

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, November 17, 2016

NOTE TO CITIZENS IN ATTENDANCE

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

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

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

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

Mission Statement

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

CALL TO ORDER

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

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

ROLL CALL

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

Also present were:

Mr. Tarchichi, Superintendent of Schools, Ms. Boston, School Business Administrator/Board Secretary, Mr. Logan, Director of Elementary Education, Mrs. Rosario, Director of Personnel, Mr. Ogunkanmi, Assistant Business Administrator, Ms. Guerin, Board Solicitor.

FLAG SALUTE

- Moment of Silence

PRESENTATION

REPORT OF NEW BUSINESS

- Mr. Tarchichi – Carpentry at Pennsauken Schools for next year.

REPORT OF OLD BUSINESS

Approval of Minutes Prior to Meetings (Business Meeting):

1. RECOMMEND the Board of Education of the Township of Pennsauken to approve the minutes of the following meetings of the Board

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
October 20, 2016	Work Session Meeting	
October 20, 2016	Executive Session	
October 27, 2016	Business Meeting	
October 27, 2016	Executive Session	

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

APPROVAL OF OCTOBER 20, 2016 MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

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

APPROVAL OF OCTOBER 20, 2016 EXECUTIVE SESSION MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

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

APPROVAL OF OCTOBER 27, 2016 MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

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

APPROVAL OF OCTOBER 27, 2016 EXECUTIVE SESSION MINUTES

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

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

- **Michelle Bello:** A senior at PHS, GPA is 4.05, member of the Volleyball Team, Bowling Team, Outdoor track team, Double Dozen, Acoppoco, Latin Club, SADD Club and SEM Program, National Honor Society and National Latin Honor Society, volunteers
- **Emmanuel Green:** A senior at PHS, GPA is 3.4, a member of the Cross Country team, Indoor and Outdoor track teams, Impact Club and the African American Cultures Club, volunteers.

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		
Mrs. Snyder	X						

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

- 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		
Mrs. Snyder	X						

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

REPORT OF BOARD SOLICITOR

- Ms. Guerin – No Report

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Mrs. Snyder – Policy

ITEMS PREVIOUSLY APPROVED

Item #2 and Item #38, #39

ITEMS FOR BOARD OF EDUCATION APPROVAL

Item #1, Item #3–37, Item #39–51

PERSONNEL

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

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
A	Jared Siegel	Behavioral Disability Teacher	11/14/2016	Intermediate	Step 1 + MA \$57,221.00	Richard Bonkowski, Ralph Midora, Tamara Schmitt	Adrienne Rizzo	11-209-100-101-304-99
B	Lilianna Fumo	Special Education Teacher (K-2 LLMM)	11/14/16	Fine School	\$54,446 BA Step 1 Prorated and with benefits	Tanya Harmon, Monroe Logan, Tamara Schmitt	Dee Flynn-McNesby	11-204-100-101-304-99
C	Daniel Pennisi	Substitute Educational	11/28/16	District	\$10 per hour	Tamara Schmitt	N/A	11-XXX-100-106-304-99

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		Assistant						
D	Shawnique Darby	Educational Assistant LLMM	11/28/16	Franklin	\$12,188 prorated and with benefits	Tamara Schmitt	Ana Carvajal	11-204-100-106-304-99
E	Ericka Juarez	Educational Assistant Resource	11/28/16	Franklin	\$12,188 prorated and with benefits	Tamara Schmitt	Lori Heckler	11-213-100-106-304-99
F	Tracey Gottfreid	Educational Assistant LLMM	11/28/16	Franklin	\$12,188 prorated and with benefits	Tamara Schmitt	Nicole Jackson	11-204-100-106-304-99
G	Shannan Harris	Educational Interpreter	11/28/16	High School	\$54,446 prorated and with benefits	Mike McGovern, Tamara Schmitt	Laura Seidemann	11-000-217-110-304-99

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

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

ID#	Position/School	Reason	Dates	Conditions
1750 (Revised)	EA Baldwin	Medical	9/1/2016-11/1/2016	With salary and benefits as sick days used.

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

Name	Position	Location	Effective Date	Reason for Resignation	Years of Service to Pennsauken	Account
Adrienne Rizzo (Revised)	Special Education Teacher	Intermediate	10/31/2016	Resignation	10 years	11-209-100-101-304-99

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

Item	School	Name	Position	Rate	Effective Date	Account#
A	PHS Twilight Program	Tameeka Wright	Substitute Teacher PHS Twilight Program	\$43.00 per hour	As needed basis	11-423-100-101-031-98
B	PHS Twilight Program	Francis Halecki	Substitute Teacher PHS Twilight Program	\$43.00 per hour	As needed basis	11-423-100-101-031-98

6. RECOMMEND the Pennsauken Board of Education approve all district nurses to work the Twilight Program as needed at \$43.00 per hour

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

Item	Name	Position/Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Leslie Coss	Superintendent	0	0	1.50	\$179.17 per diem rate	\$268.75	11-000-230-199-000-98

