

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Thursday, July 21, 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

In Compliance with the Open Public Meetings Act this is to announce that adequate notice of this meeting was given in the following manner: On June 27, 2016, notice of this meeting was transmitted to the Courier Post and Central Record, filed with the Township Clerk, and posted in the office of the Business Administrator/Board Secretary, Pennsauken High School and Township Clerk.

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

ROLL CALL

The following members were present for 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, Ms. Rosario-Munoz, Mr. Ogunkanmi, Assistant Business Administrator, Ms. Guerin, Board Solicitor

FLAG SALUTE

MOMENT OF SILENCE

REPORT OF NEW BUSINESS

- **No New Business**

REPORT OF OLD BUSINESS

- **Presentation on the "Alumni Veterans Memorial Fund" by Mr. Paneralla and Mr. Roesler**

Approval of Minutes Prior to Meetings (Business Meeting):

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

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
June 14, 2016	Conference Meeting	Mrs. Young
June 23, 2016	Business Meeting	

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

**APPROVAL OF MINUTES**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Snyder**

**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 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			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

#### OPEN PUBLIC COMMENT

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

- ***Mr. Bakeman of Source for Teacher – Spoke about Addendum item #24.***
- ***Mr. Stargell, Pennsauken Resident – Spoke about Addendum item #24, #3 and #15E.***

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

#### CLOSE PUBLIC COMMENT

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Young**

**MOTION CARRIED**

### REPORT OF BOARD SOLICITOR

- ***Nothing to Report***

### REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- ***Mrs. Snyder, Policy Committee – Informed Board and the Public the reason for policy updates as per NJ Legislation, “Whenever there is a change in statute or code that requires our policy to be changed to reflect that statute and code change.”***

ITEMS PREVIOUSLY APPROVED – 1, 27, 32, 48, 49

ITEMS PREVIOUSLY WITHDRAWN – 40, 42, 43, 44, 45

## ITEMS FOR BOARD OF EDUCATION APPROVAL

1. RECOMMEND that the Pennsauken Board of Education approve the first reading of the following policy and regulations:
  - A. R2423 – Bilingual and ESL Education (M)
  - B. P5330.01 – Administration of Medical Marijuana (M)
  - C. R5330.01 – Administration of Medical Marijuana (M)
2. RECOMMEND that the Pennsauken Board of Education approve the revision of the following policies and regulations:
  - A. P1140 – Affirmative Action Program (M)
  - B. P1220 – Employment of Chief School Administrator (M)
  - C. P1310 – Employment of School Business Administrator/Board Secretary
  - D. P1523 – Comprehensive Equity Plan (M)
  - E. P1530 – Equal Employment Opportunities (M)
  - F. P1550 – Affirmative Action Program for Employment and Contract Practices (M)
  - G. P2200 - Curriculum Content (M)
  - H. P2260 – Affirmative Action Program for School and Classroom Practices (M)
  - I. P2411 – Guidance Counseling (M)
  - J. P2423 – Bilingual and ESL Education (M)
  - K. P2610 – Educational Program Evaluation (M)
  - L. P2622 – Student Assessment (M)
  - M. P3111 – Creating positions
  - N. P3124 – Employment Contract
  - O. P3125 – Employment of Teaching Staff Members (M)
  - P. P3125.2 – Employment of Substitute Teachers
  - Q. P3141 – Resignation
  - R. P3144 – Certification of Tenure Charges
  - S. P3159 – Teaching Staff Member/ School District Reporting Responsibilities
  - T. P3231 – Outside Employment as Athletic Coach
  - U. P3240 – Professional Development for Teachers and School Leaders (M)
  - V. P4159 – Support Staff Member/School District Reporting Responsibilities
  - W. P5240 – Tardiness
  - X. P5305 – Health Services Personnel
  - Y. P5339 – Screening for Dyslexia (M)
  - Z. P5350 – Student Suicide Prevention (M)
  - AA. P5750 – Equal Educational Opportunity (M)
  - BB. P5755 – Equity in Educational Programs and Services (M)
  - CC. P8454 – Management of Pediculosis
  - DD. P8630 – Bus Driver – Bus Aide Responsibility (M)
  - EE. P9541 – Student Teachers/Interns
  - FF. R1530 – Equal Employment Opportunities (M)
  - GG. R2200 – Curriculum Content (M)
  - HH. R2411 – Guidance Counseling (M)
  - II. R3240 – Professional Development for Teachers and School Leaders
  - JJ. R5330 – Administration of Medication (M)
  - KK. R5350 – Student Suicide

LL. R8630 – Emergency School Bus Procedure (M)

**3. RECOMMEND** that the Pennsauken Board of Education abolish the following policies and regulations:

A. P3244 – In-Service Training (M)

B. R3244 – In-Service Training (M)

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X		2-B	Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		2-B,C,O,R,S,DD, 3
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

**APPROVAL OF ITEMS #2, 3**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

**Personnel**

**4. RECOMMEND** that the Board of Education appoint the following staff members to official positions for the 2016-2017 school years as listed below. These are mandated positions for which there is no additional salary.

Position	Individual	Title
Desegregation/Chief Equity Officer	Ronnie Tarchichi	Superintendent of Schools
District Affirmative Action Officer	Norma Rosario - Munoz	Director of Personnel
Building Affirmative Action Officer – Baldwin	Diane Joyce	Principal
Building Affirmative Action Officer – Burling	Rosalyn Lawrence	Principal
Building Affirmative Action Officer –Carson	Diane Joyce	Principal
Building Affirmative Action Officer –Delair	Rosalyn Lawrence	Principal
Building Affirmative Action Officer –Fine	Tanya Harmon	Principal
Building Affirmative Action Officer –Franklin	Landrus Lewis	Principal
Building Affirmative Action Officer –Longfellow	Landrus Lewis	Principal
Building Affirmative Action Officer –Roosevelt	Tanya Harmon	Principal
Building Affirmative Action Officer –Intermediate	Chantell Green	Principal
Building Affirmative Action Officer - Phifer Middle	Tom Honeyman	Principal
Building Affirmative Action Officer –PHS	Gregory Munford	Principal
Coordinator -Title IX	Norma Rosario - Munoz.	Director of Personnel
Coordinator -Section 504 & ADA	Ronnie Tarchichi	Superintendent of Schools

