

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

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, May 16, 2017

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

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	

Also in attendance: Dr. Tarchichi, Superintendent of Schools, Ms. Boston, School Business Administrator/Board Secretary, Mr. Logan, Director of Elementary, Mr. Lei, Board Solicitor

FLAG SALUTE

- Moment of Silence

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

CLOSE BUSINESS MEETING FOR PERSONNEL AND STUDENT MATTERS RETURNING BY 8:15 P.M.

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

TIME: 7:20 p.m.

MOTION: Carried

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

OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

TIME: 7:25 p.m.

MOTION: Carried

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.

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Pennsauken Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Pennsauken Board of Education will reconvene at the conclusion of closed session, at approximately 8:15 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Pennsauken Board of Education will convene into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____A matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public. (Provision relied upon: _____)

_____A matter in which the release of information would impair a right to receive funds from the federal government.

X_____A matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____A collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in a collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. (Specify contract: _____)

_____A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

_____Tactics and techniques utilized in protecting the safety and property of the public whose disclosure could impair such protection.

_____An investigation of violations or possible violations of the law.

_____A pending or anticipated litigation or contract negotiation in which the public body is or may become a party, or a matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: _____)

_____A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. The nature of discussion is _____and the employee(s) involved has been provided the required notice and has not requested the discussion be held in open session.

_____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

AND BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion; and

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

TOPICS:

1. STUDENT
2. PERSONNEL

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

OPEN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

TIME: 7:26 p.m.

MOTION: Carried

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

APPROVE THE RECOMMENDATION OF DISCIPLINE FOR STUDENT (201772780) TO REMAIN IN THE TWILIGHT PROGRAM

MOTION BY: Mrs. Young

SECOND BY: Dr. Meloni

MOTION: Carried

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

APPROVE THE RECOMMENDATION OF DISCIPLINE FOR STUDENT (201772780) TO ATTEND THE PROM

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

REPORT OF NEW BUSINESS

- Nothing to report

REPORT OF OLD BUSINESS

- Nothing to report

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
April 27, 2017	Business Meeting	

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

APPROVAL OF APRIL 27, 2017 MINUTES

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

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

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Dr. Meloni

MOTION: Carried

- No public comments

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

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Dr. Meloni

MOTION: Carried

REPORT OF BOARD SOLICITOR

- Mr. Li – Nothing to report

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Young – Franklin and Carson Schools air condition, Roosevelt School building

ITEMS FOR BOARD OF EDUCATION APPROVAL

PERSONNEL

2. RECOMMEND the Pennsauken Board of Education approve employment of the following hourly/per diem employees as listed below for the 2017-2018 school year:

SUBSTITUTES				
A	SANTIAGO	JOSE	SUB CUSTODIAN	\$10 PER HOUR
B	KENNEDY	CARROL JO	SUB NURSE	\$195 PER DIEM
C	KELLY	LISA	SUB NURSE	\$195 PER DIEM
D	SMITH	PAT	SUB NURSE	\$195 PER DIEM
E	URICOECHEA	ELIZ	SUB NURSE	\$195 PER DIEM

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	1727 (Extension)	Secretary Central Administration	Maternity	5/9/2017 – 5/22/2017	With salary and benefits as vacation days used
				5/23/2017 – 6/9/2017	With salary and benefits as sick days used
				6/12/2017 – 9/15/2017	Without salary but with benefits as per FMLA
B	2719	Teacher Longfellow	Family & Medical Leave	5/3/2017 – 5/3/2018 Intermittent Leave	Without salary but with benefits as per FMLA
C	0194 (Revised)	Teacher Delair	Medical	3/2/2017 – 5/5/2017	With salary and benefits as sick days used
				5/8/2017 – 6/15/2017	Without salary but with benefits as per FMLA
D	1241	Teacher Intermediate	Medical	5/8/2017 – 6/15/2017	With salary and benefits as sick days used
E	1880	Educational Assistant Intermediate	Leave of Absence	5/15/2017 – 6/15/2017	Without salary or benefits

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

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

Name	Current Degree / Step	Current Salary	New Degree	New Salary	Effective Date
Siiyara Nelson	BA+15 Step 5	\$58,656	BA+30 Step 5	\$59,937	6/1/2017

5. RECOMMEND the Pennsauken Board of Education approve the following coaching position for the 2016-2017 school year for Pennsauken High School. Interviews were conducted by Athletic Director Eric Mossop.

