

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, March 30, 2017

NOTE TO CITIZENS IN ATTENDANCE

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

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

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

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

Mission Statement

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

CALL TO ORDER

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

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

ROLL CALL

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

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

FLAG SALUTE

- Moment of Silence

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

- Dr. Tarchichi – Fun Fair at Park Avenue Campus on 6/4/17
- Ms. Johnson – Honor Society Art Fair at Middle School

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
February 23, 2017	Business Meeting	
March 2, 2017	Special Meeting	Ms. Duffy, Mr. Hurley, Mr. Viera
March 9, 2017	Special Meeting	Ms. Slattery, Mr. Viera
March 16, 2017	Special Meeting	Mr. Hurley, Ms. Moss, Mr. Viera, Dr. Meloni

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

APPROVAL OF FEBRUARY 23, 2017 MINUTES

MOTION BY: Dr. Meloni

SECOND BY: Ms. Johnson

MOTION: Passed

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

APPROVAL OF MARCH 2, 2017 MINUTES

MOTION BY: Dr. Meloni

SECOND BY: Ms. Johnson

MOTION: Passed

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

APPROVAL OF MARCH 9, 2017 MINUTES

MOTION BY: Dr. Meloni

SECOND BY: Ms. Johnson

MOTION: Passed

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

APPROVAL OF MARCH 16, 2017 MINUTES

MOTION BY: Dr. Meloni

SECOND BY: Ms. Johnson

MOTION: Passed

RECOGNITIONS – STUDENT OF THE MONTH

- **Irez Ramirez** – A senior at PHS, GPA is 4.2, member of the Philosophy Club, National Honor Society, Photography Club, Art Honor Society, Asian Student Association and Yearbook Club. Irez is a Renaissance Gold Card Member and an Honor Roll Student (distinguished). Her favorite subject is Art. Irez has been accepted and will attend Rutgers University, Camden where she will study Physical Therapy.
- **Angel Santana** – A senior at PHS, GPA is 4.25, member of the Junior Classical League, Latin Honor Society, Latin Honor Society and National Honor Society. Angel holds the honor of being a PHS Super Student. His favorite subject is Music Theory. Although he has not made a definite decision about which college he will attend, Angel will major in Computer Science and music.

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

OPEN PUBLIC COMMENT

MOTION BY: Dr. Meloni

SECOND BY: Ms. Young

MOTION: Passed

- No public comment.

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

CLOSE PUBLIC COMMENT

MOTION BY: Dr. Meloni

SECOND BY: Ms. Johnson

MOTION: Passed

REPORT OF BOARD SOLICITOR

- Mr. Li – Supreme Court decision free and appropriate public education for Special Education.

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- Ms. Johnson, Education Committee – Summer Program open to all students, Full Day for Pre K
- Ms. Moss, Urban Committee – Vouchers
- Dr. Meloni, Communications Committee – Pennsauken School District Facebook page
- Mr. Perry, Welcomed students, parents and members of the community, explained Board Member functions.

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

- RECOMMEND the Pennsauken Board of Education approve the second reading of the following policies and regulations:
 - P2418 – Section 504 of the Rehabilitation Act of 1973 – Students (M)
 - R2418 – Section 504 of the Rehabilitation Act of 1973 – Students (M)
 - R5116 – Education of Homeless Children
 - R2460.15 – Special Education – In-service Training for Professional and Paraprofessional Staff

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

APPROVAL OF ITEM 2 A - D

MOTION BY: Mrs. Young

SECOND BY: Dr. Meloni

MOTION: Passed

PERSONNEL

3. RECOMMEND the Pennsauken Board of Education approve the deleting of the following Pennsauken Job Descriptions.

Item	Title	Policy	Adopted
A	Assistant Principal	GCAJ	8/30/1979
B	Assistant Superintendent of Elementary Education	GCAC	8/30/1979
C	Assistant Principal - General Administration	GCAK	8/30/1979
D	Assistant Superintendent - Operations	GCAE	12/20/1997
E	Athletic Director	GCAU	8/30/1979
F	Certified Occupational Therapy Assistant	GCAGD	11/18/1993
G	Clerk Typist	GDAC	8/30/1979
H	Department Chairperson, Secondary Schools	GCAR	8/30/1979
I	District Operations Coordinator	GDAI	8/30/1979
J	Elementary School Principal	GCAI	8/30/1979
K	Grade Level Chairperson	GCAS	8/30/1979
L	Secondary School Principal	GCAH	8/30/1979
M	Student Assistance Coordinator	GCAGG	8/30/1979
N	Supervisor of Athletes	GCAU	8/30/1979
O	Superintendent	GCAA	8/30/1979

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Ly Nguyen	School Nurse	3/20/17	RO/BU	\$54,446 BA Step 1 prorated and with benefits	Jane Campbell	Karen Bowen	11-000-213-104-000-99
B	Kathy Henry Morse	Long Term Substitute (Extended)	1/30/17- 3/31/17	FR	\$54,446 BA Step 1 prorated and with benefits	Landrus Lewis	Diane Papaycik	11-120-100-101-003-98
C	Rosamaria Lora	Educational Assistant	4/3/17	Carson	\$12,188 prorated and with benefits	Ronnie Tarchichi	Donna Sinatra	11-000-217-106-304-99
D	Paul	Substitute	4/3/17	District	\$10 per	Tamara Schmitt	NA	11-xxx-100-106-304-99

	Campbell	Educational Assistant			hour			
E	Yadira Davila	Substitute Custodian	4/3/17	District	\$10 per hour	Jack Killion	NA	11-000-262-110-031-98
F	Eliz Urcochea	Substitute Nurse	4/1/17	District	\$175 per diem	Jane Campbell	NA	11-000-213-104-000-98
G	Robert Morrissey	Bus Aide/ Driver in Training	4/1/17	Trans	\$8.72per hour	John Monaco	*Betty Dolly	11-000-270-107-000-99
H	Nancy Ursino	Long-Term Substitute Teacher (Extended)	3/8/17-6/15/17	PMS	\$54,446 BA Step 1 prorated and with benefits	Tom Honeyman	Patricia Rustico	11-130-100-101-030-99
I	Albert Fisher	Non-Teaching Assistant	4/3/17	PHS	\$27,789 prorated and with benefits	Ronnie Tarchichi	Scott Jones	11-000-22-107-311-99
J	Elizabeth Procida	Twilight Program	As Needed	PMS	\$43/hour	Thomas Honeyman	N/A	11-423-100-101-031-98

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

5. RECOMMEND the Pennsauken Board of Education approve the following Phifer Middle School co-curricular positions for 2017-2018 School year.