Affirmative Action Officer -Transportation Dept.	Norma Rosario - Munoz	Director of Personnel
Affirmative Action Officer - Food Services	Norma Rosario - Munoz	Director of Personnel
Affirmative Action Officer -Special Education	Ronnie Tarchichi	Superintendent of Schools
Affirmative Action Officer -Maintenance	Norma Rosario - Munoz	Director of Personnel
Public Agency Compliance Officer for Affirmative Action	Norma Rosario - Munoz	Director of Personnel
Liaison to DCP&P, other agencies serving children	Ronnie Tarchichi	Director of Special Services
Homeless Liaison	Mitzi Gilletto	School Social Worker/CST
Authorized representative for Federal, State, Foundation & Private Grants	Carol Mascioli	Grant Coordinator
Custodian of School Records	Noreen Boston/Denise Welsh	School Board Secretary / Business Administrator's Secretary
NJ Right to Know School District Representative	Jack Killion	Coordinator of District Operations
Right to Know Officer: Asbestos Management and PEOSHA Officer/Coordinator, Integrated Pest Management, Indoor Air Quality Designee	Jack Killion	Coordinator of District Operations
Anti-Bullying Coordinator	Michael McGovern	Administrator
Substance Awareness Coordinator	Cheryl Smith	SAC
NCLB/Title I Accountability Officer/IDEA Accountability Officer	Carol Mascioli	Grant Coordinator

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

Name	Position	Old Salary	Current Location	New Position	New Salary	Effective Date
Maureen White	PT Custodian	\$32,532.99	Transp.	FT Custodian	\$45,087.00 (includes longevity)	07/01/2016

6. RECOMMEND that the Pennsauken Board of Education approve the following resignations:

Item	Name	Position	Location	Date	Reason	Yrs of Service in Pennsauken
A	Siedah Brunson	Secretary	Longfellow	8/19/16	Resignation	5 yrs 10 mon
B	Lauren Isler	Secretary	Roosevelt	8/5/16	Resignation	5yrs

7. RECOMMEND that the Pennsauken Board of Education approve the following teachers to work the PHS Freshman Camp during the summer 2016 from 8:30AM to 12:30PM on August 8, 2016 through August 10, 2016 at a rate of \$43 per hour.

Kathryn Fricker	Cheryl Smith	Marjorie Kellam	Tameeka Wright	Eva Mendez
Peter Woodcock	William Snyder	Clinton Tabb	Peter Nardello	Chad Deitch

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

Name	Vacation Days	Per Diem Rate	Total	Account Number
Gregory Munford	2	\$392.31	\$784.62	11-000-291-290-000-03

9. RECOMMEND that the Pennsauken Board of Education approve the payment for accrued vacation days :

Name	Position/ Location	Vacation	Rate	Total	Account Number
Camilla Viteo	Grounds & Warehouse	15	\$130.51	\$1,957.65	11-000-262-199-000-98 (V)

10. 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)

Secretaries \$175 Acct# vary pending on location (Second Segment)		
Kim Amer	Meg Carey	Chris Caruso
Jane Caruso	Maria Chambers	Evelyn Collins
Ellen Delp	Latasha Dickerson	Chelyn Frisbey
Helen Johnson	Judy Lebed	Sandy Malloy
Cheri Miller	Mimi Monteleone	Yvette River
Sandra Schanz	Martha Shukdinas	Rosalia Velez
Rochelle Meyers-Elliott		

AFSCME \$175 Acct# vary pending on location (First and Second Segment)			
Christopher Anderson	Hector Arce (2x)	Sarah Brown	Felix Bruno (2x)
Thomas Fink (2x)	Sean Freeman	Louis Jones	Melbourne Lenher
Sheila Lewis	John Mailahn	Ryan McLaughlin (2x)	Rosa Montas Grullon (2x)
Phil Monteleone (2x)	James Morley (2x)	Thomas O'Rourke	Bibi Permaul
Rebeca Rodriguez	David Speiler (2x)	Ana Urena (2x)	John Viteo
David Wagner (2x)	Joseph Ambrico	Ronald Bittle	Camacho-Malave Carmen
Cowgill Matthew	Thomas Gillespie	Diana Gonzalez (2x)	Gregory Hannah
Bruce Jones	Diomarys Mejia	Alan Radcliffe	Maria Relvas
Maribel Vazquez	Brian Wright		

11. RECOMMEND that the Pennsauken Board of Education approve the following substitute custodians for the 2016-2017 school year at the rate of \$10 per hour.

Account #11-000-262-110-031-98

James Strickland	Jose Santiago	Ernest Mee	Yanny Gomez
Fior Inirio	Jose DelCarpio	Connor O'Malley	Armando Rosario

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X		5	Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		4,5,7, 11
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

**APPROVAL OF ITEMS # 4 - 11**

**MOTION BY: Dr. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

**Educational Program**

**12. RECOMMEND** that the 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	Tuition	Dates	Non-Resident Fee	Account Number
6000943	Garfield Park Academy	\$5,890.00 Tuit \$2,800.00 1:1	7/11/16-8/11/16	n/a	11-000-100-566-000-08
		\$53,010.00 Tuit \$25,200.00 1:1	9/6/16-6/20/17		
135404348	Garfield Park Academy	\$5,890.00 Tuit \$2,800.00 1:1	7/11/16-8/11/16		
		\$53,010.00 Tuit \$25,200.00 1:1	9/6/16-6/20/17		
135435976	Garfield Park Academy	\$5,890.00 Tuit	7/11/16-8/11/16		
		\$53,010.00 Tuit	9/6/16-6/20/17		
135417061	Garfield Park Academy	\$5,890.00 Tuit \$2,800.00 1:1	7/11/16-8/11/16		
		\$53,010.00 Tuit \$25,200.00 1:1	9/6/16-6/20/17		
202495840	Durand Academy	\$12,090.75 Tuit \$6,475.00 1:1	7/6/16-8/23/16	n/a	11-000-100-566-000-08
		\$62,181.00 Tuit \$33,300.00 1:1	9/6/16-6/14/17		
201598083	Abilities Solutions	\$4,420.00 Tuit	7/5/16-8/10/16	n/a	11-000-100-564-000-00
201549218	Abilities Solutions	\$4,420.00 Tuit	7/5/16-8/10/16	n/a	11-000-100-564-000-00
135402371	Legacy-Mary Dobbins	\$55,192.20 Tuit	7/8/16-6/22/17	n/a	11-000-100-566-000-08
135419873	Archbishop Damiano	\$7,416.44 Tuit \$5,352.77 1:1	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit \$31,080.60 1:1	9/8/16-9/16/17		
135404552	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
1100065	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		



