

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

**BOARD OF EDUCATION CONFERENCE MEETING**  
**Wednesday, October 15 2014**

**VISION**

The Pennsauken Schools will foster diversity and talent as well as prepare students with the knowledge, higher-order thinking skills, and communication-readiness for college, career, and workforce success.

**MISSION**

In partnership with parents and community stakeholders, the Pennsauken School District will provide continuous student academic improvement for the pursuit of life-long learning and happiness.

**BELIEF STATEMENTS**

**Potential:**

The district believes that all students have great potential to become innovators of the next generation. It is our responsibility to educate all students to their fullest potential and to foster an expectation for high performance. This requires adopting a positive attitude that drives the belief that with a high quality education and appropriate supports, students can be successful regardless of circumstances.

**Diversity:**

The district believes that our strength is in our diversity. Diversity enhances learning. The individuality and uniqueness of all school community members will be fostered and celebrated.

**Accountability:**

The district will make all decisions in the best interests of all students by aligning our vision and mission with policies, budgets, guidelines, curricula and district performance data. Students should be afforded a highly effective educator in each classroom, differentiated instruction and alternative ways of learning. We believe that the current disparity in academic performance between different groups of students can and must be eliminated.

**Responsiveness:**

The district believes that communicating consistently with respect and honesty builds relational trust. Mutual trust fuels responsiveness that focuses appropriately to address the needs of each school community member. The district should be responsive to the needs of students in an evolving educational world and society.

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#### Public Comment

#### Dates, Times, and Locations of Next Meeting(s) of the Board

## 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.

## 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.

Mr. O'Brien as President, declared this to be a legal meeting of the Board of Education.

## ROLL CALL

Those in attendance and answering roll call were Dr. Meloni, Ms. Moss, Mr. Perry, Mrs. Snyder, Mr. Nguyen, and Mr. O'Brien. Mrs. James –Wilson arrived at 8:23pm, Mrs. Young arrived at 8:59pm. Mr. Brown was absent. Also in attendance were Dr. Chapman Interim Superintendent, Mr. Deserable Interim SBA/BS, Mr. Logan Director of Elementary, Mr. Lindsey Director of Personnel.

## FLAG SALUTE

### REPORT OF NEW BUSINESS

- Dr. Chapman presented the following.
- NJASK results.
- Asking for approval to post a position for a Language Arts Coach for Park Ave. Campus.

A motion was made by Dr. Meloni and seconded by Mr. Perry Motion to add the position of Language Arts Coach for the Park Ave. Campus. To be posted tomorrow. The motion was approved by a roll call vote (6-0-0).

- Asking for approval to hire a Basic Skills teacher for Burling School.

A motion was made by Dr. Meloni and seconded by Mr. Perry to add the position of Basic Skills teacher for Burling School. To be posted tomorrow. The motion was approved by a roll call vote (6-0-0).

- Discussed the position of a second district investigator, full time 10 month position.
- Discussed the possibility of using the new building for centralized district registration
- Discussed the possibility of asking our architect to do a feasibility study for the possibility of using the new acquired administration building for an alternative program in lieu of sending some students out of district. Classrooms, gym, cafeteria etc.

A motion was made by Dr. Meloni and seconded by Mr. Perry to enter into a contract with our district architect to review plans to potentially redesign 1685 Hylton Road for the purposes of meeting rooms, offices and alternative school. The motion was approved by a roll call vote (6-0-0).

Mr. O'Brien – The Freeholders will be honoring Mr. Nguyen tomorrow at Homestead.

Dr. Meloni – Contingency plan for backup days in the event of additional snow days needed.

### REPORT OF OLD BUSINESS

- Dr. Chapman - Food Service Director Keith Meloni presented update on Breakfast Program
- Dr. Chapman – discussed options for the possibility of air conditioning for Longfellow and Roosevelt Schools.

Approval of Minutes Prior to Meetings (Business Meeting):

1. RECOMMEND that the Board of Education approve the minutes of the following meetings of the Board.

DATES	TYPE OF MEETING	ABSENT MEMBERS
September 18 <sup>th</sup> 2014	Conference Meeting	Ms. Moss
September 18 <sup>th</sup> 2014	Executive	Ms. Moss, Mrs. James-Wilson
September 25 <sup>th</sup> 2014	Business Meeting	Mrs. James-Wilson, Mr. Nguyen
September 25 <sup>th</sup> 2014	Executive	Mrs. Jame-Wilson, Mr. Nguyen

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action Taken \_\_\_\_\_

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

REPORT OF THE STUDENT MEMBERS OF THE BOARD OF EDUCATION – (Business Meeting Only)

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

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During the regular monthly Business Meeting, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

Maryann Meloni  
Pennsauken, NJ

- Success of Harvest festival
- District investigator – 10 month could be August through May instead of September through June.
- Thanking Mr. Perry regarding the Mr. Cavallo letter.
- Special Services – Jake's Place in Cherry Hill –possibly sending our younger special needs students for a day.

A motion was made by Mr. Nguyen and seconded by Mrs. Snyder to close public comment. The motion was approved by a voice vote.

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

ITEMS PREVIOUSLY APPROVED

## ITEMS FOR BOARD OF EDUCATION APPROVAL

Mrs. Snyder discussed item #1, policies and regulations for first reading. #1G Policy 1230 will change to read assigned and recommend transfer of employees to just read recommend.

A motion was made by Mr. Nguyen and seconded by Mr. Perry to approve items 1, 18, 27, 42, 46, 47, Addendum items 1, 2, 12. The motion was approved by a roll call vote. The motion was approved with all members voting yes with the exception of Mrs. James-Wilson who voted no 1G and 46, Dr. Meloni who recused on 1 A-N, Q,P and Mrs. Young who abstained.

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

- A. Policy 1100 – District Organization
- B. Policy 1120 – Management Team
- C. Policy 1130 – Staff Liaison Committees
- D. Policy 1140 – Affirmative Action Program (M)
- E. Policy 1210 – Board-Superintendent Relations
- F. Policy 1220 – Employment of Chief School Administrator (M)
- G. Policy 1230 – Superintendent's Duties (M)
- H. Policy 1260 – Incapacity of Superintendent
- I. Policy 1310 – Employment of School Business Administrator/Board Secretary
- J. Policy 1320 – Duties of the School Business Administrator/Board Secretary
- K. Policy 1330 – Evaluation of the School Business Administrator
- L. Policy 1331 – Evaluation of the Board Secretary
- M. Policy 1350 – Incapacity of School Business Administrator/Board Secretary
- N. Policy 1400 – Job Descriptions (M)
- O. Policy 1510 – Rights of Persons with Handicaps or Disabilities/Policy on Non-Discrimination (M)
- P. Policy 1523 – Comprehensive Equity Plan (M)
- Q. Policy 1540 – Administrator's Code of Ethics
- R. Policy 1550 – Affirmative Action Program for Employment and Contract Practices (M)
- S. Policy 1581 – Victim of Domestic or Sexual Violence Leave
- T. Policy 1620 – Administrative Employment Contracts
- U. Policy 1632 – Employment Residency Requirement
- V. Policy 2260 – Affirmative Action Program for School and Classroom Practices (cites in P5750) (M)
- W. Policy 2417 – Student Intervention and Referral Services (M)
- X. Policy 2460 – Special Education (cites in P1510)(M)
- Y. Policy 3161 – Examination for Cause (cites in P1260, P1350)
- Z. Policy 5750 – Equal Educational Opportunity (cites in P1510)(M)
- AA.Regulation 2260 – Affirmative Action Program for School and Classroom Practices (cites in Policy 5750)(M)
- BB. Regulation 2417 – Student Intervention and Referral Services (M)
- CC.Regulation 2460 – Special Education (M) (all 2460 Regs cites in P1510)
- DD Regulation 2460.1 – Special Education: Location, Identification and Referral (M)
- EE. Regulation 2460.8 – Special Education: Free and Appropriate Public Education (M)
- FF. Regulation 2460.9 – Special Education: Transition from Early Intervention Program to Preschool Programs (M)
- GG.Regulation 2460.16 – Special Education: Instructional Materials to the Blind or Print Disabled Pupils (M)

## **Educational Program**

2. RECOMMEND that the Board of Education approve the teachers of the following elementary schools to serve as homebound tutors during the 2014-2015 school year on an as needed basis at a rate of \$40.00 per hour:

Accounts: 11-219-100-101-304-98 (Special Ed) or 11-150-100-101-000-98 (Regular Ed)

Burling School
Carson School
Delair School
Fine School
Franklin School
Longfellow School
Roosevelt School

3. RECOMMEND that the Board of Education approve the teachers of Pennsauken Intermediate School to serve as homebound tutors during the 2014-2015 school years on an as needed basis at a rate of \$40.00 per hour.  
Accounts: 11-219-100-101-304-98 (Special Ed) or 11-150-100-101-000-98 (Regular Ed)
4. RECOMMEND that the Board of Education approve the teachers of Phifer Middle School to serve as homebound tutors during the 2014-2015 school years on an as needed basis at a rate of \$40.00 per hour.  
Accounts: 11-219-100-101-304-98 (Special Ed) or 11-150-100-101-000-98 (Regular Ed)
5. RECOMMEND that the Board of Education approve the teachers of Pennsauken High School to serve as homebound tutors during the 2014-2015 school years on an as needed basis at a rate of \$40.00 per hour.  
Accounts: 11-219-100-101-304-98 (Special Ed) or 11-150-100-101-000-98 (Regular Ed)
6. RECOMMEND that the Board of Education approve the contract with Camden County Educational Services Commission (CCESC) to provide two full-time educational assistants to St. Cecelia's Catholic School for the 2014-2015 school year. Services are 5 days per week, at a cost not to exceed \$59,000. IDEA non-public funding: Account #: 20-251-100-320-416-08
7. RECOMMEND that the Board of Education approve the contract with Camden County Educational Services Commission (CCESC) to provide an additional day full day of physical therapy services for the 2014-2015 school year at a contractual rate of \$360 per day not to exceed 11,000 dollars per year. Currently, The CCESC is providing 3 days per week of PT services at a contractual rate of \$360. Increase of services is needed due to students' IEP requirements.  
Account Number: 11-000-216-320-304-08
8. RECOMMEND that the Board of Education approve Educational Specialized Associates LLC to perform Bilingual Educational Evaluation Assessments at \$500.00 per evaluation, and transportation cost no more than \$100.00 per day. Account #11-000-219-320-008-08
9. RECOMMEND that the Board of Education approve the contract with Educational Resource Partners to provide supplemental instruction to students at St. Cecelia's Catholic School at cost not to exceed \$55,000 for the 2014-2015 school year. IDEA non-public funding:  
Accounts: 20-251-100-320-416-08, 20-251-200-300-000-08.



- 10. RECOMMEND** that the Board of Education approve the contract with Brett DiNovi & Associates to provide Behavioral/ABA Therapy for the 2014-2015 school year to identified pre-school age students. Services include but are not limited to the following: functional behavior assessments, behavioral evaluations, staff consultations, attendance of IEP meetings, and staff trainings at a rate of \$95.00 dollars per hour. Cost not to exceed \$44,220. IDEA Preschool Funding: Account # 20-253-100-300-000-08
- 11. RECOMMEND** that the Board of Education approve the Pennsauken Public School District's school-based nurses to attend a professional development symposium at the Ronald McDonald House at Cooper Hospital at the Ripa Center on Tuesday, November 4<sup>th</sup> 2014 from 8:30 to 3:00. Topics will include: assessing sports injuries in school, Enterovirus D68, eye injuries and diabetes management, and anxiety of children with discussion of eating disorders. There is no cost to the district for this workshop program.
- 12. RECOMMEND** that the Board of Education approve the following teachers to be taught how to use Edmodo. The workshop will take place on Wednesday, November 12<sup>th</sup> from 2:15-5:15PM in room 500 at Pennsauken High School. Cost to the district is \$1800.00 for 15 teachers at a rate of \$40.00/hour for 3 hours.

Bridget Zino – Facilitator	Lissa Croce	Michele Lattanzio
Bruce Duboff-Facilitator	Bill Finnegan	Mark Klimek
Christine Lim	Michelle Bradley	Debbie Kobus
Julia Kozuhowski	Joe Ferrante	Bill Coyle
Tarah Gillespie	Lynda Shanahan	Barbara Lyons

Justification: Pennsauken is a district that utilizes Web 2.0 application in compliance with the Common Core Standards.

- 13. RECOMMEND** that the Board of Education approve the following teachers to be taught how to use Edmodo. The workshop will take place on Wednesday, December 3<sup>rd</sup> from 2:15-5:15PM in room 500 at Pennsauken High School. Cost to the district is \$1800.00 for 15 teachers at a rate of \$40.00/hour for 3 hours.

Bridget Zino – Facilitator	Meredith Chorzelewski	Brandon Bond
Bruce Duboff-Facilitator	Rebecca Fagan	David Sunderland
Susan Kostka	John Chisholm	Ebony Kinder
Trevor Miller	Lauren Cunningham	Kevin Yourison
Ed Trautz	Dorothy Sinn	Fran Bennett

Justification: Pennsauken is a district that utilizes Web 2.0 application in compliance with the Common Core Standards.

- 14. RECOMMEND** that the Board of Education approve the Parent Teacher Conferences at the Pennsauken Intermediate school to be held on Thursday, November 20<sup>th</sup> 2014 in two sessions: 1:30PM-3:00PM and from 5:30PM-8:00PM. The intermediate School will follow an early dismissal schedule that day with bus transportation provided accordingly.

Justification: Parent Teacher Conferences provide the opportunity for teachers to discuss a student's progress with the Parent/Guardian.

15. RECOMMEND that the Board of Education approve the National Junior Honor Society to remit payment for the annual dues \$85.00 from the Phifer Middle School student activity fund as soon as possible.

Justification: It is recommended that the board allow the remittance of payment to the National Junior Honor Society for the annual dues as to keep active the middle school membership for its inductees.

16. RECOMMEND that the Board of Education approve the Pennsauken High School Latin Club to continue membership in the New Jersey Junior Classical League (NJJCL) and National Junior Classical League (NJCL). Chapter and membership dues are paid from the club dues collected at the beginning of the year.

17. RECOMMEND that the Board of Education approve the Pennsauken Latin Club students to attend the New Jersey Junior Classical League Southern Regional Meeting and Venus De Volleyball competition on Monday, November 3<sup>rd</sup> 2014 at Gateway Regional High School. This event runs from 6:30PM-9:00PM.

Justification: Members of the State NJJCL Executive Board (5 students from PHS, including the President) are required to be present to run the regional meeting. Students then participate in the volleyball competition. This event develops responsibility for the NJJCL officers. For the club members, it fosters brotherhood, promotes enthusiasm, and encourages friendly competition both within the school and between the attending schools. Furthermore, Pennsauken High School Latin Club is the defending champion of the Venus De Volleyball Competition.

18. RECOMMEND that the Board of Education approve students in Latin Club at Pennsauken High School to take the National Classical Eymology Exam, which is sponsored by the National Junior Classical League, Ms. Krystal Kubichek will proctor the online test after school between November 3<sup>d</sup> – December 5<sup>th</sup>. Cost to students is \$4.00 if registered by October 17<sup>th</sup>.

19. RECOMMEND that the Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the 2014-2015 school year.

Student	Placement	Cost	Effective Date	Account Number
135428896	Ewing	\$13,754.00	09/03/14-06/30/15	20-251-100-560-000-08
202539250	BCSSSD	\$14,843.00	09/03/14-06/30/15	20-251-100-560-000-08
201663634	BCSSSD	\$18,312.00	09/03/14-06/15/15	20-251-100-560-000-08
202034160	Brookfield	\$47,748.00	09/15/14-06/30/15	20-251-100-560-000-08
5001610	Brookfield	\$45,151.00	09/29/14-06/30/15	20-251-100-560-000-08
202467832	GCSSSD	\$903.00 ESY Interpreter Services	07/07/14-08/07/14	20-251-100-560-000-08
135404177	GCSSSD	\$1,545.00 ESY Interpreter Services	07/07/14-08/07/14	20-251-100-560-000-08
135439442	GCSSSD	\$8,140.00 ESY Interpreter Services	07/07/14-08/07/14	20-251-100-560-000-08
1100077	GCSSSD	\$1,545.00	07/07/14-08/07/14	20-251-100-560-000-08

