

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, November 21, 2017

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

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

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

Mission Statement

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

CALL TO ORDER

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

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

ROLL CALL

Board Member	Present	Absent
President: Mr. Perry	X	
Vice President: Dr. Meloni	X	
Ms. Duffy		X
Mr. Hurley	X	
Ms. Johnson	X	
Ms. Moss		X
Ms. Slattery	X	
Mr. Viera	X	
Mrs. Young	X	

Also in attendance:

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

FLAG SALUTE

MOMENT OF SILENCE

RECOGNITIONS – STUDENTS OF THE MONTH and TEACHER CHOICE AWARDS

October Students of the Month

- **Kaitlyn McGowan** – A senior at PHS, with a GPA of 4.4, member of the National Honor Society, Student Government Secretary, Leo Club, a Renaissance Gold Card Member (all four years) and Captain of the Varsity Soccer and Softball team. She was named Second All-Conference for Soccer and First All-Conference for Softball. Kaitlyn has applied to The College of New Jersey and would like to major in Business Administration and minor in Marketing.
- **David Raymond** - A senior at PHS, with a GPA of 4.5, President of the National Honor Society, member of the Spanish Honor Society, Math Honor Society, Science Honor Society, Leo Club and Go Brighten a Day Club. He is the Captain of the Varsity Soccer and Golf Team. David is applying to Haverford College and plans to major in Physics or Engineering.

November Teacher Choice Awards

School	Student Name	Nominated by:	Core Value Recognized
Burling Elementary School	Cesar Nguyen	Jessica Rachfalski	Commitment Sacrifice Citizenship
Carson Elementary School	Alexander Bonilla	Joeanna Landis Melissa Savio Nancy Tryon	Sacrifice Commitment Integrity
Delair Elementary School	Leah Casteneda	Barbara Lyons	Commitment Integrity
Fine Elementary School	Colin Rowan	Lorraine DeCarlo	Citizenship Integrity Courage

Franklin Elementary School	Brandan Garcia Gonzalez Jayden Garcia Gonzalez	Patricia Bianco	Sacrifice Integrity
Longfellow Elementary School	Anh Vo	Lisa Nowitzke	Citizenship Integrity
Roosevelt Elementary School	Alina Thai	Michele Fitzgerald	Commitment Integrity Citizenship
Pennsauken Intermediate School	Madia Garcia Gonzalez	Michael Smith	Integrity Commitment
Howard Phifer Middle School	Jasmine Camacho	Team Hampton	Commitment Integrity
Pennsauken High School	Jesus Salazar	Carolyn Schultz Bill Guthrie Lynda Shanahan	Commitment Integrity Citizenship

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

- Medina Talebi
- Ngan Chiem

REPORT OF NEW BUSINESS

- Mr. Mossop – Letter to the Board commending Staff member who acted quickly to administer aid to a student athlete.
- Ms. Johnson – Encouraged community support for student.
- Ms. Young – Congratulated new Board Members.

REPORT OF OLD BUSINESS

Approval of Minutes Prior to Meetings (Business Meeting):

1. RECOMMEND the Pennsauken Board of Education approve the minutes of the following meetings of the Board.

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
October 17, 2017	Business Meeting	
October 17, 2017	Executive Session	

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

APPROVAL OF OCTOBER 17, 2017 BUSINESS MEETING MINUTES

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

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

APPROVAL OF OCTOBER 17, 2017 BUSINESS MEETING EXECUTIVE SESSION MINUTES

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of two (2) minutes on any one issue and twenty (20) minutes total. You are required to give your name and address before speaking.

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

OPEN PUBLIC COMMENT

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

• Pennsauken Resident – Agenda Item #33

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

CLOSE PUBLIC COMMENT

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

REPORT OF BOARD SOLICITOR

• Nothing to report

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Young – Operations Committee updates
- Ms. Johnson – Attended NJEA Awards for two Pennsauken Teachers who were recognized, Ms. Shultz and Ms. Shanahan

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

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

A. R7102 – Site Selection and Acquisition

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

A. R7101 – Educational Adequacy of Capital Projects

B. P7102 – Site Selection and Acquisition

C. P7130 – School Closing

D. P7300 – Disposition of Property

E. R7300.2 – Disposal of Land

F. R7300.3 – Disposition of Personal Property

G. R7300.4 – Disposition of Federal Property

4. RECOMMEND the Pennsauken Board of Education approve the abolishment of the following policies:

R7300.1 – Disposal of Instructional Property

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

APPROVAL OF AGENDA ITEMS 2 – 4

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Judith Rex	Educational Assistant Autism	12/1/17	Fine	\$12,490 with benefits	Amy Collins, Tamara Schmitt	New Position	11-214-100-106-304-99
B	Francineska Dominguez	Educational Assistant Shared Aide	12/1/17	Franklin	\$12,490 with benefits	Amy Collins, Tamara Schmitt	New Position	11-000-217-106-304-99
C	Shannon Rendfrey	Behavioral Technician	12/1/17	Franklin	\$15 hourly not to	Tamara Schmitt	New Position	11-209-100-106-304-99

					exceed 29 hrs/week without benefits			
D	Jennifer Lomas	Educational Assistant Autism	12/1/17	Fine	\$12,490 with benefits	Tamara Schmitt, Tanya Harmon	New Position	11-214-100-106-304-99
E	Matthew Phillips	Maintenance A	11/22/17	PHS	\$43,976.7 with benefits	Jack Killion, Frank Warwick	Robert Chamberlain	11-000-261-100-000-99
F	Yaritza Caraballo	Bus Aide	11/22/17	Transp.	\$8.89 per hour with benefits	Elizabeth Dolly	Richard Carter	11-000-270-107-000-99
G	Tiquisha Young	Bus Aide	11/22/17	Transp.	\$8.89 per hour with benefits	Elizabeth Dolly	New Position	11-000-270-100-000-99
H	Janelle Jones	Teacher 3 rd Grade	1/2/18	Franklin	\$55,063 BA Step 1 with benefits	Landrus Lewis Monroe Logan	Diane Papaycik	11-120-100-101-004-99
I	Joseph Vo	Part-Time IT Specialist	11/6/17	District	\$15 per hour not to exceed 29 hrs/week without benefits	Ronnie Tarchichi	New Position	11-000-222-110-000-99
J	Earl Burgin	Part-Time IT Specialist	11/6/17	District	\$15 per hour not to exceed 29 hrs/week without benefits	Ronnie Tarchichi	New Position	11-000-222-110-000-99
K	Donna Lewis	Long-Term Substitute	11/22/17 – 3/9/18	Franklin	\$55,063 BA Step 1 with benefits	Landrus Lewis	FMLA #1883	11-120-100-101-004-99

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	2542	Educational Assistant Intermediate	Family and Medical Leave	9/18/2017-10/12/2017	With salary and benefits as sick days used.
				10/13/2017-1/19/2017	Without salary but with benefits as per FMLA.
B	2648	Educational Assistant Baldwin	Family and Medical Leave	10/12/2017-10/27/2017	With salary and benefits as sick days used.
C	2057	Teacher HPMS	Medical leave	9/18/2017-9/22/2017; 9/29/2017-10/5/2017	With salary and benefits as sick days used.
				10/6/2017-11/22/2017	Without salary or benefits.
D	2276	Teacher Longfellow	Family and Medical Leave	3/5/2018 – 4/13/2018	With salary and benefits as sick days used.
				4/16/2018 – 5/25/2018	Without salary but with benefits as per FMLA.
E	0349	Maintenance	Family and Medical Leave	10/16/2017-12/1/2017	With salary and benefits as sick days used.

