

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, December 15, 2016

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Work Session, Business and Executive Meetings.

Work Session Meetings allow the members of the Board of Education to review and discuss school-related matters. The Board may take action at a Work Session meeting but most of its actions take place at Business Meetings. Work Session 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 transmitted to the Courier Post and Central Record. Notice transmitted in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

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

ROLL CALL

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

Also in attendance were: Mr. Tarchichi, Superintendent of Schools, Ms. Boston, School Business Administrator/Board Secretary, Mr. Ogunkanmi, Assistant Business Administrator, Ms. Guerin, Board Solicitor

FLAG SALUTE

- Moment of Silence

REPORT OF NEW BUSINESS

- No Report

REPORT OF OLD BUSINESS

- Mrs. Snyder – Carson Baby Initiative was successful and well received, the Science Fair was well done.
- Ms. Johnson – Winter Concert and Basketball game were nice events

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 MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
November 10, 2016	Work Session Meeting	Dr. Meloni, Ms. Duffy & Mrs. Snyder
November 17, 2016	Business Meeting	
November 17, 2016	Executive Session	

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

APPROVAL OF NOVEMBER 10, 2016 MINUTES

MOTION BY: Mrs. Snyder

SECOND BY: Mrs. Young

MOTION CARRIED

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

APPROVAL OF NOVEMBER 17, 2016 MINUTES

MOTION BY: Mrs. Snyder

SECOND BY: Mrs. Young

MOTION CARRIED

RECOGNITIONS – STUDENT OF THE MONTH – (Business Meeting Only)

- **Jake Urena:** A senior at PHS, GPA is 3.4, member of the Spanish Honor Society, Renaissance Honors, PHS Baseball Team, has had perfect attendance since kindergarten, and volunteers. Jake plans to attend Neumann University and study Athletic Training
- **Selena Carter:** A senior at PHS, GPA is 3.6, member of the Student Athletic Training Program run by Mr. Connors, the Impact Club, PHS Lacrosse Team and volunteers. Selena has committed to Notre Dame where she plans to be a pre-med/Biology major and will continue playing lacrosse. Her long-term goal is to be an Orthopedic Surgeon for Sports Medicine.
- **Boys Track Team** – State Champs

December 15, 2016

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION – (Business Meeting Only)

- Asia Davis
- Briana Rowland

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

OPEN PUBLIC COMMENT
MOTION BY: Mrs. Snyder
SECOND BY: Mrs. Young
MOTION CARRIED

- Keri Lynn, 2247 Penn Street, Pennsauken, NJ – PHS Cafeteria lunches

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

CLOSE PUBLIC COMMENT
MOTION BY: Mrs. Young
SECOND BY: Mrs. Snyder
MOTION CARRIED

REPORT OF BOARD SOLICITOR

- Ms. Guerin – No report

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

ITEMS PREVIOUSLY APPROVED

Items #s 1A, 1B, 7 and 8

ITEMS FOR BOARD OF EDUCATION APPROVAL

Item #s 2 – 6 and Item #s 9 - 55

1. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policies:
 - A. P2415.30 – Ensuring the Educational Stability for Children in Foster Care
(This will be approved with one reading to comply with the 12/10/2016 approval deadline)
 - B. P1612 – Employee Reference Policy

2. RECOMMEND that the Pennsauken Board of Education approve the revision of the following policies:

A. P3212 Attendance (Teaching Staff Members Policy Section)

B. P4212 Attendance (Support Staff Members Policy Section)

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

APPROVE AGENDA ITEM: 2

MOTION BY: Mrs. Snyder

SECOND BY: Mrs. Young

MOTION CARRIED

PERSONNEL

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

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
A	Amy Collins	CST Supervisor	12/1/16 (Revised)	PHS	\$94,090 Step 1 MA +30	Ronnie Tarchichi, Michael McGovern	N/A	11-000-221-102-002-99
B	Jill Pasamihalis	Educational Assistant	12/12/16	Interm.	\$12,188 prorated and with benefits	Tam Schmitt, Richard Bonkowski	Rashad Moses	11-204-100-106-304-99
C	Tina M. Garrison	Bus Aide – Driver in Training	12/16/16	Trans.	\$8.72 per hour prorated and with benefits	John Monaco, Betty Dolly	Maribel Franco	11-000-270-107-000-99
D	Theresa Hart	LTS English	11/23/16- 6/30/17	PHS	\$54,446 prorated and with benefits	Greg Munford	Sub for teacher on leave	11-140-100-101-031-99
E	Rafael Rodriguez	Bus Driver	12/9/16	Trans	\$12.68 prorated and with benefits	John Monaco, Elizabeth Dolly	Judith Rex	11-000-270-160-611-99
F	Lori Stevens	Bus Driver	12/16/16	Trans	\$12.68 prorated and with benefits	John Monaco, Elizabeth Dolly	TBD	11-000-270-160-611-99
G	Alissa Mankowski	ESL Substitute Teacher	12/12/16	Intermediate	\$54,446 BA Step 1 prorated and with benefits	Richard Bonkowski, Ralph Midora	N/A	11-240-100-101-029-99
H	Thomas Bryan	LTS Math Teacher	12/12/16- 6/30/17	PHS	\$57,221 MA Step 1 prorated and with benefits	Greg Munford	Sub for teacher on leave	11-140-100-101-031-99
I	Sonia	Unit	12/12/16	Central	\$26,000	Greg Munford	Ibonny	11-000-251-105-003-99

	Velazquez	Secretary		Admin	prorated and with benefits		Heredia	
J	George Lovett	Bus Driver	12/1/16	Trans	\$12.68 prorated and with benefits	John Monaco	Arthur Kenworthy	11-000-270-160-611-99
K	Kevin Rivera	Bus Aide (Driver in Training)	12/16/16	Trans	\$8.72 prorated and with benefits	John Monaco	N/A	11-000-270-107-000-99

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

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

Item	School	Name	Position	Rate	Effective Date	Account#
A	PHS Twilight Program	Joshua Kates	Substitute Teacher PHS Twilight Program	\$43.00 per hour	As needed basis	11-423-100-101-031-98
B	PHS Twilight Program	Cindy Carter Crisci	Substitute Teacher PHS Twilight Program	\$43.00 per hour	As needed basis	11-423-100-101-031-98

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	1701	Secretary PHS	Medical	12/22/2016-2/28/2017	With salary and benefits as sick days used.
B	0443	Teacher Franklin	Medical	11/30/2016-12/20/2016	With salary and benefits as sick days used.
				12/21/2016-3/23/2017	Without salary but with benefits as FMLA days used.
C	0854	Custodian Longfellow	Medical	10/18/2016-12/20/2016	With salary and benefits as sick days used.
				12/21/2016-1/18/2017	Without salary but with benefits as per FMLA.
D	2458 Revised	Teacher Intermediate	Maternity	11/28/2016-12/23/2016	With salary and benefits as sick days used.
				1/2/2017-3/29/2017	Without salary but with benefits as per FMLA.

