

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 008110

BOARD OF EDUCATION BUSINESS MEETING
Thursday, August 25, 2016

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Conference, Business and Executive Meetings.

Conference Meetings allow the members of the Board of Education to review and discuss school-related matters. The Board may take action at a Conference meeting but most of its actions take place at Business Meetings. Conference Meetings are open to the public. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

Business Meetings are those at which the Board of Education acts on the vast majority of items under its jurisdiction. The meetings are open to the public and citizens are allowed to speak. The Board welcomes comments from citizens. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

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

Mission Statement

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

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was sent to the Courier Post and Philadelphia Inquirer. 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.

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, Ms. Boston, Business Administrator/Board Secretary, Mr. Logan, Director of Elementary Education, Mr. Ogunkanmi, Assistant Business Administrator, Ms. Guerin, Board Solicitor

FLAG SALUTE

-Moment of Silence

REPORT OF NEW BUSINESS

- Nothing to report

REPORT OF OLD BUSINESS

- Nothing to report

Approval of Minutes Prior to Meetings (Business Meeting):

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

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
July 14, 2016	Conference Meeting	Mr. Viera
July 21, 2016	Business Meeting	Mr. Viera

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

APPROVAL OF MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION CARRIED

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION

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**

August 18, 2016 - 2

be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body. Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

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

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

- No public comment

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

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

REPORT OF BOARD SOLICITOR

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

TABLE REPEAL OF RESIDENCY POLICY FOR A LATER DATE

MOTION BY: Ms. Johnson

SECOND BY: Mr. Perry

MOTION CARRIED

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Snyder – Policies update
- Mr. Perry – Update on negotiations, status on the Veteran Memorial project

ITEMS PREVIOUSLY APPROVED

-Conference item # 1, 5W, 13, 15, 31, 46, 47, 48, 49

ITEMS PREVIOUSLY WITHDRAWN

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

1. **RECOMMEND** the Pennsauken Board of Education approve the first reading of the following policy and regulations:
 - A. P7481- Unmanned Aircraft Systems (UAS also known as DRONES)
 - B. R3126- District Mentoring Program
2. **RECOMMEND** the Pennsauken Board of Education approve the revision of the following policies and regulations:
 - A. P3126- Induction Program for Provisional Teachers
 - B. P5514- Student Use of Vehicles on School Grounds
 - C. P8441- Care of Injured and Ill Persons (M)
 - D. R8441- Care of Injured and Ill Persons (M)
3. **RECOMMEND** the Pennsauken Board of Education approve the Memorandum of Agreement Between Education And Law Enforcement Officials previously approved by the New Jersey Department of Law & Public Safety and the New Jersey Department of Education 2016-2017.
(See Attachment)

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

APPROVAL OF AGENDA ITEMS 2 AND 3

MOTION BY: Ms. Duffy

SECOND BY: Mrs. Snyder

MOTION CARRIED

PERSONNEL

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

Item	School	Name	Position	Stipend	Effective Date	Account#
A	Intermediate	Lauren Morgan	Student Council	\$4,095	9/1/16	11-401-100-101-029-98
B	Intermediate	Siiyara Nelson	Vocal Music	\$3,895	9/1/16	11-401-100-101-029-98
C	Intermediate	Michelle Wall	Instrumental Music	\$3,895	9/1/16	11-401-100-101-029-98
D	Intermediate	Michael Smith	Newspaper Club	\$3,895	9/1/16	11-401-100-101-029-98

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

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account #
A	Lauren A. Van Sciver	Long Term Substitute Inclusion	9/1/16-6/30/17	Intermediate	\$54,446 BA Step 1	Sandra Allen, Monroe Logan, Rosalyn Lawrence, Chantell Green	Kathryn Cooney	11-213-100-101-304-99
B	Kelsey E. Quillan	Special Education Elementary Teacher (Dual Certified)	9/1/16	Fine	\$54,446 BA Step 1 prorated and with benefits	Sandra Allen, Monroe Logan, Tanya Harmon, Chantell Green, Rosalyn Lawrence	Patricia Fox	11-110-100-101-004-99
C	Patricia Bianco	2 nd Grade Elementary Teacher	9/1/16	Franklin	\$54,446 BA Step 1 prorated and with benefits	Sandra Allen, Monroe Logan, Chantell Green, Rosalyn Lawrence, Landrus Lewis	TBD	11-120-100-101-004-99
D	Stephanie A. Emerson	Long Term Substitute 2 nd Grade	9/2/16-1/2/17	Delair	\$54,446 BA Step 1	Sandra Allen, Monroe Logan, Chantell Green, Rosalyn Lawrence	Ana Kim	11-120-100-101-004-99
E	Rachel Sweeney	BSIP Teacher	9/1/16	Delair	\$57,221 MA Step 1 prorated and with benefits	Sandra Allen, Monroe Logan, Chantell Green, Rosalyn Lawrence	Marge Walsh Sanky	11-230-100-101-003-99
F	Diane Campbell	Special Education Elementary Teacher (Dual Certified) 4 th Grade Self-Contained LL/MM	9/1/16	Delair	\$54,446 BA Step 1 prorated and with benefits	Sandra Allen, Monroe Logan, Chantell Green, Rosalyn Lawrence	Kathleen Shaloo	11-204-100-101-304-99
G	Lashon Avery	Grade 3 Elementary Teacher	9/1/16	Delair	\$54,446 BA Step 1 prorated and with benefits	Sandra Allen, Monroe Logan, Chantell Green, Rosalyn Lawrence	Rachel Caione	11-120-100-101-004-99
H	Ana Carvajal	Educational Assistant	9/1/16	Franklin	\$12,188 prorated and with benefits	Landrus Lewis, Susan Galloza	Ledra Sun	11-213-100-106-304-99
I	Loureen Walker	Educational Assistant Self-Contained LL/MM	9/1/16	Delair	\$12,188 prorated and with benefits	Landrus Lewis, Susan Galloza	Charletta Butler-Burress	11-204-100-106-304-99
J	Nicole Jackson	Educational Assistant	9/1/16	Franklin	\$12,188 prorated and with benefits	Landrus Lewis, Susan Galloza	Tara Meaney	11-213-100-106-304-99
K	Raveon Dickens	Educational Assistant Self-Contained	9/1/16	Franklin	\$12,188 prorated and with benefits	Landrus Lewis, Susan Galloza	Morgan Sheaffer	11-204-100-106-304-99

		LL/MM						
L	Brenda Gillis	Educational Assistant	9/1/16	Fine	\$12,188 prorated and with benefits	Landrus Lewis, Susan Galloza	Lorraine Savage	11-204-100-106-304-98
M	Christina Ortolaza	P/T General Food Service Workers (4 hrs per day)	9/1/16	Intermediate	\$8.50 per hour	Keith Meloni	Brenda Horsey	60-910-310-110-090-99
N	Jamilah Small	P/T General Food Service Workers (4 hrs per day)	9/1/16	Intermediate	\$8.50 per hour	Keith Meloni	Dorothy Scott	60-910-310-110-090-99
O	Jesenia Roldan	P/T Breakfast & Lunch Aide	9/1/16	Fine School	\$8.50	Keith Meloni	Deborah Wynn	60-910-310-110-090-99
P	Ibonny Heredia	School Secretary	8/29/16	PHS	\$26,000 prorated and with benefits	Ramon Sanchez	Cathy Marian	11-000-240-105-031-99
Q	Clara Goodwin	School Secretary	8/29/16	PHS	\$26,000 prorated and with benefits	Gregory Mundford Logan	Latasha Dickerson	11-000-240-105-031-99
R	Ryan Nowitzke	Physical Education Teacher	9/1/16	Longfellow	\$54,446 BA Step 1 prorated and with benefits	Eric Mossop	N/A	11-120-100-101-004-99
S	Zulma Santos	Bus Driver	9/1/16	Transportation	\$12.68 per hour prorated existing coverage to be verified	John Monaco Elizabeth Dolly	Ronald Martin	11-000-270-161-611-99
T	Tracey Pavel	Educational Assistant Self-Contained LL/MM	9/1/16	Phifer	\$12,188 prorated and with benefits	Landrus Lewis Susan Galloza	Danielle McGowan	11-204-100-106-304-99
U	Margaret Mund	Bus Driver	9/1/16	Transportation	\$12.68 per hour prorated and with benefits	John Monaco	Christopher Kelly	11-000-270-160-611-99
V	Lawrence Carpenter	Bus Aid	9/1/16	Transportation	\$8.55 per hour with benefits	John Monaco Elizabeth Dolly	Catherine Gray	11-000-270-107-000-99
W	Richard Bonkowski	Principal	8/22/16	Intermediate	\$111,560 MA Step 9 prorated with benefits	Ronnie Tarchichi	Chantelle Green	11-000-240-103-029-99

Note: Hire date contingent upon verification of Fingerprint Criminal History Review.

