

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

BOARD OF EDUCATION CONFERENCE MEETING
Thursday, December 17, 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, Ms. Johnson, Dr. Meloni, Ms. Moss, Mrs. Snyder, Mrs. Young, Mr. Nguyen, and Mr. Perry. Also in attendance were Dr. Chapman, Interim Superintendent, Mr. Deserale, Interim Business Administrator, Mr. Logan, Director of Elementary Ed., Ms. Allen, Director of Curriculum, Mrs. Rosario-Munoz, Director of Personnel, Mr. Ogunkanmi, Assistant Business Administrator, Ms. Schneider, Board Solicitor.

FLAG SALUTE

REPORT OF NEW BUSINESS

- **Nothing to report**

REPORT OF OLD BUSINESS

- **Mrs. Snyder – Superintendent Search information from the web has been downloaded and Fred Hanke gave a presentation on the steps involved.**
- **Dr. Meloni – Gave information on Schoolwire a company who was looked at for the District website.**
- **Dr. Chapman – Reviewed the current weapon policy and feels it is what is needed. Discussed PARCC testing and updated information for Elementary Schools was presented by Mr. Logan and presented by Ms. Allen for the High School.**
- **Dr. Chapman – Gave an update on the status of the Pennsauken Alternative School.**
- **Mr. Hurley – Notified of a meeting with Mr. Duncan to share ideas on a way to recognize outstanding employees.**
- **Mr. Perry – Notified of a joint training exercise including the Pennsauken Police Department, Pennsauken Fire Department and the Pennsauken High School on December 28th, 29th and 30th.**

Approval of Minutes Prior to Meetings (Business Meeting):

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

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
November 19, 2015	Conference Meeting	Mr. Nguyen
November 23, 2015	Business Meeting	

Motion_____ Second _____ Action Taken_____

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION – Tara Phan, Danny Nguyen (Business Meeting Only)

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 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.

- **No public comment**

A motion was made by Mr. Nguyen and seconded by Dr. Meloni to close the Public Comment portion of the meeting. The motion was approved by a voice vote with all Board Members present voting yes. 9-0-0

December 17, 2015

REPORT OF BOARD SOLICITOR

- **Nothing to report**

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

- **Dr. Meloni – update on the Communications Committee on an article, format of layout of school paper.**

ITEMS PREVIOUSLY APPROVED

ITEMS PREVIOUSLY WITHDRAWN

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mr. Nguyen and seconded by Mrs. Snyder to approve Superintendent's report item 2. The motion was approved by a roll call vote with all Board Members present voting yes. 9-0-0

Personnel

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

Item	ID #	Position School	Reason	Dates	Conditions
A	2396	Teacher Carson	Maternity	3/1/16-3/14/16	With salary and benefits as sick days are used
				3/15/16-4/29/16	Without salary but with benefits as per FMLA
B	2524	EA Intermediate	Maternity	1/22/16-1/29/16	With salary and benefits as sick days are used
				2/1/16-3/8/16	Without salary but with benefits as per FMLA
C	2784	Custodian Phifer	Medical	12/08/15-1/26/16	With salary and benefits as sick/vacation and personal days are used
				1/27/16-3/16/16	Without salary but with benefits as per FMLA
D	2515	Occupational Therapist Franklin	Medical	Intermittent 11/23/15 – 6/30/16	Without salary but with benefits as per FMLA
E	1448	Teacher Carson	Maternity	3/1/16-3/14/16	With salary and benefits as sick days are used
				3/15/16 – 4/26/16	Without salary but with benefits as per FMLA
F	0850	Teacher Delair	Medical	11/17/15-12/02/15	Without salary but with benefits as per FMLA

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	Shawn Vaughn	10mon Bus Driver	On or about 11/20/15	Transportation	\$11,167.70 prorated without benefits REVISION	Mr. Mansmann	Nick D'Amelio	11-000-270-160-611-99 11-000-270-161-611-99
B	Frank Flemming	10 mon bus driver	On or about 12/18/15	Transportation	\$11,167.70 prorated	Mr. Mansmann	Jacqueline Torres	11-000-270-160-611-99 11-000-270-161-611-99
C	Mayra Ortiz	10 mon bus driver	On or about 12/18/15	Transportation	\$11,167.70 prorated	Mr. Mansmann	Denise Grace	11-000-270-160-611-99 11-000-270-161-611-99

