

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

BOARD OF EDUCATION CONFERENCE MEETING
Monday, November 17th 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. Nguyen as Vice President, declared this to be a legal meeting of the Board of Education.

ROLL CALL

Those in attendance and answering roll call were Mr. Brown, Dr. Meloni, Ms. Leona Moss, Mr. Perry, Mrs. Snyder, Mrs. Young, Mr. Nguyen. Mr. James-Wilson and Mr. O'Brien were absent. Also in attendance were Dr. Chapman, Interim Superintendent, Mr. Deserible, Interim Business Administrator, Mr. Logan, Director of Elementary, Mr. Lindsey, Director of Personnel and Mr. Pirauli, Solicitor.

FLAG SALUTE

REPORT OF NEW BUSINESS

- ♦ Mr. Deserable - Corrective Action Plan for the Administrative Review conducted in April 2014 for the School Nutrition Plan was received by the state and approved. It was noted that it is commendable that the School Nutrition portion of the administrative review had no violations identified.
- ♦ Dr. Chapman – Title Funds are available for 2014-15 school year to hire 3 Instructional Coaches to be placed at Park Avenue for Math and for Literacy and Math at the Elementary School. Funds will be available from Title I and Title IIA for the 2015-16 school year. Asking for permission to post for these positions.

A motion was made by Dr. Meloni and seconded by Mrs. Snyder to approve the posting of 3 Instructional Coaches, one Math Coach at Park Avenue and one Math and one Literacy Coach at the Elementary Schools. Motion was approved by a roll call vote 7-0-0

- ♦ Dr. Chapman – Student matter appeal of residency.

REPORT OF OLD BUSINESS

- ♦ Dr. Chapman – Position Reposted for Elementary Librarian.

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
October 15, 2014	Conference	Mr. Brown
October 15, 2014	Executive	Mr. Brown
October 23, 2014	Business	None
October 23, 2014	Executive #1	Mrs. Young, Mrs. Snyder
October 23, 2014	Executive #2	Dr. Meloni

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.

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

Mr. Perry – Discussed policies on Agenda

ITEMS PREVIOUSLY APPROVED

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mrs. Snyder and seconded by Mrs. Young to approve Superintendent Items # 1, # 2, and # 25. Motion was approved by roll call vote with all members present voting yes, with the exception of Dr. Meloni who recused on Item # 1.

A motion was made by Dr. Meloni and seconded by Mr. Perry to approve Business and Finance Item # 38. Motion approved by roll call vote 7-0-0.

1. RECOMMEND that the Board of Education approve the following regulations:

- A. Regulation 1330 – Evaluation of School Business Administrator
- B. Regulation 1400 – Job Descriptions (M)
- C. Regulation 1510 – Rights of Persons with Handicaps or Disabilities – Non Discrimination
- D. Regulation 1550 – Affirmative Action Program for Employment and Contract Practices
Complaint Procedure (M)

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

- A. Policy 2200 - Curriculum Content (M)
- B. Policy 2210 - Curriculum Development (M)
- C. Policy 2220 - Adoption of Courses (M)
- D. Policy 2230 - Course Guides (M)
- E. Policy 2270 - Religion in the Schools
- F. Policy 2320 - Independent Study Programs
- G. Policy 2330 - Homework
- H. Policy 2340 - Field Trips
- I. Policy 2360 - Use of Technology
- J. Policy 2361 - Acceptable Use of Computer Networks/Computers and Resources (M)
- K. Policy 2363 - Pupil Use of Private – Owned Technology
- L. Policy 2411 - Guidance Counseling (M)
- M. Policy 2412 - Home Instruction Due to Health Condition (M)
- N. Policy 2415.01 - Academic Standards, Academic Assessments, and Accountability (M)
- O. Policy 2415.02 - Title I - Fiscal Responsibilities (M)