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

Item	ID#	Position	Reason	Dates	Conditions
A	1134	Teacher PHS	Medical	Intermittent Leave 9/1/16-6/30/16	Without salary but with benefits as per FMLA
B	2028 Revised	Teacher Intermediate	Maternity	9/1/2016-9/29/2016	With salary and benefits as sick days used
				9/30/2016-12/16/2016	Without salary but with benefits as per FMLA
C	2550 Revised	Administrator District	Maternity	7/1/16-7/21/16	With salary and benefits as vacation days used
				7/22/2016-9/7/2016	Without salary but with benefits as per FMLA
D	0081	NTA PHS	Medical	9/1/2016-9/10/2016	With salary and benefits as sick days used
E	1802	Teacher Middle	Maternity	11/12/2016-1/12/2017	With salary and benefits as sick days used
				1/13/2017-3/31/2017	Without salary but with benefits as per FMLA

- 7. RECOMMEND** that the Board of Education accept the following resignations and retirements:

Item	Name	Position	Location	Effective Date	Reason	Year(s) of Service in Pennsauken
A	Megan M. Carney	Elementary Teacher	Franklin	6/30/16	Resignation	10 months
B	Alan Radcliffe	Custodian	PHS	1/31/2017	Retirement	18 years 8 months
C	Branda Jones	Part-Time Educational Assistant	Roosevelt	6/16/16	Resignation	2 months
D	Yasmin Azcona	Educational Assistant	Phifer	8/15/16	Resignation	2 months

- 8. RECOMMEND** the Pennsauken Board of Education approve the following revised part-time food service worker employee hourly rate:

Name	% Increase	Hourly Rate
Charlotte Valentino	2.5%	\$8.89

- 9. RECOMMEND** the Pennsauken Board of Education approve the authorization of the Superintendent to issue “Letters of Intent to Hire” during the 2016-2017 school year.

Note: “Letters of Intent to Hire” allow the administration to fill vacancies. Vacancies occur and some must be filled quickly. The recommended letters bind the Board of Education to employ candidates. The Superintendent will notify members of the Board prior to issuing a letter of intent.

- 10. RECOMMEND** the Pennsauken Board of Education approve the following adjusted salaries for the 2016-2017 school year:

Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
Terri Laverty	BA + 15 Step 15	\$78,976	MA Step 15	\$82,476	9/1/16

- 11. RECOMMEND** the Pennsauken Board of Education approve the following secretaries to work the Parent Teacher Conferences at the compensation in accordance to the agreement of PAES.
Account #11-000-240-105-030-98

Date/Time	Name	Substitutes
Thursday 10/27/16 5:30PM-8:00PM	Sandy Schanz Cheri Miller	Maria Chambers Chelyn Frisbey

- 12. RECOMMEND** the Pennsauken Board of Education approve the following position transfer:

Name	Position	Current Location	New Position	New Location	New Salary	Effective Date
Deborah Wynn	Part-Time Breakfast Aid	Fine	Part-Time Breakfast/Lunch Aid	Roosevelt	\$8.89 per hour Without Benefits	9/1/16

- 13. RECOMMEND** the Pennsauken Board of Education renew Walter Nicgorski as the Pennsauken Public School Treasurer at the rate of \$7145.41 (2.5% increase) for the 2016-2017 school year (Mr Nicgorski 2015-2016 school year rate was \$6,971.13).

- 14. RECOMMEND** the Pennsauken Board of Education approve the new per diem rate for substitute nurses of \$175 on as needed basis for the 2016-2017 school year.

- 15. RECOMMEND** that the Pennsauken Board of Education approve the payment for accrued vacation days :

Item	Name	Position/ Location	Vacation	Rate	Total	Account Number
A	Chantell Green	Principal Intermediate	11	\$412.88	\$4,541.68	11-000-240-199-000-98
B	William Barry	Custodial Worker	20	\$224.41	\$4,488.20	11-000-262-199-00-98
C	Thy Pham	Superintendent Secretary	20.50	\$181.65	\$3,723.82	11-000-240-199-000-98
D	Rafael Sanchez	Custodial Worker	20	\$130.74	\$2,614.80	11-000-262-199-000-98

- 16. RECOMMEND** that the Board of Education approve the bi-annual incentive bonus for exemplary attendance for the following employees. (First Segment – July 1, 2015 to December 30, 2015;
Second Segment – January 1, 2016 to June 30, 2016)

Bus Drivers/Aides Attendance Stipend Account#11-000-270-162-611-98	
12 Month \$185	10 Month \$160
Roseanna Kulbickas	William DiPasquale Jr.
	Elizabeth Figueroa
	Bonnie Marquis
	Charles Miller
	Mervyn Piersol Jr.
	Esther Robb
	Betty Ruiz
	Joseph Saypack

Part-Time Food Service Worker Attendance Stipend Account#11-000-270-162-611-98
Part-Time /Full Time
Charles Stellman (Part-Time) \$150

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		4, 5, 8, 9, 10, 12
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

APPROVAL OF AGENDA ITEMS 4, - 16, with the exception of 5W

MOTION BY: Ms. Johnson

SECOND BY: Mr. Perry

MOTION CARRIED

EDUCATIONAL PROGRAM

- 17. RECOMMEND** the Pennsauken Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the 2016-2017 school year.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
135443601	Katzenbach	\$3,800.00 Tuit	7/11/16-8/5/16	n/a	11-000-100-569-008-08
135404743	Katzenbach	\$3,800.00 Tuit \$3,200.00 1:1	7/11/16-8/5/16	n/a	
202986836	LARC	\$7,239.90 Tuit	7/6/16-8/16/16	n/a	11-000-100-566-000-08
		\$43,439.40 Tuit	9/8/16-6/11/17		
135434095	LARC	\$7,239.90 Tuit	7/6/16-8/16/16	n/a	
		\$43,439.40 Tuit	9/8/16-6/11/17		
202739041	LARC	\$7,239.90 Tuit	7/6/16-8/16/16	n/a	
		\$43,439.40 Tuit	9/8/16-6/11/17		
7010062	Garfield Park	\$53,010.00 Tuit	9/6/16-6/20/16	n/a	
135410351	Garfield Park	\$53,010.00 Tuit	9/6/16-6/20/16	n/a	
202891781	Bancroft	\$9,260.48 Tuit	7/7/16-8/19/16	n/a	11-000-100-566-000-08
		\$52,090.20 Tuit	9/6/16-6/19/17		
202853409*	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	11-000-100-566-000-08
		\$43,063.20 Tuit	9/8/16-9/16/17		