D	Jai E. Gilliams	Educational Interpreter	On or about 12/18/15	Roosevelt	\$37,000 prorated	Mrs. Schmitt, Mr. Logan	N/a	11-000-217-110-304-99
E	Lisandra Echevarria	10 mon bus driver	On or about 12/18/15	Transportation	\$11,167.70 prorated	Mr. Mansmann	N/a	11-000-270-160-611-99 11-000-270-161-611-99
F	Daniel Vincent Lovett	Substitute Custodian	As needed	District	\$10/hr without benefit	Mr. Killion, Mr. Warwick	N/a	11-000-262-110-031-98
G	Cecilia Rodriguez	Substitute Custodian	As needed	District	\$10/hr without benefits	Mr. Killion, Mr. Warwick	N/a	11-000-262-110-031-98
H	Connor O'Malley	Maintenance	As needed	District	\$10/hr without benefits	Mr. Killion, Mr. Warwick	N/a	11-000-262-110-031-98

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

Item	Name	Position	School	Effective Date	Reason For Resignation	Yrs of Service in Pennsauken
A	Eleanor Wright	Custodian	Phifer	12/31/15	Retirement	16 yrs
B	Carol Mancini	EA	District	11/24/15	Declined position	0
C	Christopher Kelly	Bus Driver	Transportation	11/30/2015	Resignation	7 mon

4. RECOMMEND that the Pennsauken Board of Education approve the following teachers to work Extended Day Program at a rate of \$40 per hour for the 2015-2016 school year. This program is funded by Title I.

Account #20-231-100-101-xxx-98

Alex Veston	Yolanda Soto	Kurt Henderson
Debra Bergen	Amanda Frederick	Nicole O'Connell
Lynn Brown	Robert Hood	M. O'Brien
John Doherty	Michael Rodgers	

5. RECOMMEND that the Pennsauken Board of Education approve EIRC to provide Sheltered Instruction Observation Protocol (SIOP) coaching to selected Pennsauken K-12 teachers during the 2016 school year at a cost of \$27,000. Funding is from Title III.

Account #20-241-200-300-000-04

6. RECOMMEND that the Pennsauken Board of Education approve Karmen Collins, 6th grade teacher at Pennsauken Intermediate School, to complete her internship hours in pursuit of her Administrator's Certificate with Principal Green.

7. RECOMMEND that the Pennsauken Board of Education approve the following revision and new appointments of the following co-curricular activities for the 2015-2016 school year

Item	Name	Co-Curricular Activity/Location	Stipend	Account Number
A	Jane Campbell	Nursing Department Chair Person	\$4,810	11-000-213-104-103-98

Item	Name	Co-Curricular Activity/Location	Stipend	Account Number
B	John Franci	Stage Band/Phifer Middle School	\$3,795	11-401-100-100-030-98
C	Nicholas DeNofa (Revision)	Stage Band Director/High School	\$4,395	11-401-100-100-031-98
D	Brandon Tillery	Marching Band/High School (replacing Ronald Jackson)	\$1,050 prorated	11-401-100-100-031-98
E	Jacob Millstein	Instrumental Music / Elementary Schools	\$2,145	11-401-100-100-034-98
F	Jennifer Worrell	Lacrosse Coach / Phifer	\$4,735	11-401-100-100-030-98

8. RECOMMEND that the Pennsauken Board of Education approve following transfers:

Item	Name	Current Position/Location	New Position/Location	Effective Date
A	Thomas O'Rourke	Night Custodian/Franklin	Day Custodian/Longfellow	On or about 12/21/15
B	Ursula Harris	EA/Delair	EA/Fine	On or about 11/9/15 (Emergency)

Educational Program

9. 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	Dates	Non-Resident Fee	Account Number
135410351	Garfield Park Academy	\$50,814.00 Tuit.	11/11/15-6/17/16		11-000-100-566-000-08
3001082	Y.A.L.E. School	\$37,493.86 Tuit.	11/10/15-6/20/16		
202750400	Y.A.L.E. School	\$49,800.66 Tuit.	11/2/15-6/22/16		
201663634	BCSSSD Alt.	\$18,678.00 Tuit.	9/3/15-6/17/16	\$3,100	11-000-100-565-008-08
135421653	BCSSSD Alt.	\$18,678.00 Tuit.	9/3/15-6/17/15	\$3,100	
4001794	BCSSSD Alt.	\$18,678.00 Tuit.	9/3/15-6/17/15	\$3,100	
202844897	Kingsway Learning	\$38,169.00 Tuit.	11/9/15-6/20/16		11-000-100-566-000-08
135402941	Brookfield Elementary	\$34,071.00 Tuit.	12/2/15-6/22/16		
201948556	Bancroft	\$41,071.80 Tuit. \$21,560.00	11/4/15-6/16/16		
135405206	BCSSSD	\$38,092.00 Tuit. Prorated	9/3/15-9/9/15	\$3,100 Prorated	
202083399	BCSSSD	\$40,334.00 Tuit. Prorated	10/19/15-6/17/16	\$3,100 Prorated	

