

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

**BOARD OF EDUCATION BUSINESS MEETING**  
**Thursday, October 27, 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 (Arrived 7:20 p.m.)		
Mrs. Snyder	X	
Mr. Viera		X
Mrs. Young	X	

Also in attendance were Mr. Tarchichi, Superintendent of Schools, Ms. Boston, School Business Administrator, Mr. Logan, Director of Elementary Education, Ms. Rosario-Munoz, Director of Human Resources, Mr. John Ogunkanmi, Assistant Business Administrator, Mr. Li, Board Solicitor

## FLAG SALUTE

- Moment of Silence

## REPORT OF NEW BUSINESS

- Nothing to report

## REPORT OF OLD BUSINESS

- Mrs. Snyder – Board Members to use Google Docs for Board Agendas

Approval of Minutes Prior to Meetings (Business Meeting):

1. 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
September 22, 2016	Work Session	
September 29, 2016	Business Meeting	Ms. Moss

September 22, 2016	YES	NO	RECUSE		YES	NO	RECUSE
Ms. Duffy	X			Mr. Viera			
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

**APPROVAL OF MINUTES**  
**MOTION BY: Mrs. Snyder**  
**SECOND BY: Ms. Duffy**  
**MOTION CARRIED**

September 29, 2016	YES	NO	RECUSE		YES	NO	RECUSE
Ms. Duffy	X			Mr. Viera			
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

#### **APPROVAL OF MINUTES**

**MOTION BY: Mrs. Snyder**

**SECOND BY: Ms. Duffy**

**MOTION CARRIED**

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

- Kiara Muñoz - A Senior at PHS, GPA is 4.0, a Color Guard Member and President of S.A.D.D. Club, volunteers.
- Jennifer Luu – A Junior at PHS, GPA is 3.5, Member of the French Club and French Honor Society, Leo Club, Photography Club, Student Government Secretary, volunteers.
- Peter Huynh – A Junior at PHS, GPA is 3.8, Student Government Treasurer, Historian Club member, Vice President of the French Club, President of Asian Students Association, volleyball team, volunteers.

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

- Asia Davis – No report at this meeting.
- Briana Rowland – No report at this meeting.

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

#### **OPEN PUBLIC COMMENT**

**MOTION BY: Mrs. Johnson**

**SECOND BY: Ms. Duffy**

**MOTION CARRIED**

- Community Members – Questions on Booker T. Washington sale
- Ms. MacEnrow – Personnel questions
- Ms. Egan – Personnel questions
- Board Solicitor – explained Bid process for Booker T. Washington Building

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

**OPEN PUBLIC COMMENT**

**MOTION BY: Mrs. Johnson**

**SECOND BY: Ms. Duffy**

**MOTION CARRIED**

- Ms. Moss arrived at 7:20 p.m.

**REPORT OF BOARD SOLICITOR**

- Nothing to report

**REPORT OF COMMITTEES OF THE BOARD OF EDUCATION**

- Mrs. Snyder – Policy update
- Mrs. Young – ESIP update

**ITEMS PREVIOUSLY APPROVED**

Item #7

**ITEMS PREVIOUSLY WITHDRAWN**

**ITEMS FOR BOARD OF EDUCATION APPROVAL**

Item #1–6, 8–59

**PERSONNEL**

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

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
A	Maria Delgado	Part-Time 3 hr Aide	11/1/16	Roosevelt	\$10 per hour	Tanya Harmon, Lori Massey	N/A	11-190-100-106-000-98
B	Siobhan Doyle	Part-Time 3 hr Aide	11/1/16	Fine	\$10 per hour	Tanya Harmon, Lori Massey	N/A	11-190-100-106-000-98
C	Amy Collins	CST Supervisor	11/1/16	PHS	\$92,090	Michael McGovern, Ronnie Tarchichi	New Position	11-000-221-102-002-99
D	Ariana Williams	Part-Time Educational Assistant	10/17/16	Franklin	\$10 per hour	Landrus Lewis	Revised	11-XXX-100-106-304-99
E	Nicole Jackson	Part-Time Educational Assistant	10/17/16	Franklin	\$10 per hour	Landrus Lewis	Revised	11-XXX-100-106-304-99
F	Melisa Roman	CST Non-Unit Secretary	10/17/16	District	\$35,000 prorated and with benefits	Ronnie Tarchichi, Norma Rosario-Muñoz, Michael McGovern, Leslie Coss	New Position	11-000-219-105-008-99
G	Nicole Roberts	Non-Unit Superintendent	10/17/16	Central Admin	\$46,000 prorated	Ronnie Tarchichi,	Leslie Coss	11-000-230-105-001-99

		Secretary			and with benefits	Norma Rosario- Muñoz, Michael McGovern, Leslie Coss		
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**Note:** Start date contingent upon Fingerprint Criminal History Review approval.

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

Item	Name	Position	Location	Effective Date	Reason for Resignation	Years of Service to Pennsauken	Account
A	Joann Thomas	Non-Unit Occupational Therapist	Baldwin	12/31/16	Retirement	23 years	11-000-216-101-304-99
B	Ondina Samaniego	Educational Assistant	Fine	09/30/16	Resignation	4 months	11-000-217-106-304-99 20-218-100-106-004-99
C	Adrienne Rizzo	Special Education Teacher	Intermediate	10/5/16	Resignation	10 years	11-209-100-101-304-99
D	Ana Carvajal	Educational Assistant	Franklin	10/14/16	Resignation	1 month	11-213-100-106-304-99
E	Lori Heckler	Educational Assistant	Carson	10/28/16	Resignation	1 year 1 month	11-213-100-106-304-99

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

Item	School	Name	Position	Stipend	Effective Date	Account#
A	PHS	Krystal Kubichek	SAT LA	\$2,500	10/31/16	11-401-100-101-030-98
B	PHS	Amy Diemier	SAT Math	\$2,500	10/31/16	11-401-100-101-030-98

5. 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
Roque Bisono	Custodial Worker	10	\$39.00	8.50	\$151.57 per diem rate	\$1,678.34	11-000-262-199-000-98(v) 11-000-262-299-000-98(S)

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

Name	Current Degree / Step	Non-Unit Current Salary	PEA Unit New Salary	Effective Date
Thomas Connors	BA Step 16	\$71,555.00	\$82,596.00	10/21/16