135441321	Collingswood Public Schools	\$4,765.00 Tuit \$12.50/hr. 1:1	7/5/16-7/28/16	n/a	11-000-100-562-000-08
202213356*	Archway	\$35,856.00 Tuit	9/8/16-6/14/17	n/a	11-000-100-566-000-08
135402371*	Legacy-Mary Dobbins	\$7,884.60 Tuit	7/5/16-	n/a	11-000-100-566-000-08
		47,307.60 Tuit			
202789666	YALE School	\$9,007.80 Tuit	7/5/16-8/15/16	n/a	11-000-100-566-000-08
		\$54,046.80 Tuit	9/8/16-6/30/17		
135403031	Hackensack Public Schools	\$13,887.00 Tuit	9/7/16-6/30/17	n/a	11-000-100-562-000-08
135416710	Hackensack Public Schools	\$14,747.00 Tuit	9/7/16-6/30/17	n/a	11-000-100-562-000-08
135403567	YALE School	\$45,763.20 Tuit	9/8/16-6/30/17	n/a	11-000-100-566-000-08
202495612	YALE School	\$45,216.00 Tuit	9/8/16-6/30/17	n/a	11-000-100-566-000-08
6001393	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	11-000-100-565-008-08
135404177	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135421213	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
3001182	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135404279	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
6010023	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
6010038	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
6010022	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
3001078	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
3001081	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135415391	GCSSSD	\$4,060.00 Tuit \$3,300.00 1:1	7/11/16-8/11/16	n/a	
6010047	GCSSSD	\$4,060.00 Tuit \$3,300.00 1:1	7/11/16-8/11/16	n/a	11-000-100-565-008-08
202885683	GCSSSD	\$4,060.00 Tuit \$3,300.00 1:1	7/11/16-8/11/16	n/a	
135439342	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135404572	GCSSSD	\$4,060.00 Tuit \$3,300.00 1:1	7/11/16-8/11/16	n/a	
202876310	GCSSSD	\$4,060.00 Tuit \$3,300.00 1:1	7/11/16-8/11/16	n/a	
135415939	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
202467832	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135407188	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135412412	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135404280	GCSSSD	\$4,060.00 Tuit \$3,300.00 1:1	7/11/16-8/11/16	n/a	
135403196	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
135416005	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
202844210	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
6001398	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
5001360	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	

*Revised

- 18. RECOMMEND** the Pennsauken Board of Education to ratify the placement of the following student in out-of-district programs for students with disabilities during the 2015-2016 school year.

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
135423013	Pine Hill Public Schools	\$18,871.75 Tuit \$13,300.00 1:1 \$5,297.64 Trans \$350.00 CST Svc	9/3/15-1/31/16	n/a	11-000-100-562-000-08
		\$6,952.75 Tuit \$4,900.00 1:1	7/1/15-8/19/15		

- 19. RECOMMEND** the Pennsauken Board of Education appoint the following provider for the 2016-2017 school year to be used on an as needed basis:

Provider	Service(s) Provided	Fee	Account
Ardor Health Solutions	Occupational Therapist	\$67-\$72/hour	11-000-216-320-304-08
	Certified Occupational Therapist Assistant (COTA)	\$57-\$62/hour	
	Speech Language Pathologist	\$67-\$72/hour	

- 20. RECOMMEND** the Pennsauken Board of Education approve Brett DiNovi & Associates to provide behavioral/ABA therapy for the 2016-2017 school year to be used on an as needed basis. Services include but are not limited to functional behavior assessments, behavioral evaluations, staff trainings, etc.

Account #11-000-219-320-008-08

Behavioral Consultant Fee	Clinical Associate Fee
\$95.00/hour	\$47.50/hour

- 21. RECOMMEND** the Pennsauken Board of Education approve the continued agreement with Cooper Health System to provide Neurological Evaluation services for the 2016-2017 school year at a rate of \$350.00 per evaluation on an as needed basis.

Account #11-000-219-320-008-08

- 22. RECOMMEND** the Pennsauken Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2016-2017 ESY:

Student	Placement	Dropped Date
202291344	Archway	7/5/16
202213356	Archway	7/1/16
201956283	Archway	7/1/16
135412412	BCSSSD	7/11/16
202037780	Hampton Academy	7/11/16

- 23. RECOMMEND** the Pennsauken Board of Education approve the following contracts for the 2016-2017 school year to be utilized on an as-needed basis.

Account #11-000-219-320-008-08

Provider	Service	Fee
Cooper Hospital Department of Speech and Hearing	Central Auditory Processing Evaluation	\$350 per evaluation
Cooper Health System	Neurological Evaluation	\$350 per evaluation
Cooper Learning Center	Dyslexia Evaluation/Educational Assessment	\$750 per evaluation

- 24. RECOMMEND** the Pennsauken Board of Education approve home instruction for the following student:

Student	Reason	Account
202780300	Medical	11-219-100-101-304-98

- 25. RECOMMEND** the Pennsauken Board of Education appoint the following professional for the 2016-2017 school year to be used as needed.

Account: 11-000-219-320-008-08

Professional	Service Provider	Fee
Amigo Translations	Spanish Interpreting	Interpreter Services - \$50/hour Document Translations - \$.07/word

- 26. RECOMMEND** the Board of Education approve Educational Specialized Associates, LLC to perform the following bilingual evaluations for the 2016-2017 school year on an as-needed basis.

Account #11-240-100-320-000-04

Evaluation	Rate
Psychological Evaluation	\$500.00
Social Assessment	\$375.00
Speech & Language Assessment	\$500.00
Occupational Therapy Evaluation	\$500.00
Physical Therapy Evaluation	\$500.00
Educational Evaluation	\$500.00
Neuro/Psychiatric-Developmental	\$800.00

- 27. RECOMMEND** the Pennsauken Board of Education appoint the following professional for the 2016-2017 school year to be used as needed:

Account: 11-000-219-320-008-08

Professional	Position	Fee
Para Plus Translations	Foreign Language Interpreting	Spanish - \$68.50/hour Vietnamese - \$89.50/hour \$.54 per mile \$25.00 per hour travel time with the exception of Spanish Tolls, parking, other transportation costs will be billed as incurred. Cancellation fees will apply.
	Foreign Language Telephone Interpreting	Spanish \$15.00/15 minutes Vietnamese \$25.00/15 minutes All other languages \$25.00-\$35.00/15 minutes Phone calls confirming appointments and/or meetings charged in ¼ hour increments.

		Conference calls billed at 1 hour minimum and in ¼ hour increments beyond that. Rates will be quoted for any unusual languages or night, weekend and holidays
	Sign Language Interpreting	\$105.00-\$120.00/hour \$18-\$35/hour travel time Cancellation fees will apply.

- 28. RECOMMEND** the Pennsauken Board of Education approve the following appointment for independent treatment to be performed on an as-needed basis:
Account #11-000-219-320-008-08

Student	Provider	Cost
135433395	Roberta Tanenbaum, OTR	\$125.00/hour

- 29. RECOMMEND** the Pennsauken Board of Education approve Soliant Health to provide the following for the 2016-2017 school year:
Account# 11-000-216-320-304-08

Service	Hours	Fee	Total Cost
Physical Therapy Services	6 hours per day, 4 days per week for 36 weeks	\$70.45/hour	\$60,868.80

- 30. RECOMMEND** the Pennsauken Board of Education approve Camden County Educational Services Commission (CCESC) to provide the following for the 2016-2017 school year.
Account# 11-000-216-320-304-08

Service	Hours	Fee	Total Cost
Occupational Therapy Services	7 hours per day, 2 days per week for 36 weeks	\$68/hour	\$34,272.00

- 31. RECOMMEND** the Pennsauken Board of Education approve the purchase of the Science Fusion program for grades K- 5 for the 2016-2017 school year. The program is aligned to the Next Generation Science Standards. It is inclusive of print, digital, inquiry, and assessment resources. Embedded online resources are smart board ready for classroom instruction and accessible to students and parents at home. The cost of the program is \$ 171,553.15 which includes six years of student consumable workbooks, virtual labs, consumable and non-consumable laboratory kits and online access for both teachers and students.
Account # 11-190-100-610-000-02

- 32. RECOMMEND** the Pennsauken Board of Education approve the following curricula. Authorized users will be able to access attachments on Pennsauken.net.

