

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, February 23, 2017

NOTE TO CITIZENS IN ATTENDANCE

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

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

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

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

Mission Statement

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

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was transmitted to the Courier Post and Central Record. Notice transmitted in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

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

ROLL CALL

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

FLAG SALUTE

- Moment of Silence

REPORT OF NEW BUSINESS

- Dr. Tarchichi and Mr. Hurley discussed Senator Sweeney and Richard Sweeney's visit to Pennsauken Schools
- Board discussed Budget Meeting dates 3/2/17, 3/9/17 & 3/16/17

RECOMMEND the Pennsauken Board of Education approve and advertise the following Special Meetings to be held for the purpose of 2017-2018 Budget review on March 2, 2017, March 9, 2017 and March 16, 2017 at 6:00 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 | X | | | Mr. Perry | X | | |
| Ms. Slattery | X | | | | | | |

APPROVE SPECIAL MEETINGS FOR 2017-18 BUDGET REVIEW – 3/2, 3/9 and 3/16/17

MOTION BY: Ms. Duffy

SECOND BY: Mrs. Young

MOTION PASSED

RECOMMEND the Pennsauken Board of Education approve

REPORT OF OLD BUSINESS

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 MEETINGS | TYPE OF MEETING | ABSENT MEMBERS |
|-----------------------|------------------|-----------------------|
| January 5, 2017 | Reorg Meeting | |
| January 19, 2017 | Work Session | Mr. Hurley, Mr. Viera |
| January 26, 2017 | 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 | X | | | Mr. Perry | X | | |
| Ms. Slattery | X | | | | | | |

APPROVAL OF JANUARY 5, 2017 MINUTES

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION PASSED

| | 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 | | |
| Ms. Slattery | X | | | | | | |

APPROVAL OF JANUARY 19, 2017 MINUTES

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION PASSED

| | 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 | | |
| Ms. Slattery | X | | | | | | |

APPROVAL OF JANUARY 26, 2017 MINUTES

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION PASSED

RECOGNITIONS – STUDENT OF THE MONTH

- **Tuong Tran** – A senior at PHS, GPA is 4.20, member of the French National Honor Society and the Renaissance Club. Tuong is an honor roll student and her favorite subjects are Chemistry and Calculus. Tuong is considering Rutgers University Camden and is undecided on a major.
- **Daniel Ball** – A senior at PHS, GPA is 4.31, member of the Latin Club, Latin Honor Society, Marching Band, Indoor Drum line and National Honor Society. Daniel volunteers at the Mary Queen of all Saints Parish, Food Pantry and the Saint Joseph's House of Casserole program. Daniel plans to attend Rowan University and major in Biomedical Engineering.

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

- Asia Davis
- Briana Rowland

PUBLIC COMMENT – AGENDA ITEMS ONLY

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

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

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION PASSED

• NO PUBLIC COMMENTS

| | 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 | | |
| Ms. Slattery | X | | | | | | |

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION PASSED

REPORT OF BOARD SOLICITOR

- Andrew Li – Rice Notice, tenure, transgender updates

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Young – Operations Committee update
- Ms. Duffy – Policy update
- Mr. Perry – School Buildings update

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

- RECOMMEND the Pennsauken Board of Education approve the first reading of the following policies and regulations:
 - P2418 – Section 504 of the Rehabilitation Act of 1973 – Students (M)
 - R2418 – Section 504 of the Rehabilitation Act of 1973 – Students (M)
 - P5330.04 – Administering an Opioid Antidote
 - R5116 – Education of Homeless Children
- RECOMMEND the Pennsauken Board of Education approve the revision of the following policies and regulations:
 - P1510 – Americans with Disabilities Act (M)
 - R1510 – Americans with Disabilities Act (M)
 - P5116 – Education of Homeless Children
 - P8330 – Student Records (M)
 - R8830 – Student Records (M)
 - Special Education Model Policies and Procedures

| | 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 | | |
| Ms. Slattery | X | | | | | | |

APPROVE SECOND READING ITEM 3F

MOTION BY: Ms. Duffy

SECOND BY: Mrs. Young

MOTION PASSED

| | 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 | | |
| Ms. Slattery | X | | | | | | |

APPROVE POLICY & REGULATIONS ITEMS 2 & 3

MOTION BY: Ms. Duffy

SECOND BY: Mrs. Young

MOTION PASSED

PERSONNEL

4. RECOMMEND the Pennsauken Board of Education approve the adoption of the Pennsauken Job Descriptions as required for NJDOE QSAC. (attachment)
5. RECOMMEND the Pennsauken Board of Education approve the following appointment(s):

| Item | Name | Position | Date | Loc | Salary | Interview Committee | Replaces | Account |
|------|-----------------------|-------------------------------------|--------------|----------|---|---------------------------------|--------------------|-----------------------|
| A | Richard T. Carter Sr. | Bus Aide/ Driver In- Training | 2/27/17 | Trans | \$8.72/hr. | John Monaco, Elizabeth Dolly | Rone Martin | 11-000-270-107-000-99 |
| B | Randall Eubanks, Jr. | Bus Driver | 2/27/17 | Trans | \$12.68/hr. | John Monaco, Elizabeth Dolly | Mayra Ortiz | 11-000-270-160-611-99 |
| C | Griselda Rodriguez | Custodian | 2/27/17 | Carson | \$28,376.05 Prorated and with benefits | Jack Killion | Roque Bisono | 11-000-262-110-000-99 |
| D | Andrea Bisono | Custodian | 2/27/17 | Phifer | \$28,376.05 Prorated and with benefits | Jack Killion | Tyler Feriozzi | 11-000-262-110-000-99 |
| E | Richard Noel | Maintenance | 3/27/17 | District | \$35,348.74 Prorated and with benefits | Jack Killion | Daniel Persiano | 11-000-262-110-000-99 |
| F | Frederick Boyle | Bus Driver | 2/27/17 | Trans | \$12.68/hr. | John Monaco, Elizabeth Dolly | Benjamin Nixson | 11-000-270-160-611-99 |
| G | Darrell Gould | Bus Driver | 2/27/17 | Trans | \$12.68/hr. | John Monaco, Elizabeth Dolly | N/A | 11-000-270-160-611-99 |
| H | Hope Keller | Twilight Program | As Needed | PHS | \$43/hr. | Gregory Munford | Katie McHught | 11-423-100-101-031-98 |
| I | Kathleen Normandeau | Twilight Program | As Needed | PMS | \$43/hr. | Thomas Honeyman | N/A | 11-423-100-101-031-98 |

| | | | | | | | | |
|---|----------------|---|---------|----------|-------------------------------------|---------------|-----------------|-----------------------|
| J | Pedro Martinez | EA (3 rd grade added support) | 2/27/17 | Franklin | \$12,188 prorated and with benefits | Landrus Lewis | Shawnique Darby | 11-213-100-106-304-99 |
|---|----------------|---|---------|----------|-------------------------------------|---------------|-----------------|-----------------------|

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

6. RECOMMEND the Pennsauken Board of Education approve the following for Coaching positions. All interviews were conducted by Athletic Director, Eric Mossop.

| Item | SCHOOL | COACH | SPORT | STIPEND | SEASON | Account |
|------|-----------------------------|-------------------|--------------------------|---------|-----------------------|-----------------------|
| A | Howard Phifer Middle School | John DelGrippo | Head Baseball Coach | \$5035 | Spring 2016-2017 SY | 11-402-100-101-030-98 |
| B | Pennsauken High School | Joseph Previch | Assistant Baseball Coach | \$5485 | Spring 2016-2017 SY | 11-402-100-101-031-98 |
| C | Pennsauken High School | Jessica Cornelius | Assistant Softball Coach | \$5485 | Spring 2016 – 2017 SY | 11-402-100-101-031-98 |

7. RECOMMEND the Pennsauken Board of Education approve the addition of a Coed Cross Country Team at Phifer Middle School for the 2017-2018 school year. Cost to the district is a \$50 league fee, and a middle school coaching stipend of \$5,035.00 as per PEA contract.