7. RECOMMEND the Pennsauken Board of Education approve the following secretaries to work Howard M. Phifer Middle School Parent/Teacher Conferences on Thursday, March 16, 2017 from 5:30PM-8:00PM at the compensation in accordance to the agreement of PAES. Account# 11-000-240-105-030-98

Name
Sandy Schanz
Cheri Miller
Maria Chambers
Chelyn Frisbey

8. RECOMMEND the Pennsauken Board of Education to ratify and approve the following revision:

RECOMMEND the Pennsauken Board of Education ratify and approve 3 hour non-unit Aides Patricia Arthur, 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

9. RECOMMEND the Pennsauken Board of Education approve the payment of \$100 to the follow teachers 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 # Various

Name
Leanne Mattingly
Zach McBride
Joshua Kates
Cynthia Cook
Paul Vega
Anyolina Fajardo
Kathleen Scalise
John Parks

	YES	NO	RECUSE		YES	NO	RECUSE
Ms. Duffy	X			Mr. Viera			
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni			2 - 6, 8, 9
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

**APPROVE AGENDA ITEMS: 2 – 6, 8, and 9**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

#### STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

10. 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	Philip Zimmerman	U.S All Star Track and Field & Cross Country Clinic 2016	12/9/16	\$144.50	11-402-100-580-305-31
B	Bruce Duboff	NJASL Create Imagine Discover	11/17/16-11/19/16	\$150.00	11-190-100-580-000-02

C	Audrey Levecchia	NJ AHPERD Energizing PE 1-2-3	10/19/16	\$25.00 Plus Travel Expenses	11-190-100-580-000-02
D	Mark Lilley	IKE Willis Scholarship Foundation	10/4/16	No Fees	N/A
E	Myrtelina Cabrera	HESAA Financial Aid De-Mystified	10/21/16	No Fees	N/A
F	Dana Gery	NJPSA Leading the Co-Teaching Dance with Dr. Wendy Murawski	11/17/16	Travel Expenses	11-000-240-580-000-30
G	Somanette Seang	Pennsylvania TESOL Languages as Resources	11/5/16	\$40.00	11-190-100-580-000-02
H	Elizabeth Cullin	NJSSNA Fall Conference	10/22/16	\$100.00	11-000-213-580-000-08
I	Jennifer Ellsworth	Oppositional, Defiant, Disruptive Children & Adolescents	12/16/16	\$199.99	11-000-219-592-008-08
J	Angel Cook	NJ Science Convention	10/26/16	\$190.00 Plus Travel Expenses	11-000-223-580-000-02
K	Jonathan Nguyen	NJ Science Convention	10/25/16	\$190.00 Plus Travel Expenses	11-000-221-580-000-02

11. RECOMMEND the Pennsauken Board of Education approve EIRC to provide In-service training on the "Pyramid Model" to the district's preschool teachers on Tuesday, November 8, 2016, at Baldwin School. The cost to the district is \$ 900, provided by preschool funding. Account # 20-218-200-329-000-04
12. RECOMMEND the Pennsauken Board of Education approve all certified district teachers to provide homebound tutoring on as needed basis for Pennsauken school district students for the 2016-2017 school year per contractual rate of \$43 per hour. Account # 11-150-100-101-000-98 (Regular) 11-219-100-109-304-98 (Spec Ed)
13. RECOMMEND the Pennsauken Board of Education approve the provisional service agreement between Generation Ready and Pennsauken Public School District. The District shall retain Generation Ready as educational consultants, trainers, and service providers for the period beginning September 2016 through June 30, 2017. The fee for services is \$6,000 Title III. Account #20-241-200-300-000-04 (See Attachment)
14. RECOMMEND the Pennsauken Board of Education approve the following individuals to attend the mandated NJ DOE LRE training on Thursday, November 17th and Thursday, December 8th 2016 as registered: Shayna Riddle, Diana Frank, Stefanie Miller, Christine Lavell, Lynne Peterson, Tarah Gillespe, Micheal McGovern, Richard Bonkoski, Landrus Lewis, Sandra Allen, Tamara Schmitt, Diane Joyce, Thomas Honeyman, Gregory Munford, Tonya Harmon, Rosalyn Lawrence. There is no cost to the district.

	YES	NO	RECUSE		YES	NO	RECUSE
Ms. Duffy	X			Mr. Viera			
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		10 - 12
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

**APPROVE AGENDA ITEMS 10 - 14**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Duffy**

**MOTION CARRIED**

## EDUCATIONAL PROGRAM

15. RECOMMEND the Pennsauken Board of Education approve the 2016-2017 Tuition Contract Agreement with Camden County Technical Schools with a cost per pupil of \$3,138 for an estimated total of 281 pupils, for a cost of \$881,778 from September 1, 2016 to June 30, 2017.

Account #s: 11-000-100-563-000-00

11-000-100-564-000-00

16. RECOMMEND the Board of Education approve the 2016-2017 rates for the New Jersey Specialized Child Study Team, to be utilized on an as-needed basis, including educational, psychological and speech/language evaluations and meeting attendance. Account # 11-000-216-320-304-08

11-000-219-320-008-08

Evaluations	Fee
Any one evaluation	\$550
Any two evaluations	\$950
All three evaluations	\$1,350
NJSCST attendance at eligibility meeting	\$150

17. RECOMMEND 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
202750400	YALE	\$10,309.20 Tuit	7/5/16-8/15/16	n/a	11-000-100-566-000-08
		\$61,855.20 Tuit	9/8/16-6/30/17		
201598083	Abilities Solutions	\$32,970.00 Tuit	9/8/16-6/30/17	n/a	11-000-100-564-000-00
135404886	Archbishop Damiano School	\$43,063.20 Tuit	9/8/16-6/19/17	n/a	11-000-100-566-000-08
202083399	BCSSSD	\$41,140.00 Tuit	9/6/16-6/16/17	\$3,150.00	11-000-100-565-008-08
5001316	BCSSSD	\$41,140.00 Tuit	9/6/16-6/16/17	\$3,150.00	
5001311	BCSSSD	\$41,140.00 Tuit	9/6/16-6/16/17	\$3,150.00	
135438464	BCSSSD	\$39,954.00 Tuit	9/6/16-6/16/17	\$3,150.00	
5001568	BCSSSD	\$41,140.00 Tuit	9/6/16-6/16/17	\$3,150.00	
135438244	BCSSSD	\$41,140.00 Tuit	9/6/16-6/16/17	\$3,150.00	
135415928	BCSSSD	\$46,854.00 Tuit	9/6/16-6/16/17	\$3,150.00	
135409490	BCSSSD	\$41,140.00 Tuit	9/6/16-6/16/17	\$3,150.00	
5001309	BCSSSD	\$41,140.00 Tuit	9/6/16-6/16/17	\$3,150.00	
201871767	BCSSSD	\$38,854.00 Tuit	9/6/16-6/16/17	\$3,150.00	
135404253	BCSSSD	\$46,854.00 Tuit	9/6/16-6/16/17	\$3,150.00	
5001399	BCSSSD	\$41,140.00 Tuit	9/6/16-6/16/17	\$3,150.00	
135418013	BCSSSD	\$41,140.00 Tuit	9/6/16-6/16/17	\$3,150.00	
6001400	BCSSSD	\$46,854.00 Tuit	9/6/16-6/16/17	\$3,150.00	
135403119	Sage Day Princeton	\$55,980.00 Tuit	9/27/16-6/16/17	n/a	11-000-100-569-008-08