		Secretary/Admin						
B	Ayesha Gant	Unit CST Secretary	0	0	15	\$133.26 per diem rate	\$1,698.90	11-000-219-199-000-98
C	Dee McNesby	Teacher of the Handicapped Fine School	3	\$412.98	0	0	\$1,238.94	11-120-100-299-000-98

8. RECOMMEND that the Pennsauken Board of Education approve the following sell back of vacation days for the 2016-2017 school year:

Item	Name	Vacation Days	Per Diem Rate	Total	Account Number
A	Susan Galloza	2	\$423.73	\$847.46	11-000-240-199-000-98
B	Ramon Sanchez	2	\$355.44	\$710.88	11-000-240-199-000-98

9. RECOMMEND the Pennsauken Board of Education to approve the following revision of leaves of absences contingent upon verification:

ID #	Position School	Reason	Dates	Conditions
2845	Teacher High School	Maternity	11/30/2016 – 12/15/2016	With Salary and Benefits as sick days used
			12/16/2016 – 3/21/2017	Without salary but with benefits as per FMLA

	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 - 7
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

APPROVE AGENDA ITEMS: 3 - 9

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

Item	Name	Workshop	Date	Fee	Account Number
A	Susan Fuir	American Heart Association Mandatory Biannual Monitoring for BCLS Instructors	12/5/2016	No Fees	N/A
B	Jane Campbell	American Heart Association Mandatory Biannual Monitoring for BCLS Instructors	12/5/2016	No Fees	N/A
C	Denise Clark	The 33 rd Annual Winners! Workshop	5/9/2016	\$209.00	11-190-100-580-000-02
D	Tracey Gordon	Enhancing Your Reading & Writing Instruction	1/11/2017	\$245.00	11-190-100-580-000-02

E	Jack Franchi	The Midwest Clinic	12/14/2016 – 12/17/2016	\$150	11-190-100-580-000-02
F	Carolyn Schultz	NEA National Leadership Summit	2/24/2017 – 2/26/2017	No Fees	N/A
G	Stephanie Dangerfield	Human Trafficking in Your Schools	12/6/2016	Travel Expenses	11-000-218-580-000-30
H	Sara Allen	Tech Tools You Can Use Tomorrow to Increase Student Learning	1/5/2017	\$245.00	11-190-100-580-000-02
I	Maureen Farrell	Response to Intervention: Intervening in Math	1/4/2017	\$245.00	11-190-100-580-000-02
J	Sharon Bowman	1017 Conference for NJ Kindergarten Teachers	2/28/2017	\$259.00	11-190-100-580-000-02
K	Tricia Eckert	Practical Strategies for Intervening with Students Before They Fall Too Far Behind in Math	1/4/2017	\$245.00	11-190-100-580-000-02
L	Alessandra Ognibene	ASHA Convention - Neuroimaging Research Implications for Specific Learning Disorders Practice & Policy	11/19/2016	\$290.00	11-190-100-580-000-02
M	Phyllis Plasky	NJAMSL Meeting	02/3/2017	Travel Expenses	11-000-223-580-000-02
N	Phyllis Plasky	NJAMSL Meeting	05/25/2017	Travel Expenses	11-000-223-580-000-02
O	Sandra Allen	DOE LRE Training	10/27/2016	No Fees	N/A
P	Ramon Sanchez	Medal of Honor Character Development Training	12/6/2016	No Fees	N/A
Q	Angel Cook	Translating K – 5 Model Science Curriculum	12/5/2016	No Fees	N/A
R	Karen Scheidemann	NJASP Winter Conference	12/9/2016	\$175.00 plus Travel Expenses	11-000-219-592-008-08
S	Clinton Tabb II	Track and Field Clinic	12/8/2016 – 12/9/2016	\$99.00	11-190-100-580-000-02
T	Mary-Jo Test	101 Dynamic Strategies for Strengthening Music Instruction and Learning Grades K – 6	11/30/2016	\$245.00	11-190-100-580-000-02

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

Item	University	Student	Cooperating Teacher	School	Grade	Practicum
A	Rowan	Dalton Woodward	Fatima Hayes	Phifer	8	Winter 1/2/2017 – 1/12/2017
B	Rowan	Tamara Rivera	Brenda Babaisz	Delair	2	Fall 11/2/2016 – 12/20-2016

12. RECOMMEND the Pennsauken Board of Education approve CPR/AED training for custodial staff who work in the school buildings after hours. This course will be a recertification for 29 staff members and a new certification for 3 staff members. The training will be held on Monday and Tuesday, November 21st and 22nd at the Intermediate School Library from 2:30PM to 5:00PM. The training will be provided by the district Basic Cardiac Life Support American Heart Association Instructors, Jane Campbell, RN and Susan Fuir, RN. The cost to the district is \$514.00 .

13. RECOMMEND the Pennsauken Board of Education approve Generation Ready to conduct job embedded SIOP coaching for classroom teachers at Pennsauken High School who attend the SIOP workshops, at a cost not to exceed \$10,000.00. Dates to be determined. Title III funding Account # 20-241-200-300-000-04.