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

| Item | ID# | Position School | Reason | Dates | Conditions |
|------|--------------|--|----------------------|---|---|
| A | 1717 | Admin Phifer Middle School | Maternity | 3/17/2017-5/15/2017 | With salary and benefits as sick days used |
| | | | | 5/16/2017-6/15/2017 | With salary and benefits as vacation days used |
| | | | | 6/16/2017-8/18/2017 | Without salary but with benefits as per FMLA |
| B | 2510 | Maintenance Worker Phifer Middle School | Medical | 2/7/2017-2/16/2017 | With salary and benefits as sick days used |
| | | | | 2/17/2017-5/16/2017 | Without salary but with benefits as per FMLA |
| C | 1319 | Food Service Worker | Medical | 1/10/2017-2/8/2017 | With salary and benefits as sick days used |
| | | | | 2/9/2017-3/8/2017 | Without salary but with benefits as per FMLA |
| D | 1040 Revised | Educational Assistant | Family Medical Leave | 1/19/2017-6/14/2017 Intermittent Leave | Without salary but with benefits as per NJFLA |
| E | 1727 | Secretary Central Administration | Maternity | 5/30/2017-7/13/2017 | With salary and benefits as sick days used |
| | | | | 7/14/2017-9/15/2017 | Without salary but with benefits as per FMLA |
| F | 0072 | Bus Driver Transportation | Medical | 2/10/2017 – 3/8/2017 | With salary and benefits as sick and vacation days used |
| | | | | 3/9/2017 – 6/5/2017 | Without salary but with benefits as per FMLA |
| G | 0143 | Teacher Carson | Medical | 1/17/2017-1/24/2017 & 2/16/2017-2/28/2017 | With salary and benefits as sick days used |
| H | 1358 | Educational Assistant Phifer Middle School | Medical | 1/23/2017-2/24/2017 | With salary and benefits as sick days used |
| | | | | 2/27/2017-5/23/2017 | Without salary but with benefits as per FMLA |

| | | | | | |
|---|------|-------------|------------------------|---|--|
| I | 0857 | Bus Aide | Family & Medical Leave | 2/10/2017 – 6/30/2017 Intermittent Leave | Without salary but with benefits as per FMLA |
| J | 2329 | Teacher PHS | Leave of Absence | 2/20/2017 – 6/30/2017 Intermittent Leave | Without salary or benefits |

Note: Return dates are contingent upon employees providing medical certification to return to work without restrictions.

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

| Item | Name | Position | Loc | Effective Date | Reason | Years of Service to Pennsauken | Account |
|------|----------------|----------------|-------|----------------|-------------|--------------------------------|-----------------------|
| A | Alexandra Kehl | LTS | Inter | 11/7/16 | Termination | 1 month | 11-130-100-101-029-99 |
| B | Shelby Bahosh | French Teacher | PMS | 6/30/17 | Retirement | 24 years 9 months | 11-130-100-101-030-99 |

10. 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 | New Salary | Effective Date |
|------|----------------|-----------------------|----------------|---------------|------------|----------------|
| A | Susan Fuir | MA+15 Step 11 | \$73,379 | MA+30 Step 11 | \$75,154 | 3/1/2017 |
| B | Katie Drechsel | BA+30 Step 6 | \$60,506 | MA Step 6 | \$62,181 | 3/1/2017 |

11. RECOMMEND the Pennsauken Board of Education approve the following Transportation changes

| Name | Position | Current Base | New Base | Effective Date |
|---------------|------------|--------------|--------------|----------------|
| Tina Garrison | Bus Driver | 25 hour base | 30 hour base | 3/1/2017 |

Justification: Increases in base rates were due to additional runs being added to the original package

12. RECOMMEND the Pennsauken Board of Education approve the following transfers:

| Name | Current Position | Current Location | New Position | New Location | Effective Date |
|---------------|------------------|------------------|--------------|--------------|----------------|
| Donna Sinatra | EA | Delair | EA | Franklin | 2/15/2017 |

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

| Item | Name | Position/ Location | Sick | Rate | Vacation | Rate | Total | Account Number |
|------|----------------|--------------------|------|------|----------|----------|-------------|--|
| A | Kevin Heubel | Maintenance/HS | 227 | \$44 | 12 | \$250.69 | \$12,952.28 | 11-000-261-199-000-98 V 11-000-291-299-000-98 S |
| B | Fred Williams | Teacher/HS | 61.5 | \$54 | n/a | n/a | \$3,321 | 11-000-291-299-000-98 |
| C | Alan Radcliffe | Custodian/HS | 99.5 | \$39 | 20 | \$177.20 | \$7,424.5 | 11-000-262-199-000-98 V 11-000-291-299-000-98 S |

14. RECOMMEND the Pennsauken Board of Education approve the incentive bonus for exemplary attendance in the amount of \$175.00 for Armando Rosario (payment is for the period of July 2016 – December 2016) As per the American Federation of State County and Municipal Employees (AFSCME) current contract.
Account# 11-000-262-110-000-99

15. RECOMMEND the Pennsauken Board of Education ratify and approve the incentive bonus for exemplary attendance in the amount of \$175.00 for James Morley (payment is for the period of July 2016 – December 2016)

As per the American Federation of State County and Municipal Employees (AFSCME) current contract.
Account# 11-000-261-110-000-99

16. RECOMMEND the Pennsauken Board of Education ratify and approve the incentive bonus for exemplary attendance in the amount of \$175.00 for Danielle McGowan: (payment is for the period of July 2016 – December 2016). As per the Pennsauken Association of Educational Secretaries current contract.
Account # 11-000-240-105-004-99
17. RECOMMEND the Pennsauken Board of Education approve Adrienne Conyer, Abigail Burgin, Debra Kobus, Timothy Eubanks, Thomas Keating and Brittany Skinner be placed on the list of extracurricular teachers already board approved 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
18. RECOMMEND the Pennsauken Board of Education approve Jon Reising and Caroline Steer to alternate days at the Pennsauken High School Twilight program as supervisors at the rate of \$43.00 per hour.
Account # 11-423-100-101-031-98
19. RECOMMEND the Pennsauken Board of Education approve Kathleen Normandeau and Nicole O'Connell be placed on the list of already approved teachers for the Phifer Middle School Title I Extended Day program for the 2016-2017 school year per contractual rate. Account # 20-231-100-101-030-98

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------|-----|----|---------|------------|-----|----|---------------------|
| Ms. Duffy | X | | | Mr. Viera | X | | |
| Mr. Hurley | X | | | Mrs. Young | X | | |
| Ms. Johnson | X | | | Dr. Meloni | X | | 4, 5, 9 -12, 14- 19 |
| Ms. Moss | X | | | Mr. Perry | X | | |
| Ms. Slattery | X | | | | | | |