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

Student	Placement	Dropped Date
202034160	GCSSSD	7/28/16



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

Account: 11-219-100-320-304-08

Student	Cost	Reason
202793782	\$43/hour	Medical
202183122	\$43/hour	Medical
201834861	\$43/hour	Medical

20. RECOMMEND the Board of Education approve the contract with Clarke School for Hearing and Speech (Clark School for the Deaf Center for Oral Education) to provide program evaluations, observations/consultation services to hearing impaired students for the 2016-2017 school year. Cost not to exceed \$7000.

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

21. RECOMMEND the Pennsauken Board of Education approve the following agency to provide educational instruction for students during the 2016-2017 school year while either admitted to their facility or attending a day program. Accounts: 11-219-100-320-304-08 or 11-150-100-320-000-08

Provider	Rate
Daytop Village of New Jersey, Pittsgrove	\$120/day

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

Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
135409789	Brookfield Elementary	\$50,760.00 Tuit	9/6/16-6/22/17	n/a	11-000-100-566-000-08
202143900	Brookfield Elementary	\$50,760.00 Tuit	9/6/16-6/22/17	n/a	
201993563	Archway	\$35,856.00 Tuit \$25,200.00 1:1	9/8/16-6/14/17	n/a	
5001547	Brookfield Academy	\$52,020.00 Tuit	9/6/16-6/22/17	n/a	

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

Student	Placement	Dropped Date
202217711	Kingsway Learning	9/6/16

24. RECOMMEND the Board of Education approve Camden County Educational Services Commission (CCESC) to provide the following for the 2016-2017 school year.

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

Service	Hours	Fee	Total Cost
Physical Therapist Services (CCESC)	7 hours per day, 2 days per week for 32 weeks	\$68/hour	\$30,464.00
Physical Therapist Services (Contracted)	7 hours per day, 2 days per week for 32 weeks	\$82/hour + 5% admin fee	\$36,736.00 \$1,836.80
TOTAL			\$69,036.80

25. RECOMMEND the Pennsauken Board of Education approve the Science K-4 curriculum. Authorized users will be able to access attachments on Pennsauken.net.

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

**APPROVE AGENDA ITEMS 15 - 25**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Snyder**

**MOTION CARRIED**

## ACTIVITIES

26. RECOMMEND the Pennsauken Board of Education approve the organization of the “Carson Babies Initiative” as a building based volunteer club/activity.
27. RECOMMEND the Pennsauken Board of Education approve the “Carson Babies Initiative” to seek, raise and accept donations, grants and materials through local donors, businesses and Donor’s Choose Campaigns.
28. RECOMMEND the Pennsauken Board of Education approve the creation of a “Carson Babies Initiative” activity account to deposit and withdraw funds necessary for the events and learning materials.
29. RECOMMEND the Pennsauken Board of Education approve a school-based family event for members of “Carson Babies Initiative on Wednesday, December 14, 2016 from 4:00PM-5:00PM at the Carson Elementary School Library. There is no cost to the district.
30. RECOMMEND the Pennsauken Board of Education approve the following dates for the Elementary Parent/Teacher 1<sup>st</sup> and 2<sup>nd</sup> marking period conferences:

Marking Period	Day	Date	Time
1 <sup>st</sup>	Monday	November 21, 2016	1:45PM-3:50PM
1 <sup>st</sup>	Tuesday	November 22, 2016	1:45PM-3:50PM 6:30PM-8:30PM
1 <sup>st</sup>	Wednesday	November 23, 2016	1:45-3:50PM
2 <sup>nd</sup>	Thursday	February 16, 2017	1:45-3:50PM

31. RECOMMEND the Pennsauken Board of Education approve the donation of Calming Colors Giant Pillows from Lakeshore Learning to Carson Elementary School. This donation was made through the Donors Choose Organization.
32. RECOMMEND the Pennsauken Board of Education approve Richard Guerry from IROC2 present and promote responsible use of digital tools and highlight the dangers of digital behaviors and trends to both parents and students on Monday, November 7, 2016 from 6:30PM-8:00PM at Howard M. Phifer Middle School. The cost to the district is \$1,300.00. Account #11-190-100-320-001-30
33. RECOMMEND the Pennsauken Board of Education to ratify and approve Insight Workforce Solution to hold open enrollment sessions in the Pennsauken High School Auditorium on the following dates:

Day	Date	Time
Wednesday	10/5/16	3:00PM-5:00PM
Wednesday	11/2/16	3:00PM-5:00PM
Wednesday	12/7/16	3:00PM-5:00PM

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

Dates	Days	Organization	School Requested	Fees
October 30, 2016	Sunday	The Rising Community Fellowship & Outreach Center	Phifer Middle School Parking Lot	N/A

	YES	NO	RECUSE		YES	NO	RECUSE
Ms. Duffy	X			Mr. Viera			
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X		26 - 29				