Item	School	Name	Position	Stipend	Effective Date	Account#
A	Phifer	Jack Franchi	Stage Band	\$ 4,095.00	2017-2018 SY	11-401-100-101-030-98
B	Phifer	Jack Franchi	Instrumental Music	\$ 3,895.00	2017-2018 SY	11-401-100-101-030-98
C	Phifer	Dyan Conklin	Vocal Music	\$ 3,895.00	2017-2018 SY	11-401-100-101-030-98
D	Phifer	Tara Aviles	Student Council	\$ 4,095.00	2017-2018 SY	11-401-100-101-030-98
E	Phifer	Dennis Crocker	Stage Crew	\$ 3,795.00	2017-2018 SY	11-401-100-100-030-98
F	Phifer	Elizabeth Procida	Newspaper	\$ 3,895.00	2017-2018 SY	11-401-100-101-030-98

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

Item	ID#	Position School	Reason	Dates	Conditions
A	1319 Extended	Food Service Worker PHS	Medical	1/10/2017-2/8/2017	With salary and benefits as sick days used.
				2/9/2017-3/24/2017	Without salary but with benefits as per FMLA.
B	0443 Extended	Teacher Franklin	Medical	12/1/2016-12/15/2016	With salary and benefits as sick days used.
				12/16/2016-3/21/2017	Without salary but with benefits as per FMLA.
				3/22/2017-3/31/2017	Without salary or benefits.
C	0032	Secretary PHS	Family and Medical Leave	3/9/2017-6/30/2017 Intermittent Leave	Without salary but with benefits as per FMLA.
D	2484	Teacher HPMS	Family and	2/27/2017-3/1/2017	Without salary but with benefits

			Medical Leave		as per FMLA.
				3/2/2017-3/13/2017	With salary and benefits as per bereavement leave.
E	2297	Teacher Franklin	Maternity	5/25/2017-6/15/2017	With salary and benefits as sick days used.
				9/7/2017-12/7/2017	Without salary but with benefits as per FMLA.
F	1411 Revised	Teacher PHS	Maternity	5/1/2017-5/30/2017	With salary and benefits as sick days used.
				5/31/2017-6/15/2017	Without salary but with benefits as per FMLA.
G	4656 Revised	Secretary Intermediate	Medical	2/21/2017-3/23/2017	With salary and benefits as sick days used.
				3/24/2017-5/8/2017	Without salary but with benefits as per FMLA.
				5/9/2017-5/15/2017	With salary and benefits as vacation days used.
H	2042 Extension	Teacher HPMS	Family & Medical Leave	9/13/2016-11/30/2016	With salary and benefits as sick days used.
				12/1/2016-3/7/2017	Without salary but with benefits as per FMLA.
				3/8/2017-6/15/2017	Without salary or FMLA benefits.
I	1841 Extension	Custodian Central Admin	Medical	2/21/2017-4/6/2017	With salary and benefits as sick days used.
J	0234 Revised	Custodian PHS	Medical	1/23/2017-2/7/2017	With salary and benefits as sick days used.
				2/8/2017-2/17/2017	With salary and benefits as vacation days used.
K	0194	Teacher Delair	Medical	3/2/2017-4/10/2017	With salary and benefits as sick days used.
L	0250	Teacher PHS	Medical	2/24/2017 – 3/13/2017	With salary and benefits as sick days

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

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Karl Medley	Special Education Teacher	Inter	6/30/17	Retirement	11 years 8 months	11-204-100-101-304-99
B	June Flanagan	School Nurse	Franklin	5/13/17	Resignation	1 year 3 months	11-000-213-104-000-99
C	Joseph Falana	Math Teacher	PHS	6/30/17	Retirement	15 years 9 months	20-231-100-101-031-99 11-230-100-101-003-99
D	Patricia Mackiewicz	Math Teacher	PHS	6/30/17	Retirement	19 years 5 months	11-140-100-101-031-99
E	Richard Noel	Maintenance	District	2/23/17	Declined	0	11-000-262-110-000-99

8. RECOMMEND the Pennsauken Board of Education approve the following transfers during the 2016-2017 school year:

Item	Name	Current Position	Current Location	New Position	New Location	Effective Date
A	Rose Merrick	Special Education	Fine	Special Education	PMS	1/2/2017

March 30, 2017

		Teacher		Teacher		
B	Lisa Nappi	Dyslexia Coach	District (Shared)	Pre-K Teacher	Baldwin	3/13/2017
C	Sara Allen	Technology Coach	Middle	Special Education Teacher	Fine	3/14/2017
D	Florentina Crawford	Elementary Teacher	Franklin	Elementary Teacher	Longfellow	4/1/2017

9. RECOMMEND the Pennsauken Board of Education approve the following a \$100 payment to the following employees for receiving notification of involuntary transfers during the 2016-2017 school year:

- Lisa Nappi
- Sara Allen

10. RECOMMEND the Pennsauken Board of Education approve the following Transportation changes:

Item	Name	Position	Current Base	New Base	Effective Date
A	Frederick Boyle	Bus Driver	25 hour base	30 hour base	4/1/2017
B	Margaret Mund	Bus Driver	25 hour base	30 hour base	4/1/2017

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

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

Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
Kevin Heubel Revised	Maintenance/HS	225	\$44	12	\$250.69	\$12,908.28	11-000-261-199-000-98 V 11-000-291-299-000-98 S

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

School	Coach	Sport	Stipend	Season	Account
Pennsauken High School	Harrison Carsillo	Asst. Volleyball Coach	\$4,385	Spring 2016-2017	11-402100-320-031-00

13. RECOMMEND the Pennsauken Board of Education approve the attached 2016-2017 Spring Athletic Schedule for Howard M. Phifer Middle School. (See Attachment)

Note: Various games could be added to meet league requirements as the season approaches, as well as cancellations and reschedules due to weather.

14. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Girls Lacrosse Team to attend the Rowan University vs Kean University game on April 22, 2017 at the Rowan University in Glassboro, NJ.

Note: Cost to the district would be transportation.

15. RECOMMEND the Pennsauken Board of Education approve the addition of Baseball Pitch Counter to the previously established home athletic event staffing chart at a rate of \$45 per game.

Note: Game management staff is required to run home athletic contests. This position is being recommended because last month, the NJSIAA passed regulations requiring an adult pitch counter to be provided by home teams to chart pitches thrown by both teams. Teams are now required to adhere to a strict guideline of various days rest based upon the total number of pitches thrown.

