

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 008110

BOARD OF EDUCATION CONFERENCE MEETING
Thursday, August 20, 2015

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Conference, Business and Executive Meetings.

Conference Meetings allow the members of the Board of Education to review and discuss school-related matters. The Board may take action at a Conference meeting but most of its actions take place at Business Meetings. Conference 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 sent to the Courier Post and Philadelphia Inquirer. Notice appeared 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

Those in attendance and answering roll call were Mr. Diaz, Mr. Hurley, Dr. Meloni, Ms. Moss, Mrs. Snyder, Mrs. Young, and Mr. Nguyen. Absent were Ms. Johnson and Mr. Perry. Also in attendance were Dr. Chapman, Interim Superintendent, Mr. Deserale, Interim Business Administrator/Board Secretary, Mr. Logan, Directory of Elementary, and Ms. Schneider, Board Solicitor.

FLAG SALUTE

REPORT OF NEW BUSINESS

- Presentation - Brian McGair of Schneider Electric for the Local Government Energy audit Program (LGEA – Application was approved at the February 26, 2015 Business Meeting) – See Attached
- John J. Deserable – St. Cecilia's Transportation will continue for 2015-2016 school year. Will review for 2016-2017 school year.

REPORT OF OLD BUSINESS

- ***Nothing to report.***

Approval of Minutes Prior to Meetings (Business Meeting):

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

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
July 16, 2015	Conference Meeting	
July 23, 2015	Business Meeting	Dr. Meloni, Ms. Moss, Mrs. Young & Mr. Nguyen

Motion _____ Second _____ Action Taken _____

REPORT OF THE ZONE PARENT-TEACHER ASSOCIATION – (Business Meeting Only)

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 the regular monthly Business Meeting, 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. 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.

- Resident inquired if any another schools along with St. Cecilia's that would be reviewed for the service of Transportation.

A motion was made by Dr. Meloni and seconded by Mrs. Snyder to close the Public Comment portion of the meeting. The motion was approved by a voice vote with all Board Members present voting yes. 7-0-0

REPORT OF BOARD SOLICITOR

- ***Tracey Schneider, Esq. – Follow- up email sent to Board Members regarding the Advisory Opinion.***

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- ***Mrs. Snyder – Update on policies status.***
- ***Mr. Hurley – Contract negotiations moving along.***
- ***Ms. Moss – College preparation for students.***

ITEMS PREVIOUSLY APPROVED

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mrs. Snyder and seconded by Dr. Meloni to approve Interim Superintendent Agenda item numbers 1, 4, 5 and Addendum item numbers 2 and 4. The motion was approved by a roll call vote with all Board Members present voting yes with the exception of Mr. Hurley who voted No on Agenda item number 4 and recused Agenda item number 5J, and Dr. Meloni who recused Agenda item numbers 4, 5 and Addendum item number 2, and Mrs. Young who voted No on Agenda item 4. All items recommended for this motion passed with the exception of Agenda item number 4 which failed to obtain 5 affirmative votes.

1. RECOMMEND that the Board of Education approve the first reading of the following policies and regulations:

- A. P2412 – Home Instruction due to Health Conditions (M)
- B. P2415.04 – Title I - District Wide Parental Involvement (M)
- C. P3216 – Dress and Grooming
- D. R2415 – Title I Services (M)
- E. R5750 – Equal Educational Opportunity Complaint Procedure (M)

2. RECOMMEND that the Board of Education approve the following revised policies and regulations:

- A. P5330 – Administration of Medication (M)
- B. R5330 – Administration of Medication (M)

Personnel

3. RECOMMEND that the Board of Education approve the following leave of absence contingent upon verification:

ID #	Position School	Reason	Dates	Conditions
1456	Teacher Phifer	Medical	9/1/15-11/10/15	With salary and benefits as sick days are used

4. RECOMMEND that the Board of Education approve Gregory Munford to be the Pennsauken High School Principal for the 2015-2016 school year at a salary of \$102,000 MA Step 1. Interview committee includes Dr. Chapman, Mr. Logan, Mr. Perry and Mrs. Snyder.

Account #11-000-240-103-031-99

5. RECOMMEND that the Board of Education approve the following appointments. Salaries to be adjusted pursuant to successor collective bargaining agreement:

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
A	Allison Schott	Elem. Teacher	9/1/15	Baldwin	\$53,225 BA Step 1	Mr. Logan, Ms. Delape, Ms. Joyce, Mrs. Eagan	Mary Klein	20-218-100-101-004-99
B	Christine Hammitt	Elem. Teacher	9/1/15	Baldwin	\$56,000 MA Step 1	Mr. Logan, Ms. Delape, Ms. Joyce, Mrs. Eagan, Mr. Lewis	Denise Mimm	
C	Patricia Fox	Elem. Teacher	9/1/15	Fine	\$53,225 BA Step 1	Mr. Logan, Ms. Delape, Mrs. Eagan, Mr. Lewis	Breanna Ratkevic	11-120-100-101-004-99
D	Tara Clowers	Elem. Teacher	9/1/15	Delair	\$57,435 BA Step 6	Mr. Logan, Ms. Delape, Mrs. Eagan, Mr. Lewis	Nancy Cominsky	
E	James Kehler	Elem. Teacher	9/1/15	Carson	\$59,375 MA+30 Step 1	Mr. Logan, Ms. Delape, Mrs. Eagan, Mr. Lewis	Daryl Fox Tonia	
F	Karen Warner	Elem. Teacher	9/1/15	Delair	\$53,225 BA Step 1	Mr. Logan, Ms. Delape, Mrs. Eagan, Mr. Lewis	Angela Wheeler	
G	Denise Clark	Elem. Teacher	9/1/15	Fine	\$56,000 MA Step 1	Mr. Logan, Ms. Delape, Mrs. Eagan, Mr. Lewis	Teresa Holland	