October 16<sup>th</sup> 2014

		ESY Interpreter Services		
		\$16,230.00 Educational Interpreter		
201843205	Kingsway	\$38,876.40	09/22/14-06/30/15	20-251-100-560-000-08
		\$28,260.00 X-Aide		
135415911	Kingsway	\$50,693.40	09/08/14-06/30/15	20-251-100-560-000-08
135402929	Rancocas Valley Regional	\$13,714.00	09/04/14-06/30/15	20-251-100-560-000-08
201660948	Overbrook	\$77,900.00	09/04/14-06/30/15	20-251-100-560-000-08
		\$35,100.00 1:1 Aide		
6001374	Y.A.L.E	\$47,424.60	09/04/14-06/30/15	20-251-100-560-000-08
6001401	Y.A.L.E	\$45,554.40	09/08/14-06/30/15	20-251-100-560-000-08
201941979	Y.A.L.E	\$43,326.00	09/15/14-06/30/15	20-251-100-560-000-08
135439442	GCSSSD	\$35,100.00	09/04/14 - 6/30/15	20-251-100-560-000-08
6001393	GCSSSD	\$35,100.00	09/04/14 – 06/30/14	20-251-100-560-000-08
135404177	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135421213	GCSSSD	\$33,480.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135404279	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
6010023	GCSSSD	\$35,000.00	09/04/14 – 06/30/15	20-251-100-560-000-08
6010022	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
6010038	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
3001078	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
3001081	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135415391	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
5001316	BCSSSD	\$39,543.00	09/04/14 – 06/30/15	20-251-100-560-000-08
6010047	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135405206	BCSSSD	\$34,025.00	09/04/14 – 06/17/15	20-251-100-560-000-08
5001311	BCSSSD	\$39,543.00	09/04/14 – 06/1730/15	20-251-100-560-000-08
135438464	BCSSSD	\$37,345.00	09/04/14 – 06/17/15	20-251-100-560-000-08
135415928	BCSSSD	\$45,035.00	09/04/14 – 06/17/15	20-251-100-560-000-08
135409490	BCSSSD	\$39,543.00	09/04/14 – 06/17/15	20-251-100-560-000-08
5001309	BCSSSD	\$39,543.00	09/04/14 – 06/17/15	20-251-100-560-000-08

135404251	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135404572	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135425874	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
062295	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
201576290	GCSSSD	\$31,785.00	09/04/14 – 06/30/15	20-251-100-560-000-08
202467832	GCSSSD	\$44,280.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135407188	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
1100077	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
201636072	BCSSSD	\$39,543.00	09/04/14 – 06/17/15	20-251-100-560-000-08
135412412	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
202020219	BCSSSD	\$37,345.00	09/04/14 – 06/17/15	20-251-100-560-000-08
201871767	BCSSSD	\$37,345.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135404302	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135404254	BCSSSD	\$45,035.00	09/04/14 – 06/17/15	20-251-100-560-000-08
135404253	BCSSSD	\$45,035.00	09/04/14 – 06/17/15	20-251-100-560-000-08
135404287	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
5001399	BCSSSD	\$39,543.00	09/04/14 – 06/17/15	20-251-100-560-000-08
7000714	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135404280	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135418013	BCSSSD	\$39,543.00	09/04/14 – 06/17/15	20-251-100-560-000-08
6001400	BCSSSD	\$45,035.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135422793	BCSSSD	\$39,543.00	09/04/14 – 06/17/15	20-251-100-560-000-08
135408262	GCSSSD	\$33,480.00	09/04/14 – 06/30/15	20-251-100-560-000-08
201956283	BCSSSD	\$1,245.00	09/4/14 – 09/12/14	20-251-100-560-000-08
135416105	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
135404247	BCSSSD	\$39,543.00	09/04/14 – 06/17/15	20-251-100-560-000-08
6001398	GCSSSD	\$35,100.00	09/04/14 – 06/30/15	20-251-100-560-000-08
5001360	GCSSSD		09/04/14 – 06/30/15	20-251-100-560-000-08

		\$35,100.00		
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Justification: Approve private school placement.

- 20. RECOMMEND** that the Board of Education approve home instruction for the following students:  
Accounts: 11-219-100-101-304-98

STUDENT	LOCATION	COST	REASON
135424497	Brookfield/Casle	\$40.00/hour	Behavior

- 21. RECOMMEND** that the Board of Education approve home instruction for the following students:  
as of September 4<sup>th</sup> 2014. Accounts: 11-219-100-101-304-98

STUDENT	TEACHER	COST	REASON
135407671 (Home Instruction)	Shavonne Harris Robert Hood	\$40.00/hour	Behavior
135404615 (Home Tutoring)	Leigh McCall Stefani Polasky	\$40.00/hour	Behavior
5001502	Mr. DelGripio	\$40.00/hour	Behavior

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

STUDENT	PLACEMENT	DROPPED DATE
135444501 Revision	Bancroft	06/30/14
7010062	BCSSSD	08/14/14

### Staff Travel & Professional Development

- 23. 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 OF WORKSHOP	FEE
A	Eileen M Egan	PARCC in Elementary and Middle School	10/29/14 & 11/29/14	\$270.00

- 24. RECOMMEND** that the Board of Education approve the following facilities usages during the 2014-2015 school year. Required documentation is on file.

ITEM	DATES & TIME	ORGANIZATION	SCHOOL REQUESTED	FEES
A	12/04, 03/05, 06/04 6:00PM-8:00PM	Carson School PTA (Family Book Fair Night)	Carson School- APR	N/A
B	02/12/15 7:00PM-8:00PM	Carson School-PTA (Craft Night)	Carson School- APR	N/A

C	Dec. 5 <sup>th</sup> & 6 <sup>th</sup> – 4:30-10:00PM Dec. 7 <sup>th</sup> – 10:30AM-5:00PM	Pennsauken Neighbors Helping Neighbors (Holiday Concert)	High School Auditorium & Room 105	N/A
D	October 19 <sup>th</sup> – May 15 <sup>th</sup> 6:30 -8:00PM (Sunday's ONLY)	Township of Pennsauken (Adult Community Basketball Program)	High School Gymnasium	N/A
E	Every Wednesday during the school year of 2014-2015 5:30-7:00PM	Girl Scouts of Southern NJ (Daisy Troop #30887)	Delair School Cafeteria	N/A
F	12/1/14-4/1/15 7:00-10PM (M-F)	Practice (DE & FI) Practice & Games (FR)	Delair, Fine, Franklin & Carson School Gymnasiums	N/A
G	12/1/14-3/31/15 7:00-10:00PM (M-F)	Basketball (CA)	Delair, Fine, Franklin & Carson School Gymnasiums	N/A
H	10/01/14-11/14/14 6:00-8:00PM (M-F)	Cheer Practice	Intermediate School Gymnasium	N/A
I	11/17/14-11/21/14 6:30-10:00PM (M-F)	Middle School (Draft)	Middle School Gymnasium	N/A
J	12/1/14-8/1/14 6:30-10:00PM (M-F) 8:00AM-3:00PM (Sat)	Middle School Practice & Games	Middle School Gymnasium	N/A
K	12/1/14-4/1/15 (except 12/7, 12/14, 12/21, 12/28/14, 1/4/15, 1/25, 2/1, 2/22, 2/29) 10:00-6:00PM (Sun)	High School Basketball	High School Gymnasium	N/A
L	Nov 17 <sup>th</sup> – Mar 26 <sup>th</sup> 6:30PM-9:00PM (Mon, Tues, Thurs) Except: Mon 01/12, 26 <sup>th</sup> & Feb 9 <sup>th</sup>	PYAA Wrestling	High school-Wrestling Room/Gym	N/A
M	Sun. Jan 4 <sup>th</sup> & Sat. Jan 24 <sup>th</sup> 6:00AM-3:00PM (Sun. Jan 25 <sup>th</sup> if Sat. is not available)	PYAA Wrestling Matches	Middle School-Gymnasium, Wrestling Room & Cafeteria	N/A

\*Note: Dates exclude school activity days and school holidays.

## Activities

- 25. RECOMMEND** that the Board of Education approve the Intermediate School Student Council's 5<sup>th</sup> and 6<sup>th</sup> Grade Dances in the cafeteria and gym from 6:00PM-8:00PM on the dates listed below. A DJ will provide entertainment, at a cost not to exceed \$250 each dance, to be paid from the Student Council Activity Account Funds. Cost to District will be for one Security Officer from 5:30PM-8:30PM.