**APPROVE AGENDA ITEMS 26 - 34**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Snyder**

**MOTION CARRIED**

## TRIPS

35. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary students to visit Linvilla Orchard's in Media, PA on Wednesday, November 9, 2016. The cost to the district is transportation.
36. RECOMMEND the Pennsauken Board of Education approve Ms. Rispoli and Ms. Gordon pre-school classes at Fine Elementary School to visit Pinsetters on Thursday, February 16, 2017 and Cooper River Park on Thursday, May 25, 2017. The cost to the district is transportation.
37. RECOMMEND the Pennsauken Board of Education approve Carson Elementary Gifted Program students to visit Thomas Edison National Historical Park in West Orange, NJ on Saturday December 10, 2016 from 7:45AM-3:30PM. The cost to the district is transportation.
38. RECOMMEND the Pennsauken Board of Education approve Carson Elementary Gifted Program students to visit The Independence Seaport Museum in Philadelphia, PA on Thursday, November 17, 2016 from 9:30AM-1:00PM. The cost to the district is transportation.
39. RECOMMEND the Pennsauken Board of Education approve Carson Elementary 4<sup>th</sup> grade Gifted Program students to participate in Brain Drain Games at Memorial School in Cinnaminson, NJ on Wednesday, March 1, 2017 from 9:00AM-2:15PM. The cost to the district is transportation.
40. RECOMMEND the Pennsauken Board of Education approve Carson Elementary 3<sup>rd</sup> grade students visit the Philadelphia Art Museum on Wednesday, February 15, 2017 from 9:15AM-1:30PM. The cost to the district is transportation.
41. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School students enrolled in Advanced Placement United States History for the first semester of the 2016-2017 school year visit the National Constitution Center in Philadelphia in January 2017 ( Exact date TBD) from 9:30AM-1:30PM. The cost to the district is transportation.
42. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School National Honor Society students to visit Carson Elementary School from 2:15PM-3:15PM on a weekly basis to provide 1<sup>st</sup> grade students extra support for learning math facts, sight words, and reading. There is no cost to the district. Students will provide own transportation.

43. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School 5<sup>th</sup> grade students to visit the Philadelphia Zoo on Tuesday, March 28, 2017 from 9:30AM-1:00PM. The cost to the district is transportation.

44. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School students visit the Franklin Institute. The 6<sup>th</sup> grade will visit Wednesday, January 25, 2017 and 5<sup>th</sup> grade will visit Tuesday, January 31, 2017 from 9:30AM-1:00PM. The cost to the district is transportation.

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

**APPROVE AGENDA ITEMS 35 - 44**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Snyder**

**MOTION CARRIED**

## OTHER

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

10/1/2016	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%	
<b>Subtotal</b>				<b>\$34,892.00</b>	<b>\$30,253.00</b>	<b>\$65,145.00</b>		
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%	
<b>Subtotal</b>				<b>\$75,301.00</b>	<b>\$91,271.00</b>	<b>\$166,572.00</b>		
Delair	Santos	Katherine	\$70,770.00	\$21,810.00	\$48,960.00	\$70,770.00	69.20%	
Delair	Gannon (Swirsky)	Laura	\$65,720.00		\$65,720.00	\$65,720.00	100.00%	
<b>Subtotal</b>				<b>\$21,810.00</b>	<b>\$114,680.00</b>	<b>\$136,490.00</b>		
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%	
<b>Subtotal</b>				<b>\$54,323.00</b>	<b>\$87,226.00</b>	<b>\$141,549.00</b>		
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%	
<b>Subtotal</b>				<b>\$85,426.00</b>	<b>\$89,766.00</b>	<b>\$175,192.00</b>		
High School	Chilakos	Rhonda	\$69,945.00	\$46,863.00	\$23,082.00	\$69,945.00	33.00%	til 12/31/2016

High School	Diemer	Amy	\$84,996.00	\$56,947.00	\$28,049.00	\$84,996.00	33.00%	til 12/31/2016
High School	Falana	Joseph	\$82,596.00	\$55,339.00	\$27,257.00	\$82,596.00	33.00%	til 12/31/2016
High School	Granieri	Marc	\$77,476.00	\$51,909.00	\$25,567.00	\$77,476.00	33.00%	til 12/31/2016
High School	Halecki	Francis	\$82,596.00	\$55,339.00	\$27,257.00	\$82,596.00	33.00%	til 12/31/2016
High School	Kobus	Debra	\$91,971.00	\$61,621.00	\$30,350.00	\$91,971.00	33.00%	til 12/31/2016
High School	Raudenbush	David	\$87,596.00	\$43,798.00	\$43,798.00	\$87,596.00	50.00%	til 12/31/2016
High School	Ritorto	Lauren	\$60,570.00	\$30,285.00	\$30,285.00	\$60,570.00	50.00%	til 12/31/2016
High School	O'Malley	Jennifer	\$82,596.00	\$55,339.00	\$27,257.00	\$82,596.00	33.00%	til 12/31/2016
<b>Subtotal</b>				<b>\$457,440.00</b>	<b>\$262,902.00</b>	<b>\$720,342.00</b>		
Intermediate	Morgan	Lauren	\$90,196.00	\$60,131.00	\$30,065.00	\$90,196.00	33.30%	
Intermediate	Trace	Kimberly	\$91,971.00	\$22,177.00	\$69,794.00	\$91,971.00	75.80%	
Intermediate	Pote	Natalie	\$65,145.00	\$0.00	\$65,145.00	\$65,145.00	100.00%	
Intermediate	Sassano	Lisa	\$87,596.00	\$58,398.00	\$29,198.00	\$87,596.00	33.30%	
<b>Subtotal</b>				<b>\$140,706.00</b>	<b>\$194,202.00</b>	<b>\$334,908.00</b>		
Longfellow	Steck	Lauren	\$68,170.00	\$10,636.00	\$57,534.00	\$68,170.00	84.40%	
<b>Subtotal</b>				<b>\$10,636.00</b>	<b>\$57,534.00</b>	<b>\$68,170.00</b>		
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%	
<b>Subtotal</b>				<b>\$14,529.00</b>	<b>\$197,123.00</b>	<b>\$211,652.00</b>		
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%	
<b>Subtotal</b>				<b>\$99,056.00</b>	<b>\$34,684.00</b>	<b>\$133,740.00</b>		
<b>Total</b>				<b>\$994,119.00</b>	<b>\$1,159,641.00</b>	<b>\$2,153,760.00</b>		

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

#### **APPROVE AGENDA ITEMS 45**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Snyder**

**MOTION CARRIED**

#### **BUSINESS & FINANCE**

46. RECOMMEND the Pennsauken Board of Education of the Township of Pennsauken approve line item transfers for the month of August 2016 per attached exhibits.