F	0708	Teacher Carson	Family and Medical Leave	11/1/2017-11/22/2017	With salary and benefits as sick and personal days used.
				11/27/2017-2/28/2018	Without salary but with benefits as per FMLA days.
G	0580	Custodian Intermediate	Family and Medical Leave	11/2/2017-11/10/2017	With salary and benefits as vacation days used.
H	1784	Teacher Fine	Family and Medical Leave	1/2/2018-2/13/2018	With salary and benefits as sick days used.
				2/14/2018-5/16/2018	Without salary but with benefits as per FMLA days.
I	1173	Teacher Intermediate	Medical Leave	11/16/2017 – 2/28/2018	With salary and benefits as sick days used.
J	0626	Teacher PHS	Family and Medical Leave	11/7/2017 – 11/22/2017	With salary and benefits as sick days used.
K	1246	Teacher Franklin	Family and Medical Leave	11/15/2017 – 11/15/2018 Intermittent Leave	Without salary but with benefits as per FMLA days
L	1409 Revised	Bus Aide Transportation	Family and Medical Leave	9/21/2017 – 11/27/2017	With salary and benefits as sick days used
				11/28/2017 – 1/19/2018	Without salary but with benefits as per FMLA days

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

7. RECOMMEND that the Pennsauken Board of Education rescind the following leave of absence approved on the October 17, 2017 agenda:

Item # 4F

F	2048	Teacher PHS	Leave of Absence	9/18/2017-9/22/2017; 10/3/2017-10/11/2017	With salary and benefits as sick and personal days used.
				10/12/2017-10/31/2017	Without salary or benefits.

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Diane Papaycik	Elementary Teacher	FR	12/31/2017	Retirement	19 years 3 months	11-120-100-101-004-99
B	Melissa Mount	Custodian	INT	11/6/2017	Resignation	8 years 4 months	11-000-262-110-000-99
C	Daniel Kerr	Custodian	INT	2/28/2018	Retirement	25 years 5 months	11-000-262-110-000-99
D	Mayra Ortiz	Bus Driver	TR	11/1/2017	Declined Position	0	11-000-270-160-611-99
E	Margaret Latko	Educational Assistant	BA	12/31/2017	Retirement	28 years	11-216-100-106-304-99
F	Natalia Gonzalez	Substitute EA	PHS	11/6/2017	Separation	1 month	11-xxx-100-106-304-99

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

Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
Lauren Arcusi	BA+15 Step 11	\$67,896	MA Step 11	\$71,396	12/1/2017

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

November 21, 2017

Item	Name	Current Position	Location	New Salary	Effective Date
A	Ruth Bowman	Substitute Secretary	District	\$10.25 Hourly	7/1/2017
B	Sandy Robinson	Substitute Secretary	District	\$10.25 Hourly	7/1/2017
C	Nilsa Rivera	Custodian	PHS	\$28,376.05	7/1/2016

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

Item	Name	Current Run	New Run	Effective Date
A	Robert Morrissey	25 hours	40 hours	11/22/2017
B	Erik Jackson	25 hours	30 hours	12/1/2017
C	Kevin O'Riordan	30 hours	25 hours	12/1/2017

12. RECOMMEND the Pennsauken Board of Education approve the following job description for the 2017-2018 school year: (see attachment)

Transportation Specialist

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

Staff Member	Rate	Position	Account
Myrtelina Cabrera	\$44/hour	Teacher	11-423-100-101-031-98

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

Item	School	Name	Position	Stipend	Effective Date	Account
A	PHS	Rhonda Chilakos	School Musical – Business Manager	\$1985	7/1/2017	11-401-100-100-031-98
B	PHS	Nicholas DeNofa	Drum Line / Pep Band	\$4085	7/1/2017	11-401-100-100-031-98
C	PHS	Jennifer Lingesso	Drum Line / Pep Band	\$4085	7/1/2017	11-401-100-100-031-98

15. RECOMMEND the Pennsauken Board of Education approve the following coaching positions for the 2017-2018 SY for Pennsauken High School and Howard M. Phifer Middle School. Interviews were conducted by Assistant Principal Eric Mossop and Superintendent Dr. Ronnie Tarchichi.

Item	School	Coach	Sport	Stipend	Season	Account
A	Pennsauken High School	Andy Alfano	Assistant Wrestling	\$5,685	Winter 2017-2018 SY	11-402-100-320-031-00
B	Pennsauken High School	Garrett Hood	Assistant Wrestling	\$5,685	Winter 2017-2018 SY	11-402-100-101-031-98
C	Howard M. Phifer Middle	Kevin Jeffers	Assistant Wrestling	\$3,775	Winter 2017-2018 SY	11-402-100-101-030-98

16. RECOMMEND the Pennsauken Board of Education approve the resignation of the following coach:

School	Coach	Sport
Pennsauken High School	Joseph Wooden	Wrestling

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

Name
Barbara Freudenberg

18. Recommend the Pennsauken Board of Education approve the scheduling of one food service worker scheduled for the 1st Annual Pennsauken Opening Day Wrestling Duals Tournament (part of the 2017-2018 Winter Schedule) on Saturday, December 16, 2017 to oversee usage of cafeteria facilities.
19. RECOMMEND the Pennsauken Board of Education approve the following as Volunteer Coaches for the winter season.

School	Volunteer	Sport	Note
Pennsauken High School	Stephen Roberts	Volunteer Boys Basketball	Coach Roberts is a 2004 PHS graduate with extensive AAU coaching experience. He has previously volunteered at PHS last season.

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

Item	Name	Vacation Days	Per Diem Rate	Total	Account Number
A	Eric Mossop	4	\$394.23	\$1,576.92	11-000-240-199-000-98
B	Tamara Schmitt	2	\$415	\$830	11-000-221-199-000-98
C	Ralph Midora	2	\$386.15	\$772.30	11-000-240-199-000-98
D	Richard Bonkowski	4	\$451.10	\$1,804.40	11-000-240-199-000-98

21. RECOMMEND the Pennsauken Board of Education approve the following Phifer Middle School Staff members to proctor, as needed, the Phifer After School Computer Lab Time on Tuesdays (8th Grade) and Thursdays (7th Grade) in the Phifer Gold Wing Labs (G9). One teacher each day (Tuesdays & Thursdays) at \$44 per hour 3:00 p.m. – 4:00 p.m. (the teacher will volunteer from 2:30 p.m. – 3:00 p.m.) Account # 11-130-100-101-030-98

Item	Teacher
A	Ann Marone
B	Cheri Schlags
C	Sonnetta Murrell
D	Ann Moris
E	Amy Fisher
F	Sara Hastings
G	Florentina Crawford
H	Jacqueline Silver
I	Jamie Pizzola
J	Ann Moris

22. RECOMMEND the Pennsauken Board of Education approve the follow teachers to teacher in the 2017-2018 Title I Extended Day Program. Teachers will earn \$ 44 per hour as per contract between the Board of Education and the Pennsauken Board of Education. Funding is provided by Title I grant. Account #(s) 20-231-100-101-022-98, 20-231-100-101-023-98, 20-231-100-101-023-98, 20-231-100-101-024-98, 20-231-100-101-025-98, 20-

231-100-101-026-98, 20-231-100-101-027-98, 20-231-100-101-028-98, 20-231-100-101-029-98, 20-231-100-101-030-98.