Event	Date
5 <sup>th</sup> Grade Holiday Social	12/04/14
6 <sup>th</sup> Grade Holiday Social	12/11/14
5 <sup>th</sup> Grade Winter Social	2/19/15
6 <sup>th</sup> Grade Winter Social	2/26/15
5 <sup>th</sup> Grade Spring Social	4/9/15
6 <sup>th</sup> Grade Spring Social	4/16/15

26. RECOMMEND that the Board of Education approve extra compensation, at a cost not to exceed \$550, to the following Pennsauken Intermediate School Secretaries to work extended hours for Parent/Teacher conferences in November, 2014 and February, 2015 from 5:00 p.m. – 8:00 p.m. Payment as per PAES contract.

Kay Taomina	Kathy Vogdes	Debbie Croisette	Martha Shukdinas
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Justification: Additional Staff is needed to help run the Parent/Teacher Conferences.

27. RECOMMEND that the Board of Education approve the following functions at Pennsauken High School during the 2014-2015 school year:

Function	Day/Date	Area/Time
EOF Night	Thursday, October 16 <sup>th</sup> 2014	HS auditorium/café/back hallway classrooms 6:30PM

## TRIPS

28. RECOMMEND that the Board of Education approve Pennsauken Intermediate School's 6<sup>th</sup> grade field trip to the Franklin Institute on January 26<sup>th</sup> and 27<sup>th</sup>, 2015. There will be 190 students, along with an additional 19 chaperones, attending the trip each day. The students will leave the Pennsauken Intermediate School at 9:30AM and arrive at the Franklin Institute at 10:00AM. The departure time from the museum will be 1:00PM. The cost of the trip is free. Students will return to the school for their lunch. School bus transportation will be needed. If buses are to remain at the museum, there is a \$20.00 per bus parking fee.
29. RECOMMEND that the Board of Education approve a sponsored trip to Rowan University to visit the campus and give minority students the opportunity to explore college life first hand. Students will be able to thoroughly research the opportunities available at Rowan University so they may make an informed decision about their educational options. The visit will take place on Rowan's main campus in Glassboro. They will provide transportation and lunch for the students.
- Justification: Students will meet with an admissions counselor who will provide an extensive review of all admissions procedures. Thereafter, they will receive a guided tour conducted by the student ambassadors. The program is designated for grade 12 students who meet the economic guidelines as it is sponsored by the EOF Program.
30. RECOMMEND that the Board of Education approve the African American Club to go to Cheyney University on November 10, 2014. The students will see an admissions and financial aid presentation. They will tour the campus and see a program called "They Call Me Mister". The students will have lunch on campus. The cost to the district is bus transportation.

- 31. RECOMMEND** that the Board of Education approve the following trips for the Gifted and Talented Program:

<b>Date &amp; Time</b>	<b>Location</b>	<b>Objective</b>	<b>Cost</b>
Dec 17 <sup>th</sup> 2014 9:35-1:15PM	The Mummors Museum 1100 South 2 <sup>nd</sup> Street, Philadelphia PA 19147	Student will develop a deeper appreciation of how language arts and mathematics influence the arts.	Bus Transportation Only
Jun 11 <sup>th</sup> 2014 12:30PM- 5:30PM	Academy of Music 240 S Broad St, Philadelphia PA 19102	Students will view a live Broadway theatrical performance in order to understand various media interpretations of theater.	Bus Transportation Only

- 32. RECOMMEND** that the Board of Education approve the following trip for Carson School Grade 4<sup>th</sup> Special Education Class.

<b>Date &amp; Time</b>	<b>Location</b>	<b>Objective</b>	<b>Cost</b>
Dec 5 <sup>th</sup> 2014 9:30-12:30PM	Walnut Street Theatre 825 Walnut Street Philadelphia PA	A Christmas Carol (Charles Dickens) enables the students to higher level language as well as exposes them to live theatre.	Bus Transportation Only

### **Athletics**

- 33. RECOMMEND** that the Board of Education approve the annual Rudderrow Cup pre-game dinner in the PHS cafeteria on Thursday, October 30<sup>th</sup> 6:00-8:30PM.
- 34. RECOMMEND** that the Board of Education approve the participation of PHS student-athletes to participate in the Intermediate School Character Education Assembly scheduled for 9:00-11:00AM on Thursday, October 23<sup>rd</sup>. PHS student-athletes will wear uniforms and demonstrate athletic skills as well as talk to and answer questions from the Intermediate School student body. Cost to the district is bus transportation.
- 35. RECOMMEND** that the Board of Education approve the attendance of football student-athletes at the Lindenwold High School Football College Fair on Wednesday, December 3<sup>rd</sup> 2014 at 6:30PM-9:30PM.
- Justification: College coaches will be in attendance to meet student athletes. This is an opportunity for our football players to make contact for post high school participation. Bus transportation is required.
- 36. RECOMMEND** that the Board of Education approve the attached 2014-2015 Winter Athletic Schedule for Pennsauken High School (SEE ATTACHMENT)



Justification: NJSIAA constitution and By-laws advises Board approval of schedule.

- 37. RECOMMEND** that the Board of Education approve the PHS Cheerleaders to participate in three upcoming competitions: November 2<sup>nd</sup> 2014 and November 8<sup>th</sup> 2014 at Timber Creek High School and November 22<sup>nd</sup> at Highland High School.
- 38. RECOMMEND** that the Board of Education approve the PHS boys and girls basketball teams to conduct a fund-raiser on Monday December 15<sup>th</sup> 2014 at the Wells Fargo Center in Philadelphia. The team will practice in the center from 4:00 to 5:30PM, then attend the Philadelphia 76er's vs. Boston Celtics NBA game that evening. The coaches, student-athletes and parents will sell reduced priced tickets with a portion of the sales to go back to their PHS student activity account. Coaches will serve as chaperones. Cost to the district is for bus transportation.
- 39. RECOMMEND** that the Board of Education to approve the PHS cheerleaders to host a clinic for young girls from the community to teach the fundamentals of the activity, to enhance the growth of cheerleading and to express goodwill. The clinic will be conducted in the PHS gymnasium on Saturday November 1<sup>st</sup> 2014. There will be a \$5 registration fee which will be deposited in the cheerleaders student activity account.

## PERSONNEL

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

ITEM	ID #	POSITION SCHOOL	REASON	DATES	CONDITIONS
A	2478	Teacher/Fine	Maternity/Childrearing	01/16/15-2/20/15	With salary & benefits as sick days are used
				2/21/15-5/20/15	Without salary but with benefits as per FMLA
B	4816	Bus Aide/Transportation	Medical	10/6/14-10/28/14	With salary and benefits as sick days used

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

ITEM	Name	Position	School	Effective Date	Reason For Resignation	YEARS OF SERVICE TO PENNSAUKEN
A	Jasmin Holt	Educational Interpreter	Intermediate	11/23/2014	Personal	1 yr 2 mo
B	Suzette Johnson	Bus Driver	Transportation	10/1/2014	Did not accept job	0
C	Michael Kaufman	Teacher	Phifer	6/30/2015	Retirement	9 yrs
D	Dania Bernard	Bus Driver	Transportation	10/1/2014	Did not accept job	0
E	Mary Klein	Teacher	Baldwin	7/1/2015	Retirement	28 yrs
F	Cynthia Foxworth	Teacher	PHS	10/1/2014	Retirement	21 yrs

## Appointments

**42. RECOMMEND** that the Board of Education approve the following appointments:

ITEM	NAME	POSITION	DATE	LOCATION	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Felina Feliciano	Substitute Teacher	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101-003-98
B	Sonia Hernandez	Substitute Teacher	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101-003-98
C	Rassan Davis	Substitute	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101-003-98
D	Benjamin Wright	Substitute Teacher	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101-003-98
E	Amy Bonner	Substitute Teacher	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101-003-98
F	Keneesha Judge	Substitute Teacher	As Needed call in teacher absence	District	\$85.00 daily	Personnel Director	11-120-100-101-003-98
G	Bessie Howell	Substitute Nurse	As Needed	District	\$140 daily	Personnel Director	11-000-213-104-000-98
H	Brian Rospondek	French Teacher	10/20/14	PHS	BA Step 1 \$53,225	Tameka Matthews, Gregory Munford, Jacqueline Brownell	11-140-100-101-031-99
I	Timothy Crowley	NTA	11/3/14	PIS	\$27,112	Principal, Assistant Principal	11-000-262-107-311-99
J	Robin Conte	Long Term Substitute Teacher	10/20/14-1/1/15	PIS	\$100.00/day Without Benefits	Principal, Assistant Principal	11-130-100-101-029-28