APPROVE PERSONNEL ITEMS 4 - 19

MOTION BY: Mrs. Young

SECOND BY: Ms. Moss

MOTION PASSED

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

20. 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 | PSEL Leadership Reflection and Growth Tool | 3/6/2017 | Travel | 11-000-223-580-000-02 |
| B | Lori Massey | PSEL Leadership Reflection and Growth Tool | 3/6/2017 | No Fee | N/A |
| C | Angel Cook | PSEL Leadership Reflection and Growth Tool | 3/6/2017 | No Fee | N/A |
| D | Ramon Sanchez | PSEL Leadership Reflection and Growth Tool | 3/6/2017 | No Fee | N/A |
| E | Sandra Allen | PSEL Leadership Reflection and Growth Tool | 3/6/2017 | No Fee | N/A |
| F | Lynda Shanahan | Facing the Future | 3/24/2017 | \$175 | 11-190-100-580-000-02 |
| G | Martin Ford | Engaging All Students through Authentic Math Modeling | 3/2/2017 | Travel | 11-000-221-580-000-02 |
| H | Buket Davis | NJ TESOL Spring Conference | 6/1/2017 | \$234 plus travel | 11-240-100-580-000-04 |

| | | | | | |
|---|----------------|---|-----------------------|-------------------|-----------------------|
| I | Amy Collins | What Do The New Professional Standards for Ed Leaders Mean | 3/6/2017 | No Fee | N/A |
| J | Tamara Schmitt | What Do the New PSELs Mean for You and School | 3/6/2017 | No Fee | N/A |
| K | Cheri Schlags | Mathematical Mindsets: The Work of Carol Dweck and Dr. Jo Boaler | 3/23/2017 | \$149 plus travel | 11-190-100-580-000-02 |
| L | David Duncan | Marine Corps Recruiting Station Tour for Educational and Community Leaders | 4/11/2017 – 4/14/2017 | No Fee | N/A |
| M | Dana Pesto | Building Engaging in Innovative Problem Solving Lessons | 5/16/2017 | No Fee | N/A |
| N | Caroline Steer | Ad Professional Learning for PLCs Using CAR, Online Learning Modules, and Curricular Frameworks | 3/7/2017 | No Fee | N/A |

21. 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 | <u>Art Teachers</u> Christina Fessler Cynthia Cook Megan O'Brien Vanessa Cotto Alex Veston Danielle Ford Krystal Hall Matthew Feinstein Fran Bennett Mary Pat Ford Elizabeth Holden | Developing Critical Thinking Skills by Observing and Responding to Art, Using Questioning Strategies and Activities | 2/17/2017 | \$300 (Group Fee) | 11-190-100-580-000-02 |
| B | John Monaco | Routing and Scheduling | 1/28/2017, 2/4/2017, 2/11/2017, 2/18/2017, 2/25/2017 | \$556 plus travel | 11-000-270-593-000-07 |
| C | Sandra Allen | PARCC Training | 2/16/2017 | No Fee | N/A |
| D | Denise Wrzeszczynski | Pearson Regional Training for PARCC Assessment | 2/15/2017 | No Fee | N/A |

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

| Item | University | Student | Cooperating Teacher | School | Grade | Practicum |
|------|------------|--|---------------------|---------------|-----------------|---|
| A | Rowan | Danielle Barnes Erin Batz Matthew Dunn Cullen Fote Kelsie Fucetola | Dwayne Savage | Phifer Middle | 8 th | Spring Semester 3/2/2017 & 3/9/2017 (2 half days) |
| B | Rowan | Amanda Gallagher | Catherine Alper | Phifer Middle | 7 th | Spring Semester |

| | | | | | | |
|---|------------------------|--|-----------------|---------------|-----------------|--|
| | | Eryn Gervasi Mikal Hamilton John Herron Michael Krier | | | | 3/2/2017 & 3/9/2017 (2 half days) |
| C | Rutgers | Rachel Bintliff | David Corson | Phifer Middle | 7 th | Summer Semester 5/15/2017 – 5/25/2017 |
| D | Rutgers | Claudia Biddle | Fran Bennett | High School | 9 – 12 | Summer Semester 5/15/2017 – 5/25/2017 |
| E | Rutgers | Colin Gearhart | Kevin Yourison | High School | 10 – 11 | Summer Semester 5/15/2017 – 5/25/2017 |
| F | Camden County | Scarlet DeMoya | Eleanor Burgert | Franklin | 4 th | 1 Hour Observation |
| G | Penn State Abington | Meghan Hale | June Flanagan | Franklin | n/a | Spring Semester 1 day 7.5 hours |

23. RECOMMEND the Pennsauken Board of Education approve the following internship:

| University | Mentee | Mentors | School | Program |
|-------------------|------------|-----------------------------------|--|-------------------------|
| Drexel University | Angel Cook | Greg Munford & Thomas Honeyman | Pennsauken High School Phifer Middle School | Principal Certification |

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------|-----|----|---------|------------|-----|----|----------|
| Ms. Duffy | X | | | Mr. Viera | X | | |
| Mr. Hurley | X | | | Mrs. Young | X | | |
| Ms. Johnson | X | | | Dr. Meloni | X | | 22 (C-F) |
| Ms. Moss | X | | | Mr. Perry | X | | |
| Ms. Slattery | X | | | | | | |

APPROVE STAFF TRAVEL & PROFESSIONAL DEVELOPMENT ITEMS 20 - 23

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION PASSED

EDUCATIONAL PROGRAM

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

Account # 11-150-100-101-000-98 / 11-219-100-101-304-98

| Item | Student | Cost | Reason |
|------|-----------|-----------|----------|
| A | 90008738 | \$43/hour | Behavior |
| B | 202022907 | \$43/hour | Behavior |

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

| Item | Student | Reason | Provider | Account |
|------|-----------|----------|-----------------|-----------------------|
| A | 201912859 | Behavior | Education, Inc. | 11-219-100-320-304-08 |
| B | 201912859 | Behavior | PESI | 11-219-100-320-304-08 |
| C | 135416710 | Behavior | Brookfield | 11-150-100-320-000-08 |
| D | 202899365 | Behavior | Brookfield | 11-219-100-320-304-08 |
| E | 7001995 | Behavior | Hampton | 11-219-100-320-304-08 |
| F | 5001290 | Behavior | Education, Inc. | 11-150-100-320-000-08 |
| G | 135405144 | Behavior | Hampton | 11-150-100-320-000-08 |
| H | 202742886 | Behavior | Brookfield | 11-150-100-320-000-08 |
| I | 135403031 | Behavior | Brookfield | 11-150-100-320-000-08 |

26. 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.

| Item | Student | Placement | Cost | Effective Date | Non-Resident Fee | Account |
|------|------------|-----------------------|------------------|------------------|------------------|-----------------------|
| A | 135403217 | Bonnie Brae | \$7,400.00 Tuit | 7/6/16-8/9/16 | n/a | 11-000-100-566-000-08 |
| | | | \$19,610.00 Tuit | 9/6/16-10/21/16 | | |
| B | 135416816 | Bonnie Brae | \$66,000.00 Tuit | 9/6/16-6/22/17 | n/a | 11-000-100-566-000-08 |
| C | 202687106 | Crescent Hill Academy | \$38,393.68 Tuit | 12/14/16-6/14/17 | n/a | |
| D | 135404253 | BCSSSD | \$37,750.00 1:1 | 9/6/16-6/16/17 | n/a | 11-000-100-565-008-08 |
| E | 5001399 | BCSSSD | \$37,750.00 1:1 | 9/6/16-6/16/17 | n/a | |
| F | 135438244 | BCSSSD | \$37,750.00 1:1 | 9/6/16-6/16/17 | n/a | |
| G | 201960600 | Brookfield Academy | \$28,900.00 Tuit | 1/12/17-6/22/17 | n/a | 11-000-100-566-000-08 |
| H | 135435976* | Garfield Park Academy | \$25,200.00 1:1 | 12/9/16-6/20/17 | n/a | 11-000-100-566-000-08 |