October 27, 2016

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

DEPARTMENT	TOTAL
October 2016 Bill List	3,498,697.69
Add'l October 2016 Bill List	419,463.00
October 2016 Special Checks	45,285.85
October 2016 Special Check-App'd 10/20/16	1,300.00
Payroll 9/19/16, 10/7/16 and 10/21/16	6,811,230.12
Total	10,775,976.66

48. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of August 2016 at the Business Meeting on Thursday, October 27, 2016.
49. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of August 2016 at the Business Meeting of Thursday, October 27, 2016.
50. RECOMMEND the Pennsauken Board of Education approve certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Pennsauken Board of Education certifies that as of August 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 August 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

\_\_\_\_\_  
October 27, 2016

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

ESIP PROGRAM	TOTAL

52. RECOMMEND the Pennsauken Board of Education approve Camden County Educational Services Commission to provide Title I Services to St. Cecelia during the 2016-2017 school year.
53. RECOMMEND the Pennsauken Board of Education acknowledge the upcoming Bid and Quote Schedule for the 2017-18 school year.

Bid Information	IFB#	Advertisement	Bid Open Date & Time		Award Date
Custodial Supplies	2018-001	3/2/2017	3/30/2017	2:00 PM	5/25/2017
Cafeteria Paper Goods	2018-002	3/9/2017	4/6/2017	2:00 PM	5/25/2017
Athletic Clothing Fall/Winter	2018-003	4/17/2017	5/11/2017	2:00 PM	6/22/2017
Bread/Rolls - <i>Renewal</i>	2016-004				6/22/2017

October 27, 2016

Ice Cream - <i>Renewal</i>	2016-005				6/22/2017
Milk/Juice - <i>Renewal</i>	2017-006				6/22/2017
Open	2018-007				
Transportation Parts & Supplies	2018-008	3/9/2017	4/6/2017	2:30 PM	5/25/2017
Gas/Diesel - <i>Renewal</i>	2016-009				6/22/2017
Transportation Routes Fall Sports	2018-010	5/18/2017	6/15/2017	2:00 PM	July
Musical Instruments	2018-011	3/9/2017	4/13/2017	2:30 PM	5/25/2017
Electrical Supplies	2018-012	3/2/2017	3/30/2017	2:30 PM	5/25/2017
Fire & Burglar Alarm Monitoring & Service - <i>Renewal</i>	2016-013				6/22/2017
HVAC Supplies	2018-014	3/23/2017	4/20/2017	2:00 PM	5/25/2017
Transportation Routes Non Public	2018-015	5/18/2017	6/15/2017	2:30 PM	July
Transportation Routes Winter Sports	2018-016	10/5/2017	11/2/2017	2:00 PM	November
Transportation Routes Spring Sports	2018-017	1/5/2018	2/2/2018	2:00 PM	February
Athletic Clothing Spring	2018-018	3/9/2017	5/11/2017	2:30 PM	6/22/2017
Surplus Auction	2018-019	TBD	TBD		TBD
Grounds Supplies	2018-020	3/23/2017	4/20/2017	3:00 PM	5/25/2017
Plumbing Supplies	2018-021	3/23/2017	4/20/2017	2:30 PM	5/25/2017

*Renewal - possible renewal upon mutual agreement between Vendor and School District*

Quote Information	IFQ#	Send to Vendor	Quote Open Date & Time	
Right to Know Environmental Service - <i>Renewal</i>	2016-001			
Emergency Generator Maintenance	2017-002	5/10/2017	6/7/2017	2:00 PM
Integrated Pest Management - <i>Renewal</i>	2016-003			
Fire Extinguisher Inspection	2017-004	5/10/2017	6/7/2017	2:00 PM
Water Treatment Service - <i>Renewal</i>	2016-005			
District Printing	2018-006	5/17/2017	6/14/2017	2:00 PM
Open	2018-007			
Gym Floor Finish - <i>Renewal</i>	2016-008			
Open	2018-009			
Field Maintenance	2017-010	5/10/2017	6/7/2017	2:00 PM
Open	2018-011			
Open	2018-012			
Truck Rental - Marching Band	2018-013	7/12/2017	8/9/2017	2:00 PM
Truck Rental - Indoor Guard & Drum Line	2018-014	11/29/2017	1/3/2017	2:00 PM
Sprinkler System - <i>Renewal</i>	2016-015			
Graduation Caps & Gowns	2018-016	2/7/2018	3/7/2018	2:00 PM
Tires and Tubes	2018-017	4/6/2017	5/10/2017	2:00 PM
Lubes and Oils	2018-018	4/6/2017	5/10/2017	2:00 PM
<i>Renewal - possible renewal upon mutual agreement between Vendor and School District</i>				

54. RECOMMEND the Pennsauken Board of Education approve the 2016-2017 Tuition Contract with Gloucester County Vocational Technical School District for J.M. and V.T. for a cost of \$2,250.00 each month and a non-

resident monthly fee of \$594.00 per student for a total monthly tuition cost of \$2,844.00 per student. Total tuition cost per month for two students is \$5,688.00 for an annual tuition cost of \$56,880.00.  
Account #11-000-100-563-000-00

55. RECOMMEND 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** DELL COMPUTER currently has a NJ State Contract M0483, Vendor Contract A89967 to provide computers/accessories in the amount of 165 Computers with LCD Monitors for the Board of Education not to exceed the amount of \$126,013.80 utilizing account 11-190-100-610-000-06;

**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, payable from the 2016 – 2017 budget.

56. RECOMMEND the Pennsauken Board of Education approve the purchase of Chromebooks and carts through Educational Data Services Vendor Code 0267, Educational Data Services Bid #6598, Vendor Bid #6598MSRP for the purchase of 240 Chromebooks with Management console license and 8 Chromebook carts not to exceed the amount of \$72,964.00 utilizing account 11-190-100-610-000-06;

**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, payable from the 2016 – 2017 budget.

57. RECOMMEND the Pennsauken Board of Education approve the sale of real property of the Booker T. Washington School as follows;

**WHEREAS**, the Pennsauken Township Board of Education (hereinafter “the Board”) is owner of certain land and premises situated at Block 1104, Lot 49 of the Pennsauken Tax Map in the Township of Pennsauken, County of Camden, State of New Jersey and is commonly known as Booker T. Washington School, 1641 DeRousse Avenue, Pennsauken;

**WHEREAS**, the Board of Education has received approval from the New Jersey Department of Education for closure of the school and also approval of disposal from the Board; and

**WHEREAS**, the Board has received an appraisal from an appraisal firm in order to establish a fair value; and

**WHEREAS**, the relevant portion of this property is serving no use to the School District, and is no longer believed to be suitable or convenient for educational purposes; and

**WHEREAS**, the sale of the referenced school property is in the best interests of the taxpayers of the Township of Pennsauken, and

**WHEREAS**, the sale of the referenced school property was advertised two times to be received on October 7, 2016 at 11:00 am prevailing time;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to award the sale of the Booker T. Washington School, 1641 Derousse Avenue, Pennsauken to the following bidder:

BIDDER	ADDRESS	AMOUNT
Hoang Pham	5738 Rogers Ave. Pennsauken, NJ 08109	\$205,000.00



The highest bidder has accepted and agreed to the bid terms and conditions, including all approvals required under N.J.A.C. 6A:26-7.4 as per the specifications.