6. RECOMMEND the Pennsauken Board of Education accept the following revision to resignations and retirements:

Item	Name	Position	Location	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Katie McHugh	School Nurse	PHS	1/13/2017	Resignation	7 months	11-000-213-104-000-99
B	Peter Ellis	Automotive Tech Teacher	PHS	1/16/2017	Resignation	4 months	11-140-100-101-031-99
C	Delilah Cruz	Residency Secretary	Central Offices	12/23/2016	Resignation	1 year 6 months	11-000-211-105-000-99
D	Maribel Franco	Bus Assistant	Trans	11/22/16	Job Abandonment	1 months	11-000-270-107-000-99

E	Edward Stots	Bus Assistant	Trans	12/9/2016	Resignation	2 months	1-000-270-107-000-99
F	Dennis Vasquez	Bus Driver	Trans	12/9/2016	Resignation	1 year 1 month	11-000-270-160-611-99 11-000-270-161-611-99

7. RECOMMEND the Pennsauken Board of Education pay stipends/co-curricular activities to the following staff members in two half payments of the full amounts listed:

Item	Name	Position	Amount	Account
A	Jennifer O'Malley	Student Government Advisor	\$2,345	11-401-100-100-031-98
B	Tara Gillespie	Penndian Newspaper	\$5,245	
C	Chad Deitch	Senior Class Advisor	\$5,245	
D	Shana Smeriglio	Senior Class Advisor	\$5,245	
E	David Raudenbusch	Junior Class Advisor	\$4,695	
F	Shelby Van Sciver	Junior Class Advisor	\$4,695	
G	Ebony Kinder	Sophomore Class Advisor	\$4,195	
H	Eva Mendez	Freshman Class Advisor	\$4,195	
I	Lisa Haines	Yearbook Advisor	\$5,245	
J	Fran Bennett	Yearbook Advisor	\$4,195	
K	Lisa Haines	Gold Card Renaissance Advisor	\$2,345	
L	Michelle Bradley	National Honor Society	\$1,172.5	
M	Brittany Skinner	Co-National Honor Society	\$1,172.5	
N	Anne Marie Dewitt	Activities Account	\$5,245	
O	TBA	Assistant Winter Track Coach	\$3,735	11-402-100-031-98
P	Mark Lilley	Head Golf Coach (Spring)	\$4,935	
Q	Chad Deitch	Assistant Girls Lacrosse Coach (Spring)	\$5,485	
R	Thomas Connors	Trainer	\$7,010	
S	Jack Franchi	Instrumental/Vocal Music	\$3895	11-401-100-100-031-98

8. RECOMMEND that the Board of Education approve the following co-curricular activity assignments for the Elementary Schools:

Item	Name	Position	Stipend	Account
A	Matthew Kauffman	Vocal Music	\$2,445.00	11-401-100-100-004-98
B	Mary Jo Test	Vocal Music	\$2,445.00	
C	Andrea Boucher	Vocal Music	\$2,445.00	
D	Deborah Bergen	Vocal Music	\$2,445.00	
E	Jacob Millstein	Instrumental Music	\$2,445.00	
F	Kurt Henderson	Instrumental Music	\$2,445.00	

9. RECOMMEND the Pennsauken Board of Education approve the revised federally funded salaries for Title I for the 2016-2017 school year. Carry-over funds have been added. (see attached)

10. RECOMMEND the Board of Education approve the resignation of the following coach:

Name	School	Sport
Mark Lilley	HPMS	Boys Baseball

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

Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
Delilah Cruz	District Investigation Secretary/Admin	0	0	4	\$111.04 per diem rate	\$444.16	11-000-211-199-000-98

12. RECOMMEND that the Board of Education approve the following Extended Day Teachers at the teacher's contractual rate of \$43 per hour 20-231-100-101-XXX-98 Title I:

Elementary

Brenda Babiasz	Julie Field	Stefanie Miller
Heidi Baitinger	Amanda Frederick	Nicole Moore
Susan Beaumont	Timothy Gilbride	Lauren Morgan
Emily Bell	Gwen James	Maureen O'Brien-Wagner
Susan Ben Abdallah	Nadia Jefferson	Jessica Santiago
Amy Bracato	Keneesha Judge	Matthew Sax
Barbara Brewster	Kaitlin Kelly	Jody Silverman
Kia Callands	Danielle Komis	Yolanda Soto
Kimberly Cohn	Joeanna Landis	Lauren Steck
Jillian Coyne	Sabrina Mammi	Rachel Sweeney
Julia Dicupe	Erica Marshall	Margaret Vance
Nancy Dodimead	Kaitlin Martinovich	Annette Vesper
John Doherty	Michael McCoach	Maureen Wheeler
Krisann Farnoly	Rose Merrick	Stephanie Zucconi
Maureen Farrell	Rachel Miller	Aline Rezende Usatai
Tierra Sewell	Tara Clowers	

Phifer Middle School

Mike McCoach	John DelGripio
Amanda Frederick	Tim Gilbride
Stefanie Miller	Nancy Dodimead
John Doherty	Michael DeSantis
Elizabeth Procida	

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		3,4,11,12
Ms. Moss				Mr. Perry	X		
Mrs. Snyder	X						