H	Michele Fitzgerald	Elem. Teacher	9/1/15	Roosevelt	56,000 MA Step 1	Mr. Logan, Ms. Delape, Mrs. Eagan, Mr. Lewis	Susan Ben Abdullah	
I	Megan Carney Pending Cert.	Elem. Teacher	9/1/15	Franklin	\$53,225 BA Step 1	Mr. Logan, Ms. Delape, Mrs. Eagan, Mr. Lewis	Lynn Drexel	
J	Garrick Adamson	Phys. Ed. Teacher	9/1/15	Phifer	\$53,225 BA Step 1	Mr. Honeyman, Ms. Harmon, Ms. Galloza	Taryn Johnson	11-130-100-101-030-99
K	Tara Girnius	LA/SS Teacher 6 th	9/1/15	Intermediate	\$56,000 MA Step 1	Mrs. Green, Mr. Midora	Mark Dennion	11-130-100-101-029-99
L	Katiria Ortiz	Elem. Spanish Teacher	9/1/15	Elementary	\$56,000 MA Step 1	Mr. Logan, Mr. Honeyman	Meriln Maldonado	11-120-100-101-004-99
M	Paul Vega	Computer Teacher 6th	9/1/15	Intermediate	\$53,225 BA Step 1	Mrs. Green, Mr. Midora	Christian Cloud	11-130-100-101-029-99
N	Maureen Butler	School Nurse	9/1/15	Phifer	\$53,800 BA+15 Step 1	Ms. DeLape, Ms. Campbell	Mary D'Antonio	11-000-213-104-000-99
O	Keneesha Judge	LTS	9/2/15 - 1/2/16	Franklin	\$53,225 Prorated with benefits	Mr. Logan	Emily Bell	11-120-100-101-003-98
P	Diana Pimenta	Science teacher	9/1/15	Phifer	\$56,205 BA+ 30 Step 3	Mr. Honeyman, Ms. Harmon, Ms. Galloza	Beth Hillman	11-130-100-101-030-99
Q	Stephanie Malony	Special Ed. Math (Self-contained)	9/1/15	Phifer	\$53,225 BA Step 1	Mr. Honeyman, Ms. Harmon, Ms. Galloza	Scott Soltoff	11-213-100-101-304-99
R	Vincent Miracola	Math Teacher	9/1/15	Phifer	\$53,225 BA Step 1	Mr. Honeyman, Ms. Harmon, Ms. Galloza	Kim Weikel	11-130-100-101-030-99

6. RECOMMEND that the Board of Education approve the following 2015-2016 substitute appointments:

Kevin Long	Robin Mazurek	Jose Diaz	Marlo Money
John Aragona	Joyce Foster	Jordan Pringle	Benjamin Wright

7. RECOMMEND that the Board of Education approve a total of 40 summer hours for Shera Goldstein and Stefaine Miller to work with Supervisor Jackie Brownell on language arts related materials. Teachers will earn \$40 per hour, total not to exceed \$1,600. Account #11-120-100-101-003-98 and #11-130-100-101-003-98

8. RECOMMEND that the Board of Education approve a total of 40 summer hours for Amy Diemer and Trevor Miller to work with Supervisor Angel Cook on science related materials. Teachers will earn \$40 per hour, total not to exceed \$1,600. Account #11-140-100-101-003-98

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

Item	Name	Position	School	Effective Date	Reason For Resignation	Yrs of Service in Pennsauken
A	Mary D'Antonio	School Nurse	Phifer	8/31/15	Resignation	4 yrs
B	Brandon Bond	Teacher	High	8/31/15	Resignation	4 yrs
C	Nancy Cominsky	Teacher	Delair	7/31/15	Retirement	26 yrs

D	Scott, Soltoff	Teacher	Phifer	7/31/15	Resignation	4 yrs
E	Jamille Horne-Correa	Teacher	Intermediate	8/31/15	Resignation	4 yrs
F	Raymond Bonnette III	Teacher	High	7/31/15	Resignation	3 yrs
G	Samara Leventhal	Teacher	Phifer	7/31/15	Resignation	3 yrs
H	Lester Cream	Custodian	Fine	9/30/15	Retirement	20 yrs
I	Katherine Som	French Teacher	High	7/1/15	Declined position	0 yr

10. RECOMMEND the Board of Education to approve payment for unused vacation days to the following:

Name	Position	Sick	Per diem	Vacation	Per diem	Total	Account
Mosely, Kevin	Transportation Mechanic	0	0	2	\$174.03	\$348.06	11-000-270-199-000-98

11. RECOMMEND that the Board of Education approve the salary adjustment for the following for the 2015-2016 school year.

Name	Position	Location	Salary
Michael Rodgers	Teacher	Phifer	\$56,000 MA Step 1

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

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

13. RECOMEMND that the Board of Education approve the following substitute custodians to be used on an as needed basis for the 2015-2016 school year at a rate of \$10 per hour.

Account #11-000-262-110-031-98

James Strickland	Miguel Baez	Tyler Feriozzi
Armando Rosario	Nilsa Rivera	Juana Nunez
Jose Santiago		

14. RECOMMEND that the Board of Education approve Kathleen Scalise to be chair person for the Child Study Team at a stipend of \$4,810 for the 2015-2016 school year.

Account #11-401-100-100-031-98

15. RECOMMEND that the Board of Education approve Emily Bell as Head Teacher at Franklin Elementary effective January 2, 2016 to June 17, 2016 at a stipend of \$4,810 prorated. Account #11-120-100-101-003-98

Educational Program

16. RECOMMEND that the Board of Education approve the following curriculum for the 2015-16 school year:

- A. K-12 Language Arts
- B. K-12 ESL
- C. K-12 Spanish
- D. 7, 9-12 French
- E. 9-12 Social Studies
- F. 5-12 Technology

17. RECOMMEND that the Board of Education approve ERIC consultants to conduct 10-one hour Title I workshops throughout the 2015-2016 school year. Each school, K-12 will have one parent workshop. Cost to the district is \$3,600. Account #20-233-200-300-xxx-04