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

APPROVE AGENDA ITEMS: 10 - 13

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

EDUCATIONAL PROGRAM

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

STUDENT	PLACEMENT	COST	EFFECTIVE DATES	NON-RESIDENT FEE	ACCOUNT
6001393	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	11-000-100-565-008-08
135404177	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
135421213	GCSSSD	\$34,920.00 Tuit	9/8/16-6/14/17	\$3,000.00	
3001182	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
135404279	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
6010023	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
6010038	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
6010022	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
3001078	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
3001081	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
135415391	GCSSSD	\$36,540.00 Tuit \$36,720.00 1:1	9/8/16-6/14/17	\$3,000.00	
6010047	GCSSSD	\$36,540.00 Tuit \$36,720.00 1:1	9/8/16-6/14/17	\$3,000.00	
202885683	GCSSSD	\$34,920.00 Tuit \$36,720.00 1:1	9/8/16-6/14/17	\$3,000.00	
135439342	GCSSSD	\$34,920.00 Tuit	9/8/16-6/14/17	\$3,000.00	
135404572	GCSSSD	\$36,540.00 Tuit \$36,720.00 1:1	9/8/16-6/14/17	\$3,000.00	

135425874	GCSSSD	\$34,920.00 Tuit	9/8/16-6/14/17	\$3,000.00	
202876310	GCSSSD	\$36,540.00 Tuit \$36,720.00 1:1	9/8/16-6/14/17	\$3,000.00	
202467832	GCSSSD	\$46,080.00 Tuit	9/8/16-6/14/17	\$3,000.00	
135415939	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
135407188	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
135412412	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
135404280	GCSSSD	\$36,540.00 Tuit \$36,720.00 1:1	9/8/16-6/14/17	\$3,000.00	11-000-100-565-008-08
135403196	GCSSSD	\$34,920.00 Tuit	9/8/16-6/14/17	\$3,000.00	
135416005	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
202844210	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
7001999	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
135416105	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
6001398	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
202114803	GCSSSD	\$34,920.00 Tuit	9/8/16-6/14/17	\$3,000.00	
5001360	GCSSSD	\$36,540.00 Tuit	9/8/16-6/14/17	\$3,000.00	
201588994	Archbishop Damiano	\$28.78/hr. After school 1-on-1 aide	9/8/16-6/16/17	n/a	11-000-100-566-000-08
201967529	Hampton Academy	\$45,216.00 Tuit \$30,537.00 1:1*	9/7/16-6/14/17	n/a	
202880132	Hampton Academy	\$45,216.00 Tuit \$30,537.00 1:1*	9/7/16-6/14/17	n/a	
202068238	Maple Shade BOE	\$22,460.00 Tuit	9/6/16-6/30/17	n/a	11-000-100-562-000-08
135443601	Katzenbach School for the Deaf	\$75,603.00 Tuit \$18,900.00 Dorm	9/7/16-6/16/17	n/a	11-000-100-569-008-08
135404743	Katzenbach School for the Deaf	\$75,603.00 Tuit \$35,000.00 1:1	9/7/16-6/16/17	n/a	
1100096	YALE	\$8,032.50 Tuit	7/5/16-8/15/16	n/a	11-000-100-566-000-08
		\$48,195.00 Tuit	9/8/16-6/30/17		

* Revised amount

15. RECOMMEND the Pennsauken Board of Education approve Hampton Behavioral Health to provide educational homebound and/or hospital instruction for students during the 2016-2017 school year while either admitted to

their facilities or attending day programs. This agency will accept the Pennsauken School district home instruction rate. Account # 11-219-100-320-304-08 and/or 11-150-100-320-000-08

16. RECOMMEND the Pennsauken Board of Education approve the following agency to provide hospital instruction for the 2016-2017 school year on an as needed basis.

Agency	Fee
Fairmount Behavioral Health System	\$42.73/hour

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

Student	Reason	Provider	Account
135407629	Medical	Education, Inc.	11-150-100-320-000-08

18. 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
135403217	Bonnie Brae	10/21/16

19. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:
Account#: 11-150-100-101-00-98

Student	Cost	Reason
201791549	\$43/hour	Medical
135407629	\$43/hour	Medical

20. RECOMMEND the Pennsauken Board of Education approve the 2016-2017 Extended Day program for grades 2 – 12. The program will operate from December through May as funds are depleted. Hours of operation for the program are one and one-half hours after normal school dismissal. Title I funding Account # - Multiple accounts. Cost to the district is transportation. Account # 20-231-100-101-XXX-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		
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

APPROVE AGENDA ITEMS: 13 – 20

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION CARRIED

ACTIVITIES

21. RECOMMEND the Pennsauken Board of Education approve the Baldwin Pre-K teachers to accept donations through Donor's Choose for the following materials: Bilingual books for classroom library and to share them with families, Toddler Wobble Chairs, Fluorescent Light Filters (magnetic / fire retardant), Cushions, Kinetic Sand.
22. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Athletic Department to accept donations of unused football equipment from the University of Pennsylvania which includes, but is not limited to 75 shoulder and girdle pads, and a box of gloves for linemen and wide receivers. The University of Pennsylvania has to done their Under Armour equipment after signing a contract with Nike.