58. RECOMMEND the Pennsauken Board of Education approve the Annual Maintenance Budget Amount Worksheet form M-1 and the Comprehensive Maintenance Plan (FY 15-16, Actual 16-17, budgeted and 17-18 planned).
59. RECOMMEND the Pennsauken Board of Education approve the special check payments for the previously approved Assemblies, Anti Bullying Assembly and Omega Man Assembly. The assembly cost for each is \$650.00.

	YES	NO	RECUSE		YES	NO	RECUSE
Ms. Duffy	X			Mr. Viera			
Mr. Hurley				Mrs. Young	X		47 (2419)
Ms. Johnson	X			Dr. Meloni	X		47 (1139, 1394, 2201, 2614)
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X		47 (1394, 1045)				

**APPROVE AGENDA ITEMS 46 - 58**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Snyder**

**MOTION CARRIED**

### BOARD OF EDUCATION MEETING ADDENDUM Thursday, October 27, 2016

1. RECOMMEND the Pennsauken Board of Education approve the revision of the following policy:

A. P5460- High School Graduation

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

**APPROVE AGENDA ITEM 1**

**MOTION BY: Mrs. Snyder**

**SECOND BY: Ms. Young**

**MOTION CARRIED**

### PERSONNEL

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

Item	Name	Position	Effective Date	Location	Salary	Interview Committee	Replaces	Account
A	Frederick Boyle	Bus Aide (Driver in Training)	11/1/16	Trans	\$12.68 per hour prorated and with benefits	John Monaco, Elizabeth Dolly	Richard Mashbitz	11-000-200-160-611-99
B	Joseph Streater	Substitute Bus Driver	11/1/16	Trans	\$125 per day no benefits	John Monaco, Elizabeth Dolly	N/A	11-000-270-107-000-99

C	Barton Middleman	Bus Aide (Driver in Training)	11/1/16	Trans	\$12.68 per hour prorated and with benefits	John Monaco, Elizabeth Dolly	Merv Piersol	11-000-270-160-611-99
D	Ryan Barth	Educational Assistant 3 to 1 Severe	11/1/16	Intermediate	\$12,188 prorated and with benefits	Richard Bonkowski	Rashad Moses	11-000-217-106-304-99
E	Deanna Gerber	Educational Assistant LLMM	11/1/16	Intermediate	\$12,188 prorated and with benefits	Richard Bonkowski	Millicent Witherspoon	11-204-100-106-304-99
F	Lynell Payne	Educational Assistant	11/1/16	Intermediate	\$12,188 prorated and with benefits	Richard Bonkowski	Maria Martinez	11-204-100-106-304-99

**3. 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	Ayesha Gantt	Unit CST Secretary	PHS	11/17/2016	Resignation	2 years, 3 months	11-000-219105-008-99
B	Ondina Samaniego (Revised)	Educational Assistant	Fine	10/30/16	Resignation	4 months	11-000-217-106-304-99 20-218-100-106-004-99
C	Maria Martinez	Educational Assistant	Intermediate	10/7/16	Resignation	1 Week	11-204-100-106-304-99
D	Rashad Moses	Educational Assistant	Intermediate	10/1/2016	Declined Position	0	11-204-100-106-304-99
E	Millicent Witherspoon	Educational Assistant	Intermediate	10/1/2016	Declined Position	0	11-204-100-106-304-99
F	Sonia Velazquez	Educational Assistant	PHS	10/4/16	Declined Position	0	11-212-100-106-304-99

**4. RECOMMEND the Pennsauken Board of Education ratify and approve Lolita Wilson as a non-unit part-time Aide for the 2016-2017 school year with the hourly rate of \$10.00 per hour not to exceed 24 hours per week. Account# 11-000-262-110-090-99**

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

Name	Current Position	Current Location	New Position	New Location	Effective Date	Account
Ibonny Heredia	Secretary Assistant Principal	PHS	Secretary/ Receptionist	Admin	11/1/16	11-000-251-105-003-99

**6. RECOMMEND that the Pennsauken Board of Education approve the following Package Award for Transportation:**

Name	Current Hour Base	New Package Hour Base	Effective Date
Kevin O'Riordan	35	30 (Package Award #24)	11/1/2016

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

Item	ID#	Position School	Reason	Dates	Conditions
A	2969	Teacher Fine	Maternity	3/22/17-4/21/2017	With salary and benefits as sick days used
				4/24/17-6/30/17	Without salary but with benefits as per FMLA
B	1403	Teacher (Elementary Shared)	Medical	9/12/2016-6/15/2017 (Intermittent Leave)	Without salary but with benefits as per FMLA
C	2466	Teacher PHS	Maternity	11/9/2016-12/23/2016	With salary and benefits as sick days used
				1/2/2016-3/29/2017	Without salary but with benefits as per FMLA

8. RECOMMEND the Pennsauken Board of Education approve the following Volunteer Coaches for the winter season.

Item	School	Volunteer	Sport	Note
A	Pennsauken High School	Stephen Roberts	Volunteer Boys Basketball	Coach Roberts is a 2004 PHS graduate with extensive AAU coaching experience. He has previously volunteered at Timber Creek High School.
B	Pennsauken High School	David Williams	Volunteer Boys Basketball	Coach Williams is a 2006 PHS graduate who scored over 1000 points at PHS and played at Stockton University.
C	Pennsauken High School	Kim Killion	Volunteer Girls Basketball	Coach Killion is a teacher at the Intermediate School with college playing and coaching experience.
D	Pennsauken High School	Andy Alfano	Volunteer Wrestling	Coach Alfano is returning for the 2016-2017 season

9. RECOMMEND the Pennsauken Board of Education approve the following for Coaching Positions. All interviews were conducted by Athletic Director Eric Mossop and the Head Coach for each respective sport.

