

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

BOARD OF EDUCATION BUSINESS MEETING
Thursday, May 26, 2016

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 Ms. Duffy, Mr. Hurley, Ms. Johnson, Mrs. Snyder, Mr. Viera, Mrs. Young, Dr. Meloni, Mr. Perry. Absent was Ms. Moss. Also in attendance were Mr. Logan, Interim Superintendent/Director of Elementary Education, Mr. Deserale, Interim Business Administrator/Board Secretary, Ms. Allen, Director of Curriculum, Mrs. Rosario-Munoz, Director of Personnel, Mr. Ogunkanmi, Assistant Business Administrator, Ms. Guerin, Board Solicitor.

FLAG SALUTE

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

Approval of Minutes Prior to Meetings (Business Meeting):

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

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
April 4, 2016	Special Meeting	Ms. Duffy, Dr. Meloni
April 14, 2016	Special Meeting	Mrs. Young,
April 21, 2016	Conference Meeting	Ms. Duffy, Ms. Johnson
April 28, 2016	Business Meeting	Mr. Viera

Motion: Mrs. Snyder Second: Mr. Perry Action Take: Approved

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION – Tara Phan, Danny Nguyen
(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 Mrs. Snyder and seconded by Mr. Perry to close the Public Comment portion of the meeting. The motion was approved by a voice vote with all Board Members present voting yes. 8-0-0

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

ITEMS PREVIOUSLY APPROVED

ITEMS PREVIOUSLY WITHDRAWN – 4JJJ
Addendum 47

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mrs. Snyder and seconded by Mrs. Young to approve Superintendent Report item numbers 1-18, 20-46 and addendum items 1-32. The motion was approved by a roll call vote with all Board Members present voting yes with the exception of Ms. Duffy who recused addendum items 3, 12, and Mrs. Snyder who recused 4J, 10B, 10H, 10K, 10P, 11A, 11C, Mrs. Young who recused items 11B, 13B, Dr. Meloni who recused items 1C, 2-4, 5C, 6-9 11A, 11C, 12-14, 45, 46, addendum items 20 and 21.

1. RECOMMEND that the Pennsauken Board of Education approve the revision of the following policy:

- A. P3431.1 – Family Leave (M)
- B. P4431.1 – Family Leave (M)
- C. P8550 – Outstanding Food Service Charges

Personnel

2. RECOMMEND that the Pennsauken Board of Education approve the voluntary two - day suspension without pay for Phifer Middle School Teacher Michael Rodgers.
3. RECOMMEND that the Pennsauken Board of Education reappoint the tenured district certificated staff (PEA members) for the 2016-2017 school year.
4. RECOMMEND that the Board of Education offer contracts to the following non – tenured teachers who remain non-tenured during the 2016-2017 school year as follows:

Item	Pennsauken Elementary Schools	Years
A	Amer, Julie	2
B	Atkinson, Asha	2
C	Carney, Megan	1
D	Clark, Denise	1
E	Clowers, Tara	1
F	Coyne, Jillian	2
G	Crocetto, Erin	2
H	Fitzgerald, Michele	1
I	Fox, Patricia	1
J	Gilbert, Michelle	2
K	Harris, Diane	2
L	Horiates, Christine	2
M	Johnson, Christina	2.7
N	Jost, Ashley	2
O	Kelly, Kaitlin	1.3
P	Komis, Danielle	2
Q	Marshall, Erica	2
R	Massara, Lauren	0.5
S	Meaney, Tara	3
T	Millstein, Jacob	1
U	Ortiz, Katiria	0.9
V	Pawlowski, Maura	2
W	Ratkevic, Breanna	3.4
X	Rosenman, Tina	2
Y	Santiago, Jessica	2.5
Z	Schott, Allison	1
AA	Skinner, Kelsey	1

BB	Sun, Ledra	1.5
CC	Warner, Karen	1
Pennsauken Intermediate School		
DD	Fajardo, Angelina	2
EE	Callands, Kia	0.5
FF	Collins, Carmen	2
GG	Hood, Robert	2
HH	Judge, Keneesha	0.2
II	Moore, Nicole	1
JJ	Rosario, Glorima	2.9
KK	Rowan, Courtney	2
LL	Santiago, Lindsay	0.8
MM	Simiriglio, Peter	1
NN	Smith, Michael	1
OO	Vega, Paul	1
PP	Wall, Michelle	2
Phifer Middle School		
QQ	Adamson, Garrick	1
RR	Arico, Danielle	0.8
SS	Burgin, Abigail	2
TT	Diaz, Jose	0.3
UU	Domitrovitz, Kari	1.2
VV	Franchi, John	1
WW	Frederick, Amanda	1.6
XX	Malony, Stephanie	1
YY	Miracola, Vincent	1
ZZ	Pizzola, Jamie	0.7
AAA	Presto, Dana	1
BBB	Rodgers, Michael	2
Pennsauken High School		
CCC	Amos, Candace	1
DDD	Cornelius, Jessica	1
EEE	Fricker, Kathryn	2.9
FFF	Gross, Shawn	2
GGG	Notaro, Nancy	1
HHH	Jennifer Maiorioello	1
III	Shehata, Nermin	0.6
JJJ	Syed, Farid	3
KKK	Vansciver-Varga, Shelby	0.7

5. RECOMMEND that the Board of Education offer contracts to the following non – tenured child study team members who remain non-tenured during the 2016-2017 school year as follows:

Item	Name	Years
A	Bayard, Danielle	2.5
B	Ellsworth, Jennifer	1
C	Kneib, Jillian	2
D	Ognibene, Alexandra	1
E	Williams, Jeniece	1

6. RECOMMEND that the Board of Education offer contracts to the following non –tenured guidance counselor who remain non-tenured during the 2016-2017 school year as follows:

Name	Years
Jefferson, Nadia	1

7. RECOMMEND that the Board of Education offer contracts to the following non –tenured nurses who remain non-tenured during the 2016-2017 school year as follows:

Name	Years
Flanagan, June	0.5
McHugh, Katie	0.1
Otremsky, Colleen	3
Wira, Elizabeth	2.8

8. RECOMMEND that the Board of Education offer contracts to the following non –tenured teachers who will attain tenure during the 2016-2017 school year as follows:

Item	Name	Years
A	Ashe, Melissa	4
B	Conklin, Dyan	4
C	Creel, Lauren	3.4
D	Fidyk, Danielle	4
E	Hilda Guzman	4
F	Morett, Brooke	4
G	Nelson, Siiyara	3.9
H	Ratkevic, Breanna	3.4
I	Veston, Alexander	4.3

9. RECOMMEND that the Board of Education offer contracts to the following non –tenured guidance counselor who will attain tenure during the 2016-2017 school year as follows:

Name	Years
Nyekan, Melissa	4.0

- 10. RECOMMEND** that the Board of Education approve the following members of Administrators' Association of Pennsauken for the 2016-2017 school year. Salaries to be adjusted pursuant to successor collective bargaining agreement:

Item	Name	First Name	Salary
A	Bonkowski	Richard	105,322.00
B	Cook	Angel	95,242.00
C	Galloza	Susan	110,170.00
D	Gery	Dana	93,415.00
E	Green	Chantell	107,349.00
F	Harmon	Tayna	105,474.00
G	Honeyman	Thomas	105,899.00
H	Joyce	Diane	114,670.00
I	Lawrence	Rosalyn	114,670.00
J	Lewis	Landrus	129,628.00
K	Massey	Lori	96,400.00
L	McGovern	Michael	106,322.00
M	Midora	Ralph	94,735.00
N	Mossop	Eric	92,090.00
O	Munford	Gregory	102,000.00
P	Plasky	Phyllis	97,864.00
Q	Sanchez	Ramon	92,415.00
R	Schmitt	Tamara	102,174.00
S	Turner	Tracy	113,018.00

- 11. RECOMMEND** that the Board of Education approve the following non-unit district administrators for the 2016-2017 school year. An employee may carry over (after July 1) a maximum of five (5) unused vacation days earned in a prior year for use by December 31st of that following year. An employee may convert a maximum of 5 unused vacation days to accumulated sick leave. Such days are available for use as sick leave days immediately upon conversion. Any vacation day accrued by June 30, 2016 shall remain in the vacation bank unless used by the employee.

Item	Name	Position	% Increase	Salary
A	Monroe Logan	Director of Elem. Education	2.5	\$125,153
B	Marty DeLape	Director of Special Services	2.5	\$133,667
C	Sandra Allen	Director of Curriculum & Instruction	2.5	\$119,938
D	Norma Rosario	Director of Human Resources	2.5	\$93,275
E	John Ogunkanmi	Assistant Business Administrator	2.5	\$93,275

- 12. RECOMMEND** that the Board of Education approve the following non-unit secretaries for the 2016-2017 school year. An employee may carry over (after July 1) a maximum of five (5) unused vacation days earned in a prior year for use by December 31st of that following year. An employee may convert a maximum of 5 unused vacation days to accumulated sick leave. Such days are available for use as sick leave days immediately upon conversion. Any vacation day accrued by June 30, 2016 shall remain in the vacation bank unless used by the employee.

Item	Name	Position	% Increase	Salary
A	Thy Pham	Superintendent's Secretary	2.5	\$43,595
B	Patti Carruth	Dir. Special Services' Secretary	2.5	\$42,552
C	Denise Welsh	Business Administrator's Secretary	2.5	\$42,552
D	Celynda Cortez	Dir. Personnel's Secretary	2.5	\$42,552
E	Cassandra Stewart	Dir. Elem. Ed's Secretary	2.5	\$37,556

13. RECOMMEND that the Board of Education approve the following non-unit employees. An employee may carry over (after July 1) a maximum of five (5) unused vacation days earned in a prior year for use by December 31st of that following year. An employee may convert a maximum of 5 unused vacation days to accumulated sick leave. Such days are available for use as sick leave days immediately upon conversion. Any vacation day accrued by June 30, 2016 shall remain in the vacation bank unless used by the employee.

Item	Name	Position	% Increase	Salary
A	Matt Delp	Computer Technician	2.5	\$43,665
B	Brian Filachek	Maintenance Supervisor	2.5	\$67,791
C	Fred Hanke	Coordinator of Technology	2.5	\$107,888
D	Jack Killion	Coordinator of District Operation	2.5	\$108,952
E	Keith Meloni	Coordinator of Food Service	2.5	\$82,683
F	Fred Persechino	Asst. Network Administrator	-	\$73,381
G	John Pursglove	Asst. Network Administrator	2.5	\$64,262
H	Eric Seislove	Maintenance Supervisor	2.5	\$71,085
I	Eugene Wallace	Vehicle Mechanic	2.5	\$68,949
J	Frank Warwick	Maintenance Supervisor	2.5	\$83,379
K	Patricia Smith	Asst. Supervisor Food Service	2.5	\$51,343
L	John Monaco	Asst. Supervisor Transportation	2.5	\$61,979
M	Roy Powell	Computer Technician	-	\$45,351
N	Rosetta Dweh	Payroll Clerk	2.5	\$39,632
O	Rochelle Irvin	Payroll Clerk	2.5	\$40,675
P	Gail Miller	Purchasing Agent	2.5	\$65,184
Q	Robert Smith	Warehouse Manager	2.5	\$49,504
R	Joyce Kinsley	Business Manager	2.5	\$51,557
S	Riley Brimhall	Accounts Payable Clerk	2.5	\$33,825
T	Sherry Nieves	Purchasing Secretary	-	\$31,000
U	Sharon Clair	Supervisor of Transportation	2.5	\$63,038
V	Eric Conti	Assistant Network Coordinator	2.5	\$63,038
W	Nick Szymanski	Mechanic	2.5	\$55,863

14. RECOMMEND that the Board of Education approve the following 10-month non-unit employees for the 2016-2017 school year.

