

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

BOARD OF EDUCATION BUSINESS MEETING
Monday, April 9, 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: Ms. Hodges	X	

FLAG SALUTE

MOMENT OF SILENCE

INTRODUCTION – Master Sergeant Francisco Beltran-Bell – JR. ROTC AIR FORCE INSTRUCTOR

RECOGNITIONS – STUDENTS OF THE MONTH

March 2018 Student of the Month

- **Jesse Pringle** – A Senior at PHS with a GPA of 4.0, she is the Secretary of the Junior Classical League, President of the Gospel Choir and is a member of the LEO Club, Go BAD Club, Photography Club and the Pennsauken Stages. Jesse has been inducted into the National Honor Society and the Latin Honor Society. She is a Renaissance Card Holder for four years and a Super Student for three years. Jesse serves as a “Caring Souls” volunteer at the Genesis Eldercare; head usher of the Youth Usher Board at the Mt. Olivet Baptist Church and is the Youth Choir Pianist. English is Jesse’s favorite subject and she enjoys singing, playing piano and performing. Jesse will attend Rutgers University-New Brunswick next year to study Music Education.
- **Richard Lu** – A Senior at PHS, with a GPA of 4.30, he is the Historian of the LEO Club, member of the Bowling Club, Asian Students Association, Photography Club, Engineering Club, Math Honors Club and a writer for The Pendian. Richard has been inducted into the Spanish Honor Society and the National Honor Society. His favorite subject is Math. During his four years at PHS he has been on the Distinguished Honor Roll and a Renaissance Card holder every semester. He has volunteered at the Pennsauken Library Book Sale and Reading Buddies, Pennsauken Christmas Parade, Target Christmas Shopping for the Disabled and Indoor Color Guard Home Shows. Richard has been accepted to the Drexel University, Rutgers University and the University of Minnesota but has not made his final decision on where to attend next year. He plans on studying Computer Science.

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

- Mr. Perry - Safety solar update

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
March 15, 2018	Business Meeting	

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

APPROVAL OF MARCH 15, 2018 BUSINESS MEETING MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

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	X			Mr. Trost	X		
Mr. Hurley				Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

- Ms. Rivera, Resident – PHS Student’s Parent

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

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Nothing to report

ITEMS FOR BOARD OF EDUCATION APPROVAL

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Tacy Pavel	Unit Secretary	4/16/18	HPMS	\$26,000 with salary	Tom Honeyman, Susan Galloza	New Position	11-000-240-105-055-030-99
B	Daniel Alfano 1:1 Aide	Educational Assistant	5/1/18	Fine	\$12,480 with benefits	Tanya Harmon, Tamara Schmitt	New Position	11-000-217-106-000-304-99
C	Scott Slattery	Welding Teacher	9/1/18	PHS	\$74,837 with benefits	Ronnie Tarchichi, Tarah Gillespie	New Position	11-306-100-101-050-031-99

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	4047 Revised	Teacher Carson	Family & Medical Leave	2/16/2018-3/23/2018	With salary and benefits as sick days used
				3/26/2018-5/11/2018	Without salary but with benefits as per FMLA.
B	0971	Teacher Intermediate	Family & Medical Leave	3/20/2018-6/19/2018	With salary and benefits as sick days used
C	1506 Revised	Unit Secretary Central Administration	Family & Medical Leave	2/12/2018-4/19/2018	Without salary but with benefits as per FMLA.
D	1903	Educational Assistant Carson	Family & Medical Leave	9/5/2018-10/30/2018	Without salary but with benefits as per FMLA.
E	0782	Custodian HPMS	Family & Medical Leave	3/12/2018-3/12/2019 Intermittent Leave	Without salary but with benefits as per FMLA.
F	1825	Custodian Carson	Family & Medical Leave	9/5/2018-11/30/2018	Without salary but with benefits as per FMLA.