16. RECOMMEND the Pennsauken Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2016-17 school year at the rates previously established. Positions

include Videography for Channel 19, Ticket Sellers, Clock Operators, Announcers, Baseball Pitch Counters, Ticket Takers/Security and Side Line Assistants: Account # 11-402-100-100-000-98

Item	Name	Item	Name
A	Kyle Bernard	B	Denise Welsh

17. RECOMMEND the Pennsauken Board of Education ratify and approve the bi-annual incentive bonus for exemplary attendance for Donna Bell - food service employee in the amount of \$175.00 (First segment – September 1, 2016 – January 31, 2017: Account # 60-910-310-730-090-09

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		3B, D, H, I, K, O, 4, 5, 7-10, 12, 17
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X		8B				

APPROVAL OF ITEMS 3 - 17

MOTION BY: Mrs. Young

SECOND BY: Mr. Hurley

MOTION: Passed

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

18. 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	Angel Cook	Progressive Supervision and Corrective Action Plan	4/4/2017	\$150 plus travel	11-000-223-580-000-02
B	Amy Collins	School Based Mentoring and Positive School Climate	5/2/2017	\$235 plus travel	11-000-223-580-000-02
C	Dana Presto Revised	Building Engaging & Innovative Problem Solving Lessons	5/16/2017	\$149.99	11-190-100-580-000-02
D	Barbara Sanchez	Mental Health Issues in the Classroom	5/24/2017	\$199.99	11-190-100-580-000-02
E	Maria Branosky	Mental Health Issues in the Classroom	5/24/2017	\$199.99	11-000-219-592-008-08
F	Marge Gaffney	Mental Health Issues in the Classroom	5/24/2017	\$199.99	11-190-100-580-000-02
G	Mitzi Giletto	Mental Health Issues in the Classroom	5/24/2017	\$199.99	11-000-219-592-008-08
H	Lori Massey	Effective IEP Development	5/9/2017	No Fee	N/A
I	Angel Cook	Effective IEP Development	5/9/2017	No Fee	N/A
J	Phyllis Plasky	Effective IEP Development	5/9/2017	No Fee	N/A
K	Amy Collins	Effective IEP Development	5/9/2017	No Fee	N/A
L	Angel Cook	Science Supervisor – Technical Assistance	5/23/2017	No Fee	N/A
M	Dana Radonsky	Maximize the Power of Guided Reading to Help All Students Attain Dramatic Achievement Gains	5/15/2017	\$245.00	11-190-100-580-000-02

N	Tamara Schmitt	Testing Accommodations for Students with Disabilities	4/28/2017	No Fee	N/A
O	Stefanie Miller	Practical Strategies to Incorporate Specially Designed Instruction into Your Co-Teaching	4/18/2017	\$245	11-000-221-580-000-02
P	Tarah Gillespie	Practical Strategies to Incorporate Specially Designed Instruction into Your Co-Teaching	4/18/2017	\$245	11-000-221-580-000-02

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

Item	Name	Workshop	Date	Fee	Account Number
A	Candace Amos	Teaching Languages with Comprehensible Input	3/4/2017	\$100 plus travel	11-190-100-580-000-02
B	Ashley Carruth	2017 AOTA Annual Conference	3/30/2017 – 4/1/2017	\$225.50	11-190-100-580-000-02
C	Elizabeth Dolly	Transporting Students with Disabilities -Transportation Supervisor's Course	3/2/2017 – 4/13/2017	\$659	11-000-270-593-000-07
D	Helene Mantagas	SEMI Regional Spring Meeting	3/22/2017	No Fee	N/A
E	Sandra Allen	NJ ASK Science DTC Training	3/17/2017	No Fee	N/A
F	Angel Cook	Carver Science Fair	3/16/2017	No Fee	N/A

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

Item	University	Student	Cooperating Teacher	School	Grade	Practicum
A	Thomas Jefferson University	Nizandra Maldonado	OT Nicoleta Houtas Ashley Carruth	Fine	n/a	ESY 2017 1 day/week 3 hours/day 7/10/2017 – 8/3/2017
B	Rutgers University	Justin Rubini	Lynda Shanahan	Pennsauken High	9 th – 12 th	Fall 2017 9/6/2017 – 12/15/2017
C	Rutgers University	Brian Adams	Dave Corson	Phifer	7 th & 8 th	Fall 2017 9/6/2017 – 12/15/2017
D	Holy Family University	Nicci Gosizk	Lorraine DiCarlo	Fine	2 nd	Fall 2017
E	Holy Family University	Kimberly Santino	Rea Anderson	Carson	K	Fall 2017
F	Rowan University	Justin Lorenz	Brooke Parker	Baldwin	Pre-K	Fall 2017 9/5/2017 – 12/21/2017
G	Rowan University	Douglas Connolly	Abigail Burgin	Pennsauken High	9 th – 12 th	Fall 2017 9/5/2017 – 12/21/2017
H	Rowan University	Katarina Morrison	Rebecca Fagan	Pennsauken High	10 th – 12 th	Fall 2017 9/5/2017 – 12/21/2017
I	Rowan University	Ryan Kraft	Nicole O'Connell	Phifer	7 th & 8 th	Fall 2017 9/5/2017 – 12/21/2017
J	Rowan University	Meghan O'Connor	Terri Laverty	Long fellow	1st	Fall 2017 9/5/2017 – 12/21/2017

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni			20B-C
Ms. Moss	X			Mr. Perry			
Ms. Slattery	X						

APPROVAL OF ITEMS 18 - 20

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hurley

MOTION: Passed

EDUCATIONAL PROGRAM

21. 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
202891781	Bancroft	1/30/17
202495612	YALE	2/10/17
7010063	Brookfield	2/21/17
135439342	GCSSSD	3/8/17
202495840	Durand Academy	2/22/17

22. RECOMMEND the Pennsauken Board of Education appoint the following provider for the 2016-2017 school year to be used on an as needed basis:

Provider	Service(s) Provided	Fee	Account
Ardor Health Solutions	Occupational Therapist Certified Occupational Therapist Assistant (COTA) Speech Language Pathologist Sign Language Interpreter*	\$67-\$72/hour \$57-\$62/hour \$67-\$72/hour \$65-\$69/hour	11-000-216-320-304-08