23. RECOMMEND the Pennsauken Board of Education approve the Burling Elementary School fourth grade community service project of collecting donations bi-monthly for the Ronald McDonald House in Camden, NJ. Students who participate will be given a Dress Down Day pass for their bi-monthly contribution.
24. RECOMMEND that the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2016-17 school year on an as needed basis at the rates previously established. Positions include Videographer for Channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants:

25.

Item	Name	Item	Name
A	Ibonny Heredia	B	Nicole Roberts

26. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Senior Awards Program to be held in the high school auditorium on Wednesday, June 7, 2017 at 7:00 p.m.
27. RECOMMEND the Pennsauken Board of Education approve six (6) “Dream Catchers” empowerment workshops prepared by Jubilee Children’s Entertainment for PHS Twilight Program Students, STEM Students and others to be held at Pennsauken High School after (day) school. Topics, dates and times to be determined. These workshops are intended to inspire and empower students to reach their full potential. The cost to the district is \$3,600.00 plus perimeter buses. Account # 11-190-100-320-001-31
28. RECOMMEND the Pennsauken Board of Education approve Pennsauken School District Choir Festival to be held on Saturday, April 22, 2017 from 9:00 a.m. – 8:00 p.m. Location: PHS Auditorium, Room 105, 104, Main Cafeteria, Renaissance Cafeteria. Students will have the opportunity to perform with choir students of all ages throughout the district. Rehearsals through the morning and afternoon and performance in the evening.
29. RECOMMEND the Pennsauken Board of Education approve Baldwin Elementary School to hold an Animal Welfare Association (AWA) Assembly for the students on Tuesday, February 7, 2017 and Tuesday, February 14, 2017. There is no cost to the district.
30. RECOMMEND the Pennsauken Board of Education approve the following facility usage:

Item	Date(s) / Time	Organization	School Requested	Fees
A	12/1/2016, 12/8/2016, 2/2/2017, 2/9/2017, 5/4/2017, 5/11/2017 6:00 p.m. – 8:00 p.m.	Pennsauken Intermediate School - Dances	Intermediate School Cafeteria, Gym and Restrooms next to Gym	N/A
B	Tuesdays & Thursdays Only December 1, 2016 through March 9, 2017 6:30 p.m. – 8:30 p.m.	PYAA Wrestling	High School Wrestling Room	N/A
C	1/31/2017 5:30 p.m. – 8:00 p.m.	Intermediate School – Parent Teacher Conferences	Intermediate School – Gym, Cafeteria & Restrooms	N/A

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

APPROVE AGENDA ITEMS: 21 – 24, 26 - 30

MOTION BY: Mrs. Young

SECOND BY: Mr. Viera

MOTION CARRIED

TRIPS

31. RECOMMEND the Pennsauken Board of Education approve PHS Double Dozen Show Choir to perform their winter concert at Fine Elementary School on Wednesday, December 14, 2016, 10:30 a.m. – 11:30 a.m. The cost to the district is transportation.
32. RECOMMEND the Pennsauken Board of Education approve approximately 50 junior and senior students and 3 faculty members (L. Collins, M. Cabrera, M. Banks) attend the annual Rowan University Campus Visit for EOF students on Tuesday, December 20, 2016 9:00 a.m. – 1:30 p.m. There is no cost to the district. Lunch and transportation will be provided by Rowan.
33. RECOMMEND the Pennsauken Board of Education approve The Impact Club visit Cooper Hospital to deliver presents to children in the hospital for Christmas on Wednesday, December 21, 2016 at 2:00 p.m. The cost to the district is transportation.
34. RECOMMEND the Pennsauken Board of Education approve Carson Elementary Gifted and Talented Program visit the Community Garden and Pennsauken Public Library on Monday, May 22, 2017, 9:45 a.m. – 12:00 p.m. The cost to the district is transportation.
35. RECOMMEND the Pennsauken Board of Education approve Carson Elementary Gifted and Talented Program visit Gettysburg National Park and the Dobbins House located in Gettysburg, PA on Saturday, May 6, 2017, 7:00 a.m. – 8:00 p.m. The cost to the district is transportation.
36. RECOMMEND the Pennsauken Board of Education approve Pennsauken Intermediate School's 6th Grade Class Trip to Citizens Bank Park on one day the week of June 6, 2017 at 9:30 a.m. (exact day to be determined). The cost to the district is transportation plus \$6 per person to be paid through the student council account.
37. RECOMMEND the Pennsauken Board of Education approve Pennsauken Indoor Guard attend the WGI International World Championships in Ohio, April 6 – 8, 2017. Indoor Guard members and the Apache Band Booster Association will fundraise to raise the money to pay for the transportation. The cost to the district is \$525.00 for the registration fee. Account # 11-401-100-890-000-31