G	1629 Revised	Teacher Baldwin	Family & Medical Leave	01/02/2018-01/30/2018	With salary and benefits as sick days used
				01/31/2018-03/28/2018	Without salary but with benefits as per FMLA.
H	0349 Revised	Maintenance District	Family & Medical Leave	10/13/2017 – 4/30/2018	With salary and benefits as sick days used

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Thelma Cole	Educational Assistant	FR	3/31/2018	Retirement	10 years	11-204-100-106-000-304-99
B	Erik Jackson	Bus Driver	TRP	3/14/2018	Resignation	6 mos	11-000-270-162-000-611-99
C	Judith Lebed	Unit Secretary	BA	6/30/2018	Retirement	25 years 9 months	11-000-240-105-000-004-99
D	Ronald Collins	P.E. Teacher	PHS	6/30/2018	Retirement	27 years 9 months	11-140-100-101-050-031-99
E	Tayyaba Zakir	Educational Assistant	CAR	3/16/2018	Declined Position	0	11-204-100-106-000-304-99
F	Barbara Sanchez	Guidance Counselor	Shared	6/30/2018	Retirement	29 years 10 months (revised)	11-000-218-104-000-004-99
G	Timothy Hulsey	Substitute School Nurse	District	5/1/2018	Resignation	2 years 5 months	11-000-213-104-000-000-99
H	Linda Graham	Educational Assistant	Fine	6/30/2018	Retirement	27 years 9 months	11-000-217-106-000-304-99
I	Carol Lerro	Teacher	Fine	6/30/2018	Retirement	31 years 10 months	11-120-100-101-000-004-99

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

Item	Name	Current Position	Current Location	New Position	New Location	Effective Date
A	Gerlini Garrido	Educational Assistant	Franklin	Educational Assistant	Burling	4/9/2018
B	Jeymar Cintron	Educational Assistant	PHS	Educational Assistant	Franklin	4/9/2018

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

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Thelma Cole	Educational Assistant	58	\$27	n/a	n/a	\$1,566	11-000-241-299-000-000-98
B	Claudia Wehnau Guida	Nurse	192	\$71	n/a	n/a	\$13,632	11-000-241-299-000-000-98

7. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amount of \$150 (part-time food services employee) for Jennifer Oliverio (payment is for the period of July 2017 – January 2018) Account# 60-910-310-110-000-090-99

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

Item	School	Coach	Sport	Stipend	Season	Account
A	Pennsauken High School	Garrett Hood	Assistant Track	\$5,485	Spring 2017-2018 SY	11-402-100-101-050-031-98
B	Phifer Middle School	Garrick Adamson	Assistant Track	\$3,775	Spring 2017-2018 SY	11-402-100-101-055-030-98
C	Phifer Middle School	Amy Fisher	Assistant Track	\$3,775	Spring 2017-2018 SY	11-402-100-101-055-030-98

9. RECOMMEND the Pennsauken Board of Education approve the following job description for the following job title: (see attachment)

- Board Certified Behavioral Analyst

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

APPROVAL OF: AGENDA ITEMS 2 – 9

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

10. RECOMMEND the Pennsauken Board of Education approve the professional services agreement with Generation Ready to provide eight days of job embedded professional development on the Sheltered Instruction Observation Protocol Model (SIOP) to teachers at Baldwin Preschool. The model has proven effective in addressing the needs of English learners. Cost \$12,800. Title III grant funding account # 20-241-200-300-000-000-04
11. 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:

Name	Workshop	Date	Fee	Account Number
Jason Wilson	15 th Annual High School Instructor's Seminar, Automotive Technology	3/14/2018	No Fee	n/a

12. 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	Steven Wallace	Wrestling Coaches Clinic	5/4/2018	\$60	11-190-100-580-000-000-02
B	Amy Collins	Medal of Honor Character Education	6/25/2018 – 6/29/2018	travel	11-000-223-580-000-000-02