**43. RECOMMEND** that the Board of Education amend the previously approved appointment listed on the August 28<sup>th</sup> 2014 addendum item #1 letter L to read:

Item	Name	Position	Location	Replace	Date	Interview Committee	Salary	Account
L	Robin Hendrickson	LTS Teacher	Longfellow	Lauren Steick	10/24/14-12/23/14	Principal	\$100.00 per day, no benefits	20-233-100-101-027-99

**44. RECOMMEND** that the Board of Education approve the following reappointment of substitutes, called on an as-needed basis, for the 2014-2015 school year:

Name	LOCATION	SALARY	ACCOUNT NUMBER
Joseph Wooden	District	\$85.00 per diem	11-120-100-101-003-98

**45. RECOMMEND** that the Board of Education approve the following lateral moves across the PEA salary guide for the 2014-15 school year:

Item	Name	Current Degree	Current Step	Current Salary	New Degree	New Step	2014-15 Salary	Effective Date
A	Lynn Apa Browne Teacher - Intermediate	MA + 30	16	\$90,750	Ed.D.	16	\$92,750	9/1/14

46. RECOMMEND that the Board of Education appoint Angel-Marie Alexander-Cook as Supervisor of Science for the 2014-2015 School Year effective on or about November 17<sup>th</sup>, 2014. Ms. Alexander-Cook will earn MA+ 30, Step 1 Salary \$91,090 prorated under terms and conditions of employment as per current contract with the Administration Association of Pennsauken. The interview committee included Dr. Chapman, Monroe Logan, and Board members Meg Snyder, Leona Moss and Rick Perry.
47. RECOMMEND that the Board of Education approve the appointment of Rochelle Irvin as Payroll Clerk on or about October 20, 2014 at a salary of \$39,000.00 prorated for the 2014-2015 school year. The interview committee included Dr. Chapman, John Deserable, and Robert Lindsey Jr. Account #11-000-251-105-000-99. To fill the vacancy caused by the resignation of Ed Black.
- 15 vacation days prorated
  - Must follow calendar established for non-unit employees hired after May 2002
  - 12 sick days which accumulate if unused prorated.
  - 2 personal days which accumulate as sick days if unused

#### Extra Compensation

48. RECOMMEND that the Board of Education amend the below resolution that was approved at the May 29, 2014 Business Meeting to reflect that account number IDEA BASIC FY15 20-251-100-100-000-99 only is to be charged. Also to approve additional staff members as listed below (W,X,Y,Z)

RECOMMEND the Board of Education approve the extra compensation for 6 hours per day and 5 hours of orientation of the following staff for the mandated Extended School Year Program for students with disabilities as indicated on each student's Individualized Education Program. The ESY Program will be held at Fine Elementary School from June 7 to July 31, 2014 (Monday through Thursday). All positions are dependent upon student enrollment and attendance. Orientation for teachers only will be held on July 1, 2014.

Educational Assistants – Account No. 11-000-217-110-304-99 and 11-422-100-106-000-98		
Rate: \$9.00/hour		
ITEM	NAME	SCHOOL
A	Sandy Basner	Fine
B	Heather Bittle	Carson
C	Danette Brown	Franklin
D	Tonya Bryan	Fine
E	Marianne Campise	Baldwin
F	Thelma Cole	Franklin
G	Channel Dixon	Fine
H	Sonia Flagg	Fine
I	Colette Jones	Roosevelt
J	Lisa Markakis	Baldwin
K	Enid Martinez	Fine
L	Donna Oliveto	District - Substitute
M	Sandra Robinson	District - Substitute
N	Alice Szczesniewski	Pennsauken High
O	Joyce Sippel	Phifer Middle

P	Richard Smith	Fine
Q	Donna Strickland	Intermediate
R	Ryan Strothers	District - Substitute
S	Donna Suters	Fine
T	Diana Tobia	Baldwin
U	Meritza Velez	Fine
V	Patricia Weidemoyer	Baldwin
W	Jessica Cruz	Fine
X	Christine Heller	Burling
Y	Jacqueline Hood	Delair
Z	Jane Yavis	Delair

- 49. RECOMMEND** that the Board of Education amend the below resolution that was approved at the May 29, 2014 Business Meeting to reflect that account number IDEA BASIC FY15 20-251-100-100-000-99 only is to be charged. Also to approve additional staff members as listed below (O,P).

RECOMMEND the Board of Education approve the extra compensation of the following staff to work as child study team members to complete initial evaluations, re-evaluations, etc. Meetings/testing will be completed from July 1 to August 30, 2014. 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 \$275.00. Account No. 11-000-219-104-004-99.

ITEM	NAME	POSITION	SCHOOL
A	Danielle Bayard	Speech Language Specialist	Pennsauken Intermediate
B	Ruth Blackman	Speech Language Specialist	Carson, Longfellow, Roosevelt
C	Maria Branosky	Psychologist	Burling, Carson
D	Mitzi Giletto	School Social Worker	Baldwin
E	Nicoleta Houtras	Occupational Therapist	Baldwin, Franklin
F	Elizabeth Kehler	Learning Disabilities Teacher/Consultant	Pennsauken High
G	Christina Lavell	Learning Disabilities Teacher/Consultant	Administration
H	Sarah Napoli	Psychologist	Phifer Middle
I	Lisa Nappi	Learning Disabilities Teacher/Consultant	Phifer Middle
J	Lynne Peterson	Psychologist	Pennsauken High
K	Shayna Riddle	Learning Disabilities Teacher/Consultant	Franklin

L	Kathleen Scalise	Learning Disabilities Teacher/Consultant	Administration
M	Holly Taylor	Social Worker	Pennsauken High
N	Carmen Thomas	Learning Disabilities Teacher/Consultant	Fine
O	Azucena Grimaldo Calderon	School Psychologist	Baldwin
P	Diane Powell	Speech Teacher	Baldwin

Justification: As mandated by Special Education Code N.J.A.C. 6A:14

## Other

50. RECOMMEND that the Board of Education amend the below resolution that was approved at the May 29, 2014 Business Meeting to reflect the correct account number IDEA BASIC FY 15 20-251-100-100-000-99 to be charged. Also to approve the additional staff members as listed below (JJ, KK, LL, MM).

<b>Teachers – Account No. 11-209-100-101-304-99</b> <b>Speech and OT Therapists – Account No. 11-000-216-101-304-99</b> <b>Nurses – Account No. 11-000-213-104-103-98</b> <b>Reading Specialists – Account No. 11-204-100-101-304-99</b> <b>Rate: \$40.00/hour</b>			
ITEM	NAME	TITLE	SCHOOL
A	Danielle Bayard	Speech Language Specialist	Intermediate
B	Ruth Blackman	Speech Language Specialist	Carson, Longfellow, Roosevelt
C	Amy Brancato	Special Education Teacher	Intermediate
D	Jacquelyn Brown	Special Education Teacher	Fine
E	Kathryn Brown	Music Teacher	Pennsauken High
F	Natasha Campbell	Speech Language Specialist	Burling/Franklin
G	Patty Carr	Special Education Teacher	District-Sub
H	Cindy Carter-Crisci	Special Education Teacher	Phifer Middle
I	Christian Cloud	Regular Education Teacher	Intermediate
J	Lois Corbi	Physical Therapist	District
K	Vanessa Cotto	Art Teacher	Fine, Longfellow
L	Elizabeth Cullin	Nurse	Delair
M	Mary D'Antonio	Nurse	Phifer Middle
N	John DelGrippe	Special Education Teacher	Phifer Middle
O	Nancy Dodimead	Special Education Teacher	Phifer Middle
P	Katie Drechsel	Special Education Teacher	Fine
Q	Danielle Ford	Art Teacher	Intermediate
R	Susan Fuir	Nurse (Sub)	Intermediate
S	Pamela Grant	Special Education Teacher (Sub)	Longfellow
T	Kim Henry	Special Education Teacher	Fine
U	Nicoleta Hourtras	Occupational Therapist	Baldwin, Franklin
V	Janet Levinson	Special Education Teacher	Phifer Middle
W	Mark Lilley	Special Ed. Head Teacher	Pennsauken High
X	Leigh McCall	Special Education Teacher	Intermediate
Y	Michael McCoach	Special Education Teacher	Phifer Middle
Z	Rose Merrick	Special Education Teacher	Fine
AA	Maureen O'Brien	Special Education Teacher	Intermediate
BB	Melissa Olson	Special Education Teacher	Intermediate
CC	Sara Piccione	Special Education Teacher	Franklin
DD	Diane Powell	Speech Language Specialist	Baldwin
EE	Jessica Rachfalski	Special Education Teacher	Delair
FF	Yolanda Soto	Special Education Teacher	Franklin
GG	Margaret Vance	Special Education Teacher	Carson
HH	Gwen Waggoner	Adaptive Physical Education	Middle & High

II	Jennifer Worrell	Special Education Teacher	Carson
JJ	Chana Friedman	Occupational Therapist	District Substitute
KK	Jane Campbell	Nursing Chairperson	District
LL	Jennifer Bowne	Special Education Teacher	Fine
MM	Theresa Delso	Special Education Teacher	Fine

Justification: As mandated by Special Education Code N.J.A.C. 6A:14.