APPROVE AGENDA ITEMS 3 – 6, 9 - 12

MOTION BY: Mrs. Snyder

SECOND BY: Mrs. Snyder

MOTION CARRIED

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

13. RECOMMEND the Pennsauken Board of Education approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

Item	Name	Workshop	Date	Fee	Account Number
A	Debra Kobus	Medal of Honor Character Development	12/6/2016	No Fees	N/A
B	Tameeka Wright	Medal of Honor Character Development	12/6/2016	No Fees	N/A
C	Adrienne Conyer	Medal of Honor Character Development	12/6/2017	No Fees	N/A
D	William Snyder	US All Star Track & Field Clinic	12/7 & 8/2016	No Fees	N/A

E	Lisa Nappi	Dyslexia Interventions for I&RS Teams	1/26/2017	No Fees	N/A
F	Jill Nixon	Our District is Now 1-1, How do I Incorporate Technology Into the Classroom	2/21/2017	\$195.00 plus Travel Expenses	11-190-100-580-000-02
G	Kimberly Rispoli	2017 Conference for PreK Teachers	2/27/2017	\$259.00	11-190-100-580-000-02
I	Jonathan Nguyen	Teaching Biology Using NGSS	12/15/2016	\$149.00	11-000-221-580-000-02
J	Nancy Tryon	26 th Annual NJAGC Conference	3/17/2017	\$184.00	11-190-100-580-000-02
K	Melissa Savino	26 th Annual NJAGC Conference	3/17/2017	\$184.00	11-190-100-580-000-02
L	Cheryl Smith	Association of Student Assistant Professionals of NJ Conference	2/9/2017 – 2/10/2017	No Fees	N/A
M	Lynne Peterson	NJ Assoc. of School Psychologists Winter Conference	12/9/2016	\$175.00	11-000-219-592-008-08
N	Timothy Gilbride	NJ School Age Care Coalition (NJSACC)	12/2/2016 – 12/3/2016	\$273	11-190-100-580-000-02
O	Eric Mossop	DAANJ Conference	3/13/2017 – 3/16/2017	\$375	11-402-100-580-305-30
P	Billy Snyder Peter Woodcock Garrick Adamson Eric Mossop 1 Student –Athlete (Aaron Chester)	46 th Annual All State Soccer Banquet at Pines Manor, Edison, NJ	1/8/2017	\$225	11-402-100-890-305-31
Q	Phyllis Plasky	Math Engagement Workshop	3/2/2017	No Fees	N/A
R	Jody Silverman	Next Generation Science Standards Workshop	1/27/2017	\$245.00	11-190-100-580-00-02
S	Rebecca Capizzi	Guided Math Workshop	2/1/2017	\$245.00	11-000-221-580-000-02
T	Barbara Brewster	Effective Strategies for Working Successfully with Difficult and Disruptive Students	12/13/2016	\$245.00	11-190-100-580-000-02
U	Erica Marshall	Effective Strategies for Working Successfully with Difficult and Disruptive Students	12/13/2016	\$245.00	11-190-100-580-000-02
V	Rose Merrick	Effective Strategies for Working Successfully with Difficult and Disruptive Students	12/13/2016	\$245.00	11-190-100-580-000-02

14. RECOMMEND the Pennsauken Board of Education ratify and approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

Name	Workshop	Date	Fee	Account Number
Elizabeth Dolly	Transportation Supervisors Certification Program – Rutgers University	Saturdays 9-17-2016 – 10-29-2016	\$1,113.44	11-000-270-593-000-07

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

Item	University	Student	Cooperating Teacher	School	Grade	Practicum
A	Rowan University	Christian Thomas	Craig Paris	Burling/Delair	Elem.	Spring Qtr3 1/18/2017 – 3/10/2017
B	Rowan University	Christian Thomas	Mark Klimek	Pennsauken High School	High School	Spring Qtr4 3/13/2017 – 5/8/2017
C	Thomas Jefferson University	Jahna Riddle	Nicoleta Houtras	Baldwin/Franklin /Fine	Elem.	Fall/Spring Observation - 50 Hours 12/1/2016 – 2/1/2017

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		13,14
Ms. Moss				Mr. Perry	X		
Mrs. Snyder	X						

APPROVE AGENDA ITEMS

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION CARRIED

EDUCATIONAL PROGRAM

16. RECOMMEND that the Board of Education 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 FEE	ACCOUNT
135407072	Gloucester Twp. BOE	\$16,831.00 Tuit	9/7/16-6/9/17	n/a	11-000-100-562-000-08
201990170	Rancocas Valley Regional	\$12,484.00 Tuit	9/23/16-10/12/16	n/a	
7010028	Maple Shade	\$12,651.00 Tuit	9/6/16-4/3/17	n/a	
202476866	Mount Holly BOE	\$15,000.00 Tuit	9/12/16-6/30/17	n/a	
202617518	Mount Holly BOE	\$15,000.00 Tuit	9/12/16-6/30/17	n/a	
202337841	YALE School	\$8,032.50 Tuit \$48,195.00 Tuit	7/22/16-8/15/16 9/8/16-6/30/17	n/a	11-000-100-566-000-08
5001494	Cherry Hill BOE	\$10,869.52 Tuit	10/21/16-6/16/17	n/a	11-000-100-562-000-08
202874269	Burlington City BOE	\$17,428.00 Tuit	10/19/16-6/23/17	n/a	
202621733	Burlington City BOE	\$17,428.00 Tuit	10/19/16-6/23/17	n/a	
7532771022 (SID)	Burlington City BOE	\$13,821.00 Tuit	10/19/16-6/23/17	n/a	
135421774	Mary Dobbins School/Legacy	\$47,307.60 Tuit	9/6/16-6/22/17	n/a	11-000-100-566-000-08

17. RECOMMEND that the Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2016-2017:

Student	Placement	Dropped Date
202578804	GCSSSD	11/11/16

18. RECOMMEND the Board of Education approve the following agency to provide educational homebound and/or hospital instruction for students during the 2016-2017 school year while either admitted to their facilities or attending day programs. Accounts #11-219-100-320-304-08 or 11-150-100-320-000-08

Provider	Rate
Professional Education Services – PESI (Princeton House)	\$43.00/hour

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

Student	Reason	Provider	Account
135432475	Medical	PESI	11-150-100-320-000-08

20. RECOMMEND the Board of Education approve home instruction for the following student:
Account #: 11-150-100-101-000-98

Student	Cost	Reason
135438487	\$43/hour	10-day Suspension
202047181	\$43/hour	10-day Administrative
135446141	\$43/hour	10 day Suspension

21. RECOMMEND the Pennsauken Board of Education approve the **revision of the location** for the Lockheed Martin Engineer(s) Program approved on the November 17th Addendum (Item #18). The location is the Phifer Middle School (not the Pennsauken High School).