C	Ramon Sanchez	Freedom Foundation – War on Terror – Character Education	7/18/2018 & 7/19/2018	No Fee	n/a
D	Amy Collins	Supervision: The Impact of Ethics & Diversity	6/15/2018	travel	11-000-223-580-000-000-02

EDUCATIONAL PROGRAM

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

Student	Cost	Reason	Account
135426876	\$44/hour	Suspension	11-150-100-101-000-000-98
202395910	\$44/hour	Suspension	11-150-100-101-000-000-98
135439252	\$44/hour	Suspension	11-150-100-101-000-000-98
202790282	\$44/hour	Suspension	11-219-100-101-000-304-98
5001123*	\$44/hour	Medical	11-150-100-101-000-000-98
7001959	\$44/hour	Suspension	11-150-100-101-000-000-98

* Revised

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

Student	Reason	Provider	Account
202023830	Medical	Education, Inc.	11-150-100-320-000-000-08

15. 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
135416816	Strang School	\$32,134.08 Tuit	1/29/18-6/14/18	n/a	11-000-100-566-000-000-08
202767615	Gloucester Twp BOE	\$13,445.00 Tuit	9/7/17-6/18/18	n/a	11-000-100-561-000-000-08
202548788	Brookfield	\$21,830.00 Tuit	2/23/18-6/21/18	n/a	11-000-100-566-000-000-08
4002018	Brookfield	\$24,624.00 Tuit	2/21/18-6/21/18	n/a	11-000-100-566-000-000-08
135437601	Strang School	\$2,556.12 Tuit	2/26/18-6/14/18	n/a	11-000-100-569-000-304-08

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

APPROVAL OF: AGENDA ITEMS 10 - 15
MOTION BY: Mrs. Young
SECOND BY: Mr. Bortnowski
MOTION: Carried

ACTIVITIES

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

Item	Date(s) / Times	Organization / Event	School Requested	Fees
A	Sunday April 22, 2018 10:00 a.m. – 3:00 p.m.	Senior Citizen Prom	Pennsauken High School Cafeteria	N/A
B	Thursday	Fine Elementary School	Fine Elementary School	N/A

	April 19, 2018 6:00 p.m. – 8:00 p.m.	Sensory Night	Room 301	
C	Monday – Friday July 30 – August 3, 2018 9:30 am – 2:30 p.m.	Township of Pennsauken Creative Theater Camp	Delair Elementary School MPR	N/A
D	Monday – Friday June 25 – June 29, 2018 (Soccer field – but if it rains they will use the gym) & July 9 – July 13, 2018 (gym) 9:30 a.m. – 12:00 p.m.	Township of Pennsauken Ike Willis Soccer Camp & Ike Willis Basketball Camp (children 9-13)	Intermediate School Gymnasium & Fields	N/A
E	Tuesday May 15, 2018 6:00 p.m. – 10:00 p.m.	Township of Pennsauken Police Department Police Awards Ceremony	Pennsauken High School Auditorium	N/A
F	Saturday May 19, 2018 3:00 p.m. – Dark	Pennsauken Soccer Alumni Game	Phifer Middle School Bottom Soccer Field	N/A
G	Thursday April 19, 2018 6:00 p.m. – 8:30 p.m.	Intermediate School Mathival	Intermediate School Front Entrance Way Cafeteria, Gymnasium & Restrooms by Gymnasium	N/A
H	Thursday April 12, 2018 6:00 p.m. – 8:00 p.m.	Fine Elementary School Night at the PARCC	Fine Elementary School Library, Cafeteria & Computer Lab	N/A

17. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host a Sensory Night for parents of students with Autism on Thursday, April 19, 2018 at 6:00 p.m. – 7:00 p.m. There is no cost to the district.
18. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to hold an Art Showcase on Thursday, May 31, 2018 at 6:00 p.m., to showcase the student art work presented by Ms. Vanessa Cotto. There is no cost to the district.
19. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host a Family Art Night for parents and students on Wednesday, April 25, 2018 at 6:30 p.m. – 8:00 p.m. There is no cost to the district.
20. RECOMMEND the Pennsauken Board of Education approve Baldwin School to hold a Fun Day for AM and PM students on Wednesday, June 6, 2018. This event will be sponsored by the PTA. There is no cost to the district.
21. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to host a Sadecky’s Puppet Show assembly titled “Heidi” for all Fine students on Friday, May 25, 2018 at 2:00 p.m. Cost to the district is \$795. Account # 11-190-100-320-140-001-25
22. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School teachers Bridget Zino and William Guthrie to host the first Annual Pennsauken High School Job Fair on Tuesday, May 1, 2018 and Wednesday, May 2, 2018 from 8:00 a.m. – 1:00 p.m. each day. Pennsauken businesses will be contacted. Potential employers will be invited to the PHS library on the two days. Students will dress up. They will be given a time slot. They will come to the library with a pass and with their resume. They will have a sit down interview with a potential employer. Some students will be hired on the spot. There is no cost to the district.
23. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to hold its annual St. Jude Math-A-Thon which raises money for St. Jude Children’s Research Hospital. Participating students will collect money (through donations and/or completing math problems) and, in return, will receive certificates and prizes based on their totals. The event will take place during the Month of May 2018. There is no cost to the district.

24. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School to hold its annual 24 Game Math Tournaments. Qualifying seventh and eighth grade students (approximately 20 per grade) will participate after school in the Phifer library from 2:30 p.m. – 4:00 p.m. on two days in May 2018. There is no cost to the district.

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

APPROVAL OF: AGENDA ITEMS 16 - 24

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

TRIPS

25. RECOMMEND the Pennsauken Board of Education ratify and approve the following Pennsauken High School students to attend the Pennsauken Merchantville Area Chamber of Commerce meeting on Wednesday, March 14, 2018: Braheem Whitfield, Kaitlyn McGowan and Aaron Chester. Mr. Snyder and Mr. Finnegan accompanied the students to the meeting. Cost to the district is \$35/student and transportation. Account # 11-401-100-890-050-000-31
26. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School’s freshman class to visit Six Flags Great Adventure on Saturday, May 19, 2018 at 9:30 a.m. – 10:00 p.m. Cost to the district is transportation.
27. RECOMMEND the Pennsauken Board of Education approve interested Pennsauken High School students to participate in the STEM Innovators-in-Training Experience and Invitational sponsored by the U.S. Army - held at Thomas Jefferson University in Philadelphia, PA on Wednesday, May 30, 2018 at 8:30 a.m. – 1:30 p.m. Cost to the district is transportation.
28. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Engineering students to participate in a Lockheed Martin Moorestown site visit on Friday, April 20, 2018 at 8:30 a.m. – 1:30 p.m. Cost to the district is transportation.
29. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School musical Pippin cast members to visit New York City to attend a Broadway performance on Sunday, April 15, 2018. Students will depart at 10:00 a.m. and return approximately 8:00 p.m. The Broadway performance is at 2:00 p.m. Students will pay for their trip and transportation (coach bus) through fundraising. There is no cost to the district.
30. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School 2017-2018 National Honor Society members to visit DeVry University on Friday, April 13, 2018 at 7:45 a.m. – 2:10 p.m. as part of the Junior Achievement Series. University professors will be holding workshops, giving lectures, and speaking with students about taking the next step toward higher education. Cost to the district is transportation.
31. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School kindergarten students to visit the Discovery Museum and Jakes Place on Wednesday, May 23, 2018 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
32. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School third grade students to visit the Camden Aquarium on Friday, June 1, 2018 at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.

33. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School Jazz Band members to visit Mainland Regional High School on Friday, April 20, 2018 at 5:00 p.m. – 10:00 p.m. for an evening Jazz Festival. Cost to the district is \$100 for registration. Account # 11-401-100-890-055-000-30
34. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School seventh and eighth grade students in Ms. Lyons’ class to visit the Academy of Natural Science in Philadelphia, PA on Thursday, May 10, 2018 at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.
35. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School seventh and eighth grade students in Ms. Lyons’ class to visit Grounds for Sculpture in Hamilton, NJ on Tuesday, June 5, 2018 at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.
36. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Photography Club members to visit The Magic Mosaic Gardens of Philadelphia. The visit will start at the Mason Dixon Point of Observation on the steps of Penns Landing in Philadelphia. Students will have until 10:30 a.m. to take any photos on the pier, followed by walking the few blocks to The Magic Mosaic Gardens where a staff member will give them a tour. Following the tour, they will have unlimited access to take photos and experiment. Cost to the district is transportation.
37. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School students in Ms. Bowne’s and Ms. Soto’s classes to visit The Ritz Theatre in Haddon Township, NJ to see an interactive play that connects the Arts to Mother Goose stories on Thursday, May 17, 2018 at 9:15 a.m. – 11:45 a.m. Cost to the district is transportation.
38. RECOMMEND the Pennsauken Board of Education approve Longfellow Elementary School kindergarten – fourth grade students to visit the Broadway Theatre of Pitman, NJ to see “The Lost Little Fish” on Friday, June 1, 2018 at 9:30 a.m. – 1:00 p.m. Cost to the district is transportation.
39. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students interested in the LPN Academy to visit Bayada in Pennsauken NJ, on Wednesday, April 18, 2018 at 5:30 p.m. for a meet and greet with Bayada employees. Students will learn about the leadership of the company, different departments within the corporation, including, but not limited to nursing, billing and information technology. Cost to the district is transportation.
40. RECOMMEND the Pennsauken Board of Education approve twelve seventh grade students from Phifer Middle School to attend the Lockheed Martin Advanced Technology Laboratories annual “STEM Day – Futurefest Event” on Wednesday, May 23, 2018 at 9:30 a.m. – 1:30 p.m. This free event will include four hands-on demonstrations of different projects the Lockheed Martin Engineers are currently working on. The Lockheed engineers will have a 3D printing demonstration, different robotics demonstrations, as well as a Radio Frequency (RF) demonstration. Cost to the district is transportation.
41. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School musical Pippin cast members to compete at the New Jersey Celebration at Harrington Middle School in Mt. Laurel, NJ on Saturday, May 5, 2018 at 8:00 a.m. – 5:00 p.m. Cost to the district is transportation.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley				Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		28, 40
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 25 -41

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

BUSINESS & FINANCE

42. BUDGET/ACCOUNT TRANSFERS

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

43. BILL LIST

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

DEPARTMENT	TOTAL
APRIL 2018 GENERAL FUND	\$1,290,325.47
APRIL 2018 FOOD SERVICES BILL LIST	79,337.05
MARCH 2018 SPECIAL CHECKS	1,624.10
MARCH 2018 CAPITAL PROJECTS	32,714.54
ANNUAL EMPLOYER PORTION PERS – 3/28/18 PYMT	1,256,780.10
PAYROLL 03/23/18	2,386,199.31
SCHOOL REFUNDING BOND SERIES 15 PYMT	3,641,300.00
TOTAL	\$8,688,280.57

44. RECONCILIATION OF STATEMENTS REPORT

Treasurer's Report in accordance with 18A:17-36 and 18:A17-9 for the month of January 2018. The Treasurer's Report and Secretary's Report are in agreement for the month of January 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.

45. BOARD SECRETARY'S CERTIFICATION

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

46. 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

47. RECOMMEND the Pennsauken Board of Education approve the following invoice as per Lease #40143242 Escrow #76-0190017, for the Pennsauken High School Electrical and Welding Lab Additions and Renovations.