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

APPROVE AGENDA ITEMS: 31 - 37

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

OTHER

38. RECOMMEND the Pennsauken Board of Education approve the ADHOC Report of the Shared Superintendent of Woodlynne and Pennsauken School District. (see attachment)
39. RECOMMEND the Pennsauken Board of Education approve the Agreement between The Board of Education of Pennsauken Township and Camden County College "Gateway to College Partnership".
Account # 11-000-100-560-000-00 (see attachment)

BUSINESS & FINANCE

40. RECOMMEND the Board of Education of the Township of Pennsauken approve line item transfers for the month of September 2016 per attached exhibits.
41. RECOMMEND the Board of Education of the Township of Pennsauken approve payment of bills for the month of November 2016 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
November 2016 Bill List	3,472,620.69
November 2016 Food Services Bill List	85,817.19
October 2016 Special Checks	362.10
November 2016 Special Checks	2,275.00
Payroll 11/4/16	2,256,482.01
Total	5,817,556.99

42. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of September 2016 at the Business Meeting of Monday, November 17, 2016.
43. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of September 2016 at the Business Meeting of Monday, November 17, 2016.
44. 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 September 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.
45. 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 September, 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

November 17, 2016

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

ESIP PROGRAM	TOTAL
October 26, 2016	\$108,967.81

47. RECOMMEND the Pennsauken Board of Education ratify and approve the Joint Transportation Agreement for the 2016-2017 school year between the Pennsauken School District and the Maple Shade Board of Education for September 6, 2016 to June 20, 2017, for Student D.S., at a cost of \$50.00 per diem.
Account #: 11-000-270-513-000-07
48. RECOMMEND the Board of Education of the Township of Pennsauken approve the following Non-Public Security Aid Entitlements and school requests:

<i>SCHOOL</i>	<i>AMOUNT</i>	<i>DESCRIPTION</i>
Saint Cecilia	\$9,800	TBD
Martin Luther	\$2,850	TBD
Bishop Eustace Prep	\$31,900	TBD
JDT Christian Academy	\$700	TBD

49. RECOMMEND the Pennsauken Township Board of Education approve Arcadis U.S., Inc., 35 Columbia Ave., Branchburg, NJ 08876, Cert#141, to provide our required three (3) year AHERA re-inspection and management plan commencing November 1, 2016, in the amount not to exceed \$11,300.00, taken from account 11-000-262-340-000-05. They are certified by the State of New Jersey to act as an Asbestos Safety Control Monitor pursuant to N.J.A.C. 5:32-8.
50. RECOMMEND the Pennsauken Township Board of Education approve the renewal of IFQ#2016-015 Annual Sprinkler System Inspection and Related Services with Wayman Fire Protection, Inc., Wilmington, DE at the annual cost of \$4,839.00 for inspections and related services at the Regular Hourly Rate \$135.00, Before/After Hourly Rate \$210.00, Holiday/Weekend Rate at \$285.00 and Equipment Discount of 5% as per the specifications. The term of the contract shall be from December 1, 2016 through June 30, 2017.

WHEREAS, Wayman Fire Protection, Inc. has issued a written approval to extend the contract pricing, and

THEREFORE, BE IT RESOLVED that the School Business Administration/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

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board extend this contract to Wayman Fire Protection, Inc. for the 2016-2017 school year taken from Account #11-000-262-420-000-05 and 11-000-261-420-XXX-05.

51. RECOMMEND the Pennsauken Board of Education approve a contract with Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 and Chemical Equipment Labs of DE, Inc., 3920-1 Providence Road, Newton Square, PA 19073;

WHEREAS the County of Camden, as the Lead Agency, under the Camden County Cooperative Pricing System, ID #57-CCCPS, authorized the award of Bid B-23/2016, on October 12, 2016 at 11:00 am for the Furnishing and Delivery of Sodium Chloride Atlantic Salt, Inc. and Pre-treated Liquid Enhanced Sodium Chloride with Chemical Equipment Labs of DE, Inc. at the unit price of \$57.35 per ton for Item No. 1, Sodium Chloride, and \$74.19 per ton for Item No. 2, Pretreated Liquid Enhanced Sodium Chloride on an "as needed basis" with a one (1) year option to renew;

WHEREAS the funding for this contract shall be contingent upon the availability and appropriation of sufficient funds for this purpose; now, therefore,

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the proper officials be and are hereby authorized to execute all documents necessary to effect the award and contract between the Board of Education, Atlantic Sale, Inc. and Chemical Equipment Labs of DE, Inc., pursuant to the terms and conditions of Bid B-23/2016.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X		41-(3150)	Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		41-(2419)
Ms. Johnson	X			Dr. Meloni	X		41-(1139, 1394, 1994), Food Svs. Bill List
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X		41-(1045,1394, 0546)				

APPROVAL AGENDA ITEMS: 40 - 51

MOTION BY: Mrs. Young

SECOND BY: Ms. Moss

MOTION CARRIED

INFORMATIONAL

- District Investigation Office Statistics October (See Attachment)
- Discipline Report (See Attachment)