22. RECOMMEND the Pennsauken Board of Education approve the Three-Year Preschool Program Plan for 2017-2020

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		21
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss				Mr. Perry	X		
Mrs. Snyder	X						

APPROVE AGENDA ITEMS 16 - 22

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION CARRIED

ACTIVITIES

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

Item	Date(s) / Time	Organization	School Requested	Fees
A	Tuesday, December 6, 2016 6:30pm – 8:30pm	Longfellow PTA Holiday Shop Family Night	Longfellow School – Multi-Purpose Room and Restrooms	N/A
B	Thursday, January 12, 2017 6:30pm – 8:30pm	Longfellow PTA Movie Night	Longfellow School – Multi-Purpose Room and Restrooms	N/A

C	Thursday, March 9, 2017 and Tuesday, May 23, 2017 6:30pm – 8:30pm	Longfellow PTA Book Fair Family Night	Longfellow School – Multi-Purpose Room and Restrooms	N/A
D	Thursday, December 8, 2016 6:30pm – 8:00pm	Roosevelt School PTA Family Game Night	Roosevelt School – Multi-Purpose Room	N/A
E	Wednesday, June 7, 2017 7:00pm -	PHS – Senior Awards Program	PHS Auditorium	N/A
F	Thursday, February 23, 2017 5:30pm – 9:00pm (Snow Date: 3/2/2017)	Girl Scouts World Thinking Day	PHS Cafeteria, Snack Bar Area, Ice Machine and Sink	N/A
G	Wednesday, December 7, 2017 6:30pm – 8:00pm	Ben Franklin PTA	Franklin Room 126	N/A

24. RECOMMEND the Pennsauken Board of Education approve Fine School hold an assembly “Chinese Acrobats” for the students provided by the Bureau of Lectures on 12/21/2016 and 12/22/2016. Cost to the district is \$990.00. Account # 11-190-100-320-001-25
25. RECOMMEND the Pennsauken Board of Education approve Roosevelt School hold an assembly “Chinese Acrobats” for the students provided by the Bureau of Lectures on 12/20/2016. Cost to the district is \$550.00. Account # 11-190-100-320-001-28

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

APPROVE AGENDA ITEMS 23 - 25

MOTION BY: Mrs. Snyder

SECOND BY: Mrs. Snyder

MOTION CARRIED

TRIPS

26. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School 3rd Grade class visit The Adventure Aquarium in Camden, NJ on Wednesday, December 21, 2016 at 9:30am – 1:30pm. Cost to the district is transportation.
27. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Asian Students Association (ASA) visit the University of Pennsylvania for a college visit and guided tour on Thursday, December 15, 2016 at 9:30am – 1:30pm. The cost to the district is transportation.
28. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Latin Club students visit Carson Elementary School to mentor the third and fourth grade Chapter Chatters Book Club students on the following dates at 2:40 p.m.: 12/12/2016, 1/9/2017, 2/13/2017, 3/13/2017, 4/24/2017, 5/15/2017. Cost to district is transportation.
29. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School students from Ms. Shanahan’s and Ms. Schultz’s classes visit Burling Elementary School for a “Reading Buddies” Program the first Friday of each month (12/2/2016, 1/6/2017, 2/3/2017, 3/3/2017, 4/7/2017, 5/5/2017, 6/2/2017) 9:15am – 10:30am. Cost to the district is transportation.
30. RECOMMEND the Pennsauken Board of Education approve the Phifer Middle School 7th grade students visit the Franklin Institute – “Robot Revolution – Powering Up” exhibit on 1/30/2017 & 1/31/2017 (400 students – 200 students on 1/30 and 200 students on 1/31) at 9:30am – 1pm. Cost to district is transportation.

31. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School AP Biology and Honors Anatomy & Physiology Students visit EIRC – Wolverson Library for a “Live From Surgery Event – Cardiac Surgery” on 1/13/2017, 7:15am – 12:30pm. Cost to the district is transportation.
32. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Girls Basketball Team to attend college games at Princeton University on Saturday, January 7, 2017, the University of Pennsylvania on Saturday, January 14, 2017, and Rutgers Camden on Saturday, February 11, 2017. Cost to the district is transportation
33. RECOMMEND the Pennsauken Board of Education approve the following trips/competitions for the Pennsauken Indoor Guard for the 2016-2017 school year. Cost to district is one (1) full size bus and one (1) 16’ truck per trip. Estimated cost for transportation - \$2,053.00. Account # 11-401-100-440-000-31

Day	Date	Destination	Purpose	Departure Time	Return Time	Equipment Needed	Estimated Cost \$19/hr/bus
Sat.	1-21	Bridgewater HS	Competition	1:00	6:00	1 bus 1 16’ truck	\$119.00 \$120.00
Sat.	1-28	Salisbury HS	Competition	1:00	6:00	1 bus 1 16’ truck	\$119.00 \$120.00
Sat.	2-11	Deptford HS	Competition	1:00	8:00	1 bus 1 16’ truck	\$ 152.00 \$120.00
Sat.	2-18	Council Rock South HS	Competition	1:00	8:00	1 bus 1 16’ truck	\$152.00 \$120.00
Sat	2-25	South Brunswick Reg.	Competition	12:00	10:00	1 bus 1 16’ truck	\$190.00 \$120.00
Sat.	3-11	Hatboro-Horsham or Unionville HS	Competition	1:00	6:00	1 bus 1 16’ truck	\$ 119.00 \$120.00
Sat.	3-18	Long Branch WGI Reg.	Competition	11:00	11:00	1 bus 1 16’ trucks	\$ 228.00 \$120.00
Sat	3-25	TIA TBA	Competition	12:00	6:00	1 bus 1 16’ truck	\$ 114.00 \$120.00
Sat.	4-22	AM Main Champ. PM Highland Reg	Competition	12:00	10:00	1 bus 1 16’ truck	\$190.00 \$120.00
Sun.	4-23	TIA TBA	Competition	12:00	6:00	1 bus 1 16’ truck	\$114.00 \$120.00
Sun.	4-30	Chapter Championship Eastern Regional HS	Competition	12:00	7:00	1 bus 1 16’ truck	\$133.00 \$120.00
Thurs Thru Sun	5-4 thru 5-6	TIA Atlantic Coast Championships Wildwood Convention Center	Competition	TBD	TBD	1 bus 1 16’ truck	TBD