Item	Teacher
A	Jillian Coyne
B	Kaitlin Kosmaczewski
C	Trish Eckert
D	Joeanna Landis
E	Beth Hillman
F	Peggy Vance
G	Rachel Miller
H	Stephanie Zucconi
I	Yolanda Soto
J	Jacqueline Brown
K	Danielle Komis
L	Sue Beaumont
M	Kimberly Cohn
N	Denise Monaghan
O	Aline Usatai
P	Gwen James
Q	Julia Dicupe
R	Diane Harris
S	Maureen Wheeler
T	Pam Grant
U	Terri Lavery
V	Kaitlyn Cader
W	Leigh Fransworth
X	Nicole Moore
Y	Matthew Sax
Z	Susan Ben Abdallah
AA	David Duncan
AB	Rose Merrick
AC	Heidi Baitinger

23. RECOMMEND the Pennsauken Board of Education approve extra compensation for the following support staff at Longfellow Elementary School to work extended hours for Parent Involvement Night at their contractual rate on:

Date/Time	Name
Wednesday, November 29, 2017 / 6:00 p.m. – 8:00 p.m.	Danielle McGowan

24. RECOMMEND the Pennsauken Board of Education approve the submission to the Executive County Superintendent. Dr. Lovell Pugh-Bassett, the 2017-2018 school year merit goals for the Superintendent of Schools, Dr. Ronnie Tarchichi. (See Attachment)

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		5-9, 13-15, 21-24
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X	12, 24					

APPROVAL OF AGENDA ITEMS 5 – 24

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

25. 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	Bridget Zino	Innovation Spaces: Rethinking Learning Environments by Kevin Wright	11/16/2017	Travel	11-190-100-580-000-02
B	Greg Balut	Innovation Spaces: Rethinking Learning Environments by Kevin Wright	11/16/2017	Travel	11-000-252-580-000-06
C	Nermin Shehata	Training and Collaboration for NJSL Science Assessment Item Bank	11/15/2017 & 11/16/2017	Travel	11-190-100-580-000-02
D	Melissa DeAngelis	Training and Collaboration for NJSL Science Assessment Item Bank	11/15/2017 & 11/16/2017	Travel	11-190-100-580-000-02
E	Krystal Kubicheck	Cultivating Joy and Success in Teaching and Learning Language	11/11/2017 & 11/12/2017	\$200	11-190-100-580-000-02

26. 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	Billie Berenbaum	Oppositional, Defiant & Disruptive Children & Adolescents	11/28/2017	\$169.99	11-000-219-592-008-08
B	Jennifer Maioriello	Reducing Recurring Classroom Behavior Problems with Difficult Disruptive and Non-Compliant Students	11/29/2017	\$259	11-190-100-580-000-02
C	Tricia Eckert	Guided Math: Differentiate our Math Instruction Using Small Groups, Math Journals, Centers, and Whole Group Strategies	2/6/2018	\$259	11-190-100-580-000-02
D	Lynn Peterson	New Jersey Association of School Psychologists – Winter Conference	12/8/2017	\$175	11-000-219-592-008-08
E	Angel Cook	Pearson NGSS Workshop	12/7/2017	No Fee	N/A
F	Mike Dillon	Pearson NGSS Workshop	12/7/2017	No Fee	N/A
G	Margaret Anderson	Improve Behavior and Increase Learning	1/11/2018	\$249	11-190-100-580-000-02
H	Denise Clark	The 34 th Annual Winners! Workshop	5/17/2018	\$209	11-190-100-580-000-02
I	Karen Scheidemann	New Jersey Association of School Psychologists Winter Conference 2017	12/3/2017	\$120	11-000-219-592-008-08
J	Frances Cone	Pearson NGSS Workshop	12/7/2017	No Fee	N/A

K	Sharon Bowman	New Jersey Conference for Kindergarten Teachers	2/27/2018	\$244 plus travel	11-190-100-580-000-02
L	Jeanne Weaver	National Association of School Psychologist Annual Convention	2/13/2018 – 2/16/2018	\$249	11-000-219-592-008-08
M	Karen Scheidemann	LRE Settlement Agreement Implementation Science (Parts 1, 2 & 3)	1/24/2018 2/6/2018	No Fee	N/A
N	Tracey Turner	Legal One Building Bridges Instead of Walls	12/13/2017	No Fee	N/A
O	Tracey Turner	HIB and Discipline for Students with Disabilities	12/5/2017	\$150 plus travel	11-000-240-580-000-31
P	Myrtelina Cabrera	Discover Pre-Med at Usciences	12/1/2017	No Fee	N/A
Q	John Warwick	Designing and Implementing Student Training Programs	3/12/2018 – 3/14/2018	\$375	11-190-100-580-000-02
R	John Warwick	OSHA 10 Plus	3/7/2018 & 3/8/2018	\$258	11-190-100-580-000-02
S	John Warwick	Federal Wage and Hour and Child Labor Laws, Regulations, and Hazardous Orders Course	12/2017	\$125	11-190-100-580-000-02
T	John Warwick	New Jersey Wage and Hour and Wage Payment and Child Labor Laws, Regulations, and Hazardous Orders Course	3/1/2018	\$125	11-190-000-580-000-02
U	Jon Reising	Designing and Implementing Student Training Programs	3/12/2018 – 3/14/2018	\$375	11-000-240-580-000-31
V	Jon Reising	OSHA 10 Plus	3/7/2018 & 3/8/2018	\$258	11-000-240-580-000-31
W	Jon Reising	Federal Wage and Hour and Child Labor Laws, Regulations, and Hazardous Orders Course	12/2017	\$125	11-000-240-580-000-31
X	Jon Reising	New Jersey Wage and Hour and Wage Payment and Child Labor Laws, Regulations, and Hazardous Orders Course	3/1/2018	\$125	11-000-240-580-000-31
Y	Jon Reising	Structured Learning Experiences Regional Workshop	12/8/2017	No Fee	N/A
Z	Philip Zimmerman Trevor Miller	U.S. All Star Track and Field Clinic	12/7/2017 & 12/8/2017	\$99 each	11-402-100-580-305-31
AA	Philip Zimmerman Trevor Miller Natalina Nunez Eric Mossop	2017 SJTCA All Star Voting and Banquet	12/5/2017	\$120 Total	11-402-100-580-305-31
AB	Eric Mossop	DAANJ Annual Professional Development Convention	3/13/2018 – 3/16/2018	\$375	11-402-100-580-305-31
AC	Florentina Crawford	Middle – High School Peer Mediation Training	1/25/2018	No Fee	N/A
AD	Elizabeth Holden	AIE Grant Writing Workshop	12/7/2017	No Fee	N/A
AE	Jody Silverman	Best Practices in Co-Teaching	1/8/2018	\$249	11-190-100-580-000-02
AF	Landrus Lewis	LRE Settlement Agreement Implementation Science Part 2	1/16/2018	No Fee	N/A

Note: Student-athlete Natalina Nunez will be honored at the SJTCA Banquet.
Account to be charged: 11-402-100-890-305-31.