Item	SCHOOL	COACH	SPORT	STIPEND	SEASON	Account
A	Pennsauken High School	Harrison Carsillo	Asst. Boys Basketball	\$5,685	Winter	11-402-100-101-031-98
B	Howard Phifer Middle School	Michael Rodgers	Head Girls Basketball	\$5,035	Winter	11-402-100-101-030-98

10. RECOMMEND the Pennsauken Board of Education approve Clara Godwin to work home athletic events at Pennsauken High School during the 2016-17 school year 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
11. RECOMMEND the Pennsauken Board of Education approve the payment of \$50 per game for two games to PHS Athletic Trainer Tom Connors for medical coverage of the Rudderow Cup soccer contest between Pennsauken and Camden Catholic on October 29, 2016. Account # 11-402-100-100-000-98

	YES	NO	RECUSE		YES	NO	RECUSE
Ms. Duffy	X			Mr. Viera			
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		2, 5
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

**APPROVE ADDENDUM ITEMS 2 - 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	Rutgers	Ashley Ball	Edward Trautz	PHS	10	Winter 1/2/2017-1/12/2017
B	Rutgers	Gregory Welsh	Julann Palo	PMS	7/8	Winter 1/2/2017-1/12/2017
C	Rutgers	Kevin Lynch	Nadeline Adams	PMS	8	Winter 1/2/2017-1/12/2017
D	Holy Family	Taylor Mickle	Patricia Patti	Franklin	4	Spring 1/10/17-4/28/17
E	Holy Family	Megan Gaffney	Christina Dilks	Delair	Kindergarten	Spring 1/10/17-4/28/17
F	Rowan	Nicole Gross	Helenanne Baker Barton	Franklin	Kindergarten-Inclusion	Spring 1/18/17-5/8/17
G	Rowan	Kaitlyn Cassano	Michelle Iapalucci	Delair	1	Spring 1/18/17-5/8/17
H	Rowan	Allison Smith	Cynthia Upshaw	Roosevelt	Kindergarten	Spring 1/18/17-5/8/17
I	Rowan	Victoria DiLuzio	David Raudenbush	PHS	9	Spring 1/18/2017-5/8/2017

**13. 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

Melissa Ashe
Nermin Shehata
Daniel Wunderlich

**14. 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	Jonathan Nguyen	EIRC: Science Notebooks in the K-8 Classroom	11/3/2016	\$149.00 plus travel expenses	TBD

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

**APPROVE 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:

Item	Dates	Days/Times	Organization	School Requested	Fees
A	3/18/2017	Saturday 8:00AM-12:30PM	Annual NJ Association for Gifted Children-Reach Event (Nancy Tryon)	High School Cafeteria, Lobby, Auditorium	N/A
B	11/15/2016	Tuesday 2:00PM-3:30PM 5:30PM-8:00PM	Intermediate School Parent Teacher Conferences	Intermediate School Gym Cafeteria & Restrooms	N/A
C	1/31/2017	Tuesday 5:30PM-8:00PM	Intermediate School Parent Teacher Conferences	Intermediate School Gym Cafeteria & Restrooms	N/A

**16. RECOMMEND** the Pennsauken Board of Education approve the Touch-a-Truck event on Saturday, October 29, 2016 from 9:00AM-12:00PM at 8201-8125 Park Ave campus parking lot.

**17. RECOMMEND** the Pennsauken Board of Education approve the Pennsauken High School National Honor Society to volunteer for the Touch-a-Truck event on Saturday, October 29, 2016 from 9:00AM-12:00PM at 8201-8125 Park Ave campus parking lot.

There is no cost to the district. Students will provide their own transportation.

**18. RECOMMEND** the Pennsauken Board of Education approve the Pennsauken High School Achievement Committee (PAC) Scholars assist ELL students in grades K-4 at Fine School. PAC Scholars will read, speak, or conduct activities with English Language Learners on a monthly or bimonthly basis to boost conversation skills of ELL learners. The cost to the district is transportation.

19. RECOMMEND the Pennsauken Board of Education approve Asian Students Association VS Latin Club Volleyball match at Pennsauken High School on Monday, November 14, 2016 from 2:00PM-5:00PM. There is no cost to the district.
20. RECOMMEND the Pennsauken Board of Education approve the annual Rudderow Cup pre-game dinner in the PHS Cafeteria on Friday, October 28<sup>th</sup>, 2016 from 6:00PM-8:30 PM. There is no cost to the district.
21. RECOMMEND the Pennsauken Board of Education approve the attached 2016-2017 Winter Athletic Schedule for Pennsauken High School. (SEE ATTACHMENT)
22. RECOMMEND the Pennsauken Board of Education approve Spirit After Dark on Tuesday, November 22, 2016 from 6:00PM-9:00PM at the Pennsauken High School. Students will perform a skit and boys Powderpuff Cheerleading will perform a routine. There is no cost to the district.
23. RECOMMEND the Pennsauken Board of Education approve Powderpuff Football on Monday, November 21, 2016 at the PYAA field on Browning Rd from 6:00PM-9:00PM.  
There is no cost to the district.
24. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Boys and Girls Basketball Team to participate in a scrimmage against the New Jersey State Police on Wednesday, December 14, 2016 in the Main Gym at Pennsauken High School. The cost to the district will be regular referee fees for a basketball scrimmage.

	YES	NO	RECUSE		YES	NO	RECUSE
Ms. Duffy	X			Mr. Viera			
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		20
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

**APPROVE ADDENDUM ITEMS 15 - 24**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

## TRIPS

25. RECOMMEND the Pennsauken Board of Education approve the Art II to visit Princeton University Art Museum on Tuesday, November 15, 2016 from 9:15AM-1:40PM. The cost to the district is transportation.
26. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary Kindergarten students to walk to Bloomfield Fire House to learn about fire safety on Wednesday, November 2, 2016 at 1:00PM. There is no cost to the district.
27. RECOMMEND the Pennsauken Board of Education ratify the Junior Classical League students to visit "Terror Behind the Walls" a haunted house held at the Eastern State Penitentiary in Philadelphia on Thursday, October 20, 2016 at 6:30PM. The cost to the district is transportation.
28. RECOMMEND the Pennsauken Board of Education approve Latin students to attend Latin Day at Stockton University on Thursday, November 3, 2016 from 8:30AM – 2:00PM. The cost to the district is transportation.