* Revised

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

Student	Placement	Cost	Effective Date	Non-Resident Fee	Account
202578804	GCSSSD	\$34,144.00 Tuit	9/14/16-6/14/17	\$3,000	11-000-100-565-008-08
202387319	Pemberton Twp. BOE	\$16,477.00 Tuit	9/22/16-6/30/17	n/a	11-000-100-561-000-08
201960600*	Brookfield Academy	\$28,033.00 Tuit	1/18/17-6/22/17	n/a	11-000-100-566-000-08
7001995	Burlington County Alt. H.S.	\$19,612.00 Tuit	9/6/16-6/16/17	n/a	11-000-100-565-008-08
135416816*	Bonnie Brae	\$66,600.00 Tuit	9/6/16-6/22/17	n/a	11-000-100-566-000-08

*Corrected

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

Student	Reason	Provider	Account
135417919	Behavior	Brookfield	11-219-100-320-304-08
135432475	Behavior	Ark Educational	11-150-100-320-000-08
90008738	Behavior	Ark Educational	11-150-100-320-000-08

25. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student:
11-150-100-101-000-98 / 11-219-100-101-304-98

Student	Cost	Reason
1100025	\$43/hour	Medical
202793782	\$43/hour	Medical
201924977	\$43/hour	Behavior
201933388	\$43/hour	Behavior
7002309	\$43/hour	Behavior
202265570	\$43/hour	Medical
9010011	\$43/hour	Behavior
202129350	\$43/hour	Behavior
90008688	\$43/hour	Medical
135402959	\$43/hour	Behavior

26. RECOMMEND the Pennsauken Board of Education approve the following individuals as School Psychologist Interns for the 2017-2018 school year. Interns will receive an annual stipend of \$5,000 from the Pennsauken Public School District. Account # 11-000-219-104-008-99

Leslie Holt	Alexandra Pensiero
Juan Lorenzo	Phenice Walker
Hailey Morelos	

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

APPROVAL OF ITEMS 21 - 26

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hurley

MOTION: Passed

ACTIVITIES

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

Items	Date(s) / Times	Organization / Event	School Requested	Fees
A	Tuesdays, Wednesdays & Thursdays beginning: April 4, 2017 – May 31, 2017 6:30 p.m. – 8:30 p.m.	PYAA Basketball Clinic for Boys and Girls 9 – 14	Intermediate School Gymnasium	N/A
B	Saturday, April 22, 2017 8:00 a.m. – 12n	Pennsauken Township Environmental Commission	Park Avenue Complex Parking Lot	N/A
C	Monday, May 15, 2017 7:30 p.m. – 9:00 p.m.	South Jersey Girls Soccer League	Phifer Middle School Cafeteria	Cafeteria: \$250.00
D	Tuesday and Wednesday May 16, 2017 – May 17, 2017 6:00 p.m. – 8:15 p.m.	Pennsauken Township (Auditions for Summer Theater)	Phifer Middle School Auditorium	N/A
E	Saturday, May 20, 2017 2:00 p.m. – 7:00 p.m.	Pennsauken Annual Soccer Alumni Game (Bill Snyder)	Phifer Middle School Bottom of Soccer Field	N/A
F	Saturday, June 17, 2017 8:00 a.m. – 8:00 p.m.	Infinity Dance Complex (Dance Showcase)	Pennsauken High School Auditorium, Small Cafeteria and Band Room	Auditorium: \$1200 Cafeteria: \$300 Band Room: \$200

			Equipment Request: Full State Equipment	Sound System & Lighting: \$50/hour Custodial Personnel: \$45/hour
G	Wednesday, April 5, 2017 6:30 p.m. – 8:30 p.m.	Book Fair Family Night	Franklin School Library and Restrooms	N/A
H	Wednesday, April 12, 2017 3:30 p.m. – 4:14 p.m. and 6:30 p.m. – 7:30 p.m.	Fundraiser Pick-up	Franklin School APR and Kitchen	N/A
I	Wednesday, April 19, 2017 6:30 p.m. – 8:30 p.m.	Bingo Night	Franklin School APR and Kitchen	N/A
J	Tuesdays, Wednesdays & Thursdays June 20, 2017 – July 20, 2017 2:00 p.m. – 5:00 p.m.	Township of Pennsauken Summer Theater Rehearsals	Intermediate School Auditorium	N/A
K	Mondays – Fridays June 26, 2017 – August 11, 2017 8:30 a.m. – 3:30 p.m.	Township of Pennsauken Summer Fun Camp	Carson School Gym Library & Teachers' Lunch Room	N/A
L	Monday – Friday June 26, 2017 – June 30, 2017 And July 10, 2017 – July 14, 2017 9:30 a.m. – 12n	Township of Pennsauken Ike Willis Summer Sports Camps	Pennsauken High School Gym & Fields	N/A
M	Friday and Saturday July 21, 2017 & July 22, 2017 5:30 p.m. – 8:30 p.m. Sunday, July 23, 2017 12:30 p.m. – 3:30 p.m.	Township of Pennsauken Summer Theater	Intermediate School Auditorium & Room Behind Auditorium	N/A
N	Monday – Friday July 31, 2017 – August 4, 2017 9:30 a.m. – 2:30 p.m.	Township of Pennsauken Creative Theater Camp	Delair School MPR	N/A
O	Tuesday and Wednesday September 5 & 6, 2017 7:30 a.m. – 3:00 p.m.	Transportation Department (School Bus Defensive Driving Course)	Pennsauken High School Classroom & Teachers Lunch Room	N/A

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

Items	Date(s) / Times	Organization / Event	School Requested	Fees
A	Wednesday, March 22, 2017 6:00 p.m. – 8:30 p.m.	Book Bingo	Roosevelt School MPR & Restrooms	N/A
B	Sunday, March 26, 2017 12:00n – 4:00 p.m.	Pennsauken Township (Celebration of Pennsauken Women)	Phifer Middle School Auditorium	N/A

29. RECOMMEND the Pennsauken Board of Education approve all 7th and 8th grade students at Phifer Middle School to voluntarily participate in the St. Jude Math-A-Thon which raises money for St. Jude Children's Research Hospital. Participating students will collect money (through donations and/or completing math problems) and, in return, will receive certificates and prizes based on their totals. The event will take place during the month of April of 2017. There is no cost to the district.

30. RECOMMEND the Pennsauken Board of Education ratify and approve the New Jersey Classical League Certamen Coordinators (5 students from Pennsauken High School, 2 students from Cherry Hill East) and their

teachers to meet at Pennsauken High School to finalize Certamen plans on Saturday, March 11 from 12n – 4:00 p.m. and on Sunday, March 19 from 12n – 4:00pm. There is no cost to the district.

31. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Green Indian Club, Art Honor Society, and STEM Program members to create a Children's Garden in the inner courtyard of the high school adjacent to the Pre-K classroom. The courtyard would be developed with funds from the Green Indian Club account to create a garden with sixteen four by four raised bed mini-greenhouses in which Pre-K students would plant vegetables. The garden will also include, a bird/butterfly garden, a bird bath, a bird feeder, a circle of benches, a row of butterfly bushes, a tic-tac-toe game area, an adult size picnic table and four kid's size picnic tables. Cost not to exceed \$1,000.00 Account: The Green Indian Club Activities Account
32. RECOMMEND the Pennsauken Board of Education approve Carson Elementary School to hold a Joe Adhiambo "The Trick-Star" assembly for Carson students on Friday, March 31, 2017 at 10:00 a.m. Joe shows students that all people can succeed in life through five attributes: Faith in Yourself, Persistence, Patience, Working Hard and Responsibility. This assembly is sponsored by the PTA.
33. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to hold its annual Franklin Field Day for Franklin students on Friday, June 9, 2017. There is no cost to the district.
34. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School to hold a Curriers Magical Manica assembly titled "Being Benjamin Franklin" for Franklin kindergarten – 2nd grade students and a second performance for 3rd and 4th grade students on Wednesday, May 31, 2017. Cost to the district is \$750. Account # 11-190-100-320-001-26
35. RECOMMEND the Pennsauken Board of Education ratify and approve the following revised date and location for the Phifer Middle School's National Junior Honor Society Ceremony: Thursday, March 23, 2017 at Phifer Middle School. There is no cost to the district.
36. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School hold "Phifer Phunfest" on Thursday, May 4, 2017 at 2:30 p.m. – 5:30 p.m. Cost not to exceed \$3,000.00 Accounts: Student Activities Account & 11-190-100-610-001-30
37. RECOMMEND the Pennsauken Board of Education approve Phifer Middle School establish a Gay-Straight Alliance (GSA) support group / club at Phifer Middle School to meet 1-2 times per month after school until 4:00 p.m. There is no cost to the district.
38. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School host an "Immigration Law Information Session" presented by Afia Yunus, Esq. on Thursday, May 4, 2017 at 7:00 p.m. – 8:00 p.m. in the Pennsauken High School Library. The event is open to all Pennsauken students and parents.
39. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Green Indian Club and the Art Honor Society in conjunction with the Schneider Electric Company hold an Earth Day Celebration on Friday, April 21, 2017 (rain date: Monday, April 24, 2017) at 12:30 p.m. – 1:50 p.m. on the front lawn of Pennsauken High School. There is no cost to the district
40. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School hold and Art Show with Ice Cream Social on Thursday, June 8, 2017 at 6:00 p.m. – 7:30 p.m. This event is sponsored by the PTA.
41. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School National Honor Society hold an open art night titled "PHS's Show US What You Got" on Friday, May 26, 2017 at 5:30 p.m. – 8:30 p.m. in the Pennsauken High School Cafeteria. There is no cost to the district.

42. RECOMMEND the Pennsauken Board of Education approve the Burling and Delair Elementary Schools' Spring Concert to be held at Phifer Middle School on Thursday, June 1, 2017 at 7:00 p.m. – 8:30 p.m. There is no cost to the district.

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

APPROVAL OF ITEMS 27 - 42

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hurley

MOTION: Passed

TRIPS

43. RECOMMEND the Pennsauken Board of Education approve Burling Elementary School visit the Big Event Bowling Alley on June 8, 2017 at 10:30 a.m. – 1:30 p.m. This trip is a reward for positive behavior through the PBIS program at Burling Elementary School. Account: Student Activities Account
44. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School French Honor and French Club to visit the Michel Cluizel Chocolatrium in West Berlin, NJ on Wednesday, April 12, 2017 at 2:45 p.m. Cost to the district is transportation.
45. RECOMMEND the Pennsauken Board of Education ratify and approve the 4th grade students and teachers at Fine, Roosevelt, Delair and Burling elementary Schools to attend a Black History presentation at Phifer Middle School on Friday, March 10, 2017 at 9:15 a.m. – 10:30 a.m. Cost to the district is transportation.
46. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School kindergarten and 1st grade students visit Linnville Orchards in Media, PA on Thursday, April 13, 2017 at 9:30 a.m. – 1:30 p.m. Students will learn about agriculture and daily duties involved in running a farm. Cost to the district is transportation.
47. RECOMMEND the Pennsauken Board of Education approve Roosevelt Elementary School kindergarten students visit the Garden State Discovery Museum and Jake's Place on Thursday, May 25, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
48. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Class of 2018 Officers and Advisors visit the Adventure Aquarium in Camden, NJ to meet with the facilities sales staff on Monday, April 3, 2017 at 9:30 a.m. – 11:30 a.m. The visit is to determine if the Aquarium will be a suitable site for the Senior Prom in June 2018. Cost to the district is transportation.
49. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Juniors (Class of 2018) visit Camelbeach Water Park in the Poconos on June 10, 2017 at 7:30 a.m. – 8:30 p.m. Cost to the district is transportation.
50. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Junior Classical League members attend the NJJCL State Convention at Franklin High School in Somerset, NJ on Saturday, April 29, 2017 at 7:00 a.m. – 6:15 p.m. Students will stop for food on the return trip. Cost to the district is transportation.
51. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School Junior Classical League members visit the University of Pennsylvania Museum of Archaeology and Anthropology on Saturday, April 22, 2017 at 10:00 a.m. – 4:00 p.m. The Penn museum will have a number of activities and special presentations for their annual celebration of Rome's birthday. Cost to the district is transportation.

