Group, Inc. and Pennsauken Public Schools for the 2018-2019 school year at an annual cost of \$39,900 for data analysis, reporting and professional development services. A fee of \$2,500 per day for additional professional development or consulting is optional. Account #: 11-190-100-500-000-000-06
104. RECOMMEND the Pennsauken Board of Education renew Genesis (Student information system & Staff) service and support agreement with Genesis Educational Services for the 2018-2019 school year. Yearly Service Annual \$41,339.00 Account # 11-000-218-500-00-000-06
105. RECOMMEND the Pennsauken Board of Education renew the Parentlink Mass Notification System service agreement with Blackboard, Inc. for the 2018-2019 school year at the annual cost of \$15,080.00. Account # 11-000-211-500-000-000-06
106. RECOMMEND the Pennsauken Board of Education approve Educational Networks to provide content management system software and web hosting for the 2018-2019 school year at the annual cost of \$12,840.00 (inc mobile app) and a one-time set-up fee of \$5,400.00 and Account #11-190-100-500-000-000-06
107. RECOMMEND the Pennsauken Board of Education renew the Realtime Special Education Management / IEP Writer System service agreement with Realtime Inc. for the 2018-2019 school year at the annual cost of \$18,500.00. Account #11-000-217-500-000-000-06
108. RECOMMEND the Pennsauken Board of Education approve the renewal annual support contract with Professional Software for Nurses, Inc for 2018-2019 for SNAP Health center software for nurses at a cost of \$3,360.00 Account #11-000-217-500-000-000-06
109. RECOMMEND the Pennsauken Board of Education approve the annual renewal of the support and licensing contract with Networks and More, Inc for 2018-2019 for Internet filtering, Firewall, and Wireless Controllers at a total cost of \$20,501.90 Account #11-190-100-500-000-000-06
110. RECOMMEND the Pennsauken Board of Education renew an annual service agreement for Erate consulting and preparation with e2e Exchange (formerly Erate Exchange) for the 2018-2019 school year at a cost of appx \$13,000.00 Account #11-000-252-330-000-000-06
111. RECOMMEND the Pennsauken Board of Education renew the contract with Curriculum Associates for 2018-2019 for the purpose of annual I-ready online student diagnostic software license at a cost of \$72,960.00 Account #11-190-100-500-000-000-06

112. RECOMMEND the Pennsauken Board of Education renew the contract with Explore learning for 2018-2019 for the purpose of an annual software license for Reflex and Gizmos software at a cost of \$30,753.00 Account #11-190-100-500-000-000-06
113. RECOMMEND the Pennsauken Board of Education approve the contract with NewsELA for 2018-2019 for the purpose of an annual software license for NewsELA software at a cost of \$16,500.00 Account #11-190-100-500-000-000-06
114. RECOMMEND the Pennsauken Board of Education approve the contract with Membean for 2018-2019 for the purpose of an annual software license for Membean software at a cost of \$7,795.00 Account #11-190-100-500-000-000-06
115. RECOMMEND the Pennsauken Board of Education renew the contract with Learning A-Z for 2018-2019 for the purpose of a 2 year software license for Raz Plus software at a cost of \$51,762.60 Account #11-190-100-500-000-000-06
116. RECOMMEND the Pennsauken Board of Education enter into a contract with Malwarebytes for 2018-2019 for the purpose of malware prevention at a cost of \$24,000 Account #11-190-100-500-000-000-06
117. RECOMMEND the Pennsauken Board of Education enter into a contract with Tynker for 2018-2019 for the purpose of an annual software license (coding, robotics) at a cost of \$3,230.00 Account #11-190-100-500-000-000-06
118. RECOMMEND the Pennsauken Board of Education enter into a contract with National Geographic Learning for 2018-2019 for the purpose of an annual software license (CTE Exam) at a cost of \$5,098.00 Account #11-190-100-500-000-000-06
119. RECOMMEND the Pennsauken Board of Education enter into a contract with EPS Instruction and Intervention for 2018-2019 for the purpose of an annual software license (Wordly Wise) at a cost of \$1,600.00 Account #11-190-100-500-000-000-06
120. RECOMMEND the Pennsauken Board of Education enter into a contract with McGraw Hill Education for 2018-2019 for the purpose of annual Algebra resources software license at a cost of \$34,435.00 Account # 11-190-100-500-000-000-06
121. RECOMMEND the Pennsauken Board of Education per N.J.S.A. #18A:18A-10 states a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS Dell Computer currently has a New Jersey State Contract NASPO ValuePoint Contract #MNW/NC-108, NJ State Vendor Contract A89967, Contract Code WN23AGW to provide 1615 Chromebooks with Chrome Education for Phifer Middle School not to exceed the amount of \$461,728.50 utilizing account 11-190-100-610-055-000-06;

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2018-2019 budget.