- P. Policy 2415.03 - Highly Qualified Teachers (M)
- Q. Policy 2415.05 - Pupil Surveys, Analysis and/or Evaluations (M)
- R. Policy 2415.06 - Unsafe School Choice Option (M)
- S. Policy 2415.20 - No Child Left Behind Complaints (M)
- T. Policy 2416 - Programs for Pregnant Pupils (M)
- U. Policy 2425 - Physical Education
- V. Policy 2428.1 - Standards-Based Instructional Priorities
- W. Policy 2430 - Co-Curricular Activities (M)
- X. Policy 2431.3 - Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics
- Y. Policy 2435 - NJSIAA Random Testing for Interscholastic Athletics
- Z. Policy 2440 - Summer Session
- AA. Policy 2464 - Gifted and Talented Pupils (M)
- BB. Policy 2466 - Needless Public Labeling of Pupils with Disabilities (M)
- CC. Policy 2467 – Surrogate Parents and Foster Parents (M)
- DD. Policy 2468 - Independent Educational Evaluations
- EE. Policy 2480 - Alternative Education Program
- FF. Policy 2481 - Home or out of School Instruction for a General Education Student for Reasons other than a Temporary or Chronic Health Condition (M)
- GG. Policy 2510 - Adoption of Textbooks
- HH. Policy 2520 - Instructional Supplies (M)
- II. Policy 2530 - Resource Materials
- HH. Policy 2531 - Use of Copyrighted Materials
- II. Policy 2560 - Live Animals in School
- JJ. Policy 2610 - Educational Program Evaluation (M)
- KK. Policy 2622 - Pupil Assessment (M)
- LL. Policy 2631 - New Jersey Quality Single Accountability Continuum (QSAC)
- MM. Policy 2700 - Services to Nonpublic School Pupils (M)
- NN. Regulation 2200 – Curriculum Content (M)
- OO. Regulation 2230 - Course Guides
- PP. Regulation 2411 – Guidance and Counseling (M)
- QQ. Regulation 2412 - Home Instruction Due to Health Condition (M)
- RR. Regulation 2415.20 – No Child Left Behind Complaints (M)
- SS. Regulation 2430 – Co-Curricular Activities
- TT. Regulation 2431.1 – Emergency Procedures for Athletic Practices and Competitions (M)
- UU. Regulation 2431.2 - Medical Examination to Determine Fitness for Participation in Athletics (M)
- VV. Regulation 2440 – Summer Session
- WW. Regulation 2480 – Alternative Education Programs
- XX. Regulation 2481 – Home or Out of School Instruction for a General Education Student for Reasons other Than a Temporary or Chronic health Condition (M)
- YY. Regulation 2531 – Use of Copyrighted Materials
- ZZ. Regulation 2560 – Live Animals in School

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- AAA. Policy 5513 – Care of School Property (M)
 - DDD. Policy 5420 – Reporting Pupil Progress (M)
 - EEE. Policy 5721 – Independent Publications
 - FFF. Policy 5721- Distribution of Independent Publications
 - GGG. Policy 5755 – EQUITY IN EDUCATIONAL PROGRAMS AND SERVICES (M)
 - HHH. Policy 5850 – Social Events and Class Trips
 - III. Policy 7610 – Vandalism
 - JJJ. Policy 8461 – REPORTING VIOLENCE, VANDALISM, HARRASSMENT, INTIMIDATION, BULLYING, ALCOHOL, AND OTHER DRUG ABUSE (M)
 - KKK. Policy 8810 – Religious Holidays
 - LLLL. Policy 9161- Crowd Control
 - MMM. Policy 9230 – Parental Responsibilities

- NNN. Policy 9260 – Parental Liability for Vandalism
 OOO. Policy 9280 – Parental Conferences
 PPP. Policy 9320 – Cooperation with Law Enforcement Agencies (M)
 QQQ. Regulation 7420.1 – Bloodborn Pathogens Exposure Control Plan (M)
 RRR. Regulation 8461 – REPORTING VIOLENCE, VANDALISM, HARRASSMENT,
 INTIMIDATION, BULLYING, ALCOHOL, AND OTHER DRUG ABUSE (M)