Item	Name	Position	% Increase	Salary
A	Diane Brumbaugh	Food Service Manager	2.5	\$48,970
B	Thomas Connors	Athletic Trainer	2.5	\$71,555
C	Dennis Crocker	Media Technician	2.5	\$45,831
D	Lindagail Haines	Instructional Asst.	2.5	\$39,365
E	Robert Keys	Lunchroom Custodian	2.5	\$11,965
F	Elizabeth Smith	Food Service Manager	2.5	\$30,481
G	Benjamin Tahenakos	Fuel Filler	2.5	\$8,754
H	Joanna Thomas	Occupational Therapist	2.5	\$66,653
I	Dwight Thomas	District Investigator	2.5	\$34,850

15. RECOMMEND that the Board of Education approve the following leave of absences contingent upon verification:

Item	ID#	Position Location	Reason	Dates	Conditions
A	0483	Administrator Intermediate	Medical	3/18/16-6/7/16	With salary and benefits as sick days are used
				6/8/16-6/30/16	Without salary but with benefits as per FMLA
B	1614	Custodian Roosevelt	Medical	4/18/16-5/31/16	With salary and benefits as sick days are used
C	1469	E.A Intermediate	Medical	5/10/16-5/31/16	Without salary or benefits
D	1343 (Revised)	Bus Driver	Medical	4/19/16-4/29/16	With salary and benefits as sick days are used
E	2796 (Revised)	Teacher Longfellow	Maternity	4/29/16-6/30/16	Without salary but with benefits as per FMLA
F	2279	Teacher PHS	Maternity	5/31/16-6/30/16	Without salary but with benefits as per FMLA

16. 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	Margarita Cipollone	Teacher	Fine	6/30/16	Retirement	28 yrs
B	Farid Syed	Teacher	PHS	6/30/16	Resignation	3 yrs
C	Charles Wheeler	District Investigator	Intermediate	5/6/16	Resignation	14 yrs
D	Dennis Armento	Teacher	PHS	6/30/16	Retirement	33 yrs
E	Evelyn Rivera	Sub. Food Service	District	5/11/16	Resignation	3 mon
F	Kathryn M. Taormina	Unit Secretary	Intermediate	6/30/16	Retirement	27 yrs
G	Phyllis Ely	Bus Aide	Transportation	4/18/16	Resignation	5.5 yrs
H	Patrick Boyle	Grounds	District	5/27/16	Resignation	4 yrs
I	Rosa Leon	Pt. Food Service	Roosevelt	6/16/16	Resignation	5.6 yrs
J	Shawn Vaughn	Bus Driver	Transportation	6/18/16	Resignation	6 mon
K	Geraldine Lynch	Food Service	Phifer	6/30/16	Retirement	15 yrs
L	Denise Riley	Food Service	PHS	5/30/16	Resignation	4 yrs 6 mon

17. RECOMMEND that the Board of Education approve the following appointments.

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
A	Kristin Babin	Speech Language Therapist	9/1/16	PHS & Phifer	\$57,221 MA Step 1	Mrs. Schmitt	N/a	11-000-216-101- 304-99

B	Ernest Mee	Sub. Custodian	6/1/16	District	\$10 per hour	Mr. Killion	N/a	11-000-262-110-031-98
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Note: Hire date contingent upon verification of Fingerprint Criminal History Review.

- 18. RECOMMEND** that the Pennsauken Board of Education approve the following bid awards to Mayra Ortiz, Bus Driver, and Andres Batista, Bus Aide as per Article XII- Paragraph A, "All openings and new runs shall be posted and assigned according to the seniority of those bidding":
- Package #33 - 25 Hour Base
- 19. RECOMMEND** that the Pennsauken Board of Education approve Carol Mascioli to serve as the Interim Director of Special Services effective on Thursday, May 19, 2016 to Wednesday, August 31, 2016. Mrs. Mascioli will receive additional compensation at a rate of \$75 per diem.
Account #11-000-240-104-000-99
- 20. Recommend** the Board of Education approve the following staff to work as child study team members to complete initial evaluations, re-evaluations, and hold meetings. Meetings and testing will be completed from July 1 to August 31, 2016. Actual number of days will depend upon the available number of cases for review and evaluation. Compensation will be paid at the daily rate of \$290.00. In case of parent cancellation, staff members listed below will be compensated for 2 hours at a rate of \$43 per hour.
Account #various
- | | |
|---------------------|--|
| Donielle Bayard | Speech Language Specialist |
| Jillian Knieb | Speech Language Specialist |
| Ruth Blackman | Speech Language Specialist |
| Alessandra Ognibene | Speech Language Specialist |
| Diane Powell | Speech Language Specialist |
| Azucena Calderon | School Psychologist |
| Maria Branosky | School Psychologist |
| Karen Scheidemann | School Psychologist |
| Lynn Peterson | School Psychologist |
| Billie Berenbaum | School Psychologist |
| Jennifer Ellsworth | School Psychologist |
| Mitzi Giletto | Social Worker |
| Holly Taylor | Social Worker |
| Jeniece Williams | Learning Disabilities Teacher Consultant |
| Shayna Riddle | Learning Disabilities Teacher Consultant |
| Christine Lavell | Learning Disabilities Teacher Consultant |
| Kathleen Scalise | Learning Disabilities Teacher Consultant |
| Nicoleta Houtras | Occupational Therapist |

- 21. Recommend** the Board of Education approve the extra compensation for 5 hours per day and 5 hours of orientation of the following staff for the mandated Extended School Year. The ESY Program will be held at Fine Elementary School from Tuesday, July 5 through Thursday, July 28. All positions are dependent upon student enrollment and attendance. Orientation is for teachers only and will be held on Thursday, June 30 at Fine Elementary School. Cost to the district is \$43.00 per hour for teachers and \$10 per hour for educational assistants.

Account #various

Preschool Disabilities Program

Special Education Teacher: Kimberly Rispoli, Tracey Gordon, Jacqueline Brown

May 26, 2016

Educational Assistants: Sandra Basner, Marianne Campise, Jane Yavis, Thelma Cole, Lisa Markakis, Donna Oliveto

Autism Program

Special Education Teacher: Katie Dreshel,
Educational Assistants: Jessica Cruz, Tracy Baisden,

Learning Language Severe Program

Special Education Teacher: Jennifer Worrell, Margaret Vance, Jennifer Bowne, Sarah Piccione, Erica Marshall
Educational Assistants: Diana Tobia, Jacqueline Hood, Danielle McGowan, Sherry Sherman

Mild Cognitive Program

Special Education Teacher: Cindy Carter Crisci, Leigh Farnsworth, John Bransdorf, Courtney Rowan, Rose Merrick
Educational Assistants: Janette Brunson, Christine Heller, Alice Szczesniewski
Physical Education Teacher: Tyree Jackson
Head Teacher: John DelGrippe
Reading Intervention Teacher: Janet Levinson
Nurse: Jane Campbell, Liz Cullen
Speech Therapists: Diane Powell, Ruth Blackman, Doniellle Bayard
Occupational Therapist: Nicki Houtras
Nurse Substitutes: Katie McHugh
Teacher Substitutes: Tara Aviles, Jillian Coyne, Carolyn Schultz, Ledra Sun

Educational Assistants (Shared/1 to 1)

Heather Bittle	Allison Klose	Ondina Samaniego	Enid Martinez
April Fulton	Patricia Weidemoyer	Cynthia Kehl	Claudia Garcia
Olivia Forest	Pamela Thomas	Rea Anderson	Chanel Dixon

- 22.** Recommend the Board of Education approve the extra compensation for the following teaching staff to attend CST meetings and provide supplemental instruction as needed over the summer. Meeting attendance and supplemental hours will be completed from July 1 to August 30, 2016. Actual number of days/hours will depend upon the available number of meeting dates and supplemental hours required as per students' IEPs. Compensation will be paid at the hourly rate of \$43 per hour.

Account #various

Lynn Browne	Nancy Dodimead	Maura Pawlowski	Jamie Pizzola	Breanna Ratkevic
Courtney Rowan	Pete Nardello	Maureen Wheeler	Melodi Syzmanski	Laura Swirsky
Ledra Sun	Rea Anderson	Lauren Steck	Gail Stallings	Carolyn Schultz
Michael Smith	Barbara Sanchez	Jennifer O'Malley	Terri Noone	Lauren Morgan
Tara Meaney	Lauren Massara	Michael McCoach	Sabrina Mammi	Barbara Lyons
Danielle Komis	Marjorie Kellam	Tashanique Jefferson	Shawn Gross	Shera Goldstein
Matthew Goldstein	Michele Gillis	Marge Gaffney	Amy Fisher	Kris Famoly
Kelly Edmonds	David Duncan	Tricia Eckert	John Doherty	Stephanie Dangerfield
Jillian Coyne	Amy Brancato	Sharon Bowman	Brenda Babiasz	Tara Aviles
Karl Medley	Kia Callands	Kathleen Normandeau	Desiree Luongo	Heidi Baitinger

- 23. RECOMMEND** that the Board of Education of the Township of Pennsauken to approve the following guidance counselors to administer new entrant testing at Delair Elementary School on 8/22, 8/23, 8/24, 8/25, 2016. Counselors will be paid at a rate of \$290 per diem, not to exceed 3 days per counselor.

Account #11-000-218-104-000-98

Barbra Sanchez	Tashnanique Jefferson	Marge Gaffney
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- 24. RECOMMEND** that the Board of Education of the Township of Pennsauken to approve the following ESL teachers to administer new entrant ESL testing to ESL students.

Account #11-240-100-101-004-98

Rezende Usatai, Aline	Annmarie Cinalli
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- 25. RECOMMEND** that the Pennsauken Board of Education approve the high school counselors to do summer work at a rate of \$290 per diem, not to exceed 8 days.