School	Coach	Sport	Stipend	Season	Account
Pennsauken High School	Leon Collins	Interim Golf Coach	\$987*	Sprint 2016-2017 School Year	11-402-100-101-031-98

*Stipend is 20% of the Golf Coach position, as Mr. Collins is replacing Mr. Lilley for the remainder of this season

6. RECOMMEND the Pennsauken Board of Education approve the creation of the following positions:

District Data Human Resources Processor

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		3 -5
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF AGENDA ITEMS 2 -6

MOTION BY: Ms. Young

SECOND BY: Mrs. Duffy

MOTION: Carried

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

7. 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	Rosalyn Lawrence	Improving Education Outcomes for Title I Students	June 7, 2017	No Fee	N/A
B	Tamara Schmitt	Real Time Workshop	June 1, 2017	No Fee	N/A

EDUCATIONAL PROGRAM

8. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:

Item	Student	Reason	Provider	Account
A	202038996	Behavior	Education, Inc.	11-219-100-320-304-08
B	202025034	Behavior	Ark	11-219-100-320-304-08
C	202034680	Behavior	Education, Inc.	11-150-100-320-000-08
D	5001106	Behavior	P.E.S.I.	11-150-100-320-304-08
E	7010032	Behavior	Ark	11-219-100-320-304-08
F	135429295	Behavior	Education, Inc.	11-150-100-320-000-08
G	201937849	Behavior	Ark	11-150-100-320-000-08
H	202034680	Behavior	P.E.S.I.	11-150-100-320-000-08

9. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:
Accts: 11-150-100-101-000-98 or 11-219-100-101-304-98

Item	Student	Cost	Reason
A	135402491	\$43/hour	Behavior
B	135402925	\$43/hour	Behavior
C	201959793	\$43/hour	Behavior
D	201973292	\$43/hour	Behavior
E	202195459	\$43/hour	Behavior

10. 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	135404300	Camden County College Pathways	\$7,000.00 Tuit	9/1/16-5/9/17	n/a	11-000-100-560-000-00
B	135425874	GCSSSD	\$36,504.00 Tuit	9/8/16-6/14/17	\$3,000.00	11-000-100-565-008-08
C	201956283	East Mountain	\$13,348.26	4/26/17-6/15/17	n/a	11-000-100-566-000-08

11. RECOMMEND the Pennsauken Board of Education approve the contract with Camden County Educational Services Commission (CCESC) to provide professional services for the 2017-2018 school year on an as needed basis for transportation services, child study team services, home instruction, etc. (See attachment) Accounts: # 11-000-219-320-008-08, # 11-000-270-518-999-07 (Trans.) # 11-000-270-350-000-07
12. 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
135425874	GCSSSD	5/4/17

13. RECOMMEND the Pennsauken Board of Education approve contracting with Cerebral Palsy of New Jersey for Advancing Opportunities through Assistive Technology Services for the 2017-2018 school year.
Account #11-000-219-320-008-08

Services	Fees
Evaluation	\$925.00
Support & Training	\$120.00/hour
Travel	\$60.00/hour

14. RECOMMEND the Pennsauken Board of Education approve Kids In Motion, LLC to provide physical therapy services for the 2017-2018 school year at a rate of \$68 per hour, not to exceed 28 hours per week.
Account # 11-000-216-320-304-08
15. RECOMMEND the Pennsauken Board of Education approve Camden County Education Services to provide physical therapy services for the Pennsauken School District's extended school year program (July 10, 2017 through August 3, 2017) at a rate of \$68 per hour for three hours per day, two days per week. Cost to the district is \$1,632. Account # 11-000-216-320-304-08
16. RECOMMEND the Pennsauken Board of Education approve Phiher Middle School create a People's Choice Awards" program. The program will allow each adult in the school to voluntarily nominate one student for his/her "people's choice". The student can be recognized for any positive reason or combination of reasons. Each student's family would be invited to attend. The event would be held one evening in April each year in the Middle School auditorium with a light reception to follow in the cafeteria. Account # 11-401-100-600-000-30.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley				Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		10A
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF ITEMS 7 - 16