Educational Program

3. 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
135443601	Marie H. Katzenbach	\$72,668 (pro-rated) \$18,165.00 Dormitory	9/8/14-6/17/15	11-000-100-569-008-08
135419133	Marie H. Katzenbach	\$72,668.00 (pro-rated) \$9,082.00 Dormitory	9/8/14-6/17/15	11-000-100-569-008-08
135404299	Marie H. Katzenbach	\$48,445.00 (pro-rated)	9/8/14-6/17/15	11-000-100-569-008-08
135404906	Y.A.L.E.	\$59,261.40 (pro-rated)	10/30/14-6/17/15	11-000-100-566-000-08
135438464	BCSSD	\$3,060.00 Reg. ESY	7/3/14-7/31/14	11-000-100-565-008-08
5001309	BCSSD	\$3,060.00 Reg. ESY	7/3/14-7/31/14	11-000-100-565-008-08
135404253	BCSSD	\$3,060.00 Reg. ESY	7/3/14-7/31/14	11-000-100-565-008-08
135404254	BCSSD	\$3,060.00 Reg. ESY	7/3/14-7/31/14	11-000-100-565-008-08
135418013	BCSSD	\$3,060.00 Reg. ESY	7/3/14-7/31/14	11-000-100-565-008-08
6001400	BCSSD	\$3,060.00 Reg. ESY	7/3/14-7/31/14	11-000-100-565-008-08
135404247	BCSSD	\$3,060.00 Reg. ESY	7/3/14-7/31/14	11-000-100-565-008-08
5001316	BCSSD	\$3,060.00 Reg. ESY	7/3/14-7/31/14	11-000-100-565-008-08
6001401	Y.A.L.E.	\$32,142.60 1-1 Aide	9/8/14-6/17/15	11-000-100-565-008-08
13060063 (Amend)	Bancroft	\$8,172.78 Camden County College (Haddonfield)	9/5/14-10/13/14	11-000-100-566-000-08
	Bancroft	\$9,018.24 ESY	7/7/14-8/19/14	
	Bancroft	\$42,836.64 Reg. Tuition	10/14/14-6/17/15	
201956283 (Rescind)	BCSSSD	\$1,245.00	9/4/14-9/12/14	20-251-100-560-000-08
201956283	Archway	\$32,306.02 Reg. Tuition	9/15/14-6/17/15	11-000-100-566-000-08
201941979	Y.A.L.E.	\$34,867.28 Reg. Tuition	10/17/14-6/17/15	11-000-100-566-000-08
202212241	GSSSCD	\$33,480.00 \$3,000 Out-of-County Fees	9/17/14-11/3/14	11-000-100-566-000-08
201576290 (Amend)	GCSSSD	\$3,000 Out-of-County Fees	9/29/14-6/17/15	11-000-100-566-000-08
135439442	GCSSSD	\$3,900.00 Reg. ESY \$3,180.00 1-to-1 Aide	7/7/14-8/7/14	11-000-100-565-008-08
6001393	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
135404177	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
135421213	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
135404279	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
6010038	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
6010023	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
6010022	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
3001081	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08

3001078	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
135415391	GCSSSD	\$3,900.00 Reg. ESY \$3,180.00 1-to-1 Aide	7/7/14-8/7/14	11-000-100-565-008-08
6010047	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
135404251	GCSSSD	\$3,900.00 Reg. ESY \$3,180.00 1-to-1 Aide	7/7/14-8/7/14	11-000-100-565-008-08
135404572	GCSSSD	\$3,900.00 Reg. ESY \$3,180.00 1-to-1 Aide	7/7/14-8/7/14	11-000-100-565-008-08
135425874	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
202467832	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
135407188	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
1100077	GCSSSD	\$3,900.00 Reg. ESY \$3,180.00 1-to-1 Aide	7/7/14-8/7/14	11-000-100-565-008-08
7002302	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
135404302	GCSSSD	\$3,900.00 Reg. ESY \$3,180.00 1-to-1 Aide	7/7/14-8/7/14	11-000-100-565-008-08
135404287	GCSSSD	\$3,900.00 Reg. ESY \$3,180.00 1-to-1 Aide	7/7/14-8/7/14	11-000-100-565-008-08
135404280	GCSSSD	\$3,900.00 Reg. ESY \$3,180.00 1-to-1 Aide	7/7/14-8/7/14	11-000-100-565-008-08
135414029	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
135416105	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
6001398	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
5001360	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08
7000714	GCSSSD	\$3,900.00 Reg. ESY	7/7/14-8/7/14	11-000-100-565-008-08

Justification: Approve private school placement.