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

Item	University	Student	Cooperating	School	Grade/	Practicum
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			Teacher		Subject	
A	Rowan	Juliet Wilson	Ana Kim	Delair	2	Spring 2018 1/16/2018 – 5/7/2018
B	Rowan	Kyle Beauchemin	Kathlen Murray-McNulty	Intermediate	6	Spring 2018 1/16/2018 – 5/7/2018
C	Rowan	Nicholas McClernan	Chad Pierce	Phifer	8	Spring 2018 1/16/2018 – 5/7/2018
D	Rowan	Valerie Feldman	Gwen James	Roosevelt	3	Spring 2018 1/16/2018 – 5/7/2018
E	Rowan	Zabrielle Holloway	Deborah Bergen	Franklin	Elementary	Spring 2018 – Qtr. 1 1/15/2018 – 3/09/2018
F	Rowan	Zabrielle Holloway	Kathryn Brown	PHS	High School	Spring 2018 – Qtr. 2 3/12/2018 – 5/07/2018
G	Rutgers	Catherine Pechota	Brenda Tropiano	Longfellow	4	Spring 2018 1/22/2018 – 5/4/2018 (30 classroom hours)
H	Rutgers	Julia Smith	Terri Laverty	Longfellow	2	Spring 2018 1/22/2018 – 5/4/2018 (30 classroom hours)
I	Rutgers	Armani Cruz	Michael Kauffman	Fine/Roosevelt	Elementary	Winter 2017 1/2/2018 – 1/12/2018 (9 full time consecutive days)
J	Rutgers	Nicolas D'Angelo	Lisa Hybiske	Phifer	8	Winter 2017 1/2/2018 – 1/12/2018 (9 full time consecutive days)
K	Rutgers	Nick Prehn	Fatimah Hayes	Phifer	8	Winter 2017 1/2/2018 – 1/12/2018 (9 full time consecutive days)
L	Rutgers	Mark Weber	Christine Lim	PHS	English	Spring 2018 1/17/2018 – 5/4/2018
M	Rutgers	John Rothrock	Martin Hagan	PHS	Social Studies	Spring 2018 1/17/2018 – 5/4/2018
N	Rutgers	Rebecca Chromiec	Julie Dicupe	Roosevelt	4	Spring 2018 1/17/2018 – 5/4/2018 (30 classroom hours)
O	Rutgers	Rebecca Chromiec	Morgen Sheaffer	Franklin	3	Spring 2018 1/17/2018 – 5/4/2018 (45 classroom hours)
P	Rutgers	Scott McCarthy	Maria Ward	PHS	Social Studies	Spring 2018 1/22/2018 – 5/4/2018
Q	Camden County	Sujeiris Marte	Tara Mozee	Carson	K	Winter 2017 15 Hour Observation (3 hours/wk – 5 wks)
R	Rutgers	Madison Rogers	Elizabeth Croce	PHS	Spanish	Spring 2018 1/17/2018 – 5/4/2018
S	Rowan	Anna Gunther	Christina Johnson	Fine	3	Spring 2018 1/16/2018 – 5/4/2018
T	Rowan	Abigail Alston	Jennifer Ellsworth	Carson	Psychology	Spring 2018 1/1/2018 – 6/30/2018
U	Rowan	Elizabeth Vonderheyde	Karen Scheidemann	Phifer	Psychology	Spring 2018 1/1/2018 – 6/30/2018

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		27Q
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF AGENDA ITEMS 25 – 27

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

EDUCATIONAL PROGRAM

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

Student	Placement	Dropped Date
135403185	Brookfield Academy Transition to College	10/6/17
135403567	GCSSSD	11/7/17
201993563	Archway	11/8/17

29. RECOMMEND that the Board of Education approve home instruction for the following student:

Student	Reason	Provider	Account
202548788	Behavior	Brookfield	11-219-100-320-304-08

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

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
5001494	Cherry Hill BOE	\$13,414.00 Tuit	9/5/17-6/19/18	n/a	11-000-100-561-000-08
201790855	YALE	\$51,687.00 Tuit	8/31/17-6/30/17	n/a	11-000-100-566-000-08
135403185	Brookfield Academy	\$50,544.00 Tuit	10/10/17-6/21/18	n/a	11-000-100-566-000-08
135404743	Katzenbach	\$77,115.00 Tuit	9/11/17-6/19/18	n/a	11-000-100-569-008-08
135404348	Garfield Park	\$2,900.00 1:1 \$26,100.00 1:1	7/10/17-8/11/17 9/8/17-6/20/18	n/a	11-000-100-566-000-08
135435976	Garfield Park	\$2,900.00 1:1 \$26,100.00 1:1	7/10/17-8/11/17 9/8/17-6/20/18	n/a	
135417061	Garfield Park	\$2,900.00 1:1 \$26,100.00 1:1	7/10/17-8/11/17 9/8/17-6/20/18	n/a	
202054146	Lindenwold BOE	\$3,201.00 Tuit*	9/7/17-10/26/17	n/a	
6001393	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	11-000-100-566-000-08
135404177	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
135421213	GCSSSD	\$39,600.00 Tuit	9/7/17-6/30/18	\$3,000.00	
3001182	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
135404279	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
6010038	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
6010023	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
6010022	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
3001078	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
3001081	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
135415391	GCSSSD	\$37,800.00 Tuit \$39,960.00 1:1	9/7/17-6/30/18	\$3,000.00	

135404572	GCSSSD	\$37,800.00 Tuit \$39,960.00 1:1	9/7/17-6/30/18	\$3,000.00	11-000-100-565-008-08
202876310	GCSSSD	\$37,800.00 Tuit \$39,960.00 1:1	9/7/17-6/30/18	\$3,000.00	
135415939	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
202467832	GCSSSD	\$60,120.00 Tuit	9/7/17-6/30/18	\$3,000.00	
135407188	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
202885412	GCSSSD	\$39,600.00 Tuit	9/7/17-6/30/18	\$3,000.00	
135416005	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
7001999	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
202880132	GCSSSD	\$39,600.00 Tuit \$39,960.00 1:1	9/7/17-6/30/18	\$3,000.00	
135416105	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
6001398	GCSSSD	\$37,800.00 Tuit	9/7/17-6/30/18	\$3,000.00	
202114803	GCSSSD	\$39,600.00 Tuit	9/7/17-6/30/18	\$3,000.00	
202899365	GCSSSD	\$39,600.00 Tuit	9/7/17-6/30/18	\$3,000.00	
201882752	Archbishop Damiano	\$45,183.60 Tuit \$30,974.40 1:1	10/5/17-6/20/18		11-000-100-566-000-08
5001547	Brookfield Academy	\$50,544.00 Tuit	10/10/17-6/21/18	n/a	
202068238	Maple Shade BOE	\$22,744.00 Tuit	9/7/17-6/30/18	n/a	11-000-100-562-000-08
201884208	BCSSSD	\$30,631.00 Tuit	10/25/17-6/21/18	\$3,200.00	11-000-100-565-000-08

*Revised

31. RECOMMEND the Pennsauken Board of Education approve the 2017-2018 Tuition Contracts with Gloucester County Vocational Technical School District for J.M. and V.T. for a cost of \$2,340.00 each month and a non-resident monthly fee of \$612.00 per month for a total monthly tuition cost of \$2,952.00 per student. Total tuition cost per month for two students is \$5,904.00 for an annual tuition cost of \$59,040.00.
Account #11-000-100-563-000-00.