122. RECOMMEND the Pennsauken Board of Education approve the purchase of 210 LocknCharge Carrier 10 Charging Station for Phifer Middle School through Educational Data Services Vendor Code 0267, Educational Data Services Bid # 8572, Vendor Bid #8572MSRP not to exceed the amount of \$114,030.00 utilizing account 11-190-100-610-055-000-06 for the 2018-2019 School Year.

123. RECOMMEND the Pennsauken Board of Education approve the award of bids advertised and received through Educational Data Services Inc. for the purpose of purchasing supplies in the following categories as listed below for the Pennsauken School District payable from the 2018-2019 budget subject to the availability of funds.

CATEGORY	AMOUNT
Audio Visual Supplies	\$ 22,942.75
Copy Duplicator Supplies	\$ 44,348.60
Custodial Supplies	\$ 389.68
Family/Consumer Science	\$ 4,026.73
Fine Arts Supplies	\$ 39,667.62
General Classroom Supplies	\$122,741.39
Health and Trainer Supplies	\$ 13,245.46
Library Supplies	\$ 6,504.45
Music Supplies	\$ 8,046.27
Office/Computer Supplies	\$ 21,205.69
Physical Education Supplies	\$ 12,124.68
Science Supplies	\$ 22,182.67
Special Needs Supplies	\$ 264.42
Teaching Aids Supplies	\$ 63,083.91
Technology Supplies	\$ 20,876.60
Total Amount	\$ \$442,641.29

124. RECOMMEND the Pennsauken Board of Education award IFB#2019-012 Electrical Supplies in which advertised bids were received, opened and read on April 19, 2018 at 3:00 pm for the purpose of purchasing **Electrical Supplies** for the Pennsauken School District for the 2018 - 2019 school year; and

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

COMPANY	ADDRESS	AMOUNT
Billows Electric Supply Co.	Delran, NJ	\$ 3,119.30
Cooper Electric Supply Co.	Monroe, NJ	\$ 7,757.73
Graybar Electric Co., Inc.	Teterboro, NJ	\$ 601.05
Interline Brands Inc./AMSAN	Mt. Laurel, NJ	\$ 213.00
ACCT#11-000-261-610-###-###-05		\$ 8,791.08
ACCT#12-000-262-730-000-000-05		\$ 2,900.00
TOTAL		\$11,691.08

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2018-2019 budget.

Other Bidders: Sunshine Lighting

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

Ace Plumbing	Besco Broadway	Bulbs N' More
Fairlite Elec	Regency	Sharlin-Lite
US Electric	The Maint. Connection	

125. RECOMMEND the Pennsauken Board of Education award the bid for Fire and Burglar Alarm Monitoring, Service and Inspection for the 2018-2019 school year to the lowest, responsible vendor noted below submitting

the lowest prices without exceptions in conformance with the specifications. Bids were received and opened on April 26, 2018 at 2:00 pm.

WHEREAS this contract may be extended beyond the current term specified upon mutual consent of both the bidder and the Pennsauken Township Board of Education as noted subject to the availability and appropriation annually of sufficient funds.

IFB#2019-013

ACCT#11-000-262-420-000-000-05

COMPANY	ADDRESS	SCHOOL YEAR	AMOUNT
Wayman Fire Protection, Inc.	Wilmington, DE	2018 - 2019	\$16,745.00
		2019 - 2020	\$16,745.00
		2020 - 2021	\$16,745.00

HOURLY RATES/EQUIP. DISCOUNT	2018-2019 SCHOOL YEAR	2019-2020 SCHOOL YEAR	2020-2021 SCHOOL YEAR
Regular Hour	\$145.00	\$145.00	\$145.00
Overtime Hour	\$210.00	\$210.00	\$210.00
Holiday/Weekend Rates	\$290.00	\$290.00	\$290.00
Equipment Discount	25%	25%	25%

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

Harring Fire	Fire & Security Tech.	R.C. Long	Academy Fire	City Fire
Delaware Electric Fortress	Fyr Fyter	General Fire	Keystone Fire	Majek Fire
Oliver Fire	Siemens	Simplex Grinnell	Tri-State Fire	

126. RECOMMEND the Pennsauken Board of Education approve the contract renewal of IFQ#2018-020 Gym Equipment Inspection and Maintenance Service with KLT Sales & Service, Inc., Vineland, NJ according to N.J.S.A. 18A:18A-42 at the annual cost of \$12,100.00 for inspection, maintenance and other related services as noted per the specifications. The term of the contract shall be from July 1, 2018 through June 30, 2019.