18. RECOMMEND that the Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the 2015-2016 school year.

Student	Placement	Cost	Effective Date	Account
135404470	Bancroft	\$9,387.84	7/6/15-8/19/15	11-000-100-566-000-08 20-251-100-560-000-08
		\$60,980.40	9/3/15-6/16/16	
202495612	YALE School North II	\$7,706.10	7/6/15-8/14/15	
		\$46,236.60	9/8/15-6/20/16	
6010037	YALE School Southeast III	\$8,500.20	7/6/15-8/14/15	
		\$51,001.20	9/8/15-6/17/16	
135404470	Bancroft	\$9,387.84	7/7/15-8/19/15	
		\$52,806.60	9/3/15-6/16/16	
202635286	Bancroft	\$9,487.84 Tuit \$4,928.00 1:1	7/7/15-8/19/15	
		\$52,806.60 Tuit \$27,720.00 1:1	9/3/15-6/16/16	
135404299	Katzenbach	\$3,800.00	7/6/15-7/31/15	11-000-100-569-008-08
135443601	Katzenbach	\$4,600.00	7/6/15-7/31/15	
135404743	Katzenbach	\$3,800.00 Tuit \$3,200.00 1:1	7/6/15-7/31/15	
135404300	Camden County College GSP Program	\$6,000.00	9/2/15-5/12/16	11-000-100-564-000-00
135437590 REVISION	Strang School/ Ranch Hope	\$42,571.80 Tuit Prorated	6/16/15-6/19/15	11-000-100-566-000-08 20-251-100-560-000-08
135437590	Strang School/ Ranch Hope	\$8,277.85 Tuit	7/6/15-8/21/15	
		\$42,571.80 Tuit	9/9/15-6/17/16	
135417061 REVISION	Garfield Park Academy	\$5,646.00	7/6/15-8/6/15	
		\$50,814.00	9/2/15-6/17/16	
6000945	Garfield Park Academy	\$50,814.00	9/9/15-6/20/16	
4002021	YALE Cherry Hill	\$8,092.20	7/6/15-8/14/15	
		\$48,553.20	9/9/15-6/20/16	

19. RECOMMEND that the Board of Education approve supplemental speech instruction for the following student, not to exceed \$80.

Account #11-000-216-101-308-98

Student	Teacher	Cost	Reason
202673584	Natasha Campbell	\$40/hour	Compensatory services

20. RECOMMEND the Board of Education approve Camden County Educational Services Commission (CCESC) to provide speech and language services for the 2015-2016 school year, not to exceed \$83,475.00.
Account #11-000-216-320-304-08

21. RECOMMEND that the Board of Education approve Camden County Educational Services Commission (CCESC) to provide evaluations for the following students:
Account #11-000-219-320-008-08

Student	Cost	Reason
135434735	Social History Evaluation - \$360	Initial evaluation
202582553	Social History Evaluation - \$360	Initial evaluation
203143836	Social History Evaluation - \$360	Initial evaluation
203133092	Social History Evaluation - \$360	Initial evaluation
135425064	Social History Evaluation - \$360	Initial evaluation

22. RECOMMEND that the Board of Education approve Camden County Education Services Commission to provide one full-time instructional assistant five days per week to St. Cecelia's School in Pennsauken for the 2015-2016 school year, at cost not to exceed \$29,000. Funding through the 2015-2016 IDEA Grant.
Account #20-251-100-320-416-08

23. RECOMMEND that the Board of Education approve Brett DiNovi & Associates to provide behavioral/ABA therapy for the 2015-2016 school year. Services include but are not limited to functional behavior assessments, behavioral evaluations, staff trainings, etc.
Account #11-000-219-320-008-08 & #20-218-200-329-000-04

Behavior Consultant Fee	ABA Therapist Fee
\$95.00/hour	\$95.00/hour

24. RECOMMEND the Board of Education approve Hampton Behavioral Health to provide educational homebound and/or hospital instruction for students during the 2015-2016 school year while either admitted to their facilities or attending day programs. This agency will accept the Pennsauken School district home instruction rate.
Accounts #11-219-100-320-304-08 and or #11-150-100-320-000-08

25. RECOMMEND that the Board of Education approve Catholic Charities to provide counseling services to students at St. Cecelia's School in Pennsauken for the 2015-2016 year, at a cost not to exceed \$18,000. Funding through the 2015-2016 IDEA Grant.
Account #20-251-200-300-416-08

26. RECOMMEND the Board of Education approve Multilingual Assessment Services to provide Spanish Speech and Language Evaluations at a rate of \$600 per evaluation for the 2015-2016 school year to be used as needed.
Account #11-000-219-320-008-08

27. RECOMMEND the Board of Education approve the continued agreement with Cooper Health System to provide Neurological Evaluation services for the 2015-2016 school year at a rate of \$350.00 per evaluation.
Account #11-000-219-320-008-08

28. RECOMMEND the Board of Education approve the Division of Vocational Rehabilitation Services Transition Program to speak to special education students and parents about their program during the 2015-2016 school year at no cost to the Board of Education.

29. RECOMMEND the Board of Education approve Monica Goss, SLP-CCC, for the 2015-2016 school year to be used as needed. Account #11-000-216-320-304-08

SERVICE	RATE
Comprehensive bilingual (Spanish/English) speech & language evaluations, including report, consultation with parents, teachers and/or other related staff, and travel	\$450.00 per evaluation

30. RECOMMEND that the Board of Education approve part-time instructional associate, Janice Fey, at a cost not to exceed \$6,500 at St. Cecilia School. Funding through the 2015-2016 IDEA Grant.
Account #20-251-100-320-416-08

31. RECOMMEND the Board of Education approve Paula Golden as a substitute nurse to assist with immunization verification on September 2, 2015 at Pennsauken Intermediate School at a rate of \$140 per diem.
Account #11-000-213-104-000-98

Staff Travel & Professional Development

32. RECOMMEND that the 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
Diane Joyce	Hot Issues in School Law	10/15/15	\$150	11-000-240-580-000-04

33. Recommend that the Board of Education approve Dr. Eric Milou to conduct a professional development workshop for the Digits Mathematics Program at Phifer Middle School on September 1, 2015 from 8:30 AM-3:00 PM. Dr. Milou is a co-author of Digits Mathematics Program. Cost to the district is \$2,000.
Account #11-000-223-320-000-02

34. RECOMMEND that the Board of Education approve the following facilities usages during the 2015 - 2016 school year. Required documentation is on file.

Item	Date & Time	Organization	School Requested	Fees
A	Thursday, 10/8/15 6:30PM – 9:00PM	College/Career Night	Pennsauken High School All Classrooms	N/A
B	12/1/15 - 3/31/16 7:00pm - 10:00pm	PYAA Basketball	Carson School	N/A
C	9/1/15-11/30/15	PYAA Basketball	Carson School Parking Lot	N/A
	12/1/15-4/1/16 7:00PM – 10:00PM		Delair & Fine Schools	
D	12/1/15-8/4/16 6:30PM – 10:00PM	PYAA Basketball	Franklin School	N/A
			Intermediate School	
E	10/1/15-11/13/15 6:00PM – 8:00PM	Cheer Practice	Phifer Middle School	N/A
F	11/16/15-11/20/15 6:30PM – 10:00PM	Draft Practice	Franklin School Art	N/A

	12/1/15-8/1/16 6:30PM – 10:00PM	Practice & Games	Room	
	10/7, 10/14, 10/28, 11/18, 12/2, 12/9, 12/16, 1/13, 1/20, 1/27, 2/10, 2/17, 3/2, 3/9, 3/16, 3/23, 4/6, 4/13, 4/20, 4/27, 5/11, 5/18 6:45PM – 8:15PM	Girl Scouts of Central & Southern NJ (Troops #30131 & 30803)		

Activities

35. Recommend the Pennsauken Board of Education approve Instrumental Music Rental Night on September 9, 2015 from 5:00 PM to 8:00 PM at the Intermediate School. District music teachers will supervise the event.