135403912	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		
201588994	Archbishop Damiano	\$7,416.44 Tuit \$5,352.77 1:1	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit \$31,080.60 1:1	9/8/16-9/16/17		
5001569	Archbishop Damiano	\$7,416.44 Tuit \$5,352.77 1:1	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit \$31,080.60 1:1	9/8/16-9/16/17		
135405904	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		
135404076	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
201831839	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
202641898	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
202673409	Archbishop Damiano	\$7,416.44 Tuit	7/5/16-8/16/16	n/a	
		\$43,063.20 Tuit	9/8/16-9/16/17		
135420933	Hampton Academy	\$1,900.00 Tuit	7/11/16-	n/a	
201967529	Hampton Academy	\$1,900.00 Tuit \$900.00 1:1	7/11/16-	n/a	
202037780	Hampton Academy	\$1,900.00 Tuit	7/11/16-	n/a	
135403502	Hampton Academy	\$1,900.00 Tuit	7/11/16-	n/a	
202880132	Hampton Academy	\$1,900.00 Tuit \$900.00 1:1	7/11/16-	n/a	
135403185	Brookfield Academy	\$52,020.00 Tuit	9/6/16-6/22/17	n/a	
7010063	Brookfield Academy	\$52,020.00 Tuit	9/6/16-6/22/17	n/a	
90008732	Brookfield Academy	\$52,020.00 Tuit	9/6/16-6/22/17	n/a	
6010021	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
135407671	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
135402941	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
135424497	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
135416040	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
135423093	Brookfield Elementary	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	
		\$50,760.00 Tuit	9/6/16-6/22/17		
135416016	Brookfield	\$5,640.00 Tuit	7/11/16-8/11/16	n/a	

	Elementary	\$50,760.00 Tuit	9/6/16-6/22/17		11-000-100-566-000-08
202495612	YALE School	\$7,630.20 Tuit	7/5/16-8/15/16	n/a	
		\$45,781.20 Tuit	9/8/16-6/30/17		
202770331	YALE School	\$10,309.20 Tuit	7/5/16-8/24/16	n/a	
		\$61,855.20 Tuit	9/8/16-6/30/17		
135404906	YALE School	\$10,309.20 Tuit	7/5/16-8/24/16	n/a	
		\$61,855.20 Tuit	9/8/16-6/30/17		
6001395	YALE School	\$10,309.20 Tuit	7/5/16-8/24/16	n/a	
		\$61,855.20 Tuit	9/8/16-6/30/17		
6010037	YALE School	\$8,340.30 Tuit	7/5/16-8/15/16	n/a	
		\$50,041.80 Tuit	9/8/16-6/30/17		
6010024	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
202337841	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
4002021	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
4002018	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
6001251	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
201814326	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
201932372	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
6001244	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
135413069	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
3001082	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
135433395	YALE School	\$8,032.50 Tuit	7/5/16-7/15/16	n/a	
		\$48,195.00 Tuit	9/8/16-6/30/17		
202844897	Kingsway	\$8,249.92 Tuit	7/5/16-8/12/16	n/a	
		\$51,206.40 Tuit	9/6/16-6/16/17		
135415935	Kingsway	\$8,249.92 Tuit	7/5/16-8/12/16	n/a	
		\$51,206.40 Tuit	9/6/16-6/16/17		
135415911	Kingsway	\$8,249.92 Tuit	7/5/16-8/12/16	n/a	
		\$51,206.40 Tuit	9/6/16-6/16/17		
135403462	Kingsway	\$8,249.92 Tuit	7/5/16-8/12/16	n/a	
		\$51,206.40 Tuit	9/6/16-6/16/17		
202217711	Kingsway	\$8,249.92 Tuit	7/5/16-8/12/16	n/a	
		\$51,206.40 Tuit	9/6/16-6/16/17		

**13. RECOMMEND** that the Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2015-2016 school year:

STUDENT	PLACEMENT	DROPPED DATE
202495612	YALE School	4/15/16

**14. RECOMMEND** the Board of Education approve the following transfer:

Name	Position	Current Location	New Location	Effective Date
Laura Seidelmann	Educational Interpreter	Phifer Middle School	Pennsauken High School	9/2/16

**15. RECOMMEND** the Board of Education appoint the following agency to provide nursing services for the 2016-2017 school year on an as needed basis.

Account # 11-000-217-320-304-08

Agency	Fee
Epic Health Services	RN 1:1 - \$50/hour LPN 1:1 - \$50/hour RN Substitute School Nurse - \$60/hour Transportation Services/ RN/LPN - \$115/trip Consultations, RN/LPN - \$60/hour

**16. RECOMMEND** the Board of Education contract with the New Jersey Commission for the Blind and Visually Impaired (CBVI) to provide education services for the following students eligible to receive CBVI education services for the 2016-2017 school year. These services provide all or part of the accommodation requirements as determined by ADA, IDEIA 2004 and Section 504. Level of Service 1 – Rate \$1,900 per student. Account # 11-000-216-320-201-08

135419873	135403912
135405904	135434095
203149150	135404743
5001399	8001120
5001569	

**17. RECOMMEND** that the Board of Education approve payment for the following student placed in an out-of-district program during the 2015-2016 school year.

Student	Placement	Cost	Dates	Account Number
7010028	Maple Shade BOE	\$155.00 Transp.	4/4/16-6/17/16	11-000-100-561-000-08

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

**APPROVAL OF ITEMS #12 - 17**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

## Staff Travel & Professional Development

- 18. RECOMMEND** that the 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	Phyllis Plasky	Same Math, Different Delivery	9/28/16	\$149 plus travel expense	11-000-223-580-000-02
B	Susan Galloza	Alumni Retreat for SLP	7/12/16	No reimbursement	N/A
C	Sandra Allen	NJASCD Exec Board Retreat Planning	7/12/16	No reimbursement	N/A

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

Item	University	Student	Cooperating Teacher	School	Date
A	Rowan University	Gary Ertz	Edward Trautz	PHS	9/2/16-12/20/16
			John Bransdorf		1/3/17-2/17/17
B	Rowan University	Margaret Gilliss	Jane Campbell	Carson	8/30/16-12/5/16
C	Rowan University	Margaret Gilliss	Cathy Alper/Stacey Denning	Phifer	1/3/17-4/10/17

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

### **APPROVAL OF ITEMS # 18, 19**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Duffy**

**MOTION CARRIED**

## Activities

- 20. RECOMMEND** that the Pennsauken Board of Education approve the date and location for the Junior Prom 2017 to be on Saturday, May 6, 2017 at the Pennsauken Country Club. There is no cost to the district.
- 21. RECOMMEND** that the Pennsauken Board of Education approve Timothy Shanahan to volunteer as an assistant to Mr. Powell at the Pennsauken High School during July 7 through August 31, 2016. There is no cost to the district.

- 22. RECOMMEND** that the Pennsauken Board of Education approve the Instrumental Music rental night at Pennsauken Intermediate School on Tuesday, September 13, 2016, from 5:00 P.M. -7:30 P.M.
- 23. RECOMMEND** that the Pennsauken Board of Education approve the following “Back to School” nights for the 2016-2017 School Year.