High School	\$4,800.00	Fine	\$850.00
Middle School	\$1,700.00	Franklin	\$650.00
Intermediate	\$2,600.00	Carson	\$650.00
Delair	\$850.00	Parts/Repairs Discount: 10%	

WHEREAS, KLT Sales & Service, Inc. has issued a written approval to extend the contract pricing, and

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 extend this contract to KLT Sales & Service for the 2018-2019 school year taken from Account #11-000-261-420-###-###-05.

127. RECOMMEND the Pennsauken Board of Education award IFB#2019-011 Musical Instruments in which advertised bids were received, opened and read on April 11, 2018 at 3:00 pm for the purpose of purchasing **Musical Instruments** for the school district for the 2018-2019 school year; and

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

COMPANY	ADDRESS	AMOUNT
Cascio/Interstate Music	New Berlin, WI	\$11,701.84
K & S Music	Berkley Heights, NJ	\$ 2,080.35
Music & Arts Center	Frederick, MD	\$ 195.00
Sam Ash Music	Cherry Hill, NJ	\$ 1,089.60
Steve Weiss Music	Willow Grove, PA	\$ 7,627.47
Washington Music Sales Center	Wheaton, MD	\$ 1,596.20
ACCT#11-190-100-610-050-310-31 TOTAL		\$24,290.46

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2018-2019 budget.

Other Bidders: McCormick's Group

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

AZ Music	Black Horse Music	City Music	Groth Music	Music is Elem.	Nat. Educ. Music
Peripole	Rhythm Band	Selmer/United	Shar Prods.	Southwest Strings	Southwest Strings
Wenger Corp.	West Music				

128. RECOMMEND that the Pennsauken Board of Education revise and renew the following contracts to provide student transportation for the routes noted below with a percentage increase as noted for the 2018-2019 school year.

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

COMPANY	ADDRESS	RENEWAL	CONTRACT	ADJUSTMENT PERCENTAGE	ROUTE COST/PER ANNUM 2017-2018	ROUTE COST/PER ANNUM 2018-2019
Safety Bus	Pennsauken, NJ	Renewal #6	LACS1	1.51%	\$25,378.39	\$25,761.60
		Renewal #15	SB1	1.51%	\$91,140.12	\$92,188.23
		**Renewal #14	SB7	1.51%	\$38,298.12	\$39,454.72
		***Renewal #10	SB10	1.51%	\$96,609.95	\$61,576.00
		Renewal #3	RC1	1.51%	\$28,404.20	\$29,057.50
Acct. #11-000-270-511-000-000-07						\$248,038.05

NOTE: *Contract adjusted* – **Route PCC3 Camden Catholic HS in the amount of \$38,298.12 removed due to lack of enrollment. ***Routes S10, S13, DE4 and FR4 in the total amount of \$35,949.92 will be done “in-house”.

129. RECOMMEND the Pennsauken Board of Education award IFB#2019-007 Tires and Tubes in which advertised bids were received, opened and read on March 29, 2018 at 2:00 pm for the purpose of purchasing **Tires and Tubes** on an “as needed” basis for the Pennsauken School District for the 2018-2019 school year; and

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

COMPANY	ADDRESS	AMOUNT
Custom Bandag Inc.	Linden, NJ	\$ 103.50
Henise Tire Service Inc.	Cleona, PA	\$16,097.92
ACCT#11-000-270-615-000-603-07		\$12,350.42
ACCT#11-000-262-610-000-000-05		\$ 3,851.00
TOTAL		\$16,201.42

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2018-2019 budget.

Other Bidders: Inter-City Tire & Auto Center, Inc., The Goodyear Tire & Rubber Co.

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

Bergeys Cherry Valley Ford Tractor

130. RECOMMEND the Pennsauken Board of Education renew the contract with Stewart/Xerox Corporation under the GSA/FSS State Contract G-2075/T-0200 based on N.J.A.C. 5:34-9.7 for print managed services that includes meter assessment, parts, labor, service loaners, and supply items for network and local printers throughout the district for the 2018 – 2019 school year in the estimated annual amount of \$41,000.00 taken from Account#11-000-252-340-###-000-06 subject to the availability of sufficient funds.
131. RECOMMEND the Pennsauken Board of Education approve the purchase of certain goods and services from those approved New Jersey State contract vendors listed below for the 2018-2019 school year pursuant to all conditions of the individual State contracts and that the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services. Reference N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c).