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

ACTIVITIES

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

Date(s) / Times	Organization / Event	School Requested	Fees
Tuesday May 30, 2017 6:00 p.m. – 9:00 p.m.	Fine School PTA (Special Ladies Tea)	Fine School Cafeteria & Restrooms	N/A

18. RECOMMEND the Pennsauken Board of Education approve Kona Ice visit Longfellow Elementary School on Tuesday, June 14, 2017 for its annual Field Day sponsored by the PTA. Kona Ice will provide water ice for Longfellow students. There is no cost to the district.

19. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School to have its annual Field Day on Tuesday, June 13, 2017. There is no cost to the district.

20. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School to have its annual Field Day on Monday, June 12, 2017. There is no cost to the district.

21. RECOMMEND the Pennsauken Board of Education approve Pennsauken Junior Classical League (Latin Club) members to continue to serve on the New Jersey Junior Classical League State Executive Board for the 2017-2018 school year. Students who serve on the NJJCL State Executive Board will be required to attend meetings once monthly with their sponsor at JP Stevens High School (855 Grove Ave., Edison, NJ 08820) once monthly from September 2017 – May 2018. Meetings typically run from 4:30 p.m. – 6:30 p.m. (students would leave at 2:50 p.m. and return by 8:00 p.m.). Students on the Executive Board are also required to be at Venus De Volleyball in November (TBD – evening), Certamen in March at Princeton University and at State Convention (TBD – Saturday). The cost to the Board is transportation.

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

APPROVAL OF ITEMS 17 - 21

MOTION BY: Mrs. Young

SECOND BY: Dr. Meloni

MOTION: Carried

TRIPS

22. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School 7th grade students visit Philadelphia for a tour of Philadelphia on Wednesday, June 7, 2017 at 10:00 a.m. – 1:00 p.m. (half the 7th grade class) and Thursday, June 8, 2017 at 10:00 a.m. – 1:00 p.m. (half the 7th grade class). Cost to the district is transportation.

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23. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School 8th grade students visit Pennsauken High School for 8th Grade Orientation on Tuesday, May 30, 2017 at 10:00 a.m. – 1:00 p.m. Cost to the district is transportation.
24. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School 4th grade students visit The Funplex in Mt. Laurel, NJ on Thursday, June 8, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
25. RECOMMEND the Pennsauken Board of Education approve members of the Pennsauken High School Asian Students Association visit Rowan University – Main Campus for a college tour on Thursday, May 18, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
26. RECOMMEND the Pennsauken Board of Education approve the members of the Pennsauken High School Junior Classical League visit the Black Olive Greek restaurant for their annual end of the year dinner on Thursday, May 25, 2017 at 5:30 p.m. – 9:15 p.m. Cost to the district is transportation.
27. RECOMMEND the Pennsauken Board of Education approve the members of the Pennsauken High School Latin Honor Society visit Il Fiore restaurant for their annual end of the year dinner on Thursday, June 1, 2017 at 4:15 p.m. – 7:30 p.m. Cost to the district is transportation.

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

APPROVAL OF ITEMS 22 - 27

MOTION BY: Mrs. Young

SECOND BY: Dr. Meloni

MOTION: Carried

OTHER

28. RECOMMEND the Pennsauken Board of Education approve the Memorandum of Understanding Agreement between Pennsauken Public Schools and Burlington County College. (See Attachment)

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

APPROVAL OF ITEMS 28

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION: Carried

BUSINESS & FINANCE

29. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education approve line item transfers for the month of March 2017 per attached exhibits.

30. BILL LIST

RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of May 2017 that are duly signed and authorized in a total amount of dollars.

Department	Total
May 2017 General Fund Bill List	\$3,141,405.63
May 2017 Additional General Fund Bill List	\$38,854.30
May 2017 Food Services Bill List	\$93,064.78
May 2017 Food Services Special Check	\$1,005.55
Payroll 5/5/2017	\$2,261,380.92
Total	\$5,535,711.18

31. RECONCILIATION OF STATEMENTS REPORT

Treasurer's Report in accordance with 18A:17-36 and 18:A17-9 for the month of March 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of March 2017. Move that the Board of Education approve the Treasurer of School Moneys reports.