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

Student	Cost	Reason	Account #
202984186	\$44/hour	Medical	11-150-100-101-000-98
8001110	\$44/hour	Medical	11-150-100-101-000-98
135407053	\$44/hour	Medical	11-150-100-101-000-98
202872056	\$44/hour	Medical	11-150-100-101-000-98
5001293	\$44/hour	Medical	11-219-100-101-304-98
135415911	\$44/hour	Medical	11-219-100-101-304-98

33. RECOMMEND the Pennsauken Board of Education approve Delta-T Group, Woodbridge, NJ to provide temporary to permanent professional staffing for the 2017-2018 school year on an as needed basis based on NJ State Approved Cooperative #65MCESCCPS, MRESC 15/16-12 Staffing Services – Non Certified. (See Attachment) Account#11-240-100-320-000-04

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X	33					

APPROVAL OF AGENDA ITEMS 28 – 33

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

ACTIVITIES

34. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to hold its 2018 Art Show hosted by Ms. Vanessa Cotto, Art Teacher. The Art Show will be held at Roosevelt Elementary School on Wednesday, May 16, 2018. There is no cost to the district.
35. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to hold a Character Education assembly, “All for Kidz” production of “The NED Show” for grades K – 4 on Thursday, February 1, 2018 at 11:00 a.m. There is no cost to the district.
36. RECOMMEND the Pennsauken Board of Education approve Baldwin Elementary School to hold a New Jersey Transit assembly “Sly Fox and Birdie” by Safety Matters on Tuesday, May 8, 2018. There is no cost to the district.
37. RECOMMEND the Pennsauken Board of Education approve Alpha Kappa Alpha Sorority – That Pi Omega Chapter in Mt. Laurel NJ, to donate 75 – 100 coats the boys and girls at Franklin Elementary School for the Alpha Kappa Alpha Sorority Coat drive in December.
38. RECOMMEND the Pennsauken Board of Education ratify and approve Franklin Elementary School to hold an assembly presented by the Camden County Surrogate, Michelle A. Gentek-Mayer. The Surrogate will speak to the 4th grade students about local government and the importance of being involved in the community during the week of November 13, 2017. There is no cost to the district.
39. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to hold a Holiday Shoppe Family Night on Thursday, December 7, 2017 at 6:30 p.m. – 8:30 p.m. in the library. This event is hosted by the PTA. There is no cost to the district.
40. RECOMMEND the Pennsauken Board of Education approve the Roosevelt Elementary School PTA to host a Ladies Night - a mini craft show where many crafters and vendors will set up to sell their items, on Thursday, December 7, 2017 at 6:30 p.m. – 9:00 p.m. in the All Purpose Room. There is no cost to the district.
41. RECOMMEND the Pennsauken Board of Education approve the annual Renaissance BBQ for Wednesday, May 16, 2018 with a rain date of Thursday, May 17, 2018. Students who have earned at least two (2) Renaissance cards during the first (quarters 1 and 2), second (quarters 3 and 4), and/or third (quarters 5 and 6) marking periods of the 2017-2018 school year will be eligible to attend. The event will be paid through Renaissance funds and financial support from PASA. Pre-BBQ assembly is held in the high school auditorium with the main event held in the high school stadium. There is no cost to the district.

42. RECOMMEND the Pennsauken Board of Education approve students and staff at Fine Elementary School to participate in the Students Change Hunger (food drive – non-perishable food items) program held by The Federation of New Jersey Food Banks. The collection will begin in November and ends on December 11, 2017. There is no cost to the district.
43. RECOMMEND the Pennsauken Board of Education ratify and approve students and staff at Fine Elementary School to participate in the GI Go Fund – Jeans for Troops. Staff and students will give a donation to wear jeans. Teacher donations are \$5 and student donations are \$1. The donations will be collected on Friday, November 3, 2017. Participation is not mandatory. There is no cost to the district.
44. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to hold a Robotics assembly for the 5th and 6th grade students on Friday, December 22, 2017. Cost of the assembly will be paid by the PTA. There is no cost to the district.
45. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School's 5th annual "Mathival" on Thursday, March 22, 2018. Students will participate in the day, and their families are invited to come in the evening at 7:00 p.m. Magic by Ed (Magic Ed Entertainment) will perform for the evening program. Cost to the district is \$500. Account # 11-190-320-001-29
46. RECOMMEND the Pennsauken Board of Education approve Baldwin Elementary School to hold a winter celebration show in the gymnasium on Wednesday, December 20, 2017. The AM session will be at 10:30 a.m. and the PM session will be at 2:45 p.m. There is no cost to the district.
47. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to hold a Woodford Cedar Run Wildlife Refuge Assembly on Tuesday, March 6, 2018. This event is funded by the Woodford Cedar Run Wildlife Refuge Grant Program. There is no cost to the district.
48. RECOMMEND the Pennsauken Board of Education approve a collaboration agreement between Pennsauken High School and Hispanic Family Center of Southern New Jersey to provide services to Twilight Program female students with a 10 course cycle at Pennsauken High School during the Twilight Program Hours (2:00 p.m. – 6:00 p.m.) twice a week on Tuesdays and Thursdays. The goal is to provide the students with positive tools to help them identify risky behaviors and to improve the lives and safety of these young female students. There is no cost to the district.
49. RECOMMEND the Pennsauken Board of Education ratify and approve the following facility usage:

Date(s) / Times	Organization / Event	School Requested	Fees
Friday November 3, 2017 6:00 p.m. – 8:00 p.m.	Fine School Family Film Night	Fine School Gym	N/A

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

Items	Date(s) / Times	Organization / Event	School Requested	Fees
A	Saturday	Merchantville Women's	Intermediate School	N/A

	January 20, 2017 8:00 a.m. – 1:00 p.m. (Snow Date: January 27, 2018)	Club (Spelling Bee)	Auditorium	
B	Wednesday November 29, 2017 4:00 p.m. – 5:00 p.m.	Fine School Computer Club – Tutoring	Fine School Library	N/A

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

APPROVAL OF AGENDA ITEMS 34 – 50

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

TRIPS

51. RECOMMEND the Pennsauken Board of Education approve the students in Mrs. Schultz's and Mrs. Shannahan's classes to visit Habitat for Humanity Restore for a volunteering opportunity on Wednesday, May 23, 2018 and Wednesday, June 6, 2018 at 9:30 a.m. to 12:00 p.m. Students will write reflection in their "Volunteer" Journal the following day during Language Arts block . Cost to the district is transportation.
52. RECOMMEND the Pennsauken Board of Education approve the members of the Pennsauken High School Junior Classical League Certamen team to participate in a practice Certamen competition and social at Clearview Regional High School on Wednesday, November 29, 2017 at 3:00 p.m. – 5:00 p.m. Cost to the district is transportation.
53. RECOMMEND the Pennsauken Board of Education approve the members of the Pennsauken High School Junior Classical League visit the Franklin Institute Museum in Philadelphia on Saturday, December 2, 2017 at 9:00 a.m. – 3:30 p.m. Students will be going specifically to see the Teracotta Warriors exhibit and will also have to explore the museum. Cost to the district is transportation.
54. RECOMMEND the Pennsauken Board of Education approve Baldwin Elementary School students to walk to the 36th street Riverline stop to ride the New Jersey Transit Riverline. Students will ride to the Aquarium and back on Thursday, May 10, 2018 and Friday, May 11, 2018 (AM class 9:30 a.m. – PM class 1:30 p.m.) The students do not leave the train. There is no cost to the district.
55. RECOMMEND the Pennsauken Board of Education approve the 4th grade students at Franklin Elementary School to visit the New Jersey State House for a tour on Tuesday, May 22, 2018 at 9:15 a.m. – 1:30 p.m. Cost to the district is transportation.
56. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Concert Choir, Double Dozen and Pennsauken Stages students visit New York City where they will spend the day learning and performing on Broadway. Coach transportation will be used for this trip. There is no cost to the district.