4. RECOMMEND that the Board of Education approve the contract with Gloucester County Special Services School District (GCSSSD) for Professional Services during the 2014-2015 school year. GCSSSD 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

Justification: Professional services are available to Pennsauken Special Education students that require further educational, homebound, occupational therapy, social skills, speech and language and augmentative services.

5. RECOMMEND that the Board of Education approve home instruction for the following students:

Account: 11-219-100-101-304-98

STUDENT	LOCATION	COST	DATES	REASON
202020219	Education Inc. Rockford Center	\$39 per hour	11/12/14-12/2/14 10 hours per week	Behavior

6. RECOMMEND that the Board of Education approve home instruction for the following students: as of September 4th 2014. Account: 11-219-100-101-304-98

STUDENT	COST	REASON
201918511	\$40 per hour	Behavior
135403567	\$40 per hour	Behavior

Staff Travel & Professional Development

7. 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	Billy Wright	Annual Meeting of the Directors of Athletics of NJ in Atlantic City	March 24 th -27 th 2015	N/A
B	Jessica Santiago	Close Reading of informational Text	January 28 th 2015	\$229.00
C	Elizabeth Croce	Teachers Make a Difference If...	October 29 th 2014	\$150.00
D	Lynn Drexel	What's New in Second Grade?	January 7 th 2015	\$235.00
E	Ana Kim	Help Your K Meet the Common Core State Standard	January 9 th 2015	\$235.00
F	Diane Joyce	International Reading Association	February 17 th – 20 th 2015	\$600.00

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

Item	University	Student	Cooperating Teacher	School	Date
A	Wilmington	Jason Pare	Leon Collins	PHS	Jan 12 th 2015 for 400 hrs
B	Rosemont	Chelsea Creeve	Maggie Cipollone	Fine	Jan-April 2015
C	Rutgers	Andrew Horne	Lisa Hybiske	PMS	Jan 5 th -15 th 2015
D	Rutgers	Michael Rhea	David Corson	PMS	Jan 5 th – 15 th 2015
E	Rutgers	Christopher Cottee	Mrs. Shapiro	Franklin	Jan 21 st – May 8 th 2015
F	Holy Family	Cristel Golla	Ms. Klein	Baldwin	Jan 20 th -April 21 st 2015
G	Holy Family	Holly Skowronski	Ms. Romvary	Baldwin	Jan 20 th -April 21 st 2015
H	Holy Family	Erin Siddons	Ms. O'Brien	Carson	Jan 20 th -April 21 st 2015
I	Holy Family	Tara Wanicur	Mr. Hirshorn	Carson	Jan 20 th -April 21 st 2015
J	Holy Family	Taylor Arkat-York	Ms. Capizzi	PMS	Jan 20 th -April 21 st 2015

K	Holy Family	Dorothy Galananaugh	Ms. Murrell	PMS	Jan 20 th -April 21 st 2015
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9. 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	December 1 st 2014 through August 1 st 2015 6:30PM-10:00PM (Mon-Fri)	PYAA Basketball	Intermediate School Gym	N/A
B	Tuesday December 9 th 2014 4:00PM – 6:00PM	Pennsauken HS-S.J Middle School Track League (Coach's Meeting)	High School- Library	N/A
C	11/12, 12/9, 1/13, 2/10, 3/10, 4/14, 5/12, 6/9 6:30PM-8:30PM	Pennsauken HS-All Sports Booster Club (Club Meeting)	High School – Library	N/A
D	Saturday February 28 th 2015 8:00AM-4:00PM	Pennsauken HS- Athletic Dept. (Jr. Varsity Boys Basketball Touring)	High School – Gym	N/A

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

Activities

10. RECOMMEND that the Board of Education approve the class of 2016 to hold their Junior Prom on Saturday, May 16th 2015 at Pennsauken Country Club from 7:00PM-11:00PM.
11. RECOMMEND that the Board of Education approve the Lockheed Martin Engineers to speak to Ms. Tracy McSweeney's classes about robotics and engineering once a marking period depending on their workload.