5001316	BCSSSD	\$40,334.00 Tuit.	9/3/15-6/17/16	\$3,100	11-000-100-565-008-08
5001311	BCSSSD	\$40,334.00 Tuit.	9/3/15-6/17/16	\$3,100	
135438464	BCSSSD	\$38,092.00 Tuit.	9/3/15-6/17/16	\$3,100	
5001568	BCSSSD	\$40,334.00 Tuit.	9/3/15-6/17/16	\$3,100	
135438244	BCSSSD	\$40,334.00 Tuit.	9/3/15-6/17/16	\$3,100	
135415928	BCSSSD	\$45,935.00 Tuit.	9/3/15-6/17/16	\$3,100	
135409490	BCSSSD	\$40,334.00	9/3/15-6/17/16	\$3,100	
5001309	BCSSSD	\$40,334.00 Tuit.	9/3/15-6/17/16	\$3,100	
201871767	BCSSSD	\$38,092.00 Tuit.	9/3/15-6/17/16	\$3,100	
135404253	BCSSSD	\$45,935.00 Tuit.	9/3/15-6/17/16	\$3,100	
5001399	BCSSSD	\$40,334.00 Tuit.	9/3/15-6/17/16	\$3,100	11-000-100-565-008-08
135418013	BCSSSD	\$40,334.00 Tuit.	9/3/15-6/17/16	\$3,100	
6001400	BCSSSD	\$45,935.00 Tuit.	9/3/15-6/17/16	\$3,100	
135404247	BCSSSD	\$40,334.00 Tuit.	9/3/15-6/17/16	\$3,100	
202885683	GCSSSD	\$35,820 Tuit. Prorated	10/9/15-6/14/16	\$3,000	11-000-100-565-008-08
202114803	GCSSSD	\$34,200 Tuit. Prorated	11/12/15- 06/14/16	\$3,000	11-000-100-565-008-08

- 10. RECOMMEND** that the Board of Education approve home instruction for the following student:
Account #11-219-100-101-304-98

STUDENT	COST	REASON
202147397	\$40 per hour	Medical
135445461	\$40 per hour	Behavior
202021212	\$40 per hour	Behavior
135403257	\$40 per hour	Behavior

- 11. RECOMMEND** that the Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2015-2016 school year:

Student	Placement	Dropped Date
135416816	Brookfield Academy	12/11/15

12. RECOMMEND that the Board of Education approve Janet Levinson to provide supplemental reading instruction at the rate of \$40 per hour not to exceed 6 hours per week (revised, retroactive to 9/30/15) for the 2015-2016 school year. Account #11-213-100-101-304-99

13. RECOMMEND that the Board of Education approve the contract with Gloucester County Special Services School District (GCSSSD) for Professional Services during the 2015-2016 school year. GCSSSD will provide student assessments, autism outreach services, evaluations and various professional services requested by the Pennsauken District. (See Fee Attachment).

Account #11-000-219-320-008-08

Staff Travel & Professional Development

14. 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:

Item	Name	Workshop	Date	Fee	Account Number
A	Adrienne Rizzo	Effectively Dealing with Disruptive Students	2/2/16	\$239	11-190-100-580-000-02
B	Renee Macrina-Collins	Translating Middle School Physical Science	1/14/16	Travel expense	11-190-100-580-000-02
C	Tracey Gordon	Increase Student Learning With Ipads in Pre-K	1/21/16	\$239	11-190-100-580-000-02
D	Maura Pawlowski	Interdependent Relationships, Matter & Energy in Organism and Ecosystem	2/19/16	Travel expense	
E	Mitzi Giletto	Anxiety Disorders in Children & Adolescents	1/22/16	\$199.99	11-000-219-592-008-08
F	Tamara Schmitt	Co-Teaching That Works	1/25/16	\$245	11-000-221-580-000-02
G	Lynne Peterson	Psychologists Winter Conference	12/4/15	\$175 and travel expense	11-000-219-592-008-08
H	Cheryl Smith	Youth Gang Awareness	1/12/16	Travel expense	11-000-218-580-000-30

Activities

15. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken High School students in Advanced Placement United State History to visit the Constitution Center in Philadelphia from 9:30AM to 1:30PM on Thursday, April 28, 2016. There will be approximately 37 students and 4 chaperones. Cost to the district is transportation.