Athletics

36. RECOMMEND that the Board of Education approve the attendance of PHS field hockey student-athletes at intercollegiate contest at Rowan University on October 16, 2015, 7:00pm-8:30pm. Cost to the district is transportation.
37. RECOMMEND that the Board of Education approve the compensation rate for Pennsauken High School personnel who work home athletic games during the 2015-16 school year. A \$5 increase is being requested from the 2014-15 fees.

Account #11-402-100-100-000-98

Item	Position	Season	Rate
A	Ticket Seller	Fall	\$55
B	Ticket Seller	Winter	\$45
C	Ticket Takers/Security	Fall/Winter/Spring	\$45
D	Clock Operator/Announcer	Fall	\$55
E	Clock Operator/ Announcer	Winter	\$45
F	Football Sideline Assistants (chain holders)	Fall	\$30
G	Rudderow Cup Announcer	Fall	\$55 per game
H	Game Videographer	Fall/Winter/Spring	\$55
I	Track & Field officials	Spring	\$45

Note: Game management staff is required to host home athletic contests.

38. RECOMMEND that the Board of Education approve the following for Coaching Positions.

Account #11-402-100-101-031-98

School	Coach	Sport	Stipend	Season
Pennsauken High School	Shawn Gross	Assistant girls Volleyball	\$4,385	Fall
Pennsauken High School	Antoine Miller	Assistant Football	\$6,235	Fall This recommendation is contingent on approval of a waiver by the Camden County Superintendent of Schools.

39. RECOMMEND that the Board of Education approve the following individuals to work home athletic events at Pennsauken High School during the 2015-16 school year at the rates previously established. Positions include

Videography for channel 19, Ticket Sellers, Clock Operators, Announcers, Ticket Takers/Security and Side Line Assistants:

ITEM	NAME	ITEM	NAME
A	James Johnson	P	Brian Barg
B	James Berringer	Q	Christine Wetzel
C	Joseph DeLecce	R	Leon Collins
D	Julianne Phelps	S	Dave Duncan
E	David Roberts	T	William Snyder
F	Kathy Tapp	U	Clinton Tabb III
G	Fran Ciociola	V	Shana Smeriglio
H	Bruce DuBoff	W	Mimi Monteleone
I	Penny Berringer	X	John Martino
J	Gene Cuneo	Y	Marla Banks
K	Tyrone Maddox	Z	Edward Williams
L	Mike Bull	AA	Monica Segrest
M	Dennis Armento	BB	Stacey Johnson
N	Karl Medley	CC	Steve Wallace
O	Mike Panarella		

40. RECOMMEND that the Board of Education allow the Pennsauken High School Varsity Football team to conduct an evening practice under the lights at the William Brey Football Field on Wednesday, September 9, 2015 from 6:00 to 9:00pm. Cost to the Board of Education is for bus transportation.

Note: The team will travel to Timber Creek High School on Friday, September 11, 2015. Practicing under the lights allows team members to be acclimated to night conditions.

41. RECOMMEND that the Board of Education allow PHS Guidance Counselor Marla Banks to serve on an as needed basis for athletic trainer coverage of PHS athletic home contests at a rate of \$50 per game. Mrs. Banks is expected to be utilized for 5 dates for a total expense of \$250. Account #11-402-100-100-000-98

Note: Mrs. Banks is a certified athletic trainer and is utilized in the absence of the staff athletic trainer or on a date when a home football contest consumes the PHS athletic trainers time and other sport contests are being conducted on site.

42. RECOMMEND that the Board of Education allow the Pennsauken High School sports of Wrestling, and Boys and Girls Basketball to conduct out of season conditioning practices beginning September 10, 2015. Participation will include the utilization of all athletic department facilities and equipment.

Note: NJSIAA constitution & bylaws allows for out of season conditioning. It is a common practice for NJSIAA member schools to physically prepare for the upcoming season.

43. RECOMMEND that the 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:
Account #11-402-100-580-305-31

Item	Name	Workshop	Date	Fee
A	Clinton Tabb III Eric Mossop 2 student-athletes	Brookes Irvine Memorial Football Club Captains Day, Cherry Hill, NJ	September 21, 2015	\$80

B	Billy Snyder 2 student-athletes	South Jersey Soccer Coaches Association Captains Day, Deptford, NJ	September 22, 2015	\$48
C	Clinton Tabb III Eric Mossop 2 student-athletes	Touchdown Club of Southern New Jersey All Conference Night Deptford, NJ	September 29, 2015	\$100
D	Clinton Tabb III Eric Mossop 2 student-athletes	Brookes Irvine Memorial Football Club WJFL Day, Cherry Hill, NJ	October 19, 2015	\$80
F	Clinton Tabb Chad Pierce Eric Mossop 1 student-athlete	Brookes Irvine Memorial Football Club All SJ Dinner, Cherry Hill, NJ	December 7, 2015	\$150
G	Billy Snyder Eric Mossop 1 student-athlete	South Jersey Soccer Coaches Association All SJ Dinner Deptford, NJ	December 9, 2015	\$105
H	Clinton Tabb III Eric Mossop 2 student-athletes	Touchdown Club of Southern New Jersey 46th Annual Awards Banquet, Deptford NJ	December 16, 2015	\$140

BUSINESS & FINANCE

44. RECOMMEND that the Board of Education of the Township of Pennsauken approve line item transfers for the month of June 2015 per attached exhibits.
45. RECOMMEND that the Board of Education of the Township of Pennsauken approve line item transfers for the month of July 2015 per attached exhibits.
46. RECOMMEND that the Board of Education of the Township of Pennsauken approve the final payment of bills for the month of June 2015 that are duly signed and authorized in a total amount of dollars.
47. RECOMMEND that the Board of Education of the Township of Pennsauken approve payment of bills for the month of August 2015 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL

48. RECOMMEND that the Board of Education of the Township of Pennsauken approve the Report of the Treasurer of School Monies for the month of June 2015 at the Business Meeting of Thursday, August 27, 2015.
49. RECOMMEND that the Board of Education of the Township of Pennsauken approve the School Business Administrator/Board Secretary and the Cash Reports for the month of June 2015 at the Business Meeting of Thursday, August 27, 2015.
50. RECOMMEND that the Board of Education of the Township of Pennsauken certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Pennsauken Board of Education certifies that as of June 2015 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.