52. RECOMMEND the Pennsauken Board of Education approve the Delair Elementary School 4th Grade Computer/Technology Club to visit “Today’s 96.5 and “CBS 3” Studios in Philadelphia, PA on Friday, June 2, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
53. RECOMMEND the Pennsauken Board of Education approve the Pennsauken Intermediate School send 10 students to the “Perennial Math Tournament” held at Rowan College at Burlington County College (Mt. Laurel) on Saturday, April 22, 2017 at 8:00 a.m. – 12:30 p.m. Cost to the district is transportation.
54. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Art Honor Society visit the Philadelphia Art Museum for a “Treasures of the Museum” tour on Thursday, May 18, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
55. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School Photography Club visit Philadelphia – Art Museum Area to practice various techniques in an urban environment on Friday, May 19, 2017 at 9:45 a.m. – 1:30 p.m. Cost to the district is transportation.
56. RECOMMEND the Pennsauken Board of Education approve Franklin Elementary School 3rd grade students visit Palmyra Cove on Thursday, June 1, 2017 at 9:30 a.m. – 1:30 p.m.
57. RECOMMEND the Pennsauken Board of Education approve Fine Elementary School’s 2nd grade students visit the Broadway Theater of Pitman to see “The Prince and the Frog” on Friday, June 2, 2017 at 9:30 a.m. – 1:30 p.m. Cost to the district is transportation.
58. RECOMMEND the Pennsauken Board of Education approve Burling and Delair Elementary School 3rd and 4th grade students and band members visit Phifer Middle School on Tuesday, May 30, 2017 at 9:30 a.m. – 11:30 a.m. for Spring Concert rehearsal. Cost to the district is transportation.
59. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School National Honor Society visit The College of Physicians of Philadelphia Mutter Museum for its annual end of the year field trip on Thursday, May 25, 2017 at 9:30 a.m. – 1:45 p.m. Cost to the district is transportation.

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

APPROVAL OF ITEMS 43 - 59

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hurley

MOTION: Passed

OTHER

60. RECOMMEND the Pennsauken Board of Education approve Tuesday, April 18, 2017 be added as a school day to the 2016-2017 school calendar to make up for the snow day on Tuesday, March 14, 2017.

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

APPROVAL OF ITEMS 43 - 59

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hurley

MOTION: Passed

BUSINESS & FINANCE

61. RECOMMEND the Pennsauken Board of Education of the approve line item transfers for the month of January 2017 per attached exhibits.
62. RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of March 2017 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
March 2017 Bill List	\$3,874,211.11
March 2017 Special Checks (see 3/9/17 agenda)	\$89,830.00
Debt Service Payment (EFT 3/31/12)	\$3,527,700.00
Annual PERS/Employer Share (EFT 3/31/17)	\$1,178,767.00
March 2017 Food Services Bill List	\$137,443.77
Payroll 2/24, 3/10, and 3/24/17	\$6,905,598.40
TOTAL	\$15,713,550.28

63. RECOMMEND the Pennsauken Board of Education approve the Report of the Treasurer of School Monies for the month of January 2017 at the Business Meeting of Thursday, March 30, 2017.
64. RECOMMEND the Pennsauken Board of Education approve the School Business Administrator/Board Secretary and the Cash Reports for the month of January 2017 at the Business Meeting of Thursday, March 30, 2017.
65. 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 January 2017 after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RECOMMEND the Pennsauken Board of Education certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Business Administrator, certify that as of January 2017 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

March 30, 2017

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

ESIP PROGRAM	TOTAL
February Payment – Invoice # 662745	\$126,045.00

67. RECOMMEND the Pennsauken Board of Education approve that requests for Professional Services for the 2017-2018 school year be advertised for the following Professional Services:

PROFESSIONAL SERVICE
Board Architect
Board Auditor
Board Engineer
Board Solicitor
Broker of Record - Employee Benefits
Broker of Record – General Insurance
School Physician
Nursing Services
CST Services
PT Services
OT Services
Speech Services
Substitute Teacher Services

68. RECOMMEND the Pennsauken Board of Education approve the Public Hearing and Budget Adoption for the 2017-2018 Budget to be held at the scheduled Business Meeting on Thursday, April 27, 2017. (Public Hearing/Budget Adoption – Public Hearing will take place between April 24, 2017 and May 8, 2017 as per 18A:22-10 and 18A-22-32 upon budget approval of the Executive County Superintendent of Schools.)
69. RECOMMEND the Pennsauken Board of Education approve to advertise a request for proposal for the professional service of Real Estate Broker Services to provide real estate services to the Board to find a tenant for the property located at 1685 Hylton Road, Pennsauken, NJ and to represent the Board in tenant negotiations.
70. RECOMMEND the Pennsauken Board of Education approve a five (5) year lease renewal with Enfasco, Inc. commencing January 1, 2018 under the same terms and conditions as stated in the existing lease. The tenant resides in the 1675 Hylton Road, Pennsauken, NJ property. The lease amounts are as follows:

FY 2018	\$88,728.00 net per year
FY 2019	\$91,392.00 net per year
FY 2020	\$94,140.00 net per year
FY 2021	\$96,972.00 net per year
FY 2022	\$99,888.00 net per year

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

- Garfield Park Academy
- Larc School
- Hampton Academy
- Archway Programs
- Juvenile Resource Center Alternative School
- Y.A.L.E. North Campus
- Y.A.L.E. North 2 Campus

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		62 (2419)
Ms. Johnson	X			Dr. Meloni	X		62 (1139), (1394), (2201), Food Svs. Bill List
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF BUSINESS & FINANCE ITEMS 61 - 71

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hurley

MOTION: Passed

**BOARD OF EDUCATION MEETING ADDENDUM
Thursday, March 30, 2017**

PERSONNEL

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

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Elsa Urena	Educational Assistant	3/30/17	PHS	\$12,188 prorated and with benefits	Greg Munford, Tracey Turner	Jerona Smith	11-204-100-106-304-99
B	Peg Gillis	School Nurse	5/14/17	FR	\$55,021 BA +15 Step 1 prorated and with benefits	Tamara Schmitt, Jane Campbell	June Flanagan	11-000-213-104-000-99
C	Sarah Mervine	School Nurse	9/1/17	DE	\$55,638 BA +15 Step 1 prorated and with benefits	Tamara Schmitt, Jane Campbell	Elizabeth Cullen	11-000-213-104-000-99

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

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

Item	ID#	Position/School	Reason	Dates	Conditions
A	2663	Educational Assistant	Family & Medical Leave	4/24/2017-6/30/2017 (Intermittent Leave)	Without salary but with benefits as per FMLA.
B	2329	Teacher PHS	Family & Medical Leave	2/3/2017-6/30/2017 (Intermittent Leave)	Without salary or FMLA benefits.