## BUSINESS & FINANCE

51. RECOMMEND that the Board of Education of the Township of Pennsauken approve line item transfers per the attached exhibit.

RECOMMEND that the Board of Education, on the recommendation of the School Business Administrator, approve payment of bills for the month of October 2014 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL

52. RECOMMEND that the Board of Education of the Township of Pennsauken approve the Report of the Treasurer of School Monies for the month of August 2014 at the Business Meeting of Thursday, October 23, 2014.
53. RECOMMEND that the Board of Education of the Township of Pennsauken approve the School Business Administrator/Board Secretary and the Cash Reports for the month of August 2014 at the Business Meeting of Thursday, October 23, 2014.
54. RECOMMEND that the Board of Education of the Township of Pennsauken certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Pennsauken Board of Education certifies that as of August 2014 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.
55. RECOMMEND that the Board of Education of the Township of Pennsauken certify the following: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I, Business Administrator, certify that as of August 2014 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.

- 56. RECOMMEND** that the Board of Education approve the following agency to provide nursing services for the 2014-2015 school year, on an as needed basis:

**Account # 11-000-217-320-304-08**

AGENCY	FEE
EPIC Health Services	RN- \$58 per hour LPN - \$48 per hour

- 57. RECOMMEND** that the Board of Education amend the below resolution that was approved at the May 29, 2014 Business Meeting to reflect the new staff members.

RECOMMEND that the Board of Education approve that the Board establish, in accordance with N.J.S.A. 18A:19-13, the following petty cash funds for the 2014-2015 school year:

SCHOOL	PERSON RESPONSIBLE	BALANCE
BALDWIN	Diane Joyce	\$100.00
BURLING	Martin Slater	\$100.00
CARSON	Diane Joyce	\$100.00
DELAIR	Martin Slater	\$100.00
FINE	Rosalyn Lawrence	\$100.00
FRANKLIN	Landrus Lewis	\$100.00
LONGFELLOW	Landrus Lewis	\$100.00
ROOSEVELT	Rosalyn Lawrence	\$100.00
PENNSAUKEN HIGH	Tameka Matthews	\$200.00
INTERMEDIATE	Chantell Green	\$200.00
PHIFER MIDDLE	Tom Honeyman	\$200.00
CENTRAL OFFICE	Business Administrator	\$200.00
TRANSPORTATION	Vicki Szatkowski	\$200.00

- 58. RECOMMEND** that the Board of Education approve the salary splits for Title 1 funds.

SCHOOL	LAST NAME	FIRST NAME	SALARY - SFY 15	GENERAL	TITLE I	TOTAL
Carson	Barnstead	Tara	\$75,099.00	\$41,304.45	\$33,794.55	\$75,099.00
Carson	Eckert	Trisha	\$82,875.00	\$45,581.25	\$37,293.75	\$82,875.00
<i>Subtotal</i>				<i>\$86,885.70</i>	<i>\$71,088.30</i>	<i>\$157,974.00</i>
Delair	Swirsky	Laura	\$61,474.00	\$18,442.20	\$43,031.80	\$61,474.00
Delair	WalshSanky	Margaret	\$68,724.00	\$20,617.20	\$48,106.80	\$68,724.00
<i>Subtotal</i>				<i>\$39,059.40</i>	<i>\$91,138.60</i>	<i>\$130,198.00</i>

Fine	Morris	Carol	\$66,124.00	\$34,384.48	\$31,739.52	\$66,124.00
Fine	Olsson	Jacqueline	\$64,349.00	\$33,461.48	\$30,887.52	\$64,349.00
<i>Subtotal</i>				<i>\$67,845.96</i>	<i>\$62,627.04</i>	<i>\$130,473.00</i>
Franklin	Farrell	Maureen	\$86,375.00	\$55,280.00	\$31,095.00	\$86,375.00
Franklin	Jakubowski	Kristin	\$86,375.00	\$55,280.00	\$31,095.00	\$86,375.00
Franklin	Radonsky	Dana	\$81,375.00	\$52,080.00	\$29,295.00	\$81,375.00
<i>Subtotal</i>				<i>\$162,640.00</i>	<i>\$91,485.00</i>	<i>\$254,125.00</i>
High School	Barg	Brian	\$ 0,750.00	\$54,450.00	\$36,300.00	\$90,750.00
High School	Conyer	Adrienne	\$90,750.00	\$54,450.00	\$36,300.00	\$90,750.00
High School	Falana	Joseph	\$81,375.00	\$48,825.00	\$32,550.00	\$81,375.00
High School	Ferrante	Joseph	\$60,649.00	\$48,519.20	\$12,129.80	\$60,649.00
High School	Granieri	Marc	\$70,099.00	\$42,059.40	\$28,039.60	\$70,099.00
High School	Humbert	Rhonda	\$66,274.00	\$39,764.40	\$26,509.60	\$66,274.00
High School	Knipfer	William	\$66,949.00	\$40,169.40	\$26,779.60	\$66,949.00
High School	Kobus	Debra	\$85,630.00	\$68,504.00	\$17,126.00	\$85,630.00
High School	Martino	John	\$90,750.00	\$54,450.00	\$36,300.00	\$90,750.00
High School	O'Malley	Jennifer	\$81,375.00	\$65,100.00	\$16,275.00	\$81,375.00
High School	Patterson	Henry	\$81,255.00	\$48,753.00	\$32,502.00	\$81,255.00
High School	Trautz	Edward	\$59,349.00	\$47,479.20	\$11,869.80	\$59,349.00
High School	Wallace	Steven	\$63,924.00	\$51,139.20	\$12,784.80	\$63,924.00
<i>Subtotal</i>				<i>\$663,662.80</i>	<i>\$325,466.20</i>	<i>\$989,129.00</i>
Intermediate	Morgan	Lauren	\$80,599.00	\$54,001.33	\$26,597.67	\$80,599.00
Intermediate	Trace	Kimberly	\$90,750.00	\$60,802.50	\$29,947.50	\$90,750.00
Intermediate	Sassano	Lisa	\$86,375.00	\$57,871.25	\$28,503.75	\$86,375.00
<i>Subtotal</i>				<i>\$172,675.08</i>	<i>\$85,048.92</i>	<i>\$257,724.00</i>
Longfellow	Steck	Lauren	\$63,924.00	\$25,569.60	\$38,354.40	\$63,924.00
<i>Subtotal</i>				<i>\$25,569.60</i>	<i>\$38,354.40</i>	<i>\$63,924.00</i>
Middle School	Dodimead	Nancy	\$59,285.00	\$19,742.50	\$39,542.50	\$59,285.00
Middle School	Miller	Stefanie	\$76,255.00	\$23,275.00	\$41,175.00	\$76,255.00
Middle School	Raudenbush	Dave	\$86,375.00	\$	\$86,375.00	\$86,375.00
<i>Subtotal</i>				<i>\$43,017.50</i>	<i>\$167,092.50</i>	<i>\$221,915.00</i>
Roosevelt	Helfman	Larry	\$63,924.00	\$46,924.00	\$1,700,000	\$63,924.00
Roosevelt	Wheeler	Maureen	\$62,299.00	\$45,299.00	\$17,000.00	\$62,299.00
<i>Subtotal</i>				<i>\$92,223.00</i>	<i>\$34,000.00</i>	<i>\$126,223.00</i>
<b>Total</b>				<b>\$1,353,579.04</b>	<b>\$966,300.96</b>	<b>\$2,319,880.00</b>

**59. RECOMMEND** that the Board of Education amend the below resolution that was approved at the May 29<sup>th</sup> 2014 Business Meeting to reflect the new staff members.