16. RECOMMEND that the Pennsauken Board of Education approve approximately 380 students and 25 chaperones from Pennsauken Intermediate School to visit the Franklin Institute on Thursday, January 7, 2016 and Friday, January 8, 2016 from 9:30AM to 1:00PM. Cost to the district is transportation.

17. RECOMMEND that the Pennsauken Board of Education approve approximately 35 students and 3 chaperons from the Pennsauken High School ESL students to visit Rowan University, Burling Campus on Thursday, January 7, 2016 from 9:15AM to 12:15PM. Cost to the district is transportation.

18. RECOMMEND that the Pennsauken Board of Education approve the establishment of Peer Leadership Program at Pennsauken High School. The goal is this club is to educating underclassmen about the struggles and obstacles presented in high school. There is no cost to the district.

December 17, 2015

19. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken High School Junior Classical League to visit the National Gallery of Art on Saturday, March 19, 2016 from 7:30AM to 10:00PM. There is no cost to the district.

20. RECOMMEND that the Pennsauken Board of Education approve the following assemblies:

Item	School	Assembly	Cost	Account Number
A	Franklin	Blue Sky Puppet Theatre	\$825 (2 shows)	11-190-100-320-001-27
B	Longfellow	Blue Sky Puppet Theatre	\$725 (1 show)	11-190-100-320-001-26
C	Carson	Wallaby Tales	\$545 (1 show)	11-190-100-320-001-23

21. RECOMMEND that the Pennsauken Board of Education approve the following trips/competitions for the Pennsauken Indoor Guard for the 2015-2016 school year. Account #11-401-100-440-000-31 (Rental Cost)

Date/Time	Location	Equipment
1/30/16 1PM – 6PM	Salisbury HS	1 bus, 1 16' truck
2/13/16 1PM – 8PM	Gateway HS	1 bus, 1 16' truck
2/20/16 1PM – 8PM	Wissahickon HS	1 bus, 1 16' truck
2/27/16, 2/28/16	WGI Regional South Brunswick HS	1 bus, 1 16' truck
3/5/16 1PM – 6PM	Ridley HS	1 bus, 1 16' truck
3/12/16 1PM – 4PM	Avon Grove HS	1 bus, 1 16' truck
3/19/16, 3/20/16	WGI Regional Monmouth University	1 bus, 1 16' truck
4/2/16 12PM – 10PM	AM Pennridge HS PM Abington HS	1 bus, 1 16' truck
4/9/16	Cavalcade Championships	1 bus, 1 16' truck
4/23/16 12PM – 7PM	Chapter Championship Eastern Regional HS	1 bus, 1 16' truck
4/28/16 – 5/1/16	TIA Atlantic Coast Championships Wildwood Convention Center	1 bus, 1 16' truck

22. RECOMMEND that the Pennsauken Board of Education approve the following trips/competitions for the Pennsauken Indoor Drumline for the 2015-2016 school year. Account #11-401-100-440-000-31 (Rental Cost)

Date/Time	Location	Equipment
2/27/16 1PM -6PM	Perkiomen HS	1 bus, 2 26' trucks
3/5/16 1PM – 8PM	Toms River HS Pine Belt Arena	1 bus, 2 26' trucks
3/12/16 1PM – 8PM	Unionville HS WGI East Coast Regional	1 bus, 2 26' trucks
3/26/16 1PM – 7PM	Old Bridge HS	1 bus, 2 26' trucks
4/2/16 1PM – 6PM	Abington HS	1 bus, 2 26' trucks
4/9/16 11AM – 4PM	Highland Regional HS	1 bus, 2 26' trucks
4/23/16 1PM – 9PM	US Bands Indoor Champs Bethlehem PA	1 bus, 2 26' trucks
4/24/16 12PM – 7PM	Chapter 1 South Jersey Champs Eastern Reg. HS	1 bus, 2 26' trucks
4/28/16-5/1/16	TIA Atlantic Coast Championships Wildwood Convention Center	1 bus, 2 26' trucks

Athletics

23. RECOMMEND that the Pennsauken Board of Education approve the following for Coaching Positions. All interviews were conducted by Athletic Director Eric Mossop and Head Coaches for the particular sport.
Account #11-402-100-101-031-98

SCHOOL	COACH	SPORT	STIPEND	SEASON
Pennsauken High School	Shana Smeriglio	Head Girls Lacrosse	\$6,710	Spring

24. RECOMMEND that the Pennsauken 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 at a rate of \$45 a game. Account #11-402-100-100-000-98

ITEM	NAME
A	John Chisholm
B	Gary Hopson

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

Name	Workshop	Date	Account
Bill Snyder Peter Woodcock Kevin Jeffers Eric Mossop 2 student-athletes	46 th Annual All State Soccer Banquet at Pines Manor, Edison, NJ	1/10/2016	11-402-100-890-305- 31

Note: We have two student-athletes (Carlos Portillo & Alex Rodriguez) who have been named All-State by the Soccer Coaches Association of New Jersey and they will be honored at this banquet.