57. RECOMMEND the Pennsauken Board of Education approve Mrs. Shanahan's 11/12 grade students to visit the Home of the Brave/Volunteers of America, in Camden NJ, to deliver packages and lead an art activity to honor homeless and struggling veterans on Thursday, December 7, 2017 at 9:30 a.m. – 11:30 a.m. Cost to the district is transportation.
58. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School first grade students to visit the Pitman Theatre to see "The Jungle Book" on Friday, March 23, 2018 at 9:30 a.m. – 12:45 p.m. Cost to the district is transportation.
59. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Band students to visit the Wells Fargo Center in Philadelphia PA to see the Trans-siberian Orchestra on Sunday, December 17, 2017 at 7:30 p.m. Cost to the district is transportation.
60. RECOMMEND the Pennsauken Board of Education approve Carson School (K – 4th) to go see "Mr. Malcolm's Mathamantics!" at the Broadway Theatre of Pitman New Jersey on Thursday, March 8, 2018. The show will start at 10:30 a.m. and is approximately 1 hour and 15 minutes. Cost to the district is transportation.
61. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to visit the Franklin Institute. The 5th grade will go on Monday, January 22, 2018 and Tuesday, January 23, 2018. The 6th grade will go on Monday, January 29, 2018 and Tuesday, January 30, 2018. Students will depart the Intermediate School at 9:30 a.m. and depart the museum at 1:00 p.m. Cost to the district is transportation.
62. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Double Dozen Show Choir members to visit Fine Elementary School to perform their winter concert on Wednesday, December 13, 2017 at 9:00 a.m. – 10:30 a.m. Cost to the district is transportation.
63. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Latin students to attend the NJJCL Certamen at Princeton University on Tuesday, March 20, 2018. Students who will be attending include the Certamen Coordinators, the NJJCL Executive Board officers, the Certamen teams, and the support teams. Certamen is a Latin knowledge bowl/competition. Students will leave at 7:00 a.m. and return at 3:00 p.m. Cost to the district is transportation.
64. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Junior Classical League members to participate in the New Jersey Junior Classical League Southern Winter Social, which will be held on Friday, January 19, 2018 at the Flyers Skate Zone in Voorhees NJ. The event will be held from 3:30 p.m. – 5:30 p.m. Cost to the district is transportation.
65. RECOMMEND the Pennsauken Board of Education approve 50 junior and senior Pennsauken High School students and 3 faculty members to visit Rowan University for an annual campus tour on Tuesday, January 16, 2018. Students will arrive at Rowan at approximately 8:30 a.m. and return to Pennsauken High School at 1:30 p.m. Rowan is providing the transportation. There is no cost to the district.

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

APPROVAL OF AGENDA ITEMS 51 – 65

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

OTHER

66. RECOMMEND the Pennsauken Board of Education approve the Memorandum of Agreement (MOA) for the establishment of an Air Force Junior Reserve Officer Training Corps (AFJROTC) unit at Pennsauken High School commencing in 2018. The establishment of this Unit Charter is subject to the provisions of Public Law, Department of Defense (DoD) and Air Force Instructions, and continued approval by the Secretary of the Air Force (SECAF). Activation orders will be effective January 1, 2018, at which time the Air Force will provide support for the Pennsauken Public Schools Unit.
67. RECOMMEND the Pennsauken Board of Education approve Tarah Gillespie, Eric Mossop, Marc Granieri, and Dennis Crocker to visit Sterling High School on Monday, November 27, 2017 from 1:00 p.m. – 3:00 p.m. and Rancocas Valley High School from 8:00 a.m. – 10:00 a.m. on Tuesday, November 28, 2017 to tour their TV Studios and discuss related course work. The trip will serve to gather information and feedback on the development of a Communications Academy at Pennsauken High School.
68. RECOMMEND the Pennsauken Board of Education approve the donation of turkeys from Pastor Roosevelt Taylor of the Living Faith Christian Center to Pennsauken High School. The donated turkeys will be distributed to student families in need.
69. RECOMMEND the Pennsauken Board of Education approve the attached 2017-2018 Winter Athletic Schedule for Pennsauken High School and Howard M. Phifer Middle School. (See Attachment)

Note: The NJSIAA Constitution advises Board approval of the schedule. The Winter Track and Ice Hockey schedules will be revised at a later date because their schedule is historically generated in late November. Various changes could occur due to weather or other unforeseen circumstances.
70. RECOMMEND the Pennsauken Board of Education approve a donation of \$2,000 from Jon Gruden's FFCA, and \$2,000 from PDQ for the Pennsauken High School Football Team (to the high school student activities account)

Note: These donations were awarded when the team was featured on Monday Night Football on 10/23/2017.
71. RECOMMEND the Pennsauken Board of Education approve a donation of \$500 from Garrison Architects for the Pennsauken High School Wrestling Team (to the high school student activities account)
72. RECOMMEND the Pennsauken Board of Education approve a donation of \$500 from Connor Strong & Buckelew for the Pennsauken High School Wrestling Team (to the high school student activities account)

73. Recommend the Pennsauken Board of Education approve the Pennsauken All Sports Booster Club to host the 1st Annual Pennsauken Opening Day Wrestling Duals Tournament (part of the 2017-2018 Winter Schedule) on Saturday, December 16, 2017.
74. Recommend the Pennsauken Board of Education approve the donation of food from PDQ for the 1st Annual Pennsauken Opening Day Wrestling Duals Tournament (part of the 2017-2018 Winter Schedule) on Saturday, December 16, 2017.

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

APPROVAL OF AGENDA ITEMS 66 – 74

MOTION BY: Dr. Meloni

SECOND BY: Mrs. Young

MOTION: Carried

BUSINESS & FINANCE

75. BUDGET/ACCOUNT TRANSFERS

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

76. BILL LIST

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

DEPARTMENT	TOTAL
NOVEMBER 2017 GENERAL FUND BILL LIST	\$1,969,370.74
NOVEMBER 2017 SPECIAL CHECKS	\$1,685,026.57
OCTOBER 2017 CAPITAL PROJECTS CHECK	\$352,921.30
NOVEMBER 2017 FOOD SERVICES BILL LIST	\$275,986.12
PAYROLL 11/3/17 AND 11/17/17	\$4,725,319.87
TOTAL	\$9,008,624.60

77. RECONCILIATION OF STATEMENTS REPORT

Treasurer's Report in accordance with 18A:17-36 and 18:A17-9 for the month of September 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of September 2017. 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 © 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.

78. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of September 2017. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 © 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

79. CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:32A-16.10 © 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Business Administrator/Board Secretary

Date

80. RECOMMEND the Pennsauken Board of Education approve a Title 1 Service Contract between Camden County Educational Services Commission and the Pennsauken Board of Education from September 1, 2017 to June 30, 2018 for the services as per contract. Account #: 20-231-200-300-416-04
81. RECOMMEND the Pennsauken Board of Education approve the Bus Evacuation drills for Fall 2017-2018 school year. (See Attached Item BF #1)
82. RECOMMEND the Pennsauken Board of Education approve the posting of a notice to bid through the E-Rate Program (formally known as the Schools and Libraries Program) in accordance with the Federal E-Rate regulations for Telecommunications and Internet Connection for the Pennsauken School District.
83. RECOMMEND the Pennsauken Board of Education of the Township of Pennsauken approve the following Non-Public Security Aid Entitlements and school requests:

School	Amount	Description
Saint Cecilia	\$14,700	TBD
Martin Luther	\$3,075	TBD
Bishop Eustace Prep	\$48,000	TBD
JDT Christian Academy	\$900	TBD

84. RECOMMEND 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 330 Chromebooks with Chrome Education not to exceed the amount of \$94,469.10 utilizing account 11-190-100-610-000-06;

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 2017-2018 budget.

85. RECOMMEND the Pennsauken Board of Education that, contingent upon funding, that the proper officials be and are hereby authorized to execute all documents necessary to extend a contract between the Board of Education of the Township of Pennsauken and Direct Energy Business Marketing, LLC, dba Direct Energy Business, 194 Wood Avenue South, Second Floor, Iselin, NJ 08830 for Supply and Delivery of Natural Gas pursuant to #MRESC 15/16-17 Supply and Transportation of Natural Gas, be and is hereby awarded on behalf of Educational Services Commission of New Jersey and Direct Energy Business at the fixed bid price of \$4.997/dth. This agreement is in effect as of November 10, 2017 and shall expire on December 31, 2019.
86. RECOMMEND the Pennsauken Board of Education approve Garrison Architects to prepare the MEP design for the Pennsauken High School Vocational Renovations – Welding and Electrical, along with bidding and administrative services during the construction phase, not to exceed \$142,883.20

Acct#12-000-400-931-000-00

87. RECOMMEND the Pennsauken Board of Education renew a contract with Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 and Chemical Equipment Labs of DE, Inc., 3920-1 Providence Road, Newton Square, PA 19073;

WHEREAS the County of Camden, as the Lead Agency, under the Camden County Cooperative Pricing System, ID #57-CCCPS, authorized the award of Bid B-23/2016, on October 12, 2016 at 11:00 am for the Furnishing and Delivery of Sodium Chloride Atlantic Salt, Inc. and Pre-treated Liquid Enhanced Sodium Chloride with Chemical Equipment Labs of DE, Inc. at the unit price of \$57.35 per ton for Item No. 1, Sodium Chloride, and \$74.19 per ton for Item No. 2, Pretreated Liquid Enhanced Sodium Chloride on an “as needed basis” with a one (1) year option to renew;

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

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the proper officials be and are hereby authorized to execute all documents necessary to renew the contract for the second year option, November 1, 2017 to October 31, 2018, extending the unit prices between the Board of Education, Atlantic Sale, Inc. and Chemical Equipment Labs of DE, Inc., pursuant to the terms and conditions of Bid B-23/2016.

88. RECOMMEND 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 2017 – 2018 school year at the district cost of seven percent (7%) taken from Account#11-000-270-514-000-07.
89. RECOMMEND the Pennsauken Township Board of Education approve the following Application #2, per recommendation from Remington & Vernick, for the G. H. Carson Elementary School Air Conditioning & Electrical Service Improvements IFB#2018-023 in the amount indicated below taken from the 2017-2018 school budget.

Vendor	Payment	Amount
Falasca Mechanical, Inc. Vineland, NJ	Payment Application #2	\$19,855.00
Acct#12-000-400-931-000-00		\$19,855.00

Note: Balance to finish including retainage is \$177,045.00.

90. RECOMMEND the Pennsauken Board of Education approve the contract for Student Transportation Services – Athletic Winter Sports in which advertised bids were received, opened and read on November 2, 2017 at 2:00 pm for the 2017-18 school year and;

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

IFB#2018-016

Company	Address	Route #	Discount for All Awarded Trips	Total Cost
McGough Bus Company	Sewell, NJ	44 Routes (attached)	0%	\$21,010.00
11-000-270-512-000-07				\$21,010.00

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

Bids were mailed to the following with no response:

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

91. RECOMMEND the Pennsauken Board of Education approve the following Application #6, per recommendation from Garrison Architects, for the Pennsauken High School Culinary Arts & Cosmetology Renovations IFB#2017-027 in the amount indicated from the 2017-2018 school budget.

Vendor	Payment	Amount
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #6	\$33,155.00
Acct#12-000-400-931-000-00		\$33,155.00

NOTE: Balance to finish including retainage is \$89,482.88.

- 76 RECOMMEND APPROVAL OF THE FOLLOWING RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE FINANCING OF THE COSTS OF A CAPITAL IMPROVEMENT PROJECT THROUGH A LEASE-PURCHASE TRANSACTION; AUTHORIZING APPROPRIATE OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE PROPOSED LEASE-PURCHASE TRANSACTION; AND TAKING CERTAIN ACTIONS RELATED THERETO

BACKGROUND

WHEREAS, The Board of Education of the Township of Pennsauken (“Board” when referring to the governing body and “School District” when referring to the legal entity governed by the Board), in the County of Camden, New Jersey (“State”), has, after much research and investigation, determined to undertake a capital improvement program project consisting of: (i) renovations and improvements to the School District’s facilities to convert existing space into an Electrical Construction Lab for educational purposes; (ii) construction of a new Welding Lab for educational purposes; and (iii) the completion of such other work and improvements and acquisition of furniture, fixtures and equipment as may be necessary therefore or related to completion of the aforementioned capital improvement program; all as further described in the information prepared in connection therewith and on file in the offices of the Business Administrator/Board Secretary (collectively, the “Project”); and

WHEREAS, the School District is authorized by, *inter alia*, N.J.S.A. 18A:20-4.2(f), as amended and supplemented, and the regulations promulgated thereunder (collectively, the “Lease Purchase Law”) to establish, acquire, lease, erect, repair, maintain and operate buildings and other facilities and to purchase and otherwise acquire and provide equipment necessary to enable it to provide a thorough and efficient education for the citizenry of the School District; and

WHEREAS, the maximum estimated cost of the Project, including construction costs and the costs of a reserve fund (if any), issuance and related items, is not expected to exceed the sum of \$2,000,000 (collectively, the “Costs”); and

WHEREAS, the School District has considered financing the Costs of the Project, in the amount not-to-exceed \$2,000,000, by a five (5) year lease purchase transaction pursuant to the Lease Purchase Law; and

WHEREAS, the Board has heretofore held a public hearing on November 21, 2017, to discuss the proposed Project and the lease purchase financing of the Costs of said Project pursuant to the Lease Purchase Law; and

WHEREAS, the Board has considered the comments of the citizenry at said public hearing, if any, and determined that on the basis of, *inter alia*, the reasons set forth herein it is in the best interests of the Board and the citizenry of the School District to complete the Project by a lease-purchase financing; and

WHEREAS, it is the intent of the Board hereby to approve the Project and the financing thereof pursuant to the Lease Purchase Law and to authorize certain officials of the School District to undertake the tasks necessary or desirable to effectuate the financing of the Project pursuant to the Lease Purchase Law.