**29. RECOMMEND** the Pennsauken Board of Education ratify and approve the Pennsauken High School Girls Volleyball Team to attend the University of Pennsylvania vs Harvard University game on Saturday, October 1, 2016 at 5:00PM the Polestra in Philadelphia, PA. A clinic by the University of Pennsylvania will follow the game. The cost to the district is transportation.

**30. RECOMMEND** the Pennsauken Board of Education ratify and approve the Pennsauken High School Boys and Girls Cross Country Teams to attend Princeton University's Princeton Invitational Cross Country Meet on Saturday, October 15, 2016 at 9:00AM in Princeton, NJ.

The district cost to the district would be transportation.

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

**APPROVE ADDENDUM ITEMS 25 - 30**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

## EDUCATIONAL PROGRAM

**31. 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
100096	YALE	\$8,032.50 Tuit	7/5/16-8/15/16	n/a	11-000-100-566-000-08
		\$48,195.00 Tuit	9/8/16-6/30/17		

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

**APPROVE ADDENDUM ITEMS 31**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

## OTHER

**32. RECOMMEND** the Pennsauken Board of Education approve the payment of \$150 per game to VBM Videography for filming coverage of the Rudderow Cup on Saturday, October 29, 2016. Account # 11-402-100-100-000-98

**33. RECOMMEND** the Pennsauken Board of Education re-approve the Memorandum of Agreement between Education and Law Enforcement Officials previously approved by the New Jersey Department of Law & Public Safety and the New Jersey Department of Education 2016-2017 (See Attachment).

34. RECOMMEND the Pennsauken Board of Education approve the Report of Paraprofessional Staff Statement of Assurance (SOA) on September 30, 2016 and January 31, 2017 for 2016-2017 school year (See Attachment).
35. RECOMMEND the Pennsauken Board of Education approve the District Performance Review for 2016-2017 school year (See Attachment).
36. RECOMMEND the Pennsauken Board of Education approve the District Goals for the 2016-2017 school year (See Attachment).
37. RECOMMEND the Pennsauken Board of Education approve EVVRS Public Hearing and Report for the 2016-2017 school year (See Attachment).
38. RECOMMEND the Pennsauken Board of Education approve the Guidance Service Plan for 2016-2017 school year (See Attachment).
39. RECOMMEND the Pennsauken Board of Education approve the Nursing Service Plan for 2016-2017 school year (See Attachment).
40. RECOMMEND the Pennsauken Board of Education approve the Preschool Program Plan for 2016-2017 school year (See Attachment).
41. RECOMMEND the Pennsauken Board of Education approve the Annual Maintenance Budget Amount Worksheet form M-1 and the Comprehensive Maintenance Plan for 2016-2017 school year (See Attachment).
42. RECOMMEND the Pennsauken Board of Education approve to amend the Long Range Facilities Plan for the 2016-2017 school year (See Attachment).
43. RECOMMEND the Pennsauken Board of Education approve the School Safety and Security / Crisis Management Plans for the 2016-2017 school year (See Attachment).

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

**APPROVE ADDENDUM ITEMS 32 - 43**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

## **BUSINESS & FINANCE**

44. RECOMMEND the Pennsauken Board of Education approve the revised 2016-2017 Tuition Contract Agreement with Merchantville Public School with a cost per pupil of \$15,156.00 for a total of 17 pupils.
45. RECOMMEND that the Pennsauken Board of Education approve the contract for Student Transportation Services - Athletic Winter Sports in which advertised bids were received, opened and read on October 6, 2016 at 2:00 pm for the 2016-17 school year and;



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

IFB#2017-016

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	TOTAL COST
McGough Bus Company	Sewell, NJ	60 Routes	0%	\$36,289.50
<b>11-000-270-512-000-07</b>				<b>\$36,289.50</b>

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

Other bidders: Safety Bus Service - \$33,575.00 (did not bid on all routes)

Bids were mailed to the following with no response:

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

**46. RECOMMEND** the Pennsauken Board of Education approve Carryover Funds FY16 for the following entitlements:

Title I	\$140,852
Title II	\$1107
Title III	\$34,732
Title III Immigrant	\$24,494

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

**APPROVE ADDENDUM ITEMS 44 - 46**

**MOTION BY: Mrs. Young**

**SECOND BY: Mrs. Snyder**

**MOTION CARRIED**

#### INFORMATIONAL

- District Investigation Office Statistics for September (See Attachment)
- Child Study Team Evaluations and Meetings for September 2016 and October 2016 (See Attachment)
- Discipline Report (See Attachment)
- Wegman's will provide Sushi to Pennsauken High School Lunch – Keith Meloni
- Carson's Babies Initiative- Tara Barnstead

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

### **OPEN PUBLIC COMMENT**

**MOTION BY: Mrs. Johnson**

**SECOND BY: Ms. Duffy**

**MOTION CARRIED**

- Ms. Rush, Pennsauken Resident – PARCC Testing

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

### **CLOSE PUBLIC COMMENT**

**MOTION BY: Mrs. Snyder**

**SECOND BY: Ms. Young**

**MOTION CARRIED**

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
11/21/16	7:00PM	PHS	Business	Yes
12/15/16	7:00PM	Administration	Work Session	Yes
12/19/16	7:00PM	PHS	Business	Yes

## **EXECUTIVE SESSION OF THE BOARD**

***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** that it adjourn to

Executive Session as prescribed under the “Sunshine Law”, if necessary, in order to discuss legal issues, contracts and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists.

## **TOPICS:**

### **1. PERSONNEL**

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

**CLOSE BUSINESS MEETING**

**MOTION BY: Mrs. Johnson**

**SECOND BY: Ms. Duffy**

**MOTION CARRIED**

**TIME: 8:05 P.M.**

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

**OPEN BUSINESS MEETING**

**MOTION BY: Mrs. Snyder**

**SECOND BY: Ms. Young**

**MOTION CARRIED**

**TIME: 8:25 P.M.**

**MOTION TO ADJOURN**

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

**ADJOURN BUSINESS MEETING**

**MOTION BY: Mrs. Young**

**SECOND BY: Ms. Moss**

**MOTION CARRIED**

**TIME: 8:28 P.M.**