Commodity/Service	Vendor	State Contract #
Air Conditioning, Heating/Ventilating Repair Parts (T0537)	T & T Supply dba Johnstone Supply	A41608
Classroom/Library Furniture (G1219)	Artco Bell Brodart Company PS Furniture Virco Inc.	A83733 A83737 A83751 A83753
Classroom/Office Furniture (G2004)	The HON Company	A81641
Copiers, Maintenance & Supplies (G2075)	Ricoh USA Inc. Xerox Corp.	A40467 A40469
Facilities MRO, Lighting, Industrial Supplies/Tools (M0002)	Fastenal Grainger MSC Industrial	A79873 A79875 A79874
GSA/FSS Copiers (T2075)	Ricoh Americas Corp.	A51464
Mailroom Equipment/Supplies (T0200)	Neopost USA	A41267
NJ Cost per Copy/Copiers (M0053)	Ricoh Americas Corp.	A82709

Locksmith Service & Parts (T0675)	Hogan Security	18-GNSV2-00332
Parts & Repairs for Lawn/Grounds Equipment (T2187)	Cherry Valley Tractor Sales Peach Country Ford Tractor Contractor Service Laurel Lawnmower Service	A43022 A42028 A43024 A43029
Playground Equipment/Supplies (T0103)	BSN Sports	16-FLEET-00138
Plumbing & Heating (T3027)	Harry's Supply	A89800
Radio Communication Equipment/ Services (T0109)	Motorola Solutions Inc.	A83909
Rock Salt/Treated Salt – Bag/Bulk (T0213)	Morton Salt Inc.	A40201
Software License & Related Services (M0003)	CDW Dell Marketing SHI International	A89849 A89850 A89851
Walk-In Building Supplies/Products (M8001)	Home Depot Lowe's	18-FLEET-00234 18-FLEET-00235
NASPO ValuePoint Computer (M0483)	Dell Marketing Hewlett Packard Enterprise HP Inc	A89967 A40116 A89974

132. RECOMMEND that the Pennsauken Board of Education approve the Contract for Participation in Cooperative Transportation Services with Gloucester County Special Services School District for homeless, nonpublic, special education and vocational routes for the 2018 – 2019 school year at the district cost of seven percent (7%) taken from Account#11-000-270-514-000-000-07.
133. RECOMMEND the Board of Education approve the following resolution to purchase any goods or services through Keystone Purchasing Network (KPN).

WHEREAS, the Pennsauken Board of Education, pursuant to N.J.S.A. 52:34-6.2(b)(3), may by resolution and without advertising for bids, purchase any goods or services under any National contracts entered into on behalf of the Central Susquehanna Intermediate Unit dba Keystone Purchasing Network (KPN); and

WHEREAS, the Pennsauken Board of Education has the need on a timely basis to purchase goods or services utilizing Keystone Purchasing Network contracts; and

WHEREAS, the Pennsauken Board of Education intends to enter into contracts with Keystone Purchasing Network through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current National contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Pennsauken Board of Education authorizes the School Business Administrator and Purchasing Agent to advertise according to Local Finance Notice 2012-10 to purchase certain goods or services from those approved Keystone Purchasing Network Vendors, pursuant to all conditions of the individual National contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Pennsauken Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no goods or services are ordered or otherwise called for prior to placing contract amount shall be chargeable or certified until such time as the order, and a certification of availability of funds is made by the School Business Administrator; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Pennsauken Board of Education and Keystone Purchasing Network shall be according to law, LFN 2012-10 and any amended law forthcoming.

134. RECOMMEND the Pennsauken Board of Education approve the contract with Hertz Furniture under the Central Susquehanna Intermediate Unit dba Keystone Purchasing Network (KPN) contract for Furniture Catalog Discount Bid, #KPN201501-04, to purchase school furniture through the Keystone Purchasing Network (KPN) in the total amount of \$164,703.96 taken from Account #11-190-100-610-000-000-00. This contract expires February 28, 2019 with the option to renew.
135. RECOMMEND the Pennsauken Board of Education award the bid for Network Equipment and Supplies – E-Rate Category 2 in which the bidding process was completed by E2E Exchange, LLC, our E-Rate consulting service; and

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

COMPANY	E-RATE	AMOUNT
Office Solutions, Inc. dba/OSI Technology Warren, NJ	Spin#143026331 E-Rate 470 Application#180001004 BEN#123335	\$31,932.00
ACCT#11-000-230-530-000-006-06		\$31,932.00

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award this bid to the above-mentioned vendor without exceptions, in the amount noted, and payable from the 2018-2019 budget.

136. RECOMMEND the Pennsauken Township Board of Education ratify and award the contract for Internet Connection, in order to upgrade from 1Gb to 2Gb, in which the bidding process was completed by E2E Exchange, LLC, our E-Rate consulting service for a term of 36 months beginning February 2018; and

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

COMPANY	E-RATE	AMOUNT
Xtel Communications Inc. Marlton, NJ	E-Rate 470 Application#180028507	\$4,467.07 Monthly
TOTAL YEARLY COST		\$53,604.84

ACCT#11-000-230-530-000-006-06

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award this contract to the above-mentioned vendor without exceptions in the amount noted.