51. RECOMMEND that the Board of Education of the Township of Pennsauken certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Business Administrator, certify that as of June 2015 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.

John J. Deserable

August 27, 2015

52. RECOMMEND that the Board of Education of the Township of Pennsauken approve the following Application #6 – Final payment per recommendation from Remington & Vernick for the A.E. Burling Elementary School HVAC System Replacement, Electrical Service Upgrade, Roof and Window Replacement Project in the amount indicated. Payment to be released August 28, 2015.

VENDOR	PAYMENT NUMBER	AMOUNT
Dolan Mechanical Inc.	Change Order Application #6 - Final	(\$125,479.65) \$66,149.05
30-000-400-450-109-22		\$66,149.05

Note: Change Order amount includes credit for security screens and credit allowance balance.

53. RECOMMEND that the Board of Education of the Township of Pennsauken approve the following Payment Application #2 for final payment per recommendation from Remington & Vernick for the Roosevelt & Longfellow Schools Air Conditioning Improvements IFB#2015-015 in the amount indicated. Payment to be released August 28, 2015.

VENDOR	PAYMENT NUMBER	AMOUNT
Surety Mechanical	Application #2 - Final	\$9,735.20
12-120-100-732-000-05		\$9,735.20

54. RECOMMEND that the Board of Education of the Township of Pennsauken approve the acceptance of funds for Fiscal Year 2016.

PROGRAM NAME	FY 2016 AWARD AMOUNT
IDEA Consolidated	
Basic	1,726,837
Preschool	45,757

55. RECOMMEND that the Board of Education of the Township of Pennsauken approve the attendance of Board Members, Diane Johnson and Michael Hurley to the “Preparing for Bargaining” training session hosted by NJSBA. To be held on September 19, 2015, in Monroe Township, NJ, at a total cost of \$398.00 and reimbursement of mileage and tolls. Acct. # 11-000-230-585-000-00
56. RECOMMEND that the Board of Education of the Township of Pennsauken approve Scott C. Tennant of Arthur J. Gallagher & Co as Broker of Record for all policy years and Claim Administrator Contracts for the years that the Pennsauken Board of Education was involved in the Large Deductible Program. There will be no fee for this service.
57. RECOMMEND that the Board of Education of the Township of Pennsauken approve Parker McCay for Bond Counsel Services for the 2015-16 school year. Agreement and Fee Schedule attached.

INFORMATIONAL (See Attachments)

- GovDeals Sold Asset Report – See Attached

BOARD MEMBER ATTENDANCE 2014-2015 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 the regular monthly Business Meeting, 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. Individuals with a relevant 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.

- No public comment.

A motion was made by Dr. Meloni and seconded by Mrs. Snyder to close the Public Comment portion of the meeting. The motion was approved by a voice vote with all Board Members present voting yes. 7-0-0

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
8/27/15	7:30PM	PHS	Business	Yes
9/17/15	7:30PM	Administration	Conference	Yes
9/24/15	7:30PM	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.

- Nothing for Executive Session.

MOTION TO ADJOURN

A motion was made by Ms. Moss and seconded by Mrs. Young to adjourn the Conference Meeting. The motion was approved by a voice vote with a Board Members present voting yes. 7-0-0

**BOARD OF EDUCATION MEETING ADDENDUM
Thursday, August 27, 2015**

1. RECOMMEND that the Board of Education approve the following revised policy:
A. P5339 – Screening for Dyslexia (M)
2. RECOMMEND that the Board of Education approve the following appointments. Salaries to be adjusted pursuant to successor collective bargaining agreement:

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
A	Kevin Price	LA/SS Teacher	9/1/15	Intermediate 6 th grade	\$54,390 BA+15 Step 2	Mrs. Green Mr. Midora	Jamille Horne-Correa	11-130-100-101-029-99
B	Nicole Moore	Math/Science Teacher	9/1/15	Intermediate 5 th grade	\$53,225 BA Step 1	Mrs. Green Mr. Midora	Natalie Pote	11-120-100-101-030-99
C	Jennifer Maiorello	Parenting/Childcare	9/1/15	PHS	\$53,225 BA Step 1	Ms. Allen, Mr. Bonkowski	Suzanne Kostka	11-140-100-101-031-99
D	Jessica F. Cornelius	Computer Teacher	9/1/15	PHS	\$56,000 MA Step 1	Ms. Allen, Mr. Munford	Eric Mossop	11-140-100-101-031-99
E	Meghan Lordon	ESL Teacher	9/1/15	PHS	\$54,700 BA+30 Step 1	Ms. Allen, Mr. Munford	Somanette Seang	11-140-100-101-031-99
F	Nancy Notaro	Business Teacher	9/1/15	PHS	\$56,000 MA Step 1	Ms. Allen, Mr. Munford	Brandon Bond	11-140-100-101-031-99
G	Kelsey Skinner	Preschool Teacher	9/1/15	Baldwin	\$53,225 BA Step 1	Mr. Logan, Ms. Egan, Mrs. Joyce	Christine Hammitt	20-218-100-101-004-99

3. RECOMMEND that the Board of Education approve the rehiring of Heather Ridgway, educational interpreter at a salary of \$37,647.50 for the 2015-2016 school year.
Account #11-000-217-110-304-99
4. RECOMMEND that the Board of Education approve the following transfers:

Item	Name	Current Position	Current Location	New Position	Date	New Location
A	Jacqueline Brown	Special Ed. Teacher	Fine	General Education/Inclusion Teacher	9/1/15	Franklin
B	Emily Haas	Educational Assistant	Carson	Educational Assistant	9/1/15	Baldwin
C	Denise Batts	Educational Assistant	Fine	Educational Assistant	9/1/15	Intermediate
D	Joan Burns	Educational Assistant	Fine	Educational Assistant	9/1/15	Intermediate
E	Patricia Cerreto	Educational Assistant	Fine	Educational Assistant	9/1/15	Phifer
F	Chanel Dixon	Educational Assistant	Fine	Educational Assistant	9/1/15	Intermediate