34. RECOMMEND the Pennsauken Board of Education approve the following trips/competitions for the Pennsauken Indoor Drumline for the 2016-2017 school year. Cost to district is one (1) full size bus and two (2) 26’ trucks per trip. Estimated cost for transportation - \$3070.00. Account # Bus: 11-000-270-512-000-07, Trucks: 11-401-100-440-000-31

Day	Date	Destination	Purpose	Departure Time	Return Time	Equipment Needed	Estimated Cost \$19/hr/bus
Sat.	2-11	Old Bridge HS	Competition	1:00	8:00	1 bus 2 26' trucks	\$152.00 \$240.00
Sat.	2-18	Gateway Reg. HS	Competition	1:00	6:00	1 bus 2 26' trucks	\$ 119.00 \$240.00
Sat.	3-4	Methacton HS	Competition	1:00	8:00	1 bus 2 26' trucks	\$152.00 \$240
Sat.	3-11	Unionville HS	Competition	1:00	7:00	1 bus 2 26' trucks	\$114 \$240
Sat.	3-18	Powhatan HS	Competition	TBA		1 bus 2 26' trucks	TBD
Sat	3-25	WGI East power Regional Pine Belt Arena Toms River NJ	Competition	12:00	11:00	1 bus 2 26' trucks	\$209 \$240
Sat.	4-1	MAPS Championships	Competition	1:00	6:00	1 bus 2 26' trucks	\$ 119.00 \$240
Sun.	4-2	Williamstown HS Or US Bands Championships	Competition	11:00	4:00	1 bus 2 26' trucks	\$ 95.00 \$240
Sat.	4-22	Highland Reg. HS	Competition	1:00	9:00	1 bus 2 26' trucks	\$ 171.00 \$240
Sun.	4-30	Chapter 1 south Jersey Champs Eastern Reg. HS	Competition	12:00	7:00	1 bus 2 26' trucks	\$133.00 \$240
Sat.	5-4 thru 5-7	TIA Atlantic Coast Championships Wildwood Convention Center	Competition	TBD	TBD	1 bus 2 26' Trucks	TBD

35. RECOMMEND the Pennsauken Board of Education approve the district (all elementary schools) 4th grade instrumental music and chorus students visit the Scottish Rite Theater to see an orchestral performance of Peter and the Wolf on 2/23/2017. Cost to the district is transportation.
36. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School choir students visit the Broadway Theatre of Pitman to see a performance of A Toy's Tale on Thursday, March 9, 2017 from 10:30am – 11:45am. The cost to the district is transportation.
37. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School's gifted math class to visit the United States Federal Reserve Building in Philadelphia on Tuesday, March 14, 2017 at 9:30am. Cost to the district is transportation.

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

APPROVE AGENDA ITEMS 26 -37

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION CARRIED

OTHER

38. RECOMMEND the Pennsauken Board of Education approve the submission of the 2017-2018 Application of Intent to Operate a Title I Schoolwide Program.
39. RECOMMEND the Pennsauken Board of Education approve Pamela Grant to analyze LA kindergarten benchmark data at Longfellow and Franklin schools from January 2017 – March 2017 to satisfy her research study for her Masters program.
40. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students establish a club by the name of The Aries Club. The club is being created to assist students having trouble with their school work and will meet daily after school to provide assistance. (see attached proposal)
41. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students establish a club by the name of The Philosophy Club. The club is being created to develop thinking and communication skills that can be put to use when debating philosophical differences. The club will meet monthly after school. (see attached proposal)
42. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students establish a club by the name of Hallyu Club. The club is being created to share the Korean culture with students. Interested students can learn Hangul and Korean language and dances. The club will meet daily after school. (see attached proposal)
43. RECOMMEND the Pennsauken Board of Education approve the Athletic Department Annual Awards Ceremony to be held on Tuesday, June 6, 2017 at 5:30pm in the High School Cafeteria and Auditorium. Cost to the district is \$1,500 for trophies and plaques. Account # 11-402-100-600-305-31.
44. RECOMMEND the Pennsauken Board of Education approve Craig Paris 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.
45. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to hold its 4th Annual Mathival on Thursday, March 23, 2017 at 7:00pm. All students will participate during the day, and their families are invited to come in the evening.
46. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to hold a Science Laser Spectacular Assembly for all students on Friday, February 24, 2017. The cost of the assembly will be paid by the PTA.

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

APPROVE AGENDA ITEMS 3 – 6, 9 - 12

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION CARRIED

BUSINESS & FINANCE

47. RECOMMEND the Pennsauken Board of Education approve line item transfers for the month of October 2016 per attached exhibits.

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

DEPARTMENT	TOTAL
December 2016 Bill List	3,221,864.45
December 2016 Additional Bill List	945,077.89
December 2016 Food Services Bill List	100,446.57
December 2016 Additional Food Services Bill List	80,735.09
November 2016 Special Check	6,775.00
Payroll 11/18/16 & 12/2/16	4,857,693.40

49. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of October 2016 at the Business Meeting of Thursday, December 15, 2016.
50. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of October 2016 at the Business Meeting of Thursday, December 15, 2016.
51. RECOMMEND the Pennsauken Board of Education certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Pennsauken Board of Education certifies that as of October 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.

RECOMMEND the Pennsauken Board of Education certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Business Administrator, certify that as of October, 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

December 15, 2016

52. RECOMMEND the Pennsauken Board of Education approve payment of bills for the ESIP Program for the month of December 2016 in a total amount of dollars.

ESIP PROGRAM	TOTAL

53. RECOMMEND the Pennsauken Board of Education ratify and approve to purchase and install added equipment from NWN Corporation to the existing CISCO VOIP based phone system at the High School using NJ State Contract M-7000/WSCA NASPO ValuePoint (NVP #AR233, RFP#JP14001), Cisco Systems #A87720, authorized dealer (NWN Corporation) at a cost of \$6,532.40 taken from the 2016-2017 budget. Account#12-000-252-730-000-06
54. RECOMMEND the Pennsauken Board of Education approve the date for the Pennsauken Board of Education's Reorganization Meeting for Thursday, January 5, 2017 at 7:00 p.m. at the Pennsauken High School.
55. RECOMMEND the Pennsauken Board of Education approve the audit of the district's financial records for the fiscal year ending June 30, 2016 which was conducted and filed by Bowman & Company in accordance with N.J.S.A. 18A:23-1 through 3. The Comprehensive Annual Financial Report (CAFR), Auditor's Management

Report and Synopsis has been issued and sent to the Board in Accordance with N.J.S.A. 18A:23.4. There were no audit recommendations and therefore, no corrective action needed.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		2419
Ms. Johnson	X			Dr. Meloni	X		1139, 1220, 1394, 2201, 2614, food svcs. bill
Ms. Moss				Mr. Perry	X		
Mrs. Snyder	X		1303, 1045, 1394				

APPROVAL OF AGENDA ITEMS 47 - 55

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION CARRIED

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, December 15, 2016

PERSONNEL

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

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
A	Denis O'Reilly	Substitute Bus Driver	12/16/16	Trans	\$125 per day	John Monaco, Elizabeth Dolly	N/A	11-000-270-160-611-99
B	Hope Keller	School Nurse	1/17/17	PHS	\$54,448 prorated and with benefits	Jane Campbell, Ronnie Tarchichi	Katie McHugh	11-000-213-104-000-99
C	Elizabeth Lavine	Long Term Substitute Teacher (Revised)	Extended until January 10, 2017	Fine	\$54,448 prorated and with benefits	Monroe Logan	LOA Replacement	11-110-100-101-004-99
D	Mike Basileo	Substitute Teacher	12/16/16	District	\$95 per day	Ronnie Tarchichi	N/A	11-xxx-100-101-xxx-98
E	Ivory Johnson	Substitute Secretary	12/16/16	District	\$10 per hour	Gregory Munford	N/A	11-000-240-105-xxx-98
F	Tomica Hawkins	Unit Secretary	12/16/16	Interm	\$26,000 prorated and with benefits	Richard Bonkowski, Ralph Midora	Kathleen Vodges	11-000-240-105-029-99
G	Mariells Mediaville	Unit Secretary	1/2/17	Roosevelt	\$26,000 prorated and with benefits	Tanya Harmon	Stephanie Brooks	11-000-240-105-004-99
H	Sandra Baratta	Unit Secretary	12/19/16	Franklin	\$26,000 prorated and	Landrus Lewis	Rochelle Meyers Elliott	11-000-240-105-004-99

					with benefits			
I	Kubra Tas	Substitute EA	12/19/17	District	\$10 per hour	Ronnie Tarchichi	N/A	11-xxx-100-106-304-99
J	Robin Unverhau	ESL Teacher	2/14/17	PHS	\$54,448 prorated and with benefits	Gregory Munford	N/A	11-240-100-101-031-99
K	Ashley Carruth	Occupational Therapist	1/2/17	PHS	\$57,221 prorated and with benefits	Mike McGovern	Joann Thomas	11-000-216-101-308-98

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	0443 Revised	Teacher Franklin	Medical	11/28/2016-12/15/2016	With salary and benefits as sick days used.
				12/16/2016-2/28/2017	Without salary but with benefits as FMLA days used.
B	2049	Teacher Delair	Maternity	2/6/2017-3/20/2017	With salary and benefits as sick days used.
				3/21/2017-6/15/2017	Without salary but with benefits as per FMLA.
C	2065	Custodian Carson	Medical	12/1/2016-1/5/2017	With salary and benefits as sick days used.
D	1987	Teacher Fine	Medical	12/13/2016 – 1/10/2017	With salary and benefits as sick days used.
E	0810	Custodian PHS	Medical	11/28/2016 – 1/31/2017	With salary and benefits as sick days used.

3. RECOMMEND that the Board of Education accept the following resignations and retirements:

Item	Name	Position	Location	Effective Date	Reason	Years of Services to Pennsauken	Account
A	Ariana Williams	P/T Educational Assistant	LF	11/18/16	Resignation	2 months	11-204-100-106-304-99
B	Shannan Harris	Sign Language Interpreter	PHS	12/23/16	Resignation	3 weeks	11-000-217-110-304-99
C	Stephanie Brooks	Secretary	RO	1/6/2017	Resignation	4 months	11-000-240-105-004-99
D	Fred Williams	Science Teacher	PHS	1/31/17	Retirement	13 years, 4 months	11-140-100-101-031-99
E	Shawnique Darby	EA	FR	12/14/16	Resignation	2 weeks	11-213-100-106-304-99

4. RECOMMEND that the Board of Education approve the following co-curricular activity assignment for the Pennsauken High School:

Name	Position	Stipend Non-Unit	Account
Phil Zimmerman (on December Work Session as TBA)	Assistant Indoor Track Coach	\$3,735	11-402-100-031-98

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

Item	Name	Current Position	Current Location	New Position	New Location	Effective Date	Account
A	Beth Beals	Teacher	Grades 5 - 8	Teacher	Grades K - 4	1/2/2017	11-120-100-101-004-99
B	Ibonny Heredia	Receptionist	Central Administration	Unit Secretary Residency/Registration	Central Administration	12/19/2016	11-000-211-105-000-99
C	Rochelle Myers Elliott	Unit Secretary	Franklin School	Unit Secretary	High School	12/19/2016	11-000-240-105-031-99
D	Philip Zimmerman	Technology Coach	High School	Science Teacher	High School	2/1/2017	11-140-100-101-031-99

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

Name	Position/Location	Sick	Rate	Vacation	Rate	Total	Account Number
Joann Thomas	Occupational Therapist	53	\$54.00	0	0	\$2,862.00	11-000-291-299-000-98

7. RECOMMEND that the Board of Education of the Township of Pennsauken to approve Danielle Komis to teach in the Adult ESL program during the 2016-2017 school year. Classes will be held one night per week and on Saturdays. Title III funding account # 20-245-100-100-000-98
8. RECOMMEND the Pennsauken Board of Education approve Chad Pierce 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. Account # 11-402-100-100-000-98
9. RECOMMEND the Pennsauken Board of Education approve a payment of \$100 for receiving notification of involuntary transfer (where a change of building occurred) after August 1, 2016 per PEA contract for the 2016-2017 school year for the following teachers.

Account # 11-120-100-101-004-99

Matthew Kauffman	Deborah Bergen	Vanessa Cotto
Philip Zimmerman		

10. RECOMMEND that the Board of Education approve the following Extended Day Teachers, on an as needed basis, at the teacher's contractual rate of \$43 per hour 20-231-100-101-XXX-98 Title I:

Thy Pham	Marty Ford	Sinead Fitzsimmons
Frank Stepknowski	Lena Cabrera	Eva Mendez
Tarah Gillespie		

11. RECOMMEND the Pennsauken Board of Education approve the following employees to translate for the November and February Elementary Parent/Teacher Conferences at a rate of \$25.00 per hour: Lydia Gonzales and Rosalia Velez

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		1, 5, 7, 9 - 11
Ms. Moss				Mr. Perry	X		
Mrs. Snyder	X						

APPROVAL OF ADDENDUM ITEMS: 1 - 11

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

Item	University	Student	Cooperating Teacher	School	Grade	Practicum
A	Rowan	Mandy Jiang	Audrey Levecchia	Franklin	K-4	Spring 2017 1/3/20/2017 February 1, 6, 8, 13, 15, 20, 22, 27, 2017 March 1, 6, 8, 2017
B	Rowan	Fred Nicolosi	Chad Pierce	Phifer	7	Spring 2017 1/18/2017 – 5/8/2017
C	Rowan	Naveen Khan	Dorothy Wilkerson	Burling	1	Spring 2017 1/18/2017 – 5/8/2017
D	Kean	Tara Gartenberg	Jillian Synosky	Delair	Elementary	Spring 2017 1/17/17 – 5/12/2017
E	Penn State	Nicole Romano	Speech Pathologist	Fine	Elementary	Observations 1/4/2017 – 1/5/2017 9:15am – 3:30pm

13. RECOMMEND the Pennsauken Board of Education approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

Item	Name	Workshop	Date		unt Number
A	Fran Bennett	Artists in Residence Grant Workshop	1/11/2017	0	100-580-00-02
B	Breanna Ratkevic	ISTE: International Society for Technology in Education	6/26/2017 – 6/28/2017	00	221-580-000-02
C	Rachel Sweeney	Powerful Strategies to Boost the Success of Your Struggling Readers	2/28/2017	00	100-580-000-02

D	Laura Gannon	Guided Math: Practical Strategies to Differentiate Your Math Instruction	2/1/2017	00	100-580-000-02
E	Diane Joyce (Presenter – see attached)	NJASCD Educating the Whole Child Conference	3/9/2017	00	N/A
F	Tara Barnstead (Presenter – see attached)	NJASCD Educating the Whole Child Conference	3/9/2017	00	N/A

14. RECOMMEND the Pennsauken Board of Education approve Generation Ready to provide additional ESL job embedded professional development to district classroom teachers, during the 2016-2017 school year, at a cost not to exceed \$31,500.00. Funding provided by Title III funding. Account # 20-241-200-300-000-04.

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

APPROVAL OF ADDENDUM ITEMS: 12 - 14

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

ACTIVITIES

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

Dates	Organization	School Requested	Fees
Monday, 1/23/2017 7:30pm – 9:30pm (2 classrooms)	South Jersey Girls Soccer League (Pat Adams)	Phifer Middle School	Classroom: \$40.00
Monday, 2/27/2017 7:00pm -9:30pm (Auditorium)			Auditorium: \$400.00
Monday, 4/24/2017 7:30pm – 9:00pm (Cafeteria)			Cafeteria: \$250.00

16. RECOMMEND the Pennsauken Board of Education approve Delair School Student Council to hold a glove, hat and scarf donation drive 12/9/2016 – 1/9/17 to benefit local families in need. Items will be donated to World Harvest Christian Center.

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

APPROVAL OF ADDENDUM ITEMS: 15 & 16

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

TRIPS

17. RECOMMEND the Pennsauken Board of Education approve the revised dates (changed the January date) and time for the trip request submitted on December's work session for Pennsauken High School students from Ms. Shanahan's and Ms. Schultz's classes visit Burling Elementary School for a "Reading Buddies" Program the first Friday of each month (12/2/2016, **1/13/2017**, 2/3/2017, 3/3/2017, 4/7/2017, 5/5/2017, 6/2/2017) 9:30am – 11:00am. Cost to the district is transportation.
18. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School seniors visit Camden County College on 2/17/2017 at 8am – 1pm. Camden County College will provide transportation.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		18
Ms. Moss				Mr. Perry	X		
Mrs. Snyder	X						

APPROVAL OF ADDENDUM ITEMS: 17 & 18

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

EDUCATIONAL PROGRAM

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

Student	Placement	Cost	Effective Date	Non-Resident Fee	Account
202473735	Lindenwold BOE	\$8,453.40 Tuit	10/26/16-6/30/17	n/a	11-000-100-562-000-08
202054146	Lindenwold BOE	\$10,069.62 Tuit	10/26/16-6/30/17	n/a	
202885683	GCSSSD	\$36,540.00 Tuit	9/8/16-6/30/17	\$3,000	11-000-100-565-008-08
202885412	GCSSSD	\$34,920.00 Tuit	9/8/16-6/30/17	\$3,000	
202740625	Kingsway	\$32,999.68 Tuit	12/12/16-6/16/17	n/a	11-000-100-566-000-08

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

Student	Placement	Dropped Date
201941979	Burlington County Alternative School	11/23/16

21. RECOMMEND the Pennsauken Board of Education approve the following agencies to provide independent evaluations for the 2016-2017 school year on an as needed basis. Account # 11-000-219-320-008-04 / 11-000-216-320-304-04

Agency	Fee
Regional Enrichment & Learning Center (REAL)	Child Study Team Evaluations including: Psychological, Social Work, Educational, Occupational Therapy, Speech/Language, Physical Therapy - \$495 per evaluation Participation in meetings \$85/hour
Archway Evaluation, Counseling & Treatment Center	Independent Child Study Team Evaluations – Second Opinion Only: Occupational Therapy, Physical Therapy, Speech Therapy, Social Work – Enrolled Student, \$350 per evaluation Out of District Student, \$600 per evaluation
Therapy Source	Services Performed: Speech Therapy, Occupational Therapy, Physical Therapy, School Psychologist - \$79/hour Social Worker - \$69/hour Learning Disabilities Teacher Consultant - \$80/hour

22. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:
Account#: 11-150-100-101-000-98

Student	Cost	Reason
5001497	\$43/hour	10 day Suspension

23. RECOMMEND the Pennsauken Board of Education approve the purchase of the I-Ready instructional component to supplement the Extended Day Program. The cost to the district is \$9600. Account # 11-230-100-610-000-04

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

APPROVAL OF ADDENDUM ITEMS: 19 - 23

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION CARRIED

OTHER

24. RECOMMEND the Pennsauken Board of Education approve parent(s)/guardian(s) to read to first grade students at Carson School while students enjoy their Fresh Fruit and Vegetable Program snack. The activity will be called "Reader's Café" and will take place twice a month on Friday in Mrs. Brooke Doyle's classroom.
25. RECOMMEND the Pennsauken Board of Education approve Baldwin School to hold a Family Stages Assembly, *Stega Nona and the Magic Pot*, for the students on Tuesday, April 11, 2017. Cost to the district is \$675.00. Account # 11-190-100-320-001-20.
26. RECOMMEND the Pennsauken Board of Education approve the NJQSAC Statement of Assurance for the 2016-2017 school year (see attached).

27. RECOMMEND the Pennsauken Board of Education approve the NJQSAC District Performance Review for the 2016-2017 school year. (see attached)
28. RECOMMEND the Pennsauken Board of Education approve the 2016-2017 Pennsauken School District Technology Plan. (see attached)

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

APPROVAL OF ADDENDUM ITEMS: 24 - 28

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION CARRIED

BUSINESS/FINANCE

29. RECOMMEND the Pennsauken Board of Education approve to purchase equipment (router) from NWN Corporation using NJ State Contract M-7000/WSCA NASPO ValuePoint (NVP #AR233, RFP#JP14001), Cisco Systems #A87720, authorized dealer (NWN Corporation) at a cost of \$13,595.75. This router will replace one which did not have sufficient capacity in a previous order, in which we will receive full credit.
Account # 11-190-100-610-000-06 \$7,545.75
Account # 12-000-252-730-000-06 \$6,050.00
30. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to prepare the plans and specifications for the installation of new window type air conditioning units with the associated electrical service upgrades and structural supports, along with administrative services during the construction phase for the Benjamin Franklin Elementary School, not to exceed \$48,600.00. Acct#12-000-400-931-000-00
- ~~31. RECOMMEND the Pennsauken Board of Education approve the audit of the district's financial records for the fiscal year ending June 30, 2016 which was conducted and filed by Bowman & Company in accordance with N.J.S.A. 18A:23-1 through 3. The Comprehensive Annual Financial Report (CAFR), Auditor's Management Report and Synopsis has been issued and sent to the Board in accordance with N.J.S.A. 18A:23.4. There were no audit recommendations and therefore, no corrective action needed. DUPLICATE ITEM~~
32. RECOMMEND the Pennsauken Board of Education approve the Joint Transportation Agreement with Maple Shade Board of Education for the 2016-17 school year for D.S.
33. RECOMMEND the Pennsauken Board of Education approve Bus Evacuation Drills for Fall of the 2016-2017 school year.
34. RECOMMEND the Board of Education of the Township of Pennsauken approve the following Non-Public Security Aid Entitlements and school requests:

<i>SCHOOL</i>	<i>AMOUNT</i>	<i>DESCRIPTION</i>
Saint Cecilia	\$9,800	Doors
Martin Luther	\$2,850	Outside Lighting
Bishop Eustace Prep	\$31,900	Lockdown & Access Control Equipment
JDT Christian Academy	\$700	Signage/Hardware

35. 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 Cargo Vans 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
DFFLM, LLC., T/A Ditschman/Flemington Ford Flemington, NJ	Qty. 1 – 2017 Ford Transit 350 High Roof Extended Cargo Van w/options for Warehouse	NJ State Contract T-2103 Vendor A88211	\$28,136.50
DFFLM, LLC., T/A Ditschman/Flemington Ford Flemington, NJ	Qty 1 - 2017 Ford Transit 350 High Roof Extended Cargo Van w/options for HVAC/ Maintenance	NJ State Contract T-2103 Vendor A88211	\$35,761.50
Acct#12-000-262-730-000-05		TOTAL AMOUNT	\$63,898.00

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.

36. RECOMMEND the Pennsauken Board of Education approve Delair and Fine Schools receive the Fresh Fruit and Vegetable Program Grant for the remainder of the 2016-17 school year for the following amounts:

Delair School	\$12,927
Fine School	\$ 8,463

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		36
Ms. Moss				Mr. Perry	X		
Mrs. Snyder	X						

APPROVAL OF ADDENDUM ITEMS: 29, 30, 32 - 36

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION CARRIED

INFORMATIONAL

- District Investigation Office Statistics November (See Attachment)
- Professional Services Contract (See Attachment)

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

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Snyder

SECOND BY: Mrs. Young

MOTION CARRIED

- Mrs. Williams, Pennsauken Resident – Sale of Booker T. Washington

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss				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
12/8/16	7:00PM	Administration	Work Session	Yes
12/15/16	7:00PM	PHS	Business	Yes
1/ /2017	7:00PM	Administration	Work Session	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.

TOPICS:

1. LEGAL

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

CLOSE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

TIME: 8:15PM

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

OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

TIME: 8:16PM

MOTION TO ADJOURN

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

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

TIME: 8:28 PM