137. RECOMMEND the Pennsauken Board of Education approve the contract renewal RFP#2018-010 Telephone Communications/Internet Connection with Xtel Communications, Inc., Marlton, NJ, for telecommunications only, in conjunction with the Federal E-Rate program and as per the specifications at the annual cost of \$33,588.00 taken from Account #11-000-230-530-000-006-06 contingent upon the availability and appropriation of sufficient funds. The term of the contract shall be from July 1, 2018 through June 30, 2019.
138. RECOMMEND the Pennsauken Board of Education approve the Joint Transportation Agreement for the 2018 – 2019 school year between the Pennsauken School District and Palmyra School District for five (5) students at

\$26.00 per day per student totaling \$130 per day for the duration of the Summer ESY program, July 1, 2018 – August 31, 2018. Account#11-000-270-513-000-000-07

139. RECOMMEND the Pennsauken Township Board of Education award IFB#2019-009 Gasoline/Diesel Fuel 95-PTBOEJPS in which advertised bids were received, opened and read on May 24, 2018 at 2:00 pm for the purpose of supply and delivery of Unleaded Gasoline (Mid-Grade) and Diesel Fuel on an “as needed basis” for the Pennsauken School District and the Township of Pennsauken through Joint Purchasing System #95-PTBOEJPS for the 2018-2019 school year;

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

COMPANY	ADDRESS	DELIVERY PRICE PER GALLON		DELIVERY CHARGE
Riggins Inc.	Vineland, NJ	Mid-Grade Gasoline	\$2.2500 Per Gallon	\$0.034
		Diesel Fuel	\$2.2880 Per Gallon	\$0.039
Acct. #11-000-270-615-000-601-07			Estimated Total	\$519,753.00

NOTE: Based on estimated usage by Pennsauken Township:

133,000 gallons Gasoline @bid price of \$2.284/gal = \$303,772.00

Based on estimated usage by Pennsauken BOE:

10,000 gallons Gasoline @ bid price of \$2.284/gal = \$ 22,840.00

83,000 gallons Diesel @ bid price of \$2.327/gal = \$193,141.00

\$215,981.00

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award the contract for the supply and delivery of gasoline and diesel fuel to Riggins, Inc., in the amount noted, to be purchased as needed and payable from the 2018-2019 budget.

Other Bidders:

	Mid-Grade (Delivery Chg)	Diesel (Delivery Chg)
East River Energy	\$0.1402	\$0.1335
Majestic Oil	\$0.0471	\$0.0617
Petroleum Traders	\$0.0614	\$0.0489

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

140. RECOMMEND the Pennsauken Board of Education approve the 2018 – 2019 Continuing Disclosure Agent Services and Independent Registered Municipal Advisor “of record” Agreement with Phoenix Advisors, LLC not to exceed the cost of \$850.00. Account#11-000-230-339-000-000-00
141. RECOMMEND the Pennsauken Board of Education approve Bowman and Company to provide required Section 125 Cafeteria Plan Services for the employees of the Pennsauken School District for the 2018 – 2019 Plan year, fee schedule attached. Account#11-000-230-339-000-000-00
142. RECOMMEND the Pennsauken Board of Education approve the Extended School Year 2018 Summer Routes. (SEE ATTACHMENT BF47)
143. RECOMMEND the Pennsauken Board of Education approve donating PHS Library books that are ten years or older and that have not circulated (been checked out of the Library) for the past five years to Better World Books and The Salvation Army. There is no cost to the District

Report to Board on School District Contracts for 2017-2018

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

NOW, THEREFORE, BE IT RESOLVED; the Pennsauken Township Board of Education intends to renew, award or permit to expire the contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18A et seq., N.J.A.C. 6A Chapter 23A, and Federal Uniform Administrative Requirements 2CFR, Part 200. The list of contracts July 1, 2017 - June 30, 2018 is attached. (SEE ATTACHMENT BF60)

145. RECOMMEND the Pennsauken Board of Education reject the bid for Student Transportation Service – Public IFB#2019-023 and immediately go back out to bid. Advertised bids were received, opened and read on May 17, 2018 at 2:00 pm. According to N.J.S.A 18A:18A-22 the Board of Education may reject all bids to substantially revise the bid specifications.
146. RECOMMEND the Pennsauken Board of Education renew the contract with Remington & Vernick, Engineer of Record, at the current rate as per N.J.S.A. 18A:18A-42(k) for the 2018 – 2019 school year.
147. RECOMMEND the Pennsauken Board of Education renew the contract with Garrison Architects, Architect of Record, at the current rate as per N.J.S.A. 18A:18A-42(k) for the 2018 – 2019 school year.
148. RECOMMEND the Pennsauken Board of Education renew the contract with Republic First Bank to provide banking services for the district at the current rates for the 2018 – 2019 school year.
149. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#19-02 Auditor** in which proposals were opened on Tuesday, May 15, 2018 at 11:00 a.m. prevailing time. Proposals for Auditor were received from: Bowman & Company, Voorhees, NJ. Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Auditor to Bowman & Company at the billing rate not to exceed \$237.00 per hour and not to exceed \$129,400.00 annually. The purpose of this proposal is to provide an Auditor in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Bowman & Company has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2018 through June 30, 2019.

150. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#19-03 Environmental Consultant** in which proposals were opened on Tuesday, May 15, 2018 at 11:00 a.m. prevailing time. Proposals for Environmental Consultant were received from: Arcadis US, Inc., Branchburg, NJ and Coastal Environmental, LLC, Hammonton, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Environmental Consultant to Arcadis US, Inc. at the billing rate not to exceed \$338.00 per hour. The purpose of this proposal is to provide Environmental Consultant service in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Arcadis US, Inc. has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2018 through June 30, 2019.

151. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#19-04 Financial Advisor** in which proposals were opened on Tuesday, May 15, 2018 at 11:00 a.m. prevailing time. Proposals for Financial Advisor were received from: Phoenix Advisors, LLC, Bordentown, NJ.

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

Bond Fee: \$9,500 plus \$0.50 per \$1,000 issued
Note Fee: \$1,500 plus \$0.20 per \$1,000 issued

Phoenix Advisors, LLC has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2018 through June 30, 2019.

152. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#19-05 Legal Services** in which proposals were opened on Tuesday, May 15, 2018 at 11:00 a.m. prevailing time. Proposals for Legal Services were received from:

Board Solicitor, Labor Attorney, Special Education Attorney: Capehart Scatchard, Mt. Laurel, NJ and Parker McCay PA, Mt. Laurel, NJ

Bond Counsel: McManimon, Scotland & Baumann, LLC, Roseland, NJ and Parker McCay PA, Mt. Laurel, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Legal Services to Parker McCay at the billing rate not to exceed \$175.00 per hour and approximately \$250,000.00 annually for Board Solicitor, Labor Attorney and Special Education Attorney and not to exceed \$295.00 per hour for Bond Counsel. The purpose of this proposal is to provide Legal Services (Board Solicitor, Bond Counsel, Labor Attorney and Special Education Attorney) in accordance with the specifications in the Request for Qualifications. These professional services are necessary and are required by this Board of Education.

Parker McCay has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2018 through June 30, 2019.

153. RECOMMEND the Pennsauken Board of Education award the service contract **RFP#19-06 Nursing Services** in which proposals were due on Tuesday, May 15, 2018 at 11:00 a.m. prevailing time. Proposals for Nursing Services were received from: Bayada Home Health Care, Cherry Hill, NJ, EDU Healthcare, Charlotte, NC, Epic Health Services, Mt. Laurel, NJ, Maxim Healthcare Services, Cherry Hill, NJ, Preferred Home Health Care, Eatontown, NJ, and Star Pediatric Home Care Agency, Teaneck, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Nursing Services to the vendors noted. The purpose of this proposal is to appoint Nursing Services in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Bayada Home Health Care: RN \$55.00/Hr., LPN \$45.00/Hr.; Est. Annual Cost \$304,700.00
Epic Health Services: RN \$50.00/Hr., LPN \$50.00/Hr.
Maxim Healthcare Services: RN \$52.00/Hr., LPN \$42.00/Hr.; Est. Annual Cost \$200,000.00
Preferred Home Health Care: RN \$58.00/Hr., LPN \$53.00/Hr.; Est. Annual Cost \$300,000.00
Star Pediatric Home Care: RN \$61.00/Hr., LPN \$51.00/Hr.; \$70,560.00/Student

The vendors have met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2018 through June 30, 2019.

154. RECOMMEND the Pennsauken Board of Education award the professional service contract **RFQ#19-07 School Physician** in which proposals were due on Tuesday, May 15, 2018 at 11:00 a.m. prevailing time. Proposals for School Physician were received from Woodbury Medical Office, Woodbury, NJ. Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for School Physician to Dr. Anthony Bonett, Woodbury Medical Office, Woodbury, NJ in the amount not to exceed \$50,000.00 annually. The purpose of this proposal is to appoint a School Physician in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Woodbury Medical Office has met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2018 through June 30, 2019.