32. BOARDS' CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) that sufficient funds are available to meeting the district's financial obligations for the remainder of the fiscal year.

33. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of March 2017. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

34. CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:32A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Business Administrator/Board Secretary

Date

35. RECOMMEND the Pennsauken Board of Education approve a transfer in excess of 10% in the amount of \$12,000.00 for the purchase of gym equipment for Pennsauken High School.

From	To	Amount
12-000-400-334-000-40 Architect/Engineering Services	12-140-100-731-000-31 High School Equipment	\$12,000

36. RECOMMEND the Pennsauken Board of Education ratify Board Member, Cheryl Duffy's attendance at the NJSBA Seminar, The Opioid Crisis on Wednesday, May 3, 2017, held in West Trenton, NJ, from 9:00 a.m. to 3:00 p.m., at a cost of \$99.00 plus reimbursement of tolls and mileage at \$0.31 cents per mile.
Account # 11-000-230-585-000-00

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37. RECOMMEND the Pennsauken Board of Education approve payment in the amount of \$24,000.00, to the BIG Council for All Around Pennsauken Newspaper for the 2017-2018 school year. Payable in three equal installments in September 2017, December 2017 and April 2018. The district will be provided four pages in each monthly edition.

Account #11-000-230-592-000-00

38. RECOMMEND the Pennsauken Board of Education award IFB#2018-011 Musical Instruments in which advertised bids were received, opened and read on April 6, 2017 at 2:30 pm for the purpose of purchasing **Musical Instruments** for the school district for the 2017-2018 school year; and

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

Company	Address	Amount
Washington Music Center	Wheaton, MD	\$ 1,242.80
K & S Music	Berkley Heights, NJ	\$ 3,505.65
Interstate Music/Cascio	New Berlin, WI	\$15,287.42
Music & Arts Center	Frederick, MD	\$ 1,393.95
Steve Weiss Music	Willow Grove, PA	\$16,760.50
ACCT#11-190-100-610-310-XX TOTAL		\$38,190.32

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2017-2018 budget.

Other Bidders: National Educational Music Co.

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

AZ Music	Black Horse Music	City Music Center	Groth Music	Music is Elementary
Peripole Bergerault		Rhythm Band	Sam Ash	Selmer
Shar Prods.		Southwest Strings		Wenger Corp.
West Music				

39. RECOMMEND the Pennsauken Board of Education award IFB#2018-002 Cafeteria Paper and Supplies in which advertised bids were received, opened and read on March 30, 2017 at 2:30 pm for the purpose of purchasing **Cafeteria Paper and Supplies** for the Pennsauken School District for the 2017-2018 school year; and

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

Company	Address	Amount
Camden Bag & Paper	Burlington, NJ	\$ 28,133.50
Central Poly Corporation	Linden, NJ	\$ 1,999.65
Interboro Packaging Corp.	Montgomery, NY	\$ 8,781.60
Penn Jersey Paper Co.	Philadelphia, PA	\$ 53,519.65
South Jersey Paper Products	Vineland, NJ	\$ 19,538.55
Unipak Corporation	Brooklyn, NY	\$ 3,559.50
ESTIMATED TOTAL		\$115,532.45

Account – Food Service Department

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2017-2018 budget.

Other Bidders: All American Poly

Bids Rejected: Jersey Paper Plus (incorrect bid bond)

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

Allbrand	Calico Ind.	Crest Food	Daxwell	Dubin Paper	Interline
King Zak	Office Basics	Spruce Ind.	Sysco Foods	Triple A	US Food
WB Mason					

40. RECOMMEND the Pennsauken Board of Education award IFB#2018-001 Custodial Supplies in which advertised bids were received, opened and read on March 30, 2017 at 2:00 pm for the purpose of purchasing **Custodial Supplies** for the Pennsauken School District for the 2017-2018 school year; and