26. RECOMMEND that the Pennsauken Board of Education approve the Athletic Department Annual Awards Ceremony to be held on Monday, June 6, 2016 at 5:30 PM in the High School Cafeteria & Auditorium.

Note: Cost to the Board of Education is \$1,500 for trophies and plaques out of account 11-402-100-600-305-31. The Pennsauken All Sports Booster Club has budgeted \$1,500 for the purchase of refreshments and food.

BUSINESS & FINANCE

27. RECOMMEND the Board of Education of the Township of Pennsauken approve line item transfers for the month of November 2015 per attached exhibits.
28. RECOMMEND the Board of Education of the Township of Pennsauken approve payment of bills for the month of December 2015 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL

29. RECOMMEND the Board of Education of the Township of Pennsauken approve the Report of the Treasurer of School Monies for the month of October 2015 at the Business Meeting of Monday, December 21, 2015.
30. RECOMMEND the Board of Education of the Township of Pennsauken approve the School Business Administrator/Board Secretary and the Cash Reports for the month of October 2015 at the Business Meeting of Monday, December 21, 2015.

31. RECOMMEND 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 October 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.
32. RECOMMEND 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 October, 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.
33. RECOMMEND the Board of Education of the Township of Pennsauken approve the Report of the Treasurer of School Monies for the month of November 2015 at the Business Meeting of Monday, December 21, 2015.
34. RECOMMEND the Board of Education of the Township of Pennsauken approve the School Business Administrator/Board Secretary and the Cash Reports for the month of November 2015 at the Business Meeting of Monday, December 21, 2015.
35. RECOMMEND 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 November 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.
36. RECOMMEND 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 November, 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

December 21, 2015

37. RECOMMEND the Board of Education of the Township of Pennsauken approve the Joint Transportation agreement for the 2015-2016 school year between the Pennsauken School District and Paterson Public Schools for September 1, 2015 through June 30, 2016 to Mary Dobbins (Legacy) - Hainesport, NJ at a total cost of \$16,871.40.
Account #: 11-000-270-513-000-07
38. RECOMMEND the Board of Education of the Township of Pennsauken approve a contract with Morton Salt Inc., 123 N. Wacker Drive, Chicago, IL 60606;

WHEREAS the County of Camden, as the Lead Agency, under the Camden County Cooperative Pricing System, ID #57-CCCPS, authorized the award of Bid B-27/2014, 2nd year option, on November 12, 2015 for the Furnishing and Delivery of Sodium Chloride and Pre-treated Liquid Enhanced Sodium Chloride at the unit price of \$64.28 per ton for Item No. 1, Sodium Chloride, and \$82.28 per ton for Item No. 2, Pretreated Liquid Enhanced Sodium Chloride on an "as needed basis";

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

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the proper officials be and are hereby authorized to execute all documents necessary to effect the award and contract between the Board of Education and Morton Salt Inc., pursuant to the terms and conditions of Bid B-27/2014.

- 39. RECOMMEND** the Board of Education of the Township of Pennsauken award the bid for Athletic Clothing – Spring for the 2015-2016 school year to the lowest, responsible vendors noted below submitting the lowest prices with exceptions in conformance with the specifications. Bids were received and opened on November 10, 2015.

IFB#2016-017

COMPANY	ADDRESS	AMOUNT
Kelly's Sports Inc.	West Chester, PA	\$ 3,597.20
Longstreth Sporting Goods	Spring City, PA	\$ 1,510.00
Metuchen Center Inc.	Sayreville, NJ	\$ 149.25
Passon's Sports	Jenkintown, PA	\$ 75.24
Triple Crown Sports Inc.	Old Bridge, NJ	\$ 1,738.50
	11-402-100-600-305-30	\$ 347.24
	11-402-100-600-305-31	\$ 6,722.95
	TOTAL	\$ 7,070.19

Other Bidders: Riddell/All American

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

Ampro Sports Anaconda Sports Ares Sportswear Community Sports East Bay Team
Efinger Sporting First to the Finish Girls Got Game GTM Sportswear Third Base Sports VS Athletics

- 40. RECOMMEND** the Board of Education of the Township of Pennsauken approve the following Change Orders, 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.