Grades K-8 Technology Curriculum 2016	HS Creative Writing Curriculum 2016
Grades K-6 Math Curriculum 2016	Grades K-8 Related Arts Curriculum 2016
Grades K-6 Pre-Algebra Curriculum 2016	Grades K-8 Music Curriculum 2016
Grade 6 th Grade Earth Science Curriculum 2016	Grades K-8 Art Curriculum 2016
Grade 8 th Grade Life Science Curriculum 2016	Algebra IA Curriculum 2016
Grade K-6 English Language Arts Curriculum 2016	Algebra IB Curriculum 2016
Grade 7th Grade Physical Science Curriculum 2016	Algebra I CP Curriculum 2016

Automotive Technology I-IV Curriculum 2016
 Grades 6-8 FY Mathematics Curriculum 2016
 Grades 1-2 Social Studies Curriculum 2016
 Pre Calculus Curriculum 2016
 AP Calculus Curriculum 2016
 Trig Adv Algebra Curriculum 2016

Geometry Curriculum 2016
 Algebra II Curriculum 2016
 Financial Literacy Curriculum 2016
 PARCC Math 12 Curriculum 2016
 Problem Solving Curriculum 2016

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

APPROVAL OF AGENDA ITEMS 17 - 32

MOTION BY: Mrs. Snyder

SECOND BY: Ms. Young

MOTION CARRIED

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

- 33. RECOMMEND** that the Board of Education approve the following pre-professional field experiences:

University	Student	Cooperating Teacher	School	Grade	Practicum Hours
Grand Canyon	Sheila Hamilton	Rachel Miller	Franklin	4 th	10 hours

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

APPROVAL OF AGENDA ITEMS 33

MOTION BY: Mrs. Snyder

SECOND BY: Ms. Johnson

MOTION CARRIED

ACTIVITIES

- 34. RECOMMEND** Pennsauken Board of Education approve Dragons and Dreams Assembly on Wednesday October 19, 2016 at Burling Elementary. Sciencetellers will provide the assembly program. The cost to the board is \$400. Account#11-190-100-320-001-22
- 35. RECOMMEND** the Pennsauken Board of Education approve the New Teacher Orientation to be held on Monday August 29 and Tuesday August 30, 2016 at the rate of \$43 an hour.
- 36. RECOMMEND** the Pennsauken Board of Education to ratify and approve Insight Workforce Solution to hold open enrollment sessions from in the Pennsauken High School Auditorium on the following dates:

Day	Date	Time
Tuesday	8/2/16	1-3PM
Tuesday	8/9/16	1-3PM
Thursday	8/4/16	1-3PM
Thursday	8/11/16	1-3PM
Day	Date	Time
Thursday	8/25/16	1-3PM
Thursday	8/30/16	1-3PM
Wednesday	9/14/16	3:30-6:00PM
Wednesday	9/28/16	3:30-6:00PM
Tuesday	8/23/16	1-3PM

37. RECOMMEND that the Board of Education approve the 7th Grade Orientation for students and parents at Howard Phifer Middle School on Tuesday August 23, 2015 from 6:30 PM to 8:00PM.

38. RECOMMEND that the Pennsauken Board of Education approve the Two Anti-Bullying Assembly at the Phifer Middle School on Monday, October 24, 2016. Entertainment is provided from OMEGAMAN. The cost should not exceed \$1,500. Account # 11-190-100-320-001-30

39. RECOMMEND the Pennsauken Board of Education approve The Bug Lady assembly for Baldwin and Carson elementary schools on Tuesday, May 16 and Wednesday May 17, 2017 respectively. Cost to the district is \$445 for each assembly.
Account # 11-190-100-320-001-20 (Baldwin School)
11-190-100-320-001-23 (Carson School)

40. RECOMMEND the Pennsauken Board of Education approve The U.S. Army Black Daggers Parachute Demonstration Team to parachute jump on October 29, 2016 at Pennsauken High School football field. No cost to the district. (Please see attachment)

41. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School College Career Night to be held in the Pennsauken High School cafeteria on Tuesday, October 4, 2016 at 7:00 PM. No cost to the district.

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

Item	Dates	Days	Organization	School Requested	Fees
A	7/29/2016-11/2016	Fridays, Saturdays and Sundays (during football season all home games - parking for game days only)	PYAA Football	Carson School – Parking Lot	N/A
B	10/3/2016-11/11/2016	Monday-Friday 6:00pm–8:00pm	PYAA Cheerleading	Intermediate School Gymnasium	N/A
C	9/21/2016	Wednesday 7:00 p.m.-9:00 p.m.	Back to School Night	High School-All Classrooms	N/A

- 43. RECOMMEND** the Pennsauken Board of Education approve Pennsauken High School Financial Aid Night to be held in Pennsauken High School cafeteria on Monday, November 14, 2016 at 7:00 PM No cost to the district.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		35
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

APPROVAL OF AGENDA ITEMS 34 - 43

MOTION BY: Mrs. Snyder

SECOND BY: Ms. Young

MOTION CARRIED

TRIPS

- 44. RECOMMEND** the Pennsauken Board of Education approve approximately 200 8th grade students from Howard M. Phifer Middle School to visit the National Constitution Center on Thursday, November 3, 2016, and Friday, November 4, 2016. Students will be split into the two days. Cost to the district is transportation.

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

APPROVAL OF AGENDA ITEMS 44

MOTION BY: Mrs. Snyder

SECOND BY: Ms. Duffy

MOTION CARRIED

ATHLETICS

- 45. RECOMMEND** the Pennsauken Board of Education approve to approve the compensation rate for Pennsauken High School personnel who work home athletic games during the 2016-17 school year. Rates remain the same as 2015-2016.

ITEM	POSITION	SEASON	RATE
A	Ticket Seller	Fall	\$55
B	Ticket Seller	Winter	\$45
C	Ticket Takers/Security	Fall/Winter/Spring	\$45
D	Clock Operator/Announcer	Fall	\$55 per game
E	Clock Operator/Announcer	Winter	\$45 per game
F	Football Sideline Assistants (chain holders)	Fall	\$30

G	Rudderow Cup Announcer	Fall	\$55 per game
H	Game Videographer	Fall/Winter/Spring	\$55
I	Track & Field officials	Spring	\$45

Note: Game management staff is required to run home athletic contests.
Account #11-402-100-100-000-98

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

APPROVAL OF AGENDA ITEMS 45

MOTION BY: Mrs. Snyder

SECOND BY: Ms. Duffy

MOTION CARRIED

OTHER

46. RECOMMEND the Pennsauken Board of Education approve the Shared Service Agreement with Pennsauken Board of Education and Woodlynne School District.

(Please see attachment)

47. RECOMMEND the Pennsauken Board of Education approve the Tenant Information Form between the Pennsauken Board of Education and the Pennsauken Township.

(Please see attachment)

48. RECOMMEND the Pennsauken Board of Education approve the donation of restaurant equipment from the Tarchichi family which includes, but is not limited to a grill, pizza hood and a fryer.

49. RECOMMEND the Pennsauken Board of Education approve the 2016-2017 Nurses Service Plan. (Please see attachment)

BUSINESS & FINANCE

50. RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of August 2016 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
August 2016 Bill List	2,142,574.18
August 2016 Add'l Bill List	490,579.63
July 2016 Special Check	29,889.75
August 2016 Special Check	7,886.00
August 2016 Add'l Special Check	1,706.87
Payroll 7/29/16 & 8/12/16	912,665.30
Food Services July 2016 Bill List	5,210.53
Total	3,590,512.26

- 51. RECOMMEND** the Board of Education of the Township of Pennsauken approve the Preliminary Report of the Treasurer of School Monies for the month of June 2016 at the Business Meeting on Thursday, August 25, 2016.
- 52. RECOMMEND** the Board of Education of the Township of Pennsauken approve the Preliminary School Business Administrator/Board Secretary and the Cash Reports for the month of June 2016 at the Business Meeting of Thursday, August 25, 2016.
- 53. RECOMMEND** the Board of Education of the Township of Pennsauken certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Pennsauken Board of Education certifies that as of June 2016 after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- 54. RECOMMEND** the Board of Education of the Township of Pennsauken certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Business Administrator, certify that as of June 2016 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

Noreen W. Boston

August 25, 2016

- 55. RECOMMEND** the Board of Education of the Township of Pennsauken approve changing the dates of the previously approved Board Meetings scheduled to be held on Monday, November 21, 2016 and Monday, December 19, 2016 to Thursday, November 10, 2016 and Thursday, December 8, 2016.
- 56. RECOMMEND** Board of Education of the Township of Pennsauken approve payment of the insurance renewal policy for the Underground Storage Tank for the 2016-17 fiscal year with Conner Strong & Buckelew Company in the amount of \$1,706.87.
Acct. # 11-000-262-520-000-00
- 57. RECOMMEND** the Pennsauken Township Board of Education approve the purchase of two (2) 2017 IC Corp CE 54 Passenger School Buses through the ESCNJ (formerly MRESC) Cooperative Pricing System #65-MCESCCPS Bid 15/16-37 per recommendation from John Monaco, Transportation Supervisor, payable from the 2016-2017 budget subject to the availability of funds as noted.