Account #11-000-218-104-000-98

Marla Banks	Denise Wrzeszczynski	David Duncan
Leon Collins	Mytelina Cabrera	

Educational Program

- 26. 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
135416816	Legacy	\$16,970.60 Tuit	4/5/16-6/17/16	n/a	11-000-100-566-000-08
202853409	Archbishop Damiano	\$12,255.36	4/4/16-6/14/16	n/a	11-000-100-566-000-08
5001547	DCF Cherry Hill	\$32,306.00 Tuit Prorated	5/10/16-6/23/16	n/a	11-000-100-565-008-08
135439342	GCSSSD	\$34,200.00 Tuit Prorated	4/25/16-6/30/16	\$3,000 prorated	11-000-100-565-008-08
202855770	Archway	\$4,060.00 1:1	5/2/16-6/13/16	n/a	11-000-100-566-000-08
202880132	Hampton Academy	\$6,888.00 1:1	4/11/16-6/16/16	n/a	11-000-100-566-000-08
135446641	Vineland BOE	\$14,887.10 Tuit Prorated REVISION	11/20/15-12/3/15	n/a	11-000-100-561-000-08

- 27. RECOMMEND** that the Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the 2016-2017 school year.

Student	Placement	Cost	Dates	Non-Resident Fee	Account
202291344	Archway	\$6,972.00 Tuit	7/1/16-8/19/16	n/a	11-000-100-566-
		\$35,856.00 Tuit	9/8/16-6/14/17		
135436906	Archway	\$6,792.00 Tuit	7/1/16-8/19/16		
		\$35,856.00	9/8/16-6/14/17		

		Tuit			000-08
201956283	Archway	\$6,792.00 Tuit	7/1/16-8/19/16		
		\$35,856.00 Tuit	9/8/16-6/14/17		
202855770	Archway	\$6,972.00 Tuit	7/1/16-8/19/16		
		\$4,900.00 1:1			
		\$35,856.00 Tuit	9/8/16-6/14/17		
		\$25,200.00 1:1			
135419615	Woods School	\$72,635.20 Tuit	7/11/16-6/30/17	n/a	11-000-100-567-000-08
		\$41,470.00 1:1			

28. 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	Garfield Park Academy	4/1/16
135416816	Legacy	4/21/16
201843205	Kingsway	5/5/16

29. RECOMMEND that the Board of Education approve home instruction for the following student at a rate of \$42 per hour:

STUDENT	REASON	ACCOUNT
202284516	Behavior	11-219-100-101-304-98
201743764	Medical	11-150-100-101-000-98
135417886	Medical	11-150-100-101-000-98

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

STUDENT	COST	REASON	PROVIDER	ACCOUNT
202284516	\$42/hour	Behavior	Brookfield Schools	11-219-100-101-304-98

31. RECOMMEND that the Board of Education approve the contract with Gloucester County Special Services School District (GCSSSD) and Center for Regional Education Support Services (CRESS) for professional services during the 2016-2017 school year. GCSSSD/CRESS will provide student assessments, autism outreach services, professional development, evaluations and various professional services requested by the Pennsauken District (See Fee Attachment).

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

32. RECOMMEND that the Board of Education approve Auxiliary Educational Interpreter Services for the 2016-2017 school year for the following student:

Account #11-000-100-565-008-08

Student	Placement	Cost	Effective Date
135404177	Bankbridge Regional (GCSSSD)	\$78,660	9/8/16-6/14/17

33. RECOMMEND that the Pennsauken Board of Education approve the Animal Welfare Association (AWA) to make presentations to the students at George B. Fine Elementary School on Tuesday, May 24th, 2016 and on Thursday, May 26th, 2016. The presentations will increase children's understanding of animals and their needs and will address the basics of safety around animals to ensure positive human-animal interactions. There is no cost for this event. Animal Welfare Association (AWA) is a private, nonprofit organization.

- 34. RECOMMEND** that the Pennsauken Board of Education approve “Science of Engineering” as a replacement course for the 8th grade Computer Technology Class in 2016-2017 school year.

Staff Travel & Professional Development

- 35. 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	Jonathan Nguyen	Curriculum Consortium Meeting	5/19/16	Travel expense	11-190-100-580-000-02
B	Sara Piccione	Coding with “Scratch” for beginners – computer science through story telling & games	5/24/16	\$135 plus travel expense	11-190-100-580-000-02
C	Annmarie Cinalli	NJ TESOL Spring Conference	6/1/16	\$229 plus travel expense	11-190-100-580-000-02
D	Angel Cook Ramon Sanchez	Understanding and Planning for School Bomb Incidents	5/26/16	Travel expense	11-000-223-580-000-02

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

Item	University	Student	Cooperating Teacher	School	Date
A	Rowan University	Abrams, Kimberly	Valerie O’Brien Michelle Romvary	AM Carson PM Baldwin	Fall 9/28/16-11/30/16
B	Rowan University	Martinique, Melissa	Valerie O’Brien Michelle Romvary	AM Carson PM Baldwin	Fall 9/28/16-11/30/16
C	Rowan University	Nagle, Jennifer	Tonya Hardy Allison Schott	AM Carson PM Baldwin	Fall 9/28/16-11/30/16
D	Rowan University	Prettyman, Lauren	Tonya Hardy Allison Schott	AM Carson PM Baldwin	Fall 9/28/16-11/30/16
E	Rowan University	Quick, Leah	Julie Amer Brooke Morett	AM Carson PM Baldwin	Fall 9/28/16-11/30/16
F	Rowan University	Trimnell, Michelle	Julie Amer Brooke Morett	AM Carson PM Baldwin	Fall 9/28/16-11/30/16
G	Rowan University	Velez, Nicole	Brooke Doyle Kelsey Skinner	AM Carson PM Baldwin	Fall 9/28/16-11/30/16
H	Rowan University	Watson Sarah	Brooke Doyle Kelsey Skinner	AM Carson PM Baldwin	Fall 9/28/16-11/30/16
I	Stockton University	Adam Somers	Jeff Droke	Phifer	9/6/16-12/15/16

Activities

- 37. 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	5/12/16 & 5/13/16 7:30AM to 3:30PM 6:30PM to 8:30PM	Phifer Middle School	Phifer Middle School	N/A
B	<u>Wednesdays:</u> 9/14/16, 9/21/16, 9/28/16, 10/5/16, 10/12/16, 10/19/16, 10/26/16, 11/2/16, 11/9/16, 11/16/16, 11/23/16, 11/30/16, 12/7/16 (7:00pm - 10:00pm) <u>Monday:</u> 11/28 (7:00pm - 11:00pm)	International Association of Approved Basketball Officials Camden Board #34 (Basketball Referee Instruction)	High School – Gym and 2 classrooms	<u>Gym:</u> (1 hour a day for 14 days) at \$25.00/per hour <u>2 Classrooms:</u> \$200.00 per semester
C	July 11th - July 15th, 2016 9:00am – noon	Township of Pennsauken (Ike Willis Summer Sports Camps)	Intermediate School Gym	N/A
D	<u>Wednesdays only:</u> June 1 through July 27 (boys) Tuesdays only: June 7 through July 26 (girls) 6:30pm – 8:30pm	PYAA Basketball Clinic for boys & girls ages 9-14	Phifer	N/A

- 38. RECOMMEND** that the Pennsauken Board of Education approve the Pennsauken EMS to visit the Honors Anatomy & Physiology class at PHS to teach and certify approximately 13 students CPR on Monday, May 23, 2016. Cost to the district is not to exceed \$260 for students' certifications.

Account #11-190-100-320-001-31

- 39. RECOMMEND** that the Pennsauken Board of Education approve the Longfellow and Franklin Elementary School to host Alex lemonade stand on the playground on Friday, June 10, 2016 from 10:00AM to 3:00PM as a fundraiser to support the fight against childhood cancer. There is no cost to the district.

- 40. RECOMMEND** that the Pennsauken Board of Education approve the PHS Marching Band to hold their Senior Recognition Ceremony and first meeting for the 2016-2017 season on Tuesday, May 24, 2016 from 6:30PM to 8:00PM. There is no cost to the district.

TRIPS

- 41. RECOMMEND** that the Pennsauken Board of Education approve the Kindergarten Class at Burling Elementary School to visit the Garden State Discovery Museum on Tuesday, May 31, 2016 from 9:30AM to 12:00PM. Cost to the district is transportation.
- 42. RECOMMEND** that the Pennsauken Board of Education approve the 5th grade class to visit Cape May Zoo on Thursday, June 9, 2016 from 8:30AM to 2:00PM. There is no cost to the district.

- 43. RECOMMEND** that the Pennsauken Board of Education approve the 4th grade students at Longfellow Elementary School to visit Franklin Institute on Monday, May 23, 2016 from 9:30AM to 1:30PM. Cost to the district is transportation.

Athletics

- 44. RECOMMEND** that the Pennsauken Board of Education approve the following for Coaching Positions. All interviews were conducted by Athletic Director Eric Mossop for PHS and Principal Tom Honeyman for Phifer.

SCHOOL	COACH	SPORT	STIPEND	SEASON
PHS		Head Boys Basketball	\$7,210	Winter
		Asst. Boys Basketball	\$5,685	Winter
		Asst. Boys Basketball	\$5,685	Winter
	Steven Wallace	Head Wrestling	\$7,210	Winter
	Marc Granieri	Assistant Wrestling	\$5,685	Winter
	Joseph Wooden	Assistant Wrestling	\$5,685	Winter
	Clinton Tabb, III	Head Winter Track	\$4,935	Winter
	Mark Klimek	Head Bowling	\$4,935	Winter
Phifer	Dwayne Savage	Head Boys Basketball	\$5,035	Winter
	Shawn Gross	Head Girls Basketball	\$5,035	Winter
		Head Wrestling	\$5,035	Winter

Other

- 45. RECOMMEND** that the Pennsauken Board of Education approve the 2016-2017 school year Non-Unit Holiday Schedule. (See Attachment)
- 46. RECOMMEND** that the Pennsauken Board of Education approve the 2016-2017 school year AFSCME Unit Holiday Schedule (See Attachment)

BUSINESS & FINANCE

A motion was made by Mrs. Snyder and seconded by Mr. Perry to approve Business Administrator's report items 47-64, 74-85 addendum items 33-49. The motion was approved by roll call vote with all Board Members present voting yes with the exception of Mrs. Duffy who recused addendum item 33, Mr. Hurley who recused addendum item 33, voted no to addendum item 39, Ms. Johnson who recused addendum item 33, Mrs. Snyder who recused agenda items 48-1045, 48-1394 and addendum item 33, Mrs. Young who recused agenda item 48-1047, Dr. Meloni who recused agenda item 48-1139, 48-0769, 48-1394, 48-8182, 48-8184, 55, 50 51 and addendum item 33, 35 and Mr. Perry who recused addendum item 33. Addendum item 47 was tabled.