* Revised

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

| Student | Placement | Dropped Date |
|-----------|-----------|--------------|
| 135423013 | Archway | 1/2/17 |

28. RECOMMEND the Pennsauken Board of Education approve the following fee schedule for students not eligible for free or reduced lunch that will take the Advanced Placement Tests in May, 2017. The 2016 fee schedule is included for comparison. The College Board has increased the cost from \$92 to \$93 per test, therefore we have increased the fee \$1 for students. The cost to the district will remain the same as last year.

| Number of Tests | 2016 – Student Paid | 2017 – Student Pays |
|--------------------|---------------------|---------------------|
| 1 | \$40.00 | \$41.00 |
| 2 | \$52.00 | \$53.00 |
| 3 | \$52.00 | \$53.00 |
| 4 | \$52.00 | \$53.00 |
| 5 | \$52.00 | \$53.00 |
| GPA 4.0 | FREE | FREE |
| Free/Reduced Lunch | FREE | FREE |

| | 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 | | |
| Ms. Slattery | X | | | | | | |

APPROVE EDUCATIONAL PROGRAM ITEMS 24 - 28

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION PASSED

ACTIVITIES

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

| Items | Date(s) / Times | Organization / Event | School Requested | Fees |
|-------|---|------------------------|--|------|
| A | Thursday, March 16, 2017 6:00 p.m. – 8:00 p.m. | Book Fair Family Night | Longfellow School APR and Restrooms | N/A |

| | | | | |
|---|---|--|---|-----|
| B | Wednesday, March 8, 2017 5:30 p.m. – 8:30 p.m. | Fine Dining | Fine School Cafeteria, Main Hallway, Teachers Lunchroom and Restrooms | N/A |
| C | March – December 2017 9:00 a.m. – 12:00 p.m. Sundays Only – 14 Games Excluding July & August | Pennsauken United Soccer (Soccer Matches) | Middle School Lower Soccer Field | N/A |
| D | Wednesday, March 22, 2017 6:30 p.m. – 8:00 p.m. | Book Bingo Night | Roosevelt School MPR & Restrooms | N/A |

30. RECOMMEND the Pennsauken Board of Education ratify and approve the following facility usage:

| Items | Date(s) / Times | Organization / Event | School Requested | Fees |
|-------|---|---|---------------------------------------|-------|
| A | Wednesday, February 8, 2017 6:30 p.m. – 8:00 p.m. | Fine School PTA Book Fair Family Shopping Night | Fine School Library | N/A |
| B | Friday, February 3, 2017 6:30 p.m. – 8:30 p.m. | Zone PTA Meeting | Franklin School Library and Restrooms | N/A |
| C | Tuesday, February 21, 2017 7:00 p.m. – 9:30 p.m. (Revised Date) | South Jersey Girls Soccer League | Phifer Middle School Auditorium | \$400 |

31. RECOMMEND the Pennsauken Board of Education approve the annual Pennsauken High School Renaissance BBQ for Wednesday, May 10, 2017 with a rain date of Thursday, May 11, 2017. The Pre-BBQ assembly will be held in the high school auditorium. The main event will be held in the high school stadium. There is no cost to the district.
32. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School to hold its annual 24 Math Game Tournament after school on Monday, June 5, 2017 for the 5th and 6th grades. Cost to the district is \$150. Account # 11-190-100-610-001-29.
33. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold a “Fine Dining” program for the Fine School families hosted by the Fine School staff on Wednesday, March 8, 2017 at 5:30 p.m. – 8:30 p.m. This is no cost to the district.
34. RECOMMEND the Pennsauken Board of Education ratify and approve Fine Elementary School’s PTA to hold a Book Fair on Wednesday, February 8, 2017 at 6:30 p.m. – 8:00 p.m. There is no cost to the district
35. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to hold Book Bingo Night on Wednesday, March 22, 2017 at 6:30 p.m. – 8:00 p.m. There is no cost to the district.
36. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to hold a Cedar Run Wildlife Refuge Assembly for the students on Wednesday, March 1, 2017. There is no cost to the district.
37. RECOMMEND the Pennsauken Board of Education approve Longfellow Elementary School to hold a Cedar Run Wildlife Refuge Assembly for the students on Thursday, March 2, 2017. There is no cost to the district.
38. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to hold an assembly presented by Just2Moms which promotes understanding autism and special needs to prevent bullying. There will be two presentations for younger and older students on Thursday, March 23, 2017. There is no cost to the district.
39. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School to hold its annual Hoops for Heart fundraiser for the American Heart Association on Friday, March 17, 2017 during Physical Education classes. There is no cost to the district.

40. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Class of 2019 host a Sophomore Cotillion on Friday, April 21, 2017 at 7:00 p.m. until 10:00 p.m. in the High School cafeteria. Cost to the district is security. Account # 11-401-100-500-000-31
41. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Class of 2020 host a Freshman Dance on Friday, March 17, 2017 at 7:00 p.m. – 10:00 p.m. Ten teachers will chaperone the dance. Caroline Steer will be the administrator on duty. Cost to the district is security. Account # 11-401-100-500-000-31
42. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to have professional engineers come in and give a short STEM presentation to the students on Friday, February 24, 2017 at 11:00 a.m. – 12:00 p.m. in recognition of National Engineering Week. There is no cost to the district.
43. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to hold a Pennies for Patients Assembly for the students on Monday, February 27, 2017 at 1:45 p.m. There is no cost to the district.
44. RECOMMEND the Pennsauken Board of Education approve teacher Belinda Baker to organize a Career Day on Wednesday March 8, 2017 from 7:45 a.m. to 11:30 a.m. at Phifer Middle School. This event includes approximately 55 guest speakers to visit 7th and 8th grade students to promote careers in health sciences, engineering, law enforcement, education, etc. There is no cost to the district.

| | 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 | | |
| Ms. Slattery | X | | | | | | |

APPROVE ACTIVITIES ITEMS 29 - 44

MOTION BY: Mrs. Young

SECOND BY: Ms. Moss

MOTION PASSED

TRIPS

45. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School cast members of The Wedding Singer visit the Al Hirschfield Theater in New York City to attend the Broadway performance of *Kinky Boots* on Sunday, April 30, 2017 at 11:00 a.m. – 8:00 p.m. Students and Chaperones will take NJ Transit to New York City. There is no cost to the district.
46. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School students chosen by the school's Physical Education Department, through a Positive Behavior Incentive Program, visit Pinsetters on Wednesday, May 31, 2017 and Thursday, June 1, 2017 (80 students total – 40 each day) from 11:00 a.m. – 1:00 p.m. Students are chosen based on attendance, participation and behavior. Cost to the district is \$1,170 plus transportation. Account # 11-190-100-610-001-29
47. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Art II teacher and students to visit the Pennsauken Art Exhibition at the Cherry Hill Mall on Friday, March 17, 2017 at 9:30 a.m. – 1:30 p.m. All of the students from the Art II class completed a wire sculpture which will be on display at the Art Exhibition from March 16th – March 19th. Cost to the district is transportation.
48. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate Schools fourth grade Orientation Days as follows:
- 4th Grade Orientation for Carson and Longfellow Elementary Schools on Monday, 5/22/2017 at 9:30 a.m. February 23, 2017

- 4th Grade Orientation for Fine and Roosevelt Elementary Schools on Tuesday, 5/23/2017 at 9:30 a.m.
- 4th Grade Orientation for Franklin Elementary School on Wednesday, 5/24/2017 at 9:30 a.m.
- 4th Grade Orientation for Delair and Burling Elementary Schools on Thursday, 5/25/2017 at 9:30 a.m.
- 4th Grade Orientation Night for Parents/Guardians to be Tuesday, 5/30/2017 at 7:00 p.m.