VENDOR	CHANGE ORDER	AMOUNT
Jottan, Inc.	Change Order #1 – Raise thru wall flashing at Shop Wing (Wood Shop)	\$ 5,700.00
	Change Order #2 – Install metal wall panels on rising wall from 100 Wing	<u>\$21,382.00</u>
	(Cafeteria)	
	Total Change Order Amount	\$27,082.00
	Allowance Amount	\$65,000.00
	Change Order Deduct from Allowance	<u>(\$27,082.00)</u>
	Acct#30-000-400-450-105-31 Allowance Balance	\$37,918.00

NOTE: Allowance Balance of \$37,918.00 will be credited back to the Owner upon completion of the project.

- 41. RECOMMEND** the Board of Education of the Township of Pennsauken to approve “Verify Residence” to provide student residence verification for all Pennsauken School District Students. (SEE ATTACHED)
Account #: 11-000-211-300-000-00

Approximate Student Total	Cost Per Student	Approximate Total Cost
5000	\$1.50	\$7,500

- 42. RECOMMEND** the Board of Education of the Township of Pennsauken approve the date for the Pennsauken Board of Education's Reorganization Meeting for Tuesday, January 5, 2016 at 7:30 p.m. at the Pennsauken High School.

INFORMATIONAL (See Attachments)

BOARD MEMBER ATTENDANCE 2015-2016 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.

- **No public comment**

A motion was made by Mr. Nguyen and seconded by Ms. Johnson to close the Public Comment portion of the meeting. The motion was approved by a voice vote with all Board Members present voting yes. 9-0-0

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
12/21/15	7:30PM	PHS	Business	Yes
1/21/16	7:30PM	Administration	Conference	Yes
1/28/16	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.

A motion was made by Mr. Nguyen and seconded by Mr. Diaz to adjourn the Conference portion of the meeting to enter Executive Session and the Board will not be returning to Conference after the Executive Session is adjourned. The motion was approved by a voice vote with all Board Members present voting yes. 9-0-0

EXECUTIVE SESSION

TOPICS:

1. LEGAL
2. PERSONNEL

A motion was made by Mr. Nguyen and seconded by Mr. Hurley to adjourn the Execution Session. The motion was approved by a voice vote with all Board Members present voting yes. 7-0-0

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

BOARD OF EDUCATION MEETING ADDENDUM
Monday, December 21, 2015

1. RECOMMEND that the Pennsauken Board of Education approve the following job descriptions:

- A. Learning Disabilities Teacher/Consultant
- B. School Psychologist
- C. Social Worker

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	Kia Collands	LA/SS Teacher	On or about 1/28/16	Intermediate	\$56,000 MA Step 1	Principal	Lisa Colon	11-120-100-101-030-99
B	Lauren Massara	Elementary and Special Ed. Teacher	On or about 1/4/16	Franklin	\$53,225 BA Step 1 Dual Certified	Mr. Logan, Mr. Lewis	Kaitlyn Behr	11-120-100-101-004-99
C	Jerelle Thomas	Educational Assistant	On or about 12/22/15	Intermediate	\$ 11,890.73 prorated	Mrs. Schmitt, Mr. Logan	N/a	11-000-217-106-304-99 (1:1)
D	Nermin Shehata	Chemistry Teacher	On or about 1/11/16	PHS	\$53,225 BA Step 1 Prorated	Mr. Munford, Mrs. Cook	Theresa Delso	11-140-100-101-031-99

3. RECOMMEND that the Pennsauken Board of Education approve Stephany Malony to be the Girls Softball Coach for the 2015-2016 school year at a stipend of \$4,735.
Account #11-402-100-101-030-98

4. RECOMMEND that the Board of Education approve the following leave of absences:

Item	ID#	Position School	Reason	Dates	Condition
A	0857 (Extended)	Bus Assistant Transportation	Medical	12/8/15-1/10/16	Without pay but with benefits as per FMLA.
B	2491 (Extended)	Teacher Franklin	Maternity	1/5/15-1/12/15	Without pay but with benefits as per FMLA.
C	0586	Food Service	Medical	12/1/15-1/4/16	With pay and benefits as sick days used
D	2500	Teacher Phifer	Maternity	2/29/16-3/29/16	With salary and benefits as sick days are used
				3/30/16 – 5/24/16	Without salary but with benefits as per FMLA

