

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

**BOARD OF EDUCATION SPECIAL MEETING**  
**Monday, August 8, 2016**  
**7:00 P.M.**

**CALL TO ORDER**

Advanced written notice of this meeting of the Pennsauken Township Board of Education was transmitted to the Courier Post and The Central Record. Notice appeared 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.

Mr. Nicholas Perry 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	
Mrs. Snyder	X	
Mr. Viera	X	
Mrs. Young	X	

Also present were:

Mr. Tarchichi, Superintendent, Mr. Logan, Director of Elementary Education, Mr. Ogunkanmi, Assistant Business Administrator, Ms. Guerin, Board Solicitor

**FLAG SALUTE**

**PUBLIC COMMENT** – AGENDA ITEMS ONLY

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

- No public comment

- 1 **RECOMMEND** the Pennsauken Board of Education of the Township of Pennsauken approve the following appointments:

August 8, 2016 Special Meeting

Item	Name	Position	Location	Salary	Interview Committee	Effective Date	Account#	Replaces
A	Joseph Inverso	District Investigator	Residency	\$25.00 per hour not to exceed 3days per week	Ronnie Tarchichi	On or About 8/9/16	11-000-211-110-000-99	Charles Wheeler
B	Caroline Steer	Assistant Principal	PHS	\$94,415 prorated	Ronnie Tarchichi Norma Rosario-Muñoz Monroe Logan	9/1/16	11-000-240-103-031-99	N/A
C	Elizabeth Lavine	Long Term Sub	Fine	\$54,446 BA Step 1 Prorated	Monroe Logan Tanya Harmon	9/1/16-1/2/16	11-120-100-101-004-99	Keri Seaver
D	Ashley Barker	Physical Education Teacher	Longfellow/Roosevelt	54,446 BA Step 1	Eric Mossop	9/1/16	TBD	N/A

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

#### **APPROVAL OF SPECIAL MEETING ITEM 1**

**MOTION BY: Mrs. Snyder**

**SECOND BY: Mrs. Young**

**MOTION CARRIED**

2. **RECOMMEND** that the Pennsauken Board of Education approve the following positions:

Item	School	Name	Position	Stipend	Effective Date	Account#
A	PHS	Christopher Gates	Strengthening and Conditioning Coach	\$5,785	9/1/16	11-402-100-101-031-98
B	PHS	Anne Dewitt	PHS Student Activity Account	\$5,245	9/1/16	11-401-100-100-031-98
C	Phifer	Kari Domitrovits	Girls Soccer Coach	\$5,035	Fall	11-402-100-101-030-98
D	PHS	Joseph Previch	Assistant Football	\$6,535	Fall	TBD
E	PHS	Garrick Adamson	Assistant Boys Soccer	\$5,485	Fall	TBD
F	PHS	Ashley Barker	Head Girls Basketball	\$7,210	Winter	TBD
G	PHS	Shelby Varga	Assistant Girls Basketball	\$5,685	Winter	TBD
H	PHS	Kevin Jeffers	Assistant Boys Volleyball	\$4,685	Spring	TBD

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

**APPROVAL OF SPECIAL MEETING ITEM 2**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Moss**

**MOTION CARRIED**

3. **RECOMMEND** the Board of Education of the Township of Pennsauken to approve the following as Volunteer Coaches for the fall season.

Item	School	Volunteer Name	Sport	NOTE
A	PHS	Kevin Jeffers	Volunteer Soccer	Coach Jeffers is a Biology teacher at PHS and has coached at PHS for over 15 years.
B	PHS	Ibrahim Alpha	Volunteer Soccer	Coach Alpha is a 2010 PHS graduate who played collegiately at Regis College in Boston. He is an auditor for Marriott and is a current Pennsauken resident.

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

**APPROVAL OF SPECIAL MEETING ITEM 3**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Viera**

**MOTION CARRIED**

4. **RECOMMEND** the board of Education approve the transfer of swimming stipend of \$5,000 to be divided in half (\$2,500 each) to compensate for two SAT Prep teachers in Math and Language Arts for school year 2016-2017. Teachers are to be determined.

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

**APPROVAL OF SPECIAL MEETING ITEM 4**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

5. **RECOMMEND** the Board of Education approve Mr. Richard Tempsick to be a consultant to the Pennsauken High School Academy Programs at the rate of \$40 an hour for 2016-2017 school year.

Account # 11-190-100-320-001-316.