<b>Back To School Night Dates</b>		
<b>Day</b>	<b>Date</b>	<b>School</b>
Wednesday	September 7, 2016	Franklin
Thursday	September 8, 2016	Baldwin
Monday	September 12, 2016	Roosevelt
Wednesday	September 14, 2016	Carson
Thursday	September 15, 2016	Phifer
Monday	September 19, 2016	Intermediate
Tuesday	September 20, 2016	Fine
Wednesday	September 21, 2016	High
Monday	September 26, 2016	Burling
Tuesday	September 27, 2016	Delair
Wednesday	September 28, 2016	Longfellow

- 24. RECOMMEND** that the Pennsauken Board of Education approve the following Title I Parent Involvement Nights for the 2016-2017 School Year.

<b>Parent Involvement Nights</b>		
<b>Day</b>	<b>Date</b>	<b>School</b>
Thursday	October 6, 2016	Fine
Thursday	October 13, 2016	High
Tuesday	October 18, 2016	Intermediate
Wednesday	October 19, 2016	Baldwin
Monday	October 24, 2016	Roosevelt
Tuesday	October 25, 2016	Delair
Wednesday	October 26, 2016	Carson
Tuesday	November 1, 2016	Burling
Wednesday	November 2, 2016	Longfellow
Thursday	November 3, 2016	Franklin
Wednesday	November 16, 2016	Phifer

- 25. RECOMMEND** that the Pennsauken Board of Education approve up to three teachers (TBD) three hours each per school to assist in the planning, set-up and presentation of materials to parents for parent involvement nights. Total amount not to exceed \$5,000. Title I funding.
- 26. RECOMMEND** that the Pennsauken Board of Education approve the following tentative winter concert dates for the middle, intermediate and elementary schools.

Winter Concert		
Day	Date	School
Tuesday	December 6, 2016	Intermediate (Chorus)
Tuesday	December 13, 2016	Intermediate (Band)
Wednesday	December 21, 2016	Phifer
Wednesday	January 11, 2017	Delair
Thursday	January 12, 2017	Fine
Wednesday	January 18, 2017	Franklin
Tuesday	January 24, 2017	Carson
Wednesday	January 25, 2017	Roosevelt
Tuesday	January 31, 2017	Longfellow
Wednesday	February 1, 2017	Burling

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

**APPROVE ITEMS # 20- 26**

**MOTION BY: Mrs. Young**

**SECOND BY: Dr. Meloni**

**MOTION CARRIED**

## TRIPS

- 27. RECOMMEND** that the Pennsauken Board of Education approve approximately 6 students from PHS to visit the Pennsylvania Masonic Youth Foundation on Sunday, July 17, 2016 to attend leadership/life skills conference camp. There's no cost to the district.
- 28. RECOMMEND** that the Pennsauken Board of Education approve the Class of 2017 to book their senior trip with World Class Vacations for the dates of April 6 through April 10, 2017.
- 29. RECOMMEND** that the Pennsauken Board of Education approve the following elementary field trips for the 2016-2017 school year. Cost to the district is transportation.

Grade	Destination	Date
Kindergarten: All schools	Garden State Discovery Museum/Please Touch	TBA
First Grade: All schools	Museum of Natural Science	TBA
Second Grade: All schools	Philadelphia Zoo	TBA
Third Grade: All schools	Adventure Aquarium	TBA
Fourth Grade: All schools	Franklin Institute	TBA

Kindergarten to Fourth Grades: All schools	Pennsauken Police Department K-9 Unit	TBA
-----------------------------------------------	---------------------------------------	-----

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

**APPROVE ITEMS # 28, 29**

**MOTION BY: Mrs. Young**

**SECOND BY: Dr. Meloni**

**MOTION CARRIED**

### Athletics

**30. RECOMMEND** that the Pennsauken Board of Education approve the attached Fall Sports Athletic Schedule for Howard M. Phifer Middle School. (See Attachment)

**31. RECOMMEND** that the Pennsauken Board of Education approve the use of Laurel Lanes Bowling Center by the Pennsauken High School Bowling Team for practice and home contests for the 2016-2017 season. Cost to the district is \$4,450.

Account #11-402-100-440-305-31

**32. RECOMMEND** that the Pennsauken Board of Education approve the Pennsauken High School Field Hockey Team to attend the U.S. National Field Hockey Team game vs India on July 18, 2016 at the Spooky Nook Sports Complex in Manheim, PA. Cost to the district is transportation.

**33. RECOMMEND** that the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2016-17 school year on an as needed basis at the rates previously established. Positions include Videography for Channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants:

ITEM	NAME	ITEM	NAME
A	Christopher Gates	B	Michael Panarella

**34. RECOMMEND** that the Pennsauken Board of Education approve the resignation of the following coach:

SCHOOL	COACH	SPORT
Phifer Middle School	Elizabeth Holden	Girls Soccer

**35. RECOMMEND** that the Pennsauken Board of Education approve a donation of game tickets from Modell's, the official NJSIAA Partner for the Fall and Winter athletic home game seasons. Tickets are customized with a PHS logo on the front, are numbered, and include a Modell's advertisement on the back of the ticket. Modell's has a contract with NJSIAA to provide free tickets state wide. The NJSIAA also offers an online ticketing platform through Ticket Roar for sales and accounting

purposes. Athletic Director Eric Mossop will be presenting to the board regarding adding this Ticket Roar option at no service cost to the board.

- 36. RECOMMEND** that 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:

Name	Workshop	Date	Fee	Account number
Eric Mossop	DAANJ/NJSIAA Workshop for New & Limited Experience Athletic Directors	8/17/2016	\$175	11-402-100-580-305-31

- 37. RECOMMEND** that the Pennsauken Board of Education approve the following for Athletic Coaching Positions for Pennsauken High School. Interviews were conducted by Athletic Director Eric Mossop, Principal Gregory Munford, and Assistant Principal Richard Bonkowski.