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

Section 1. The provision of the Project and the financing of the Costs related thereto through the Lease Purchase Law are in the best interests of the School District and the taxpayers of the School District.

Section 2. It is hereby determined by the Board to effectuate the completion of the Project through a lease-purchase financing of the Costs of said Project in accordance with the Lease Purchase Law in an amount not-to-exceed \$2,000,000.

Section 3. The Board, based upon information currently available, believes that the annual lease payments and any operating expenses related to the lease purchase agreement can be included within the School District’s net budget spending growth limitations and will not result in the need for approval by the voters of additional spending proposals to maintain existing instructional programs or extracurricular activities.

Section 4. The specifications for the lease purchase financing of the Project in the form attached hereto as Exhibit “B” and made a part hereof (“Bid/Proposal Specifications”), are hereby approved with such changes as may be advised by the School District’s Solicitor, Auditor and/or Special Counsel.

Section 5. The Business Administrator/Board Secretary is hereby authorized and directed to publish and distribute the Bid/Proposal Specifications in an authorized newspaper, pursuant to and in accordance with applicable law.

Section 6. The Business Administrator/Board Secretary is hereby authorized to accept bids/proposals for the financing of the Project, and to award said lease financing to the firm submitting the most cost-effective bid/proposal, as determined pursuant to and in accordance with the Bid/Proposal Specifications and applicable law (“Purchaser”).

Section 7. The President of the Board, Vice President of the Board and Business Administrator/Board Secretary are each hereby authorized to execute and deliver a Lease Purchase Agreement with the Purchaser (“Lease

Purchase Agreement”) on behalf of the School District in such form, and with such changes and modifications thereto, as the official executing the same shall, on the advice of the School District Solicitor, and/or Special Counsel and other advisors, approve, such approval to be conclusively evidenced by the signature of the signing official thereon. The Business Administrator/Board Secretary is hereby authorized and directed to affix the official seal of the School District upon such instrument and to attest the same.

Section 8. At the next meeting of the Board after the finalization of the lease purchase transaction, the Business Administrator/Board Secretary shall report in writing to the Board, the principal amount of financing, the rate(s) of interest and principal maturities, the dates upon which principal and interest shall be paid, and the identification of the Purchaser.

Section 9. The members of the Board, Superintendent of Schools, Business Administrator/Board Secretary, Solicitor, Auditor and Special Counsel are hereby authorized and directed to take all actions and to prepare, execute and deliver all documents, agreements and instruments necessary, appropriate or desirable to implement expeditiously, in accordance with the determination of the Board herein, the Project and the financing of the Costs related thereto, said authorization to also include, the preparation and submission of any required applications to the New Jersey Department of Education or any other governmental agency.

Section 10. All actions heretofore taken and documents prepared or executed by the Board, Superintendent of Schools, Business Administrator/Board Secretary, Solicitor, Auditor and Special Counsel in connection with the lease-purchase financing of the Project are hereby authorized, approved, ratified and confirmed.

Section 11. The Superintendent of Schools, Business Administrator/Board Secretary and/or Board President are each hereby severally authorized to determine all matters and execute all documents and instruments in connection with the lease purchase financing of the Project, not determined or otherwise directed to be executed by applicable law, or by this or any subsequent resolution, and the signatures of the Superintendent of Schools, Business Administrator/Board Secretary and/or Board President on such documents or instruments shall be conclusive as to such determinations.

Section 12. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 13. This resolution shall become effective immediately upon adoption this 21st day of November, 2017.

- 76 RECOMMEND the Pennsauken Board of Education approve the following Change Order #1, per recommendation from Garrison Architects, for the labor and materials for an exterior door and concrete stair (this includes use of \$18,974.61 for balance of unused allowance for the Pennsauken High School Culinary Arts & Cosmetology Renovations IFB#2017-027 from the 2017-2018 school budget.

VENDOR	PAYMENT	AMOUNT
Duall Building Restoration Inc. Mt. Laurel, NJ	Change Order #1: Exterior Door & Concrete Stair – Cosmetology Room	\$15,591.39
Acct#12-000-400-931-000-00		\$15,591.39

Note: Change Order increases total project cost to \$1,125,591.39.

94. RECOMMEND the Pennsauken Board of Education ratify and approve the Transportation Contract between the Center for Family Services and the Pennsauken Board of Education for the 2017-18 fiscal year. The Center for Family Services will transport student #6000944 at a cost to the district of \$80.00 per day for 180 days, total cost not to exceed \$14,400.00. Account #: 11-000-270-513-000-07
95. RECOMMEND the Pennsauken Board of Education approve the Reorganization Meeting for Tuesday, January 2, 2018 at 7:00 p.m. at the High School.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		76 (2419)
Ms. Johnson	X		76 (0964)	Dr. Meloni	X		76 (1994, 2201, 1394, 1139, Food Svs. Bill List
Ms. Moss				Mr. Perry	X		76 (0741)
Ms. Slattery	X						

APPROVAL OF BUSINESS & FINANCE ITEMS 75 - 95

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

**BOARD OF EDUCATION MEETING ADDENDUM
Tuesday, November 21, 2017**

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

1. 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	Christopher Gates	Mid-Atlantic Regional Conference	12/1/2017	\$140	11-402-100-580-305-31
B	Paul Milano	McGraw Hill NGSS Science	12/7/2017	No Fee	N/A
C	John Monaco	Annual Conference for NJ School Transportation Supervisors	3/22/2018 & 3/23/2018	\$522 plus travel	11-000-270-890-000-07

EDUCATION

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

Student	Cost	Reason	Account #
135440442	\$44/hour	Behavior	11-150-100-101-000-98

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

APPROVAL OF ADDENDUM ITEMS 1 - 2

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

BUSINESS AND FINANCE

3. BILL LIST

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

DEPARTMENT	TOTAL
NOVEMBER 2017 ADD'L BILL LIST	\$258,476.29
TOTAL	\$258,476.29

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

APPROVAL OF ADDENDUM ITEM 3

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Carried

INFORMATIONAL

- October Discipline Report (See Attachment)

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

HIB November 2017 Summary

HIB Report Number	Investigation Findings	Discipline
PHS007	HIB did occur	Suspension
PHS008	HIB did occur	Suspension
PHS009	HIB did occur	Detention
PHS010	HIB did not occur	Mediation/Monitoring
PHS011	HIB did not occur	Mediation
PMS8-1	HIB did occur	Detention

PUBLIC COMMENT

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the

Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of two (2) minutes on any one issue and twenty (20) minutes total. You are required to give your name and address before speaking.

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

November 21, 2017

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
December 19, 2017	7:00 PM	PHS	Business	Yes
January 16, 2018	7:00 PM	PHS	Business	Yes
February 20, 2018	7:00 PM	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. LEGAL

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

CLOSE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 7:50 P.M.

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

OPEN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 8:00 P.M.

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

APPROVAL OF LEGAL SETTLEMENT FOR D.V. MATTER

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION Carried

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

APPROVAL OF RETAINER OF OUTSIDE COUNSEL FOR LEGAL MATTER OF EMPLOYEE #1758

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION Carried

MOTION TO ADJOURN

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

ADJOURN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Carried

TIME: 8:03 P.M.