Vendor	Invoice #	Amount
Remington & Vernick Engineers	MP038X035-2	\$34,185.60

48. RECOMMEND the Pennsauken Board of Education authorize the sale of personal property not needed for school purposes to be conducted by on-line auction through New Jersey State Contract vendor GovDeals, Inc., posted on the Gov Deals Website www.GovDeals.com during the month of May. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties;

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-9 which includes;

Bus #25 2005 International School Bus	VIN#4DRBUAFM55B987070
Bus #86 2003 International School Bus	VIN#4DRBRABP93B951512
Bus #87 2003 International School Bus	VIN#4DRBRABP03B951513
Bus #89 2003 International School Bus	VIN#4DRBRABP43B951515

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

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

49. RECOMMEND the Pennsauken Board of Education award the bid for IFB#2019-022 Pennsauken High School Welding Shop Addition and Electrical Shop Renovations Rebid in which advertised bids were received, opened and read on April 5, 2018 at 11:00 am; and

WHEREAS the vendor listed herein submitted the lowest, responsible bid in conformance with the specifications in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and based on recommendation by Garrison Architects and attorney review;

Contractor	Address	Total Base Bid	Alternate #1
Straga Brothers Inc.	Glassboro, NJ	\$1,869,000.00	\$17,593.00

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for Pennsauken High School Welding Shop Addition and Electrical Shop Renovations Rebid to the above named bidder, in the amount noted, totaling \$1,869,000.00 (not including Alternate #1) and payable from the 2017-2018 budget taken from the lease purchase escrow account, contingent upon sufficient funds.

<u>Other Bidders:</u>	<u>Base Bid</u>	<u>Alternate #1</u>
Aliano Brothers	\$1,889,000.00	\$20,750.00
Dandrea Construction	\$1,949,000.00	\$18,880.00
Duall Building Restoration	\$1,975,000.00	\$17,195.00
W.J. Gross Inc.	\$2,067,000.00	\$25,000.00
General Civil Company	\$2,097,179.00	\$17,503.00

NOTE: The project is scheduled to start on or about June 18, 2018 and completed by August 24, 2018.

50. RECOMMEND the Pennsauken Board of Education approve rescinding the approval of February’s Agenda Item Number 94 to purchase and install new bus radios and remove existing radios along with a six (6) year service agreement through NJ State Contract T-0109 Radio Communication Equipment and Accessories as the Vendor was not State approved.

51. RECOMMEND the Pennsauken Board of Education approve the purchase and installation of new bus radios and removal of existing radios along with a six (6) year service agreement through NJ State Contract T-0109 Radio Communication Equipment and Accessories per recommendation from John Monaco, Transportation Supervisor, payable from the 2018-2019 budget subject to the availability of funds as noted and contingent upon budget approval.

COMPANY	STATE CONTRACT VENDOR #	DESCRIPTION	TOTAL AMOUNT
Motorola Solutions <u>Dealer/Distributor:</u> Wireless Communications & Electronics West Berlin, NJ	A83909	Qty 50 - MOTOTRBO XPR 5380e Digital Mobile Radio & Accessories, Installation & 2 Yr Warranty	\$21,426.00
		Qty 1 - MOTOTRBO XPR 5580e Digital Base Station, Accessories, Installation, 2 Yr. Warranty, and Removal of old radios	\$1,237.03
		Qty 3 - MOTOTRBO XPR 7580e Digital Portable Radios, Accessories & 2 Yr. Warranty	\$984.00
		Qty 54 - Monthly Air Time for Unlimited 2-Way Radio Coverage, GPS, Messaging & Documentation Services	Years 1 through 3 \$1,080.00 Years 3 through 6 \$1,080.00
		Qty 4 - Talk Smart - Monthly Air Time for Unlimited 2-Way Radio Coverage on IOS or Android Smart Phone Device	Years 1 through 3 \$40.00 Years 4 through 6 \$42.00
Acct#11-000-270-615-000-603-07			\$23,647.03
Acct#11-000-270-390-000-000-07			\$13,440.00 Years 1-3 \$13,464.00 Years 4-6

52. RECOMMEND the Pennsauken Board of Education approve Amendment 1 – ESSA Title III Immigrant. Adjusted allocations are as follows:

Non Public	\$185
Public	\$13,334

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X			Mr. Trost	X		
Mr. Hurley				Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		43(2419)
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 42 - 52

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

BOARD OF EDUCATION MEETING ADDENDUM
Monday, April 9, 2018

PERSONNEL

1. RECOMMEND the Pennsauken Board of Education approve resubmitting the revised contract for Ronnie Tarchichi, Superintendent of Schools, to the Camden County Office of Education for approval as required 6A:23A-3.1 prior to public hearing and board approval.