SCHOOL	COACH	SPORT	STIPEND	SEASON
Pennsauken High School	Lynell Payne	Assistant Football	\$6,535	Fall This recommendation is contingent on approval of a waiver by the Camden County Superintendent of Schools.
Pennsauken High School	Albert Fisher	Head Boys Basketball	\$7,210	Winter This recommendation is contingent on approval of a waiver by the Camden County Superintendent of Schools.
Pennsauken High School	Lynell Payne	Asst. Boys Basketball	\$5,685	Winter This recommendation is contingent on approval of a waiver by the Camden County Superintendent of Schools.
Pennsauken High School	Theresa DiMedio	Head Girls Basketball	\$7,210	Winter
Pennsauken High School	Clinton Tabb, III	Head Boys Track	\$7,010	Spring
Pennsauken High School	William Snyder	Assistant Boys Track	\$5,485	Spring
Pennsauken High School	Steven Wallace	Assistant Boys Track	\$5,485	Spring
Pennsauken High School	Phil Zimmerman	Head Girls Track	\$7,010	Spring



SCHOOL	COACH	SPORT	STIPEND	SEASON
Pennsauken High School	Trever Miller	Assistant Girls Track	\$5,485	Spring
Pennsauken High School	Tyree Jackson	Assistant Girls Track	\$5,485	Spring
Pennsauken High School	Marc Granieri	Head Softball	\$7,010	Spring
Pennsauken High School	William Knipfer	Assistant Softball	\$5,485	Spring
Pennsauken High School	Cetshwayo Byrd	Head Baseball	\$7,010	Spring
Pennsauken High School	Peter Nardello	Assistant Baseball	\$5,485	Spring
Pennsauken High School	Matthew Baney	Assistant Baseball	\$5,485	Spring
Pennsauken High School	Shana Smeriglio	Head Lacrosse	\$7,010	Spring
Pennsauken High School	Jennifer Maioriello	Assistant Lacrosse	\$5,485	Spring
Pennsauken High School	Jack Killion, Jr.	Head Boys Volleyball	\$5,785	Spring

- 38. RECOMMEND** that the Pennsauken Board of Education approve the following for Athletic Coaching Positions. All interviews were conducted by Athletic Director Eric Mossop and Principal Thomas Honeyman.

SCHOOL	COACH	SPORT	STIPEND	SEASON
Phifer Middle School	Mark Lilley	Head Baseball	\$5,035	Spring
Phifer Middle School	Stephanie Malony	Head Softball	\$5,035	Spring
Phifer Middle School	Jennifer Worrell	Head Lacrosse	\$5,035	Spring
Phifer Middle School	David Corson	Head Girls Track	\$5,035	Spring
Phifer Middle School	Chad Pierce	Head Boys Track	\$5,035	Spring

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

**APPROVE ITEMS # 30, 31, 33- 38**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

## Other

- 39. RECOMMEND** that the Pennsauken Board of Education approve the Phifer Middle School Uniform logo to be submitted to Third Base Sports and Trophies. (See attached)

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

**APPROVE ITEMS #39**

**MOTION BY: Mrs. Young**

**SECOND BY: Dr. Meloni**

**MOTION CARRIED**

## BUSINESS & FINANCE

- 40. RECOMMEND** the Board of Education of the Township of Pennsauken approve line item transfers for the month of June 2016 per attached exhibits.
- 41. RECOMMEND** the Board of Education of the Township of Pennsauken approve payment of bills for the month of July 2016 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
July 2016 Bill List	2,569,962.40
July 2016 Additional Bill List	607,550.61
June 2016 Special Checks	630.12
July 2016 Special Checks	3,785.60
Payroll 6/24, 7/1 & 7/15/16	1,037,729.85
Food Services – June 2016 Bill List	338,752.98
Total	4,558,411.56

- 42. RECOMMEND** the Board of Education of the Township of Pennsauken approve the Report of the Treasurer of School Monies for the month of June 2016 at the Business Meeting on Thursday, July 21, 2016.
- 43. RECOMMEND** the Board of Education of the Township of Pennsauken approve the School Business Administrator/Board Secretary and the Cash Reports for the month of June 2016 at the Business Meeting of Thursday, July 21, 2016.
- 44. 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.

- 45. 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

\_\_\_\_\_  
July 21, 2016

- 46. RECOMMEND** the Board of Education of the Township of Pennsauken approve the contract for Student Transportation Services - Athletic Fall Sports in which advertised bids were received, opened and read on June 30, 2016 at 2:00 pm for the 2016-17 school year and;

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

IFB#2017-010

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	TOTAL COST
McGough Bus Company	Sewell, NJ	67 Routes	0%	\$25,825.50
11-000-270-512-000-07				\$25,825.50

**THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Pennsauken that the Board issue a purchase order to the above named bidder, in the amount noted, and payable from the 2016-2017 budget.

Other bidders: First Student – No Bid  
Bids were mailed to the following with no response:

Maytav Bus	GST Transport	H.A. DeHart	Hillman Bus	Holcomb Bus
T&L Transport	Trans Ed	Safety Bus	STA	

- 47. RECOMMEND** the Board of Education of the Township of Pennsauken approve Petty Cash start-up funds in the amount of \$200.00 for the 2016-2017 fiscal year.  
Acct. #11-000-251-890-000-00

- 48. RECOMMEND** the Board of Education of the Township of Pennsauken approve the acceptance of funds for Fiscal Year 2017 and for grant submission by July 31, 2016.

PROGRAM NAME	FY 2017 AWARD AMOUNT
IDEA Consolidated	
Basic	1,667,343
Preschool	46,469

**49. RECOMMEND** that the Pennsauken Board of Education approve a Moment of Silence after the Flag Salute.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		#41 (1139,1394 & 2614), Food Svs. Bill List
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X		#41 (1394 & 1045)				

**APPROVE ITEMS #41, 46, 47**

**MOTION BY: Mrs. Young**

**SECOND BY: Dr. Meloni**

**MOTION CARRIED**

**ACTION ANTICIPATED**

INFORMATIONAL (See Attachments)

- Athletic Director Eric Mossop will be presenting Ticket Roar Presentation.

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			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X		#41 (1394 & 1045)				

**OPEN PUBLIC COMMENT**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Young**

**MOTION CARRIED**

- *Pennsauken Resident – Commented on Stem Camp*

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X		#41 (1394 & 1045)				

**CLOSE PUBLIC COMMENT**

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Young**

**MOTION CARRIED**

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
7/21/16	7:00PM	PHS	Business	Yes
8/18/16	7:00PM	Administration	Conference	Yes
8/25/16	7:00PM	PHS	Business	Yes

**MOTION TO ADJOURN**

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

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

**TIME: 8:35 pm**

**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.

**EXECUTIVE SESSION TOPICS:**

1. LEGAL

## **MOTION TO OPEN EXECUTIVE SESSION**

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

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

**TIME: 8:35 pm**

## **MOTION TO ADJOURN EXECUTIVE SESSION**

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

**MOTION BY: Dr. Meloni**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

**TIME: 9:15 pm**

## **BOARD OF EDUCATION MEETING ADDENDUM**

**Thursday, July 21, 2016**

1. RECOMMEND that the Pennsauken Board of Education approve the second reading of the following policy and regulations:
  - D. R2423 – Bilingual and ESL Education (M)
  - E. P5330.01 – Administration of Medical Marijuana (M)
  - F. R5330.01 – Administration of Medical Marijuana (M)
2. RECOMMEND that the Pennsauken Board of Education approve the following job descriptions: (See Attachments)
  - A. Director of Student Services
  - B. Strengthening and Conditioning Coach
3. RECOMMEND that the Pennsauken Board of Education approve the following job postings. Hire date contingent upon verification of Fingerprint Criminal History Review.
  - A. Director of Student Services
  - B. Strengthening and Conditioning Coach
  - C. Unit Commander for Young Marines Unit
4. RECOMMEND that the Pennsauken Board of Education approve the revised district calendar. (See Attachment)