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, November 17, 2016

PERSONNEL

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

Item	Name	Position	Effective Date	Location	Salary	Interview Committee	Replaces	Account
A	Susan Flythe	Part Time General Worker (4 hours per day)	12/1/16	Intermediate	\$8.50 per hour without benefits	Pam Smith, Keith Meloni	Jamilah Small	10-132-B
B	Ibonny Heredia	Sub Custodian	As Needed	District	\$10 per hour	Jack Killion	N/A	11-000-262-110-031-98
C	Chris Lavell	Student Activity Accounts	2016-2017 S.Y	Park Avenue	\$4,095 prorated stipend	Tom Honeyman, Rich Bonkowski, John Ogunkanmi	N/A	11-401-100-100-030-98
D	Jennifer Lingesso	Marching Band Staff	2016-2017 S.Y.	PHS	\$2,100 prorated stipend	Gregory Munford	Justin Wilson	11-401-100-100-031-98
E	Jennifer Shaw	Substitute Nurse	As Needed	District	\$175 per diem, no benefits	Jane Campbell, Tamara Schmitt	N/A	11-000-213-104-000-98
F	Yevgenia Melnichovsky	Long Term Substitute	11/21/17 - 1/2/17	Phifer Middle School	\$54,446 BA Step 1	Tom Honeyman, Richard Bonkowski	Kimberly Ciurlino Leave of Absence	11-130-100-101-030-98
G	Bart Middleman	Bus Aide	11/7/16	Transportation	\$8.72 per hour prorated with	John Monaco, Betty Dolly	Merv Piersol	11-000-270-161-611-99

November 17, 2016

15

					benefits (Revision)			
H	Fred Boyle	Bus Aide	11/28/16	Transportation	\$8.72 per hour prorated with benefits (Revision)	John Monaco, Betty Dolly	Chris Kelly	11-000-270-161-611- 99
I	Andrew Lebron	Part Time Lunch Monitor	11/28/16	Burling	\$10 per hour	Rosalyn Lawrence, Tamara Schmitt	N/A	11-000-262-107-311- 99
J	Tammy Tuvell	Educational Assistant Resource	11/28/16	Franklin School	\$12,188 prorated and with benefits	Tamara Schmitt	Raveon Dickens	11-213-100-106-304- 99
K	Tracey Gottfried 1:1	Educational Assistant	11/28/16	Carson School	\$12,188 prorated and with benefits	Tamara Schmitt	Lori Heckler	11-000-217-106-304- 99

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

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

Item	ID#	Position School	Reason	Dates	Conditions
A	2042 (Revised)	Teacher PMS	Maternity	9/13/2016 – 12/1/2016	With salary and benefits as sick days used
				12/2/2016 – 3/7/2017	Without salary but with benefits as per FMLA
B	0543 (Revised)	Teacher PMS	Medical	11/1/2016 – 1/1/2017	Without salary but with benefits as per FMLA

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

Item	Name	Position	Location	Effective Date	Reason for Resignation	Years of Service to Pennsauken	Account
A	Jamilah Small	Part Time Food Service Worker	Intermediate	10/5/2016	Resignation	1 month	60-910-310-110-090-99
B	Benjamin Nixson	Bus Driver	Transportation	11/23/2016	Resignation	2 years	11-000-270-160-610-99

4. RECOMMEND the Pennsauken Board of Education approve the bi-annual incentive bonus for exemplary attendance for the following employees that did not receive bonus. (**Second** Segment – July 1, 2015 to December 30, 2015; Second Segment – January 1, 2016 to June 30, 2016)

Bus Drivers/Aides Attendance Stipend Account#11-000-270-162-611-98	
10 Month \$160	
Frank Fleming	
Kevin O’Riordan	
Dennis Vasquez	
Margaret Mund	
Robert Patterson	
Yosanna Roman	
JaNay Young	

5. RECOMMEND the Pennsauken Township Board of Education appoint the following employees for the Park Avenue Twilight Program positions to work as needed during the 2016-2017 school year from 2:30p.m. to 6:30 p.m. at a cost of \$43 per hour as per the PEA contract.

ITEM	NAME	POSITION	LOCATION	INTERVIEW COMMITTEE
A	Ruth Andrade-Thomas	Special Education & Science	Gold Wing Phifer Middle School	Tom Honeyman
B	Michael McCoach	Special Education & Mathematics		
C	Cindy Carter-Crisci	Special Education, Language Arts, & History		
D	Nancy Dodimead	Special Education, History & Math		
E	Tim Gilbride	Science		
F	John Doherty	Guidance Counselor		
G	Stephanie Dangerfield	Guidance Counselor		
H	Karen Scheidemann	School Psychologist		
I	Dwayne Savage	Physical Education		
J	Susan Fuir	Nurses		

Account#: 11-423-100-101-031-98

6. RECOMMEND that the Pennsauken Board of Education approve the following salary adjustment for the 2016-2017 school year:

Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
Jonathan Drummonds	BA Step 8	\$60,570	BA +15 Step 8	\$61,870	12/1/2016

7. RECOMMEND that the Board of Education approve the following co-curricular activity assignment for the Phifer Middle School:

Name	Position	Stipend Non-Unit	Account
Dennis Crocker	Stage Crew	\$3,795	11-401-100-100-030-98