- 47. RECOMMEND** the Board of Education of the Township of Pennsauken approve line item transfers for the month of April 2016 per attached exhibits.
- 48. RECOMMEND** the Board of Education of the Township of Pennsauken approve payment of bills for the month of May 2016 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
May 2016 Bill List	3,525,982.24

Add'l May 2016 Bill List	177,936.59
Capital Projects – Board App'd April 2016	64,532.40
April 2016 Special Checks	16,021.00
May 2016 Special Checks	9,622.50
May 2016 Payroll (5/6/16 and 5/20/16)	4,581,850.06
Food Services – April 2016 Bill List	153,306.69
Total	8,529,251.48

- 49. RECOMMEND** the Board of Education of the Township of Pennsauken approve the Report of the Treasurer of School Monies for the month of April 2016 at the Business Meeting of Thursday, May 26, 2016.
- 50. 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 April 2016 at the Business Meeting of Thursday, May 26, 2016.
- 51. 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 April 2016 after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- 52. 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 April 2016 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Pennsauken Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.
- John J. Deserable

May 26, 2016
- 53. RECOMMEND** the Board of Education of the Township of Pennsauken approve Orbit Software, Inc. to provide on-site BusBoss software training for the staff of Transportation on June 20, 2016 and June 21, 2016 at 9:00 a.m., at a cost to the district of \$2,600.00.
Acct. #: 11-000-270-390-000-07
- 54. RECOMMEND** that the Pennsauken Board of Education approve as pursuant to New Jersey State Board of Education 6A:23-4.5(a) 20 permits private schools for students with disabilities (PSSD) to provide meals and approve not to collect co-payments from parents and guardians to the following schools:
- Garfield Park Academy
 - Larc School
 - Hampton Academy
 - Archway Programs
 - Juvenile Resource Center Alternative School
 - Y.A.L.E. North Campus
 - Y.A.L.E. North 2 Campus

55. RECOMMEND the Board of Education of the Township of Pennsauken approve the adoption of the 2016-2017 employee benefits proposal as prepared/recommended by Conner Strong & Buckelew:

\$16,172,891.00 – TOTAL Annual Medical, Prescription & Dental Premium

This reflects a renewal vs. current decrease of \$124,459.68 or -.76%. Attached please find the full analysis with current rates, renewal rates and employee counts. (SEE ATTACHED)

56. RECOMMEND the Board of Education of the Township of Pennsauken approve transfers in excess of 10% for salaries and tuition (Charter Schools and Special Education Outside Placements).

FROM	TO	AMOUNT
11-120-100-101-004-99 Salaries – Grades 1-5	11-000-221-176-002-99 Salaries – Coaches	\$80,000
11-000-266-300-000-00 Security – Purchased Services	11-000-100-566-000-08 Tuition – Special Ed Outside Placements	\$75,000
11-000-262-621-000-00 Natural Gas	11-000-100-562-000-08 Tuition – Other LEA's Special	\$25,000
11-000-262-520-000-00 Insurance	11-000-100-562-000-08 Tuition – Other LEA's Special	\$90,000
11-190-100-610-000-06 Supplies	10-000-100-560-000-00 Charter School Tuition	\$225,000

57. RECOMMEND the Board of Education of the Township of Pennsauken approve the award of bids advertised and received through Educational Data Services Inc. for the purpose of purchasing supplies in the following categories as listed below for the Pennsauken School District payable from the 2016-2017 budget subject to the availability of funds.

CATEGORY	AMOUNT
General Classroom Supplies	\$120,982.12
Audio Visual Supplies	\$18,439.01
Copy Duplicator Supplies	\$55,873.60
Family/Consumer Science	\$2,169.63
Fine Arts Supplies	\$41,601.48
Health and Trainer Supplies	\$12,495.45
Library Supplies	\$4,815.63
Math Supplies	\$6,696.99
Music Supplies	\$11,622.09
Office/Computer Supplies	\$32,447.93
Physical Education Supplies	\$13,426.46
Rocketry Supplies	\$4,290.02
Science Supplies	\$34,855.78
Special Needs Supplies	\$190.75
Teaching Aids Supplies	\$11,036.04
Technology Supplies	\$7,129.72
Photography Supplies	\$166.47
Total Amount	\$378,239.17

- 58. RECOMMEND** the Board of Education of the Township of Pennsauken award IFB#2017-008 Transportation Parts and Supplies in which advertised bids were received, opened and read on April 7, 2016 at 2:30 pm for the purpose of purchasing **Transportation Parts and Supplies** for the Pennsauken School District for the 2016-2017 school year; and

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

COMPANY	ADDRESS	AMOUNT
Bucks County International Inc.	Langhorne, PA	\$ 53.00
D & W Diesel Inc.	Auburn, NY	\$ 152.88
Del-Val International Trucks Inc.	Montgomeryville, PA	\$ 6,103.17
H.A. DeHart & Son Inc.	Thorofare, NJ	\$ 1,589.18
Hoover Truck Centers	Cinnaminson, NJ	\$ 65.28
Hunter Keystone Peterbilt LP	Swedesboro, NJ	\$ 3,818.62
Johnson & Towers Inc.	Mt. Laurel, NJ	\$ 4,494.27
Riegel Truck & Bus Parts	Bellmawr, NJ	\$ 447.90
Wolfington Body Co., Inc.	Mt. Holly, NJ	\$ 816.04
ACCT#11-000-270-615-603-07 TOTAL		\$17,540.34

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2016-2017 budget.

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

AC Delco Bergey's Bus Parts Warehouse Garden State Diesel J & R Rebuilder
Lee Auto Ransome School Bus Parts Transaxle

- 59. RECOMMEND** the Board of Education of the Township of Pennsauken award IFB#2017-012 Electrical Supplies in which advertised bids were received, opened and read on March 31, 2016 at 2:30 pm for the purpose of purchasing **Electrical Supplies** for the Pennsauken School District for the 2016-2017 school year; and

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

COMPANY	ADDRESS	AMOUNT
Billows Electric Supply Co.	Cherry Hill, NJ	\$ 1,005.00
Cooper Electric	Freehold, NJ	\$14,595.34
Interline Brands Inc./AMSAN	Mt. Laurel, NJ	\$ 595.73
Sunshine Lighting	Brooklyn, NY	\$ 1,387.50
ACCT#11-000-261-610-XXX-XX TOTAL		\$17,583.57

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2016-2017 budget.

Bids Rejected: Graybar Electrical - Disqualified

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

Besco Consolidated Elec. Fairlite Electric Fastenal Pemberton
Regency Lighting Scalfo Electric Sharlin-lite US Elec. AllClean Facility Solutions

- 60. RECOMMEND** the Board of Education award IFB#2017-002 Cafeteria Paper and Supplies in which advertised bids were received, opened and read on April 7, 2016 at 2:00 pm for the purpose of purchasing **Cafeteria Paper and Supplies** for the Pennsauken School District for the 2016-2017 school year; and

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

COMPANY	ADDRESS	AMOUNT
Calico Industries Inc.	Annapolis Junction, MD	\$ 3,849.00
Camden Bag & Paper Co.	Mt. Laurel, NJ	\$ 26,355.75
Central Poly Corp.	Linden, NJ	\$ 5,302.25
Jersey Paper Plus	Edison, NJ	\$ 10,063.25
Office Basics	Boothwyn, PA	\$ 6,499.50
Penn Jersey Paper Co	Philadelphia, PA	\$ 61,229.20
South Jersey Paper Products	Vineland, NJ	\$ 19,455.94
Unipak Corp.	Brooklyn, NY	\$ 4,690.00
ESTIMATED TOTAL		\$137,444.89

Account – Food Service Department

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2016-2017 budget.

Other bidders: Triple A Supplies Inc., All American Poly

Bids Rejected: Interboro - Disqualified

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

All Brand Daxwell Dubin Paper Interline/AMSAM
Kingzak Spruce Ind. Sysco Foods US Food Crest Food

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

WHEREAS the vendor listed below currently has a New Jersey State Contract (Library Supplies, School Supplies & Teaching Aids T-0114) to provide upgrades to the Pennsauken High School TV Studio as listed below:

May 26, 2016

VENDOR/STATE CONTRACT	DESCRIPTION	LOCATION	AMOUNT
Troxell Communications Inc.- A80996	Upgrade to HS TV Studio	Pennsauken High School	\$27,163.75 *

* - 50% of the total cost will be reimbursed by the Township of Pennsauken

Acct. #12-140-100-730-000-06

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

62. RECOMMEND the Board of Education of the Township of Pennsauken award IFB#2017-001 Custodial Supplies in which advertised bids were received, opened and read on March 31, 2016 at 2:00 pm for the purpose of purchasing **Custodial Supplies** for the Pennsauken School District for the 2016-2017 school year; and

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

COMPANY	ADDRESS	AMOUNT
Calico Industries Inc.	Annapolis Junction, MD	\$ 2,555.76
Camden Bag & Paper Co.	Mt. Laurel, NJ	\$ 13,190.00
Cooper Electric	Freehold, NJ	\$ 5,195.52
General Chemical & Supply	Maple Shade, NJ	\$ 16,919.40
Hillyard Inc.	Warminster, PA	\$ 21,627.25
Indco Inc.	Gloucester, NJ	\$ 7,724.72
Interline Brands/AMSAN	Mt. Laurel, NJ	\$ 25,360.56
J.G.R. Enterprises	Brick, NJ	\$ 328.32
Jersey Paper Plus	Edison, NJ	\$ 2,747.41
Penn Jersey Paper Co.	Philadelphia, PA	\$ 5,909.10
Philip Rosenau Co., Inc.	Warminster, PA	\$ 16,980.00
Unipak Corp.	Brooklyn, NY	\$ 12,840.00
Y-pers Inc.	Philadelphia, PA	\$ 3,369.72
ACCT#11-000-262-610-000-05 TOTAL		\$134,747.76

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2016-2017 budget.

Other Bidders: Ace Plumbing, Central Poly, Joseph Gartland/Beautiful Rags, Scoles Floorshine
WB Mason – Disqualified

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

AFP Industries
Hugh Ent.
KingZak

All American Poly
Main Pool

All Brand
RMG/SYG

All Clean
Triple A Supplies

Aqua Products
United Sales

63. RECOMMEND the Board of Education of the Township of Pennsauken authorize the sale of personal property not needed for school purposes to be conducted by on-line auction through New Jersey State Contract vendor GovDeals, Inc., posted on the Gov Deals Website www.GovDeals.com. A list of the surplus property to be sold is attached. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties,

WHEREAS, the Board of Education declares there are items determined to be beyond their useful life and not needed for school purposes in accordance with N.J.S.A. 18A:18A-45 and Local Finance Notice 2008-9 which could include Computer Equipment, AV Equipment, Custodial Equipment, Office Equipment and Supplies, Communication Equipment, Warehouse Equipment, Cafeteria Equipment, Vehicles, and Transportation Supplies,

NOW, THEREFORE, BE IT RESOLVED, a notice to bidders will be posted in the local paper and the school district website announcing the auction,

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Gov Deals, Inc. and the Board are available at www.GovDeals.com and in the Purchasing Department.