5. RECOMMEND that the Pennsauken Board of Education approve the Twilight Program for grades 6 through 8 students to be held at Phifer Middle School for the 2016-2017 school year.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		2B,3B, 4
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

**APPROVE ITEMS #1 - 5**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

6. RECOMMEND that the Pennsauken Board of Education approve the Twilight Program for grades 3 through 5 students for the 2016-2017 school year. Location of the program is to be determined.
7. RECOMMEND that the Pennsauken Board of Education approve multiple postings for Twilight Program teachers for the 2016-2017 school year. Teachers will be paid at the contractual rate per contract.
8. RECOMMEND that the Pennsauken Board of Education approve 2 informational sessions for parents on the following dates and time:

Item	Grade Level	Date & Time	Location
A	K Through 6	8/29/16 @ 6PM	PHS Auditorium
B	7 through 12	8/30/16 @ 6PM	PHS Auditorium

9. RECOMMEND that the Pennsauken Board of Education approve the Young Marines Unit to be established at the Pennsauken High School. (See Attachment)
10. RECOMMEND that the Pennsauken Board of Education approve Teaching Strategies Gold, On Line Assessment Portfolios for Preschool students at a cost of \$3,960.  
Account #11-190-100-500-000-20

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		7
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

**APPROVAL OF ITEMS # 6 - 10**

**MOTION BY: Mrs. Young**

**SECOND BY: Dr. Meloni**

**MOTION CARRIED**

11. RECOMMEND that the Pennsauken Board of Education approve the one day New Teacher Academy for newly hired teachers to take place in August, 2016 date to be announced. The approval includes pay for teacher attendees at the contracted rate of \$ 43 per hour.  
Account #various pending on location

- 12. RECOMMEND** that the Pennsauken Board of Education approve Maryann Munning to the position of substitute guidance counselor at Franklin and Longfellow schools from September 1, 2016-December 24, 2016 at the rate of \$290 per diem. Mrs. Munning replaces Florentina Crawford who is on maternity leave.

Account #11-000-218-104-004-99

- 13. RECOMMEND** that the Pennsauken Board of Education approve Pennsauken School District to provide psychologists for a shared service with Woodlynne School District, for 2 days per week at the rate of 40% of salary and all associated cost for the 2016-2017 school year.

- 14. RECOMMEND** that the Board of Education approve the bi-annual incentive bonus for exemplary attendance for the following food service employees. (Second Segment – February 1, 2016 to June 30, 2016)

<b><u>Full Time (\$175)</u></b>
Jennifer Buchholz
Susan Croge
Marsha Alpheaus
Donna Bell
Lynn Horan
Maureen Disbot
Ntina Rafios

<b><u>Part Time (\$150)</u></b>
Patricia Martin
Joanne Pimple
Margaret Bradley
Mile Sylvia
Dalisay Kenworthy
Catherine McCusker
Patricia Stutz
Kathleen Eisensmith
Charlene Francis
Susan Morgan
Deborah Wynn

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		11
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

**APPROVAL OF ITEMS # 11 - 14**

**MOTION BY: Mrs. Young**

**SECOND BY: Dr. Meloni**

**MOTION CARRIED**

- 15. RECOMMEND** that the Board of Education approve the following appointments:

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaced	Account Number
A	Margaret Bradley	Food Service Worker	9/1/16	PHS	\$11,655.00	Mr. Meloni	Tammy DeSanto	10-132-B
B	Diane Pratt	Food Service Worker	9/1/16	PHS	\$10,710.00	Mr. Meloni	Denise Riley	10-132-B



C	Elizabeth Smith	Food Service Worker	9/1/16	PHS	\$10,974.60	Mr. Meloni	Geraldine Lynch	10-132-B
D	Leslie Coss	Superintendent's Secretary	9/1/16	Central Admin	\$43,000 prorated	Mr. Tarchichi Ms. Pham	Thy Pham	11-000-230-105-001-98
E	Elizabeth Dolly	Asst. Transportation Supervisor	8/1/16	Transp	\$45,000 prorated	Mr. Tarchichi Mrs. Boston Mrs. Rosario-Munoz	John Monaco	11-000-270-160-608-99
F	Joeanna Landis	Elem. Teacher	9/1/16	Carson	\$54,446 BA Step 1	Ms. Harmon Mr. Logan Mrs. Rosario-Munoz	James Kehler	11-120-100-101-004-99
G	Julie Hodges	Elem. Teacher	9/1/16	Fine	\$54,446 BA Step 1	Ms. Harmon Mr. Logan Mrs. Rosario-Munoz	Margarita Cipollone	11-120-100-101-004-99
H	Margaret Malota	10 mon Food Service Manager	9/1/16	PHS	\$40,000	Mr. Meloni, Ms. Smith, Mrs. Rosario-Munoz	Sally Ann Taylor	10-132-B
I	Yosanna Roman	10 mon Bus Driver	9/1/16	Transp	\$12.68 per hour	Mr. Monaco	David Engle	11-000-270-161-610-99
J	Beth Beals	Spec. Ed Teacher (SC)	9/1/16	Phifer	\$55,921 BA+30 Step 1	Mr. Honeyman Ms. Gery Ms. Galloza	Steve Frost	11-209-100-101-304-99
K	William Garwood	History Teacher	9/1/16	Phifer	\$54,446 BA Step 1	Mr. Honeyman Ms. Gery Ms. Galloza	Abigail Burgin	11-130-100-101-030-99
L	Joseph Previch	History Teacher	9/1/16	Phifer	\$57,811 MA Step 2	Mr. Honeyman Ms. Gery Ms. Galloza	N/A	11-130-100-101-030-99
M	Rebecca Laporte	Unit Secretary	8/1/16	Inter-media-te	\$26,000 prorated	Mr. Logan, Mrs. Rosario-Munoz, Mrs. Green	Katherine Taormina	11-000-240-105-029-99
N	Danielle McGowan	Unit Secretary	8/1/16	Long-fellow	\$26,000 prorated	Mr. Logan, Mrs. Harmon, Mr. Lewis	Siedah Brunson	11-000-240-105-029-99
O	Stephanie Brooks	Unit Secretary	8/1/16	Roosevelt	\$26,000 prorated	Mr. Logan, Mrs. Harmon, Mr. Lewis	Lauren Isler	11-000-240-105-029-99