RECOMMEND that the Board of Education appoint the following staff members to official positions for the 2014-2015 school years as listed below. These are mandated positions for which there is no additional salary.

Position	Individual	Title
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Desegregation/Chief Equity Officer	Dr. James Chapman	Superintendent of Schools
District Affirmative Action Officer	Robert Lindsey Jr.	Director of Personnel
Building Affirmative Action Officer – Baldwin	Diane Joyce	Principal
Building Affirmative Officer – Burling	Martin Slater	Principal
Building Affirmative Action Officer –Carson	Diane Joyce	Principal
Building Affirmative Action Officer –Delair	Martin Slater	Principal
Building Affirmative Action Officer –Fine	Rosalyn Lawrence	Principal
Building Affirmative Action Officer –Franklin	Landrus Lewis	Principal
Building Affirmative Action Officer –Longfellow	Landrus Lewis	Principal
Building Affirmative Action Officer –Roosevelt	Rosalyn Lawrence	Principal
Building Affirmative Action Officer –Intermediate	Chantell Green	Principal
Building Affirmative Action Officer - Phifer Middle	Tom Honeyman	Principal
Building Affirmative Action Officer –PHS	Tameka Matthews	Principal
Coordinator -Title IX	Robert Lindsey Jr.	Director of Personnel
Coordinator -Section 504 & ADA	Marty DeLape	Director of Special Services
Affirmative Action Officer -Transportation Dept.	John J. Deserable	School Board Secretary / Business Administrator
Affirmative Action Officer - Food Services	John J. Deserable	School Board Secretary /

		Business Administrator
Affirmative Action Officer -Special Education	Marty DeLape	Director of Special Services
Affirmative Action Officer -Maintenance	John J. Deserable	School Board Secretary / Business Administrator
Public Agency Compliance Officer for Affirmative Action	Robert Lindsey Jr.	Director of Personnel
Liaison to DYFS,, other agencies serving children and Homeless Liaison	Marty DeLape	Director of Special Services
Authorized representative for Federal, State, Foundation & Private Grants	John J. Deserable	School Board Secretary / Business Administrator
Custodian of School Records	John J. Deserable	School Board Secretary / Business Administrator
NJ Right to Know School District Representative	John J. Deserable	School Board Secretary / Business Administrator

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

**WHEREAS** DELL COMPUTER currently has a New Jersey State Contract #A70256 (WSCA-A63308-NJ) to provide computers/accessories as listed below:

Item	Quantity	Location	Total
Dell Laptop Computers, Mobile carts, and servers	30	High School laptops and cart	\$31,788.09
	30	Phiifer Miidle School laptops and cart	\$31,788.09
	30	Carson School laptops and cart	\$31,788.09
	30	Longfellow School laptops and cart	\$31,788.09
	30	Roosevelt School laptops and cart	\$31,788.09
	2	Maintenance laptops	\$1,984.52
	1	Administration laptop	\$992.26
	1	Intermediate School Server	\$5,022.48
	2	High School Server	\$10,044.96
	2	Administration Data Center Servers	\$10,044.96
11-190-100-610-000-06			\$6,060.87
12-120-100-730-000-06			\$2,020.29
12-130-100-730-000-06			\$2,020.29
12-140-100-730-000-06			\$151,815.78
12-000-252-730-000-06			\$25,112.40
<b>TOTAL</b>			<b>\$187,029.63</b>

**THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to purchase the above mentioned items, in the amounts noted, payable from the 2014-2015 budget.

61. RECOMMEND Pennsauken Board of Education to approve the following.

RESOLUTION FOR MEMBER PARTICIPATION IN A  
COUNTYWIDE COOPERATIVE TRANSPORTATION ROUTING SERVICE  
A RESOLUTION AUTHORIZING THE PENNSAUKEN BOARD OF EDUCATION TO ENTER INTO A  
COOPERATIVE TRANSPORTATION SERVICE

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

WHEREAS, the Gloucester County Special Services School District, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Transportation Service for homeless/nonpublic/special education/vocational transportation needs;

WHEREAS, on October 23, 2014 the governing body of the Pennsauken School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Transportation Service for homeless/nonpublic/special education/vocational transportation needs. The cost to the Board is 7% of the district's portion of each cooperative route for special education, vocational, public and homeless student transportation needs;

NOW, THEREFORE BE IT RESOLVED as follows:

#### **TITLE**

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

#### **AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Interim School Business Administrator John J. Deserable is hereby authorized to enter into a Cooperative Transportation Service with the Lead Agency.

#### **CONTRACTING UNIT**

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

#### **EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

- 62. RECOMMEND** that the Board of Education approve the following Application #3 for payment per recommendation from Remington & Vernick for the Burling Elementary School HVAC System Replacement Project in the amount indicated. Payment to be released October 23, 2014.

<b>VENDOR</b>	<b>PAYMENT NUMBER</b>	<b>AMOUNT</b>
Dolan Mechanical, Inc.	Application #3	\$861,546.39
	<b>12-000-400-450-000-40</b>	<b>\$316,917.25</b>
	<b>30-000-400-450-105-40</b>	<b>\$544,629.14</b>

- 63. . RECOMMEND** that the Board of Education approve the following Application #3 for payment per recommendation from Remington & Vernick for the Pennsauken High School HVAC System Replacement Project in the amount indicated. Payment to be released October 23, 2014.

<b>VENDOR</b>	<b>PAYMENT NUMBER</b>	<b>AMOUNT</b>
Dolan Mechanical, Inc.	Application #3	\$435,904.00
	<b>12-000-400-450-000-40</b>	<b>\$160,345.98</b>
	<b>30-000-400-450-105-40</b>	<b>\$275,558.02</b>

64. **RECOMMEND** that the Board of Education approve the following resolution to appoint Gail Miller as the Qualified Purchasing Agent.

**WHEREAS** the Public School Contracts law gives boards of education the ability to increase their bid threshold up to \$36,000, and N.J.S.A.18A:18A-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold, and

**WHEREAS** N.J.A.C.5:34-5 et.seq. establishes the criteria for qualifying as a Qualified Purchasing Agent, and

**WHEREAS** Gail Miller possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C.5:34-5 et.seq., and

**WHEREAS** Pennsauken Board of Education desires to maintain the bid threshold as provided in N.J.S.A.18A:18A-3,

**NOW THEREFORE BE IT RESOLVED** that the governing body of the Pennsauken Board of Education in the County of Camden, State of New Jersey, does hereby maintain its bid threshold at \$36,000 and does hereby appoint Gail Miller as the Qualified Purchasing Agent, retroactive to September 4, 2014, to exercise the duties of a purchasing agent pursuant to N.J.S.A.18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education, and

**BE IT FURTHER RESOLVED** that, in accordance with N.J.A.C.5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and copy of certification of Gail Miller to the Director of the Division of Local Government Services.

65. **RECOMMEND** that the Board of Education approve the following resolution to purchase any goods or services through U.S. Communities Government Purchasing Alliance ("U.S. Communities").

**WHEREAS**, the Pennsauken Board of Education, pursuant to N.J.S.A. 52:34-6.2(b)(3), may by resolution and without advertising for bids, purchase any goods or services under any National contracts entered into on behalf of the U.S. Communities Government Purchasing Alliance ("U.S. Communities"); and

**WHEREAS**, the Pennsauken Board of Education has the need on a timely basis to purchase goods or services utilizing U.S. Communities Government Purchasing Alliance contracts; and

**WHEREAS**, the Pennsauken Board of Education intends to enter into contracts with U.S. Communities through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current National contracts;

**NOW, THEREFORE, BE IT RESOLVED**, that the Pennsauken Board of Education authorizes the School Business Administrator and Purchasing Agent to advertise according to Local Finance Notice 2012-10 to purchase certain goods or services from those approved U.S. Communities Vendors, pursuant to all conditions of the individual National contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Pennsauken Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no goods or services are ordered or otherwise called for prior to placing contract amount shall be chargeable or certified until such time as the order, and a certification of availability of funds is made by the School Business Administrator; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Pennsauken Board of Education and U.S. Communities shall be according to law, LFN 2012-10 and any amended law forthcoming.