64. RECOMMEND the Board of Education of the Township of Pennsauken award IFQ#2016-021 Lockdown Door/ Window Shades and Installation in which quotes were received, opened and read on April 22, 2016 at 11:00 am for the purpose of purchasing **Lockdown Door/Window Shades with or without Installation** for Pennsauken High School, Phifer Middle School and Pennsauken Intermediate School; and

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

COMPANY	DESCRIPTION	AMOUNT
Erco Ceilings & Blinds Inc. Glassboro, NJ	Lockdown Door/Window Shades without Installation	\$23,860.24
ACCT#11-000-261-610-XXX-05 TOTAL		\$23,860.24

NOTE: Shades to be installed by the school district maintenance staff.

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award this quote to the above-mentioned vendor, in the amount noted, and payable from the 2015-2016 budget.

Other Bidder: Ackerson Drapery \$25,209.00 without installation

65. RECOMMEND the Board of Education of the Township of Pennsauken award the professional service contract **RFP#17-01 Architect of Record** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Architect of Record were received from: Becica Associates Inc., Cherry Hill, NJ; Garrison Architects, Bellmawr, NJ; SSP Architectural Group Inc., Bridgewater, NJ; and Wayne A. Neville, West Berlin, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Architect of Record to _____ to provide services at a billing rate of \$_____ per hour.

The purpose of this proposal is to provide an Architect of Record in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *Jack Killion, Gail Miller,*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Becica Associates Inc. –

Garrison Architects –

SSP Architectural Group –

Wayne A. Neville -

_____ has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

66. RECOMMEND the Board of Education of the Township of Pennsauken award the professional service contract **RFP#17-02 Auditor** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Auditor were received from: Bowman & Company, Voorhees, NJ and Holman Frenia Allison, Medford, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Auditor to _____ to provide services at a billing rate of \$_____ per hour.

The purpose of this proposal is to provide an Auditor in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *Carol Mascioli, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Bowman & Company –

Holman Frenia Allison –

_____ has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

67. RECOMMEND the Board of Education of the Township of Pennsauken award the professional service contract **RFP#17-03 Banking Services** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Banking Services were received from: Branch Banking and Trust Co., Pennsauken, NJ; Republic First Bank, Philadelphia, PA and TD Bank, NA, Cherry Hill, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Banking Services to _____ to provide services at a billing rate of \$_____ per hour.

The purpose of this proposal is to provide Banking Services in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *John Ogunkanmi, Gail Miller,*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Branch Banking & Trust –

Republic First Bank –

TD Bank –

_____ has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

68. RECOMMEND the Board of Education of the Township of Pennsauken award the professional service contract using Extraordinary Unspecifiable Services through the RFP process for **Broker of Record – Insurance Services EUS17-04** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. One (1) proposal for Broker of Record – Insurance Services was received from: Connor Strong & Buckelew Companies, Inc., Marlton, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Broker of Record – Insurance Services to Connor Strong & Buckelew Companies, Inc.

The purpose of this proposal is to provide Broker of Record - Insurance Services (Health Benefits Program and Insurance Broker) in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *John Deserable, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Connor Strong & Buckelew –

Connor Strong & Buckelew Companies, Inc. has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

69. RECOMMEND the Board of Education of the Township of Pennsauken award the professional service contract **RFP#17-05 Engineer of Record** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Engineer of Record were received from: Remington & Vernick Engineers, Haddonfield, NJ and T & M Associates, Moorestown, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Engineer of Record to _____ to provide services at a billing rate of \$_____ per hour.

The purpose of this proposal is to provide Engineering Services in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *Jack Killion, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.
Remington & Vernick –
T & M Associates –

_____ has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

70. RECOMMEND the Board of Education of the Township of Pennsauken award the professional service contract **RFP#17-06 Legal Services** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Legal Services were received from:

Board Solicitor and Labor Attorney: Capehart & Scatchard PA, Mt. Laurel, NJ; Comegno Law Group PC, Moorestown, NJ; Florio Perrucci Steinhardt & Fader LLC, Phillipsburg, NJ; Parker McCay PA, Mt. Laurel, NJ; Roth D'Aquanni LLC, Springfield, NJ; and Schwartz Simon Edelstein & Celso LLC, Whippany, NJ.

Special Education Attorney: Capehart & Scatchard PA, Mt. Laurel, NJ; Comegno Law Group PC, Moorestown, NJ; Florio Perrucci Steinhardt & Fader LLC, Phillipsburg, NJ; Machado Law Group, Clark, NJ; Parker McCay PA, Mt. Laurel, NJ; Roth D'Aquanni LLC, Springfield, NJ; and Schwartz Simon Edelstein & Celso LLC, Whippany, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Legal Services to _____ to provide services at a billing rate of \$_____ per hour.

The purpose of this proposal is to provide Legal Services (Board Solicitor, Labor Attorney and Special Education Attorney) in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *John Deserale, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.
Capehart & Scatchard -
Comegno Law Group -
Florio Perrucci Steinhardt & Fader -
Machado Law Group -
Parker McCay -
Roth D'Aquanni -
Schwartz Simon Edelstein & Celso -

_____ has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

71. RECOMMEND the Board of Education of the Township of Pennsauken award the competitive contract **CC#17-07 Special Educational Services** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Special Educational Services were received from:

Physical Therapy Services: Pediatric Therapeutic Services, Inc., Conshohocken, PA and Soliant Health Inc., Jacksonville, FL.

Occupational Therapy Services: All Source Recruiting Group Inc./Ardor Health Solutions, Coral Springs, FL; Pediatric Therapeutic Services, Inc., Conshohocken, PA; Soliant Health Inc., Jacksonville, FL, and The Therapeutic Puzzle Inc., Sicklerville, NJ.

Child Study Team and Nursing Services: Soliant Health Inc., Jacksonville, FL

Speech Services: All Source Recruiting Group Inc./Ardor Health Solutions, Coral Springs, FL; Pediatric Therapeutic Services, Inc., Conshohocken, PA; Soliant Health Inc., Jacksonville, FL, and The Therapeutic Puzzle Inc., Sicklerville, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Special Educational Services to _____ to provide services at a billing rate of \$_____ per hour.

The purpose of this proposal is to provide Special Educational Services (Physical Therapy Services, Occupational Therapy Services, Nursing Services, Child Study Team Services, and Speech Services) in accordance with the terms and conditions in the Request for Proposal. These services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *Tamara Schmidt, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

All Source Recruiting Group/Ardor Health Solutions -

Pediatric Therapeutic Services -

Soliant Health -

The Therapeutic Puzzle -

_____ has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

72. RECOMMEND the Board of Education of the Township of Pennsauken award the professional service contract **RFP#17-08 School Physician** in which proposals were due on Thursday, May 5, 2016 at 2:00 p.m. prevailing time, however; no proposals for School Physician were received. Therefore, the Business Office requested our current School Physician to submit a proposal.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for School Physician to _____ to provide services at a billing rate of \$_____ per hour.

The purpose of this proposal is to appoint a School Physician in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposal was reviewed and evaluated by the following Evaluation Committee:
Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

_____ has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 73. RECOMMEND** the Board of Education of the Township of Pennsauken award the competitive contract **CC#17-09 Substitute Teacher Services** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Substitute Teacher Services were received from: Insight Workforce Solutions LLC, Cherry Hill, NJ and Source4Teachers LLC, Cherry Hill, NJ 08034.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Substitute Teacher Services to _____ to provide services at a billing rate of \$_____ per hour.

The purpose of this proposal is to provide Substitute Teacher Services in accordance with the terms and conditions in the Request for Proposal. These services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee:
Monroe Logan, Gail Miller

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.
Insight Workforce Solutions –
Source4 Teachers –

_____ has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 74. RECOMMEND** that the Pennsauken Board of Education approve National Energy Partners, LLC (NEP Solar), located in Lindenwold, NJ, to be the district's Solar Power Purchase Agreement (PPA) provider within the Energy Savings Improvement Program being developed and coordinated through Schneider Electric, the District's Energy Savings Company (ESCO) and PPA Advisor and Consultant. This recommendation for selection of NEP Solar is being made only after an extensive RFP and interview process of all proposers. (SEE ATTACHED)

Acct. #: Not Applicable – No financial obligation to the District

Other proposers interviewed and submissions received from:
EZNergy NJ, LLC
Inovateus Solar
Nautilus Solar

- 75. RECOMMEND** the Board of Education of the Township of Pennsauken approve Genesis Education Services to provide 1 day of onsite training on May 31, 2016 for administrators, key staff, and technology

coaches in the use and administration of the Genesis Lesson Planner System at the cost of \$1500.00 payable from the 2015-2016 budget.

Acct. #11-000-223-320-000-02

- 76. RECOMMEND** the Board of Education renew the Genesis Student Management System and Lesson Planner System maintenance, support, and offsite backup agreement with Genesis Educational Services, Inc. for the 2016-2017 school year at the annual cost of \$34,712.00.

Acct. # 11-000-218-500-000-06 - \$31,337.00

Acct. # 11-190-100-500-000-06 - \$ 3,375.00

- 77. RECOMMEND** the Board of Education of the Township of Pennsauken renew the Parentlink Mass Notification System service agreement with Blackboard, Inc. for the 2016-2017 school year at the annual cost of \$15,080.00.

Acct. # 11-000-211-500-000-06

- 78. RECOMMEND** the Board of Education of the Township of Pennsauken renew the CSI Smarts Accounting / Personnel Record Keeping System maintenance, support, and offsite backup agreement with Computer Solutions Inc. for the 2016-2017 school year at the annual cost of \$19,068.00.

Acct. # 11-000-252-340-000-06

- 79. RECOMMEND** the Board of Education of the Township of Pennsauken renew the Realtime Special Education Management / IEP Writer System service agreement with Realtime Inc. for the 2016-2017 school year at the annual cost of \$18,500.00. (SEE ATTACHED)

Acct. #11-000-217-500-000-06

- 80. RECOMMEND** that the Board of Education of the Township of Pennsauken approve the 2015-2016 Application for Extraordinary Aid (EXAID). This program assists districts with classified students who have certain expenses over a set threshold. Deadline is May 31, 2016.

- 81. RECOMMEND** the Board of Education of the township of Pennsauken approve John Ogunkanmi to attend the Annual NJASBO Conference in Atlantic City on June 8, 2016 and June 9, 2016. The registration fee is \$150.00. Room rates, meals and incidental expenses are reimbursed per the GSA federal per diem rate. Mileage reimbursement is \$0.31 cents per mile.

Acct. # 11-251-581-000-00

- 82. RECOMMEND** the Board of Education of the Township of Pennsauken approve Noreen Boston to attend the Annual NJASBO Conference in Atlantic City on June 8, 2016 and June 9, 2016.

- 83. RECOMMEND** the Board of Education of the Township of Pennsauken approve the 2016-2017 Send-Receive Agreement between the Pennsauken Board of Education and the Merchantville Board of Education as follows:

AGREEMENT

This AGREEMENT is entered into by and between the Pennsauken Board of Education (hereinafter "Pennsauken"), with offices located at 1695 Hylton Road, Pennsauken Township, NJ 08110, and the Merchantville Board of Education (hereinafter "Merchantville"), with offices located at 130 S. Centre Street, Merchantville, NJ 08109.