P	Sally Fusco	Substitute Nurse	On or about 9/1/16	District	\$140 per day	Ms. Campbell	N/A	11-000-213-104-000-98
Q	Lisa Kelly	Substitute Nurse	On or about 9/1/16	District	\$140 per day	Ms. Campbell	N/A	11-000-213-104-000-98

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

**TABLE ITEM # 15 E**

**MOTION BY: Mr. Hurley**

**SECOND BY: Ms. Moss**

**MOTION FAILED**

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

**APPROVAL OF ITEM #15E**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

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

**APPROVAL OF ITEM #15A – D, F - Q**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

**16. RECOMMEND** that the Pennsauken Board of Education approve the following retirement and termination:

Item	Name	Position	Location	Date	Reason	Yrs of Service in Pennsauken
A	Arthur Kenworthy	Bus Driver	Transportation	6/16/16	Termination	8 Mon
B	Roque Bisoño	Custodian	Carson	8/31/16	Retirement	12 yrs 8 mon

**17. RECOMMEND** that the Board of Education approve the following leave of absences contingent upon verification:

ID#	Position Location	Reason	Dates	Conditions
2028 (Revised)	Teacher Intermediate	Maternity	9/1/16-9/29/16	With salary and benefits as sick days are used
			9/30/16-12/16/16	Without salary but with benefits as per FMLA

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

Name	Vacation Days	Per Diem Rate	Total	Account Number
Richard Bonkowski	2	\$389.50	\$779	11-000-240-199-000-98

**19. RECOMMEND** that the Pennsauken Board of Education approve the following salary adjustments for the 2016-2017 school year.

Item	Name	Current Degree / Step	Current Salary	New Degree	New Salary	Effective Date
A	Breanna Ratkevic	BA+30 Step 4	\$58,375	MA Step 4	\$59,675	9/1/16
B	Pamela Grant	BA Step 6	\$58,656	BA+15 Step 6	\$59,606	9/1/16

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

Item	University	Student	Cooperating Teacher	School	Date
A	Holy Family University	Christel Golla	Ms. Komis	Fine	8/30/16-12/16/16
B	Rowan University	Samantha Regina	Ms. Howe	Phifer	9/2/16-12/20/16 1/17/17-5/8/17

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		19
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

**APPROVAL OF ITEM #16 - 20**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

**21. RECOMMEND** that the 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:

Name	Workshop	Date	Fee	Account Number
James Carr	All Things Google Summer Camp 2016	8/2/16	\$178 and travel expense	11-190-100-580-000-02

- 22. RECOMMEND** the Board of Education of the Township of Pennsauken award IFB#2017-014 HVAC Supplies in which advertised bids were received, opened and read on April 21, 2016 at 2:00 pm for the purpose of purchasing **HVAC Supplies** for the Pennsauken School District for the 2016-2017 school year; and

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

COMPANY	ADDRESS	AMOUNT
Blejwas Associates Inc.	Branchburg, NJ	\$1,797.02
Brookaire Company	Carlstadt, NJ	\$7,472.81
Industrial Controls Dist., LLC	Lester, PA	\$2,340.31
Interline Brands Inc./AMSAN	Mt. Laurel, NJ	\$4,892.31
R.E. Michel Co., Inc.	Glen Burnie, MD	\$4,376.00
<b>ACCT#11-000-261-610-XXX-05 TOTAL</b>		<b>\$20,878.45</b>

**THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education** that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2016-2017 budget.

Other Bidders: Tozour-Trane

MSC Ind. - Disqualified

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

AAF	Assoc. Refrig. Collings	Fastenal	Grainger	Johnstone
Mack Ind.	Madison	United Refrig.	Universal Supply	

- 23. RECOMMEND** the Board of Education of the Township of Pennsauken approve that aide in lieu of transportation be provided to those eligible non-public/choice school students having properly submitted applications and/or payment vouchers for the routes noted below. The maximum allowable per student expenditure for non-public school transportation for the 2016 - 2017 school year is \$884.00,

**WHEREAS** after two occasions, there were no bids submitted for IFB#2017-015R Student Transportation Service – Non Public/Choice Rebid on July 14, 2016 at 2:00 pm for the routes noted below,

**THEREFORE, BE IT RESOLVED the Pennsauken Township Board of Education** approve aide in lieu for the purpose of providing Student Transportation to Non-Public/Choice Schools for the Pennsauken School District for the 2016 - 2017 school year.

Baptist Regional #BAPRE  
 Good Sheppard #GSR  
 Holy Cross #HC  
 Lindenwold HS #LHS  
 Resurrection Cath. #RC2  
 Woodbury HS #WHS  
 St. Margaret #SMS

Bishop Eustace#BE1A  
 Haddonfield Friends #HADFR  
 JDT Christian #JDT  
 Moorestown Friends #MF1  
 Sacred Heart #SHS  
 Sterling HS#STER

ECO Charter #ECO  
 Haddon Hgts. #HH  
 John Paul II #JPRKings  
 Our Lady/Good Co. #OLGC  
 St. Joseph #SJP  
 Westfield Friends #WFI  
 Gloucester Cath.#GC  
 Holy Name #HN  
 Christian#KCES  
 St. Charles Borromeo #SCB

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

First Student  
 Maytavus  
 T & L Trans.

GST Transport  
 McGough Bus  
 Trans-Ed

H. A. DeHart  
 Safety  
 Holcomb Bus

Hillman Bus  
 Stouts Transp. STA

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

#### **APPROVAL OF ITEM #21 - 23**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

- 24. RECOMMEND** the Board of Education of the Township of Pennsauken award the competitive contract **CC#17-09 Substitute Teacher Services** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Substitute Teacher Services were received from: Insight Workforce Solutions LLC, Cherry Hill, NJ 08002 and Source4Teachers, Cherry Hill, NJ 08034.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Substitute Teacher Services to Insight Workforce Solutions, LLC, to provide services at a pay rate of \$95.00 substitute teacher full day and billing rate of \$130.15 full day.

The purpose of this proposal is to provide Substitute Teacher Services in accordance with the terms and conditions in the proposal. These services are necessary and are required by this Board of Education.