COMPANY	DESCRIPTION	AMOUNT PER BUS
Wolfington Body Company, Inc. Exton, PA	Price per Bus (less credit of \$700.00)	\$73,900.00
	After – Market Options	\$9,212.00
	7 Year 100,000 Mile Body Warranty	\$1,500.00

	7 Year 100,000 Mile Vehicle Warranty	\$3,000.00
	10 Year Unlimited Miles Engine Warranty	\$5,580.00
ACCT#12-000-270-733-000-07 (2) BUSES		\$177,824.64
ACCT#11-000-270-420-605-07 WARRANTIES		<u>\$ 20,160.00</u>
TOTAL AMOUNT		\$197,984.64

Prices include lettering, inspection and delivery.

58. RECOMMEND the Board of Education of the Township of Pennsauken approve the Vended Meals Contract between the Pennsauken School District and Crescent Hill Academy for the 2016-17. The price of vended meals will be \$3.50 per mean and \$0.50 per additional milk. (SEE ATTACHED)

59. RECOMMEND the Board of Education of the Township of Pennsauken approve participation in the Fresh Fruit and Vegetable Grant Program for the 2016-17 school year. Carson Elementary School has been selected for the grant in the amount of \$16,390.00.

60. RECOMMEND the Board of Education of the Township of Pennsauken accept the SEMI FY 2014 Cost Settlement in the amount of \$82,715.47.

61. RECOMMEND the Board of Education of the Township of Pennsauken approve and certify that the Office of Fiscal Accountability and Compliance Audit Report findings pursuant to N.J.A.C. 6A:23A-5.6, were discussed and the corrective action plan is approved. (SEE ATTACHED)

62. RECOMMEND the Board of Education of the Township of Pennsauken approve entering into a 60 month contract with Ricoh USA, Mt. Laurel, NJ using NJ State Contract G-2075/A40467 based on N.J.A.C. 5:34-9.7 for the lease of copiers that include installation, maintenance and supplies, excluding paper at the cost per copy rate as noted below.

This contract shall commence on or about September 1, 2016 in the estimated amount of \$11,207.64 per year including estimated overage costs for 60 months, to be billed monthly, to include installation, service, toner, staples, training and implementation.

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this contract to Ricoh USA in the amounts noted.

Description	Qty	Location	Copies Per Month	Total Lease Payment Per Month
Ricoh PRO8110SE B&W Copier	1	High School	100,000 copies per month Overage cost of \$0.0040 per copy reconciled semi-annually.	\$698.50/Month
Ricoh MP4054SPG B&W MFP w/Stapler	1	HS Guidance	12,000 copies per month Overage cost of \$0.0069 per copy reconciled monthly.	\$123.69/Month

	Total Monthly Cost	\$822.19/Month
	11-000-218-500-000-00	\$1,484.28/Year
	11-190-100-500-000-00	\$6,705.60/Year
	11-000-240-440-040-00	\$1,676.40/Year

Note: Existing contract expires August 31, 2016. Estimated overage costs are \$1,306.31 per year.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		50, 58
Ms. Moss	X			Mr. Perry			
Mrs. Snyder	X		50- #1045, 50- #1394				

APPROVAL OF AGENDA ITEMS 50 - 62

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION CARRIED

ACTION ANTICIPATED

INFORMATIONAL (See Attachments)

-Articulation of agreement – Camden County College

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

PUBLIC COMMENT

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

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

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

- Ms. Wolfl – Inquired about school Halloween celebrations
- Mr. Scavuzzo - Spoke on trades back in the schools

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

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
8/25/16	7:00PM	PHS	Business	Yes
9/22/16	7:00PM	Administration	Conference	Yes
9/29/16	7:00PM	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.

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

OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION CARRIED

EXECUTIVE SESSION

TOPICS:

1. PERSONNEL

MOTION TO ADJOURN

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

OPEN WORK SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION CARRIED

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

CLOSE WORK SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION CARRIED

TIME: 9:00 PM

BOARD OF EDUCATION MEETING ADDENDUM

Thursday, August 25, 2016

POLICIES AND REGULATIONS

- RECOMMEND** the Pennsauken Board of Education approve the second reading of the following policy and regulations:

C. P7481- Unmanned Aircraft Systems (UAS also known as DRONES)

D. R3126- District Mentoring Program

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

APPROVAL OF ADDENDUM ITEMS 1

MOTION BY: Ms. Johnson

SECOND BY: Ms. Duffy

MOTION CARRIED

ACTIVITIES

- RECOMMEND** that the Board of Education approve the following facilities usage during the 2016 - 2017 school year. Required documentation is on file.

Dates	Organization	School Requested
9/27/16 & 3/15/17 - 6:30pm - 8:30pm 10/11/16 - 6:30pm - 8:30pm 10/26/16, 2/7/17, 5/23/17 - 6:30pm - 8:00pm 1/25/17 & 3/21/17 - 6:30pm - 8:30pm 3/7/17 - 6:30pm - 8:00pm	Ice Cream Social Meet the Candidates Book Fair Family Shopping Nights Bingo Nights Craft Night	Franklin APR & Kitchen High School Band Room & Restrooms Franklin APR & Kitchen Franklin APR & Kitchen
Saturday, January 7, 2017 & Saturday, February 4, 2017 7:00am – 1:00pm	PYAA Wrestling Matches	High School: Gymnasium, Wrestling Room

- RECOMMEND** that the Board of Education approve the following facilities usage during the 2016 - 2017 school year. Required documentation is on file.

Date	Time	School Requested	Fees
Dec. 15th, 2016 & Feb. 9th, 2017 (Craft Night) April 6, 2017 (Book Bingo Night)	6:00pm - 8:30pm	Carson School MPR	n/a

4. **RECOMMEND** the Pennsauken Board of Education approve Howard M. Phifer Middle School 8th grade students to visit Washington D.C. on Friday, June 2, 2017. There will be approximately 400 students. Private transportation will be used. Cost not to exceed \$3,500 to be paid from the Student Activity Account- Foundation Funds.
5. **RECOMMEND** the Pennsauken Board of Education approve approximately 250 Howard M. Phifer Middle School Gold Card Students in grades 7th and 8th to visit Pinsetter's Bowling for Gold Card Reward on Tuesday, June 6, 2017 from 10:00AM-1:00PM. Cost to the district is transportation.
6. **RECOMMEND** the Pennsauken Board of Education approve Howard M. Phifer Middle School 7th grade students to take a Philadelphia Walking Tour on Wednesday May 24, 2017 and Thursday May 25, 2017. Students will split between the two days. There will be approximately 200 students in each trip. The cost to the district is transportation.
7. **RECOMMEND** the Pennsauken Board of Education approve Howard M. Phifer Middle School Band, Chorus and Strings to visit Dorney Park on Friday, May 26, 2017. There will be approximately 200 students. Private transportation will be used. Cost not to exceed \$8,000 to be paid from the Student Activity Account – Foundation Funds.
8. **RECOMMEND** the Pennsauken Board of Education approve Carson Elementary School to hold a Fire Prevention Assembly on October 14, 2016. There is no cost to the district.
9. **RECOMMEND** the Pennsauken Board of Education approve Carson Elementary to have the Walnut Street Theatre present "The Boy Who Cried Bully" on November 2, 2016. No cost to the district, PTA funded.
10. **RECOMMEND** the Pennsauken Board of Education approve Carson Elementary School to have the Sadecky Puppets on December 20, 2016. No cost to the district, PTA funded.
11. **RECOMMEND** the Pennsauken Board of Education approve Carson Elementary School to have the Wallaby Tales present "The Eyes of the Wild on January 4, 2017. The cost to the district is \$545.
Acct # 11-190-100-320-001-23
12. **RECOMMEND** the Pennsauken Board of Education approve Carson Elementary School to have the Franklin Institute in conjunction with Space Day on May 25, 2017. No cost to the district, PTA funded.