G	Trena Jones	Educational Assistant	Fine	Educational Assistant	9/1/15	PHS
H	Carmen Mendez	Educational Assistant	Fine	Educational Assistant	9/1/15	PHS
I	Ursula Harris	Educational Assistant	Franklin	Educational Assistant	9/1/15	Delair
J	Thelma Cole	Educational Assistant	Franklin	Educational Assistant	9/1/15	Carson
K	Linda Meehan	Educational Assistant	Franklin	Educational Assistant	9/1/15	Intermediate
L	Nancy Smith	Educational Assistant	Roosevelt	Educational Assistant	9/1/15	Intermediate
M	Somanette Seang	ESL Teacher	PHS	ESL Teacher	9/1/15	Fine

5. RECOMMEND that the Board of Education approve the following resignations and retirements:

Item	Name	Position	School	Effective Date	Reason For Resignation	Yrs of Service in Pennsauken
A	Syreeta Hines	LDT/C	District	9/1/15	Declined position	4 yrs
B	Lauren Shapiro	Teacher	Franklin	8/31/15	Resignation	8 yrs
C	Nikki Charles	Accounts Payable/General Ledger Clerk	Admin	8/1/15	Declined Position	0

6. RECOMMEND that the Board of Education approve the contract with Clarke School for the Hearing and Speech (Clarke School for the Deaf Center for Oral Education) to provide program evaluations, observations/consultation services to hearing impaired students for the 2015-2016 school year. Cost not to exceed \$7000. Account #11-000-219-320-008-08

7. Recommend the Board of Education appoint the following service provider for the 2015-2016 school year.

<u>Provider</u>	<u>Services Provided</u>	<u>Fee</u>	<u>Account</u>
Sunbelt Staffing	Occupational Therapy Speech Therapy	90 per hour	11-000-216-320-304-08

8. RECOMMEND that the Board of Education approve the Student Council 7th & 8th grade dance on Friday, October 23, 2015 at 6:30PM to 8:30PM. Music will be provided by DJ Rick Rosati to be paid from the Phifer Middle School student council activity fund at the amount of \$200.00 Cost to the district is one security officer. Account #100-127-489-59 (DJ Cost)

9. RECOMMEND that the Board of Education approve the New Jersey Child Assault Prevention (NJCAP) grant program to be used at Fine, Delair, Franklin and Longfellow.

10. RECOMMEND that the Board of Education of the Township of Pennsauken approve the following payment, per recommendation from Garrison Architects, for the Window & Curtain Wall Replacement Project at the Pennsauken High School, in the amount indicated. Payment to be released August 28, 2015.

VENDOR	PAYMENT NUMBER	AMOUNT
Garozzo & Scimeca Construction, Inc.	Application #11	\$153,182.75
30-000-400-450-105-00 TOTAL		\$153,182.75

11. RECOMMEND that the Board of Education of the Township of Pennsauken award Student Transportation Non-Public/Choice to the lowest, responsible vendor as noted below submitting the lowest price without exceptions in conformance with the specifications in which advertised bids were received, opened and read on August 13, 2015 at 2:00 pm for the 2015-16 school year.

IFB#2016-015R

COMPANY	ADDRESS	ROUTE	Adj. Cost	AMOUNT
Safety Bus Service Inc.	Pennsauken, NJ	Resurrection #RC1	+/- \$1.50	\$28,287.00
ACCT#11-000-270-511-000-07 TOTAL				\$28,287.00

WHEREAS a bid was received from Safety Bus Service Inc. for Route #AHS Audubon HS and the bid was too high, per student route cost exceeded the statutory maximum established by *N.J.S.A. 18A:39-1a*, therefore, the bid for Route #AHS needs to be rejected.

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

First Student GST Transportation HA DeHart Hillman Bus Holcomb Bus MayTav Bus
McGough Bus MV Transit Student Trans. T & L Transp. Trans-Ed

12. RECOMMEND that the Board of Education of the Township of Pennsauken approve the School Nutrition Programs Vended Meals Contract between the Pennsauken Board of Education and Crescent Hill Academy for the period commencing September 1, 2015 and ending June 30 2016. (See Attached)

13. RECOMMEND that the Board of Education approve the following appointments. Salaries to be adjusted pursuant to successor collective bargaining agreement:

Item	Name	Position	Date	Location	Salary	Interview Committee	Replacements	Account
A	Carrie Murphy	Spanish Teacher	9/1/15	Phifer	\$54,730 BA Step 3	Mr. Honeyman, Ms. Harmon, Ms. Galloza	Samara Leventhal	11-130-100-101-030-99
B	Elizabeth Lavine	LTS	9/1/15-12/22/15	Roosevelt	\$53,225 BA Step 1 Prorated with benefits	Mr. Logan	Christina Johnson	11-120-100-101-004-99
C	Alexandra Ognibene	Speech/Language Specialist	9/1/15	CST	\$56,000 MA Step 1	Ms. DeLape, Ms. Scalise	Cara Rose	11-000-216-101-304-99
D	Dionne Banks	Food Service Substitute	As needed	Food Service	\$8.50/hr without benefits	Keith Meloni	None	10-132-B
E	Sandra McCarron	Food Service	As Needed	Food Service	\$8.50/hr without benefits	Keith Meloni	None	10-132-B

		Substitut e						
F	Evelyn Rivera	Food Service Substitut e	As Needed	Food Service	\$8.50/hr without benefits	Keith Meloni	None	10-132-B
G	Kevin O’Riordan	10-mon Bus Driver	9/1/15	Trans.	\$11,167.70 with benefits	Ms. Szatkowski	George Lovett	11-000-270- 160-611-98
H	Nicholas Szymansk i	Assistant Mechani c	9/14/15	Trans.	\$54,500 prorated with benefits	Ms. Szatkowski, Mr. Wallace, Mr. Deserable	Kevin Mosely	11-000-270- (161/160/163) -612-99
I	Tenisha Michael	Substitut e aide/ Bus Driver (In training)	9/1/15	Trans.	\$10/hr without benefits	Ms. Szatkowski	None	11-000-270- 107-000-99
J	Nilsa Rivera	Custodia n	9/1/15	High	\$26,474.00 prorated with benefits	Mr. Killion, Mr. Warwick, Ms. Rivera	Feliz Bruno	11-000-262- 110-000-99
K	Rosa Carranza	Custodia n	9/1/15	Roosevel t	\$26,474.00 prorated with benefits	Mr. Killion, Mr. Warwick, Ms. Rivera	Ana Espinal	11-000-262- 110-000-99
L	Tyler Feriozzi	Custodia n	9/1/15	Phifer	\$26,474.00 prorated with benefits	Mr. Killion, Mr. Warwick, Ms. Rivera	Philip Moses	11-000-262- 110-000-99
M	Jamie Pizzola	LTS	9/1/15- 10/30/15	Phifer	\$100 per diem without benefits	Mr. Honeyman, Ms. Harmon, Ms. Galloza	Gina Lammer s Masem	11-130-100- 101-030-99
N	Lindsay Santiago	LA/SS Teacher 6 th	9/1/15	Intermedi ate	\$57,505 MA Step 3 with benefits	Mrs. Green, Mr. Midora	Tara Girnium	11-130-100- 101-029-99