155. RECOMMEND the Pennsauken Board of Education award the service contract **RFP#19-08 Special Education Services** in which proposals were due on Tuesday, May 15, 2018 at 11:00 a.m. prevailing time. Proposals for Special Education Services were received from: Ardor Health Solutions, Coral Springs, FL, Behavior Interventions, King of Prussia, PA, Brett DiNovi & Associates, LLC, Mt. Laurel, NJ, Cumberland Therapy, Chicago, IL, EI US, LLC, Plymouth, MA, General Healthcare Resources, Plymouth Meeting, PA, INVO Healthcare, Jamison, PA, Kaleidoscope Education Solutions, Bryn Mawr, PA, Kids in Motion/Ashley Beinecke, Marlton, NJ, Marcroft Medical Associates, Voorhees, NJ, Maxim Healthcare Services, Cherry Hill, NJ, Partners in Pediatrics, Marlton, NJ, and Rehab Connection, Barrington, NJ.

Upon review by the Business Office and the evaluation team, the Board of Education does hereby recommend the award of contract for Special Education Services to the vendors noted. The purpose of this proposal is to appoint Special Education Services in accordance with the specifications in the Request for Qualifications. This professional service is necessary and is required by this Board of Education.

Child Study Team:	Behavior Interventions	\$105.00/Hr. (ABA)
Brett DiNovi		\$95.00/Hr. (Behavior Consultant)
Brookfield School		\$53,820.00 Est. Annual Cost (Educ. Instruction)
EI US, Inc.		\$41.50/Hr.; Est. Annual Cost - \$10,000.00 (Tutoring)
Occupational Therapy:	Ardor Health/All Source	\$73.00/Hr.
INVO Healthcare		\$79.00/Hr.
Kaleidoscope		\$82.25/Hr.
	Maxim Healthcare Services	\$78.00/Hr.
Partners in Pediatrics		\$73.00/Hr.
Rehab Connection		\$76.00/Hr.
Physical Therapy:	Ardor Health/All Source	\$73.00/Hr.
INVO Healthcare		\$81.00/Hr.
Kaleidoscope		\$82.25/Hr.
Kids in Motion/Ashley Beinecke		\$69.00/Hr.; Est. Annual Cost \$72,933.00
Maxim Healthcare Services		\$75.00/Hr.
Rehab Connection		\$76.00/Hr.
Speech Therapy:	Ardor Health/All Source	\$73.00/Hr.
INVO Healthcare		\$81.00/Hr.
Kaleidoscope		\$82.25/Hr.
Maxim Healthcare Services		\$78.00/Hr.
Partners in Pediatrics		\$73.00/Hr.

The vendors have met all the necessary criteria as outlined by the proposal. The term of the contract shall be from July 1, 2018 through June 30, 2019.

156. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Graduation 2018 Ceremonies take place at BB&T Pavilion/Live Nation, Camden, NJ, on Tuesday, June 19,

2018 in the amount of \$28,000.00, payable from the 2017-2018 budget subject to the availability of funds taken from Acct#11-000-262-440-000-000-05.

157. RECOMMEND the Pennsauken Board of Education approve the purchase and installation of television studio equipment for the Pennsauken High School TV Studio from Troxell Communications, Inc., through Ed Data Bid#8572 MSRP Tech/Comp/IWB, in the amount of \$107,761.92, payable from the 2018-2019 budget subject to the availability of funds taken from Acct#11-190-100-610-050-000-06.
158. RECOMMEND that the Pennsauken Board of Education ratify and approve the contract for Student Transportation Services – Public Rebid IFB#2019-023R in which advertised bids were received, opened and read on June 5, 2018 at 2:00 pm for the 2018 - 2019 school year and;

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

COMPANY	ROUTE COST	INCR./DECR. ADJUST. COST	DISCOUNT FOR ALL AWARDED TRIPS	COST
Safety Bus Company Pennsauken, NJ	\$123.56 per diem (Routes attached)	\$1.50	12%	\$2,100.52 per diem
TOTAL ANNUAL COST				\$332,722.98

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

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board issue a purchase order to the above named bidder, in the amount noted, and payable from the 2018 - 2019 budget.

Other Bidders: McGough Bus Company

Bids were mailed to the following with no response:

First Student, H.A. DeHart, Hillman, Holcomb, Stouts, STA, T & L Transp., Trans-Ed

159. RECOMMEND the Pennsauken Board of Education approve the annual renewal Student Transportation Management Software from Orbit Software and Custom Student Import Tool Support in the amount of \$4,680.00 through June 30, 2019. Acct:# 11-000-270-390-000-000-07
160. RECOMMEND the Pennsauken Board of Education award the proposal for Construction Management Services RFP#18-09 in which proposals were received, opened and read on May 30, 2018 at 11:00 am for the purpose of seeking experienced and qualified individuals or firms to provide Construction Management Services for the District in connection with the 2018 Bond Referendum Construction Projects, and

WHEREAS proposals for Construction Management Services were received from:

Cumming Corporation, Cranford, NJ
Greyhawk, Mt. Laurel, NJ
HAKS Engineers & Land Surveyors, New York, NY
New Road Construction, Cherry Hill, NJ
P.W. Moss & Associates, Doylestown, PA
Remington & Vernick, Haddonfield, NJ

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

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award Remington & Vernick, Haddonfield, NJ, for the duration of the construction projects, not exceeding the amount of \$696,404.00, contingent upon sufficient funds, payable from the 2018 – 2019 budget, taken from the Bond Referendum Account.