WHEREAS, Pennsauken and Merchantville are in a “send-receive” relationship pursuant to which Merchantville sends students to Pennsauken to be educated and Pennsauken receives students from Merchantville who it agrees to educate; and

WHEREAS, Merchantville pays Pennsauken tuition for each student Merchantville sends to Pennsauken to be educated; and

WHEREAS, Merchantville is not liable to pay Pennsauken tuition for those students who cease attending Pennsauken, regardless of the reasons why the students cease attending Pennsauken; and

WHEREAS, Merchantville has inadvertently under paid tuition to Pennsauken in the amount of two hundred seventy one thousand five hundred twenty five dollars and fifty nine cents (\$271,525.59) ; and WHEREAS, Pennsauken and Merchantville desire to enter into an agreement for the purpose of outlining the terms and conditions pursuant to which Merchantville will reimburse Pennsauken for the inadvertent tuition overpayments; and so

THEREFORE, the parties hereto, intending to be legally bound hereby, and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, agree to the following terms and conditions:

1. Merchantville acknowledges and agrees that it owes Pennsauken two hundred seventy one thousand five hundred twenty five dollars and fifty nine cents (\$271,525.59) as a reimbursement for the overpayment of tuition in connection with their send-receive relationship for all school years up to and including the 2014-2015 school year.
2. Pennsauken and Merchantville agree that Merchantville shall reimburse Pennsauken in three separate payments according to the following schedule:
 - a. Merchantville shall pay Pennsauken ninety thousand five hundred and eight dollars and fifty three cents (\$90,508.53) on or before July 31, 2016.
 - b. Merchantville shall pay Pennsauken ninety thousand five hundred and eight dollars and fifty three cents (\$90,508.53) on or before July 31, 2017.
 - c. Merchantville shall pay Pennsauken ninety thousand five hundred and eight dollars and fifty three cents (\$90,508.53) on or before July 31, 2018.
3. This Agreement settles and resolves any and all claims, both known and unknown, that either party may have against the other party that is related to and/or arising from the payment of tuition in connection with the send-receive relationship between Pennsauken and Merchantville for all school years from the beginning of time up to and including the 2014-2015 school year.
4. Pennsauken and Merchantville agree that Pennsauken may seek enforcement of this Agreement by any means authorized by law. Pennsauken and Merchantville further agree that if Merchantville fails and/or refuses to make any payment required by Paragraph 2 of this Agreement, then Pennsauken may seek enforcement of this Agreement by the County Executive Superintendent of Camden County. Merchantville explicitly authorizes the County Executive Superintendent of Camden County to withhold the full amount of any outstanding sums due to Pennsauken from any state aid payments due to Merchantville and to redirect said sums to Pennsauken within thirty (30)

days of Pennsauken's certification to the County Executive Superintendent of Camden County that said sums are due and payable pursuant to this Agreement.

5. Pennsauken and Merchantville each affirm that it has not filed any complaint and/or cause of action with any governmental agency and/or administrative or judicial court in connection with the subject matter of this Agreement.
6. This Agreement represents the full and complete agreement between the parties related to the subject matter herein. No modification or waiver of any of the terms of this agreement shall be valid except in writing and executed with the same formality as this Agreement.
7. All agreements and covenants contained herein are severable. In the event that any provision of this Agreement shall be held to be unenforceable by a court of competent jurisdiction, the validity and enforceability of the remaining provisions shall not be effected thereby. Any court (or arbitrator) construing this Agreement is expressly granted the authority to revise any invalid or unenforceable provision hereof in order to render same enforceable.
8. In the event that two or more counterparts of this Agreement are executed, all such counterparts shall collectively constitute the same instrument.

IN WITNESS WHEREOF, the parties hereto, intending to be legally bound, set their hands and seals on the dates indicated.

Pennsauken Board of Education

Merchantville Board of Education

By:

President

By:

President

By:

Secretary

By:

Secretary

Date:

Date:

84. RECOMMEND that the Board of Education of the Township of Pennsauken authorize the following bank accounts and the corresponding duly elected or appointed officers as signatories for the 2016-2017 school year:

Account Name	Authorized Signers	Signatures Required
General – Warrant	Board President, Business Administrator, Treasurer of School Monies	3
Food Service	Board President, Business Administrator	2
Unemployment	Board President, Business Administrator	2

Trust		
Net Payroll	Board President, Business Administrator, Treasurer of School Monies	3
Workers Compensation	Business Administrator, Compu Serv Risk Managers	2
Capital Projects	Business Administrator, Assistant Business Administrator, Treasurer of School Monies	3
Intermediate School Student Activity	Business Administrator, Intermediate School Principal	2
Middle School Student Activity	Business Administrator, Middle School Principal	2
High School Student Activity	High School Principal, High School Assistant Principal	2
High School Athletics	High School Principal, Business Administrator or Assistant Business Administrator, Athletic Director	3
Payroll Agency	Business Administrator, Treasurer of School Monies	2
Capital Reserve	Board President, Business Administrator	2
Scholarship Escrow	Board President, Business Administrator	2
Education Foundation Trust	Board President, Business Administrator	2
Tenant Escrow Account	Board President, Business Administrator, Treasurer of School Monies	3

85. RECOMMEND the Board of Education of the Township of Pennsauken approve the 2016-2017 Calendar for Conference and Business Meetings as outlined below:

**2016-2017 PENNSAUKEN BOARD OF EDUCATION
MEETING CALENDAR**

MONTH	DATE OF MEETING	TYPE OF MEETING	LOCATION / TIME
July	Thursday July 14, 2016	Conference	Administration Offices 7:00 p.m.
	Thursday July 21, 2016	Business	PHS – Room 327 7:00 p.m.
August	Thursday August 18, 2016	Conference	Administration Offices 7:00 p.m.
	Thursday August 25, 2016	Business	PHS – Room 327 7:00 p.m.
September	Thursday September 22, 2016	Conference	Administration Offices 7:00 p.m.
	Thursday September 29, 2016	Business	PHS – Room 327 7:00 p.m.
October	Thursday October 20, 2016	Conference	Administration Offices 7:00 p.m.
	Thursday October 27, 2016	Business	PHS – Room 327 7:00 p.m.

November	Thursday November 17, 2016	Conference	Administration Offices 7:00 p.m.
	*Monday November 21, 2016	Business	PHS – Room 327 7:00 p.m.
December	Thursday December 15, 2016	Conference	Administration Offices 7:00 p.m.
	**Monday December 19, 2016	Business	PHS – Room 327 7:00 p.m.
January	Thursday January 19, 2017	Conference	Administration Offices 7:00 p.m.
	Thursday January 26, 2017	Business	PHS – Room 327 7:00 p.m.
February	Thursday February 16, 2017	Conference	Administration Offices 7:00 p.m.
	Thursday February 23, 2017	Business	PHS – Room 327 7:00 p.m.
March	Thursday March 23, 2017	Conference	Administration Offices 7:00 p.m.
	Thursday March 30, 2017	Business	PHS – Room 327 7:00 p.m.
April	Thursday April 20, 2017	Conference	Administration Offices 7:00 p.m.
	Thursday April 27, 2017	Business	PHS – Room 327 7:00 p.m.
May	Thursday May 18, 2017	Conference	Administration Offices 7:00 p.m.
	Thursday May 25, 2017	Business	PHS – Room 327 7:00 p.m.
June	Thursday June 15, 2017	Conference	Administration Offices 7:00 p.m.
	Thursday June 22, 2017	Business	PHS – Room 327 7:00 p.m.

* - Due to Thanksgiving Holiday

** - Due to Christmas Holiday

ACTION ANTICIPATED

INFORMATIONAL (See Attachments)

Pennsauken School District's 2015-16 Efficiency Standards Budget Review Letter (SEE ATTACHED)

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.

- **Pennsauken Residents – Transportation concerns**

A motion was made by Mrs. Snyder and seconded by Mrs. Young to close the Public Comment portion of the meeting. The motion was approved by a voice vote with all Board Members present voting yes. 8-0-0

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
5/26/16	7:00PM	PHS	Business	Yes
6/14/16	7:00PM	Administration	Conference	Yes
6/23/16	7:00PM	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

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

A motion was made by Mrs. Snyder and seconded by Mr. Viera to enter Executive Session. The motion was approved by a voice vote with all Board Members present voting yes. 8-0-0.

EXECUTIVE SESSION

TOPICS:

1. LEGAL
2. CONTRACT
3. STUDENT
4. PERSONNEL

MOTION TO ADJOURN

A motion was made by Mrs. Young and seconded by Dr. Meloni to adjourn the Business Meeting at 9:00 p.m. The motion was approved by a voice vote with all Board Members present voting yes. 8-0-0

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

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, May 26, 2016

1. RECOMMEND that the Pennsauken Board of Education approve the committee's recommendation for a long term suspension for student ID#135438767 until June 16, 2016 for actions violating the Pennsauken Public Schools Student Code of Conduct. The suspension is pursuant to N.J.S.A. 18A: 37-2.
 2. RECOMMEND that the Pennsauken Board of Education approve the committee's recommendation for a long term suspension for student ID# 202554442 for an action violating the Pennsauken Public Schools Student Code of Conduct. The suspension is pursuant to N.J.S.A. 18A: 37-2. The student is to return to school for the 2016-2017 school year conditional to a behavior plan development and implementation.
 3. RECOMMEND that the Pennsauken Board of Education approve the committee's recommendation for a long term suspension for student ID# 202293499 until June 16, 2016 for an action violating the Pennsauken Public Schools Student Code of Conduct. The suspension is pursuant to N.J.S.A. 18A: 37-2.
-
4. RECOMMEND that the Pennsauken Board of Education approve the Asian Students Association and Latin Club Volleyball Tournament to be held on Tuesday, June 7, 2016 at 4:00PM. Cost to the district is transportation.
 5. RECOMMEND that the Pennsauken Board of Education Pre-K classes at Carson Elementary School to visit the Pennsauken Library on Wednesday, June 1, 2016. This field trip is split into AM and PM sessions. Cost to the district is transportation.
 6. RECOMMEND that the Pennsauken Board of Education approve the field days as scheduled by the elementary schools for the end of the year activities. Dates are to be determined. There is no cost to the district.
 7. RECOMMEND that the Pennsauken Board of Education approve the Franklin Elementary School Award Night to be held at Pennsauken High School on Wednesday, June 8, 2016 from 6:30PM to 8:30PM. There is no cost to the district.
 8. RECOMMEND that the Pennsauken Board of Education approve the Green Indian Club members to participate in the Tippons Pond Cleanup sponsored by the Pennsauken Environmental Commission on Saturday, June 4, 2016 from 9:00AM to 1:00PM. There is no cost to the district.
 9. RECOMMEND that the Pennsauken Board of Education approve the French Honor Society to visit the Melting Pot Restaurant on Thursday, June 2, 2016 from 5:30PM to 8:30PM. Cost to the district is transportation.
 10. RECOMMEND that the Pennsauken Board of Education approve Leslie Coss to receive additional compensation of \$42 per diem to serve as interim secretary to the Director of Elementary Education, effective April 1, 2016-June 30, 2016. Ms. Coss is substituting for Cassandra Stewart who is on FMLA..
Account #11-000-251-105-003-99
 11. RECOMMEND the Board of Education approve Donna Suters to be the Share/1on1 Educational Assistant for Extended School Year. The ESY Program will be held at Fine Elementary School from Tuesday, July 5 through Thursday, July 28. All positions are dependent upon student enrollment and attendance. Cost to the district is \$10 per hour for educational assistants. Account #Various
 12. RECOMMEND the Board of Education approve Lauren Dustman to attend CST meetings and provide supplemental instruction as needed over the summer. Meeting attendance and supplemental hours will be completed from July 1 to August 30, 2016. Actual number of days/hours will depend upon the available number of meeting dates and supplemental hours required as per students' IEPs. Compensation will be paid at the hourly rate of \$43 per hour. Account #various
 13. RECOMMEND that the Board of Education approve the following appointments.