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

Company	Address	Amount
Interline Brands Inc/AMSAN	Mt. Laurel, NJ	\$ 15,699.06
Camden Bag & Paper	Mt. Laurel, NJ	\$ 199.00
Central Poly Corporation	Linden, NJ	\$ 4,860.00
Hillyard Inc.	Warminster, PA	\$ 38,340.00
Indco, Inc.	Gloucester City, NJ	\$ 5,702.56
Interboro Packaging Inc.	Montgomery, NY	\$ 3,560.00
W.B. Mason Inc.	Bellmawr, NJ	\$ 13,016.16
Office Basics, Inc.	Boothwyn, PA	\$ 2,991.00
Penn Jersey Paper Company	Philadelphia, PA	\$ 9,102.92
South Jersey Paper Products	Vineland, NJ	\$ 855.12
Y-Pers, Inc.	Philadelphia, PA	\$ 3,568.92
Philip Rosenau Co., Inc.	Warminster, PA	\$ 21,498.88
ACCT#11-000-262-610-000-05 TOTAL		\$119,393.62

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2017-2018 budget.

Other Bidders: Scoles Floorshine, United Sales, Cooper Electric, General Chemical, Unipak, Dispose N Save

Bids Rejected: Conserv Flag (No Bid Bond), Jersey Paper Plus (Incorrect Bid Bond)

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

Ace Plumbing	AFP Ind.	All American Poly	All Brand	All Clean	Aqua Prod.
Calico Ind.	Hughes Ent.	JGR Ent.	Joseph Gartland	King Zak	LL Clean
Main Pool	RMG/SYG	Staples	Triple A		

41. RECOMMEND the Pennsauken Board of Education approve the following Application #1, per recommendation from Garrison Architects, for the Pennsauken High School Culinary Arts & Cosmetology Renovations IFB#2017-027 in the amount indicated from the 2017-2018 school budget.

Vendor	Payment	Amount
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #1	\$48,074.88
Acct#12-000-400-931-000-00		\$48,074.88

NOTE: Balance to finish including retainage is \$1,061,925.12.

42. RECOMMEND the Pennsauken Board of Education approve the award of bids advertised and received through Educational Data Services Inc. for the purpose of purchasing supplies in the following categories as listed below for the Pennsauken School District payable from the 2017-2018 budget subject to the availability of funds.

Category	Amount
General Classroom Supplies	\$123,836.21
Athletic Supplies	\$3,725.55
Audio Visual Supplies	\$20,546.91
Copy Duplicator Supplies	\$54,458.80
Family/Consumer Science	\$1,723.10
Fine Arts Supplies	\$40,766.14
Health and Trainer Supplies	\$13,427.28
Library Supplies	\$5,163.59
Math Supplies	\$9,098.94
Music Supplies	\$9,510.71
Office/Computer Supplies	\$18,493.26
Photography Supplies	\$195.00
Physical Education Supplies	\$14,202.39
Science Supplies	\$27,551.59
Special Needs Supplies	\$436.32
Teaching Aids Supplies	\$2,1734.85
Technology Supplies	\$11,325.56
Total Amount	\$376,196.20

43. RECOMMEND as per N.J.S.A. #18A:18A-10 states a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising, therefore; by resolution may purchase/lease any goods or services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS the Mohawk Resources, Ltd., Amsterdam, NY currently has a New Jersey State Contract G-8023, Vendor #A80129/GSA Contract #GS-07F-207AA Vehicle Lifts and Equipment to provide equipment and supplies for the Pennsauken High School Auto Shop as noted below,

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

Item Description	Amount
Qty. 1 - Aligner w/Premium Large Cabinet & 24" Widescreen LCD #WA483-CM	\$26,495.08
Qty. 1 – Fully Integrated Alignment 10,000 Lbs Premium Scissor Rack #RX10LT-IS	\$26,234.42
Qty. 1 – Ergonomic Center Clamping Tire Changer #TC3315	\$6,823.10
Qty. 1 – SmartWeight Touch High Capacity Balancer #SWT02	\$6,458.18

Qty. 1 – Bench Lathe #BL505C-AB	\$6,854.91
Various Equipment and Supplies	\$3,021.55
TOTAL AMOUNT \$75,887.24	

Purchases for the High School Auto Shop shall be from Fund 30.