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

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	John Dilks	Custodian	Franklin	3/24/17	Resignation	15 years 11	11-000-262-110-000-99

						months	
B	Leonardo Vega	Custodian	Inter	3/23/17	Resignation	5 years 1 month	11-000-262-110-000-99
C	Ruz Morelez	Bus Driver	Bus Driver	10/3/17	Declined Offer	0	11-000-270-161-611-99
D	Erica Suarez	Educational Assistant	FR	11/28/16	Declined Offer	0	11-213-100-106-604-99

4. RECOMMEND that the Pennsauken Township Board of Education approve the following transfers during the 2016-2017 school year:

Name	Current Position	Current Location	New Position	New Location	Effective Date
Michael DiPace	Food Service Custodian	PHS	Day Custodian	LF	3/27/2017

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

Name	Vacation Days	Per Diem Rate	Total	Account Number
Eric Mossop	2	\$354.19	\$708.38	11-000-240-199-000-98

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		1 - 4
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF ITEMS 1 - 5

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hurley

MOTION: Passed

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

6. 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	Nicoleta Houtras	Proven, Practical Strategies for Teaching and Remediating Handwriting	5/4/2017	\$245	11-000-211-580-000-08
B	Eric Mossop	NJSIAA Workshop: Legal Liability and Athletics – Transgender Issues in Interscholastic Athletics	5/9/2017	\$125 plus travel	11-402-100-580-305-31

ACTIVITIES

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

Item	Dates/Time	Organization	School Requested	Fees
A	Mondays & Wednesdays April 12, 2017 – August 2, 2017 6:00 p.m. – 8:00 p.m.	Pennsauken Fire Department	Phifer Middle School Field	N/A
B	Tuesday May 9, 2017 7:00 p.m. – 9:00 p.m.	Townhomes at Fairways Association, Inc. (Annual Meeting)	Fine School Library	N/A
C	Thursday April 20, 2017 (Revised Date) 6:30 p.m. – 8:30 p.m.	Family Fun Movie Night	Roosevelt School MPR	N/A
D	Tuesday May 30, 2017 (Revised Date) 5:30 p.m. – 7:30 p.m.	Carson PTA Family Book Fair Night	Carson School MPR	N/A

8. RECOMMEND the Pennsauken Board of Education approve Dr. Teo Paoletti of Montclair State University to conduct mathematics interviews with 1 to 2 pairs of students at Phifer Middle School during the Intervention and Enrichment (I & E) period starting in the Spring of 2017 and continuing for several semesters. Students will be using hands-on and digital tasks that were designed to investigate how students reason about relationships between quantities to develop more formal mathematical ideas.

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

APPROVAL OF ITEMS 6 - 8

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hurley

MOTION: Passed

TRIPS

9. RECOMMEND the Pennsauken Board of Education approve fifteen (15) Phifer Middle School students from Robotics classes attend the Lockheed Martin “Future Fest” STEM event on Tuesday, May 23, 2017 at 10:00 a.m. – 1:30 p.m. Cost to the district is transportation.

EDUCATIONAL PROGRAM

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

Student	Reason	Provider	Account
135416710	Behavior	Brookfield	11-219-100-320-304-08
202038927	Medical	Education, Inc.	11-150-100-320-000-08
202466900	Behavior	Brookfield	11-219-100-320-304-08

11. RECOMMEND the Pennsauken Board of Education approve home instruction for the following student:
Account # 11-150-100-101-000-98

Student	Cost	Reason
1100025	\$43/hour	Medical

12. RECOMMEND the Pennsauken Board of Education approve compensatory reading instruction for the following former student. Student to receive two hours per week for the remainder of the school year, to continue and increase during the summer. Tutoring will commence on or before 6/15/17 and extend until 6/30/18, not to exceed 126 hours. Account#: 11-219-100-101-304-98

Student	Teacher	Cost	Reason
202589217	Barbara Brewster	\$43/hour	Supplemental Instruction/ Mediation Agreement

13. 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
202037780	Hampton Academy	3/20/17

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

APPROVAL OF ITEMS 9 - 13

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hurley

MOTION: Passed

OTHER

14. RECOMMEND the Pennsauken Board of Education approve the inception of an Ice Hockey Team at Pennsauken High School for the 2017-2018 school year. Upon board approval, the Athletic Director will petition for partial acceptance into the Colonial Valley Conference (Mercer County) for Ice Hockey only.
15. RECOMMEND the Pennsauken Board of Education approve the PHS Athletic Department partnering with the Positive Coaching Alliance for character development and leadership workshops for student-athletes and coaches for the 2017-2018 school year. Cost to the board would be \$2,500 for the school year, and will be paid out of the Athletic Department budget.

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

APPROVAL OF ITEMS 14 & 15

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hurley

MOTION: Passed

BUSINESS/FINANCE

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

Department	Total
March 2017 Additional Bill List	\$206,486.22
TOTAL	\$206,486.22

17. RECOMMEND the Pennsauken Board of Education approve Amendment I for NCLB Title I reflecting the following changes:

Funds moved from salaries (TPAF) to Salaries (FICA)

	Before	After
SALARIES	\$1,393,300	\$1,395,338
BENEFITS	\$349,978	\$347,940

18. RECOMMEND the Pennsauken Board of Education approve to purchase additional hardware and software from PCS Revenue Control Systems Inc. for Food Services not to exceed the cost of \$17,615.00 taken from the 2016 - 2017 budget. Funding will be taken from the Cafeteria Account.
19. RECOMMEND the Pennsauken Board of Education award IFB#2018-007 Network Equipment and Supplies – E-Rate Category 2 in which advertised bids were received, opened and read on February 15, 2017 at 11:30 am for the school district for the 2017-2018 school year; and

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

Company	Address	Amount
Office Solutions, Inc. dba/OSI Technology	Warren, NJ	\$37,094.10
ACCT#11-000-230-530-006-06		\$37,094.10

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this bid to the above-mentioned vendor without exceptions, in the amount noted, and payable from the 2017-2018 budget.

Other Bidders: NWN Corporation \$106,959.90

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

247 Tech	ATT	Breaker Group	CDW	Cogent Co.	Comcast	Comtec
Data Network	Dyntek	EII-USA	Eplus Tech.	Fortinet	LSI	Millennium Inc.
Pkatech	Promedia	RFP	Secure Designs	Snevel	Sprint	Techno Time
Verizon	Virtuit Sys.	Windstream	Xtel			

20. RECOMMEND the Pennsauken Board of Education award RFP#2018-010 Telephone Communications/Internet Connection in which advertised bids were received, opened and read on February 15, 2017 at 11:00 am to provide installation, connection and service for telecommunications and internet connection in conjunction with the Federal E-Rate program for a term of three (3) years beginning July 1, 2017 with an option to renew not to exceed five (5) years; and

WHEREAS the vendor listed below is the responsible bidder, based on cost and other factors, in conformance with the specifications,

Company	Address	Estimated Amount
Xtel Communications, Inc.	Marlton, NJ	Monthly Estimate \$5,794.00
Total Estimated Amount per Year		\$69,528.00

ACCT#11-000-230-530-006-06

Note: Estimated amount includes services, usage, and surcharges; does not include Universal Service Fund charges.