14. RECOMMEND that the Board of Education revise the salary of Paul Vega, computer teacher at Pennsauken Intermediate School to \$54,730 BA Step 3.

15. RECOMMEND that the Board of Education approve the following transfers:

Item	Name	Current Position	Current Location	New Position	Date	New Location
A	Ryan McLaughlin	Night Custodian	Delair	Day Custodian	9/1/15	Delair
B	Felix Bruno	Night Custodian	HS	Night Custodian	9/1/15	Delair
C	Daniel Kerr	Custodian	Delair	Custodian	9/1/15	Intermediate

16. RECOMMEND that the Board of Education approve the following resignations and retirements:

Item	Name	Position	School	Effective Date	Reason For Resignation	Yrs of Service in Pennsauken
A	Kelly Monoky	Special Ed. Teacher	Phifer	8/31/15	Resignation	1 yr
B	Tara Girnius	LA/SS Teacher 6 th	Intermediate	8/31/15	Declined position	0
C	Robert Morrissey	Teacher	PHS	9/25/15	Resignation	10 Yrs
D	Elizabeth Kehler	LDT/C	Fine	9/25/15	Resignation	3 yrs
E	Tameka Matthews	Principal	Fine & Roosevelt	8/31/15	Resignation	6 yrs

17. RECOMMEND that the Board of Education approve Williams Clark to be the interim principal of Fine and Roosevelt elementary schools effective date September 1, 2015 at a rate of \$500 per diem. Account #11-000-240-103-022-99

18. RECOMMEND that the Board of Education approve the Reduction in Force of the following educational assistants effective 9/1/15. Last day of employment September 30, 2015.

Item	Name	Location
A	Olivia Forest	Intermediate
B	Carla Evans	Carson
C	Shiery Sherman	Delair

19. RECOMMEND that the Board of Education approve the following leave of absence contingent upon verification:

ID #	POSITION SCHOOL	REASON	DATES	CONDITIONS
0191	Custodian PMS	Medical	8/3/15-9/30/15	Without salary or benefits

20. RECOMMEND that the Board of Education approve Cyndy Berchtold as a speech-language specialist for the 2015-2016 school year to work as needed by the Pennsauken Special Services Department at a rate of \$275 per diem.

Account #11-000-216-101-304-99

21. RECOMMEND that the Board of Education approve Evelyn Randells, Cheri Miller and Cassandra Stewart to be the substitute callers for the 2015-2016 school year at the stipend of \$2,600 prorated.

22. RECOMMEND that the Board of Education approve the following secretaries to receive the contractual attendance incentive payment of \$175 for each of the two (2) segments of the 2014-2015 school year.

Item	Name	Location	1st Segment	2 nd Segment	Amount	Account
A	Margaret Carey	PHS	x	x	\$350	11-000-240-105-031-99

B	Ellen Delp	PHS	x		\$175	
C	Sandra Malloy	PHS	x	x	\$350	
D	Carol Weaver	PHS	x	x	\$350	
E	Maria Chambers	PMS	x	x	\$350	11-000-240-105-030-99
F	Cheri Miller	PMS	x	x	\$350	
G	Sandra Schanz	PMS	x	x	\$350	
H	Ayesha Gantt	PIS	x		\$175	11-000-240-105-029-99
I	Kathleen Taormina	PIS		x	\$175	
J	Kathleen Vodges	PIS		x	\$175	
K	Christine Caruso	AD		x	\$175	11-000-251-105-000-99
L	Yvette Rivera	AD	x		\$175	11-000-262-105-000-99
M	Jane Caruso	Trans		x	\$175	11-000-270-160-609-99
N	Jacklyn McBeath	DE		x	\$175	11-000-240-105-004-99
O	Michelle Monteleone	Athletic	x		\$175	11-000-240-105-031-99

23. RECOMMEND that the Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the 2015-2016 school year.

Student	Placement	Cost	Date	Account
7010062	Garfield Park Academy	\$50,814	9/2/15-6/17/16	11-000-100-566-000-08 20-251-100-560-000-08
202337841	YALE Cherry Hill	\$48,553.20	9/9/15-6/20/16	
135403567	YALE Medford	\$43,297.20	9/8/15-6/20/16	
6001374	YALE N. Burlington	\$49,797.99	9/3/15-6/16/16	
4002018	YALE Cherry Hill	\$48,553.20	9/9/15-6/20/16	
3001182	YALE Cherry Hill	\$48,553.20	9/9/15-6/20/16	

135432655	Bancroft	\$8,665.28 Tuit \$4,928.00 1:1	7/7/15-8/19/15	
		\$48,742.20 Tuit \$27,720.00 1:1	9/3/15-6/19/16	
135415911	Kingsway Learning Center	\$53,764.20	9/8/15-6/20/16	
135403462	Kingsway Learning Center	\$53,764.20	9/8/15-6/20/16	

24. RECOMMEND that the Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2014-2015 school year:

Student	Placement	Dropped Date
6001401	YALE Cherry Hill	8/20/15
202885412	GCSSSD	6/30/15
201852556	Mary Dobbins School/Legacy	8/15/15

25. RECOMMEND the Board of Education to pay the fees of the Abilities Solutions Career Exploration Program for the following students. Account #11-000-100-564-000-08

Student	Cost	Program
201598083	\$16,220	½ Day Program
135404251	\$16,220	½ Day Program
	\$25.90/hour	1:1 Job Coach
201549218	\$16,220	½ Day Program