161. RECOMMEND the Pennsauken Township Board of Education approve the contract with Philadelphia Freedom Valley YMCA, Conshohocken, PA and the Pennsauken Board of Education to provide a school-age childcare program at Carson Elementary, Fine Elementary, Delair Elementary, Franklin Elementary and the Intermediate School for the 2018 – 2019 school year. There is no cost to the District.
162. RECOMMEND that the Pennsauken Board of Education approve the renewals of the following health benefits for 2018 – 2019. Account#11-000-291-270-000-000-03

Blue Cross Blue Shield of NJ – Medical Benefits	\$1,748,390.40
Benecard –Prescription Benefits	\$4,181,183.16
Delta Dental – Dental Benefits	\$333,600.00

163. RECOMMEND the Pennsauken Board of Education approve the renewals of the Employee Benefits Brokerage and Consultancy Professional Service with Conner Strong & Buckelow not to exceed the annual flat rate of \$270,000.00 for the consulting fee plus dental commissions for the 2018 – 2019 school year, which is allocated within the total cost of Health Benefits. Account#11-000-291-270-000-000-03
164. RECOMMEND the Pennsauken Board of Education award IFB#2019-004 Bread and Rolls in which advertised bids were received, opened and read on June 21, 2018 at 1:00 pm for the purpose of purchasing **Bread and Rolls** for the Pennsauken School District for the 2018-2019 school year; and

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

COMPANY	ADDRESS	AMOUNT
Pechter's of Southern NJ, LLC	Cinnaminson, NJ	\$27,317.90
ESTIMATED TOTAL		\$27,317.90

Account – Food Service Department

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendor with exceptions, in the amount noted, and payable from the 2018-2019 budget.

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

Amoroso's, Bagels, Beigel, Bimbo, Del Buono, Deluxe, Liscio's, Lucca's Bakery

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		158
Ms. Johnson	X						

APPROVAL OF BUSINESS & FINANCE ITEMS 84 – 159, 161 - 164

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO TABLE BUSINESS & FINANCE ITEM 160

MOTION BY: Mr. Hurley

SECOND BY: Ms. Johnson

MOTION: Carried

**BOARD OF EDUCATION MEETING ADDENDUM
Monday, June 25, 2018**

OTHER

1. RECOMMEND the Pennsauken Board of Education approve the revised July board meeting date. The July board meeting will be held on Tuesday, July 17, 2018 (previously approved for Tuesday, July 18, 2018).
2. RECOMMEND the Pennsauken Board of Education approve the revised 2018-2019 school calendar. (see attachment).

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF ADDENDUM ITEMS 1 – 2

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

INFORMATIONAL

- May Discipline Report (See Attachment)

BOARD MEMBER ATTENDANCE 2017-2018 SCHOOL YEAR (See Attachment)

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

HIB June 2018 Summary

HIB Report Number	Investigation Findings	Discipline
PHS030	HIB did not occur	Counseling
PHS035	HIB did not occur	Monitoring
PHS036	HIB did occur	Counseling
PHS037	HIB did not occur	Monitoring
PHS038	HIB did not occur	Counseling
PHS039	HIB did not occur	Counseling
PHS040	HIB did occur	Counseling
FR001	HIB did occur	Suspension/Counseling

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 and has allocated a total of twenty (20) minutes for public comments. 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 two (2) minutes on any one issue. You are required to give your name and address before speaking.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

- Pennsauken Residents – Spoke on Solar Panels

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
July 17, 2018	7:00 p.m.	PHS	Business	Yes
August 21, 2018	7:00 p.m.	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

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

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

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

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

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

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

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

_____)

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

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

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

_____)

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

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

_____An investigation of violations or possible violations of the law.

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

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

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

AND BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the

disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion; and

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

TOPICS:

1. PERSONNEL

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

CLOSE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

OPEN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

RECOMMEND the Pennsauken Board of Education approve the offer of reemployment with the Pennsauken Board of Education with the position to be determined by Administration for Employee #1593.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF EXECUTIVE SESSION ITEM

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

RECOMMEND the Pennsauken Board of Education approve the settlement of the litigation Pennsauken BOE v N.J. Dep't of Educ. et al, CAM L-1740-17 with a settlement in the amount of \$1,700 payable to the BOE.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF EXECUTIVE SESSION ITEM

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

MOTION TO ADJOURN

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy				Mr. Trost	X		
Mr. Hurley	X			Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL TO ADJOURN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried