

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, September 29, 2016

NOTE TO CITIZENS IN ATTENDANCE

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

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

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

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

Mission Statement

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

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was 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 present were:

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

Also present were:

FLAG SALUTE

- Moment of Silence

REPORT OF NEW BUSINESS

- Nothing to report

REPORT OF OLD BUSINESS

- Mrs. Young – ESIP – Solar Panels Township Planning Board approved.

Approval of Minutes Prior to Meetings (Business Meeting):

- RECOMMEND the Pennsauken Board of Education approve the minutes of the following meetings of the Board.

Dates of The Meeting	Type of Meeting	Absent Members
August 8, 2016	Special Meeting	Dr. Meloni, Ms. Johnson
August 18, 2016	Conference Meeting	Dr. Meloni
August 25, 2016	Business Meeting	Mr. Hurley

	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 MINUTES AUGUST 8

MOTION BY: DR. MELONI

SECOND BY: MRS. YOUNG

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				Mr. Perry	X		
Mrs. Snyder	X						

APPROVAL OF MINUTES AUGUST 18

MOTION BY: DR. MELONI

SECOND BY: MRS. YOUNG

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				Mr. Perry	X		
Mrs. Snyder	X						

APPROVAL OF MINUTES AUGUST 25

MOTION BY: DR. MELONI

SECOND BY: MRS. YOUNG

MOTION CARRIED

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

- Brianna Rowland – President of Student Government
- Jasmine Magalong – Vice President of Student Rights
- Leonardo Reyes – Vice President of Activities

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	X		
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: MRS. YOUNG

SECOND BY: MRS. SNYDER

MOTION CARRIED

- Frank Sinatra , 7435 Harvey Avenue – Walking bridge status

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

CLOSE PUBLIC COMMENT

MOTION BY: MRS. YOUNG

SECOND BY: MRS. SNYDER

MOTION CARRIED

REPORT OF BOARD SOLICITOR

- Nothing to report

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Snyder – Policy update, ESIP Ribbon Cutting

ITEMS PREVIOUSLY APPROVED

Items 2-70, 85

ITEMS FOR BOARD OF EDUCATION APPROVAL

Items 71-84

PERSONNEL

1. RECOMMEND the Pennsauken Board of Education to ratify and approve Trevor Miller to work 10 additional summer hours (not to exceed 20 hrs) to receive and distribute inventory at a rate of \$43/hr.
Account # 11-140-100-101-003-98
2. RECOMMEND the Pennsauken Board of Education to approve Natalie Pote, Lisa Sassano, and Kim Trace to work extended hours for the Pennsauken Intermediate School Title I Parent Involvement Night on Tuesday, October 18, 2016 per contractual rate.
Account # 20-231-100-101-503-98
3. RECOMMEND the Pennsauken Board of Education to ratify and approve the following position revision:

School	Name	Previous Position	New Position	Stipend	Effective Date	Account#
Phifer	Tara Aviles	Student Store	Student Council	\$4,095	9/1/16	11-401-100-101-030-98

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

Item	Name	Position	Effective Date	Location	Salary	Interview Committee	Replaces	Account
A	Jose Torres	Substitute Custodian	10/1/16 As Needed	District	\$10 per hour	Jack Killion, District Operations Coordinator	N/A	11-000-262-110-031-98
B	Josephine Mozee	Educational Assistant	10/1/16	Pennsauken High School	\$12,188 prorated and with benefits	Greg Munford, Principal	Monica Segrest	11-204-100-106-304-99

C	Ariana Williams	Substitute Educational Assistant	10/1/16	District	\$10 per hour	Landrus Lewis	N/A	11-000-100-106-304-99
D	Cheryl Watkins	3 Hour Lunch Aide	10/1/16	Roosevelt	\$10 per hour	Tanya Harmon, Principal	Brenda Jones	11-000-262-110-090-99
E	Andrea Bisoño	Substitute Custodian	10/1/16 As needed	District	\$10 per hour	Jack Killion, District Operations Coordinator	N/A	11-000-262-110-031-98
F	Jacqueline Moran	Substitute Custodian	10/1/16 As needed	District	\$10 per hour	Jack Killion, District Operations Coordinator	N/A	11-000-262-110-031-98
G	Lourdes Pabon	Part Time Food Service Worker	10/3/16	PHS	\$8.50 per hour	Keith Meloni, Food Service Director	James Hao	60-910-310-110-090-99
H	Rosalie Cohen	Substitute Educational Assistant	As needed	District	\$10 per hour	Diane Joyce, Principal	N/A	11-000-100-106-304-99
I	Mary Riley	Food Service Part-Time General Worker	10/1/16	Carson	\$8.50 per hour	Keith Meloni	Diane Pratt (Promoted)	60-910-310-110-090-99
J	Diane Glenn	Food Service Part-Time Break & Lunch Aide	10/1/16	Fine	\$8.50	Keith Meloni	Deborah Wynn (Promoted)	60-910-310-110-090-99
K	Griselda Portorreal De Rodriguez	Substitute Custodian	10/1/16 As Needed	District	\$10 per hour	Jack Killion, District Operations Coordinator	N/A	11-000-262-110-031-98
L	Melissa Silver	Long-Term Substitute	9/26/16-10/31-16	Phifer	\$54,446 BA Step 1	Thomas Honeyman Richard Bonkowski	Kimberly Ciurlino	11-130-100-101-030-99
M	Alexandria Kehl	Long-Term Substitute	9/26/16-12/21/16	Intermediate	\$54,446 BA Step 1	Thomas Honeyman Richard Bonkowski	Leanne Mattingly	11-130-100-101-029-99

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

5. RECOMMEND the Pennsauken Board of Education to ratify and approve the following salary revision for 2016-2017 school year:

Name	Previous Salary	New Salary	Effective Date
Cassandra Stewart	\$37,556	\$42,552	9/1/16

6. RECOMMEND the Pennsauken Board of Education ratify and approve the following 3 hour (Lunch Aides) food service employees Patricia Arthur (Lunch Aide/EA), Sabah Farhat, Maria Kalimouris, Alejandra Rodriguez, Jane Yavis for the 2016-2017 school year with the hourly rate of \$10.00. Account # 11-000-262-110-090-99

7. RECOMMEND the Pennsauken Board of Education approve Sarah Solvibile, Edward Trautz, Krisan Caldwell, Laura Bell, David Raudenbush, Amy Diemer, Ebony Kinder, Tameeka Wright, and Francis Halecki for the Pennsauken High School Title I extended day program for the 2016-2017 school year per contractual rate.
Account # 20-231-100-101-031-98
8. RECOMMEND the Pennsauken Board of Education approve the following staff to provide homebound tutoring for Pennsauken High School students for the 2016-2017 school year per contractual rate.
Account #11-150-100-101-000-98 (Regular)
11-219-100-109-304-98 (Spec Ed)

Maria Ward	Mark Klimek
Frank Halecki	Kathryn Fricker
Gene Cuneo	Tameeka Wright
Bill Finnegan	Peter Nardello
Martin Hagan	Mark Lilley
Krystal Kubichek	Krisann Caldwell
Edward Trautz	

9. RECOMMEND the Pennsauken Board of Education to ratify and approve the following appointment(s):

Name	Position	Effective Date	Location	Salary	Interview Committee	Replaces	Account
Kimberly Killion	5 th Grade Teacher	9/12/16	Intermediate	BA Step 1 54,446	Ronnie Tarchichi, Monroe Logan	Karmen Collins	11-130-100-101-029-99

10. RECOMMEND that the Board of Education approve the following leaves of absences contingent upon verification:

Item	ID#	Position School	Reason	Dates	Conditions
A	0664	NTA Phifer Middle School	Medical	9/1/2016-9/28/2016	With salary and benefits as sick days used
				9/29/2016-10/11/2016	Without salary but with benefits as per FMLA
B	2042	Teacher Phifer Middle School	Maternity	9/13/2016-12/13/2016	With salary and benefits as sick days used
				12/14/2016-3/17/2017	Without salary but with benefits as per FMLA
C	2154	Bus Aide Transportation	Medical	9/6/2016-10/4/2016	With salary and benefits as sick days used
				10/5/2016-12/1/2016	Without salary but with benefits as per FMLA
D	1750	Educational Assistant Baldwin	Medical	9/1/2016-11/8/2016	With salary and benefits as sick days used
				11/9/2016-11/25/2016	Without salary but with benefits as per FMLA
E	2458	Teacher Intermediate	Maternity	12/12/2016-1/17/2017	With salary and benefits as sick days used
				1/18/2017-4/12/2017	Without salary but with benefits as per FMLA

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

Item	Name	Position	Location	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Desiree Nemec	Educational Assistant	PMS	10/7/2016	Resignation	1 month	11-204-100-106-304-99
B	Raveon Dickens	Educational Assistant	FR	9/1/2016	Declined Position	0 years	11-204-100-106-304-99
C	Jesenia Roldan	P/T Breakfast & Lunch Aide	FI	9/1/2016	Declined Position	0 Years	60-910-310-110-090-99
D	Zulma Santos	Bus Driver	TR	9/1/2016	Declined Position	0 Years	11-000-270-161-611-99
E	Dee Flynn-McNesby	Special Education Teacher	FI	10/31/16	Retirement	30 years 10 months	11-204-100-101-304-99
F	Kevin Heubel	Maintenance Worker	PHS	1/31/2017	Retirement	32 years and 4 months	11-000-261-100-000-99
G	Leslie Coss	Superintendent Secretary	Admin	11/11/16	Resignation	2 years and 2 months	11-000-230-105-001-99
H	Laura Seidelmann	Educational Interpreter	PHS	10/7/2016	Resignation	10 months 3 weeks	11-000-217-110-304-99
I	Karmen Collins	Elementary Teacher	INT	9/9/2016	Resignation	2 years	11-130-100-101-029-99

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

Name	Current Degree / Step	Current Salary	New Degree	New Salary	Effective Date
Tara Barnstead	MA Step 15	\$82,476	MA + 15 Step 15	\$85,076	9/1/16

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

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Rafael Sanchez	Maintenance Worker	23	\$39	0	0	\$897	(S)11-000-262-299-000-98 (V)11-000-262-199-000-98
B	Cathy Marian	Unit Secretary	0	0	16	\$178.95 per diem rate	\$2,863.20	11-000-240-199-000-98

14. RECOMMEND the Pennsauken Board of Education approve the Co-Curricular Stipend of \$ 4,095 for Activities Account Grades 5-8. Account# 11-401-100-100-030-98

15. RECOMMEND the Pennsauken Board of Education approve Thomas Connors non-unit Athletic Trainer into a unit member of the Pennsauken Education Association.

16. RECOMMEND the Pennsauken Board of Education approve Alex Veston 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. Account # 11-120-100-101-003-98

17. RECOMMEND 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/Step	New Salary	Effective Date
A	Kyle Bernard	BA+15 Step 7	\$60,720	MA Step 7	\$63,520	9/1/2016
B	LaShon Avery	BA Step 1	\$54,446	MA Step 1	\$57,221	9/1/2016
C	Robert Keys	N/A	\$11,965	N/A	\$18.69 per hour	10/1/2016
D	Denise Riley	N/A	\$8.55	N/A	\$8.72	9/1/2016

18. RECOMMEND the Pennsauken Board of Education ratify and approve the following transfers for the 2016-2017 school year:

Item	Name	Current Position	Current Location	New Location	Effective Date
A	Denise Conner	Educational Assistant	Intermediate School	Phifer Middle School	9/1/2016
B	Enid Martinez	Educational Assistant	Intermediate School	Phifer Middle School	9/1/2016
C	Donna Suters	Educational Assistant	Intermediate School	Phifer Middle School	9/1/2016
D	Kathy Smith	Educational Assistant	Intermediate School	Phifer Middle School	9/1/2016
E	Susan Hartman	Educational Assistant	Intermediate School	Phifer Middle School	9/1/2016
F	Lori Heckler	Educational Assistant	Carson Elementary School	Intermediate School	9/1/2016

19. RECOMMEND the Pennsauken Board of Education to ratify and approve the following co-curricular activity assignments for the Pennsauken High School for the 2016-2017 school year.

Item	Name	Position	Stipend	Effective Date	Account#
A	Kathryn Brown	Vocal Music	\$4,695	9/1/16	11-401-100-100-031-98
B	Kathryn Brown	School Musical Director	\$5,245	9/1/16	11-401-100-100-031-98
C	Ed Corsi	School Musical Assistant	\$3,295	9/1/16	11-401-100-100-031-98
D	Jordan Brennan	School Musical Assistant Choreographer	\$2,385	9/1/16	11-401-100-100-031-98
E	Rhonda Chilakos	School Musical Assistant Business Mgr	\$1,985	9/1/16	11-401-100-100-031-98
F	Mark Brown	Stage Crew	\$4,300	9/1/16	11-401-100-100-031-98

20. RECOMMEND the Pennsauken Board of Education approve The Separation and Release Agreement between Marguerite DeLape and the Pennsauken Township Board of Education.

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

21. 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	Phyllis Plasky	NJAMSL Fall Meeting	10/14/16	Travel Expenses	11-000-221-580-000-02
B	Thomas Honeyman	NJPSA School Climate, Safety and Connectedness: A Call to Action	10/5/16	\$149.00	11-000-240-580-000-30
C	Sandra Allen	NJL2L Leadership Academy	9/27/16, 11/1/16, 12/14/16	No Fees	N/A
D	Sandra Allen	Camden County Curriculum Consortium Meetings 9:00AM-11:00AM	9/15/16,10/20/16, 11/17/16,12/15/16 ,1/19/17,2/16/17, 3/16/17,5/18/17, 6/22/17	No Fees	N/A
E	Sandra Allen	South Jersey Data Specialists Partnership 9:30AM-11:30AM	9/20/16	No Fees	N/A
F	Sabrina Mammi, Elizabeth Procida	MMSAP I&RS/Anti-Bullying Training	10/19/17-10/21/16	No Fees	N/A
G	Amy Fisher	3D Printing Workshop at the Franklin Institute	9/29/16	\$50.00	11-190-100-580-000-02
H	Diane Joyce	International Literacy Association/Guatemala Reading Association	2/18/17-2/25/17	\$800.00	11-000-240-580-000-04
I	Janet Levinson, Lisa Nappi	International Dyslexia Association Identifying Struggling Readers and Providing Research Based Interventions Across All Settings	10/14/16	No Fees	N/A
J	Janet Levinson	International Dyslexia Association Literacy & Learning Disabilities	10/10/16	No Fees	N/A
K	Michael McGovern	NJPSA/FEA/NJAPSA The Special Services Director's Tool Kit	11/1/16	\$149.00	11-000-219-592-008-08
L	Christina Lavell	NJALC Using the Patterns of Strengths and Weaknesses (PSW) Model to Identify Specific Learning Disabilities (SLD) and Other Learning Problems	10/21/16	\$165.00	11-000-219-592-008-08
M	Michelle Quinn Romvary	NJAEYC Promoting Quality in Early Ed Annual Conference	10/14/16	\$130.00 plus Travel Expenses	11-190-100-580-000-02
N	Tracey McSweeney	Rowan Part 2-Programming LEGO EV3 Robots	12/6/16	\$149.00 plus Travel Expenses	11-190-100-580-000-02
O	Tracey McSweeney	Rowan Part 1-Programming LEGO EV3 Robots	11/1/16	\$149.00 plus Travel Expenses	11-190-100-580-000-02
P	Lisa Nappi	NJIDA Identifying Struggling Reader & Providing Research Based Interventions Across all Settings	10/14/16	No Fees	N/A

22. 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:

Item	Name	Workshop	Date	Fee	Account Number
A	Cheri Schlags	NJEA Techstock 2016: Google Classroom	7/13/16	\$25.00 plus Travel Expenses	11-190-100-580-000-02
C	Marla Banks	11 th Annual Sports Medicine Symposium Rothman Institute at Jefferson	5/20/16	No Fees	N/A

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

University	Student	Cooperating Teacher	School	Date
Camden County College	Marryann Rivera	Michele Ransone	Longfellow	Fall 2016 / 15 hrs

24. RECOMMEND the Pennsauken Board of Education approve ERIC to provide mentor teacher training to district teachers on November 8, 2016 & February 17, 2017. The district is required to assign all new teachers holding a CE or CEAS certification an approved mentor. The cost to the district is \$2,400.
Account # 11-190-100-320-000-02

25. RECOMMEND the Pennsauken Board of Education approve Generation Ready to provide three Saturday workshops (October 22, 29 and November 5, 2016) on Sheltered Instruction Observation Protocol (SIOP) for non-ESL teachers who teach ESL students. Teachers will receive 15 hours of instruction each at a rate of \$43 per hour Title III funding. The cost to the district not to exceed \$35,000. Account # 20-241-100-101-000-99

26. RECOMMEND the Pennsauken Board of Education approve the payment of registration and membership fee for the teachers listed below to attend West Jersey Reading Council for the 2016-2017 school year. The fall conference is October 19, 2016 at Pennsauken High School. The cost to the district is \$50.00 per attendee not to exceed \$4,250. Account # 11-190-100-320-000-02

Anderson, Margaret
Anderson, Rea
Arcaini, Janice
Barnstead, Tara
Beaumont, Susan
Bell, Emily
Brewster, Barbara
Coleman, Beth
Conyer, Adrienne
Coyne, Jillian
Coyne, Marie
Dicarlo, Lorriane
Doyle, Brooke
Drummonds, Jonathan
Eckert, Tricia
Field, Julie
Frank, Diana
Fox, Patricia
Gilbert, Michelle
Gillespie, Tarah
Gillis, Michele

Harris, Diane
Hirshorn, Jeffrey
Horiates, Christina
Irwin, Megan
Jalosjos, Andrea
Johnson, Christina
Joyce, Diane
Kelly, Kaitlin
Keim, Bridget
Komis, Danielle
Lerro, Carol
Lim, Christine
Mansilla, Sarah
Marone, Ann
Marshall, Erica
Matthews, Willisanne
Messina, Colleen
Monaghan, Denise
Morgan, Lauren
Morris, Carol
Mozee, Tara

Nowitzke, Lisa
O'Brien, Valerie
Olsson, Jacqueline
Papaycik, Diane
Procida, Elizabeth
Radonsky, Dana
Rezende Usatai, Aline
Ritorto, Lauren
Ruane, Margaret
Santos, Katherine
Schuda-Wilkerson, Dorothy
Seang, Somanette
Shanahan, Lynda
Shaner, Melissa
Sweeney, Rachel
Swirsky, Laura
Tropiano, Brenda
Upshaw, Cynthia
Vance, Peggy
Vesper, Annette
Ware, Starnya

Goldstein, Shera
Goetz, Carole
Bowne, Jennifer
Cinalli, Annmarie
Davis, Buket
Hardy, Tonya
Koch, Lauren
Brennan, Patricia
Hardy, Tanya

Nappi, Lisa
Nicholaros, Alexandra

Wheeler, Maureen

27. RECOMMEND the Pennsauken Board of Education approve the following teachers to attend the Masonic Model Student Assistance Program training on October 19, 20, and 21, 2017. Cost to the district is substitute teachers.

Elizabeth Procida	Sabrina Mammi
Tara Barnstead	Dana Radonsky
Kristin Jakubowski	Rachel Miller
Jacqueline Olsson	Lawrence Helfman

EDUCATIONAL PROGRAM

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

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
201565984	Kingsway	\$40,852.80 Tuit	9/6/16-6/16/17	n/a	11-000-100-566-000-08
135441321	Collingswood Public Schools	\$18,868.00 Tuit \$23,149.50 1:1 \$59.42/hr Speech \$57.69/hr OT	9/6/16-6/30/17	n/a	11-000-100-562-000-08
135420933	Hampton Academy	\$45,216.00 Tuit	9/7/16-6/14/17	n/a	11-000-100-566-000-08
201967529	Hampton Academy	\$45,216.00 Tuit \$25,830.00 1:1	9/7/16-6/14/17	n/a	
202037780	Hampton Academy	\$45,216.00 Tuit	9/7/16-6/14/17	n/a	
135403502	Hampton Academy	\$45,216.00 Tuit	9/7/16-6/14/17	n/a	
202036121	Hampton Academy	\$45,216.00 Tuit	9/7/16-6/14/17	n/a	
202880132	Hampton Academy	\$45,216.00 Tuit 25,830.00 1:1	9/7/16-6/14/17	n/a	

29. 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 Dates	Non-Resident Fee	Account
135425874	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	11-000-100-565-008-08
135416105	GCSSSD	\$4,060.00 Tuit	7/11/16-8/11/16	n/a	
202789666*	YALE School	\$9,007.80 Tuit \$5,700.00 1:1	7/5/16-8/15/16	n/a	11-000-100-566-000-08
		\$54,046.80 Tuit \$34,200.00 1:1	9/8/16-6/30/17		

*Revised

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

Account #11-000-216-320-304-08

Professional	Service Provided	Fee
360 Translations	Sign Language Interpreting	Up to 2 hours of interpreting - \$125 Each additional hour of interpreting - \$62.50 Assignments that exceed 2 hours will be billed in half hour increments Same day/last minute request - \$25 surcharge Travel/mileage will be charged at current IRS rate \$25 per hour travel time may also be required depending on distance Parking and Tolls as needed

- 31. RECOMMEND** the Pennsauken Board of Education approve a shared services agreement between the Southern New Jersey Perinatal Cooperative and the Pennsauken Board of Education for nursing services for children in non-public schools, and further provides for the funding of same through the State Commissioner of Education.

Accounts: #20-509-213-339-402-00 (BE), #20-509-213-339-408-00 (JDT)

#20-509-213-339-411-00 (ML), #20-509-213-339-416-00 (SC)

- 32. RECOMMEND** the Pennsauken Board of Education approve the following agencies 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
Education, Inc.	\$40.00/hour, plus 33% admin/prep time per hour
Children's Hospital of Philadelphia School Program	\$53.84/hour, 1 hour of instruction per day, for a maximum of up to 5 hours per week

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

Student	Reason	Provider	Account
4002041	Medical	Education, Inc.	11-150-100-320-000-08
202564845	Medical	Brookfield	11-219-100-320-304-08

- 34. RECOMMEND** the Pennsauken Board of Education approve a transportation jointure for the 2016-2017 school year between the Pennsauken School District and Maple Shade Board of Education for Student #202068238 at a cost of \$50.00 per day.

Account #11-000-270-513-000-07

- 35. RECOMMEND** the Pennsauken 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
Brookfield Schools	\$43.00/hour

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

Grades 3, 4, 5 Science
 HS Integrated Science
 HS Biology
 HS Chemistry
 HS Physics
 HS Forensics
 Grade 8 Engineering
 Grade 8 French

HS French I
 HS Music Theory
 HS Music History
 HS Vocal Music
 Grades K, 1, 2 Science
 Grades 7,8,9,10,11 ELA
 Concepts 3 (math)

ACTIVITIES

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

38. RECOMMEND the Pennsauken Board of Education approve Baldwin Elementary School to hold a Fire

Dates	Time	Organization	School Requested	Fees
Every other Wednesday beginning 10/5/16 during the school year 2016/2017	6:45pm - 8:00pm	Girl Scouts of Southern NJ	Delair School Cafeteria	N/A
Every Wednesday during the 2016/2017 school year 10/12, 10/26, 11/9, 11/16, 12/21, 1/11, 1/18, 1/25, 2/8, 2/15, 3/8, 3/22, 4/12, 4/26, 5/10, 5/17, 5/24, 5/31	6:45pm-8:15pm	Girl Scouts of Central & Southern NJ (Troops #30131 & 30803)	Franklin School Art Room	N/A
Every Thursday during the 2016/2017 school year	6:00pm-8:00pm	Girl Scouts of Central & Southern NJ (Troops #30549)	Franklin School Art Room	N/A
12/1/16, 3/9/17, 6/1/17	5:30pm - 7:30pm	Carson School MPR - (Carson PTA) Family Book Fair Nights	Carson School	N/A
10/5/16, 11/2/16 1/17/17, 4/25/17	6:30pm - 8:30pm	PTA Meetings (Deanna Wolf)	Franklin School Library & Restrooms	N/A
12/1/16 - 3/31/17 (Monday - Friday)	- 7:00pm - 10:00pm	PYAA Basketball	Carson, Delair, Fine & Franklin	N/A
12/1/16 - 3/31/17 (Monday - Friday)	6:30pm - 10:00pm	PYAA Basketball	Intermediate School	N/A
11/14/16 - 11/18/16 (Monday - Friday)	6:30pm - 10:00pm	PYAA Basketball	Middle School	N/A
12/1/16 - 3/31/17 (Monday - Friday)	6:30pm - 10:00pm	PYAA Basketball	Middle School	N/A
Saturday, November 5th, 2016 (date was previously approved for October 8th)	10:30pm - 4:00pm (see attached)	PTA Deanna Wolf (Gift Card Bingo)	High School Auditorium door and foyer, Cafeteria, Bathrooms and exterior snack bar area	N/A

Prevention Assembly for the students on Friday, October 28, 2016. There is no cost to the district.

- 39. RECOMMEND** the Pennsauken Board of Education approve Baldwin Elementary School to hold an Assembly for the students presented by Wallaby Tales “Eyes Wild” on Thursday, March 16, 2017. The cost to the district is \$545. Account # 11-190-100-320-001-20
- 40. RECOMMEND** the Pennsauken Board of Education approve Baldwin Elementary to hold an Assembly for the students presented by Jubilee on Friday, October 7, 2016 for the “Week of Respect”. The cost to the district is \$700. Account # 11-190-100-320-001-20
- 41. RECOMMEND** the Pennsauken Board of Education to ratify and approve the Mobile Dentist Unit to come to all the Elementary Schools throughout the school year from 9:00 AM to 2:30PM on Tuesday, September 20, 2016, Thursday September 29, 2016, and Friday, September 30, 2016.
- 42. RECOMMEND** the Pennsauken Board of Education approve Fine Elementary School to hold a Fire Prevention Assembly for the students on Tuesday October 18, 2016. There is no cost to the district.
- 43. RECOMMEND** the Pennsauken Board of Education approve Fine Elementary School to hold an Anti-Bullying Assembly “The No Bully Magic Show” for the students on Tuesday, October 11, 2016. The cost to the district is \$500. Account #11-190-100-320-001-25
- 44. RECOMMEND** the Pennsauken Board of Education approve Roosevelt Elementary School to hold a Fire Prevention Assembly for the students on Thursday, October 20, 2016. There is no cost to the district.
- 45. RECOMMEND** the Pennsauken Board of Education approve Roosevelt Elementary School to hold an Anti-Bullying Assembly “The No Bully Magic Show” for the students on Tuesday, October 11, 2016. The cost to the district is \$500. Account #11-190-100-320-001-28
- 46. RECOMMEND** the Pennsauken Board of Education approve Pennsauken Intermediate School to hold an Assembly for the students presented by Omega Man on Monday, October 24, 2016. Cost to the district is \$650. Account # 11-190-100-320-001-29
- 47. RECOMMEND** the Pennsauken Board of Education approve the Pennsauken Intermediate School to have the following outside groups at our school for the purpose of presenting assemblies or taking students’ pictures. There is no cost to the district.
- Wednesday, October 5, 2016 - Fire Prevention Assembly
 - Friday, October 28, 2016 and Wednesday, November 30, 2016 – Lifetouch Pictures
 - November 2016 - American Heart Association
- 48. RECOMMEND** the Pennsauken Board of Education approve Dragons and Dreams Assembly on Wednesday October 19, 2016 for Delair Elementary School students presented by Sciencetellers. The cost to the district is \$800. Account #11-190-100-320-001-24
- 49. RECOMMEND** the Pennsauken Board of Education ratify and approve Pennsauken High School Marching Band to hold their annual parent preview on Saturday, September 17, 2016 from 4:00PM-6:00PM. There is no cost to the district.
- 50. RECOMMEND** the Pennsauken Board of Education approve 18th Annual Phifer Middle School Science Fair on the following dates. The cost to the district not to exceed \$5,000. Account # 11-190-100-610-000-02

7 th Grade Science Fair	8 th Grade Science Fair
Wednesday, December 14, 2016 - 8:00AM-3:00PM	Thursday May 11, 2017 - 8:00AM-3:00PM

Thursday, December 15, 2016 – 8:00AM-3:00PM & 7:00PM-8:00PM	Friday, May 12, 2017 – 8:00AM-3:00PM & 7:00PM-8:00PM.
--	--

TRIPS

51. RECOMMEND the Pennsauken Board of Education approve the Elementary Gifted Program student's trip to the Academy of Music in Philadelphia to see the Broadway show "The King and I" on Thursday, March 23, 2017 from 12:00PM-5:15PM. The cost to the district is transportation.
52. RECOMMEND the Pennsauken Board of Education approve Ms. Rispoli and Ms. Gordon Pre-K classes from Fine Elementary School to visit Springdale Farm on Wednesday, October 26, 2016. The cost to the district is transportation.
53. RECOMMEND the Pennsauken Board of Education approve the Junior Classical League to attend a performance of "Sophocles Electra" at the Villanova Theater in Villanova PA on Sunday, October 2, 2016 from 2:00PM-5:00PM. The cost to the district is transportation.
54. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Double Dozen Show Choir to perform their show TRIBUTE TO AMERICA for Roosevelt Elementary School on Monday October 17, 2016 at 10:15AM-11:30AM and perform an evening performance on Tuesday, October 18, 2016 from 7:00PM-8:30PM at Pennsauken High School. There is no cost to the district.
55. RECOMMEND the Pennsauken Board of Education approve the invitation of Pennsauken High School Double Dozen to perform at Bethel A.M.E Church in Moorestown NJ for their Gospel Extravaganza on Saturday, September 24, 2016 at 3:00PM. This would be a volunteer performance for students. Students will provide their own transportation. There is no cost to the district.
56. RECOMMEND the Pennsauken Board of Education approve approximately 50 students from the Pennsauken High School Double Dozen Show Choir to see "The Color Purple" and perform at a church or landmark in New York City in February 2017. Coach Transportation will be provided. There is no cost to the district.
57. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Double Dozen Show Choir to perform at Pennsauken Community Recreation Facility on Saturday, October 8, 2016 from 11:00AM-4:00PM. Students will provide their own transportation. There is no cost to the district.
58. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Fall Play "12 Angry Jurors" and Spring Musical "The Wedding Singer" on the following dates. The cost to the district is not to exceed \$15,000. Account # 11-401-100-500-031-31

Fall Play "12 Angry Jurors"	Spring Musical "The Wedding Singer"
Friday, November 18, 2016 Saturday, November 19, 2016	Thursday, March 30, 2017 Friday, March 31, 2017 Saturday, April 1, 2017 Sunday, April 2, 2017

59. RECOMMEND the Pennsauken Board of Education approve the Green Indian Club, Leo Club, Asian Students Association, Latin Club and the NHS student members to participate in the Pennsauken Harvest Festival on Saturday October 8, 2016 at the Pennsauken Sports Complex from 11:00AM-4:00PM. Students will provide their own transportation. There is no cost to the district.

60. RECOMMEND the Pennsauken Board of Education approve the Green Indian Club, Leo Club, Asian Students Association, Latin Club and the NHS student members to participate in the Delair Boat Ramp Cleanup on Saturday, October 1, 2016 from 9:00AM-12:00PM. Students will provide own transportation. There is no cost to the district.
61. RECOMMEND the Pennsauken Board of Education approve the class of 2019 to host a trip to Six Flags: Great Adventure in Jackson, New Jersey on Saturday, October 29, 2016 from 11:00AM-12:00AM. The cost to the district is transportation.
62. RECOMMEND the Pennsauken Board of Education approve the Class of 2019 to travel to Kings Dominion, in Doswell, VA for the annual Sophomore Class Trip on Saturday, June 3, 2017 from 6:00AM-1:30AM. Coach Transportation will be provided. There is no cost to the district.
63. RECOMMEND the Pennsauken Board of Education approve Pennsauken Junior Classical League students to host the New Jersey Junior Classical League Southern Regional Meeting and Venus De Volleyball competition on Monday, November 7, 2016 from 6:30PM-9:30PM at Pennsauken High School. Approximately 6-8 schools may attend, with 100-200 students participating. Each school will bring a minimum of one teacher to chaperone. Pennsauken will have at least 5 chaperones. The cost to the district is a nurse or athletic trainer.
64. RECOMMEND the Pennsauken Board of Education approve 7th grade students from Howard M. Phifer Middle School to attend the 11th Annual Robotics Workshop at the Lockheed Martin 3 Executive Campus building taking place every Saturday in October 2016 from 9:00AM-1:00PM. Students will provide their own transportation. There is no cost to the district.

OTHER

65. RECOMMEND the Pennsauken Board of Education approve the proposal of K12USA for one year service of Technology work order at a cost of \$2,475.03.
Account #11-000-252-330-000-06
66. RECOMMEND the Pennsauken Board of Education approve the proposal of K12USA for one year service of Maintenance work order at a cost of \$2,911.80.
Account # 11-000-252-330-000-06
67. RECOMMEND the Pennsauken Board of Education approve the Reporting of Paraprofessional Staff Statement of Assurance (SOA) on September 30, 2016 and January 31, 2017 for 2016-2017 school year to affirm that paraprofessional staff are employed in accordance with law and regulation.
68. RECOMMEND the Pennsauken Board of Education approve the Title IIA Federally Funded Salaries for 2016-2017.

Name	Percentage	Salary	Account
Elizabeth Bieryla	100%	\$77,309	20-271-100-101-000-99
Rebecca Capizzi	100%	\$74,644	
Martin Ford	21%	\$19,055	

69. RECOMMEND the Pennsauken Board of Education approve the Title I- Federal Funded Salaries 2016-2017.

8/1/2016		TITLE I - FEDERALLY FUNDED SALARIES 2016-2017					
School	Last Name	First Name	Salary - SFY 17	General	Title I	Total	%Title I
Burling	Dustman	Lauren	\$65,145.00	\$34,892.00	\$30,253.00	\$65,145.00	46.40%

Subtotal				\$34,892.00	\$30,253.00	\$65,145.00	
Carson	Barnstead	Tara	\$82,476.00	\$36,841.00	\$45,635.00	\$82,476.00	55.30%
Carson	Eckert	Trisha	\$84,096.00	\$38,460.00	\$45,636.00	\$84,096.00	54.30%
Subtotal				\$75,301.00	\$91,271.00	\$166,572.00	
Delair	Santos	Katherine	\$70,770.00	\$21,810.00	\$48,960.00	\$70,770.00	69.20%
Delair	Swirsky	Laura	\$65,720.00		\$65,720.00	\$65,720.00	100.00%
Subtotal				\$21,810.00	\$114,680.00	\$136,490.00	
Fine	Morris	Carol	\$70,770.00	\$27,157.00	\$43,613.00	\$70,770.00	61.60%
Fine	Olsson	Jacqueline	\$70,779.00	\$27,166.00	\$43,613.00	\$70,779.00	61.60%
Subtotal				\$54,323.00	\$87,226.00	\$141,549.00	
Franklin	Farrell	Maureen	\$87,596.00	\$42,713.00	\$44,883.00	\$87,596.00	51.20%
Franklin	Jakubowski	Kristin	\$87,596.00	\$42,713.00	\$44,883.00	\$87,596.00	51.20%
Subtotal				\$85,426.00	\$89,766.00	\$175,192.00	
High School	Chilakos	Rhonda	\$69,945.00	\$46,863.00	\$23,082.00	\$69,945.00	33.00%
High School	Diemer	Amy	\$84,996.00	\$56,947.00	\$28,049.00	\$84,996.00	33.00%
High School	Falana	Joseph	\$82,596.00	\$55,339.00	\$27,257.00	\$82,596.00	33.00%
High School	Granieri	Marc	\$77,476.00	\$51,909.00	\$25,567.00	\$77,476.00	33.00%
High School	Halecki	Francis	\$82,596.00	\$55,339.00	\$27,257.00	\$82,596.00	33.00%
High School	Kobus	Debra	\$91,971.00	\$61,621.00	\$30,350.00	\$91,971.00	33.00%
High School	Raudenbush	David	\$87,596.00	\$43,798.00	\$43,798.00	\$87,596.00	50.00%
High School	Ritorto	Lauren	\$60,570.00	\$30,285.00	\$30,285.00	\$60,570.00	50.00%
High School	O'Malley	Jennifer	\$82,596.00	\$55,339.00	\$27,257.00	\$82,596.00	33.00%
Subtotal				\$457,440.00	\$262,902.00	\$720,342.00	
Intermediate	Morgan	Lauren	\$90,196.00		\$90,196.00	\$90,196.00	100.00%
Intermediate	Pote	Natalie	\$65,145.00	\$48,735.00	\$16,410.00	\$65,145.00	25.20%
Intermediate	Sassano	Lisa	\$87,596.00		\$87,596.00	\$87,596.00	100.00%
Subtotal				\$48,735.00	\$194,202.00	\$242,937.00	
Longfellow	Steck	Lauren	\$68,170.00	\$10,636.00	\$57,534.00	\$68,170.00	84.40%
Subtotal				\$10,636.00	\$57,534.00	\$68,170.00	
Middle School	Marone	Ann	\$61,870.00		\$61,870.00	\$61,870.00	100.00%
Middle School	Pizzola	Jamie	\$57,811.00	\$14,529.00	\$43,282.00	\$57,811.00	74.90%
Middle School	Schlags	Cheri	\$91,971.00		\$91,971.00	\$91,971.00	100.00%

Subtotal				\$14,529.00	\$197,123.00	\$211,652.00	
Roosevelt	Helfman	Lawrence	\$68,170.00	\$50,828.00	\$17,342.00	\$68,170.00	25.40%
Roosevelt	Wheeler	Maureen	\$65,570.00	\$48,228.00	\$17,342.00	\$65,570.00	26.40%
Subtotal				\$99,056.00	\$34,684.00	\$133,740.00	
Total				\$902,148.00	\$1,159,641.00	\$2,061,789.00	

BUSINESS & FINANCE

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

DEPARTMENT	TOTAL
September 2016 Bill List	3,125,507.07
Add'l September 2016 Bill List	378,622.36
September 2016 Debt Service (ACH)	207,700.00
August 2016 Special Check	20.97
September 2016 Special Checks	92,322.59
Payroll 8/29/16 & 9/9/16	2,719,912.11
Total	6,524,085.10

71. RECOMMEND the Pennsauken Board of Education approve the revised Report of the Treasurer of School Monies for the month of Revised June 2016 at the Business Meeting on Thursday, September 29, 2016.
72. RECOMMEND the Pennsauken Board of Education approve the revised School Business Administrator/Board Secretary and the Cash Reports for the month of Revised June 2016 at the Business Meeting of Thursday, September 29, 2016.
73. 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 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.

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 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.

74. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of July 2016 at the Business Meeting on Thursday, September 29, 2016.

75. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of July 2016 at the Business Meeting of Thursday, September 29, 2016.
76. 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 July 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 July 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

September 29, 2016

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

ESIP PROGRAM	TOTAL
Current Payment Due	\$284,063.98
Current Payment Due	\$597,670.20

78. RECOMMEND the Pennsauken Board of Education approve 2015-2016 Preschool Education Aid (PEA) Carryover Funds to be included in the 2016-2017 Spending Plan in the amount of \$25,116.
79. RECOMMEND the Pennsauken Board of Education approve the following resolution for submission of the Sustainable Jersey for School Grant Applications.

Resolution of Support from Pennsauken Township Board of Education Authorizing the Sustainable Jersey for Schools Small Grant Application

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children; and;

WHEREAS, The School Board of Pennsauken Township seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, School Board of Pennsauken Township is participating in the Sustainable Jersey for Schools Program; and

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, the School Board of Pennsauken Township has determined that Pennsauken Township School District should apply for the aforementioned grant program. The Grant will assist in building efficiency in the selected school by upgrading current equipment that will not be included in our current ESIP Project;

September 29, 2016

THEREFORE, BE IT RESOLVED that of the School Board of Pennsauken Township, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey for Schools Grant.

80. RECOMMEND the Pennsauken Board of Education approve the following resolution for participation in the Sustainable Jersey for Schools Certification Program.

Participation in the Sustainable Jersey for Schools Certification Program

Whereas—The Pennsauken Township Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas—The Pennsauken Township Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas—Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas—Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas—Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas—The Pennsauken Township Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

Whereas—Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

Whereas—The Pennsauken Township Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the Pennsauken Township Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

We hereby appoint Jack Killion, Sr. to be the district’s liaison to Sustainable Jersey for Schools.

We do hereby recognize Pennsauken Public Schools: Burling Elementary School, Carson Elementary School, Delair Elementary school, Fine Elementary school, Franklin elementary school, Franklin Elementary School, Longfellow Elementary school, Pennsauken Intermediate School, Phifer Middle School and Pennsauken High School as the agents to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district’s schools in completing their actions.

- 81. RECOMMEND** the Pennsauken Board of Education establish tuition rates for the 2016-2017 school year for non-resident students as follows:

REGULAR EDUCATION		SPECIAL EDUCATION	
PreK & K	\$13,400	LLD	\$18,108
Grades 1-5	\$14,848	BD	\$26,685
Grades 6-8	\$15,595	MD	\$22,580
Grades 9-12	\$16,405	Autism	\$19,839
		PSD ½ day	\$9,273
		CMI	\$22,600

- 82. RECOMMEND** the Pennsauken Board of Education renew product support for Read 180 / SRI with Houghton Mifflin Harcourt for the 2016-2017 school year at the annual cost of \$6,100.00.

Account # 11-190-100-500-000-06

- 83. RECOMMEND** the Pennsauken Board of Education renew the Learning A-Z software license with Learning A-Z, Inc. for the 2016-2017 school year at the annual cost of \$27,797.00.

Account # 11-190-100-500-000-06

INFORMATIONAL (See Attachments)

- PARCC presentation Michael McGovern and Sandra Allen
- HIB presentation Michael McGovern

- 84. RECOMMEND** the Pennsauken Board of Education approve the 2015-2016 School Self Assessment of Harassment, Intimidation and Bullying.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X		71 (3052)	Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X	X 80	71 (2419)
Ms. Johnson	X			Dr. Meloni	X		71 (1139, 1394, 2614) , Food Srv. Bill List, 81
Ms. Moss				Mr. Perry	X		
Mrs. Snyder	X		71 (1394, 1045)				

APPROVAL OF AGENDA ITEMS 71 - 84

MOTION BY: MRS. YOUNG

SECOND BY: MRS. SNYDER

MOTION CARRIED

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

	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 AD HOC COMMITTEE (COMMITTEE MEMBERS – MR. PERRY, DR. MELONI, MR. HURLEY) TO EXPLORE SEND/RECEIVE RELATIONSHIP WITH WOODLYNNE & SHARED SUPERINTENDENT

MOTION BY: DR. MELONI

SECOND BY: MRS. YOUNG

MOTION CARRIED

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: DR. MELONI

SECOND BY: MRS. YOUNG

MOTION CARRIED

- Mrs. Johnson – Bio of Student on Agenda for Student of the Month, Food Bank
- Mr. Hurley – Employee recognition, web site verify residency, Harvest Festival
- Mrs. Snyder – Veteran Memorial Dedication
- Ms. Boston – ESIP Ribbon Cutting
- Deanna Wolf, 2638 Foehl Ave. – Franklin AC

	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						

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
10/20/16	7:00PM	Administration	Work Session	Yes
10/27/16	7:00PM	PHS	Business	Yes
11/17/16	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.

September 29, 2016

TOPICS:

1. CONTRACT

	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 WORK SESSION PORTION OF MEETING

MOTION BY: DR. MELONI

SECOND BY: MRS. SNYDER

MOTION CARRIED

TIME: 8:45 P.M.

	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: DR. MELONI

SECOND BY: MRS. SNYDER

MOTION CARRIED

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	X		
Mrs. Snyder	X						

ADJOURN WORK SESSION MEETING

MOTION BY: DR. MELONI

SECOND BY: MRS. SNYDER

MOTION CARRIED

TIME: 9:15 P.M.

BOARD OF EDUCATION MEETING ADDENDUM

Thursday, September 29, 2016

PERSONNEL

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

Name	Current Degree / Step	Current Salary	New Degree	New Salary	Effective Date
Alexander Veston	BA Step 6	\$58,656	BA +15 Step 6	\$59,606	9/1/16

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

Name	Current Position	Current Location	New Position	New Location	Effective Date	Account
Helene Mantagas	Secretary/ Receptionist	Admin	CST Secretary	High School	9/30/16	11-000-219-105-008-99

3. RECOMMEND the Pennsauken Board of Education approve extra compensation to the following support staff to work extended hours for Parent/Teacher Conferences on Tuesday, November 15, 2016 and Thursday, January 31, 2017 per contractual rate.
Account # 11-000-240-105-029-98

Rebecca Laporte	Kathy Vogdes
Debbie Croisette	Martha Shukdinas
Tim Crowley (Substitute)	

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

Item	Name	Position	Effective Date	Location	Salary	Interview Committee	Replaces	Account
A	Ariana Williams (Revised)	Educational Assistant Aided Support LLMM	10/3/16	Franklin	\$12,188	Landrus Lewis	N/A	11-204-100-106-304-99
B	Rashad Moses	Educational Assistant 3 to 1 Severe	10/3/16	Intermediate	\$12,188 prorated with benefits	Rosalyn Lawrence, Ralph Midora, Tanya Harmon	New Position	11-000-217-106-204-99
C	Lolita Wilson	Educational Assistant Inclusion	10/3/16	Intermediate	\$12,188 prorated with benefits	Rosalyn Lawrence, Ralph Midora, Tanya Harmon	New Position	11-213-100-106-304-99
D	Millicent Witherspoon	Educational Assistant LLMM	10/3/16	Intermediate	\$12,188 prorated with benefits	Rosalyn Lawrence, Ralph Midora, Tanya Harmon	New Position	11-204-100-106-304-99
E	Maria Martinez	Educational Assistant Severe	10/3/16	Intermediate	\$12,188 prorated with benefits	Rosalyn Lawrence, Ralph Midora, Tanya Harmon	New Position	11-204-100-106-304-99
F	Ajee' Williams	Educational Assistant Self-Contained LLMM	10/3/16	Franklin	\$12,188 prorated with benefits	Landrus Lewis	Linda Klemowicz	11-204-100-106-304-99
G	Alfred Morris	Bus Driver	10/3/16	Transport.	\$12.68 prorated with benefits	John Monaco	Arthur Kenworthy	11-000-270-161-611-99

H	David Engle	Substitute Bus Driver	10/3/16	Transport.	\$125 per day, max. 3 days per week	John Monaco, Elizabeth Dolly	N/A	11-000-270-107-000-98
I	Yolanda Santiago	Substitute Custodian	10/3/16	District	\$10 per hour	Jack Killion, District Operations Coordinator	N/A	11-000-262-110-031-98
J	Ruz Moralez	Bus Driver	10/3/16	Transp.	\$12.68 prorated with benefits	Elizabeth Dolly, John Monaco	Merv Piersol	11-000-270-161-611-99
K	Rafael Rodriguez	Bus Aide	10/3/16	Transp.	\$8.72 prorated with benefits	Elizabeth Dolly, John Monaco	Sandra Holmes	11-000-270-107-000-99
L	Tiffany Schwartz	Bus Driver	10/3/16	Transp.	\$12.68 prorated with benefits	Elizabeth Dolly, John Monaco	Lisandra Eccheveria	11-000-270-161-611-99
M	Maribel Franco	Bus Aide	10/3/16	Transp.	\$8.72 prorated with benefits	Elizabeth Dolly, John Monaco	Peg Mund	11-000-270-107-000-99
N	Edward Strots	Bus Aide	10/3/16	Transp.	\$8.72 prorated with benefits	Elizabeth Dolly, John Monaco	Yosanna Roman	11-000-270-107-000-99
O	Nancy Ursino	Long-Term Substitute	10/4/16-3/17/17	Phifer	\$57,221 MA Step 1	Thomas Honeyman	Patricia Rustico	11-130-100-101-030-99
P	Sonia Velazquez	Educational Assistant MD	10/3/16	PHS	\$12,188 prorated and with benefits	Caroline Steer Greg Munford	Ibonny Heredia	11-212-100-106-304-99
Q	Rajinder Singh	Part-Time Educational Assistant	10/3/16	PHS	\$10/ hour	Caroline Steer Greg Munford	Jerona Smith	11-000-217-106-304-99
R	George Lovett	Bus Aide	10/3/16	Trans	\$8.72 per hour with benefits	John Monaco, Betty Dolly	Lawrence Carpenter (Declined Position)	11-000-270-107-000-99

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

Item	ID#	Position/ School	Reason	Dates	Conditions
A	2465	Teacher High School	Maternity	11/21/2016-1/20/2017	With salary and benefits as sick days used
				1/23/2017-4/19/2017	Without salary but with benefits as per FMLA
				4/20/2017-6/15/2017	Without salary or benefits.
B	3057 (Revised)	Teacher Intermediate	Maternity	9/1/2016-9/22/2016	With salary and benefits as sick days used
				9/23/2016-12/23/2016	Without salary but with benefits as per FMLA
				1/2/17-6/15/17	Without salary or benefits

C	0081 (Revised)	NTA High School	Medical	9/1/2016-10/3/2016	With salary and benefits as sick days used
D	2845	Teacher High School	Maternity	11/30/2016-11/15/2016	With salary and benefits as sick days used
				12/16/2016-3/21/2017	Without salary but with benefits as per FMLA
E	2154 (Revised)	Bus Aide Transportation	Medical	9/1/16-9/23/16	With salary and benefits as sick days used
				9/26/16-12/1/2016	Without salary but with benefits as per FMLA

6. RECOMMEND the Pennsauken Board of Education approve the following Substitute Educational Assistants and Substitute Secretaries for the 2016-2017 school year at a salary of \$10 per hour:

Substitute Educational Assistants	Interview Committee	Start Date	Account
Norma Gibson Richelle Rand Kenya Pearson	Rosalyn Lawrence Ralph Midora Tanya Harmon	9/30/16 (As Needed)	11-XXX-100-106-304-99
Substitute Secretaries	Interview Committee	Start Date	Account
Sandra Bratta Marian Sauselein Helene Tunstall Joanne Grant	Rosalyn Lawrence Ralph Midora Tanya Harmon	9/30/16 (As Needed)	11-000-240-105-000-98

7. RECOMMEND the Pennsauken Board of Education approve the payment for unused vacation days:

Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
Kathleen Stone	Unit Secretary	0	0	22	\$151.06 per diem rate	\$3,323.32	11-000-218-199-000-98

8. RECOMMEND the Pennsauken Board of Education accept the following resignations and retirements:

Item	Name	Position	Location	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Judith Rex	Bus Driver	Tran	9/30/16	Resignation	1 month	11-000-270-107-000-99
B	Charlene Walls	Educational Assistant	PHS	7/31/2016	Retirement	15 years 10 months	11-000-217-106-304-99
C	Kathleen A. Vodges	Unit Secretary	Intermediate	12/31/16	Retirement	24 years 3 months	11-000-240-105-029-99

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni			1, 2, 4, 7
Ms. Moss				Mr. Perry	X		
Mrs. Snyder	X						

APPROVE ADDENDUM ITEMS 1 - 8

MOTION BY: MRS. YOUNG

SECOND BY: MRS. SNYDER

MOTION CARRIED

ACTIVITIES

9. RECOMMEND that the Pennsauken Board of Education approve the following tentative spring concert dates for the middle, intermediate and elementary schools.

Spring Concert		
Day	Date	School
Thursday	May 18, 2017	Phifer
Wednesday	May 17, 2017	Intermediate (Instrumental)
Tuesday and Wednesday	May 23, 2017 and May 24, 2017	Intermediate (Choral)
Tuesday	May 16, 2017	Fine
Monday	May 22, 2017	Longfellow
Tuesday	May 30, 2017	Carson
Wednesday	May 31, 2017	Franklin
Thursday	June 1, 2017	Delair
Tuesday	June 6, 2017	Roosevelt
Wednesday	June 7, 2017	Burling

10. RECOMMEND the Pennsauken Board of Education approve KK production to provide DJ services for the 2016-2017 school year.
11. RECOMMEND the Pennsauken Board of Education approve the Howard M. Phifer Middle School dances. A DJ will be provided from KK Production for each dance to be paid from the Student Activity Account. Cost to district is one Security Officer.
Account # 11-000-266-300-000-00

Day	Date	Time
Friday	October 21, 2016	6:30PM-8:30PM
Friday	February 3, 2017	6:30PM-8:30PM
Friday	June 9, 2017	6:00PM-9:00PM

12. RECOMMEND the Pennsauken Board of Education approve the Intermediate School dances from 6:00PM-8:00PM. A DJ will be provided from KK Production for each dance to be paid from the Student Activity Account. Cost to district is one Security Officer.
Account # 11-000-266-300-000-00

Event	Day	Date
5th Grade Holiday Social	Thursday	12/1/16
6th Grade Holiday Social	Thursday	12/8/16
5th Grade Winter Social	Thursday	2/2/17
6th Grade Winter Social	Thursday	2/9/17
5th Grade Spring Social	Thursday	5/4/17

6th Grade Spring Social	Thursday	5/11/17
-------------------------	----------	---------

- 13. RECOMMEND** the Pennsauken Board of Education approve the Pennsauken High School events. A DJ will be provided from KK Production for each event to be paid from the Student Activity Account. Cost to district is Security Officer (s).

Account# 11-401-100-500-000-31

Event	Day	Date	Time
Homecoming Dance & Pageant	Saturday	11/19/16	7:00PM-10:00PM
Multi-Cultural Festival	Thursday	3/23/17	2:00PM-4:30PM
Freshman Winter Ball	Friday	12/9/16	7:00PM-10:00PM
Sadie Hawkins Dance	Friday	4/7/17	7:00PM-10:00PM
Junior Prom	Saturday	5/6/17	7:00PM-11:00PM
Senior Prom	Friday	6/2/17	7:00PM-11:00PM
Sophomore Cotillion	Saturday	2/11/17	7:00PM-10:00PM

- 14. RECOMMEND** the Pennsauken Board of Education approve Parent Teacher Conferences at the Pennsauken Intermediate School to be held on:

- Tuesday, November 15, 2016 in two sessions: 2:00PM-3:30PM and 5:30PM-8:00PM. The Intermediate School will follow early dismissal schedule that day with bus transportation provided accordingly.
- Thursday, January 31, 2017 in one session: 5:30PM-8:00PM. The Intermediate School will follow a regular schedule, full day dismissal on that day.

	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 ADDENDUM ITEMS 9 - 14

MOTION BY: MRS. YOUNG

SECOND BY: DR. MELONI

MOTION CARRIED

TRIPS

- 15. RECOMMEND** the Pennsauken Board of Education approve Bridge and K/1 self –contained students visit the Johnson’s Corner Farm in Medford, NJ on October 17, 2016. The cost to the district is transportation.

- 16. RECOMMEND** the Pennsauken Board of Education approve Franklin Elementary students grades K-4 visit Linvilla Orchards in Media,PA on the following dates. The cost to the district is transportation.

- 3rd grade students Tuesday, October 18, 2016
- 4th grade students Thursday, October 20, 2016
- Kindergarten and Pre-First students Monday, October 24, 2016

- 1st grade students Tuesday, October 25, 2016
- 2nd grade students Wednesday, October 26, 2016

17. RECOMMEND the Pennsauken Board of Education approve Student Council at Franklin Elementary School to visit Cooper River Convalescent Center to deliver “Cheer” cards to the elderly on Thursday, October 27, 2016 from 9:30AM-11:00AM. The cost to the district is transportation.

18. RECOMMEND the Pennsauken Board of Education approve the following Baldwin Elementary School trips. The cost to the district is transportation.

- Library Field trip on the following Wednesday, November 2, 2016, November 16, 2016, and November 30, 2016.
- Shoprite Field trip on Thursday, December 1, 2016, Friday December 2, 2016, and Monday, December 5, 2016.
- Jake’s Place on Thursday, April 27, 2017 and Friday April 28, 2017.

19. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School seniors and juniors to visit Camden’s HBCU College Fair at BB&T Pavilion on Tuesday, November 15, 2016 from 9:30AM-12:30PM. The 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 ADDENDUM ITEMS 15 - 19

MOTION BY: MRS. YOUNG

SECOND BY: DR. MELONI

MOTION CARRIED

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

University	Student	Cooperating Teacher/Counselor	School	Date
Rutgers	Brielle Scott	(Counselor) Dennis Sherwood	Intermediate	Fall 2016-Spring 2017/ 600 clock hours
Cairn	Amanda Andujar	(Teacher) Tara Clowers	Delair	October 17,18, 2016 10hrs total

21. 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
A	Ann Moris	How the brain learns mathematics	11/17/16	\$149.00	11-190-100-580-000-02
B	Cheryl Smith	NJPSAFA & ASAP of NJ Student	10/31/16, 11/15/16, 11/30/16	No Fees	N/A

		Assistance Law Certificate			
C	Tara Barnstead	American Speech-Language Hearing Convention	11/18/16	\$160.00	11-190-100-580-000-02
D	Holly Taylor Jeniece Williams	Transition Conference	10/7/16	No Fees	N/A
E	Jane Campbell	NJ State School Nurse Association Fall Conference	10/22/16	\$100.00 plus travel expenses	11-000-213-580-000-08
F	Jamie Pizzola	Building Innovative Problem Based Lessons for the Secondary Grades	11/29/16	\$149.00	11-190-100-580-000-02
G	Lynne Peterson	DVRS Transition Conference	10/7/16	No Fees	N/A
H	Trevor Miller	U.S. All Star Track & Field and Cross Country Clinic	12/8/16	\$99.00	11-402-100-580-305-31
I	Natasha Campbell	Advanced Topics in Avoidance Reduction Therapy for Stuttering	11/16/16	No Fees	N/A
J	Diane Frank Shayna Riddle Chris Lavell Stefanie Miller Lynne Peterson Tarah Gillespie	NJ DOE LRE Training LRC South	10/27/16 12:30PM-3:30PM	No Fees	N/A

22. RECOMMEND the Pennsauken Board of Education approve the following 2016-2017 Professional Development Program subscription at total cost of \$900.00.

Account #: 11-000-251-581-000-00

Dates	Location	Workshop
9/19/16	Mt. Laurel, NJ	Fiscal Updates to Procurement under Federal Grant Programs & Homeless Education Costs
10/31/16	Mt. Laurel, NJ	School Security & Emergency Mgmt.
11/15/16	Mt. Laurel, NJ	Legal Update
12/8/16	Mt. Laurel, NJ	Chart of Accounts Review & Artemis Records Retention
1/24/17	Mt. Laurel, NJ	Legal Program on Seniority, Tenure and Leaves of Absences
2/14/17	Mt. Laurel, NJ	Pensions Update
3/14/17	Mt. Laurel, NJ	Purchasing

4/27/17	Mt. Laurel, NJ	Audit Program Update & Miscellaneous Financial Issues
5/9/17	Mt. Laurel, NJ	Admin. Assistant Program – Full Day

- 23. RECOMMEND** the Pennsauken Board of Education approve Aline Usatal and Janell Wright to conduct Adult ESL classes for parents of the district ESL students. Classes will be conducted on week nights and Saturdays from October 2016-May 2017 at Phifer Middle School. Teachers will earn \$43 per hour not to exceed a total of \$5,000 for the duration of the program. Title III funding Account# 20-245-100-100-000-98
- 24. RECOMMEND** the Pennsauken Board of Education approve the following teachers a total of 15 hours of paid professional development for the SIOP model on October 22, 29 and November 5, 2016 10: 00AM-4:00PM. Teachers will earn \$43 per hour plus professional development hours. Account# 20-241-100-101-000-99

Rea Anderson	Rose Merrick	Susan Beaumont
Rebecca Capizzi	Shera Goldstein	Julie Hodges
Colleen Messina	Vanessa Cotto	Thy Pham
Julie Field	Kimberly Cohn	Mathew Goldstein
Joeanna Landis	Margaret Gaffney	Tameeka Wright
Danielle Komis	Kelsey Quillan	Carolyn Schultz
Ebony Kinder	William Knipfer	Henry Bennett
David Raudenbush	Jen O'Brien	Matthew Sax
Hugh McGlashon	Jamie Weber	Ann Moris

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		21, 23, 24
Ms. Moss				Mr. Perry	X		
Mrs. Snyder	X						

APPROVE ADDENDUM ITEMS 20 - 24

MOTION BY: MRS. YOUNG

SECOND BY: DR. MELONI

MOTION CARRIED

BUSINESS & FINANCE

- 25. RECOMMEND** the Pennsauken Board of Education approve the Final line item transfers for the month of June 2016 per attached exhibits.
- 26. RECOMMEND** the Pennsauken Board of Education approve line item transfers for the month of July 2016 per attached exhibits.
- 27. RECOMMEND** the Pennsauken Board of Education ratify and approve the purchase of School Furniture through the ESCNJ (formerly MRESC) Cooperative Pricing System #65-MCESCCPS, MRESC 15/16-09 for various school locations as noted below,

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

Vendor	Description	Quantity	Total Cost
Hertz Furniture Systems, Mahwah, NJ	Adjustable Height Open Front Student Desk	245	\$14,197.75
	15.75"H Stackable School Chair	170	\$ 9,511.50
	13.75"H Stackable School Chair	70	\$ 3,706.50
	17.75"H Stackable School Chair	80	\$ 4,556.00
TOTAL AMOUNT			\$31,971.75

Account#11-190-100-610-000-00

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

28. RECOMMEND the Pennsauken Board of Education approve as pursuant to New Jersey State Board of Education 6A:23-4.5(a) 20 permits private schools for students with disabilities (PSSD) to provide meals and approve not to collect co-payments from parents and guardians to the following schools:

- Y.A.L.E. Schools

29. RECOMMEND the Pennsauken Board of Education approve the 2016-2017 Tuition Contract Agreement with Merchantville Public School with a cost per pupil of \$16,405.00 for a total of 22 pupils (15 regular education pupils and 7 special education pupils).

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		28
Ms. Moss				Mr. Perry	X		
Mrs. Snyder	X						

APPROVE ADDENDUM ITEMS 25 - 29

MOTION BY: MRS. YOUNG

SECOND BY: DR. MELONI

MOTION CARRIED