Item	Name	Position	Date	Location	Salary	Interview Committee	Replaces	Account
A	Thy Pham	Chemistry Teacher	9/1/16	PHS	\$54,446 BA Step 1	Mr. Munford, Mrs. Cook	Stephen Grous	11-140-100-101-031-99
B	Michael McCoach	Summer School Math Teacher	6/22/16-8/3/16	Phifer	\$42 per hour (6/22/16-6/30/16) \$43 per hour (7/1/16-8/3/16) On an as needed basis	Mr. Honeyman	N/A	11-422-100-101-000-98
C	Elizabeth Procida	Summer School L/ATeacher	6/22/16-8/3/16	Phifer		Mr. Honeyman	N/A	11-422-100-101-000-98
D	Chad Pierce	Summer School History Teacher	6/22/16-8/3/16	Phifer		Mr. Honeyman	N/A	11-422-100-101-000-98
E	To be determined	Summer School Science Teacher	6/22/16-8/3/16	Phifer		Mr. Honeyman	N/A	11-422-100-101-000-98
D	Peter Ellis	Automotive Technology Teacher	9/1/16	PHS	\$54,446 BA Step 1	Mr. Munford	Robert Morrisey	11-140-100-101-031-99

- 14. RECOMMEND** that the Pennsauken Board of Education approve the following teachers to teach summer school at Pennsauken High School from June 22, 2016 to August 3, 2016 at a rate of \$42 per hour (6/22/16 - 6/30/16) and \$43 per hour (7/1/16-8/3/16) on an as needed basis.

Caldwell, Krisann	Mendez, Eva	Trautz, Edward	Gross, Shawn
Maoriello, Jennifer	Deitch, Chad	Tabb, Clinton	Nardello, Pete
Halecki, Francis	O'malley, Jennifer	John Martino	Barbara Lyons
Peter Woodock	Phillip Zimmerman		

- 15. RECOMMEND** that the Board of Education approve the following leave of absences contingent upon verification:

Item	ID#	Position Location	Reason	Dates	Conditions
A	1810	Phifer Teacher	Maternity	9/1/16-9/29/16	With salary and benefits as sick days are used
				9/30/16-12/21/16	Without salary but with benefits as per FMLA
B	2475 (revised)	Franklin Counselor	Maternity	6/1/16-6/17/16	With salary and benefits as sick days are used
				9/1/16-9/26/16	With salary and benefits as sick days are used
				9/27/16-12/23/16	Without salary but with benefits as per FMLA

- 16. 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	Ursula Harris	Educational Assistant	Fine	6/30/16	Retirement	6 yrs 6 mon
B	Jason Pare	Teacher	PHS	6/30/16	Resignation	13 yrs 8 mon
C	Sharon Clair	Transportation Supervisor	Transportation	6/30/16	Resignation	6 mon
D	Lauren Creel	Teacher	Fine	6/16/16	Resignation	3 yrs 8 mon

- 17. RECOMMEND** that the Pennsauken Board of Education approve guidance counselor Myrtelina Cabrera to conduct staff surveys related to her dissertation topic "How teachers, administrators, and counselors describe their role in working with English Language Learners". No staff name will be used and students are not included in the study.

18. 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	Somanette Seang	New Special Education Accountability Standards	7/21/16	\$199.00	11-190-100-580-000-02
B	Phil Zimmerman Eric Mossop 3 student athletes	South Jersey Track Coaches Association Banquet	6/15/16	\$150 and travel expense	11-402-100-890-305-31

19. RECOMMEND that the Pennsauken Board of Education approve the following sell back of vacation days for the following administrators:

Item	Name	Vacation Days	Per Diem Rate	Total	Account Number
A	Michael McGovern	2	\$408.93	\$817.86	11-000-291-290-000-03
B	Gregory Munford	2	\$392.31	\$784.62	11-000-291-290-000-03
C	Tracey Turner	2	\$434.68	\$869.36	11-000-291-290-000-03

20. RECOMMEND that the Pennsauken Board of Education approve the salary for the following AFSCME employees for the 2015-2016 school year:

Item	Name	Position	Effective Date	Salary	Account Number
A	Juana Nunez	Custodian	11/2/15	\$27,957	11-000-262-110-000-99
B	Nilsa Rivera	Custodian	9/1/15	\$27,957	11-000-262-110-000-99
C	Tyler Feriozzi	Custodian	9/1/15	\$27,957	11-000-262-110-000-99

21. RECOMMEND that the Pennsauken Board of Education approve the retroactive payments for the following AFSCME employees for the 2015-2016 school year:

Item	Name	Amount	Account Number
A	Juana Nunez	\$855.45	11-000-262-110-000-99
B	Nilsa Rivera	\$1,083.57	11-000-262-110-000-99
C	Tyler Feriozzi	\$1,083.57	11-000-262-110-000-99

22. RECOMMEND that Pennsauken Township Board of Education approve the 2016-2017 Applitrack Recruiting Renewal Agreement with Frontline Technologies at a cost of \$2,996.00.

Account #11-000-251-340-000-03

23. RECOMMEND that the Pennsauken Board of Education approve the purchase of the Science Fusion program for grades 6, 7 and 8 for the 2016-2017 school year. The program is aligned to the Next Generation Science Standards. It is inclusive of print, digital, inquiry, and assessment resources. Embedded online resources are Smart Board ready for classroom instruction and accessible to students and parents at home. Cost to the district is \$158,630.80 for six years of student consumable workbooks, virtual labs, consumable and non-consumable laboratory kits and online access for both teachers and students. Account #11-190-100-610-000-02 #11-190-100-640-000-02

24. RECOMMEND that the Pennsauken Board of Education approve the elementary gifted parent orientation meeting at Carson School, DTA. No cost to the Board

25. RECOMMEND that the Pennsauken Board of Education approve the following 11 & 12 grade Summer School Sections for Pennsauken High School:

Language Arts 11	Chemistry	U.S History
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Language Arts 12	Biology	Physical Education
Algebra	Geometry	

Summer School will begin on Wednesday, June 22, 2016, and end on Wednesday, August 3, 2016. Teachers will be paid at a rate of \$42 (6/22/16-6/30/16) and \$43 (7/1/16-8/3/16) per hour. Sections may be adjusted based upon enrollment.

26. RECOMMEND that the Board of Education approve the following 7 & 8 grade Summer School Sections for Phifer Middle School:

Language Arts 7	Language Arts 8	Mathematics 7	Science 8
Mathematics 8	Social Studies 7	Science 7	Social Studies 8

Summer School will begin on Wednesday, June 22, 2016, and end on Wednesday, August 3, 2016. Teachers will be paid at a rate of \$42 (6/22/16-6/30/16) and \$43 (7/1/16-8/3/16) per hour. Sections may be adjusted based upon enrollment.

27. RECOMMEND that the Pennsauken Board of Education approve Nicholas DeNofa to implement the summer jazz program at PHS. Cost to the district is \$42 (6/22/16-6/30/16) and \$43 (7/1/16-8/3/16) per hour, not to exceed 90 hours. Account #TBD

28. RECOMMEND that the Pennsauken Board of Education approve the marching band competition schedule for the 2016-2017 school year. (See attachment)

29. RECOMMEND that the Board of Education approve the placement of the following student in out-of-district programs for students with disabilities during the 2016-2017 school year.

Student	Placement	Cost	Dates	Account Number
202213356	Archway	\$6,972.00 Tuit	7/1/16-8/19/16	11-000-100-566-000-08
		\$35,856.00 Tuit	9/8/16-6/14/17	

30. 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	Account Number
7010028	Maple Shade BOE	\$3,397.20 Tuit	4/4/16-6/17/16	11-000-100-561-000-08
202495612	YALE School	\$10,738.35 Tuit	4/18/16-6/20/16	11-000-100-566-000-08

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

Student	Placement	Dropped Date
4001794	Burlington County Alternative High School	5/12/16
201674186	GCSSSD	5/6/16
1100096	Brookfield Elementary	6/16/16

32. RECOMMEND that the Board of Education approve home instruction for the following students at a cost of \$42 per hour.

Student	Reason	Account Number
135402964	Behavior	11-150-100-320-000-08
135409789	Behavior	11-219-100-101-304-98

33. RECOMMEND that the Pennsauken Board of Education approve the following members to attend the NJSBA Annual Workshop in Atlantic City, NJ from October 25, 2016 through October 27, 2016. Registration fee for all members is a group rate of \$1,400.00. Room rates, meals and incidental expenses are reimbursed per the GSA federal per diem rate. Mileage reimbursement is \$0.31 cents per mile. Account #11-000-230-585-000-00

NAME	HOTEL # NIGHTS	NAME	HOTEL # NIGHTS
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Nicholas Perry	2	Diane Johnson	2
Allyson Meloni	0	Leona Moss	2
Cheryl Duffy	2	Margaret Snyder	2
Michael Hurley	2	Orlando Viera, Jr.	2
Ronnie Tarchichi	Workshop Only	JoAnn Young	0
Monroe Logan	Workshop Only	John Ogunkanmi	Workshop Only
Noreen Boston	Workshop Only		

34. RECOMMEND that the Pennsauken Board of Education award IFB#2017-011 Musical Instruments in which advertised bids were received, opened and read on April 14, 2016 at 2:30 pm for the purpose of purchasing **Musical Instruments** for the school district for the 2016-2017 school year; and

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

COMPANY	ADDRESS	AMOUNT
Cascio/Interstate Music	New Berlin, WI	\$ 16,808.30
National Educational Music Co.	Mountainside, NJ	\$ 3,771.18
Sam Ash Music	Cherry Hill, NJ	\$ 4,580.96
Washington Music Center	Wheaton, MD	\$ 4,271.80
ACCT#11-190-100-610-310-XX TOTAL		\$29,432.24

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2016-2017 budget.