Justification: The Lockheed Martin Engineers would describe to their level what a career in engineering entails thereby inspiring students to excel in science, mathematics, robotics and problem solving.

TRIPS

12. RECOMMEND that the Board of Education approve the students who have been identified as having an appreciation for or propensity towards poetry writing or theater to attend the trip to Mayo Performing Arts Center to view Mayhem Poets in Morristown NJ on January 28th 2015 at 10:00AM. The cost is \$10.00 per person.

Justification: To expose students who have great appreciation for poetry to the art of spoken word, for the purpose of expanding the vocabulary included in their writing, and polishing their presentation skills.

13. RECOMMEND that the Board of Education approve the Junior Class of 2016 of approximately 75-120 students to visit Pocono Valley Resorts on Saturday June 13th 2015. The buses will leave PHS at 8:00AM to arrive at 10:00AM, then leave at 8:00PM to arrive at 10:00PM with a coach bus. The cost is \$85.00 per student.

Justification: Junior Class trip to serve as a bonding/togetherness activity before they become seniors.

Athletics

14. RECOMMEND that the Board of Education approve the 2014-2015 Winter Athletic Schedule for Phifer Middle School (SEE ATTACHMENT)
15. RECOMMEND that the Board of Education approve boys Soccer out of season conditioning on Friday evenings, from 8:00-10:00PM beginning on December 14th 2014 through March 1st 2015 in the PHS back gymnasium.
16. RECOMMEND that the Board of Education approve the PHS Boys and Girls Bowling Team to participate in the South Jersey Singles Classic on Saturday, December 13th 2015 in Lakewood, NJ. Cost to the district is \$300.00 entry fee and bus transportation.
Account: #11-402-100-890-305-31
17. RECOMMEND that the Board of Education approve the resignation of Assistant Baseball Coach Joe DeLecce.
18. RECOMMEND that the Board of Education approve the following for coaching positions for Spring 2015:

Item	School	Coach	Sport	Stipend
A	PHS	Shawn Gross	Assistant Lacrosse	\$5,185.00
B	PHS	Farid Syed	Assistant Girls Lacrosse	\$5,185.00 (Revision)

19. RECOMMEND that the Board of Education approve the following for coaching positions for Winter 2015:

Name	Sport	Position	Stipend
Lorraine Velez	Volunteer Girls Basketball	College Student/Pennsauken Graduate	N/A
Amy Diemer	Volunteer Girls Basketball	PHS Math Teacher	N/A
Chad Dietch	Volunteer Girls Basketball	PHS Physical Education Teacher	N/A
John Parks	Volunteer Girls Basketball	PHS English Teacher	N/A
Aaron Bakr	Volunteer Boys Basketball	Teacher in the Camden School District	N/A

20. RECOMMEND that the Board of Education approve Pennsauken NTA David Roberts to work home athletic events at the Pennsauken High School during the 2014-2015 school year at the rates previously established.
21. RECOMMEND that the Board of Education approve participation by the PHS winter athletic teams in the NJSIAA state tournament play.
Justification: The Athletic Director inadvertently left the boys & girls basketball and bowling dates off the winter schedule submitted for October 2014 approval.

- 22. RECOMMEND** that the Board of Education approve the participation by the PHS wrestling team into the Collingswood duals wrestling tournament on January 9th and 10th 2015. Cost to the district is entry fee of \$375.00.

PERSONNEL

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

ITEM	ID #	POSITION SCHOOL	REASON	DATES	CONDITIONS
A	2403	Teacher Franklin	Maternity/Childbearing	1/20/15-2/17/15	With salary and benefits as sick days used
				2/18/15-5/13/15	Without salary but with benefits as per FMLA
B	2121	Teacher PIS	Maternity/Childbearing	1/20/15-2/17/15	With salary and benefits as sick days used
				2/18/15-5/13/15	Without salary but with benefits as per FMLA