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

Item	University	Student	Cooperating Teacher	School	Date
A	Fairleigh Dickinson	Kaitlyn Lukasiak	Beth Coleman	Roosevelt	30 hrs
B	Grand Canyon	April Marshall	Mrs. Norfo & Mrs. Shaloo	Delair	1/4/16-4/24/16
C	Rowan	Nicole Gretz	Audrey Levecchia	Franklin	2/18/16 & 2/25/16
D		Matthew Janocha			
E		Jamal Joyner			
F		Hailey Klein			
G		Thomas Lake			
H		Edward Marshall	Lauren Creel	Fine	
I		Meghan McMahon			
J		Edward Messina			
K		Anthony Messineo			
L		James Murphy			
M	Eastern	Simona Mammi	Mr. Doherty	Phifer	1/11/16-5/6/16
N	Grand Canyon	Rachel Turner	Ms. Brancato	Intermediate	1/25/16-5/27/16

6. 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	Dates	Non-Resident Fee	Account
202034160	GCSSSD	\$34,200 Tuit. Prorated	11/10/15-6/14/16	\$3,000	11-000-100-565-008-08
135415927	Bancroft	\$21,868.00 (1:1)	11/2/15-6/17/16	n/a	11-000-100-566-000-08

7. RECOMMEND that the Pennsauken Board of Education approve the Local Community and Delair Families to host the Spring Fling Festival at Delair Elementary School on Saturday, March 19, 2016 from 9:00AM to 5:00PM. There is no cost to the district.
8. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken Intermediate School to present the Annual Spring Musical to be held at Pennsauken High School on Tuesday, June 7, and Wednesday, June 8, 2016 at 7:00PM. There is no cost to the district.

9. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken Intermediate School to present the Spring Instrumental Concert on Wednesday, May 11, 2016 at 7:00PM. There is no cost to the district.
10. RECOMMEND that the Pennsauken Board of Education approve the following fee schedule for students who are not eligible for free or reduced lunch to take the Advanced Placement Tests in May, 2016.

2016

Number of Tests	Total Cost for Students
1	\$40.00
2	\$52.00
3	\$52.00
4	\$52.00
5	\$52.00
GPA 4.0	FREE
Free/Reduced Lunch	FREE

2015

Number of Tests	Total Cost for Students
1	\$39.00
2	\$51.00
3	\$51.00
4	\$51.00
5	\$51.00
GPA 4.0	FREE
Free/Reduced Lunch	FREE

11. RECOMMEND that the Pennsauken Board of Education approve approximately 16 students from Pennsauken High School to participate in the National Engineers Week Design and Build Competition at Camden County College, Blackwood Campus on Wednesday, February 24, 2016 from 6:00PM to 9:00PM. Cost to the district is transportation.
12. RECOMMEND that the Pennsauken Board of Education approve approximately 54 students from Fine Elementary School Pre-K classrooms to visit the play ground at Cooper River Park in June 2016. Cost to the district is transportation.
13. RECOMMEND that the Pennsauken Board of Education approve approximately 54 students from Fine Elementary School Pre-K Classrooms to visit Pinsetters in Pennsauken in February 2016. Cost to the district is transportation.
14. RECOMMEND that the Pennsauken Board of Education approve approximately 90 students at Franklin Elementary School to visit the Philadelphia Zoo on Friday, April 22, 2016 from 9:30AM to 12:30PM. Cost to the district is transportation.
15. RECOMMEND that the Pennsauken Board of Education approve the Run An After School Crazy 8 Math Club for a maximum of 20 first and second graders at Carson Elementary School from 3:45PM to 4:45PM from February 2 through March 22. There is no cost to the district.
16. RECOMMEND that the Pennsauken Board of Education approve the Pennsauken High School Indoor Programs to host the annual TIA competition on Saturday, February 6, 2016 from 3:00PM to 10:00PM.
17. RECOMMEND that the Pennsauken Board of Education approve the Title I Parent Involvement Night at Fine Elementary School on Wednesday, January 20, 2016 from 6:30PM to 8:00PM. Cost of this event is funded from Title I.