Cost to district is bus transportation for the Elementary Schools to visit the Intermediate School.

49. RECOMMEND the Pennsauken Board of Education approve all fourth grade Pennsauken students to attend the music recruitment program at Phifer Middle School on Thursday, May 25, 2017 at 9:30 a.m. – 10:45 a.m. The purpose of the visit is to build interest in Pennsauken's music programs. Cost to the district is transportation.
50. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School 9th grade students visit a local movie theater to see the movie Hidden Figures. Tentative date is Saturday, February 25, 2017. 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 | X | | | Mr. Perry | X | | |
| Ms. Slattery | X | | | | | | |

APPROVE TRIPS ITEMS 45 - 50

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION PASSED

OTHER

51. RECOMMEND the Pennsauken Board of Education approve the Lions Club Vision Screenings for the Pre-K and Kindergarten students per the following schedule:

| Date | School | Schedule |
|----------|------------|-----------|
| March 9 | Baldwin | AM and PM |
| | Burling | AM |
| March 16 | Longfellow | AM |
| | Delair | PM |
| March 23 | Fine | AM and PM |
| | Franklin | PM |
| March 24 | Carson | AM |

| | 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 | | |
| Ms. Slattery | X | | | | | | |

APPROVE OTHER ITEM 51

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION PASSED

BUSINESS & FINANCE

52. RECOMMEND the Pennsauken Board of Education approve the following revised Title I Federally Funded Salaries for 2016-2017.

1/31/2017

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 | \$30,879.00 | \$34,266.00 | \$65,145.00 | 52.60% | |
| Subtotal | | | | \$30,879.00 | \$34,266.00 | \$65,145.00 | | |
| Carson | Barnstead | Tara | \$82,476.00 | \$30,892.00 | \$51,584.00 | \$82,476.00 | 62.50% | |
| Carson | Eckert | Trisha | \$84,096.00 | \$32,511.00 | \$51,585.00 | \$84,096.00 | 61.30% | |
| Subtotal | | | | \$63,403.00 | \$103,169.00 | \$166,572.00 | | |
| Delair | Santos | Katherine | \$70,770.00 | \$6,789.00 | \$63,891.00 | \$70,680.00 | 90.30% | |
| Delair | Gannon (Swirsky) | Laura | \$65,720.00 | | \$65,720.00 | \$65,720.00 | 100.00% | |
| Subtotal | | | | \$6,789.00 | \$129,611.00 | \$136,400.00 | | |
| Fine | Morris | Carol | \$70,770.00 | \$21,463.00 | \$49,307.00 | \$70,770.00 | 69.70% | |
| Fine | Olsson | Jacqueline | \$70,779.00 | \$21,472.00 | \$49,307.00 | \$70,779.00 | 69.70% | |
| Subtotal | | | | \$42,935.00 | \$98,614.00 | \$141,549.00 | | |
| Franklin | Farrell | Maureen | \$87,596.00 | \$36,857.00 | \$50,739.00 | \$87,596.00 | 57.90% | |
| Franklin | Jakubowski | Kristin | \$87,596.00 | \$36,857.00 | \$50,739.00 | \$87,596.00 | 57.90% | |
| Subtotal | | | | \$73,714.00 | \$101,478.00 | \$175,192.00 | | |
| 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 |
| High School | Keating | Timothy | \$54,446.00 | | \$54,446.00 | \$54,446.00 | 100% | starting 1/31/17 |
| Subtotal | | | | \$457,440.00 | \$317,348.00 | \$774,788.00 | | |
| Intermediate | Morgan | Lauren | \$90,196.00 | \$47,482.00 | \$42,714.00 | \$90,196.00 | 47.30% | |
| 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 | \$45,749.00 | \$41,847.00 | \$87,596.00 | 47.80% | |
| Subtotal | | | | \$115,408.00 | \$219,500.00 | \$334,908.00 | | |
| Longfellow | Steck | Lauren | \$68,170.00 | \$3,174.00 | \$64,996.00 | \$68,170.00 | 95.30% | |
| Subtotal | | | | \$3,174.00 | \$64,996.00 | \$68,170.00 | | |
| Middle School | Marone | Ann | \$61,870.00 | | \$61,870.00 | \$61,870.00 | 100.00% | |
| Middle School | Procida | Elizabeth | \$68,470.00 | \$42,846.00 | \$25,624.00 | \$68,470.00 | 37.40% | |
| 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 | | | | \$57,375.00 | \$222,747.00 | \$280,122.00 | | |

February 23, 2017

| | | | | | | | |
|-----------------|---------|----------|-------------|--------------------|--------------------|---------------------|--------|
| Roosevelt | Helfman | Lawrence | \$68,170.00 | \$48,565.00 | \$19,605.00 | \$68,170.00 | 28.70% |
| Roosevelt | Wheeler | Maureen | \$65,570.00 | \$45,964.00 | \$19,606.00 | \$65,570.00 | 29.90% |
| Subtotal | | | | \$94,529.00 | \$39,211.00 | \$133,740.00 | |

Total **\$945,646.00** **\$1,330,940.00** **\$2,276,586.00**

53. RECOMMEND the Pennsauken Board of Education approve line item transfers for the month of December 2016 per attached exhibits.
54. RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of February 2017 that are duly signed and authorized in a total amount of dollars.

| DEPARTMENT | TOTAL |
|--|-----------------------|
| February 2017 Bill List | \$3,143,628.44 |
| February 2017 Aid In Lieu Bill List (1 st Half) | \$134,962.01 |
| January 2017 Special Check | \$1,100.00 |
| February 2017 Special Check | \$1,800.00 |
| February 2017 Food Service Bill List | \$214,549.53 |
| Payroll 1/27/2017 – 2/10/2017 | \$4,544,729.72 |
| TOTAL | \$8,040,769.70 |

55. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of December 2016 at the Business Meeting of Thursday, February 23, 2017.
56. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of December 2016 at the Business Meeting of Thursday, February 23, 2017.
57. 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 December 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 December 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

February 23, 2017

58. RECOMMEND the Pennsauken Board of Education approve payment of bills for the ESIP Program for the month of February 2017 in a total amount of dollars.

| ESIP PROGRAM | TOTAL |
|----------------------|-------------|
| January 2017 Payment | \$70,515.00 |
| | |

59. RECOMMEND the Pennsauken Board of Education approve to submit NJEA Frederick L. Hipp Foundation Grant for Life Skills Beyond the Classroom. Deadline: March 1, 2017

60. RECOMMEND the Pennsauken Board of Education award the proposal submitted by Arcadis U.S. Inc., our Asbestos Safety Control Monitor, for the decontamination, removal and disposal of asbestos-containing materials at H.M. Phifer Middle School to Shade Environmental, Inc. of Maple Shade, NJ. This work is required in order to proceed with the ESIP project at the Phifer Middle School. The total amount of this proposal shall not exceed \$13,700.00 payable from the 2016-2017 school budget taken from Account#12-000-261-730-000-05

Other bidders: Abatetech, Inc. \$27,000.00
Bristol Environmental Inc. \$33,500.00

61. RECOMMEND the Pennsauken Board of Education accept the Safety Incentive Award in the amount of \$1,000.00 for the 2015-2016 school year from the GCSSD JIF Insurance fund.