8. RECOMMEND the Pennsauken Board of Education approve the following stipend position for Pennsauken High School:

Name	Position	Stipend Non-Unit	Account
TBD	Asst. Winter Track Coach	\$3,735	11-402-100-100-000-98

9. RECOMMEND the Pennsauken Board of Education approve Celynda Cortez and Thy Pham to translate at the Parent-Teacher Conference at Carson School on Monday, November 21, 2016 and Tuesday, November 22, 2016 at a rate of \$25.00/hr.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy	X			Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		1, 3-6, 9
Ms. Moss	X			Mr. Perry	X		
Mrs. Snyder	X						

APPROVE AGENDA ITEMS: 1 - 9

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

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

University	Student	Cooperating Teacher	School	Grade	Practicum
Rowan	Michael Wooden	Mary-Jo Test	Carson, Fine & Delair	Elementary Vocal Music	Spring Qtr. 3 1/18/2017 – 3/10/2017
Rowan	Michael Wooden	Kathryn Brown	PHS	HS Vocal Music	Spring Qtr. 4 3/13/2017 – 5/8/2017
Stockton	Adam Somers	Jeff Droke	PMS	7	Spring 1/3/2017 – 5/8/2017

11. 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:

Name	Workshop	Date	Fee	Account Number
Tamara Schmitt	Translating K-5 Science Curriculum Framework	12/5/2016	No Fees	N/A

ACTIVITIES

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

Item	Dates	Days/Times	Organization	School Requested	Fees
A	November 30, 2016	Wednesday, November 30, 2016 6:00pm – 8:30pm	Fine PTA	Fine School – Cafeteria and Restrooms	N/A
B	January 21, 2017 (Snow Date: January 28)	Saturday, January 21, 2017	Merchantville Women's Club Spelling Bee	Phifer Middle School Auditorium	N/A

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

APPROVE AGENDA ITEMS: 10, 11 & 12

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION CARRIED

TRIPS

- 13.** RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Asian Students Association (ASA) visit the University of Pennsylvania for a college visit and guided tour on Friday, December 16, 2016 at 9:30am – 1:30pm. The cost to the district is transportation.
- 14.** RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School Latino Cultures Club visit the Hispanic Leadership Summit at Rowan University on Saturday, October 29, 2016 from 8:00am – 2:00pm. Cost to the district was transportation.
- 15.** RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes to volunteer at the South Jersey Food Bank on Monday, December 19, 2016, Wednesday, January 11, 2017 and Friday, February 10, 2017 from 9:00am – 11:30am. Cost to the district is transportation.
- 16.** RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Asian Students Association visit the University of Pennsylvania on Thursday, December 15, 2016 at 9:30am – 1:30pm. Cost to the district is transportation
- 17.** RECOMMEND the Pennsauken Board of Education approve Benjamin Franklin Elementary School 4th grade students visit the Franklin Institute, on Thursday, December 15, 2016 at 9:15am – 1:30pm. 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		
Mrs. Snyder	X						

APPROVE AGENDA ITEMS: 13 - 17

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

EDUCATIONAL PROGRAM

- 18.** RECOMMEND the Pennsauken Board of Education approve Lockheed Martin Engineer(s) to perform engineering presentations and/or complete engineering projects at Pennsauken High School science classes at the end of each marking period. The Lockheed Martin Engineer presentations and experiments are to spark student interest in engineering leading to students excelling in science, mathematics, robotics and problem solving. The cost to the district is not to exceed \$600.00. Account #: 11-190-100-320-001-31

- 19. RECOMMEND** the Pennsauken Board of Education approve 22 Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes to travel to the Pennsauken Transit Center in Delair, purchase tickets, navigate to a pre-determined location (The breakfast Nook in Cinnaminson), order breakfast, pay for the meal and navigate safely back to the Pennsauken Transit Center in Delair on Thursday, January 5, 2017 from 9:00am – 11:30am. Cost to the district is \$135.00 plus transportation.

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

APPROVE AGENDA ITEMS: 18 & 19

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION CARRIED

OTHER

- 20. RECOMMEND** the Pennsauken Board of Education approve the purchase of surveillance cameras and live GPS additional accessories including shipping and freight for 24 buses and 3 school vans through ESCNJ Cooperative Pricing System #65MCESCCPS provided by SEON, per recommendation from John Monaco, Transportation Supervisor. Cost to district is \$67,616.00 for the Camera System w/VMAX LIVE (see attached). VMAX LIVE annual renewal fee for subsequent years \$216 / bus (47 buses + 3 school vans).
Account #: 11-000-270-615-603-07
- 21. RECOMMEND** the Pennsauken Board of Education ratify and approve the Brett DiNovi & Associates provide professional development training on November 8, 2016 from 8:30am – 3:00pm. One training, 6.5 hours @ \$95.00 per hour. Cost to district is \$617.50.
Account #: 11-000-219-320-008-08
- 22. RECOMMEND** the Pennsauken Board of Education approve the “Freshman to Fabulous” program for freshman girls, coordinated and sponsored by the 9th grade Vice Principal Ms. Steer and the 9th grade advisor Ms. Mendez. This program selected students based on stellar academic performance, no disciplinary incidents, and excellent attendance. Funding and materials have been donated by Pennsauken High School staff and community members. Renacer Beauty Salon in Pennsauken is providing services that allow students an opportunity to visit the salon to speak with beauticians about the industry. This visit is scheduled for November 19, 2016 at 2:00pm – 7:00pm.
- 23. RECOMMEND** the Pennsauken Board of Education approve the agreement between ECRA Group, Inc. and Pennsauken Public Schools for the 2016-2017 school year at an annual cost of \$39,900 to be pro-rated for data analysis, reporting and professional development services. A fee of \$2,500 per day for additional professional development or consulting is optional.
Account #: 11-190-100-500-000-06