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

AZ Music Center	Black Horse Music	City Music	Groth Music
Music Arts	Peripole	Rhythm Band Instr.	Selmer/United Music
Shar Music	Southwest Strings	Steve Weiss	Wenger Corp West Music

35. RECOMMEND that the Pennsauken Board of Education approve Bowman & Company to provide required Section 125 Cafeteria Plan Services for the employees of the Pennsauken School District for the 2016-2017 Plan year, fee schedule attached. (SEE ATTACHED)
36. RECOMMEND that the Pennsauken Board of Education submit the NCLB Grant application for the 2016-2017 year and to also accept the grant award of these funds upon the subsequent approval of the FY 2017 NCLB application.

GRANT	TOTAL GRANT
Title I	\$1,659,235
Title IIA	\$171,008
Title III	\$60,167
Title III Immigrant	\$9,184

37. RECOMMEND that the Pennsauken Board of Education approve the authorizing public sale of Booker T. Washington school and setting minimum bid price therefore

WHEREAS, the Pennsauken Township Board of Education ("Board") is the owner of the Booker T. Washington School and its adjoining property ("School"); and

WHEREAS, the Board has previously determined that the School is no longer needed for or is suitable for educational uses; and

WHEREAS, the School is closed and the Board has received approval from the New Jersey Department of Education for closure of the School and also its disposal by the Board; and

WHEREAS, the Board has determined to sell the School at public sale as permitted by New Jersey School Law; and

WHEREAS, the Board has received an appraisal of the School in order to establish a fair value and, therefore, wishes to set a minimum price for the public sale; and

WHEREAS, the Board has determined the sale of the School to be in the best interests of the School District and the residents of the Township of Pennsauken.

NOW, THEREFORE, BE IT RESOLVED by roll call majority vote the Board of Education as follows:

1. Approval of the sale of the School by public sale is hereby given.
2. The minimum price for the public sale shall be \$ TBD with the Board in its sole discretion retaining the right to accept or reject the highest bid.

The Administration and Board professionals are authorized and directed to undertake all action necessary to effectuate the terms of this resolution.

38. RECOMMEND that the Pennsauken Board of Education award the professional service contract **RFP#17-01 Architect of Record** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Architect of Record were received from: Becica Associates Inc., Cherry Hill, NJ; Garrison Architects, Bellmawr, NJ; SSP Architectural Group Inc., Bridgewater, NJ; and Wayne A. Neville, West Berlin, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Architect of Record to Garrison Architects to provide services at the billing rate of no more than \$150.00 per hour.

The purpose of this proposal is to provide an Architect of Record in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education. The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *Jack Killion, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

*Becica Associates Inc. – 76
Garrison Architects – 98
SSP Architectural Group – 94
Wayne A. Neville - 70*

Garrison Architects has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

39. RECOMMEND the Pennsauken Township Board of Education award the professional service contract **RFP#17-02 Auditor** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Auditor were received from: Bowman & Company, Voorhees, NJ and Holman Frenia Allison, Medford, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Auditor to Bowman & Company to provide services at a billing rate of no more than \$230.00 per hour.

The purpose of this proposal is to provide an Auditor in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *John Ogunkanmi, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Bowman & Company – 97.5
Holman Frenia Allison – 91

Bowman & Company has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 40. RECOMMEND** that the Pennsauken Board of Education award the professional service contract **RFP#17-03 Banking Services** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Banking Services were received from: Branch Banking and Trust Co., Pennsauken, NJ; Republic First Bank, Philadelphia, PA and TD Bank, NA, Cherry Hill, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Banking Services to Republic First Bank to provide services of an annual interest projection in excess of \$71,000, with no cash management fees and an interest rate of 0.76%.

The purpose of this proposal is to provide Banking Services in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *John Ogunkanmi, Gail Miller,*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Branch Banking & Trust – 86
Republic First Bank – 92
TD Bank – 89

Republic Bank has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 41. RECOMMEND** that the Pennsauken Board of Education award the professional service contract using Extraordinary Unspecifiable Services through the RFP process for **Broker of Record – Insurance Services EUS17-04** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. One (1) proposal for Broker of Record – Insurance Services was received from: Connor Strong & Buckelew Companies, Inc., Marlton, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Broker of Record – Insurance Services to Connor Strong & Buckelew Companies, Inc. to provide services in the amount as noted:

Health Benefits - \$270,000 annual consulting fee plus dental commissions
May 26, 2016

Various Insurance – \$79,586.87 annual premium

The purpose of this proposal is to provide Broker of Record - Insurance Services (Health Benefits Program and Insurance Broker), in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *John Deserable, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Connor Strong & Buckelew - 90

Connor Strong & Buckelew Companies, Inc. has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 42. RECOMMEND** that the Pennsauken Board of Education approve award the professional service contract **RFP#17-05 Engineer of Record** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Engineer of Record were received from: Remington & Vernick Engineers, Haddonfield, NJ and T & M Associates, Moorestown, NJ.
- Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Engineer of Record at the billing rate of no more than as noted:

Remington & Vernick	\$165.00 per hour
T & M Associates	\$184.00 per hour

The purpose of this proposal is to provide Engineering Services in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *Jack Killion, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Remington & Vernick – 95
T & M Associates – 90

Remington & Vernick and T & M Associates have met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 43. RECOMMEND** that the Pennsauken Board of Education approve award the professional service contract **RFP#17-06 Legal Services** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Legal Services were received from:

Board Solicitor and Labor Attorney: Capehart & Scatchard PA, Mt. Laurel, NJ; Comegno Law Group PC, Moorestown, NJ; Florio Perrucci Steinhardt & Fader LLC, Phillipsburg, NJ; Parker McCay PA, Mt. Laurel, NJ; Roth D'Aquanni LLC, Springfield, NJ; and Schwartz Simon Edelstein & Celso LLC, Whippany, NJ.

Special Education Attorney: Capehart & Scatchard PA, Mt. Laurel, NJ; Comegno Law Group PC, Moorestown, NJ; Florio Perrucci Steinhardt & Fader LLC, Phillipsburg, NJ; Machado Law Group, Clark, NJ; Parker McCay

PA, Mt. Laurel, NJ; Roth D'Aquanni LLC, Springfield, NJ; and Schwartz Simon Edelstein & Celso LLC, Whippany, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Legal Services to Parker McCay to provide services at a billing rate of no more than \$170.00 per hour.

The purpose of this proposal is to provide Legal Services (Board Solicitor, Labor Attorney and Special Education Attorney) in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *John Deserable, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Capehart & Scatchard - 88
Comegno Law Group - 93
Florio Perrucci Steinhardt & Fader - 90
Machado Law Group - 80
Parker McCay - 98
Roth D'Aquanni - 82
Schwartz Simon Edelstein & Celso - 87

Parker McCay has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 44. RECOMMEND** that the Pennsauken Board of Education award the competitive contract **CC#17-07 Special Educational Services** in which proposals were opened on Thursday, May 5, 2016 at 2:00 p.m. prevailing time. Proposals for Special Educational Services were received from:

Physical Therapy Services: Pediatric Therapeutic Services, Inc., Conshohocken, PA and Soliant Health Inc., Jacksonville, FL.

Occupational Therapy Services: All Source Recruiting Group Inc./Ardor Health Solutions, Coral Springs, FL; Pediatric Therapeutic Services, Inc., Conshohocken, PA; Soliant Health Inc., Jacksonville, FL, and The Therapeutic Puzzle Inc., Sicklerville, NJ.

Child Study Team and Nursing Services: Soliant Health Inc., Jacksonville, FL

Speech Services: All Source Recruiting Group Inc./Ardor Health Solutions, Coral Springs, FL; Pediatric Therapeutic Services, Inc., Conshohocken, PA; Soliant Health Inc., Jacksonville, FL, and The Therapeutic Puzzle Inc., Sicklerville, NJ.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for Special Educational Services at the billing rate as noted:

All Source/Ardor Health Solutions
Speech and Occupational Therapy \$70.00 per hour – all inclusive

Soliant Health

Physical Therapy Services	\$70.45 per hour
Nursing Services	\$65.47 per hour
Child Study Team Services	\$76.88 per hour
Occupational Therapy	\$72.45 per hour (<i>secondary award</i>)
Speech Therapy	\$76.84 per hour (<i>secondary award</i>)

The purpose of this proposal is to provide Special Educational Services (Physical Therapy Services, Occupational Therapy Services, Nursing Services, Child Study Team Services, and Speech Services) in accordance with the terms and conditions in the Request for Proposal. These services are necessary and are required by this Board of Education.

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee: *Tamara Schmitt, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

All Source Recruiting Group/Ardor Health Solutions – 94.5

Pediatric Therapeutic Services - 83

Soliant Health - 94

The Therapeutic Puzzle - 89

All Source/Ardor Health Solutions and Soliant Health have met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 45. RECOMMEND** that the Pennsauken Board of Education award the professional service contract **RFP#17-08 School Physician** in which proposals were due on Thursday, May 5, 2016 at 2:00 p.m. prevailing time, however; no proposals for School Physician were received. Therefore, the Business Office requested our current School Physician to submit a proposal.

Upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee, the Board of Education does hereby recommend the award of contract for School Physician to Anthony Bonett, Woodbury Medical Office, Woodbury, NJ to provide services at an annual rate of \$50,000.00.

The purpose of this proposal is to appoint a School Physician in accordance with the terms and conditions in the Request for Proposal. These professional services are necessary and are required by this Board of Education.

The respondents' proposal was reviewed and evaluated by the following Evaluation Committee: *John Deserable, Gail Miller*

Using the following criteria: Technical – 30 points, Management – 45 points, Cost – 25 points.

Woodbury Medical Office - 70

Woodbury Medical Office has met all the necessary criteria as outlined by the bid proposal. The term of the contract will be from July 1, 2016 through June 30, 2017.

- 46. RECOMMEND** that the Pennsauken Board of Education upon review by the Business Office and based upon the evaluation analysis completed by the Evaluation Committee to table the award until the June 23rd Board Meeting for competitive contract **CC#17-09 Substitute Teacher Services**.

- 47. RECOMMEND** that the Pennsauken Board of Education approve Phoenix Advisors, LLC to serve as Financial Advisor for the ESIP at a cost of \$10,000.00 to the District.
- 48. RECOMMEND** the Board of Education of the Township of Pennsauken approve the allocation of funds in the amount of \$2,000.00 from the Green Indian Club Account for construction of the Pennsauken High School vegetable, herb and flower garden. The funds will be strictly used for construction materials for the garden, and to purchase seeds, plants and soil. The volunteer members of the Green Indian Club will build and tend to the garden. The products grown in the garden will be pesticide and chemical free and used in the Home Economics Class and the Food/Nutrition Program at the High School.
- 49. RECOMMEND** that the Pennsauken Board of Education approve the committee's recommendation for a long term suspension for student ID#135416818 until June 16, 2016 for actions violating the Pennsauken Public Schools Student Code of Conduct. The suspension is pursuant to N.J.S.A. 18A: 37-2.