62. RECOMMEND the Pennsauken Board of Education accept the 2016 Sustainable Jersey for Schools Small Grant Award in the amount of \$2,000.00 for the 2016-2017 school year.

63. RECOMMEND the Pennsauken Board of Education approve the contract with Educational Data Services, Inc. for the licensing and maintenance fee in the amount of \$14,900.00 for the 2017-2018 school year to provide services beginning July 1, 2017 – June 30, 2018. Note: N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements.
Account#11-000-251-340-000-00

64. RECOMMEND the Pennsauken Board of Education approve payment to Conner Strong & Buckelew as the 2015-2016 Broker of Record in the amount of \$70,000.

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------|-----|----|---------|------------|-----|----|---|
| Ms. Duffy | X | | | Mr. Viera | X | | |
| Mr. Hurley | X | | | Mrs. Young | X | | 54 (2419) |
| Ms. Johnson | X | | | Dr. Meloni | X | | 52, 54 (1139, 1394, 2201, 2614, food svcs.) |
| Ms. Moss | X | | | Mr. Perry | X | | |
| Ms. Slattery | X | | | | | | |

APPROVE BUSINESS & FINANCE ITEMS 52 - 64

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION PASSED

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, February 23, 2017

POLICIES AND REGULATIONS

1. RECOMMEND the Pennsauken Board of Education approve the first reading of the following regulation:

R2460.15 – Special Education – In-service Training for Professional and Paraprofessional Staff
2. RECOMMEND the Pennsauken Board of Education approve the revision of the following policies and regulations:
 - A. P2460 – Special Education (M)
 - B. P2467 – Surrogate Parents and Foster Parents (M)
 - C. R2460.1 – Special Education – Location, Identification, and Referral (M)
 - D. R2460.8 – Special Education – Free and Appropriate Public Education (M)
 - E. R2460.9 – Special Education – Transition from Early Intervention Programs to Preschool Programs (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 | X | | | Mr. Perry | X | | |
| Ms. Slattery | X | | | | | | |

APPROVE ADDENDUM POLICY & REGULATIONS ITEMS 1 - 2

MOTION BY: Ms. Duffy

SECOND BY: Mr. Perry

MOTION PASSED

PERSONNEL

- RECOMMEND the Pennsauken Board of Education to approve submitting the 2017-2018 contract for Noreen Boston, School Business Administrator, to the Camden County Office of Education for approval as required 6A:23A-3.1 prior to public hearing and board approval.
- RECOMMEND the Pennsauken Board of Education to approve submitting the contract for Ronnie Tarchichi, Superintendent of Schools, to the Camden County Office of Education for approval as required 6A:23A-3.1 prior to public hearing and board approval.
- RECOMMEND the Pennsauken Board of Education approve the following appointment (s):

| Item | Name | Position | Date | Loc | Salary | Interview Committee | Replaces | Account |
|------|-----------------------------|--------------------------|------------------|----------|---|----------------------------------|------------------|-----------------------|
| A | Saundra Holmes | Part-Time General Worker | 3/1/17 | PHS | \$8.50 per hour | Keith Meloni | Lourdes Pabon | 60-910-310-730-090-09 |
| B | Kubra Tas | Substitute Teacher | 3/1/17 | District | \$95 per day | Ronnie Tarchichi | N/A | 11-xxx-100-101-xxx-98 |
| C | Stephanie Emerson (Revised) | Long-Term Substitute | 2/1/17 – 6/15/17 | Delair | \$57,221 MA Step 1 Prorated and with benefits | Monroe Logan Rosalyn Lawrence | Angeliki Kokolis | 11-120-100-101-004-99 |
| D | Meg Rambo | Math Teacher Title I | 3/1/17 | PHS | \$54,446 BA Step 1 prorated and with benefits | Greg Munford | N/A | 20-231-100-101-031-99 |

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

- RECOMMEND the Pennsauken Board of Education approve the following Coaching positions for 2017-2018 school year. All interviews were conducted by Athletic Director, Eric Mossop.

| Item | School | Coach | Sport | Stipend | Season | Account |
|------|------------------------|------------------|--------------------|---------|----------------------|-----------------------|
| A | Pennsauken High School | Clinton Tabb III | Head Football | \$8,785 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| B | Pennsauken High School | Steven Wallace | Assistant Football | \$6,535 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| C | Pennsauken High School | Chad Pierce | Assistant Football | \$6,535 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| D | Pennsauken High School | Peter Nardello | Assistant Football | \$6,535 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| E | Pennsauken High School | Matt Baney | Assistant Football | \$6,535 | Fall 2017-2018 SY | 11-402-100-320-031-00 |
| F | Pennsauken High | Joseph Previch | Assistant | \$6,535 | Fall | 11-402-100-101-031-98 |

| Item | School | Coach | Sport | Stipend | Season | Account |
|------|------------------------|--------------------|----------------------------|---------|----------------------|-----------------------|
| | School | | Football | | 2017-2018 SY | |
| G | Pennsauken High School | Lynell Payne | Assistant Football | \$6,535 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| H | Pennsauken High School | William Snyder | Head Boys Soccer | \$7,010 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| I | Pennsauken High School | Peter Woodcock | Assistant Boys Soccer | \$5,485 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| J | Pennsauken High School | Garrick Adamson | Assistant Boys Soccer | \$5,485 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| K | Pennsauken High School | Mark Klimek | Head Girls Soccer | \$7,010 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| L | Pennsauken High School | Matthew Goldstein | Assistant Girls Soccer | \$5,485 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| M | Pennsauken High School | Shana Smeriglio | Head Field Hockey | \$7,010 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| N | Pennsauken High School | Chad Deitch | Assistant Field Hockey | \$5,485 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| O | Pennsauken High School | Jack Killion, Jr. | Head Girls Volleyball | \$5,785 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| P | Pennsauken High School | Shawn McCleery | Assistant Girls Volleyball | \$4,685 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| Q | Pennsauken High School | Phil Zimmerman | Head Girls Cross Country | \$5,785 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| R | Pennsauken High School | Trevor Miller | Head Boys Cross Country | \$5,785 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| S | Pennsauken High School | Jennifer O'Malley | Head Cheerleading | \$4,185 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| T | Pennsauken High School | Jennifer Maoriello | Assistant Cheerleading | \$2,985 | Fall 2017-2018 SY | 11-402-100-101-031-98 |
| U | Phifer Middle School | Michael DeSantis | Boys Soccer | \$5,035 | Fall 2017-2018 SY | 11-402-100-101-030-98 |
| V | Phifer Middle School | Kari Domitrovits | Girls Soccer | \$5,035 | Fall 2017-2018 SY | 11-402-100-101-030-98 |
| W | Phifer Middle School | Sabrina Mammi | Field Hockey | \$5,035 | Fall 2017-2018 SY | 11-402-100-101-030-98 |