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

APPROVE AGENDA ITEMS: 20 - 23

MOTION BY: Mrs. Young

SECOND BY: Mrs. Hurley

MOTION CARRIED

BUSINESS & FINANCE

24. RECOMMEND the Pennsauken Board of Education approve Insight Workforce Solutions, LLC, revised billing rate of \$129.20 for a substitute teacher full day.

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

WHEREAS DELL COMPUTER currently has a NJ State Contract M0483, Vendor Contract A89967 to provide computers/accessories in the amount of 15 computers with LCD Monitors for the Board of Education not to exceed \$11,455.80 utilizing account 11-190-100-610-000-06 for the 2016-2017 School Year.

26. RECOMMEND the Pennsauken Board of Education approve the purchase of fifteen (15) Chromebooks with Management console license and one (1) Chromebook Cart through Educational Data Services Vendor Code 0267, Educational Data Services Bid # 6598, Vendor Bid #6598MSRP not to exceed the amount of \$4,897.75 utilizing account 11-190-100-610-000-06 for the 2016-2017 School Year.

27. RECOMMEND the Pennsauken Board of Education approve the posting of a notice to bid through the E-Rate Program (formally known as the Schools and Libraries Program) in accordance with the Federal E-Rate regulations for Telecommunications and Internet Connection for the Pennsauken School District.

28. RECOMMEND the Pennsauken Board of Education approve Garrison Architects to prepare bid documents for the Vo Tech Shop Renovation Project GA#16-84 in Rooms 401 and 402 for Culinary Arts and Rooms 403 and 406 for Cosmetology at the Pennsauken High School to be bid out and completed by school year 2017, according to the contract amount taken from account 12-000-400-334-000-40. The estimated amount of renovations for the Culinary Arts Lab shall be \$823,990.00 and the estimated amount of renovations for the Cosmetology Lab shall be \$597,688.00.

29. RECOMMEND the Pennsauken Township Board of Education that, contingent upon funding, that the proper officials be and are hereby authorized to execute all documents necessary to effect a contract between the Board of Education of the Township of Pennsauken and Direct Energy Business Marketing, LLC, dba Direct Energy Business, 194 Wood Avenue South, Second Floor, Iselin, NJ 08830 for Supply and Delivery of Natural Gas pursuant to #MRESC 15/16-17 Supply and Transportation of Natural Gas, be and is hereby awarded on behalf of Educational Services Commission of New Jersey and Direct Energy Business at the fixed bid price of \$4.997/dth. This agreement is in effect as of November 10, 2016 and shall expire on December 31, 2017

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

APPROVE AGENDA ITEMS: 24 - 29

MOTION BY: Mrs. Young

SECOND BY: Mrs. Hurley

MOTION CARRIED

PERSONNEL

30. RECOMMEND the Pennsauken Board of Education approve on the recommendation of the Superintendent, the appointment of the following substitute teacher to be placed on the In House Substitute List for the 2016-2017 School Year at a rate of \$95.00 a day.

NAME	POSITON	LOCATION
Robert Morrisey	Substitute Teacher	PHS

EDUCATIONAL

31. RECOMMEND the Pennsauken Board of Education approve Lynda Shanahan and Carolyn Schultz to take the High School Life Skills Students on the first Friday of each month (December 2nd, January 6, February 3rd, March 3rd, May 5th and June 2nd) to Burling Elementary School for a “Reading Buddies” Program. Hours of program will be 9:15 to 10:30 am. Use of in-district transportation will be required. There is no other 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		
Mrs. Snyder	X						

APPROVE AGENDA ITEMS: 30 - 31

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION CARRIED

PUBLIC COMMENT

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

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

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

- Woodlynne Resident – Woodlynne Residents opposed to Ad Hoc Report

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

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
11/17/16	7:00PM	PHS	Business	Yes
12/8/16	7:00PM	Administration	Work Session	Yes
12/15/16	7:00PM	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

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

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

TOPICS:

1. Legal

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

CLOSE BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION CARRIED

TIME: 7:40 p.m.

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

OPEN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mrs. Snyder

MOTION CARRIED

TIME: 8:00 p.m.

MOTION TO ADJOURN

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

ADJOURN BUSINESS MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION CARRIED

TIME: 8:02 p.m.