TRIPS

2. RECOMMEND the Pennsauken Board of Education approve 10 – 12 Pennsauken High School Culinary Arts students to visit Atlantic Cape Community College with Chef Stuart Davis to attend a hands-on workshop on Wednesday, April 11, 2018 at 7:30 a.m. – 1:30 p.m. Cost to the district is transportation.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski	X			Mr. Perry	X		
Ms. Duffy	X		1	Mr. Trost	X		
Mr. Hurley				Mr. Viera	X		
Ms. James	X			Mrs. Young	X		
Ms. Johnson	X						

APPROVAL OF: AGENDA ITEMS 1 & 2

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

BUSINESS & FINANCE

3. RECOMMEND the Pennsauken Board of Education approve the following resolution authorizing the use of capital reserve funds to pay a portion of the costs of a capital improvement project; authorizing appropriate officials to undertake certain actions in connection therewith; and taking certain actions related thereto

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.A.C. 6A:23-14.1 *et seq.*, as amended and supplemented (collectively, the "Capital Reserve Law"), to transfer funds from its Capital Reserve Account to the Capital Projects Fund to fund the costs of a capital project; and

WHEREAS, the School District is considering paying for a portion of the Project with funds transferred from its Capital Reserve Account in an amount not to exceed \$336,250.

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 Business Administrator/Board Secretary is hereby authorized and directed to withdraw funds from the School District's Capital Reserve Fund in an amount not to exceed \$336,250 for the purpose of paying for a portion of the costs of the Project.

Section 2. 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 Project and the payment thereof are hereby authorized, ratified and confirmed.

Section 3. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 4. This resolution shall become effective immediately upon adoption this 9th day of April, 2018.

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

APPROVAL OF: AGENDA ITEM 3

MOTION BY: Mrs. Young

SECOND BY: Mr. Trost

MOTION: Carried

INFORMATIONAL

- March Discipline Report (See Attachment)

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

HIB REPORT

HIB April 2018 Summary

HIB Report Number	Investigation Findings	Discipline
PMS7-2	HIB did occur	Counseling
PHS024	HIB did not occur	Mediation
PHS025	HIB did not occur	Mediation
PHS026	HIB did not occur	Counseling
PHS027	HIB did not occur	Counseling
PHS028	HIB did not occur	Counseling
PHS029	HIB did not occur	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	X			Mr. Trost	X		
Mr. Hurley				Mr. Viera	X		
Mrs. James	X			Mrs. Young	X		
Ms. Johnson	X						

CLOSE PUBLIC SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

- **No Public Comment**

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

OPEN PUBLIC SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
May 14, 2018	6:30 p.m.	PHS	Business	Yes
June 11, 2018	6:30 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. CONTRACT
2. PERSONNEL

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

CLOSE PUBLIC PORTION OF THE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

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

OPEN PUBLIC PORTION OF THE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

EXECUTIVE SESSION ITEM

1. RECOMMEND the Pennsauken Board of Education approve to place Employee #2069 on paid leave with benefits from April 10, 2018 to June 30, 2018

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

APPROVE EXECUTIVE SESSION ITEM #1

MOTION BY: Mrs. Young

SECOND BY: Mr. Bortnowski

MOTION: Carried

MOTION TO ADJOURN

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

APPROVAL TO ADJOURN THE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

TIME: 8:30 p.m.