- 24. 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	Elizabeth J. Arena	Teacher	Intermediate	February 1 st 2015	Personal	17 yrs
B	Juana Aponte	Bus Driver	Transportation	November 1 st 2014	Did not accept position	0
C	Cara Rose	Speech/Language Specialist	Phifer	November 28 th 2014	Relocation	3 mos
D	Stefanie Alves	Part Time Aide	Longfellow	October 27 th 2014	Did not accept position	0
E	Jean Fluharty	Educational Assistant	PMS	Jan 1 st 2015	Retirement	16 yrs
F	Suzanne P Kostka	Teacher	PHS	July 1 st 2015	Retirement	17yrs
G	Edward Nieto	Payroll Clerk	Admin	Dec 11 st 2014	Personal	1yr 6mos

- 25. RECOMMEND** that the Board of Education approve the following transfers:

Item	Name	Current Position	Current Location	New Position	Date	New Location
A	Stefaine Miller	Teacher	Phifer Middle	Literacy Coach	12/1/14	Park Avenue
B	Lauren Dustman	Teacher	Carson	BSIP Teacher	On or About 12/15/14	Burling School

- 26. RECOMMEND** that the Board of Education approve the sell back of vacation days from 2014-2015 school year, as per the contract with the Administrator's Association of Pennsauken:

Item	Name	Position	Location	# of days	Per Diem Rate	Total
A	Bonkowski, Richard	Asst. Principal	PHS	2	\$393.84	\$787.68

Appointments

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

ITEM	NAME	POSITION	DATE	LOCATION	SALARY	INTERVIEW COMMITTEE	ACCOUNT NUMBER
A	Michael Smith (Revision)	Long Term Substitute Teacher	On or About Nov 4 th – Mar 4 th 2015	PIS	\$53,225 Without Benefits	Principal	11-120-100-101-003-98
B	Jesse Molina (Revision)	Long Term Substitute Teacher	On or About Nov 4 th 0 Jun 30 th 2015	PIS	\$53,225 Without Benefits	Principal	11-120-100-101-003-98
C	Shane Massimillo	Substitute Teacher	As needed call in teacher absence	District	\$85.00 Daily	Personnel Director	11-120-100-101-003-98
D	Brian Rospondek (Revision)	Teacher	10/20/14	PHS	BA +30 \$54,700	Tameka Matthews, Gregory Munford, Jacqueline Brownell	11-140-100-101-031-99
E	Heather Richards	Secretary	12/2/14	Admin CST	\$23,490 plus benefits (terms and conditions as per P.A.E.S. contract)	Director	1-000-219-105-008-99

- 28. RECOMMEND** that the Board of Education approve Vanessa Cotto as a substitute teacher for the school year 2015 Adult Basic Skills Grant Program as approved by the New Jersey Department of Education for the Camden County College Consortium Program at the hourly rate of \$30.00 per hour as budgeted in the grant. The program will run from July 1st 2014 to June 30th 2015 at Howard M. Phifer Middle School.

Account Number: 20-603-100-101-000-98

- 29. 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	2014-15 Salary	Effective Date
A	Dana M. Gery Teacher Delair Elementary	MA	11	\$66,949	MA +15	\$69,549	2/1/15

Other

30. RECOMMEND the Board of Education of the Township of Pennsauken to approve the purchase of the following textbooks for the 2014-2015 school year:

High School French Textbooks, EMC Publishing	\$52,905.16
Elementary English Instructional Materials and Social Studies Textbooks, Houghton Mifflin	\$19,802.86
Pre-Calculus Textbooks for Bishop Eustace, McGraw Hill	\$31,057.04
High School History and Woodshop Textbooks, McGraw Hill	\$ 2,679.89
Math, Algebra and Chemistry Textbooks, Pearson Education	<u>\$45,347.15</u>
Total Amount of Textbook Purchase	\$151,792.10

BUSINESS & FINANCE

31. 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

32. 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, November 20th 2014.
33. 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 September 2014 at the Business Meeting of Thursday, November 20th, 2014.
34. 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.

35. 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.

John J. Deserable

November 20th, 2014

36. RECOMMEND that the Board of Education approve the following Application #4 for payment per recommendation from Remington & Vernick for the Burling Elementary School HVAC System Replacement Project in the amount indicated. Payment to be released November 20, 2014.