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

APPROVAL OF ADDENDUM ITEMS 2 - 12

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

PERSONNEL

13. RECOMMEND the Pennsauken Board of Education approve the following position transfer:

Item	Name	Position	Current Location	New Location	Effective Date	Replaces	Account
A	Rebecca Martin	Educational Assistant Autistic K-2	Delair	Fine	9/1/16	N/A	11-214-100-106-304-99
B	Leonardo Vega	Night Custodian	Longfellow	Intermediate	9/1/16	Edward Williams	11-000-262-110-000-99
C	Carmen Camacho	Day Custodian	Franklin	Intermediate	9/1/16	William Barry	11-000-262-110-000-99
D	Thomas O'Rourke	Day Custodian	Longfellow	Franklin	9/1/16	Carmen Camacho-Malave	11-000-262-110-000-99
E	Al Rifkin	Day Custodian	Floater between all schools	Longfellow	9/1/16	Thomas O'Rourke	11-000-262-110-000-99

14. RECOMMEND the Pennsauken Board of Education approve the following resignations and retirements:

Item	Name	Position	School	Effective Date	Reason	Years of service in Pennsauken	Account
A	Merv Piersol	Bus Driver	Trans	8/23/2016	Resignation	1 year 11 months	11-000-270-161-611-99
B	Kathleen Stone	Secretary	PHS	9/22/16	Resignation	19 years	11-000-218-105-031-99

15. RECOMMEND that the Pennsauken Board of Education approve the following sell back of vacation days for the 2016-2017 school year:

Name	Vacation Days	Per Diem Rate	Total	Account Number
Michael McGovern	2	\$408.93	\$817.86	TBD

16. RECOMMEND the Board of Education approve Liz Cullin, Claudia Wehnau Guida, and Katie McHugh for an additional 10 hours to review student immunization records for newly enrolled students. Nurses will be paid \$43 per hour on an as needed basis.
Account # 11-000-213-104-103-98

17. RECOMMEND the Pennsauken Board of Education approve the following appointments:

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
A	Armando Rosario	Night Custodian	9/1/16	PMS	Step C1 \$28,376.05 prorated and with benefits	Jack Killion	Joan Purnell	11-000-262-110-000-99
B	Fior Inirio	Night Custodian	9/1/16	PHS	Step C1 \$28,376.05 prorated and with benefits	Jack Killion	Rafael Sanchez	11-000-262-110-000-99

C	Jose Del Carpio	Night Custodian	9/1/16	LF	Step C1 \$28,376.05 prorated and with benefits	Jack Killion	Leonardo Vega	11-000-262-110-000-99
D	Connor O'Malley	Maintenance "A"	9/1/16	Dis.	Step A1 - \$35,878.98 prorated and with benefits	Jack Killion	John Viteo	11-000-261-100-000-99
E	Bryan Blevins	Maintenance "A"	9/1/16	Dis.	Step A7 - \$43,976.77 prorated and with benefits	Jack Killion	Brad Bonnenberg	11-000-261-100-000-99
F	Tyler Feriozzi	Grounds Crew	9/1/16	PMS	Step B1 - \$30,519.75	Jack Killion	Patrick Boyle	11-000-263-100-000-99
G	Alexander Garafalo	Grounds Crew	9/1/16	PMS	Step B1 - \$30,519.75	Jack Killion	Anthony Cardullo	11-000-263-110-000-99
H	Michael McGovern	Director of Student Support Services	9/1/16	Dis.	\$118,000 with benefits	Ronnie Tarchichi Monroe Logan	N/A	11-000-240-104-000-99
I	Stephanie Emerson	Long Term Sub 2 nd Grade	9/2/16-1/2/17	Delair	MA Step 1 \$57,221	Sandra Allen, Monroe Logan, Chantell Green, Rosalyn Lawrence	Ana Kim	11-120-100-101-004-99
J	John Reising	Assistant Principal	TBD	PHS	MA Step 1 \$92,415 with benefits	Ronnie Tarchichi Monroe Logan Gregory Munford	Richard Bonkowski	TBD
K	Andres Batista	Bus Driver	9/1/16	Transportation	\$12.68 per hour pro- rated with benefits	John Monaco Elizabeth Dolly	Shawn Vaughn	11-000-270-160-611-99
L	Denise Riley	Bus Aide	9/1/16	Transportation	\$8.55 per hour with benefits	Elizabeth Dolly	Yosanna Roman	11-000-270-107-000-99
M	Kurt Gravenstein	Bus Aide	9/1/16	Transportation	\$8.55 per hour with benefits	John Monaco Elizabeth Dolly	Phyllis Ely	11-000-270-107-000-99
N	Daniel Wonderlich	Science Teacher	9/1/16	PHS	MA Step 1 \$57,221 with benefits	Ronnie Tarchichi Gregory Munford	N/A	11-140-100-101-031-99
O	Judith Rex	Bus Aide	9/1/16	Transportation	\$8.72 per hour with benefits	Elizabeth Dolly	Phyllis Ely	11-000-270-107-000-99
P	Manisha Duran	Education Assitant Autistic K-1	9/1/16	Fine	\$12,188 with benefits	Rosalyn Lawarence Tanya Harmon	N/A	11-214-100-106-304-99
Q	Maria Lebron	Bus Driver	9/1/16	Transportation	\$12.68 per hour pro- rated with benefits	John Monaco Elizabeth Dolly	Sue Johnson	11-000-270-160-611-99
R	Saundra Holmes	Bus Aide	9/1/16	Transportation	\$8.72 per hour with	Elizabeth Dolly	Yosanna Roman	11-000-270-107-000-99

					benefits			
S	Desiree Nemec	Educational Assistant Self-Contained	9/1/16	Phifer	\$12,188 with benefits	Mr. Honeyman	Yasmin Azcona	TBD

18. RECOMMEND the Pennsauken Board of Education approve the following position transfer:

Item	Name	Current Position	Current Location	New Position	Replaces	New Location	Effective Date	Account
A	John Viteo	Maintenance "A"	Admin	Grounds Warehouse	Gary Mertz	Warehouse	9/1/16	11-000-263-110-000-99
B	Heather Richards	CST Secretary	Admin	Residency Secretary	Ayesha Gantt	Admin	9/1/16	11-000211-105-000-99
C	Helene Mantagas	CST Secretary	Admin	Secretary/Receptionist	Leslie Coss	Admin	9/1/16	11-000-251-105-003-99
D	Ayesha Gantt	Residency Secretary	Admin	CST Secretary	Heather Richards	TBD	9/1/16	11-000-219-105-008-99

19. RECOMMEND the Pennsauken Board of Education approve the following appointment:

Name	Position	Current Salary	New Position	New Salary	Effective Date	Replaces	Account
Ruth Bonilla	Unit Secretary for Human Resources/ Curriculum	\$26,000	Confidential Secretary for Human Resources	\$35,000	9/1/16	N/A	TBD

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

Item	School	Name	Position	Stipend	Effective Date	Account#
A	Phifer	Trish Rustico	Gold Card	\$1,610	9/1/16	11-401-100-101-030-98
B	Phifer	Tara Aviles	Student Store	\$4,095	9/1/16	11-401-100-101-030-98
C	Phifer	Elizabeth Holden	Year Book	\$3,895	9/1/16	11-401-100-101-030-98
D	Phifer	Jack Franchi	Stage Band	\$4,095	9/1/16	11-401-100-101-030-98
E	Phifer	Dyan Conklin	Instrumental/Vocal Music	\$3,895	9/1/16	11-401-100-101-030-98
F	Phifer	Elizabeth Procida	Newspaper	\$3,895	9/1/16	11-401-100-101-030-98

21. RECOMMEND that the Pennsauken Board of Education approve the following co-curricular activity assignments for the Pennsauken High School for the 2016-2017 school year.