66. RECOMMEND that the Board of Education approve a contract with Camden County Technical Schools, Gloucester Campus, for tuition payment for Pennsauken students who attend the Gloucester Campus. Tuition is \$3,016 per student with an estimated enrollment of 263 students.

RECOMMEND that the Board of Education approve the 2014-2015 State Charter School Aid.  
Projected Enrollment Count

**District Summary**

Charter Code	Charter Name	Projected Charter K-12 enrollment	Projected District Payment
6024	Camden's Pride Charter School	20	273,915.00
6083	Knowledge A-Z Charter School	9	104,176.00
6212	Camden Academy Charter School	20	298,160.00
6215	Camden Promise Charter School	19	287,355.00
6232	Environment Community Charter	8	92,065.00
7109	LEAP Academy Univ Charter	72	1,043,854.00
TOTALS		151	2,099,525.00

**ACTION ANTICIPATED**

The Purchasing Office will have a recommendation for the following item finalized by the October 23, 2014 business meeting:

- Purchase of a 2015 Mack GU432 Cab/Chassis and Steel Dump Body

**BOARD OF EDUCATION CONFERENCE MEETING ADDENDUM  
Wednesday October 15, 2014**

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

ITEM	UNIVERSITY	STUDENT	COOPERATING TEACHER	SCHOOL/ GRADE	DATES
A	Grove City College	Sera Lopez	C. Schultz P. Mackeiwicz	PHS	10/16-10/17 11/24, 11/25, 11/16

2. RECOMMEND that the Board of Education approve the transfer of the full-time special education teacher Melodie Szymanski from Pennsauken Intermediate School to Phifer Middle School effective October 16<sup>th</sup> 2014.

3. RECOMMEND that the Board of Education approve the hiring of Susan Rathgeber as a long term math substitute for Rebekah Fagan. Ms. Rathgeber will work from December 23, 2014 through May 11 2015. Her rate would be \$85.00/day and \$100.00/day after 20 days without benefits.
4. RECOMMEND that the Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2014-2015 school year:

STUDENT	PLACEMENT	DROPPED DATE
5001610	Brookfield	10/10/14

5. RECOMMEND that the Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the 2014-2015 school year.

Student	Placement	Cost	Effective Date	Account Number
13060063	Bancroft	\$6,200.04	07/07/14-08/19/14	11-000-100-566-000-08 Or 20-251-100-560-000-08
		\$53,545.80	09/05/14-06/30/15	

6. RECOMMEND that the Board of Education approve home tutoring for the following student as of September 4<sup>th</sup> 2014:

STUDENT	Location	TEACHER	COST	REASON
201428850	Brookfield/Blast	Jennifer Dean	\$360.00/day	Behavior

7. RECOMMEND that the Board of Education approve the date of the Winter Concert at the Pennsauken Intermediate School to be held on Thursday, December 18, 2014 at 7:00PM.
8. RECOMMEND that the Board of Education approve the Walking Field Trip at Bloomfield Fire Hall for Kindergartners at Roosevelt with 2 teachers and 2 Educational Assistants on Monday, October 27 at 1:00PM. There is no cost to the district. This trip exposes students to fire safety and to experience walking through the community with friends.
9. RECOMMEND that the Board of Education approve the Parent Teacher Conferences at all elementary schools on the following dates and times:

Date	Time
Monday November 24 2014	12:35PM-3:50PM
Tuesday November 25 2014	12:35PM-3:50PM/ 6:30PM-8:30PM
Wednesday November 26 2014	12:35PM-3:50PM

Students will follow an early dismissal schedule on these days with bus transportation provided accordingly.

Justification: Parent Teacher Conferences provide the opportunity for teachers to discuss a student's progress with the Parent/Guardian.

10. RECOMMEND that the Board of Education approve the Pennsauken School Drum Line to compete in the Trumbull Regional WGI Competition in Trumbull Connecticut on Saturday, February 28 2015. Cost to the BOE would be \$2,100.00 for coach bus transportation.
11. RECOMMEND that the Board of Education approve the following Application #4 for payment per recommendation from Remington & Vernick for the Pennsauken High School HVAC System Replacement Project in the amount indicated. Payment to be released October 23, 2014.

VENDOR	PAYMENT NUMBER	AMOUNT
Dolan Mechanical, Inc.	Application #4	\$100,009.00
	<b>12-000-400-450-000-40</b>	<b>\$36,788.01</b>
	<b>30-000-400-450-105-40</b>	<b>\$63,220.99</b>

**12. RECOMMEND** that the Board of Education approve. (See attachments)

- Refunding Bond Ordinance
- Notice of Public Hearing
- Resolution appointing Bond Counsel
- Fee agreement

**13. RECOMMEND** that the Board of Education appoint SpyGlass Group LLC, effective October 23, 2014 to audit all Pennsauken School Districts telecommunication service accounts.

- Fees
  - 50% of any "Cost Recovery" as defined below
  - 12 times any "Service Elimination Savings" as defined below
  - 12 times any "Cost Reduction Savings", as defined below
- "Cost Recovery" is a refund, credit or compensation received by Pennsauken Board of Education relating to past services or charges.
- "Service Elimination Savings" is any monthly cost reduction received by Pennsauken Board of Education relating to cancellation of any service, including monthly usage cost reduction (calculated as the average of the last 2 months of usage costs associated with the cancelled service)
- "Cost Reduction Savings" is any monthly cost reduction received by Pennsauken Board of Education relating to the modification, consolidation or negotiation of any service, account or contract, including post discount usage rate improvement (calculated as the (a) decrease in post discount per unit pricing realized by Pennsauken Board of Education for any service, times (b) the average of Pennsauken Board of Education's last two (2) months usage levels measured in such units for the modified service).

**14. RECOMMEND** that the Board of Education approve an extended lease agreement with American Tower's for ground lease site #306683 located at 1301 Rt. 73, High School Property. (see attached)

**15. RECOMMEND** that the Board of Education approve the following appointments:

ITEM	NAME	POSITION	DATE	LOCATION	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Patricia Arthur	Part-Time Aide	10/27/14	Burling	\$8.25/hr.	Director of Elementary Education, Principal	11-000-222-106-000-99
B	Stefanie Alves	Part-Time Aide	10/27/14	Longfellow	\$8.25/hr.	Director of Elementary Education, Principal	11-000-222-106-000-99
C	Alejandra Rodriguez	Part-Time Aide	10/27/14	Longfellow	\$8.25/hr.	Director of Elementary Education, Principal	11-000-222-106-000-99



D	Jordan Brown	Substitute Part-Time Aide	10/27/14	District	\$8.25/hr.	Director of Elementary Education, Principal	11-000-222-106-000-99
E	Nicole Jackson	Substitute Part-Time Aide	10/27/14	District	\$8.25/hr.	Director of Elementary Education, Principal	11-000-222-106-000-99

INFORMATIONAL (See Attachments)

BOARD MEMBER ATTENDANCE 2014-2015 SCHOOL YEAR (See Attachment)

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
10/23/14	7:30PM	PHS	Business	Yes
11/17/14	7:30PM	PHS	Conference	Yes
11/20/14	7:30PM	PHS	Business	Yes

#### PUBLIC COMMENT – AGENDA ITEMS ONLY

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During the regular monthly Business Meeting, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

Maryann Meloni  
Pennsauken, NJ

- Outstanding effort of student Daniel Nguyen with his help with Pennsauken's Harvestfest.

## EXECUTIVE SESSION OF THE BOARD

A motion was made by Mr. Nguyen and seconded by to approve the following resolution. The motion was approved by a voice vote.

**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 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. The Board entered Executive Session at 9:37pm.

A motion was made by Mr. Nguyen and seconded by Mr. Perry to approve the following. Recommend that the Board of Education approve for the Solicitor and Current Administrators to contact the proper authorities to investigate possible improprieties and possible fraud by former and current district Administrators from October 1, 2011 to present. The motion was approved by a roll call vote 6-0-0-1 with the exception of Mr. Brown, and Dr. Meloni who were absent, Mrs. James-Wilson recused. The Board returned to public session at 11:15pm.

## MOTION TO ADJOURN

A motion was made by Mr. Nguyen and seconded by Mr. Perry to adjourn the meeting at 11:21pm. The motion was approved by a voice vote.

Respectfully submitted,

John J. Deserable, RSBA  
Board Secretary