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

| Item | ID# | Position/School | Reason | Dates | Conditions |
|------|------|----------------------------------|------------------------|---|--|
| A | 2035 | Secretary Burling | Family & Medical Leave | 2/20/2017 – 6/30/2017 (Intermittent Leave) | Without salary but with benefits as per FMLA |
| B | 0475 | Teacher PMS | Family & Medical Leave | 2/17/2017 – 6/30/2017 (Intermittent Leave) | Without salary but with benefits as per FMLA |
| C | 4347 | Teacher Roosevelt | Maternity Leave | 5/5/2017 – 6/5/2017 | With salary and benefits as sick days used |
| | | | | 6/6/2017 – 6/15/2017 | Without salary but with benefits as per FMLA |
| D | 2514 | Custodian PMS | Medical | 3/8/2017 – 3/14/2017 | With salary and benefits as sick days used |
| | | | | 3/15/2017 – 6/9/2017 | Without salary but with benefits as per FMLA |
| E | 1221 | Maintenance District | Medical | 1/30/2017 – 2/20/2017 | With salary and benefits as sick days used |
| F | 1841 | Custodian Central Administration | Medical | 2/20/2017 – 3/1/2017 | With salary and benefits as sick days used |
| G | 1624 | Grounds | Medical | 2/1/2017 – 3/1/2017 | With salary and benefits as |

| | | | | | |
|---|------|---------------|---------|--|--|
| | | Warehouse | | | sick days used |
| H | 0234 | Custodian PHS | Medical | 1/23/2017 – 2/7/2017 | With salary and benefits as sick days used |
| | | | | 2/8/2017 – 2/10/2017; 2/14/2017 – 2/17/2017 | Without salary but with benefits as per FMLA |

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

| Item | Name | Position | Location | Effective Date | Reason | Years of Services to Pennsauken | Account |
|------|-------------------|---------------------------|----------|----------------|-------------|---------------------------------|-----------------------|
| A | Karen Bowen | School Nurse | District | 3/17/17 | Resignation | 8 years 6 months | 11-000-213-104-000-99 |
| B | Elizabeth Cullin | School Nurse | Delair | 6/30/17 | Retirement | 24 years 9 months | 11-000-213-104-000-99 |
| C | Andrew Vanderbeck | Special Education Teacher | PHS | 3/27/17 | Resignation | 6 years 6 months | 11-213-100-101-304-99 |
| D | Matthew Ercolani | Substitute Teacher | RO | 2/13/17 | Resignation | 2 Weeks | 11-xxx-100-101-xxx-98 |

9. RECOMMEND the Pennsauken Board of Education approve the bi-annual incentive bonus for exemplary attendance for the following food service employees (First segment – September 1, 2016 – January 31, 2017:
Account # 60-910-310-730-090-09

| Part-time Employees (\$150.00) |
|--------------------------------|
| Samantha Kril |
| Charlotte Valentino |
| Charles Stellman |
| Michael Sylvia |
| Joanne Pimble |
| Brenda Thompson |
| Wendy Bernard |
| Dalisay Kenworthy |
| Christina Ortolazo |
| Patricia O'Brien |
| Kathleen Eisensmith |
| Charlene Francis |
| Susan Morgan |
| Jennifer Oliverio |
| Sandra McCarron |

| Full Time Employees (\$175.00) |
|--------------------------------|
| Susan Croge |
| Margaret Kravil |
| Diane Stellman |
| Marsha Alpheaus |
| Margaret Bradley |
| Halyna Karaman |
| Diane Pratt |
| |
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| |

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------|-----|----|---------|------------|-----|----|---------|
| Ms. Duffy | X | | | Mr. Viera | X | | |
| Mr. Hurley | X | | | Mrs. Young | X | | |
| Ms. Johnson | X | | | Dr. Meloni | X | | 3-6, 9 |
| Ms. Moss | X | | | Mr. Perry | X | | |
| Ms. Slattery | X | | | | | | |

APPROVE ADDENDUM PERSONNEL ITEMS 3 - 9

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION PASSED

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 | Pennsauken Transportation Department Bus Drivers (those interested) | New Jersey Transportation Supervisors Safety Training Workshop - Annual Bus Driver Safety Competition (commonly known as the School Bus Rodeo) | 5/6/2017 | \$60/driver | 11-000-270-593-000-07 |
| B | Danielle Bayard | Childhood Apraxia of Speech: Practical Treatment Strategies for More Intelligible Speech | 5/25/2017 | \$245 | 11-190-100-580-000-02 |
| C | Jason Wilson | Team Based Learning & Beyond Small Groups | 3/15/2017 | Travel | 11-190-100-580-000-02 |
| D | Denise Wrzeszczynski | District Test Coordinator Training for NJ BCT | 3/16/2017 | No Fee | N/A |
| E | Rochelle Irvin | Pension Workshop: Information for Employers and Employees | 3/17/17 | \$99 plus travel | 11-000-251-581-000-00 |
| F | Rosetta Dweh | Pension Workshop: Information for Employers and Employees | 3/17/17 | \$99 plus travel | 11-000-251-581-000-00 |

11. RECOMMEND the Pennsauken Board of Education approve the American Heart Association CPR/AED recertification for school staff. Jane Campbell and Susan Fuir, district nurses will provide the training for 40 staff members, whose certification expires April, 2017. The dates for training will be Thursday, April 13, 2017 and Wednesday, April 19, 2017. There will be four training sessions lasting 2.5 to 3 hours. The morning session will begin at 8:40 a.m. and the afternoon session will begin at 12:30 p.m. Each staff member will attend one of the four sessions. The cost to the district will be \$320 for American Heart Association certification cards, the cost of 2 substitute teachers for each building to cover those attending the training and the cost of 2 substitute nurses to cover those instructing the course. Account #11-000-213-104-000-98 – Subs & 11-000-213-100-600-000-08 – Cards

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

| University | Student | Cooperating Teacher | School | Grade | Practicum |
|-----------------------|----------------|---------------------|--------|---|---------------------------------------|
| Camden County College | Scarlet DeMoya | Lynda Shanahan | PHS | 9 th , 10 th & 12 th | Spring Semester 1 Hour Observation |

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------|-----|----|---------|------------|-----|----|---------|
| Ms. Duffy | X | | | Mr. Viera | X | | |
| Mr. Hurley | X | | | Mrs. Young | X | | |
| Ms. Johnson | X | | | Dr. Meloni | X | | 12 |
| Ms. Moss | X | | | Mr. Perry | X | | |
| Ms. Slattery | X | | | | | | |

APPROVE ADDENDUM STAFF TRAVE & PROFESSION DEVELOPMENT ITEMS 10 - 12

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION PASSED

ACTIVITIES

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

| Item | Dates/Time | Organization | School Requested | Fees |
|------|--|---|--------------------------------|------------------|
| A | Saturday, April 22, 2017 8:00 a.m. – 12n | Pennsauken Township Environmental Commission | Park Avenue Campus Parking Lot | N/A |
| B | Monday, May 15, 2017 7:30 p.m. – 9:00 p.m. | South Jersey Girls Soccer League | Phifer Middle School Cafeteria | Cafeteria: \$250 |

| | 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 | | |
| Ms. Slattery | X | | | | | | |

APPROVE ADDENDUM ACTIVITIES ITEM 13

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION PASSED

TRIPS

14. RECOMMEND the Pennsauken Board of Education approve the members of Pennsauken High School's Leo Club visit Princeton University for an information session and tour on Friday, May 19, 2017 at 9:15 a.m. – 1:30 p.m. The cost to the district is transportation.
15. RECOMMEND the Pennsauken Board of Education approve interested Pennsauken High School seniors to visit Rowan College at Burlington County on Thursday, April 6, 2017 at 8:00 a.m. – 1:30 p.m. 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 | X | | | Mr. Perry | X | | |
| Ms. Slattery | X | | | | | | |