Item	Name	Position	Stipend	Effective Date	Account#
A	Nick DeNofa	Director	\$7,210.00	9/1/16	11-401-100-100-031-98
B	Chris Miller	Asst. Director	\$5,685.00	9/1/16	11-401-100-100-031-98
C	Woody Klientz	Asst. Director	\$5,685.00	9/1/16	11-401-100-100-031-98
D	Kimberly Jones	Band Front Coordinator	\$5,685.00	9/1/16	11-401-100-100-031-98
E	Gordon Butler	Asst. to the Director	\$4,285.00	9/1/16	11-401-100-100-031-98

F	Nick DeNofa	Instrumental Music	\$3,895	9/1/16	11-401-100-100-031-98
G	Nick DeNofa	Stage Band/Jazz Band	\$4,695	9/1/16	11-401-100-100-031-98
H	Jennifer Lingesso	Instrumental Music	\$3,895	9/1/16	11-401-100-100-031-98

Marching Band Staff 2016-2017

Item	Name	Stipend	Account
A	Justin Wilson	\$2,100	11-401-100-100-031-98
B	Kevin Wilson	\$1,000	
C	Amber Fabriseo	\$800	
D	Brandin Tillery	\$1,000	
E	Vince Pagalario	\$1,000	
F	Jack Franchi	\$1,500	
Total			\$7,400

Item	Name	Groups	Stipend	Effective Date	Account#
A	Nick DeNofa	Indoor Drumline	\$4,085	9/1/16	11-401-100-100-031-98
B	Chris Miller	Indoor Drumline	\$4,085	9/1/16	11-401-100-100-031-98
C	Kimberly Jones	Indoor Guard	\$4,185	9/1/16	11-401-100-100-031-98
D	Gordon Butler	Indoor Guard	\$4,185	9/1/16	11-401-100-100-031-98

22. RECOMMEND that the Pennsauken Board of Education approve the following salary or step revisions for the 2016-2017 school year:

Item	Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
A	Cynthia Cook	MA+15 Step 17	\$90,196	MA +15 Step 16	\$90,196	9/1/16
B	Michael McCoach	Ed. D Step 10	\$72,525 + 2,000	Ed. D Step 10	\$72,545 + \$2,000	9/1/16
C	Jonathan Nguyen	MA Step 12	70,133	MA Step 12	\$73,470	9/1/16

23. RECOMMEND the Pennsauken Board of Education to approve Janet Ballay, Ruth Bowman, and Sandra Robinson as substitute secretaries on as needed basis for 2016-2017 school year at a rate of \$10.00 per hour. Account # 11-000-240-105-XXX-98

24. RECOMMEND the Pennsauken Board of Education to approve the I Ready Training for Guidance Counselors on August 24, 2016 and August 25, 2016 at the contractual rate of \$43 per hour. Account # 11-000-218-104-000-98

RECOMMEND the Pennsauken Board of Education to approve extend the hours of the Pennsauken High School Library from 2:00 PM to 3:30 PM from Monday through Thursday when school is in session for students beginning Monday September 12, 2016. The cost to the district is for one teacher to work the daily rate as per contract agreement with the Pennsauken Education Association. Account# 11-000-222-104-131-98

25. RECOMMEND the Pennsauken Board of Education to approve Barbara Lyons, Krystal Kubichek, and Bridget Zino as the permanent after school workers to supervise the students using the library during the extended hours per contractual rate. Account#11-000-222-104-131-98

26. RECOMMEND the Pennsauken Board of Education to approve Edward Trautz, Cheryl Smith, Melissa DeAngelis, Rebekah Fagan, Tameeka Wright, Tara Gillespie, Maria Ward, and Carolyn Schultz to serve as substitutes for the extended hour for the Pennsauken High School Library from Monday through Thursday beginning September 12, 2016 per contractual rate on as needed basis.
Account # 11-000-222-104-131-98

27. RECOMMEND the Pennsauken Board of Education to approve the principals and assistant principals at Pennsauken High School to function as paid supervisors for the 2-6 Twilight program and extracurricular programs including but not limited to Saturday school and other programs outside the school day that require administrative services at the rate of \$43 per hour. Account# 11-000-240-103-031-98

28. RECOMMEND the Pennsauken Board of Education approve the following nurses to work the 2-6 Program on an as needed basis. Nurses will be paid at a rate of \$43 per hour.

Karen Bowen	June Flanigan	Jane Campbell	Joanne Conn	Elizabeth Cullin
Susan Fuir	Katie McHugh	Colleen Otremsky	Claudia Wehnau-Guida	Elizabeth Wira

29. RECOMMEND the Pennsauken Board of Education to approve Ellen Delp and Helen Johnson to work the Twilight program per contractual rate. Account # 11-000-240-105-031-98

30. RECOMMEND the Pennsauken Board of Education approve the following teachers for the Twilight Program from 2:00PM to 6:00PM at the Pennsauken High School to be paid at a rate of \$43 per hour. Account #11-423-100-101-031-98

Lynne Peterson	Mark Lilley	Joseph Previch
John Chisholm	Roland Collins	Joe Falana
Sarah Solvibile	Dale Merklin	Peter Woodcock
Stephanie Dangerfield	Ed Trautz	David Duncan
Holly Taylor	Kyle Bernard	Joe Ferrante
John Bransdorf	Val Lawrence	Marjorie Kellam
Ebony Kinder	Cheryl Smith	Tony Coleman
Krisann Cladwell	Eva Mendez	

31. RECOMMEND that the Board of Education approve the bi-annual incentive bonus for exemplary attendance for the following employees. (First Segment – July 1, 2015 to December 30, 2015; Second Segment – January 1, 2016 to June 30, 2016)

Bus Drivers/Aides Attendance Stipend
Account#11-000-270-162-611-98
12 Month \$185
Kenneth Nicholson

32. RECOMMEND the Pennsauken Board of Education to approve Ashely Ball, Ruth Bowman, Elizabeth Cavallaro, Donna Oliveto, Shannon Neal, and Tamm Tuvell as substitutes for the educational assistants at the per diem rate of \$10.00 per hour on as needed basis for the 2016-2017 school year. Various accounts for educational assistants.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X		17J	Mr. Viera	X		
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		16,17, 18, 19, 25
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

APPROVAL OF ADDENDUM ITEMS 13 - 32

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION CARRIED

EDUCATIONAL PROGRAM

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

Account: 11-219-100-101-304-98

Student	Teacher	Cost	Reason
201858766	Margaret Gaffney	\$43/hour 3 hrs./wk per IEP	Supplemental Instruction
135403119	To be determined	\$43/hour	Due Process

34. RECOMMEND the Pennsauken Board of Education to approve the placement of the following students in out-of-district programs for students with disabilities during the 2016-2017 school year.

Student	Placement	Cost	Effective Dates	Non-Resident	ACCOUNT
201790855	YALE	\$48,195.00 Tuit	9/8/16-6/30/17	N/A	11-000-100-566-000-08
202543678	YALE	\$48,195.00 Tuit	9/8/16-6/30/17	N/A	
202068238	Maple Shade High School	22,460.00 Tuit	9/1/16-6/30/16	N/A	11-000-100-562-000-08

35. RECOMMEND the Pennsauken Board of Education to ratify and approve the placement of the following students in out-of-district programs for students with disabilities during the 2016-2017 school year.