WHEREAS the funding for this purpose shall be contingent upon the availability and appropriation annually of sufficient funds as may be required for this purpose in accordance with N.J.S.A. 18A:18A-42;

THEREFORE, BE IT RESOLVED by the Pennsauken Board of Education that the Board award this proposal to Xtel Communications, Inc., in the amount noted, per recommendation from Fred Hanke, Technology Coordinator and the evaluation team.

Other Bidders: OSI Technology – Disqualified Block Line Systems
Comcast Windstream
Data Network Systems

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

247 Tech ATT Breaker Group CDW Cogent Co. Comtec Dyntek
Fortinet Millennium Inc. Pkatech Promedia RFP Secure Designs Sprint
Techno Time Verizon Virtuit Sys.

21. RECOMMEND the Pennsauken Board of Education award the bid for IFB#2017-027 Pennsauken High School Culinary/Cosmetology Lab Renovations in which advertised bids were received, opened and read on March 23, 2017 at 3:00 pm for the 2016-17 school year; and

WHEREAS the vendor listed herein submitted the lowest, responsible bid in conformance with the specifications in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and based on recommendation by Garrison Architects and attorney review;

Contractor	Address	Total Base Bid
Duall Building Restoration, Inc.	Mt. Laurel, NJ	\$1,110,000.00

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for Pennsauken High School Culinary/Cosmetology Lab Renovations to the above named bidder, in the amount noted, totaling \$1,110,000.00 and payable from the 2017-2018 budget taken from Account#12-000-400-931-000-00, contingent upon sufficient funds.

Other Bidders: Aliano Brothers - \$1,144,900.00
Arch Concept Construction - \$1,249,900.00
Dandrea Construction - \$1,169,000.00
J.H. Williams Enterprises, Inc. - \$1,217,000.00
Levy Construction Co., Inc. - \$1,172,600.00
MJJ Construction LLC - \$1,210,000.00
W.J. Gross, Inc. - \$1,125,900.00

NOTE: The project is scheduled to start June 24, 2017 and completed by August 18, 2017.

22. RECOMMEND the Pennsauken Board of Education award the bid for IFB#2017-026 Asbestos Abatement – Floor Tile Replacement Project in which advertised bids were received, opened and read on March 15, 2017 at 11:00 am for the 2016-17 school year; and

WHEREAS the vendors listed herein submitted the lowest, responsible bids in conformance with the specifications in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and based on attorney review and recommendation;

Contractor	High School	Middle School	Total Bid
B & G Restoration Inc., Lincoln Park, NJ	--	\$91,080.00	\$91,080.00
Shade Environmental, Maple Shade, NJ	\$19,853.00	--	\$19,853.00

Total Bid Amount	\$110,933.00
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NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for the Asbestos Abatement – Floor Tile Replacement Projects to the above named bidders, in the amount noted, totaling \$110,933.00 and payable from the 2016-2017 budget taken from Account#12-000-400-931-000-00, contingent upon sufficient funds.

Other Bidders: Plymouth Environmental HS - \$47,110.00
 MS - \$193,200.00

J. Morano Contracting *Disqualified*

Bids picked up with no response:

Academy Cons. Apex Dev. Commercial Interior Construct Connect DNS
 New American Sunn Enterp. Two Brothers Unicorn Contracting VMC

NOTE: The project for the High School is scheduled to start April 17, 2017 and completed by April 20, 2017. The project for the Middle School is scheduled to start June 15, 2017 and completed by July 21, 2017.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	X		
Mr. Hurley	X			Mrs. Young	X		
Ms. Johnson	X			Dr. Meloni	X		16 (3231), 18
Ms. Moss	X			Mr. Perry	X		
Ms. Slattery	X						

APPROVAL OF BUSINESS & FINANCE ITEMS 16 - 22

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hurley

MOTION: Passed

BOARD OF EDUCATION MEETING ADDENDUM 2
Thursday, March 30, 2017

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

1. RECOMMEND the Pennsauken Board of Education ratify and approve the purchase of Benchmark Education Company's services to provide Professional Development in the area of guided reading during the Teacher In-Service on Friday, February 17, 2017. The training included language arts teachers grades K – 1, 5th-6th. The cost to the district is \$2,500.

TRIPS

2. RECOMMEND the Pennsauken Board of Education approve third and fourth grade students at Delair School visit Pinsetter's on Thursday, June 8, 2017 at 10:00 a.m. – 12:00 p.m. Cost to the district is transportation. Account: Student Activities.
3. RECOMMEND the Pennsauken Board of Education approve Delair School kindergarten, first and second grade students visit the Broadway Theatre, in Pitman NJ to attend a performance of "The Frog Prince" on Friday, June 2, 2017 at 9:30 a.m. – 12:00 p.m. Cost to the district is transportation. Account: Student Activities.

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

APPROVAL OF AGENDA ITEMS 1 - 3

MOTION BY: Ms. Johnson

SECOND BY: Mr. Hurley

MOTION: Passed

INFORMATIONAL

- February Discipline Report

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

PUBLIC COMMENT

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

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

OPEN PUBLIC COMMENT

MOTION BY: Dr. Meloni

SECOND BY: Ms. Young

MOTION: Passed

- Miss Anna Nguyen, Pennsauken Schools Student – Vegetable Gardens at Schools.
- Ms. Schultz, PHS Teacher – Education Leadership Program

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

CLOSE PUBLIC COMMENT

MOTION BY: Dr. Meloni

SECOND BY: Ms. Johnson

MOTION: Passed

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

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

EXECUTIVE SESSION OF THE BOARD

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

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 8:00 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.

X 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. LEGAL

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

CLOSE BUSINESS MEETING

MOTION BY: Dr. Meloni

SECOND BY: Ms. Johnson

MOTION: Passed

TIME: 8:00 P.M.

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

OPEN BUSINESS MEETING

MOTION BY: Dr. Meloni

SECOND BY: Mr. Hurley

MOTION: Passed

TIME: 8:10 P.M.

MOTION TO ADJOURN

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

ADJOURN BUSINESS MEETING

MOTION BY: Dr. Meloni

SECOND BY: Ms. Johnson

MOTION: Passed

TIME: 8:11 P.M.

Respectfully submitted,

Noreen W. Boston
School Business Administrator/Board Secretary