VENDOR	PAYMENT NUMBER	AMOUNT
Dolan Mechanical, Inc.	Application #4	\$438,391.61
30-000-400-450-109-22		\$438,391.61

37. RECOMMEND that the Pennsauken Board of Education approve the contract for Transportation - Athletic Winter Sports to Holcomb Bus Company in which advertised bids were received, opened and read on October 30, 2014 at 2:00 pm for the 2014-15 school year and

RECOMMEND the vendor listed below as the responsible bidder, submitting the lowest prices in conformance with the specifications,

IFB #2015-011

COMPANY	ADDRESS	ROUTE #	DISCOUNT FOR ALL AWARDED TRIPS	TOTAL COST
Holcomb Bus Service	Bellmawr, NJ	44 Routes (See Attachment)	2%	\$17,376.00
11-000-270-511-000-07				\$17,376.00

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board issue purchase order(s) to the above named bidder, in the amount noted, and payable from the 2014-2015 budget.

Other bidders:

McGough Bus Company Inc. \$16,670.00 with a \$50.00 Adjustment Cost, no discount
(Vendor did not submit certain required paperwork therefore was disqualified)

Bids were mailed to the following with no response:

First Student GST Transport H.A. DeHart & Son Hillman Bus Safety Bus
Student Transp. T & L Transp. Trans-Ed MayTav Bus

38. RECOMMEND that the Board of Education approve the following payment, per recommendation from Garrison Architects, for the Window & Curtain Wall Replacement Project at the Pennsauken High School, in the amount indicated. Payment to be released November 20, 2014.

VENDOR	PAYMENT NUMBER	AMOUNT
Garozzo & Scimeca Construction, Inc.	Application #9	\$57,199.31
30-000-400-450-105-00 TOTAL		\$57,199.31

Original Contract: \$1,882,500.00
(\$ 22,608.60) App #1
(\$ 28,420.00) App #2
\$ 175,896.00 CO# (01-14E)
(\$ 68,786.00) App #3
\$ 2,500.00 CO#2-5b
\$ 4,800.00 CO#2-6b
(\$ 520,410.38) App #4
(\$ 29,292.20) App #5
(\$ 758,588.60) App #6
(\$ 328,257.85) App #7
(\$ 81,025.50) App #8
\$ 10,800.00 CO#3
\$ 35,661.35 CO#4
\$ 165,656.35 CO#5
\$ 440,424.57 Total Balance of Contract (incl. change orders & payments)
as of Nov. 7, 2014

\$ 57,199.31 App #9
\$ 383,225.26 Total Balance of Contract as of Nov. 7, 2014

39. RECOMMEND the Board of Education to approve the following change orders #3, #4, and #5 to increase the contract, per recommendation from Garrison Architects, for the Window & Curtain Wall Replacement Project at the Pennsauken High School, in the amount indicated.

VENDOR	CHANGE ORDER	AMOUNT
Garozzo & Scimeca Construction	Change Order #3	\$ 10,800.00
	Change Order #4	\$ 35,661.35
	Change Order #5	\$ 165,656.35
30-000-400-450-105-00 TOTAL		\$ 212,117.70

Note: Orig. Contract \$1,882,500.00
\$ 175,896.00 CO#1
\$ 7,300.00 CO#2
\$2,065,696.00 Revised Contract Amount as of July 2013
\$ 10,800.00 CO#3
\$ 35,661.35 CO#4
\$ 165,656.35 CO#5
\$ 212,117.70 Total Change Order Amt. as of Nov. 7, 2014

\$2,277,813.70 Revised Contract Amount as of Nov. 7, 2014

40. RECOMMEND THAT THE Board of Education approval the FY14 carryover funds for NCLB and IDEA in the following amounts;

Title I	\$415,232.01
Title IIA	\$361,998.00
Title III	\$82,310.00
IDEA Basic	\$133,780.79 (13/14 funds)
IDEA Preschool	\$22,828.16

41. RECOMMEND that the Board of Education approve Roosevelt & Cross Inc. to provide underwriting services in connection with the refunding of the district's outstanding approximately \$13,600,000 school refunding issuance, series 2014. Upon the recommendation of Phoenix Advisors.
42. RECOMMEND THAT THE BOARD OF EDUCATION APPROVE THE FOLLOWING REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE OUTSTANDING CALLABLE SCHOOL REFUNDING BONDS, SERIES 2005, OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY; AUTHORIZING THE ISSUANCE OF UP TO \$14,700,000 OF REFUNDING BONDS OF THE SCHOOL DISTRICT TO FINANCE THE COST THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. The Board of Education of the Township of Pennsauken, in the County of Camden, New Jersey ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board) is hereby authorized to refund its outstanding callable School Refunding Bonds, Series 2005, in the aggregate principal amount of \$14,150,000 and maturing on April 1 in the following years and principal amounts (collectively, the "Callable Bonds"):

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2016	\$3,295,000	2018	\$3,650,000
2017	3,475,000	2019	3,730,000

The exact amount of Callable Bonds to be refunded shall be determined pursuant to a resolution adopted by the Board by not less than two-thirds of all the members thereof.

Section 2. To effectuate the refunding of the Callable Bonds, negotiable refunding bonds of the School District are hereby authorized to be issued in an amount not to exceed \$14,700,000 in one (1) or more series ("Refunding Bonds"), pursuant to the School Bond Law, *N.J.S.A. 18A:24-1 et seq.*, as amended and supplemented ("School Bond Law").

Section 3. An aggregate amount not exceeding \$170,000 for the items of expense listed in and permitted by Section 61.4 of the School Bond Law, *N.J.S.A. 18A:24-61.4*, has been included in the aggregate principal amount of the Refunding Bonds authorized herein.

Section 4. The purpose of the Refunding Bonds is to effect an interest cost savings for the School District.

Section 5. Each Refunding Bond authorized herein shall be designated, substantially, "The Board of Education of the Township of Pennsauken, in the County of Camden, New Jersey, School Refunding Bond, Series 20__" and shall be in the form prescribed and permitted by the School Bond Law, as Bond Counsel may advise, and as the School District shall approve.

Section 6. The Refunding Bonds may be sold at public or private sale pursuant to a resolution of the Board adopted by not less than two-thirds of all the members thereof.

Section 7. To effectuate the refunding of the Callable Bonds, the President of the Board, Vice President of the Board and Board Secretary are hereby authorized to enter into the contracts or agreements described in Section 61.10 of the School Bond Law, *N.J.S.A. 18A:24-61.10*.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary as to the outstanding indebtedness to be refunded by the issuance of the Refunding Bonds.

Section 9. This refunding bond ordinance shall take effect immediately upon adoption after advertised public hearing, notice of which shall be given publicly at least seven (7) days prior to the date of such hearing in a newspaper circulating within the School District; provided, however, that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

- 43.** RECOMMEND that the Board Of Education approve a resolution authorizing the preparation and distribution of offering documents in connection with the sale of the school district's school refunding bonds; authorizing the issuance, sale and award of said refunding bonds; making certain determinations and covenants in connection therewith; and authorizing certain actions related thereto.
- 44.** RECOMMEND THAT THE Board of Education approve the FY14 carryover funds for NCLB and IDEA in the following amounts;

Title I	\$415,232.01
Title IIA	\$361,998.00
Title III	\$82,310.00
IDEA Basic	\$133,780.79 (13/14 funds)
IDEA Preschool	\$22,828.16

45. 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. Deserale 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.

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

INFORMATIONAL (See Attachments)

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

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

PUBLIC COMMENT

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

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

DATE	TIME	LOCATION	TYPE OF MEETING	WILL PUBLIC COMMENT BE TAKEN
11/20/14	7:30PM	PHS	Business	Yes
12/15/14	7:30PM	PHS	Conference	Yes
12/18/14	7:30PM	PHS	Business	Yes

EXECUTIVE SESSION OF THE BOARD

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to Executive Session as prescribed under the "Sunshine Law", if necessary, in order to discuss legal issues, contracts and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists. The Board entered Executive Session at 9:20pm.

MOTION TO ADJOURN

A motion was made by Mrs. Snyder seconded by Dr. Meloni to adjourn the meeting at 8:06 p.m. Motion was approved by a voice vote.

Respectfully submitted,

John J. Deserable RSBA
Interim Board Secretary