Student	Placement	Cost	Effective Dates	Non-Resident	ACCOUNT
202083399	BCSSSD	\$3,670.00 Tuit	7/1/16-7/29/16	N/A	11-000-100-565-008-08
5001316	BCSSSD	\$3,670.00 Tuit	7/1/16-7/29/16	N/A	
5001568	BCSSSD	\$3,670.00 Tuit	7/1/16-7/29/16	N/A	
135415928	BCSSSD	\$3,670.00 Tuit	7/1/16-7/29/16	N/A	
5001309	BCSSSD	\$3,670.00 Tuit	7/1/16-7/29/16	N/A	
135404253	BCSSSD	\$3,670.00 Tuit 4,900.00 1:1	7/1/16-7/29/16	N/A	
135418013	BCSSSD	\$3,670.00 Tuit	7/1/16-7/29/16	N/A	
6001400	BCSSSD	\$3,670.00 Tuit	7/1/16-7/29/16	N/A	

36. RECOMMEND the Pennsauken Board of Education to approve Science Fusion equipment kits for special education teachers at a cost of \$19,624.15.

Account# 11-204-100-610-304-08

11-213-100-610-304-08

11-209-100-610-304-08

11-212-100-610-204-08

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

APPROVAL OF ADDENDUM ITEMS 33, 34, 35, 36

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION CARRIED

OTHER

- 37. RECOMMEND** the Pennsauken Board of Education to approve an extensive dialogue between the Pennsauken Board of Education and Woodlynne Board of Education to discuss the opportunity to establish a new sending-receiving relationship between the Woodlynne Board of Education and the Pennsauken Board of Education and contingent upon termination of the sending-receiving relationship between Collingswood and Woodlynne, enter into a new send-receive relationship with Woodlynne for students in grades 9-12 on a tuition basis. (SEE ATTACHED)

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

APPROVAL OF ADDENDUM ITEMS 37

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION CARRIED

BUSINESS & FINANCE

- 38. RECOMMEND** the Pennsauken Board of Education approve Cherry Hill EmbroidMe as a vender.
- 39. RECOMMEND** the Pennsauken Board of Education approve the 2016-2017 Transportation Routes. (SEE ATTACHED)
- 40. RECOMMEND** the Pennsauken Board of Education approve the going out for bid for the sale of the Booker T. Washington Building.
- 41. RECOMMEND** the Pennsauken Board of Education approve the payment for the annual New Jersey School Boards Association Membership dues for the 2016-2017 in the amount of \$26,662.70. (SEE ATTACHED)
Account #11-000-230-895-000-00
- 42. RECOMMEND** as 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 the vendor listed below currently has a New Jersey State Contract to provide Grounds Equipment as noted below,

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 or services, and

VENDOR/STATE CONTRACT	DESCRIPTION	CONTRACT	AMOUNT
Cherry Valley Tractor Sales, Marlton, NJ	Qty. 1 – Brado Pallet Forks	NJ State Contract Vendor A76907	\$ 895.00
	Qty. 1 – Steven L Green Trailer SP-18 with Accessories	NJ State Contract Vendor A78905	\$4,999.99
	Qty. 2 – New Holland B95C Backhoe Pallet Fork	NJ State Contract Vendor A76907	\$2,275.50
Acct#11-000-263-610-000-05			\$ 895.00
Acct#12-000-263-730-000-05			<u>\$7,275.49</u>
TOTAL AMOUNT			\$8,170.49

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken to purchase the above mentioned items, in the amount noted, payable from the 2016-2017 budget.

- 43. RECOMMEND** Cherry Valley Tractor Sales, Marlton, NJ has submitted pricing through the National Joint Powers Alliance (NJPA) Cooperative and where P.L.2011, c.139 allows boards of education to utilize national cooperative contracts as a method of procurement to purchase Construction and Agricultural Equipment including Grounds Equipment,

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

VENDOR	DESCRIPTION	CONTRACT	AMOUNT
Cherry Valley Tractor Sales, Marlton, NJ	Qty. 1 – Woods TBW204 17' Mower with Decks, Wheels, Tires, and (3) Kits	NJPA Contract #042815-WIDE	\$ 16,603.04
	Qty. 1 – Woods BB840X 7' Cutter with Accessories and Rotary	NJPA Contract #042815-WIDE	\$ 3,771.52
TOTAL AMOUNT			\$ 20,374.56

Account#12-100-263-730-000-05

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this contract to Cherry Valley Tractor Sales, in the amount noted, payable from the 2016–2017 budget.

- 44. RECOMMEND** the Pennsauken Board of Education approve the purchase of Grounds Equipment through the ESCNJ (formerly MRESC) Cooperative Pricing System #65-MCESCCPS as noted below,

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 or services, and

VENDOR	DESCRIPTION	CONTRACT	TOTAL COST
Cherry Valley Tractor Sales, Marlton, NJ	Qty. 1 - Kubota M7060HDC12 4WD Cab Tractor with 12x12 Trans., Front Loader, Coupler Bucket, Extended Bucket, Accessories and Labor	ESCNJ 15/16-08 Grounds Equipment	\$51,155.46
	Qty. 1 – Erskin 925RM 90” Snow Blower and Hydraulic Deflector	ESCNJ 15/16-53 Snow Equipment	\$6,963.50
	Qty. 1 – Land Pride PR1690-0221 16 Series Power Rake	ESCNJ 15/16-08 Grounds Equipment	\$10,292.10
	Qty. 1 – Land Pride CA2572 Aerator 72”W and Tanks	ESCNJ 15/16-08 Grounds Equipment	\$3,524.90
TOTAL AMOUNT			\$71,935.96

Account#12-000-263-730-000-05

BE IT FURTHER RESOLVED by the Pennsauken Board of Education that the Board award this contract, in the amount noted, payable from the 2016-2017 budget.

45. RECOMMEND the Pennsauken Board of Education approve the FY16 Carryover funds for IDEA Basic in the amount of \$12,597.00 (non-public).

46. RECOMMEND the Pennsauken Board of Education approve amendment to be submitted to the State Department of Education for the FY17 IDEA Grant to incorporate carryover funds from FY16.

***** REPLACE AGENDA ITEM 62 WITH THE FOLLOWING AS IT IS REVISED PER GAIL MILLER AND NOREEN HAS DISCUSSED WITH BOARD AT CONFERENCE MEETING.

47. RECOMMEND the Pennsauken Board of Education approve the entering into a 60 month contract with Ricoh USA, Mt. Laurel, NJ using NJ State Contract G-2075/A40467 based on N.J.A.C. 5:34-9.7 for the lease of copiers that include removal and installation, maintenance and supplies, excluding paper at the cost per copy rate as noted below.

This contract shall commence on or about September 1, 2016 in the estimated amount of \$9,534.43 per year including overage costs of \$0.0042 per copy for 60 months, to be billed semi-annually, to include removal and installation, service, toner, staples, training and implementation. This contract also includes the early buyout of four (4) copiers, hard drive removal, pick up and return to the leasing company.

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this contract to Ricoh USA in the amounts noted.

DESCRIPTION	QTY	LOCATION	COPIES PER MONTH	TOTAL LEASE PAYMENT PER MONTH
Ricoh PRO8110SE B&W Copier	1	High School	140,000 copies per month	\$656.00/Month

Ricoh MP4054SPG B&W MFP w/Stapler	1	HS Guidance	12,000 copies per month	\$116.00/Month
Total Monthly Cost				\$772.00/Month
11-000-218-500-000-00				\$1,392.00/Year
11-190-100-500-000-00				\$6,297.60/Year
11-000-240-440-040-00				\$1,574.40/Year

Note: Existing contract expires August 31, 2016. Full service and supply contract for up to 152,000 images per month, pooled for both copiers. Estimated overage costs are \$270.43 per year reconciled semi-annually.

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

APPROVAL OF ADDENDUM ITEMS 38 - 47

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION CARRIED