26. RECOMMEND the Board of Education approve Club-Z! In-Home Tutoring to provide tutoring for students during the 2015-2016 school year at a cost of \$50.00/hour.
Account #11-219-100-320-304-08 or 11-150-100-320-000-08
27. RECOMMEND that the Board of Education approve the 2015-2016 Student Code of Conduct. (See Attachment)
28. RECOMMEND that the Board of Education approve the reimbursement of mileage and tolls for Board Member Michael Hurley to attend the NJSBA Camden County SBA Meeting (the meeting is of no cost to the district) on September 29, 2015 in Sicklerville, NJ. Account #11-000-230-585-000-00
29. RECOMMEND that the Board of Education approve Parker McCay to prepare for the Pennsauken Board of Education the required documents for the sale of the Booker T. Washington School, located at 1641 Derousse Avenue, Pennsauken, NJ 08110, Plate: 11, Block: 1104, Lot: 49.
30. RECOMMEND that the Board of Education approve the following Application #2 – payment, per recommendation from Garrison Architects, for the Pennsauken High School Partial Roof Replacement and Gym Window Wall Renovation IFB#2015-013 in the amount indicated. Payment to be released August 28, 2015.

VENDOR	PAYMENT NUMBER	AMOUNT
Jottan, Inc.	Application #2	\$311,640.00
30-000-400-450-105-31		\$311,640.00

31. RECOMMEND that the Board of Education approve the following Application #3 – payment, per recommendation from Garrison Architects, for the Pennsauken High School Partial Roof Replacement and Gym Window Wall Renovation IFB#2015-013 in the amount indicated. Payment to be released August 28, 2015.

VENDOR	PAYMENT NUMBER	AMOUNT
Jottan, Inc.	Application #3	\$1,234,770.60
30-000-400-450-105-31		\$1,234,770.60

32. **RECOMMEND** that the Board of Education adopt the Notice of Tort Claim Form Resolution, by the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund. An explanation of the reason for this request is explained in the attached memorandum from the Fund Solicitor, Louis J. Greco.

A RESOLUTION OF THE **Pennsauken Public Schools** ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE BOARD OF EDUCATION IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6

Whereas, the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity, and

Whereas, the **Pennsauken Public Schools** is a public entity covered by the provisions of the New Jersey Tort Claims Act, and

Whereas, the **Pennsauken Public Schools** deems it advisable, necessary and in the public interest to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof, and

Now, Therefore, Be It Resolved by the **Pennsauken Public Schools**, assembled in public session this _____ day of _____, 2015, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the **Pennsauken Public Schools**, and

Be It Further Resolved, that all persons making claims against the **Pennsauken Public Schools**, pursuant to New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et seq., be required to complete the form herein adopted as a condition of compliance with the notice requirements of the New Jersey Tort Claims Act.

33. **RECOMMEND** that the Board of Education of the Township of Pennsauken approve Petty Cash start- up funds in the amount of \$200.00 for the 2015-2015 fiscal year. Account #11-000-251-890-000-00
34. **RECOMMEND** that the Board of Education of the Township of Pennsauken approve a Non-Fair and Open Resolution for a Provider of Substitute Teachers, as follows:

WHEREAS, there exists a need for Substitute Teachers, and;

WHEREAS, N.J.S.A. 18A:18A-5 et seq. requires any contract in which the amount exceeds the bid threshold be awarded by the Board of Education of the Township of Pennsauken resolution at a public meeting, and;

WHEREAS, N.J.S.A. 18A:18A-5 also states that Professional Services may be negotiated and awarded without public advertising for bids and bidding; and;

WHEREAS, N.J.S.A. 18A:18A-5a(1) states that the Board of Education shall in each instance state supporting reasons for its action in the resolution awarding each contract and shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract and that the resolution and contract are on file and available for public inspection in the Office of the Board of Education, and;

WHEREAS, N.J.A.C. 6A:23A-5.2(a)4 states Professional Services contracts are to be issued in a deliberative and efficient manner such as through a Request for Proposal based on cost and other specified factors that ensures the District receives the highest quality services at a fair and competitive price.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Township of Pennsauken, as follows:

1. That Source 4 Teachers, is hereby appointed by the Board of Education of the Township of Pennsauken to said August 20, 2015

position.

2. This appointment is made without competitive bidding as a Professional Service under the provisions of the Local Public Contract Law because the services are to be performed by a recognized professional licensed and regulated by law and as a Non-Fair and Open contract in accordance with N.J.S.A. 19A:44A-20.26.

3. The fee for services shall be as per the attached agreement:

4. The duration of this appointment shall be from October 5, 2015 through June 30, 2016.

5. A copy of this resolution shall be published in an approved local newspaper required by law within ten (10) days after its passage.

6. A certified copy of this resolution, together with a copy of the proposal, shall remain on file and be available for inspection.

35. RECOMMEND that the Board of Education enter into a Memorandum of Understanding with the Township of Pennsauken for Police Department services from September 1, 2015 to August 31, 2016 to be paid semi-annually in the amount of \$137,500 (yearly \$275,000). (See Attachment). Account #11-000-262-300-000-00

36. RECOMMEND that the Board of Education approve representatives from Turo College to provide professional development training in Sheltered English Instruction for the district's ESL teachers during October 5, November 3 and February 12 in-service days. There is no cost to the district. The services provided by Turo College are paid for by Federal and State grants.

37. RECOMMEND that the Board of Education approve the following policies and regulations:

F. P2412 – Home Instruction due to Health Conditions (M)

G. P2415.04 – Title I - District Wide Parental Involvement (M)

H. P3216 – Dress and Grooming

I. R2415 – Title I Services (M)

J. R5750 – Equal Educational Opportunity Complaint Procedure (M)

38. RECOMMEND that the Board of Education approve the following curriculum for the 2015-2016 school year.

A. K-12 mathematics

B. K-12 science

C. 9-12 Latin

D. 5-6 PE

E. K-12 Rel Arts

39. RECOMMEND that the Board of Education of the Township of Pennsauken approve the request from the Township of Pennsauken Office of Emergency Management related to the weekend of Saturday, September 26, 2015 and Sunday, September 27, 2015.

40. RECOMMEND that the Board of Education of the Township of Pennsauken approve the Agreement with Camden County College, Gateway to College Partnership for the 2015 – 2016 school year. At a cost of \$10,000 per student and not to exceed \$80,000.

Account #: 11-000-100-560-000-00