Insight Workforce Solutions, LLC has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017

- 25. RECOMMEND** the Board of Education of the Township of Pennsauken accept the 2015-2016 Extraordinary Aid in the amount of \$588,318.00. (SEE ATTACHED)

- 26. RECOMMEND** the Board of Education of the Township of Pennsauken approve the following resolution:

**THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN,  
 IN THE COUNTY OF CAMDEN, NEW JERSEY  
 RESOLUTION**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE FINANCING OF CERTAIN EQUIPMENT AND RELATED ITEMS BY LEASE PURCHASE AGREEMENT; AUTHORIZING THE ADVERTISING OF BIDS FOR THE LEASE PURCHASE FINANCING OF SAME; AUTHORIZING APPROPRIATE OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE PROPOSED LEASE-PURCHASE TRANSACTION; AND TAKING CERTAIN ACTIONS RELATED THERETO**

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**BACKGROUND**

**WHEREAS**, The Board of Education of the Township of Pennsauken ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board), in the County of Camden, New Jersey ("State"), has determined to institute an energy savings improvement program pursuant to *N.J.S.A. 18A:18A-4.6* ("ESIP Law") to install certain energy conservation measures in the School District's facilities (collectively, the "Equipment"), the costs of which would be paid from the energy savings and other funds that result from the implementation of such energy conservation measures; and

**WHEREAS**, in furtherance thereof, the School District has heretofore retained the services of NORESKO to conduct an energy savings audit ("Energy Audit") on behalf of the School District pursuant to *N.J.S.A. 18A:18A-4.6(d)*; and

**WHEREAS**, pursuant to ESIP Law, a request for competitive proposals was disseminated to the prequalified energy services companies on January 19, 2016; and

**WHEREAS**, the School District, pursuant to a resolution adopted by the Board on January 28, 2016, engaged the services of Schneider Electric ("Schneider" or "ESCO") to: (i) serve as the energy services company for the School District; and (ii) develop an energy savings plan ("Energy Savings Plan") consisting of the installation of various energy conservation measures at certain School District facilities; and

**WHEREAS**, Schneider has heretofore prepared and submitted the Energy Savings Plan, dated June 20, 2016, in accordance with ESIP Law to the School District, which Energy Savings Plan consists of the installation of various equipment at the School District facilities (collectively, the "ESIP Project"), all as more particularly described in the Energy Savings Plan; and

**WHEREAS**, on June 20, 2016, Schiller & Hersh Associates, Inc., a qualified third party, verified the projected energy savings to be realized as proposed in the Energy Savings Plan; and

**WHEREAS**, on June 20, 2016, the ESCO submitted the Energy Savings Plan to the New Jersey Board of Public Utilities as required pursuant to ESIP Law; and

**WHEREAS**, on June 23, 2016, the Board adopted a resolution formally approving the Energy Savings Plan pending final approval of the State Board of Public Utilities; and

**WHEREAS**, on June 29, 2016, the State Board of Public Utilities formally approved the Energy Savings Plan; and

**WHEREAS**, the School District is authorized by law including, *inter alia*, the ESIP Law (specifically N.J.S.A. 18A18A-4.6(c)(1)), to acquire the equipment, including the Equipment, by a lease purchase financing of duration no greater than fifteen (15) years; and

**WHEREAS**, pursuant to the ESIP Law, the School District has heretofore determined to finance the costs of the ESIP Project through a lease purchase agreement; and

**WHEREAS**, during the term of the lease purchase agreement, by and between the Lessor (as hereinafter defined) and the School District ("Lease Purchase Agreement"), title to the Equipment comprising the ESIP Project will be vested in the Lessor and, upon the expiration of the term of the Lease Purchase Agreement, the School District shall purchase all right, title and interest in and to the Equipment comprising the ESIP Project for a nominal fee; and

**WHEREAS**, pursuant to ESIP Law, a request for competitive bids ("Lessor RFB") was disseminated to qualified financial institutions to serve as lessor under the Lease Purchase Agreement on July 7, 2016; and

**WHEREAS**, responses to the Lessor RFB were opened and reviewed by the School District and its professional advisors on July 19, 2016; and

**WHEREAS**, Phoenix Advisors, LLC, financial advisor to the School District ("Financial Advisor"), has reviewed the responses to the Lessor RFB and advised the School District that the proposal submitted by US Bancorp Government Leasing & Finance, Inc., ("Lessor") is the most beneficial to the School District; and

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

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

**Section 1.** The Board hereby authorizes and approves the completion of the ESIP Project, as described in Exhibit "A", through a lease purchase transaction in accordance with the ESIP Law. The Equipment lease purchase financing shall not exceed \$6,700,000.

**Section 2.** The specifications for the lease purchase financing of the ESIP Project contained in the Lessor RFB in the form attached hereto as Exhibit "B" and made a part hereof, are hereby approved, ratified and confirmed.

**Section 3.** The publication and distribution of the Lessor RFB in an authorized newspaper, pursuant to and in accordance with applicable law is hereby approved, ratified and confirmed.

**Section 4.** Pursuant to the advice and guidance of the Financial Advisor, US Bancorp Government Leasing & Finance, Inc., is hereby appointed to serve as lessor under the Lease Purchase Agreement for the financing of the ESIP Project. The Business Administrator/Board Secretary is hereby authorized and directed to take all actions necessary to prepare, execute and deliver the Lease Purchase Agreement.

**Section 5.** At the next meeting of the Board after the finalization of the lease purchase transaction, the Business Administrator/Board Secretary shall report in writing to the Board, the principal amount of financing, the rate(s) of interest and principal maturities, the dates upon which principal and interest shall be paid, and the identification of the Lessor.

**Section 6.** The members of the Board, Superintendent of Schools, Business Administrator/Board Secretary, Solicitor, Auditor and Special Counsel are hereby authorized and directed to take all actions and to prepare, execute and deliver all documents, agreements and instruments necessary, appropriate or desirable to implement expeditiously, in accordance with the determination of the Board herein, the ESIP Project and the lease purchase financing thereof.

**Section 7.** All actions heretofore taken and documents prepared or executed by the Superintendent of Schools, Business Administrator/Board Secretary, Board President, Solicitor, Auditor and Special Counsel in connection with the lease purchase financing of the ESIP Project are hereby authorized, approved, ratified and confirmed.

**Section 8.** The Superintendent of Schools, Business Administrator/Board Secretary and/or Board President are each hereby severally authorized to determine all matters and execute all documents and instruments in connection with the lease purchase financing of the ESIP Project, not determined or otherwise directed to be executed by applicable law, or by this or any subsequent resolution, and the signatures of the Superintendent of Schools, Business Administrator/Board Secretary and/or Board President on such documents or instruments shall be conclusive as to such determinations.

**Section 9.** All resolutions or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

**Section 10.** This resolution shall become effective immediately upon adoption this 21st day of July, 2016.



**Exhibit "A"**

Project List and Cost Estimate

**Exhibit "B"**

Lessor RFB

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr.Viera			
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		26
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

**APPROVAL OF ITEM #24 - 26**

**MOTION BY: Mrs. Young**

**SECOND BY: Dr. Meloni**

**MOTION CARRIED**