Account #20-231-100-610-025-04

18. RECOMMEND that the Pennsauken Board of Education approve the Title I Parent Involvement Night at Roosevelt Elementary School on Wednesday, January 27, 2016 from 6:30PM to 8:00PM. Cost of this event is funded from Title I.
Account #20-231-100-610-028-04
19. RECOMMEND that the Pennsauken Board of Education approve the Eyes Wild Assembly at Carson Elementary School on Friday, January 15, 2016. Cost not to exceed \$545.00.
Account #11-190-100-320-001-23
20. RECOMMEND that the Pennsauken Board of Education approve the Phifer Middle School to host a Dance on Friday, February 26, 2016 from 6:30PM to 8:30PM. Cost to the district is one security officer.
21. RECOMMEND that the Pennsauken Board of Education approve the Phifer Middle School to host the 8th grade dance on Friday, June 10, 2016 from 6:30PM to 8:30PM. Cost to the district is one security officer.
22. RECOMMEND that the Pennsauken Board of Education approve a BIU (Believe in You) Presentation at Pennsauken High School to students and staffs on Thursday, January 28, 2016 in the high school auditorium.
23. RECOMMEND that the Pennsauken Board of Education approve the Phifer Middle School to hold the Honor Awards Ceremony on Wednesday, June 6, 2016 at Pennsauken High School at 7:00PM. There is no cost to the district.
24. RECOMMEND that the Pennsauken Board of Education approve the 8th grade students at Phifer Middle School to visit Washington D. C on Friday, May 20, 2016. There is no cost to the district.
25. RECOMMEND the Pennsauken Board of Education Food Services enter into a Cooperative Pricing System Agreement (Garden State Coop #259GSCSD) with Atlantic County Special Services for goods and services which may include Consumables/Café Supplies;

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Atlantic County Special Services, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on the 21st of December, 2015 the governing body of the Pennsauken Board of Education, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Pennsauken Board of Education;

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

26. RECOMMEND per NJSA #18A:18A-10 states 'a Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase/lease any goods or

services pursuant to a contract or contracts for such goods entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS Troxell currently has an Educational Data Services Vendor Code 0267, Educational Data Services bid # 6598, Vendors Bid # 6598MSRP to provide computers/accessories as listed below:

ITEM	QUANTITY	LOCATIONS	TOTAL
Laptops	5	Burling	\$1,480.00
Chrome Operating System with Chrome Management System	11	Carson	\$3,256.00
	4	Delair	\$1,184.00
	10	Fine	\$2,960.00
Title 1 Extended Day	5	Franklin	\$1,480.00
	3	Longfellow	\$888.00
	3	Roosevelt	\$888.00
	25	Intermediate	\$7,400.00
	20	Phifer Middle	\$5,920.00
	64	High School	\$18,944.00
		20-231-100-610-022-04	\$1,480.00
		20-231-100-610-023-04	\$3,256.00
		20-231-100-610-024-04	\$1,184.00
		20-231-100-610-025-04	\$2,960.00
		20-231-100-610-026-04	\$1,480.00
		20-231-100-610-027-04	\$888.00
		20-231-100-610-028-04	\$888.00
		20-231-100-610-029-04	\$7,400.00
		20-231-100-610-030-04	\$5,920.00
		20-231-100-610-031-04	\$18,944.00
		TOTAL	\$44,400.00

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken to purchase the above mentioned items, in the amounts noted, payable from the 2015-2016 budget.

27. RECOMMEND the Board of Education of the Township of Pennsauken approve Blackboard K-12 to provide content management system software and web hosting for the contract term January 1, 2016 to June 30, 2017. (SEE ATTACHED)

Account #11-000-252-610-000-06

COST	CONTRACT TERM
\$14,924.33	January 1, 2016 to June 30, 2016
\$18,480.00	July 1, 2016 to June 30, 2017

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

Item	Name	Sick	Rate	Vacation	Rate	Total	Account Number
A	Theresa Delso	180.5	\$71	n/a	N/a	\$12,815.50	11-140-100-299-000-98
B	William Wright	142	\$76	43.50	\$479.89	\$31,667.215	11-000-221-299-000-98 (Sick) 11-000-221-199-000-98 (Vacation)
C	Martin Slater	N/a	N/a	188	\$583.33	\$110,039.00	11-000-291-290-000-03
E	Gina Masem Lammers	5	\$54	n/a	n/a	\$270.00	11-130-100-299-000-98
F	Nancy Cominsky	12.5	\$54	n/a	n/a	\$675.00	11-120-100-299-000-98

G	Susanne Kofoet	69	\$38	16.5	\$153.20	\$5,149.80	11-000-291-290-000-03
H	Lester Cream	35.5	\$39	25	\$190.24	\$6,140.50	11-000-262-299-000-98(Sick) 11-000-262-199-000-98 (Vacation)
I	Janice Schott	37.5	\$39	n/a	n/a	\$1,462.50	11-190-100-299-000-98
J	Thomas Blevins	61	\$39	n/a	n/a	\$2,379.00	11-000-262-299-000-98
K	Eleanor Wright	7.5	\$39	7	\$174.43	\$1,513.51	11-000-262-299-000-98(Sick) 11-000-262-199-000-98 (Vacation)