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

**APPROVAL OF SPECIAL MEETING ITEM 5**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

6. **RECOMMEND** the Board of Education approve the following transfers:

Item	Name	Position	Current Location	New Location	New Account #	Effective Date
A	Abigail Burgin	Social Studies Teacher	Phifer	PHS	11-140-100-101-031-99	9/1/16
B	Leanne Mattingly	Language Arts Teacher	Phifer	Intermediate	11-130-100-101-029-99	9/1/16
C	Zach McBride	Physical Ed Teacher	Intermediate	Carson	11-120-100-101-004-99	9/1/16
D	Joshua Kates	Spanish Teacher	PHS	Phifer	11-130-100-101-030-99	9/1/16
E	Cindy Cook	Art Teacher	Intermediate	Delair	11-120-100-101-004-99	9/1/16
F	Paul Vega	Technology Teacher	Intermediate	Carson Franklin	11-120-100-101-004-99	9/1/16
G	Anyolina Farjardo	Spanish Teacher	Intermediate	Carson Burling Delair	11-120-100-101-004-99	9/1/16
H	John Parks	English Teacher	PHS	Phifer	11-130-100-101-030-99	9/1/16
I	Joseph Previch	Social Studies Teacher	Phifer	PHS	11-140-100-101-031-99	9/1/16
J	Kathleen Scalise	LDTC	Admin	Phifer	11-140-100-101-031-99	9/1/16

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

**APPROVAL OF SPECIAL MEETING ITEM 6**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Moss**

**MOTION CARRIED**

7. **RECOMMEND** the Board of Education approve the following resignations:

Item	Name	Position	Location	Reason	Effective Date	Yrs. Ser. in Penn
A	Chantell Green	Principal	Intermediate	Resignation	8/8/16	18 years
B	Anthony Cardullo	Maintenance Worker	Phifer	Resignation	8/11/16	1 year 10 months
C	Theresa DiMedio	Head Girls Basketball	PHS	Resignation	7/25/16	N/A

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

**APPROVAL OF SPECIAL MEETING ITEM 7**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Moss**

**MOTION CARRIED**

8. **RECOMMEND** the Board of Education approve Liz Cullin, Claudia Wehnau Guida, and Katie McHugh to review student immunization records for newly enrolled students. Nurses will be paid \$43 per hour on an as needed basis not to exceed 16 hours total for the month of August.

Account # 11-000-213-104-103-98

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

**APPROVAL OF SPECIAL MEETING ITEM 8**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Duffy**

**MOTION CARRIED**

9. **RECOMMEND** the Board of Education approve Janet Levinson to provide supplemental reading in the summer as per student's IEP at the rate of \$43 per hour not to exceed a total of 10 hours in addition to her previously approved 15 hours.

Account # 11-213-100-101-304-98

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

**APPROVAL OF SPECIAL MEETING ITEM 9**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

10. **RECOMMEND** the Board of Education approve Lauren Steck to provide supplemental reading in the summer as per student's IEP at the rate of \$43 per hour not to exceed a total of 10 hours.  
Account # 11-213-100-101-304-98

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

**APPROVAL OF SPECIAL MEETING ITEM 10**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Viera**

**MOTION CARRIED**

11. **RECOMMEND** the Board of Education approve a new rate of \$125 per day of substitute bus drivers and to create an in-house substitute drivers list.

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

**APPROVAL OF AMENDMENT TO SPECIAL MEETING ITEM 11 TO INCLUDE ½ DAY PRO-RATE FOR \$62.50**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Moss**

**MOTION CARRIED**

**RECOMMEND** the Board of Education approve a new rate of \$125 per day and pro-rate of \$62.50 per ½ day of substitute bus drivers and to create an in-house substitute drivers list.

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

**APPROVAL OF SPECIAL MEETING AMENDED ITEM 11**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Moss**

**MOTION CARRIED**

12. **RECOMMEND** the Board of Education approve The Code of Conduct for school year 2016-2017. (See Attachment)

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

**APPROVAL OF SPECIAL MEETING ITEM 12 TO BE APPROVED SUBJECT TO MODIFICATION FOR PUBLICATION PURPOSES**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Moss**

**MOTION CARRIED**

13. **RECOMMEND** the Board of Education approve the purchase of Samson Equipment at a cost of \$9,771 and Elite FTS equipment at a cost of \$687.69 to update the strength and conditioning equipment for student athletic activities and student use. Account # 12-140-100-731-000-31 and 11-190-100-610-000-31

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

**APPROVAL OF SPECIAL MEETING ITEM 13**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Moss**

**MOTION CARRIED**

**PUBLIC COMMENT** – AGENDA ITEMS ONLY

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- No public comment

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

**APPROVAL TO TABLE RESCINDING THE DISTRICT EMPLOYEE RESIDENCY REQUIREMENT POLICY**

**MOTION BY: Mrs. Young**

**SECOND BY: Mr. Viera**

**MOTION CARRIED**

**EXECUTIVE SESSION OF THE BOARD**

- Executive Session not requested

***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 a student matter. 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.

**MOTION TO ADJOURN**

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

**APPROVAL TO ADJOURN AT 8:40 pm**

**MOTION BY: Ms. Moss**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**