BE IT FURTHER RESOLVED by the Pennsauken Board of Education to purchase the above mentioned items, in the amount noted, payable from the 2017-2018 budget.

44. RECOMMEND the Pennsauken Board of Education approve the following Application #1, per recommendation from Remington & Vernick Engineers, for the Benjamin Franklin Elementary School Air Conditioning & Electrical Service Improvements IFB#2017-024 in the amount indicated.

Vendor	Payment	Amount
Surety Mechanical Services Williamstown, NJ	Payment Application #1	\$156,144.85
Acct#12-000-400-931-000-00		\$156,144.85

NOTE: Balance to finish including retainage is \$120,851.15.

45. RECOMMEND the Pennsauken Board of Education approve a month-to-month extension with South Jersey Energy Solutions, referencing Bid #A-44/2015 Retail Electric Supply Service for PSE&G accounts through the County of Camden, as the Lead Agency for the South Jersey Power Cooperative (SJPC), for retail electric supply at the rate of \$0.09522 per kWh; and

WHEREAS, the County is in the process of procuring retail electric supply services for the South Jersey Power Cooperative through a public bidding process and pending the award of a new agreement, all parties have agreed to extend the original contract on a month-to-month basis under the same rates, terms and conditions in accordance with N.J.S.A. 40A:11-15; and

BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services and that the proper officials be and are hereby authorized to execute all documents necessary to effect this award, and

BE IT FURTHER RESOLVED by the Pennsauken Board of Education that the aforementioned Bid A-44/2015, the original contract, is hereby extended on a month-to-month basis under the same rates, terms and conditions, pending the award of a new agreement.

46. RECOMMEND the Pennsauken Board of Education reject and rebid IFB#2018-008 Transportation Parts and Supplies in which advertised bids were received, opened and read on April 6, 2017 at 2:00 pm for the purpose of purchasing **Transportation Parts and Supplies** for the Pennsauken School District for the 2017-2018 school year.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X		30 (3052, 3231), 36	Mr. Viera	X		
Mr. Hurley				Mrs. Young	X		30 (2419)
Ms. Johnson	X			Dr. Meloni	X		30 (1139, 1394, 3231) Food Svs. Bill List, 39
Ms. Moss				Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF BUSINESS & FINANCE ITEMS 29 - 46

MOTION BY: Mrs. Young

SECOND BY: Dr. Meloni

MOTION: Carried

INFORMATIONAL

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

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Dr. Meloni

MOTION: Carried

- PHS Special Ed Teacher – Spoke on Alternative Education

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

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Dr. Meloni

MOTION: Carried

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

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
June 20 , 2017	7:00 PM	Administration	Business	Yes
July 18, 2017	7:00 PM	Administration	Business	Yes
August 15, 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.

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Pennsauken Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Pennsauken Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Pennsauken Board of Education will convene into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____A matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public. (Provision relied upon: _____)

_____A matter in which the release of information would impair a right to receive funds from the federal government.

_____A matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____A collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in a collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. (Specify contract: _____)

_____A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

_____Tactics and techniques utilized in protecting the safety and property of the public whose disclosure could impair such protection.

_____An investigation of violations or possible violations of the law.

_____A pending or anticipated litigation or contract negotiation in which the public body is or may become a party, or a matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: _____)

_____A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. The nature of discussion is _____and the employee(s) involved has been provided the required notice and has not requested the discussion be held in open session.

_____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

AND BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion; and

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

TOPICS:

1. STUDENT
2. PERSONNEL

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

MOTION TO CLOSE PUBLIC PORTION OF THE MEETING AND ENTER EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Dr. Meloni

MOTION: Carried

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

MOTION TO OPEN THE PUBLIC PORTION OF THE MEETING

MOTION BY: Mrs. Young

SECOND BY: Dr. Meloni

MOTION: Carried

MOTION TO ADJOURN

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

MOTION TO ADJOURN

MOTION BY: Mrs. Young

SECOND BY: Dr. Meloni

MOTION: Carried

TIME: 9:05 P.M.