APPROVE ADDENDUM TRIPS ITEMS 14 - 15

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION PASSED

EDUCATIONAL PROGRAM

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

| Student | Reason | Cost | Account |
|-----------|-------------------|------------------|-----------------------|
| 7010040 | Medical | \$43.00 per hour | 11-150-100-101-000-98 |
| 202034680 | 10 Day Suspension | \$43.00 per hour | 11-150-100-101-000-98 |

17. RECOMMEND the Pennsauken Board of Education approve Ryan Gentek as one of the School Psychologist Interns for the 2017-2018 school year. He will receive an annual stipend of \$5,000.00 from the Pennsauken Public School District

| | 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 | | |
| Ms. Slattery | X | | | | | | |

APPROVE ADDENDUM TRIPS ITEMS 16 - 17

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION PASSED

BUSINESS/FINANCE

18. RECOMMEND the Pennsauken Board of Education approve to submit for KIDS BRIDGE Grant in the amount of \$700.00. Funds will be used for transportation for a field trip for grade 4 to the State House of NJ.
19. RECOMMEND the Pennsauken Board of Education approve to submit for Artist-in-Education Residence Program Grant in the amount of \$3,300.00. Through the Artists-in-Education Residency grant program, practicing professional artists are placed in long-term residencies (20 – 100 days) in schools across the state. Pennsauken High School students with the help of the artist in residence will create a large scale art sculpture around the theme, respect. The sculpture will be exhibited in the high school. The grant is being written for the 2017-2018 school year.
20. RECOMMEND the Pennsauken Board of Education approve payment of additional bills for the month of February 2017 that are duly signed and authorized in a total amount of dollars.

| DEPARTMENT | TOTAL |
|---|---------------------|
| February 2017 Additional Bill List | \$339,335.31 |
| February 2017 Food Service Additional Bill List | \$6,305.90 |
| TOTAL | \$345,641.21 |

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

| | |
|-------------------|---------|
| Longfellow School | \$5,475 |
| Burling School | \$3,175 |
| Franklin School | \$9,850 |
| Roosevelt School | \$4,250 |

22. RECOMMEND that the Pennsauken Board of Education approve the contract for Student Transportation Services - Athletic Spring Sports in which advertised bids were received, opened and read on February 15, 2017 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#2017-017

| Company | Address | Route # | Discount for all Awarded Trips | Total Cost |
|-----------------------------------|------------|--------------------------|--------------------------------|--------------------|
| McGough Bus Company | Sewell, NJ | 80 Routes (see attached) | 0% | \$43,862.50 |
| Acct#11-000-270-512-000-07 | | | | \$43,862.50 |

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

Bids were mailed to the following with no response:

February 23, 2017

First Student
Safety Bus

GST Transport
S.T.A.

H.A. DeHart
Stouts Transp.

Hillman Bus
T&L Transport

Holcomb Bus
Trans. Ed.

23. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to prepare the MEP design for the Pennsauken High School Vocational Renovations, along with bidding and administrative services during the construction phase, not to exceed \$52,500.00.
Acct#12-000-400-931-000-00

24. RECOMMEND the Pennsauken Board of Education approve the purchase of six (6) 2018 Type CE-54 Passenger School Buses Diesel Engine-IC Bus through the ESCNJ (formerly MRESC) Cooperative Pricing System #65-MCESCCPS Bid 16/17-35 per recommendation from John Monaco, Transportation Supervisor, payable from the 2017-2018 budget subject to the availability of funds as noted.

| Company | Description | Amount Per Bus |
|--|---|----------------------------|
| Wolffington Body Company, Inc. Exton, PA | Price per Bus | \$81,761.72 |
| | After – Market Options & Equipment including Seon Camera Systems | \$12,474.00 |
| | 7 Year 100,000 Mile Body and Vehicle Warranty & 10 Year Unlimited Miles Engine Warranty | \$10,080.00 |
| ACCT#12-000-270-733-000-07 TOTAL OF SIX (6) BUSES | | \$565,414.32 |
| ACCT#11-000-270-420-605-07 WARRANTIES | | <u>\$ 60,480.00</u> |
| TOTAL AMOUNT | | <u>\$625,894.32</u> |

Prices include lettering, inspection and delivery.

25. RECOMMEND the Pennsauken Board of Education approve the authorization to refer the application for the solar panels to the Pennsauken Planning Board for a hearing.
26. RECOMMEND the Pennsauken Board of Education approve Arcadis U.S. Inc., our approved Asbestos Safety Control Monitor, to prepare proposals/specifications and provide monitoring and consulting services for various asbestos removal projects at Phifer Middle School and Pennsauken High School. Services performed shall not exceed \$34,930.71 from the 2016-2017 budget.
Account#11-000-261-420-030-05 - \$19,156.40
Account#11-000-261-420-031-05 - \$15,774.31
27. RECOMMEND the Pennsauken Board of Education approve Arcadis U.S. Inc., our approved Asbestos Safety Control Monitor, to prepare proposals/specifications and provide monitoring and consulting services for Phase II: Phifer Middle School Floor Tile Replacement Project - Hallways. Services performed shall not exceed \$18,200.00 taken from account 11-000-261-420-030-05 from the 2017-2018 budget.
28. RECOMMEND the Pennsauken Board of Education to approve the removal of asbestos tile flooring at Phifer Middle School (Hallways) and Pennsauken High School (Rooms 401, 402, 403, 406) through the bidding process at the estimated amount of \$89,500.
29. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School participate in an information-literacy-fostering game design protocol with funding from a proposed grant to the *National Science Foundation* with Rutgers University.

| | YES | NO | ABSTAIN | | YES | NO | ABSTAIN |
|--------------|-----|----|---------|------------|-----|----|-------------------------|
| Ms. Duffy | X | | | Mr. Viera | X | | |
| Mr. Hurley | X | | | Mrs. Young | X | | |
| Ms. Johnson | X | | | Dr. Meloni | X | | 20 (food svcs.), 21, 29 |
| Ms. Moss | X | | | Mr. Perry | X | | |
| Ms. Slattery | X | | | | | | |

APPROVE ADDENDUM BUSINESS & FINANCE ITEMS 18 - 29

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION PASSED

INFORMATIONAL

- January Discipline Report

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

PUBLIC COMMENT

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

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

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION PASSED

- Susan Briant – Pennsauken Resident -Spoke on the importance of Elementary Schools having Librarians/Media Specialists.
- Carolyn Schultz – Spoke on Job Descriptions
- Michael Stargell – Pennsauken Resident – Spoke on 18.11.11

| | 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 | | |
| Ms. Slattery | X | | | | | | |

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION PASSED

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

| Date | Time | Location | Type of Meeting | Will Public Comment be Taken |
|----------------|---------|----------------|-----------------|------------------------------|
| March 30, 2017 | 7:00 PM | Administration | Business | Yes |
| April 27, 2017 | 7:00 PM | Administration | Business | Yes |
| May 25, 2017 | 7:00 PM | Administration | Business | Yes |
| June 22, 2017 | 7:00 PM | Administration | 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.

- Nothing for Executive Session

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 | X | | | Mr. Perry | X | | |
| Ms. Slattery | X | | | | | | |

ADJOURN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION PASSED

TIME: 9:05 P.M.